

# NOTICE OF A PUBLIC MEETING

**December 18, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 22, 2009 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).

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



Olga Z. Mauzy, 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. 09.24

### AGENDA

December 22, 2009

10:00 a.m.

Opening prayer by Reverend David Fauss of Bethel Tabernacle Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Construction Programs
  - d. Toll Road Authority
  - e. Flood Control District
  - f. Architecture & Engineering
  - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Courts
15. Travel & Training
  - a. Out of Texas
  - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
18. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
19. Miscellaneous

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

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

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

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

*Adjournment*

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

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

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

Recommendation that eligibility for expenditures of toll road revenue transfers be expanded to include maintenance of county roads providing connectivity to the toll road system and mobility in Harris County.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Six specific tracts from north of Little Cypress Creek to north of Grant Road for the Cypress Rose Hill Road-5 project in Precincts 3 and 4.
  - b. Twenty-one specific tracts north of Little Cypress Creek to Bauer Hockley Road for the Mueschke Road-6 project in Precinct 3.
  - c. One specific tract north of Bourgeois Road to south of FM-1960 for the Hollister Road Segment 3 project in Precinct 4.
  - d. One specific tract west of Sheldon Road to east of Peninsula Boulevard for the Jacintoport 1 project in Precinct 2.
  - e. One specific tract east of Johnson Road to Strawberry Road for the Southmore Street-2 project in Precinct 2.
  - f. Thirty-two specific tracts from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 001, 002, and 003 at the northeast, northwest, and southwest corners of Sharp Road and Cypress Creek for the Sharp Road culvert replacement at Cypress Creek project in Precinct 3 in the amount of \$4,242, negotiated without the additional cost of securing an independent appraisal.
  - b. Tract 005 at 13235 Kluge Road for the Kluge Road-1 project in Precinct 3 in the amount of \$12,554, \$1,354 over the appraised value.
3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 19-150.0 at 5204 Trafalgar Drive for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$3,500, \$1,052 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement for Tract 01-002.0, Unit U101-07-00 along the northern side of Morton Ranch Road between Elrod Road and North Mason Road, authorizing the county to accept the dedication to the public of the road easement for Tract 013 for the Morton Ranch Road project in Precinct 3, and for the County Judge to execute the dedication form.
5. Recommendation that the court approve a resolution and order authorizing the county to accept from Clay Road 628 Development, LP, donation of Tract 011 at the northwest corner of Morton Road and Elrod Road for the Morton Ranch Road project in Precinct 3, and for the County Judge to execute the donation form.
6. Recommendation that the court approve a resolution and order directing the County Attorney to dismiss a condemnation suit in County Civil Court No. 2 for Tract 006 of the Grand Parkway Segment E project in Precinct 3, and for authorization to undertake negotiations outside of the eminent domain process.
7. Recommendation that the court approve a resolution and order declaring Tracts 002 and 002 TCE to be surplus property, and authorizing the county to sell to North Harris County Regional Water Authority for the appraised value of \$601 easements across the properties from Cypresswood Drive south to the Cypress Forest Public Utility District water treatment plant for the Raveneaux Roadway easement project in Precinct 4, 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. Bussell & Sons, LLC, contractor for Hockley Service Center proposed water plant, adding 13 calendar days and resulting in no change to the contract amount (09/0047-4).
  - b. Angel Brothers Enterprises, Inc., contractor for roadway improvements and necessary appurtenances related to a priority corridor project at the intersections of West Little York Road and North Eldridge Parkway, and Kuykendahl Road and Louetta Road in Precinct 4, adding 25 calendar days and resulting in an addition of \$38,218 to the contract amount (08/0224-4).
  - c. R. Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, resulting in an addition of \$20,649 to the contract amount (08/0369-3).
  - d. R. Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, resulting in an addition of \$37,709 to the contract amount (08/0369-4).
  - e. R. Hassell & Co., Inc., contractor for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District north property line in Precinct 4, resulting in an addition of \$10,690 to the contract amount (09/0209-1).

- f. R. Hassell & Co., Inc., contractor for Ella Boulevard from Spring-Cypress Road to the Klein ISD north property line in Precinct 4, resulting in an addition of \$12,385 to the contract amount (09/0209-2).
2. Recommendation for authorization to negotiate with:
    - a. Terracon Consultants, Inc., for the Evelyn Meador Branch Library at 2400 North Meyer Road in Precinct 2.
    - b. Atser Corporation for Kluge Road from Huffmeister Road to Little Cypress Creek, and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3.
  3. Recommendation for authorization for the Toll Road Authority to award the contract for the Westpark Tollway sound wall enhancements in Precinct 3 to Lone Star Road Construction, Ltd., in the amount of \$2,172,298, and for appropriate officials to take necessary actions to complete the transaction.
- 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. Mobil Vanderbilt-Beaumont Pipeline Company in the amount of \$1,515,102, including contingency and reimbursement to the company for right of way utility adjustments required for proposed construction of the Beltway 8 East mainlane project in Precincts 1, 2, and 4.
    - b. Linebarger Goggan Blair & Sampson, LLP, to provide for compliance with payment card industry standards in connection with collection of delinquent taxes, toll road fines, fees, costs, and other debts.
  2. Request for authorization to correct the payroll records of two employees.
- e. **Flood Control District**
1. Recommendation for the County Judge to execute amendments to agreements with:
    - a. Ayres Associates, Inc., formerly Owen Ayres & Associates, Inc., in the amount of \$15,000 for additional engineering services in support of updates to the articulated concrete block revetment design and installation manual.
    - b. SWCA, Inc., in the amount of \$150,000 for additional environmental consulting services to provide compliance support for the Greens Bayou wetlands mitigation bank in Precinct 4.
  2. Recommendation for authorization to close projects for excavation and removal of material in advance of future construction in the Greens Bayou watershed in Precinct 4 with:
    - a. W. M. Trucking & Excavation, Inc., for Unit P500-02-00.
    - b. Weatherford Dirt Services, Inc., for Unit P545-01-00.
    - c. Sprint Sand & Clay, LP, for Unit P500-02-00.

3. Recommendation for approval of contracts and bonds for:
  - a. Rozco Contracting, Inc., in the amount of \$142,680 for general repairs in the Greens Bayou watershed in Precinct 1.
  - b. Rozco Contracting, Inc., in the amount of \$142,460 for general repairs in Precincts 2 and 4.
4. Recommendation that the award for the Law Park pedestrian bridge replacement over Sims Bayou in the Sims Bayou watershed in Precinct 1 be made to Lone Star Road Construction, Ltd., low bid in the amount of \$635,530.
5. Recommendation that Unit A520-05-00 in the Clear Creek watershed in Precinct 1, Units L116-00-00, U102-27-00, and U520-03-00 in the Little Cypress Creek, Bear Creek, and Langham Creek watersheds in Precinct 3, and Units E521-03-00 and P545-03-00 in the White Oak Bayou and Greens Bayou watersheds in Precinct 4 be added to the district's stormwater management system for maintenance purposes.
6. Recommendation for authorization to renew an agency membership with the Association of State Floodplain Managers at a cost of \$250.
7. Request for approval of a cellular phone allowance, deletion of a cellular phone allowance, an increase of a cellular phone allowance, authorization to purchase two cellular phones with accessories and airtime service and seven replacement cellular phones with accessories, to transfer a county assigned cellular phone number to a personal phone service, and transfer a personal cellular phone number to a county assigned cellular service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. A left-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1 for a four-week period at an estimated cost of \$85,000.
  - b. A proposed parking lot for Dixie Farm Road Park in Precinct 1 for a four-week period at an estimated cost of \$185,000.
  - c. Installation of exercise equipment for the Hutchinson Park fitness court in Precinct 1 for a four-week period at an estimated cost of \$101,000.
  - d. Construction improvements at David Burnet Park in Precinct 2 for a four-week period at an estimated cost of \$727,000.
  - e. Genoa Red Bluff from Beltway 8 to Pine Tree Drive in Precinct 2 for a five-week period at an estimated cost of \$11.5 million.
  - f. Genoa Red Bluff from Red Bluff Road to Fairmont Parkway in Precinct 2 for a six-week period at an estimated cost of \$6 million.
  - g. Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2 for a four-week period at an estimated cost of \$7,418,000.
  - h. Slope paving repairs for West Richey Street at Railroad Underpass Road, and West Richey Street at Vince Bayou for new approach slabs in Precinct 2 for a three-week period at an estimated cost of \$360,000.

2. Recommendation for approval of the following plats:
  - a. AT&T Spring Regen in Precinct 4; Texas Engineering and Mapping Company.
  - b. Memorial Hills Water Plant No. 1 in Precinct 4; Van De Wiele & Vogler, Incorporated.
  - c. Methodist Willowbrook Hospital in Precinct 4; Kuo & Associates, Incorporated.
  - d. Torrey Forest Congregation in Precinct 4; Civil Concepts, Incorporated.
3. Recommendation for cancellation of bonds for:
  - a. Pine Ridge/Normandy 17, Ltd., executed by Washington International Insurance Company in the amount of \$1,000 for Woodforest, Section 26 in Precinct 2.
  - b. C&W Barrington, LP, executed by Universal Surety of America in the amount of \$23,378 for Eldridge View, Section Two in Precinct 3.
  - c. Silverglen Partners, LP, executed by The Guarantee Company of North America, USA, in amounts of \$8,860 and \$14,280 for Silverglen North, Sections Six and Seven in Precinct 4.
4. Recommendation for approval of a change in contract with Republic ITS contractor for maintenance of traffic signal systems and related devices for various locations in the county, resulting in an addition of \$43,594 to the contract amount (090075-03).
5. Recommendation for the County Judge to execute architectural/engineering/environmental consultant services agreements/amendments with:
  - a. S & B Infrastructure, Ltd., in the amount of \$157,113 in connection with design of the Mary Eleanor and Mary Frances sanitary sewer project, a Harris County Community Services Department Community Development Block Grant funded project in Precinct 2.
  - b. Terracon Consultants, Inc., in the amount of \$80,000 in connection with the 1300 Baker Street jail parking lot.
  - c. Tetra Tech, Inc., in the amount of \$100,000 in connection with various projects within the county.
  - d. Clark Condon Associates, Inc., in the additional amount of \$13,650 in connection with the development of Juan Seguin Park in Precinct 2.
  - e. Van De Wiele and Vogler, Inc., in the amount of \$332,775 in connection with construction of Wallisville Road from Garth Road to North Main Street in Precinct 2.
  - f. Landtech Consultants, Inc., in the amount of \$62,121 in connection with construction of North Eldridge Parkway from north of Cypress North Houston Road to Cypress Creek in Precinct 3.
  - g. LJA Engineering & Surveying, Inc., in the additional amount of \$24,603 for various projects in Precinct 3.
  - h. Amani Engineering, Inc., in the additional amount of \$20,422 in connection with construction of Becker Road from north of Palo Dura Drive to south of the Union Pacific Railroad in Precinct 3.
  - i. Carter & Burgess, Inc., in the additional amount of \$64,902 in connection with construction of Kuykendahl Road from Willow Creek to Augusta Pines Drive in Precinct 4.

- j. LJA Engineering & Surveying, Inc., in the additional amount of \$15,000 in connection with construction of a hike and bike trail within the Spring Creek greenway between Jesse H. Jones Park and Pundt Park including a bridge over Cypress Creek in Precinct 4.
6. Recommendation for deposit of funds received from Timbercrest Partners, LLC, in the amount of \$38,061 to reimburse the county for construction of Kuykendahl Road from Willow Creek to Augusta Pines Drive in Precinct 4.
7. Recommendation for authorization to negotiate with Engineering & Facilities Consulting, Inc., for civil engineering and architectural services in connection with various projects 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 for installation of electric meters to provide electrical power for traffic signals at:
  - a. 4520½ Atascocita Road for the intersection of Atascocita Road at Atascocita Meadows Drive in Precinct 4.
  - b. 6602½ Atascocita Road for the intersection of Atascocita Road at Atasca Oaks Drive in Precinct 4.
  - c. 10501½ Spring-Cypress Road for the entrance drive of Windwood Presbyterian Church in Precinct 4.
9. Recommendation for release of financial surety for:
  - a. Woodmere Development Co., Ltd., in the amount of \$1,990 for Villages of Cypress Lakes, Section 16 in Precinct 3.
  - b. Castlewood Development in the amount of \$4,560 for Princeton Place, Section Two in Precinct 4.
10. 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. Hassell Construction Co., Inc., lowest and best bid in the amount of \$3,675,917 for Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.
  - b. ISI Contracting, Inc., lowest and best bid in the amount of \$27,270 for bridge railing repairs for Bertrand Road at Halls Bayou, and Woodforest Boulevard at Unit N104-00-00 in Precinct 2.
  - c. Century Asphalt, Ltd., lowest and best bid in the amount of \$363,350 for hot-mix, hot-laid asphaltic concrete material furnished for various locations in Precinct 3.
11. Recommendation that a technical defect be waived and the award be made to Windsor Contracting, LLC, lowest and best bid for storm sewer repairs in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

12. Recommendation that the court approve a preliminary engineering report prepared by McDonough Engineering Corp., for construction of Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1, and authorization to proceed with the design phase.
13. Recommendation that the court establish a public hearing date of January 12, 2010 to consider a certain street name change and correction: Rosy Finch Place to Canterborough Place in Precinct 4.
14. Recommendation for authorization to extend to April 30, 2010 the waiver of permit fees and certain inspections in connection with reconstruction of structures damaged by the October 29, 2009 rain event.
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 Bellaire at a cost to the city of \$8,290, Hedwig Village, \$1,237; Humble, \$7,727; Seabrook, \$5,005; and Southside Place, \$850.
16. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. The City of Pasadena in connection with construction of Main Street from SH-225 to south of Southmore Avenue in Precinct 2.
  - b. The City of Baytown for adjustment of the city's facilities from north of SH-330 to north of Ellis School Road in connection with the Harris County Thompson Road project in Precinct 2.
  - c. CenterPoint Energy in the amount of \$93,425 for construction and equipment costs associated with extension of electrical service to the 1910 Civil Courts Building at 301 Fannin Street, and for the County Auditor to make utility payments when applicable.
17. Recommendation that the County Judge execute a sanitary control easement to comply with Texas Commission on Environmental Quality requirements in connection with the county's development of the Pine Tree Facility on Riley Fuzzel Road in Precinct 4, and for the County Clerk to file the document and record it in the official public records of real property.
18. Recommendation that the court adopt an order approving an update to the master plan for parks to revise the priorities for facility development in 2010.
19. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with 1417 Congress Partners, Ltd., dba Congress Partners, Inc., for lease of space at 216 LaBranch Street, and approval of a purchase order for the monthly lease amount of \$517.

