

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 23, 2009

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 27th day of October, 2009** the Court will consider the following executive session supplemental agenda item:

Request by the County Attorney for approval of an order authorizing resolution in connection with Texas Democratic Party, et al v. Paul Bettencourt, in his capacity as Harris County Tax Assessor-Collector and Harris County Voter Registrar.

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

October 23, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 27, 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
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 09.20

AGENDA

October 27, 2009

10:00 a.m.

Opening prayer by Pastor Tim Edwards of First Baptist Church of Highlands.

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. 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. District Clerk
12. County Attorney
13. District Attorney

14. Justices of the Peace
15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that TxDOT be informed of federal permit delays for Segment E of SH-99 and urged to redirect the allocation of American Recovery and Reinvestment Act stimulus funds to another eligible project in Harris County.
2. Recommendation that the Flood Control District be authorized to negotiate agreements with:
 - a. Grounds Anderson, LLC, at an estimated cost of \$400,000 for county-wide on-call hydrologic and hydraulic engineering services involving follow-up tasks for the Tropical Storm Allison Recovery project.
 - b. Michael Baker Jr., Inc., at an estimated cost of \$200,000 for county-wide on-call environmental engineering services involving compensatory stream mitigation options when projects impact sensitive stream environments.

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. Eight specific tracts from Red Bluff Road to Fairmont Parkway for the Genoa Red Bluff Phase 3 project in Precinct 2.
 - b. Two specific tracts from south of Bissonnet to south of Beechnut for the Howell Sugarland Road-1 project in Precinct 3.
2. Recommendation that the court approve a resolution and order authorizing the C147-02 detention project in Precinct 1, accept an offer from M. David Boothe to sell to the Toll Road Authority property south of Sam Houston Parkway for \$5 per square foot, not to exceed \$1,882,250, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing the Southbelt off-site detention project in Precinct 1, one specific tract from US-59 to SH-288, decree of public necessity and convenience to acquire specific property on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions.

4. Recommendation that the court approve a resolution and order authorizing the Pre-Disaster Mitigation-Fiscal Year 09-003 project in Precincts 1 and 4, eight specific tracts in the Gatewood, Greenbriar North Patio Homes, Greenwood Place, and Oak Knoll Estates subdivisions, decrees of public necessity and convenience to acquire specific properties on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tracts 19-132.0, 19-133.0, and 19-134.0 between Hiram Clarke Road and Player Street for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$15,430, \$500 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 001 for the Kieth Harrow Boulevard-1 project in Precinct 3 for the negotiated price of \$1,500, \$1,134 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order declaring Tract 02-601.0 to be surplus property, and authorizing the Flood Control District to sell to the North Fort Bend Water Authority for the appraised value of \$35,458 a waterline easement across the property from the west line of Dairy Ashford Road westward along Unit D126-00-00 for the Sales and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve resolutions and orders for the County Judge to execute agreements with Gerald A. Teel for appraisal services in support of real estate transactions on behalf of the county and Flood Control District.
9. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Ben Cervenka, Jr., for appraisal services in support of real estate transactions on behalf of the county.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Clean Serve, Inc., contractor for on-call guardrail repairs in Precinct 1, resulting in no change to the contract amount (08/0347-2).
 - b. 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 (05/0279-2).
 - c. Metro City Construction, LP, for on-call drainage improvements for the Crosby area in Precinct 2, resulting in no change to the contract amount (08/0546-2).

- d. TJ&T Enterprises, Inc., contractor for Cypress North Houston roadway improvements in Precinct 3, adding 48 calendar days and resulting in no change to the contract amount (08/0093-2).
 - e. Allgood Construction Co., Inc., contractor for Mason Road in Precinct 3, resulting in an addition of \$171,759 to the contract amount (08/0416-1).
 - f. Allgood Construction Co., Inc., contractor for Cypress North Houston Road from Barker-Cypress Road to Island Shore Drive in Precinct 3, resulting in a reduction of \$6,848 from the contract amount (09/0031-1).
 - g. Conrad Construction Co., contractor for Brittmoore Road from Clay Road to South Tanner, and detention facility Segment A in Precinct 4, resulting in a reduction of \$333,509 from the contract amount (07/0144-13).
 - h. Millis Equipment Rental, LLC, contractor for slope paving repairs for Cypresswood Drive at Cypress Creek in Precinct 4, resulting in a reduction of \$82,871 from the contract amount (08/0574-3).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. QC Laboratories, Inc., in the amount of \$140,644 for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4.
 - b. Atser Corporation in the amount of \$114,980 for paving and drainage of Perry Road from FM-1960 to north of Mills Road in Precinct 4.
 3. Recommendation for authorization to negotiate with:
 - a. Raba-Kistner for demolition of the Iron Mountain Warehouse and construction of a parking lot at 700 North San Jacinto in Precinct 2.
 - b. Atser Corporation for Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.
 - c. PSI, Inc., for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3.
 - d. Raba-Kistner for refurbishing various roads in the Spring Camp area in Precinct 4.
 4. Recommendation that the drawings and specifications for demolition of the Iron Mountain Warehouse and construction of a parking lot at 700 North San Jacinto be approved, and authorization for Public Infrastructure to advertise the project for a three-week period.

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 with:
 - a. ESPA Corp, Inc., in the amount of \$205,000 for engineering services in connection with improvements to Alief Clodine between the county line and SH-6 in Precinct 3.
 - b. Geotech Engineering and Testing in the amount of \$345,000 for on-call geotechnical investigation services for the precinct-wide roadway in Precinct 2.
 - c. Fugro Consultants, Inc., in the amount of \$437,000 for on-call geotechnical investigation services for the precinct-wide roadway in Precinct 4.

2. Recommendation that the award for carbon fiber bridge repairs for Westpark Tollway at US-59 direct connector, and Sam Houston Tollway at Philippine in Precincts 3 and 4 be made to Forde Construction Company, Inc., in the amount of \$194,428, and for appropriate officials to take necessary actions to complete the transaction.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM USA, Inc., dba AECOM USA Group, Inc., in the additional amount of \$1.1 million for engineering services related to the component identification and evaluation phase for the federal study in the Buffalo Bayou and Lower White Oak Bayou watersheds in all precincts.
 - b. ATC Associates, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's operations and maintenance programs.
 - c. Dodson & Associates, Inc., in the amount of \$75,000 for engineering services in support of the ungaged watershed study to investigate problems encountered during the Tropical Storm Allison recovery project in the process of defining watershed parameters for hydrologic studies.
 - d. Geotech Engineering & Testing in the amount of \$10,000 for additional materials engineering and testing services in support of public works maintenance construction projects.
 - e. Pate Engineers, Inc., in the amount of \$200,000 for engineering services in support of the district's maintenance repair program.
 - f. Raba-Kistner Consultants, Inc., in the amount of \$18,000 for additional materials engineering and testing services in support of district public works construction projects.
2. Recommendation that the court approve contracts and bonds for:
 - a. Lecon, Inc., in the amount of \$279,623 for general repairs in the Brays Bayou watershed in Precinct 1.
 - b. Lindsey Construction, Inc., in the amount of \$564,125 for slope repairs on Brays Bayou in Precinct 3.
 - c. Lindsey Construction, Inc., in the amount of \$182,064 for channel repairs in the Halls Bayou watershed in Precinct 4.
 - d. L.N. McKean, Inc., in the amount of \$105,765 for general repairs in the White Oak Bayou watershed in Precincts 1 and 4.
3. Recommendation for approval of repairs to certain maintained channels in Precinct 1.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for replacement of the Law Park pedestrian bridge over Sims Bayou in Precinct 1 at an estimated cost of \$550,000, and that the director be authorized to issue addenda as necessary.

5. Recommendation for authorization to proceed with project development, design, and construction of improvements to the Kuykendahl stormwater detention basin, Unit P545-01-00 in Precinct 4, and to negotiate an agreement with Lockwood, Andrews & Newnam, Inc., for engineering services.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Storm sewer repairs in Precinct 2 at an estimated cost of \$250,000.
 - b. Bridge rail repairs for Bertrand Road at Halls Bayou and Woodforest Boulevard at Unit N104-00-00 in Precinct 2 at an estimated cost of \$45,000.
 - c. Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3 at an estimated cost of \$5,296,000.
 - d. Kluge Road from Huffmeister Road to west of Little Cypress Creek and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3 at an estimated cost of \$1,862,737.
 - e. Stuebner-Airline Road at Cypress Creek for relief channel erosion protection in Precinct 4 at an estimated cost of \$173,100.
2. Recommendation for approval of the following plats:
 - a. O'Reilly Scarsdale Subdivision in Precinct 1; Huitt-Zollars, Incorporated.
 - b. Wiggins Gardens in Precinct 1; Paksima Group, Incorporated.
 - c. Fermena, Section One in Precinct 3; HRS and Associates.
 - d. Plantation Lakes Reserve A Subdivision in Precinct 3; AECOM.
 - e. Stablewood Farms North, Section Four replat in Precinct 3; Costello, Incorporated.
 - f. Klein Volunteer Fire Department No. 6 Subdivision in Precinct 4; Hovis Surveying Company.
 - g. North Hardy Real Estate Subdivision in Precinct 4; The Pinnell Group, LLC.
 - h. Wimbledon Creek Villas replat in Precinct 4; Marsh Darcy Partners, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. White Oak Falls Development, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$56,000 for White Oak Falls, Section Two in Precinct 3.
 - b. Cypress Creek Properties executed by Seaboard Surety Company in the amount of \$11,738 for Lakewood Crossing, Section Five in Precinct 4.
4. Recommendation for approval of changes in contracts with Century Asphalt, Ltd., for:
 - a. Hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2, resulting in an addition of \$350,000 to the contract amount (090387-01).
 - b. Hot-mix asphaltic concrete base course for various locations in Precinct 2, resulting in an addition of \$148,750 to the contract amount (090388-01).

5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. ESPA Corp, Inc., in the amount of \$100,000 for on-call general civil engineering and drainage services.
 - b. Isani Consultants, LP, in the additional amount of \$94,050 in connection with construction of Jacintoport Boulevard from IH-10 eastbound frontage road to the southeast in Precinct 2.
 - c. SES Horizon Consulting Engineers, Inc., in the additional amount of \$133,786 in connection with construction of Sheldon Road from north of Market Street to Jacintoport Boulevard in Precinct 2.
 - d. Jaymark Engineering Corporation in the amount of \$83,514 in connection with construction of base repair, asphalt level-up, asphalt overlay, and related drainage improvements on Scarborough Street from Southmore Street to SH-225 in Precinct 2.
 - e. Brooks & Sparks, Inc., in the additional amount of \$52,880 in connection with construction of Skinner Road from north of Spring-Cypress to north of Huffmeister Road in Precinct 3.
 - f. R.G. Miller Engineers, Inc., in the additional amount of \$46,816 in connection with construction of Morton Road from west of Mason Road to Raintree Village in Precinct 3.
 - g. AEI Engineering, Inc., in the additional amount of \$13,000 for construction of Ella Boulevard from Spring-Cypress Road to the northerly property line of the Klein Independent School District property near Falvel Road in Precinct 4.
 - h. Edminster, Hinshaw, Russ & Associates, Inc., in the amount of \$147,782 in connection with construction of Ella Boulevard from north of Gears Road to south of Rush Creek Drive in Precinct 4.
 - i. Huitt-Zollars, Inc., in the additional amount of \$27,561 in connection with construction of Perry Road from north of Mills Road to south of SH-249 in Precinct 4.
 - j. LJA Engineering & Surveying, Inc., in the amount of \$86,000 in connection with construction of a hike and bike trail within the Spring Creek greenway between Jesse H. Jones Park and Pundt Park in Precinct 4.
 - k. Weisser Engineering Company in the additional amount of \$37,161 in connection with construction of the second-half of Fallbrook Drive, Segment B from Antoine Drive to east of Halls Bayou in Precinct 4.

6. Recommendation for deposit of funds received from:
 - a. The City of Pasadena in the amount of \$67,611 to reimburse the county for construction of Pansy Street from Crenshaw Road to the north in Precinct 2.
 - b. The City of Pasadena in the amount of \$319,138 to reimburse the county for construction of Pasadena Boulevard from Strawberry Road to Burke Road in Precinct 2.
 - c. Brewer & Escalante in the amount of \$55,915 to reimburse the county for construction of Perry Road from north of FM-1960 to north of Mills Road in Precinct 4.

7. Recommendation for authorization to negotiate with Norex Engineering, Inc., for on-call engineering services in the county.
8. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy to provide electrical power for traffic signals at:
 - a. 17031½ Longenbaugh Drive for the intersection of Longenbaugh Drive at East Copper Lakes Drive in Precinct 3.
 - b. 20502½ Kuykendahl Road for the intersection of Kuykendahl Road at Pinelakes Boulevard in Precinct 4.
 - c. 20738½ Kuykendahl Road for the intersection of Kuykendahl Road at Springbrook Garden Lane in Precinct 4.
9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. HLL Land Acquisitions of Texas, LP, in the amount of \$5,000 for Hidden Meadow, Section One in Precinct 1.
 - b. Centex Homes in the amount of \$3,640 for Morton Ranch, Section Five in Precinct 3.
 - c. Perry Homes, a joint venture, in the amount of \$2,880 for Park at Cedar Landing in Precinct 3.
 - d. Peramco, Inc., in the amount of \$2,880 for Auburn Lakes Retreat, Section Three in Precinct 4.
10. Recommendation that the award for construction of Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$3,379,372, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
11. Recommendation for approval to publish a request for qualifications for engineering, surveying, and geotechnical services to develop a project to repair or replace Clinton Drive from Highway 610 to Federal Road in Precincts 1 and 2.
12. Recommendation that the only bid received be rejected and the project readvertised for replacement of clothes dryers at Annex 42, 701 North San Jacinto jail.
13. Recommendation that the court approve a preliminary engineering report prepared by R.G. Miller Engineers, Inc., for construction of Cypresswood Drive from Cypress Links Trail to the existing bridge over Unit K145-05-00, and Cypresswood Drive from Cypress Links Trail to the east in Precinct 3, and authorization to proceed with the design phase.
14. Recommendation that the County Judge execute an agreement with Bandier Realty Partners, LLC, for construction of Kuykendahl Road from Willow Creek to Augusta Pines Drive in Precinct 4.

15. Recommendation for authorization for Public Infrastructure to prepare construction documents for in-house construction of a new restroom building at Bane Park, 9600 West Little York in Precinct 4.
16. Recommendation for authorization for Public Infrastructure to negotiate an interlocal agreement with the City of League City authorizing the county to assist the city in meeting new storm water permit requirements at the city's expense.
17. Recommendation that the court find General Dynamics Information Technology, Inc., as the lowest and best responsible bidder for the Houston Ship Channel Security System sensor and radio frequency network project, and for authorization to negotiate a modified contract to meet the grant budget to be presented to the court at a later date.

g. **Facilities & Property Management**

Request for authorization to renew annual agreements with:

1. CABOT II-TX2W16-W17, LP, for lease of space at 17427 Village Green Drive for the Sheriff's Auto Theft Division, and approval of a purchase order for the monthly lease amount of \$2,323.
2. Houston Business Development, Inc., for lease of space at 5330 Griggs for the Tax Office and Justice of the Peace 7.2, and approval of a purchase order for the monthly lease amount of \$25,775.
3. James G. Bergman for lease of an antenna site at 1153 Old Phelps Road in Huntsville for Information Technology radio communications equipment, and approval of a purchase order for the monthly license fee of \$3,230.

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 \$63,686 and two workers compensation recoveries in the total amount of \$200; settlement of three tort claims in the total amount of \$27,406; denial of five claims for damages; and transmittal of claims for damages received during the period ending October 20, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$179, and \$5,190 in connection with settlement of accident claims.
- c. Consideration of position changes requested by departments and recommendation for approval of those with adequate budget in salaries and benefits.
- d. Consideration of a cost analysis of the U.S. Immigration and Customs Enforcement (ICE) 287(g) program in the county jail.

- e. Consideration of a recommendation that general fund support for five positions for the Constables of Precincts 6 and 7 end on November 30, 2009 when federal funding assistance for the positions concludes.
- f. Transmittal of investment transactions and maturities for the period of October 7-20, 2009.
- g. Request for approval of interest payments for commercial paper notes.
- h. Request for approval of orders authorizing issuance of Unlimited Tax Road Refunding Bonds, Series 2009A, Permanent Improvement Refunding Bonds, Series 2009B, and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, prescribing the terms and form, providing for payment of principal and interest, awarding the sale, including preparation and distribution of financing documents and preliminary official statements, engagement of professionals, and other related provisions.
- i. Request for authorization for the Harris County Houston Sports Authority to transfer pledged revenues in excess of debt service requirements to the Harris County Sports & Convention Corporation as outlined in the Series 2001 Capital Reserve and Replacement Expense and the Operating Expense bond issuance documents.
- j. Request that the court rescind an order approved September 29, 2009 authorizing transfer of funds to the Sports & Convention Corporation for an October 15, 2009 deposit requirement in accordance with the Harris County Houston Sports Authority Series 2001 A-E bond issuance documents.
- k. 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 \$136, \$212, \$619, and \$853 for TB outreach workers who exceeded the monthly limit in September 2009.
- b. Request for approval of an agreement with Angel Staffing, Inc., to provide nurses and support staff in connection with administering H1N1 vaccinations.
- c. Request for authorization to change the title and increase the salary maximum of a grant position in connection with the Refugee Program.
- d. Request for authorization to extend Family Planning Grant positions through August 31, 2010 pending receipt of funds from the Texas Department of State Health Services.

4. **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 \$312,500.
- b. Request for approval of amendments to annual action plans for Program Year 2008.
- c. Request for approval of an agreement with the City of Baytown for Homeless Prevention and Rapid Re-Housing Program grant funds in the amount of \$131,250 to provide certain services for eligible low-income residents.
- d. Request for authorization to renew Shelter Plus Care agreements with AIDS Foundation Houston in the amount of \$77,112; Service of the Emergency Aid Resource Center for the Homeless, Inc., \$93,744; Veterans Affairs, \$176,184; and Volunteers of America, Texas, \$124,488.
- e. Request for approval of two cellular phone allowances.
- f. Request for authorization to allocate \$50,000 from TIRZ Affordable Housing Set-Aside funds for the Homeless Prevention and Rapid Re-Housing bank account for operation of the short-term rental assistance payments component of the program.

5. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of an annual agreement with Houston Works USA for lease of space at 1906 Cochran Street for the Houston Alumni & Youth Center, and for approval of a purchase order in the amount of \$96,000.
- b. Request for authorization to renew an annual agreement with Houston Independent School District for assignment of youth service specialists to provide social services to youth and families who are in crisis.
- c. Request for authorization to delete four grant positions and three cellular phone allowances.
- d. Request for approval of a Texas Workforce Commission grant-funded program specialist position with a cellular phone allowance.

6. **Constables**

- a. Request by Constables Abercia, Jones, Trevino, and Bailey, Precincts 1, 3, 6, and 8, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.

- b. Request by Constable Abercia, Precinct 1, for approval of a one-time salary adjustment to compensate an employee who transferred from a clerk position to a deputy position for the difference in salary for two pay periods.
- c. Request by Constable Hickman, Precinct 4, for:
 - 1. Authorization to appoint three deputies to fill vacant positions.
 - 2. Approval of a law enforcement agreement with Blue Creek Homeowners Association, Inc., for services of a senior deputy with a monthly car allowance.
 - 3. Authorization to correct the payroll record of an employee.
 - 4. Approval of an amendment to a law enforcement agreement with Ponderosa Forest Community Improvement Association, Inc., to delete a deputy position.

7. **Sheriff**

- a. Request for approval of an agreement with the Immigration and Customs Enforcement Division of the U.S. Department of Homeland Security for enforcement of immigration laws according to the Immigration and Nationality Act.
- b. Request for approval of an agreement with the Klein Independent School District for assignment of a deputy for the Drug Abuse Resistance Education Program.
- c. Request for approval of amendments to law enforcement agreements with:
 - 1. Summerwood Community Association, Inc., for services of an additional deputy.
 - 2. Woodland Trails North Community Association, Inc., to delete a deputy position.
 - 3. Harris County Municipal Utility District No. 49 for services of an additional deputy.
- d. Request for approval of a cellular phone allowance for an employee.
- e. Request for authorization to correct the payroll records of certain employees.
- f. Request for authorization to reimburse certain employees of the Communications Division for meal expenses incurred during Hurricane Ike in the total amount of \$2,102.
- g. Request for approval of an amendment to an agreement with the Federal Bureau of Investigation for annual overtime reimbursements of up to \$16,903 per deputy.
- h. Request for authorization to reimburse the Special Investigation Fund \$1,549 for electric bills paid to Lone Star Hangar Systems.
- i. Request for authorization to add four military cargo trucks to the department's inventory that were acquired through a federal property surplus program, and for approval of payment from seized funds in the amount of \$8,750 to transport the vehicles to Houston from Fort Lewis, Washington.

- j. Request for authorization for Facilities & Property Management to negotiate an agreement with Harris County Emergency Services District No. 1 for donated office space at 2800 Aldine Bender Drive.
- k. Request for approval of a monthly car allowance for an employee in lieu of a county vehicle.
- l. Request for authorization to upgrade certain deputies to senior deputy level for employees who have met requirements for the change.
- m. Request for approval of an assistant system administrator position and two senior server technician positions in connection with the Justice Assistance Grant.

8. **Fire Marshal**

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

9. **Medical Examiner**

- a. Request for authorization to participate in the Houston Hispanic Forum Career and Education Day January 9, 2010 in Houston at a cost of \$285.
- b. Request for authorization to purchase three Blackberry cellular devices and related items to replace cellular phones.
- c. Request for approval of an agreement with the Houston Independent School District to allow students enrolled in various senior-level healthcare programs to use designated facilities for forensic medicine and science training purposes.

10. **County Clerk**

Transmittal of the minutes of the court's meeting of October 13, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the October 13, 2009 agenda.

11. **District Clerk**

Request for approval of a revised plan to provide public court records and case file information to the public through the department's web site at no additional cost.

12. **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 11th, 61st, 133rd, 234th, 247th, 269th, 270th, 281st, 309th, 311th, 313th, 314th, and 333rd District Courts.

- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county flood plain management regulations at 9027 Talcott Lane in Precinct 2, and settlement of a claim for recovery of damages to county property.
- c. Request for approval of an order authorizing settlement and execution of a release in connection with a case in the 127th District Court.
- d. 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 LBJ Hospital expansion project in Precinct 1.

13. **District Attorney**

Request for authorization to eliminate a four-hour daily investigator shift from the 24-Hour Intake Division and reallocate the funds for a part-time assistant district attorney position.

14. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of payment in the total amount of \$350 to renew licenses of seven court interpreters.

15. **District Courts**

- a. Request for authorization to establish a six-month pilot Veterans Court Program in the 228th District Court to serve veterans who have been honorably discharged and certain service men and women on active duty or in the reserves, using existing STAR Drug Court personnel and resources.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization to purchase a replacement cellular phone.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Chemical emergencies work group meeting	11/12-14	Baltimore, MD	\$820	Other
2.	PHES	2	Ryan White services report training session	11/17-20	Scottsdale, AZ	\$2,300	Grant
3.	CS	1	Natl. Comm. Development Assn. legislative & policy mtg.	1/19-22/2010	Washington, DC	\$1,880	Grant
4.	AgL Ext.	1	National Association of Extension 4-H Agents Conference	10/25-30	Rochester, NY	\$1,000	Other
5.	PSCA	1	Supportive Housing & Criminal Justice National Forum	11/4-6	Washington, DC	\$897	Other
6.	PSCA	1	Georgetown University Training Institute work group mtg.	11/17-20	Washington, DC	\$1,552	Grant
7.	Sheriff	2	Advisory meeting with Los Angeles County Sheriff's Dept.	11/2-4	Commerce, CA	\$1,386	Other
8.	Sheriff	1	Bomb Squad Commanders Conference	11/2-6	Socorro, NM	\$1,200	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	Sheriff	1	FBI National Academy advanced training*	1/1-4/30/2010	Quantico, VA	\$2,000	Other
10.	Fire M.	1	Natl. Hazardous Materials Fusion Center Symposium	11/2-5	Denver, CO	\$945	Other
11.	Com. 1	1	GradNational Action Forum (\$1,200 appvd. 8/11)	9/16-18	Washington, DC	\$1,056	Grant
Subtotal		13	Out of Texas average cost \$1,157 per employee			\$15,036	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	11	Economics of stormwater solutions seminar*	11/13	Houston	\$300	FCD
2.	PID/FCD	4	Exhibitor at Geographic Information Systems Day	11/19-20	Houston	\$348	FCD
3.	PID/FCD	1	Program management seminar	12/1-2	Katy	\$1,300	FCD
4.	PID/FPM	1	Operations and maintenance seminar (2nd of 4 courses)	11/10-11	Houston	\$695	General
5.	MS/HRRM	3	Disaster recovery workshop	11/10	Austin	\$190	Other
6.	MS/OBM	2	Criminal justice planners meeting	11/11-13	Huntsville	\$272	General
						\$451	Other
7.	MS/OFP	1	Texas Society of CPAs accounting seminar	11/30-12/1	Houston	\$285	General
8.	PHES	6	Adobe Illustrator software training	10/14	Houston	\$420	Grant
9.	PHES	22	Infant nutrition education training	9/29	Houston	\$1,100	Grant
10.	PHES	2	Rabies prevention seminar*	10/28	Cleveland	\$100	General
11.	CS	3	Environmental training	10/20-21	Austin	\$200	General
12.	CS	6	Power Tools for Nonprofits Conference	11/18	Houston	\$318	General
13.	CS	1	Project management for transit professionals seminar (TxDOT Scholarship reimbursement)	11/18-19	Austin	\$536	General
14.	AgL Ext.	3	South Region 4-H Univ. prog. dev. seminar	11/3-5	Corpus Christi	\$1,115	General
15.	AgL Ext.	1	INVEST Steering Committee meeting	11/10-11	College Station	\$360	Other
16.	AgL Ext.	10	District 9 faculty training	11/12	Houston	\$200	General
17.	Juv. Prob.	25	Team building skills & communication techniques training	10/27	Houston	\$75	Grant
18.	Juv. Prob.	2	Ideas, tools, and practices for success seminar	11/3-6	Austin	\$812	Grant
19.	Juv. Prob.	4	Information update on area gangs	11/10	Fort Bend	\$40	Grant
20.	Juv. Prob.	1	Ethics for mental health & related healthcare prof. seminar	11/17	Houston	\$189	Grant
21.	Juv. Prob.	2	Legal Digest Personnel Law for School Administrators Conf.	12/9	Austin	\$829	Grant
22.	PSCA	1	Systems of Care quarterly meetings	10/1/09-7/31/10	Austin	\$940	Grant
23.	PSCA	3	Fetal Alcohol Spectrum Disorder Conference	10/16	Houston	\$90	General
24.	PSCA	1	Power Tools for Nonprofits Conference	11/18	Houston	\$59	General
25.	PSCA	2	Health Services & Outcomes Research Conference	12/2	Houston	\$250	General
26.	CAC	3	Child Advocacy Center of Texas award ceremony	11/2-3	Austin	\$942	Other
27.	CAC	1	Children's Advocacy Centers of Texas Conference	11/2-3	Austin	\$575	Grant
28.	CAC	1	Emergency response preparedness seminar	11/19	Houston	\$3	General
29.	CAC	2	Texas Society of CPA's Expo	11/30-12/1	Houston	\$640	Other
30.	Const. 1	1	Regional gang information course*	10/27-29	Houston	\$45	Other
31.	Const. 2	1	Telecommunications class	11/9-13	Webster	\$100	Other
32.	Const. 2	1	Background investigation training	11/18-19	Galveston	\$250	Other
33.	Const. 4	3	Law enforcement telecommunications system training	11/2-4	College Station	\$245	General
34.	Const. 5	3	Regional gang information course	10/27-29	Houston	\$161	Other
35.	Const. 5	4	Police bicycle training course	Various	Houston	\$581	Other
36.	Sheriff	1	Training in policies and procedures for bomb squads*	10/28-29	Dallas	\$180	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
37.	Sheriff	2	Sheriff's Association of Texas Training Conference*	10/28-30	New Braunfels	\$610	Other	
38.	Sheriff	3	Fire origin & cause investigation recertification training	11/16-18	Humble	\$885	Other	
39.	Sheriff	6	Practical Homicide Investigation Conference	12/7-9	Houston	\$2,850	Other	
40.	Sheriff	26	Background investigation seminar	1/11-12/2010	Humble	\$4,500	Other	
41.	Fire M.	1	National Incident Management System training	10/27-30	San Antonio	\$825	Other	
42.	Fire M.	1	Tx. Comm. on Fire Protection haz. mat. ad-hoc comm. mtg.	11/3-4	Austin	\$145	General	
43.	Fire M.	1	Incident management training & education conference	11/4-6	Houston	\$100	Other	
44.	Fire M.	1	Public information officer training*	12/1-3	Huntsville	\$300	Other	
45.	Fire M.	2	Incident command simulation training*	12/1-3	Huntsville	\$480	Other	
46.	M.E.	1	Forensic testing analysis methods workshop	11/2-4	Fort Worth	\$1,680	Other	
47.	CA	1	Family law continuing legal education seminar	12/3-4	San Antonio	\$1,101	General	
48.	JP 1.2	1	Texas Bar continuing legal education seminar	11/11-13	Dallas	\$855	General	
49.	Co. Cts.	20	Justice of the Peace judges retreat	11/9-10	Houston	\$1,800	General	
50.	Auditor	172	Ethics training, staff recognition, and service awards	11/6	Houston	\$1,715	General	
51.	Tax A-C	20	Manufactured housing tax liens seminar	11/9	Houston	\$25	General	
52.	Tax A-C	2	Wells Fargo Global Conference	11/17	Houston	\$40	General	
53.	Tax A-C	5	Geographic information systems training*	11/19	Houston	\$25	General	
54.	Tax A-C	1	Property Tax Education Coalition meeting*	12/4	Dallas	\$500	General	
55.	Co. Judge	6	Data collection for HIV/AIDS needs assessment (20 trips) (2 employees & up to 4 student volunteers)	01/01-02/28/10	TBD	\$3,700	Grant	
56.	OHSEM	1	Emergency communication mgt. system certification training*	10/28-30	Houston	\$800	General	
Subtotal		412	In Texas average cost \$93 per employee			\$38,132		
Total							425	\$53,168

*Travel by county vehicle

General	Grant	Other	Total
\$11,374	\$15,648	\$26,146	\$53,168

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$864,192	\$1,453,710	\$2,317,902

17. **Grants**

- a. Request by **PID/Flood Control District** for authorization to submit a second application to the Texas Water Development Board for FEMA grant funds in the amount of \$3,322,992 for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the Severe Repetitive Loss Program.
- b. Request by **Management Services** for authorization to accept Southwest Border Prosecution Initiative Grant funds in the amount of \$462,623 from the U.S. Department of Justice for reimbursement of detention and prosecution costs associated with federally referred criminal cases.

- c. Request by **Public Health & Environmental Services** for authorization to accept amendments to agreements with the:
 - 1. Texas Department of State Health Services for supplemental grant funds in the amount of \$605,500 for the Women Infants and Children Program.
 - 2. Texas Department of State Health Services to modify the performance measures section of the grant award for the Tuberculosis Prevention and Control Program.
 - 3. U.S. Department of Housing & Urban Development to update the personnel section of the grant award for the Lead-Based Paint Hazard Control Program.

- d. Request by **Public Health & Environmental Services** for approval of a Texas Department of State Health Services grant close-out form for the Title V Maternal and Child Health Prenatal Program.

- e. Request by **Community Services** for authorization to:
 - 1. Accept an amendment to an agreement with the Houston-Galveston Area Council to reduce the Social Services Block Grant recovery award by \$1,569,000 resulting in a modified award amount of \$2,696,000 to provide transportation services for county residents affected by Hurricane Ike.
 - 2. Submit applications to the U.S. Department of Housing and Urban Development for grant funds in the total amount of \$5,149,620 for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless, and for the county to serve as grantee for 14 Supportive Housing and Shelter Plus Care Program projects.

- f. Request by **Protective Services for Children & Adults** for authorization to accept:
 - 1. Homelessness Prevention and Rapid Re-Housing Program Grant funds in the amount of \$242,639 from the Harris County Community Services Department for the Houston Alumni & Youth Center Housing Stabilization Project.
 - 2. Grant funds in the amount of \$151,008 from the City of Houston to fund support services for eligible students attending Kashmere High School in connection with the School-Based Wrap Around Project.
 - 3. Grant funds in the amount of \$350,977 from the Collaborative for Children for the South Region Children's Mental Health Collaborative Program.

- g. Request by the **Sheriff** for authorization to accept:
 - 1. Grant funds in the amount of \$139,425 from the U.S. Department of Justice for the Bulletproof Vest Partnership Project.
 - 2. Grant funds in the total amount of \$60,000 from the U.S. Department of Justice for payment of overtime in connection with various Organized Crime Drug Enforcement Task Force investigations.
 - 3. An amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$20,000 for payment of overtime in connection with an Organized Crime Drug Enforcement Task Force investigation.
 - 4. Grant funds in the amount of \$100,000 from the Texas Department of State Health Services for the Early Medical Intervention Program.

5. Grant funds in the amount of \$30,189 from Sam Houston State University for payment of overtime in connection with the Gulf Coast Violent Offenders Task Force.
6. Grant funds in the amount of \$21,000 from Sam Houston State University for the Regional Firearms Identification Laboratory Backlog Reduction Program.

- h. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$125,898 from the Texas Office of the Attorney General for the Internet Crimes Against Children Task Force Program, and approval of an assistant district attorney position and a memorandum of understanding to formalize the role of the District Attorney as a member of the ICAC Task Force.

- i. Request by the **District Courts** for authorization to accept grant funds in amounts of:
 1. \$272,312 from the U.S. Department of Health & Human Services for the Specialized Substance Abuse and Trauma Treatment for Females Program.
 2. \$113,657 from the Criminal Justice Division of the Office of the Governor for the Star Adult Drug Court Program.

- j. Request by the **County Judge** for authorization to accept:
 1. Grant funds in the total amount of \$11,492,528 from the Division of Emergency Management of the Office of the Governor for the State Homeland Security, Urban Areas Security Initiative, and Citizen Corps programs.
 2. Energy Efficiency and Conservation Block Grant funds in the amount of \$13,773,400 from the U.S. Department of Energy to support construction of the North Bayou Central Plant.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. Beyer Construction, LLP, for Greenhouse Road from IH-10 to Saums Road and Park Row Boulevard from west of Ricefield Drive to east of Unit U101-02-00 in Precinct 3.
 - b. Cravens Partners, Ltd., for slope failure repairs upstream of Barker-Cypress Road for the Flood Control District.
 - c. Lecon, Inc., for channel repairs for the Flood Control District.
 - d. R. Hassell & Co., Inc., for on-call concrete repairs for various locations in Precinct 1.
 - e. Stripes & Stops Co., Inc., for paint striping of various roads in the Crosby Camp area in Precinct 4.
 - f. Team Work Construction Services for an on-call contract for pedestrian facilities in Precinct 3.

2. Transmittal of an unaudited and unadjusted monthly financial report for August 2009.
3. Request for approval of a summary of billing expenses to be sent to counties of the First and 14th appellate districts with statements of their proportionate shares of annual expenses.
4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for the County Judge to execute an agreement with the City of Houston for payment to the county for additional services in connection with refusal to register or re-register certain motor vehicles whose owner is statutorily or administratively liable for violation of a photographic traffic signal enforcement system.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Real estate title insurance services related to the Neighborhood Stabilization Program for Community Services.
 - b. Armored car services for the Toll Road Authority, county, and Harris County Hospital District.
 - c. Furnish and deliver emergency lighting/equipment packages and related items for police vehicles for the county.
 - d. Various service awards for the county.
 - e. Communications management consulting services for the 2010 Census for Community Services.
 - f. Optometry exams for inmates for the Sheriff's Department.
2. Transmittal of computer-related items obtained through the State of Texas vendor program for Public Infrastructure.
3. Recommendation that awards be made to:
 - a. IKON Office Solutions, low bid in the estimated amount of \$404,222 for high speed and color photocopier services for the period of March 1, 2010-February 28, 2011, with four one-year renewal options.
 - b. Centre Technologies, Inc., only bid in the amount of \$455,624 for a storage area network and disaster recovery site services for the Sheriff's Department.
 - c. The Windward Group, LLC, low bid meeting specifications in the amount of \$55,274 for purchase of scanners with maintenance and support services for the County Clerk.

- d. Bernard Food Industries, Inc., in the amount of \$42,000; Good Source, \$107,625; Bee Bee Que Inc./Speedy Foods, \$150,144; J & M Wholesale Distributors, Inc., \$168,400; Kelly's Bar-B-Que, Inc., \$175,425; Rudy Love Distributing, \$258,175; Labatt Food Service, \$353,813; McKee Foods Corporation, \$544,441; Glazier Foods Company, \$697,627; Ditta Meat Company, \$797,875; Premium Foods, Inc., \$1,391,033; and Performance Food Service, \$2,010,398 for various foods for county jails for the period of November 1, 2009-October 31, 2010, with certain classes and items not being awarded.
 - e. CADIZ, Inc., dba Houston Educational Consultants and Center for Family Consultation lowest priced proposals for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period ending August 31, 2010, with two one-year renewal options, and approval of an order for the County Judge to execute the agreements.
 - f. TransCore, LP, best proposal meeting requirements for violation image review services for the Toll Road Authority for the period of October 27, 2009-October 26, 2010, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
 - g. Ace Safety Apparel lowest complete bid in the amount of \$67,157 for uniforms and related items for employees of the Commissioner of Precinct 2 for the period of November 1, 2009-October 31, 2010, with four one-year renewal options.
4. Recommendation that a technicality be waived and the award to provide and mail jury summons for the county be made to HOV Services, Inc., lowest complete bid in the amount of \$86,160 for the period of December 1, 2009-November 30, 2010, with four one-year renewal options.
 5. Request for authorization to reject bids for the sale of violation enforcement system controllers, exact exposure high resolution cameras, and components for the Toll Road Authority, and for the county to dispose of the equipment as surplus property through public auction.
 6. Request for authorization to cancel the public auction to sell the Hogan Allnoch Building at 1319 Texas Avenue due to lack of interest.
 7. Request for approval of renewal options with:
 - a. W.T. Cox Subscriptions for periodical subscriptions for the County Library for the period of January 1-December 31, 2010 at a cost of \$155,000.
 - b. Vulcan Construction Materials to furnish and deliver crushed limestone base materials for the county for the period of February 1, 2010-January 31, 2011 at a cost of \$45,000.
 - c. Spring Equipment Company, Inc., to repair various storm water pipes and related items for the Flood Control District for the period of February 1, 2010-January 31, 2011 at a cost of \$846,042, and execution of bonds.

- d. Pumps of Houston for inspection and preventive maintenance repair of storm water pump stations and related items for the county for the period of January 1-December 31, 2010 at a cost of \$133,100.
 - e. Liquid Environmental Solutions of Texas, LP, for vacuum truck services for the county for the period of January 1-December 31, 2010 at a cost of \$175,000.
 - f. Heitman Truck Repair for chassis, front-end, brake, clutch, and suspension repair services for the county for the period of February 1, 2010-January 31, 2011 at a cost of \$54,000.
 - g. Lead Paint Inspection Services, Inc., for lead-based paint hazard control contract services for Public Health & Environmental Services for the period of December 1, 2009-November 30, 2010 at a cost of \$56,750.
 - h. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2009-October 31, 2010 at a cost of \$65,709.
8. Request for approval of an extension to a contract with Groves Industrial Supply for safety supplies and related items for the county for the period of November 1-December 31, 2009, or until a new contract is in place.
9. Request for the County Judge to execute agreements/amendments with:
- a. Mental Health & Mental Retardation Authority of Harris County in the amount of \$70,500 for youth mental health services for Protective Services for Children & Adults for the period ending July 31, 2010, with two one-year renewal options.
 - b. Quality Dialysis Two, LP, in the additional amount of \$51,800 for payment of outstanding invoices for hemodialysis services for certain county jail inmates for the Sheriff's Department for the period of August 1, 2008-July 31, 2009.
 - c. Harris County Sheriff's Department in the amount of \$619,770 for food services for Community Supervision & Corrections for the period ending August 31, 2010.
 - d. SunGard Availability Services, LP, in the additional total amount not to exceed \$99,200 to modify the scope of work for disaster recovery services for Information Technology for the period of October 1, 2009-April 30, 2012.
 - e. Information Strategies, Inc., for a customer relationship management-based electronic project financial tracking and reporting software system for infrastructure assets for PID/Architecture & Engineering to correct the wording in the amendment to accurately reflect the vendor's responsibilities.
 - f. Aramark Corporation for food management services to operate cafeteria facilities for the county for the corrected period of August 17, 2009-September 30, 2010, and to clarify the vendor's responsibilities.
10. Request for approval of orders permitting assignment of contracts from:
- a. Century Business Equipment, Inc., to Zeno Imaging, Inc., effective April 1, 2009 for facsimile machine maintenance for the county for the period of November 20, 2008-November 19, 2009.
 - b. Century Business Equipment, Inc., to Zeno Imaging, Inc., effective April 1, 2009 for facsimile machines for the county and the Harris County Hospital District for the period of May 5, 2009-April 30, 2010.

- c. Green Tree Resorts, LLP, to Liberty Tire Recycling, LLC, effective September 1, 2009 for sale of surplus tires and disposal of scrap tires for the county for the period of January 1, 2008-December 31, 2009.
11. Request for approval of a professional services exemption from the competitive bid process for Baylor College of Medicine in the amount of \$365,000 for medical and administrative services at the on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2010, and for the County Judge to execute the agreement.
 12. Request for approval of an order authorizing the revised policy on contracting with a person indebted to Harris County effective November 1, 2009.
 13. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
 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 receipt of funds in the total amount of \$95,735 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of September 1-30, 2009.
 16. Transmittal of bids and proposals for advertised jobs that were opened October 19 and 26, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. October 27, 2009 as Rose Hernandez Day on the occasion of her retirement from the County Judge's Office.
 - b. November 10-12, 2009 as Harris County Employees' Fall Blood Drive Days.
 2. Request for approval of the first amended and restated concurrent order creating a freight rail district pursuant to Chapter 171 of the Texas Transportation Code, and making other provisions and findings related to the subject.
 - b. **Commissioner, Precinct 1**

Request for authorization for the Sagemont Cowboys to host Halloween-related fundraising activities on October 23-24 and 30-31, 2009 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

1. Request for approval to accept donations of a cast iron fire hydrant from Bark9, and a willow tree for Bay Area Park.
2. Request for approval of an agreement with North Channel Soccer Club for use of five soccer fields at North Shore Park for the period of January 1, 2010-December 31, 2011.

d. **Commissioner, Precinct 3**

1. Request for authorization to reimburse an employee \$37 for a payment made to renew a maintenance provider license with the Texas Commission on Environmental Quality.
2. Request for the County Judge to execute an agreement with Mayde Creek Senior High School-FFA Chapter for cleanup along the roadsides Dulaney Road from Cherry Tree Grove to Saums Road in connection with the Adopt a County Road Program for the period of October 15, 2009-October 14, 2010.
3. Request for the County Judge to execute an interlocal cooperation agreement with the City of Bellaire for maintenance and operation of the Nature Discovery Center.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution designating November 4, 2009 as Opal Marie Morral Patterson Day in honor of her 102nd birthday.
2. Request for approval for the Spring Area Youth Softball Association to have a baby diaper changing station installed in the women's restroom of the softball complex at Bayer Park.
3. Request for approval of an agreement with Neighborhood Centers, Inc., for instituting a senior fitness program at Clark Community Center at no cost to the county.
4. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. The Nester Family for cleanup along the roadsides of Jones Road from SH-249 to Louetta Road for the period of October 1, 2009-September 30, 2010.
 - b. Premier Aquatics Club of Klein for cleanup along the roadsides of Spring Cypress from Stuebner Airline Road to T.C. Jester for the period of November 1, 2009-October 31, 2010.

20. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4, the 190th and 215th District Courts, and U.S. District Court.
- b. Transmittal of certain information and notice of intent to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2009A for the Texas Children's Hospital project to finance or refinance the costs of health facilities.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: Gardentree Road to Gardentree Drive in Precinct 2, and Willow Switch Road to N Root Road between the limits of northeast Dowdell Road and Dowdell Road in Precinct 4.

IV. Executive Session

1. Request by the County Attorney for an executive session regarding the matter of Harris County Hospital District v. TexTac Partners I, et al in County Civil Court No. 2, and for the court to take appropriate action upon return to open session.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointments of:
 - a. Mary Spinks to the Harris County Hospital District Board of Managers for the period of November 1, 2009-October 31, 2011.
 - b. Carl Warwick to the Harris County-Houston Sports Authority Board, Position 12 for a term ending 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	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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18 19 20 21 22 23 24	22 23 24 25 26 27 28	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27
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July	August	September	October	November	December
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5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
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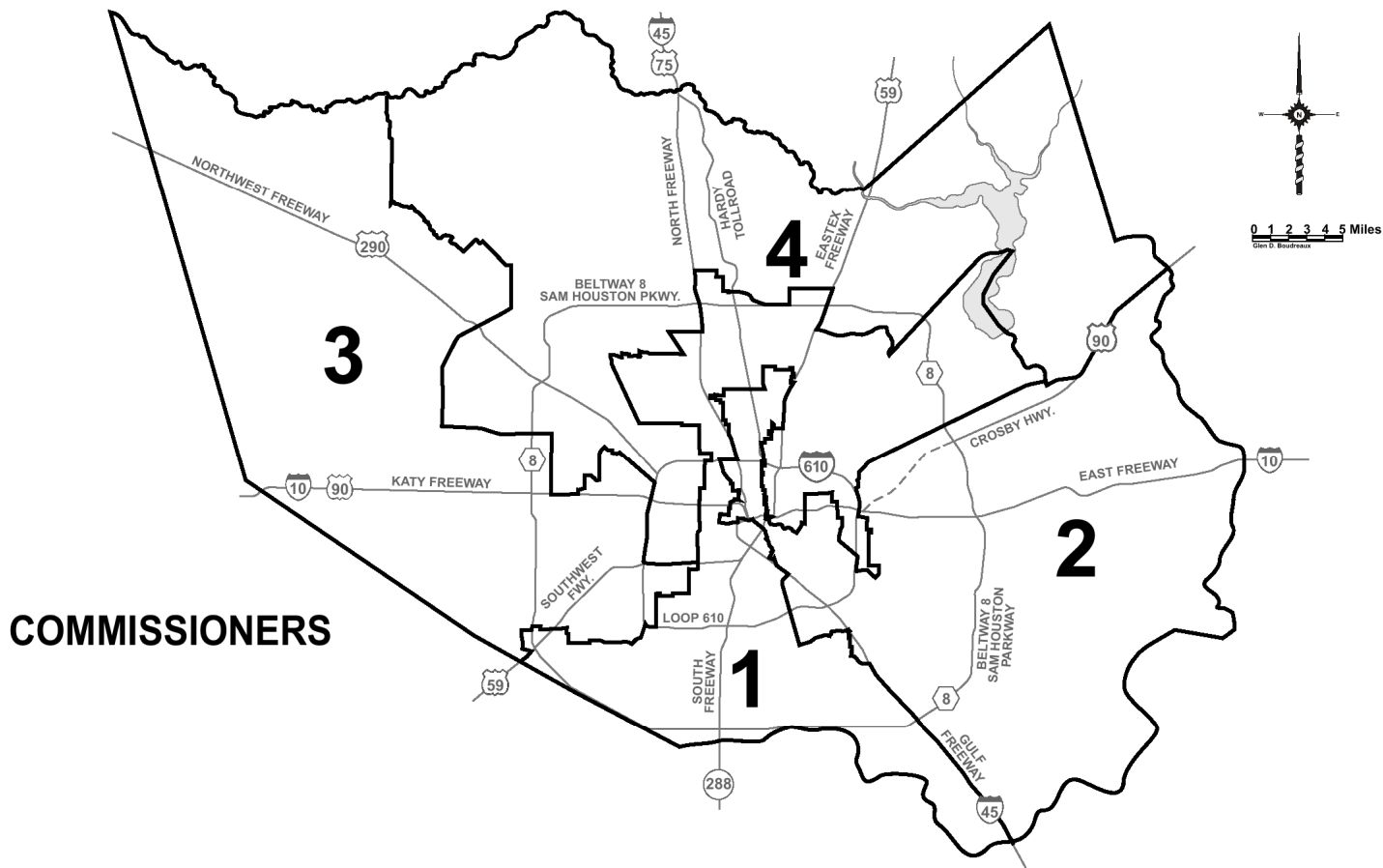
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2010

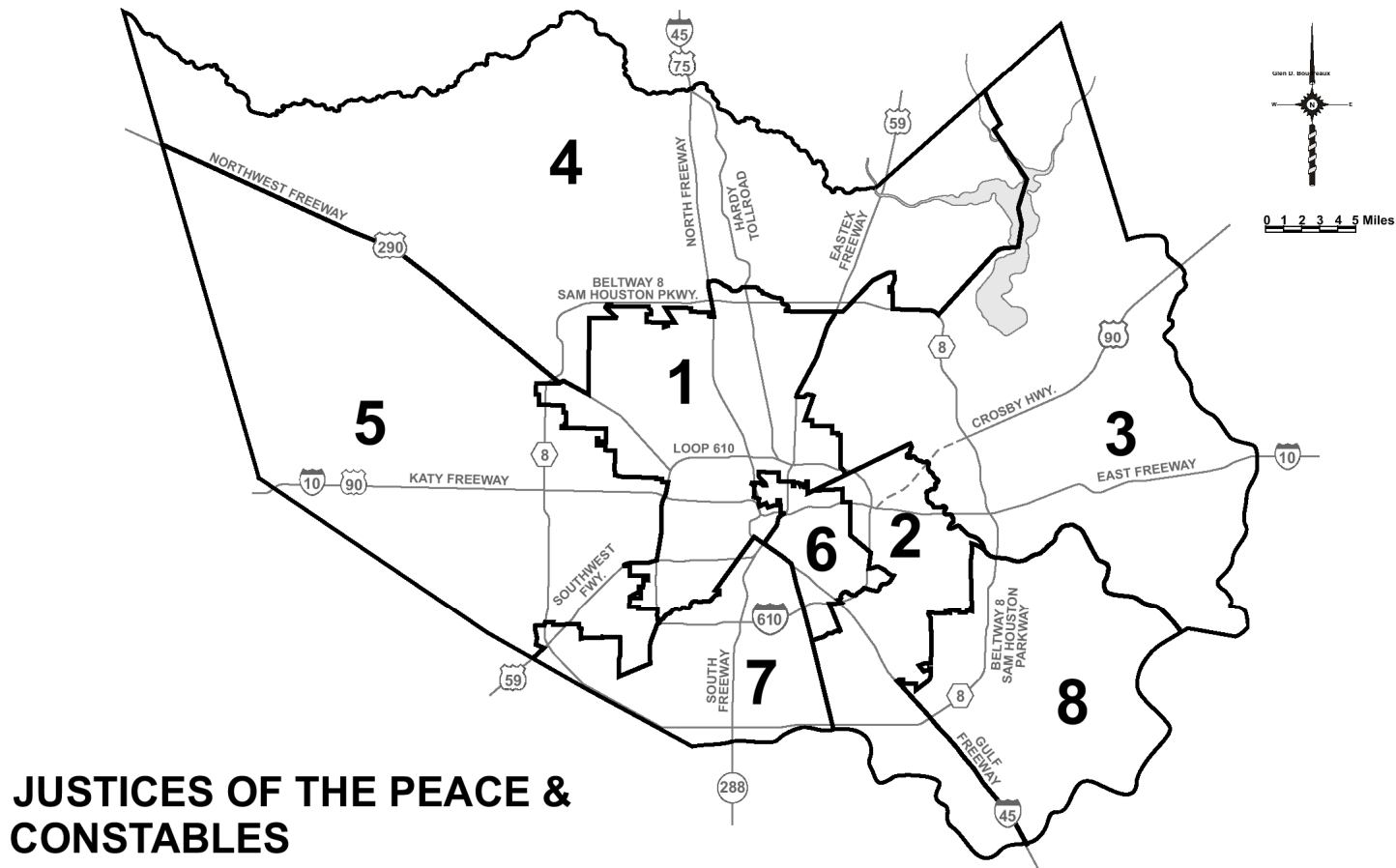
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5
3 4 5 6 7 8 9	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
10 11 12 13 14 15 16	14 15 16 17 18 19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

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