

NOTICE OF A PUBLIC MEETING

May 7, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 11, 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. 10.09

AGENDA

May 11, 2010

10:00 a.m.

Opening prayer by Major Chris Flanagan of The Salvation Army 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. 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

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the Toll Road Authority be authorized to seek and evaluate statements of interest and qualifications from consulting firms concerning further development of segments of the Grand Parkway, SH-99 in Harris County.
2. Recommendation for approval of an amendment to a purchase order in the additional amount of \$78,000 for the City of Houston water supply and groundwater reduction plan retail agreement for regulatory area 3 of the Harris-Galveston Coastal Subsidence District executed by court January 27, 2004, and to make a prepayment of \$93,000 in lieu of monthly payments.

b. 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 county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Twelve specific tracts from Mueschke Road to west of Mueschke Road for the Schiel Road-1 project in Precinct 3.
 - b. One specific tract north of Sandy Hill Road to north of Little Cypress Creek for the Mueschke Road-5 project in Precinct 3, with landowner relocation assistance according to federal guidelines.
 - c. One revised tract west of Willamette Way Drive to Mason Road for the Morton Ranch Road project in Precinct 3.
 - d. One specific tract west of Faulkey Gully to SH-249 for the Spring Cypress Segment B project in Precinct 4, with landowner relocation assistance according to federal guidelines.
2. 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. Three specific tracts in the Gatewood Subdivision for the Disaster Recovery 1709-007 project in Precinct 1, with landowner relocation assistance up to \$22,500.
 - b. One revised and two specific tracts from Homestead Road to US-59 for the Hunting Bayou channel right of way project in Precinct 1, with landowner relocation assistance according to federal guidelines.

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 091 at 1731 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$9,619, \$139 over the appraised value.
 - b. Tract 108 at 13003 Robertcrest Street for the Aldine Mail Route project in Precinct 1 in the amount of \$900, \$266 over the appraised value.
 - c. Tract 018 at 18210 Mueschke Road for the Mueschke Road-6 project in Precinct 3 in the amount of \$81,309, \$5,510 over the appraised value.
 - d. Tract 109 at 13002 Robertcrest Street for the Aldine Mail Route project in Precinct 1 in the amount of \$1,389, \$762 over the appraised value.
 - e. Tract 005 on the east side of Cypress Rose Hill north of Grant Road for the Cypress Rose Hill Road-5 project in Precincts 3 and 4 in the amount of \$15,819, \$3,000 over the appraised value.
 - f. Tract 035 along the west side of Hollister Road between Theall Road and FM-1960 West for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$9,000, \$2,103 over the appraised value.
4. Recommendation that the court approve resolutions and orders for the County Judge to execute an agreement with Albert N. Allen, and an amendment to an agreement with Scott Stephens for appraisal services in support of real estate transactions on behalf of the Flood Control District.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement for Tract 39-601.0, Unit P100-00-00 along the west side of Cutten Road between Bourgeois Road and High Life, authorizing the county to accept the dedication to the public of the road easement for Tract 003 for the West Greens Road Segment B project in Precinct 4, and for the County Judge to execute the dedication form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$218,333 to the contract amount (08/0405-8).
 - b. Hoar Construction, LLC, contractor for the Harris County Plaza/Jury Assembly Building, resulting in an addition of \$111,019 to the contract amount (09/0051-3).
 - c. Kingsley Constructors, Inc., contractor for a proposed lift station and force main for the Gessner multi-use facility, resulting in an addition of \$1,930 to the contract amount (09/0482-1).
 - d. Bio-Landscape Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$1,742 to the contract amount (07/0009-1).

- e. Bio-Landscape Maintenance, Inc., contractor for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, resulting in an addition of \$9,369 to the contract amount (08/0040-1).
 - f. TJ&T Enterprises, Inc., contractor for Cypress North Houston roadway improvements in Precinct 3, resulting in an addition of \$396,795 to the contract amount (08/0093-3).
 - g. Angel Brothers Enterprises, Inc., contractor for Clay Road asphalt and mill overlay of various roads in Precinct 3, adding 30 calendar days and resulting in a reduction of \$105,870 from the contract amount (09/0143-2).
 - h. 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 \$28,454 to the contract amount (09/0208-2).
 - i. Angel Brothers Enterprises, Inc., contractor for Tuckerton Road-C from west of Telge Road to Arched Oak Drive in Precinct 3, resulting in an addition of \$92,124 to the contract amount (09/0231-2).
 - j. Angel Brothers Enterprises, Inc., contractor for Tuckerton Road-D from the east right of way of the Flood Control District to west of Telge Road in Precinct 3, resulting in a reduction of \$9,940 from the contract amount (09/0232-1).
 - k. Millis Equipment Rental, LLC, contractor for the Telge Road bridge over Unit L-100-00-00 for Little Cypress Creek erosion in Precinct 3, adding 19 calendar days and resulting in an addition of \$22,059 to the contract amount (09/0336-1).
 - l. Beyer Construction, LLP, contractor for Hollister Street Segment 1 from Beltway 8 to future West Greens Road, and Segment 2 from future West Greens Road to Bourgeois Road in Precinct 4, adding 60 calendar days and resulting in an addition of \$182,025 to the contract amount (09/0189-3).
2. Recommendation for authorization to negotiate with:
 - a. HTS, Inc., for asphalt overlay and base repair of various roads in Precinct 1.
 - b. Terracon Consultants, Inc., for Will Clayton Parkway Segment A from US-59 North to west of South Houston Avenue in Precinct 4.
 - c. Tolunay-Wong Engineers, Inc., for construction of North Eldridge Parkway from north of West Little York to north of FM-529 Station 24+38 to Station 82+00 in Precinct 4.
 3. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Aviles Engineering in the additional amount of \$18,000 for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2.
 - b. HVJ Associates in the amount of \$159,893 for Kuykendahl Road Segment B from the Willow Creek Bridge to Augusta Pines Drive in Precinct 4.
 4. Recommendation for authorization to reduce retainage from 5% to 2% for The Gonzalez Group, LP, for construction of the Westside Senior Education Center in Precinct 3.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Jones & Carter, Inc., in the additional amount of \$302,019 to change the scope of services and time of performance for design services in connection with widening of the Sam Houston Tollway mainlanes from Westpark Drive to south of Briar Forest Drive in Precinct 3.
 - b. Clark Condon Associates in the amount of \$172,500 for on-call landscape architecture services for the authority's roadway system-wide in all Commissioner Precincts.
 - c. Knudson, LP, in the amount of \$172,500 for on-call landscape architecture services for the authority's roadway system-wide in all Commissioner Precincts.
2. Recommendation for approval of an agreement with TxDOT, pursuant to Senate Bill 792, that allows the county to decline its right to develop, construct, and operate the high occupancy toll project of the Metropolitan Transit Authority of Harris County.

e. **Flood Control District**

1. 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. Site stabilization in the Sims Bayou watershed in Precinct 1 at an estimated cost of \$735,000.
 - b. Cypress Creek spot erosion repairs from SH-249 to downstream in Precinct 4 at an estimated cost of \$496,200.
 - c. Improvements to the gated structure and control building in the Clear Creek watershed in Precinct 2 at an estimated cost of \$279,000.
2. Recommendation for the County Judge to execute an amendment to an agreement with Crouch Environmental Services, Inc., in the amount of \$200,000 to provide additional environmental consulting services in support of the district's capital improvements engineering program.
3. Recommendation for the County Judge to execute a consent to assignment to Harris County Municipal Utility District No. 399 of all rights and obligations of Pulte Homes of Texas, LP, under an existing flood control improvement agreement for Unit P545-01-00 in the Greens Bayou watershed in Precinct 4.
4. Request for authorization to receive and use a county credit card for meal purchases for the flood watch team and support staff during activations of flood watch operations.

5. Request for authorization to participate in the annual New Home & Remodeling Show event hosted by the Greater Houston Home Builders Association June 12-13, 2010 at the Reliant Center in Houston, and to reserve booth space for distribution of educational materials at a cost of \$585.
6. Recommendation for approval of payment in the amount of \$46 to compensate an employee for a cellular phone allowance for two pay periods.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Pavement markings on various roads in the Genoa-Red Bluff Camp area in Precinct 2 at an estimated cost of \$150,000.
 - b. Cypresswood Drive from Cypress Links Trail to east of Unit K145-05-00 in Precinct 3 at an estimated cost of \$921,500.
 - c. Construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4 at an estimated cost of \$4,589,000.
 - d. Kuykendahl Road Segment A from FM-2920 to Willow Creek in Precinct 4 at an estimated cost of \$10,193,739.
2. Recommendation for approval of the following plats:
 - a. Brighton Crossing in Precinct 1; Lentz Engineering, LC.
 - b. New Forest West, Section 4 in Precinct 2; Atkinson Engineers.
 - c. Therapy Village Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
 - d. TPG Mound at Fry Road in Precinct 3; Brown & Gay Engineers, Incorporated.
 - e. Waller 2920 Property Subdivision in Precinct 3; E.I.C. Surveying Company.
 - f. Water Haven at Bridgeland, Section 3 in Precinct 3; Costello, Incorporated.
 - g. Westgate, Sections 18 and 19 in Precinct 3; Jones & Carter, Incorporated.
 - h. Bajjo Industrial in Precinct 4; Hovis Surveying Company.
 - i. CCI B North Houston Commercial Reserve in Precinct 4; Windrose Land Services, Incorporated.
 - j. CCI B Rosslyn Commercial Reserve in Precinct 4; Windrose Land Services, Incorporated.
 - k. Church of God House of David in Precinct 4; A&B Consultants, LLC.
 - l. Ella Crossing, Section 2 partial replat in Precinct 4; Jones & Carter, Incorporated.
 - m. Hilton Garden Inn 290 in Precinct 4; Jacobs.
 - n. Northampton Northcrest Park in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for approval of a change in contract with Southwest Signal Supply, Inc., contractor for traffic signal installation and related improvements for the intersection of Genoa-Red Bluff Road at Strawberry Road in Precinct 2, resulting in an addition of \$8,488 to the contract amount (09/0400-1).

4. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Randall-Porterfield Architects, Inc., A.I.A., in the amount of \$94,016 in connection with design and construction of a visitor/exhibit/meeting building at the Armand Bayou Nature Center in Precinct 2.
 - b. Pepe Engineering, Ltd., in the additional amount of \$44,216 in connection with the widening of Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3.
 - c. Jones & Carter, Inc., in the additional amount of \$80,948 in connection with construction of Red Oak Drive between FM-1960 and Drava Lane in Precinct 4.
 - d. Klotz Associates, Inc., in the amount of \$351,647 in connection with construction of Birnamwood Drive and Park Access Road from south of Cypresswood Drive to Spring Creek Drive in Precinct 4.

5. Recommendation for deposit of funds received from:
 - a. Harris County Fresh Water Supply District No. 27 in the amount of \$183,441 to reimburse the county in connection with Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
 - b. Harris County Fresh Water Supply District No. 51 in the amount of \$154,748 to reimburse the county in connection with Woodforest Boulevard from Freeport Street to Haymarket Lane in Precinct 2.

6. Recommendation for authorization to negotiate with LJA Engineering & Surveying, Inc., for surveying services in connection with a hike and bike trail within the Spring Creek greenway in Precinct 4.

7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 6300½ Brittany Park Lane to provide electrical power for traffic signals at the intersection of Brittany Park Lane and Hollister Road in Precinct 4, and for the County Auditor to pay monthly utility bills.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. CW SCOA West, LP, in the amount of \$3,360 for Towne Lake, Section 3 in Precinct 3.
 - b. CW SCOA West, LP, in the amount of \$3,600 for Towne Lake, Section 1 in Precinct 3.
 - c. FCW, Ltd., in the amount of \$2,220 for Mesa Drive street dedication in Precinct 4.
 - d. Caldwell Companies in the amount of \$2,020 for Rock Creek, Section 12 in Precinct 4.

9. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$3,370 for Villages of Cypress Lakes, Section 17 in Precinct 3.
 - b. First General Realty Co., in the amount of \$2,280 for Atascocita Forest, Section 22 in Precinct 4.

10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. SER Construction Partners, Ltd., lowest base bid in the amount of \$8,460,387 for paving and drainage improvements to serve Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2.
 - b. AAA Asphalt Paving, Inc., lowest and best bid for an on-call contract for pedestrian facilities in Precinct 3.

11. Recommendation that technical defects be waived and the award for rehabilitation of 14 roads in the Wade Road Camp area in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,745,954, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. TxDOT for advance funding in the amount of \$25,058 in connection with the intersection of Choate Road and SH-146 in Precinct 2.
 - b. Armand Bayou Nature Center, Inc., to delete certain square footage requirements and specify the design fee in connection with development of a visitor/exhibit/meeting building at the Armand Bayou Nature Center in Precinct 2.
 - c. Mischer Development, LP, for construction of Tuckerton Road from Fry Road to the east at the eastern edge of Mischer's property in Precinct 3.
 - d. Northwest HCMUD No. 5 for reimbursement of costs associated with the Spring Cypress Road-B project from west of Faulkey Gully to SH-249 in Precinct 4.

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. R&R 1818 Landscape, LP, in the amount of \$80,307 for mowing and maintenance of south parks in Precinct 2.
 - b. R&R 1818 Landscape, LP, in the amount of \$92,099 for mowing and maintenance of east parks in Precinct 2.
 - c. Stripes & Stops Company, Inc., in the amount of \$150,000 for paint striping of various roads in the Crosby Camp area in Precinct 4.

14. Recommendation that the court establish a public hearing date of May 25, 2010 to consider a certain street name change and correction: Marble Crest Drive to Minard Drive in Precinct 3.

15. Recommendation that the court approve an electronic preliminary engineering report prepared by TERRA Associates, Inc., for construction of Schiel Road-1 from Mueschke Road to the west in Precinct 3, and for authorization to proceed with the design phase.
16. Recommendation that the court approve a preliminary engineering report prepared by Klotz Associates, Inc., for construction of Birnamwood Drive and Park Access Road from south of Cypresswood Drive to Spring Creek Drive in Precinct 4, and for authorization to proceed with the design phase.
17. Recommendation for authorization to negotiate with the Centers for Disease Control and Prevention for bacteria and epidemiology testing of wastewater treatment plants as required by the county's EPA Bacteria Reduction Plan.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with IDSS, Inc., for lease of space at 701 East Main Street in Tomball for a Public Health clinic, and approval of a purchase order for the monthly amount of \$2,968.
2. Request for authorization to renew an annual license agreement with American Towers, Inc., for lease of an antenna site at 510 Mallet Lane in Liberty for Information Technology's radio communications equipment, and for approval of a purchase order for the monthly fee of \$3,308.
3. Request for authorization to extend an agreement with Houston RE Properties XVII, Ltd., on a month-to-month basis for lease of space at 15311 West Vantage Parkway for the Sheriff's Department, and for approval of a purchase order for the monthly amount of \$38,825.
4. Request for approval for the County Clerk to use a portion of the basement of the Coffee Pot Building at 102 San Jacinto for additional space to store election records.
5. Request for authorization to place radio transmitting equipment on a portion of the 12th floor of the Criminal Justice Center at 1201 Franklin Street, and install radio antenna and microwave dish equipment on the building's roof.

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 \$52,225 and a workers compensation recovery in the amount of \$1,624; settlement of three tort claims in the total amount of \$11,548; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending May 4, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$17,850, and \$25,067 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of April 19-May 4, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of orders authorizing proceedings to issue:
 1. Unlimited Tax Road Refunding Bonds, Series 2010A, and Permanent Improvement Refunding Bonds, Series 2010B, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
 2. Tax Anticipation Notes, Series 2010, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
 3. Toll Road Senior Lien Revenue and Refunding Bonds, Series 2010A, approving a supplemental trust indenture, bond purchase agreement, official statement, amounts, interest rates, prices, and terms, authorizing redemption of certain outstanding bonds, execution of documents and instruments, and other related provisions.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of Human Resources & Risk Management, Information Technology, Community Services, the Constable of Precinct 4, Justices of the Peace 5.2 and 8.2, and Protective Services for Children & Adults in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$766 for a TB outreach worker who exceeded the monthly limit in March 2010.
- b. Request for approval of an interlocal agreement with the City of Galena Park regarding installation, operation, and maintenance of an ambient air monitoring station at 304 Stewart Street in Precinct 2.

- c. Request for approval of orders to abate public nuisances at 8323 Tomahawk Trail and 13513 Darjean Street in Precinct 1 and 14106 Bandera Street, 4419 Mesquite Street, 116 FM-1942 Road, and 16515 Cedar Street in Precinct 2.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in all Commissioner Precincts in the total amount of \$104,400.
- b. Request for approval of amendments to the annual action plans for Program Years 2006, 2008, and 2009.
- c. Request for approval of amendments/agreements with:
 - 1. The Coalition for the Homeless of Houston/Harris County, Inc., for the data collection and evaluation project using Homelessness Prevention and Rapid Re-Housing Program Grant funds in the amount of \$42,000.
 - 2. The Way Station at Palmer Memorial Episcopal Church to revise the time of performance and scope of services and reduce funding to \$25,977 to provide meals and certain services for homeless individuals.
 - 3. Pilgrim Housing Development Corporation to reallocate funds within the budget to allow for a new construction line item and retroactive budget revisions in connection with the Pilgrim Place II project at 4655 Aldine Mail Route in Precinct 1.
 - 4. The Women's Home to add \$1,500 in Home Investment Partnership Program funds to the Jane Cizik Garden Place project budget for inspection services at 1839 Jacquelyn Road in Precinct 3.
 - 5. Habitat for Humanity Northwest Harris County to add \$17,500 in Home Investment Partnership Program funds to the Hamill Ranch project for additional costs for Harris County PID to provide construction inspections at 12800 Bammel North Houston Road in Precinct 4.
- d. Request for authorization to accept funds in the total amount of \$647,636 from the City of Houston in connection with the Midtown and Old Sixth Ward tax increment reinvestment zones for the county to use for affordable housing projects.
- e. Request for approval of amended memorandums of understanding between the county and 14 cities to allow the cities to contract directly with the Texas Department of Rural Affairs for Hurricane Ike Texas Disaster Community Development Block Grant funds.
- f. Request for approval of disaster response services agreements with Care for Elders and Neighborhood Centers, Inc., to provide certain services for persons affected by a storm, disastrous emergency, or catastrophic event.

- g. Request for authorization to allocate TIRZ Affordable Housing Set-Aside funds to the Housing Resource Center in the amount of \$80,000, and to the Coalition for the Homeless of Houston/Harris County, Inc., in the amount of \$175,000 to fund certain activities during the fiscal year, and for execution of an agreement for services with the coalition and appropriate transfer of funds.

6. **Library Services**

Request by the County Library for:

- a. Approval of the long-range plan to be submitted to the Houston Area Library System.
- b. The County Judge to execute a revised annual technology plan to be submitted to the Texas State Library for continued e-rate discounts.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase gift cards for the Runaway and Homeless Youth Basic Center Grant Program using grant funds in the amount of \$5,000.
- b. Request for authorization to expend funds for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000 for room and board, excluding medical expenses.

8. **Constables**

- a. Request by Constables Freeman, Jones, Hickman, Camus, Trevino, and Bailey, Precincts 2, 3, 4, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to purchase a replacement cellular phone and an additional cellular phone to be used for back-up purposes.
- c. Request by Constable Walker, Precinct 7, for authorization to terminate a law enforcement agreement with Brays Oaks Management District and delete a sergeant position effective June 30, 2010.

9. **Sheriff**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of a cellular phone allowance for an employee.

- c. Request for authorization to accept a donation from Bluedoor Marketing, Inc., for use by the Executive Bureau.
- d. Request for authorization to accept two forfeited vehicles in connection with cases in the 125th and 295th District Courts.
- e. Transmittal of notice that the Texas Commission on Jail Standards has issued a certificate of compliance in connection with inspection of the county jail.

10. **Fire Marshal**

- a. Transmittal of the financial report for Harris County Emergency Services District No. 47.
- b. Request for the County Judge to renew fire department service agreements with the cities of Baytown and Jersey Village and with the Forest Bend and Southeast volunteer fire departments.
- c. Request for approval of an inspection fee refund in the amount of \$50.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of April 27, 2010, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the April 27, 2010 agenda.

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 Justice of the Peace Court 4.1, County Civil Courts Nos. 1, 2, 3, and 4, the 164th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 312th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the:
 - 1. Texas Civil Practices and Remedies Code regarding a public nuisance at 8403 Clinton in Houston in Precinct 1.

2. Texas Transportation Code, county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards, Texas pollutant discharge elimination system, county storm water quality management regulations, revised rules for on-site sewage facilities, floodplain management regulations, and other environmental laws and regulations at 937 Aldine Mail Route in Houston in Precinct 1.
 3. Texas Water Code at 4406 Battleground Road in Houston in Precinct 2.
 4. Texas Water Code and all environmental laws and regulations at 4406 Independence Parkway South in Houston in Precinct 2.
- c. Request for approval of an order authorizing payment of attorney fees and expenses in connection with a condemnation suit in County Civil Court No. 2 concerning East Richey Road in Precinct 4.

14. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$5,000 for postage to mail discovery or other legal documents required to be tracked through the U.S. Postal Service for delivery verification for the Asset Forfeiture Division.

15. **District Courts**

Request for approval of payment in the amount of \$69 to compensate an employee for a cellular phone allowance that was not paid for three payroll periods due to a clerical error.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Intelligent Transportation Systems meeting & workshop	5/18-21	Washington, DC	\$1,400	Other
2.	MS/HRRM	1	National Retiree Healthcare Forum	6/7-8	San Diego, CA	\$795	Other
3.	Const. 3	1	Purchase and training of a K9 dog* <i>(\$9,300 appvd. 2/9)</i>	2/15-3/12	Kaplan, LA	\$2,021	Other
4.	Sheriff	1	Testify before subcommittees regarding Social Security and Income Security & Family Support	4/26-27	Washington, DC	\$1,361	Other
5.	Sheriff	2	Regional counterdrug investigation training*	5/9-13	Meridian, MS	\$1,040	Other
6.	Sheriff	1	National Police Week memorial ceremonies	5/12-16	Washington, DC	\$3,500	Other
7.	Sheriff	2	Regional counterdrug gang training*	7/11-15	Meridian, MS	\$1,260	Other
		2		7/13-17	Meridian, MS	\$1,260	Other
8.	Sheriff	3	Com. on Accreditation for Law Enf. Agencies Conference	7/26-8/1	Las Vegas, NV	\$5,256	Other
9.	Inst. F.S.	1	Scanning electron microscopy & x-ray microanalysis training	6/6-11	Bethlehem, PA	\$3,995	Grant
Subtotal		15	Out of Texas average cost \$1,459 per employee			\$21,888	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Coastal Resiliency Symposium*	5/26	Houston	\$60	FCD
2.	PID/FCD	2	Regional Water Quality & Green Infrastructure Conference*	5/13-14	Dallas	\$440	FCD
3.	PID/FCD	4	ArcGIS software training	7/27-29	Houston	\$1,560	FCD
4.	PID/FCD	1	ArcGIS software training	8/17-18	Houston	\$130	FCD
5.	PID/A&E	1	Stephen F. Austin University sustainable living exec. workshop	6/1-3	Austin	\$521	Other
6.	PID/A&E	1	Texas on-site sewage facility designated rep. training course	6/8-11	Mesquite	\$967	General
7.	PHES	1	Texas Association of Local Health Officials meetings	6/9-10	Round Rock	\$420	Other
8.	PHES	9	Ryan White Grant Statewide Conference	6/23-25	Austin	\$4,500	Grant
9.	CS	1	Veterans County Service Officers Association of Texas mtg.	5/21	Austin	\$179	General
10.	CS	2	Coastal resiliency training	5/26	Houston	\$65	General
11.	Dom. Rel.	1	Presentations on HIV & AIDS	7/16	Houston	\$30	Grant
12.	Dom. Rel.	1	Presentations on prevention of various transmitted diseases	8/20	Houston	\$30	Grant
13.	AgL Ext.	1	Communities in economic transition training	4/27	Corpus Christi	\$250	General
14.	AgL Ext.	1	District 9 faculty training	5/4	Conroe	\$100	General
15.	AgL Ext.	1	Urban Rancher Program workshop	5/8	Iola	\$120	General
16.	Juv. Prob.	6	Intensive supervision program training	5/10-14	Austin	\$3,119	Grant
17.	Juv. Prob.	1	Leadership Conference	5/19	Austin	\$540	Grant
18.	Juv. Prob.	2	National Educators Law Institute Conference	6/7-9	San Marcos	\$1,626	Grant
19.	Juv. Prob.	7	Residential Child Care Institutions federal updates training	6/9	Houston	\$70	Grant
20.	Juv. Prob.	3	Juvenile Sex Offender Management Conference	6/20	Corpus Christi	\$1,895	Grant
21.	Juv. Prob.	6	Juvenile Detention Alternatives Initiative Conference	6/22-23	San Antonio	\$1,800	Grant
22.	Juv. Prob.	7	Texas Gang Investigators Association Conference	6/28-7/2	Houston	\$1,400	Grant
23.	PSCA	12	Foster care alumni family reunion event (3 staff & 9 youth)	5/22	Austin	\$501	Grant
24.	PSCA	8	Convening of youth service agencies & higher education institutions event (3 staff & 5 youth)	5/26-27	San Marcos	\$916 \$585	Grant Other
25.	Const. 1	5	Texas Environmental Law Enforcement Association seminar* (\$2,820 appvd. 2/9-date change only)	4/19-23	Bandera	\$0	Other
26.	Const. 1	1	Crime prevention through environmental design training*	4/26-28	League City	\$175	Other
27.	Const. 5	4	Sexual assault & family violence investigators course	5/18	Humble	\$138	Other
28.	Const. 5	72	Emergency vehicle operator course (6 w/12 officers per class)	Various	Houston	\$5,760	Other
29.	Const. 7	2	Teen Tobacco Summit & Comprehensive Tobacco Prev. Conf.*	7/25-28	Woodlands	\$500	Grant
30.	Sheriff	2	Tx. House of Representatives Corrections Committee hearings	4/28	Austin	\$1,050	Other
31.	Sheriff	1	Cargo tank certification training*	5/24-29	Austin	\$540	Other
32.	Sheriff	4	Texas Women in Law Enforcement Conference*	6/5-12	Dallas	\$2,740	Other
33.	Sheriff	5	Criminal investigation seminar	6/13-17	Baytown	\$1,475	Other
34.	Sheriff	3	Texas Assn. of Law Enf. Polygraph Investigators seminar*	7/18-24	Round Rock	\$2,155	Other
35.	Sheriff	6	Crime Prevention Training Conference*	7/10-17	San Antonio	\$3,247	Other
36.	Sheriff	5	Use of force concepts/officer-involved shooting seminar	8/5	Humble	\$875	Other
37.	Fire M.	1	Disaster technical specialist training course*	5/3-7	College Station	\$2,500	Grant
38.	Fire M.	2	Youth Fire Prevention Program*	5/18	Dallas	\$296	Other
39.	Fire M.	1	Search & rescue plans officer training*	7/12-16	College Station	\$2,350	Grant
40.	Fire M.	1	Tx. Commission on Fire Protection & ad-hoc comm. meeting*	5/3-5	Austin	\$340	General
41.	Co. Clk.	2	County & District Clerks Association Conference	6/13-17	Amarillo	\$1,950	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
42.	JP 6.1	1	Justice of the Peace evictions workshop	6/3-4	Brookland	\$325	General
43.	Appeals Ct. 14	8	Houston Bar Association Bench Bar Conference	4/23-24	Galveston	\$3,240	Other
44.	Treas.	1	County investment officer training	6/14-17	Corpus Christi	\$760	General
45.	Tax A-C	4	Texas Secretary of State election law seminar*	8/22-26	Austin	\$3,177	Other
46.	Co. Judge	32	Ryan White Planning Council committee meetings (2) (3 staff & 29 volunteers)	FY 2010-11	TBD	\$2,400	Grant
47.	Co. Judge	5	Ryan White Grant Statewide Conference (2 staff & 3 volunteers)	6/21-25	Austin	\$2,737	Grant
48.	Com. 1	1	Women Professionals in Government meeting	5/19	Houston	\$35	General
49.	Com. 2	1	Coastal Resiliency Symposium*	5/26	Houston	\$42	General
Subtotal		251	In Texas average cost \$242 per employee			\$60,631	
Total						\$82,519	

*Travel by county vehicle

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

General	Grant	Other	Total
\$5,133	\$30,909	\$46,477	\$82,519

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$244,776	\$393,577	\$638,353

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to submit a revised application to the Texas Division of Emergency Management for grant funds in the amount of \$5.4 million for excavation of a storm-water detention basin to reduce future flood damage in Precinct 1.
- b. Request by **Information Technology** for authorization to submit applications to the:
 1. National Endowment for the Humanities for grant funds in the amount of \$3,600 for the Preservation Assistance Grants for Smaller Institutions Program.
 2. U.S. Department of Commerce for American Recovery & Reinvestment Act of 2009 Grant funds in the amount of \$67,140,939 for the Broadband Technology Opportunities Program.
- c. Request by **Public Health & Environmental Services** for authorization to accept amendments to agreements with the:
 1. Texas Department of State Health Services for additional grant funds in the amount of \$334,475 for the Women, Infants, and Children Program.
 2. U.S. Department of Health & Human Services for additional grant funds in the amount of \$16,175 for HIV/AIDS services in connection with the Ryan White Minority AIDS Initiative.
 3. Texas Department of State Health Services to reallocate budget line items for H1N1 vaccination clinics in connection with the Public Health Emergency Preparedness Response Program.

- d. Request by **Community Services** for authorization to:
 - 1. Accept an amendment to an agreement with the U.S. Department of Housing and Urban Development for additional grant funds in the amount of \$1,015,380 for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless, and for the county to serve as grantee for two additional Shelter Plus Care Program projects.
 - 2. Accept grant funds in the amount of \$42,049 from the Houston-Galveston Area Council for the Pasadena Express Park and Ride Program.

- e. Request by the **County Library** for authorization to:
 - 1. Accept grant funds in the amount of \$5,000 from the American Library Association for the English as a Second Language Program at the Baldwin Boettcher Branch Library.
 - 2. Submit an application to the Houston READ Commission for grant funds in the amount of \$5,000 to train volunteer tutors for the English as a Second Language Program.

- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$322,436 for the Youth Gang Prevention and Intervention Program.

- g. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the Office of National Drug Control Policy for 2009 High Intensity Drug Trafficking Area supplemental grant funds in the amount of \$450,000 for the Houston Intelligence Support Center-Operation Hemisphere Initiative.
 - 2. Accept a memorandum of understanding with the U.S. Department of Agriculture for grant funds in an amount not to exceed \$15,000 for payment of overtime costs in connection with an animal fighting investigation.

- h. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in amounts of \$125,000, \$796,580, and \$955,560 for the Coverdell Forensic Science Improvement, Forensic DNA Backlog Reduction, and Forensic Science Training Development and Delivery programs.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims including final payments to:
 - a. Batterson, Inc., for pavement markings on various roads in the Wade Camp and Genoa Red Bluff Camp areas in Precinct 2.
 - b. Batterson, Inc., for thermoplastic striping of various roads in Precinct 4.
 - c. Beyer Construction, LLP, for Crenshaw Road from Beltway 8 to Space Center Boulevard in Precinct 2.

- d. Beyer Construction, LLP, for Park Row Boulevard from Westgreen Boulevard to Price Plaza Drive in Precinct 3.
 - e. Excalibur Excavation, LP, for general repairs in eastern Harris County for the Flood Control District.
 - f. GLM Contracting for repairs and/or replacement of existing concrete pavements, curbs, driveways, and sidewalks in Precinct 3.
 - g. Insituform Technologies, Inc., for Holly Creek Trail culvert repair in Precinct 4.
 - h. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 2.
 - i. Stripes & Stops Co., Inc., for paint striping of various roads in the Spring Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of an unaudited and unadjusted monthly financial report for March 2010.
- b. **Treasurer**
- Transmittal of reports of monies received and disbursed for January and February 2010.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Plastic liner bags for the county.
 - b. Electronic medical records software for the Sheriff's Department.
 - c. Julia C. Hester House pool renovations at 2020 Solo Street in Precinct 1 for the PID/Architecture & Engineering Division.
 - d. Aftermarket automotive parts and related items for the county.
 2. Transmittal of a change in contract with Alanton Group contractor for janitorial services at various WIC Centers for Public Health & Environmental Services, resulting in an addition of \$3,834 to the contract amount (06/0001).
 3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and Community Supervision & Corrections.
 4. Recommendation that the award for installation of water quality monitoring stations and related items for the county and Flood Control District be made to Wingo Service Company, Inc., low bid in the amount of \$78,653 for the period of June 1, 2010-May 31, 2011, with four one-year renewal options, and approval of the bond.

5. Request for approval to reject the bid for sale of surplus medical equipment for Public Health & Environmental Services and that the job be readvertised at a later date with revised specifications.
6. Request for approval of renewal options with:
 - a. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$1,836,248, and execution of bonds.
 - b. Ron Carter Autoland for body shop repairs for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$203,000.
 - c. Flores Motors Company, Inc., for body shop repairs for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$149,000.
 - d. Exclusive Auto Sales for body shop repairs for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$50,000.
 - e. Lone Star Uniforms, Inc., for uniforms and related items for the Toll Road Authority for the period of August 1, 2010-July 31, 2011 at a cost of \$39,549.
 - f. Carnes Funeral Home for mortuary services for Community Services for the period of August 1, 2010-July 31, 2011 at a cost of \$635,000.
 - g. Cemetery Services for opening and closing of graves for Community Services for the period of August 1, 2010-July 31, 2011 at a cost of \$40,000.
 - h. Precision Dynamics Corporation for identification wrist bands for county jail inmates for the Sheriff's Department for the period of August 1, 2010-July 31, 2011 at a cost of \$54,750.
 - i. Qumpus dba Better World Books for sale of surplus, worn out, damaged books, audio and video tapes, and other library materials in various formats for the County Library for the period of August 1, 2010-July 31, 2011 with revenue in the amount of \$9,124.
 - j. Paintco for paint and related items for the county and Flood Control District for the period of August 1, 2010-July 31, 2011 at a cost of \$64,925.
 - k. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$1,028,100.
 - l. Wildseed Farms for supply of various species of seeds for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$139,920.
 - m. Bluware, Inc.; Burnett Staffing Specialists; Gimmel Group, Inc.; IS&T Staffing Group, LLC; Penwick Realtime Systems, Inc.; QA Specialists, Inc.; Search Technology, LLC; SunPlus Data Group, Inc.; TEKsystems, Inc.; The Spearhead Group, Inc.; and Volt Workforce Solutions for temporary information technology personnel for the Flood Control District for the period of June 23, 2010-June 22, 2011 at a total cost of \$800,000.
 - n. Fannin County, Texas for detention, care, and transport of up to 200 adult inmates for the Sheriff's Department for the period ending February 28, 2011 at a cost of \$1,742,875.
 - o. Lone Star Uniforms, Inc., for ballistic vests for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$190,000.

- p. NetworkFleet formerly known as NetworkCar, Inc., for a global positioning system and diagnostic tracking on vehicles for Facilities & Property Management for the period of July 10, 2010-July 9, 2011 at a cost of \$26,236.
7. Request for authorization to terminate agreements with:
 - a. SBC Global Services on behalf of Southwestern Bell for dedicated internet access services no longer used by the County Library effective June 11, 2010.
 - b. BKW Environmental for safety supplies and related items for the county effective May 31, 2010.
8. Request for approval of a payment bond in the amount of \$99,964 for PlayPower LT Farmington, Inc., c/o All Play, Inc., for renovation of the Doss Park pavilion for the Commissioner of Precinct 4.
9. Request for the County Judge to execute agreements/amendments with:
 - a. The University of Texas Health Science Center at Houston in the amount of \$120,000 for occupational medical services for the county for the period of May 11, 2010-May 10, 2011.
 - b. TransCore, LP, with existing funding being reallocated for purchase and installation of violation enforcement system equipment for the Toll Road Authority modifying the scope of services to add lane closure services to be provided in compliance with TxDOT standards.
10. Request for approval of sole source and other exemptions from the competitive bid process for:
 - a. BMC Software, Inc., in the amount of \$201,631 for lease/purchase of various BMC software products and maintenance services for Information Technology for the period of July 30, 2010-July 29, 2011.
 - b. Buffalo Bayou Partnership in the amount of \$30,000 to promote and/or advertise Buffalo Bayou and the vicinity for the county for the period ending February 28, 2011, and for the County Judge to execute the agreement.
 - c. Arts Council of Houston/Harris County Region, dba Houston Arts Alliance, formerly known as Cultural Arts Council of Houston and Harris County in the amount of \$75,000 for encouragement, promotion, improvement, and application of the arts for the county for the period ending February 28, 2011, and for the County Judge to execute the agreement.
11. Request for approval of an exception to the Harris County Hospital District purchasing manual requirements for purchase of general urological products from C. R. Bard, Inc., at an estimated cost of \$90,175 for the period of March 1-June 30, 2010, or until a new contract is in place.
12. Transmittal of notice of receipt of funds in the total amount of \$144,743 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of March 1-31, 2010.

13. 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.
14. Transmittal of bids and proposals for advertised jobs that were opened May 3 and 10, 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. May 14, 2010 as Martin Luther King Jr. Health Center Day on the occasion of the center's ribbon-cutting ceremony.
 - b. May 22, 2010 as Empty Bowls Houston Day benefitting the Houston Food Bank.
 - c. May 23-29, 2010 as Hurricane Preparedness Week urging citizens to develop a family disaster plan, create a disaster supply kit, and stay aware of current weather situations.
2. Request by the Office of Homeland Security & Emergency Management for approval of an agreement with the City of La Porte to provide mutual aid assistance, with no county funds to be certified or obligated.
3. Request by OHS&EM for approval of an agreement with Volunteer Houston to provide services in support of the Harris County Citizen Corps Council using Department of Homeland Security grant funds in the amount of \$24,000.

b. **Commissioner, Precinct 1**

Request for approval for South Belt Cook-Off Spectacular to conduct a barbeque cook-off fundraiser June 12, 2010 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

Request for approval of resolutions acknowledging:

1. Frost Town on the occasion of its historic marker dedication ceremony May 22, 2010.
2. ExxonMobil on the occasion of its 90th anniversary.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Mikeska Electric, Inc., in the amount of \$650 for driveway improvements in connection with the Cypress Rose Hill Road project from Cypress Needle to Manor Bend.
 - b. Bellaire Little League in the amount of \$973 for reimbursement in connection with repairs made to the league's storage shed.
 - c. Philip N. Trumbly in the amount of \$701 for the purchase of a bench to be placed in Terry Hershey Park.
2. Request for approval to accept donations of a:
 - a. Wireless microphone system from the Bayland Community Center Seniors for use at the center.
 - b. Soap box derby car from AAA Asphalt Paving, Inc., for use in the precinct's Soap Box Derby Loaner Car Program.
 - c. Heritage turkey from Thomas Cloninger to be placed in the Bear Creek Park Zoo.

e. **Commissioner, Precinct 4**

1. Request for approval for the Huffman Youth Athletic Association to install a sprinkler system on the football field at I.T. May Park.
2. Request for authorization to renew an agreement with Cy-Fair Youth Soccer Club for use of and improvements to a portion of Matzke Park.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Cypresswood Green Subdivision.
4. Request for the County Judge to execute an agreement with Higher Expectations Church for cleanup along the roadsides of Will Clayton Parkway from Wilson Road to Atascocita Road in connection with the Adopt a County Road Program for the period of June 1, 2010-May 31, 2011.
5. Request for authorization to accept a donation of \$1,110 from James Wunderlich and Edward Johnson to purchase a memorial bench in honor of Sylvia and David Collins to be placed in Collins Park.
6. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of a petition filed with the 190th District Court.

- b. Request by the Harris County Hospital District for approval of an order granting an easement to CenterPoint Energy Houston Electric, LLC, for overhead and underground electric distribution facilities for the imaging center and Holly Hall garage.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change: Manor Avenue to Manor Street in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Charles L. Sowell to the Harris County Sports & Convention Corporation Board of Directors, Position No. 4 for a term ending January 26, 2013.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointment of Susan E. Moreno to the Gulf Coast Community Services Association Board for the term of May 1, 2010-April 30, 2015.
3. Request by the County Attorney for an executive session to discuss the cases of:
 - a. Amon Simon v. Harris County in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of a settlement.
 - b. Marsha N. Lindsay v. Harris County in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of a settlement.
 - c. Amalia Casarze, individually and as representative of the estate of Margarita Saavedra, Jose Saavedra, and Crystal Garcia v. Harris County, et al, in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of a settlement.

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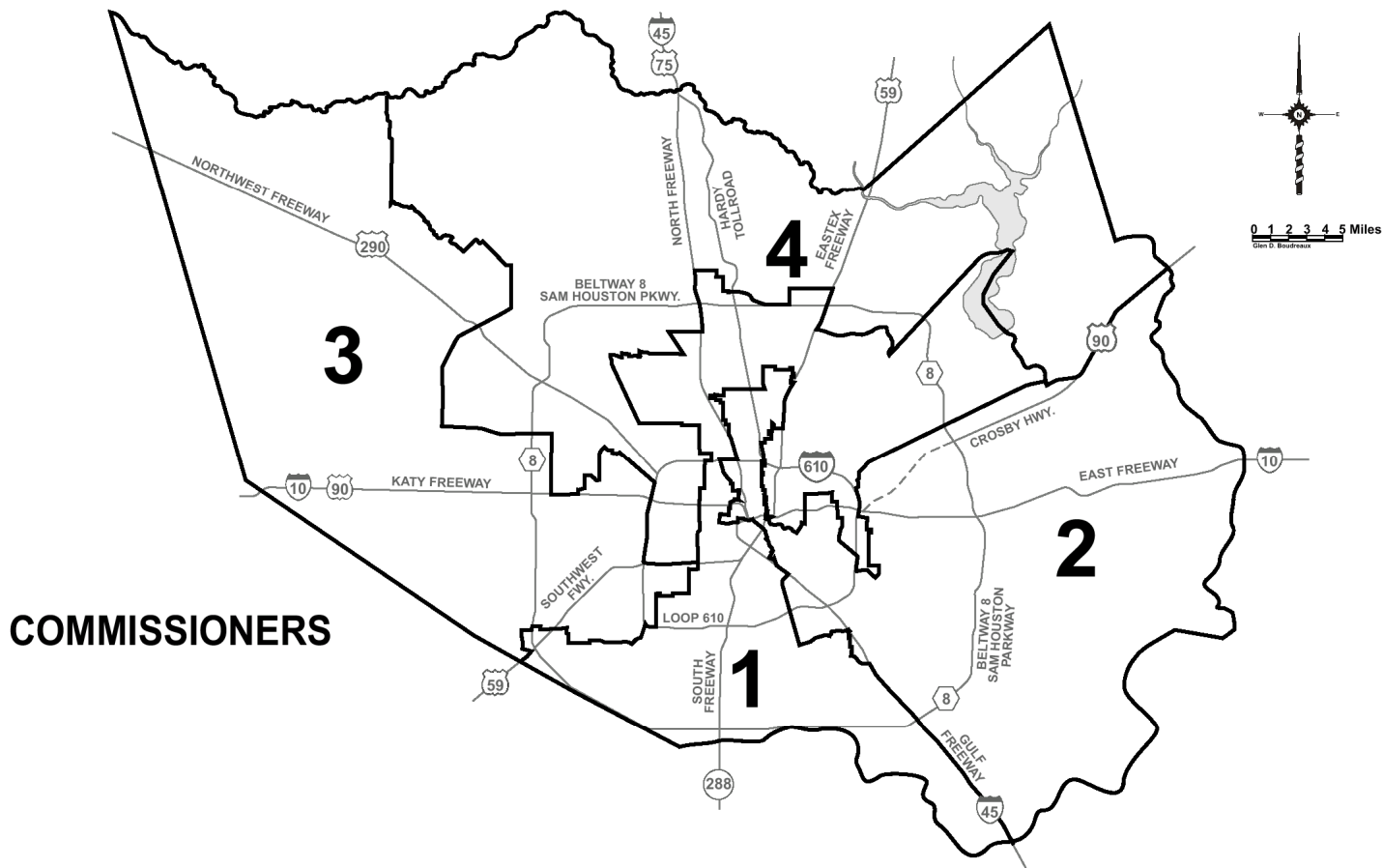
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

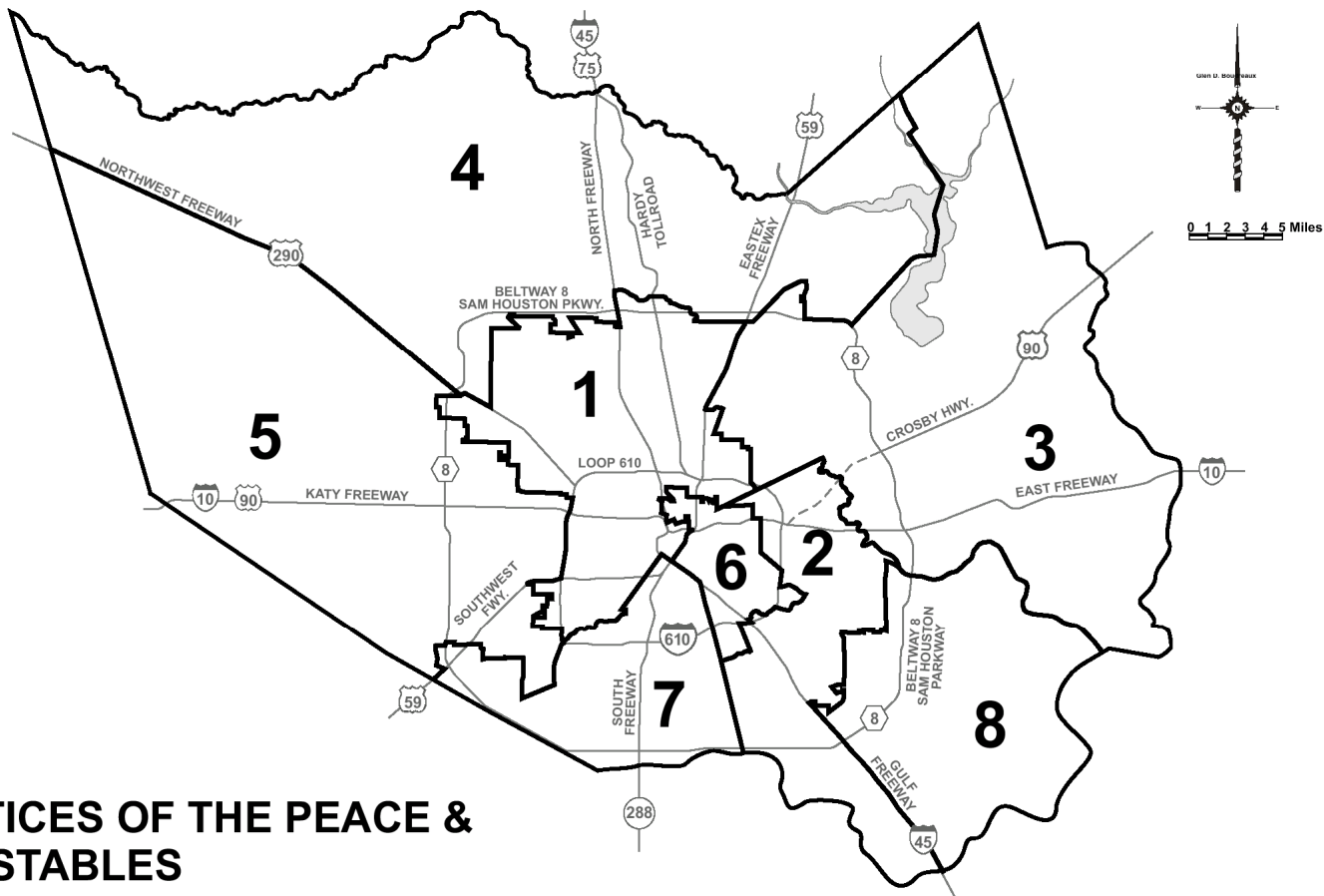
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES