

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 24, 2009

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 28<sup>th</sup> day of July, 2009**, the Court will consider the following supplemental agenda item:

1. Approval of Harris County Cultural Education Facilities Finance Corporation Thermal Utility Revenue Bonds (TECO Project), Series 2009A.

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



Patricia Jackson, Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

July 24, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 28, 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  
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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. 09.14

### AGENDA

July 28, 2009

10:00 a.m.

Opening prayer by Chaplain Dr. Keith Robinson of Mt. Vernon United Methodist Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Right of Way
  - b. Construction Programs
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Architecture & Engineering
  - f. Facilities & Property Management
2. Management Services
3. Public Health & Environmental Services
4. Community Services
5. Youth & Family Services
6. Constables
7. Sheriff
8. Fire Marshal
9. Medical Examiner
10. County Clerk
11. County Attorney
12. Travel & Training
  - a. Out of Texas
  - b. In Texas

13. Grants
14. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
15. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
16. 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. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract from SH-146 to 16th Street for the Fairmont Parkway-5 project in Precinct 2.
  - b. Four revised tracts from FM-2920 to Willow Creek for the Kuykendahl Road, Segment A project in Precinct 4.
  - c. Two specific tracts from Jarvis Road to Spring Cypress Road for the Skinner Road project in Precinct 3.
  - d. Two revised tracts north of Sandy Hill Road to north of Little Cypress Creek for the Mueschke Road-5 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, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract at 3333 Telephone Road for the Brays channel modifications project in Precinct 2, with landowner relocation assistance.
  - b. One specific tract in the Kashmere Gardens Subdivision for the Hunting Bayou channel right of way project in Precinct 1, with landowner relocation assistance up to \$22,500.
  - c. One specific tract in the Highland Acres Subdivision for the Severe Repetitive Loss 2008 project in Precinct 2, with landowner relocation assistance up to \$22,500.
  
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 003A on the east side of Kuykendahl Road between Springheath Lane and Northcrest Drive for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$59,340, \$3,000 over the appraised value.
  - b. Tract 003 at the northeast corner of Becker and US-290 for the Becker Road project in Precinct 3 in the amount of \$33,303, \$5,551 over the appraised value.

4. Recommendation that the court approve a resolution and order authorizing the Brays Bayou Channel Modifications Discrete Segment 107 project in Precinct 1, declaring seven specific tracts owned by the Flood Control District to be surplus property, conveying the properties to the Thermal Energy Corporation in exchange for construction of the project and payment of an additional \$583,638 to the district, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 at the southwest corner of East Strack Road and Cypresswood Drive for the Old South Strack Road project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tract 036 TCE to be surplus property, authorizing the county to sell to the Central Harris County Regional Water Authority for a total of \$1,009 a temporary construction easement across the property from the north side of Spears Road northward to the south boundary of Unit P145-06-00 for the Spears Road project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order declaring Tracts 01-601.0 TCE and 01-602.0 TCE to be surplus property, and authorizing the Flood Control District to sell to the Central Harris County Regional Water Authority for a total of \$1,219 temporary construction easements across the properties from the north side of Laurel Oaks Drive northward on the east side of Unit P145-06-00 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing two specific tracts from Franz Road to US-290 for the Grand Parkway, Segment E project in Precinct 3, with decree of public necessity and convenience to acquire a fee interest in specific property by donation or purchase 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.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Diamond K Equipment, Inc., contractor for Park Avenue bridge replacement in Precinct 2, adding 20 calendar days and resulting in an addition of \$15,070 to the contract amount (08/0366-1).
  - b. Florida Traffic Control Devices, Inc., contractor for installation of toll collection equipment along IH-10 Katy Tollway from west of SH-6 to east of IH-610, resulting in an addition of \$106,937 to the contract amount (08/0052-10).

2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  - a. Associated Testing Laboratories in the amount of \$129,999 for Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3.
  - b. HTS, Inc., in the amount of \$69,427 for paving and drainage improvements for Cypress North Houston Road from Huffmeister Road to Westgate Drive in Precinct 3.
  - c. Geoscience Engineering & Testing in the amount of \$39,981 for Tuckerton Road from west of Telge Road to Arched Oak Drive in Precinct 3.
3. Recommendation for authorization to reduce retainage from 5% to 2% for TJ&T Enterprises, Inc., for construction of Grant Road in Precinct 4.

c. **Toll Road Authority**

1. Recommendation for approval of an amendment to an agreement with TSC Engineering Company in the additional amount of \$130,070 to change the scope of services for design and plan preparation for roadway elements of Segment E, Subsection 2.3 of SH-99 Grand Parkway from Station 1770+00 to Station 1830+00 in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to submit an application to TxDOT for federal stimulus funds in the amount of \$181 million in connection with construction of Segment E of the Grand Parkway.
3. Recommendation that the award for roof replacement on three buildings at 7701 Wilshire Place Drive in Precinct 4 be made to Vincent's Roofing, Inc., in the amount of \$621,568, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to purchase a Globalstar emergency satellite telephone service plan from Mackay Communications, Inc., for 600 minutes of air time at an annual cost of \$570, with additional minutes at a rate of 99¢ per minute.
5. Recommendation that the court approve free passage on the Harris County Ship Channel Bridge for two TxDOT vehicles in connection with construction inspection for installation of a computerized transportation management system for the period of July 29-November 30, 2009.
6. Recommendation for approval of four cellular phone allowances.
7. Request for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Harris County in the amount of \$74,959 for a joint project to construct Hollister Road crossing the Cutten Road stormwater detention basin in the Greens Bayou watershed in Precinct 4.
  - b. U.S. Geological Survey, United States Department of the Interior in the amount of \$317,350 for joint funding of surface water research activities during the period of October 1, 2009-September 30, 2010.
  - c. Weisser Engineering Co., in the amount of \$100,000 for additional surveying services in support of the district's engineering and maintenance programs.
  - d. Western Group Consultants in the amount of \$100,000 to provide surveying services in support of the district's engineering and maintenance programs.
2. Recommendation for approval of changes in contracts with:
  - a. Lecon, Inc., contractor for channel modifications for Brays Bayou from Calhoun to Ardmore for the Brays Bayou federal flood control project in Precinct 1, resulting in a reduction of \$258 from the contract amount (07/0053-04).
  - b. Lecon, Inc., contractor for general channel repairs from Clay Road to Greenhouse Road in the Bear Creek watershed in Precinct 3, resulting in an addition of \$171,860 to the contract amount (08/0540-01).
  - c. Serco Construction Group, Ltd., contractor for concrete channel improvements to Unit C106-08-00 from Unit C106-08-01 to Unit C106-08-02 in the Sims Bayou watershed in Precinct 2, resulting in an addition of \$390,234 to the contract amount (07/0275-02).
3. Recommendation that the court approve contracts and bonds for:
  - a. Excalibur Excavation, LP, in the amount of \$212,650 for general repairs in Precincts 1, 2, and 4.
  - b. L.N. McKean, Inc., in the amount of \$485,388 for a concrete drop structure at Morton Road Bridge in Precinct 3.
  - c. Millis Equipment Rental, LLC, in the amount of \$113,732 for channel repairs in the Sims Bayou watershed in Precinct 1.
  - d. Millis Equipment Rental, LLC, in the amount of \$253,315 for general repairs in the White Oak Bayou watershed in Precinct 4.
  - e. Paskey, Inc., in the amount of \$200,000 for general repairs in Precinct 4.
  - f. Paskey, Inc., in the amount of \$64,243 for replacement of a transition control structure north of L Street in La Porte in Precinct 2.
  - g. Spring Equipment Company, Inc., in the amount of \$356,957 for concrete channel lining repairs at El Camino Real in Precinct 2.
4. 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. Slope repairs on Brays Bayou in Precinct 3 at an estimated cost of \$614,000.
  - b. Brickhouse Gully concrete lining replacement in Precinct 4 at an estimated cost of \$1,163,000.

- c. Channel repairs in the Halls Bayou watershed in Precinct 4 at an estimated cost of \$234,000.
  - d. Channel restoration in the Langham Creek watershed in Precinct 3 at an estimated cost of \$233,000.
  - e. General repairs in the White Oak Bayou watershed in Precincts 1 and 4 at an estimated cost of \$150,000.
5. Recommendation for authorization to close projects for:
    - a. Acquisition of a stormwater detention basin, Unit M525-01-00 in the Willow Creek watershed in Precinct 4.
    - b. Fallbrook stormwater detention basin excavation in the White Oak Bayou watershed in Precinct 4.
  6. Recommendation that Units K124-08-00, K145-06-00, K159-01-01, K500-15-00, and K531-08-00 in the Cypress Creek watershed in Precincts 3 and 4, and Unit W570-01-00 in the Buffalo Bayou watershed in Precinct 3 be added to the district's stormwater management system for identification purposes, and an extension of Unit K159-00-00 from Crescent Lilly Drive downstream in the Cypress Creek watershed in Precinct 3 be accepted for maintenance purposes.
  7. Recommendation that the award for channel rehabilitation from Beltway 8 to Equador Street in the White Oak Bayou watershed in Precinct 4 be made to Lindsey Construction, Inc., low bid in the amount of \$365,835.
  8. Recommendation for approval to repair the failed side slope of a channel in the Spring Creek Oaks Subdivision, project K131-00-00-X011 in Precinct 4 at an estimated cost of \$102,700.
  9. Recommendation for authorization to negotiate with Costello, Inc., and Jones & Carter, Inc., to provide support for the district's frontier program in the South Mayde Creek and Little Cypress Creek watersheds.
  10. Request for authorization to correct the payroll records of certain employees.
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
    - a. Hot-mix hot-laid asphaltic concrete material furnished to various locations in Precinct 1 for a two-week period at an estimated cost of \$500,000.
    - b. Halls Bayou storm sewer outfall repairs in Precinct 2 for a three-week period at an estimated cost of \$175,000.
    - c. Hot-mix hot-laid asphaltic concrete material furnished to various locations in Precinct 3 for a two-week period at an estimated cost of \$404,000.
    - d. Telge Road Bridge over Unit L-100-00-00 for Little Cypress Creek erosion protection in Precinct 3 for a three-week period at an estimated cost of \$140,000.

- e. A term contract for asphalt paving in various locations in Precinct 3 for a three-week period at an estimated cost of \$1 million.
  - f. Perry Road paving and drainage from FM-1960 to north of Mills Road in Precinct 4 for a three-week period at an estimated cost of \$4,805,000.
  - g. A renewable term contract for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 for a three-week period at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
- a. Dlieder Subdivision in Precinct 3; Pinnell Survey, Incorporated.
  - b. Westgreen Center, Section Two Subdivision in Precinct 3; Terra Surveying Co., Incorporated.
  - c. Al Madina, Inc., No. 1 Subdivision in Precinct 4; Global Surveyors, Incorporated.
  - d. APC Commercial Reserve in Precinct 4; Windrose Land Services, Incorporated.
  - e. Cavazos Estate in Precinct 4; Lentz Engineering, Limited Corporation.
  - f. Cypress Creek High School in Precinct 4; West Belt Surveying, Incorporated.
  - g. Hannover Commercial One in Precinct 4; Thomas Land Surveying.
  - h. Harris County MUD No. 202 Water Plant in Precinct 4; Van De Wiele Engineering, Incorporated.
  - i. Verde Central Green Commerce Center, Section One, partial replat in Precinct 4; Halff Associates, Incorporated.
  - j. Viking Square Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Plantation Interests, Ltd., executed by Western Surety Company in the amount of \$21,015 for Plantation Lakes, Section Three in Precinct 3.
  - b. Milestone Colonial Parkway Development, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$38,300 for Stone Crest, Section One in Precinct 3.
  - c. Timber Hills, Ltd., executed by Colonial American Casualty and Surety Company in the amount of \$22,013 for Sunset Ridge, Section Two in Precinct 4.
  - d. Villages of Northpointe West, LP, executed by Hartford Fire Insurance Company in the amount of \$34,470 for Villages of Northpointe West, Section Four in Precinct 4.
4. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
- a. Kellogg Brown & Root Services, Inc., in the amount of \$250,000 in connection with various projects in Precinct 2.
  - b. Pate Engineers, Inc., in the amount of \$44,301 in connection with widening of Railroad Avenue from Center Street to SH-225 in Precinct 2.
  - c. Costello, Inc., in the amount of \$67,664 in connection with improvements to Cypress North Houston Road from Huffmeister Road to Westgate Drive in Precinct 3.

- d. Ergonomic Transportation Solutions, Inc., in the amount of \$48,889 in connection with construction of Huffmeister Road and Barker-Cypress Road in Precinct 3.
  - e. Brown & Gay Engineers, Inc., in the amount of \$150,000 in connection with improvements within the KM Preserve Park north of Cypress Creek and east of SH-249 in Precinct 4.
  - f. LJA Engineering & Surveying, Inc., in the amount of \$54,628 in connection with construction of Hollister Road from Beltway 8 to West Greens Road in Precinct 4.
  - g. LJA Engineering & Surveying, Inc., in the amount of \$34,257 in connection with construction of Hollister Road from West Greens Road to Bourgeois Road in Precinct 4.
  - h. Urban Architecture, Houston Incorporated, dba UAH, Inc., in the additional amount of \$31,400 in connection with the new central headquarters project in Precinct 4.
5. Recommendation for the County Judge to execute interagency agreements between the county, The Woodlands Road Utility District No. 1 of Montgomery County, Texas, and The Woodlands Land Development Company, LP, for construction improvements on:
    - a. Kuykendahl Road from Cinnamon Run to Fazio Way in Precinct 4.
    - b. Kuykendahl Road from south of Augusta Pines Drive to Cinnamon Run in Precinct 4.
  6. Recommendation for deposit of funds received from the City of Webster in the amount of \$415,173 to reimburse the county for an engineering services agreement for West Bay Area Boulevard access management improvements from IH-45 to SH-3 in Precinct 2.
  7. Recommendation for authorization to negotiate for engineering/environmental consultant services with:
    - a. ATC Associates, Inc., in connection with the Harris County Vehicle Maintenance Center at 2505 Texas Avenue in Precinct 1.
    - b. Ergonomic Transportation Solutions in connection with traffic mobility improvements at Crosby Lynchburg and FM-1942 in Precinct 2.
    - c. Pierce Goodwin Alexander & Linville, Inc., in connection with the design and construction of Gellhorn Drive from IH-610 to Wallisville Road 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. 17602½ Clay Road for the intersection of Clay Road and Queenston Boulevard in Precinct 3.
    - b. 22777½ Franz Road for the intersection of Franz Road and John Crump Lane in Precinct 3.

9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Milestone Colonial Parkway Development, Ltd., in the amount of \$2,680 for Stone Crest, Section Four in Precinct 3.
  - b. Milestone Colonial Parkway Development, Ltd., in the amount of \$2,720 for Stone Crest, Section Three in Precinct 3.
  - c. WOF Residential, Ltd., in the amount of \$3,680 for White Oak Falls, Section Four in Precinct 3.
  
10. Recommendation for release of financial surety for:
  - a. New Forest Development Co., LLC, in the amount of \$2,010 for New Forest West, Section Three in Precinct 2.
  - b. Trammel Crow Residential in the amount of \$2,240 for Alexan Sommerall Apartments in Precinct 3.
  - c. FWO Development, Ltd., in the amount of \$8,200 for Falls at White Oak in Precinct 3.
  - d. Woodmere Development Co., Ltd., in amounts of \$3,200 and \$2,010 for Lake Ridge, Sections Six and Seven in Precinct 3.
  
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. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$551,769 for West Bay Area Boulevard access management improvements from IH-45 northbound frontage road to SH-3 in Precinct 2.
  - b. Beyer Construction, LLP, lowest and best bid in the amount of \$4,541,699 for Hollister Street, Segment One, from Beltway 8 to future West Greens Road; Hollister Street, Segment Two, from future West Greens Road to Bourgeois Road; and realignment design of Hollister Street between north of Bluff Point and Beltway 8 in Precinct 4.
  
12. Recommendation that technical defects be waived and the award for the Riley Chambers Zydeco/Campfire project in Crosby in Precinct 2 be made to Pillar & Strong, Inc., best and lowest bid in the amount of \$392,000, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
  
13. Recommendation that Public Infrastructure be authorized to advertise and solicit proposals for construction of the Hester House facility in Precinct 1.
  
14. Recommendation that the court approve termination of engineering services agreements with:
  - a. Omega Engineers, Inc., in connection with construction of North L Street, Segment A from west of Underwood Road to west of Lomax School Road in Precinct 2.
  - b. Van De Wiele Engineering, Inc., in connection with construction of North L Street, Segment B from west of Lomax School Road to Sens Road in Precinct 2.

15. Recommendation for the County Auditor to pay monthly utility bills for:
  - a. The Seabrook Sports Complex in Precinct 2.
  - b. Traffic signals at 2008½ Bradbury Forest Drive for the intersection of Cypresswood Drive and Bradbury Forest Drive in Precinct 4.
  
16. Recommendation for authorization to proceed with design phases and approval of preliminary engineering reports prepared by:
  - a. Van De Wiele Engineering, Inc., for pavement and drainage improvements of Imperial Valley Drive from north of Harvest Time Lane to Rankin Road in Precinct 1.
  - b. J.A. Costanza and Associates Engineering for construction of Genoa Red Bluff Road, Phase Three from east of Red Bluff Road to Fairmont Parkway to extend the project limits in Precinct 2.
  - c. Brooks & Sparks, Inc., for construction of Skinner Road from Spring-Cypress Road to north of Huffmeister Road in Precinct 3.
  - d. Demopulos & Ferguson Associates, a division of Neel-Schaffer, for construction of Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3.
  - e. Omega Engineers, Inc., for construction of Cypress Rose Hill Road 4 from north of Little Cypress Creek to north of Grant Road in Precinct 3.
  - f. Pepe Engineering for construction of Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3.
  - g. AEI Engineers, Inc., for construction of Falvel Road from Ella Boulevard to north of FM-2920 in Precinct 4.
  - h. Demopulos & Ferguson Associates, a division of Neel-Schaffer, for construction of Fallbrook Drive A from Old Bammel North Houston to Antoine Drive in Precinct 4.
  - i. Engineering and Facilities Consultants, Inc., for construction of Fallbrook Drive C from east of Halls Bayou to Veterans Memorial Drive in Precinct 4.
  - j. Weisser Engineering Company for construction of Fallbrook Drive B from Antoine Drive to east of Halls Bayou in Precinct 4.
  
17. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. The City of Pasadena in connection with construction of Scarborough Lane from Southmore Avenue to SH-225 in Precinct 2.
  - b. The City of Missouri City for administration and implementation of a regional watershed protection educational program at a cost to the city of \$28,044.
  - c. InControl Technologies, Inc., subject to funding in the amount of \$73,550 to provide on-call environmental consultant services and related work as may be needed in connection with ultimate closure of the underground storage tank site at Annex 40, 601 Lockwood.
  - d. Post Buckley Schuh & Jernigan, Inc., dba PBS&J, subject to funding in the amount of \$341,000, to provide on-call environmental consultant services and related work as may be needed in connection with ultimate closure of the underground storage tank site at 6104 Dixie Drive.

18. Recommendation that Public Infrastructure be authorized to negotiate an agreement with the North Channel Local Emergency Planning Committee to co-sponsor a household hazardous waste collection event to be conducted in October, 2009.
19. Recommendation that the court adopt the Harris County/City of Houston geometric design guidelines for subdivision streets, and the executive director of Public Infrastructure execute the document on behalf of the county.
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an agreement with Camp Dresser & McKee, Inc., for lease of space in the Old Freeman Library at 16602 Diana Lane in Precinct 2 in connection with disaster relief efforts.
2. Request for approval of amendments to agreements with:
  - a. Houston Small Business Development, Inc., to increase the amount of leased space at 5290 Griggs in Precinct 1 for the Constable of Precinct 7, and for approval of monthly lease purchase orders.
  - b. Greenspoint Investors, Ltd., for lease of space at 11947 North Freeway for the Juvenile Probation Juvenile Justice Alternative Education Program, and for approval of a purchase order for the monthly lease amount of \$48,674.
3. Request for authorization to correct the payroll records of certain employees.

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 \$40,126 and five workers compensation recoveries in the total amount of \$1,949; settlement of eight tort claims in the total amount of \$37,725; denial of five claims for damages; and transmittal of claims for damages received during the period ending July 21, 2009.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,853 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of July 8-17, 2009.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of debt payments for the month of August, 2009.
- f. Request for approval of payment in connection with Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004A and 2004B.

- g. Request for approval of commercial paper funding for an asset management system for Public Infrastructure.
- h. Request for approval of appointments of the Commissioners of Precincts 1 and 2 and the Constable of Precinct 1 to the Harris County Criminal Justice Coordinating Council.
- i. Request for approval of an amendment to an agreement with The Justice Management Institute to extend the term through October 31, 2009 for a study of the county's criminal justice system, at no additional cost.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$227, \$294, \$354, \$358, and \$977 for TB outreach workers who exceeded the monthly limit in June, 2009.
- b. Request for approval of six grant/loan agreements in the total amount of \$96,133 in connection with the Lead Hazard Control Program.
- c. Request for authorization to increase the hours of a physician position funded through the TB Control and Prevention Grant.
- d. Request for approval of an agreement with the National Museum of Funeral History for the Veterinary Public Health Division to use the museum's facility August 16, 2009 to conduct an educational training conference at a cost of \$500, and for payment in the amount of \$2,200 for food and refreshments.
- e. Request for approval of an agreement with Oklahoma State University for the county to provide an internship training program for students at no cost to the county.

4. **Community Services**

- a. Request for approval of 13 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$165,800.
- b. Request for approval of amendments to Program Years 2006 through 2009 annual action plans.
- c. Request for approval of an amendment to an agreement with The Bridge Over Troubled Waters, Inc., to modify the scope of services and budget for an Emergency Shelter Grant housing project.

5. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to purchase six replacement cellular devices.

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

Request for authorization to renew an annual agreement with Cypress Fairbanks Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.

c. **Children's Assessment Center**

Request for authorization to host the Protecting Texas Children Conference in April of 2010 in Houston for approximately 250 participants at a cost not to exceed \$50,000.

6. **Constables**

a. Request by Constables Abercia, Jones, Camus, Walker, and Bailey, Precincts 1, 3, 5, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

b. Request by Constable Abercia, Precinct 1, for authorization to:

1. Correct the payroll record of an employee.
2. Purchase a Verizon wireless ready kit including 10 Motorola cellular phones for use during emergencies at a total cost of \$1,728.
3. Purchase a replacement cellular phone.

c. Request by Constable Hickman, Precinct 4, for approval of a law enforcement agreement with Birnam Wood-Fairfax Homeowners Association, Inc., for services of a senior deputy with a monthly car allowance.

d. Request by Constable Camus, Precinct 5, for approval of a law enforcement agreement with Second Crown Colony Homeowners Association, Inc., for services of a deputy with a monthly car allowance.

e. Request by Constable Walker, Precinct 7, for:

1. Authorization to purchase a Verizon wireless ready kit including five communication devices for use during emergencies at a total cost of \$1,004.
2. Authorization to purchase a replacement cellular phone.
3. Approval of a law enforcement agreement with Girls & Boys Preparatory Academy for services of a deputy with a vehicle and related equipment.

7. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who met requirements for the change.
- b. Request for authorization to submit an application to participate in the Texas 1033 Surplus Property Program.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for approval of additional funds in the amount of \$300,000 for certain employees of the Criminal Warrants Division to travel outside of the county and state to pick up prisoners.
- e. Request for authorization to accept donations from:
  1. Target Stores, Inc., in the amount of \$2,500 for use by the Community Services Bureau, Crime Prevention Unit for National Night Out.
  2. Fred Loya Insurance Agency, Inc., in the amount of \$150 for the Auto Theft Conference.
- f. Request for authorization to purchase five Blackberry devices for employees of the Executive Bureau, and for approval of cellular phone allowances for two employees.
- g. Request for approval of payment in the total amount of \$1,550 for entry fees for 10 employees to participate in the Chevron Houston Marathon and 10 employees to participate in the Aramco Houston Half Marathon.
- h. Request for authorization to reimburse the special investigation fund \$2,600 for an annual fee paid to the International Association of Chiefs of Police for an internet portal to law enforcement websites.

8. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 6, 10, 21, 47, 50, and 100.
- b. Request for approval of an inspection fee reimbursement in the amount of \$50.
- c. Request for the County Judge to execute an agreement with Westfield Road Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.

9. **Medical Examiner**

Request for approval of an annual agreement with the Houston Academy of Medicine-Texas Medical Center Library for membership to allow employees access to certain biomedical research information at a cost of \$3,204.

10. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the July 14, 2009 agenda.

11. **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, and the 127th, 234th, 245th, 257th, 308th, 309th, 310th, 311th, 312th, 314th, 315th, 333rd, and 334th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
  1. The Texas Clean Air Act and regulations at several locations in Precinct 1.
  2. The Texas Commission on Environmental Quality and the Administrative Code at 7090 Mount Houston in Precinct 1.
  3. Flood plain management regulations at 13413 Mark Street in Precinct 1.
  4. Flood plain management regulations at 4110 Rosemary Lane in Precinct 2.
  5. The Civil Practice and Remedies Code at certain sexually oriented businesses in Precinct 2.
  6. The Civil Practice and Remedies Code at 4419 Navigation in Precinct 2, and 962-964 FM-1960 West and 990 West FM-1960 in Precinct 4.
- c. Request for approval of an order authorizing settlement of a case in the 80th District Court.
- d. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
  1. County Civil Court No. 1 concerning the Hardy Toll Road extension project in Precinct 1.
  2. County Civil Court No. 2 concerning the Kuykendahl Road project in Precinct 4.

12. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Severe Repetitive Loss Focus Group learning session	8/5-7	New Orleans, LA	\$758	Other
2.	PID/FPM	1	Intl. Facilities Management Assn.-World Workplace Conf.	10/6-9	Orlando, FL	\$2,405	General
3.	PHES	1	Childhood Lead Poisoning Prevention Program training	8/9-14	Chicago, IL	\$1,600	Grant
4.	CS	1	HOME Program compliance training	8/31-9/3	Columbus, OH	\$1,432	General
5.	Dom. Rel.	1	National Child Support Enforcement Association meetings	9/1-3	Chicago, IL	\$870	Grant
6.	PSCA	15	Strategies to implement & sustain systems of care conference <i>(\$31,663 appvd. 6/9-date change only)</i>	7/27-8/1	Anaheim, CA	\$0	Grant
7.	Const. 7	2	International Association of Chiefs of Police Conference	10/4-7	Denver, CO	\$4,977	Other
8.	Sheriff	2	Officer safety and operational skills training*	8/3-7	Meridian, MS	\$1,350	Other
9.	Sheriff	1	Technical services video surveillance operations training*	8/9-22	Meridian, MS	\$105	General
						\$500	Other
10.	Sheriff	1	Narcotics investigations training*	8/10-21	Meridian, MS	\$1,350	Other
11.	Sheriff	2	Canine trainers recertification course	8/21-31	Denver, IN	\$4,000	Other
12.	Sheriff	1	Database software training	8/30-9/5	Las Vegas, NV	\$3,815	Other
13.	Sheriff	2	Major Cities Chiefs of Police Financial Managers Conference	9/26-10/2	Milwaukee, WI	\$4,460	General
14.	Sheriff	3	Internal Affairs Training Conference	11/29-12/4	Las Vegas, NV	\$5,206	Other
15.	Fire M.	1	International Association of Fire Chiefs meeting	7/27-28	Philadelphia, PA	\$775	Other
16.	Fire M.	1	Emergency response training course	8/9-14	Mercury, NV	\$100	General
						\$690	Other
17.	M.E.	1	Trace Evidence Symposium	8/2-8	Clearwater Beach, FL	\$985	General
						\$500	Other
18.	M.E.	1	Association of Forensic Quality Assurance Managers Conference	10/5-9	Garden Grove, CA	\$1,695	General
19.	Com. 2	1	Natl. Assn. of Latino Elected & Appointed Officials orientation	8/3-4	Los Angeles, CA	\$370	Other
	<b>Subtotal</b>	<b>39</b>	<b>Out of Texas average cost \$973 per employee</b>			<b>\$37,943</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	5	Information technology and finance seminar	8/7	Houston	\$300	TRA
2.	PID/TRA	1	Transportation and Infrastructure Summit	8/13-14	Irving	\$601	TRA
3.	PID/Const.	6	Union Pacific Railroad right of way on-line training	TBD	Houston	\$90	TRA
4.	PID/FCD	10	Designing bicycle facilities web seminar	8/20	Houston	\$299	FCD
5.	PID/FCD	1	Effective communications & human relations 12-week course	9/1-11/17	Houston	\$1,536	FCD
6.	PID/A&E	1	On-site sewage facilities site evaluator training class*	8/11-13	San Antonio	\$1,019	Other
7.	PID/A&E	1	On-site sewage facilities designated rep. training class*	8/24-27	Mesquite	\$766	General
8.	MS/HRRM	2	Tx. Dept. of Insurance Workers Compensation Conference	9/14-16	Austin	\$1,975	Other
9.	MS/OBM	1	Dallas County Criminal Justice Advisory Board meeting	7/20	Dallas	\$320	General
10.	ITC	1	Council of State Archivists and Society of American Archivists joint annual meeting	8/11-14	Austin	\$90	General
						\$760	Other
11.	PHES	1	HIV Prevention Leadership Conference	7/27-29	Austin	\$650	Other
12.	PHES	1	Environmental Measurement Symposium	8/9-11	San Antonio	\$900	General
13.	PHES	13	Texas Environmental Health Association regional meeting	8/12	Humble	\$195	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	PHES	2	Retail food standards workshop	8/20	Austin	\$130	General
15.	PHES	5	Southern Obesity Summit	10/4-6	Austin	\$3,826 \$976	General Grant
16.	CS	1	Community Housing Development Organizations training*	8/3-6	Beaumont	\$570	General
17.	CS	1	Texas Institute for Transportation Coordination seminar	8/5	Austin	\$348	General
18.	CS	7	Emer. Shelter Grant Program implementation workshop*	8/13-14	Austin	\$2,636	General
19.	CS	2	Tx. Veterans Commission statewide training conference	9/21-25	Irving	\$1,794	General
20.	Library	1	Literacy Texas Conference	7/27-28	Austin	\$460	General
21.	AgL Ext.	2	District 9 4-H Planning Conference	7/9	Cypress	\$40	General
22.	AgL Ext.	1	Urban Program Advisory Committee meeting	7/13-14	Austin	\$455	General
23.	AgL Ext.	1	To judge the state 4-H Recordbook Contest	8/12	Victoria	\$195	General
24.	AgL Ext.	1	District 9 4-H Leader College	8/15	Montgomery	\$115	General
25.	AgL Ext.	2	New agent training	8/31	College Station	\$360	General
26.	Juv. Prob.	4	Juvenile law seminar	8/12-14	Austin	\$2,106	Grant
27.	Juv. Prob.	37	Texas Probation Association Legislative Conference	8/16-19	Houston	\$5,100	Grant
28.	PSCA	1	Guardianship certification board meeting	7/17	Austin	\$225	General
29.	PSCA	4	Advancing solution focused practice seminar	8/18	Austin	\$56 \$962	General Grant
30.	Const. 1	4	Critical incident dispatching workshop (\$250 appvd. 7/14)	TBD	Houston	\$750	Other
31.	Const. 4	2	Crimes Against Children Conference	8/16-20	Dallas	\$1,127 \$175	Grant Other
32.	Const. 4	1	TCLEOSE Training Coordinators Conference	10/18-22	Corpus Christi	\$1,100	Other
33.	Const. 5	17	Weapons training class	6/22-23	Houston	\$1,088	Other
34.	Const. 5	1	Supervisor training course	9/7-9	Houston	\$201	Other
35.	Sheriff	3	Tx. Citizen Police Academy law enforcement training*	7/29-8/2	San Marcos	\$1,498	General
36.	Sheriff	105	Software database training	8/3-4	Humble	\$3,000	Other
37.	Sheriff	4	Homicide investigation training course*	8/9-13	New Braunfels	\$2,016	Other
38.	Sheriff	1	Safety conference*	8/11-15	San Antonio	\$150	Other
39.	Sheriff	2	Crimes Against Children Conference*	8/16-21	Dallas	\$2,630	Grant
40.	Sheriff	14	Use of force concepts training	8/20-21	Houston	\$3,500	Other
41.	Sheriff	2	Investigations training*	8/23-26	Baytown	\$500	Grant
42.	Sheriff	4	Western States Vice Investigators Association Conference*	8/23-29	Corpus Christi	\$4,082	Other
43.	Sheriff	4	Texas Tactical Police Officers Association training	9/1-2	Houston	\$450	Other
44.	Sheriff	2	Legal and Liability Management Conference*	9/22-25	Angleton	\$730	General
45.	Sheriff	8	Latent print certification test preparation course	11/9-13	Humble	\$4,800	General
46.	Sheriff	3	Bloodstain pattern analysis workshop	12/7-11	Humble	\$1,185	General
47.	Fire M.	1	Tx. Commission on Fire Protection ad-hoc committee mtg.	7/28-30	Austin	\$60	General
48.	Fire M.	1	Intl. Assn. of Fire Chiefs mtg. & Fire-Rescue Conference	8/24-30	Dallas	\$480	General
49.	Fire M.	1	Tx. Commission on Fire Protection committee meeting	11/17-20	Austin	\$400	General
50.	CA	1	Civil appellate practice course	9/9-11	Austin	\$2,020	General
51.	CA	1	Organizational skills seminar	9/17	Houston	\$289	General
52.	CA	1	Criminal and civil law update	9/23-25	Corpus Christi	\$453	General
53.	JP 1.2	1	Criminal law seminar	7/18-20	Dallas	\$850	General
54.	Co. Cts.	1	Judicial Committee on Information Technology meeting	7/15-16	San Antonio	\$410	General
55.	Prob. Ct. 3	1	Texas College of Probate Judges meeting	9/10	Dallas	\$280	General
56.	Dist. Cts.	1	Criminal law course	7/19-23	Dallas	\$1,325	General
57.	Auditor	10	Federal grants audio conference	8/5	Houston	\$299	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
58.	Auditor	1	Payroll Tax Forum	8/27-28	Houston	\$829	General	
59.	Tax A-C	9	Texas property tax system course*	8/3-7	Houston	\$625	General	
60.	Tax A-C	1	Professional Standards Committee meeting*	8/11	The Woodlands	\$35	General	
61.	OHSEM	2	Fire-Rescue International Conference*	8/28-29	Dallas	\$420	General	
62.	OHSEM	2	Emergency Management Association of Texas Symposium*	8/29-9/2	Corpus Christi	\$1,780	General	
<b>Subtotal</b>		<b>328</b>	<b>In Texas average cost \$212 per employee</b>			<b>\$69,392</b>		
<b>Total</b>							<b>367</b>	<b>\$107,335</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$43,431	\$15,871	\$48,033	\$107,335

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$549,387	\$1,065,361	\$1,614,748

### 13. Grants

- a. Request by **PID/Architecture & Engineering Division** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to increase grant funds by \$50,000, and extend the end date through August 24, 2009 for the FY 2009 Solid Waste Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$652,345 for the Lead-Based Paint Hazard Control Program.
  2. Extend positions funded by the Texas Department of State Health Services through June 9, 2010 for the Regional Health Grant Program, pending receipt of the contract.
  3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$545,472 for the Tuberculosis Prevention and Control Program.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$150,000 for the Refugee Health Screening Program.
  5. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$150,000 for the HIV Prevention Safe Talk Program.
  6. Extend positions funded by the Texas Department of State Health Services through August 31, 2010 for the Title V Population Based Child Injury Prevention Program, pending receipt of the contract.
  7. Extend the Health Disparities Grant project and associated agreement with the MD Anderson Center for Research on Minority Health through December 31, 2010, at no additional cost to the county.
  8. Submit an application to the Public Health Accreditation Board for grant funds in the amount of \$27,280 for the Public Health Accreditation Beta Test Project.

9. Submit applications to the Texas Department of State Health Services for annual grant funds for certain family planning services, and to extend associated positions through October 31, 2009.
  10. Accept grant funds in the amount of \$570,539 from the Texas Department of State Health Services for the Cities Readiness Initiative Program.
  11. Accept grant funds in the amount of \$367,458 from the Texas Department of State Health Services, with a projected program income of \$40,000, for the Title V Fee for Services Maternal and Child Health prenatal programs.
  12. Accept grant funds in the amount of \$1,454,643 from the Texas Department of State Health Services for the Public Health Emergency Preparedness Program.
- c. Request by **Community Services** for authorization to:
1. Accept grant funds in the amount of \$78,000 from the Texas Department of Housing and Community Affairs for the Emergency Shelter Program.
  2. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$80,592 for operation of the Baytown Express Park and Ride.
  3. Submit an application to the Texas Office of Rural Community Affairs for non-housing activity recovery funds in the amount of \$22,141,760 for the Dolly/Ike Disaster Recovery Program.
- d. Request by **Juvenile Probation** for authorization to approve Harris County Juvenile Board budgets for grant funds from various sources in the total approximate amount of \$37.2 million in support of the juvenile justice system.
- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds from the:
1. Texas Department of Family and Protective Services in the amount of \$580,000 for residential placement of youth in the Kinder Emergency Shelter.
  2. Texas Department of Family and Protective Services in the amount of \$1,097,044 for Title IV-E child welfare services.
- f. Request by the **Children's Assessment Center** for authorization to renew agreements with the Texas Department of Family and Protective Services to provide psychiatric, psychological, evaluation, and treatment services for sexually abused children.
- g. Request by the **Sheriff** for authorization to:
1. Submit an application to the U.S. Department of Justice for supplemental grant funds in the amount of \$75,000 for the Human Trafficking Rescue Alliance Program.
  2. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the program end date through August 7, 2009 for the FY 2006 Chemical Sector Buffer Zone Protection Program.
  3. Accept an amendment to an agreement with the U.S. Department of Justice to deobligate funds in the amount of \$28,931 in connection with an Organized Crime Drug Enforcement Task Force investigation.
  4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$225,000 for the HIV Prevention Program.

5. Accept grant funds in the amount of \$351,728 from the Medical Examiner's Office in connection with payment of overtime costs for the Solving Cold Cases with DNA Program.
- h. Request by the **Fire Marshal** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the program end date through August 7, 2009 for the FY 2006 Chemical Sector Buffer Zone Protection Program.
- i. Request by the **Commissioner of Precinct 2** for authorization to establish a budget in the amount of \$1,742,000, including grant funds of \$871,000, for the Low-Income Vehicle Repair Assistance Program.

14. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. L.N. McKean, Inc., for Spring Creek Greenway hike and bike trails in Precinct 4.
  - b. Mar-Con Services, LLC, for culvert replacement from Cypress Creek to upstream for the Flood Control District.
  - c. Serco Construction Group, Ltd., for Ranchstone stormwater detention basin excavation for the Flood Control District.
  - d. Terbo Construction, LP, for Homestead Road stormwater detention basin initial excavation for the Flood Control District.
2. Request for authorization to correct the payroll record of an employee.
3. Transmittal of an unaudited and unadjusted monthly financial report for April, 2009.
4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
5. Request for approval of orders establishing new bank accounts for the Office of Financial Services.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for April and May, 2009.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Furnish and deliver tires, tubes, and related items for the county.
  - b. Sign, guardrail, react material, mounting hardware, and related items for the county.
  - c. Assess the financial viability of SH-99 Grand Parkway Segment E project, including the possibility of a comprehensive traffic and revenue study, which will be used to determine the viability of this segment from IH-10 to US-290 in west Harris County for the Toll Road Authority.
  - d. Food catering services for Community Supervision & Corrections.
  - e. Wetland design, creation, and planting for the Flood Control District.
  - f. Safend software license products reinstatement and maintenance for the Sheriff's Department.
  - g. Provide medical services to inmates in the detention facilities for the Sheriff's Department.
2. Transmittal of changes in contracts with:
  - a. IKON Office Solutions, contractor for photocopier services for the county, resulting in no change to the contract amount (07/0316).
  - b. Absolute Color, Ltd., contractor for printed EZ Tag materials for the Toll Road Authority, resulting in an addition of \$10,555 to the contract amount (08/0081).
3. Request for approval of a change in contract with Roy Jorgensen Associates, contractor for roadway maintenance for the Toll Road Authority, resulting in an addition of \$81,000 to the contract amount (08/0503).
4. Recommendation that awards be made to:
  - a. Mobilex USA, only bid in the amount of \$50,000 for mobile x-ray services for Juvenile Probation for the period ending June 30, 2010, with three one-year renewal options.
  - b. Cemetery Service, low bid in the amount of \$49,675 for opening and closing of graves for Community Services for the period of August 1, 2009-July 31, 2010, with four one-year renewal options.
  - c. Carnes Funeral Home, low bid in the amount of \$617,600 for mortuary services for Community Services for the period of August 1, 2009-July 31, 2010, with four one-year renewal options.
  - d. Mignone Communications, Inc., dba Phillips Brothers Printers, low bid in the amount of \$39,650 for printing HIV/AIDS resource guides for the Ryan White Planning Council for the period of August 1, 2009-July 31, 2010, with four one-year renewal options.
  - e. Inland Environmental, Ltd., low bid meeting specifications in the amount of \$871,000 to furnish labor, material, and equipment for removal of lead-based paint and provide associated installation services for various homes throughout the county for Public Health & Environmental Services' Lead Hazard Control and Safe & Healthy Home programs.

- f. Clear Channel Outdoor, only proposal for billboard advertising for the Public Infrastructure Department for the period of July 28, 2009-July 27, 2010, with two one-year renewal options, and for the County Judge to execute the agreement.
  - g. Centre Technologies, best bid in the amount of \$386,440 for personal computers for the Sheriff's Department.
  - h. Clifford Power Systems, Inc., in the amount of \$193,035 for Items I.A-C, and Stewart & Stevenson in the amount of \$1,529,870 for Item I.D. for preventive maintenance, inspection, repair, and rental of emergency generators, and related items for the county for the period of September 1, 2009-August 31, 2010, with four one-year renewal options, with Items I.A.6.a-e and I.B.6.a-e not being awarded.
  - i. Mint Medical Physician Staffing, LP, dba Prime Staff, primary vendor, and Pharmacy Healthcare Solutions dba Advocate Rx Solutions, secondary vendor, low bids meeting specifications in the total amount of \$200,000 for temporary pharmacy personnel for the Sheriff's Department for the period of August 1, 2009-July 31, 2010.
  - j. CyrusOne Networks, LLC, dba CyrusOne, best proposal meeting specifications for data center/co-location site and hosting for the Flood Control District for the period of September 1, 2009-August 31, 2010, with four one-year renewal options, and for the County Judge to execute the agreement.
  - k. DETSCO, Inc., lowest priced proposal to furnish, deliver, and install fuel service center upgrades for the Flood Control District, for approval of bonds, and for the County Judge to execute the agreement.
5. Request for approval of renewal options with:
- a. Village Sundries & Tobacco, Inc., dba Village Distributors for disposable double-blade razors for the Sheriff's Department for the period of October 21, 2009-October 20, 2010 at an estimated cost of \$61,000.
  - b. Stericycle, Inc., for medical waste disposal services for Facilities & Property Management, the Medical Examiner, Community Supervision & Corrections, Juvenile Probation, and Protective Services for Children & Adults for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$54,200.
  - c. StopTech, Ltd., for tire deflation devices for the Sheriff's Department for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$60,000.
  - d. Trantex, Inc., for traffic paint and related items for the county for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$92,000.
  - e. Portable Computer Systems, Inc., for automotive equipment technician personnel for the Sheriff's Department for the period of October 9, 2009-October 8, 2010 at an estimated cost of \$120,000.
  - f. Highway Technologies for pavement markings and striping services for the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$771,848.
  - g. Kroll Laboratory Specialists for drug testing kits and confirmation of urinalysis samples for Community Supervision & Corrections and Protective Services for Children & Adults for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$1,432,000.

- h. MacHaik Ford for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$87,000.
  - i. Tracsystems, Inc., for a computer reservation management software system for the County Library for the period of November 12, 2009-November 12, 2010 at an estimated cost of \$4,399.
  - j. H.D.I.S. for debris removal and disposal services for the Flood Control District for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$140,000.
  - k. Howard William Johnson dba Howard Johnson's Catering Service for food catering for Juvenile Probation and Juvenile Justice Alternative Education Program for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$105,000.
6. Request for the County Judge to execute agreements with Houston Area Community Services in amounts of \$357,030 and \$190,575; Legacy Community Health Services, \$721,305; and Saint Hope Foundation, \$283,097, for Ryan White Part F Minority AIDS Initiative Program services for Public Health & Environmental Services/HIV Services for the period of August 1, 2009-July 31, 2010.
7. Request for approval of orders permitting assignment of contracts from:
  - a. Graphic Results, Inc., dba Vossler Graphics, Inc., to Southwest Precision Printers & Associates, LP, for various printed forms for the county effective July 28, 2009 for the period of May 1, 2009-April 30, 2010.
  - b. Motorola, Inc., to Morpho Trak, Inc., for the purchase of six LiveScan fingerprint scanning and processing stations and related services for the Medical Examiner in the amount of \$125,000 for the period of March 10, 2009-March 9, 2012.
8. Request for approval of an hourly contract rate in the amount of \$56 for Baytown local bus services provided by GBJ, Inc., dba AFC Transportation for Community Services for the period of August 1, 2009-July 31, 2010.
9. 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. Hunton Trane, a subsidiary of the Hunton Group, for equipment, repair parts, and/or service and warranty of Trane air conditioning equipment for Facilities & Property Management for the period of July 28, 2009-February 28, 2010.
  - b. Environmental Systems Research Institute for maintenance and support of various proprietary software licenses for the Flood Control District in the amount of \$61,704 for the period of September 1, 2009-August 31, 2010.
  - c. International Business Machines Corporation for maintenance of various IBM Omegamon software products for Information Technology in the amount of \$211,862 for the period of October 1, 2009-September 30, 2010.
  - d. International Business Machines Corporation for PSeries computer products that control IFAS for Information Technology in the amount of \$99,195 for the period of August 1, 2009-July 31, 2010.

- e. Phonoscope Communications, Inc., to provide an ethernet circuit from Information Technology at 406 Caroline to a Sheriff's Department facility at 7850 North Sam Houston Parkway West for a five-year term in the amount of \$9,600 for the period of September 1, 2009-August 31, 2010.
  - f. Computer Corporation of America for maintenance of various software products for Information Technology in the amount of \$244,476 for the period of October 1, 2009-September 30, 2010.
  - g. Bloomberg, LP, for lease of a financial information network for the Office of Financial Services in the amount of \$45,000 for the period of April 17, 2009-April 16, 2010.
  - h. Lisa Burkhalter in the amount of \$25,000 to preside as visiting judge over the expedited jail docket for the Administrative Office of the District Courts for the period ending December 31, 2009.
  - i. Stephen Kaminsky, M.D., P.A., in the amount of \$384,000 to provide radiographic interpretations of chest image diagnostic impressions of inmates for the Sheriff's Department for the period ending May 31, 2010.
  - j. The Methodist Hospital in the amount of \$75,000 for on call healthcare services for patients of the Harris County Hospital District for the period of July 1, 2009-June 30, 2010.
10. Request for authorization to delete certain property from the inventory of Probate Court No. 3.
  11. Request for authorization for a list of county surplus, confiscated property, and recyclable materials, to be sold at internet auction and for disposal of unsold surplus items.
  12. Transmittal of notice of receipt of funds in the total amount of \$147,131 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction on May 29, 2009 and for the period of June 1-30, 2009.
  13. Transmittal of bids and proposals for advertised jobs that were opened July 13 and 20, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

15. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating:

1. July 28, 2009 as Commissioner Sylvia R. Garcia Day on the occasion of her election as President of the National Association of Latino Elected and Appointed Officials for the 2009-2010 term.
2. August, 2009 as Commute Solutions Month in connection with a Houston-Galveston Area Council voluntary trip reduction program to reduce traffic congestion and improve mobility and air quality.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing Lynette Lane on the occasion of her retirement.
2. Request for authorization to purchase three replacement cellular phones.
3. Request for approval of a list of election judges and alternates for a one-year term.

c. **Commissioner, Precinct 2**

1. Request for approval of a list of election judges and alternates for the term ending August 31, 2010.
2. Request for approval of payments to Big Tex Self Storage and Baytown Self Storage in amounts of \$2,138 and \$1,650 for annual lease of two storage units.

d. **Commissioner, Precinct 3**

Request for approval of a list of election judges and alternates for the term ending August 31, 2010.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Cathy Owen on the occasion of her retirement as Director of Lone Star College System, Community Leader Institute.
2. Request for approval of a list of election judges and alternates for the 2009-2010 term.
3. Request for the County Judge to execute an agreement with the National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta to Spring Cypress in connection with the Adopt a County Road Program for the period of September 1, 2009-August 30, 2010.
4. Request for authorization to accept donated funds in the amount of \$4,000 from Tomball Girls Softball Association for expansion of the Burroughs Park concession stand.
5. Request for authorization to renew an agreement with Spring Klein Sports Association for use of and improvements to portions of Collins and Klein parks.
6. Request for authorization for Challenge Soccer Club to level, grade, seed, and have irrigation systems installed on certain unimproved areas to create two full-size soccer fields in the Burroughs Park soccer complex.

16. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1, 2, and 4, and the 152nd and 270th District Courts.
- b. Request for approval of annual notification to the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2010.
- c. Request by the Harris County Hospital District board of managers for approval of an order granting an easement to the City of Houston for purposes of a water meter for the district's Martin Luther King Health and Eligibility Center project.
- d. Request by the Harris County Sports & Convention Corporation for approval of an order directing the Harris County-Houston Sports Authority to transfer to the corporation any funds available in the parking revenue pledge account as outlined in the Series 2001 bond issuance documents.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge and the Commissioner of Precinct 2 for an executive session for consideration and possible approval for the appointment of Steve Stewart to the Houston Ship Channel Security District board of directors for a two-year term.
2. Request by the County Attorney for an executive session regarding the status of a pending EEOC charge and to take appropriate action upon return to open session, including possible approval of a settlement.
3. Request by the Harris County Hospital District for an executive session for discussion regarding acquisition of real property in connection with the district's strategic plan, and possible action upon return to open session.

**V. Appearances before court**

1. **3 minutes**

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

2. **1 minute**

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

**Adjournment.**

**Commissioners Court**

**County Judge**

**Commissioners (4)**

**Services**

- Public Infrastructure
- Management Services
- 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**

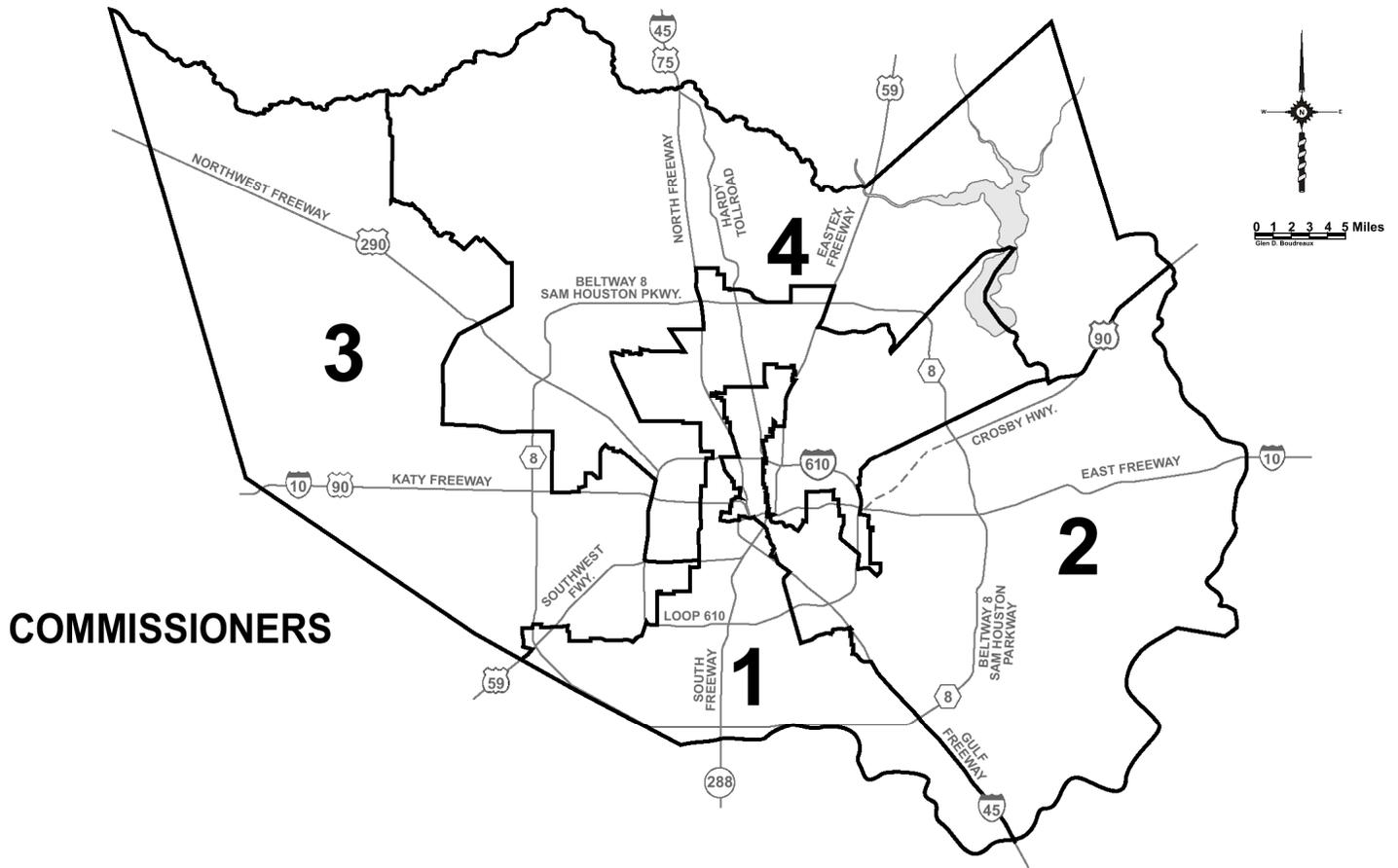
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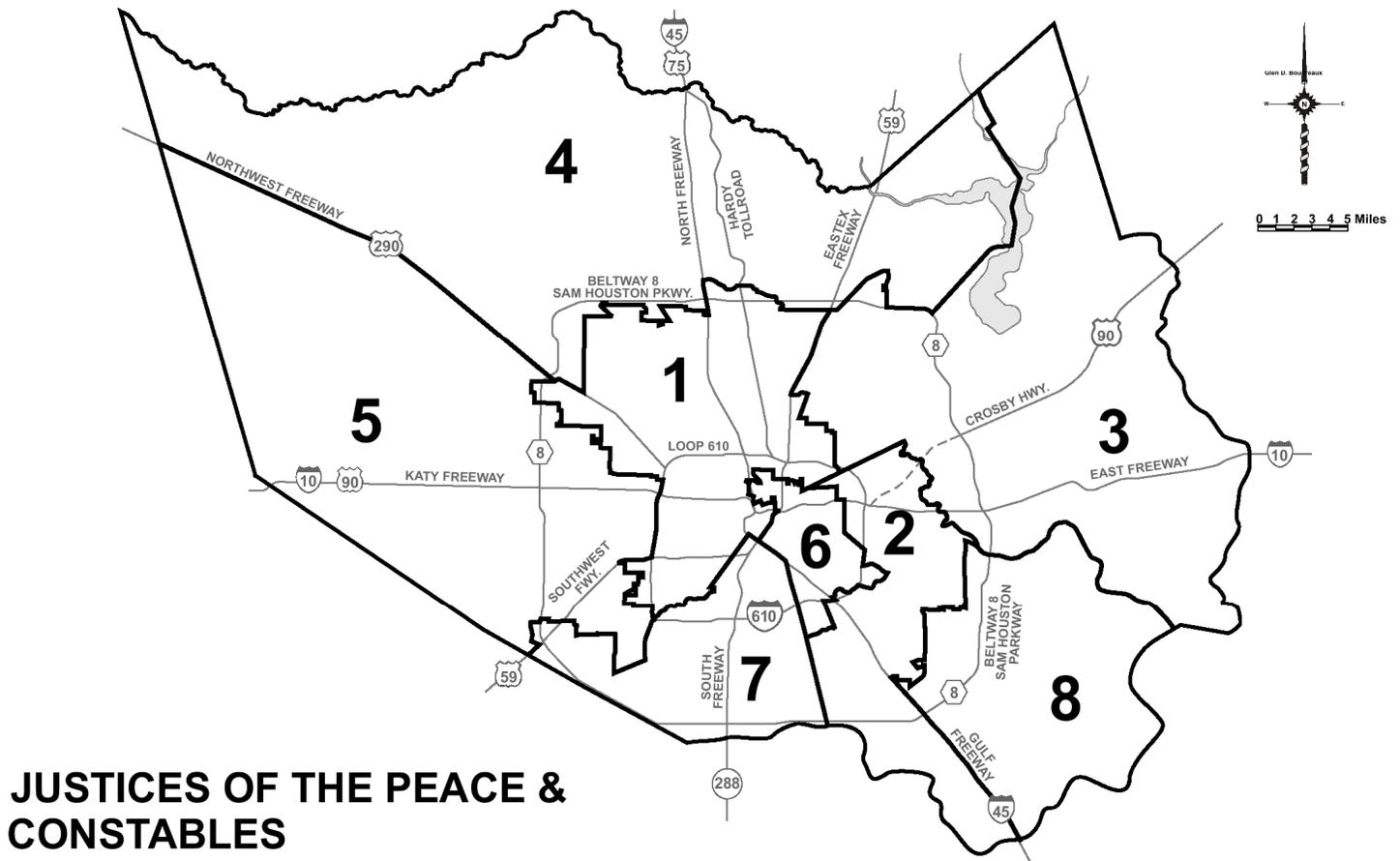
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**