2. Request for the Purchasing Agent to issue purchase orders to:
  - a. Harris County Community Supervision & Corrections in the monthly amount of \$25,000 for lease of space at 1307 Baker Street for a jail facility.
  - b. Texas Urban Counties Local Government Corporation in the monthly amount of \$750 for lease of space at 500 W. 13th Street in Austin for the Office of Legislative Relations.
3. Request for approval of annual agreements with:
  - a. Partners of West Town, LLC, for lease of space at 4122-4128 Decker Drive in Baytown for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$5,620, plus build-out costs not to exceed \$120,000, and to transfer utilities and telephone service to the county.
  - b. Harris County Water Control & Improvement District No. 133 for lease of space at 7800 Fallbrook Drive, approval of a purchase order for the monthly lease amount of \$100, and to transfer utilities and telephone service to the county.

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 \$47,592 and three workers compensation recoveries in the total amount of \$1,858; settlement of five tort claims in the total amount of \$9,187; denial of six claims for damages; and transmittal of claims for damages received during the period ending December 15, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$587, and \$739 in connection with settlement of accident claims.
- c. Request for approval of an order authorizing the director of Human Resources & Risk Management to execute a form to be incorporated into a previously approved document delegating responsibility to Aetna Life Insurance Company to notify county and Flood Control District employees of privacy breaches in connection with Health Insurance Portability and Accountability security programs of group health plans.
- d. Consideration of position changes requested by departments and recommendation for approval of those with adequate budget in salaries and benefits.
- e. Transmittal of investment transactions and maturities for the period of December 2-15, 2009.
- f. Request for approval of interest payments for commercial paper notes, and for authorization to increase a note for NPDES storm water commercial paper projects.

- g. Request for approval of orders to ratify and confirm terms and provisions relating to the:
  - 1. Unlimited Tax Road Refunding Bonds, Series 2009A; Permanent Improvement Refunding Bonds, Series 2009B; and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C; and other related matters.
  - 2. Toll Road Senior Lien Revenue Bonds, Series 2009C, and other related matters.
- h. Request for approval of an order authorizing the issuance of Port of Houston Authority of Harris County, Texas Unlimited Tax Refunding Bonds, Series 2010C in a principal amount not to exceed \$234,630,000, prescribing the terms and form, providing for payment of principal and interest, authorizing preparation and distribution of an official statement, and other related provisions.
- i. Request for approval of a decrease in the mileage reimbursement rate, from 55¢ per mile to 50¢ per mile, for use of a personal vehicle on county business in accordance with the revised IRS allowance effective January 1, 2010.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of agreements with the City of Waco, Harris County Emergency Services Districts Nos. 1 and 5, and Lakeview Police Department for use of the county's 800 MHz public radio system.
- b. Request for authorization to destroy certain records of the Commissioner of Precinct 4 and Public Infrastructure Department in accordance with records control schedules.

4. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$1,238 for the Animal Control Shelter.
- b. Request for approval of additional mileage reimbursements in amounts of \$213, \$215, \$232, and \$629 for TB outreach workers who exceeded the monthly limit in November 2009.

5. **Community Services**

- a. Request for approval of 11 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$137,600.
- b. Request for approval of amendments to the annual action plans for Program Years 2005, 2006, and 2008.

- c. Request for approval of agreements/amendments with:
  - 1. Healthcare for the Homeless-Houston to use \$180,460 in Justice Assistance Grant funds to provide certain services to homeless and mentally ill county jail inmates and releasees in connection with the Jail Inreach Project.
  - 2. The City of Houston to allow the city access to the department's utility assistance database in order to prepare documents for clients eligible for assistance with funds distributed by the Social Services Division.
  - 3. Service of the Emergency Aid Coalition for the Homeless to revise the time of performance, modify the scope of services, and replace the budget for the Jump Start Project.
  - 4. Harvest Life Foundation to revise the time of performance, modify the scope of services, and replace the budget for the housing and jobs access initiative project.
- d. Request for approval of a mutual termination of tax abatement agreement with Packwell, Inc., and Porter Road Venture, LP, and acceptance of \$44,160 from Packwell, Inc., as full recapture of all taxes previously abated for tax years 2007 and 2008 for a manufacturing facility at 10016 Porter Road in La Porte in Precinct 2.
- e. Request for approval of a memorandum of understanding with the City of Houston, Gulf Coast Workforce Board, and Coalition for the Homeless Houston/Harris County for coordination of services by agencies receiving American Recovery and Reinvestment Act funds to provide employment and housing assistance for the homeless.

6. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to reimburse an employee \$55 for payment of annual membership dues to the Texas Alpha Zeta Chapter of Epsilon Sigma Phi.

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

- 1. Request for the County Judge to execute a letter of participation for employees of the Systems of Hope project to work collaboratively with the City of Houston Department of Health and Human Services and the Texas Department of Family and Protective Services in the Kids Village Initiative to improve physical, mental, and social functioning of children and families.
- 2. Request for authorization to purchase gift cards using grant funds in the total amount of \$1,800 for participants in the Parent-Teen Survival Program.

7. **Constables**

- a. Request by Constables Abercia, Trevino, and Walker, Precincts 1, 6, and 7 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- b. Request by Constables Abercia, Freeman, Jones, Hickman, Camus, Trevino, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.
- c. Request by Constable Abercia, Precinct 1, for approval of a deputy position with related equipment to provide law enforcement and public safety services for the Toll Road Authority office at 7701 Wilshire Place Drive.
- d. Request by Constable Jones, Precinct 3, for authorization to correct the end dates of six deputy positions and a sergeant position in connection with a law enforcement agreement with Channelview Independent School District.
- e. Request by Constable Hickman, Precinct 4, for authorization to allow the City of Houston Police Department to patrol a recently annexed area in Precinct 4 in connection with a law enforcement agreement with Harris County Municipal Utility District No. 191.
- f. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$12 for an item purchased for county equipment.

8. **Sheriff**

- a. Request for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to cancel a law enforcement agreement with Silver Oak Trails Owners Association, and to delete a deputy position.
- c. Request for authorization to reimburse:
  - 1. The Special Investigation Fund \$356 for payment of physical examinations administered to four employees of the Air Support Unit.
  - 2. An employee of the Aviation Support Unit \$885 for an annual fee paid to Garmin GPS for additional system applications.
  - 3. Certain employees of the Communications Division \$2,102 for meal expenses and supplies purchased during Hurricane Ike.
- d. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.

9. **Fire Marshal**

- a. Request for the County Judge to execute annual agreements with the cities of Baytown, Houston, and Stafford to provide fire fighting and protection services in certain unincorporated areas of the county.
- b. Transmittal of the annual financial report for Harris County Emergency Services District No. 5.

