

# NOTICE OF A PUBLIC MEETING

**June 22, 2009**

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 23, 2008** at **9:00 o'clock 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 23, 2008** immediately following the conclusion of the mid-year budget review meeting, 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. 08.18

### AGENDA

September 23, 2008

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Dr. Steve Wende of First United Methodist Church in Houston.

#### **I. Departments**

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

14. Travel & Training
  - a. Out of Texas
  - b. In Texas
15. Grants
16. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
17. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
18. 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 between the county and West University Place for a mobility project on Wesleyan at Bellaire Boulevard authorizing county participation in the amount of \$1,450,000.
2. Recommendation for authorization to negotiate a professional services agreement with PGAL for development of a new Family Law Center.
3. Recommendation that the County Judge be authorized to execute an agreement with the East Aldine Management District for the district to accept ownership and operation responsibilities for the system upon completion of construction in connection with a Community Development Block Grant water service project in Inwood Place in Precinct 1.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to accept donations and for the County Judge to execute donation forms from:
  - a. The Preserve at Augusta Pines Partnership, a Texas general partnership for Tract 010 at the southeast corner of Kuykendahl and Preserve Way for the Kuykendahl Road, Segment B project in Precinct 4.
  - b. Eric K. Ho, et al., for Tract 002B east of Blindlake Drive and south of Saums Road for the Greenhouse Road detention facilities project in Precinct 3.
  - c. Eric K. Ho, et al., for Tracts 002 and 002C through 002F east of Blindlake Drive and south of Saums Road for the Greenhouse Road-6 project in Precinct 3.
  - d. West Park Municipal Utility District for a storm sewer easement across a tract of land from the proposed Park Row Boulevard between Ricefield Road and U.S. Government Road for the Park Row Boulevard project in Precinct 3.
2. Recommendation that the court approve a resolution and order authorizing the Kluge Road project in Precinct 3, 17 specific tracts from Huffmeister Road to west of Little Cypress Creek, with a decree of public necessity and convenience to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

3. Recommendation that the court approve a resolution and order authorizing the Southbelt off site detention project in Precinct 1, one specific tract from US-59 to SH-288, with a decree of public necessity and convenience to acquire specific property on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation that the court approve a resolution and order authorizing the Hunting Bayou Channel ROW project in Precinct 1, one specific tract in the Crane Street Gardens 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 according to federal guidelines, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 005 on the south side of South Sam Houston Parkway East between Hooper Road and Del Papa of the Southbelt off site detention project in Precinct 1 for the negotiated price of \$606,088, 107% of the appraised value, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. DCE Construction, contractor for concrete repairs and related items for various roads in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-2).
  - b. Slack & Co. Contracting, contractor for the Grant Road and Kitzman Road drainage and wetlands mitigation projects in Precinct 4, adding 21 calendar days and resulting in an addition of \$46,103 to the contract amount (06/0164-2).
  - c. Conrad Construction Co., contractor for Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4, resulting in an addition of \$92,709 to the contract amount (07/0144-3).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to PSI, Inc., in the amount of \$197,458 for El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1.
3. Recommendation that Public Infrastructure be authorized to take necessary steps to terminate Job No. 07/0103 awarded to Windsor Contracting, LLC, for sinkhole repairs at 700 West Road in Precinct 2 in connection with a section of right of way that was not attainable.

d. **Toll Road Authority**

1. Recommendation that the court approve an agreement between the county and LJA Engineering & Surveying, Inc., in the amount of \$450,000 to develop a preliminary route and feasibility analysis for the proposed Fairmont Parkway Tollway in Precinct 2, and for appropriate officials to take necessary actions to execute the agreement.
2. Request for approval of a cellular phone allowance.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. AMEC Geomatrix, Inc., in the amount of \$215,089 for restoration of a Big Gulch Bayou tributary from Wallisville Road to the confluence of Unit P107-00-00 including stabilizing the channel, reducing bank erosions and downstream sedimentation, and enhancing in-stream habitat using a natural channel design approach in Precinct 2.
  - b. Michael Murr for additional landscape architectural services in the amount of \$30,000 in support of design services for the district's tree planting program.
  - c. Pinnacle Design/Build Group, Inc., to complete engineering services in support of preparation of a design, installation, and maintenance manual for gabion structures for use in district construction projects, extending the time for performance an additional 360 days within the existing limit of appropriation.
  - d. Raba-Kistner Consultants, Inc., for materials engineering and testing services in the amount of \$80,000 for public works construction projects within the county.
  - e. Scott M. Neal for lease of property along the eastern line of Lot 17, Block 8 in the Yorkshire Subdivision, Section Two, Unit W100-00-00, Tract 28-005.0 in Precinct 3.
2. Recommendation for authorization to immediately begin the process of purchasing homes under the FEMA Severe Repetitive Loss and the Flood Mitigation Assistance programs for 2008 as a result of Hurricane Ike.
3. Recommendation for authorization to lease a climate-controlled storage unit and an outdoor parking storage unit from T.C. Jester and 18th, Ltd., dba Heights Self Storage at 1770 East T.C. Jester Boulevard in amounts of \$2,088 and \$804 for the period ending October 31, 2009.
4. Recommendation for authorization to accept the donation of fuel, food rations, and use of certain equipment from the Tarrant Regional Water District in association with the Hurricane Ike emergency, and to travel with district vehicles to Tarrant County to return the equipment after the emergency, if necessary.
5. Recommendation for authorization to transfer \$8,560 into an escrow account for the Clear Creek federal flood control project in Precincts 1 and 2.

6. Request for approval of payment of \$9,699 to the Clear Creek Watershed Steering Committee as the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.
7. Recommendation for authorization to accept a license for use of an unimproved access road across U.S. Army Corps of Engineers property allowing the district access to Unit U107-00-00 within Addicks Reservoir in Precinct 4, and for the County Judge to execute the license on behalf of the district.
8. Recommendation for authorization to own, operate, and maintain vending machines on district premises for employee convenience and to use the profits for an employee benefit fund to increase employee morale and productivity.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Slow setting and cationic rapid setting asphalt emulsion in Precinct 2 for a two-week period at an estimated cost of \$50,750.
  - b. Paving and drainage improvements for Cypress North Houston Road from Oak Plaza Drive/Marcia Drive to Jones Road in Precinct 3 for a three-week period at an estimated cost of \$1,534,000.
2. Recommendation for approval of the following plats:
  - a. Little York Financial Subdivision in Precinct 1; Petty & Associates.
  - b. Redberry Hill Subdivision, amending plat in Precinct 2; Bear Land Surveying Company.
  - c. Barker Cypress at Liner Lane Apartments in Precinct 3; R.G. Miller Engineers.
  - d. Broadstone at Grand Parkway in Precinct 3; R.G. Miller Engineers.
  - e. Estates of Baker Lane in Precinct 3; Momentum Engineering + Surveying.
  - f. Falcon Mills at Katy Fort Bend Road in Precinct 3; Momentum Engineering + Surveying.
  - g. Republic at Katy Apartments in Precinct 3; Edminster Hinshaw Russ and Associates.
  - h. Westside Office Park, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
    - i. Alfros Leasing in Precinct 4; HRS and Associates.
    - j. Antoine Drive Center in Precinct 4; HRS and Associates.
    - k. Champions Business Park in Precinct 4; Hovis Surveying Company.
      - l. Justin Texas in Precinct 4; Residential Land Surveyors, Incorporated.
  - m. Port Northwest, Section Two in Precinct 4; CLR, Incorporated.
  - n. Spring Hospitality in Precinct 4; HRS and Associates.
  - o. Woodlands Village of Creekside Park, Sections 10 through 13 and 16 in Precinct 4; Pate Engineers.

3. Recommendation for approval of changes in contracts with:
  - a. Four Seasons Development Company, contractor for Deussen Park pavilion renovations in Precinct 1, resulting in a reduction of \$17,000 from the contract amount (070392-01).
  - b. Third Coast Services, LLC, contractor for traffic signal installation on Kuykendahl Road at Country Pines in Precinct 4, adding 50 calendar days and resulting in an addition of \$39,155 to the contract amount (070243-01).
4. Recommendation for authorization for the County Judge to execute an on-call traffic engineering services agreement with Siemens Energy & Automation, Inc., to implement, maintain, and upgrade the county operated and maintained advanced traffic management system.
5. Recommendation for deposit of funds received from:
  - a. The City of Friendswood in the amount of \$19,445 for construction costs in connection with the El Dorado Boulevard project in Precinct 1.
  - b. The City of Pasadena in the amount of \$486,300 for construction costs in connection with the Crenshaw Road project in Precinct 2.
  - c. Fairfield Management on behalf of Exxon Land Development, Inc., in the amount of \$50,000 for construction costs in connection with the Mason Road project in Precinct 3.
6. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Beyer Construction, LLP, lowest and best bid in the amount of \$5,211,521 for Crenshaw Road from Beltway 8 to Space Center Boulevard in Precinct 2.
  - b. American Materials, lowest and best bid in the amount of \$212,000 for 5,000 tons of hot-mix asphaltic concrete base course for various locations in Precinct 3.
  - c. Beyer Construction, LLP, lowest and best bid in the amount of \$121,879 for proposed sidewalks for Will Clayton Parkway from June Forest Drive to Eagle Springs Parkway in Precinct 4.
7. Recommendation that the award for drainage improvements to Flood Control District Unit F-210-00-00 from Crestlane Street to the south in Precinct 2 be made to Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$672,695, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that a request for qualifications from civil engineering firms be issued for professional services as necessary to obtain closure from the Texas Commission on Environmental Quality for the permanent removal from service of underground storage tank systems at 6104 Dixie Drive in Precinct 1 and 601 Lockwood Drive in Precinct 2.

9. Recommendation that bids be rejected for an annual contract to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility, I.T. May Park, Burroughs Park, and Spring Creek Park in Precinct 4, and the project readvertised for a two-week period.
10. Recommendation that authorization be granted to waive permit fees and certain inspections in the reconstruction of structures damaged from Hurricane Ike.
11. Recommendation that the court approve a study submitted by PGAL concerning the site selection for the new Family Law Center.
12. Recommendation for authorization to negotiate engineering services with Binkley & Barfield, Inc., in connection with repairs and modifications to Lindsay Lyons Park in Precinct 4.
13. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an agreement with the United States Postal Service for use of their parking lot at 102 South Munger in Pasadena in Precinct 2 for additional parking for county employees at no cost to the county.
2. Request for approval of an annual agreement with Tae Bin Yim for lease of space at 17109 Clay Road for off-site storage for Justice of the Peace 5.2.
3. Request for approval of an amendment to an agreement with 16211 Hwy. 6 Limited allowing Public Health to use state grant funds to pay for build-out costs in the amount of \$53,833 in connection with lease of space at 16233 Clay Road for a Public Health clinic, and approval of a reduction in the monthly rent for the period of November 1, 2007–October 31, 2012.

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 \$16,691 and three workers compensation recoveries in the total amount of \$1,666; settlement of eight tort claims in the total amount of \$62,382; denial of six claims for damages; and transmittal of claims for damages received during the period ending September 16, 2008.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107 and \$133 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in the annual Housing, Employment and Resources Expo for People with Disabilities September 18, 2008 in Houston at a cost of \$100.

- d. Recommendation that the Harris County Employee Training Conference scheduled for September 30-October 1, 2008 at Reliant Center be postponed indefinitely due to the effect and resources required of the county and its employees related to Hurricane Ike.
  - e. Request for authorization to delete two cellular phones from the department's inventory.
  - f. Transmittal of investment transactions and maturities for the period of September 3-16, 2008.
  - g. Request for approval of interest payments for commercial paper notes.
  - h. Request for approval of an order authorizing issuance of Permanent Improvement Refunding Bonds, Series 2008C, rescinding prior orders, approving the amounts, interest rates, prices, terms, and payment of the principal and interest, awarding the sale, authorizing preparation and distribution of an official statement to be used in the sale of the bonds, and other related matters.
  - i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
  - j. Request for approval of an annual adjustment in rates for law enforcement contracts.
  - k. Consideration of and possible action on a report by the director of Human Resources & Risk Management regarding the impact and response to Hurricane Ike.
3. **Information Technology**
- a. Request for approval of an agreement with Harris County Emergency Services District No. 8 for use of the county's 800 MHz public radio system.
  - b. Consideration of a report and plans for ITC for JIMS 2 and a back-up generator and air conditioning needs.
4. **Public Health & Environmental Services**
- a. Request for approval of additional mileage reimbursements in amounts of \$74, \$274, \$478, \$553, \$628, \$878, and \$1,125 for TB outreach workers who exceeded the monthly limit in June, July, and August.
  - b. Request for approval of orders to assess costs to abate public nuisances at 4907 Rosemary Lane, 13405 and 13606 Terlin Street, and 11735 Varnell Street in Precinct 1, and 3509 Three Sisters Street and 2707 Waco Street in Precinct 2.
5. **Community Services**
- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$85,200.

- b. Request for approval of amendments to annual action plans for Program Years 2006 and 2007.
- c. Request for authorization to reimburse the director \$297 for refreshments and food purchased for displaced staff that reported to work on September 15, 2008.
- d. Request for authorization to reactivate three cellular phones as multi-user phones.
- e. Request for authorization to change the funding source of a deferred down payment assistance loan approved by court March 4, 2008 from \$14,500 in PY 2006 Tax Increment Reinvestment Zone funds to \$14,500 in PY 2006-51 Home Investment Partnerships Program funds for a homeowner in Precinct 2.

6. **Youth & Family Services**

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

Request for authorization to renew annual agreements with Houston, Humble, and Spring Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.

b. **Children's Assessment Center**

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

7. **Constables**

- a. Request by the constables' systems manager for the court to approve mental health patient transportation cost recovery and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2009.
- b. Request by Constables Abercia, Trevino, and Walker, Precincts 1, 6, and 7, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for:
  - 1. Authorization to correct the payroll records of certain employees.
  - 2. Approval of a law enforcement agreement with Northwest Harris County Municipal Utility District No. 22 for services of a senior deputy with a car allowance.
  - 3. Authorization to end a deputy position in connection with cancellation of a law enforcement agreement with Hambleton.

- d. Request by Constable Trevino, Precinct 6, for approval of a position for the period of September 27, 2008 through March 27, 2009 in connection with a deputy who is out on medical leave.

8. **Sheriff**

- a. Request for authorization to accept the donation of an observation aircraft from Eyes on the Border for use by the Patrol Bureau, and for FPM to negotiate a contract for lease of hangar space.
- b. Request for approval of an annual purchase order in the amount of \$22,500 with the LETN Company to provide TCLEOSE-approved on-line training services for law enforcement personnel at a cost of \$22,500.
- c. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the changes.
- d. Request for approval of a law enforcement agreement with Highland Knolls Community Association for services of a deputy.
- e. Request for authorization to delete a deputy position from a law enforcement agreement with Birnam Wood-Fairfax Homeowner's Association effective October 25, 2008.
- f. Request for authorization to extend three positions for the Juvenile Justice Alternative Education Program pending receipt of the 2009 grant funds.

9. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the September 9, 2008 agenda.

10. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, the 234th, 246th, 247th, 311th, 313th, 314th, and 334th District Courts, 14th Court of Appeals, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 5902 and 5910 Ridgedale, 1517 Collins Road, and 14419 Henry Road in Houston in Precinct 1, 18315 Fenske Road in Cypress in Precinct 3, and 21818 Country Side Lane in Humble and 23518 Ivory Street in Spring in Precinct 4; to compel compliance with fire code regulations at 7310 South Lake Houston Parkway in Houston in Precinct 1, 13911 FM 2100 in Crosby and in the 16300 block of Avenue D in Channelview in Precinct 2; and for a suit and expenses to settle a claim for recovery of damages to county property.

- c. Request for approval of an order authorizing settlement and execution of a release in connection with an accident case in the 127th District Court.

11. **District Attorney**

- a. Request for authorization to use discretionary funds to issue checks to:
  - 1. Tomball Police Department in the amount of \$173,796 to provide funds to purchase a surveillance system and related equipment.
  - 2. Morgan's Point Police Department in the amount of \$63,700 to provide funds to purchase four in-car video systems, four laptop computers, a Polaris Ranger ATV, an evidence locker, software, and equipment for officers' safety and aid in criminal investigations.
  - 3. Harris County Constable of Precinct 4 in the amount of \$160,587 to provide funding to purchase in-car video recording cameras and equipment.
  - 4. Harris County Constable of Precinct 5 in the amount of \$135,212 to provide funds to purchase digital camera systems and hardware.
  - 5. Texas District and County Attorneys Foundation in the amount of \$500,000 as a donation for training prosecutors.
  - 6. City of Webster Police Department in the amount of \$81,241 to provide funds to purchase criminal investigative software, cameras, and equipment for officers' safety and assistance in criminal investigations.
- b. Request for authorization to transfer a car allowance from one assistant district attorney position to another.
- c. Request for approval of additional positions and position reclassifications for the District Attorney's Office.

12. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.
- b. Request by Judge Yeoman, JP 5.2, for authorization to reclassify a clerk position.
- c. Request by the County Courts Manager for approval of salary changes for certain clerks of JP courts in accordance with the Justices of the Peace Employee Salary Plan.

13. **District Courts**

- a. Request for authorization to accept a donation in the amount of \$10,000 from the Houston Bar Association to assist the District Courts STAR Drug Program in providing incentives for their clients.
- b. Request for approval of an increase in salaries for court reporters.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Urban & Regional Information Systems Assn. Conference	10/7-10	New Orleans, LA	\$4,705	FCD
2.	PID/FPM	1	TRIRIGA User Conference	10/20-24	Henderson, NV	\$2,944	General
3.	ITC	1	Bi-Tech Software National User Group meeting	10/1-3	Brooklyn, NY	\$949	General
						\$750	Other
4.	PHES	1	Tuberculosis program managers course	10/26-31	Atlanta, GA	\$2,075	Grant
5.	PHES	1	American Evaluation Association Conference	11/5-8	Denver, CO	\$1,510	General
6.	CAC	2	Hope Shining Launch	10/2	New Orleans, LA	\$756	Other
7.	Sheriff	2	Sudden Death, Excited Delirium & In-Custody Death Conf.	10/27-11/1	Las Vegas, NV	\$5,490	General
8.	DA	1	Financial records examination and analysis training	11/3-7	St. Paul, MN	\$1,750	Other
9.	DA	1	Introduction to prosecution training	8/11-15	Columbia, SC	\$1,195	Other
10.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing mtg. & workshop	11/5-9	Herndon, VA	\$1,400	General
	<b>Subtotal</b>	<b>13</b>	<b>Out of Texas average cost \$1,810 per employee</b>			<b>\$23,524</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	2	Texas Council of Engineering Laboratories workshop	1/10/2009	Houston	\$340	General
2.	PID/FCD	2	AutoCAD Civil 3D fundamentals class	10/13-15, 20-21	Houston	\$1,628	FCD
3.	PID/A&E	1	Tx. Dept. of Transp. Environmental Coordinators Conf.	10/1-2	Austin	\$276	General
4.	PID/A&E	7	AutoCAD 3D fundamentals class	10/13-15, 20-21	Houston	\$5,565	General
5.	PID/FPM	1	Facility Management Conference	10/14-17	Dallas	\$2,252	General
6.	PID/FPM	1	Back flow continuing education class	10/15	Houston	\$175	General
7.	MS/HRRM	1	National Public Risk Management Association meeting	10/20-23	San Antonio	\$350	Other
8.	ITC	2	IT data center & applications disaster recovery*	9/11-14	Grand Prairie	\$1,600	General
9.	PHES	1	Preparation for retail food standardization training	7/2	Fort Worth	\$210	General
10.	PHES	1	Hot Air Topics Conference	10/6	Houston	\$125	General
11.	PHES	1	Inman dietetic exam review course	10/6-8	Austin	\$935	Grant
12.	PHES	1	Tx. Environmental Health Assn. Education Conference	10/15-17	Austin	\$30	General
						\$635	Other
13.	PHES	1	Tx. Assn. of Women, Infants & Children directors mtg.	10/19-21	Corpus Christi	\$1,100	Grant
14.	CS	2	Tx. Dept. of Housing & Community Affairs board mtg.	9/4	Austin	\$623	Grant
15.	Dom. Rel.	1	Domestic violence prevention training	10/3-4	Houston	\$590	General
16.	Dom. Rel.	7	Tx. Assn. of Domestic Relations Offices training conf.	10/20-22	Abilene	\$4,865	Grant
17.	Juv. Prob.	6	Gang & Youth Violence Education & Awareness Conf.	9/29-10/1	Arlington	\$3,584	Grant
18.	Juv. Prob.	1	Tx. Assn. of Knowledge & Skills end of course assessments	9/30-10/1	Houston	\$581	Grant
19.	PSCA	5	Management seminar	10/6	Houston	\$695	General
20.	PSCA	4	Texas Child Care Administrators Conference	10/14-16	Austin	\$2,936	General
21.	PSCA	4	Natl. Alliance on Mental Illness Texas Conference	10/16-18	San Antonio	\$4,105	Grant
22.	PSCA	1	Guardianship Certification Board Meeting	10/24	Austin	\$215	General
23.	CAC	1	Grandparent and kinship care seminar	11/7	Houston	\$275	General
24.	Const. 1	1	Criminal investigations training	9/8-9	Baytown	\$295	Other
25.	Const. 1	2	Law enforcement supervisors training class	9/15-17	Baytown	\$590	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
26.	Const. 3	1	Texas School-Based Law Enforcement Conference	6/29-7/3	Corpus Christi	\$1,033	Other
27.	Sheriff	5	Self aid/buddy aid for tactical officers training	10/6	Houston	\$750	General
28.	Sheriff	2	Recruit Military Career Fair	10/9 & 12/18	Houston	\$1,100	General
29.	Sheriff	2	American Society of Crime Laboratory Directors course	10/20-24	Houston	\$600	General
30.	Sheriff	2	Texas Southern University Fall Career Fair	11/6	Houston	\$300	General
31.	Auditor	165	Staff recognition & service awards presentation & training	10/10	Houston	\$4,645	General
32.	Com. 2	2	Time management training (\$658 appvd. 7/22-date changed)	10/3	Houston	\$0	General
33.	Com. 3	1	Natl. Sign Maintenance and Management Workshop*	10/20-21	Addison	\$295	General
<b>Subtotal</b>		<b>237</b>	<b>In Texas average cost \$183 per employee</b>			<b>\$43,298</b>	
<b>Total</b>						<b>250</b>	<b>\$66,822</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$35,267	\$17,868	\$13,687	\$66,822

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,041,452	\$1,728,175	\$2,769,627

## 15. Grants

- a. Request by **PID** for authorization to accept grant funds in the amount of \$572,400 from the Houston-Galveston Area Council to fund equipment, furnishings, and improvements to three buildings at 6900 North Gessner in support of the county's Household Hazardous Waste Program.
- b. Request by the **PID Flood Control District** for authorization to submit an application to the Apache Foundation to accept the donation of 25,000 tree seedlings to be planted in various locations throughout the county.
- c. Request by **Management Services** for authorization to submit an application to the U.S. Department of Justice for Southwest Border Prosecution Initiative Grant funds in the amount of \$502,500 for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- d. Request by **Public Health & Environmental Services** for authorization to:
  1. Extend positions through September 30, 2009 pending receipt of award documents from the Texas Department of State Health Services for the Refugee Grant Program.
  2. Accept grant funds in the amount \$138,595 from the Texas Department of State Health Services for the Title V Dental and Child Health Services Program.
- e. Request by **Community Services** for approval of an agreement with the Houston-Galveston Area Council for grant funds in the amount of \$78,000 for operation of the Baytown Express park and ride pilot project.

- f. Request by **Protective Services for Children & Adults** for authorization to accept Juvenile Justice and Delinquency Prevention Grant funds in the amount of \$82,121 from the Criminal Justice Division of the Office of the Governor for a TRIAD juvenile mentoring program.
- g. Request by the **Children's Assessment Center** for authorization to accept grant funds in the amount of \$519,261 from the Children's Advocacy Centers of Texas for therapy, psychological, and clinical social work services and training.
- h. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$99,238 from the Criminal Justice Division of the Office of the Governor for the High Tech Criminal Investigator Program to address cybercrime.
- i. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$32,000 from the Criminal Justice Division of the Office of the Governor for the School Resource Officer Program to address truancy and gang cases.
- j. Request by the **Sheriff** for authorization to:
  - 1. Accept grant funds in the amount of \$99,981 from the U.S. Department of Justice, Bureau of Justice Assistance, for the Human Trafficking Rescue Alliance Program.
  - 2. Accept an amendment to an agreement with the U.S. Department of Justice for the Organized Crime Drug Enforcement Task Force reducing grant funds by \$2,612 and changing the program end date to September 30, 2008.
- k. Request by the **Medical Examiner** for authorization to accept grant funds in amounts of \$506,528 and \$504,000 from the National Institute of Justice for the Solving Cold Cases with DNA and the Forensic DNA Unit Efficiency Improvement programs.
- l. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$112,871 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.
- m. Request by the **District Courts** for authorization to:
  - 1. Submit an application to the Texas Task Force on Indigent Defense for grant funds in the amount of \$1,760,358 to improve indigent criminal case defense services.
  - 2. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for support of the Family Drug Court Intervention Program, extending the program end date through December 31, 2008.
- n. Request by **Commissioner of Precinct 2** for authorization to:
  - 1. Accept Solid Waste Implementation Grant funds in the amount of \$54,938 from the Houston-Galveston Area Council to continue an educational campaign against illegal dumping.
  - 2. Work with Texas Parks and Wildlife to submit an Urban Indoor Recreation Grant Program application for funds in the amount of \$300,000 for the Armand Bayou Nature Center.

16. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of a final payment to Bio Landscape & Maintenance for installation of underground lawn sprinkler systems at five community centers in Precinct 2.
2. Request for approval of orders establishing two bank accounts for the Office of Financial Services.
3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
4. Transmittal of an unaudited and unadjusted monthly financial report for June 2008.
5. Transmittal of comprehensive annual financial reports for the county and the Flood Control District and financial statements for the Toll Road Authority for the fiscal year that ended February 29, 2008.
6. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for June 2008.

c. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Gloria Gene Randt and Hope Colunga on the occasion of their retirement.
2. Transmittal of assessed values and taxable values for use in setting property tax rates for 2008, and request that the court designate the Tax Assessor-Collector as the official to calculate the effective tax rate, the rollback rate, and notice and hearing limit, and to publish required notices.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Data warehouse solution for the Toll Road Authority.
  - b. Fabricate shelters for water quality monitoring equipment and related items for the Flood Control District.
  - c. Periodical subscriptions for the County Library.
  - d. Purchase of K2 Blackpearl licenses, maintenance, and training for the Flood Control District.

- e. PCR sequencer for the Medical Examiner.
  - f. Computer reservation management software system for the County Library.
2. Transmittal of changes in contracts with:
- a. NetVersant, contractor for Systimax VAR program for telephone and cable labor, parts, materials, and related equipment for the county and the Harris County Hospital District, resulting in no change to the contract amount (01197).
  - b. Alanton Group, contractor for janitorial services at various locations in Region No. 5 for the Toll Road Authority, resulting in an addition of \$4,378 to the contract amount (01215).
  - c. Power Plus, contractor for preventive maintenance, inspection, and repair of emergency generators for the county, resulting in an addition of \$1,292 to the contract amount (01216).
3. Recommendation that awards be made to:
- a. Mac Haik Ford-Houston, low bid in the amount \$173,400 as the primary contractor for repair parts, labor, and related items for Ford medium duty trucks for the county, and that the court grant a waiver of technicality and award as secondary contractor Lawrence Marshall Ford in the amount of \$174,850 for the period beginning November 1, 2008.
  - b. Dunbar BankPak, low bid in the amount of \$37,000 for disposable deposit bags for the county for the period beginning October 1, 2008.
  - c. Houston Freightliner, Sterling Western Star, Inc., low bid in the amount of \$137,950 for repair parts, labor, and related items for Ford heavy duty trucks for the county for the period beginning November 1, 2008.
  - d. ProPac, Inc., lowest bid meeting specifications in the amount of \$156,251 for community emergency response team kits for the Office of Homeland Security & Emergency Management.
  - e. Wireless Blue Yonder, LLC, best proposal received for a web-based system for a lead hazard control program for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement for the period of September 23, 2008-September 22, 2009.
  - f. Aid to Victims of Domestic Abuse, Inc., Spring Counseling Center, The Turning Point, Inc., and Wholistic Counseling Services, Inc., for domestic violence outpatient treatment services for Community Supervision & Corrections for the period ending August 31, 2009.
  - g. Beal Counseling Associates, Directions of Recovery, Inc., The Turning Point, Inc., and Wholistic Counseling Services, Inc., for anger management treatment services for Community Supervision & Corrections for the period ending August 31, 2009.
  - h. Ponder's Lifesaving Skills, only proposal received for instructor-led AED and CPR training classes for the county, in the amount of \$45,000 for the period ending September 22, 2009.
  - i. VeriTrust Corporation, lowest bid received in the amount of \$89,016 for off-site storage and maintenance of media for the County and District Clerks, for the period beginning on the date of execution and ending 12 months thereafter.

- j. SecureNet, Inc., sole bid in the increased amount of \$30,519 to furnish and install an access control system, accessories, parts, and maintenance services for Toll Road Authority locations.
4. Request for approval of a maintenance fee in the amount of \$9,600 for case management software for Domestic Relations in connection with an agreement with Automon, LLC, through March 30, 2009.
5. Request for approval of renewal options with:
  - a. Advanced Risk Management Techniques, Inc., for an actuarial review of the county's worker compensation self-insurance program for Human Resources & Risk Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$5,100.
  - b. Carrier Corporation for maintenance and service repair of heating and cooling equipment for Facilities & Property Management for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$57,141,000.
  - c. Groves Industrial Supply to furnish and deliver industrial batteries and related items for the county for the period of January 1-December 31, 2009 at an estimated cost of \$32,400.
  - d. Liberty Cab Company, Inc., for transportation services for elderly, handicapped, and low-income individuals for the Community Services Department for the period of October 15, 2008-October 14, 2009 at an estimated cost of \$1.6 million.
6. Transmittal of the renewal of the Department of Information Resources Telecommunications Division service agreement for purchase of various voice and data communications equipment for the county for the period ending August 31, 2009.
7. Request for approval of an extension to a contract with Anixter, Communication Supply Corp., and Graybar Electric for jacks and associated apparatus for Information Technology through October 31, 2008, or until a new contract is awarded.
8. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. Information Strategies, Inc., for CRM-based electronic preliminary engineering report production for Public Infrastructure/Architecture & Engineering Division for the period of March 4, 2008-March 30, 2009 at no additional cost to the county.
  - b. Kleberg County for use of Harris County's leased vehicle services.
  - c. Louisiana Binding for restoration and preservation of historical records for the County Clerk for the period ending December 31, 2008.

9. Request for approval of sole source and personal services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
    - a. Shahram Shahreza for analysis of controlled substances for the Medical Examiner for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$70,000.
    - b. Phonoscope Communications to provide ethernet automatic protections switching circuit lines for Protective Services for Children & Adults for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$9,600.
    - c. Smiths Detection to provide preventive maintenance and radiation surveying for Smiths Heimann Hi-Scan products.
    - d. Rush Truck Center to provide sales of bus equipment, repair parts, service, and warranty for commercial and school product lines manufactured by Blue Bird Corporation.
  10. 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.
  11. Request for authorization to delete certain property from inventories of the Toll Road Authority, District Attorney, and Commissioner of Precinct 3.
  12. Transmittal of a corrected copy of the transmittal of notice of receipt of funds for equipment sold on public surplus online auction for May 1-31, 2008 in the amount of \$137,146, and transmittal of notice of receipt of funds in the amount of \$61,800 for the August 1-29, 2008 auction.
  13. Transmittal of bids and proposals for advertised jobs that were opened September 22, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
17. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of resolutions designating/recognizing:
      - a. September 23 as Thomas E. Warren, III Day on the occasion of his retirement from the Facilities & Property Management Division of the Public Infrastructure Department.
      - b. September 30 as Linda Wilson Day on the occasion of her retirement from the county.
      - c. October 2008 as Archives Month to recognize the importance of archival institutions.
      - d. October 7 as National Night Out in the county to promote community involvement in crime prevention and safety awareness.

- e. November 13 as Vopak Terminal Deer Park, Inc., Day in the county on the occasion of being selected as the 2008 Industry of the Year by the Deer Park Chamber of Commerce Salute to Industry.
- f. Gary M. Green on the occasion of his retirement from the Flood Control District Division of the Public Infrastructure Department.

2. Discussion and possible action on Hurricane Ike related items and issues.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a load of sand from Sprint Sand and Clay for use at various precinct parks.
2. Request for authorization to accept the donation of a check in the amount of \$732 from Andrew & Monika Frazelle to purchase a bench to be placed at Terry Hershey Park.

e. **Commissioner, Precinct 4**

1. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small craft items at Jesse H. Jones Park and Nature Center during Haunted Homestead on October 25, Pioneer Day on November 8, and Old-Fashioned Christmas on December 6, 2008.
2. Request for authorization to accept donated funds in the amount of \$5,000 from Norchester Garden Club and Association for Better Community Schools to fund a storage building at the Jones Road side of Matzke Park at Jones Road and Grant Road.
3. Request for approval to accept certain donations from the Senior Adults' Fun Events for the Senior Adult Program.
4. Request for authorization to reimburse an employee \$47 for supplies purchased to repair a bus in an attempt to return a group/bus back to Houston.
5. Request for authorization for the County Judge to execute an agreement with St. Mary Magdalene Catholic Church Youth Ministry for cleanup along the roadsides of Woodland Hills Drive from FM 1960 to Atascocita Road in connection with the Adopt a County Road Program for the period of September 1, 2008-August 31, 2009.

18. **Miscellaneous**

- a. Transmittal of petitions filed with the 333rd District Court and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of an agreement with Texas Children's Hospital and an exemption from the competitive bid requirements for on-call health care services in the estimated amount of \$500,000 for the period of July 1, 2008-June 20, 2009, with one-year renewal options.
- c. Request by the Harris County Hospital District for approval of an interlocal agreement with Texas Southern University, College of Pharmacy & Health Services, for implementation of a Drug Information Center for two years with an option for one renewable period of two years.
- d. Transmittal of notice of intent to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds, Series 2008C and 2008D, for the Memorial Hermann Healthcare System.
- e. Transmittal of notice of intent and resolution to issue Harris County Cultural Education Facilities Finance Corporation Special Facilities Revenue Refunding Bonds, Series 2008A and 2008B, for the Texas Medical Center.
- f. Request for approval of an agreement with Linebarger Goggan Blair & Sampson, LLP, for collection of delinquent ad valorem taxes, toll road fines, fees and costs and certain other debts owed to the county, the Flood Control District, the Harris County Hospital District, the Port of Houston Authority, and the Harris County Department of Education.

**II. Emergency/supplemental items**

An urgent public necessity exists requiring immediate action by Commissioners Court due to a reasonably unforeseeable situation...that is, a "Fast-Track" buyout program related to Hurricane Ike was announced on September 17, 2008 by the State Division of Emergency Management. Fast-Track buyouts are a special category of acquisition project under the normal Hazard Mitigation Grant Program (HMGP) grants. The intent of this narrow category of buyouts is to get project approvals before citizens have spent any significant time or money repairing their flood damaged home.

**III. Public Hearings**

Request by the Community Services Department for a public hearing to consider creating a reinvestment zone and entering into a tax abatement agreement with Oceanering International, Inc., High Performance Cables Division, for construction of a manufacturing facility at 7120 Brittmoore Road in Precinct 4, and authorizing the County Attorney to work with Community Services and Precinct 4 to prepare a tax abatement agreement.

**IV. Executive Session**

**V. Appearances before court**

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

**Administration of Justice**

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

*Elected*

*Appointed*

**Calendar 2008**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

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

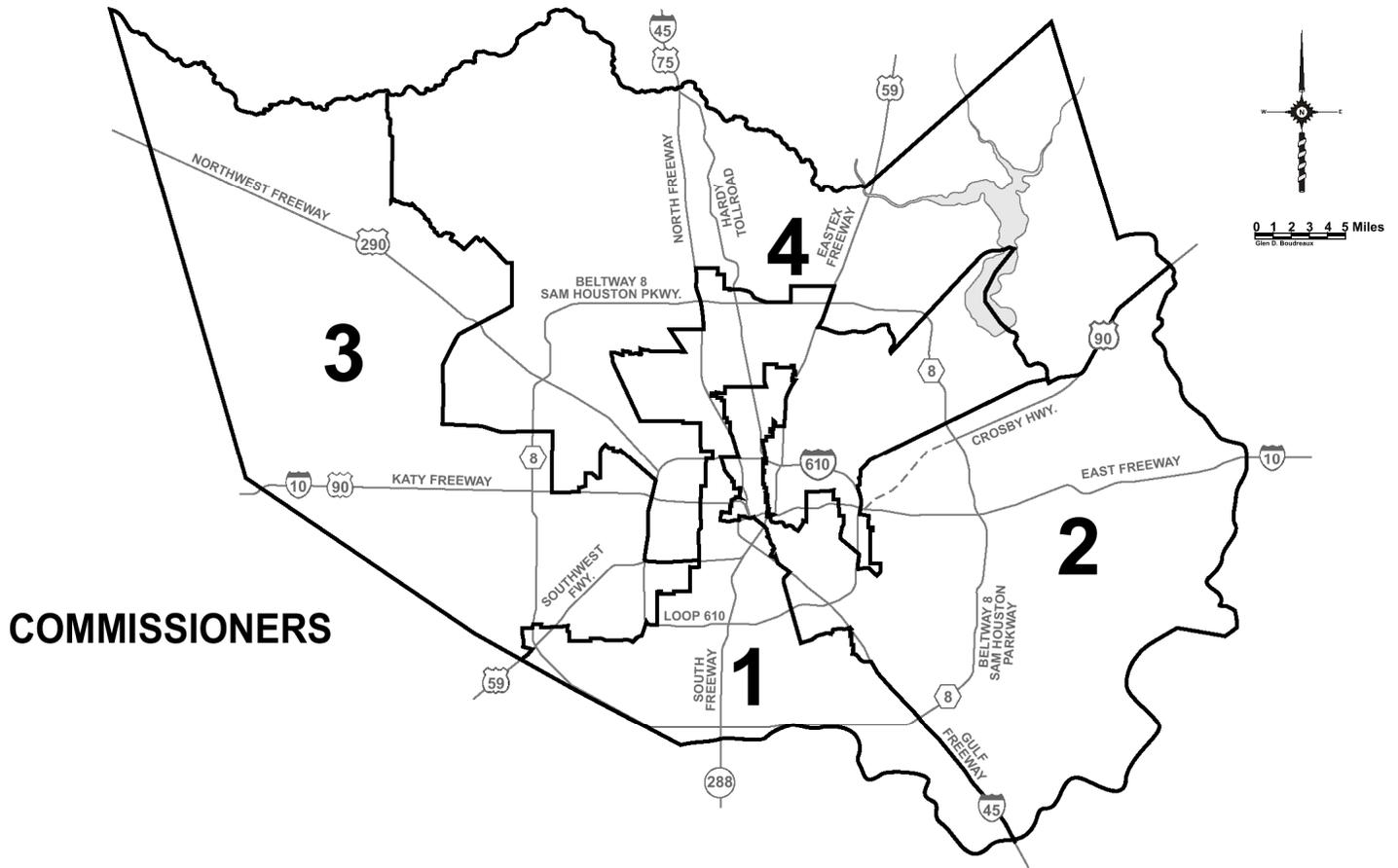
**Calendar 2009**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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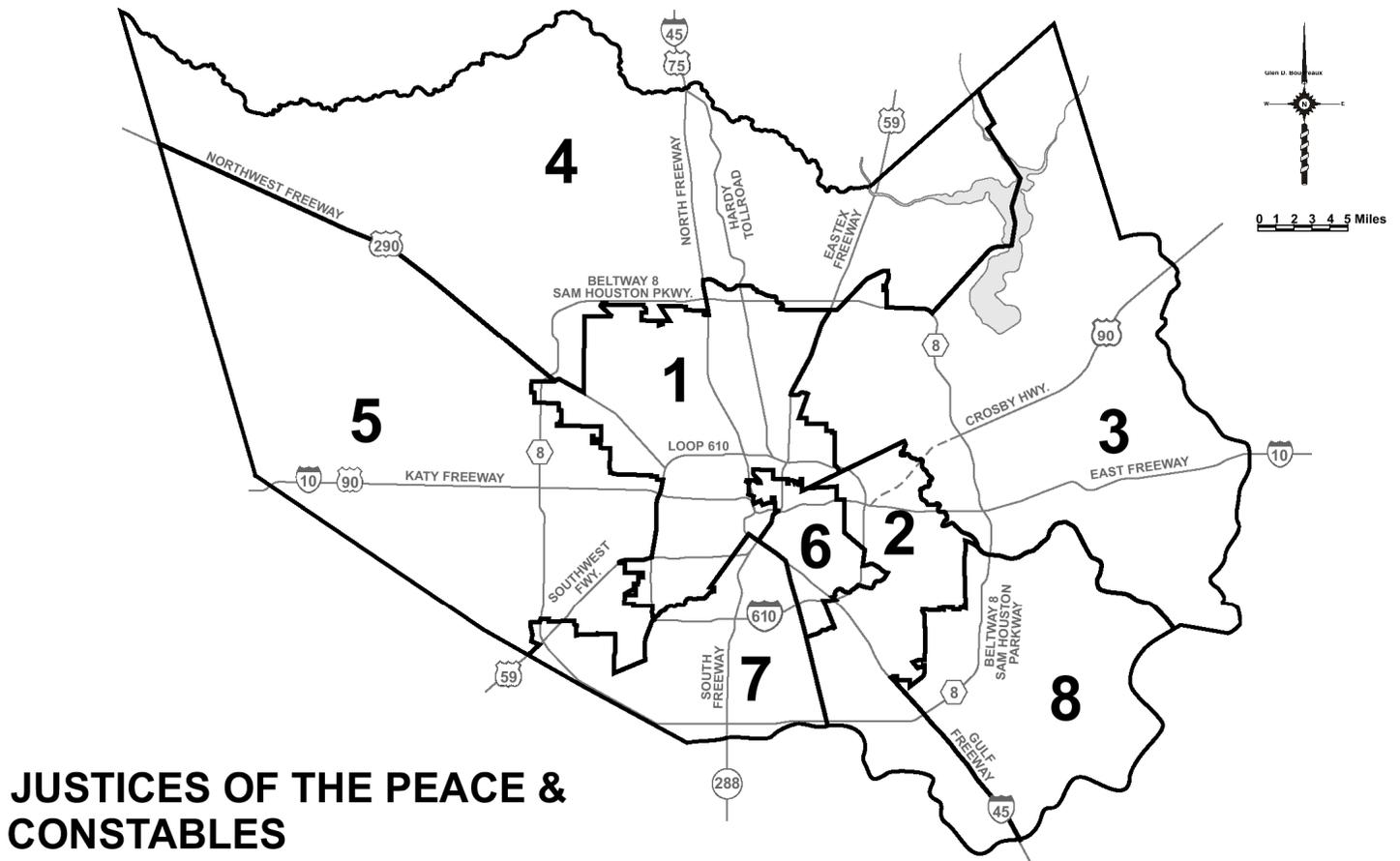
  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**