

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**February 20, 2009**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 24<sup>th</sup> day of February, 2009**, the Court will consider the following supplemental agenda item:

*Request by Precinct Two Commissioner Sylvia R. Garcia for approval of a resolution recognizing Jacinto City Mayor Mike Jackson for his years of service as City Councilmember and Mayor.*

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



Patricia Jackson, Director  
Commissioners Court Records



## NOTICE OF SPECIAL MEETING

**February 18, 2009**

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 24, 2009 at 9:00 a.m., immediately prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the 2009-2010 budgets and policy issues for Harris County, Flood Control District, Port of Houston, and Hospital District.

## NOTICE OF A PUBLIC MEETING

**February 18, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 24, 2009 immediately following the special meeting to discuss the 2009-2010 budgets and policy issues** 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  
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# 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. 09.04

### AGENDA

February 24, 2009

9:00 a.m. Consideration of preliminary budget and policy items for FY 2009-10 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Reverend Claudio Perez formerly of St. John's 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. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. County Attorney
13. District Attorney

14. Probate Courts
15. District Courts
16. Travel & Training
  - a. Out of Texas
  - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
19. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
20. 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 negotiate with:
  - a. Barker-Cypress Municipal Utility District for construction modifications to Queenston Boulevard from Clay Road to Kieth Harrow Boulevard.
  - b. Page Southerland Page for development of a new forensic center and county crime lab.
2. Recommendation for the County Judge to execute an interagency agreement between the county and Metro to fund improvements on Katy-Fort Bend Road from IH-10 to Colonial Parkway in Precinct 3.
3. Recommendation for the County Judge to execute an amendment to an engineering services agreement with Camp Dresser & McKee, Inc., in the additional amount of \$300,000 in support of the Community Services Department applying for and administering federal grants related to recovery from Hurricane Ike.
4. Recommendation that the court adopt a policy requiring all new county buildings to be designed and constructed to meet the Leadership in Energy and Environmental Design green building rating system minimum certification standards.

**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. Six specific tracts east of SH-146 to the west for the Repsdorph Drive-1 project in Precinct 2.
  - b. Four revised and two specific tracts from FM-2920 to Willow Creek for the Kuykendahl Road, Segment A project in Precinct 4.
  - c. Twenty-four specific tracts from Nasa Road 1 to the north for the Repsdorph Drive-2 project in Precinct 2.
  - d. Two specific tracts north of West Road to south of Houston National Boulevard for the Queenston Boulevard-2 project in Precinct 3.

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, with landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4.
  - b. Twenty-nine specific tracts in the Arbor Oaks, Cashiola Mobile Home, Glenburnie, Home Owned Estates, Idylwood, Meadowood Estates, Oak Park Pasadena Outlot 64, Old Spanish Trail Acres, San Jacinto River Estates, and Wood Shadows subdivisions for the Ike-Disaster Recovery-1791 project in Precincts 1 and 2.
  
3. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 053 at 13115 West Hardy Road for the Aldine Mail Route project in Precinct 1 in the amount of \$20,000, \$3,367 over the appraised value.
  - b. Tract 001 east of South 16th Street and south of Coniper Circle for the Fairmont Parkway-5 project in Precinct 2 in the amount of \$40,000, \$3,968 over the appraised value.
  - c. Tract 016 at 22515 Kuykendahl Road for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$6,390, \$2,750 over the appraised value.
  - d. Tract 028 on the northeast side of Kuykendahl Road between Dowdell Road and Willow Forest for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$21,805, \$3,000 over the appraised value.
  
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of Tract SSE 1 at the northeast corner of SH-249 and Vintage Preserve Parkway from Vintage Lakes Center, LP, and Tracts SSE 3 and SSE 5 along the south side of Vintage Preserve Parkway east of SH-249 from V & W Partners, Ltd., for the Vintage Preserve Parkway project in Precinct 4, and for the County Judge to execute donation forms.
  
5. Recommendation that the court approve a resolution and order declaring Tract 22-601.0 to be surplus property, and authorizing the Flood Control District to dedicate to the public a sanitary sewer force main easement over, upon, and across the tract at the southwest corner of Bellaire at West Sam Houston Parkway South for the Art Storey Park force main easement project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
  
6. Recommendation that the court approve a resolution and order authorizing the Hardy Toll Road extension project in Precinct 1, one specific tract from 610 Loop to IH-10, decree of public necessity and convenience to acquire specific property on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions.

7. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Edward B. Schulz for appraisal services in support of real estate transactions on behalf of the county.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Jerdon Enterprise, LP, contractor for tolling zone canopy structures, booth buildings, and utilities along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$16,010 to the contract amount (07/0191-12).
  - b. Lone Star Construction, Ltd., contractor for widening existing northbound Sam Houston Tollway mainlanes from the South Toll Plaza to south of Boheme Drive, resulting in a reduction of \$305,975 from the contract amount (07/0284-34).
  - c. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 1, resulting in a reduction of \$1,326 from the contract amount (07/0009-1).
2. Recommendation for the County Judge to execute an amendment to an agreement with Michael E. Stone, PMP, for consulting services to extend the agreement to December 31, 2010 in connection with the Westpark Tollway project.
3. Recommendation for authorization to issue a purchase order for testing and inspection services to Aviles Engineering in the amount of \$79,985 for refurbishing various roads in the Lyons Camp area in Precinct 4.

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. Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J in the additional amount of \$4.6 million to amend the scope of services for the existing and future toll road system, to substantially enlarge the services to be performed, and to include additional job classifications required for enlarged scope of services in all precincts.
  - b. HNTB Corporation in the additional amount of \$506,077 to amend the scope of services to provide geographic information system services to document the location of existing fiber backbone and intelligent transportation system devices along the Hardy Toll Road, Westpark Tollway, Greens Bayou, and Fort Bend Tollway in all precincts.
  - c. TxDOT for advance funding in the amount of \$5,476,620 for construction, operation, and maintenance of the mainlanes and entrance and exit ramps on a section of the Sam Houston Tollway from east of Old Humble Road to south of US-90 in Precincts 1, 2, and 4.
  - d. TxDOT for advance funding for development, design, construction, operation, and maintenance of Segment E and a portion of Segment D of the Grand Parkway in Precinct 3 at no cost to the county.

- e. Ratnala & Bahl, Inc., for engineering services in the amount of \$326,000 to develop an alternative solution to improve the turn radii at four frontage road/ramp intersections at the Sam Houston Tollway and Westpark interchange in Precinct 3.
  - f. S & B Infrastructure, Ltd., in the additional amount of \$320,302 to amend the scope of services to perform design services for modifications of toll ramps from IH-10 to US-290 on the Sam Houston Tollway, and increase the time of performance in Precincts 3 and 4.
  - g. Pierce, Goodwin, Alexander & Linville, Inc., in the additional amount of \$555,340 to amend the scope of services to perform design services for the proposed northbound exit ramp and relocation of the existing northbound frontage road for West Little York and Tanner Road on the West Sam Houston Tollway, and to increase the time of performance in Precinct 4.
2. Recommendation for the court to execute an order to approve funding in the amount of \$45,678 for prevailing wage services provided by the Architecture & Engineering Division for Toll Road projects.
  3. Request for approval of a cellular phone allowance.
  4. Request for authorization to correct the payroll records of certain employees.
- e. **Flood Control District**
1. Recommendation for the County Judge to execute agreements/amendments with:
    - a. The City of Houston to allow the district to construct certain improvements on portions of Gragg Park and Hermann Park by re-contouring the Brays Bayou banks to provide for channel enlargement and to obtain permission to enter the land for construction and maintenance of the projects in Precincts 1 and 2.
    - b. Harris County through its Office of Homeland Security & Emergency Management in the additional amount of \$160,000 for continued operation of a flood alert center to extend the agreement through May 31, 2009, to provide for further possible extensions for up to three additional three-month terms, and for compensation to be paid by the district to the county for services provided.
    - c. PBS&J, Inc., for environmental engineering services in the amount of \$50,000 in support of the district's capital improvements engineering program.
    - d. SWCA, Inc., for additional environmental consulting services in the amount of \$50,000 in support of the district's watershed environmental baseline, capital improvements, operations, and maintenance programs.
    - e. Terra-Mar dba U.S. Laboratories, Inc., for additional materials engineering and testing services in the amount of \$3,000 in support of public works construction projects within the district.

2. Recommendation that the court approve contracts and bonds for:
  - a. Deep South Construction, Inc., in the amount of \$380,908 for general channel repairs in Precincts 3 and 4.
  - b. Lecon, Inc., in the amount of \$994,748 for general channel repairs from Clay Road to Greenhouse Road in the Bear Creek watershed in Precinct 3.
  - c. Lecon, Inc., in the amount of \$5,346,178 for channel modifications from Lawndale to Old Spanish Trail in the Brays Bayou watershed for the Brays Bayou federal flood control project in Precinct 2.
  - d. Mar-Con Services, LLC, in the amount of \$305,407 for culvert replacement from Cypress Creek to upstream in the Cypress Creek watershed in Precinct 4.
3. Recommendation for approval of a change to the utility adjustment agreement with Southwestern Bell Telephone, LP, in the additional amount of \$42,216 for relocation of telephone facilities for Unit E121-00-00 in Precinct 1.
4. Recommendation that the director be authorized to renew an interlocal agreement with the Harris-Galveston Coastal Subsidence District in the amount of \$30,000 to continue participation as a co-sponsor in the National Geodetic Survey state advisor program for one year beginning March 6, 2009.
5. Recommendation for approval of a change in contract with Huff & Mitchell, Inc., contractor for the North Service Center storage facility and equipment canopy in Precinct 4, resulting in an addition of \$934 to the contract amount (07/0303-01).
6. Recommendation that the court approve a vegetation rescue policy for the district whereby some trees and other vegetation that would be destroyed during project implementation might be relocated to district or other public lands, and for authorization to negotiate interlocal agreements with other public entities regarding vegetation rescue.
7. Recommendation for authorization to continue leasing two climate-controlled storage units from T. C. Jester & 18th, Ltd., dba Heights Self Storage at 1770 East T. C. Jester Boulevard at a cost of \$5,808.
8. Recommendation that Units K159-00-00, U101-05-01, U120-08-00, and U128-00-00 in the Cypress Creek, South Mayde Creek, and Langham Creek watersheds in Precinct 3 be added to the district's stormwater management system for maintenance purposes.
9. Recommendation that the court acknowledge deposit receipts for impact fees for December, 2008 and January, 2009.



f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. A steel cable fence at Blue Ridge Park in Precinct 1 at an estimated cost of \$40,000.
  - b. Construction of Eldridge Parkway from south of Old Richmond Road to Bissonnet in Precinct 3 at an estimated cost of \$1,275,000.
  - c. Paint striping various roads in the Lyons Camp area in Precinct 4 at an estimated cost of \$150,000.
  - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp and Spring Camp areas in Precinct 4 at an estimated total cost of \$1 million.
  
2. Recommendation for approval of the following plats:
  - a. Electro-Quip in Precinct 2; Bowden Survey Company.
  - b. American Tank and Vessel Reserve in Precinct 3; Windrose Land Services, Incorporated.
  - c. Barker Cypress Car Wash in Precinct 3; E.I.C. Surveying Company.
  - d. Canyon Lakes West, Sections Three and Seven, partial replat in Precinct 3; Huitt-Zollars, Incorporated.
  - e. Cypress Fairbanks ISD Elementary No. 50 in Precinct 3; West Belt Surveying, Incorporated.
  - f. Towne Lake, Section Nine in Precinct 3; Edminster Hinshaw Russ and Associates.
  - g. C T L Subdivision in Precinct 4; Advance Surveying, Incorporated.
  - h. Eagle Springs, Sections 37, 38, and 41 in Precinct 4; Aecom.
  - i. Louetta Retail Center Subdivision in Precinct 4; Terra Surveying Co., Incorporated.
  - j. Spencer Davis in Precinct 4; E.I.C. Surveying Company.
  - k. T. C. Jester Road Reserve A Subdivision in Precinct 4; R. G. Miller Engineers.
  - l. Yousse Business Park in Precinct 4; Atkinson Engineers.
  
3. Recommendation for cancellation of bonds for:
  - a. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$35,813 for Parkland Place, Section One in Precinct 1.
  - b. RH of Texas, LP, executed by Fidelity and Deposit Company of Maryland in the amount of \$21,500 for Parkland Place, Section Two in Precinct 1.
  - c. KB Home Lone Star, LP, executed by Farmington Casualty Company in the amount of \$18,713 for Liberty Lakes, Section Three in Precinct 2.
  - d. Legna II, Ltd., executed by Liberty Mutual Fire Insurance Company in the amount of \$28,500 for Preston Place, Section One in Precinct 2.
  - e. R.E.D. Cypress Creek, Ltd., executed by Hartford Fire Insurance Company in the amount of \$7,700 for Barker Levy Center, Section One in Precinct 3.
  - f. Devco Land Development, Ltd., by Newcastle Development, Inc., executed by Hartford Fire Insurance Company in amounts of \$54,375 and \$3,188 for Sheffield Estates, Sections Three and Four in Precinct 3.

- g. RH of Texas, LP, executed by Arch Insurance Company in the amount of \$25,439 for Champions Crossing, Section One in Precinct 4.
    - h. DMR Development, executed by Hartford Fire Insurance Company in the amount of \$30,450 for Champions Trail, Section One in Precinct 4.
    - i. Terrabrook Eagle Springs, LP, executed by Arch Insurance Company in the amount of \$23,520 for Will Clayton Parkway extension and reserves in Precinct 4.
4. Recommendation for approval of changes in contracts with:
  - a. Bey Commercial Construction, Ltd., contractor for a new restroom and related work for Crowley Park in Precinct 1, adding 14 calendar days and resulting in an addition of \$4,600 to the contract amount (080047-1).
  - b. Calco Constructors, Inc., contractor for North Houston Heights water and sewer line improvements, adding 10 calendar days and resulting in an addition of \$41,420 to the contract amount (080314-1).
5. Recommendation for the County Judge to execute engineering/landscape architectural services agreements with:
  - a. Clark Condon Associates in the amount of \$473,271 in connection with development of the Lynchburg Ferry town site in Precinct 2.
  - b. Cobb Fendley & Associates, Inc., in the amount of \$95,212 in connection with construction of Queenston Boulevard from Kieth Harrow Boulevard to Clay Road in Precinct 3.
  - c. Cobourn Linseisen & Ratcliff, Inc., in the amount of \$42,913 in connection with construction of Skinner Road from Jarvis Road to Spring-Cypress Road in Precinct 3.
6. Recommendation for authorization to negotiate with:
  - a. HNTB Corporation for engineering services in connection with Scott Street from Orem Drive to Almeda-Genoa Road in Precinct 1.
  - b. Engineering & Facilities Consulting, Inc., dba EFC, Inc., for engineering services in connection with Schiel Road from Mason Road to the east in Precinct 3.
  - c. RODS Surveying, Inc., for surveying services in connection with design of Lee Road at FM-1960 intersection improvements in Precinct 4.
  - d. The Harris County Hospital District for the county to provide architectural construction inspection services for the district's construction projects.
7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 1301½ Mason Road to provide electrical power for traffic signals at the intersection of Mason Road and Merchants Way 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. Lennar Homes of Texas Land and Construction, Ltd., in amounts of \$2,040 and \$1,680 for College Place, Sections Four and Five in Precinct 1.
  - b. Copper Lakes 15, LP, in the amount of \$3,080 for Copper Lakes, Section 15 in Precinct 3.
  - c. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$4,360 for Cypresswood Trails, Section One in Precinct 3.
9. Recommendation that the award to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility at Klein Park, I.T. May Park, Burroughs Park, and Spring Creek Park in Precinct 4 be made to Gulf Utility Service, Inc., lowest and best bid in the annual amount of \$54,655, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
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.L. Elliot Enterprises, Inc., lowest and best bid in the amount of \$689,244 for the Inwood Place water distribution system in the East Aldine Management District in Precinct 1.
  - b. South Coast Construction, Inc., lowest and best bid in the amount of \$983,693 for paving and drainage improvements at Greenhouse Road from Rebel Yell Drive to Caledonia Drive in Precinct 3.
  - c. Millis Equipment Rental, LLC, lowest and best bid in the amount of \$443,693 for slope paving repairs for Cypresswood Drive at Cypress Creek in Precinct 4.
  - d. CenterTex Constructors, LLC, lowest and best bid in the amount of \$115,701 for outfall replacement at Theall Road in Precinct 4.
11. Recommendation that bids received for a steel cable fence at Blueridge Park in Precinct 1 be rejected and the project scope be revised.
12. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
  - a. Batterson, LLP, in the amount of \$200,000 for pavement markings on various roads in the Miller Road Camp area in Precinct 2.
  - b. DCE Construction, Inc., in the amount of \$300,000 for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
  - c. Asplundh Tree Expert Co., in the amount of \$250,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.

13. Recommendation that the County Judge execute an interlocal agreement with the Port of Houston Authority for the county to provide wage rate compliance services for the port's construction contracts at a cost not to exceed \$65,678, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court establish a public hearing date of March 10, 2009 to consider a street name change: Nanes Road to Nanes Drive in Precinct 4.
15. Recommendation for acceptance of performance and payment bonds for the BuyBoard contract from T.F. Harper & Associates, LP, for certain improvements to the Fire Marshal's Office at 2310 Ygnacio Road.
16. Recommendation that a purchase order with Environmental Consultants and Management Services, Inc., be terminated for environmental services in connection with groundwater monitoring, assessment, site evaluation, and site closure of the leaking petroleum storage tank site at Annex 34, 1117 Franklin Street in Precinct 1.
17. Recommendation that the court adopt revised rules and regulations for county parks effective March 1, 2009.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. Exchange Business Center, Inc., for lease of space at 5303 Glenmont for Public Health & Environmental Services, and approval of a purchase order for the monthly amount of \$1,522.
  - b. Murworth I, LLC, and Murworth II, LLC, for lease of space at 2525 Murworth for various county departments, and approval of purchase orders for the monthly amounts of \$84,311 and \$65,341.
2. Request for approval of a supplemental lease agreement with the United States of America through FEMA to extend the term for lease of space in the Old Freeman Library at 16602 Diana Lane for use in connection with disaster relief for Hurricane Ike.

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 \$78,172 and six workers compensation recoveries in the total amount of \$6,327; settlement of five tort claims in the total amount of \$26,017; denial of six claims for damages; and transmittal of claims for damages received during the period ending February 17, 2009.

- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$2,000 and \$3,251 in connection with settlement of accident claims.
- c. Request for authorization to transfer Hurricane Katrina/Rita funds in the amount of \$1,937,500 from the special revenue Ike Disaster Recovery Fund to the general operating fund.
- d. Transmittal of investment transactions and maturities for the period of February 4-17, 2009.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of Reliant Park construction project invoice amounts for December, 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- g. Request for approval of annual renewal of the Harris County Investment Policy in accordance with the Public Funds Investment Act.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization for Facilities & Property Management to negotiate annual license agreements with American Tower Corporation for antenna sites in Conroe and Magnolia.
- b. Request for authorization to file the Harris County Historical Commission records control schedule with the Texas State Library and Archives Commission.
- c. Request for authorization to destroy certain records of the County Treasurer, Constables of Precincts 6 and 8, Public Infrastructure Department, County Auditor, and Public Health & Environmental Services in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$333, \$481, \$496, and \$647 for TB outreach workers who exceeded the monthly limit in January, 2009.
- b. Request for approval of a memorandum of understanding with Texas Forest Service to designate Michael W. McClendon as a regional incident management team member.
- c. Request for authorization to reclassify 12 part-time peer counselor positions to full-time in connection with the WIC grant program.

5. **Community Services**

- a. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$71,000.
- b. Request for approval of amendments to the annual action plans for Program Years 2002-2006 and 2008.
- c. Request for authorization to allocate TIRZ set-aside funds in the amount of \$36,000 for administration of the Veterans Administration Homeless Veterans Shelter Plus Care Program, and for the Auditor's Office to transfer funds as required.
- d. Request for authorization to transfer \$40,000 from the general fund to the Emergency Shelter Grant and reclassify TIRZ funds in the amount of \$171,500 to inter-fund borrowing.
- e. Request for approval of a correction to a subcontract agreement with the Harris County Housing Authority for the county to provide case management services for certain clients in connection with the Disaster Housing Assistance Program Harris County Gustav/Ike.
- f. Request for approval of interlocal agreements with the:
  1. City of Pasadena for payment of capital improvements and annual operating expenses of a park and ride service at the Pasadena Town Square Mall.
  2. Metropolitan Transit Authority of Harris County to provide bus service in connection with operation of the Pasadena Express Park and Ride.
  3. Harris County Housing Authority to extend the previous agreement and associated positions through February 26, 2010.
- g. Request for authorization to accept payment in lieu of taxes in the amount of \$3,827,982 from Exxon-Mobil Corp., for tax year 2008 for inventory subject to its federal exemption waiver agreement with the county, and for the Auditor and Treasurer to allocate and disburse funds to the county taxing entities.
- h. Request for authorization to renew the guidelines for county participation in municipal tax increment reinvestment zones created in Harris County effective March 1, 2009 through February 28, 2011.
- i. Request for approval of exemption rates in accordance with the Texas Tax Code on behalf of the county, Flood Control District, and Hospital District for Pleasant Hill Village, a multifamily affordable rental project at 3900 Lyons Avenue in Precinct 1.

- j. Request for approval of orders/amendments/agreements with:
1. The Texas Department of Housing and Community Affairs to include certain U.S. Department of Housing and Urban Development requirements in connection with disaster efforts related to Hurricane Katrina and Rita evacuees.
  2. The Harris County Public Health & Environmental Services Department to partially fund the Nuisance Abatement Project using Community Development Block Grant funds in the amount of \$150,000.
  3. Catholic Charities of the Archdiocese of Galveston-Houston for the Basic Needs Services Program using Emergency Shelter Grants Program funds in the amount of \$33,835, and for the Villa Guadalupe Transitional Housing Program in the amount of \$23,480.
  4. Harmony House, Inc., for the Langston House Program using ESGP funds in the amount of \$22,416.
  5. Houston Area Women's Center for essential services for homeless, battered women and children using ESGP funds in the amount of \$91,256.
  6. Humble Area Assistance Ministries for the Housing Crisis Assistance Program using ESGP funds in the amount of \$32,409.
  7. The Bridge Over Troubled Waters, Inc., for The Bridge Emergency Housing Project using ESGP funds in the amount of \$48,300.
  8. The Women's Home for the Transitional Housing Program using ESGP funds in the amount of \$49,826.
  9. Harris County Precinct One for the Seniors Drama Program using CDBG funds in the amount of \$21,897.
  10. Harris County Protective Services for Children & Adults for the TRIAD Prevention Program using CDBG funds in the amount of \$58,829.
  11. A Caring Safe Place, Inc., for the Power Program using CDBG funds in the amount of \$52,478.
  12. Child Advocates, Inc., for the Court Appointed Special Advocates Program using CDBG funds in the amount of \$60,664.
  13. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children using CDBG funds in the amount of \$79,882.
  14. Communities in Schools, Southeast Harris County for the South Houston Intervention Initiative using CDBG funds in the amount of \$44,629.
  15. Crossroads for delinquency intervention mentoring services using CDBG funds in the amount of \$36,515.
  16. FamilyTime Crisis and Counseling Center for The Door, a battered women's shelter using CDBG funds in the amount of \$34,486.
  17. Harris County Street Olympics for the Aquatics Program, Discovery Camp, and Summer Games using CDBG funds in amounts of \$53,653, \$32,973, and \$74,693.
  18. Healthcare for the Homeless Houston for dental care for the homeless using CDBG funds in the amount of \$65,678.
  19. Houston Area Women's Center for children and youth enrichment services using CDBG funds in the amount of \$72,218.
  20. Interfaith Ministries for Greater Houston for Meals on Wheels for Greater Houston using CDBG funds in the amount of \$25,674.

21. Neighborhood Centers, Inc., for the LaPorte School-Age Child Care Program using CDBG funds in the amount of \$38,949.
22. Northwest Assistance Ministries for Meals on Wheels using CDBG funds in the amount of \$36,499.
23. Precinct2gether, Inc., for after-school and summer day camp programs and the Transportation Voucher Program using CDBG funds in amounts of \$162,288 and \$97,373.
24. Service of the Emergency Aid Resource Center for the Homeless, Inc., for a housing program for the homeless using CDBG funds in the amount of \$97,048.
25. Texas Society to Prevent Blindness for the Partners in Prevention and Vision Matters programs using CDBG funds in the amount of \$36,288.

6. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to purchase three replacement cellular phones and increase the cellular phone allowances for three employees.
2. Request for authorization to correct the payroll records of certain employees.

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

Request for authorization for staff to host:

1. Guardianship Services Committee board and committee meetings March 1, 2009-February 28, 2010 in Houston for 10 participants at an approximate total cost of \$1,000.
2. Girls Inspiring for Future and Timeless Success Program events March 1, 2009-February 28, 2010 in Houston for 100 participants at an approximate total cost of \$1,650.
3. Houston Alumni & Youth Center-Spring Break Youth Conclave March 16-20, 2009 in Houston for 60 participants at an approximate cost of \$1,100.

c. **Children's Assessment Center**

Request for authorization to delete a cellular phone device from the department's inventory and approval of a cellular phone allowance.

7. **Constables**

- a. Transmittal of the 2008 race and ethnicity citation reports by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Freeman, Hickman, Trevino, and Walker, Precincts 2, 4, 6, and 7, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.



- c. Request by Constable Jones, Precinct 3, for:
    - 1. Authorization to extend a temporary deputy position through March 12, 2010.
    - 2. Approval of an amendment to a law enforcement agreement with Greenwood Utility District to delete a deputy position.
  
  - d. Request by Constable Hickman, Precinct 4, for:
    - 1. Authorization to appoint five deputies to fill vacant positions.
    - 2. Approval of a law enforcement agreement with Windfern Forest Utility District for services of two senior deputies with monthly car allowances.
    - 3. Approval of a senior deputy position with a car allowance to provide continued law enforcement coverage during the period while a deputy is on active duty with the U.S. Armed Services.
  
  - e. Request by Constable Camus, Precinct 5, for:
    - 1. Approval of a reimbursement in the amount of \$98 for an employee's notary expenses.
    - 2. Authorization to accept a seizure check in the amount of \$2,729.
  
  - f. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with East End Improvement Association to change the number of deputies from 17 to 12 and decrease the contract amount.
  
  - g. Request by Constable Walker, Precinct 7, for authorization to extend a model position through February 27, 2010.
8. **Sheriff**
- a. Request for approval of changes to the list of regular deputies with oaths and/or bonds.
  - b. Request for authorization for certain employees of the warrants division to travel outside of the county and state to pick up prisoners during the fiscal year at an approximate total cost of \$100,000.
  - c. Request for authorization to cancel a law enforcement agreement with Shannon Forest Association, Inc., and delete a deputy position.
  - d. Request for authorization to use parking lots at 7900 Will Clayton Parkway on March 14, 2009, 10851 Scarsdale on May 30, 2009, 16756 Westhiemer Parkway on August 29, 2009, and 6831 Cypresswood Drive on November 14, 2009 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.
  - e. Request for approval of a cellular phone allowance and deletion of two allowances.
  - f. Request for authorization to reclassify six deputy positions for peace officers who met requirements for the senior deputy level and two clerk positions to senior clerk level.

- g. Request for authorization for Facilities & Property Management to negotiate an agreement for donated space for a patrol storefront location in the Woodforest Bank on FM-2100 in Crosby.
- h. Request for approval of an interlocal agreement with the Mental Health & Mental Retardation Authority of Harris County to provide mental health services for county jail inmates.
- i. Request for authorization for the County Judge to execute an agreement with the City of El Lago for receipt and confinement of city prisoners in the county jail.
- j. Request for authorization to accept the donation of a television from the Texas Fair Plan Association for use in the academy for training purposes.

9. **Fire Marshal**

- a. Request for authorization to correct the payroll record of an employee.
- b. Transmittal of notice that the Fire and Sheriff Training Academy has been certified as a Texas Commission on Fire Protection training facility for certain hazardous materials technician and fire instructor courses.
- c. Request for authorization to correct the maximum salaries for officers certified by the Texas Commission on Law Enforcement Standards and Education and/or the Texas Commission on Fire Protection.
- d. Request for approval of incentive pay for an arson investigator who has met requirements for advanced peace officer certification.

10. **Medical Examiner**

- a. Request for authorization to purchase a replacement Blackberry device.
- b. Request for authorization to continue to rent 13 parking spaces from the Texas Medical Center at a cost of \$787 per month, and for approval of two parking cards for access to the downtown county-owned parking garage.
- c. Request for approval of payment of a capital assessment fee in the amount of \$4,646 to the Texas Medical Center.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of January 27, 2009.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 152nd, 245th, 246th, 308th, 310th, and 313th District Courts.
- b. Request for approval of orders authorizing settlements and payment of funds in connection with condemnation suits concerning the:
  1. Hardy Toll Road extension project in Precinct 1 in County Civil Court No. 1.
  2. Cypress Rosehill Road-2, Tract 007 project in Precinct 3 in County Civil Court No. 4.
  3. Cypress Rose Hill Road-1, Tract 16 project in Precinct 3 in County Civil Court No. 4.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 190th District Court.
- d. Transmittal of an analysis that compares recommendations of the Citizens' Ethics Reform Task Force with current law and whether legislative or regulatory changes would be necessary to implement the recommendations.

13. **District Attorney**

- a. Request for approval of an agreement with Hank Mitchell to serve as liaison with members of the legislature, legislative committees, state agencies, and state officials in Austin at a total cost not to exceed \$17,500 for the period of February 24-June 1, 2009.
- b. Request for authorization to destroy certain records in accordance with the records control schedule.
- c. Request for authorization to change the titles of two administrative assistant positions to certified court reporter and increase the monthly maximum salaries for equalization purposes.

14. **Probate Courts**

Transmittal by Judge Wood, Court No. 2, of a request from the probate court judges that Justice of the Peace Courts 3.1, 4.2, 5.2, and 8.1 be designated as auxiliary county seats for the limited purpose of holding non-jury probate hearings.

15. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to purchase a replacement cellular phone.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/HRRM	1	Aetna Client Advisory Group meeting	4/6-8	Denver, CO	\$875	Other
2.	ITC	1	National Association of Counties Legislative Conference <i>(\$1,814 appvd. 2/10/09)</i>	3/6-11	Washington, DC	\$541	General
3.	PHES	2	Environmental health training for emergency response	3/8-12	Anniston, AL	\$6,000	Other
4.	PHES	1	University of California Los Angeles Public Health and Disasters Conference	5/3-6	Torrance, CA	\$250 \$1,139	General Other
5.	CS	1	Natl. Assn. for County Community & Economic Dev. training	3/5-7	Washington, DC	\$1,060	General
6.	Juv. Prob.	1	National Conference on Juvenile Justice	3/11-14	Orlando, FL	\$1,489	Grant
7.	Juv. Prob.	1	Juv. Detention Alternatives Initiative Multnomah County site visit <i>(\$25,000 appvd. 2/10/09 for 20 individuals)</i>	4/3-11	Portland, OR	\$1,048	Grant
8.	PSCA	6	Out of state ward visits <i>(4 visits in various cities)</i>	3/1/09-2/28/10	Louisiana	\$6,400	General
9.	PSCA	1	Council on Accreditation site visit	5/9-13	New York, NY	\$2,200	Other
10.	Const. 4	1	FBI National Academy course* <i>(\$2,810 appvd. 12/09/08-date change only)</i>	1/8-3/22	Quantico, VA	\$0	Other
11.	Const. 4	2	National Constables Association Conference	3/31-4/4	Tucson, AZ	\$3,352	Other
12.	Sheriff	1	International Security Conference	3/30-4/4	Las Vegas, NV	\$2,583	General
13.	Sheriff	1	Forensic video analysis and the law training	4/26-5/2	Indianapolis, IN	\$2,282	General
14.	Fire M.	1	National hazardous materials strategic planning workshop	3/9-11	Fairfax, VA	\$815	Other
15.	Fire M.	1	International Fire Code Program Conference	3/23-25	New Orleans, LA	\$1,100	General
16.	Fire M.	1	Hazardous materials technician course	4/19-24	Socorro, NM	\$1,000	Other
17.	M.E.	1	Gunshot residue scientific working group training	3/30-4/3	Morgantown, WV	\$808	Grant
18.	DA	1	Americans for Effective Law Enforcement workshop	3/8-11	Las Vegas, NV	\$1,680	Other
19.	DA	1	Natl. College of District Attorneys Association Conference	3/29-4/2	San Diego, CA	\$2,030	Other
20.	PTS	1	Natl. Assn. of Pretrial Services Agencies diversion mtg.	2/26-28	Atlanta, GA	\$570	General
21.	Dist. Cts.	2	National Conference on Juvenile Justice	3/11-14	Orlando, FL	\$4,000	General
22.	Pur. Agt.	1	Am. Society of Health-System Pharmacist mtg. & exhibition	6/13-18	Chicago, IL	\$2,505	General
23.	Com. 1	1	American Society on Aging-Natl. Council on Aging Conf.	3/15-19	Las Vegas, NV	\$2,620	General
24.	Com. 1	1	Alternative Fuels & Vehicles Natl. Conference & Exposition	4/19-22	Orlando, FL	\$2,059	General
	<b>Subtotal</b>	<b>32</b>	<b>Out of Texas average cost \$1,513 per employee</b>			<b>\$48,406</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	I-10 application, architecture, and design review meeting	2/5	Richardson	\$270	TRA
2.	PID/Const.	2	Construction project management training	4/14	Houston	\$709	General
3.	PID/FCD	3	Geographic information system software training	2/25-27	Houston	\$495	FCD
4.	PID/FCD	10	Meetings with various organizations	3/1/09-2/28/10	Various	\$5,000	FCD
5.	PID/FCD	1	Occupational Safety & Health Admin. Compliance Conf.	3/16	Houston	\$346	FCD
6.	PID/FPM	8	International Facility Management Association seminar	3/17-20	Houston	\$9,560	General
7.	MS/HRRM	2	Texas Public Risk Mgt. Assn. board & committee mtgs.	3/1/09-2/28/10	Various	\$2,400	Other
8.	MS/HRRM	2	Lone Star College job fair	3/3	Tomball	\$160	Other
9.	MS/HRRM	2	Consol. Omnibus Budget Reconciliation Act benefits sem.	3/11	Houston	\$550	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
10.	MS/HRRM	2	American InterContinental University job fair	3/11	Houston	\$40	Other
11.	ITC	10	Tx.-wide area radio network installation, maint., & prog.	1/1-6/30	Various	\$2,500	General
12.	PHES	1	Health and community fitness meeting	3/2-3	Dallas	\$800	Other
13.	PHES	182	Infant nutrition food package meeting	3/6	Houston	\$3,270	Grant
14.	PHES	1	Tx. Veterinary Medical Assn. Disaster Preparedness mtg.	3/6-7	San Antonio	\$495	Grant
15.	PHES	1	Animal control officer certification class*	3/11-12	Mont Belvieu	\$150	General
16.	PHES	1	Tx. State Animal Resource Team strategic planning mtg.	3/12-13	Austin	\$380	Grant
17.	PHES	1	World Health Care Congress Leadership Summit	6/17-19	Dallas	\$150 \$350	General Other
18.	CS	7	State of the County Address	2/19	Houston	\$20	General
19.	CS	2	Greater Houston Area Social Work awards event	3/6	Houston	\$80	General
20.	CS	1	Microsoft software training	3/9-10	Houston	\$658	General
21.	CS	5	Texas Hurricane/Homeland Security Conference*	3/23-26	San Antonio	\$2,360	General
22.	CS	3	Fresh Air Friday transportation exhibit	3/27	Houston	\$165	General
23.	CS	1	National Weather Service hurricane workshop	5/30	Houston	\$25	General
24.	Library	4	Texas State Library and Archives Commission workshop	3/6	League City	\$232	General
25.	Library	17	Texas Library Association Conference	3/31-4/3	Houston	\$2,240 \$340	General Other
26.	Dom. Rel.	2	Houston Bar Association family law section meeting	3/3	Houston	\$75	Grant
27.	Dom. Rel.	3	Tx. Assn. of Domestic Relations Offices board meeting	4/3	Austin	\$250	General
28.	AgL Ext.	1	Urban 4-H After School Team meeting	1/27	Austin	\$245	General
29.	AgL Ext.	1	Youth leadership skills training	2/25	Orange County	\$175	General
30.	AgL Ext.	1	District 9 4-H Fashion Show	2/21	Willis	\$100	General
31.	AgL Ext.	1	Green rooftop plant trial	3/6	Friendswood	\$55	General
32.	AgL Ext.	1	South Texas Golf Course Superintendent Association	3/9	Woodlands	\$55	General
33.	Juv. Prob.	1	Management skills training	3/12-13	Houston	\$250	Grant
34.	PSCA	1	Guardianship Certification Board meeting	2/20	Austin	\$215	General
35.	PSCA	72	Out of county ward visits	3/1/09-2/28/10	Various	\$60,500	General
36.	PSCA	42	Certified guardianship exam*	3/1/09-2/28/10	Various	\$6,000	General
37.	PSCA	3	Management skills training	3/12-13	Houston	\$750	Grant
38.	PSCA	17	Preparation for Adult Living camp	3/15-22	Wimberly	\$1,400	Grant
39.	PSCA	1	Elder law and guardianship course	3/5-6	Houston	\$550	General
40.	CAC	1	Children's Advocacy Centers of Texas quarterly mtgs.	3/1/09-2/28/10	Austin	\$2,475	Other
41.	CAC	1	Clinical supervision certification	2/27-28	Houston	\$200	Other
42.	CAC	1	Clinical Supervision Series training	2/27-28 & 3/13-14	Houston	\$500	Other
43.	CAC	2	Forensic interviewing seminar	3/6	Austin	\$528	General
44.	CAC	1	Family advocate training	4/20-23	Austin	\$756	General
45.	Const. 1	3	Departmental firearms training	2/8/07	Baytown	\$105	Other
46.	Const. 1	1	Homeland Security & Department of Justice meeting	2/16	Austin	\$206	General
47.	Const. 1	3	Officer survival course*	2/16-20	Baytown	\$195	Other
48.	Const. 1	1	Basic sex crimes investigation class	2/18-19	Beaumont	\$480	Other
49.	Const. 1	5	Basic instructors certification course*	2/23-27	Baytown	\$375	Other
50.	Const. 1	4	Texas Environmental Law Enforcement Conference*	4/6-9	Bandera	\$2,256	Other
51.	Const. 5	2	Project Safe Neighborhoods anti-gang training conf.	3/11-13	Houston	\$71	Other
52.	Const. 5	9	Dispatcher skills course	3/19-20	Houston	\$422	Other
53.	Const. 5	1	Emergency vehicle operator instructor training	3/25-26	Houston	\$109	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
54.	Const. 5	1	Intoxilyzer operator training	3/30-4/3	Houston	\$169	Other
55.	Const. 5	10	Motorcycle certification class	4/6-10	Katy	\$100	Other
56.	Const. 6	15	Street survival seminar	2/23-24	Deer Park	\$2,419	Other
57.	Const. 6	5	Water rescue training*	3/25-27	New Braunfels	\$450 \$1,107	General Other
58.	Sheriff	1	Law enforcement related meetings* (approx. 100)	3/1/09-2/28/10	Various	\$20,000	General
59.	Sheriff	10	Homeland security training exercises (approx. 10)	3/1/09-2/28/10	Various	\$1,000	General
60.	Sheriff	1	Hurricane Relief Grant close-out meeting	2/16	Austin	\$205	General
61.	Sheriff	2	Food protection managers course	3/2-3	Houston	\$140	General
62.	Sheriff	2	Food managers certification course	3/17-18	Houston	\$198	General
63.	Sheriff	3	Fire and life safety training seminar	3/17-19	Houston	\$3,885	General
64.	Sheriff	1	Public information officer training course*	3/24-26	Huntsville	\$305	General
65.	Sheriff	9	Homicide Investigators of Texas Conference	4/14-17	Houston	\$1,800	Other
66.	Sheriff	6	Crime mapping and analysis training	4/27-5/1	Humble	\$2,145	Other
67.	Sheriff	30	Interview and interrogation techniques training	5/5-8	Humble	\$16,350	Other
68.	Fire M.	1	Texas Engineering Extension Service School*	2/28-3/6	College Station	\$810	General
69.	Fire M.	1	National Fire Academy management skills training	3/20-22	Port Arthur	\$360	Other
70.	M.E.	30	Interview and medical lecture	3/3-4	Houston	\$560	General
71.	Dist. Clk.	1	Texas Criminal Justice Information Users Conference	4/20-24	Corpus Christi	\$1,131	General
72.	CA	1	Juvenile Law Conference	2/18-21	Houston	\$300	General
73.	JP 1.1	1	Justice of the Peace seminar	4/7-10	Amarillo	\$25	General
74.	JP 1.2	1	Collaborative law seminar	3/26-27	Fort Worth	\$715	General
75.	JP 4.1	1	Texas State Justice Court training session	1/26-28	Galveston	\$217	General
76.	Co. Cts.	1	Judicial Council & Office of Court Administration mtgs.	1/28-30	Austin	\$485	General
77.	Co. Cts.	1	Judicial Council meeting (\$250 appvd. 2/10/09)	2/5-6	Austin	\$75	General
78.	Co. Cts.	1	Office of Court Admin. records improvement project mtg.	2/17	Austin	\$250	General
79.	Co. Cts.	1	Judicial section legislative committee meeting	2/20	Austin	\$300	General
80.	Dist. Cts.	18	Family Violence Conference	3/30-4/1	San Antonio	\$990	General
81.	Dist. Cts.	25	Civil/Appellate Bench Bar Conference	4/24-25	Galveston	\$12,000	General
82.	Auditor	2	Arbitrage Rebate Conference	3/19-20	San Antonio	\$2,108	General
83.	Treas.	1	County Treasurers continuing education seminar	4/20-24	Austin	\$955	General
84.	Tax A-C	1	Certified Public Accountants Society financial seminar	2/27	Houston	\$50	General
85.	Tax A-C	3	Tx. Society for Cert. Public Accountants ethics seminar	3/9	Houston	\$325	General
86.	Tax A-C	1	Tx. Society for Cert. Public Accountants ethics seminar	3/18	Houston	\$235	General
87.	Com. 1	1	Certified interpretive guide workshop	2/23-26	Houston	\$380	General
88.	Com. 1	1	Texas Safety Conference & Exposition	3/2-3	Woodlands	\$442	General
89.	Com. 1	1	National Hurricane Conference	4/6-10	Austin	\$1,345	General
90.	Com. 2	1	National Hurricane Conference	4/6-10	Austin	\$1,525	General
91.	Com. 4	6	Street sweeper service school training*	3/24-25	Waco	\$790	General
<b>Subtotal</b>	<b>650</b>	<b>In Texas average cost \$292 per employee</b>				<b>\$189,689</b>	

<b>Total</b>	<b>682</b>					<b>\$238,095</b>	
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\*Travel by county vehicle

General	Grant	Other	Total
\$166,650	\$9,965	\$61,480	\$238,095

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,514,218	\$2,639,262	\$4,153,480

17. **Grants**

- a. Request by the **PID Flood Control District** for authorization to submit an amended application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$6,042,966 for Hurricane Ike fast track funding as part of the FEMA Hazard Mitigation Grant Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$20,800 for the Women, Infants, and Children Program.
  2. Submit an application to the Robert Wood Johnson Foundation for grant funds in the amount of \$160,000 for the Public Health Practice Quality Improvement Program.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$3,000 from the Edith & Robert Zinn Foundation for the 2009 Summer Reading Program.
- d. Request by **Juvenile Probation** for authorization to submit:
  1. Applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$18,389 and \$311,658 for the Juvenile Sex Offender Intensive Supervision and Juvenile Accountability Incentive Block Grant programs.
  2. An application to the U.S. Department of Justice for grant funds in the amount of \$200,000 for the Gang Prevention Coordination and Assistance Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
  1. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to reduce grant funds by \$202,809 for the Preparation for Adult Living Program.
  2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds not to exceed \$100,000 for the Systems of Hope Sunnyside Project.
  3. Submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$659,095 for residential placement services for youth in the Kinder Emergency Shelter.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$79,330 for the High Tech Crimes Investigator Program.
- g. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$241,498 for the Selective Traffic Enforcement Program.

- h. Request by **Constable Trevino, Precinct 6**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$36,000 and \$114,000 for the School Resource Officer and the Gang Identification, Prevention, and Enforcement Unit programs.
- i. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$35,652 for the Dowling Middle School Gang-Free Zone Program.
- j. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$29,342 from the Houston-Galveston Area Council for the Regional Law Enforcement Officer Training Program.
- k. Request by the **Medical Examiner** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through September 30, 2009 for the DNA Backlog Reduction Program.
- l. Request by the **District Courts** for approval of an amendment to an agreement with the Texas Task Force on Indigent Defense for additional grant funds in the amount of \$1,366,140 to improve indigent criminal defense services.
- m. Request by the **County Judge** for authorization to decline the award and for the County Auditor to de-certify grant funds in the amount of \$180,000 from the Texas State Energy Conservation Office for an initiative on energy efficiency.
- n. Request by **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with the U.S. Department of Commerce to extend the end date through September 30, 2009 for the Armand Bayou Preservation Acquisition Project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. D & W Contractors, Inc., for a proposed new concrete roadway and parking lots at El Franco Lee Park in Precinct 1.
  - b. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  - c. John Reed and Company, Ltd., for Meyer/Collins Park hike and bike trail at Cypress Greenway in Precinct 4.
  - d. Statewide Traffic Signal Co., for traffic signals and related improvements at West Little York at McKendree Park and West Little York at Eldridge Glen Drive in Precinct 4.
- 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 December, 2008.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of orders authorizing imposition of additional penalties and interest for delinquent taxes for tax years 2008 through 2012 pursuant to sections of the Texas Tax Code for the county, Flood Control District, and Hospital District.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Digital camera imaging systems for comparison microscopes for the Sheriff's Department.
  - b. Turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
  - c. Animal feed and related items for the county.
  - d. Sale of surplus/salvage petroleum products and related items for the county.
  - e. Title company services for Community Services.
  - f. Gas chromatograph/mass spectrometer system with headspace and liquid autosampler for the Medical Examiner.
  - g. Trailer-mounted explosion containment vessel and mobile thermal treatment chamber unit for the Sheriff's Department.
  - h. Furnish and install vehicle equipment for Facilities & Property Management.
    - i. Hazardous materials storage building for the county.
    - j. Various printed materials for the Public Infrastructure Department.
    - k. Mortuary services for Community Services.
    - l. Opening and closing of graves for Community Services/Social Services.
  - m. Aerial spraying for mosquito control for the county.
  - n. Upgrade of realtime transcription systems for the District Criminal Courts.
  - o. Global IT personnel and advanced support services for the Toll Road Authority.
  - p. Janitorial services for various community centers in Precinct 2.
2. Transmittal of changes in contracts with:
  - a. Alanton Group, contractor for janitorial services at various locations in Region No. 5 for the county, resulting in an addition of \$7,205 to the contract amount (04/0466).
  - b. Allied Imaging Group, LLC, contractor for maintenance of microfilm scanners and laser printers for the County Clerk, resulting in an annual addition of \$2,400 to the contract amount (08/0088).
  - c. Houston Saw & Knife Works, Inc., contractor for commercial lawn and garden equipment and related items for the county, resulting in an addition of \$1,750 to the contract amount (08/0121).

3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Public Infrastructure Department, Fire Marshal, Toll Road Authority, and Information Technology.
4. Recommendation that awards be made to:
  - a. Aid to Victims of Domestic Abuse, Child Advocates, Inc., Escape Family Resource Center dba The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., and Houston Area Women's Center for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services to families at risk of family violence or the abuse or neglect of a child, and for the County Judge to execute agreements with Aid to Victims of Domestic Abuse and Escape Family Resource Center for the period of March 1, 2009-February 28, 2010.
  - b. SecureNet, Inc., best bid meeting specifications in the amount of \$64,000, for repair service and security related parts for card access and security systems for the Toll Road Authority for the period of February 24, 2009-February 23, 2010, with four one-year renewal options.
  - c. SecureNet, Inc., only bid received in the amount of \$39,957 to furnish and install access control system parts, accessories, and maintenance services for the Toll Road Authority.
  - d. Boat Right Marine, Inc., sole bid in the amount of \$48,750 to furnish and deliver a custom designed boat, motor, and trailer for the county.
  - e. FleetCor Technologies Operating Company, LLC, dba Fuelman, low bid meeting specifications in the amount of \$162,675 for a fleet fuel monitoring and dispensing system for the county for the period beginning March 1, 2009.
  - f. Aramark Uniform Services, low bid in the amount of \$40,024 for rental, laundry, and maintenance services for uniforms for certain Toll Road Authority employees for the period of March 1, 2009-February 28, 2010, with four one-year renewal options.
  - g. Cardinal Health, only bid received in the amount of \$93,114 for a slide stainer and slide coverslipper for the Medical Examiner.
  - h. Lone Star Uniforms, best bid meeting specifications for items I, II, and IV in the amount of \$95,380 for soft body armor and related items for the county for the period of February 24, 2009-February 23, 2010, with four one-year renewal options.
  - i. OfficeStoreDepot, Inc., in the amount of \$36,276 and Southwest Business Machine, \$111,000 for desktop printer maintenance for the county for the period of March 1, 2009-February 28, 2010, with four one-year renewal options.
  - j. Victim Assistance Centre, Inc., on the basis of easy access to and necessity of programs for supplemental court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services to families at risk of family violence or the abuse or neglect of a child, and for the County Judge to execute agreements for the period of March 1, 2009-February 28, 2010.

5. Request for approval of a name change from CFF Recycling USA, Inc., to Derichebourg Recycling USA for the sale of scrap metal materials for the county and the Flood Control District.
6. Request for approval of renewal options with:
  - a. Atlantic Pacific Media for compact discs replicated with interactive hurricane tracker and PDF files for the Flood Control District for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$67,250.
  - b. Youth Advocate Programs, Inc., for advocacy services for youth and families serviced under the Harris County Alliance/Community Resource Coordination Group for the TRIAD Consortium for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$1,500.
  - c. Corporate Express for office supplies for the county for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$3,444,000.
  - d. Express Diagnostics Int'l, Inc., for drug testing kits for Juvenile Probation for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$30,000.
  - e. Hancock, Jahn, Lee, Puckett, LLC, dba Communication Axess Ability Group for interpreter services for hearing impaired persons for Community Supervision & Corrections for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$50,000.
  - f. Vanguard ID Systems, Inc., for custom printed, bar-coded library cards for the County Library for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$25,000.
  - g. Houston Alternator, Inc., for alternators, starters, generators, and related items for the county for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$17,120.
  - h. Sigma Solutions, Inc., for maintenance of Sun Microsystems storage technology equipment for Information Technology for the period of March 4, 2009-March 3, 2010 at an estimated cost of \$31,787.
  - i. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the District Clerk and County Clerk for the period of January 1-December 31, 2009 at an estimated cost of \$1,350,000.
  - j. Data-Systems International for a case management software system for Community Services for the period of March 18, 2009-March 17, 2010 at an estimated cost of \$88,008.
  - k. Houston Saw & Knife Works, Inc., for commercial lawn and garden equipment and related items for the Flood Control District for the period of May 6, 2009-May 5, 2010 at an estimated cost of \$133,000.
  - l. HTIS, Inc., for a voice recording system for the Toll Road Authority for the period of April 22, 2009-April 21, 2010 at an estimated cost of \$13,348.
  - m. Frank's Pizza, Inc., Gotham Pizza, Hong Kong Diner Chinese Restaurant, Hungry Mary Enterprises, Inc., dba Quiznos Sub, Irma's Southwest Grill, Kuchenmeister dba Travis Place @ Harris County, Picazo Restaurant, Rachel's, The Spaghetti Warehouse, and Treebeards, Inc., for jury meal service for the county at an estimated cost of \$200,000 for the period of March 1, 2009-February 28, 2010.

- n. Texas Inter-Faith Management Corporation for scattered site leasing management services for Community Services in the amount of \$123,176 for the period of April 1, 2009-March 31, 2010, and for the County Judge to execute an amendment to the agreement.
7. Request for approval of extensions to contracts with:
    - a. TD Industries for facility maintenance services for the county through March 31, 2009, or until a new contract is awarded.
    - b. Roy Jorgensen Associates, Inc., for roadway maintenance services for the county through March 31, 2009, or until a new contract is awarded.
    - c. BWI Companies, Inc., for fertilizer, grass seed, insecticide, and related items for the county through April 30, 2009, or until a new contract is awarded.
  8. Request for approval as exceptions to the Harris County Hospital District purchasing manual requirements the purchase of blood products and components through the American National Red Cross in the additional amount of \$522,364 for the period of March 1, 2008-February 28, 2009, and in the amount of \$1,225,000 for the period of March 1, 2009-February 28, 2010.
  9. Transmittal of an automatic renewal of an agreement with the Houston Bar Association to provide alternative dispute resolution services for the Administrative Office of the District Courts in an annual amount not to exceed \$642,000 for the period of March 1, 2009-February 28, 2010.
  10. Recommendation that the award to High Quality Cleaning Services for janitorial services for various community centers in Precinct 2 for the period beginning February 1, 2009, be rescinded and the project be readvertised at a later date.
  11. Recommendation that bids be rejected and the projects readvertised at later dates for:
    - a. Fertilizer, grass seed, insecticide, and related items for the county.
    - b. Battery packs for electronic voting equipment for the County Clerk.
  12. Request for the County Judge to execute agreements/amendments with:
    - a. All About Recovery, Inc., in the amount of \$50,000; Bay Area Recovery Center, Ltd., \$75,000; Directions of Recovery, Inc., \$75,000; Pathway to Recovery, Inc., \$75,000; Texas Treatment Centers, Inc., \$50,000; and Unlimited Visions Aftercare, Inc., \$50,000 for substance abuse treatment services for the Sheriff Department's Hurricane Evacuee Linkage Program for the period of March 1, 2009-February 28, 2010.
    - b. Mental Health & Mental Retardation Authority of Harris County for psychological screening services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$91,750.

- c. AIDS Research Consortium of Houston, Bering Omega Community Services, City of Houston Health & Human Services, Harris County Hospital District, Houston Area Community Services, Inc., Houston Buyers Club, Houston Volunteer Lawyers Program, Inc., Legacy Community Health Services, Montrose Counseling Center, Inc., N.A.A.C.P., Nonprofit Consulting Services, LLC, Saint Hope Foundation, Southeast Texas Legal Clinic, TMF Health Quality Institute, the University of Texas Health Science Center at Houston, and Veterans Affairs Medical Center Houston for Ryan White Part A services for the county for the period of March 1, 2009-February 28, 2010.
  - d. The Prudential Insurance Company of America for provision of group life insurance and accidental death and dismemberment plans for participating employees and retirees of the county and the Flood Control District.
  - e. Aetna Life Insurance Company for provision of group medical and related benefits for participating employees and retirees of the county and the Flood Control District.
  - f. Texas Inter-Faith Management Corporation in the additional amount of \$3,502 for a total of \$20,529 to provide leasing management services for additional sites for Community Services' Shelter Plus Care Program.
  - g. Jeffrey S. Ward & Associates, Inc., in the additional amount of \$331,884 for a total of \$561,469 for additional buyout consulting services for the Flood Control District.
  - h. Baylor College of Medicine to provide outreach services for Public Health & Environmental Services adding an individual licensed social worker performing the services through the Baylor Teen Clinic, with no change in overall funding.
  - i. Incentives of Texas, Inc., in the additional amount of \$100,000 for a total of \$110,000 for increased non-secure residential services for Juvenile Probation.
  - j. Dyonyx, LP, in the additional amount of \$67,320 for a total of \$388,947 for additional services required to resolve hardware and software issues that occurred during the pilot phase of a Toll Road Authority project, and to extend the term for an additional six-month period.
  - k. AT&T Global Services to add GigaMAN services for the Toll Road Authority for a term of three years at an annual cost of \$44,460.
13. Request for approval of an order permitting assignment of an agreement from Bonita House of Hope to Santa Maria Hostel Foundation aka Santa Maria Hostel, Inc., for substance abuse treatment services for Community Supervision & Corrections.
  14. Request for approval for the Purchasing Agent to enter into negotiations with Morris Architects, the provider receiving the highest overall evaluation based on criteria set forth in the request for qualifications for architectural and engineering design services for renovation of the Houston TranStar Center.

15. Request for approval of sole source, personal or professional services, and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
  - a. Nancy Cook in the amount of \$21,000; Sylvia Franzmeier, \$18,000; Edith Holloway, \$21,000; Gene Daniel, \$23,500; Pat Lee, \$32,000; Alyson Roberts, \$30,000; and Gloria Batiste-Roberts, \$28,000 for permanency and family group decision making conference services for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010.
  - b. Myrna Engler, LMSW, in the amount of \$25,000 and Joanna Loreda, M.A., TLPC, \$30,000 for therapeutic counseling services for the Children's Assessment Center for the period of March 1, 2009-February 28, 2010.
  - c. Sally Totenbier, MA, NCC, ADTR, in the amount of \$40,000; Phyllette Mitchel-Willis, Psy.D., \$30,000; Holly McDonald, LMSW, \$30,000; Bill Schmidt, Ph.D., LPC, \$50,000; and Ayesha Lakhani, LPC, \$10,000 for therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center for the period of March 1, 2009-February 28, 2010.
  - d. Connie Nelke, Ph.D., for psychology services in the areas of psychological testing and evaluation for the Children's Assessment Center for the period of March 1, 2009-February 28, 2010 in the amount of \$40,000.
  - e. Charlotte Donner, LCSW, for family assessment services in the amount of \$36,000 for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010.
  - f. Burciaga Enterprises, Inc., dba Burciaga Consulting Works for developmental assessment services for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010 in the amount of \$36,000.
  - g. Elizabeth W. Lubanski for dental services in the amount of \$79,419 for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010.
  - h. Baylor College of Medicine for medical screening services and follow-up examinations for adult and child refugee patients at certain clinics for Public Health & Environmental Services for the period of March 1-September 30, 2009 in the amount of \$72,200.
  - i. First Data Government Solutions, LP, for purchase of an integrated voice response system for the Katy Freeway managed lanes project for the Toll Road Authority, and for the County Judge to execute an agreement in the amount of \$37,392 for the period of February 24, 2009-February 23, 2010.
  - j. Motorola, Inc., for the radio system site simulcast project for the regional radio system for Information Technology, and for the County Judge to execute an addendum in the amount of \$5,107,650.
  - k. Certain vendors for 57 industrial products and services and 13 publications or groups of publications for the county for the period beginning March 1, 2009.
16. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.

17. Transmittal of notice of receipt of funds in the total amount of \$52,507 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of January 1-31, 2009.
18. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2/Tunnel and Ferries, Medical Examiner, and Purchasing Agent.
19. Transmittal of bids and proposals for advertised jobs that were opened February 16 and 23, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

Request for approval of a resolution designating February 27, 2009 as Sharon Fugler Day on the occasion of her retirement from the District Clerk's Office.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing February, 2009 as Black History Month in Houston-Harris County.
2. Request for approval for Sagemont Beverly Hills Little League to host opening day ceremonies March 7, 2009 at El Franco Lee Park.
3. Request for approval for Take a Hike Ike! to host a triathlon fundraiser for Hurricane Ike disaster relief March 1, 2009 at Alexander Deussen Park.
4. Request for approval for the Southwest Trail Ride Association to conduct campground activities February 25-26, 2009 at Tom Bass Park.
5. Request for approval to renew a lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.
6. Request for consideration and approval to extend an agreement with Andrews Kurth, LLP, for special counsel services in the amount of \$300,000 in connection with certain public finance matters on behalf of the Toll Road Authority, and for appropriate officials to take necessary actions to complete the agreement.
7. Request for approval of a proposed budget in the amount of \$246,000 from the Boys and Girls Club to operate and maintain the Y.E.T. Center for fiscal year 2009-10.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution supporting the Federal Transit Administration Section 5307 formula funding to support operating costs associated with the provision of transit operations outside of the Metro service area.
2. Request for approval of payment in the amount of \$7,095 to Franklin Lofts, LP, for annual lease of parking spaces for four employees.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$31,257 from Houston Farm & Ranch Club, Inc., for the 2008 rent commission.
2. Request for authorization to accept donation of a domestic pig from the Sheriff Department's Livestock Division to be housed at the Bear Creek Pioneers Park Zoo.
3. Request for authorization to add 13 cellular phone allowances and purchase three replacement cellular phones.
4. Request for the County Judge to execute an agreement with the Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister from Fleur De Lis Boulevard to Cypress North Houston in connection with the Adopt a County Road Program for the period of April 1, 2009-March 31, 2010.
5. Request for authorization to change the name of Wanda Lane Nature Park to Harris County Bonham Nature Park.

e. **Commissioner, Precinct 4**

1. Request for approval for Triggers Cricket Club to have a cricket practice cage installed beside the cricket field at Matzke Park.
2. Request for authorization for various sports associations and leagues to sell concession and tournament items and charge admission at precinct park facilities from January 1-December 31, 2009.
3. Request for the County Judge to execute agreements in connection with the Adopt a County Road Program for the period of February 1, 2009-January 31, 2010 with:
  - a. Kids 'R' Kids for cleanup along the roadsides of West Lake Houston Parkway and Atascocita Road from FM-1960 and Timber Forest to Upper Lake Drive and Will Clayton Parkway, respectively.
  - b. Atascocita High School for cleanup along the roadsides of Will Clayton Parkway from West Lake Houston to White Mountain Drive.



20. **Miscellaneous**

- a. Transmittal of a petition filed with the 269th District Court.
- b. Transmittal of petitions for creation of Harris County Water Control and Improvement District No. 160 and Harris County Municipal Utility Districts Nos. 514 through 517.
- c. Transmittal of proposed legislation and notice of intent to introduce a bill in the 81st Legislature for creation of Harris County Improvement District No. 11 and affecting Harris County Improvement District No. 6 and Buffalo Bayou Management District.
- d. Request by the Harris County Sports & Convention Corporation for approval of flood insurance reimbursement payments for Reliant Park.
- e. Request by the Harris County Hospital District for approval of an amendment to an agreement with Warehouse Associates Corporate Centre Kirby III, Ltd., for lease of additional space at 9240-9250 Kirby.

**II. Emergency/supplemental items**

**III. Public Hearings**

Recommendation by the County Judge for a public hearing to consider the creation of Harris County Fresh Water Supply District No. 48 and appointment of five temporary supervisors.

**IV. Executive Session**

Request by the County Judge for an executive session for consideration and possible approval of the:

1. Appointment to position seven on the Harris County Hospital District Board of Managers.
2. Reappointments of Janell Baker, Barry Beasley, Carl Bowles, Yvonne Estrada, Barbara Hayley, Birgit Kamps, Ray Laughter, Steve Lufburrow, and Sarah Wroblewski to the Workforce Solutions-Gulf Coast Workforce Board for terms ending 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
- Legislative Relations
- 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 2009**

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
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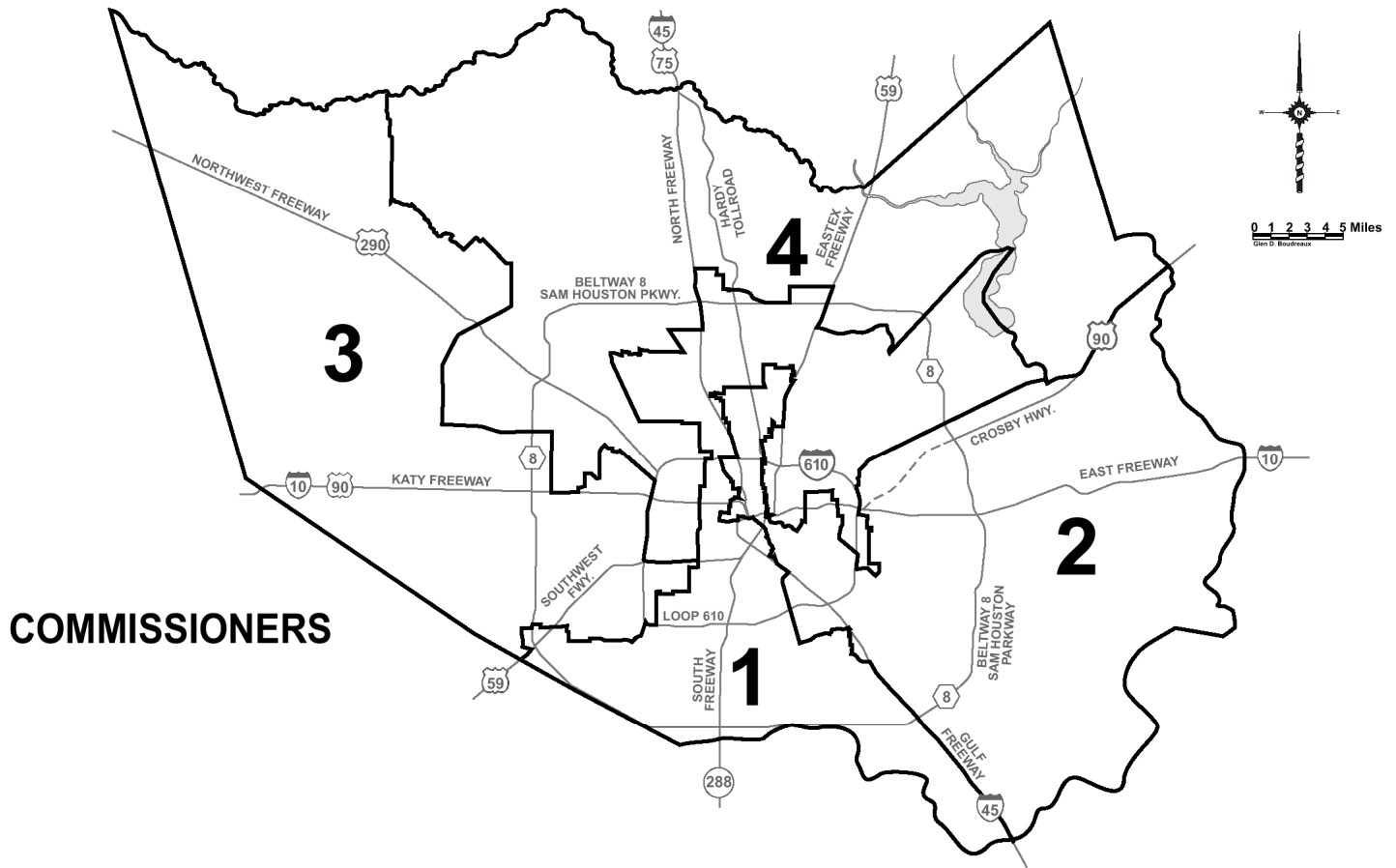
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

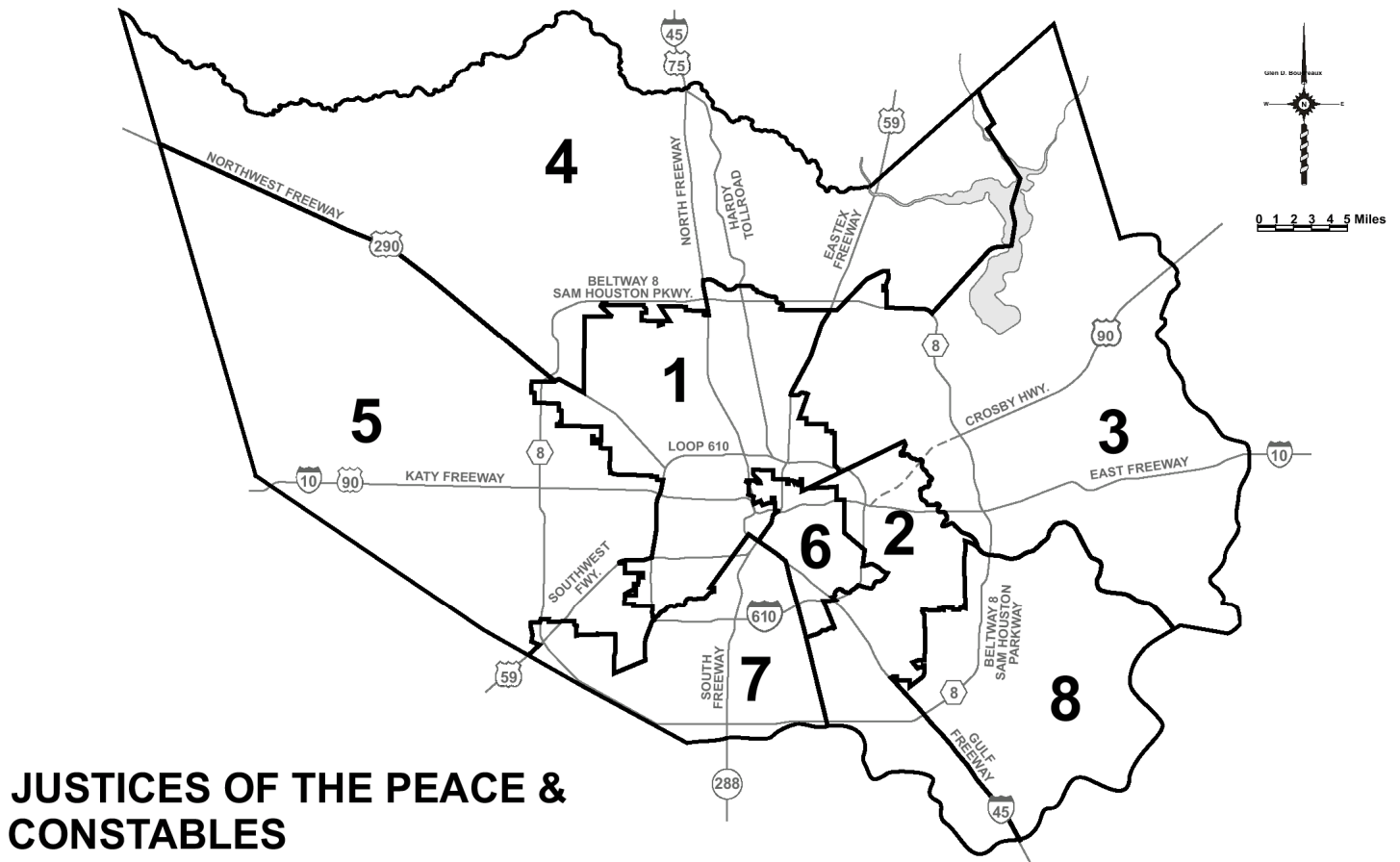
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July	August	September	October	November	December
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**