- c. Request for authorization to reimburse Timber Trails Learning Center \$150 for payment of a fee for an inspection that was cancelled and referred to the City of Houston.
- d. Request for the County Judge to execute an agreement with the Tri-County Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- e. Request for authorization to reimburse an employee \$175 for payment of costs associated with annual medication and treatment for the accelerant detection canine.
- f. Request for authorization to accept a single-axle trailer and related items donated to the department by the Texas Association of Special Investigators.
- g. Transmittal of notice that Fire Marshal Mike Montgomery received the President's Award from the Texas Fire Marshals Association in recognition of his work in fire prevention and life safety.

10. **Medical Examiner**

- a. Request for approval of payment in the amount of \$3,200 to the Accreditation Council for Graduate Medical Education for the fellowship training program.
- b. Request for authorization to distribute a recruiting brochure concerning the Harris County Medical Examiner's Office to 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences February 22-27, 2010 in Seattle, Wa., at an approximate cost of \$1,000.
- c. Request for approval of a temporary toxicologist position and a temporary toxicology technician position to be filled while two employees are out on military leave of absence.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of November 24, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the December 8, 2009 agenda.
- b. Request for authorization to correct the payroll record of an employee.

12. **District Clerk**

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

- b. Request for the County Judge to execute an amendment to an agreement with Texas NICUSA, Inc., fka BearingPoint, Inc., to obtain electronic filing services and participate in services hosted by Texas Online at no cost to the county.

13. **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 125th, 127th, 157th, 164th, 189th, 247th, 308th, 310th, 311th, 312th, 313th, 315th, and 334th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Water Code and Clean Air Act at 16339 Stuebner-Airline Road, and with county flood plain management regulations at 23705 Lenze Road in Spring in Precinct 4.
- c. Request for approval of orders authorizing settlement and execution of releases in connection with cases in the 127th and 295th District Courts.
- d. Request for approval of an order authorizing settlement and disbursement of funds in connection with an inverse condemnation suit in County Civil Court No. 2, and a case in the 189th District Court regarding the Cutten Road project in Precinct 4.

14. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request that the court adopt the revised Jury Selection Plan as approved by the Harris County Board of District Judges December 8, 2009.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Mass Casualty Triage Workgroup meeting	1/28-29/2010	Washington, DC	\$810	Other
2.	PHES	1	Active Living Research Conference	2/9-12/2010	San Diego, CA	\$1,750	Grant
3.	PHES	1	Public health emergency response presentation	2/17/2010	Minneapolis, MN	\$620	Other
4.	PHES	1	Public Health Preparedness Summit	2/17-19/2010	Atlanta, GA	\$1,276	Other
5.	Juv. Prob.	18	Juv. Detention Alternatives Initiative Bernalillo Co. site visit	3/15-18/2010	Albuquerque, NM	\$17,837	Grant
6.	PSCA	3	Substance Abuse & Mental Health Serv. Admin. Council mtg. (1 staff & 2 youths)	1/12-15/2010	Gaithersburg, MD	\$620 \$1,842	Grant Other
7.	PSCA	4	Children's Mental Health Research & Policy Conference (2 staff & 2 governing board members)	3/6-10/2010	Tampa, FL	\$8,320	Grant
8.	Sheriff	2	Marine law enforcement training program	9/13-10/9	Glynco, GA	\$790	Grant
9.	Sheriff	1	Southwest Border Crime Summit	12/2-6	San Diego, CA	\$885	Other
10.	Sheriff	2	Basic narcotics investigation training*	2/8-12/2010	Meridian, MS	\$1,350	Other
	<b>Subtotal</b>	<b>34</b>	<b>Out of Texas average cost \$1,062 per employee</b>			<b>\$36,100</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	AutoDesk Civil 3D software onsite training	1/4-5 & 11-12/2010	Houston	\$2,000	FCD
2.	PID/FCD	2	Structuring & drafting conservation easements teleconference	1/12/2010	Houston	\$179	FCD
3.	PID/FCD	1	Business writing skills seminar*	1/13/2010	Houston	\$143	FCD
4.	PID/FCD	8	Environmental Challenges & Innovations Conference	2/11/2010	Houston	\$2,000	FCD
5.	PID/A&E	1	On-site sewage facilities training	8/24-27	Beaumont	\$50	Other
6.	PID/A&E	1	Texas Household Hazardous Waste meeting	1/28/2010	San Marcos	\$90	General
7.	MS/OBM	1	Texas Task Force on Indigent Defense meeting	12/11	Austin	\$185	General
8.	ITC	1	SharePoint software training class	2/8-9/2010	Houston	\$914	Other
9.	PHES	1	ServSafe food safety online course & test	TBD	Houston	\$161	General
10.	PHES	1	Texas School Health Advisory Council ( <i>six meetings</i> )	TBD	Austin	\$1,200	General
11.	PHES	1	Tx. Society of Health-System Pharmacists seminar	4/10-11/2010	Galveston	\$390	Other
12.	CS	1	Disaster Ike meeting	1/5-7/2010	Austin	\$475	Grant
13.	CS	4	Neighborhood Stabilization Prog. income eligibility training*	1/8/2010	Austin	\$150	Grant
14.	AgL Ext.	1	4-H Food Show	12/8	Rosenberg	\$50	General
15.	AgL Ext.	1	Fort Bend County Extension Vegetable Conference	12/10	Rosenberg	\$82	General
16.	AgL Ext.	1	Fort Bend County horse judging contest	12/12	Rosenberg	\$40	General
17.	AgL Ext.	1	Texas Turfgrass Association Conference & Show	12/14-16	Austin	\$370 \$500 \$210	General Grant Other
18.	Juv. Prob.	2	Education Open Source Conference ( <i>\$4,106 appvd. 12/8</i> )	2/8-10/2010	Austin	\$1,846	Grant
19.	Juv. Prob.	1	Ethics of integrity training	2/26/2010	Houston	\$25	Grant
20.	Const. 2	1	Training Coordinators Conference	10/18-22	Corpus Christi	\$1,059	Other
21.	Const. 4	1	Purchase a new canine with training for handler	1/17-2/6/2010	Spring Branch	\$11,235	Other
22.	Sheriff	22	Lost Lawmen's Memorial Service*	11/20	Austin	\$225	Other
23.	Sheriff	5	Underwater Terrorism Prevention workshop*	12/9-12	Corpus Christi	\$750	Grant
24.	Sheriff	3	Auto Burglary & Theft Prev. Authority grant training & mtg.*	1/10-15/2010	Austin	\$1,554	Grant
25.	Sheriff	4	Latent print comparison training*	1/11-15/2010	Austin	\$3,100	Other
26.	Sheriff	12	Canine recertification training school	1/19-20/2010	Humble	\$670	Other
27.	Fire M.	1	Firearms instructor course	1/5-7/2010	Houston	\$475	Other
28.	Co. Clk.	2	Courts & Local Government Technology Conference	1/25-28/2010	Austin	\$1,746	General
29.	Prob. Ct. 3	1	Legal education in technology training	1/11-12/2010	Austin	\$704	General
30.	Prob. Ct. 3	1	Legal education training	1/20-23/2010	Dallas	\$1,037	General
31.	Dist. Cts.	1	Technological disaster recovery site visit	12/11	Bryan	\$140	General
32.	Dist. Cts.	1	iJudge Technology Conference	1/11-12/2010	Austin	\$585	General
33.	Auditor	1	Texas ethics on-line training	TBD	Houston	\$76	General
34.	Auditor	10	Indirect cost fundamentals audio conference	1/19/2010	Houston	\$299	General
35.	Pur. Agt.	25	Negotiation skills training	1/27/2010	Houston	\$2,000	General
36.	OHSEM	1	ArcGIS Desktop II software training*	2/8-10/2010	Houston	\$1,200	General
37.	OHSEM	9	Texas Homeland Security Conference*	2/14-18/2010	San Antonio	\$13,995	General
38.	Com. 1	10	Vegetation Management Conference	1/21/2010	Houston	\$250	General
39.	Com. 2	1	Texas Public Finance Conference	2/1-2/2010	Austin	\$95	Other
40.	Com. 2	1	Negotiating Leases Conference	1/25-26/2010	Houston	\$695	General

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.Com. 3	11	Vegetation Management Conference	1/21/2010	Houston	\$275	General
<b>Subtotal</b>	<b>158</b>	<b>In Texas average cost \$337 per employee</b>			<b>\$53,225</b>	
<b>Total</b>	<b>192</b>				<b>\$89,325</b>	

*\*Travel by county vehicle*

General	Grant	Other	Total
\$25,180	\$34,617	\$29,528	\$89,325

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$959,507	\$1,608,815	\$2,568,322

16. **Grants**

- a. Request by **Management Services** for authorization to submit an application to the legal aid and indigent defendants standing committee of the American Bar Association for grant funds in the amount of \$20,000 for a performance/outcomes study in connection with implementation of a hybrid Public Defenders Office.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Extend positions funded by the University of Texas Medical Branch at Galveston through August 30, 2010 for the Infectious Diseases Program.
  2. Extend positions funded by the Texas Department of State Health Services through December 31, 2010 for the Infectious Disease Surveillance Program.
  3. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$75,631 for the Women, Infants, and Children Program.
  4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$300,000 for the Community-Based Obesity Prevention Initiative.
  5. Accept grant funds in the amount of \$150,000 from the Texas Department of State Health Services for the HIV Prevention Safe Talk Program.
- c. Request by **Protective Services for Children & Adults** for authorization to:
  1. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to modify contract definitions related to the provision of services at the Kinder Emergency Shelter Center.
  2. Submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$36,000 to provide pre-adopt review and approval staffing services.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to:
  1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$20,435 for the Domestic Violence Equipment and Training Program.

2. Accept an amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$19,000 for the Greater Houston Regional Computer Forensics Laboratory.
- e. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$9,468 for the Crime Victims Assistance Unit.
- f. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$5,500 for the Violence Against Women Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$24,673 for the Victims Assistance Program.
- h. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$10,000 from the U.S. Department of Justice, Drug Enforcement Administration for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
  2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$30,750 for the Violence Against Women Equipment and Training Program.
  3. Accept interlocal agreements with the U.S. Department of Justice, Drug Enforcement Administration in amounts of \$32,658 and \$33,807 for the Houston Tactical Diversion Task Force.
- i. Request by the **District Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$88,904 for the Family Violence Prosecution Fortification Project.
- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the end dates through March 31, 2010 for the 2007 State Homeland Security, Urban Areas Security Initiative, Law Enforcement Terrorism Prevention, and Citizen Corps programs.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. Excalibur Excavation, LP, for general channel repairs of South Mayde Creek from Greenhouse Road to Raintree Village Drive for the Flood Control District.
  - b. Highway Technologies, LP, for installation of thermoplastic striping and related items in Precinct 3.

- c. Paskey, Inc., for replacement of a transition control structure north of L Street in La Porte for the Flood Control District.
  - d. Spring Equipment Co., Inc., for concrete channel lining repairs at El Camino Real for the Flood Control District.
  - e. Sprint Sand & Clay, LP, for the Willow Waterhole detention basin for the Brays Bayou federal flood control project.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for approval of an order establishing a new bank account for the Office of Financial Services.
  4. Request for approval to establish a petty cash account for the Commissioner of Precinct 1.
  5. Transmittal of an unaudited and unadjusted monthly financial report for October 2009.
- b. **Tax Assessor-Collector**
1. Request for authorization to levy the hotel occupancy tax for the year 2010, and alcoholic beverage license and permit fees for the years 2010 and 2011.
  2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Gas chromatograph/triplequad mass spectrophotometer system for the Medical Examiner.
    - b. Fertilizer, grass seed, insecticide, and related items for the county.
  2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Community Supervision & Corrections, the District Clerk, Sheriff's Department, and County Clerk.
  3. Transmittal of changes in contracts with:
    - a. Harris County Department of Education contractor for off-site storage of magnetic media and retrieval services for Information Technology, resulting in no change to the contract amount (08/0481).
    - b. Stewart & Stevenson contractor for preventive maintenance of emergency generator repairs for the Commissioner of Precinct 2, resulting in an addition of \$2,816 to the contract amount (09/0255).

4. Recommendation that awards be made to:
  - a. Jeffrey S. Ward & Associates, Inc., best proposal meeting requirements for buyout consulting services for the Flood Control District for the period of January 1-December 31, 2010, with four one-year renewal options, and for approval of an order for the County Judge to execute the agreement.
  - b. Agilent Technologies, Inc., best bid in the amount of \$57,113 for a gas chromatograph/flame ionization detector for the Medical Examiner's Office.
  - c. Medicab Transport Services, Inc., and Regional Medical Transportation as non-metered providers, and Pasadena Taxi Co., Inc., as metered provider, best proposals for a supplemental non-emergency transportation program for the county for the period of January 1-December 31, 2010, with two one-year renewal options, and for approval of an order for the County Judge to execute the agreements.
  - d. Adapco, Inc., only bid in the estimated amount of \$313,878 for mosquito control insecticide chemicals for the county for the period of March 1, 2010-February 28, 2011, with four one-year renewal options.
  - e. Eagle Tire low bid in the amount of \$26,827 and that the court grant a waiver of technicality for sale of surplus tires and the disposal of scrap tires for the county for the period of January 1-December 31, 2010, with four one-year renewal options.
  - f. C + R Awards Incentives, Inc., lowest complete bid in the amount of \$121,598 for various service awards for the county for the period of February 1, 2010-January 31, 2011, with four one-year renewal options.
  - g. Treatment Assessment Screening Center, Inc., dba TASC, Inc., low bid meeting specifications in the amount of \$40,000 for urine drug testing laboratory services for Pretrial Services for the period of December 22, 2009-December 21, 2010, with two one-year renewal options.
  - h. Protouch Nurses dba Protouch Staffing; Supplemental Health Care; Advanced Health Education Center, dba MEDRelief Staffing; Smith & Dean, Inc., dba Dean's Professional Services; JWS Health Consultants, Inc., dba Ultra Staff; and Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions, best qualified vendors meeting requirements for temporary registered nurses for the Sheriff Department's detention facilities for the period of January 1-December 31, 2010, with four one-year renewal options, and for approval of orders for the County Judge to execute the agreements.
  - i. Deloitte & Touche, LLP, most qualified vendor meeting requirements for audit of the county and Flood Control District, and McConnell & Jones, LLP, most qualified vendor meeting requirements for audit of the County Clerk and District Clerk registry funds for the year ending February 28, 2010, with four one-year renewal options, and for approval of orders for the County Judge to execute the agreements.
5. Request for authorization to rescind renewal of an agreement with Agilet Solutions for Sun Microsystems, Inc., hardware and software support services for the Toll Road Authority for the period of February 1, 2010-January 31, 2011, and for the project to be rebid.

6. Recommendation that bids be rejected for examination and laboratory gloves for the county, and that the project be readvertised at a later date with revised specifications.
7. Request for approval of performance and payments bonds for J.H. Premier Construction in the amount of \$231,957 for build-out of the 16th floor of the Anderson Clayton building for the county.
8. Request for approval of renewal options with:
  - a. Hertz Equipment Rental Corporation for rental of commercial, industrial, and construction equipment, and related items for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$89,300.
  - b. Lone Star Uniforms for uniforms and related items for the Sheriff's Department for the period of March 1, 2010-February 28, 2011 at a cost of \$570,000.
  - c. Alanton Group, Inc., for janitorial services at various WIC centers throughout the county for Public Health & Environmental Services for the period of March 1, 2010-February 28, 2011 at a cost of \$71,945, and execution of bonds.
  - d. QuestMark Information Management, Inc., to pick-up, process, and deliver mail for the county for the period of February 1, 2010-January 31, 2011 at a cost of \$75,000.
  - e. Gartner, Inc., for a research and membership program for Information Technology for the period of January 1-December 31, 2010 at a cost of \$74,300.
  - f. Decatur Electronics, Inc., for radar units and related items for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$50,000.
  - g. Allied Imaging Group, LLC, for maintenance of microfilm scanners and laser printers for the County Clerk for the period of April 1, 2010-March 31, 2011 at a cost of \$50,610.
  - h. Der Graphics, Inc., for custom printed file folders for the County Clerk for the period of April 1, 2010-March 31, 2011 at a cost of \$26,000.
  - i. IKON Office Solutions for photocopier services for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$762,000.
  - j. SunGard Bi-Tech, Inc., for IFAS accounting and financial reporting system, software license, and maintenance fees for the county for the period of January 1-December 31, 2010 at a cost of \$401,484.
  - k. Express Diagnostics Int'l, Inc., for drug testing kits for Juvenile Probation for the period of March 1, 2010-February 28, 2011 at a cost of \$10,000.
  - l. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$212,000.
  - m. AlliedBarton Security Services for facility security services for Facilities & Property Management for the period of February 1, 2010-January 31, 2011 at a cost of \$2,631,028, and execution of bonds.
  - n. USA Mobility Wireless, Inc., formerly Metrocall, Inc., dba USA Mobility, Inc., for leasing wireless pagers, messaging services, and related items for the county for the period of February 1, 2010-January 31, 2011 at a cost of \$113,088.

9. Request for authorization to extend contracts with:
  - a. Alanton Group, Inc., for janitorial services at various locations in Region No. 2 for the county through the period of March 1-May 31, 2010, or until a new contract is in place.
  - b. Alanton Group, Inc., for janitorial services at various locations in Region No. 5 for the county through the period of March 1-May 31, 2010, or until a new contract is in place.
  - c. Bamaco, Inc., for storm debris removal and disposal services for the Flood Control District through the period of January 1-February 28, 2010, or until a new contract is in place.
  - d. Ampco System Parking for parking facilities management services for the county through the period of January 1-March 31, 2010, or until a new contract is in place.
  
10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
  - a. International Business Machines Corp., in the additional amount of \$1,504,716 for sub-capacity pricing for licensing and support of IBM System 390 software programs for Information Technology for the period of November 1, 2009-October 31, 2010, and approval of an order for the County Judge to execute the addendum to the agreement.
  - b. Phonoscope Communications, Inc., in the additional amount of \$7,500 for an ethernet circuit between the Information Technology location at 406 Caroline to the Toll Road Authority's disaster recovery co-location facility site at SunGard, 12025 North Freeway for the period of January 1-December 31, 2010, and approval of an order for the County Judge to execute the amendment to the agreement.
  - c. First Data Government Solutions, LP, in the additional amount of \$13,020 to add drivers license number lookup to the statement of work in connection with integrated voice response support for tolling on Katy Freeway managed lanes for the Toll Road Authority for the period of February 24, 2009-February 23, 2010, and approval of an order for the County Judge to execute the amendment to the agreement.
  - d. Cummins-Allison Corporation in the amount of \$105,000 for currency scanners and coin sorter/counters for the Toll Road Authority for the period of December 23, 2009-December 22, 2010.
  - e. Phonoscope, Inc., in the additional amount of \$49,100 for a new term to provide internet services for the County Library for the period of January 1-December 31, 2010, and approval of an order for the County Judge to execute the amendment to the agreement.
  - f. JusticeTrax, Inc., in the additional amount of \$93,595 for Laboratory Information Management System-Plus software, installation, training, equipment, and maintenance for the Sheriff's Department for the period of December 22, 2009-December 21, 2010, with two one-year renewal options, and approval of an order for the County Judge to execute the addendum to the agreement.

- g. Non-Profit Industries, Inc., dba SocialServe.com in the additional amount of \$8,000 to provide system maintenance for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2009-August 31, 2010, and approval of an order for the County Judge to execute the amendment to the agreement.
  - h. Stephen Cabler dba Cabler Polygraph and Investigative Services, LLC, in the amount of \$12,000 for additional polygraph testing services for the Sheriff's Department for the period of January 1-December 31, 2009, and approval of an order for the County Judge to execute the amendment to the agreement.
  - i. Stephen Cabler dba Cabler Polygraph and Investigative Services, LLC, in the amount of \$112,000 for polygraph testing services for the Sheriff's Department for the period of January 1-December 31, 2010.
  - j. Texas Children's Hospital in the amount of \$400,000 for clinical and administrative services at the on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2010, and approval of an order for the County Judge to execute the agreement.
11. Request for the County Judge to execute agreements/amendments with:
- a. Verizon Business Services in the additional amount of \$96,960 for internet dedicated ethernet services for Information Technology for the period of December 1, 2009-November 30, 2010.
  - b. Simmeon Vern Juchau in the additional amount of \$30,000 for laboratory technical consulting services for Public Health & Environmental Services for the period of February 1-July 31, 2010.
  - c. Richards Carlberg, Inc., for public communication services for the urban stormwater management study for the Flood Control District for the period of February 1, 2010-January 31, 2011 at no additional cost to the county.
  - d. Idea Integration Corp., to add payment card industry compliance language to the Website Revamp Release 2.0 Project agreement for the Toll Road Authority at no additional cost to the county.
  - e. HTIS, Inc., to add payment card industry compliance language to the voice recording system agreement for the Toll Road Authority at no additional cost to the county.
  - f. TransCore ITS, LLC, in the amount of \$150,000 for additional intelligent transportation system support services for the Toll Road Authority for the period of March 24, 2009-March 23, 2010.
  - g. Oklahoma Turnpike Authority for the sale of violation enforcement system controllers, exact exposure high resolution cameras, and components for the Toll Road Authority, with revenue of \$500.
  - h. The University of Texas Health Science Center at Houston in the additional amount of \$40,000 for psychiatric services for the Children's Assessment Center for the period of March 1, 2009-February 28, 2010.
  - i. CTREC Hilton IT Academy in the amount of \$115,000 for information technology training classes for the county for the period of December 18, 2009-December 17, 2010.

- j. Dean's Professional Services dba Smith & Dean, Inc., for temporary psychiatric registered nurses and psychiatric licensed vocational nurses for the Sheriff's Department for the period of December 18-31, 2009, until a new agreement is in place at no additional cost to the county.
  - k. GBJ, Inc., dba AFC Transportation in the additional amount of \$100,000 for Baytown local bus services for Community Services for the period of August 1, 2009-July 31, 2010.
  - l. Pepper-Lawson Construction, LP, to address the time of completion for construction of a new central headquarters office building for the Commissioner of Precinct 4 at no cost to the county.
  - m. Tiburon, Inc., in the additional amount of \$51,668 to provide a product enhancement and annual maintenance fee required to be effective January 1, 2010 for a regional computer-aided dispatch/records management system for the county.
12. Request for approval of an order permitting the assignment of a contract effective December 22, 2009 from Deployment Planning Services within Americas Enterprise Services within Dell, Inc., to Deployment Planning Services within Americas Enterprise Services within Dell Marketing, LP, for data loss prevention services for the Toll Road Authority for the period of April 7, 2009-April 6, 2010.
13. Request for authorization to delete certain property from the inventories of Precinct 2-Tunnels & Ferries, Fire Marshal, Information Technology, and Tax Assessor-Collector.
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 \$74,511 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of November 1-30, 2009.
16. Transmittal of bids and proposals for advertised jobs that were opened December 14 and 21, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
  - a. **County Judge**
    1. Request for approval of a resolution designating January 12-13, 2010 as Harris County Employees' Winter Blood Drive Days.
    2. Transmittal of an updated list of certain employees from the County Judge's Office authorized to sign documents on behalf of County Judge Ed Emmett, and authorization to revoke the names of certain employees from the list.

3. Request for authorization for certain employees from the County Clerk's Office to sign, on behalf of County Judge Ed Emmett, orders for beer licenses and wine and beer permits on Texas Alcoholic Beverage Commission liquor license applications.
4. Request by the Office of Homeland Security & Emergency Management for approval of agreements with certain municipalities and emergency services districts for mutual aid and emergency assistance, and recommendation that the Harris County Basic Plan be modified to allow the municipalities and districts to enter into an interjurisdictional comprehensive emergency resolution with the county.
5. Request by OHS&EM for approval of an updated list of certain annexes to the Harris County Basic Plan for Emergency Management.

b. **Commissioner, Precinct 1**

Request for approval to create a grant-funded model position.

c. **Commissioner, Precinct 2**

Request for approval of resolutions:

1. Supporting the approval of articles of incorporation and bylaws of Gulf Coast Community and Recovery District, Inc., that was formed to plan and implement programs and projects in response to storms, hurricanes, and the resulting surges, floods, and wind.
2. Acknowledging Angela Marie Franco of Highlands, Texas for being selected as Mrs. Harris County International 2010.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
  - a. Christ The King Episcopal Church in the amount of \$100 in appreciation of the precinct's Senior Citizen Bus Transportation Program.
  - b. Green Trails MUD in the amount of \$15,815, and Green Trails Oaks HOA in the amount of \$1,000 for participation in the cost to construct a concrete sidewalk on the east side of Fry Road from Stillhollow to Greenwind Chase.
2. Request for the County Judge to execute a supplemental agreement with the Department of the Army for extension of the Barker Reservoir hike and bike trail to Barker Cypress Road.
3. Transmittal of a list of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute an agreement with Air Brush Magic for cleanup along the roadsides of Old Humble Road from Greens Road to Beltway 8 in connection with the Adopt a County Road Program for the period of December 1, 2009-November 30, 2010.

2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Champions Crossing Subdivision.
3. Transmittal of a traffic sign installation.

19. **Miscellaneous**

- a. Transmittal of a petition filed with the 113th District Court.
- b. Transmittal of a resolution approving a tax-exempt lease transaction between the La Vernia Higher Education Finance Corporation, Cosmos Foundation, Inc., and Regions Equipment Finance Corporation to finance the cost of educational facilities in Harris County, with respect to a public hearing.
- c. Transmittal of a petition for creation of the Intercontinental Municipal Utility District.

**II. Emergency/supplemental items**

**III. Public Hearings**

Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change and correction: Red Oak Manor Lane to Redoak Manor Lane in Precinct 3.

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and approval of the appointments/reappointments of:
  - a. Ronald B. McKinley, Sal Esparza, Lynn Lumsden, and Mindy May to Workforce Solutions-Gulf Coast Workforce Board of Directors for terms ending December 31, 2011.
  - b. Ken Fickes and John C. Tyler, P.E., as at-large members; Catarina Gonzales Cron as an at-large member with Billy M. Cooke, P.E., as alternate; and Andy Mao, P.E., as representative with Charles Dean, P.E., as alternate to the 2010 Houston-Galveston Area Council Technical Advisory Committee.
  - c. Leo Vasquez to the Harris County Appraisal District Board of Directors for a term ending December 31, 2011.
  - d. County Judge Ed Emmett to Position 16 on the Joint City/County Commission on Children for a term ending December 31, 2011.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Johnnie Means to the Joint City/County Commission on Children for the term of January 1, 2010-January 1, 2012.

3. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointments of:
  - a. Janet Stansbury to the Joint City/County Commission on Children for the term of January 1, 2010-December 31, 2011.
  - b. James G. Olsen to the Harris County Protective Services for Children & Adults Board for the term of January 1, 2010-December 31, 2012.
  - c. Richard Cantu to the Tax Increment Reinvestment Zone No. 21 Board for the term of January 1, 2010-December 31, 2011.
  
4. Request by the County Attorney for an executive session:
  - a. To brief the court on the status of pending condemnation suits for acquisition of land for the Grand Parkway Project, Segment E, and to take appropriate action upon return to open session, including possible dismissal of such suits.
  - b. For consultation with the court regarding the agreed settlement of attorneys fees for special counsel, Bracewell and Giuliani, LLP, and Haynes and Boone, LLP, in connection with the case of Erik Adam Ibarra, et al. vs. Harris County, Texas et al., appeals to the Fifth Circuit, and possible action upon return to open session.

**V. Appearances before court**

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

**Commissioners Court**  
**County Judge**  
**Commissioners (4)**

**Services**

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

**Fiscal Services & Purchasing**

Auditor  
 Treasurer  
 Tax Assessor-Collector  
 Purchasing

**Administration of Justice**

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

**Elected**  
**Appointed**

**Calendar 2009**

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

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

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**

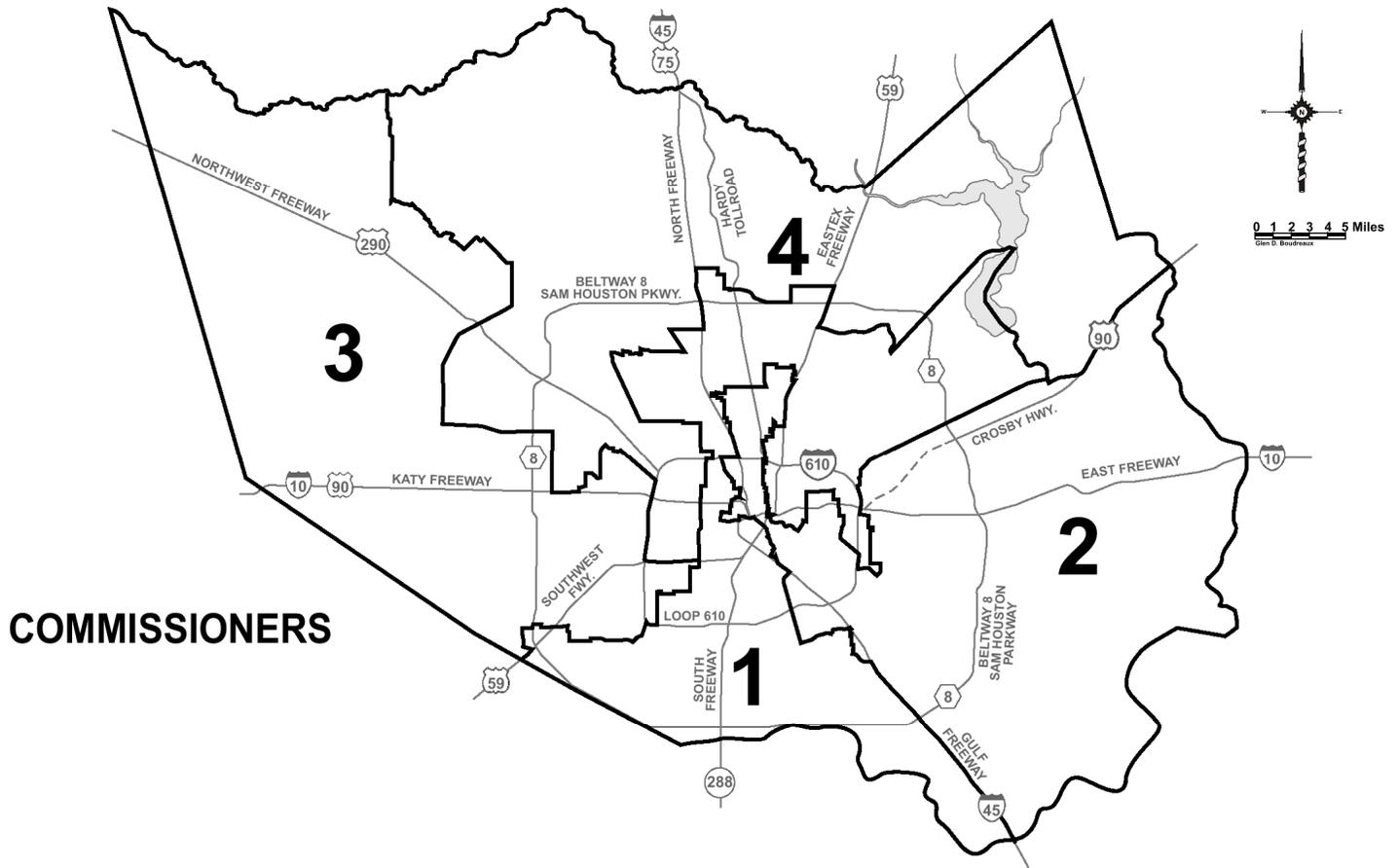
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8	1 2 3 4 5
10 11 12 13 14 15 16	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8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

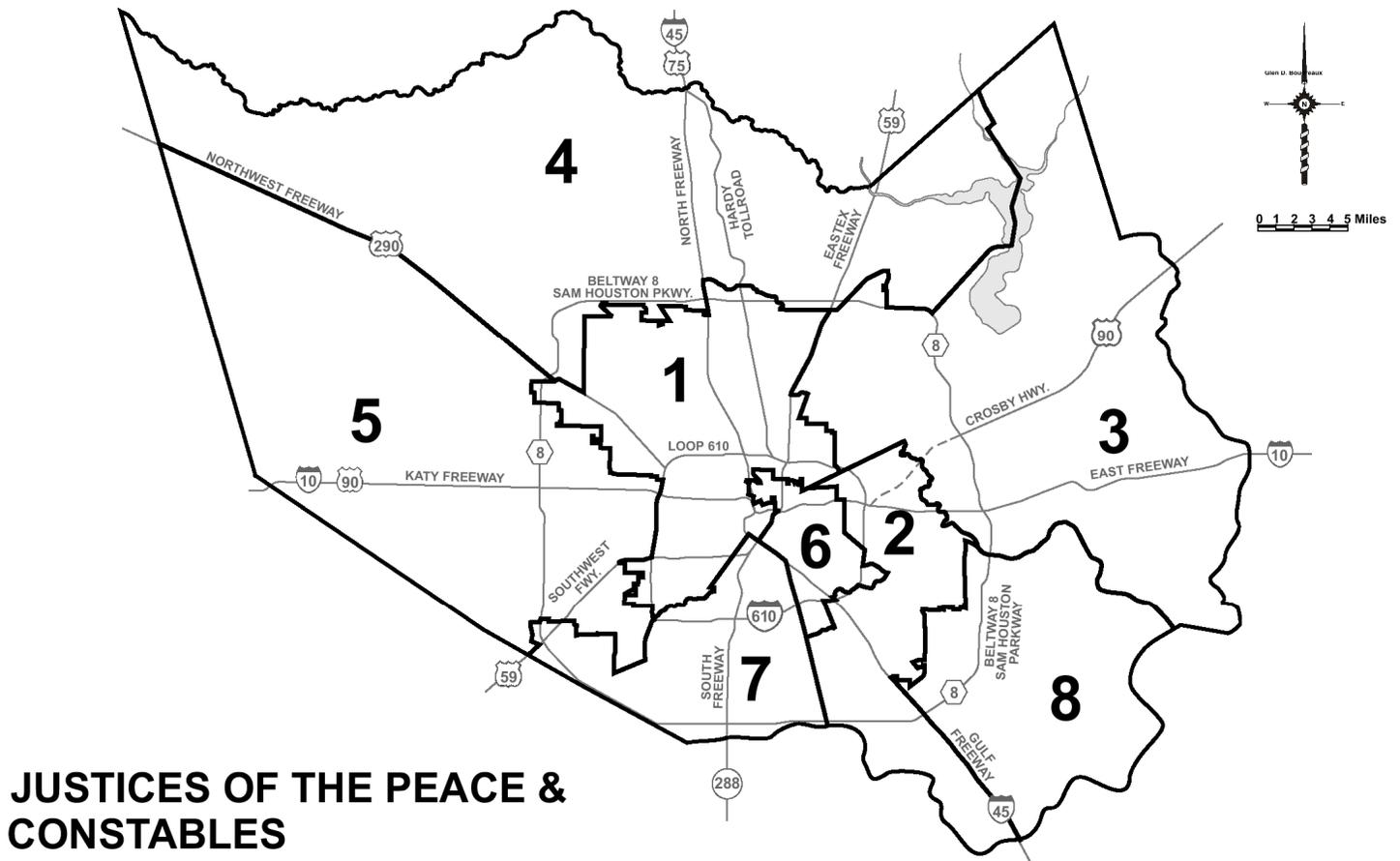
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
11 12 13 14 15 16 17	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7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

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

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**