

NOTICE OF A PUBLIC MEETING

November 14, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 18, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.22

AGENDA

November 18, 2008

10:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic 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. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for the County Judge to execute agreements with:
 - a. Norex Engineering, Inc., for engineering services in the amount of \$350,000 to provide an evaluation of buildings for resistance to wind damage, assess backup power needs, and identify buildings suitable for use before, during, or after a disaster.
 - b. Camp Dresser McKee for engineering services in the amount of \$1 million to develop a water and/or domestic wastewater database and mapping project of public and private utility districts in unincorporated areas of the county to aid in responding to disaster situations, and for program administration, management, and financial services related to restoration projects as a result of Hurricane Ike.
 - c. Harris County Municipal Utility District No. 278 in the amount of \$631,857 for design of a wastewater treatment plant for the Atascocita Complex in Precinct 4, and for the Budget Officer to work with Public Infrastructure to appropriate the necessary funding.
2. Recommendation for authorization to negotiate interlocal agreements with utility districts in order that the county may apply for FEMA and HUD grants to provide backup generators to serve public water and sanitary sewer systems operated by the districts.
3. Recommendation for authorization to negotiate with PBS&J for Phase II of an ongoing environmental engineering study relating to the effects of stormwater management on water quality.
4. Recommendation that the court issue an order closing a portion of Glen Cheek Road and that a cul-de-sac be constructed to properly terminate the remaining roadway.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract from Unit U106-09-00 to Arched Oak Drive for the Tuckerton Road A and C project in Precinct 3.
 - b. One specific tract on the east side of Queenston Boulevard north of Longenbaugh for the Community Center No. 6 expansion project in Precinct 3.

- c. Two specific tracts from Louetta Road to Spring Cypress Road for the Ella Boulevard A project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Four specific tracts in the Brookglen and La Porte outlots subdivisions for the SRL 2008 project in Precinct 2, and to provide landowner relocation assistance up to \$22,500.
 - b. One specific tract in the Gatewood Subdivision for the Gatewood buyout project in Precinct 1, and to provide landowner relocation assistance.
 - c. One specific tract in the Stannard Place Subdivision for the Hunting Bayou Channel ROW project in Precinct 1, and to provide landowner relocation assistance.
 - d. One revised tract at 3601 Telephone Road for the Project Brays channel modifications project in Precinct 2, and to provide landowner relocation assistance.
 - e. Three revised and four specific tracts in the Brookglen, Forest Manor, Ponderosa Forest, Oak Knoll Estates, Lake Houston Forest, and Nassau Bay subdivisions for the SRL 2008 project in Precincts 2 and 4, and to provide landowner relocation assistance up to \$22,500.
3. Recommendation that the court approve resolutions and orders declaring certain tracts in Precinct 4 to be surplus property, and authorize the county to sell, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 001 WLE east of Northgate Forest Drive and west of the intersection of Creeksouth and Creek Hickory roads to North Harris County Regional Water Authority in the amount of \$1,072 for the Northgate Forest Drive project.
 - b. Tract 001 SSE northeast of Vistadale Drive adjacent to the Kenswick Forest Subdivision to Harris County MUD No. 26 in the amount of \$1,451 for the Vistadale Drive project.
4. Recommendation that the court approve a resolution and order authorizing the Hardy Toll Road extension project in Precinct 1, one specific tract at 1710 Griffin Street, decree of public necessity and convenience to acquire specific property on behalf of the county in the amount of \$1,507,000, 110% of the appraised value, and to provide landowner relocation assistance, to be funded by the Toll Road Authority, 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 022 at the northeast corner of Kuykendahl and West Rayford roads for the Kuykendahl Road, Segment B project in Precinct 4 for the negotiated price of \$2,279, \$129 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a utility and access easement over, upon, and across Tract 01-602.0 north of Park Row along Unit U102-02-00 for the Centerpoint Energy utility easement project in Precinct 3, and for the County Judge to execute the easement.
7. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 at the south line of US-90 northeast of John Ralston Road for the Brick Lane project in Precinct 2, 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. Terra Management Services, contractor for mowing and maintenance of the east parks in Precinct 2, adding 23 calendar days and resulting in an addition of \$6,296 to the contract amount (03/0087-3).
 - b. Terra Management Services, contractor for mowing and maintenance of the south parks in Precinct 2, adding eight calendar days and resulting in a reduction of \$3,045 from the contract amount (03/0116-2).
 - c. DCE Construction, Inc., contractor for concrete repairs in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-3).
 - d. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$20,412 to the contract amount (07/0076-2).
 - e. D.J. Civil Construction, LLC, contractor for Avenue C storm sewer repairs in Precinct 2, adding 60 calendar days and resulting in an addition of \$1,750 to the contract amount (07/0297-2).
 - f. Specialty Construction, contractor for bridge railing repairs on Woodforest Boulevard and Wallisville Road in Precinct 2, adding 30 calendar days and resulting in an addition of \$12,065 to the contract amount (08/0115-1).
 - g. ISI Contracting, contractor for replacement of approach slab on the bridge at Hopper Road over Halls Bayou in Precinct 2, resulting in an addition of \$608 to the contract amount (08/0135-2).
 - h. Pace Services, LP, contractor for Huffmeister Road from north of Ravensway to Telge Road in Precinct 3, resulting in a reduction of \$1,711 from the contract amount (07/0014-6).
 - i. Angel Brothers Enterprises, Inc., contractor for Queenston Boulevard from Langham Creek to FM 529 in Precinct 3, resulting in a reduction of \$14,311 from the contract amount (08/0137-1).
 - j. Batterson, Inc., contractor for paint striping various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$4,377 to the contract amount (05/0356-1).
 - k. Batterson, Inc., contractor for paint striping various roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$674 to the contract amount (07/0020-1).

- l. Angel Brothers Enterprises, Inc., contractor for reconstruction of various roads in the Crosby Camp area in Precinct 4, adding two calendar days and resulting in an addition of \$15,817 to the contract amount (08/0021-1).
 - m. Total Contracting Limited, contractor for repairs in the Lyons Camp area in Precinct 4, resulting in an addition of \$1,618 to the contract amount (08/0118-1).
 - n. Florida Traffic Control Devices, Inc., contractor for construction of toll facilities at SH-99, Segment I-2 from south of FM 565 to the north, adding 67 days and resulting in no change to the contract amount (08/0032-5 through 08/0032-7).
 - o. Florida Traffic Control Devices, Inc., contractor for installation of toll collection equipment along IH-10 west of SH-6 to east of IH-610, adding seven days and resulting in no change to the contract amount (08/0052-3).
 - p. Lone Star Construction, Ltd., contractor for widening of existing northbound Sam Houston Tollway mainlanes from three to five lanes from the south toll plaza to south of Boheme Drive, adding 27 days and resulting in no change to the contract amount (07/0284-21).
2. Recommendation for the County Judge to execute amendments to agreements with:
 - a. TxDOT for material inspection and testing services to change the payment mailing address.
 - b. PBS&J for certain construction management services in the additional amount of \$10,000 in connection with improvements to the Hardy Toll Road from Greens Road to Bammel Westfield.
 3. Recommendation that the award for right of way preparation from US-59 to US-90A for the Beltway 8 East project be made to Triple B Services, LLP, lowest and best bid in the amount of \$1,150,850, and for appropriate officials to take necessary actions to complete the transaction.
 4. Recommendation for authorization to reduce retainage from 5% to 2% for Pace Services, LP, for construction of Huffmeister Road from Ravensway to Telge Road in Precinct 3.
- d. **Toll Road Authority**
1. Recommendation for appropriate officials to take necessary actions to complete transactions for the proposed Hardy Toll Road direct connector to downtown in Precincts 1 and 2, and for the County Judge to execute engineering services agreements with:
 - a. Scientech Engineers, Inc., in the amount of \$1,602,000 for design of bridge facilities.
 - b. SIRRUS Engineers, Inc., in the amount of \$1,474,000 for design of roadway, drainage, traffic control, illumination, signing, and pavement markings.

2. Recommendation for authorization to negotiate with:
 - a. C. J. Hensch and Associates, Inc., for traffic data collection and Texas Transportation Institute for traffic engineering services for various locations along the toll roads.
 - b. Burton Johnson Engineering, Inc., for on-call services to review drainage studies and designs for the Hardy Toll Road in Precincts 1, 2, and 4.
3. Recommendation for authorization to seek bids for the Westpark Tollway pavement, storm sewer drainage, and erosion control rehabilitation in Precinct 3 at an estimated cost of \$1,406,000.
4. Recommendation for authorization to purchase a wrecker vehicle for use by the Roadside Assistance Program at a cost of \$58,664.
5. Request for authorization to use county vehicles for travel to eight adjacent counties during 2009 in connection with possible projects, agreements, or meetings.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Geotest Engineering, Inc., for materials engineering and testing services in the amount of \$80,000 in support of public works construction projects within the district.
 - b. Pate Engineers, Inc., for engineering services in the amount of \$200,000 in support of the district's planning and capital improvement programs.
2. Recommendation for approval of changes in contracts with:
 - a. Lone Star Construction, Ltd., contractor for the Buffalo Speedway bridge over Sims Bayou in Precinct 1, resulting in an addition of \$761,899 to the contract amount (06/0307-04).
 - b. Rozco Contracting, Inc., contractor for Bretshire stormwater detention basin recreation amenities in the Halls Bayou watershed in Precinct 2, resulting in an addition of \$33,141 to the contract amount (08/0116-03).
3. Recommendation for approval of construction documents, authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Brays Bayou channel modifications from Lawndale to Old Spanish Trail, DS 102, for the Brays Bayou federal flood control project in Precinct 2 at an estimated cost of \$6.7 million.
 - b. General channel repairs from Clay Road to Greenhouse Road in the Bear Creek watershed in Precinct 3 at an estimated cost of \$1,328,000.
4. Recommendation for authorization to close projects to:
 - a. Acquire property in the Little Cypress Creek watershed in Precinct 3.
 - b. Excavate and remove material in advance of construction of Unit M525-00-00 and Channel M125-00-00 in Precinct 4.

5. Recommendation that the court approve contract and bonds for Cravens Partners, Ltd., in the amount of \$1,514,001 for general channel repairs for South Mayde Creek from Raintree Village Drive to Clay Road in the South Mayde Creek watershed in Precinct 3.
6. Request for authorization to accept 25,000 trees from the Apache Foundation Tree Grant Program to be planted on public lands in various locations throughout the county and maintained for a minimum of two years after planting.
7. Recommendation for authorization to purchase a replacement Nextel cellular phone with accessories.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. 1,000 cubic yards of ready mix concrete furnished and delivered on an as needed basis in Precinct 1 for a two-week period at an estimated cost of \$90,000.
 - b. An on-call contract for Crosby area drainage improvements in Precinct 2 for a three-week period at an estimated cost of \$1.4 million.
 - c. Skinner Road paving and drainage from Jarvis Road to Spring Cypress Road in Precinct 3 for a four-week period at an estimated cost of \$2,095,135.
2. Recommendation for approval of the following plats:
 - a. Harris County MUD No. 402 wastewater treatment plant in Precinct 1; Value Technologies, Surveying & Mapping.
 - b. Vickery Business Park North in Precinct 1; Pate Engineers.
 - c. Carpenters Landing, Section Three in Precinct 2; Jones & Carter, Incorporated.
 - d. Merrill Heights, partial replat in Precinct 2; H. Carlos Smith Engineers and Surveyors, Incorporated.
 - e. Parish Lake Estates in Precinct 2; Hutchison & Associates.
 - f. Sentinel Integrity Solutions in Precinct 2; HRS and Associates.
 - g. Bear Hunter Plaza in Precinct 3; Daram Engineers, Incorporated.
 - h. Cypress North Houston Road to Barker Trace Drive street dedication plat in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - i. Harris County MUD No. 165 water plant No. 3 in Precinct 3; KMS Engineering, LLP.
 - j. Lakeland Heights Reserve in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Mas Katy Center in Precinct 3; Momentum + Engineering.
 - l. Eixid Development Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - m. Grants Trace partial replat in Precinct 4; Dannenbaum Engineering Corporation.
 - n. Greens Crossing Boulevard and Plaza Verde Drive extension in Precinct 4; Brown & Gay Engineers, Incorporated.
 - o. HCMUD No. 406 Lift Station No. 1 in Precinct 4; Brown & Gay Engineers, Incorporated.

- p. Luu Subdivision in Precinct 4; Humble Surveying Company.
- q. Saddlebrook Estates, Section Two in Precinct 4; Windrose Land Services, Incorporated.
- r. Sanitary Sewer Lift Station No. 8 Northgate Crossing MUD No. 2 in Precinct 4; CLR, Incorporated.
- s. Sysco in Precinct 4; Brown & Gay Engineers, Incorporated.
- t. Weaverville in Precinct 4; Atkinson Engineers, Incorporated.
- u. Weaverworld in Precinct 4; Atkinson Engineers, Incorporated.

3. Recommendation for cancellation of bonds for:

- a. Land Tejas Development Cypress Springs, Ltd., executed by Hartford Fire Insurance Company in the amount of \$24,000 for Canyon Village at Cypress Springs, Section Three in Precinct 3.
- b. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$16,635 for Canyon Village at Cypress Springs, Section Three in Precinct 3.
- c. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$33,945 for Oak Park Trails, Section 11 in Precinct 3.
- d. Park Lake Communities, LP, executed by Farmington Casualty Company in the amount of \$37,500 for Bradbury Forest, Section Two in Precinct 4.
- e. D.R. Horton – Texas, Ltd., executed by St. Paul Mercury Insurance Company in the amount of \$9,285 for Bradbury Forest, Section Five in Precinct 4.
- f. Terrabrook Eagle Springs, LP, executed by Arch Insurance Company in the amount of \$33,878 for Eagle Springs, Section 23 in Precinct 4.
- g. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$31,000 for Fall Creek, Section Six in Precinct 4.
- h. Champions Glen, LP, executed by the Insurance Company of the State of Pennsylvania in the amount of \$103,000 for Gleannloch Farms, Section 17 in Precinct 4.
- i. Champions Glen, LP, executed by ACSTAR Insurance Company in the amount of \$46,200 for Gleannloch Farms, Section 19 in Precinct 4.
- j. Champions Glen, LP, executed by United States Fidelity and Guaranty Company in the amount of \$17,100 for Gleannloch Farms, Section 21 in Precinct 4.
- k. Champions Glen, LP, executed by Gulf Insurance Company in amounts of \$35,700 and \$25,000 for Gleannloch Farms, Sections 22 and 27 in Precinct 4.
- l. Elan Development, LP, executed by Safeco Insurance Company of America in the amount of \$38,997 for Grants Trace, Section Two in Precinct 4.
- m. Cypress Creek Properties, Ltd., executed by Seaboard Surety Company in the amount of \$11,145 for Lakewood Crossing, Section Three in Precinct 4.
- n. Woodland Pines, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$29,700 for Woodland Pines, Section Three in Precinct 4.
- o. Peramco, Inc., executed by United States Fidelity and Guaranty Company in the amount of \$1,373 for Woods of Northampton, Section Two in Precinct 4.

4. Recommendation for approval of changes in contracts with:
 - a. Frost Construction Company, Inc., contractor for the new El Franco Lee Community Center and parking lots, adding 69 days and resulting in an addition of \$1,373 to the contract amount (060207-5).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices, resulting in an addition of \$258,915 to the contract amount (060036-15).
 - c. SpawGlass Civil Construction, Inc., contractor for construction of Gene Green Beltway 8 Park, resulting in an addition of \$79,379 to the contract amount (070108-7).
 - d. Gulf Utility Service, Inc., contractor for operating and maintaining wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress Maintenance Facility, I.T. May Park, Spring Creek Park, and Burroughs Park, adding 60 calendar days and resulting in an addition of \$5,000 to the contract amount (060183-2).

5. Recommendation for the County Judge to execute engineering services agreements with:
 - a. Charles D. Gooden Consulting Engineers, Inc., in the amount of \$29,812 in connection with construction of improvements to El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1.
 - b. LJA Engineering & Surveying, Inc., in the amount of \$107,890 in connection with construction of the east lanes of Mason Road to complete a full boulevard section from Maple Village Drive to north of Schiel Road in Precinct 3.

6. Recommendation for authorization to negotiate for engineering services with:
 - a. Pepe Engineering, Inc., in connection with construction of Cypress North Houston Road from Telge Road to Huffmeister Road in Precinct 3.
 - b. AEI Engineering, Inc., in connection with construction of Ella Boulevard from Spring-Cypress Road to the northerly property line of Klein Independent School District near Falvel Road in Precinct 4.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in the amount of \$1,650 for Lakeshore Landing Drive and Reserve in Precinct 1.
 - b. KB Home Lone Star, LP, in the amount of \$1,600 for Liberty Lakes, Section Five in Precinct 2.
 - c. Mischer Development, LP, in the amount of \$3,840 for Cypress Creek Lakes, Section Seven in Precinct 3.
 - d. Peramco, Inc., in the amount of \$1,840 for Auburn Lakes Pines, Section Two in Precinct 4.
 - e. Perry Homes, a joint venture, in the amount of \$4,680 for Ella Crossing, Section Two in Precinct 4.

- f. Avalon Village, LP, in the amount of \$10,400 for Lakes at Avalon Village, Section One in Precinct 4.
 - g. Blue Ridge Partners, Ltd., in the amount of \$4,630 for Lakes at Northpointe, Section Four in Precinct 4.
 - h. Woodmere Development Co., Ltd., in the amount of \$3,000 for Northview Place, Section Six in Precinct 4.
 - i. KB Home Lone Star, LP, in the amount of \$5,040 for Remington Ranch, Section 20 in Precinct 4.
 - j. Spring 60, Ltd., in the amount of \$3,200 for Villages of Spring Oaks, Section Four in Precinct 4.
 - k. Woodland Pines, LP, in amounts of \$2,760 and \$4,920 for Woodland Pines, Sections Five and Seven in Precinct 4.
8. Recommendation for release of financial surety for Austofield Partners, No. 1, Ltd., in the amount of \$880 for Hunters Terrace Drive street dedication in Precinct 4.
 9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and awards be made to:
 - a. Gulf Coast Limestone, Inc., lowest and best bid to furnish and deliver crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2.
 - b. D.J. Civil Construction, LLC, lowest and best bid in the amount of \$54,760 for a storm sewer at the intersection of Spencer Highway and Valleybrook Drive in Precinct 2.
 - c. D.J. Civil Construction, LLC, lowest and best bid in the amount of \$59,632 for additional erosion protection beneath the existing Longwood Trace at Little Cypress Creek bridge in Precinct 3.
 10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. R. Hassell Company, Inc., lowest and best bid in the amount of \$3,484,500 for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4.
 - b. Silverio A. Pena dba Ag Utilities, lowest and best bid in the amount of \$56,075 to operate and maintain the 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.
 11. Recommendation for authorization to renew 90-day term contracts with Century Asphalt, Ltd., in the total amount of \$1 million for hot-mix asphaltic concrete base course black base material, hot-mix asphaltic concrete base course black base-type B material, and hot-mix hot-laid asphaltic concrete material in Precinct 4.
 12. Recommendation for authorization to purchase three vehicles.
 13. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with the United States Coast Guard for lease of the antenna site at the Washburn Tunnel.
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.
3. Request for authorization to terminate the month-to-month tenancy between the county and Judy Guyon for lease of space at 10555 Northwest Freeway.
4. Request for approval of an annual license agreement with James G. Bergman for the county to install and operate Information Technology's radio communications equipment on a tower site at 1153 Old Phelps Road in Huntsville.

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 \$64,128 and eight workers compensation recoveries in the total amount of \$5,850; settlement of a tort claim in the amount of \$706; denial of a claim for damages; and transmittal of claims for damages received during the period ending November 11, 2008.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$107 in connection with settlement of an accident claim.
- c. Request for authorization to replace the Magellan Health Services subcontract for employee assistance plan services with Aetna's EAP services effective March 1, 2009 at no additional cost.
- d. Request for authorization for two employees to participate in a San Jacinto College North job fair April 7, 2009 in Houston at an approximate cost of \$45.
- e. Recommendation that the court amend the policy regarding reinstatement of retirees who fail to make premium payments for group health and related benefits to allow a one-time option to re-enroll in the medical base plan at open enrollment after coverage termination.
- f. Request for approval of an amendment to a section of the Harris County Personnel Regulations to ensure compliance with the Texas Local Government Code and a Texas Education Association regulation applicable to Juvenile Probation charter school employees.
- g. Request for approval of bonds for certain elected officials.

- h. Transmittal of investment transactions and maturities for the period of October 29-November 11, 2008.
- i. Request for approval of interest payments for commercial paper notes and for approval of commercial paper funding for Information Technology's JIMS3 project and Public Infrastructure's NPDES storm water projects and renovations for the Delta Building at 10555 Northwest Freeway.
- j. Request for approval of Reliant Park construction project invoice amounts for September, 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- k. Request for approval of an order to ratify and confirm the terms and provisions relating to Permanent Improvement Refunding Bonds, Series 2008C and other related matters.
- l. Request for authorization to seek bids for a three-week period and approval of contract bid specifications and applications for the depository bank for the county, County Clerk, District Clerk, and Flood Control District.
- m. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- n. Consideration of and possible action regarding a report by the director of Human Resources & Risk Management on the impact of and response to Hurricane Ike.

3. **Information Technology**

- a. Request for approval of agreements with the City of Longview, Deer Park Independent School District, East Texas Medical Center Emergency Medical Services, Gulf Coast Division, Inc., and Southeast Texas Trauma Regional Advisory Council for use of the county's 800 MHz public radio system.
- b. Request for authorization to accept from Ann Dunphy Becker a donation of glass plate and acetate photographic negatives taken by former County Judge A.E. Amerman and his brother C.H.C. Amerman during the period of 1895-1910.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$37, \$40, \$135, \$322, \$378, \$449, \$662, \$813, \$824, and \$1,055 for TB outreach workers and a TB nurse case manager who exceeded the monthly limit in August, September, and October, 2008.
- b. Request for approval of 10 grant/loan agreements in the total amount of \$71,770 in connection with the Lead Hazard Control Program.

- c. Request for authorization to accept donations in the total amount of \$2,882 for the Animal Control Shelter.
- d. Request for approval of an annual agreement with the City of Tomball for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- e. Request for approval of orders to abate public nuisances at 6510 Hidalgo Street, 106 South 5th Street, 210 Poinsetta Lane, 17114 Laurelwood Drive, 162 Oakland Street, and 1330 E. Victorson Street in Precinct 2 at an estimated total cost of \$24,606.
- f. Request for approval of an amendment to an agreement between the Texas Engineering Extension Services and Michael McClendon to extend the end date of his membership to Texas Task Force One from October 31, 2008 to April 30, 2009.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$104,200.
- b. Request for approval of an agreement with the Child Care Council of Greater Houston, Inc., to administer \$80,000 of Emergency Shelter Grant Program funds to provide emergency mortgage and rental assistance to eligible low-income county residents.
- c. Request for approval of an amendment to the annual action plan for Program Year 2006.
- d. Request for approval of an amendment to a grant agreement with the U.S. Department of Housing and Urban Development for a temporary change of Shelter Plus Care Program components from project based rental assistance to tenant based rental assistance to allow up to 120 formerly homeless and disabled residents of the Northline single room occupancy facility to live in other housing units pending required repairs due to damages from Hurricane Ike.
- e. Request for authorization to accept 500 HEB cards from Reliant Energy Retail Services, LLC, for distribution to residents who qualify for emergency financial assistance from the Social Services Division.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to change the titles and maximum salaries of five positions, increase the salary maximum of a financial specialist position, and approval of a new community supervision officer position.

b. **Juvenile Probation**

Request for approval of three cellular phone allowances.

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

1. Request for authorization for staff to host the:
 - a. Houston Alumni & Youth Center Thanksgiving Luncheon November 26, 2008 in Houston for 50 participants at an approximate total cost of \$700.
 - b. Foster Club of America Alumni Leadership Conference December 12-13, 2008 in Houston for 30 participants at an approximate total cost of \$7,665.
2. Request for authorization to renew annual agreements with Channelview and Houston Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
3. Request for authorization to purchase food and independent living vouchers from K&G, Best Buy, Kroger, and Wal-Mart for the Preparation for Adult Living and Houston Alumni and Youth Center programs in the total amount of \$40,000.

d. **Children's Assessment Center**

1. Request for approval of payment in the amount of \$1,395 for renewal of membership to the American Professional Society on the Abuse of Children for 11 employees.
2. Request for approval of a memorandum 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 Constables Freeman, Trevino, and Bailey, Precincts 2, 6, and 8, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Freeman, Precinct 2, for authorization to purchase a hand-held radio and charger for a bailiff.
- c. Request by Constable Jones, Precinct 3, for authorization to transfer a monthly car allowance from a deputy position to a lieutenant position.

- d. Request by Constable Hickman, Precinct 4, for:
 - 1. Authorization to appoint six deputies to fill vacant positions.
 - 2. Approval of two senior deputy positions with car allowances to provide continued law enforcement coverage during the period while two deputies are on active duty with the U.S. Armed Services.

- e. Request by Constable Camus, Precinct 5, for:
 - 1. Approval of payment in the amount of \$327 to reimburse an employee for supplies purchased for Gang Resistance Education and Training workshops.
 - 2. Authorization to waive late fee charges incurred by Nottingham West Civic Club and Wilchester Owners Committee subdivisions due to adverse affects of Hurricane Ike.

- f. Request by Constable Bailey, Precinct 8, for authorization to purchase a patrol vehicle with mobile and hand-held radios for a bailiff, and to retain a vehicle scheduled to be turned in to Fleet Services.

8. **Sheriff**

- a. Request for authorization to correct the payroll records of certain employees.

- b. Request for authorization to upgrade two deputy positions to senior deputy level and a clerk position to senior clerk level for employees who have met requirements for the change.

- c. Request for approval of cellular phone allowances for seven employees.

- d. Request for authorization to delete a deputy position from a law enforcement agreement with Harris County MUD No. 11 effective December 19, 2008.

- e. Request for approval of a purchase order in the annual amount of \$2,400 for two additional monthly parking permits for unmarked vehicles assigned to the Office of Inspector General Bureau.

- f. Request for approval of changes to the list of reserve officers with oaths and bonds.

9. **Fire Marshal**

- a. Request for approval of five cellular phone allowances, cancellation of six cellular phones, and the transfer of a cellular phone to the Office of Homeland Security & Emergency Management, and one to a personal cellular phone account.

- b. Request for approval of an inspection fee reimbursement in the amount of \$50.

- c. Transmittal of financial reports for Emergency Services Districts Nos. 10 and 46.

10. **Medical Examiner**

Request for approval of an agreement with Tulane University to allow students and faculty use of designated facilities for forensic anthropology internship training purposes.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of November 4, 2008.
- b. Request for authorization to purchase two cellular phones with data packages and airtime and two replacement cellular phones.
- c. Request for approval of interdepartmental transfer of funds to the Constable, Precinct 1, for law enforcement supervision of the State Senator, District 17 early voting ballot cast for the special runoff election; publications of notice of tabulation equipment test and notices of the special runoff election pursuant to state and federal law; expenses of \$40,800 for early voting personnel, \$110,000 for early voting absentee personnel, \$25,000 for election specialists for election day poll locations, \$60,000 for election day and early voting ballot board personnel, \$4,600 for installation cost for early voting communications equipment, \$11,500 for delivery of voting equipment; and appointment of the central count station manager, tabulation supervisor, presiding judge, alternate judge, and presiding judge of the early voting ballot board.

12. **District Clerk**

Request for authorization to earn interest on funds in the registry of the court in connection with applications accepted for selection of the depository for registry funds maintained by the department.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, and the 11th, 55th, 125th, 157th, 165th, 189th, 269th, 270th, 308th, 313th, and 314th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 12903 Jones Road in Precinct 3 and 12751 North Eldridge Parkway in Precinct 4; and for a suit and litigation expenses to settle a claim for recovery of damages to county property.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 129th District Court.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to issue checks to the:
 1. La Porte Police Department in the amount of \$10,050 to provide funds to purchase night vision goggles.
 2. City of Houston Police Department in the amount of \$25,947 to provide funds to purchase investigative equipment for their Juvenile Division.
 3. Aldine ISD Police Department in the amount of \$53,395 to provide funds to purchase 15 bullet resistant vests, five handheld radios, and five laptops.
 4. City of Southside Place Police Department in the amount of \$78,760 to provide funds to purchase a Motorola Printrak Livescan Station and three digital in-car video/mobile data systems.
 5. League City Police Department in the amount of \$95,461 to provide funds to purchase computer-aided dispatch and mobile computer message switching server equipment.
- b. Request for authorization to transfer to the Public Infrastructure Department discretionary funds in the amount of \$43,645 for a mechanical, electrical, and plumbing study.

15. **Pretrial Services**

Request for authorization for Facilities & Property Management to locate 1,500 square feet of additional space in the Criminal Justice Center for use by the department.

16. **County Courts**

Request for authorization to increase the monthly maximum salary of an assistant hearing officer position.

17. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of two employees.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	International Erosion Control Association Conference	2/8-13/2009	Reno, NV	\$4,247	FCD
2.	PID/FCD	2	Federal Emergency Management Agency training	2/28-3/7/2009	Emmitsburg, MD	\$1,430	FCD
						\$1,000	Other
3.	MS/HRRM	1	Aetna Client Advisory Group exec. sub-comm. meeting	12/9-10	Hartford, CT	\$1,270	Other
4.	CS	1	Grantsmanship training prog. (\$1,720 appvd. 3/4)	12/14-19	Los Angeles, CA	\$1,845	General
5.	Dom. Rel.	1	National Child Support Enforcement Association Conf.	2/3-7/2009	Washington, DC	\$1,935	Grant
6.	PSCA	14	Natl. Fed. of Fam. Conf. (\$20,620 appvd. 10/21 date change)	11/18-23	Atlanta, GA	\$0	General
7.	Const. 5	1	Managed lane technology site visits	11/18-20	Minneapolis, MN	\$1,064	Other
8.	Sheriff	2	Advanced technical services video surveillance training*	11/2-8	Meridian, MS	\$500	General
						\$1,000	Other
9.	Sheriff	2	Advanced narcotics investigation training*	11/16-22	Meridian, MS	\$500	General
						\$1,000	Other
10.	Sheriff	2	Undercover operative course*	11/29-12/13	Meridian, MS	\$500	General
						\$1,000	Other
11.	Sheriff	4	Marine patrol officer course instructor development	11/29-12/13	Charleston, SC	\$3,200	Grant
						\$5,000	Other
12.	Sheriff	4	Liability and risk management course*	12/1-6	Gonzales, LA	\$2,700	General
13.	Sheriff	1	FBI National Academy training*	1/1-4/30/2009	Quantico, VA	\$2,000	General
14.	Dist. Clk.	1	Children's Commission on Technology	12/8-11	Williamsburg, VA	\$211	General
						\$1,717	Other
15.	Dist. Cts.	1	Institute for Court Management caseload training	12/9-11	Williamsburg, VA	\$2,000	General
	Subtotal	39	Out of Texas average cost \$875 per employee			\$34,119	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Ethics course	TBD	Houston	\$330	General
2.	PID/FCD	1	AutoCAD software training	TBD	Houston	\$613	FCD
3.	PID/FCD	1	ArcGIS software training	12/1-5	Houston	\$2,013	FCD
4.	PID/FCD	1	Federal & state public records and open mtg. laws training	12/9	Sugarland	\$369	FCD
5.	PID/FCD	1	Human resources seminar	1/21-22/2009	Houston	\$499	FCD
6.	PID/FCD	1	Human resources seminar	1/23/2009	Houston	\$302	FCD
7.	PID/A&E	1	Hot-mix asphalt construction class	12/2-4	Houston	\$596	General
8.	PID/A&E	4	Institute of Transportation Engineers web seminar	12/3	Houston	\$100	General
9.	PID/A&E	1	AutoCAD software training	12/8-10&15-16	Houston	\$795	General
10.	PID/A&E	4	TxDOT traffic control class	12/17	Houston	\$35	General
11.	PID/FPM	1	Communications skills training seminar	12/8-9	Houston	\$299	General
12.	PID/FPM	1	Communications skills training seminar	12/15	Houston	\$149	General
13.	MS/HRRM	2	Texas Public Risk Management Association Conference	11/19-21	The Woodlands	\$210	Other
14.	MS/OFP	2	Tx. Society of CPAs Accounting Expo.	12/1-2	Houston	\$790	General
15.	MS/Fleet	1	National Association of Fleet Administrators meeting	12/4-5	San Antonio	\$572	General
16.	ITC	2	IBM FileNet System Texas A&M onsite tour	11/21	College Station	\$234	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
17.	PHES	1	Pandemic Influenza at Risk Population Planning Conf.	11/20	Dallas	\$510	Grant
18.	PHES	2	WIC call center visits	12/2-4	El Paso & Fort Worth	\$2,135	Grant
19.	PHES	1	Lead inspector and risk assessor classes	12/8-9	Houston	\$350	General
20.	PHES	2	Tx. Heart & Stroke Prev. Partnership steering comm. mtg.	12/10-11	Austin	\$470	General
21.	PHES	2	Texas Cardiovascular Disease and Stroke Council mtg.	12/11-12	Austin	\$471	General
22.	CS	1	Governor's Nonprofit Leadership Conference	12/4-5	Houston	\$340	General
23.	CS	1	Federal Transit Administration workshop	12/8-10	Fort Worth	\$854	Grant
24.	AgL Ext.	1	Washington County Fair (\$90 appvd. 10/7)	9/19-20	Brenham	\$90	General
25.	AgL Ext.	2	Legislative initiative meeting	10/30	Dallas	\$440	General
26.	AgL Ext.	1	Houston Livestock Show & Rodeo mtg.(\$149 appvd. 11/4)	11/17	College Station	\$0	General
27.	AgL Ext.	2	District 9 4-H food show	12/6	Hempstead	\$90	General
28.	AgL Ext.	1	High school career quest workshops	12/9	Stafford	\$70	General
29.	Juv. Prob.	1	HouMET Conference	11/7	Houston	\$100	Grant
30.	Juv. Prob.	1	Juvenile education seminar	11/20	Frisco	\$321	Other
31.	Juv. Prob.	2	Special education needs training	11/20	Houston	\$250	Grant
32.	Juv. Prob.	29	Youth Service Center girls program trip* (4 staff & 25 youth)	11/22	Huntsville	\$106	General
33.	Juv. Prob.	1	Texas EMS Conference	11/23	Fort Worth	\$918	Grant
34.	Juv. Prob.	7	Tx. Assn. for Alternative Education Conference	2/5-7/2009	Austin	\$4,123	Grant
35.	Juv. Prob.	1	Mission Possible National Title I Conference	2/19-22/2009	San Antonio	\$1,152	Grant
36.	Juv. Prob.	10	Texas Charter School Conference*	4/13-15/2009	San Antonio	\$4,388	Grant
37.	PSCA	2	Children and teen behavioral management skills training	11/15	Houston	\$80	General
38.	PSCA	1	Texas Guardianship Association Conference	11/17-19	Waco	\$749	General
39.	PSCA	2	Texas Transition Center Convening	11/18-20	Austin	\$946	Other
40.	PSCA	28	Texas Renaissance Festival (4 staff & 24 youth)	11/22	Plantersville	\$359 \$625	General Other
41.	PSCA	1	Health Services & Outcomes Research Conference	12/3	Houston	\$100	General
42.	CAC	2	Children's Advocacy Centers Director Networking Forum	11/18	Austin	\$190	Other
43.	Const. 4	2	Telecommunications system operator course	11/10-12	Bryan	\$25	Other
44.	Const. 4	1	TCLEOSE quarterly meeting	12/4-5	Austin	\$150	Other
45.	Const. 4	2	Conference on crimes against women	3/2-4/2009	Dallas	\$909	Grant
46.	Sheriff	24	Pressure point control defensive tactics training	TBD	Humble	\$8,400	General
47.	Sheriff	200	Use of force, officer involved shooting, liability classes	TBD	Humble	\$34,000	Other
48.	Sheriff	5	Airborne Law Enforcement Association safety seminar*	11/4-8	San Antonio	\$1,600	General
49.	Sheriff	1	National Emergency Number Assn. training workshop	11/6-8	Dallas	\$461	Other
50.	Sheriff	1	Traffic Safety Conference	11/17-19	Houston	\$150	General
51.	Sheriff	1	Taser certified instructor course*	12/3-4	Oak Ridge North	\$275	General
52.	Sheriff	3	Law enforcement hiring & background investigations update	12/8-9	Humble	\$885	General
53.	Sheriff	5	Weapons advanced training course	12/9-11	Humble	\$2,375	General
54.	Sheriff	8	Forgery and questioned documents training	12/9-12	Humble	\$3,600	General
55.	Fire M.	1	Central Texas Fire Investigators Association Conference*	12/16-17	Austin	\$480	General
56.	M.E.	3	Southwestern Association of Toxicologists meeting	12/4-6	Austin	\$2,520	General
57.	M.E.	13	Forensic mixture interpretation training	12/7-8	Houston	\$1,940	Grant
58.	Co. Clk.	2	County & District Clerks continuing education seminar	1/12-15/2009	College Station	\$1,810	General
59.	Dist. Clk.	2	County & District Clerk Region VII Conference	11/20	Huntsville	\$212	General
60.	JP 3.2	1	Justice of the Peace continuing education	1/25-28/2009	Galveston	\$313	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
61.	JP 7.2	1	Justice of the Peace continuing education	1/25-28/2009	Galveston	\$491	General	
62.	Co. Cts.	2	Texas Center for the Judiciary meeting	11/12	Austin	\$550	General	
63.	Co. Cts.	1	Judicial Committee on Information Technology meeting	11/13	Austin	\$385	General	
64.	Prob. Ct. 2	1	Texas Vital Statistics Conference	12/10-12	Austin	\$762	General	
65.	Auditor	1	Texas Society of CPAs Professional Education Expo	12/1-2	Houston	\$275	General	
66.	Pur. Agt.	4	Government Technology Conference	1/26-29/2009	Austin	\$4,600	General	
67.	Co. Judge	1	Advanced admin. law course* (\$901 appvd. 8/19 date change)	12/3-5	Austin	\$0	General	
68.	Com. 2	25	Strategic planning meeting	1/9/2009	Houston	\$500	General	
69.	Com. 4	2	Creative Marketing Conference	12/10-11	Houston	\$747	General	
	Subtotal	443	In Texas average cost \$218 per employee			\$96,548		
	Total	482				\$130,667		

*Travel by county vehicle

General	Grant	Other	Total
\$48,801	\$22,414	\$59,452	\$130,667

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,229,546	\$2,023,787	\$3,253,333

19. **Grants**

- a. Request by the **PID Toll Road Authority** for authorization to submit an application to the Apache Corporation to acquire 20,000 tree seedlings to be planted in various locations throughout the county in connection with the Apache Foundation Tree Grant Program.
- b. Request by the **PID Flood Control District** for authorization to accept grant funds in the amount of \$1,298,364 from the Division of Emergency Management of the Office of the Governor for a Hazard Mitigation Grant Program for the voluntary acquisition and demolition of 15 flood-prone homes.
- c. Request by **Public Health & Environmental Services** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$100,000 for the Women, Infants, and Children Program.
- d. Request by **Community Services** for authorization to:
 1. Accept grant funds in the amount of \$30,000 from the Greater Houston Community Foundation's Gulf Coast Ike Relief Fund to provide transportation to citizens of Baytown impacted by Hurricane Ike.

2. Submit an application and amended FY 2008 Annual Action Plan and 2008-2012 Consolidated Plan to the U.S. Department of Housing and Urban Development in connection with allocation of \$14,898,027 in Neighborhood Stabilization Program funds.
 3. Submit applications to the U.S. Department of Housing and Urban Development for grant funds in amounts of \$475,349, \$9,939,330, and \$3,387,565 for the Emergency Shelter Grant, Community Development Block Grant, and Home Investment Partnerships programs.
- e. Request by the **County Library** for authorization to accept grant funds in the amount of \$265,954 from the Texas State Library and Archives Commission for the Lone Star Library Program to improve facilities and purchase library materials.
- f. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$58,400 from Sam Houston State University for the Texas Southern District Anti-Gang Program.
- g. Request by the **Sheriff** for authorization to accept:
1. An amendment to an agreement with the U.S. Department of Justice to increase grant funds by \$5,250 for the State Criminal Alien Assistance Program.
 2. Grant funds in the amount of \$114,779 from the U.S. Department of Justice for the Bulletproof Vest Partnership Project.
- h. Request by the **District Attorney** for authorization to accept an interlocal agreement with the City of Houston for Community Development Block Grant funds in the amount of \$89,360 for the Stay In School Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. BRH Garver Construction, LP, for watershed channel modifications for the Brays Bayou watershed and federal flood control project for the Flood Control District.
 - b. Columbia Environment Services, Inc., for the Pasadena Courthouse remediation phase at 816 SH-225 in Pasadena for Public Infrastructure.
 - c. Economic Construction, Inc., for Leming Court sinkhole proposed outfall replacement in Precinct 2.
 - d. Lindsey Construction, Inc., for Eldridge detention basin improvements for the Brays Bayou federal flood control project for the Flood Control District.
 - e. Third Coast Services, LLC, for traffic signal installation on Kuykendahl Road at Country Pines in Precinct 4.
 - f. TJ&T Enterprises, Inc., for paving and drainage improvements for Jarvis Road from Skinner Road to Barker Cypress in Precinct 3.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for September, 2008.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Ruth Hare and Suzanne Schmidt on the occasion of their retirement.
2. Request for authorization to levy alcoholic beverage license and permit fees, hotel occupancy tax, and the occupation tax on coin-operated machines for the year 2009.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Sale of scrap metal materials for the county and the Flood Control District.
 - b. Purchase of scanners with maintenance and support services for the District Attorney.
 - c. Profiler Plus/Cofiler and Identifiler PCR amplification kits for the Medical Examiner.
 - d. Mowing services for the Flood Control District.
 - e. Court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the Youth & Family Services Division.
 - f. Storm debris removal and disposal services for the Flood Control District.
 - g. Purchase of a vehicle frame correction rack and computerized measuring system equipment for the Sheriff's Department.
 - h. Uniforms and related items for the Commissioner of Precinct 1.
 - i. Soft body armor and related items for the county.
 - j. Inspection and preventative maintenance, repair of storm water pump stations, and related items for the county.
 - k. Janitorial services at various community centers throughout Precinct 2.
2. Transmittal of a change in contract with Hill & Hill Exterminators, Inc., contractor for pest control services and related items for the county, resulting in an addition of \$850 to the contract amount (07/0036).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, Flood Control District, District Courts, Information Technology, Toll Road Authority, Sheriff's Department, Fleet Services, and District Attorney.

4. Recommendation that awards be made to:
 - a. IES Interactive Training, lowest overall proposal for a law enforcement training simulator for the Constable of Precinct 5, and approval of an order authorizing the County Judge to execute an agreement for the term of November 18, 2008-November 17, 2009, with three one-year renewal options.
 - b. uptime software, inc., lowest priced proposal meeting specifications for Enterprise Monitoring Software for the Toll Road Authority, and for the County Judge to execute an agreement for the term of November 18, 2008-November 17, 2009, with four one-year renewal options.
 - c. Xtreme Liners, Inc., sole bid in the amount of \$52,560 to fabricate shelters for water quality monitoring equipment for the Flood Control District for the term beginning December 1, 2008.
 - d. Courthouse Direct.com, Inc., only bid in the amount of \$76,200 for abstract services for the county for the term beginning December 1, 2008.
 - e. Netversant-Texas, Inc., only proposal received for an integrated security management system for the Sheriff's Department, and for the County Judge to execute an agreement in the approximate amount of \$173,085 for the term of November 18, 2008-November 17, 2009, with three one-year renewal options.
 - f. W. T. Cox Subscriptions, low bid in the amount of \$152,122 for periodical subscription services for the County Library for the term beginning January 1, 2009.
 - g. Deco Press, Inc., overall low, complete bid in the amount of \$53,372 for letterhead and matching envelopes for the county and the Flood Control District for the term beginning January 1, 2009.
 - h. University of Texas Health Science Center at Houston in the amount of \$194,000; Saint Hope Foundation, \$95,000; Houston Area Community Services, \$664,650, \$151,000, and \$192,000; Legacy Community Health Services, \$1,994,000 and \$573,135; Montrose Counseling Center, \$151,000; Houston Buyers Club, \$147,530; and City of Houston Health & Human Services, \$171,000 for Ryan White Program Part A and MAI services for Public Health & Environmental Services/HIV Services for the period of March 1, 2009-February 28, 2010.
 - i. Galaviz Academy, Inc., lowest and best proposal for an educational support program for Juvenile Probation, and for the County Judge to execute an agreement in the amount of \$275,000 for the term ending August 31, 2009, with two one-year renewal options.
5. Request for approval of renewal options with:
 - a. Lason Systems, Inc., for maintenance of Fujitsu scanners and a Plasmon M104 jukebox for the Flood Control District for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$20,049.
 - b. Liquid Environmental Solutions of Texas, LP, for vacuum truck service for the county for the period of January 1-December 31, 2009 at an estimated cost of \$175,000.

- c. Stericycle, Inc., for medical waste disposal for the county and the Harris County Hospital District for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$25,657.
 - d. Landata Technologies, Inc., for an integrated cashiering and electronic recording system for the County Clerk for the period of February 22, 2009-February 21, 2010 at an estimated cost of \$20,000.
 - e. H.N.B. Landscape for mowing services for the east region for the Flood Control District for the period of January 1-December 31, 2009, with an annual increase of \$22,436 for an estimated total cost of \$559,106, and approval of bonds.
6. Request that the court ratify a renewal option for an agreement between the Harris County Hospital District and The University of Texas M.D. Anderson Cancer Center for radiation therapy and related services for district patients in the amount of \$2 million for the term ending October 31, 2009.
7. Request for approval of a month-to-month extension of a contract with FleetCor Technologies, Inc., for a fleet fuel monitoring and dispensing system for the county and the Flood Control District for the period beginning December 1, 2008, not to exceed February 28, 2009.
8. Recommendation that bids be rejected for purchase of a vehicle frame correction rack and computerized measuring system equipment for the county and the project be readvertised at a later date.
9. Request for the County Judge to execute amendments to agreements with:
 - a. Netversant-Texas, Inc., to add six Bio-Metric readers and clarify the compensation section for an integrated security management system for the 1201 Baker Street jail for the Sheriff's Department for the period of August 19, 2008-August 18, 2009 at an estimated total cost of \$368,903.
 - b. i2, Inc., for software products, consultant, and iBase TextChart implementation for the Sheriff's Department for the period of November 18, 2008-November 17, 2009 at an estimated cost of \$69,387.
 - c. Atgnat, Ltd., for redesign and reengineering of the Sheriff's Department website for the period of November 6, 2008-November 5, 2009 at an estimated cost of \$172,412.
10. Request that the court ratify an interlocal agreement between the Harris County Hospital District and The University of Texas Health Science Center at Houston for oral and maxillofacial surgery outpatient services for district patients in the amount of \$1,345,987 for the term ending March 31, 2009, with two one-year renewal options.
11. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Century Asphalt, Ltd., to settle claims arising from shipments of asphalt to the county on August 28, 2008.

12. Request for authorization for the Flood Control District to use a Harris County Hospital District contract with Harger Howe for employee recruitment advertising and miscellaneous creative services at an estimated cost of \$100,000 for the term ending September 30, 2009.
13. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
 - a. Phonoscope Communications, Inc., for an ethernet circuit line for Lonestar College-Tomball & Community Library for the County Library for the period of November 1, 2008-February 28, 2010 at an estimated cost of \$15,300.
 - b. Emerald Correctional Management, LLC, to house and care for up to 730 county inmates for the Sheriff's Department for the period of January 1-December 31, 2009 at an estimated cost of \$10.2 million.
 - c. Randy Joiner for technical assistance and quality improvement services for Protective Services for Children & Adults for the period November 3, 2008-February 28, 2010 at an estimated cost of \$45,000.
 - d. MST Group, LLC, dba MST Services for multi-systemic therapy implementation, technical assistance, and licensing for Juvenile Probation for the period of October 1, 2008-July 31, 2009 at an estimated cost of \$47,500.
 - e. QueTel Corporation for software and maintenance for tracking and maintaining the chain of custody on evidence, property, or inmates for the District Attorney for the period of November 18, 2008-November 17, 2009 at an estimated cost of \$62,019.
 - f. Stephen D. Cabler, dba Cabler Polygraph and Investigative Services, LLC, for polygraph testing services for the Sheriff's Department for the period of January 1-December 31, 2009 at an estimated cost of \$100,000.
 - g. Engraphix Imaging Systems, Inc., for support and maintenance of the Kofax Ascent Capture Imaging System for the District Clerk for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$40,795.
 - h. Transcore, LP, for ATTLAS violation processing system enhancement development support services for the Toll Road Authority for the period of July 11, 2008-July 10, 2009 at an estimated cost of \$720,000.
14. Request for authorization to delete a multi-user cellular phone and approval of a cellular phone allowance.
15. 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.
16. Transmittal of notice of receipt of funds in the total amount of \$83,725 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of October 1-31, 2008.

17. Request for authorization to delete certain property from inventories of Public Health & Environmental Services, the Constable of Precinct 5, and the Commissioner of Precinct 3.
18. Transmittal of bids and proposals for advertised jobs that were opened November 10 and 17, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. November 19, 2008 as Bela and Martha Karolyi Day on the occasion of their receipt of the International Executive of the Year award presented by the Kiwanis Club of Houston and the Greater Houston Partnership.
 - b. November 20-21, 2008 as Geographic Information Systems Days.
 - c. December 1, 2008 as World AIDS Day.
 - d. December 30, 2008 as Harris County Employee Night at the Texas Bowl at Reliant Stadium.
2. Request for discussion and possible action to authorize the transfer of the Office of Legislative Relations and its budget from the County Attorney's Office to the County Judge's Office.
3. Request by the Office of Homeland Security & Emergency Management for authorization to purchase two replacement and four new Blackberry devices.

b. **Commissioner, Precinct 1**

Request for authorization to accept a check in the amount of \$27,936 for the county's share of the 2008 retained earnings distribution from the Texas Urban Counties Local Government Corporation.

c. **Commissioner, Precinct 2**

1. Request for authorization to submit the annual cash donation of \$25,000 to the Armand Bayou Nature Center.
2. Request for approval of additional mileage reimbursements in amounts of \$156 and \$219 for two employees who exceeded the monthly limit in September and October, 2008.

d. **Commissioner, Precinct 3**

Request for authorization to accept donation of an assortment of twenty 30-gallon container trees from Keep Houston Beautiful to be planted at the Bayland Park running track for the visually impaired.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept a donation in the amount of \$5,000 from Cy Fair Youth Soccer Club to fund a storage building at the Jones Road side of Matzke Park.
2. Request for authorization to create 14 temporary intern positions for the period of December 8, 2008-January 16, 2009.
3. Recommendation that the County Judge execute an interlocal agreement with the City of Houston for construction and operation of the Kingwood Branch Library on city property.
4. Transmittal of notice of traffic sign installations.
5. Request for approval to extend the expiration date to August 16, 2009 for structural pest control licenses for seven employees at a total cost of \$400.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 3, the 129th District Court, and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of an amendment to an agreement with Mental Health and Mental Retardation Authority of Harris County to approve the granting of an increase in the amount remaining in FY 2008 to cover costs to maintain the security level at the Neuro Psychiatric Center Building.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 2 for an executive session for the reappointment of Carolyn Truesdale to the Harris County Hospital District Board of Managers for a two-year term ending November 24, 2010.
2. Request by the Commissioner of Precinct 3 for an executive session for the reappointment of Danny Jackson to the Harris County Hospital District Board of Managers for a term ending November 1, 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
1 2 3 4 5	1 2	1 2	1	1 2 3 4 5	1 2 3 4 5 6 7
6 7 8 9 10 11 12	3 4 5 6 7 8 9	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
13 14 15 16 17 18 19	10 11 12 13 14 15 16	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	17 18 19 20 21 22 23	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30 31	24 25 26 27 28 29	23 24 25 26 27 28 29 30 31	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
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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 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31

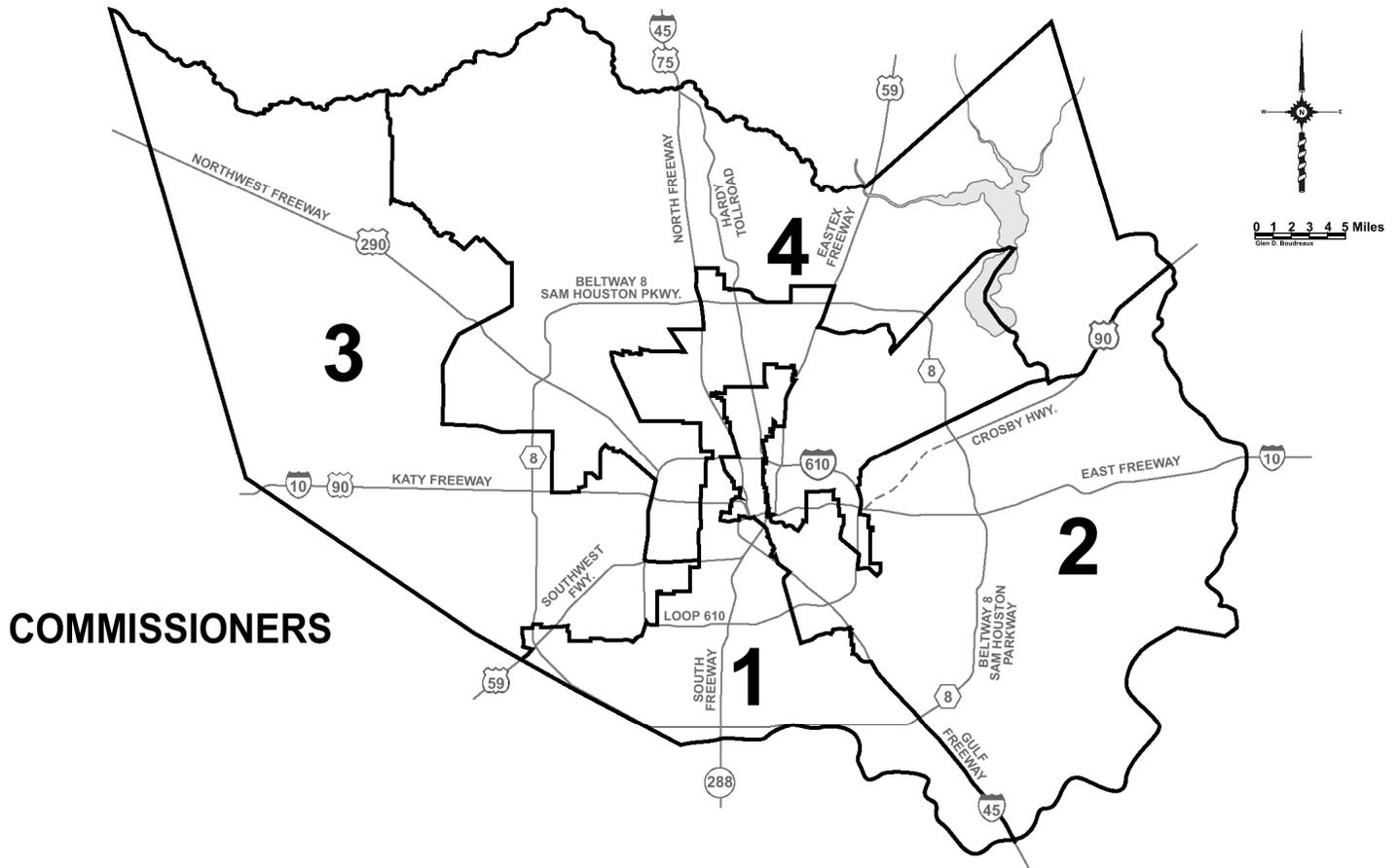
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2008 and Calendar 2009 on the dates noted by [] . Court-approved county holidays are noted by [] .

Calendar 2009

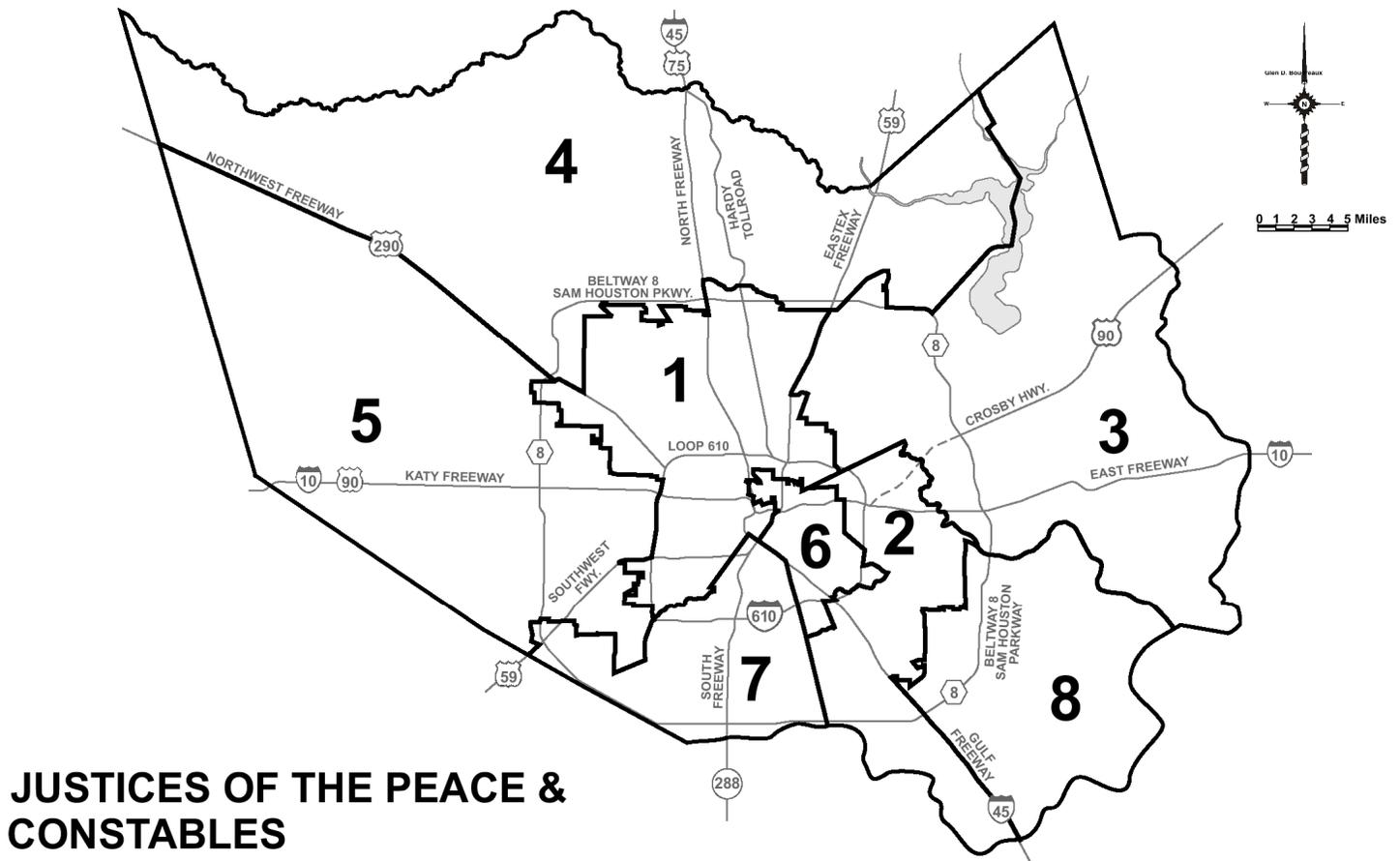
January	February	March	April	May	June
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4 5 6 7 8 9 10	8 9 10 11 12 13 14	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
11 12 13 14 15 16 17	15 16 17 18 19 20 21	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES