

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 7, 2009

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 11th day of August, 2009** the Court will consider the following supplemental agenda item:

1. Request by the Office of Fleet Services for approval to extend the ending date for the Precinct One L.E.E. intern from August 8, 2009 to August 14, 2009.

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

August 7, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 11, 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.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
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HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 09.15

AGENDA

August 11, 2009

10:00 a.m.

Opening prayer by Pastor Lewis L. Jackson, Sr., of Mt. Vernon United Methodist Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the court appoint a representative to a planning and project development rulemaking advisory committee created by the Texas Transportation Commission.

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. Three specific tracts from Hardy Road to Aldine Westfield Road for the East Richey Road project in Precinct 4.
 - b. One specific tract from SH-146 to west of Bay Area Boulevard for the Fairmont Parkway-6 project in Precinct 2.
 - c. Four specific tracts from west of Westfield Village Drive to west of Fry Road for the Kieth Harrow Boulevard-1 project in Precinct 3.
 - d. Nine specific tracts from Armaranth Road to east of Greenhouse Road on Mayde Creek for the South Mayde Creek pedestrian and bicycle facility project in Precinct 3.
 - e. Twenty-seven specific tracts from Crenshaw Road to north of Old Vista Road in Pasadena for the Pansy Street project in Precinct 2.
 - f. Two specific tracts north of US-290 to north of Sandy Hill Circle for the Mueschke Road-4 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 7007 Fannin Street for the Brays channel modifications project in Precinct 1, with landowner relocation assistance.
 - b. One specific tract in the Castlewood Subdivision for the Castlewood acquisition project in Precinct 1, with landowner relocation assistance up to \$22,500.
3. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, authorizing the Flood Control District to sell the property, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 19-601.0 and 19-602.0 on the north line of Dalmatian east of White Heather Drive and Bathurst Street to the City of Houston in the amount of \$9,856 for the Sale and Exchanges-1 project in Precinct 1.

- b. Tracts 01-602.0 and 01-603.0 across Unit N111-01-00 south of Wallisville Road and east of Castlegory Road to the North Channel Water Authority in the amount of \$1,890 for the Sales and Exchange-2 project in Precinct 2.
4. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 west of Todville Road and south of 10th Street for the Todville Road abandonment project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court accept an easement for Tract 021 at Clay Road and proposed Queenston Boulevard for traffic signalization right of way to be conveyed to the county by the Secretary of the Army for the Queenston Boulevard-1 project in Precinct 3.
6. Recommendation that the court approve a resolution and order authorizing the Grand Parkway Segment E project in Precinct 3, two specific tracts from Franz Road to US-290, with decree of public necessity and convenience to acquire an easement 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.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement for Tract 01-604.0, Unit U106-13-00 along proposed Tuckerton Road between Copper Cove Drive and Enmore Court, authorizing the county to accept the dedication to the public of a road easement for Tract 002 for the Tuckerton Road E project in Precinct 3, and for the County Judge to execute the dedication form.
8. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public a road easement over, upon, and across Tracts 011, 014, and 015 between Morton Road and Franz Road for the Katy-Fort Bend County Road-2 project in Precinct 3.
9. Recommendation that the court approve a resolution and order declaring Tract 005 to be surplus property, authorizing the county to sell the property on the south line of James Street east of School Street in Tomball by sealed bid for a minimum of \$218,500 for the Tomball Library project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 009 DP between South Houston Avenue and Wilson Road for the Will Clayton Parkway B project in Precinct 4 for the negotiated price of \$284,009, 105% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. DCE Construction, Inc., contractor for repair/replacement of concrete pavement in the Miller Road Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-1).
 - b. Durwood Greene Construction, contractor for reconstruction and a left-turn lane on North Main Road in Precinct 2, adding 141 calendar days and resulting in no change to the contract amount (08/0092-1).
 - c. Pace Services, LP, contractor for Huffmeister Road from north of Ravensway to Telge Road in Precinct 3, resulting in an addition of \$297,412 to the contract amount (07/0014-7).
 - d. Pace Services, LP, contractor for Spring Cypress from US-290 to east of Barker Cypress in Precinct 3, resulting in an addition of \$368,611 to the contract amount (07/0142-5).
 - e. Pace Services, LP, contractor for Cypress Rosehill from US-290 to north of Cypress Mill Park Drive in Precinct 3, resulting in a reduction of \$121,363 from the contract amount (07/0453-1).
 - f. Pace Services, LP, contractor for Spring Cypress from east of Barker Cypress to west of Huffmeister in Precinct 3, resulting in an addition of \$167,710 to the contract amount (08/0152-2).
 - g. Triple B Services, LLP, contractor for Queenston Boulevard from Clay Road to Kieth Harrow Boulevard in Precinct 3, resulting in an addition of \$315,930 to the contract amount (08/0473-1).
 - h. ISI Contracting, Inc., contractor for guardrail repairs at various locations in Precinct 3, resulting in no change to the contract amount (09/0027-1).
 - i. Pace Services, LP, contractor for T.C. Jester Boulevard from Ivy Falls Drive to Cypresswood Drive in Precinct 4, resulting in a reduction of \$117,383 from the contract amount (07/0390-3).
 - j. R. Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, adding 28 calendar days and resulting in an addition of \$74,040 to the contract amount (08/0369-2).
2. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM USA Group, Inc., in the amount of \$75,180 for construction phase services during construction of the Plaza/Jury Assembly pedestrian tunnels.
 - b. Advanced Technology Science Engineering Research in the additional amount of \$90,000 for engineering services in connection with widening Sam Houston Tollway mainlanes from south of Fallbrook to east of North Gessner.
3. Recommendation for authorization to negotiate an agreement with HTS, Inc., for material testing and coordination during construction of the John Phelps Courthouse in Precinct 2.
4. Recommendation for authorization to reduce retainage from 5% to 2% for TJ&T Enterprises, Inc., for construction of Cypress North Houston in Precinct 3.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Raba-Kistner Consultants, Inc., in the amount of \$115,000 for on-call material testing services for the toll road system in all precincts.
 - b. Walter P. Moore and Associates, Inc., in the amount of \$175,000 to change the scope of services in connection with engineering services for system-wide evaluation, testing and repair, and plan preparation for structures experiencing premature concrete deterioration on the toll roads in all precincts.
2. Recommendation for authorization to seek bids for carbon fiber bridge repair for Westpark Tollway at US-59 direct connector and Sam Houston Tollway at Philippine in Precincts 3 and 4 at an estimated cost of \$504,640.
3. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Dannenbaum Engineering Corporation in the amount of \$200,000 for engineering and surveying services in support of the district's planning and capital improvement programs.
 - b. Landtech Consultants, Inc., in the amount of \$300,000 for engineering services to prepare the design of a bridge over Brays Bayou at Lidstone Street and to replace the existing bridge at Wheeler Street in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 2.
 - c. LJA Engineering & Surveying, Inc., in the amount of \$100,000 for additional surveying services in support of the district's engineering and maintenance programs.
 - d. Rods Surveying, Inc., in the amount of \$100,000 for additional surveying services in support of the district's engineering and maintenance programs.
 - e. The United States Department of Agriculture, Natural Resources Conservation Service in the amount of \$125,000 to install emergency watershed protection measures to relieve hazards created by natural disasters that cause impairment of a watershed in Precincts 2, 3, and 4.
2. Recommendation for authorization to implement excavation and removal programs for stormwater detention facilities for:
 - a. Unit B500-04-00 at Red Bluff Road and Spencer Highway in Precinct 2.
 - b. Unit B509-03-00 at Fairmont Parkway and Underwood Road in Precinct 2.
 - c. Unit B509-04-00 at Red Bluff Road and Genoa Red Bluff Road East in Precinct 2.
 - d. Unit B513-02-00 at Red Bluff Road and Genoa Red Bluff Road West in Precinct 2.
 - e. Unit P500-03-00 at Beltway 8 and Wilson Road in Precinct 4.

- f. Unit P500-05-00 at Beltway 8 and Antoine Drive in Precinct 4.
 - g. Unit P518-03-00 at US-59 and Langley Road in Precinct 1.
 - h. Unit U500-01-00 at West Little York Road and North SH-6 in Precinct 3.
3. Recommendation for approval of a change in contract with Lone Star Road Construction, Ltd., contractor for the Buffalo Speedway bridge over Sims Bayou in the Sims Bayou watershed in Precinct 1, resulting in an addition of \$42,841 to the contract amount (06/0307-05).
 4. Recommendation for approval of contract and bonds for Spring Equipment Company, Inc., in the amount of \$194,970 for interim repairs from Westheimer to Westpark in the Buffalo Bayou watershed in Precincts 3 and 4.
 5. Recommendation that Unit K531-09-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only.
 6. Recommendation for authorization to purchase a Nextel cellular phone with airtime service and a replacement cellular phone with continuing service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Proposed left-turn lanes for Wallisville Road at Overland Park Drive in Precinct 2 for a three-week period at an estimated cost of \$154,000.
 - b. Furnishing and delivering various sizes of geogrid and geotextile on an as needed basis to the Westside Service Center at 16635 Clay Road in Precinct 3 for a two-week period at an estimated cost of \$100,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp and Spring Camp areas in Precinct 4 for a four-week period at an estimated cost of \$500,000 each.
 - d. Reconstruction of outfalls from Creeksouth Road and Waycreek Road to Cypress Creek in Precinct 4 for a four-week period at an estimated cost of \$174,620.
 - e. Construction of the generator and chiller installation at Annex 18, 406 Caroline, subject to funding approval in the amount of \$3.3 million.
2. Recommendation for approval of the following plats:
 - a. Aldine Bender Plaza in Precinct 1; McKinley Co., Incorporated.
 - b. Barker Commons Apartments in Precinct 3; R.G. Miller Engineers.
 - c. Deshazer Reserve Subdivision in Precinct 3; TBG Partners/Vernon G. Henry & Associates, Incorporated.
 - d. Harris County Municipal Utility District No. 449 Water Plant No. 1 Subdivision in Precinct 3; CLR, Incorporated.
 - e. HP Data Center, Section One in Precinct 3; TBG Partners/Vernon G. Henry & Associates, Incorporated.

- f. Silversand West in Precinct 3; K. Chen Engineering.
 - g. St. Cuthbert Church in Precinct 3; Windrose Land Services, Incorporated.
 - h. Beltway West replat and extension subdivision in Precinct 4; Terra Surveying Co., Incorporated.
 - i. Eagle Landing drainage channel replat in Precinct 4; Edminster Hinshaw Russ and Associates.
 - j. Farrell Business Park Subdivision in Precinct 4; Vernon G. Henry and Associates, Incorporated.
 - k. Riley Fuzzel Commercial Reserve in Precinct 4; Windrose Land Services, Incorporated.
 - l. S and D Carwash in Precinct 4; Hovis Surveying Company.
 - m. Serna Plaza Subdivision in Precinct 4; The Interfield Group, LLC.
 - n. Spanish Cove Subdivision, Section II, amending plat in Precinct 4; Dave Strickland, RPLS.
 - o. Spring Independent School District Logistics Subdivision in Precinct 4; Cotton Surveying Company.
 - p. State Highway 6 Plaza Reserve Subdivision in Precinct 4; Accurate Surveys of Texas, Incorporated.
 - q. The Woodlands Carlton Woods Creekside, Section Nine in the Village of Creekside Park, partial replat in Precinct 4; Pate Engineers, Incorporated.
 - r. Tract 9 Rankin Park in Precinct 4; Thomas Land Surveying.
 - s. Waylord Drive, Section One in Precinct 4; Pate Engineers, Incorporated.
3. Recommendation for cancellation of a bond for Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$37,575 for Louetta Lakes, Section Three in Precinct 4.
 4. Recommendation for the County Judge to execute architectural landscape/engineering services agreements/amendments with:
 - a. Clark Condon Associates, Inc., in the additional amount of \$64,808 in connection with development of the Lynchburg Town Site Cemetery in Precinct 2.
 - b. Clark Condon Associates, Inc., in the amount of \$397,669 in connection with development of Juan Seguin Park in Precinct 2.
 - c. Sherrington, Inc., in the amount of \$20,633 in connection with construction of the second half of a concrete curb and gutter boulevard on Tuckerton Road from west of Telge Road to east of Flood Control District Unit U106-09-00 in Precinct 3.
 - d. Zarinkelk Engineering Services, Inc., in the amount of \$20,655 in connection with construction of the second half of a concrete curb and gutter boulevard on Tuckerton Road from the east right of way line of Flood Control District Unit U106-13-00 to west of Telge Road in Precinct 3.
 - e. Binkley & Barfield, Inc., in the additional amount of \$20,000 in connection with construction of roadway improvements and necessary appurtenances related to the Priority Corridor Project No. 12 at the intersection of West Little York Road at North Eldridge Parkway and at the intersection of Kuykendahl Road at Louetta Road in Precinct 4.

5. Recommendation for authorization to negotiate with Terracon Consultants, Inc., for environmental services associated with the investigation of subsurface soils at the 1300 Baker Street parking lot.
6. 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 at:
 - a. 255 Isolde Drive for a new restroom building at Terry Hersey Park in Precinct 3.
 - b. 16600 Pine Forest Lane for a new building at the Westside Senior Education Center in Precinct 3.
7. Recommendation for release of financial surety for FCW, Ltd., in the amount of \$2,480 for Fall Creek, Section 24 in Precinct 4.
8. 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. D&W Contractors, Inc., lowest and best bid in the amount of \$326,743 for Red Bluff Road drainage improvements from Fairmont Parkway to Kirby Drive in Precinct 2.
 - b. Lucas Construction Co., Inc., lowest and best bid in the amount of \$106,734 for outfall replacement at Theall Road in Precinct 4.
9. Recommendation that technical defects be waived and the award for Matzke Park proposed westside parking lot in Precinct 4 be made to D.J. Civil Construction, LLC, lowest and best base bid in the amount of \$137,866, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. Conroe Pipe, Inc., in the amount of \$100,000 to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4.
 - b. Hill Country Culverts, Inc., in the amount of \$100,000 to furnish and deliver various sizes of black corrugated plastic pipe and related items in Precinct 4.
 - c. ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 4.
11. Recommendation that the court accept and the County Judge execute an agreement with Cimarron MUD regarding the submerged storm sewer system serving Falcon Park Drive in Precinct 3.

12. Recommendation that the court establish a public hearing date of August 25, 2009 to consider certain street name changes and corrections: Preston Bloom Circle to Preston Bloom Court from southeast to the centerline intersection of Stablefield Lane, and Preston Bloom Circle to Prairie Haven Court from northeast to the centerline intersection of Stablefield Lane in Precinct 3.
13. Recommendation that the court approve termination of an interlocal agreement between the county, HCMUD No. 367, and HCMUD No. 383 for construction of five-foot wide concrete sidewalks within the existing right of way in Segment One on the east side of Champion Forest Drive from Gleannloch Forest Drive to Gleannloch Estates Drive, Segment Two on the east side of Champion Forest Drive from Gleannloch Estates Drive to Northpointe Drive, and Segment Three on the south side of Crescent Clover Drive from Champion Forest Drive to east of Champion Forest Drive in Precinct 4.
14. Recommendation that the County Judge execute an agreement with Morris Architects for architectural services in the amount of \$221,425 in connection with expansion and renovation of the Houston TranStar Center in Precinct 4, subject to funding approval, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute interlocal agreements for administration and implementation of regional watershed protection educational programs with the cities of Hunters Creek Village at a cost to the city of \$2,318, Jacinto City at a cost to the city of \$5,460, and Katy at a cost to the city of \$6,241.
16. Recommendation for authorization to negotiate an agreement with AECOM USA Group, Inc., for engineering and scientific services needed to meet permit requirements of the Texas Pollutant Discharge Elimination System.
17. Recommendation for authorization to amend an agreement with Carter & Burgess, Inc., aka Jacobs Engineering Group, Inc., for engineering services for the North Buffalo Bayou central plant to modify the documents as required to reduce the building footprint on the site and to include LEED documentation, registration, and fundamental commissioning in the project.
18. Transmittal of recommendations and a follow-up report analyzing the effectiveness of the county adopting regulations governing automotive wrecking and salvage yards.
19. Recommendation for approval of revisions to county regulations for approval and acceptance of infrastructure.
20. Recommendation for approval of revisions to the county and Flood Control District rules for construction of facilities within district rights of way.

21. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an annual agreement with 2800 Antoine, LP, for lease of space at 2800 Antoine for the Protective Services for Children & Adults Houston Alumni and Youth Center, and approval of a purchase order for the monthly lease amount of \$10,482.
2. Request for authorization to issue an annual purchase order to Laz Parking Texas, LLC, for 17 assigned parking spaces at 1112 Clay Street for the First and 14th Courts of Appeals in the amount of \$18,717.

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 \$96,105 and five workers compensation recoveries in the total amount of \$7,975; settlement of five tort claims in the total amount of \$4,795; denial of seven claims for damages; and transmittal of claims for damages received during the period ending August 4, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,255, \$9,323, and \$25,000 in connection with settlement of accident claims.
- c. Transmittal of the quarterly county employee training class and wellness program schedule for September, 2009-February, 2010.
- d. Recommendation that the county include in its medical benefits plan renewal in March, 2010 compliance with Public Law 110-381 continuing insurance coverage for otherwise eligible dependent children taking a medical leave of absence from a postsecondary educational institution due to a serious illness or injury.
- e. Transmittal of investment transactions and maturities for the period of July 18-August 4, 2009.
- f. Request for approval of an order to ratify and confirm the terms and provisions of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2009B, and other related matters.
- g. Request for approval of commercial paper funding for improvements to the Reliant Park area.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of agreements with Austin County and Heart of Texas Auto Theft Task Force for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$183, \$187, \$287, and \$627 for TB outreach workers who exceeded the monthly limit in June and July, 2009.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of an annual agreement with the Texas Office of Attorney General-Medicaid Fraud Control Unit for use of the county's Southeast Health Clinic at 3737 Red Bluff Road in Pasadena for examinations in connection with Medicaid recipients.
- d. Request for authorization to purchase gift cards from Wal-Mart to reinforce behavioral and environmental changes of clients participating in the Child Injury Prevention Grant Program at a cost of \$1,300.

5. **Community Services**

- a. Request for approval of 23 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$317,200.
- b. Request for approval of an amendment to an agreement with Bay Area Turning Point, Inc., to modify the scope of services and add \$22,340 in Emergency Shelter Grant funds for emergency shelter for eligible homeless persons.
- c. Request for approval of an amendment to an agreement with the Harris County Housing Authority to add \$3,152,859 in Neighborhood Stabilization Program funds to partially fund development and construction costs for the Cypresswood Estates senior housing project at 15403 Kuykendahl Road in Precinct 4, and for approval of an agreement for Community Development Block Grant Disaster Recovery Program funds in the amount of \$5,574,826.
- d. Request for authorization to purchase a vacant and foreclosed home for a low-to-moderate-to-middle income homebuyer in Precinct 4 using Neighborhood Stabilization Program funds in the amount of \$86,611.

6. **Library Services**

- a. Request by the County Library for the County Judge to execute an agreement with the Museum of Fine Arts, Houston to display a travelling exhibit at eight county libraries for the period of September 14, 2009-March 29, 2011.
- b. Request by the County Library that the court reappoint Brian Kissell as lay representative to the Houston Area Library System for a term ending August 31, 2011.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to renew agreements with Aldine, Clear Creek, Galena Park, Houston, Klein, and Sheldon Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
- b. Request for authorization to submit an application to the Council on Accreditation for re-accreditation for a four-year period at a cost of \$17,648.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Hickman, and Bailey, Precincts 1, 2, 4, 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:
 1. Authorization to correct the payroll records of certain employees in connection with cellular phone allowances paid prior to court approval.
 2. Authorization to purchase a replacement cellular phone.
 3. Approval of a law enforcement agreement with Near Northwest Management District for reimbursement of overtime for additional services.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Purchase a replacement cellular phone.
 2. Correct the payroll records of certain employees.
- 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.

9. **Sheriff**

- a. Request for authorization to cancel a law enforcement agreement with Fall Brook Civic Club, Inc., and delete a deputy position.

- b. Request for authorization to purchase a component of the integrated digital asset management system using grant funds in the amount of \$1,469,552.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for authorization to purchase a laboratory information management system and supporting hardware for the firearms laboratory using grant funds in the amount of \$112,695.
- e. Request for authorization to accept donations for the Auto Theft Division and the Safe Home Task Force.
- f. Request for approval of cellular phone allowances for four employees and deletion of two allowances.

10. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Services Districts Nos. 9, 28, and 46.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for the County Judge to execute an agreement with the Texas Workforce Commission to make certain confidential unemployment compensation information available to the Fire Marshal.
- d. Request for approval of a regional structural collapse coordinator position in connection with the Urban Area Security Initiative Grant.

11. **Medical Examiner**

Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of July 14, 2009 and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the July 28, 2009 agenda.
- b. Request for authorization to purchase 12 replacement cellular phones and a cellular phone with a data package and airtime.

13. **District Clerk**

- a. Request for approval of applications and agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to purchase four replacement cellular devices.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 2, the 125th, 189th, 245th, 247th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 8714 East Mount Houston Road, 13637 Chrisman Road, 15650 Magee Road, 4222 Littlecrest Road, 15010 Alameda Road, 4329 Shelton Road, 2126 Marcia Street, and 2612 Hartwick Road in Houston in Precinct 1; 5642 Peek Road in Katy and 18406 Wild Oak Drive in Houston in Precinct 3; and 17029 Spiller Drive and 23820 Lenze Road in Spring in Precinct 4; and with the Civil Practices and Remedies Code at 717 Maxey Road in Houston in Precinct 2.
- c. Request for approval of orders authorizing execution of releases and settlement of cases in the 129th and 215th District Courts.
- d. Request for approval of an order authorizing settlement of a case in County Civil Court No. 2.
- e. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Katy Fort Bend County Road project in Precinct 3.
- f. Request for approval of an agreement with the Houston-Galveston Area Council to implement the voluntary mobile emission reduction program.
- g. Request for approval of an order authorizing execution of an affidavit and notice to the public concerning Hurricane Ike debris in John Pundt Park in Precinct 4.

15. **District Attorney**

- a. Request for authorization to destroy certain items and records in accordance with the records control schedule.
- b. Request for approval of an agreement with the Ogg Law Firm for legal services in connection with civil prosecution of nuisance abatement actions and injunctions against criminal street gangs in an amount not to exceed \$19,500, using discretionary funds.

16. **District Courts**

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

- c. Transmittal of an order of appointment, statement of office, and oath of office for Kelly E. Johnson pursuant to his appointment as Harris County Purchasing Agent for a two-year term beginning July 24, 2009 and ending July 23, 2011.

17. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Intl. Bridge, Tunnel, & Turnpike Assn. meeting & exhibition	9/13-16	Chicago, IL	\$4,175	TRA
2.	PID/A&E	1	U.S. Dept. of Transp. Exploratory Advanced Research Program	8/12-14	San Francisco, CA	\$600	Other
3.	ITC	1	Compellent Enterprise advisory board meeting	8/17-19	Minneapolis, MN	\$365	General
						\$390	Other
4.	ITC	1	Midsized Enterprise Summit West	9/12-16	Los Angeles, CA	\$188	General
						\$1,525	Other
5.	PHES	1	Institute of Medicine committee meeting	9/1-4	Washington, DC	\$100	General
						\$1,820	Other
6.	CS	1	Disabled American Veterans National Conference	8/20-26	Denver, CO	\$1,745	Other
7.	CS	1	HOME certified specialist regulations class	9/28-10/1	Oklahoma City, OK	\$1,038	General
8.	PSCA	1	American Leadership Forum	8/22-26	Lake George, CO	\$1,150	Other
9.	Const. 7	2	Southwest Region G.R.E.A.T. officer seminar	8/23-26	Las Vegas, NV	\$1,364	Grant
10.	Const. 7	2	International Association of Chiefs of Police Conference	10/4-7	Denver, CO	\$4,977	Other
11.	Sheriff	2	Intl. Assn. for Identification Education Conference	8/16-23	Tampa, FL	\$3,000	General
12.	M.E.	1	American Society of Crime Laboratory Directors Symposium	9/14-18	Anaheim, CA	\$2,160	General
13.	DA	1	American Leadership Forum	8/22-26	Colorado Springs, CO	\$1,750	Other
14.	JP 5.1	1	National Association of Counties Conference	7/25-27	Nashville, TN	\$1,340	General
15.	Prob. Ct. 2	1	National College of Probate Judges Conference	9/28-10/4	Rockport, ME	\$2,294	General
16.	Prob. Ct. 3	1	National Guardianship Conference	10/3-6	Las Vegas, NV	\$1,497	General
17.	Pur. Agt.	2	BiTech SunGard National Users Group Conference	10/8-10	St. Louis, MO	\$3,300	General
18.	OHSEM	1	Gov. Leadership, Collaboration, & Pub. Engagement Symposium	8/25-28	Washington, DC	\$2,175	General
19.	Com. 1	1	GradNational Action Forum	9/16-18	Washington, DC	\$1,200	Grant
20.	Com. 2	1	National Assn. of Latino Elected & Appointed Officials session	8/16-18	Orlando, FL	\$900	Other
	Subtotal	25	Out of Texas average cost \$1,562 per employee			\$39,053	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Equal Employment Opportunity Commission seminar	8/25	Houston	\$335	FCD
2.	PID/FCD	2	Catastrophic storm planning meeting	9/14	Houston	\$110	FCD
3.	PID/FCD	4	Administrative Assistants Conference	9/15	Houston	\$756	FCD
4.	PID/A&E	1	State of Tx. Alliance for Recycling & Sustainability Summit	8/31-9/1	Galveston	\$475	Other
5.	PID/FPM	6	Facility management training course	9/15-18	Houston	\$7,170	General
6.	MS/HRRM	2	Sam Houston State University Career Expo	9/23	Huntsville	\$235	Other
7.	ITC	1	Texas State Library & Archives Commission training	9/7-9	Austin	\$237	General
8.	PHES	1	Texas Assn. of Local WIC Directors committee meeting	8/17-18	Austin	\$540	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	PHES	1	Mgt. information systems for public organizations course	8/20-21 & 9/17-18	Houston	\$595	General
10.	PHES	1	Texas Medical Association Council on Public Health meetings	9/4-5 & 1/29-30/2010	Austin	\$1,564	General
11.	PHES	4	Tuberculosis contact investigator seminar	9/10	San Antonio	\$360	Grant
12.	PHES	1	Food Safety & Defense Task Force meeting & forum	9/14-17	Austin	\$526	Other
13.	PHES	3	Title V Population Based Injury Prevention Prog. training	TBD	Austin	\$1,133	Grant
14.	Dom. Rel.	4	Family law & continuing legal education course	9/30-10/2	Houston	\$1,130	Grant
15.	PSCA	1	Family wellness instructor training & seminar	8/3-5 & 7	Austin	\$866	Other
16.	PSCA	60	Preparation for Adult Living foster care alumni picnic	8/15	Houston	\$500	Other
17.	PSCA	40	Family Preservation Institute Conference	9/8-9	Houston	\$2,000	Grant
18.	PSCA	1	Guardianship Advisory Board meeting	9/11	Austin	\$245	General
19.	PSCA	1	Guardianship Certification Board meeting	10/16	Austin	\$225	General
20.	CAC	1	Crimes Against Children Conference	8/17-20	Dallas	\$1,139	Other
21.	CAC	30	Dialectical behavior therapy training	9/9 & 23	Houston	\$300	Other
22.	Const. 1	3	Police instructor course*	8/3-7	Houston	\$450	Other
23.	Const. 1	1	Emergency response training*	9/23-24	Angleton	\$295	Other
24.	Const. 1	1	Property & evidence room management course	10/15-16	Humble	\$295	Other
25.	Const. 5	19	Active shooter response training	7/2-3	Houston	\$1,216	Other
		13		7/13-14		\$832	
26.	Const. 5	2	Applicant background investigation course	8/5-6	Katy	\$529	Other
27.	Sheriff	1	Crimes Against Children Conference*	8/17-20	Dallas	\$355	Other
28.	Sheriff	3	Crime scene investigator workshop	12/1-4	Humble	\$1,185	Other
29.	Co. Clk.	2	Texas College of Probate Judges meeting	9/9-12	Dallas	\$2,270	General
30.	Dist. Clk.	1	American Society for Training & Dev. Conference & Expo	9/22	Houston	\$292	General
31.	CA	10	Criminal & civil law update	9/22-25	Corpus Christi	\$8,224	General
32.	JP 4.1	2	Grammar & proofreading skills training	9/9	Houston	\$228	General
		5		10/5		\$770	
33.	JP 4.1	7	Court interpreter continuing education training	10/2	Houston	\$1,260	General
34.	Co. Cts.	1	Statutory court judges meeting	8/30-31	Grapevine	\$660	General
35.	Prob. Ct. 1	3	Texas College of Probate Judges meeting	9/10-12	Dallas	\$2,690	General
36.	Prob. Ct. 3	1	Texas College of Probate Judges meeting	9/10	Dallas	\$280	General
37.	Dist. Cts.	1	Judicial Education Conference	8/30-9/2	Grapevine	\$1,100	General
38.	Auditor	10	Federal grant interactive audio conference	8/11	Houston	\$299	General
39.	Auditor	2	Microsoft SQL Server security & audit training	8/25-26	Houston	\$370	General
40.	Auditor	1	State Comptroller unclaimed property workshop	8/27	Austin	\$170	General
41.	Auditor	1	Texas Payroll Conference	9/16-19	San Antonio	\$1,849	General
42.	Tax A-C	11	Harris Co. Appraisal District metes & bounds training*	8/18	Houston	\$165	General
43.	Tax A-C	3	Property tax conference*	9/23-25	Austin	\$1,325	General
44.	Com. 1	1	Journeyman/plumbing continuing education course	6/23-24	Houston	\$70	General
45.	Com. 2	2	Texas Veterans Service Officer Training Conference*	9/21-25	Irving	\$1,132	General
46.	Com. 3	10	Herbicide license training class	9/9	Houston	\$1,350	General
47.	Com. 4	2	Photography and lighting techniques class (Wednesdays)	9/2-10/7	Houston	\$80	General
48.	Com. 4	1	Texas Plant Conservation Conference	9/15-19	Austin	\$645	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
49.	Com. 4	1	Landscape irrigator/installer exam & license	10/28	Houston	\$211	General
		6		TBD		\$1,266	General
50.	Com. 4	6	Irrigation systems design class	TBD	Humble	\$1,500	General
	Subtotal	299	In Texas average cost \$180 per employee			\$53,804	
	Total	324				\$92,857	

**Travel by county vehicle*

General	Grant	Other	Total
\$55,699	\$7,727	\$29,431	\$92,857

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$583,463	\$1,119,165	\$1,702,628

18. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept:
 1. An amendment to an agreement with the Texas Water Development Board to extend the end date through August 30, 2010 for the 2007 Flood Mitigation Assistance Program.
 2. An amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the end date through June 29, 2010 for the Hazard Mitigation Grant Program.
 3. Grant funds in the amount of \$1,909,924 from the Division of Emergency Management of the Office of the Governor for Hurricane Ike fast track funding for the Hazard Mitigation Grant Program to acquire certain properties damaged by the storm.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$203,675 for the Tuberculosis Elimination, Prevention, and Control Program, and to extend associated positions through December 31, 2010.
 2. Extend positions funded by the Texas Department of State Health Services through September 30, 2010 for the Women, Infants, and Children Program, pending receipt of the grant award.
 3. Accept grant funds in the total amount of \$247,817 from the Texas Department of State Health Services for family planning services.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services to modify the approved equipment list for the Title V Population-Based Services Program for child injury prevention.

- c. Request by **Community Services** for authorization to:
 - 1. Accept City of Houston Emergency Shelter Grant funds in the amount of \$80,000 from the Child Care Council of Greater Houston, Inc., to provide emergency mortgage and rental assistance to eligible low-income families.
 - 2. Accept grant funds in the amount of \$800,000 from the City of Houston Community Development Block Grant Program for renovation of the Harris County Cemetery.
 - 3. Accept Community Development Block Grant Recovery funds in the amount of \$2,919,475 from the U.S. Department of Housing and Urban Development for eligible infrastructure improvement projects.
 - 4. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$480,000 for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.

- d. Request by the **County Library** for authorization to submit an application to the U.S. Department of Commerce for grant funds in the amount of \$1,286,772 for the Broadband Technology Opportunities Program.

- e. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Extend positions funded by the Texas Department of Family and Protective Services through August 31, 2010 for the Services to At-Risk Youth, Community Youth Development, and Preparation for Adult Living programs, pending receipt of grant awards.
 - 2. Accept grant funds from the Texas Department of Family and Protective Services in the amount of \$150,000 for services offered to children and families in protective service cases, and to continue a petty cash checking account for emergency payments.

- f. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with Sam Houston State University to deobligate grant funds in the amount of \$30,000 for the Gulf Coast Violent Offenders Task Force.
 - 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$45,000 for the Tuberculosis Elimination, Prevention, and Control Program.
 - 3. Accept grant funds in the amount of \$1,132,796 from the Texas Automobile Theft Prevention Authority of the Office of the Governor for the Auto Theft Task Force, and approval of the interlocal agreement with the Greenspoint Management District.
 - 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$100,000 for the Early Medical Intervention Program.

5. Extend positions funded by the U.S. Department of Justice and Texas Department of State Health Services through August 29, 2010 for the Human Trafficking Rescue Alliance, Police Training for Violence Against Women, and Early Medical Intervention programs, pending receipt of grant awards.
6. Accept a memorandum of understanding with the Texas Military Forces allowing members of the Joint Counter-Drug Task Force to assist the Criminal Investigation Bureau.
- g. Request by the **County Attorney** for authorization for the County Judge to execute certifications as required for contracts in connection with continuation of Title IV-E agreements with the Texas Department of Family and Protective Services through August 31, 2010.
- h. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$192,559 for the Dedicated Multi-District Litigation Asbestos Court.
- i. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept grant funds in the amount of \$244,213 from the Division of Emergency Management of the Office of the Governor for the FY 2009 Emergency Management Performance Grant Program.
- j. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Houston-Galveston Area Council for American Recovery and Reinvestment Act of 2009 grant funds in the amount of \$3,714,800 for road improvement projects.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. Angel Brothers Enterprises, Inc., for construction of Spring-Cypress from Hempstead Highway to US-290 in Precinct 3.
 - b. Big State Excavation, Inc., for Summer Lake Ranch drainage improvements in Precinct 1.
 - c. Color-Ad, Inc., for Independence Parkway park graphics and signage improvements in Precinct 2.
 - d. D.J. Civil Construction, LLC, for storm and sewer construction at the intersection of Spencer Highway and Valleybrook Drive in Precinct 2.
 - e. Durwood Greene Construction for refurbishing various roads in the Spring Camp area in Precinct 4.
 - f. John A. Walker Roofing Co., for repairs and replacement of the metal roof, gutters, downspouts, and underlayment for Mercer Arboretum at 22306 Aldine Westfield Road in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Installation of a self-supporting tower and maintenance support for wireless networking via high bandwidth redline and exalt radios for Information Technology.
 - b. Optical library with blu-ray disc technology for the District Clerk.
 - c. High speed and color photocopier services for the county, Flood Control District, and Harris County Hospital District.
 - d. Armored car services for the county and Harris County Hospital District.
 - e. Armored car services for the Toll Road Authority.
 - f. Functional family therapy for Juvenile Probation.
 - g. Neighborhood evening reporting centers for Juvenile Probation.
 - h. Juvenile tracking program for Juvenile Probation.
 - i. Furnish, deliver, and install floating docks for the county and Flood Control District.
2. Transmittal of computer-related items obtained through the State of Texas vendor program for Juvenile Probation.
3. Recommendation that awards be made to:
 - a. CRK, Inc., low bid in the amount of \$480,000 to furnish and deliver toll gate equipment and related items for the county for the period of September 1, 2009-August 31, 2010, with four one-year renewal options.
 - b. Lone Star Uniforms, Inc., low bid meeting specifications in the amount of \$174,000 for female soft body armor vests for the county for the period of August 11, 2009-July 31, 2010.
 - c. John Deere Landscapes, lowest complete bid in the amount of \$62,220 for nursery plants and related items for the county for the period of September 1, 2009-August 31, 2010, with four one-year renewal options.
 - d. Triple S-Steel, low bid in the amount of \$197,612 for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2009-August 31, 2010, with four one-year renewal options.
 - e. The LETCO Group, LLC, dba Living Earth, low bid in the amount of \$73,776 for recycling center services to accept organic debris from the county for the period of August 11, 2009-August 10, 2010, with four one-year renewal options.
4. Transmittal of awards on the basis of low offers from Schoenmann Produce Co., for produce for the period of August 1-November 30, 2009 for:
 - a. County jails at an estimated amount of \$321,117.

- b. Juvenile Probation and Protective Services for Children & Adults at an estimated amount of \$61,098.
5. Recommendation to reject bids for centrifugal filter units for the Medical Examiner's Office and readvertise the job at a later date.
 6. Request for approval of renewal options with:
 - a. Water Monitoring Solutions, Inc., to furnish and deliver water quality monitoring equipment and related items for the Flood Control District for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$85,825.
 - b. Petroleum Wholesale, LP, for bulk gasoline and related items for the county for the period of October 11, 2009-October 10, 2010 at an estimated cost of \$2,850,000.
 - c. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 7 for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$15,500.
 - d. Environmental Tree and Design, Inc., dba Environmental Design for tree spading services for the Flood Control District for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$170,592, and execution of bonds.
 - e. Directions of Recovery, Inc., at an estimated cost of \$90,000; Zebra, Inc., dba Cheyenne Center, \$90,000; Texas Treatment Centers, Inc., \$100,000; Pathway to Recovery, Inc., \$150,000; Frank Pietrowsky Enterprises, Inc., dba Sunrise Recovery Programs, \$200,000; Volunteers of America Texas, Inc., \$200,000; Career and Recovery Resources, Inc., \$300,000; TRS Behavioral Care, Inc., \$300,000; Unlimited Visions Aftercare, Inc., \$450,000; All About Recovery, Inc., \$500,000; and The Turning Point, Inc., \$500,000 for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.
 - f. Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$1,465,100.
 - g. Waste Management of Texas, Inc., for refuse removal services for the county and Flood Control District for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$959,114.
 - h. Waste Management of Texas, Inc., for refuse removal services for Community Supervision & Corrections for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$5,200.
 - i. Safeware, Inc., to calibrate and maintain portable gas detection units for the county for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$32,300.
 - j. Houston Freightliner, Sterling Western Star, Inc., for repair parts, labor, and related items for Ford heavy duty trucks for the Fire Marshal for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$145,800.

- k. North Pasadena Community Outreach Organization, Inc., at an estimated cost of \$21,000 and the City of Pasadena, \$22,250 for supplemental community youth development projects in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2009-August 31, 2010.
- l. Arms for janitorial services at various locations for the Flood Control District for the period of December 1, 2009-November 30, 2010 at an estimated cost of \$73,661, and execution of bonds.
- m. Baylor College of Medicine at an estimated cost of \$112,000 and the City of Pasadena, \$63,250 for community youth development projects in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2009-August 31, 2010.
- n. Communities in Schools Southeast Harris County, Inc., for community youth development projects in the Pasadena area for the Communities in Schools CYD Initiative at an estimated cost of \$87,250, and the Youth Advisory Committee Initiative at an estimated cost of \$47,302 for Protective Services for Children & Adults for the period of September 1, 2009-August 31, 2010.
- o. Alliance for Multicultural Community Services at an estimated cost of \$74,888 and Baylor College of Medicine, \$148,051 for community youth development projects in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2009-August 31, 2010.
- p. City of Houston for community youth development projects in the Gulfton area for CYD Campo Del Sol Summer Program services in the amount of \$73,181 and \$47,062 for CYD United Minds Youth Leadership Council Program services for Protective Services for Children & Adults for the period of September 1, 2009-August 31, 2010.
- q. PTS of America, LLC, for extradition services for prisoners for the Sheriff's Department for the period of September 15, 2009-September 14, 2010 at an estimated cost of \$500,000.
- r. Alliance Adolescent & Children's Services at an estimated cost of \$10,000; AWARE, RTC, \$70,000; Cornell Corrections of Texas dba Texas Adolescent Treatment Center, \$100,000; Embracing Destiny Foundation, \$10,000; Everyday Life, Inc., \$10,000; Mary Ruth, Inc., \$10,000; Tejano Center for Community Concerns, \$10,000; A Child Is Born Outreach Family, \$125,000; Center for Success and Independence, \$575,000; Daystar Residential, Inc., \$800,000; Houston We Care Shelter, Inc., dba We Care Treatment Center, \$150,000; Jaycee's Children Center, Inc., \$300,000; Minola's Place of Texas, Inc., \$400,000; Renewed Strength, Inc., \$150,000; Shiloh Treatment Center, \$200,000; Therapeutic Family Life, \$10,000; and Totally Fit Ministries, Inc., \$200,000 for non-secure residential services for Juvenile Probation for the period of September 1, 2009-August 31, 2010.
- s. Green Acres Lawn Care for landscape maintenance services for various county locations for Facilities & Property Management for the period of November 1, 2009-October 31, 2010 at an estimated cost of \$306,906.
- t. Microsoft Corporation for premier support services for Information Technology for the period of September 11, 2009-September 12, 2010 at an estimated cost of \$62,935.

- u. Philpott Motors, Ltd., at an estimated cost of \$400,000; Caldwell Country Chevrolet, \$4.1 million; Planet Dodge, \$43,000; Planet Ford, \$1.2 million; Dallas Dodge, \$450,000; and Tommie Vaughn Motors, Inc., \$750,000 for automobiles, trucks, and related items for the county for the period of November 1, 2009-October 31, 2010.
 - v. Vulcan, Inc., dba Vulcan Signs at an estimated cost of \$46,210; Allied Tube & Conduit Corporation, \$29,500; Rocal, Inc., \$41,000; Osburn Associates, Inc., \$151,140; Nippon Carbide Industries USA, Inc., \$105,000; and Roadrunner Traffic Supply, Inc., \$23,000 for sign materials and related items for the county for the period of November 1, 2009-October 31, 2010.
7. Transmittal of the second of four renewal options with GBJ, Inc., dba AFC Transportation for transportation services for Juvenile Justice Alternative Education Program students for the Harris County Juvenile Board at an estimated cost of \$1,071,953 for the period of August 1, 2009-July 31, 2010.
8. Request for approval to add Escrowtech International, Inc., to an amended agreement with Atser, LP, to include the source code for the Assure-IT module to the existing software escrow account for the Toll Road Authority.
9. Request for the County Judge to execute agreements/amendments with:
- a. Empowered Solutions Group in the amount of \$279,990 for a case management software system for Community Services, to change from an application service provider case management software system to a self-hosted system.
 - b. Houston Area Community Services, Inc., to decrease funds by \$100,000 for a total of \$564,650 for the Ryan White Part A Services local pharmacy assistance program for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.
 - c. Legacy Community Health Services, to increase funds by \$100,000 for a total of \$2,094,001 for the Ryan White Part A Services local pharmacy assistance program for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.
 - d. Dickens County, Texas, in the amount of \$3,285,000 for detention, care, and transport of up to 400 adult inmates for the Sheriff's Department for the period of August 11, 2009-February 28, 2010, with annual renewal options.
 - e. Bowie County, Texas, in the amount of \$4,106,250 for detention, care, and transport of up to 500 adult inmates for the Sheriff's Department for the period of August 11, 2009-February 28, 2010, with annual renewal options.
 - f. Newton County, Texas, in the amount of \$6,538,610 for detention, care, and transport of up to 872 adult inmates for the Sheriff's Department for the period of August 11, 2009-February 28, 2010, with annual renewal options.
 - g. Jefferson County, Texas, in the amount of \$2,575,075 for detention, care, and transport of up to 376 adult inmates for the Sheriff's Department for the period of August 11, 2009-February 28, 2010, with annual renewal options.

10. Request for approval of an order authorizing an amendment to an agreement with Dell Marketing, LP, in the amount of \$143,450 for cooling solutions and additions for the County Clerk's computer server room.
11. Request for approval of sole source, professional services, and other exemptions from the competitive bid process, and for the County Judge to execute agreements/amendments with:
 - a. Cardiac Science Corporation in the amount of \$59,000 for maintenance and inspections of automated external defibrillators for Human Resources & Risk Management for the period of August 11, 2009-August 10, 2010, with four one-year renewal options.
 - b. International Business Machines Corporation in the amount of \$101,692 for IBM hardware maintenance, software subscription, and support line services for IBM AS400s for Information Technology for the period of October 1, 2009-September 30, 2010.
 - c. Texas Children's Hospital in the amount of \$100,000 for on-call health services for Harris County Hospital District patients for the period of July 1, 2009-June 30, 2010.
 - d. TH Healthcare, Ltd., dba Park Plaza Hospital in the amount of \$50,000 for sleep studies for the Harris County Hospital District for the period of April 28, 2009-April 27, 2010.
 - e. St. Luke's Episcopal Hospital in the amount of \$25,000 for epilepsy services for Harris County Hospital District patients for the period of September 1, 2009-August 31, 2010.
12. Request for approval of an order approving an increase from \$25,000 to \$50,000 in the competitive bid limit for the Harris County Hospital District and Community Health Choice, Inc., in accordance with changes to the Local Government Code.
13. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 1, 2, and 3, PID/Architecture & Engineering Division, Social Services, Community & Economic Development, Constable of Precinct 1, and the Sherriff's Department.
14. 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.
15. Transmittal of notice of a corrected receipt of funds in the total amount of \$143,226 from sale of surplus and confiscated property through the county's internet public auction for the period of June 1-30, 2009.
16. Transmittal of bids and proposals for advertised jobs that were opened August 3 and 10, 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. August 29, 2009 as Human Trafficking Awareness Day.
 - b. September 6-7, 2009 as Muscular Dystrophy Association Jerry Lewis Labor Day Telethon Days.
 - c. September 19, 2009 as Law Enforcement Expo 2009 Day at Greenspoint Mall.
2. Request by the Office of Homeland Security & Emergency Management for:
 - a. The County Judge to execute an agreement with the Amateur Radio Emergency Service to establish a framework of cooperation and a close working relationship with volunteer radio amateurs.
 - b. For authorization to purchase a replacement cellular device.

b. **Commissioner, Precinct 1**

Request for authorization for:

1. Houston Southside Community Center to host the annual Community Youth Games at Tom Bass Regional Park I on August 14, 2009.
2. TriGirl Sports to host the TriGirl Sprint Triathlon at Alexander Deussen Park on August 16, 2009.
3. United Negro College Fund to host a 5K Walk for Education at Tom Bass Regional Park I on September 19, 2009.

c. **Commissioner, Precinct 2**

1. Request for approval to place a fatality marker at the intersection of Emmett Hutto Boulevard and West Baker Road in Baytown.
2. Request for approval to accept donation of a digital projector and a bingo machine for use at Flukinger Community Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a check in the amount of \$75 from John and Judy Arnold to purchase a red oak tree to be planted at Terry Hershey Park.
2. Request for authorization to delete a cellular phone from the department's inventory.
3. Transmittal of notice of traffic sign installations.

4. Request for authorization to subscribe to the Government Emergency Telecommunication Service for priority status during wireline congestion in times of emergency.
5. Request for authorization to accept donation of a check in the amount of \$8,259 from the Houston Cricket League for purchase of materials and labor to construct a canopy and concrete slab at the Houston Cricket League field in Paul Rushing Park.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring the Houston Northwest Chamber of Commerce on the occasion of its 35th anniversary.
2. Request for authorization for:
 - a. Spring Klein Girls Softball Association to have field, backstop, and batting cage fencing installed on softball fields Nos. 1 and 2 at Collins Park.
 - b. Spring Area Kontrol Society, Inc., to have chain link safety fencing installed for the spectator area and five pilot flight stations at their radio control flying site at Dyess Park.
3. Request for the County Judge to execute a memorandum of understanding with Adult Education Center at Lone Star College System-Greenspoint Center to conduct certain classes at the Mangum-Howell Community Center.
4. Request for approval of payment in the approximate amount of \$9,700 to vendors in connection with the precinct's annual Sunday Afternoon in the Park Festival on October 18, 2009.
5. Request for the County Judge to execute agreements in connection with the Adopt a County Road Program with:
 - a. The Martin Family for cleanup along the roadsides of Hufsmith Road from Stuebner Airline to Saddlebrook Champion Way for the period of August 1, 2009-July 31, 2010.
 - b. NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road from FM-2920 to Telge Terrace for the period of September 1, 2009-August 31, 2010.

21. **Miscellaneous**

- a. Transmittal of a petition filed with the 80th District Court.
- b. Request for approval of a resolution authorizing issuance of Harris County Industrial Development Corporation bonds for HFOTCO, LLC, to purchase real estate, machinery, and equipment for construction of a ship dock.

- c. Request by the Harris County Hospital District for the County Judge to execute an amendment to an agreement with South Loop Associates, LP, for lease of additional space at 2636 South Loop West to operate Community Health Choice, Incorporated.
- d. Transmittal by the Harris County Sports & Convention Corporation of FY 2008-09 audited financial statements from Deloitte & Touche, LLP.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for the:
 - a. Appointment of JoEllen Sweeney to the Harris County Protective Services for Children & Adults Board for a term ending December 31, 2012.
 - b. Reappointment of Frank Nadolney to the Sheriff's Civil Service Commission for a term ending September 30, 2011.
2. Request by the Commissioner of Precinct 1 for an executive session for the reappointments of:
 - a. Franklin Jones to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2011.
 - b. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority for a term ending August 31, 2011.
3. Request by the Commissioner of Precinct 2 for an executive session for the reappointment of Lindsey R. Pfeiffer to the City of La Porte Tax Increment Reinvestment Zone No. 1 Board of Directors for the period of September 1, 2009-August 31, 2011.

V. Appearances before court

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

Elected

Appointed

Calendar 2009

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

July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

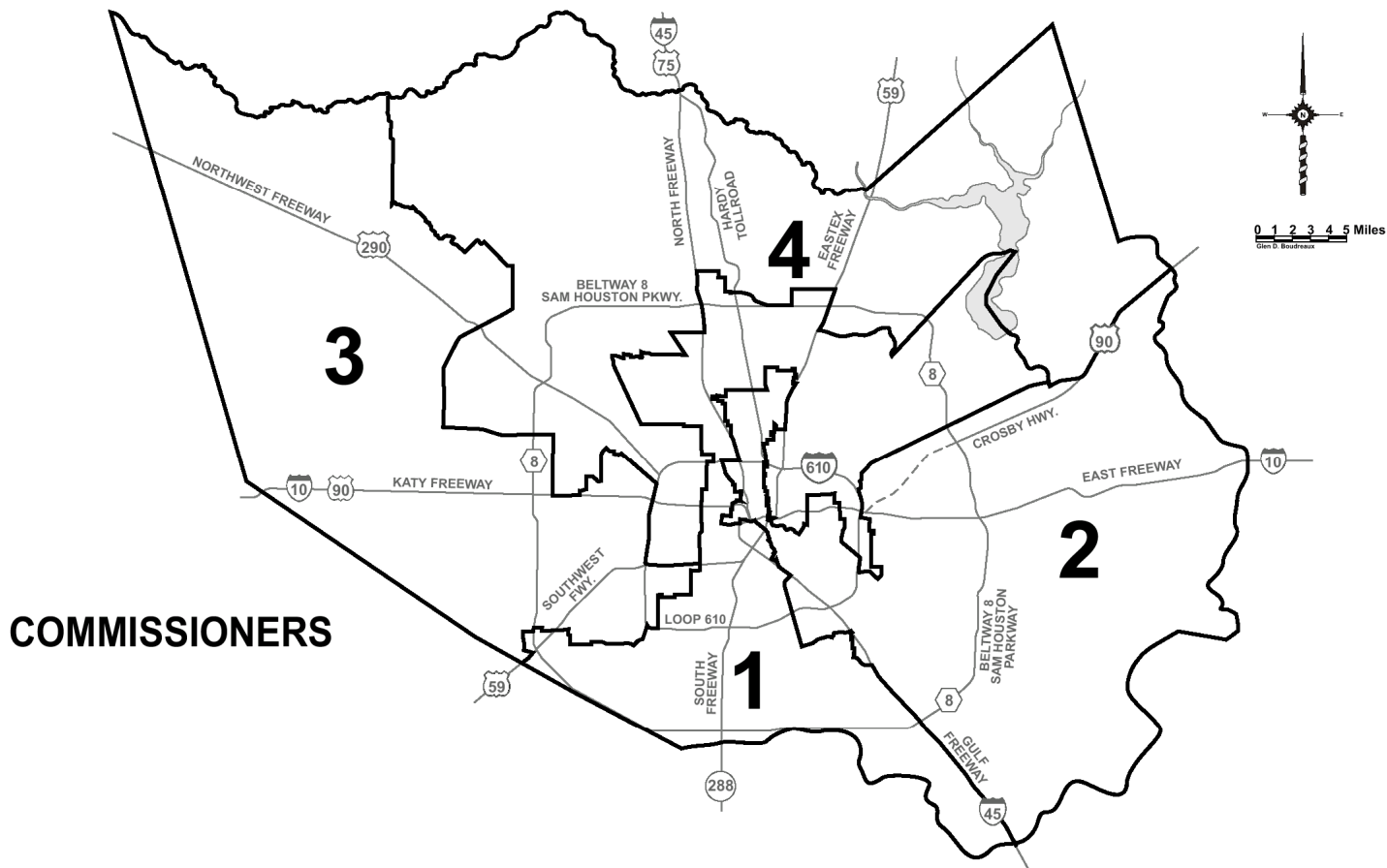
Calendar 2010

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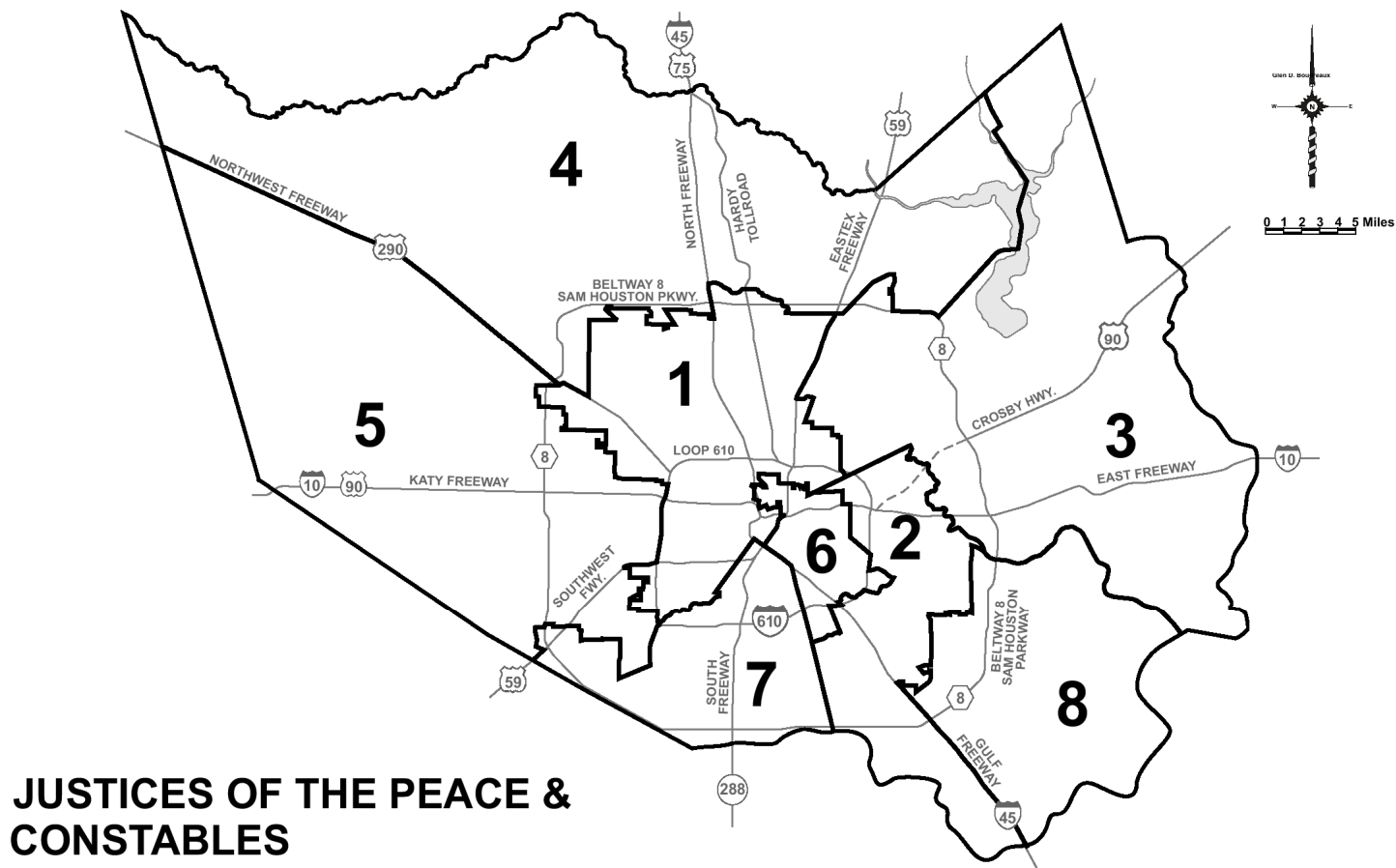
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES