

NOTICE OF A PUBLIC MEETING

March 5, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 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. 10.05

AGENDA

March 9, 2010

10:00 a.m.

Opening prayer by Dr. Stephen P. Wende of First Methodist Church of 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. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. District Courts

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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

1. FY 2010-11 Budgets

2. Plans for Records

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. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, 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 Willow Creek Manor Subdivision for the Willow Creek lot acquisition project in Precinct 4.
 - b. One specific tract in the Wedgewood Village Subdivision for the Clear Creek lot acquisition project in Precinct 1.
 - c. Seventy-two specific tracts in the Harris & Wilson Survey, Abstract No. 32, City Gardens, Colonia Weisenberger, Crane Street Gardens, Crane Street Woods, Kashmere Gardens, Kashmere Gardens Extension, Kashmere Gardens Park, Stannard Place, and Valencia Park subdivisions for the Hunting Bayou channel right of way project in Precinct 1, 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 006 at 13130 Perry Road for the Perry Road Segment B project in Precinct 4 in the amount of \$22,705, \$3,000 over the appraised value.
 - b. Tract 003 at 12514 Kluge Road for the Kluge Road-2 project in Precincts 3 and 4 in the amount of \$4,688, \$1,114 over the appraised value.
 - c. Tract 010 at 13103 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$20,452, \$1,816 over the appraised value.
 - d. Tract 002 at 17607 Mueschke Road for the Mueschke Road-6 project in Precinct 3 in the amount of \$27,384, \$3,000 over the appraised value.
 - e. Tract 015 at 13013 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount \$1,252, \$932 over the appraised value.
 - f. Tract 022 at 12718 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$9,500, \$1,792 over the appraised value.
 - g. Tract 004 between Grant Road and Cypress Mills Drive for the Perry Road Segment B project in Precinct 4 in the amount of \$30,000, \$3,688 over the appraised value.
 - h. Tract 003E on Rose Landing Drive in the Mills Landing Subdivision for the Perry Road Segment B project in Precinct 4 in the amount of \$4,568, \$3,000 over the appraised value.

3. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Scott Stephens and Sheila F. Stewart for appraisal services in support of real estate transactions on behalf of the county.

4. Recommendation that the court approve a resolution and order authorizing the county to accept a donation from Robert W. and Patsy L. Malone of a roadway easement, Tract 007 at 3907 FM-2920 for the Falvel Road-1 project in Precinct 4, and for the County Judge to execute the donation form.
5. Recommendation that the court approve a resolution and order authorizing the Aldine Mail Route project in Precinct 1, 46 specific tracts from Airline Drive to Aldine Westfield Road, with decree of public necessity and convenience to acquire specific property on behalf of the county, 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. Manhattan Construction Company contractor for the John Phelps Courthouse, resulting in an addition of \$311,443 to the contract amount (09/0310-3).
 - b. Angel Brothers Enterprises, Inc., contractor for Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2, resulting in a reduction of \$446,925 from the contract amount (08/0221-4).
 - c. D & W Contractors, Inc., contractor for Shaver Street reconstruction in Precinct 2, resulting in an addition of \$238,517 to the contract amount (08/0415-4).
 - d. Pillar & Strong, Inc., contractor for Riley Chambers Zydeco Campfire project in Precinct 2, adding six calendar days and resulting in an addition of \$7,487 to the contract amount (09/0230-1).
 - e. Angel Brothers Enterprises, Inc., contractor for construction of Scarborough Lane from Southmore Avenue to SH-225 in Precinct 2, adding 11 calendar days and resulting in an addition of \$81,136 to the contract amount (09/0305-1).
 - f. Windsor Contracting, LLC, contractor for the addition of erosion protection beneath the bridge at Burwell Road and Bluff Gully, Unit G103-03-00 in Precinct 2, resulting in an addition of \$13,372 to the contract amount (09/0307-2).
 - g. R. Hassell & Co., Inc., contractor for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District's north property line in Precinct 4, adding 90 calendar days and resulting in an addition of \$461,126 to the contract amount (09/0209-4).
2. Recommendation that the award for the Sam Houston Tollway East mainlanes, main plaza, and ramp plazas project from south of Tidwell Road to west of Wilson Road be made to SpawGlass Civil Construction, Inc., lowest and best bid in the amount of \$8,258,378, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to negotiate with Aviles Engineering for paving and drainage improvements for Fallbrook Drive, Segment A from Old Bammel North Houston Road to Antoine Drive in Precinct 4.
4. Recommendation for authorization to reduce retainage from 5% to 2% for TJ&T Enterprises, Inc., for construction of West Bay Area Boulevard in Precinct 2.

c. **Toll Road Authority**

1. Recommendation for authorization to change the status of 20 open toll collector positions from full-time to part-time effective March 13, 2010.
2. Recommendation for approval of a request from the Fort Bend County Animal Services Department to waive the deposit required to establish an EZ Tag account, and allow them to be billed for tolls incurred.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. David L. Haynes in the amount of \$75,000 to provide consulting services in support of the district's Flood ALERT System.
 - b. Jack C. Peterson in the amount of \$140,000 to provide intergovernmental liaison services with the United States Government on a continuing basis.
 - c. Harris County Water Control & Improvement District No. 155 in the total amount of \$63,186 for mowing Units K159-00-00, K159-01-00, and K159-03-00 in Precinct 3 for the period of January 1, 2010-December 31, 2012.
 - d. Matthew and Diamantina Irvine for lease of property adjacent to and along the southern line of Lot 33, Block 3, Section 5 in the Fleetwood Subdivision in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. Complete Concrete in the amount of \$176,895 for channel sediment removal in Precinct 4.
 - b. 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.
3. Recommendation for authorization to close projects for:
 - a. Stormwater detention basin and utility relocation for Brickhouse Gully at US-290 in Precinct 4.
 - b. Voluntary acquisition of properties within the San Jacinto River watershed in Precincts 2 and 4.
4. Request for approval of three cellular phone allowances, and the transfer of a county assigned cellular phone number to a personal phone service.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. A wastewater treatment plant for the Juvenile Detention Center at an estimated cost of \$498,000.
 - b. Asphalt overlay and base repair of various roads in Precinct 1 at an estimated cost of \$6,746,000.

- c. Offsite irrigation water for the Baytown Soccer Complex in Precinct 2 at an estimated cost of \$600,000.
 - d. Repairs/replacement of concrete pavement, curbs, sidewalks, and related items in the Spring Camp area in Precinct 4 at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
- a. Green Coral Drive north of Garrett Road street dedication in Precinct 1; Cotton Surveying Company.
 - b. Orgullo Latino in Precinct 1; Century Engineering, Incorporated.
 - c. Sheldon Educational Complex Subdivision in Precinct 1; Cotton Surveying Company.
 - d. Summerwood Nature Reserve, Section Two in Precinct 1; Costello, Incorporated.
 - e. Summerwood, Section 23 in Precinct 1; Costello, Incorporated.
 - f. Cypress Landing East, Sections Three and Four in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Harris County MUD No. 500 Water Plant No. 1 in Precinct 3; Edminster Hinshaw Russ and Associates.
 - h. Lakeland Heights, Sections Two and Three in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Morton Ranch, Section Seven in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Towne Lake, Section 12 in Precinct 3; Edminster Hinshaw Russ and Associates.
 - k. Tuckerton Road west of Greenhouse Road, and Greenhouse Road south of Tuckerton Road street dedication plat in Precinct 3; Edminster Hinshaw Russ and Associates.
 - l. Bammel Wood Drive extension to Cypress Woods Medical Drive street dedication in Precinct 4; West Belt Surveying, Incorporated.
 - m. Cypress Woods Medical Drive street dedication in Precinct 4; West Belt Surveying, Incorporated.
 - n. Derrington Business Park, Section Two in Precinct 4; Edminster Hinshaw Russ and Associates.
 - o. LP Commercial Reserve Subdivision in Precinct 4; Surv-Tex Surveying, Incorporated.
 - p. Maple Ridge Place, Section Four in Precinct 4; Vandewiele & Vogler, Incorporated.
 - q. Prize Estates Subdivision in Precinct 4; Martinez, Guy and Maybik, Incorporated.
 - r. Seaboard Controls Subdivision in Precinct 4; Gene Carroll and Associates, Limited Partnership.
 - s. Stone Gate Development Senior Living in Precinct 4; West Belt Surveying, Incorporated.
 - t. Sugar Pine Elementary School in Precinct 4; Cotton Surveying Company.
 - u. Treeline, Section Two in Precinct 4; Costello, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Angel Brothers Enterprises, Ltd., executed by Liberty Mutual Fire Insurance Company in the amount of \$14,250 for Preston Place, Section Two in Precinct 2.
 - b. Legna II, Ltd., executed by Liberty Mutual Fire Insurance Company in the amount of \$14,430 for Preston Place, Section Three in Precinct 2.
 - c. BYB Ltd. Co., executed by Independence Casualty and Surety Company in the amount of \$5,669 for Cypress Stone Village in Precinct 3.
 - d. Gateway Land Development, Ltd., executed by Safeco Insurance Company of America in the amount of \$24,375 for Imperial Garden, Section One in Precinct 4.

4. Recommendation for approval of a change in contract with Statewide Traffic Signal Co., contractor for traffic signal installations for Treaschwig at Banquo, and Will Clayton Parkway at Woodland Hills in Precinct 4, resulting in a reduction of \$250 from the contract amount (080599-02).

5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. CivilTech Engineering, Inc., in the amount of \$454,800 for development of a sustainable database management system that improves search capability and accessibility to county facility data for emergency management and infrastructure purposes.
 - b. J.A. Costanza & Associates Engineering, Inc., in the additional amount of \$193,214 in connection with construction of Genoa-Red Bluff Road from east of Red Bluff Road to Fairmont Parkway in Precinct 2.
 - c. Landtech Consultants, Inc., in the amount of \$22,569 in connection with construction of Kluge Road from Huffmeister to the northeast in Precinct 3.
 - d. Kuo & Associates, Inc., in the amount of \$21,536 in connection with construction of the south lanes of Kieth Harrow Boulevard from west of Westfield Village Drive to west of Fry Road in Precinct 3.
 - e. R. G. Miller Engineers, Inc., in the amount of \$160,624 in connection with construction of Cypress Rose Hill Road from north of Manor Bend to north of Little Cypress Creek as a four-lane concrete curb and gutter boulevard with a transition, storm sewer, a bridge over Little Cypress Creek, a bridge or other crossing structure over a tributary to Little Cypress Creek, detention, and all necessary appurtenances in Precinct 3.
 - f. A.E.I. Engineering, LLC, in the amount of \$57,593 in connection with construction of Ella Boulevard from north of Louetta Road to south of Spring-Cypress Road in Precinct 4.
 - g. Cobb Fendley & Associates, Inc., in the additional amount of \$27,830 in connection with construction of Hollister Road from north of Bourgeois Road to FM-1960 in Precinct 4.
 - h. Jacobs Engineering Group, Inc., in the additional amount of \$62,354 in connection with construction of a hike and bike trail within the Spring Creek greenway between Jesse H. Jones Park and Pundt Park, including a bridge over Cypress Creek in Precinct 4.

6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 2900 Dixie Farm Road to provide electrical power for Dixie Farm Road Park in Precinct 1, 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. Genstar Summerwood, LP, in the amount of \$1,940 for Woodson Park Drive to West Lake Houston Parkway street dedication in Precinct 1.
 - b. Centex Homes in the amount of \$3,800 for Cypress Landing East, Section One in Precinct 3.
 - c. PF Lakes Development, Ltd., in the amount of \$2,760 for Lakes of Pine Forest, Section Six in Precinct 3.
 - d. Deerbrook Estates, Ltd., in the amount of \$2,060 for Deerbrook Estates, Section Five in Precinct 4.
 - e. Fall Creek Development Partners, LP, in the amount of \$3,760 for Fall Creek, Section 18 in Precinct 4.
 - f. FCW, Ltd., in the amount of \$4,360 for Fall Creek, Section 26 in Precinct 4.
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Menade, Inc., lowest and best bid in the amount of \$76,482 for a left-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1.
 - b. Redrock Construction Group, LLC, lowest and best bid in the amount of \$31,192 for erosion protection for Kermier Road at Unit L120-00-00 in Precinct 3.
 - c. Conrad Construction Co., Ltd., lowest and best bid in the amount of \$944,895 for Greenhouse Road from north of FM-529 to south of Longenbaugh Road in Precinct 3.
 - d. Menade, Inc., lowest and best bid in the amount of \$146,786 for Tuckerton Road from Barker-Cypress Road east to Switchback Drive in Precinct 3.
 - e. CWM, Inc., dba Choate USA, lowest and best bid in the amount of \$542,543 for mowing and maintenance of various roads in Precinct 3.
 - f. Menade, Inc., lowest and best bid in the amount of \$1,005,577 for construction of Ella Boulevard from Spring-Cypress Road to Louetta Road in Precinct 4.
9. 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. MGM Consortium, LLC, dba Arriba Construction, lowest and best bid in the amount of \$69,651 for installation of exercise equipment in the Hutcheson Park fitness court in Precinct 1.
 - b. Conrad Construction Co., Ltd., lowest and best bid in the amount of \$1,576,041 for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1.
 - c. Davidson Construction, Inc., lowest and best bid in the amount of \$614,033 for construction of improvements at David Burnet Park in Precinct 2.

10. Recommendation that the court approve a preliminary engineering report by CH2M Hill Engineers, Inc., for pavement and drainage improvements of Port Road from Bay Area Boulevard to SH-146 in Precinct 2, and for authorization to proceed with the design phase.
11. Recommendation for the County Judge to execute an interagency agreement with the City of Houston in connection with construction of Clinton Drive between the east city limits line and Federal Road in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that authorization be granted to solicit statements of qualification for engineering services in connection with the design of a marine unit facility for the Sheriff's Department to enhance security in and around the Houston Ship Channel in Precinct 2.
13. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 3.
 - b. Batterson, LLP, in the amount of \$150,000 for paint striping various roads in the Lyons Camp area in Precinct 4.
 - c. Stripes & Stops Company in the amount of \$175,000 for paint striping various roads in the Spring Camp area in Precinct 4.
14. Recommendation that the court accept and the County Judge execute an agreement with Harris County Municipal Utility District No. 396 regarding the submerged storm sewer system serving Cumberland Ridge Drive from Ochre Park Lane to Mason Road street dedication in Precinct 4.
15. Recommendation for the County Judge to execute on behalf of the county the Pillot Gully Stormwater Detention Facility Subdivision plat to permit and construct improvements at the site.
16. Recommendation that the court establish a public hearing date of March 23, 2010 to consider certain street name changes and corrections: Taylor Grove Lane to Julie Meadows Lane, and Eagle Star Lane to Julie Meadows Lane in Precinct 4.
17. Request for authorization to coordinate with Information Technology concerning the placement of a radio tower at 4012 South Dairy Ashford.
18. Request for authorization to host a green road design workshop in the summer of 2010 to standardize alternative road sections for use in low-impact developments or county road projects.
19. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an annual agreement with Harris County Emergency Services District No. 1 for lease of space at 2800 Aldine Bender Road for the Sheriff Department's High Risk Operations Unit, and approval of a one-time rental payment in the amount of \$1.
2. Request for authorization for Public Health & Environmental Services to lease space at 5303 Glenmont Street on a month-to-month basis as allowed in the agreement with Exchange Business Center, Inc., and approval of a purchase order for the monthly lease amount of \$1,522 until a new agreement is approved.
3. Request for authorization to renew annual agreements with:
 - a. South Texas College of Law for lease of space at 1301 San Jacinto for the First and 14th Courts of Appeals, and for approval of purchase orders for monthly lease amounts of \$2,798 and \$5,161.
 - b. Bayou Properties Company for lease of space at 1009 South Broadway in La Porte for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$8,623.
 - c. TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff Road in Pasadena for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$27,025.
4. Request for authorization to coordinate and participate in the annual Lights Out Houston Program with the City of Houston, Greater Houston Partnership, and Central Houston, Inc., to implement energy efficiency measures and operating procedures.
5. Request for authorization to correct the payroll records of certain employees.

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 \$40,572 and a workers compensation recovery in the amount of \$75; settlement of two tort claims in the total amount of \$8,337; denial of five claims for damages; and transmittal of claims for damages received during the period ending March 2, 2010.
- b. Transmittal of investment transactions and maturities for the period of February 17-March 2, 2010.
- c. Request for approval of interest payments for commercial paper notes.
- d. Request for approval of an order to ratify and confirm the terms and provisions relating to the Permanent Improvement Refunding Bonds, Series 2010A, approve the pricing certificate, and other related matters.

- e. Request for authorization to increase commercial paper funding for a Microsoft enterprise software license project for Information Technology.
- f. Request for approval of an agreement for FY 2010-11 with First Southwest Company for financial advisory services for the county and Flood Control District, including as Attachment A to the agreement the county's revised travel policy.
- g. Request for consideration and approval of the revised travel policy to be effective with the FY 2010-11 budget.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to accept from Alfred T. King, III, donation of certain law enforcement documents for the county archives.
- b. Request for authorization to place radio transmitting equipment on the 12th floor of the Criminal Justice Center building at 1201 Franklin, and install radio antenna and microwave dish equipment on the building's roof.
- c. Request for approval of an agreement with Morgan's Point Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- d. Request for authorization to file an amended records control schedule with the Texas State Library and Archives Commission for all offices participating in the countywide Records Management Program.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$231, \$389, and \$738 for TB outreach workers who exceeded the monthly limit in January 2010.
- b. Request for approval of an agreement with the Harris County Hospital District for child health clinical services in the amount of \$82,832 as part of the strategic re-alignment of clinical services developed by the Quad-Agency workgroup.

5. **Community Services**

- a. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$66,300.
- b. Request for approval of amendments to the annual action plans for Program Years 2009 and 2010.

- c. Request for authorization for employees to use county vehicles for travel to various meetings within the contiguous county region of the Houston Metro Area and Travis County during the fiscal year at no additional cost to the county.

6. **Youth & Family Services**

a. **Juvenile Probation**

Request by the Harris County Juvenile Board that the court establish a drug court program in the 315th District Court.

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

1. Request for authorization for staff to host:
 - a. Events for approximately 100 participants in the Girls Inspiring for Future and Timeless Success Program during the fiscal year at a total cost of \$1,650.
 - b. The Systems of Hope sustainability planning retreat May 6-8, 2010 in Houston for 70 participants at a total cost of \$2,500.
2. Request for approval of payment in the total amount of \$7,350 for costs associated with certification of 30 employees, and \$1,750 for re-certification of 25 employees in the Guardianship Program.
3. Request for authorization to purchase marketing materials and cover fees for the Systems of Hope Program to set up information booths at various community events during the fiscal year at a total cost of \$25,000.

7. **Constables**

- a. Transmittal of the 2009 race and ethnicity citation reports by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Freeman, Hickman, Trevino, and Bailey, Precincts 2, 4, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for authorization to transfer a monthly car allowance from a sergeant position to a deputy position effective March 13, 2010.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Appoint a deputy to fill a vacant position.
 2. Correct the payroll record of an employee.
- e. Request by Constable Walker, Precinct 7, for authorization to correct the payroll record of an employee.

- f. Request by Constable Bailey, Precinct 8, for authorization to accept a firearm in connection with a case in the 80th District Court.

8. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with West Harris County Municipal Utility District No. 11 for services of an additional deputy.
- b. Request for authorization to accept four donated trucks from the Houston Automobile Dealers Association for the Motorist Assistance Program.
- c. Request for approval of changes to the list of regular law enforcement officers, and name changes of nine regular deputies.
- d. Request for authorization for a credit to be issued to Northwest Park MUD for January and February 2010 invoices in connection with a law enforcement agreement that was not renewed.

9. **Fire Marshal**

- a. Request for approval of an inspection fee reimbursement in the amount of \$125.
- b. Request for approval of educational incentive pay for a fire prevention investigator who has met requirements for the increase.
- c. Transmittal of the financial report for the Harris County Emergency Services District No. 17.

10. **Medical Examiner**

- a. Request for authorization to change the name of the department from the Harris County Medical Examiner's Office to the Harris County Institute of Forensic Sciences.
- b. Request for authorization to conduct a death scene investigation training seminar April 9, 2010 for approximately 30 employees of the Montgomery County Sheriff's Office, with reimbursement in the amount of \$3,272.

11. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings of February 23, 2010.
- b. Request for authorization to correct the payroll record of an employee.

12. **District Clerk**

Request for approval of applications and agreements for Subscriber Access services.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 133rd, 247th, 308th, 312th, 313th, 314th, and 315th District Courts, U.S. District Court, and in connection with the Department of Justice investigation of the county jail.
- b. Request for approval of an order authorizing suit and litigation expenses to settle a claim for recovery of damages to county property.

14. **District Attorney**

- a. Request for approval of an agreement with the Texas Department of Criminal Justice to allow cooperative sharing of certain information and data sets extracted from the Office of the Inspector General's information system for law enforcement purposes.
- b. Request for authorization to destroy certain records in accordance with the records control schedule.

15. **District Courts**

Request for authorization to correct the payroll records of certain employees.

16. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Planning principles and procedures training course	4/27-5/1	Jacksonville, FL	\$1,590	Other
2.	PID/FCD	1	Planning principles and procedures training course	7/13-18	Chicago, IL	\$2,040	Other
3.	MS/Fleet	1	Ford next generation police interceptor product enhancement event	3/11-12	Las Vegas, NV	\$500	Other
4.	PHES	1	Ryan White Grant consultation meeting <i>(\$2,100 appvd. 2/9-date change only)</i>	4/11-13	Bethesda, MD	\$0	Grant
5.	PHES	1	Ryan White Grant quality management collaborative training	4/25-27	Washington, DC	\$240 \$1,260	Grant Other
6.	PSCA	3	Out of state guardianship ward visits <i>(4 visits in various cities)</i>	FY 2010-11	Louisiana	\$3,800	General
7.	Sheriff	1	Cop Technology Summit	3/13-17	Washington, DC	\$1,305	Other
8.	Sheriff	4	Human trafficking prevention seminar	5/2-6	Arlington, VA	\$5,676	Grant
9.	Sheriff	2	National Association of Extradition Officials Conference	5/29-6/3	San Diego, CA	\$2,530	Other
10.	Prob. Ct.	1	National College of Probate Judges Conference	5/12-15	Portland, OR	\$1,687	General
	Subtotal	16	Out of Texas average cost \$1,289 per employee			\$20,628	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Texas Stormwater Management Conference*	3/26	Houston	\$962	FCD
2.	PID/FCD	20	Safety training (3 one-hour monthly sessions)	TBD	Houston	\$2,400	FCD
3.	PID/FCD	3	National Mitigation & Ecosystem Banking Conference	5/2-6	Austin	\$5,340	FCD
4.	PID/A&E	2	Uniform traffic control devices webinar	3/12	Sugarland	\$20	Other
5.	PID/A&E	1	National Association of County Engineers Conference	4/27-29	Fort Worth	\$525	General
6.	PID/FPM	1	Backflow license assembly testers recertification course	4/20-21	Houston	\$425	General
7.	PHES	1	Environmental research collaboration meeting	3/9	Galveston	\$65	General
8.	PHES	1	Infant nutrition counseling seminar	3/10-12	Austin	\$555	Grant
9.	PHES	1	Infant nutrition seminar	3/14-16	Lubbock	\$855	Grant
10.	PHES	2	Texas Unites for Animals Conference	3/27-29	Austin	\$1,235	Grant
11.	PHES	1	Ryan White Grant medical case mgt. certification meeting	3/29-30	Austin	\$400	Grant
12.	PHES	1	Ryan White Grant quality management collaborative meeting	3/30-31	Austin	\$400	Grant
13.	CS	3	Financial management seminar* (\$40 appvd. 1/26)	2/9-11	Houston	\$54	Grant
14.	CS	3	Hurricane Ike non-housing CDBG issues meeting	3/4-6	Austin	\$756	Grant
15.	CS	2	Mayoral Business Event	3/11	Houston	\$60	General
16.	CS	2	Texas Veterans Commission training conference	3/29-4/1	Galveston	\$1,213	General
17.	Library	2	Texas Library Association Conference	4/14-17	San Antonio	\$2,030	Other
18.	AgL Ext.	1	Career fair at Prairie View A&M University	2/17	Prairie View	\$100	General
19.	AgL Ext.	1	Meeting to discuss marketing material for legislative event	2/26	College Station	\$185	General
20.	AgL Ext.	2	Grant funding and program development meeting	3/29	Prairie View	\$170	General
21.	AgL Ext.	2	South Region Review	4/5-6	College Station	\$505	General
22.	Juv. Prob.	1	Conducting competence and sanity evaluations seminar	3/26	Austin	\$464	Grant
23.	Juv. Prob.	1	Association for Compensatory Educators of Texas Conf.*	3/31-4/2	Austin	\$599	Grant
24.	Juv. Prob.	1	Anger management seminar	4/1	Houston	\$194	Grant
25.	Juv. Prob.	1	Violence Prevention Conference	4/7-9	San Antonio	\$863	Grant
26.	Juv. Prob.	1	Title IV-E Foster Care Reimbursement Program training	4/13-15	Austin	\$431	Grant
27.	Juv. Prob.	1	Archiving academic records meeting*	4/20-21	Austin	\$452	Grant
28.	Juv. Prob.	1	Women in criminal justice seminar	4/20-22	San Antonio	\$588	Grant
29.	PSCA	1	State disproportionality committee meetings (4 meetings)	FY 2010-11	Austin	\$1,528	Other
30.	PSCA	76	Out of county guardianship ward visits	FY 2010-11	Various	\$58,000	General
31.	PSCA	3	Child nutrition and food service training	3/4	Houston	\$105	General
32.	PSCA	1	Youth Family Presentation Day	3/4-5	Waco	\$115	General
33.	PSCA	20	Client recruitment and retention training	3/23	Houston	\$1,200	Grant
34.	PSCA	3	Department of Family and Protective Services meeting	3/29-31	Austin	\$1,412	Grant
35.	PSCA	2	Protecting Texas Children Conference	4/26-28	Houston	\$300	General
36.	CAC	1	Internal control and fraud prevention class	3/25	Houston	\$30	Other
37.	CAC	2	Children Advocacy Center of Texas training	4/8-9	Austin	\$984	Other
38.	Const. 5	60	Emergency vehicle operator course (5 classes, 12 employees per class)	3/1-2, 4-5, & 9-10 4/5-6 & 7-8	Houston	\$4,800	Other
39.	Const. 5	3	Excited Delirium Syndrome seminar	4/5	Spring	\$300	Other
40.	Sheriff	1	Dept. of Transportation commercial vehicle inspection training*	3/1-12	Austin	\$1,350	Other
41.	Sheriff	2	HIV/STD Prevention and Care Services Conference	5/23-28	Austin	\$2,278	Other
42.	Sheriff	23	Tx. Auto Burglary & Theft Prevention Authority Conference*	6/13-16	Galveston	\$9,112	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
43.	Sheriff	1	Tx. Dept. of Public Safety seminar*	5/2-6	Fort Worth	\$390	Other
44.	Fire M.	1	Tx. Dept. of Emer. Mgt. Natl. Incident Mgt. System Conf.	4/12-16	Austin	\$825	Other
45.	M.E.	300	Conduct conferences, classes, seminars, & workshops	FY 2010-11	Houston	\$1,000	General
46.	M.E.	5	Decedent or property evidence transports & emer. situations*	FY 2010-11	Various	\$300	General
47.	M.E.	20	Travel out of county for testimony & various job functions*	FY 2010-11	Various	\$2,000	General
48.	M.E.	30	Conduct a death investigation seminar for Montgomery County	4/9	Houston	\$3,272	General
49.	Co. Clk.	1	County & District Clerks Legal Education Conference*	4/27-30	Round Rock	\$780	General
50.	CA	1	Environmental law seminar	2/24	Houston	\$15	General
51.	CA	1	Tx. District & County Attorneys Association seminar	4/21-23	Galveston	\$833	General
52.	JP 1.2	1	Malpractice law seminar	3/17-19	San Antonio	\$1,015	General
53.	JP 3.2	3	Juvenile issues workshop	3/5	Beaumont	\$30	General
54.	Prob. Ct. 1	1	Texas Guardianship Association Conference	5/17-18	San Antonio	\$720	General
55.	Auditor	14	Internal control internet training	3/18	Houston	\$565	General
56.	Auditor	9	Effective accounting and auditing procedures seminar	4/12	Houston	\$2,250	General
57.	Tax A-C	1	Tx. Dept. of Licensing & Regulation committee mtg.*	3/22	Bryan	\$115	General
58.	Tax A-C	1	Fundamentals of Employment Law in Texas seminar (<i>\$239 appvd. 2/9-additional employee to attend</i>)	3/24	Houston	\$0	General
59.	Tax A-C	1	Texas School Assessors Association Conference*	3/28-31	Austin	\$900	General
60.	Tax A-C	3	Pub. Information Officers hourly sessions* (<i>bi-monthly</i>)	FY 2010-11	Various	\$150	General
61.	Com. 1	1	Plumbing certification training & license renewal	2/13	Houston	\$80	General
	Subtotal	656	In Texas average cost \$181 per employee			\$118,600	
	Total	672				\$139,228	

*Travel by county vehicle

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

General	Grant	Other	Total
\$81,280	\$25,486	\$32,462	\$139,228

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$20,628	\$118,600	\$139,228

17. Grants

- a. Request by **Management Services** for authorization to accept:
 1. Grant funds in the amount of \$20,000 from the legal aid and indigent defendants standing committee of the American Bar Association for a performance/outcomes study in connection with implementation of a hybrid Public Defenders Office.
 2. An amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through September 30, 2010 for the FY 2006 Port Security Grant Program.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept Community Development Block Grant funds in the total amount of \$750,000 from the Harris County Community Services Department for the Lead-Based Paint Hazard Control and Neighborhood Nuisance Abatement programs.

2. Submit an application to the U.S. Department of Health & Human Services, Food and Drug Administration, for grant funds in the amount of \$2,500 for the Voluntary National Retail Food Regulatory Program Standards Project.
- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept Social Services Block Grant funds in the amount of \$94,800 from the Houston-Galveston Area Council to provide Hurricane Ike recovery assistance through the Houston Alumni and Youth Center.
 2. Accept CDBG funds in the amount of \$58,829 from the Harris County Community Services Department for the Truancy Learning Camp Project.
 3. Accept grant funds in the amount of \$27,000 from the Texas Department of Family and Protective Services to provide pre-adoption review and approval staffing services.
 4. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$1.5 million for the Harris County Alliance for Children and Families.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$123,405 for the Law Enforcement Equipment Revitalization Project.
- e. Request by **Constable Trevino, Precinct 6**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$361,150 for the Violence Against Women Act, High-Crime Area Prevention Unit, Gang Prevention Youth Mentoring, and Truancy Officer programs.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$72,487 for the Victim Assistance Coordinator Program.
- g. Request by the **Sheriff** 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 \$80,000 for the Police Training for Violence Against Women Program.
 2. Accept grant funds in the amount of \$194,000 from the Division of Emergency Management of the Office of the Governor for the Buffer Zone Protection Program.
- h. Request by the **Medical Examiner** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through December 31, 2010 for the DNA Backlog Reduction Program.
- i. Request by the **District Courts** for authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$272,312 for the Specialized Substance Abuse and Trauma Treatment for Females Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. AAA Asphalt Paving, Inc., for the Harris County Soap Box Derby Track in Precinct 3.
 - b. Bamaco, Inc., for storm debris removal and disposal services for the Flood Control District.
 - c. Durwood Greene Construction for refurbishing various roads in the Lyons Camp area in Precinct 4.
 - d. Lone Star Road Construction for drainage improvements to Unit F-210-00-00 from Crestlane Street to the south in Precinct 2.
 - e. Pace Services, LP, for De Zavalla Road culvert replacement at Unit N101-00-00 in Precinct 2.
 - f. TJ&T Enterprises, Inc., for Grant Road from SH-249 to Copeland in Precinct 4.
2. Request for approval of an order establishing a new bank account for the County Attorney's Office.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
4. Transmittal of an unaudited and unadjusted monthly financial report for January 2010.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 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 payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due March 31, 2010.
3. Request for approval of payment in the annual amount of \$15,120 to Ampco System Parking for lease of 14 parking spaces in the garage at 1019 Congress.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Inmate blankets for the Sheriff's Department.
 - b. Miscellaneous telephone and data parts for Information Technology.

- c. Temporary physician assistants and nurse practitioners for medical services in the Sheriff Department's detention facilities.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.
3. Transmittal of changes in contracts with:
 - a. Diego's Restaurant Bar & Banquet to add the contractor to the agreement for jury meal services for the Sheriff's Department, resulting in an addition of \$7 per meal to the contract amount (08/0062).
 - b. Decatur contractor for radar units and related items for the county, resulting in no change to the contract amount (08/0567).
4. Request for approval of a change in contract with Insight Investments, Insight Integrated Solutions contractor for a storage area network for the County Clerk, resulting in an addition of \$61,223 to the contract amount (09/0197).
5. Recommendation that awards be made to:
 - a. Centre Technologies low bid in the amount of \$105,818 for a storage area network for the District Attorney.
 - b. ICS lowest complete bid in the amount of \$56,765 for personal supplies and related items for Community Supervision & Corrections for the period of March 9, 2010-April 30, 2011, with four one-year renewal options.
 - c. Elite Promotional Printing, Inc., dba Elite Printing, low bid in the amount of \$49,668 for thermal printer receipt paper for the Toll Road Authority for the period of April 1, 2010-March 31, 2011, with four one-year renewal options.
 - d. American Cadastre, LLC, dba AmCad, best proposal meeting requirements to add a performance analysis component to the Sheriff's jail management software system for the period beginning March 9, 2010 and continuing for eight months, and approval of an order for the County Judge to execute the addendum to the agreement.
 - e. American Cadastre, LLC, dba AmCad, best proposal meeting requirements to add the county civil and probate courts to an agreement for court case and jail management software systems for the County Clerk for the period beginning March 9, 2010 and continuing until final system acceptance with annual one-year renewal options, and approval of an order for the County Judge to execute the addendum to the agreement.
6. Request for authorization to rescind an award to Pro Health Staffing for temporary general practice and specialty physicians for medical services in the Sheriff Department's detention facilities.
7. Request for authorization to cancel the sale of the Hogan Allnoch Building at 1319 Texas Avenue by public auction due to lack of interest.

8. Request for approval of renewal options with:
 - a. HD Supply for electrical supplies and related items for all commissioner precincts, the Sheriff's Department, and Flood Control District for the period of June 1, 2010-May 31, 2011 at a cost of \$343,266.
 - b. Houston Alternator, Inc., for alternators, starters, generators, and related items for the county for the period of June 1, 2010-May 31, 2011 at a cost of \$25,000.
 - c. Bob Barker Company, Inc.; Union Supply Co., dba Food Express USA; Keefe Supply; Village Distributors; and Smith's Food Service, Inc., for hygiene, health, and miscellaneous items for resale in the Sheriff Department's commissary for the period of April 15, 2010-April 14, 2011 at a cost of \$454,000.
 - d. AutoMon, LLC, for maintenance of case management software for Domestic Relations for the period of April 1, 2010-March 31, 2011 at a cost of \$10,800.
 - e. Bowie County, Texas for detention, care, and transport of up to 500 adult inmates for the Sheriff's Department for the period ending February 28, 2011 at a cost of \$4,106,250.
 - f. Laboratory Corporation of America for laboratory testing of jail inmates for the Sheriff's Department for the period of May 1, 2010-April 30, 2011 at a cost of \$776,000.
 - g. Aramark Correctional Services, LLC, for food catering at the Delta Boot Camp for Juvenile Probation for the period of March 1, 2010-February 28, 2011 at a cost of \$300,000.
 - h. Full Spectrum Analytics, Inc., for maintenance of Agilent equipment and software for the Medical Examiner for the period of April 1, 2010-March 31, 2011 at a cost of \$36,012.
 - i. Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period ending February 28, 2011 at a cost of \$642,000.
 - j. Ag Utilities, dba Silverio A. Pena, for maintenance and minor repair of water wells for all commissioner precincts and the Toll Road Authority for the period of June 1, 2010-May 31, 2011 at a cost of \$56,672.
 - k. Vanguard ID Systems, Inc., for custom printed, bar-coded library cards for the County Library for the period of June 1, 2010-May 31, 2011 at a cost of \$28,000.
 - l. Bio Landscape and Maintenance, Inc., for mowing and various maintenance services for the northeast region of the county for the Flood Control District for the period of May 1, 2010-April 30, 2011 at a cost of \$716,558, and execution of bonds.
 - m. MJM Organic, Ltd., dba The Mulch Connection, for plant bedding, soil, mulch, and related items for the county for the period of May 1, 2010-April 30, 2011 at a cost of \$200,000.
 - n. MJM Organic, Ltd., dba The Mulch Connection, for gravel, stone, and related items for the county for the period of May 6, 2010-May 5, 2011 at a cost of \$510,580.
 - o. Texas Inter-faith Management Corporation for tenant-based leasing management services for Community Services for the period of April 1, 2010-March 31, 2011 at a cost of \$129,355.

9. Request for approval of an order permitting assignment of a contract from Unico Corporation to Lion Uniform Group, a G & K Service Company effective March 9, 2010 for work uniforms and related items for the Commissioner of Precinct 3 for the period of July 1, 2009-June 30, 2010.
10. Request for the County Judge to execute agreements/amendments with:
 - a. Idea Integration Corporation in the additional amount of \$200,000 for web/intranet/application development/hosting for the Flood Control District for the extended period of March 1-May 31, 2010, or until a new contract is in place.
 - b. The Methodist Hospital for immunizations, health education, and wellness services for county employees at no cost to the county for the period of one year upon execution of the agreement.
11. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
 - a. BMC Software, Inc., in the amount of \$130,850 for BMC proprietary software maintenance services for Information Technology for the period of March 31, 2010-March 30, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the addendum to the agreement.
 - b. Unisys Corporation and Key Government Finance, Inc., in the total amount of \$1,436,543 for lease of the Unisys Dorado 320 System for the Tax Office and Sheriff's Department for the period of March 1, 2010-February 29, 2012, to extend the term for an additional 12 months and change the payment schedule to reflect lower monthly rates.
 - c. Carrier Commercial Service in the amount of \$60,395 for a maintenance agreement for the county's central plant equipment for the period of May 1, 2010-April 30, 2011.
 - d. Jeffrey S. Ward & Associates in the amount of \$130,000 for FEMA Grant project consulting services for the Flood Control District for the period of March 9, 2010-Mach 8, 2011.
 - e. Celeste Caillouet in the amount of \$36,000 for developmental assessment services for Protective Services for Children & Adults for the period ending February 28, 2011.
 - f. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2010-May 31, 2011, and approval of an order for the County Judge to execute the agreement.
12. 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.
13. Request for authorization to delete certain property from the inventory of the Constable of Precinct 1.

14. Transmittal of bids and proposals for advertised jobs that were opened March 1 and 8, 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. March 9, 2010 as Gary Stobb Day on the occasion of his retirement from the Public Infrastructure Department.
 - b. March 24, 2010 as March of Dimes Blue Jeans for Babies Day.
2. Request for approval of resolutions recognizing and congratulating:
 - a. Lawrence Ray Jenkins on the occasion of his retirement from the Flood Control District.
 - b. Mary Lou Sotolongo on the occasion of her retirement from the Purchasing Department.
3. Request by the Office of Homeland Security & Emergency Management for approval of agreements with the cities of Friendswood, Stafford, and Webster to provide mutual aid assistance, with no county funds to be certified or obligated.
4. Request by the OHS&EM for approval of agreements between the county and Emergency Service Districts Nos. 3, 5, 7, 8, 10, 15, 17, 21, 28, 48, 80, 100, and 200 to provide mutual aid assistance, with no county funds to be certified or obligated, and recommendation that the Harris County Basic Plan be modified to allow these ESDs to enter into an interjurisdictional comprehensive emergency management resolution with the county.
5. Request by the OHS&EM for approval of an agreement between the county and the City of Nassau Bay to provide mutual aid assistance, with no county funds to be certified or obligated, and recommendation that the Harris County Basic Plan be modified to allow the city to enter into an interjurisdictional comprehensive emergency management resolution with the county.

b. **Commissioner, Precinct 1**

1. Request for approval for Houston Youth Ranch to host the annual Law Enforcement Youth Day event March 27, 2010 at Blue Ridge Park.
2. Request for approval of service awards for 43 employees.
3. Request for approval to correct the payroll record of an employee.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with the City of Baytown for the city to use certain county-owned land for the Baytown Soccer Park at 4700 Village Lane for the period of February 1, 2010-January 31, 2035.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a donation from Royal Oaks Garden Club of a Live Oak tree to be planted in Nob Hill Park.
2. Request for approval of the 2010 concession stand prices and field usage fees for various organizations.
3. Request for authorization to accept a check in the amount of \$962 from T. Nguyen to widen a driveway in connection with the Kluge Road/McSwain to Precinct 3 boundary project.

e. **Commissioner, Precinct 4**

1. Request for approval for the Cystic Fibrosis Foundation to host its annual Great Strides Taking Steps to Cure Cystic Fibrosis walk April 10, 2010 at Burroughs Park.
2. Request for approval to add a trailer constructed by precinct personnel to the precinct's inventory.
3. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

Request for approval of a resolution ratifying an agreement between the Harris County Hospital District and Texas Medical Center, Inc., for certain employees and medical staff to park in two lots on the Leland Anderson Campus, and on a lot at 1522 Braeswood for the period of January 1-December 31, 2010.

II. Emergency/supplemental items

III. Public Hearings

1. FY 2010-11 Budgets

- a. Request for approval of the **FY 2010-11 budget for the Harris County Hospital District.**
- b. Request for approval of **FY 2010-11 budgets for Harris County and the Harris County Flood Control District.**

2. Plans for Records

- a. Request by the County Clerk for a public hearing for submittal and approval of the **Records Archive Plan for FY 2010-11**, and that the \$5 records archive fee remain in effect during the fiscal year.
- b. Request by the District Clerk for a public hearing for submittal and approval of the **Records Preservation and Restoration Plan for FY 2010-11**.

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 to appoint a replacement.
 - b. Fill the judicial vacancy in County Criminal Court at Law No. 3.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration of the reappointment of Bob Borochoff to the Mental Health & Mental Retardation Authority board of trustees for the term of March 22, 2010-March 21, 2012.
3. 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

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [shaded]. Court-approved county holidays are noted by [shaded]. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

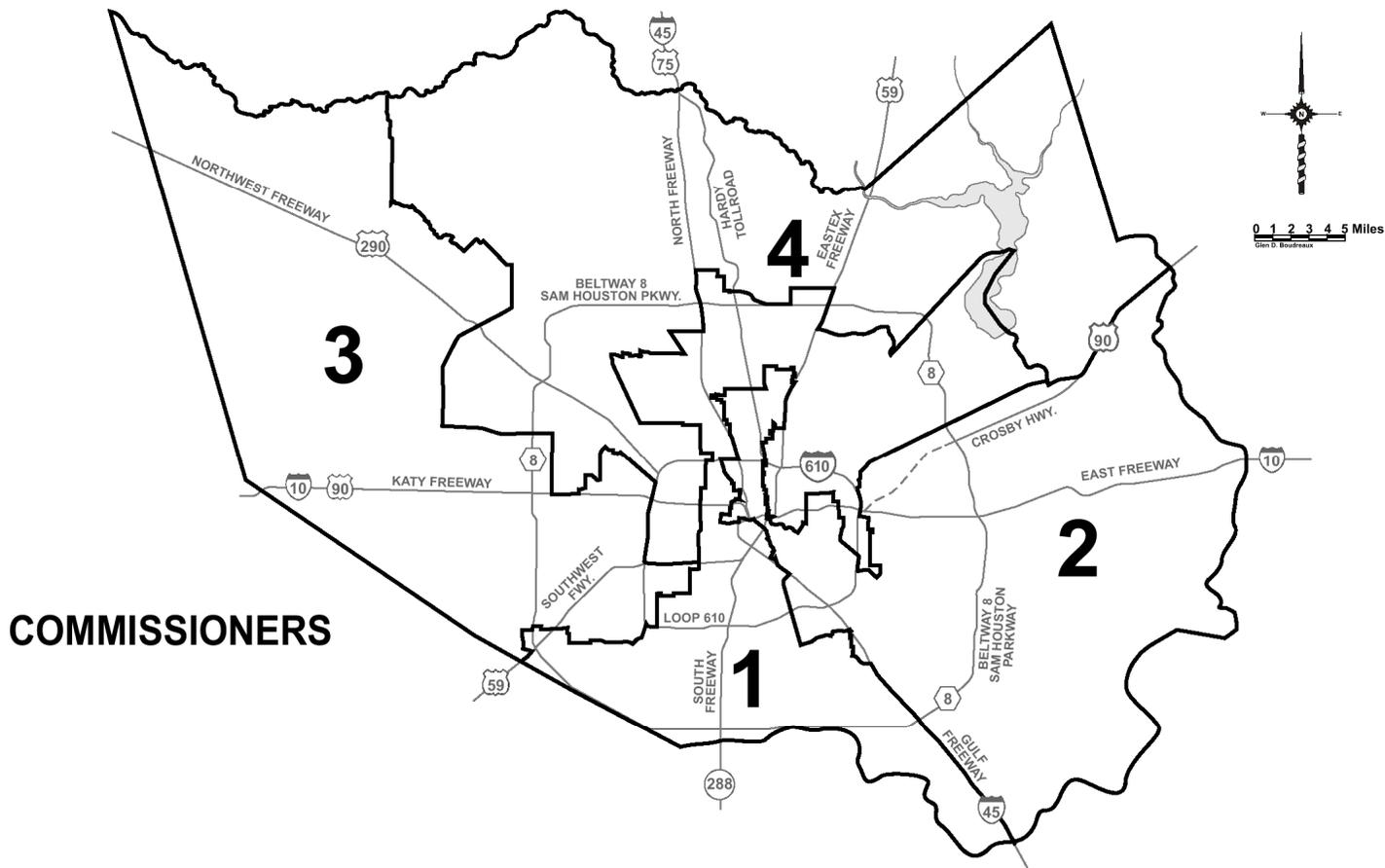
Calendar 2011

January	February	March	April	May	June
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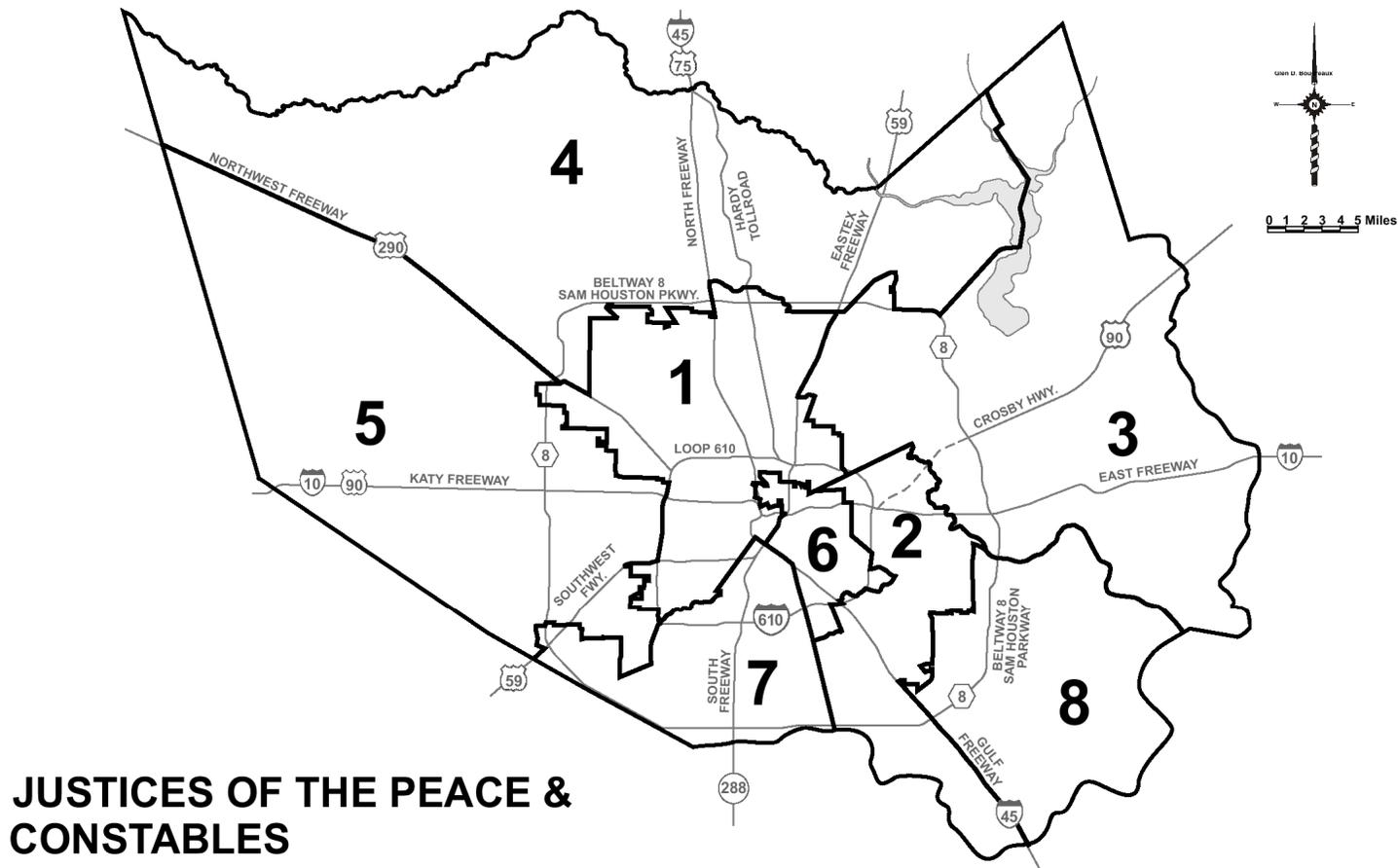
July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES