

# NOTICE OF A PUBLIC MEETING

**January 22, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 26, 2010 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. 10.02

### AGENDA

January 26, 2010

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Right of Way
  - b. Construction Programs
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Architecture & Engineering
  - f. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. District Clerk
12. County Attorney
13. Justices of the Peace
14. County Courts

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](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific and one revised tract west of Faulkey Gully to SH-249 for the Spring Cypress Segment B project in Precinct 4.
  - b. Eleven specific tracts from Spring Cypress Road to north of Thora Lane for the Stuebner Airline Road Segment A project in Precinct 4.
  - c. Five specific tracts from north of Thora Lane to FM-2920 for the Stuebner Airline Road Segment B project in Precinct 4.
  - d. One specific tract on the west side of US-59 between Nuggent and Cedar Hill streets for the James Driver Park expansion project in Precinct 2.
  - e. Twenty-nine specific tracts from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1.
  - f. One revised tract from US-59 to SH-288 for the Southbelt off-site detention project in Precinct 1, to be funded by the Toll Road Authority.
  - g. Two specific tracts north of Little Cypress Creek to Bauer Hockley Road for the Mueschke Road-6 project in Precinct 3.
  - h. Three specific tracts from Nasa Road 1 to the north for the Repsdorph Drive-2 project in Precinct 2.
  - i. Seventy-eight specific tracts from Spring Cypress Road to Huffmeister Road for the Skinner Road-1 project in Precinct 3.
  - j. Two specific tracts at 17506 and 17502 Premium Drive in Hockley for the Hockley Community Center expansion project in Precinct 3, with landowner relocation assistance according to federal guidelines.
  
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. Tract 013 at the intersection of Perry Road and SH-249 for the Perry Road Segment B project in Precinct 4 in the amount of \$23,728, \$1,483 over the appraised value.
  - b. Tract 029 at 23211 Kuykendahl Road for the Kuykendahl Road Segment A project in Precinct 4 in the amount of \$36,623, \$3,000 over the appraised value.
  - c. Tract 001 on the north side of Kluge Road between Huffmeister Road and Little Cypress Creek for the Kluge Road-1 project in Precincts 3 and 4 in the amount \$5,825, \$647 over the appraised value.
  - d. Tract 017 at 13002 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$9,386, \$1,663 over the appraised value.

- e. Tract 011 at 13008 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$11,395, \$1,885 over the appraised value.
  - f. Tract 013 between Dale Road and McSwain Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$34,060, \$3,000 over the appraised value.
  - g. Tract AE-1 on the west side of Cypress Rose Hill Road between Fenske Road and Little Cypress Creek for the Cypress Rose Hill Road-1 project in Precinct 3 in the amount of \$1,000, \$187 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations, and for the County Judge to execute donation forms for:
    - a. Tract 001 at Northwest Park Drive between Fallbrook and Lower Arrow Drive for the Fallbrook Drive Segment A project in Precinct 4 from KB Lone Star, Inc., a successor in title to Kaufman and Broad Lone Star, Limited Partnership.
    - b. Tracts 003A and 003B at the southeast and southwest corners of Longenbaugh Road and Greenhouse Road for the Greenhouse Road-10 project in Precinct 3 from Canyon Lakes 1982, Limited.
  4. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Edward B. Schulz, Samuel Jarrett, and Gary Brown for appraisal services in support of real estate transactions on behalf of the county.
  5. Recommendation that the court approve an order authorizing the acceptance of a portion of Willie Road, Tract 002 from Cedar Hill Road to the north by prescription into the county road system for the Willie Road project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
  6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement for Tract 01-603.0, 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.
  7. Recommendation that the court approve a resolution and order authorizing the Grantwoods Subdivision project in Precinct 3, one specific tract in the Grantwoods Subdivision, with decree of public necessity and convenience to acquire specific property 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.
  8. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing the county to sell to the North Fort Bend Water Authority for the appraised value of \$105,325 a waterline easement over, across, along, under, and upon the tract from Renn Road, east of Eldridge Road, and south to Old Richmond Road for the Renn Road project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation that the court approve a resolution and order declaring Tracts 01-601.0 and 01-602.0 to be surplus property, and authorizing the Flood Control District to sell to Gary G. Gill and Robyn S. Gill, et al., for the appraised value of \$588 waterline and sanitary sewer easements across the tracts at the north line of I. & G.N. Railroad Co., west of Mossy Oaks Drive for the Sales and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve an order for the County Judge to execute an instrument dedicating an easement across Tract 006 from north of Grant Road to Grant Road for public detention, drainage, and recreation for the Grant Road offsite drainage outfall right of way project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. D.L. Elliot Enterprises, Inc., contractor for the Inwood Place water distribution project, Phase I, resulting in an addition of \$1,000 to the contract amount (09/0019-2).
  - b. The Gonzalez Group, LP, contractor for the Westside Senior Education Center, adding 20 calendar days and resulting in an addition of \$10,611 to the contract amount (09/0077-2).
  - c. The Gonzalez Group, LP, contractor for the Westside Senior Education Center, adding 21 calendar days and resulting in an addition of \$55,879 to the contract amount (09/0077-3).
  - d. John A. Walker Roofing Company, Inc., contractor for modified bitumen roof replacements at Annexes 35, 83, and S, resulting in an addition of \$8,035 to the contract amount (09/0176-1).
  - e. Manhattan Construction Company contractor for the John Phelps Courthouse, adding 17 calendar days and resulting in an addition of \$363,438 to the contract amount (09/0310-2).
  - f. T.F. Harper & Associates, LP, contractor for the Mercer Arboretum & Botanic Garden Teahouse buyboard project, resulting in an addition of \$2,050 to the contract amount (158160-2).
  - g. Metro City Construction, LP, contractor for on-call drainage improvements in the Crosby area in Precinct 2, resulting in no change to the contract amount (08/0546-3).
  - h. R. Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, adding 38 calendar days and resulting in an addition of \$29,430 to the contract amount (08/0369-5).
  - i. R. Hassell & Co., Inc., contractor for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District north property line in Precinct 4, adding 76 calendar days and resulting in an addition of \$22,724 to the contract amount (09/0209-3).

2. Recommendation for authorization to negotiate with:
    - a. Alliance Laboratories, Inc., for Morton Road from Mason Road to west of Raintree Village Drive in Precinct 3.
    - b. Geotest Engineering for Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
    - c. Terracon Consultants, Inc., for construction of Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road Station 0+00.00 to Station 56+31.38 in Precinct 4.
  3. Recommendation for the County Judge to execute amendments to agreements with:
    - a. Pierce, Goodwin, Alexander & Linville in the amount of \$185,483 to provide design services for additional asbestos air monitoring at the 1910 Civil Courts Building.
    - b. Jacobs Engineering Group, Inc., in the additional amount of \$130,000 for construction management assistance in connection with various projects on the county's toll road system.
  4. Recommendation for authorization to reduce retainage from 5% to 2% for Cross Roads Industries, Inc., for construction of Park Row Boulevard in Precinct 3.
- c. **Toll Road Authority**
1. Recommendation for authorization to seek bids beginning January 29, 2010 for:
    - a. Construction of the Sam Houston Tollway East mainlane toll plaza and ramp toll plazas at Wilson Road, John Ralston Road, West Lake Houston Parkway, Winfield Road, Garrett Road, and Tidwell Road from south of Tidwell Road to west of Wilson Road in Precincts 1 and 4 at an estimated cost of \$12,017,424.
    - b. Relocation of a generator from 330 Meadowfern to 7701 Wilshire Place Drive in Precinct 4 at an estimated cost of \$541,500.
  2. Recommendation that the court approve an engineering services agreement between the county and Electronic Transaction Consultants Corporation in the amount of \$510,000 for implementation of toll collection systems on the Sam Houston Tollway Northeast and various other locations on the toll road system in Precincts 1 and 4, and for appropriate officials to take necessary actions to complete the transaction.
  3. Recommendation for approval of an amendment to a purchase order for Frank J. Dillard & Associates in the additional amount of \$200,000 for on-call electrical engineering consulting services.
  4. Request for authorization to correct the payroll record of an employee and issue a one-time pay increase to make up the difference in salary due to a clerical error that occurred in March 2009.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Coastal Testing Laboratories, Inc., in the amount of \$25,000 for additional materials engineering and testing services in support of district public works construction projects in Precinct 2.
  - b. Jersey Village Emergency Services Fire Department for use of certain district property for the limited purpose of fire safety training exercises within the jurisdictional boundaries of the Jersey Village Emergency Services Fire Department.
  - c. Lockwood, Andrews & Newnam, Inc., in the amount of \$375,000 for the project development stage of the Kuykendahl stormwater detention basin project in Precinct 4.
  - d. Post, Buckley, Schuh & Jernigan, Inc., in the amount \$150,000 for additional engineering services to develop a GIS-based application to manage and maintain the hydrology and hydraulic computer models created by the Tropical Storm Allison recovery project.
  - e. URS Corporation in the amount of \$150,000 for additional engineering services to conduct specific study initiatives and undertake other activities that will occur as a result of the Tropical Storm Allison recovery project and dissemination of new floodplain information for the county.
  
2. Recommendation for approval of changes in contracts with:
  - a. L. N. McKean, Inc., contractor for a concrete drop structure at the Morton Road Bridge in Precinct 3, resulting in an addition of \$36,367 to the contract amount (09/0182-01).
  - b. Paskey, Inc., contractor for general repairs in Precinct 4, resulting in an addition of \$5,030 to the contract amount (09/0181-01).
  - c. Serco Construction Group, Ltd., contractor for concrete channel improvements to Unit C106-08-00 from Unit C106-08-01 to Unit C106-08-02 in Precinct 2, adding 20 work days and resulting in an addition of \$42,825 to the contract amount (07/0275-03).
  
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
  - a. Sediment removal in Precincts 1 and 4 at an estimated cost of \$300,000.
  - b. Sediment removal in Precincts 1 and 2 at an estimated cost of \$125,000.
  
4. Recommendation for approval of contract and bonds for Mar-Con Services, LLC, in the amount of \$1,787,633 for White Heather Drive bridge replacement for the Sims Bayou federal project in Precinct 1.
  
5. Recommendation for authorization to close an interlocal agreement with the City of Hilshire Village for improvements to a tributary of Spring Branch for participation in construction of extreme event flood protection at Ridgeley Drive in Precinct 3.

6. Recommendation for approval of repairs to certain maintained channels in Precinct 3.
7. Recommendation that the award for channel sediment removal in Precinct 4 be made to Complete Concrete, low bid in the amount of \$176,895.
8. Request for approval of two cellular phone allowances.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Swingle Road turnaround in Precinct 1 for a two-week period at an estimated cost of \$201,000.
  - b. Bauer Road bridge replacement over Little Cypress Creek, Unit L100-00-00 in Precinct 3 for a three-week period at an estimated cost of \$550,000.
  - c. Greenhouse Road from north of FM-529 to south of Longenbaugh Road in Precinct 3 for a three-week period at an estimated cost of \$1,158,000.
  - d. Mowing and maintenance of various roads in Precinct 3 for a three-week period at an estimated cost of \$810,000.
  - e. Tuckerton Road from Barker-Cypress Road east to Switchback Drive in Precinct 3 for a three-week period at an estimated cost of \$165,000.
  - f. Armor joint repairs and expansion joint sealing for bridges in Precinct 4 for a three-week period at an estimated cost of \$150,000.
  - g. Lindsay/Lyons additional parking lot in Precinct 4 for a three-week period at an estimated cost of \$410,000.
2. Recommendation for approval of the following plats:
  - a. Breakwater Path Drive from Lakeshore Landing Drive to West Lake Houston Parkway street dedication, replat in Precinct 1; Jacobs.
  - b. Springfield Estates Subdivision, Section Nine in Precinct 2; Cobb Fendley.
  - c. Morton Creek Ranch, Section Three, partial replat in Precinct 3; R.G. Miller Engineers.
  - d. Carlisle Aspinall Subdivision in Precinct 4; Landmaps & Information.
  - e. Eagle Springs, Section 41, replat in Precinct 4; AECOM.
  - f. Gulf Eagle Subdivision in Precinct 4; Lentz Engineering, Limited Corporation.
  - g. Hufsmith Stanolind Commercial Subdivision in Precinct 4; E.I.C. Surveying Company.
3. Recommendation for cancellation of bonds for:
  - a. Centex Homes executed by Safeco Insurance Company of America in the amount of \$42,750 for Yaupon Ranch, Section Two in Precinct 3.
  - b. Centex Homes executed by Federal Insurance Company in the amount of \$33,000 for Yaupon Ranch, Section Six in Precinct 3.
  - c. Peramco, Inc., executed by Farmington Casualty Company in the amount of \$20,100 for Auburn Lakes Estates, Section One in Precinct 4.



4. Recommendation for approval of changes in contracts with:
  - a. Selrico Communications, LLC, contractor for maintenance of traffic signal communications systems and related improvements at various locations, resulting in an addition of \$10,000 to the contract amount (080136-01).
  - b. Statewide Traffic Signal Co., contractor for traffic signal installations for Treaschwig at Banquo and Will Clayton Parkway at Woodland Hills in Precinct 4, adding 44 calendar days and resulting in an addition of \$26,636 to the contract amount (080599-01).
  
5. Recommendation for the County Judge to execute engineering services agreements/ amendments with:
  - a. Carter & Burgess, Inc., for the North Buffalo Bayou central plant at no additional cost.
  - b. Aguirre & Fields, LP, in the amount of \$64,000 in connection with review of individual bridge designs and detailing as needed in regard to various projects in the county, and for adjustments/revisions to previously promulgated guidelines and standard details for bridges as deemed appropriate.
  - c. Aguirre & Fields, LP, in the amount of \$64,000 to develop standard procedures, guidelines, and details for bridges designed by or designed under contracts administered by the PID/Architecture & Engineering Division.
  - d. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$166,536 in connection with construction of Beamer Road from Dixie Farm Road to Tall Ships Lane in Precinct 1.
  - e. Amani Engineering, Inc., in the additional amount of \$50,000 for on-call engineering services in Precinct 2.
  - f. S&B Infrastructure, Ltd., in the additional amount of \$37,500 for development of safe routes to school plans for various proposed projects in Precinct 2.
  - g. S&B Infrastructure, Ltd., in the additional amount of \$42,000 in connection with construction of Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
  - h. Omega Engineers, Inc., in the additional amount of \$18,667 in connection with construction of Cypress Rose Hill Road from north of Little Cypress Creek to north of Grant Road in Precinct 3.
  - i. Costello, Inc., in the additional amount of \$46,315 in connection with construction of Katy-Fort Bend Road from IH-10 to Colonial Parkway in Precinct 3.
  - j. Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J at no additional cost for construction of Stuebner-Airline Road from Spring-Cypress Road to north of Thora Lane, as a four-lane concrete boulevard with curb and gutter, storm sewer, detention/outfall, transitions, and all necessary appurtenances in Precinct 4.
  
6. Recommendation for authorization to negotiate with Shrader Engineering Company for engineering services in connection with the construction phase of the Houston Ship Channel Security Project.

7. 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. 17706½ Cypress Rose Hill Road for the intersection of Cypress Rose Hill Road at Grant Road in Precinct 3.
  - b. 2050½ South Mason Road for the intersection of South Mason Road at Royal Montreal Drive in Precinct 3.
  - c. 25503½ Kuykendahl Road for the intersection of Kuykendahl Road at Hufsmith Road in Precinct 4.
  
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. KB Home Lone Star, LP, in the amount of \$7,005 for Liberty Lakes, Section 10 in Precinct 2.
  - b. Peramco, Inc., in the amount of \$2,090 for Auburn Lakes Retreat, Section Two in Precinct 4.
  - c. Lennar Texas Holding Company in the amount of \$3,280 for Meadowview Farms, Section Seven in Precinct 4.
  - d. Woodmere Development Co., Ltd., in the amount of \$2,500 for Silver Bend Drive in Precinct 4.
  
9. Recommendation for release of financial surety for:
  - a. Woodmere Development Company, c/o Charter Development Partners in the amount of \$2,600 for Eagle Landing, Section Seven in Precinct 4.
  - b. Blue Ridge Partners, Ltd., in the amount of \$2,015 for Villages of Northpointe, Section Eight 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. EAS Contracting, LP, in the total amount of \$9,416,309 for the Houston Ship Channel security system sensor and radio frequency network project.
  - b. Pace Services, LP, lowest and best bid in the amount of \$4,346,110 for Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
  - c. Pace Services, LP, lowest and best bid in the amount of \$729,231 for Kieth Harrow Boulevard from west of Westfield Village Drive to west of Fry Road in Precinct 3.
  - d. South Coast Construction, Inc., lowest and best bid in the amount of \$3,848,713 for Morton Road from Mason Road to west of Raintree Village Drive in Precinct 3.

11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Horseshoe Construction, Inc., lowest and best bid in the amount of \$86,844 for Oakwilde sanitary sewer rehabilitation for Sunbelt Fresh Water Supply District in Precinct 2.
  - b. Kingsley Constructors, Inc., lowest and best bid in the amount of \$87,777 for a proposed lift station and force main for the Gessner multi-use facility.
  - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,391,225 for Kluge Road from Huffmeister Road to Little Cypress Creek, and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3.
12. Recommendation that the County Judge execute an interagency agreement with the City of Houston in connection with construction of Scott Street from Fuqua Street to Orem Drive in Precinct 1.
13. Recommendation that the court approve a preliminary engineering report prepared by Bury + Partners Houston, Inc., for El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2, and authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer.
14. Recommendation for authorization to renew an annual contract with Bio Landscape & Maintenance, Inc., in the amount of \$200,351 for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
15. Recommendation that the County Judge execute interlocal agreements with:
  - a. The Port of Houston Authority allowing for implementation of the Houston Ship Channel Security Project.
  - b. The University of Houston for services related to the Houston Ship Channel Security Project.
16. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an amendment to a concession agreement with Glenn Crosby to extend the term through January 31, 2015 for lease of space for operation of a coffee bar in the basement of the Family Law Center at 1115 Congress.
2. Request for authorization to perform annual inspections at various leased facilities and sites out of 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 \$117,339 and eight workers compensation recoveries in the total amount of \$10,990; settlement of five tort claims in the total amount of \$8,774; denial of 24 claims for damages; and transmittal of claims for damages received during the period ending January 19, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$865 and \$1,133 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. Transmittal of investment transactions and maturities for the period of January 6-19, 2010.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for approval of debt payments for the month of February 2010.
- g. Request for approval of an order authorizing issuance of Permanent Improvement Refunding Bonds, Series 2010A, approving amounts, interest rates, prices, and terms, providing for payment of principal and interest, awarding the sale, authorizing preparation and distribution of an official statement, and other related provisions.
- h. Request for approval of payment in an amount not to exceed \$2.5 million in connection with a financial product agreement for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004A and 2004B.
- i. Request for authorization to pay the principal and interest due on Harris County Tax Anticipation Notes, Series 2009.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

- a. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$909.
- b. Request for approval of a resolution urging the Department of Assistive and Rehabilitative Services to refrain from establishing eligibility criteria for early childhood intervention services that will decrease the number of children served.

4. **Public Health & Environmental Services**

- a. Request for authorization for the Veterinary Public Health Division to collaborate with the Houston Society for the Prevention of Cruelty to Animals, Houston Humane Society, and Citizens for Animal Protection to sponsor a pet adoption event February 8-14, 2010, and for approval of adoption rates on those dates of \$35 for each cat or kitten and \$40 for each dog or puppy.
- b. Request for authorization to delete five grant-funded positions in the Health Education and Promotion Division.
- c. Request for authorization to purchase two vehicles for use in the Neighborhood Nuisance Abatement and Lead Based Paint Hazard Control programs using grant funds in the approximate total amount of \$54,000.
- d. Request for approval of additional Community Development Block Grant funds in the amount of \$5,000 to abate a public nuisance at 2323 Lauder Road.

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 \$142,100.
- b. Request for authorization to transfer \$30,000 from the Harris County Shelter Plus Care Program bank account to the Harris County Homeless Prevention and Rapid Re-Housing Program bank account to more closely align funding in each account with the volume of transactions processed in connection with grants received from the U.S. Department of Housing and Urban Development.
- c. Request for authorization to delete 14 positions effective February 26, 2010.
- d. Request for authorization for the director to execute the FY 2010 certifications and assurances and Federal Transit Administration third party clauses associated with a grant application to TxDOT to fund non-emergency transportation services for the elderly and disabled.

6. **Youth & Family Services**

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

1. Request for authorization to purchase gift cards for youth in the Emergency Shelter Program, Community Youth Services, TRIAD Prevention Program, and Children's Crisis Care Center Program at a total annual cost of \$7,500.
2. Request for authorization to transfer hours from a guardian case manager model position to an administrative model position.

3. Request for authorization to increase annual expenditure funds from \$98,000 to \$196,000 to cover costs for wards in the Guardianship Program who are ineligible for benefits due to the current interpretation of disability by the Social Security Administration.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2010 and 2011 and their allocation.

7. **Constables**

- a. Request by Constables Freeman, Hickman, Camus, and Trevino, Precincts 2, 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Freeman, Precinct 2, for authorization to correct the payroll record of an employee.
- c. Request by Constable Jones, Precinct 3, for authorization to:
  1. Correct the payroll record of an employee.
  2. Delete three deputy positions in connection with agreements for law enforcement services.
- d. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- e. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$78 for renewal of a notary license.
- f. Request by Constable Trevino, Precinct 6, for approval of:
  1. Payment in the amount of \$1,000 to the Texas Commission on Law Enforcement Officer Standards and Education for a contract training renewal application.
  2. A temporary deputy position in connection with an agreement with Houston Housing Resource, Inc., for law enforcement services.

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 reclassify certain deputy positions to senior deputy level for employees who have met requirements for the change.

- c. Request for authorization to reclassify 15 detention officer positions to deputy level for employees who have completed basic peace officer training.
- d. Request for authorization to change the ending date of a temporary model clerical position used in connection with implementation of an electronic medical record system.

9. **Fire Marshal**

- a. Request for authorization to purchase a truck and related equipment using Urban Area Security Initiative Grant funds in the approximate amount of \$37,314.
- b. Request for authorization to renew agreements with Southeast Volunteer Fire Department and the City of Houston for certain fire fighting and protection services.
- c. Request for authorization to pay annual renewal fees, association dues, and other payments to maintain affiliations and certifications for employees.
- d. Request for authorization for the Fire Marshal and certain employees to use county vehicles for travel outside of the county during the year for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and other business related purposes.

10. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of December 22, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the January 12, 2010 agenda.
- b. Request for approval of \$1,200 for installation of telephone and modem dial-up lines at 36 branch locations and the main office for early voting, and changes to early voting locations for the March 2, 2010 primary election.

11. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of payment in the amount of \$741 to the Internal Revenue Service to cover costs incurred during the 2007 tax year as a result of funds disbursed from the court registry.
- c. Request for approval of an amendment to an agreement with Title Traq, LLC, to expand to the family courts controlled access and volume copying of non-confidential digital records and the associated one-time fee.

- d. Request for approval of reimbursements in amounts of \$120 and \$450 in connection with errors made by the Civil Intake Division for fees on original issuances for service of precepts and publication of a citation.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, the 247th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suit and litigation expenses to compel compliance with the Texas Water Code and Clean Air Act at 400 North Richey Road in Precinct 2, and to settle claims for recovery of damages to county property.
- c. Request for approval of an order authorizing settlement and disbursement of funds in connection with a condemnation suit in County Civil Court No. 4 regarding the Brays channel modification project in Precinct 2.
- d. Request for the County Judge to execute an amendment to a mediated settlement agreement between the county and McCarty Road Landfill TX, LP.
- e. Request for approval of an agreement with Kevin Dubose for services as special counsel in connection with a case in County Civil Court No. 1.

13. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of indemnification for loss of funds in the total amount of \$253.

14. **County Courts**

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

15. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept a donation in the amount of \$12,500 from the Houston Bar Association for support of the STAR Drug Court.



16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Ryan White Grant housing policy meeting	1/13-14	Rockville, MD	\$60 \$1,760	Grant Other
2.	PHES	1	Meeting to review the current H1N1 vaccine campaign	2/8-10	Atlanta, GA	\$1,140	Other
3.	CS	1	Disabled American Veterans National Conference	2/27-3/3	Washington, DC	\$1,657	Other
4.	CS	5	National Hurricane Conference	3/28-4/2	Orlando, FL	\$10,035	General
5.	PSCA	1	National Safe Place services implementation training	2/1-3	Louisville, KY	\$1,800	Grant
6.	DA	3	National District Attorneys Association Conference	1/31-2/5	Santa Fe, NM	\$4,100	Other
7.	OHSEM	2	Emergency managers learning and exchange forum	3/9-12	Washington, DC	\$4,425	Grant
8.	Com. 2	1	Natl. Assn. of Latino Elected Officials board of directors mtg.	2/9-11	Washington, DC	\$2,325	Other
<b>Subtotal</b>		<b>15</b>	<b>Out of Texas average cost \$1,820 per employee</b>			<b>\$27,302</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Environmental Protection Agency meeting*	TBD	Dallas	\$430	TRA
2.	PID/FCD	6	Petroleum User Group Conference	2/22-24	Houston	\$332	FCD
3.	PID/A&E	10	Floodplain management consultant workshop	1/27	Houston	\$100	Other
4.	PID/A&E	1	Emergency Management Institute seminar	2/8-11	Pasadena	\$50	Other
5.	PID/FPM	1	Leadership, management, planning, and project mgt. course <i>(\$7,920 appvd. 7/14/2009 for 8 employees-date change)</i>	2/9-10	Houston	\$0	General
6.	MS/HRRM	1	Aetna client advisory group meeting	2/9-10	Houston	\$30	Other
7.	MS/HRRM	1	Hurricane planning training	3/25-26	Huntsville	\$100	Other
8.	ITC	2	Upgrade dispatch consoles & equipment for various entities* <i>(5 days-billable service call)</i>	1/26-2/11	Lufkin & College Station	\$346	General
9.	CS	1	County Veterans Summit and Texas Coalition briefing	1/26-27	Austin	\$553	General
10.	CS	1	TxDOT operators meeting	1/27	Austin	\$173	Grant
11.	CS	2	Integrating transit applications training	2/3-4	Houston	\$96	General
12.	CS	3	Financial management training*	2/9-11	Houston	\$40	Grant
13.	CS	2	Housing quality standards training	2/16-19	Houston	\$1,190	Grant
14.	CS	7	Federal Labor Standards seminar*	2/18-19	College Station	\$280	Grant
15.	CS	7	Houston Homeless Conference	2/24-26	Houston	\$700	Grant
16.	AgL Ext.	2	Southeast Texas Nursery Grower Association Show	1/29	Conroe	\$115	General
17.	Juv. Prob.	4	Juvenile Justice Partnership meeting	2/8-9	Austin	\$1,140	Other
18.	Juv. Prob.	1	School Law Conference	2/18-19	Austin	\$873	Grant
19.	Juv. Prob.	29	Tour George Bush Presidential Lib. & Blue Bell Creamery* <i>(4 employees &amp; 25 youth)</i>	3/18	College Station & Brenham	\$200	General
20.	Juv. Prob.	29	Tour Sam Houston State Univ.* <i>(4 employees &amp; 25 youth)</i>	3/27	Huntsville	\$106	General
21.	PSCA	1	Cost report training	2/1-2	Austin	\$395	General
22.	PSCA	1	Dental education course	2/5	Houston	\$86	General
23.	Const. 1	2	Tx. Criminal Justice Information Users Group board mtg.	1/15	Fairfield	\$300	Other
24.	Const. 1	2	Dignitary protection training class	2/3-4	Houston	\$140	Other
25.	Const. 4	150	Suspect tactics and perimeter containment training	2/4	Spring	\$2,500	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
26.	Const. 4	2	Supvr. Leadership Institute of Law Enforcement seminar	2/7-12	Fort Hood	\$1,920	Other
27.	Const. 4	80	Proactive leadership strategies supervisor training	2/10	Houston	\$4,463	Other
28.	Const. 5	120	State and federal law update (24 employees per class)	1/4, 7, 11, 14, 15	Houston	\$1,500	Other
29.	Const. 5	15	Use of force concepts for command staff training	2/11-12	Houston	\$3,750	Other
30.	Const. 6	1	Crimes Against Women Conference*	3/7-10	Dallas	\$1,225	Grant
31.	Const. 6	1	Intl. Family Justice Center Natl. Domestic Violence Conf.*	4/26-29	San Antonio	\$1,400	Grant
32.	Sheriff	3	Grant writing workshop*	1/14-15	Navasota	\$30	Other
33.	Sheriff	1	Texas Homeland Security Conference*	2/14-19	San Antonio	\$809	Other
34.	Sheriff	10	Recruiting effort at Houston Livestock Show and Rodeo	3/2-21	Houston	\$1,800	Other
35.	Sheriff	1	Protecting the Children Conference	4/26-28	Houston	\$250	Other
36.	Sheriff	10	Homeland Security training exercises (12 events)	FY 2010-11	TBD	\$2,000	General
37.	Fire M.	1	Tx. Comm. on Fire Protection ad-hoc committee mtg.	2/1-3	Austin	\$90	General
38.	Fire M.	1	Peace officer certification training*	2/8	Pasadena	\$25	General
39.	M.E.	7	Gas chromatography/mass spectrometry seminar*	2/25	Houston	\$1,430	Other
40.	CA	1	Counting on Quality of Place Symposium	1/20	Houston	\$50	General
41.	CA	1	Texas District & County Attorneys Association meeting	2/7-12	Odessa	\$980	General
42.	CA	1	Carbon and climate change seminar	2/17	Austin	\$200	General
43.	JP 7.2	2	Evictions procedures and laws seminar	2/4-5	League City	\$383	General
44.	Prob. Ct. 4	1	Wills and Probate Institute legal education seminar	2/12-19	Houston	\$105	General
45.	Auditor	1	Financial management training seminar (\$479 appvd. 7/14/2009)	11/4-5/2009	Dallas	\$166 \$129	General Grant
46.	Tax A-C	3	Appraisal analysis or demonstration appraisal course*	3/8-11	Houston	\$365	General
47.	Tax A-C	3	Ad valorem office administration course	4/19-22	Conroe	\$730	General
48.	Pur. Agt.	2	Texas Public Purchasing Association workshop	2/24-26	Austin	\$1,354	General
49.	OHSEM	1	East Texas Geospatial Conference	1/27-29	Nacogdoches	\$645	General
50.	Com. 2	2	Tx. Div. of Emer. Mgt. & Tx. Homeland Security Conf.*	2/15-18	San Antonio	\$2,400	General
51.	Com. 3	2	Informal Science Education Assn. of Texas Conference	3/3-5	Port Aransas	\$620	General
52.	Com. 4	1	Landscape irrigator/installer exam retest	2/10 or 4/8	Houston	\$100	General
<b>Subtotal</b>		<b>542</b>	<b>In Texas average cost \$72 per employee</b>			<b>\$39,194</b>	
<b>Total</b>						<b>557</b>	<b>\$66,496</b>

\*Travel by county vehicle

FY 2010-11 = 3/1/10-2/28/11

General	Grant	Other	Total
\$22,145	\$12,295	\$32,056	\$66,496

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$1,045,390	\$1,690,967	\$2,736,357

## 17. Grants

- a. Request by **PID/Architecture & Engineering** for approval of an advanced funding agreement with TxDOT for \$5,400,000 in federal Recovery Act funds and \$100,000 in state funds for the Real Time Traffic Monitoring Project, with a \$595,000 county match.

- b. Request by **Public Health & Environmental Services** for authorization to accept:
  - 1. Grant funds in the amount of \$2,500 from the U.S. Department of Health & Human Services, Food and Drug Administration for the Voluntary National Retail Food Regulatory Program Standards Project.
  - 2. An amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Title V Population Based Child Injury Prevention Program.
  
- c. Request by the **County Library** for authorization to submit an application to the:
  - 1. Edith and Robert Zinn Foundation for grant funds in the amount of \$3,000 for the 2010 Summer Reading Program.
  - 2. Strake Foundation for grant funds in the amount of \$5,000 for the 2010 Summer Reading Program.
  
- d. Request by **Juvenile Probation** 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 \$358,455 for the Juvenile Accountability Incentive Block Grant Program.
  - 2. Accept grant funds in the amount of \$5,000 from the Criss Cole Children's Fund to implement the Freedom Schools Literacy Program at the Burnett-Bayland Reception Center.
  
- e. Request by the **Sheriff** for authorization to accept:
  - 1. Grant funds in the amount of \$45,000 from the Texas Department of State Health Services for the Tuberculosis Elimination, Prevention, and Control Program.
  - 2. An amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$81,630 for equipment purchases in connection with the Organized Crime Drug Enforcement Task Force.
  
- f. Request by the **County Judge** for authorization to:
  - 1. Submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Administration for grant funds in the amount of \$28,867,900 for the FY 2010 Port Security Grant Program.
  - 2. Accept amendments to agreements with the Division of Emergency Management of the Office of the Governor to reduce the FY 2007 and FY 2008 Urban Areas Security Initiative Grant Program awards by \$100,000 and \$242,000.
  
- g. Request by the **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$463,320 from the Houston-Galveston Area Council for the Lynchburg Ferries Engine Upgrades Project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. Cravens Partners, Ltd., for general channel repairs for South Mayde Creek from Raintree Village Drive to Clay Road for the Flood Control District.
  - b. T.F. Harper & Associates, LP, for Thelma's Garden fountain in the Mercer Arboretum & Botanic Garden in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Automated fingerprint identification system technology update for the Sheriff's Department.
  - b. Consulting services for a job order contracting management system for the county and the Harris County Hospital District.
  - c. An electronic fare and data collection system for Community Services.
  - d. Relocate existing concrete barriers and beams for the Flood Control District.
  - e. Furnish and deliver a hazmat robot vehicle for the Fire Marshal.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk.
3. Recommendation that awards be made to:
  - a. Pierpont Communications, Inc., best proposal meeting requirements for communications management consulting services for the 2010 Census for Community Services for the period of January 26, 2010-January 25, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
  - b. DRC Emergency Services, LLC, best bid as primary vendor in the amount of \$596,190, and TFR Enterprises, Inc., best bid as secondary vendor in the amount of \$778,800 for emergency response for storm debris removal and disposal services for the Flood Control District for the period of January 1-December 31, 2010, with four one-year renewal options.
  - c. Brink's U.S., a division of Brink's, Incorporated, best proposal meeting specifications for armored car services for the Toll Road Authority for the period of February 1, 2010-January 31, 2011, with four one-year renewal options, and approval of bonds and an order for the County Judge to execute the agreement.

- d. TNM Corporation dba Magnolia Gardens Nursery best proposal meeting specifications to supply various trees for the Flood Control District for the period of January 26, 2010-January 25, 2011, with three one-year renewal options, and approval of an order for the County Judge to execute the agreement.
4. Request for authorization to reject bids/proposals received for:
    - a. A hazmat robot vehicle for the Fire Marshal and that the job be readvertised at a later date with revised specifications.
    - b. Medical services for inmates in the Sheriff Department's detention facilities with determination that services are not required at this time.
  5. Request for approval of renewal options with:
    - a. Unifirst for rental and laundry of uniforms for Facilities & Property Management for the period of March 1, 2010-February 28, 2011 at a cost of \$80,000.
    - b. Lone Star Uniforms for soft body armor and related items for the Constables of Precincts 2 and 3 for the period of February 24, 2010-February 23, 2011 at a cost of \$118,851.
    - c. NWN Corporation for network equipment support for a fiber project for the Toll Road Authority for the period of January 28, 2010-January 27, 2011 at a cost of \$195,925.
    - d. Harris County Department of Education for off-site storage of magnetic media and retrieval services for Information Technology for the period of March 2, 2010-March 1, 2011 at a cost of \$21,870.
    - e. Great Southwest Paper Company, Inc., for janitorial and household products for the county for the period of May 1, 2010-April 30, 2011 at a cost of \$364,676.
    - f. Ada Resources, Inc., for lubricants and related items for the county for the period of May 1, 2010-April 30, 2011 at a cost of \$90,000.
    - g. Bailey's House of Guns, Inc., for leather goods and related items for the Sheriff's Department for the period of April 1, 2010-March 31, 2011 at a cost of \$26,723.
    - h. Hart InterCivic for electronic voting equipment battery packs for the County Clerk for the period of May 1, 2010-April 30, 2011 at a cost of \$150,000.
    - i. Coolgas, Inc., for refrigerants for all Commissioner precincts, Facilities & Property Management, and the Flood Control District for the period of April 1, 2010-March 31, 2011 at a cost of \$42,428.
    - j. Grafikshop Corp., for printing a newsletter for the Commissioner of Precinct 1 for the period of April 1, 2010-March 31, 2011 at a cost of \$30,000.
    - k. Teledynes Isco, Inc., for sampler and flow meter equipment and related items for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$122,000.
    - l. Trantex, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the period of April 1, 2010-March 31, 2011 at a cost of \$987,170.

- m. Dickens County, Texas for detention, care, and transport of up to 400 adult inmates for the Sheriff's Department for the period of March 1, 2010-February 28, 2011 at a cost of \$3,285,000.
  - n. Galveston County, Texas for detention, care, and transport of up to 144 adult inmates for the Sheriff's Department for the period of March 1, 2010-February 28, 2011 at a cost of \$1,231,875.
  - o. Shoreline, Inc., for supplemental non-secure residential services for Juvenile Probation for the period ending August 31, 2010 at a cost of \$120,000.
6. Request for approval to terminate an agreement with Diagnostixx of California dba Immunalysis for a robotic sample processor workstation for the Medical Examiner effective February 25, 2010.
7. Transmittal of notice of the termination of an agreement with N-Finity Transportation to provide non-emergency transportation services for the county effective January 15, 2010.
8. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
- a. ACL Services, Ltd., to upgrade audit command language data analytic software for the Auditor in the amount of \$69,782 for the period of January 26, 2010-February 28, 2011.
  - b. Atser Systems, Inc., for a capital improvement project management and tracking software system license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority in the amount of \$70,000 for the period of February 8, 2010-February 7, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
  - c. Mercury Associates, Inc., to extend the term through December 31, 2010 for an automated fleet management data services system for the Flood Control District and the Commissioners of Precincts 1, 2, and 3 in the amount of \$144,307, and approval of an order for the County Judge to execute an amendment to the agreement.
  - d. Electronic Transaction Consultants Corporation for lane controller equipment and spare parts for the Beltway 8 Northeast project for the Toll Road Authority in the amount of \$210,570 for the period of January 26, 2010-January 25, 2011.
  - e. TransCore, LP, for Amtech Technology automatic vehicle identification components and spare parts for the Beltway 8 Northeast project for the Toll Road Authority in the amount of \$373,474 for the period of January 26, 2010-January 25, 2011.
  - f. The Justice Center, Council of State Governments for technical assistance and research support for implementation of evidence-based practices for Community Supervision & Corrections in the amount of \$86,700 for the period of January 26-August 31, 2010, and approval of the agreement.

9. Request for the County Judge to execute agreements/amendments with:
    - a. Gartner, Inc., to add payment card industry compliance terms and conditions to the purchase order for project consulting services for the Toll Road Authority at no additional cost to the county.
    - b. Sally Totenbier, MA, NCC, ADTR, for individual, group, family, and home-based therapeutic services for the Children's Assessment Center in the additional amount of \$14,000 for the period of March 1, 2009-February 28, 2010.
    - c. Connie Nelke, Ph.D., for psychological testing and evaluation services for the Children's Assessment Center in the additional amount of \$14,000 for the period March 1, 2009-February 28, 2010.
    - d. Cadiz, Inc., dba Houston Educational Consultants for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services in the additional amount of \$31,750 for the period of September 1, 2009-August 31, 2010.
    - e. Mental Health & Mental Retardation Authority of Harris County to provide mental health and mental retardation care for inmates in the custody of the Sheriff's Department in the amount of \$6,405,335 for the period of March 2, 2010-February 28, 2011.
  10. Request for authorization to delete certain property from the inventories of Management Services, Social Services, Community Development, and Protective Services for Children & Adults.
  11. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction and for disposal of unsold surplus items.
  12. Transmittal of notice of receipt of funds in the total amount of \$112,671 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of December 1-31, 2009.
  13. Transmittal of bids and proposals for advertised jobs that were opened January 25, 2010 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. February 20, 2010 as Community Emergency Response Team Rodeo Day.
      - b. February 20 and April 9, 2010 as Harris County Night with the Houston Rockets.

2. Request for approval of resolutions recognizing and congratulating:
  - a. Sergeant Investigator Al Lanford on the occasion of his retirement from the Sheriff's Department.
  - b. Mike Shannon on the occasion of his retirement from Information Technology.
  - c. Reeves Gilmore on the occasion of his retirement from PID/Architecture & Engineering Division.

b. **Commissioner, Precinct 1**

Request for approval for Sagemont Beverly Hills Little League to host opening day ceremonies on March 6, 2010 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution acknowledging Dr. Charles Redmond on the occasion of his 20th anniversary as senior pastor at First Baptist Church of Pasadena.
2. Request for approval of an order authorizing a memorandum of understanding with the Economic Alliance Houston Port Region to develop refinements to the outline, design, and implementation of the Project Stars economic development master plan for the period ending August 31, 2012.
3. Request for the County Judge to execute an agreement with the Cobb Leaders on Campus for cleanup along the roadsides of Uvalde Road from Wallisville Road to Beltway 8 in connection with the Adopt a County Road Program for the period of January 1-December 31, 2010.
4. Request for approval of revised articles of incorporation and bylaws of Gulf Coast Community and Recovery District, Inc., that was organized to aid, assist, and act on behalf of the sponsors to accomplish the governmental purposes of planning, storm surge, flood, wind, and disaster mitigation, and other related purposes.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation from Otto Glaser of rice hull ash to be mixed in the soil of flower beds and tree planting projects in Precinct 3 parks.
2. Request for discussion and possible action for the County Judge to execute an interlocal agreement between the county and Gulf Coast Community and Recovery District, Inc., for cooperation in disaster mitigation projects and programs.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Diane Rocha on the occasion of her retirement.



2. Request for approval to issue a purchase order to Merit Parking Company, Ltd., for two parking spaces at 1311 Preston Street in the total annual amount of \$1,995.
3. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small historical, memorabilia, and craft items during Homestead Heritage Day on February 13, 2010, and NatureFest on March 6, 2010 at the Jesse H. Jones Park and Nature Center.
4. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 2, the 190th District Court, the 98th District Court of Travis County, and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of an order authorizing a memorandum of understanding with Community Health Choice, Inc., to fund a district initiative to achieve recognition as a medical home from the National Committee for Quality Assurance in an amount of up to \$900,000 during the first one-year term.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

Request by the County Attorney for an executive session to discuss the Department of Justice's investigation concerning the conditions of inmates confined in county jail facilities.

**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 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	9 10 11 12 13 14 15	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	16 17 18 19 20 21 22	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	23 24 25 26 27 28 29	20 21 22 23 24 25 26
31	28	28 29 30 31	25 26 27 28 29 30	30 31	27 28 29 30
<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

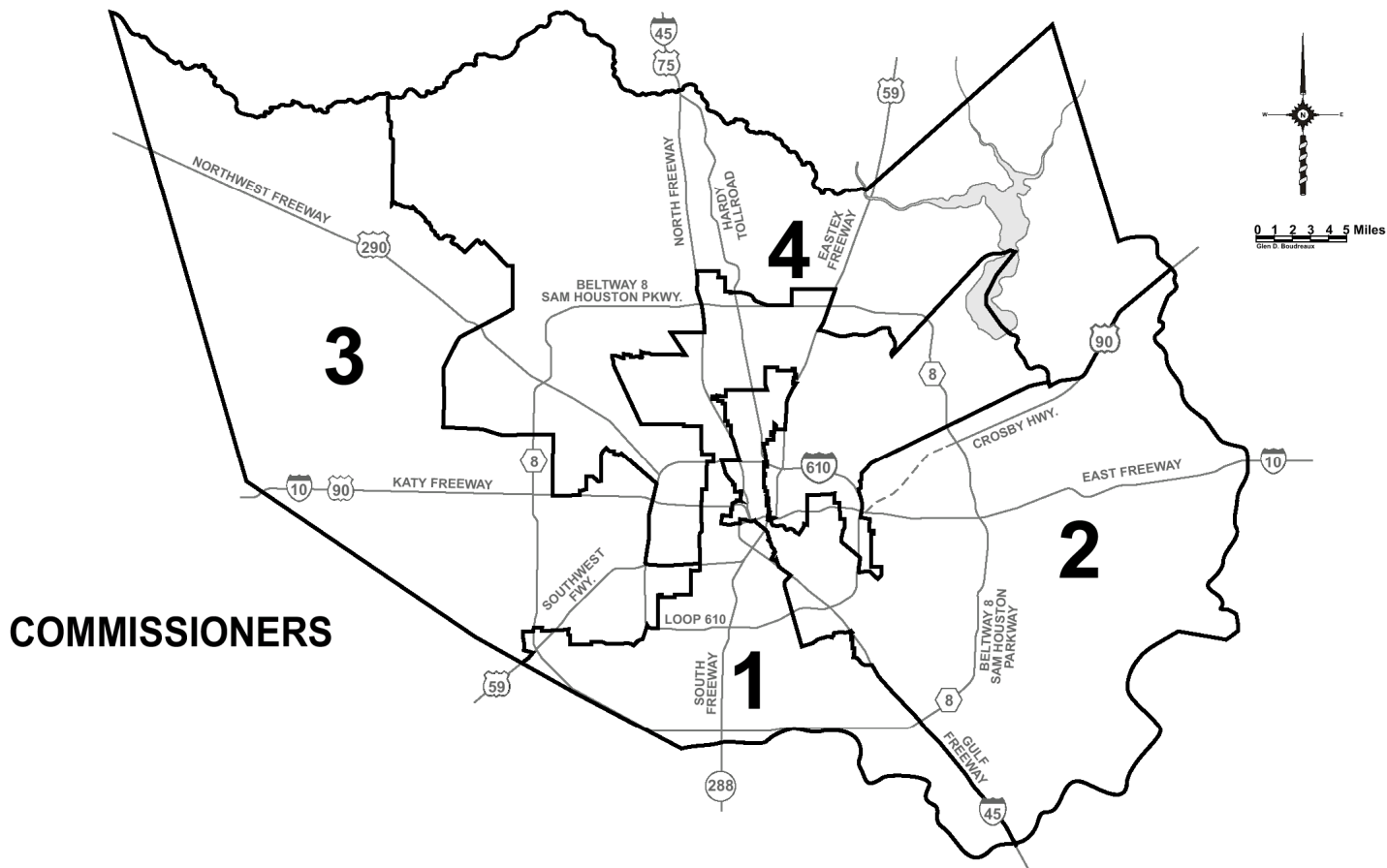
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [ ] .  
 Court-approved county holidays are noted by [ ]. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

**Calendar 2011**

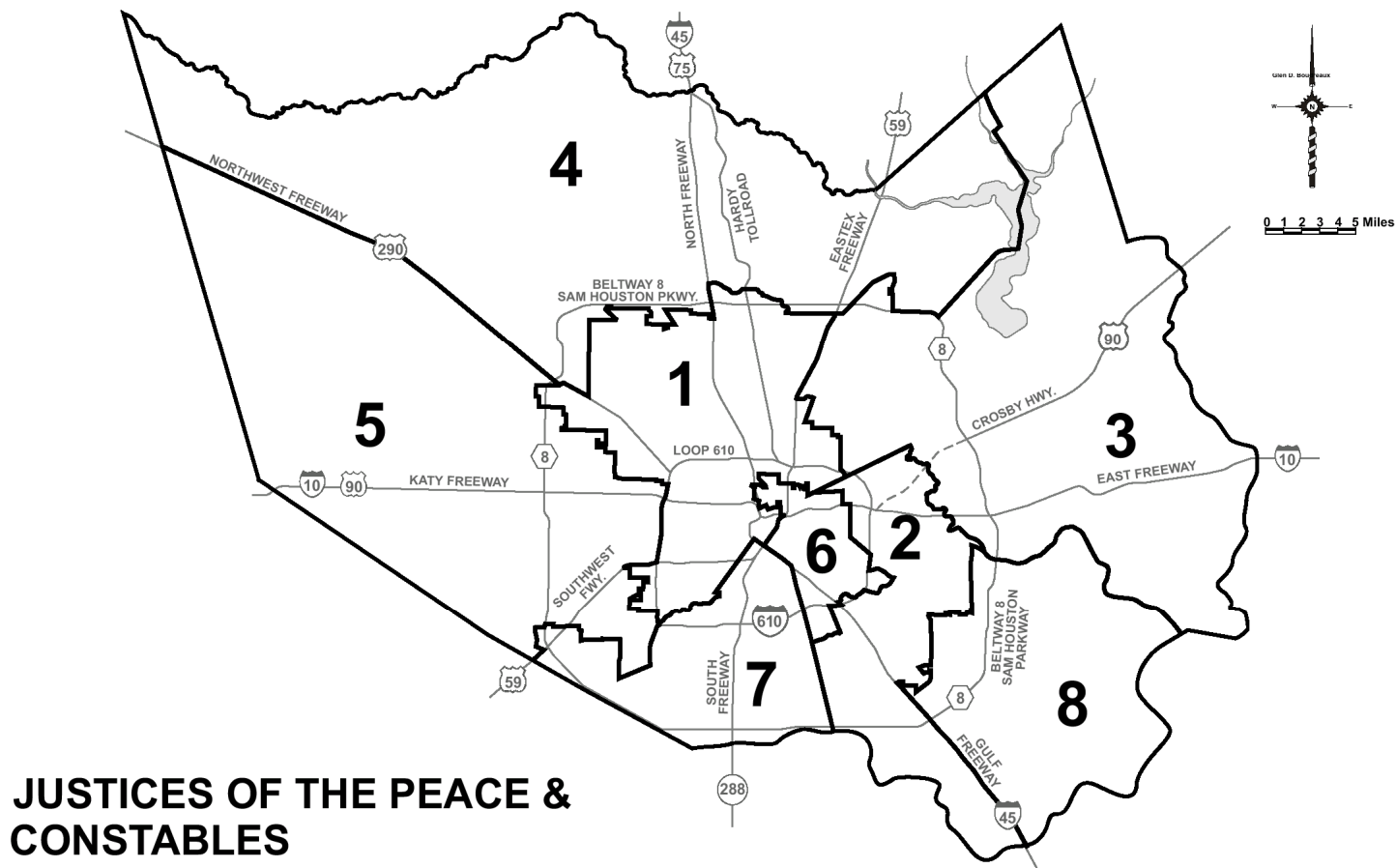
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
16 17 18 19 20 21 22	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
23 24 25 26 27 28 29	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
30 31	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
<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
3 4 5 6 7 8 9	1 2	1 2 3	1	1 2 3 4 5	1 2 3
10 11 12 13 14 15 16	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	4 5 6 7 8 9 10
17 18 19 20 21 22 23	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	11 12 13 14 15 16 17
24 25 26 27 28 29 30	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	18 19 20 21 22 23 24
31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 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 auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**