

NOTICE OF A PUBLIC MEETING

February 5, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 9, 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.

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. 10.03

AGENDA

February 9, 2010

10:00 a.m.

Opening prayer by Pastor Otis B. Winkley, Jr., of Antioch Missionary Baptist Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Flood Control District be authorized to negotiate new agreements for materials engineering and testing services with Aviles Engineering Corp., and Paradigm Consultants, Inc., for the Brays Bayou federal flood damage reduction project in Precinct 1.

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. One revised tract from Armaranth Road to east of Greenhouse on Mayde Creek for the South Mayde Creek pedestrian and bicycle facility project in Precinct 3.
 - b. Four specific tracts from FM-1960 to Drava Lane for the Red Oak Drive project in Precinct 4.
 - c. One specific tract from Crenshaw Road to north of Old Vista Road in Pasadena for the Pansy Street project in Precinct 2.
 - d. Forty-four specific tracts north of Bourgeois Road to south of FM-1960 for the Hollister Road, Segment 3 project in Precinct 4.
 - e. One specific tract from Baywood Drive to Red Bluff Road for the Genoa Red Bluff Road, Phase 2 project in Precinct 2.
 - f. One specific tract from Spring Cypress Road to north of Thora Lane for the Stuebner Airline Road, Segment A project in Precinct 4, with landowner relocation assistance according to federal guidelines.
 - g. One specific tract from south of Bogs Road to the south for the FM-2978-1 project in Precinct 4.
 - h. One revised tract from Red Bluff Road to Fairmont Parkway for the Genoa Red Bluff Road, Phase 3 project in Precinct 2.
 - i. Two specific tracts north of Spencer Highway to north of North H Street for the Sens Road-2 project in Precinct 2.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4, with landowner relocation assistance up to \$22,500.

- b. Fourteen specific tracts in the Brookglen, Donnybrook Place, Edel Plaza, Elena Fruit & Cotton Farms A, Home Owned Estates, Kingsdale, Northline Terrace, Oak Forest, Ponderosa Forest, Sequoia Estates, Ted Burger, and Woodland Trails North subdivisions for the Severe Repetitive Loss 2009 project in Precincts 1, 2, and 4, with landowner relocation assistance up to \$22,500.
 - c. One specific tract from Hiram Clarke Boulevard to Croquet Lane for the Sims Bayou federal project in Precinct 1, with landowner relocation assistance.
3. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 004 west of Cypress Rose Hill Road and north of KZ Road for the Cypress Rose Hill Road-5 project in Precincts 3 and 4 in the amount of \$133,725, 127% of the appraised value.
 - b. Tract 008 at 14414 Laterna Lane for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$14,275, \$3,000 over the appraised value.
 - c. Tract 007 at 14414 Laterna Lane for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$20,991, \$3,000 over the appraised value.
 - d. Tract 005 at the east line of Perry Road, south of Grant Road and north of Mills Road for the Perry Road Segment B project in Precinct 4 in the amount of \$17,600, \$2,934 over the appraised value.
 - e. Tract 001 at 17314 Cypress Rose Hill Road for the Cypress Rose Hill Road-5 project in Precincts 3 and 4 in the amount of \$89,336, \$2,000 over the appraised value.
 4. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 from Glen Abbey Drive to Kingsland Boulevard for the Katy-Fort Bend County Road abandonment project in Precinct 3, 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 the Hockley Service Center proposed water plant, resulting in an addition of \$1,005 to the contract amount (09/0047-5).
 - b. The Gonzalez Group, LP, contractor for the Westside Senior Education Center, adding 21 calendar days and resulting in an addition of \$26,258 to the contract amount (09/0077-4).
 - c. Clean Service, Inc., contractor for on-call guardrail repairs in Precinct 1, resulting in no change to the contract amount (08/0347-3).
 - d. Angel Brothers Enterprises, Inc., contractor for construction of El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1, adding two calendar days and resulting in an addition of \$249,502 to the contract amount (08/0352-3).

- e. Lone Star Road Construction, Ltd., contractor for drainage improvements to Unit F-210-00-00 from Crestlane Street to the south in Precinct 2, resulting in a reduction of \$2,308 from the contract amount (08/0350-3).
- f. Pace Services, LP, contractor for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2, adding 17 calendar days and resulting in an addition of \$145,632 to the contract amount (09/0121-2).
- g. TJ&T Enterprises, Inc., contractor for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2, adding 50 calendar days and resulting in an addition of \$50,970 to the contract amount (09/0191-1).
- h. Clean Serve, Inc., contractor for Crestlane Street storm sewer cleaning in Precinct 2, adding five calendar days and resulting in an addition of \$13,055 to the contract amount (09/0306-1).
- i. AAA Asphalt Paving, Inc., contractor for Harris County Soap Box Derby Track in Precinct 3, resulting in an addition of \$20,569 to the contract amount (09/0076-1).
- j. Allgood Construction Co., Inc., contractor for Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3, resulting in an addition of \$27,811 to the contract amount (09/0208-1).
- k. AAA Asphalt Paving, Inc., contractor for Matzke Park proposed westside parking lot in Precinct 3, adding 22 calendar days and resulting in an addition of \$20,058 to the contract amount (09/0259-1).
- l. TJ&T Enterprises, Inc., contractor for Grant Road from SH-249 to Copeland in Precinct 4, adding two calendar days and resulting in an addition of \$465,982 to the contract amount (07/0312-4).
- m. Durwood Greene Construction, LP, contractor for refurbishing various roads in the Lyons Camp area in Precinct 4, adding 37 calendar days and resulting in an addition of \$71,232 to the contract amount (08/0597-1).
- n. Beyer Construction, LLP, contractor for Hollister Street from Beltway 8 to future West Greens Road, and from future West Greens Road to Bourgeois Road in Precinct 4, adding 14 calendar days and resulting in an addition of \$31,572 to the contract amount (09/0189-1).
- o. Durwood Greene Construction, LP, contractor for refurbishing various roads in the Humble Camp area in Precinct 4, adding 49 calendar days and resulting in an addition of \$639,500 to the contract amount (09/0194-1).
- p. Lucas Construction Co., Inc., contractor for outfall replacement at Theall Road in Precinct 4, adding 99 calendar days and resulting in no change to the contract amount (09/0258-1).
- q. TJ&T Enterprises, Inc., contractor for paving and drainage of Perry Road A from FM-1960 to north of Mills Road in Precinct 4, adding 12 calendar days and resulting in an addition of \$54,250 to the contract amount (09/0334-1).
- r. Bio-Landscape Maintenance contractor for a renewable term contract for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-2).

2. Recommendation for authorization to negotiate with:
 - a. HTS, Inc., for paving and drainage of Imperial Valley Drive from the City of Houston limits to Rankin Road in Precinct 1.
 - b. Associated Testing Lab for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
3. Recommendation for the County Judge to execute:
 - a. A reworded amendment to an agreement with TxDOT for material inspection and testing services that was approved January 12, 2010, and for appropriate officials to take necessary actions to complete the transaction.
 - b. An amendment to an agreement with HTS Inc. Consultants for on-call testing and geotechnical services in connection with various county toll road system projects in the additional amount of \$100,000.
 - c. An amendment to an agreement with TxDOT for congestion mitigation and air quality, commission strategic priority, and state supplemental programs in the full and final payment amount of \$1,733,569.
4. Recommendation for authorization to issue a purchase order for testing and inspection services to PSI, Inc., in the additional amount of \$8,000 for Queenston Boulevard from north of West Road to south of Houston National Boulevard in Precinct 3.

d. **Toll Road Authority**

1. Recommendation that the court approve agreements with:
 - a. BP Pipelines (North America), Inc., in the amount of \$119,500 for right of way utility adjustments for proposed construction of the Beltway 8 East mainlane project in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transaction.
 - b. Electronic Transaction Consultants Corporation in the amount of \$510,000 for engineering services for implementation of toll collection systems on the Sam Houston Tollway Northeast and various other locations on the toll road system in all precincts.
2. Recommendation for authorization to execute an order approving funding in the amount of \$64,678 for prevailing wage services to be provided by the PID/Architecture & Engineering Division in connection with toll road projects.
3. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Richard W. Wright for landscaping maintenance services for property at 21514 and 21518 Lake Point Drive in the Northshore Extension One Subdivision in the San Jacinto River watershed, Unit G103-00-00, Tracts 37-058.0 and 37-056.0 in Precinct 4.
 - b. Ralph S. Marek for landscaping maintenance services for property at 9710 Marek Drive in the Airline Farms Subdivision in the Halls Bayou watershed, Unit P118-00-00, Tract 16-032.0 in Precinct 1.
2. Request for the County Judge to execute a consent to assignment by Montgomery & Associates, Inc., to Montgomery & Barnes, Inc., for the Glen Forest stormwater detention basin in the Greens Bayou watershed in Precinct 1.
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. Erosion repairs in Precinct 3 at an estimated cost of \$361,000.
 - b. Channel repairs from Sandford Street to the upstream end in Precinct 1 at an estimated cost of \$176,000.
 - c. Buffalo Bayou pilot project from Sabine Street to upstream in Precinct 1 at an estimated cost of \$220,200.
4. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Mar-Con Services, LLC, in the amount of \$511,597 for a concrete low-flow channel from Wichita Street to Cherrybrook Street in the Little Vince Bayou watershed in Precinct 2.
 - b. Windsor Contracting, LLC, in the amount of \$164,580 for erosion repairs in the Brays Bayou watershed in Precinct 1.
5. Recommendation for approval of contract and bonds with Lone Star Road Construction, Ltd., in the amount of \$635,530 for Law Park pedestrian bridge replacement over Sims Bayou in Precinct 1.
6. Recommendation for authorization to continue developing a maintenance and rehabilitation project for Buffalo Bayou from Shepherd Drive to Sabine Street, Unit W100-00-00 in Precincts 1 and 2, and to negotiate appropriate agreements with various cooperating entities with the assistance of the County Attorney.
7. Recommendation that Units K524-06-00, K524-07-00, and K545-04-00 in the Cypress Creek watershed in Precinct 3 and 4, and Units U502-04-00, U502-05-00, U502-06-00, and U506-06-00 in the Langham Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes only, and Unit P106-01-00 in the Greens Bayou watershed in Precinct 2 be added for identification and maintenance purposes.

8. Recommendation for authorization to close the project for proposed improvements to Ranchstone and Fallbrook basins, Units E500-11-00 and E500-12-00 in Precinct 4.
9. Recommendation for authorization to negotiate an agreement for personal services with David L. Haynes to provide expertise in support of operation and maintenance of the district's flood ALERT system.
10. Recommendation for approval of a payment in the amount of \$37 to the Texas Water Development Board in connection with a refund received from LandAmerica Commonwealth Title of Houston as a result of acquisition and demolition of a flood prone home at 17903 Butte Creek in Precinct 4.
11. Recommendation for authorization to charter travel by passenger motor coach on an as-needed basis for employees, elected officials, task force groups, and other designated groups for the purpose of viewing completed and active flood control projects during Fiscal Year 2010-11 at a cost of \$3,500.
12. Transmittal of a report of actual use of funds in the amount of \$11,737 for expenses incurred by the executive director and certain employees for travel to Washington, D.C., Dallas, and Denton during 2009 for meetings with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.
13. Recommendation for authorization to reimburse employees from the petty cash account for the purchase of refreshments to be used at meetings and business operations during Fiscal Year 2010-11 at a cost not to exceed \$2,000.
14. Recommendation for approval of cellular phone allowances for two employees, deletion of a cellular phone allowance, and authorization to purchase two cellular phones with accessories and airtime service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Construction of a new restroom/concession building and two press boxes for El Franco Lee Park at 9500 Hall Road in Precinct 1.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility area in Precinct 4 at an estimated cost of \$500,000.
 - c. Paving and drainage for Fallbrook Drive A from Old Bammel North Houston Road to Antoine Drive in Precinct 4 at an estimated cost of \$4,295,000.
2. Recommendation for approval of the following plats:
 - a. Grand Park Unrestricted Reserve A in Precinct 3; Brown & Gay Engineers, Incorporated.

- b. Stablewood Farms North, Sections Five and Nine in Precinct 3; Costello, Incorporated.
 - c. Waterstone, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Windsor Park Lakes, Section 11 in Precinct 3; R.G. Miller Engineers.
 - e. Central Green, Section One, partial replat in Precinct 4; Thomas Land Surveying.
 - f. Park at Meadowhill Run, Section Two, partial replat in Precinct 4; Pate Engineers.
3. Recommendation for cancellation of bonds for:
- a. Copper Lakes 14, LP, executed by Independence Casualty and Surety Company in the amount of \$37,875 for Copper Lakes, Section 14 in Precinct 3.
 - b. P.F. Lakes Development, Ltd., executed by Federal Insurance Company in the amount of \$49,500 for Lakes of Pine Forest, Section One in Precinct 3.
 - c. Cinco Memorial Parkway Joint Venture, executed by Frontier Insurance Company in the amount of \$16,875 for Oak Park Trails, Section Four in Precinct 3.
 - d. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$24,000 for Atascocita Forest, Section 21 in Precinct 4.
 - e. 208 Meadowview Farms, Ltd., executed by The Continental Insurance Company in the amount of \$37,044 for Meadowview Farms, Section Two in Precinct 4.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by St. Paul Fire and Marine Insurance Company in the amount of \$4,500 for Villas at Northgate, Section One in Precinct 4.
4. Recommendation for the County Judge to execute an amendment to an engineering services agreement with Busch, Hutchison & Associates, Inc., in the additional amount of \$52,840 for construction of Repsdorph Drive from Nasa Road 1 to the north, partially as a four-lane concrete boulevard and partially as an undivided curb and gutter roadway with underground storm sewer, outfalls, and all necessary appurtenances in Precinct 2.
5. Recommendation for deposit of funds received from:
- a. CCI-B Genoa Red Bluff, LLC, in the amount of \$24,050 for contributions in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Pine Tree Drive in Precinct 2.
 - b. City of Pasadena in the amount of \$420,972 to reimburse the county for costs in connection with Burke Road from Red Bluff to south of Southmore Street in Precinct 2.
 - c. Klotz Associates, Inc., in the amount of \$766 to reimburse the county for overpayment in connection with the Park Avenue bridge over Unit F212-00-00 in Precinct 2.
 - d. Sherrington, Inc., in the amount of \$16,062 to reimburse the county for overpayment in connection with Tuckerton Road from west of Telge Road to east of Unit U106-09-00 in Precinct 3.

6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 1701½ South 16th Street to provide electrical power for the traffic signal at the intersection of Fairmont Parkway and South 16th Street in Precinct 2, and for the County Auditor to pay monthly utility bills.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Exxon Land Development, Inc., in amounts of \$3,560 and \$1,490 for Fairfield Village North, Sections Nine and 13 in Precinct 3.
 - b. Kech I, Ltd., in the amount of \$2,400 for West Little York Road extension in Precinct 3.
8. Recommendation for release of financial surety for Genstar Summerwood, LP, in the amount of \$1,940 for Woodson Park Drive to Sam Houston Parkway Subdivision in Precinct 1.
9. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. CCI-B Genoa Red Bluff, LLC, in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Pine Tree Drive in Precinct 2.
 - b. Knudson, LP, for landscape architectural services in connection with planning the development of John R. Harris Park in Precinct 2.
 - c. Shrader Engineering in the amount of \$274,173 for construction phase services in connection with construction of the Houston Ship Channel security system project.
 - d. The City of League City for administration and implementation of a regional watershed protection educational program at a cost to the city of \$24,085.
10. Recommendation that the court abandon portions of certain road easements conveyed to the county for Freeman Road in the N.B. Reeves survey and the H. & T.C.R.R. Co., survey in Precinct 3.
11. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Costello, Inc., for construction of Spring-Cypress Road, Segment A, from Telge Road to west of Faulkey Gully in Precinct 4.
 - b. Michael Baker, Jr., Inc., for construction of T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 4.
12. Recommendation for authorization to conduct three household hazardous waste collection events on county property during the spring of 2010 at a total cost not to exceed \$45,000 in accordance with the county's Texas Pollutant Discharge Elimination System permit.
13. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with American Towers, Inc., for lease of antenna sites for Information Technology radio communications equipment at:
 - a. 14703 FM-1488 in Magnolia, and approval of a purchase order for the monthly license fee of \$3,120.
 - b. 14900 Wigginsville Road in Conroe, and approval of a purchase order for the monthly license fee of \$3,640.
 - c. 8696 Longmire in Conroe, and approval of a purchase order for the monthly license fee of \$5,316.
2. Request for authorization for Retractable Productions, LLC, a private film production company, to use certain courtroom facilities in the Civil Courthouse February 22-23, 2010 to film scenes for a movie production.

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 \$20,245 and a workers compensation recovery in the amount of \$1,624; settlement of three tort claims in the total amount of \$5,296; denial of five claims for damages; and transmittal of claims for damages received during the period ending February 2, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$62, \$124, \$2,621, \$3,956, and \$6,990 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of January 20-February 2, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 28, 2011.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to accept from David Rowe a donation of records documenting the business and land holdings of the William Look family during the period of 1892-1955.

- b. Request for authorization to destroy certain records of Justice of the Peace 5.1 in accordance with the records control schedule.
- c. Request for approval of a monthly car allowance in the amount of \$550 in lieu of a county vehicle for the Chief Information Officer effective February 13, 2010.
- d. Request for approval of an agreement with the Criminal Investigations Division of the Office of the Attorney General for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$84, \$101, \$488, \$529, and \$553 for TB outreach workers who exceeded the monthly limit in December 2009.
- b. Request for authorization to accept donations in the total amount of \$399 for the Animal Control Shelter.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for approval of 13 grant/loan agreements in the total amount of \$142,514 in connection with the Lead Hazard Control Program.
- e. Request for approval of orders to assess the costs for abating public nuisances at 3518 and 3509 Nuggett Street, 3401 Three Sisters Street, 7817 Sherway Drive, 1309 Regena Street, 1927 Otterbury Drive, 1126 Blackwood Avenue, 14205 Sellers Road, 726 Hambrick Court, and 11502 Quincewood Drive in Precinct 1, 5306 Golden Road, 605 Golden Bend Drive, and 104 Ferol Lane in Precinct 2, and 13922 Caven Street in Precinct 4.
- f. Request for authorization to change the title and increase the salary maximum of a grant-funded position in the Refugee Program.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$52,100.
- b. Request for approval of two cellular phone allowances.
- c. Request for approval of amendments to the annual action plans for Program Years 2005, 2007, and 2008.
- d. Request for approval of an agreement with the City of Baytown for installation of 30 transit shelters along established bus routes.

- e. Request for approval of an agreement with Reliant Energy Retail Services to allow the county to obtain access to the Reliant Energy web-based site to determine eligibility for emergency utility assistance for certain county residents.
- f. Request for authorization to extend and reassign certain grant-funded positions to appropriate general ledger keys for the HUD Program Year 2010-11 effective March 1, 2010.
- g. Request for authorization to accept payment in lieu of taxes in the amount of \$2,047,461 from Exxon-Mobil Corp., for tax year 2009 for inventory subject to its federal exemption waiver agreement with the county, and for the Auditor and Treasurer to allocate and disburse funds to the county taxing entities.

6. **Library Services**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for the County Judge to execute concession agreements with friends groups of 22 branch libraries and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's memorial trust fund account for maintenance and operation purposes.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization for staff to host the annual Children's Crisis Care Center program planning retreat February 12, 2010 in Houston for 50 participants at an approximate cost of \$1,000.
- b. Request for authorization to renew an annual agreement with Houston Independent School District for assignment of youth service specialists to provide social services to youth and families who are in crisis.
- c. Request for authorization to spend \$45,000 in federal flex funds for various needs of families served by the Systems of Hope Program through the Kashmere School Wrap Around Project.

8. **Constables**

- a. Request by Constable Jones, Precinct 3, for authorization to accept a donation in the amount of \$2,000 from the North Shore Rotary Club for purchase of a canine.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Appoint two deputies to fill vacant positions.
 - 2. Delete a cellular phone from the department's inventory.

9. **Sheriff**

- a. Request for approval of an annual law enforcement agreement with Remington Ranch Community Association, Inc., for services of a deputy.
- b. Request for approval of cellular phone allowances for two employees and authorization to delete a cellular phone allowance.
- c. Request for approval of changes to the department's list of reserve officers.
- d. Request for authorization for the Sheriff to travel outside of the county and state to attend law enforcement related meetings during the fiscal year.
- e. Request for authorization for certain employees of the Warrants Division to travel outside of the county and state to pick up prisoners during the fiscal year at an approximate cost of \$400,000.
- f. Request for authorization for certain employees of the Criminal Investigation Bureau to travel outside of the county and state to conduct investigations during the fiscal year.
- g. Request for authorization to reimburse the criminal warrants travel petty cash account \$188.
- h. Request for approval of payment in the amount of \$1,000 to Amegy Bank for rental of a lock box to process alarm and renewal permits and false alarm fees.

10. **Fire Marshal**

Request for authorization to accept donation of labor and materials from Carpet Giant for carpet and binding services.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of January 12, 2010.
- b. Request for approval of funds in the total amount of \$1,834,069 for expenses in connection with the March 2, 2010 Primary Elections; interdepartmental transfer of funds to the Constable of Precinct 1 for law enforcement supervision of the election; payment of rental fees for facilities during the early voting period; charges for operation of the Central Counting Station; publications of notice of tabulation equipment test; expenses for election day, early voting, and early voting absentee personnel; appointment of the central counting station manager and tabulation supervisor; delivery of voting equipment; and payments to election specialists and HISD for election day poll locations.

12. **District Clerk**

- a. Request for authorization to lease five unreserved parking spaces in the 1401 Congress garage at a total annual cost of \$5,100.
- b. Request for approval of indemnification for loss of funds in the total amount of \$570.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 4, the 234th, 247th, 308th, 310th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to settle a claim for recovery of damages to county property.
- c. Request for the County Judge to execute an access agreement between the county, Targa Downstream, LP, and JanCo Drilling Co., authorizing Targa to conduct remediation activities at the county's right of way in the 3400 block of Eastern Federal Road in Houston.
- 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 order authorizing settlement and execution of release in connection with a case in County Civil Court No. 4.
- f. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits concerning the Sims Bayou project in Precinct 1 and the Kuykendahl Road project in Precinct 4.

14. **District Attorney**

- a. Request for authorization to accept a forfeited vehicle in connection with a case in the 281st District Court.
- b. Request for authorization to use discretionary funds in the amount of \$5,000 to issue a check to the Children's Assessment Center to sponsor the 2010 Protecting Texas Children Conference April 26-29, 2010 in Houston.

15. **Justices of the Peace**

Request by Judge Ridgway, Presiding Judge, that Commissioners Court support the efforts of the constables and County Justice Courts to clear outstanding warrants by participating in the statewide 2010 Great Texas Warrant Round-Up during the period of February 19-March 15, 2010.

16. **District Courts**

Request for authorization to accept a donation in the amount of \$2,000 from Saint Philip Presbyterian Church of Houston for the STAR Drug Court.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	10	Mtgs. for implementation & coord. of active & future fed. projects	FY 2010-11	Various	\$15,000	FCD
2.	PHES	1	Ryan White Grant reauthorization consultation meeting	2/7-9	Bethesda, MD	\$60 \$2,040	Grant Other
3.	PHES	3	American Mosquito Control Association meeting	3/28-4/1	Lexington, KY	\$6,275	Grant
4.	PHES	2	HIV Prevention Project Technical Support Conference	4/27-29	Tampa, FL	\$2,550	Grant
5.	PHES	1	Agriculture emergency response training	2/28-3/5	Anniston, AL	\$3,000	Other
6.	CS	5	National Hurricane Conference	3/28-4/2	Orlando, FL	\$9,945	Grant
7.	CAC	2	National Symposium on Child Abuse	3/21-25	Huntsville, AL	\$3,198	Other
8.	Const. 3	1	Purchase and training of a K9 dog*	2/15-3/12	Kaplan, LA	\$9,300	Other
9.	Sheriff	4	Proactive criminal patrol techniques class* (2 employees per class)	2/8-13 & 3/8-13	Meridian, MS	\$400 \$2,560	General Other
10.	Sheriff	1	Mobile Thermal Treatment Unit inspection training	2/10-13	Washington, PA	\$1,000	Other
11.	Sheriff	3 2 3	Technical Emergency Response training	2/21-26 3/15-20 3/28-4/2	Anniston, AL	\$3,250 \$2,350 \$3,250	Other Other Other
12.	Pur. Agt.	1	GHX Purchasing System Supply Chain Summit	3/29-31	Orlando, FL	\$2,095	General
	Subtotal	39	Out of Texas average cost \$1,699 per employee			\$66,273	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	4	Statewide inter-operable committee meeting	2/18	Plano	\$205	TRA
2.	PID/FCD	20	Shop drawing & other construction submittals teleconference	3/1	Houston	\$268	FCD
3.	PID/FCD	10	Hydrological warning systems meetings & training	FY 2010-11	Various	\$5,000	FCD
4.	PID/FCD	10	Meetings regarding future federal projects	FY 2010-11	Various	\$8,000	FCD
5.	PID/FCD	1	Project Risk Management training	3/31-4/1	Bellaire	\$1,095	FCD
6.	PID/A&E	2	Tx. On-Site Wastewater Treatment Research Council Conf.	3/8-10	Mesquite	\$590	General
7.	PID/A&E	9	On-site sewage facility refresher class	3/29	Houston	\$1,350	General
8.	MS/OBM	2	Criminal Justice Planners meeting	2/24-26	Huntsville	\$210 \$545	General Other
9.	MS/OBM	2	Effective offender reentry management strategies training	3/5	Austin	\$380	General
10.	ITC	2	Tx. wide area radio network installation, maintenance, & programming*	2/11-8/11	Various	\$13,680	General
11.	ITC	1	Homeland Security Conference*	2/15-18	San Antonio	\$740	Grant
12.	PHES	1	Texas Association of Local Health Officials meetings	2/10-11	Round Rock	\$540	Other
13.	PHES	1	Homeland Security Conference	2/15-18	San Antonio	\$540	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	PHES	3	Texas Mosquito Control Association workshop*	3/9-11	Waxahachie	\$310 \$420	General Other
15.	PHES	26	Infant nutrition seminar	3/24	Tomball	\$156	Grant
16.	CS	11	Neighborhood Stabilization Program Conference	2/16-17	Dallas	\$5,411	Grant
17.	CS	1	Registered Tax Assessor-Collector re-certification course	2/15-16, 3/8-11, 4/19-23	Houston	\$255	General
18.	CS	2,400	Department staff training, public meetings, and workshops (30 employees per session)	FY 2010-11	Houston	\$6,000	General
19.	CS	2	Texas Law for the Social Worker seminar	5/15	Houston	\$170	General
20.	Dom. Rel.	1	Parenting coordination seminar	2/22-23	Houston	\$390	General
21.	Dom. Rel.	2	Family mediation seminar	2/24-25	Houston	\$260	General
22.	AgL Ext.	2	Texas A&M AgriLife Conference	1/11-15	College Station	\$1,576	General
23.	AgL Ext.	1	Texas A&M presentation	2/3	College Station	\$131	General
24.	AgL Ext.	1	San Antonio Livestock Show & Rodeo	2/5-7	San Antonio	\$360	General
25.	AgL Ext.	1	Career Quest Committee meeting	2/11	Rosenberg	\$50	General
26.	AgL Ext.	1	Southwest Cluster Conference	3/2-4	Dallas	\$938	General
27.	PSCA	1	Tx. School for the Blind & Visually Impaired visit	1/27	Austin	\$228	Other
28.	PSCA	3	Children at Risk Summit	2/9	Houston	\$75	General
29.	PSCA	4	HISD's State of the School Conference	2/19	Houston	\$180	General
30.	PSCA	1	Pediatric Conference	2/20	Houston	\$125	General
31.	PSCA	1	Greater Houston Dental Society meeting	4/16	Houston	\$100	General
32.	CAC	3	Center for Child Protection visit/tour	2/18	Austin	\$206	Other
33.	CAC	1	Children's Advocacy Centers of Texas meetings	FY 2010-11	Austin	\$1,589	Other
34.	Const. 1	1	Kinesic interview & interrogation techniques seminar	3/8-12	Baytown	\$495	Other
35.	Const. 1	1	Officer survival course	3/22-24	Houston	\$250	Other
36.	Const. 1	1	Female officer survival class	3/22-26	Baytown	\$65	Other
37.	Const. 1	5	Tx. Environmental Law Enforcement Association seminar*	4/6-9	Bandera	\$2,820	Other
38.	Const. 4	1	Purchase a new canine with training for handler	3/1-19	Spring Branch	\$11,235	Other
39.	Const. 5	48	Emergency vehicle operator course (12 employees per class)	1/14-15, 21-22, 2/1-2, 4-5	Houston	\$3,840	Other
40.	Const. 5	60	Pepper spray certification class (12 employees per class)	Various	Houston	\$1,920	Other
41.	Const. 5	120	State & federal law update class (24 employees per class)	Various	Houston	\$1,500	Other
42.	Const. 5	1	Police bicycle certification course	2/15-19	Houston	\$23	Other
43.	Const. 5	1	Sexual assault family violence investigators course	2/16-18	Katy	\$7	Other
44.	Sheriff	1	Excel software technical training seminar	2/15-16	Houston	\$944	General
45.	Sheriff	1	Crime victims compensation workshop*	2/19	Austin	\$100	Other
46.	Sheriff	1	Department of Public Safety complex crimes class*	2/21-24	Port Aransas	\$70	Other
47.	Sheriff	3	Department of Public Safety auto theft class*	2/21-24	Fort Worth	\$420	Other
48.	Sheriff	1	Dept. of Transp. commercial vehicle inspection training*	3/1-12	Austin	\$350	Other
49.	Sheriff	2	Crimes Against Women Conference*	3/7-11	Dallas	\$1,500	Other
50.	Sheriff	1	Tech. installations in a high voltage environment seminar	4/12-16	Houston	\$1,500	Other
51.	Fire M.	2 2	International fire code classes	2/1-2 2/3-4	Houston	\$500 \$500	Other Other
52.	Fire M.	1	Texas Homeland Security Conference	2/14-18	San Antonio	\$855	Grant
53.	M.E.	18	Forensic anthropology short course & field training*	4/12	Humble	\$16,000	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
54.	Dist. Clk.	1	Guest speaker for paralegal seminar	5/7	Galveston	\$165	Other
55.	CA	2	Construction Law Conference	2/24-26	San Antonio	\$2,848	General
56.	CA	1	Investigating & prosecuting white-collar financial crimes	4/20-23	Galveston	\$773	General
57.	CA	1	Texas Bar legal education federal court practice meeting	5/14	Houston	\$225	General
58.	JP 4.1	2	Justice Court Training Center seminar	2/4-5	League City	\$225	General
59.	JP 8.1	1	Translator & interpreter training	3/6	Katy	\$263	General
60.	Co. Cts.	2	Cost effective indigent defense delivery systems workshop	2/23-24	Austin	\$900	General
61.	Prob. Ct. 1	1	Wills & Probate Institute course	2/12 & 19	Houston	\$95	General
62.	Prob. Ct. 1	1	Elder law & guardianship courses	5/20-21	Houston	\$400	General
63.	Dist. Cts.	1	Institute of Court Management online course	TBD	Houston	\$795	General
64.	Dist. Cts.	18	Family Violence Conference	3/22-24	Galveston	\$990	General
65.	Treas.	1	County Treasurers continuing education seminar	4/12-15	College Station	\$955	General
66.	Tax A-C	1	Fundamentals of Employment Law in Texas seminar	3/24	Houston	\$239	General
67.	Co. Judge	1	Texas Homeland Security Conference	2/17-18	San Antonio	\$693	Grant
68.	Com. 1	1	National Safety Council course	4/16	Houston	\$25	General
69.	Com. 1	1	Backflow water & wastewater testing course	4/20-22	Houston	\$425	General
70.	Com. 4	1	Painter certification	2/3	Houston	\$25	General
71.	Com. 4	1	Landscape irrigation & backflow prevention license renewals	3/8-12	Houston	\$600	General
	Subtotal	2,841	In Texas average cost \$38 per employee			\$107,608	
	Total	2,880				\$173,881	

*Travel by county vehicle

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

General	Grant	Other	Total
\$40,352	\$43,225	\$90,304	\$173,881

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$1,101,628	\$1,798,575	\$2,900,203

18. Grants

- a. Request by the **PID/Flood Control District** for the County Judge to execute an amendment to an agreement with the Texas Water Development Board to clarify reimbursement procedures for the FY 2008 Severe Repetitive Loss Program.
- b. Request by **PID/Architecture & Engineering** for the County Judge to execute an advanced funding agreement with TxDOT for \$442,960 in American Recovery and Reinvestment Act funds for asphalt overlay of Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3, with a \$85,303 county match.
- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Extend positions through February 28, 2011 pending receipt of award documents from the U.S. Department of Health & Human Services, Health Resources and Services Administration for the Ryan White Part A Grant Program.

2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$264,826 for the Women, Infants, and Children Program.
 3. Submit an application to the Galveston Bay Estuary Program for grant funds in the amount of \$160,099 to provide storm water inspections in connection with the Wastewater Bacteria Reduction Program.
- d. Request by the **County Library** for authorization to submit applications to the:
1. National Endowment for the Humanities for grant funds in the amount of \$9,100 for participation in the We the People Bookshelf Program.
 2. Comcast Foundation for grant funds in the amount of \$8,000 for the 2010 Summer Reading Program.
 3. National Endowment for the Arts and Arts Midwest for grant funds in the amount of \$20,000 for the Big Read Program.
- e. Request by **Juvenile Probation** for authorization to accept Texas Department of State Health Services block grant funds through the Hurricane Ike Recovery Assistance Program in the amount of \$898,545 to expand the Psychiatric Stabilization Unit.
- f. Request by **Protective Services for Children & Adults** for authorization to extend grant-funded positions through February 28, 2011 pending receipt of award documents from the Harris County Community Services Department for the Truancy Learning Camp Program.
- g. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through September 30, 2010 for the New Choices Substance Abuse Grant Program.
- h. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$90,000 from the Pasadena Independent School District Police Department for the Houston Metro Internet Crimes Against Children Task Force to assist in the investigation and prosecution of internet crimes against children.
- i. Request by the **District Courts** for authorization to:
1. Accept grant funds in the amount of \$1,750,845 from the Texas Task Force on Indigent Defense to improve indigent criminal defense services.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$117,389 for the Veterans Court Program.
 3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$155,332 for the STAR Adult Drug Court Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. Beyer Construction, LLP, for construction of a concrete sidewalk along the south right of way of Fallbrook Drive between Antoine Drive and Veterans Memorial Drive for Community Services.
 - b. Centennial Contractors Enterprises, Inc., for structural bracing of the Leonel J. Castillo Community Center at 2101 South Street in Precinct 2.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4.
 - e. P-Ville, Inc., for mowing services for the south central region of the county for the Flood Control District.
 - f. Total Contracting Limited for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order following policies and procedures for payment of authorized salaries, utilities, materials, supplies, and other claims prior to adoption of the budget for FY 2010-11.
4. Transmittal of an unaudited and unadjusted monthly financial report for December 2009.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for October and November 2009.

c. **Tax Assessor-Collector**

1. Request for the County Judge to execute an agreement with the Texas Department of Public Safety for release of driver records to governmental entities.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Turf establishment, vegetation promotion, mowing, and irrigation for minor maintenance sites for the Flood Control District.
 - b. Parking facility management services for the county.

- c. Fresh bakery products for county institutions for Protective Services for Children & Adults and Juvenile Probation.
 - d. De-icing/anti-icing material for the Toll Road Authority.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the District Clerk, Flood Control District, Constable of Precinct 1, County Clerk, District Courts, and Toll Road Authority.
3. Recommendation that awards be made to:
 - a. Roy Jorgensen Associates, Inc., best proposal meeting specifications for roadway maintenance services for the Toll Road Authority for the period of March 1, 2010-February 28, 2011, with four one-year renewal options, for the County Judge to execute the agreement, and approval of bonds.
 - b. Diamond Drugs, Inc., dba Diamond Pharmacy Services, low bid in the amount of \$575,000 for Option 1 inpatient and outpatient pharmaceutical dispensing for institutionalized persons of the county for the period of February 9, 2010-February 8, 2011, with four one-year renewal options.
 - c. Arthur J. Gallagher Risk Management Services, Inc., best proposal for blanket crime insurance for the county and Flood Control District for the period of March 1, 2010-February 28, 2011, with four one-year renewal options.
 - d. Graphic Design International, Inc., low bid in the amount of \$166,049 for decals for the Sheriff's Department for the period of February 9, 2010-February 8, 2011, with four one-year renewal options.
 - e. BWI Companies, Inc., lowest and most complete bid in the estimated amount of \$94,966 for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2010-March 31, 2011, with four one-year renewal options.
 - f. Mint Medical Physician Staffing, LP; Physician Resources, Inc.; Pro Health Staffing; and Staff Care, Inc., most qualified vendors meeting requirements for temporary general practice and specialty physicians for medical services in the Sheriff Department's detention facilities for the period of February 9, 2010-February 8, 2011, with four one-year renewal options, and for the County Judge to execute the agreements.
4. Request for approval of renewal options with:
 - a. Waste Management of Texas, Inc., in the amount of \$555,725; Greenhouse Road Landfill, LP, \$213,750; and Delta Waste Services, LP, dba Lone Star Recycling & Disposal Facility, \$92,700 for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county for the period of April 1, 2010-March 31, 2011.
 - b. McGriff, Seibels & Williams of Texas for all risk property insurance for the Sam Houston Tollway Ship Channel Bridge for Human Resources & Risk Management for the period of March 1, 2010-February 28, 2011 at a cost of \$128,472.

- c. Trapeze Software Group for transportation routing, scheduling, tracking, and a management information software system for Community Services for the period ending February 5, 2011 at a cost of \$9,000.
- d. Southwest Business Machine for desktop printer maintenance for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$147,276.
- e. H & H Oil, LP, for sale of surplus/salvage petroleum products and related items for all Commissioner Precincts, Fleet Services, and the Flood Control District for the period of April 1, 2010-March 31, 2011 with revenue in the amount of \$12,160.
- f. XL Multimedia for compact discs replicated with interactive hurricane tracker files for the Flood Control District for the period of May 1, 2010-April 30, 2011 at a cost of \$67,250.
- g. Uretek USA, Inc., for hydro-insensitive polyurethane foam materials and labor for the county for the period of May 15, 2010-May 14, 2011 at a cost of \$460,000, and execution of bonds.
- h. McLennan County, Texas for detention, care, and transport of up to 329 adult inmates for the Sheriff's Department for the period of March 1, 2010-February 28, 2011 at a cost of \$2,701,913.
- i. ARAMARK Corporation; Frank's Pizza, Inc.; Gotham Pizza; Hong Kong Diner Chinese Restaurant; Hungry Mary Enterprises, Inc., dba Quiznos Sub; Rachel's; The Spaghetti Warehouse; Treebeards Restaurants; and Yecal Interest, LLC, dba Lacey's Deli for jury meal services for the county for the period of March 1, 2010-February 28, 2011 at a total cost of \$200,000.
- j. SecureNet Incorporated for repair services and security related parts for card access and security systems for the Toll Road Authority for the period of February 24, 2010-February 23, 2011 at a cost of \$64,000.
- k. Inspect All, LLC, for licensed real estate inspection services for Community Services for the period of May 19, 2010-May 18, 2011 at a cost of \$29,000.
- l. Child Advocates, Inc.; The EXCHANGE Club Center for the Prevention of Child Abuse of Houston, Tx., Inc., dba ESCAPE Family Resource Center; and Houston Area Women's Center, Inc., in amounts of \$22,000 each for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Youth & Family Services Division for the period of March 1, 2010-February 28, 2011.
- m. AVDA aka Aid to Victims of Domestic Abuse for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, marriage preservation, and battering or domestic violence intervention and prevention services for Youth & Family Services Division for the period of March 1, 2010-February 28, 2011 in amounts of \$22,000 and \$15,000.
- n. Argus Services Corp., for workers compensation cost containment and related services for Human Resources & Risk Management for the period of March 1, 2010-February 28, 2011 at a cost of \$206,610.
- o. A S & G Claims Administration, Inc., for workers compensation third party administration and related services for Human Resources & Risk Management for the period of March 1, 2010-February 28, 2011 at a cost of \$1,241,240.

- p. GAC Systems, Inc., dba COMSPECIALTY for Class I, Item 2; HTIS, Inc., Class I, Items 1 and 3; and WalkerCom, Inc., Class I, Item 4 and Class II, Items 1-11 for labor and/or parts for PBX, electronic key hybrid telephone systems, voice mail, elevator telephones, automatic call distributor, and miscellaneous items and related equipment for Information Technology for the period of April 1, 2010-March 31, 2011 at a total cost of \$250,000.
5. Request for approval of sole source, professional services, land, public health or safety, and other exemptions from the competitive bid process for:
 - a. Tririga Real Estate and Facilities, LLC, for gold plan maintenance and support of Facility Center 8i Software for PID/Facilities & Property Management in the amount of \$61,403 for the period of March 30, 2010-March 29, 2011.
 - b. Certain vendors for various industrial products and services, publications, and/or groups of publications for the county for the period of March 1, 2010-February 28, 2011.
 - c. West, a Thomson Reuters business, for a print products subscription for the Law Library in the amount of \$211,044 for the period ending September 30, 2010, and 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 \$600,114 for the period of February 9, 2010-February 8, 2011.
 - e. DePelchin Children's Center for evaluation services for the Protective Services for Children & Adults, Systems of Hope Program in the amount of \$187,000 for the period ending September 30, 2010, with two one-year renewal options and for the County Judge to execute the agreement.
 - f. CyrusOne Networks, LLC, dba CyrusOne for land lease and services in the amount of \$36,199 for the District Clerk for the period of March 26, 2010-March 25, 2011.
 - g. Emerald Correctional Management, LLC, a Louisiana Corporation for detention and care of up to 730 adult inmates for the Sheriff's Department in the amount of \$10.2 million for the period ending December 31, 2010, with four one-year renewal options, and for the County Judge to execute the agreement.
 6. 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.
 7. Transmittal of notice of a corrected amount for funds deposited in the total amount of \$113,928 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.
 8. Transmittal of bids and proposals for advertised jobs that were opened February 1 and 8, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. February 9, 2010 as Larry Holzworth Day on the occasion of his retirement from the PID/Architecture & Engineering Division.
 - b. February 19, 2010 as Larry M. Barfield, P.E., F.NSPE, Day for being named the 2010 Engineer of the Year by the Greater Houston Chapter of the Texas Society of Professional Engineers.
 - c. February 20, 2010 as Community Emergency Response Team Rodeo Day.
 - d. February 23-March 21, 2010 as Go Texan Days and February 26, 2010 as the official Go Texan Day for county employees.
2. Request for authorization for the County Judge to be reimbursed for mileage incurred during travel to counties adjacent to Harris County for meetings and other county business during the 2010 calendar year.
3. Request for authorization to extend positions for employees of the Ryan White Planning Council's Office of Support for the period of February 27, 2010-February 28, 2011, pending award of grant funds.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for authorization for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival on April 24, 2010 at Sylvan Beach Park.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. MH1 Investments, LLC, in the amount of \$11,850 for a left-turn lane in connection with the Kluge Road project from Huffmeister to Little Cypress Creek.
 - b. Dorothy Treichel in the amount of \$139 to widen a driveway in connection with the Cypress Rosehill project from Manor Bend to Little Cypress Creek.
 - c. Southcreek Village Community Association for mast arm traffic signals on Queenston at Forest Heights and Royal Garden.
2. Request for authorization to purchase a cellular phone and delete a cellular phone from the department's inventory.

3. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Langham Creek Senior High School/Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 for the period of January 15, 2010-January 14, 2011.
 - b. Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard for the period of March 1, 2010-February 28, 2011.

e. **Commissioner, Precinct 4**

1. Request for consideration and approval of a resolution for the Texas High Speed Rail and Transportation Corporation.
2. Request for approval to hold:
 - a. A reception by The Mercer Society for the Texas Association of Botanic Gardens on February 18, 2010 to benefit the Mercer Arboretum and Botanic Gardens children's educational and outreach programs.
 - b. A pancake breakfast on March 13, 2010 at the Crosby Community Center to benefit programming efforts at the center.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Ponderosa Village Subdivision.
4. Request for approval to accept the donation of various items from the Doss Advisory Council for the Mangum-Howell Center.
5. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Cypress Trails United Methodist Church for cleanup along the roadsides of Aldine Westfield Road from Old Cypresswood Drive to Bellchase Drive for the period of December 31, 2009-December 30, 2010.
 - b. Noble Mortgage & Investments for cleanup along the roadsides of Grant Road from Telge Road to Cypress Rosehill Road for the period of December 1, 2009-November 30, 2010.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action to:
 - a. Accept the resignation of Judge Reagan Helm, County Criminal Court at Law No. 1, and appoint a person to fill the vacancy and approve the bond upon return to open session.
 - b. Appoint a judge to fill the vacancy in County Criminal Court at Law No. 3 and approve the bond upon return to open session.
2. Request by the Commissioner of Precinct 4 for an executive session to reappoint Bill Teague to the Harris County Sports & Convention Corporation board of directors for the term of February 7, 2010-February 6, 2013.
3. Request by the Office of Human Resources & Risk Management for an executive session to hear a grievance resolutions appeal filed by a Juvenile Probation Department employee.

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

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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

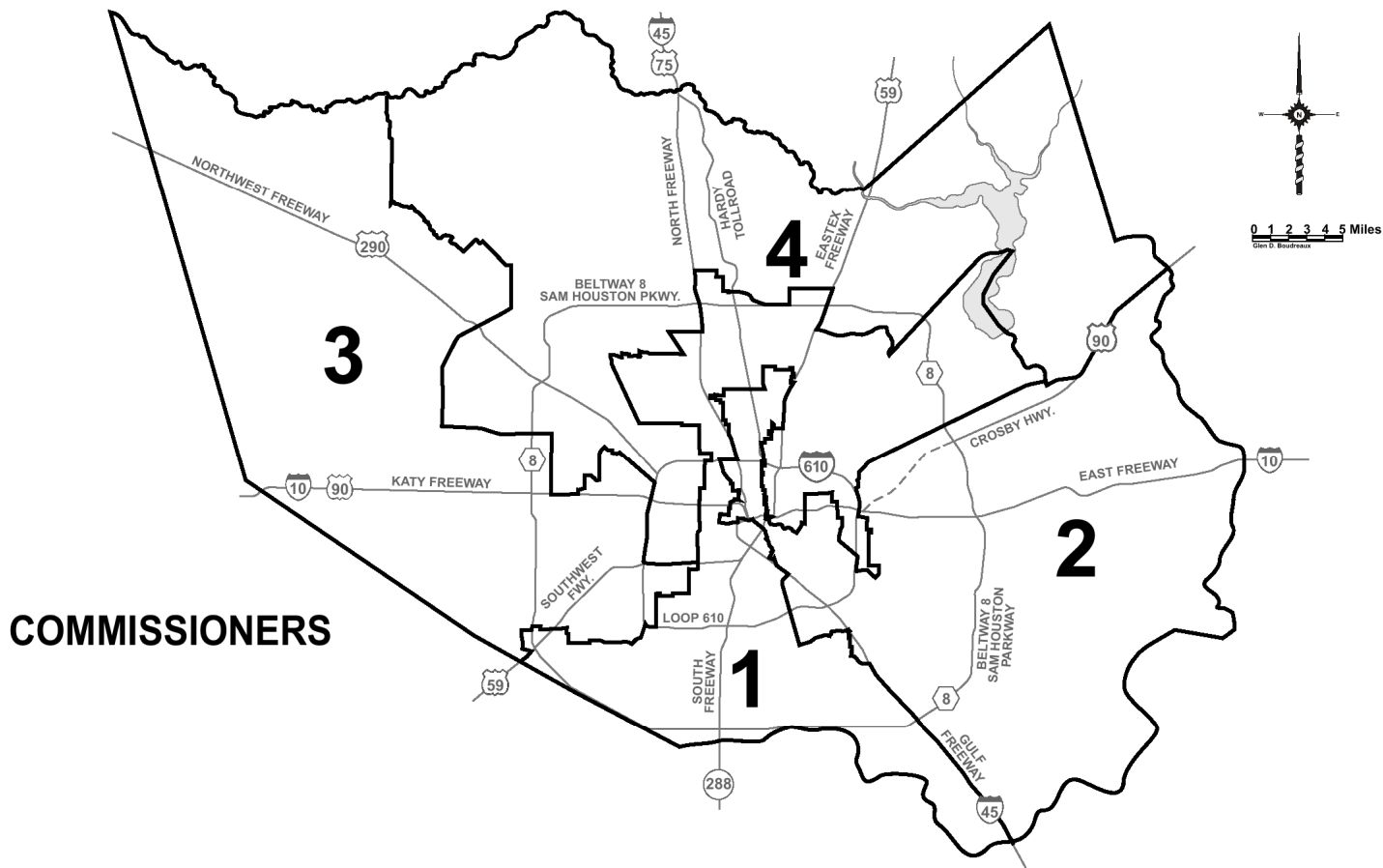
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] .
 Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

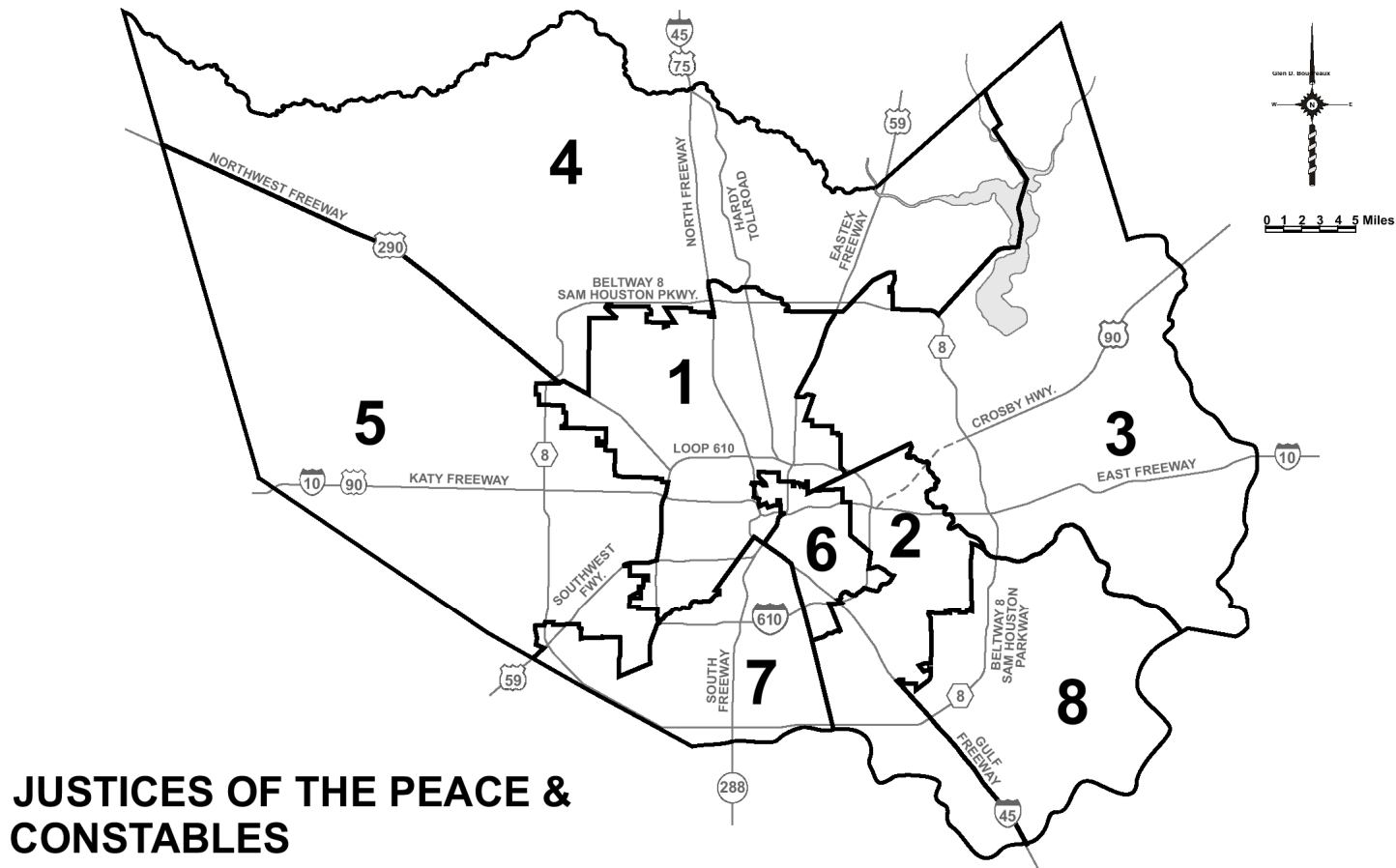
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
16 17 18 19 20 21 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
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	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. 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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES