

# NOTICE OF A PUBLIC MEETING

**December 5, 2008**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 9, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Patricia Jackson, Director  
Commissioners Court Records



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 08.23

### AGENDA

December 9, 2008

10:00 a.m.

Opening prayer by Reverend Marcus Otterstad of House of Prayer Lutheran 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. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney

16. Justices of the Peace
17. Probate Courts
18. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. 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 for authorization to amend a purchase order in the additional amount of \$70,000 for the City of Houston water supply and groundwater reduction plan retail agreement for Regulatory Area 3 of the Harris-Galveston Coastal Subsidence District and to issue a prepayment of \$70,000 in lieu of monthly payments.
2. Recommendation for approval of a resolution and order directing the county to acquire specific property for road purposes across certain parcels owned by Union Pacific Railroad Company to facilitate development and extension of Mason Road and Mueschke Road south of US-290.
3. Recommendation for authorization for the Executive Director to take necessary actions to close 26 temporary debris storage and reduction sites that were approved by the Texas Commission on Environmental Quality in response to Hurricane Ike.
4. Recommendation for authorization to review and update previous studies concerning elevators and other operational challenges that exist in the Criminal Justice Center.
5. Recommendation for authorization to reclassify a clerk position to an office manager position effective December 20, 2008.

**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 Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract south of SH-225 between 6402 and 6406 SH-225 for the Deer Park detention basin project in Precinct 2.
  - b. Eleven specific tracts in the Airline Farms, Aldine Estates, Blue Bell Manor, Gatewood, Humble Road Place, Kirkmont, and Sequoia Estates subdivisions for the DR1709-007 project in Precincts 1 and 4, and to provide landowner relocation assistance up to \$22,500.
  - c. Seven specific tracts in the Castlewood, Woodland Oaks, and Woodland Trails West subdivisions for the DR-1606-040 project in Precincts 1 and 4, and to provide landowner relocation assistance up to \$22,500.

- d. Eight specific tracts in the Blue Bell Manor, Gatewood, Greenbriar North Patio Homes, Home Owned Estates, Wedgewood Village, and Woodland Oaks subdivisions for the FMA-06-TX-2008 Program in Precincts 1, 2, and 4, and to provide landowner relocation assistance up to \$22,500.
  - e. Three specific tracts in the WCRR Survey, A-898, and the Brookglen and Home Owned Estates subdivisions for the SRL 2008 project in Precincts 1 and 2, and to provide landowner relocation assistance up to \$22,500.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for the Kuykendahl Road, Segment A project in Precinct 4 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
    - a. Tract 020 between Dowdell and Boudreaux Road in the amount of \$25,077, \$3,000 over the appraised value.
    - b. Tract 021 between Dowdell and Boudreaux Road in the amount of \$57,413, \$3,000 over the appraised value.
    - c. Tract 038 between Dowdell and Creekside Timbers in the amount of \$566, \$87 over the appraised value.
  3. Recommendation that the court approve resolutions and orders authorizing appropriate officials to take necessary actions to complete transactions in connection with the channel transfer project in Precinct 3 and execution of:
    - a. Dedication to the public of an easement for drainage, flood control, and detention purposes covering Tract 003 east of Mason Road and north of Franz Road.
    - b. An agreement for and partial assignment and conveyance without warranty of easements for a term of years for Tract 003 between North Mason Road and north of Franz Road to the east.
  4. Recommendation that the court approve a resolution and order declaring Tract 01-601.0 to be surplus property, and authorizing the Flood Control District to sell an access easement across the tract to the Memorial Hills Utility District for the appraised value of \$17,480 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
  - a. Geotest Engineering, Inc., in the additional amount of \$17,500 for Summer Lake Ranch 2008 drainage improvements in Precinct 1.
  - b. Associated Testing Laboratories in the additional amount of \$16,083 for reconstruction and left turn for North Main Road in Precinct 2.
  - c. Geotest Engineering, Inc., in the amount of \$34,524 for Tuckerton Road from Unit 106-09-00 to Arched Oak Drive in Precinct 3.

2. Recommendation for approval of a change in contract with D.J. Civil Construction, LLC, contractor for Avenue C storm sewer repairs in Precinct 2, resulting in an addition of \$31,204 to the contract amount (07/0297-3).
3. Recommendation for approval of additional mileage reimbursements in amounts of \$31, \$105, and \$248 for employees who exceeded the monthly maximum allowance for in-county travel while performing duties as county inspectors.
4. Recommendation that the County Judge execute a settlement, release, and indemnity agreement with St. Paul Fire and Marine Insurance regarding Contractor Technology, Ltd., in the amount of \$970,326 for completion of the Westpark Tollway at SH-6.
5. Recommendation that the County Judge execute an amendment to an agreement with Michael E. Stone, PMP, in the amount of \$125,000 for additional consulting services in connection with the Westpark Tollway project.
6. Recommendation that the award for rehabilitation of the Greens Road and FM-1960 pump stations at the Hardy Toll Road be made to Boyer, Inc., lowest and best bid in the amount of \$3,953,085, and for appropriate officials to take necessary actions to complete the transaction.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
  - a. TCB, Inc., in the amount of \$5.55 million to provide program management, project development, section design, and certain corridor-wide services for a tollway along the SH-288 corridor from US-59 south to the county line in Precinct 1.
  - b. Protiviti, Inc., in the amount of \$1.2 million for information technology infrastructure redesign services to address security and control measures.
  - c. Traffic Engineers, Inc., for engineering services in the additional amount of \$115,750 to change the scope of services, increase the time of performance, and change raw salary rates for the mainlanes of the Beltway 8 East project in Precincts 1, 2, and 4.
  - d. Binkley & Barfield, Inc., in the additional amount of \$413,535 to change the scope of services, increase the time of performance, and change raw salary rates for Section Three of the Beltway 8 East project in Precinct 1.
  - e. R.G. Miller, Inc., to change the scope of services, increase the time of performance, and change raw salary rates for Section Two of the Beltway 8 East project in Precincts 1 and 2, at no additional cost.
  - f. Sparks-Barlow-Barnett, Inc., in the additional amount of \$157,000 to change the scope of services, increase the time of performance, and change raw salary rates for Section Seven of the Beltway 8 East project in Precinct 4.



4. Recommendation for approval of a change in contract with Spring Equipment Company, Inc., contractor for erosion repairs from IH-10 to Kingsland Boulevard in the Mason Creek watershed in Precinct 3, resulting in an addition of \$106,200 to the contract amount (08/0226-01).
5. Recommendation for authorization to close the project for replacement of a railroad bridge on the Terminal Subdivision at Englewood Yard crossing Hunting Bayou in Precinct 1.
6. Request for authorization to purchase four replacement Nextel cellular phones with accessories.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. De Zavalla Road culvert replacement at Unit N101-00-00 in Precinct 2 for a six-week period at an estimated cost of \$239,400.
  - b. A renewable term contract for mowing and maintenance of the Baytown Soccer Complex in Precinct 2 for a six-week period at an estimated cost of \$45,745.
  - c. An annual term contract for 10,000 tons of type D hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 3 for a two-week period at an estimated cost of \$540,000.
  - d. Slope paving repairs for Cypresswood Drive at Cypress Creek in Precinct 4 for a six-week period at an estimated cost of \$650,000.
2. Recommendation for approval of the following plats:
  - a. Brunswick Lakes, Section Eight in Precinct 1; GBI Partners, L.P./Lippke Cartwright & Roberts, Incorporated.
  - b. Lakeshore, Section 15 in Precinct 1; Carter & Burgess, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - c. Holy Family Church in Precinct 2; Windrose Land Services, Incorporated.
  - d. New Forest West, Section Five in Precinct 2; Atkinson Engineers.
  - e. Wallisville Hospitality, Inc., in Precinct 2; Hovis Surveying Company.
  - f. Telge Apartments in Precinct 3; R.G. Miller Engineers.
  - g. Costa Ibiza in Precinct 4; R.G. Miller Engineers.
  - h. Fall Creek West in Precinct 4; West Belt Surveying, Incorporated.
  - i. Richard D. Taylor Park in Precinct 4; AEI Engineering, Incorporated.
  - j. Saddlebrook Village, Section One, partial replat in Precinct 4; Vandewiele Engineering, Incorporated.
  - k. Valley Lodge Parkway south of Lake Magnolia Boulevard street dedication in Precinct 4; TCB/Aecom.
3. Recommendation for cancellation of bonds for:
  - a. Legna II, Ltd., executed by Liberty Mutual Fire Insurance Company in amounts of \$26,400, \$21,855, and \$23,955 for Springfield Estates, Sections Two through Four in Precinct 2.

- b. Ashley Homes, LLC, executed by Suretec Insurance Company in the amount of \$10,000 for Canyon View, Section One in Precinct 3.
- c. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company in the amount of \$31,800 for Coles Crossing, Section 29 in Precinct 3.
- d. Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$20,555 for Creek Bend Estates, Section Six in Precinct 3.
- e. Lennar Homes of Texas Land and Construction, Ltd., executed by Safeco Insurance Company of America in the amount of \$31,560 for Cypress Meadow, Section Six in Precinct 3.
- f. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$16,140 for Cypress Ridge, Section Five in Precinct 3.
- g. C & W Barrington, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$19,455 for Eldridge View, Section Four in Precinct 3.
- h. Lennar Homes of Texas Land & Construction, Ltd., executed by Federal Insurance Company in the amount of \$14,520 for Fairfield Creek Drive street dedication in Precinct 3.
- i. North Raintree Partners, Ltd., executed by First National Insurance Company of America in the amount of \$115,403 for Raintree Village, Section Six in Precinct 3.
- j. Clay Westfield, LP, executed by Liberty Mutual Insurance Company in amounts of \$21,255 and \$18,473 for Westfield, Sections 16 and 17 in Precinct 3.
- k. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$24,855 for Yaupon Place, Section One in Precinct 3.
- l. Land Tejas Development Northpointe, LLC, executed by Hartford Fire Insurance Company in the amount of \$33,621 for Canyon Gate at Northpointe, Section Six in Precinct 4.
- m. Forest Creek Interests, Ltd., executed by Western Surety Company in the amount of \$48,788 for Forest Creek Farms, Section One in Precinct 4.
- n. Elan Development, executed by Safeco Insurance Company of America in the amount of \$38,997 for Grants Trace, Section One in Precinct 4.
- o. Gateway Land Development/Imperial Garden, LP, executed by Western Surety Company in the amount of \$16,885 for Imperial Garden, Section Two in Precinct 4.
- p. Elan Development, LP, executed by Safeco Insurance Company of America in the amount of \$154,093 for Imperial Trace, Section One in Precinct 4.
- q. Sowell Interest-Kenswick, LP, executed by Hartford Fire Insurance Company in the amount of \$33,500 for Kenswick Glen, Section One in Precinct 4.
- r. Blue Ridge Partners, Ltd., executed by First National Insurance Company of America in the amount of \$33,833 for Lakes at Northpointe, Section One in Precinct 4.
- s. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$33,000 for Remington Ranch, Section Six in Precinct 4.
- t. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$29,625 for Remington Ranch, Section 17 in Precinct 4.



- u. Silver Oak Trails, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$46,500 for Silver Oak Trails, Section Three in Precinct 4.
  - v. Blue Ridge Partners, Ltd., executed by First National Insurance Company of America in the amount of \$77,460 for Villages of Northpointe, Section Nine in Precinct 4.
  - w. Werrington Interests, Ltd., executed by Western Surety Company in the amount of \$85,088 for Werrington, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts with:
- a. Lucas Construction Company, Inc., contractor for construction of the Baytown Soccer Complex, resulting in an addition of \$5,599 to the contract amount (070110-7).
  - b. John Reed and Company, Ltd., contractor for Meyer Collins Park hike and bike trail, adding 46 calendar days and resulting in an addition of \$13,009 to the contract amount (080025-1).
5. Recommendation for the County Judge to execute agreements/amendments with:
- a. Dabhi Engineering Associates, Inc., in the additional amount of \$60,000 for on-call mechanical, electrical, plumbing, and engineering services.
  - b. UAH, Inc., dba Urban Architecture in the additional amount of \$100,000 for on-call architectural services.
  - c. Isani Consultants, Inc., for engineering services in the additional amount of \$76,322 in connection with construction of Thompson Road in Precinct 2.
  - d. LJA Engineering & Surveying, Inc., for on-call engineering services in the amount of \$83,000 to provide drawings, specifications, studies, reports, and other services as may be needed in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 2.
  - e. Sparks-Barlow-Barnett, Inc., for engineering services in the amount of \$47,831 in connection with construction of storm sewer outfalls to serve Main and Shaver streets located on Ellaine, Thomas, and Park streets, and all necessary appurtenances in Precinct 2.
  - f. TEDSI Infrastructure Group, Inc., for on-call traffic engineering services in the amount of \$138,000 to provide drawings, specifications, studies, reports, and other services as may be needed in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 2.
  - g. Sherrington, Inc., for engineering services in the amount of \$21,013 in connection with construction of Tuckerton Road from Unit U106-09-00 to Arched Oak Drive in Precinct 3.
  - h. Landtech Consultants, Inc., for engineering services in the amount of \$90,873 in connection with construction of improvements to Cypress North Houston Road from Oak/Plaza Marcia to Jones Road in Precinct 3.

- i. Turner Collie & Braden, Inc., for engineering services in the additional amount of \$16,155 in connection with construction of Grant Road from east of Copeland Road to SH-249 in Precinct 4.
6. Recommendation for authorization to negotiate with:
  - a. Clark Condon and Associates for landscaping architectural services in connection with design of improvements to the Lynchburg Ferry Township Cemetery including site work, landscaping, interpretive graphics, trails, roadway improvements, and other park amenities in Precinct 2.
  - b. S&B Infrastructure, Ltd., for engineering services in connection with implementation of the Safe Route to School Program in Precinct 2.
7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 14501½ Cypress Rose Hill Road to provide electrical power for traffic signals at the intersection of Cypress Rose Hill Road and Cypresswood Drive in Precinct 3, and for the County Auditor to pay monthly utility bills.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Morton Road 33, LP, in the amount of \$3,040 for Bridgewater Place, Section Two in Precinct 3.
  - b. Mischer Development, LP, in the amount of \$3,840 for Cypress Creek Lakes, Section Nine in Precinct 3.
  - c. Woodmere Development Co., Ltd., in the amount of \$2,560 for Lake Ridge, Section Five in Precinct 3.
  - d. 6 Little York Partners, Ltd., in the amount of \$495 for Yorktown Crossing, Section One, partial replat in Precinct 3.
  - e. KB Home Lone Star, LP, in the amount of \$880 for Springbrook, Section Seven in Precinct 4.
  - f. ATA Development, LP, in the amount of \$4,520 for Villages at Tour 18, Section One in Precinct 4.
9. Recommendation for release of financial surety for MHI Partnership, Ltd., in the amount of \$3,360 for Spring Terrace, Section Six in Precinct 4.
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. D & W Contractors, Inc., lowest and best bid in the amount of \$8,457,264 for Shaver Street reconstruction from SH-225 to south of Southmore Street and Ellaine, Thomas and Park streets from Vince Bayou to east of Shaver in Precinct 2.
  - b. Martin Asphalt Company, only bid for slow setting and cationic rapid setting asphalt emulsion in Precinct 2.

- c. Triple B. Services, LLP, lowest and best bid in the amount of \$4,070,057 for Queenston Boulevard from Clay Road to Kieth Harrow Boulevard in Precinct 3.
11. Recommendation that the Hogan-Allnoch Building, Annex 23, be demolished and the vacant property be retained for consideration of future use.
12. Recommendation that the County Judge execute agreements with:
  - a. Harris County Municipal Utility District No. 396 regarding the submerged storm sewer system serving Fairfield Village North, Sections 7 through 12 and 15 in Precinct 3.
  - b. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$106,250, including contingency, for Greenhouse Road and Park Row Boulevard extensions in Precinct 3.
  - c. ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$328,793, including contingency, for proposed construction of Mason Road from Maple Village Drive to north of Schiel Road in Precinct 3.
  - d. Hunter's Glen MUD granting a bridge, trails, and recreation easement in Precinct 4 to the county in exchange for the conveyance of a drainage/maintenance easement to the district.
  - e. TxDOT for joint participation/funding in connection with construction of West Greens Road from west of Unit P150-00-00 to the west turn-out of proposed Cutten Road at Weeds Road in Precinct 4.
13. Recommendation for authorization to renew a contract with ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court establish a public hearing date of December 23, 2008 to consider certain street name changes and corrections: Park Meadow Drive to Little Hummingbird Lane, Timber Mist Drive to Timber Court Hollow, Iron Wind Lane to Ironwind Lane, Lindsey Hill Lane to Lindsey Creek Lane, and Glen Cheek Road to Tin Hall Road in Precincts 1, 3, and 4.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual license agreement with Pinnacle Towers, Inc., for the antenna site at 330 Shady Meadow Lane in the Woodlands for Information Technology's radio communications equipment, and for approval of a purchase order for the monthly lease amount of \$5,017.
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 renew annual agreements with:
  - a. Marlene Mousa, Frank B. Mousa, and Helen Lorice Mousa for lease of space at 2500 Texas for Information Technology's radio shop, and approval of a purchase order for the monthly rental amount of \$20,769.
  - b. CABOT II-TX2W16-W17, LP, for lease of space at 17427 Village Green Drive for the Sheriff's Auto Theft Division, and approval of a purchase order for the monthly lease amount of \$2,323.
4. Request for approval of an agreement with Our Fine Interior Solutions, LP, for lease of temporary storage space at 1450 North Post Oak Road for the PID Permit Division, and for approval of a purchase order for the monthly rental amount of \$60 per storage bay, not to exceed 50 bays.

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 \$65,399 and seven workers compensation recoveries in the total amount of \$23,582; settlement of 18 tort claims in the total amount of \$316,608; denial of five claims for damages; and transmittal of claims for damages received during the period ending December 2, 2008.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$107, \$2,338, and \$8,290 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in a University of Houston-Downtown job fair March 5, 2009 at an approximate cost of \$165.
- d. Request for authorization for the offices of Human Resources & Risk Management and Budget Management, the County Attorney, and Purchasing Agent to conduct a training session for newly elected and appointed officials and their transition teams December 17, 2008.
- e. Request for authorization to correct the payroll record of an employee.
- f. Transmittal of investment transactions and maturities for the period of November 12-December 2, 2008.
- g. Request for approval of interest payments for commercial paper notes and approval of commercial paper funding for roof replacements at various county annexes.
- h. Request for approval of an order to ratify and confirm the terms and provisions for Flood Control District Contract Tax Refunding Bonds, Series 2008C, and other related matters.

- i. Request for approval of an amending order authorizing issuance, sale, and delivery of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2008A, and other related matters.
- j. Request for approval of a decrease in the mileage reimbursement rate, from 58.5¢ per mile to 55¢ per mile, for use of a personal vehicle on county business in accordance with the revised IRS allowance effective January 1, 2009.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- l. 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 four cellular phone allowances.
- b. Request for authorization to destroy certain records of Justice of the Peace 8.1, Administrative Office of the District Courts, Human Resources & Risk Management, and Community Services in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$51 for an air surveillance program supervisor who exceeded the monthly limit in September, 2008.
- b. Request for approval of an application for incorporation of Friends of Countypets as a nonprofit local government corporation to facilitate exploring and securing alternative funding to augment the Veterinary Public Health budget to support and enhance programs, and for authorization to file articles of incorporation, bylaws, and related documents with the Texas Secretary of State, and appoint the board of directors and the chairperson.
- c. Request for approval of documents regarding recertification and reappointment of Dr. Herminia Palacio as the Local Health Authority of Harris County and Dr. Umair Shah and Dr. Carolyn Fruthaler as Alternate Local Health Authorities for terms that will expire December 31, 2010.
- d. Request for approval of an agreement with ExxonMobil Corporation for a closed point of dispensing to be used during public health emergencies for the county to dispense medications and supplies to employees, contractors, and their immediate family members for a period of two years at no cost to the county.
- e. Request for authorization to delete car allowances from seven positions.

- f. Request for authorization to use grant funds in the amount of \$1,050 to purchase ConocoPhillips merchandise cards for Galena Park community members who participate in focus groups and/or volunteer for data collection activities in connection with the Environmental Community Assessment Program.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 4 in the total amount of \$56,800.
- b. Request for approval of amendments to annual action plans for Program Years 2005, 2006, and 2008.
- c. Request for approval of a public hearing on January 13, 2009 to consider designation of a reinvestment zone to grant a green building tax abatement for the proposed Silver LEED® Certified facility to be constructed by Liberty Property Trust at 16330 Central Green Boulevard in Precinct 4.
- d. Request for approval of a green building tax abatement for a proposed Gold LEED® Certified facility to be constructed by Cheyenne III Development Group, Ltd., at 253 West Medical Center Boulevard in Webster in Precinct 2.
- e. Request for approval of an agreement with Harris County Precinct Four for Community Development Block Grant funds in the amount of \$529,120 to partially fund construction of sidewalks along the south right of way of Fallbrook Drive between Antoine and Veterans Memorial in Precinct 4.
- f. Request for approval of an amendment to an agreement with Mental Health Mental Retardation Authority of Harris County to relieve MHMRA from managing the tenant-based rental assistance portion of the Shelter Plus Care Program.
- g. Request for authorization to change the funding source of a deferred down payment assistance loan from \$14,500 of PY 2006-051 Home Investment Partnerships Program funds to PY 2007-046 HOME funds for a homeowner in Precinct 2.

6. **Library Services**

Request by the director of the Law Library for authorization to delete two regular positions, change the title of a librarian position and status from part-time to model, increase the maximum salaries of six positions, and change the titles and increase the maximum salaries of two positions.

7. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to reimburse annual dues paid by certain employees for membership to the:

1. National Extension Association of Family and Consumer Sciences in amounts of \$50 and \$120.
2. Alpha Zeta Chapter of Epsilon Sigma Phi-District Nine in the amount of \$55.

b. **Juvenile Probation**

Request for approval of five new positions, authorization to change the titles of three juvenile probation officer positions to specialized therapist and increase the maximum salaries, and transfer a court resource officer position from an expiring grant to the general fund in connection with expansion of mental health services, and for approval of an annual agreement with MHMRA for crisis and counseling services at a cost of \$333,560.

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

1. Request for authorization for staff to host the Houston Alumni & Youth Center winter holiday event December 23, 2008 in Houston for 30 participants at an approximate cost of \$2,500.
2. Request for authorization to renew annual agreements with Goose Creek Consolidated and Sheldon Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
3. Request for approval of payment in the total amount of \$2,284 for guardian certification expenses for 33 employees.
4. Request for authorization to use donated funds in the amount of \$20,000 to purchase holiday gift cards for school age youth in the Community Youth Services Program.
5. Request for authorization for employees of the Systems of Hope Program to attend and set up information booths at various community events within the county to provide information regarding the Cultural and Linguistics Competency Program at an annual cost of \$10,000, and to purchase marketing materials at an approximate cost of \$5,000.

6. Request for authorization to correct cellular phone records of employees who received allowances prior to Commissioners Court approval and to use general funds in the amount of \$300 to supplement grant funds used to pay employees for the allowances.
7. Request for authorization to purchase three vehicles.
8. Request for approval of cellular phone allowances for three employees and for authorization to replace or repair cellular devices as needed.
9. Request for authorization to increase the hours of a youth counselor position and an administrative model position.

8. **Constables**

- a. Request by Constables Camus and Trevino, Precincts 5 and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to renew annual law enforcement agreements with:
  1. Cypress Creek Hospital for services of two deputies.
  2. The First and 14th Courts of Appeals for services of a deputy.
  3. Spring Branch Management District for services of two sergeants and seven deputies.
  4. Royden Oaks Association of Property Owners for services of three deputies.
  5. Upper Kirby Management District for services of three deputies.
  6. Shepherd Park Place Civic Club for services of a deputy.
  7. Lynn Park Civic Association for services of a deputy.
  8. Oak Estates Homeowners Association for services of a deputy.
- c. Request by Constable Freeman, Precinct 2, for authorization to waive late fees assessed to the Galena Park Independent School District due to adverse affects of Hurricane Ike.
- d. Request by Constable Jones, Precinct 3, for authorization to correct the payroll record of a part-time employee and accept payments to reimburse the county for hours not worked.
- e. Request by Constable Hickman, Precinct 4, for:
  1. Authorization to appoint four deputies to fill vacant positions.
  2. Approval of a captain position and two deputy positions to conduct compliance investigations and inspections of licensure and permits of massage parlors and video gambling establishments in the county.
- f. Request by Constable Camus, Precinct 5, for approval of payment in the amount of \$27 to reimburse an employee for the purchase of a computer software manual.



- g. Request by Constable Walker, Precinct 7, for approval of law enforcement agreements with various civic and homeowner associations and other entities.

9. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to cancel a deputy position in connection with a law enforcement agreement with Inwood North Homeowner's Association, Inc., effective December 19, 2008.
- c. Request for approval of a cellular phone allowance.
- d. Request for authorization to reimburse Fairfield Food Mart Shell Station on Mason Road in Cypress \$635 for gasoline purchased by District 5 patrol deputies during Hurricane Ike.
- e. Request for authorization to reimburse Vincente Casalderry \$350 for storage fees incurred due to failure to notify the owner of a recovered stolen vehicle.
- f. Request for authorization to transfer seized funds in the amount of \$50,000 to Harris County Veterinary Public Health for a spay and neuter program and law enforcement training in connection with the Pit Bull Task Force.

10. **Fire Marshal**

- a. Request for approval of incentive pay for an inspector who received intermediate peace officer certification.
- b. Request for approval of an inspection fee reimbursement in the amount of \$50.
- c. Transmittal of the financial report for Emergency Services District No. 5.
- d. Request for approval of payment in the amount of \$150 to reimburse an employee for a psychological evaluation to maintain TCLEOSE commission.
- e. Request for approval of a temporary administrative assistant position for the period of January 17-May 15, 2009.

11. **Medical Examiner**

- a. Request for authorization to change the title of an administrative assistant position to payroll/benefits coordinator and increase the maximum salary.

- b. Request for authorization to distribute a recruiting brochure concerning the Harris County Medical Examiner's Office to 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences February 16-21, 2009 in Denver, Colorado at an approximate cost of \$1,000.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of November 18, 2008 and the November 14 and 17, 2008 special meetings.
- b. Request that the court adopt the location of the polling place for each county election precinct in State Senator, District 17 and the early voting schedule for the December 16, 2008 special runoff election.
- c. Request that the court rescind the November 18, 2008 appointment of Beverly Kaufman and appoint Kevin Mauzy as presiding judge of the central counting station for the conduct of the special runoff election for State Senator, District 17.
- d. Request that the court ratify the location change of the polling place for each county election precinct for the November 4, 2008 general and special elections.
- e. Request that the court adjust the total number of election cellular phones in the department's inventory from 1,314 to 1,312 and the total number of assigned cellular phones from 41 to 39 due to either lost or non-returned phones on election day.
- f. Request for authorization to correct the payroll records of two employees.

13. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to change the title of a director position to chief deputy-courts and increase the salary maximum.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 129th, 234th, 308th, 310th, 313th, 314th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to remove encroachments from a county drainage easement along the west right of way line of North Eldridge Parkway south of Grant Road in Precinct 3.
- c. Request for approval of orders authorizing settlement and payments in connection with two condemnation suits in County Civil Courts Nos. 1 and 4 concerning the Genoa Red Bluff Road project in Precinct 2.

- d. Request for approval of an order authorizing settlement of an inverse condemnation suit filed by Clear Channel Outdoors, Inc., to recover damages in connection with the HCTRA I-10 managed lanes access ramp project.
- e. Request for approval of an order authorizing settlement of an employment lawsuit in the 234th District Court.

15. **District Attorney**

- a. Request for authorization to use discretionary funds to issue checks to:
  - 1. Harris County Public Health & Environmental Services in the amount of \$5,000 to provide funds to help defray the costs of transporting, sheltering, and providing veterinary services to a large number of dogs involved in a criminal investigation.
  - 2. The Katy Police Department in the amount of \$23,863 to provide funds to purchase equipment for narcotics investigations.
  - 3. The City of Spring Valley Village Police Department in the amount of \$55,500 to provide funds to purchase a modular workstation, radio equipment, and digital in-car video systems.
- b. Request for authorization to use discretionary funds to purchase server hardware and software to complete the upgrade of the department's server room at a cost of \$700,000.

16. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for authorization to change the titles of four clerk positions to administrative clerk and increase the maximum salaries.
- b. Request by Judge Adams, JP 4.1, for authorization to:
  - 1. Renew the licenses of nine court interpreters at a total cost of \$450.
  - 2. Host a training session on sexual harassment prevention January 26, 2008 at a cost of \$450.
  - 3. Renew annual service maintenance agreements for four filing systems at a total cost of \$4,200.

17. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to delete a cellular phone allowance.
- b. Request by Judge Olsen, Court No. 3, for approval of a cellular telephone for an employee.

18. **District Courts**

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

- b. Request for authorization to accept a contribution in the amount of \$9,292 from the Harris County Drug Court Foundation to support the STAR Drug Court.
- c. Request for authorization to purchase a replacement cellular phone.
- d. Transmittal of the oath of office of Kelly E. Johnson as Purchasing Agent of Harris County for the term of November 1, 2008-July 23, 2009.

## 19. Travel & Training

### a. Out of Texas

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1. MS/OBM	1	Grant Programs Directorate National Conference	12/16-17	Washington, DC	\$1,470	Grant
2. PHES	1	Prevention of child maltreatment sessions	2/16-19/2009	Chapel Hill, NC	\$500 \$507	General Other
3. CS	2	Council of State Comm. Development Agencies training	1/7/2009	Washington, DC	\$686	General
4. PSCA	1	Systems of Care youth coordinators meeting	1/21-23/2009	Washington, DC	\$1,310	Grant
5. Const. 4	1	FBI National Academy course	1/11-3/20/2009	Quantico, VA	\$2,810	Other
6. Sheriff	3	Conduct sea trials on boats for the Homeland Security Marine Division	12/9-12	Roseburg, OR	\$1,150 \$3,854	General Other
7. Sheriff	7	Boat operators anti-terrorism training	TBD	Glynco, GA	\$30,510	Other
8. Sheriff	7	Maritime Law Enforcement Training Program	TBD	Glynco, GA	\$65,268	Other
9. Co. Clk.	2	Election center special workshop	2/11-15/2009	San Francisco, CA	\$3,158	General
10. Co. Cts.	2	Natl. Assn. for Court Management Mid-year Conference	3/8-10/2009	Portland, OR	\$3,720	General
11. Co. Judge	1	Grant Programs Directorate National Conference	12/16-17	Washington, DC	\$1,470	Grant
12. OHSEM	1	Grant Programs Directorate National Conference	12/16-17	Washington, DC	\$1,470	Grant
<b>Subtotal</b>	<b>29</b>	<b>Out of Texas average cost \$4,065 per employee</b>			<b>\$117,883</b>	

### b. In Texas

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1. PID/ROW	1	Negotiations on-line course	TBD	Houston	\$99	General
2. PID/FCD	1	FEMA National Flood Insurance Program course	12/11	Houston	\$250	FCD
3. PID/FCD	3	Fundamental concepts of benefit-cost analysis training	12/11-12	Webster	\$85	FCD
4. PID/FCD	33	Vegetation Management Conference	1/8 & 1/21-22/2009	Baytown & Houston	\$830	FCD
5. PID/FCD	2	Management skills seminar	2/17/2009	Houston	\$298	FCD
6. PID/A&E	1	TxDOT/Cement Council of Texas Concrete Paving Conf. ( <i>\$250 appvd. 11/4</i> )	11/12-13	Austin	\$194	General
7. MS/OFS	2	Texas Public Finance Conference	1/28-30/2009	Austin	\$1,745	General
8. ITC	4	Government Technology Conference*	1/28/2009	Austin	\$40	General
9. PHES	1	Travis County criminal court testimony	12/1-2	Austin	\$470	Other
10. PHES	1	WIC computer system training	12/17-19	Austin	\$900	Grant
11. CS	1	Urban Land Institute Houston economic review training	12/16	Houston	\$50	General
12. CS	1	Conference for Women	1/28/2009	Houston	\$164	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
13.	Library	1	Introduction to performance management seminar	12/15-16	San Antonio	\$1,150	General
14.	AgL Ext.	2	Meeting with Dr. Ed Smith at Texas A&M University	11/12	College Station	\$304	General
15.	AgL Ext.	1	Prairie View A&M University visit	11/14	Prairie View	\$35	General
16.	AgL Ext.	1	District 9 4-H food show	12/5	Waller County	\$70	General
17.	AgL Ext.	1	District 4-H food show	12/5-6	Hempstead	\$75	General
18.	AgL Ext.	1	District 4-H food show	12/8	Rosenberg	\$50	General
19.	AgL Ext.	2	South region performance appraisal review	12/8	Rosenberg	\$260	General
20.	AgL Ext.	4	Dist. 9 Ext. Family & Consumer Sciences Agents Assn. mtg.	12/10	Montgomery	\$215	General
21.	AgL Ext.	1	Family & Consumer Sciences Committee meeting	12/11	College Station	\$140	General
22.	AgL Ext.	2	County extension director retreat	12/15-18	College Station	\$1,500	General
23.	AgL Ext.	2	AgriLife Expo planning meeting	12/16	Rosenberg	\$70	General
24.	AgL Ext.	2	Urban Interpretation Event	1/27-28/2009	Austin	\$850	General
25.	Juv. Prob.	1	Texas School Administrator Legal Digest	12/10	Austin	\$545	Grant
26.	Juv. Prob.	2	Texas Association of School Business Officials Conf.	1/28/2009	Houston	\$420	Grant
27.	Juv. Prob.	2	Texas Association of School Board Officials Conference	2/23-24/2009	San Antonio	\$1,415	Grant
28.	PSCA	1	Nonprofit strategy workshop	11/20	Houston	\$75	General
29.	PSCA	6	Texas Network of Youth Services workshop	12/16	Houston	\$210	General
30.	PSCA	28	Houston Rockets basketball game (4 staff & 24 youth)	12/27	Houston	\$520	General
31.	PSCA	28	Houston Rockets basketball game (4 staff & 24 youth)	1/17/2009	Houston	\$520	General
32.	Const. 2	1	Accident investigations training	1/21-23/2009	New Braunfels	\$844	Other
33.	Const. 5	2	Telecommunication operators course	1/26-28/2009	Pasadena	\$275	Other
34.	Const. 6	5	Water rescue training* (\$1,610 appvd. 10/21)	10/26-29	New Braunfels	\$450	General
35.	Sheriff	5	Shotgun breaching instructor course	11/4-8	Humble	\$1,750	General
36.	Sheriff	25	Critical incident stress management training	12/1-4	Humble	\$3,500	General
37.	Sheriff	1	TCLEOSE meeting*	12/3-6	Austin	\$370	Other
38.	Sheriff	50	Building wealth seminar	TBD	Houston	\$1,000	General
39.	Sheriff	12	Crime mapping seminar	TBD	Houston	\$1,400	General
40.	Sheriff	50	Financial success seminar	TBD	Houston	\$1,750	General
41.	Sheriff	6	Forklift certification training	TBD	Houston	\$1,425	General
42.	Fire M.	1	Texas Commission on Fire Protection hazmat mtg.*	11/17-18	Austin	\$169	General
43.	Fire M.	1	Incident command simulation training*	12/3-5	Huntsville	\$39	General
44.	CA	1	Family law drafting course	1/8-9/2009	Houston	\$395	General
45.	JP 1.1	6	Texas Justice Court Training Center seminar	12/16-18	Austin	\$550	General
46.	JP 1.1	3	Texas Justice Court Training Center seminar	2/8-11/2009	Galveston	\$135	General
47.	JP 1.1	1	Justice of the Peace seminar	2/22-25/2009	Austin	\$25	General
48.	JP 1.1	4	Texas Justice Court Training Center seminar	3/16-18/2009	San Marcos	\$300	General
49.	JP 1.1	6	Texas Justice Court Training Center seminar	4/1-3/2009	South Padre	\$1,010	General
50.	JP 1.1	5	Texas Justice Court Training Center seminar	6/10-12/2009	Dallas	\$725	General
51.	JP 2.1	1	Texas Justice Court Training Center seminar	2/8-11/2009	Galveston	\$200	General
52.	JP 3.2	1	Credit card cases/jurisdictional increase workshop	12/3-4	Rockport	\$375	General
53.	JP 5.1	1	Justice of the Peace retreat	11/17-19	Galveston	\$96	General
54.	JP 5.1	3	Licensed court interpreter training	12/1	Katy	\$480	General
55.	JP 6.1	1	Justice of the Peace seminar	1/25-28/2009	Galveston	\$475	General
56.	JP 8.1	1	Certified interpreter training	1/10/2009	Katy	\$200	General
57.	Co. Cts.	1	Judicial Council meeting	11/7	Austin	\$150	General
58.	Dist. Cts.	1	College for new judges	12/7-12	Dallas	\$1,205	General
59.	Dist. Cts.	24	Orientation of newly elected district judges	12/17-18	Houston	\$500	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
60.	Auditor	3	Accounts payable network virtual conference	12/9-10	Houston	\$599	General
61.	Tax A-C	5	Property tax law course	1/12-16/2009	Houston	\$825	General
62.	Tax A-C	4	Income approach to value course	1/20-23/2009	Houston	\$600	General
63.	OHSEM	2	Regional Local Emergency Planning Committee Conf.*	1/11-14/2009	Corpus Christi	\$1,100	General
64.	OHSEM	1	East Texas Geospatial Conference	1/21-23/2009	Nacogdoches	\$780	General
65.	Com. 1	12	Pest management for landscapers training course	1/17/2009	Houston	\$300	General
66.	Com. 2	2	Social and cultural aspects of aging seminar	1/28/2009	Houston	\$180	General
67.	Com. 2	1	Negotiating leases conference	2/23-24/2009	Houston	\$695	General
68.	Com. 2	2	Alzheimer's disease and its ramifications seminar	2/27/2009	Houston	\$180	General
69.	Com. 3	2	Preservation of visual materials workshop*	1/17/2009	Houston	\$100	General
70.	Com. 4	1	Texas Trails Network Conference	1/21-23/2009	Waco	\$799	General
	<b>Subtotal</b>	<b>393</b>	<b>In Texas average cost \$101 per employee</b>			<b>\$39,500</b>	
	<b>Total</b>	<b>422</b>				<b>\$157,383</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$42,012	\$9,000	\$106,371	\$157,383

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,347,429	\$2,063,287	\$3,410,716

## 20. Grants

- a. Request by the **PID Flood Control District** for authorization to accept grant funds:
  1. In the amount of \$1,119,075 from the Texas Water Development Board for acquisition and demolition of eight residential properties through the FEMA 2008 Flood Mitigation Assistance Program.
  2. In the amount of \$15,795,027 from the TWDB for acquisition and demolition of approximately 115 residential properties at higher risk of continued flood damage through the FEMA 2008 Severe Repetitive Loss Program.
  
- b. Request by **Public Health & Environmental Services** for authorization to submit applications to the:
  1. Robert Wood Johnson Foundation for grant funds in the amount of \$160,000 for the Public Health Practice Quality Improvement Program.
  2. U.S. Environmental Protection Agency for grant funds in the amount of \$25,000 for an environmental education program to address residential indoor air quality.
  
- c. Request by **Community Services** for authorization to apply for and accept grant funds in the amount of \$98,000 from the U.S. Department of Housing & Urban Development for an economic development initiative program to improve transportation within the City of Baytown.

- d. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$69,963 from the Texas Department of Transportation for the Selective Traffic Enforcement Program.
- e. Request by **Constable Camus, Precinct 5**, for authorization to accept:
  - 1. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the program end date through August 31, 2009 for the Crime Victims Assistance Unit.
  - 2. Grant funds in the amount of \$70,000 from TxDOT for the Selective Traffic Enforcement Program.
- f. Request by **Constable Walker, Precinct 7**, for approval of an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through August 31, 2009 for the Victims Assistance Coordinator Program.
- g. Request by the **Sheriff** for authorization to accept:
  - 1. An amendment to an agreement with the U.S. Department of Justice to deobligate \$10,000 in grant funds originally intended to support an Organized Crime Drug Enforcement Task Force investigation.
  - 2. Grant funds in the amount of \$5,000 from the U.S. Department of Justice to fund an additional officer in the Organized Crime Drug Enforcement Task Force.
  - 3. An amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$90,000 to establish equipment and services budgets for the Organized Crime Drug Enforcement Task Force.
  - 4. Grant funds in amounts of \$35,000 and \$9,000 from Sam Houston State University for the Gulf Coast Violent Offenders Task Force to target illegal firearms and gun offenders.
  - 5. An amendment to an agreement with Sam Houston State University to modify the scope of services to allow the processing of local ballistic samples for the Project Safe Neighborhoods Anti-Gang Initiative Program.
  - 6. Grant funds in the amount of \$44,892 from the Texas Department of State Health Services for the FY 2009 Tuberculosis Elimination, Prevention, and Control Program.
- h. Request by the **County Judge** for approval of an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for additional grant funds in the amount of \$153,885 and extension of the Hurricane Relief Project.
- i. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Texas Department of Public Safety for Emergency Management Performance Grant funds.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Angel Brothers Enterprises, Inc., for Queenston Boulevard from north of Langham Creek to FM-529 in Precinct 3.
  - b. Batterson, Inc., for a renewal option for paint striping of various roads in the Lyons Camp area in Precinct 4.
  - c. Batterson, Inc., for renewal of an annual contract for striping of various roads in the Spring Camp area in Precinct 4.
  - d. Centennial Contractors Enterprises for repair of 10 existing steel columns at six locations, installation of new structural steel plate reinforcement, corrosion resistant paint, painted concrete column encasement, and matching existing concrete surfacing in Precinct 3.
  - e. Durwood Greene Construction, LP, for asphalt overlay and base repair of Katy Hockley Cutoff and Katy Hockley Road in Precinct 3.
  - f. Environmental Tree & Design for a term contract for tree spading services and related work for the Flood Control District.
  - g. Four Seasons Development Company, Inc., for Deussen Park Pavilion renovations and additions, Phase III, at 12303 Sonnier Drive in Precinct 1.
  - h. ISI Contracting, Inc., for replacement of approach slab on the bridge at Hopper Road over Halls Bayou in Precinct 2.
  - i. Landscape Professionals of Texas for a term contract for lawn care services for buyout properties for the Flood Control District.
  - j. R & R 1818 Landscape, LP, dba Terra Management for a renewal option for mowing and maintenance of south parks in Precinct 2.
  - k. R & R 1818 Landscape, LP, dba Terra Management for a renewal option for mowing and maintenance of east parks in Precinct 2.
  - l. Robert Jackson, dba HDIS for debris removal and disposal services for the Flood Control District.
  - m. Texas Sterling Construction for concrete base repair of various roads and reconstruction of an existing ditch in the City of Deer Park.
  - n. Total Contracting Limited for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Rosalinda Posado on the occasion of her retirement.



2. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due December 31, 2008.
3. Request for approval of an order prepared by the County Attorney allowing the Tax Assessor-Collector to continue executing agreements with remote sticker printing systems operators for vehicle registration through the Texas Registration and Title System.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Identification wristbands for the Sheriff's Department.
  - b. Uniforms and related items for the Constable of Precinct 1.
  - c. Facility maintenance for the Toll Road Authority.
  - d. Network equipment for the Toll Road Authority.
  - e. Mosquito control insecticide chemicals for the county.
2. Transmittal of changes in contracts for various foods for the Sheriff's Department with:
  - a. Glazier Foods, resulting in an addition of \$210 to the contract amount (08/0359).
  - b. Premium Foods, Inc., resulting in an addition of \$10,522 to the contract amount (08/0359).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Protective Services for Children & Adults, and the Sheriff's Department.
4. Recommendation that awards be made to:
  - a. Caliper Life Sciences, only bid in the amount of \$93,365 for a solid phase extractor workstation for the Medical Examiner's Office.
  - b. Smith's Food Services, low bid for Class 4, items 4j-4m, in the amount of \$63,190 for resale items for the county jail commissaries.
  - c. Lone Star Uniforms, Inc., only bid in the amount of \$84,373 for uniforms and related items for the Constable of Precinct 4 for the period beginning January 1, 2009.
  - d. Gascard Partners, LP, low bid in the amount of \$286,110 for a fleet fuel monitoring and dispensing system for the county for the period beginning February 1, 2009.
  - e. International Promotional Ideas, low complete bid meeting specifications in the amount of \$27,440 for promotional items for the county for the period of December 9, 2008-November 30, 2009.
  - f. The Mauser Group, LP, only bid in the amount of \$8,536 to furnish, deliver, and install photo luminescent signage for the county.

- g. HMB Information System Developers, best bid in the amount of \$64,536 for purchase of scanners with maintenance and support services for the District Attorney.
  - h. AIDS Research Consortium of Houston dba The Center for AIDS Information and Advocacy in the amount of \$51,919 for the Ryan White Program Part A Grant Consumer Training Program for Public Health & Environmental Services/HIV Services for the period of March 1, 2009-February 28, 2010.
  - i. American Red Cross, American Transportation, Baytown Express Taxi, Genson Transit Services, Greater Houston Transportation Services, Houston Transportation Services, Liberty Cab Company, N Finity Transportation, and Safe Med Transportation for non-emergency transportation program providers for the county, and for the County Judge to execute agreements for the period of January 1, 2009-December 31, 2010, with two one-year renewal options.
5. Transmittal of notices of awards for produce to Brothers Produce, Inc., lowest offer in the amount of \$65,507 for Juvenile Probation and Protective Services for Children & Adults and lowest complete offer in the amount of \$407,237 for the county jails for the period of December 1, 2008-February 28, 2009.
6. Request for approval of renewal options with:
- a. Fleet Safety Equipment for communication consoles and related items for various police and non-police vehicles for the Sheriff's Department for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$83,000.
  - b. Lone Star Uniforms for uniforms and related items for the Sheriff's Department for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$640,000.
  - c. Houston Auto Auction, Inc., for auctioning services and related items for the Purchasing Department for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$102,000.
  - d. Alanton Group, Inc., for janitorial services at various WIC centers for Public Health & Environmental Services for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$49,906, and execution of bonds.
  - e. Organic Growing Systems, Inc., for organic fertilizer and related items for the Flood Control District for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$30,000.
  - f. Accudata Systems, Inc., for Websense software products maintenance for Information Technology for the period of January 20, 2009-January 20, 2010 at an estimated cost of \$102,400.
  - g. Idea Integration Corp., for web/intranet/application development/hosting for the Flood Control District for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$600,000.
  - h. A-Line Auto Parts for antifreeze and related items for the county for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$15,000.
  - i. Unifirst for rental and laundry service of uniforms for Facilities & Property Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$80,000.

- j. SunGard Bi-Tech, Inc., for IFAS-accounting and financial reporting system, software license, and maintenance fees for Information Technology for the period of January 1-December 31, 2009 at an estimated cost of \$402,693.
  - k. Texas Legislative Services for legislative information services for the County Attorney's Office for the period of January 1-December 31, 2009 at an estimated cost of \$40,000.
  - l. Helena Chemical Company for horticultural chemicals and related items for the county for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$200,000.
  - m. Alanton Group, Inc., for janitorial services at various locations in Region No. 5 at an estimated cost of \$1,959,328 and in Region No. 2, \$470,445 for the county for the period of March 1, 2009-February 28, 2010, and execution of bonds.
  - n. Bering Omega Community Services, Houston Area Community Services, Inc., Houston Volunteer Lawyers Program, Inc., Legacy Community Health Services, Montrose Counseling Center, Inc., N.A.A.C.P., Non-Profit Consulting Services, Saint Hope Foundation, Southeast Texas Legal Clinic, and TMF Health Quality Institute for Ryan White Program Part A services for the county for the period of March 1, 2009-February 28, 2010.
7. Request for approval of a month-to-month extension of a contract with Carnes Funeral Home for interment services for the county for the period beginning February 1, 2009, not to exceed April 30, 2009.
  8. Request for authorization to extend the job due date to December 15, 2008 for the 1910 courthouse restoration project.
  9. Request for approval of an extension to a contract with Flowers Baking Co. of Houston, LLC, for bakery items for county institutions through February 28, 2009, while new contracts are being finalized.
  10. Request for authorization to correct Job. No. 03/0381 to 06/0381 for a term contract for vacuum truck services for the county.
  11. Request for the County Judge to execute an agreement with Atgnat, Ltd., for redesign and re-engineering of the Sheriff Department's public website at an estimated cost of \$8,835 for the period of November 6, 2008-November 5, 2009.
  12. Request for approval of orders permitting the assignment of contracts from:
    - a. Grays Wholesale Tire to American Tire Distributors, Inc., to furnish and deliver tires, tubes, and related items for the county.
    - b. Choicepoint Business & Government Services to West Government Services for the AutoTrackXP criminal locator and warrant system for the Sheriff's Department.
    - c. Networkcar, Inc., to Networkfleet for GPS and diagnostic tracking on vehicles for Facilities & Property Management.
    - d. The Library Corporation to MediaLab Solutions, BV, for an AquaBrowser software license, patches updates, support, and maintenance for the County Library.

13. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
  - a. ParaGard Direct for purchase of family planning supplies for Public Health & Environmental Services for the period of December 9, 2008-December 8, 2009 at an estimated cost of \$75,000.
  - b. The Active Network, Inc., for maintenance of class software that supports the facility park reservation system for Information Technology for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$38,916.
  - c. Thomas Evan Peterson for software architectural consulting and programming services for the District Clerk for the period beginning March 2, 2009, not to exceed 1,960 hours, at an estimated cost of \$177,380.
  - d. West Government Services formerly known as Choicepoint Business & Government Services, Inc., for AutoTrack XP for the Sheriff's Department for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$84,000.
  - e. MotionPoint Corporation for English to Spanish website language conversion for Information Technology for the period of January 9, 2009-January 8, 2010 at an estimated cost of \$55,074.
  - f. Phonoscope Communications, Inc., to relocate the ZLOC connection at the Westlin Bunker at 550 Club Drive in Montgomery to Level 3 Communications at 12001 North Freeway in Houston for Information Technology for the period of December 9, 2008-December 8, 2013, at no cost to the county.
  - g. Phonoscope Communications, Inc., for additional ethernet circuit lines for the Fire Marshal's Office at 3000 Wilson Road in Humble for the period of December 9, 2008-December 8, 2009 at an estimated cost of \$7,200.
  - h. Motorola, Inc., for software subscription service, technical support services, infrastructure repair with advance replacement, and network security service for Information Technology for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$588,007.
  - i. The University of Texas Health Science Center at Houston for acute care mental health services for county jail inmates for the Sheriff's Department for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$2,814,760.
  - j. Lone Star College System for high school equivalency examinations for Community Supervision & Corrections for the period of December 9, 2008-August 31, 2009 at an estimated cost of \$40,000.
  - k. West, a Thomson Business fka West Group for West print product subscriptions for the District Attorney at an estimated cost of \$109,128 and the 14th Court of Appeals, \$29,580 for the period of January 1-December 31, 2009, and the Law Library, \$234,492, for the period of October 1, 2008-September 30, 2009.
  - l. West, a Thomson Business fka West Group for Westlaw and CD-Rom libraries subscriptions for the Law Library at an estimated cost of \$52,204 for the period of October 1, 2008-September 30, 2009.
  - m. TransCore, LP, for purchase of eGO<sup>®</sup> Plus sticker tags, license plate tags, and motorcycle tags for the Toll Road Authority for the period of December 9, 2008-December 8, 2009 at an estimated cost of \$5 million.

- n. Creative Empire, LLC, dba Mango Languages for access to the on-line languages learning system for the County Library at an estimated cost of \$25,000 for the period of December 9, 2008-December 8, 2009.
  - o. International Business Machines Corp., for a schedule for ServicElite Z125-7230-10 02/2008 for Information Technology at an estimated cost of \$157,743 for the period of February 1, 2009-January 31, 2010.
  - p. SunGard Availability Services, LP, for maintenance of Strohl Systems software extended warranty on the living disaster recovery planning system web server for Information Technology at an estimated cost of \$17,098 for the period of December 1, 2008-November 30, 2009.
  - q. Strategic Storage Solutions for purchase of two storage device upgrades and one-year support services, and authorization to trade-in two storage devices for Information Technology in the total amount of \$139,610 less a trade-in value of \$69,615 for a total cost of \$69,995.
- 14. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
  - 15. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 4.
  - 16. Transmittal of bids and proposals for advertised jobs that were opened November 24, 2008 and December 1 and 8, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

- 1. Request for authorization to execute FY 2009 Federal Transit Authority certifications and assurances associated with the New Freedom Interagency agreement with Metro previously approved by the court May 6, 2008.
- 2. Request for authorization to move the Harris County Rides Program and its budget to the Community Services Department.
- 3. 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.
- 4. Request by the Office of Homeland Security & Emergency Management for approval of a parking space in the Congress Plaza parking garage at a monthly rate of \$70 for the period of December 1, 2008-November 30, 2009.

b. **Commissioner, Precinct 1**

1. Request for approval to accept operational startup funding from Julia C. Hester House, Inc., in the amount of \$80,000 in connection with an agreement for construction and renovation of a settlement house in northeast Houston.
2. Request for approval of traffic sign installations and alterations for:
  - a. Sheldon Road from Old Highway 90 to Garrett Road in connection with a traffic engineering study.
  - b. 5214 East Mount Houston Road at Escamilla Intermediate School in connection with a school zone speed study.
3. Request for approval to replace three multi-user/pool cellular phones with assigned cellular phones.
4. Request for consideration and approval of an agreement with the City of Houston for the county's continued operation of Lincoln Park, except the swimming pool, and for appropriate officials to take necessary actions in connection with the agreement.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the Rotary Club of Highlands on the occasion of their 60th Anniversary.
2. Request for the County Judge to execute an agreement with Cobb Leaders on Campus for cleanup along the roadsides of Uvalde Road from Wallisville to Beltway 8 in connection with the Adopt a County Road Program for the period of December 1, 2008-November 30, 2009.

d. **Commissioner, Precinct 3**

1. Request for the County Judge to execute agreements with:
  - a. Mission Bend Greenbelt Association for construction and maintenance of a public hike and bike trail along Units D100-00-00, D132-00-00, and D132-01-00.
  - b. LSC-CyFair Environmental Steering Committee for cleanup along the roadsides of Huffmeister Road from Spring Cypress to Barklea Road in connection with the Adopt a County Road Program for the period of November 14, 2008-November 13, 2009.
  - c. Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston from Highway 290 to Telge Road in connection with the Adopt a County Road Program for the period of October 31, 2008-October 30, 2009.

2. Request for authorization to accept donation of a check in the amount of \$16 from the M.D. Anderson Cancer Center Retirees Association in appreciation of the Precinct 3 Senior Transportation Program.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions honoring/designating:
  - a. Dr. Glenn Wilkerson on the occasion of his retirement from Cypress Creek Christian Church after serving as senior minister for 36 years.
  - b. Gene Peterson and Jim Foley on their retirement from the Houston Rockets Organization.
  - c. December 13, 2008 as Kingwood Branch Library Day in honor of the groundbreaking ceremony for the new Kingwood Branch library, a joint project between the county and the City of Houston.
2. Request for approval to accept transmittal of Texas Parks and Wildlife's approval of the conversion of park land to a drainage easement at Turkey Creek Park to be used by Hunter's Glen MUD, and substitution of land on the south side of Cypress Creek to be dedicated as a recreational easement for the new Spring Creek Greenway trail bridge across Cypress Creek, and authorization for PID Right of Way to proceed with the acquisition, complete the transaction, and obtain the deed for the substitute property.
3. Request for the County Judge to execute an agreement with Cypress Trails United Methodist Church for cleanup along the roadsides of Aldine Westfield Road from Old Cypresswood Drive to Bellchase Drive in connection with the Adopt a County Road Program for the period of October 1, 2008-September 30, 2009.
4. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th and 295th District Courts and U.S. District Court.
- b. Request by County Attorney-Elect Vince Ryan for approval of seven transition positions.
- c. Request for acceptance of supplemental notice of intention to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds, Series 2008C, for Memorial Hermann Healthcare System.
- d. Request for approval of the FY 2009 budget for the Greater Harris County 9-1-1 Emergency Network.

- e. Transmittal of orders granting petition for creation of Harris County Municipal Utility Districts Nos. 519 and 520 and appointing temporary directors.
- f. Request by the County Attorney for approval of agreements in amounts not to exceed \$95,000 each for legislative liaison services on such terms as may be decided upon, including, but not limited to, contracts with Greenberg Traurig, LLP, Jim Short, Inc., The Texas Lobby Group, K&L Gates, and Dan Shelley and Jennifer Shelley Rodriguez.
- g. Request by the County Attorney for approval of an order authorizing travel and related expenses during the 2009-2010 biennium session of the Texas Legislature and to Washington, D.C., for legislative purposes.

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

## **III. Public Hearings**

## **IV. Executive Session**

- 1. Request by the Toll Road Authority for an executive session to deliberate the purchase, exchange, lease, or value of real property in Precinct 4 to be used by the Toll Road Authority, authorization to execute any appropriate documents, and for the court to take appropriate action upon return to open session, including possible execution of an option to purchase such property.
- 2. Request by the County Judge for an executive session for the appointments/reappointments of:
  - a. Two court members as representatives and two court members as alternates to the Houston-Galveston Area Council General Assembly for the term of January 1-December 31, 2009.
  - b. County Judge Ed Emmett and Art Storey as representatives and Rose Hernandez and Jackie Freeman as alternates to the H-GAC Transportation Policy Council, and Andy Mao as representative and Charles Dean as alternate to the Technical Advisory Committee for one-year terms.
  - c. Kim Szeto and Dianne Bynum to the Harris County Protective Services for Children & Adults Board for terms ending December 31, 2011.
  - d. Tom Sprague to the Harris County Sports Authority, Position No. 6, for a term ending August 31, 2010.
  - e. Trinidad Mendenhall Sosa to the Metropolitan Transit Authority Board of Directors for a term ending December 31, 2010.
  - f. George D. Santos, M.D., to Position No. 6 on the Harris County Hospital District Board of Managers for a term ending November 1, 2010.
  - g. Betty Lee Streckfuss to the Houston/Harris County Area Agency on Aging, Area Planning and Advisory Council for a term ending December 31, 2011.



3. Request by the Commissioner of Precinct 1 for an executive session for the reappointments of:
  - a. Michelle Clayton-Collier to the Tax Increment Reinvestment Zone No. 2, Position 8, for a term ending December 31, 2008 and Tom Kvinta to TIRZ No. 5, Position 7, for a term ending December 31, 2010.
  - b. Manson Johnson and Larry Catuzzi to the Harris County-Houston Sports Authority for terms ending August 31, 2010.
  - c. Jane Cherry and Gerald Womack to the Mental Health-Mental Retardation Authority of Harris County for terms ending February 7, 2011.
  - d. Travis Cooper to the Harris County Housing Finance Corporation Board of Trustees for a term ending January 24, 2011.
  - e. Demetra H. Jones to the Gulf Coast Community Services Association Board for the term of January 1, 2009-December 31, 2013.
  - f. Peggy Smith to the Joint City/County Commission on Children, Position 17, for the term of January 1, 2009-December 31, 2010.
  - g. Larry Litton to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2012.
  - h. Walter Jones to the Harris County Housing Authority Board of Trustees for a term ending February 28, 2011.
  - i. Delsie Stoute to the Area Planning Advisory Council on Aging for a term ending December 31, 2010.
  - j. Daisy Stiner to the Sheriff's Civil Service Commission for a term ending December 31, 2010.
  - k. Elvin Franklin to the Harris County Hospital District Board of Directors for a term ending October 31, 2010.
  
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment/reappointment of:
  - a. Rhoda L. Goldberg as director of the Harris County Public Library System.
  - b. Michael S. Montgomery as the Harris County Fire Marshal and Chief Executive Officer for the term of January 1, 2009-December 31, 2010.

**V. Appearances before court**

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

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

**Fiscal Services & Purchasing**

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

**Administration of Justice**

*Constables (8)*

*Sheriff*

- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner

*County Clerk*

*District Clerk*

*County Attorney*

*District Attorney*

- Community Supervision & Corrections
- Pretrial Services

*Justices of the Peace (16)*

*County Courts (19)*

*Probate Courts (4)*

*District Courts (59)*

*Courts of Appeals (2)*

*Elected*

*Appointed*

**Calendar 2008**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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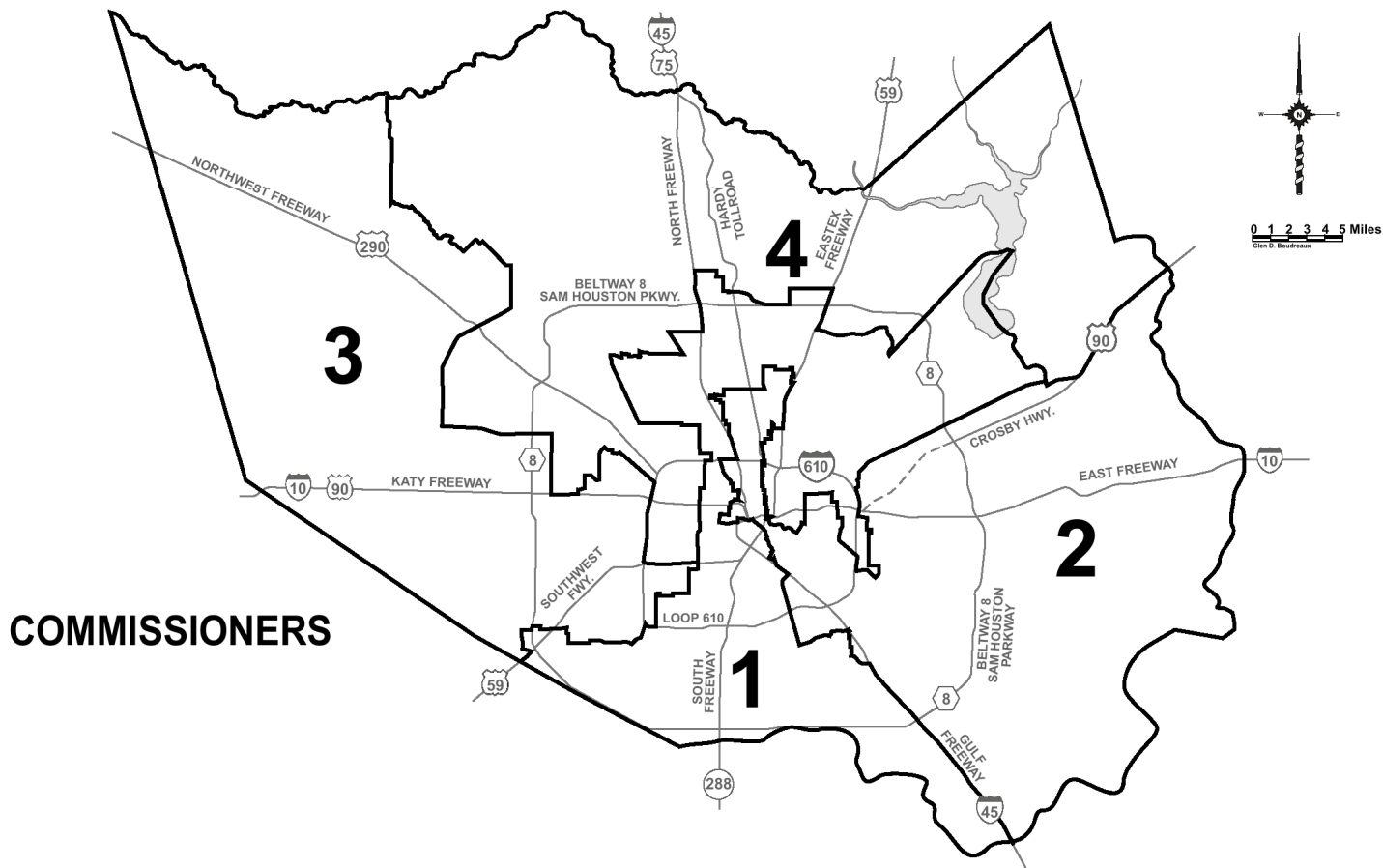
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2008 and Calendar 2009 on the dates noted by [ ] .  
 Court-approved county holidays are noted by [ ] .

**Calendar 2009**

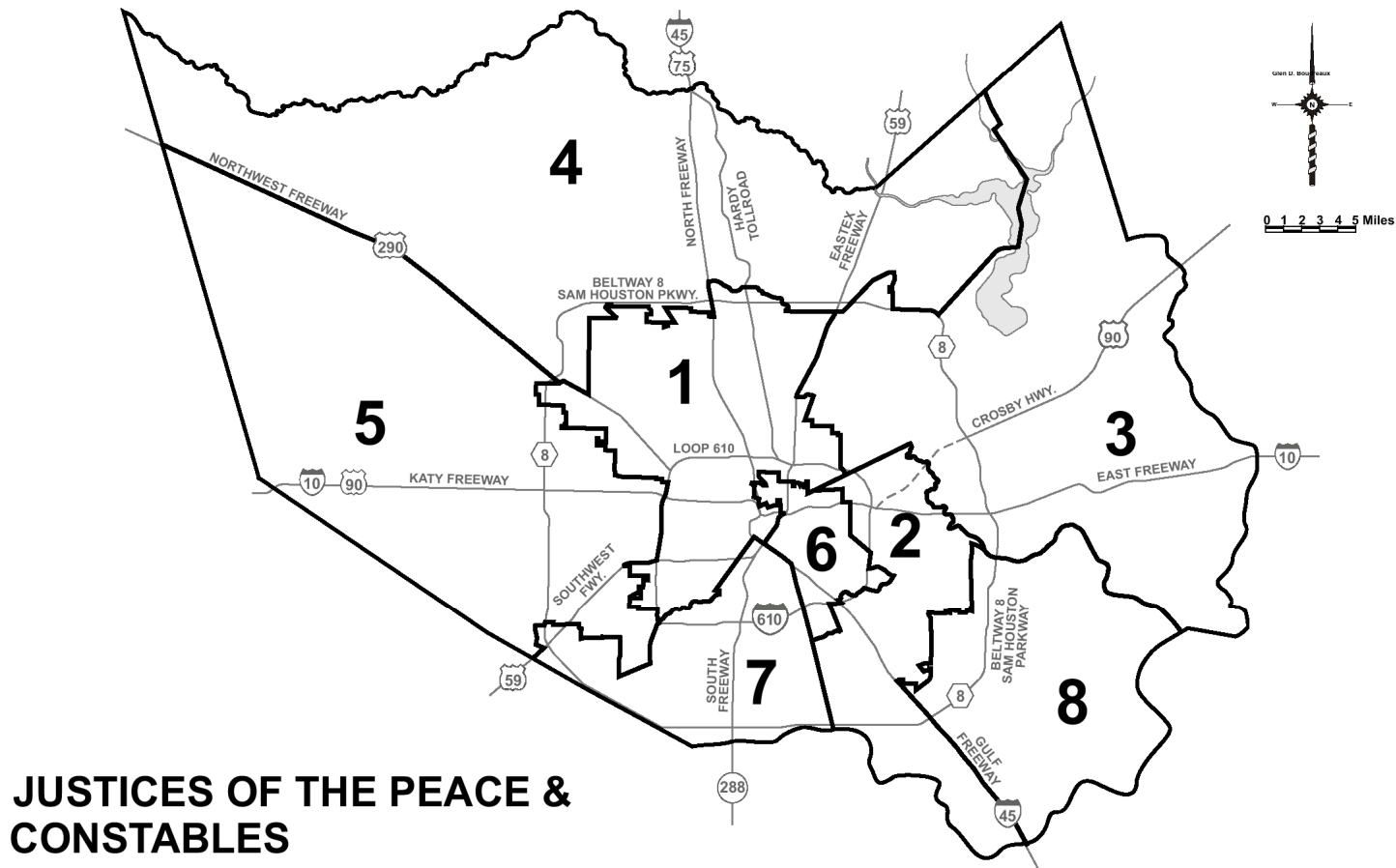
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**