

# NOTICE OF A PUBLIC MEETING

**May 1, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 5, 2009 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. 09.09

### AGENDA

May 5, 2009

10:00 a.m.

Opening prayer by Major Marshall Gesner with The Salvation Army 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. Community Supervision & Corrections
16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. Miscellaneous

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

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation for authorization to negotiate interlocal agreements with Missouri City and the cities of Galena Park and Southside Place authorizing the county to assist the cities in meeting new storm water permit requirements at their expense.
2. Recommendation for authorization to negotiate an on-call engineering services agreement with Norex Engineering, Inc., for express solution projects related to narrow scope storm water, water, wastewater, and other civil engineering related services.
3. Recommendation for authorization to negotiate an agreement with Knudson, LP, for landscape architecture and civil engineering services for development of roadside ditches with increased environmental values in Precinct 4.
4. Recommendation that the Flood Control District be authorized to negotiate an agreement with Michael Baker, Jr., Inc., to provide specialized hydrologic and hydraulic services throughout the county.
5. Recommendation that the County Judge execute an agreement with Engineering & Facilities Consulting, Inc., for engineering services in support of the environmental cleanup of county owned property at 6900 North Gessner in accordance with requirements of the Texas Commission on Environmental Quality.
6. Recommendation that the County Judge execute an instrument providing for the subordination of that certain lien in favor of the county by virtue of a letter agreement by and between the county and Northbrooke Apartments, Limited.
7. Recommendation that the award for a security system upgrade at Annex 42, 701 San Jacinto jail, be made to Crowley Company, Inc., low bidder, and that funds be appropriated in the amount of \$5.3 million for project construction and contingency, extended warranty and maintenance, and replacement of all speaker assemblies, and for appropriate officials to take necessary actions to complete the transaction.

**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. Two specific tracts from Ellis School Road to SH-330 for the Thompson Road-1 project in Precinct 2.

- b. Six specific tracts from south of US-290 to north of Palo Dura for the Becker Road project in Precinct 3.
2. Recommendation that the court approve resolutions and orders authorizing certain projects in Precinct 1, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One revised tract from US-59 to SH-288 for the Southbelt off-site detention project.
  - b. One revised tract from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project.
3. 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 in the Castlewood Subdivision for the Castlewood acquisition project in Precinct 1, with landowner relocation assistance up to \$22,500.
  - b. One specific tract in the Blue Bell Plaza Subdivision for the Disaster Recovery 1709-007 project in Precinct 1, with landowner relocation assistance up to \$22,500.
  - c. One specific tract in the Crane Street Woods Subdivision for the Hunting Bayou Channel right of way project in Precinct 1, with landowner relocation assistance up to \$22,500.
  - d. Five specific tracts in the Pine Oak Forest Subdivision for the Cypress Creek floodplain preservation project in Precinct 4.
4. 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 007 Parts A & B between Huffmeister Road and Woodside Green for the Kluge Road project in Precinct 3 in the amount of \$2,000, \$441 over the appraised value.
  - b. Tract 015 at 22606 Kuykendahl Road for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$17,346, \$3,000 over the appraised value.
  - c. Tract 015A at 22522 Kuykendahl Road for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$10,878, \$1,744 over the appraised value.
  - d. Tract 003 north of the intersection of Kuykendahl Road and Northcrest Drive for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$14,230, \$3,000 over the appraised value.

5. Recommendation that the court approve a resolution and order declaring Tract 005 at the northwest corner of Texas Avenue and Austin Street for the Hogan Allnoch Building and parking area project in Precinct 1 to be surplus property, and authorizing the county to sell the tract by public auction for a minimum bid of \$1,980,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 001 on the east side of Queenston Boulevard north of Longenbaugh Drive for the Community Center No. 6 expansion project in Precinct 3 for the negotiated price of \$132,500, to accept donation of an access and landscape easement, Tract 002 from Christ Covenant Church of Houston, for the County Judge to execute donation forms, and for appropriate officials to take necessary actions to complete the transactions.
7. Request for approval of payment in the amount of \$8,552 to TxDOT to partially fund an agreement to contribute funds for the US-59 project in Precincts 1 and 3, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 from the southeast line of FM-2100 to the centerline of McWhorter Street for the Fourth Street project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
9. Request for approval of a temporary position in support of the Precinct 1 Leadership Experience & Employment Program.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. D.J. Civil Construction, LLC, contractor for storm and sewer construction at the intersection of Spencer Highway and Valleybrook Drive in Precinct 2, adding 28 calendar days and resulting in an addition of \$1,313 to the contract amount (08/0447-1).
  - b. Florida Traffic Control Devices, Inc., contractor for installation of toll collection equipment for the Katy Tollway along IH-10 west of SH-6 to east of IH-610, adding 265 days and resulting in an addition of \$32,133 to the contract amount (08/0052-04).
  - c. 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 a reduction of \$62,409 from the contract amount (07/0191-07).
  - d. Triple B Services, LLP, contractor for right of way preparation for the Beltway 8 East project from US-59 to US-90A, adding two days and resulting in a reduction of \$75,694 from the contract amount (08/0463-01).

2. Recommendation that the County Judge execute an amendment to an on-call engineering services agreement with Kellogg Brown & Root Services, Inc., in the additional amount of \$22,000 for construction management assistance for various projects on the county's toll road system.
3. Recommendation for authorization to issue purchase orders for testing and inspection services in Precinct 3 to:
  - a. Earth Engineering in the amount of \$46,749 for Park Row Boulevard from Westgreen Boulevard to west of Price Plaza Drive.
  - b. PSI, Inc., in the amount of \$67,732 for Queenston Boulevard from north of West Road to south of Houston National Boulevard.
  - c. Geotest Engineering in the amount of \$108,591 for paving and drainage for Cypress Rose Hill Road from Cypress Mill Park to Manor Bend.

d. **Toll Road Authority**

1. Recommendation for authorization to negotiate with:
  - a. Infrastructure Group Texas, LLC, for engineering services to develop a schematic plan for widening the Sam Houston Tollway between SH-288 and IH-45 in Precinct 1.
  - b. Raba-Kistner Consultants, Inc., for on-call materials testing services for the existing toll road system in Precinct 1.
  - c. Reynolds, Smith and Hills, Inc., for on-call landscape architecture services for the existing toll road system in Precinct 1.
  - d. TEDSI Infrastructure Group, Inc., and Traffic Engineers, Inc., for engineering services for design of signing and striping on the Sam Houston Tollway from Jacintoport to SH-288 and the Hardy Toll Road from IH-610 to FM-1960 in Precincts 1, 2, and 4.
  - e. Associated Testing Laboratories, Inc., Fugro Consultants, Inc., Geotech Engineering & Testing, Inc., Geotest Engineering, Inc., Ground Technology, Inc., and QC Laboratories, Inc., for geotechnical investigation services for the existing toll road in all precincts.
2. Recommendation for approval of revisions to the county's toll violation and waiver policies effective January 1, 2010.
3. Recommendation for authorization to seek bids for construction of Section 5 mainlanes of the Sam Houston Tollway East from west of Lockwood Road to south of West Lake Houston Parkway in Precincts 1 and 4 at an estimated cost of \$63.9 million.
4. Recommendation for approval of a request from the Fort Bend County Office of Emergency Management to waive the deposit required to establish an EZ Tag account and to allow them to be billed for tolls incurred.

5. Request for authorization to delete a cellular phone from the department's inventory.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Cy Champ Public Utility District in the total amount of \$1,473 for maintenance services, including mowing services on drainage and flood control ditches within, adjacent to, and downstream of Unit K536-01-00 boundaries in the Cypress Creek watershed in Precinct 4 for the period of April 1, 2009-March 31, 2012.
  - b. Glenda L. Callaway in the amount of \$100,000 for additional public information consulting services in support of the district's capital improvement program.
  - c. Southwestern Bell Telephone Company dba AT&T Texas in the amount of \$225,000 for right of way utility adjustments for relocation and removal by AT&T Texas of certain facilities necessary to permit construction of channel improvements for Unit C100-00-00 in Sims Bayou in Precinct 1.
  - d. Texas Brine Company, LLC, in the amount of \$90,000 for right of way utility adjustments for relocation of facilities necessary to permit construction of channel improvements for Unit C100-00-00 in Sims Bayou in Precinct 1.
  - e. Triad Sand Corp., in the amount of \$21,000 for excavation and removal for construction of regional detention basin No. L514-01-00 in the Little Cypress Creek watershed in Precinct 3.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Double Oak Construction, Inc., in the amount of \$4,031,977 for channel conveyance improvements from Willow Creek to Barbara Street and for stormwater detention basin Unit M525-01-00 in the Willow Creek watershed in Precinct 4.
  - b. Jaho, Inc., in the amount of \$221,972 for erosion and slope failure repairs from Crosshaven to the confluence with Unit N111-00-00 in the Carpenters Bayou watershed in Precinct 2.
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
  - a. Concrete channel lining repairs at El Camino Real in Precinct 2 at an estimated cost of \$462,000.
  - b. Channel repairs in Precinct 1 at an estimated cost of \$146,000.
  - c. General repairs in the White Oak watershed in Precinct 4 at an estimated cost of \$406,395.
4. Recommendation that the court approve contracts and bonds for Lecon, Inc., in amounts of \$234,074 and \$320,090 for channel repairs in the Clear Creek and Sims Bayou watersheds in Precinct 1.

5. Recommendation that the director be authorized to renew an interlocal agreement with the county in the amount of \$160,000 for a three-month period beginning June 1, 2009 for continued operation and maintenance of equipment and provision of services related to the gathering, dissemination, and storage of rainfall and flood elevation data and operation of a flood alert center by the county on behalf of the district.
6. Recommendation for authorization to negotiate an interlocal agreement with the Windfern Forest Utility District for relocation of sanitary sewers that are in conflict with construction of the Jersey Village channel conveyance improvements project, Units E200-00-00 and E141-00-00 in the White Oak Bayou watershed in Precinct 4.
7. Recommendation that the court acknowledge deposit receipts for impact fees for February and March, 2009.
8. Recommendation for approval of three cellular phone allowances.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3 at an estimated cost of \$6,588,382.
  - b. 5,000 tons of 2-sack cement stabilized sand in Precinct 4 at an estimated cost of \$55,000.
  - c. Ella Boulevard from Spring-Cypress Road to the Klein Independent School District's north property line in Precinct 4 at an estimated cost of \$1,649,413.
2. Recommendation for approval of the following plats:
  - a. Houston Distributing Company Subdivision in Precinct 1; Thomas Land Surveying.
  - b. Saint Matthews Churches in Precinct 1; Thomas Land Surveying.
  - c. Barker Clodine Apartments in Precinct 3; R.G. Miller Engineers.
  - d. Fairfield Village North, Section 15 in Precinct 3; Jones & Carter, Incorporated.
  - e. HP Construction Commercial in Precinct 3; C & C Surveying, Incorporated.
  - f. KFB Franz, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
  - g. Verde Fairfield Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
  - h. Spindle Top Ranchettes replat of Tract 38 in Precinct 4; Hutchison & Associates.
  - i. Texas Roadhouse US-290 in Precinct 4; Precision Land Surveying, Incorporated.
  - j. West Hardy Road extension north of North Vista Drive in Precinct 4; Century Engineering, Incorporated.



3. Recommendation for cancellation of bonds for:
  - a. FCW, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$45,000 for Fall Creek, Section 25 in Precinct 4.
  - b. Champions Glen, LP, executed by Safeco Insurance Company of America in the amount of \$47,406 for Gleannloch Farms, Section 39 in Precinct 4.
  - c. RR Houston Development, LP, executed by Farmington Casualty Company in the amount of \$42,889 for Imperial Valley Drive, Section One, Phase One in Precinct 4.
  
4. Recommendation for approval of changes in contracts with:
  - a. TJ&T Enterprises, Inc., contractor for Treichel Road culvert replacement in Precinct 4, adding 15 calendar days and resulting in an addition of \$32,432 to the contract amount (080391-1).
  - b. Main Lane Industries, Inc., contractor for Harris County Oates Cemetery improvements, adding 60 calendar days and resulting in an addition of \$16,744 to the contract amount (080364-1).
  
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
  - a. Charles D. Gooden Consulting Engineers, Inc., in the additional amount of \$23,913 in connection with construction of improvements to El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1.
  - b. HNTB Corporation in the amount of \$541,251 in connection with construction of Scott Street from south of Alameda Genoa Road to tie into existing Scott Street north of the intersection of Scott Street and future Orem Drive in Precinct 1.
  - c. Isani Consultants, LP, in the amount of \$1,474,794 in connection with construction of Jacintoport Boulevard from the IH-10 eastbound frontage road to the southeast in Precinct 2.
  - d. Dannenbaum Engineering Corporation in the amount of \$54,274 in connection with construction of Park Row Boulevard from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.
  
6. Recommendation for deposit of funds received from the Harris County Hospital District in the amount of \$45,678 to reimburse the county for contract compliance services.
  
7. Recommendation for authorization to negotiate with:
  - a. Crouch Environmental Services, Inc., for environmental services in connection with drainage improvements and proposed northbound and southbound turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1.
  - b. HVJ Associates, Inc., for geotechnical services in connection with drainage improvements and proposed northbound and southbound turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1.
  - c. S & V Surveying, Inc., for surveying services in connection with drainage improvements and proposed northbound and southbound turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1.

- d. S & V Surveying, Inc., for surveying services in connection with a boat ramp project at Sylvan Beach Park in Precinct 2.
8. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
    - a. 18802½ Clay Road for the intersection of Clay Road at Country Springs in Precinct 3.
    - b. 7546½ Queenston Boulevard for the intersection of Queenston Boulevard at Forest Heights in Precinct 3.
    - c. 7742½ Queenston Boulevard for the intersection of Queenston Boulevard at Royal Garden Drive in Precinct 3.
    - d. 12430½ Spring Cypress Road for the intersection of Spring Cypress Road at Village Creek Trail in Precinct 4.
  9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
    - a. Allen Land Management, LLC, in the amount of \$3,840 for Park Creek, Section Two in Precinct 3.
    - b. Willow Development Corporation in the amount of \$2,100 for Concord Colony, Section Two in Precinct 4.
    - c. Lennar Homes in the amount of \$3,640 for Meadowview Farms, Section Five in Precinct 4.
  10. Recommendation for release of financial surety for Augusta Creek Development, Ltd., in the amount of \$2,560 for Augusta Creek, Section Two in Precinct 4.
  11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
    - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,080,989 for asphalt overlay and base repairs for Zube, Betka, Jarvis, and Cypress Rose Hill roads in Precinct 3.
    - b. Hassell Construction Co., Inc., lowest and best bid in the amount of \$2,472,472 for Queenston Boulevard from north of West Road to south of Houston National Boulevard in Precinct 3.
  12. 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. Pace Services, LP, lowest and best bid in the amount of \$6,815,444 for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
    - b. Cross Roads Industries, Inc., lowest and best bid in the amount of \$2,469,560 for Park Row Boulevard from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.

13. 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. R&R 1818 Landscape, LP, in amounts of \$90,458 and \$80,307 for mowing and maintenance of east and south parks in Precinct 2.
  - b. Chief Solutions, Inc., in the amount of \$50,000 for on-call inspection and cleaning of storm sewer systems at various locations in Precinct 2.
  - c. SCR Construction Company, Inc., in the amount of \$250,000 for armor joint repair and joint sealing of bridges in Precinct 3.
14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. Harris County Municipal Utility District No. 365 for utility adjustments in the amount of \$472,180, including contingency for the proposed reconstruction of Spring-Cypress Road from Highway 290 to east of Barker-Cypress Road in Precinct 3.
  - b. The Flood Control District authorizing PID/Architecture & Engineering to provide wage rate compliance services for construction contracts at a cost not to exceed \$45,678.
15. Recommendation for the County Auditor to pay monthly bills and the County Judge to execute an irrigation application between the county and HCMUD No. 105 for extension of water service to Eagle West Ranch Park at West Little York Road and Eagle Sky Boulevard in Precinct 3.
16. Recommendation that the court grant a waiver of certain requirements in connection with approval of the plat of Cypress Woods Medical Center Drive street dedication in Precinct 4.
17. Recommendation that authorization be granted for waiving of permit fees and certain inspections for reconstruction of damaged structures resulting from the storm events of April, 2009.
18. Recommendation that the court approve an order amending the revised rules for on-site sewage facilities.
19. Recommendation that the court establish a public hearing date of May 19, 2009 to consider a street name change: Terragon Drive to Sesame Street in Precinct 2.
20. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization for Harris County Systems of Hope to display children's art work celebrating National Children's Mental Health Awareness Day May 7, 2009 in the Juvenile Justice Center.

2. Request for authorization to renew annual agreements with:
  - a. The Harris County Department of Education for lease of space at 808½ Magnolia in Crosby for Project Head Start.
  - b. DLC Properties, Inc., for lease/purchase of space at 3330 Old Spanish Trail for Community Supervision & Corrections and Public Health & Environmental Services, and for approval of a purchase order for the monthly lease of \$52,924.
3. Request for authorization to renew an annual license agreement with American Towers, Inc., for an antenna site at 510 Mallet Lane in Liberty for Information Technology's radio communications equipment, and for approval of a purchase order for the monthly license fee of \$3,150.
4. Request for authorization for Atascocita High School to use the courtroom of Justice of the Peace 4.2 May 14, 2009 to conduct a mock trial in connection with an alcohol prevention program of the Harris County Hospital District Foundation.
5. Request for authorization to delete a general maintenance worker position and reclassify eight positions.

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 \$59,801 and five workers compensation recoveries in the total amount of \$29,026; settlement of 10 tort claims in the total amount of \$27,718; denial of 14 claims for damages; and transmittal of claims for damages received during the period ending April 28, 2009.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$3,410 in connection with settlement of an accident claim.
- c. Transmittal of notice of an increase to the qualified transportation contribution limit benefit for county employees as allowed by the IRS through the American Recovery and Reinvestment Act of 2009.
- d. Transmittal of the quarterly county employee training class schedule for June-August, 2009.
- e. Transmittal of investment transactions and maturities for the period of April 15-28, 2009.
- f. Request for approval of commercial paper funding for the 701 San Jacinto jail security system upgrades.
- g. Request for approval of an order to ratify and confirm the terms and provisions of Toll Road Senior Lien Revenue Bonds, Series 2009A, and other related matters.

- h. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-1, approving the form and substance of a second amended and restated supplemental trust indenture, execution of documents and instruments necessary for the sale and delivery of the notes, and other related matters.
- i. Request for approval of orders exempting all of the assessed value of historical structures at 301 Main, the Sweeney Building, and 300 Fannin, the Pillot Building, from ad valorem taxation on behalf of the county, Flood Control District, and Harris County Hospital District.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of two temporary positions for the Precinct 1 Leadership, Experience, and Enrichment Program.
- b. Request for authorization to accept a donation from Dorothy Allen of political campaign items of A. E. Amerman, Harris County Judge 1907-1913.
- c. Request for authorization to destroy certain records of the County Auditor 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 \$957 for a TB outreach worker who exceeded the monthly limit in March, 2009.
- b. Request that the court authorize the directors of Human Resources & Risk Management and the Harris County Health Authority or their designees to jointly implement temporary exceptions to Harris County Personnel Regulations as may be necessary in connection with the existing status of the swine influenza outbreak.
- c. Request for approval of seven grant/loan agreements in the total amount of \$88,954 in connection with the Lead Hazard Control Program.

5. **Community Services**

- a. Request for approval of 12 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$165,700.
- b. Request for approval of an order to implement operational procedures for the Harris County Neighborhood Stabilization Program, including certain services to be provided through PID/Right of Way and payment for the services.

- c. Request for approval of amendments/agreements with:
  - 1. The Harris County Housing Authority to fund acquisition of property at 15403 Kuykendahl Road in Precinct 4 for Cypresswood Estates, an affordable housing project for low-income senior citizens using Neighborhood Stabilization Program funds in the amount of \$847,141.
  - 2. CenterPoint Energy Resources Corp., for the county to receive \$6,966 for the Energy Assistance Program to assist eligible clients.
  - 3. The Missions of Yahweh, Inc., for PY 2009 Emergency Shelter Grants Program funds in the amount of \$45,130 to provide emergency shelter to eligible homeless adults and families.
  - 4. Pine Village Public Utility District for the water plant recoating project in Precinct 1 using Community Development Block Grant funds in the amount of \$104,139.
  - 5. The Women's Home for A Place of Her Own project at 1839 Jacquelyn Road in Precinct 3 to modify the designation of HOME-assisted units to fixed, clarify income targeting requirements, and specify additional administrative procedures.
- d. Request for approval of amendments to the annual action plans for Program Year 2008 and to the Texas Action Plan for Disaster Recovery for Houston and Harris County.
- e. Request for authorization for the Budget Office to provide a temporary transfer of \$3.5 million from the Community Services budget for operation of CDGB, HOME, and ESG entitlement programs pending receipt of the U.S. Department of Housing and Urban Development 2009 program year award letter.
- f. Request for authorization to terminate an agreement with the Non-Profit Housing Corporation of Greater Houston due to a determination that the Magnolia Glen Housing project at 3815 Gulf Freeway in Precinct 1 is no longer feasible.

## 6. **Library Services**

- a. Request for the County Judge to execute the revised technology plan for the period of July, 2009-June, 2010 for submittal to the Texas State Library for the County Library to continue to receive e-rate discounts.
- b. Request for authorization for the County Library to accept certain donations.

## 7. **Youth & Family Services**

### a. **Domestic Relations**

Request for approval of a temporary position for the Precinct 1 Summer Youth Program.

### b. **Children's Assessment Center**

- 1. Request for authorization to purchase two replacement cellular phones.

2. Request for approval of memorandums of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2010 and 2011 and their allocation and the corresponding expansion of grant funds.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Hickman, Camus, Trevino, Walker, and Bailey, Precincts 1, 2, 4, 5, 6, 7, and 8, for approval of changes to the lists of reserve officers and regular law enforcement personnel with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with the Houston Heights Association for services of a deputy with a vehicle and related equipment.
- c. Request by Constable Freeman, Precinct 2, for approval of payment of an application fee in the amount of \$1,000 to the Texas Commission on Law Enforcement Officer Standards and Education Commission to continue operation of a training facility.
- d. Request by Constable Hickman, Precinct 4, for approval of an amendment to a law enforcement agreement with Charterwood Municipal Utility District to add a senior deputy position with a monthly car allowance.
- e. Request by Constable Camus, Precinct 5, for approval of:
  1. Payment in the amount of \$27 to reimburse an employee for purchase of gasoline.
  2. Five deputy positions with vehicles and related equipment for toll road patrol, subject to reimbursement by the TRA.

9. **Sheriff**

- a. Request for approval of six parking spaces in the Ace parking lot at 1401 Commerce Street for employees of the Criminal Justice Bureau.
- b. Request for approval of cellular phone allowances for 37 employees.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for authorization for Facilities & Property Management to negotiate an agreement for donated office space in the Woodforest Bank building at 13301 East Freeway.
- e. Request for authorization to purchase a replacement patrol canine and related equipment at an approximate cost of \$12,419.
- f. Request for authorization to transfer \$1 million from the commissary fund to supplement the 701 San Jacinto jail security improvements project.

10. **Fire Marshal**

- a. Request for authorization to extend a temporary senior administrative assistant position through August 14, 2009.
- b. Request that the court approve the end of the burn ban for unincorporated areas of the county effective May 5, 2009.

11. **Medical Examiner**

Request for authorization to purchase two replacement cellular devices.

12. **County Clerk**

Transmittal of the minutes of the court's meetings of April 7 and 21, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the April 21, 2009 agenda.

13. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to correct the payroll record of an employee.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 189th, 247th, 308th, 309th, 310th, 311th, 312th, and 314th District Courts, the Fifth Federal Circuit Court of Appeals, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Clean Air Act and the Health & Safety and Administrative codes at 3000 North South Street in Pasadena in Precinct 2.
- c. Request for approval of a resolution and order authorizing litigation expenses to institute and prosecute a case concerning the San Jacinto River waste pit land in Precinct 2.
- d. Request for approval of orders authorizing settlement and execution of releases in connection with cases in County Civil Court No. 4 and the 157th and 334th District Courts.
- e. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 1 concerning the Queenston Boulevard-1 project in Precinct 3.



15. **Community Supervision & Corrections**

- a. Request for approval of an agreement with Merit Parking for lease of 18 parking spaces at 1311 Preston.
- b. Request for authorization to purchase 12 cellular phones and 59 replacement phones.

16. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Information Builders Summit User Conference	6/6-11	Nashville, TN	\$1,050 \$1,595	General Other
2.	ITC	1	National Association of Counties Conference & Exposition	7/23-30	Nashville, TN	\$2,233 \$585	General Other
3.	PHES	2	Grant administration & program implementation training <i>(\$1,720 appvd. 3/24-date &amp; amount changes)</i>	4/26-5/1	Orlando, FL	\$995	Grant
4.	PHES	1	Environmental Health Training for Emergency Response	5/17-21 & 7/6-10	Anniston, AL	\$6,100	Other
5.	PHES	1	Centers for Disease Control Evaluation Institute workshop	6/14-17	Atlanta, GA	\$1,600	Grant
6.	PHES	1	Hazard assessment & response management training	6/14-18	Anniston, AL	\$3,050	Other
7.	PHES	1	Male Health Educator Training Institute	7/11-17	Detroit, MI	\$550 \$1,680	Grant Other
8.	PHES	2	National Assn. of Co. & City Health Officials Conference	7/26-31	Orlando, FL	\$4,290	General
9.	CS	1	HOME monitoring program compliance training	5/18-21	Kansas City, MO	\$1,213	General
10.	CS	1	Effective writing requirements training	6/23-25	Atlanta, GA	\$626	General
11.	CS	1	Energy efficiency training	6/22-24	Chicago, IL	\$965	General
12.	Const. 7	1	International Association of Chiefs of Police workshop	7/6-8	San Francisco, CA	\$1,747	Other
13.	Sheriff	1	Natl. Assn. of Drug Diversion Investigators Conference	4/26-30	Las Vegas, NV	\$1,007	Grant
14.	Sheriff	6	National Peace Officers memorial ceremony	5/11-17	Washington, DC	\$8,010	Other
15.	Sheriff	1	Association of Firearms & Toolmark Examiners training	5/29-6/7	Miami Beach, FL	\$2,716	General
16.	Sheriff	2	Travel to Vohne Liche Kennels to select replacement canine*	6/6-14	Denver, IN	\$990	General
17.	Sheriff	2	FBI National Academy Alumni Association Conference	7/24-30	Louisville, KY	\$2,652	General
18.	Co. Clk.	1	Natl. Assn. of Latino Elected & Appointed Officials Conf.	6/24-28	Los Angeles, CA	\$2,195	General
19.	Co. Clk.	1	Election certification classes	7/12-19	Baton Rouge, LA	\$2,200	General
20.	DA	1	Natl. Assn. of Drug Court Professionals training conf.	6/10-13	Anaheim, CA	\$1,950	Other
21.	DA	1	Natl. Center for Victims of Crime National Conference	6/21-24	Washington, DC	\$1,760	Other
22.	PTS	1	Innovative Technologies for Comm. Corrections Conf.	5/31-6/3	San Diego, CA	\$1,107	General
23.	Com. 2	2	Children, Youth & Families At Risk Conference	5/18-21	Baltimore, MD	\$280 \$1,919	General Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
24.	Com. 3	1	National Institute of Corrections focus group meeting	5/12-13	Baltimore, MD	\$500	Other
	<b>Subtotal</b>	<b>34</b>	<b>Out of Texas average cost \$1,634 per employee</b>			<b>\$55,565</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Champions School of Real Estate online training	TBD	Houston	\$129	General
2.	PID/FCD	1	Negotiation strategies for lawyers seminar (\$256 appvd. 3/24)	4/23	Houston	\$50	FCD
3.	PID/FCD	2	Chief Information Officers Executive Summit	5/13	Houston	\$4	FCD
4.	PID/FCD	2	AutoCAD software training	6/10	Houston	\$73	FCD
5.	PID/FPM	1	New employee on-boarding class (\$509 appvd. 3/24)	4/23-24	San Antonio	\$150	General
6.	PID/FPM	1	Managing emotions under pressure seminar	5/22	Houston	\$99	General
7.	MS/OFS	2	County investment officer training	6/8-11	Kerrville	\$1,373	General
8.	MS/HRRM	9	Texas Public Risk Management Association seminar	5/14	Houston	\$250	Other
9.	MS/OFP	2	CPAs Society Accounting Exposition	5/27-28	Houston	\$640	General
10.	PHES	1	Respiratory protection course	6/1-4	Houston	\$939	General
11.	PHES	2	Chronic disease prevention meeting	6/11-12	Austin	\$884	General
12.	PHES	3	Adolescent sexual health course	6/15-18	Houston	\$300	General
13.	PHES	2	Texas Department of State Health Services Clinical Conference	6/22-24	Austin	\$1,325	Grant
14.	CS	5	Texas Hurricane/Homeland Security Conf.* (\$2,360 appvd. 2/14)	3/23-26	San Antonio	\$259	General
15.	CS	40	Social work law and ethics training	4/29	Houston	\$250	General
16.	CS	2	Homelessness Prev. & Rapid Re-Housing Program trainings	4/29-5/1	Dallas	\$1,015	General
17.	CS	2	Capital Area Rural Transportation System site visit	5/6	Austin	\$246	General
18.	CS	9	Creating affordable housing & stabilizing neighborhoods training	6/3-4	Fort Worth	\$4,775	General
19.	CS	10	National Community Development Association Conference*	6/17-20	San Antonio	\$9,238	General
20.	Juv. Prob.	2	Intensive Supervision Program Institute training	5/11-15	San Antonio	\$1,510	Grant
21.	Juv. Prob.	3	Suicide and self mutilation prevention training	5/29	Houston	\$507	Grant
22.	Juv. Prob.	2	Staff development for correctional facilities training	6/15-18	Corpus Christi	\$1,592	Grant
23.	Juv. Prob.	1	Special education issues & the juvenile justice system course	6/19	Austin	\$488	Grant
24.	PSCA	1	Legislative testimony & Texas Network of Youth Serv. brd. mtg.	4/15-17	Austin	\$377	General
25.	PSCA	4	Experiential education workshop	5/15	Houston	\$140	Grant
26.	CAC	6	Regional peer reviews	5/1/09-2/28/10	Various	\$500	General
27.	Const. 1	1	Officer survival class	6/8-12	Baytown	\$65	Other
28.	Const. 3	4	Center for Safe Communities & Schools Conference	6/14-18	Corpus Christi	\$2,704	Other
29.	Const. 3	1	TCLEOSE Training Coordinators Conference	10/19-22	Corpus Christi	\$974	Other
30.	Const. 4	1	Records retention and destruction training	5/11	Houston	\$159	Other
31.	Const. 4	1	TCLEOSE quarterly meeting	6/11-12	Austin	\$175	Other
32.	Const. 5	22	Active shooter class	4/2-3	Houston	\$1,408	Other
	16	4/6-7		\$1,024		Other	
33.	Const. 5	1	Texas Gang Investigators Association Training Conference	6/29-7/3	Corpus Christi	\$200	Other
34.	Const. 6	1	Courtroom security training	5/5-6	Huntsville	\$330	General
35.	Const. 6	5	Tactical team leader course	5/7-9	Atascocita	\$1,750	Other
36.	Sheriff	4	State peace officer memorial ceremony*	5/3-4	Austin	\$610	Other
37.	Sheriff	1	Hurricane emergency management training*	5/12	Austin	\$120	General
38.	Sheriff	6	Professional development & education seminar*	6/7-11	Frisco	\$3,970	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
39.	Sheriff	8	D.A.R.E. Officer Training Conference*	6/14-19	Wichita Falls	\$5,441	General
40.	Sheriff	6	School violence emergency response class	7/15-16	Humble	\$1,770	General
41.	Sheriff	3	Texas Citizen Police Academy alumni & law enf. training*	7/29-8/2	San Marcos	\$1,183	General
42.	Fire M.	1	Regional incident survey team training	5/18-19	Austin	\$180	General
43.	Co. Clk.	1	Texas College of Probate Judges regional workshop	6/10-12	Galveston	\$720	General
44.	Dist. Clk.	2	Court collections conference & workshop	5/19-20	Galveston	\$830	General
45.	CA	1	Advanced family law practice for paralegals seminar	4/24	Houston	\$209	General
46.	CA	1	Civil District/Appellate Bench Bar Conference	4/24-25	Galveston	\$425	General
47.	CA	1	Texas Association of Counties Conference & Trade Show	8/24-26	Austin	\$503	General
48.	JP 1.1	1	Justice court clerk training	4/1-3	South Padre	\$25	General
49.	JP 1.2	1	Collections and creditors rights seminar	5/6-8	San Antonio	\$785	General
50.	JP 4.2	1	Testify in legislative hearings	4/27	Austin	\$317	General
51.	Co. Cts.	18	County Criminal Court Judges Sentencing Conference	5/14	Houston	\$1,890	General
52.	Prob. Ct. 3	4	Advanced estate planning & probate training	6/10-12	Houston	\$2,565	General
53.	Dist. Cts.	22	Criminal Justice Conference	8/3-4	Houston	\$10,000	General
54.	Dist. Cts.	5	Marriage Dissolution Institute Conference	4/15-17	Fort Worth	\$3,750	General
55.	Auditor	1	Healthcare Financial Managers Association meeting	5/14-15	Houston	\$230	General
56.	Auditor	1	Spring Accounting Exposition	5/27-28	Houston	\$275	General
57.	Auditor	6	Fraud detection & investigation for government auditors seminar	5/27-28	Houston	\$1,250	General
58.	Auditor	9	Texas Ethics for CPAs training	6/23	Houston	\$765	General
59.	Auditor	51	Governmental accounting, reporting, & auditing seminars	10/6-9	Houston	\$21,000	General
60.	Tax A-C	1	Real Estate Law Conference	6/4-5	Houston	\$25	General
61.	Tax A-C	6	Tax Assessor-Collectors Association of Texas Conference*	6/7-11	San Antonio	\$4,800	General
62.	Com. 1	1	Texas Public Risk Management Association regional meeting	5/14	Houston	\$25	General
63.	Com. 2	5	Snap-on equipment training	5/12	Houston	\$125	General
64.	Com. 4	1	Legislation for senior adults in Texas meeting	2/10	Austin	\$186	General
65.	Com. 4	1	Pesticide license renewal fee	2/28	Austin	\$12	General
	<b>Subtotal</b>	<b>339</b>	<b>In Texas average cost \$295 per employee</b>			<b>\$99,888</b>	
	<b>Total</b>	<b>373</b>				<b>\$155,453</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$107,397	\$11,633	\$36,423	\$155,453

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$209,803	\$549,334	\$759,137

18. **Grants**

- a. Request by **Management Services** that Commissioners Court identify projects to be included in an application to the U.S. Department of Justice for Justice Assistance Grant funds in the amount of \$7,648,059 in connection with the American Recovery and Reinvestment Act of 2009.

- b. Request by **Public Health & Environmental Services** for authorization to:
  - 1. Accept grant funds in the amount of \$20,000 from the Texas Department of State Health Services for the Community Preparedness Section-Bioterrorism Fund projects.
  - 2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$11,649,942 for the Ryan White Title I Grant Program to provide HIV/AIDS services, and to increase the hours of a data analyst position.
  - 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$189,918 for administration of the Title V Population-Based Services Program for child injury prevention.
  
- c. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$4,463,961 for the Homelessness Prevention and Rapid Re-Housing Program.
  
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$9,100 from the National Endowment for the Humanities for participation in the We the People Bookshelf Program.
  
- e. Request by **Protective Services for Children & Adults** for authorization to accept:
  - 1. An amendment to an agreement with the Casey Family Programs to reduce grant funds by \$80,000 and change the program end date to September 30, 2009 for the Houston Alumni & Youth Center EmPLOY Project.
  - 2. Grant funds in the amount of \$52,713 from the Texas Department of Agriculture for the National School Lunch/Breakfast and Afterschool Care Snack programs for the Harris County Youth Services Center.
  
- f. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the U.S. Department of Justice for Edward Byrne Memorial Competitive Grant Program funds in the amount of \$725,121 for the Crime Prevention Initiative Program.
  
- g. Request by the **Sheriff** for authorization to:
  - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,930,000 for the State Criminal Alien Assistance Program.
  - 2. Submit an application to the U.S. Department of Justice for Edward Byrne Memorial Competitive Grant Program funds in the amount of \$124,164 to expand the capacity of the Regional Firearms Identification Laboratory.
  - 3. Accept grant funds in the amount of \$355,704 from the Social Security Administration for the Fraud Investigative Services Unit.
  - 4. Submit an application to the Texas Automobile Theft Prevention Authority for grant funds in the amount of \$1,217,418 for the Auto Theft Task Force Program.
  
- h. Request by the **District Courts** for authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$900,000 for the Specialized Substance Abuse and Trauma Treatment for Females Program to expand substance treatment capacity for Adult Drug Courts.

- i. Request by the **Tax Assessor-Collector** for authorization to submit an application to the Texas Automobile Theft Prevention Authority for grant funds in the amount of \$902,000 for the Automobile Title Fraud Prevention Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Batterson, Inc., for pavement markings on various roads in the Miller Road Camp and Genoa Red Bluff Camp areas in Precinct 2.
  - b. Bio Landscape & Maintenance, Inc., for mowing and debris removal services in the Clear Lake area for the Flood Control District.
  - c. D. J. Civil Construction, LLC, for Avenue C storm sewer repairs in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
4. Request that the court adopt supplemental budgets for FY 2009 for the Permanent Improvement Series 2008B and 2008C Cost of Issuance funds due to additional interest earnings received.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Body shop repairs for the county.
  - b. Turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
  - c. Identification wristbands for inmates for the Sheriff's Department.
  - d. Plastic liner poly bags for the county.
  - e. Silicon drift x-ray detector for a scanning electron microscope for the Medical Examiner.
  - f. Storage area network for the County Clerk.
  - g. Polling place coordinator for Harris County elections.
  - h. Ryan White Program Part A Services for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and County Clerk.

3. Transmittal of a change in contract with LabCorp, contractor for laboratory testing of jail inmates for the Sheriff's Department, resulting in no change to the contract amount (08/0148).
4. Request for approval of a change in contract with Bimbo Bakeries USA, contractor for fresh bakery products for county institutions, resulting in an addition of \$32,173 to the contract amount (08/0569).
5. Recommendation that awards be made to:
  - a. Office Systems of Texas for Category I, and Century Business Equipment, Inc., for Categories II and III, Option I, low bids meeting specifications at an estimated total cost of \$60,000 for facsimile machines for the county and the Harris County Hospital District for the period of May 5, 2009-April 30, 2010.
  - b. Ecom Folders, Inc., lowest complete bid in the amount of \$9,270 for custom end-tab dividers for Public Health & Environmental Services for the period of May 5, 2009-April 30, 2010, with four one-year renewal options.
  - c. Sonora SWQM Co., lowest complete bid in the amount of \$248,390 for turf establishment, vegetation promotion, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 5, 2009-May 4, 2010, with four one-year renewal options, and approval of bonds.
  - d. Tenney Brick & Concrete Co., Inc., lowest complete bid in the amount of \$42,000 for debris removal and disposal services for the Flood Control District for the period of May 5, 2009-May 4, 2010, with four one-year renewal options.
  - e. John Hamilton dba Environmental Southwest, second low and best bid in the amount of \$698,150 for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District for the period of May 5, 2009-May 4, 2010, with four one-year renewal options, and approval of bonds.
  - f. TriVan Truck Body Texas, LLC, lowest complete bid in the amount of \$38,997 to furnish and deliver an enclosed trailer with installed accessories for the Fire Marshal.
  - g. Quest Diagnostics, best bid in the amount of \$337,280 for laboratory testing services and supplies for Public Health & Environmental Services for the period of June 1, 2009-May 31, 2010, with two one-year renewal options.
  - h. Adapco, Inc., overall best complete bid in the amount of \$705,784 for mosquito control insecticide chemicals, diluent oils, and related items for the county for the period of July 1, 2009-June 30, 2010 with four one-year renewal options.
6. Recommendation that the award to G&C Building Maintenance Services, Inc., for janitorial services for various community centers throughout Precinct 2 be rescinded and the contract be awarded to Dee's Ultimate Services, second low bid in the amount of \$148,534 for the period of May 1, 2009-April 30, 2010, with four one-year renewal options, for approval of bonds, and for the County Judge to execute the contract.

7. Recommendation to reject a proposal from Home Health Services of Houston for Ryan White Part A Services for the county, and for the project to be readvertised with revised specifications.
8. Request for authorization to terminate a contract without cause effective June 5, 2009 with ACS State and Local Solutions, Inc., for call center services for the District Clerk.
9. Request for approval of renewal options with:
  - a. Wildseed Farms for supply of various species of seed for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$139,920.
  - b. Baker & Taylor for audiovisual materials for the County Library for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$98,000.
  - c. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$259,690, and approval of bonds.
  - d. Big Z Lumber Co., for building materials and related items for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$500,000.
  - e. BFI Waste Services of TX, LP, dba Allied Waste Houston Services Group for rental of portable toilets for the county and Flood Control District for the period of June 1, 2009-May 30, 2010 at an estimated cost of \$210,150.
  - f. Forward Edge, Inc., for drug and alcohol testing for Human Resources & Risk Management and Juvenile Probation for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$252,600.
  - g. Aramark Correctional Services, LLC, for food catering for Juvenile Probation and the Juvenile Justice Alternative Education Program for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$400,000.
  - h. Fire Protection Services, Inc., for fire extinguisher services and related items for the county for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$35,000.
  - i. Ag Utilities dba Silverio A. Pena for maintenance and minor repair of water wells for the county for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$56,672.
  - j. HD Supply for electrical supplies and related items for the county and Flood Control District for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$530,000.
  - k. Arnold Oil Company of Austin dba A-Line Auto Parts for aftermarket automotive parts and related items for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$30,000.
10. Request for authorization to extend contracts with:
  - a. Glazier Foods for grocery items for county institutions through June 30, 2009, while a new contract is being finalized.
  - b. Jim Brown Express Mobil X-Ray, Inc., for mobile x-ray services for Juvenile Probation through June 30, 2009, while a new contract is being finalized.

- c. Brink's, Inc., for armored car service for the county, Harris County Hospital District, and Toll Road Authority through October 31, 2009, or until new contracts are in place.
11. Request for the County Judge to execute amendments to agreements with:
    - a. Digital Library Reserve, Inc., in the amount of \$45,000 for additional digital content material and the ability to lend downloaded material via the website for the County Library for the period of May 16, 2009-May 15, 2010, for a contract total of \$97,000.
    - b. AT&T Global Services to add GigaMAN<sup>®</sup> services for the Toll Road Authority effective on date of the cut-over and acceptance by the county for three years at an annual cost of \$45,045.
    - c. Supplemental Health Care for temporary nursing personnel for the Sheriff's Department requiring the performance bond to remain effective for renewal terms at no additional cost to the county.
  12. Request for approval of an order permitting the assignment of a contract from Data Systems International to Empowered Solutions Group for a turnkey application services provider case management software system for Community Services.
  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. Defran Systems, Inc., for eVolv-CS software maintenance for Protective Services for Children & Adults for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$29,600.
    - b. Non-Profit Industries, Inc., dba SocialServe.com for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$51,000.
    - c. Vernon T. Gilpin for technical support services for an information technology operating system, application, and communication support services for Information Technology for the period of July 8, 2009-July 7, 2010 at an estimated cost of \$156,000.
    - d. Custom Logic Design, Inc., for software support for message switch, ZNC, additional communications channel, and ZClient for Information Technology for the period of May 1, 2009-April 31, 2010 at an estimated cost of \$49,350.
    - e. JusticeTrax, Inc., for maintenance/support of various software products for the Medical Examiner for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$70,508.
    - f. Buffalo Bayou Partnership to promote and/or advertise Buffalo Bayou and vicinity for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$30,000.



- g. Baylor College of Medicine for medical services at Antoine, Baytown, Humble, La Porte, and Southeast health centers for Public Health & Environmental Services for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$290,680.
  - h. Manatron, Inc., for aiIndex software maintenance for the County Clerk for the period of June 21, 2009-June 20, 2010 at an estimated cost of \$54,653.
  - i. Ericsson Federal, Inc., for asynchronous transfer mode networking equipment and various network modules for the Toll Road Authority for the period of May 5, 2009-May 4, 2010 at an estimated cost of \$1,030,388.
  - j. ReferenceUSA, a division of infoUSA, for online databases for the County Library for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$59,988.
  - k. Phonoscope Communications, Inc., for purchase of ethernet automatic protection switching circuits for offices at 5815 Antoine for Public Health & Environmental Services at an additional monthly cost of \$800 for the period of May 1, 2009-April 30, 2010 for a total annual cost of \$9,600.
14. Request for approval of an exception to the Harris County Hospital District purchasing manual for purchase of blood products and components through the Gulf Coast Regional Blood Center for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$7,513,506.
15. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
16. Request for authorization to delete certain properties from the inventories of Juvenile Probation, Juvenile Justice Alternative Education Program, Constable of Precinct 8, Fire Marshal, District Clerk, Probate Courts Nos. 3 and 4, and Commissioners of Precincts 3 and 4.
17. Transmittal of bids and proposals for advertised jobs that were opened April 27, 2009 and May 4, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions designating:
  - a. May 9, 2009 as National Association of Letter Carriers Stamp Out Hunger Food Drive Day.
  - b. May 24-30, 2009 as Hurricane Preparedness Week.
- 2. Request for approval of the budget and salary schedule for the Ryan White Planning Council's Office of Support in the amount of \$262,875.

3. Request for approval of agreements with Volunteer Houston in the amount of \$20,404 and Gateway To Care for \$20,000 to provide grant-funded services in support of the Harris County Citizen Corps Council.
4. Request for authorization to enter into a memorandum of agreement with the North Central Texas Council of Governments for participation in an emissions enforcement database program.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of 50 temporary summer positions for the period of June 6-September 11, 2009.
2. Request for approval to accept a donation of hydro-mulch seeding to be used at the Baytown Soccer Complex.
3. Request for authorization to accept concession prices submitted by Space City Futbol Club for the period ending April 30, 2010.
4. Request for recognition of the partnership between Precinct 2 and LyondellBasell Industries for Global Care Day projects.
5. Request that the court nominate Dr. Herminia Palacio, M.D., M.P.H., to the Board of Scientific Counselors for the Centers for Disease Control and Prevention's Coordinating Office for Terrorism Preparedness and Emergency Response.
6. Request for approval of an amendment to an agreement with the Goodman Corporation to provide public transportation planning and consulting services for the Harris County Community Services Department to add federal grant language, change contract personnel, increase funding, and extend the term through May 5, 2010.

d. **Commissioner, Precinct 3**

Request for authorization to accept donation of a check in the amount of \$28 from M.D. Anderson Cancer Center Retirees Association in appreciation of the seniors bus transportation program.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions recognizing:
  - a. May, 2009 as Older Americans Month.
  - b. The American Cancer Society's Relay for Life of Greater Heights event to be held May 15-16, 2009.

2. Request for authorization to issue a purchase order to U-Haul in the amount of \$4,139 for lease of two storage units at 11202 Antoine Drive in Houston for the Mangum-Howell Community Center Program for the period of May 8, 2009-May 7, 2010.
3. Request for approval for the Crosby Advisory Council to hold a spring fundraiser and festival at Crosby Community Center May 30, 2009.
4. Request for approval for the Mercer Society to hold an auction at the Garden Party event on May 30, 2009 and for the sale of tickets to include alcoholic beverages, provided the society retains the requisite permit.
5. Request for approval for the Crosby Youth Football League to have an underground sprinkler system installed on the football fields at Crosby Park.
6. Request for authorization to renew an agreement with Cy-Fair Sports Association for use of and improvements to a portion of Bane Park.
7. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Cashel Forest/Champions Terrace Subdivision.
8. Request for the County Judge to execute an agreement with Champions Sunrise Rotary for cleanup along the roadsides of Louetta Road from T.C. Jester to Amidon in connection with the Adopt a County Road Program for the period of May 1, 2009-April 30, 2010.
9. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

Transmittal of petitions filed with the 129th and 165th District Courts.

**II. Emergency/supplemental items**

**III. Public Hearings**

1. Request by Management Services for a public hearing for consideration of an application to the U.S. Department of Justice for the Justice Assistance Grant.
2. Request by Community Services for a public hearing to consider and approve the Harris County method of distribution for allocation of Community Development Block Grant Disaster funding for recovery efforts related to Hurricane Ike, and approval of a resolution to submit the method of distribution to the Office of Rural Community Affairs and Texas Department of Housing and Community Affairs.

#### **IV. Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchases of:

1. Tract 050 at 13103 West Hardy Road for the Aldine Mail Route project in Precinct 1.
2. Tract 23-023.0 north of Grant Road between Cypress Creek and Jones Road for the Cypress Creek floodplain land preservation project in Precinct 4.

#### **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
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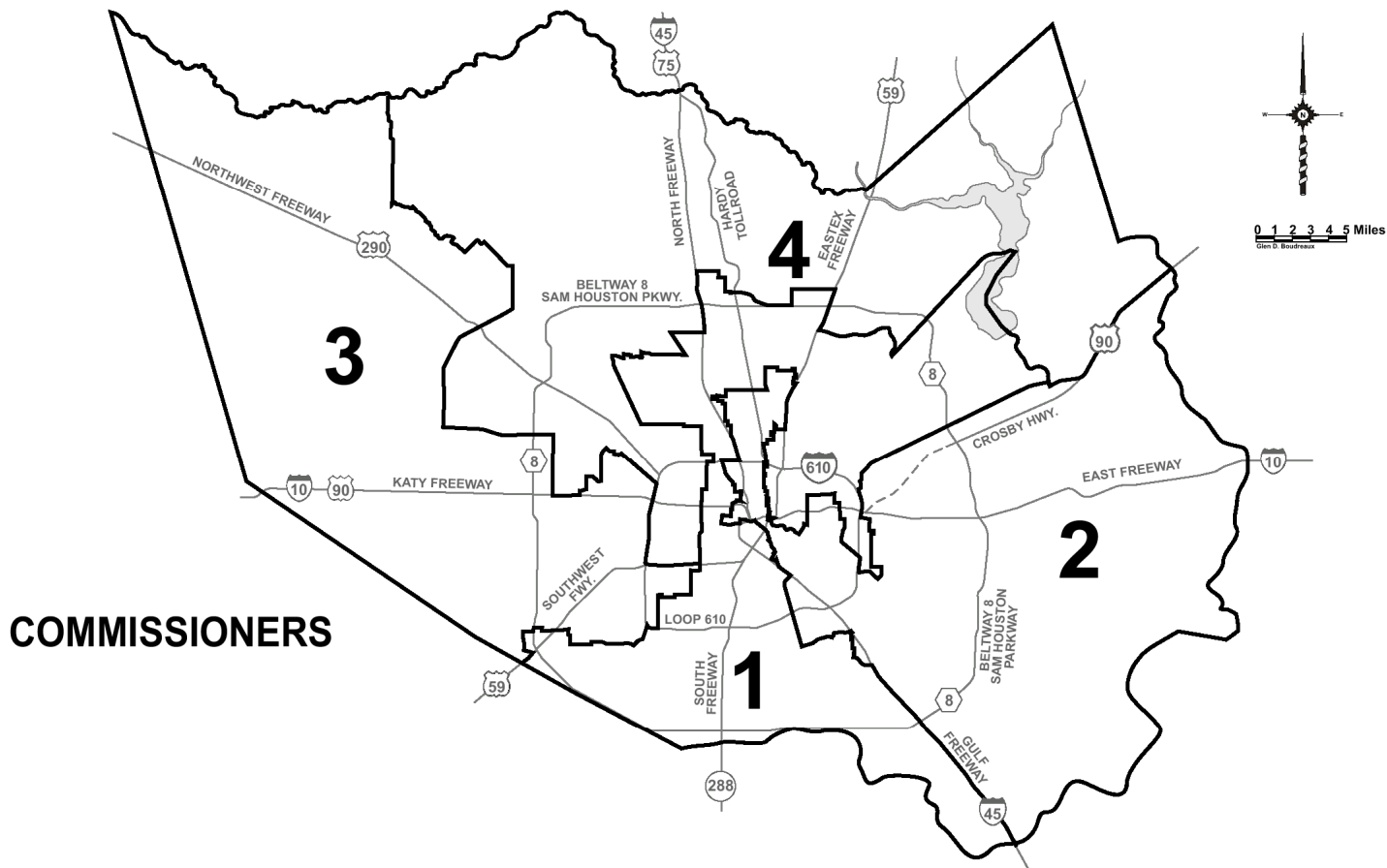
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

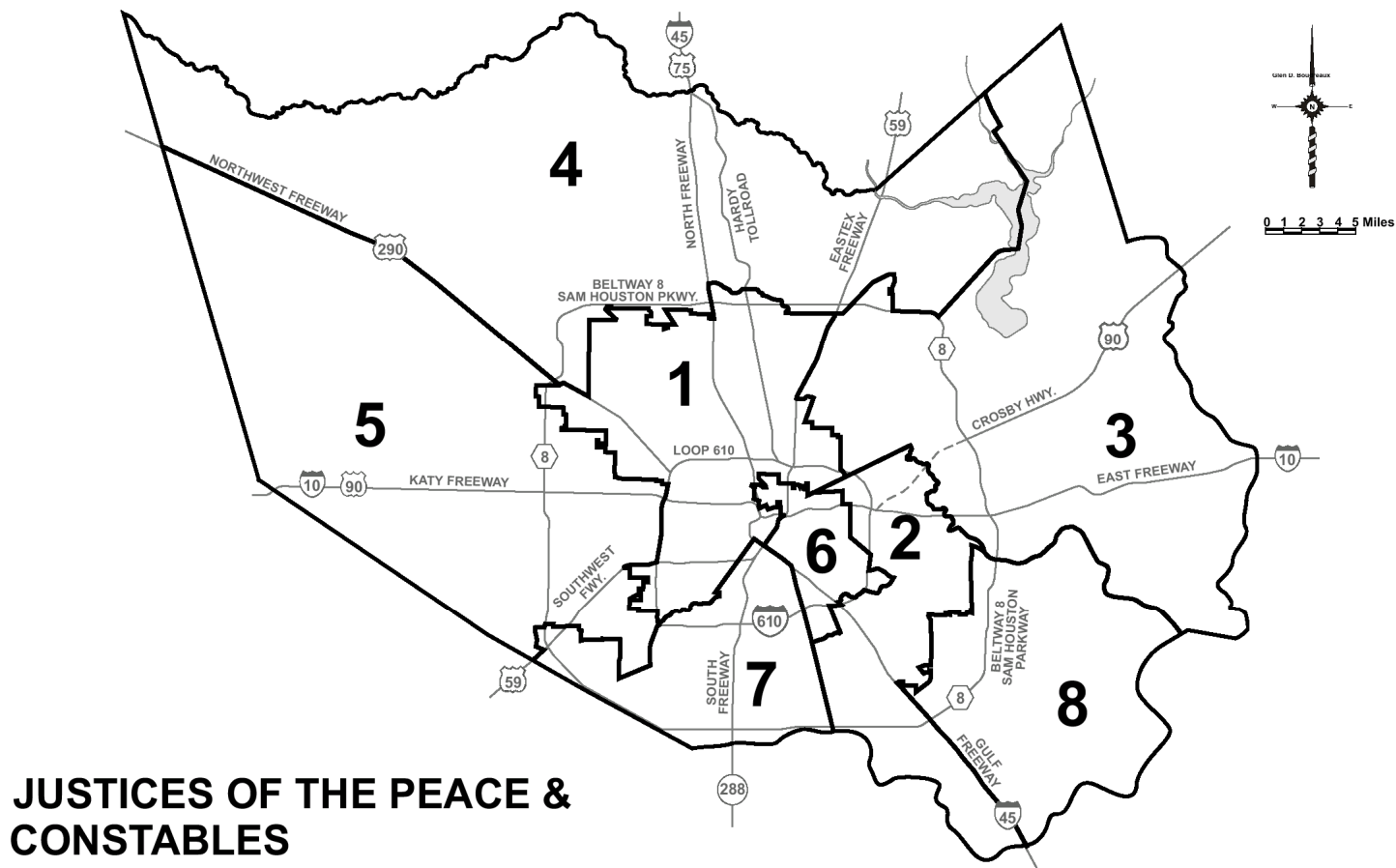
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The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening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

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**