

NOTICE OF A PUBLIC MEETING

July 9, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 13, 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. 10.13

AGENDA

July 13, 2010

10:00 a.m.

Opening prayer by Father Jesus Lizalde of Our Lady of Guadalupe Church in Baytown.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. District Clerk
12. County Attorney
13. District Attorney
14. Justices of the Peace
15. County Courts
16. Probate Courts
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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 for authorization to update the inmate processing area at the Criminal Justice Center to meet current requirements of the Texas Commission on Jail Standards at an estimated cost of \$200,000 available through the Sheriff Department's non-general fund sources.
2. Recommendation for authorization to purchase a van at an estimated cost of \$26,000 to be used for mapping and surface analysis of roads and bridges for the county asset management system.
3. Recommendation for approval to correct the court records of June 22, 2010 to reflect the address of 1311 Preston in lieu of 311 Preston for an additional parking space in the parking garage, P.O. P170994.

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. Four revised tracts and one specific tract north of Bay Area Boulevard to north of East Nasa Parkway for the El Camino Real project in Precinct 2.
 - b. One specific tract at 17602 French Road for the Queenston Boulevard-1 project in Precinct 3.
 - c. One specific tract at 12204 Duncan Road for the Hollister Road Segment 3 project in Precinct 4, with landowner relocation assistance according to federal guidelines.
 - d. Ten specific tracts from Spring Cypress Road to Boudreaux Road for the Champion Forest Drive-4 project in Precinct 4.
 - e. Thirty-seven specific tracts from Telge Road to Faulkey Gully for the Spring Cypress Segment A project in Precinct 4.
 - f. Three specific tracts east of SH-146 to west of SH-146 for the Repsdorff Drive-1 project in Precinct 2.
 - g. Seventeen specific tracts west of Faulkey Gully to SH-249 for the Spring Cypress Segment B project in Precinct 4.
 - h. Two specific tracts at Fry Road and Business 290 for the Fry Road at Business 290 project in Precinct 3.

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. One revised tract from Hiram Clarke Boulevard to Croquet Lane for the Sims Bayou federal project in Precinct 1, with landowner relocation assistance according to federal guidelines.
 - b. Tract 57 of Elmwood Oaks Unrecorded Subdivision for the L100 lot acquisition project in Precinct 3.

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 082 at 1501 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$186,242, \$6,000 over the appraised value.
 - b. Tract 044 at 13047 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$59,582, \$3,000 over the appraised value.
 - c. Tract 028 at 17203 Bending Oak Court for the Skinner Road-1 project in Precinct 3 in the amount of \$25,753, \$725 over the appraised value.
 - d. Tract 071 at 14710 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$20,531, \$3,000 over the appraised value.
 - e. Tract 087 at 1617 Aldine Mail Road for the Aldine Mail Route project in Precinct 1 in the amount of \$18,000, \$1,200 over the appraised value.
 - f. Tract 026A at 12735 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$6,276, \$1,646 over the appraised value.
 - g. Tract 061 at 14410 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$16,274, \$3,000 over the appraised value.
 - h. Tract 050 at 17110 Skinner Court for the Skinner Road-1 project in Precinct 3 in the amount of \$18,521, \$2,000 over the appraised value.
 - i. Tract 006 at 20231 Schiel Road for the Schiel Road-1 project in Precinct 3 in the amount of \$62,144, \$1,500 over the appraised value.
 - j. Tract 027 at 11713 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$19,445, \$3,000 over the appraised value.

4. Recommendation that the court approve resolutions and orders authorizing the county to convey to the City of Houston water meter easements for:
 - a. Tract 001 at 301 Fannin Street for the 1910 Courthouse restoration project in Precinct 1.
 - b. Tract 001 at 1201 Congress Street for the Jury Assembly project in Precinct 2.

5. Recommendation that the court approve resolutions and orders authorizing the county to accept dedicated easements to the public for drainage and detention purposes from:
 - a. Baptist Foundation of Texas for Tract 001 east of Imperial Valley between Airtex and Century Plaza for the Airtex Drive detention pond project in Precinct 4.

- b. Ernestine Hooper, independent co-executor of the estate of William A. Smith, et al., for Tract 001 east of Imperial Valley between Airtex and Century Plaza for the Airtex Drive detention pond project in Precinct 4.
6. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with S. Louis Smith in the additional amount of \$100,000 for appraisal services in support of real estate transactions on behalf of the county.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 14-033.0 at 5008 Sayers Street for the Hunting Bayou Channel right of way project in Precinct 1 for the negotiated price of \$140,800, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve an order authorizing execution of an agreement and an assignment and conveyance without warranty of easement with provision for limited maintenance by the City of La Porte and the Flood Control District of Unit A104-07-01, Tract 01-001.0 west of Bay Area Boulevard and north of Fairmont Parkway for the A104 easement dedication project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve an order authorizing an exchange of easements by and between Harris County Municipal Utility District No. 109 and the Flood Control District for a proposed underground waterline over and across Unit G103-37-02.1, Tract 02-602.0 north of FM-1960 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order declaring Tract 01-601.0 to be surplus property and authorizing the Flood Control District to sell a sanitary sewer easement across the tract near Unit R103-00-00 south of Ulrich Lane for the Sales and Exchanges-4 project in Precinct 4 to Crosby MUD for the appraised value of \$2,552, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$357,812 to the contract amount (08/0405-11).
 - b. Hoar Construction, LLC, contractor for the Harris County Plaza/Jury Assembly Building, resulting in an addition of \$27,107 to the contract amount (09/0051-4).

- c. The Gonzalez Group, LP, contractor for the Westside Senior Education Center, resulting in an addition of \$40,857 to the contract amount (09/0077-5).
- d. The Gonzalez Group, LP, contractor for the Westside Senior Education Center, resulting in an addition of \$4,548 to the contract amount (09/0077-6).
- e. C. F. McDonald Electric, Inc., contractor for generator and chiller installation at Annex 18, adding 70 calendar days and resulting in an addition of \$53,697 to the contract amount (09/0351-1).
- f. Stewart Builders, Inc., dba Keystone Sitework, contractor for an additional parking lot at Lindsay/Lyons Park, resulting in an addition of \$2,031 to the contract amount (10/0044-1).
- g. Cox Commercial Construction, LLC, contractor for Sheldon Park Sports Complex buildings and site improvements in Precinct 1, resulting in an addition of \$117,613 to the contract amount (09/0429-1).
- h. Arriba Construction contractor for installation of exercise equipment at Hutcheson Park in Precinct 1, adding 21 calendar days and resulting in an addition of \$15,741 to the contract amount (10/0011-1).
- i. R & R "1818" Landscape, LP, contractor for mowing and maintenance of south parks in Precinct 2, resulting in an addition of \$3,710 to the contract amount (08/0187-1).
- j. AAA Asphalt Paving, Inc., contractor for asphalt paving at various locations in Precinct 3, resulting in no change to the contract amount (09/0337-1).
- k. AAA Asphalt Paving, Inc., contractor for asphalt paving at various locations in Precinct 3, resulting in no change to the contract amount (09/0337-1).
- l. Pace Services contractor for Cypress Rose Hill Road-3 paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3, resulting in an addition of \$81,385 to the contract amount (09/0475-1).
- m. South Coast Construction, Inc., contractor for Morton Road from Mason Road to west of Raintree Village Drive in Precinct 3, resulting in an addition of \$49,060 to the contract amount (09/0489-1).
- n. R. Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, resulting in a reduction of \$218,005 from the contract amount (08/0369-7).
- o. GLM Contracting, LP, contractor for Humble Camp concrete repairs in Precinct 4, resulting in no change to the contract amount (09/0169-1).
- p. 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, resulting in an addition of \$76,931 to the contract amount (09/0189-4).
- q. Lucas Construction Co., Inc., contractor for outfall replacement at Theall Road in Precinct 4, adding four calendar days and resulting in a reduction of \$5,102 from the contract amount (09/0258-2).
- r. Menade, Inc., contractor for Perry Road-A paving and drainage from FM-1960 to north of Mills Road in Precinct 4, resulting in an addition of \$223,714 to the contract amount (09/0334-4).
- s. Conrad Construction Co., Ltd., contractor for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4, adding 12 calendar days and resulting in an addition of \$97,776 to the contract amount (09/0391-2).

- t. Windsor Contracting, LLC, contractor for Stuebner-Airline Road at Cypress Creek for channel erosion protection in Precinct 4, adding three calendar days and resulting in an addition of \$84 to the contract amount (09/0453-2).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. HTS, Inc., in the amount of \$193,766 for paving and drainage improvements for Southmore Avenue from west of Richey Street to east of Johnson Street in Precinct 2.
 - b. QC Laboratories, Inc., in the additional amount of \$460 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
 - c. Atser Corporation in the additional amount of \$5,870 for Kluge Road from Huffmeister Road to Little Cypress Creek, and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3.
 - d. HTS, Inc., in the amount of \$264,502 for reconstruction of Kuykendahl Road-A from FM-2920 to north of Willow Creek in Precinct 4.
 - e. Paradigm Consultants in the amount of \$50,563 for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4.
 - f. QC Laboratories, Inc., in the additional amount of \$64,154 for refurbishing various roads in the Humble Camp area in Precinct 4.
 3. Recommendation for authorization to reduce retainage from 5% to 2% for:
 - a. Allgood Construction Company, Inc., for construction of Mueschke Road in Precinct 3.
 - b. Beyer Construction for construction of Hollister Street in Precinct 4.
 4. Recommendation that Public Infrastructure be authorized to pay \$84 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector in May 2010.
- d. **Toll Road Authority**
1. Recommendation that the court approve an interlocal agreement between TxDOT, North Texas Tollway Authority, Central Texas Regional Mobility Authority, and the county for database maintenance of the interoperable toll transaction hub at a cost of \$17,500 for the county's obligations, and for appropriate officials to take necessary actions to complete the transaction.
 2. Recommendation that the court approve an amendment to an engineering services agreement with Zarinkelk Engineering Services, Inc., in the additional amount of \$122,625 due to agency reviews and approvals requiring design changes and to amend the provision for delivery of notices for Segment E of the SH-99 Grand Parkway project from IH-10 West to US-290 in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation that the court authorize the issuance of a purchase order in the amount of \$7 million through the county's depository contract with Amegy Bank of Texas for merchant services fees related to the Toll Road Authority's EZ Tag Program for the period of June 1, 2010-May 31, 2011.
4. Request for authorization to delete a cellular phone from the department's inventory.
5. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Aviles Engineering Corporation in the amount of \$210,000 to provide materials engineering and testing services in support of the Brays Bayou federal flood control project and channel modifications for the south side of Discrete Segment 105 from Ardmore to Holcombe in Precinct 1.
 - b. Baseline Corporation in the amount of \$20,000 to provide additional surveying services in support of the district's capital improvements program.
 - c. Klotz Associates, Inc., in the amount of \$300,000 for additional engineering services in support of the district's watershed master plan.
 - d. Land Surveying, Inc., in the amount of \$100,000 to provide surveying services in support of the district's engineering and maintenance programs.
 - e. HCMUD No. 71 in the total amount of \$1,221 for mowing of Unit U501-02-00 in the Langham Creek watershed in Precinct 3 for three mowing seasons.
 - f. HCMUD No. 202 in the total amount of \$3,247 for mowing of Unit P549-01-00 in the Greens Bayou watershed in Precinct 4 for three mowing seasons.
 - g. HCMUD No. 239 in the total amount of \$5,712 for mowing of Units U102-27-00 and U520-03-00 in the Langham Creek watershed in Precinct 3 for three mowing seasons.
 - h. Paradigm Consultants, Inc., in the amount of \$225,000 to provide materials engineering and testing services in support of the Brays Bayou federal flood control project and channel modifications for the north side Discrete Segment 105 from Ardmore to Holcombe in Precinct 1.
2. 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. Channel restoration from Unit U102-00-00 to Little York Road in the Langham Creek watershed in Precinct 3 at an estimated cost of \$507,000.
 - b. General repairs on Mason Creek in Precinct 3 at an estimated cost of \$656,000.
 - c. Storm sewer replacement at Shoreacres Circle in the Clear Creek watershed in Precinct 2 at an estimated cost of \$144,000.

3. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Excalibur Excavation, LP, lowest and best bid by a responsible bidder in the amount of \$358,030 for improvements to the gated structure and control building at the second outlet of Clear Creek in Precinct 2.
 - b. Spring Equipment Company, Inc., in the amount of \$485,633 for spot erosion repairs from SH-249 to downstream in the Cypress Creek watershed in Precinct 4.
 - c. Spring Equipment Company, Inc., in the amount of \$487,115 for site stabilization of the hill at Sims Bayou in Precinct 1.
 - d. Spring Equipment Company, Inc., in the amount of \$371,758 for general repairs in Precincts 2, 3, and 4.
4. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., contractor for channel modifications from Lawndale to Old Spanish Trail, Discrete Segment 102 in connection with the Brays Bayou federal flood control project in Precinct 2, resulting in an addition of \$412,410 to the contract amount (08/0539-03).
 - b. Texas Sterling Construction Company contractor for channel improvements on Goose Creek for Unit O100-00-00 from Baker Road to north of West Lynchburg-Cedar Bayou Road in Precinct 2, resulting in an addition of \$31,000 to the contract amount (08/0012-04).
 - c. Double Oak Construction, Inc., contractor for Unit M125-00-00 conveyance improvements from Willow Creek to Barbara Street, and for stormwater detention basin Unit M525-01-00 in Precinct 4, resulting in an addition of \$198,254 to the contract amount (09/0114-01).
5. Recommendation for authorization to close projects for:
 - a. Construction of pedestrian bridges over Units P118-00-00 and P118-19-00 at Keith-Wiess Park in the Greens Bayou watershed in Precinct 1.
 - b. L500-01-00-R001 for acquisition of 72 acres in the Little Cypress Creek watershed in Precinct 3.
 - c. An interlocal agreement with the City of Pasadena for voluntary acquisition of 20 flood prone properties under the Hazard Mitigation Grant Program within both the City of Pasadena and Harris County in the Armand Bayou watershed in Precinct 2.
6. Recommendation that the County Judge authorize the district to close projects for voluntary acquisition and demolition of repetitive loss properties under the Federal Emergency Management Agency's 2005 Pre-Disaster Mitigation Program for project Z100-00-00-H015 in Precinct 4, and projects Z100-00-00-H016 through H022 in all precincts.
7. Recommendation that court orders be adopted affecting district property rights for:
 - a. Abandonment of a drainage easement for Unit W167-01-00 in the Buffalo Bayou watershed, Tract 04-501.0 in Precinct 4.

- b. An order disclaiming interest in erroneous drainage easements and authorizing acceptance of a corrected drainage easement for Unit J100-00-00, Tracts 29-003.0 and 29-004.0 in the Spring Creek watershed in Precinct 4.
 - c. A conservation easement at the Greens Bayou wetlands mitigation bank, Subdivision B, Phase II, Transitional Forest, Unit P700-01-00 in the Greens Bayou watershed in Precinct 4.
8. Recommendation for authorization to accept \$22,073 from Premier Geophysical Services for compensation for its right to enter the district's Units P700-01-00 and P500-03-00 for the purpose of placing seismic detectors and energy points for conducting a seismic program, and to accept \$19,625 at a later date for additional tracts at or near Unit P500-01-00 for the same purpose in Precincts 1 and 4.
 9. Recommendation that Units K545-05-00, L500-05-00, U101-08-01, U101-08-02, U102-29-00, U501-05-00, U502-07-00, and U532-01-00 in the Cypress Creek, Little Cypress Creek, and Langham Creek watersheds in Precinct 3 be added to the district's stormwater management system for identification purposes only.
 10. Recommendation for approval of contract and bonds with North Houston Trucking in the amount of \$98,043 for general repairs in the White Oak Bayou watershed in Precinct 4.
 11. Recommendation that the court adopt the updated Harris County All Hazard Mitigation Plan approved by the court June 22, 2010 as the district's plan to comply with a requirement of FEMA.
 12. Recommendation for authorization to renew an annual subscription to the Water Environment Research Foundation in the amount of \$10,250 to aid in promoting research and development in water quality science and technology.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Maintenance of traffic signal communications systems and related improvements at various locations in the county.
 - b. Guardrail and bridge railing repairs in Precinct 1 at an estimated cost of \$200,000.
 - c. Paint striping various roads in the Harvey Camp maintenance area in Precinct 4 at an estimated cost of \$175,000.
 - d. Repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 at an estimated cost of \$500,000.
 - e. Doverbrook Drive at Luce Bayou, Unit S100-00-00 for erosion protection and outfall pipe repair in Precinct 4 at an estimated cost of \$186,000.
 - f. Fallbrook Drive Segment C from east of Halls Bayou to west of Veterans Memorial Drive in Precinct 4 at an estimated cost of \$795,000.

- g. New lighting for ball fields at Klein Park at 4531 Spring Cypress Road in Spring in Precinct 4 at an estimated cost of \$250,000.
2. Recommendation for approval of the following plats:
 - a. Noble Drilling Subdivision in Precinct 1; Century Engineering, Incorporated.
 - b. Northeast Shopping Center, Section 2 in Precinct 1; Terra Associates, Incorporated.
 - c. Sheldon Emergency Service Center No. 1 in Precinct 1; Lentz Engineering, LC.
 - d. Summerwood, Sections 36 and 37 in Precinct 1; Costello, Incorporated.
 - e. Centenario Acres in Precinct 2; Martinez, Guy & Maybik, Incorporated.
 - f. Control Real Estate Group in Precinct 2; Hovis Surveying Company.
 - g. Harveys Place in Precinct 2; Hutchison & Associates, Incorporated.
 - h. Oak Cluster Subdivision in Precinct 3; Thomas Land Surveying.
 - i. Village Square on Clay Road in Precinct 3; Century Engineering, Incorporated.
 - j. Fall Creek, Section 11, partial replats Nos. 2 and 3 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - k. HCHA Cypresswood Estates in Precinct 4; Brown & Gay Engineers, Incorporated.
 1. Rhodes Business Park in Precinct 4; Hovis Surveying Company.
 - m. The Woodlands Village of Creekside Park, Section 22 in Precinct 4; Pate Engineers.
 - n. Villages of Northpointe, Section 15 in Precinct 4; Benchmark Engineering Corporation.
 - o. Zaruba Estates in Precinct 4; Bear Land Surveying Company.
3. Recommendation for the County Judge to execute engineering/surveying/environmental services agreements/amendments with:
 - a. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$288,745 in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between Precincts 1 and 4 near Breen Street.
 - b. AECOM Technical Services, Inc., in the amount of \$73,765 in connection with construction of Southmore Street from west of Richey Street to east of Johnson Road in Precinct 2.
 - c. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$107,223 in connection with construction of Fairmont Parkway from SH-146 to west of 16th Street in Precinct 2.
 - d. Ratnala & Bahl, Inc., in the additional amount of \$132,750 in connection with construction of Morton Road from west of Willamette Way Drive to west of Mason Road as a four-lane concrete curb and gutter boulevard roadway with storm sewer, outfalls, and all necessary appurtenances in Precinct 3.
 - e. LJA Engineering & Surveying, Inc., in the amount of \$83,500 in connection with construction of a hike and bike trail within the Spring Creek Greenway between Camp Pine Tree and Pundt Park in Precinct 4.
 - f. Terracon Consultants, Inc., in the amount of \$41,800 in connection with obtaining Texas Commission on Environmental Quality approval for closure of the leaking petroleum storage tank site at 4634 Spring-Cypress in Precinct 4.

4. Recommendation for deposit of funds received from the City of La Porte in the amount of \$303,790 to reimburse the county for construction of Fairmont Parkway from SH-146 to west of 16th Street in Precinct 2.
5. Recommendation for authorization to negotiate with:
 - a. Johnston, LLC, for on-call mechanical, electrical, and plumbing services for various projects within the county.
 - b. TRW Engineers, Inc., dba TSC Engineering Company, for construction phase engineering services in connection with Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2.
 - c. R.G. Miller Engineers, Inc., for engineering services in connection with the Warren Ranch Road bridge replacement project in Precinct 3.
6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 16335½ West Lake Houston Parkway to provide electrical power for traffic signals at the intersection of West Lake Houston Parkway and Breakwater Path Drive 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. Ashley Pointe Development, LP, in the amount \$2,170 for Ashley Pointe, Section 7 in Precinct 1.
 - b. Pasadena Independent School District in the amount of \$2,035 for Pasadena ISD Hughes Road extension in Precinct 1.
 - c. Summerlake Residential, LLC, in the amount of \$2,795 for Summer Lake Ranch, Section 2 in Precinct 1.
 - d. GGP-Bridgeland, LP, in the amount of \$2,080 for Bridgeland Landing Drive in Precinct 3.
8. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$3,440 for Lake Ridge, Section 9, and in the amount of \$3,720 for Morton Creek Ranch, Section 1 in Precinct 3.
9. 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. Batterson, LLP, lowest and best bid for pavement markings on various roads in the Genoa-Red Bluff Camp area in Precinct 2.
 - b. SCR Construction Company, Inc., lowest and best bid for an on-call contract for armor joint repairs and joint sealing for bridges in Precinct 3.
 - c. Durwood Greene Construction Co., lowest and best base bid in the amount of \$2,525,703 for construction of North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4.
 - d. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$8,447,566 for reconstruction of Kuykendahl Road-A from FM-2920 to north of Willow Creek in Precinct 4.

10. 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. D&W Contractors, Inc., lowest and best bid in the amount of \$4,811,117 for paving and drainage improvements to serve Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2.
 - b. SER Construction Partners, Ltd., lowest and best bid in the amount of \$3,099,262 for Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2.
 - c. Menade, Inc., lowest and best bid in the amount of \$766,477 for Cypresswood Drive from Cypress Links Trail to east of Unit K145-05-00 in Precinct 3.
 - d. Leaman Building Materials, Inc., dba Allied Concrete, best bid in the amount of \$47,360 for furnishing and delivering ready-mix concrete with three mix designs to various locations in Precinct 3.
 - e. Aranda Brothers Construction second lowest best bid in the amount of \$114,448 for West Road sidewalk improvements in Precinct 4.
 - f. Mar-Con Services, LLC, lowest and best bid in the amount of \$1,783,656 for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4.
 - g. Tejas USA Builders, LLC, lowest and best bid in the amount of \$33,318 for a proposed sidewalk on Cypresswood Drive from Homestead Pass Drive and James C. Leo Drive in Precinct 4.

11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. Enterprise Texas Pipeline, LLC, for right of way utility adjustments in the amount of \$341,000, including contingency for the proposed reconstruction of Aldine Mail Route Road from Sweeney Road to east of Reeveston Road in Precinct 1.
 - b. Natural Gas Pipeline Company of America, LLC, for right of way utility adjustments in the amount of \$398,844, including contingency for the proposed reconstruction of Morton Ranch Road from west of Willamette Drive to Mason Road in Precinct 3.
 - c. Clay Road 628 Development, LP, for construction of Morton Ranch Road from west of Willamette Drive to west of Mason Road in Precinct 3.
 - d. Shrader Engineering, Inc., in the additional amount of \$174,939 in connection with construction of the Houston Ship Channel Security System Project.

12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute consents to assignment of certain agreements from:
 - a. TSC Engineering Company to TRW Engineers, Inc., dba TSC Engineering.
 - b. AECOM USA, Inc., dba AECOM USA Group, Inc., to AECOM Technical Services, Incorporated.

13. Recommendation that the court establish a public hearing date of July 27, 2010 to consider certain street name changes and corrections: Beeston Drive to Beeston Hill Drive, and Cobolt Creek Lane to Cobalt Creek Lane in Precinct 3.

14. Recommendation that the County Auditor be authorized to pay monthly utility bills for the intersection of Spring-Stuebner Road at 21920½ Northcrest Drive in Precinct 4.
15. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$37,000 to Statewide Traffic Signal Company under the on-call term contract for Job No. 10/0136, and upon certification of funds by the County Auditor that the County Engineer be authorized to accept and approve any required performance and payment bonds on behalf of the county, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the Juvenile Justice Center Gym HVAC project that was approved during the June 22, 2010 capital improvement project hearings be initiated, and that Management Services be directed to secure funding in the amount of \$500,000 to facilitate the design and construction.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of agreements with:
 - a. Hartman Income REIT Operating Partnership, LP, for lease of space at 15311 West Vantage Parkway in Houston for the Sheriff Department's High Intensity Drug Trafficking Area Program, and for approval of a purchase order for the monthly lease amount of \$27,963, and after October 1, 2010 the monthly amount will increase to \$32,247 through the end of the term on June 30, 2020.
 - b. Harris County Water Control and Improvement District No. 110 for lease of donated space at 627 Cypress Oaks in Spring for the Fire Marshal's Office at no cost to the county.
2. Request for approval of funding in the amount of \$1,103,769 to make necessary repairs to the central plant cooling towers at 1303 Preston Street in Precinct 1.
3. Request for authorization for the Constable of Precinct 4 to use the second floor of the former Toll Road Authority's building at 330 Meadowfern Drive, and to terminate the leases at 16000 Stuebner Airline and 4625 FM-1960.
4. Request for authorization to connect natural gas utility service at the county multi-use facility at 6900 Gessner Road in Precinct 4, and for the County Auditor to pay monthly utility bills.
5. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$74,510 and seven workers compensation recoveries in the total amount of \$6,438; settlement of two tort claims in the total amount of \$11,226; denial of eight claims for damages; and transmittal of claims for damages received during the period ending July 6, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$973, \$1,750, \$2,226, and \$5,402 in connection with settlement of accident claims.
- c. Transmittal of the continuity of operations plan for the Office of Human Resources & Risk Management in the event of an emergency or catastrophic event.
- d. Transmittal of investment transactions and maturities for the period of June 16-July 6, 2010.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of orders authorizing the issuance of Port of Houston Authority of Harris County:
 1. Unlimited Tax Port Improvement and Refunding Bonds, Series 2010D, in a principal amount not to exceed \$250 million, prescribing the terms and form, providing for payment of the principal and interest, authorizing preparation and distribution of an official statement to be used in connection with the sale of the bonds, and other related provisions.
 2. Unlimited Tax Refunding Bonds, Series 2010E, in a principal amount not to exceed \$204,375,000, prescribing the terms and form, providing for payment of the principal and interest, authorizing preparation and distribution of an official statement to be used in connection with the sale of the bonds, and other related provisions.
- g. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2010A, approving a supplemental toll road senior lien revenue bond trust indenture, a bond purchase agreement and an official statement, authorizing the amounts, interest rates, prices, and terms of the bonds, authorizing the redemption of certain outstanding bonds and execution of documents, rescission of an order authorizing the issuance of bonds previously designated as Series 2010A Bonds, approving the engagement of professionals, and other related provisions.
- h. Transmittal of the quarterly investment and commercial paper status reports.
- i. Request for approval of debt payments for various issues with the maturity date of August 15, 2010.

- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to seek bids for a radio tower to be constructed at the Harris County Precinct 2 Wade Road facility using National Urban Area Security Initiative Grant funds in the approximate amount of \$800,000.
- b. Request for authorization to destroy certain records of the Commissioner of Precinct 4 and the Sheriff in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$57, \$86, \$204, \$220, \$239, and \$490 for TB outreach workers who exceeded the monthly limit in April and May 2010.
- b. Request for authorization to renew an annual agreement with the Texas Department of State Health Services to provide testing services at the Woman's Health Lab.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$108,900.
- b. Request for approval of amendments to the annual action plans for Program Years 2003-2010.
- c. Request for approval of amendments/agreements with:
 - 1. The Houston Food Bank to purchase a warehouse facility at 535 Portwall Street and 555 Aleen Street in Precinct 1 for the Hunger Can't Wait Campaign Project using Community Development Block Grant funds in the amount of \$1,485,500.
 - 2. Clear Creek Independent School District to construct a Spark Park on the grounds of McWhirter Elementary School in Precinct 2 using CDBG funds in the amount of \$226,113.
 - 3. Harris County Water Control and Improvement District No. 21 to replace approximately 136 residential sanitary sewer laterals and seal manholes in connection with the Triangle Area Service Lateral and Manhole Rehabilitation Project in Precinct 2 using CDBG funds in the amount of \$120,498.
 - 4. The City of Galena Park to rehabilitate deteriorated wastewater infrastructure in Precinct 2 using CDBG funds in the amount of \$179,422.

5. Lee College to construct additional space to house a multi-craft laboratory in connection with the Lee College McNair Career Center at I-10 Project in Precinct 2 using CDBG funds in the amount of \$978,590.
 6. Crosby Municipal Utility District to construct improvements for collection and treatment of the sanitary sewer within the Crosby MUD sewer system in Precinct 4 using CDBG funds in the amount of \$293,910.
 7. Comunidad Capital Estates, LLC, to partially fund development and rehabilitation of a 181 unit multi-family housing complex for low- and very low-income persons at 500 Austin Street in Webster in Precinct 2 using CDBG Disaster Recovery Program funds in the amount of \$767,096.
 8. Comunidad Harbortree, LLC, to partially fund development and rehabilitation of a 151 unit multi-family housing complex for low- and very low-income persons at 17700 El Camino Real in Houston in Precinct 2 using CDBG Disaster Recovery Program funds in the amount of \$985,412.
 9. The Texas Department of Housing and Community Affairs to accurately reflect individual project allocations for State of Texas CDBG Disaster Recovery funds.
 10. Pilgrim Housing Development Corporation to revise the age requirement and clarify income target requirements for HOME-assisted units in the Pilgrim Place II Project at 4655 Aldine Mail Route in Precinct 1.
- d. Request for approval of amendments to modify the scope of services and time of performance to extend the service period for expenditures and replace the budget where applicable in connection with agreements with:
1. Harris County Protective Services for Children & Adults for the Houston Alumni and Youth Center housing stabilization project using Homeless Prevention and Rapid Rehousing Program Grant funds.
 2. Bay Area Turning Point, Inc., for the Self-Reliance Program.
 3. Catholic Charities of the Archdiocese of Galveston-Houston for HPRP services for homeless women exiting transitional housing.
 4. Service of the Emergency Aid Coalition for the Homeless for the Jump Start Program.
 5. Harvest Life Foundation for the Housing and Jobs Access Initiative Program.
- e. Request for approval of an amended memorandum of understanding with the City of West University Place to allow the city to contract directly with the Texas Department of Rural Affairs for Hurricane Ike Texas Disaster CDBG funds.
- f. Request for authorization to terminate an agreement with The Way Station at Palmer Memorial Episcopal Church to provide breakfast for eligible homeless persons at 6221 Main Street in Houston in Precinct 1.
- g. Request for approval of an order authorizing execution of an intercreditor agreement between the county, City of Houston, and Cloudbreak Houston, LLC, for the Midtown Terrace project of United States Veterans Initiative, Inc., to provide 141 rental housing units for low- and moderate-income persons at 4640 Main Street in Houston in Precinct 1.

- h. Request for authorization for the director to execute a subordination agreement with National Bank of Kansas City to allow very low- and low-income homeowners in Precinct 3 to take advantage of refinancing at a lower interest rate.
- i. Request for approval of an order prepared by the County Attorney implementing operational procedures for the Harris County Homeowner Disaster Recovery Program and authorizing the director or his designee to execute on behalf of the county agreements with qualified applicants, and for the Purchasing Agent to issue purchase orders on behalf of each homeowner to the competitively procured contractor.

6. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to create and fill a part-time position to assist in implementation of a horticulture educational program for youth at the Harris County Leadership Academy using Harris County Youth & Family Services Family Protection funds in the amount of \$28,000.

b. **Juvenile Probation**

Request for Public Infrastructure to provide engineering services in connection with the purchase of two portable educational buildings for the Youth Village campus.

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

- 1. Request for authorization to purchase transportation, furniture, food, and independent living vouchers for Preparation for Adult Living and Houston Alumni and Youth Center Program participants using grant funds in the total amount of \$35,000.
- 2. Request for approval of payment in the amount of \$209 to the National Center for Competency Testing for online recertification of a medical assistant in the Medical/Dental Clinic.
- 3. Request for authorization for staff to host a community activity for approximately 100 youth August 7, 2010 in Houston using grant funds in the amount of \$1,500.
- 4. Request for authorization to renew interlocal agreements with the Family Service Center of Galveston County and with Texana Center for Harris County to provide for each entity up to a total of six days of emergency shelter services for youth from the centers' Services to At-Risk youth programs.
- 5. Request for authorization to pay parking expenses in the downtown complex throughout the fiscal year for caseworkers required to appear in court on child abuse/neglect or guardianship cases.

6. Request for approval of an agreement with Youth and Family Counseling Services for the county to provide up to a total of six days of emergency shelter services for youth referred from the Youth and Family Counseling Services of Brazoria County's Services to At-Risk Youth Program.
7. Request for authorization to renew annual agreements with Alief, Clear Creek, La Porte, and Spring Branch independent school districts for assignment of youth service specialists to provide social services to youth and families who are in crisis.

7. **Constables**

- a. Request by Constables Freeman, Camus, Trevino, and Walker, Precincts 2, 5, 6, and 7, 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:
 1. Authorization to purchase a replacement cellular phone.
 2. Approval of a law enforcement agreement with Houston Heights Association, Inc., Constable Patrol Project North for services of a deputy with a vehicle and related equipment.
- c. Request by Constable Camus, Precinct 5, for:
 1. Approval of a law enforcement agreement with Harris County Municipal Utility District No. 374 for services of a deputy with a monthly car allowance.
 2. Authorization to correct the payroll record of an employee.
- d. Request by Constable Walker, Precinct 7, for approval of additional hours for a model deputy position.

8. **Sheriff**

- a. Request for approval of a career development salary increase for a crime scene investigator who met requirements for change.
- b. Request for approval of a temporary captain position for the period of August 1, 2009-June 18, 2010 for back pay and reinstatement of an employee whose termination was overturned by the Sheriff's Civil Service Commission.
- c. Request for authorization to provide emergency communications support for southern Texas in case of a hurricane landfall that decimates local emergency communications as requested by the Governor's Department of Emergency Management.

9. **Fire Marshal**

- a. Request for the County Judge to execute an agreement with the City of Houston in the amount of \$9,000 to provide fire fighting and fire protection services for certain unincorporated areas of the county.
- b. Transmittal of financial reports for Harris County Emergency Service Districts Nos. 4, 20, 28, 48, 80, and 100.

10. **County Clerk**

- a. Transmittal of the minutes of the court's June 22, 2010 regular and special Capital Improvements Program meetings, and the special joint meeting with the Houston City Council.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the June 22, 2010 agenda.

11. **District Clerk**

- a. Request for approval of applications and agreements for Subscriber Access Services.
- b. Request for authorization to add four cellular phones to the department's inventory to correct the records, and purchase six replacement cellular phones.

12. **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 245th, 246th, 247th, 308th, 309th, 310th, 311th, 312th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
 1. The Texas Administrative Code, Clean Air Act, and other environmental laws and regulations at 16514 De Zavalla Road in Channelview in Precinct 2.
 2. Several environmental laws, the Texas Water Code, and Clean Air Act at 200 and 400 North Richey Road in Houston in Precinct 2.
 3. Texas Civil Practices and Remedies Code regarding public and common nuisances at 16460 Kuykendahl in Houston in Precinct 4.
- c. Request for approval of orders authorizing payment of funds in connection with settlement of condemnation suits in:
 1. County Civil Court No. 1 concerning the Grand Parkway Segment E project in Precinct 1.
 2. County Civil Court No. 2 concerning the Repsdorph Drive project in Precinct 2.

- d. Request for the County Judge to execute an amendment to an agreement with Texas Southern University's Thurgood Marshall School of Law to increase the amount allocated for the federal work-study program using discretionary funds in the amount of \$22,500.
- e. Request for approval of orders authorizing settlement and execution of releases in connection with the cases of:
 - 1. James Tackett v. Harris County in the 295th District Court.
 - 2. Rosita Curtis v. Treadwell Electric Contractor, Triple B Service, Inc., and Harris County in the 190th District Court.
- f. Request for approval of an order authorizing settlement and payment of fees and expenses in connection with dismissal of an eminent domain suit in County Civil Court No. 2 concerning the Grand Parkway Segment E project in Precinct 3.

13. **District Attorney**

- a. Request for authorization to create and fill a full-time staff assistant position to be funded with fees collected in connection with the Direct Intervention Using Voluntary Education Restitution & Treatment Program effective July 17, 2010.
- b. Request for approval of a temporary model clerk position and a temporary model secretary position for the Intake Division.
- c. Request for authorization to open a restitution non-interest bearing checking account at Amegy Bank to disburse funds to a number of victims using discretionary funds in the amount of \$260,000.

14. **Justices of the Peace**

- a. Request by Judge Ridgway, Presiding Judge, for authorization to purchase and install cameras inside the courtrooms of the 16 justices of the peace in connection with the Justice Courts Security Project.
- b. Request by Judge Adams, JP 4.1, for authorization to:
 - 1. Host a continuing education seminar for certified court interpreters October 15, 2010 in Houston at a cost not to exceed \$750.
 - 2. Renew an agreement with Stor-A-Way for lease of storage space for court records at a cost of \$11,280.
 - 3. Correct the payroll record of an employee.

15. **County Courts**

Request for authorization to purchase a replacement cellular device with related equipment.

16. **Probate Courts**

Consideration of an opinion by the County Attorney's Office that expenditures from Probate Court Support Fund 2290 may not be made without the approval of Commissioners Court.

17. **District Courts**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Foundation to support the professional development program for court coordinators and reporters.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Natl. Assn. of County Park & Recreation Offic. Conf.	7/16-20	Reno, NV	\$1,154	Other
2.	MS/OFS	1	Harris County Toll Road bond sale	7/21-23	New York, NY	\$2,500	Other
3.	ITC	1	Various record archivists meetings	8/11-15	Washington, DC	\$1,631	Other
4.	ITC	1	Gartner Symposium/ITxpo	10/17-21	Orlando, FL	\$4,791	Other
5.	PHES	1	Div. of Strategic National Stockpile preparedness course	8/1-6	Atlanta, GA	\$1,773	Other
6.	PHES	1	Natl. chemical emergencies workgroup meeting	8/9-10	Washington, DC	\$685	Other
7.	PHES	1	Healthier Communities Learning Institute seminar	8/9-11	Indianapolis, IN	\$900	Other
8.	PHES	5	National BioWatch Workshop	8/22-26	Milwaukee, WI	\$3,298	Grant
						\$4,947	Other
9.	PHES	1	Family planning technology conference	10/6-9	Atlanta, GA	\$1,483	Grant
10.	CS	1	National Fair Housing Policy Conference	7/18-23	New Orleans, LA	\$1,215	Grant
11.	Juv. Prob.	1	Annie E. Casey Foundation workgroup meeting	7/29-31	Baltimore, MD	\$948	Other
12.	Sheriff	1	Law enforcement related meetings	FY 2010-11	Various	\$10,000	Other
13.	Sheriff	1	FBI undercover psychological testing	6/23-25	Woodbridge, VA	\$1,114	Other
14.	Sheriff	7	Immigration Authority Delegation Program session	6/26-7/25	Charleston, SC	\$16,299	Other
15.	Sheriff	2	Regional counterdrug investigation training*	9/12-18	Meridian, MS	\$1,260	Other
16.	Inst. F.S.	1	National Urban League workshop	7/28-30	Washington, DC	\$1,945	Other
17.	Inst. F.S.	1	Bloodstain pattern analysis course	8/1-8	Boston, MA	\$2,565	Other
18.	Inst. F.S.	1	Syracuse Univ. Dialogues in Forensic Science workshop	8/5-9	Syracuse, NY	\$1,630	Other
	Subtotal	29	Out of Texas average cost \$2,074 per employee			\$60,138	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	20	Americans with Disabilities Act regulations teleconference	7/22	Houston	\$288	FCD
2.	MS/HRRM	1	Texas Life, Accident, Health & Hospital Service Insurance Guaranty Association board meeting	7/20	Austin	\$385	Other
3.	MS/HRRM	3	Hurricane Ike Lessons Learned Conference	9/13	Houston	\$170	Other
4.	MS/OBM	1	State Reentry Task Force meeting	7/12	Austin	\$185	General
5.	MS/OBM	1	Judicial Advisory Council meeting & sentencing conf.	7/15-16	Austin	\$467	Other
6.	OLR	1	Texas Environmental Superconference	8/5-6	Austin	\$165	General
7.	PHES	3	Public health preparedness planning meetings*	8/1/10-7/31/11	Various	\$1,600	Grant
8.	PHES	3	Public health preparedness training and conferences*	8/1/10-7/31/11	Various	\$3,300	Grant
9.	PHES	1	Certified Public Manager Program course	7/15-16 & 8/12-13	Houston	\$476	General
10.	PHES	1	Texas Influenza coordinators meeting	7/19-20	Austin	\$530	Other
11.	CS	2	Transportation software training	7/20-21	Houston	\$1,180	General
12.	CS	2	U.S. Dept. of Housing & Urban Development training	8/2-5	Fort Worth	\$2,070	Grant
13.	CS	10	HOME certified specialist training*	8/17-19	Houston	\$20	Grant
14.	Dom. Rel.	1	Mediation training	7/19-21	Houston	\$695	Grant
15.	Dom. Rel.	1	Clinical challenges seminar	7/30	Houston	\$179	Grant
16.	AgL Ext.	1	District family & consumer sciences training & meeting	5/19	Conroe	\$73	General
17.	AgL Ext.	1	State 4-H Roundup	6/8-10	College Station	\$360	General
18.	AgL Ext.	1	Texas 4-H Roundup	6/10	College Station	\$80	General
19.	AgL Ext.	1	District 9 4-H Leadership Lab	6/22-24	Huntsville	\$355	General
20.	Juv. Prob.	3	Tx. Juvenile Probation Commission activities* (\$15,000 appvd. 2/23/10)	7/6/10-2/28/11	Various	\$0	Grant
21.	Juv. Prob.	34	Boys to Men Shop Talk Mentor Prog.* (30 youth & 4 staff)	7/14	Various	\$100	General
22.	Juv. Prob.	1	Charter School Success training	8/10	Austin	\$40	Grant
23.	PSCA	1	Tx. Network of Youth Services Shelter Providers mtg.	7/5-6	Austin	\$180	General
24.	PSCA	1	Estate Planning, Guardianship, & Elder Law Conference	8/12-13	Galveston	\$842	General
25.	PSCA	10	Tx. Network of Youth Services Conference	8/16-20	Austin	\$768 \$9,605	General Grant
26.	PSCA	2	Texas Board of Nursing workshop	8/18	Houston	\$218	General
27.	CAC	1	Spanish peer review lead interviewer meeting	7/22-23	Austin	\$364	Other
28.	Const. 1	14	Law enforcement firearms class*	6/21-22	Houston	\$1,120	Other
29.	Const. 1	1	Hiring & background investigation course	8/5-6	Austin	\$677	Other
30.	Const. 1	1	Use of force training	8/10-12	Richmond	\$60	Other
31.	Sheriff	5	Weapons training	6/22	Humble	\$2,375	Grant
32.	Sheriff	1	County corrections course	6/28-7/16	Richmond	\$100	Other
33.	Sheriff	1	Human trafficking task force meeting*	6/30	Austin	\$100	Other
34.	Sheriff	2	Southwest Chapter of the Natl. Tech. Investigators Conf.*	8/6-14	Grapevine	\$4,350	Other
35.	Sheriff	5	Forensic photography investigation training*	8/9-13	Pearland	\$1,500	Other
36.	Sheriff	6	Homicidal drowning investigations training*	8/24-25	Conroe	\$1,170	Other
37.	Sheriff	4	Forensic fingerprint identification and testimony course*	10/18-22	Sugarland	\$1,800	Other
38.	Inst. F.S.	3	Am. Bd. of Medicolegal Death Investigators exam & cert.	TBD	Houston	\$1,200	General
39.	Inst. F.S.	3	Large scale non-dilutive funding opportunities seminar*	7/14	Houston	\$60	General
40.	Inst. F.S.	35	Non-accidental pediatric head trauma seminar	8/11	Houston	\$4,525	Grant
41.	Co. Clk.	4	Greater Houston area election round table discussion	7/22	Angleton	\$140	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
42.	DA	1	AccessData software training (approx. 10 sessions)	7/13/10-7/12/11	TBD	\$5,000	Other
43.	JP 5.1	3	Licensed court interpreter education training	10/15	Houston	\$540	General
44.	Co. Cts.	3	Senate Criminal Justice Committee meeting	7/8	Austin	\$300	General
45.	Co. Cts.	17	Judges Education Conference (14 judges & 3 staff)	8/11-12	Houston	\$3,740	General
46.	Prob. Ct. 1	1	Texas College of Probate Judges meeting	8/26-28	Fort Worth	\$455	Other
47.	Dist. Cts.	18	Family law seminar (9 judges & 9 assoc. judges)	8/9-12	San Antonio	\$20,340	General
48.	Auditor	1	Business writing seminar	7/23	Houston	\$194	General
49.	Auditor	3	Garnishment Forum	8/3	Houston	\$945	General
50.	Auditor	10	Internal audit seminar	8/17	Houston	\$350	General
51.	Auditor	3	Auditing software application user group meeting	10/28-29	Dallas	\$2,450	General
52.	Tax A-C	1	Ad valorem taxation legal seminar*	8/25-27	San Antonio	\$800	General
53.	Pur. Agt.	3	Assn. for Healthcare Resource & Material Mgt. meeting	7/20	Houston	\$25	General
54.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing forum & mtg.	8/11-18	San Antonio	\$1,900	General
55.	Com. 3	1	Online vapor recovery program class	TBD	Houston	\$40	General
56.	Com. 3	1	Wastewater operations training	9/21-23	Texas City	\$641	General
	Subtotal	260	In Texas average cost \$314 per employee			\$81,592	
	Total	289				\$141,730	

*Travel by county vehicle

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

General	Grant	Other	Total
\$38,647	\$30,405	\$72,678	\$141,730

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$424,959	\$611,943	\$1,036,902

19. Grants

- a. Request by the **PID/Flood Control District** for authorization to submit two applications to the Texas Division of Emergency Management for FEMA Hazard Mitigation Grant funds in the total amount of \$5,461,500 for design and construction of stormwater detention basins.
- b. Request by **Management Services** for authorization to submit a resolution to the Criminal Justice Division of the Office of the Governor in support of a consolidated law enforcement grant application.
- c. Request by **Information Technology** for authorization to accept amendments to agreements with the Division of Emergency Management of the Office of the Governor to extend the end dates through December 31, 2010 for the East Texas Public Safety Interoperability Communications and Beltway Simulcast Public Safety Interoperable Communications grant programs.

- d. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,960,986 for the Refugee Grant Program.
 - 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$162,500 for the Title V Family Planning Services Program.
 - 3. Extend positions funded by the Texas Department of State Health Services through July 31, 2011 for the Cities Readiness Initiative and Public Health Emergency Preparedness grant programs pending receipt of funds.

- e. Request by **Community Services** for authorization to accept an amendment to an agreement with the U.S. Department of Housing and Urban Development for additional grant funds in the amount of \$79,380 for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless, for the county to serve as grantee for an additional Shelter Plus Care Program project, and for the director or his designee to execute grant agreements or amendments with the U.S. Department of HUD for funds.

- f. Request by the **County Library** for authorization to 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.

- g. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Workforce Commission to extend the end date through August 31, 2010 for the Houston Alumni and Youth Center Program.
 - 2. Accept grant funds in the amount of \$450,000 from the Texas Department of Family and Protective Services for residential placement of youth in the Kinder Emergency Shelter.

- h. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to State Farm Insurance for grant funds in the amount of \$62,020 for the Safe Neighbors Youth Crime Prevention Program.

- i. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the total amount of \$40,000 from the U.S. Department of Justice for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
 - 2. Extend a position funded by the Juvenile Justice Alternative Education Program through August 28, 2011, and to transfer a position currently funded by JJAEP to the general fund effective August 28, 2010.
 - 3. Accept a memorandum of understanding with the U.S. Department of Justice to continue participation in the Human Trafficking Rescue Alliance Task Force Initiative.

4. Accept an amendment to an agreement with the U.S. Department of Justice to deobligate funds in the amount of \$4,000 in connection with an Organized Crime Drug Enforcement Task Force investigation.
5. Submit applications to the U.S. Department of Justice for grant funds in amounts of \$101,000 and \$334,372 for the FY 2010 Community Oriented Policing Services' Community Policing Development and Child Sexual Predator programs.
- j. Request by the **District Attorney** for authorization to accept agreements with various school districts for grant funds in the total amount of \$109,823 for the Stay in School Program.
- k. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to reduce the FY 2008 Urban Areas Security Initiative Grant Program award by \$350,000.
- l. Request by the **Commissioner of Precinct 2** for authorization to submit applications to the Harris County Community Services Department for CDBG funds in amounts of \$2,163,797 and \$3,418,520 for the Mary Eleanor/Mary Frances Subdivision wastewater system and the James Driver Park community health center projects.
- m. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$2,579,112 for construction of Fallbrook Drive Segment B from Antoine Drive to east of Halls Bayou.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for Wallisville Road in Precinct 2.
 - b. Angel Brothers Enterprises for Cypress Rose Hill Road paving and drainage from Cypress Mill Park to Manor Bend in Precinct 3.
 - c. Angel Brothers Enterprises for Railroad Avenue from Center Street to SH-225 in Precinct 2.
 - d. Clean Serve, Inc., for Crestlane Street storm sewer cleaning in Precinct 2.
 - e. Cross Roads Industries, Inc., for Park Row Boulevard from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.
 - f. D.L. Elliot Enterprises, Inc., for Inwood Place Subdivision improvements for Community Services.
 - g. D&W Contractors, Inc., for Red Bluff Road drainage improvements from Fairmont Parkway to Kirby Drive in Precinct 2.
 - h. Hassell Construction Co., Inc., for Queenston Boulevard from north of West Road to south of Houston National Boulevard in Precinct 3.

- i. Horseshoe Construction for Oakwilde sanitary sewer rehabilitation in the Sunbelt Fresh Water Supply District in Precinct 2.
 - j. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3.
 - k. Metro City Construction, LLC, for Halls Bayou storm sewer outfall repairs in Precinct 2.
 - l. Sonora SWQM Company for turf establishment, vegetation promotion, mowing, and irrigation of minor maintenance sites for the Flood Control District.
 - m. Stripes & Stops Co., Inc., for thermoplastic striping of various roads in Precinct 4.
 - n. Stripes & Stops Co., Inc., for paint striping of various roads in the Crosby Camp area in Precinct 4.
 - o. T.F. Harper & Associates, LP, for concrete work, metal building construction, drainage system, and site work at Camp Pine Tree in Precinct 4.
 - p. TJ&T Enterprises, Inc., for West Bay Area Boulevard in Precinct 2.
 - q. Tremco, Inc., for replacement of the existing composition shingle roof system for the Camp Pine Tree project.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of an order establishing a new bank account for the Sheriff's Department.
 4. Transmittal of an unaudited and unadjusted monthly financial report for May 2010.
- b. **Treasurer**
- Transmittal of reports of monies received and disbursed for April 2010.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Election supplies, printed forms, and related items for the county.
 - b. Nursery plants and related items for the county.
 - c. Substance abuse treatment services and other cognitive, criminogenic interventions for the Community Supervision & Corrections' substance abuse treatment facility Mental Health Program.
 - d. Cognitive intervention for young offender criminogenic risk/needs including substance abuse treatment and anger management for the Community Supervisions & Corrections' Young Men About Change Program.
 - e. Construction manager at risk services for the Commissioner of Precinct 4.

- f. Processing, printing, and mailing of tax statements for the Tax Assessor-Collector.
 - g. Counseling services for Juvenile Probation.
 - h. Outsource of the customer service center for the Toll Road Authority.
 - i. Carbon steel, galvanized steel, and related items for the county.
 - j. Temporary personnel for the county, Harris County Hospital District, and Community Health Choice, Incorporated.
 - k. A mug shot system for the Sheriff's Department.
 - l. Sex offender counseling services at the Burnett Bayland reception center for Juvenile Probation.
 - m. Investigation and recovery of unclaimed funds for the county and Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Infrastructure, the County Clerk, Sheriff's Department, and Constable of Precinct 5.
 3. Recommendation that awards be made to:
 - a. Motorola, Inc., only bid in the amount of \$135,000 for Motorola radio depot repair services for Information Technology for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
 - b. Print Rite, Inc., low bid in the amount of \$104,430 for various printed court forms for the Criminal Courts at Law and District Courts Administration for the period of July 13, 2010-July 12, 2011, with four one-year renewal options.
 - c. Groves Industrial Supply lowest complete bid in the amount of \$334,500 for hand tools and related items for the county and Flood Control District for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
 - d. Idea Integration Corporation lowest priced proposal for web-based file share application and maintenance services for the Toll Road Authority for the period of July 13, 2010-July 12, 2011, with four one-year renewal options, and for the County Judge to execute the agreement.
 - e. McGriff, Seibels & Williams of Texas, Inc., lowest priced proposal for excess workers compensation and employer's liability for the county and Flood Control District for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
 4. Request for approval to correct the amount from \$1,874,660 to \$2,004,206 for a contract with Infrastructure Corporation of America for facility maintenance services for the Toll Road Authority for the period of May 1, 2010-April 30, 2011, which includes items nos. 6 and 7 of the contract which were inadvertently not renewed on February 23, 2010, with four one-year renewal options.
 5. Transmittal of notice of termination of an agreement with Safe Med Transportation for non-emergency transportation program services for the county for the period of January 1-December 31, 2010.

6. Request for approval of renewal options with:
 - a. Der Graphics, Inc., for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2010-August 31, 2011 at a cost of \$93,300.
 - b. Recovery Healthcare Corporation for an alcohol detection system and related devices for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011 at a cost of \$156,000.
 - c. Milstead Automotive for wrecker service for the northern region of the county for the period of October 1, 2010-September 30, 2011 at a cost of \$128,000.
 - d. RBex, Inc., dba Apple Towing Co., for wrecker service for the southern region of the county for the period of October 1, 2010-September 30, 2011 at a cost of \$50,000.
 - e. American Tire Distributors to furnish and deliver tires, tubes, and related items for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$521,000.
 - f. Alpha Manufacturing, Inc., to furnish and deliver pre-fabricated toll booths and related items for the Toll Road Authority for the period of September 29, 2010-September 28, 2011 at a cost of \$1 million.
 - g. Tecan for maintenance of a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences for the period ending June 26, 2011 at a cost of \$12,483.
 - h. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1, 2010-September 30, 2011 at a cost of \$38,000.
 - i. Bay Area Recovery Center, Ltd., in the amount of \$50,000; Pathway to Recovery, Inc., \$50,000; Volunteers of America Texas, Inc., \$50,000; Career and Recovery Resources, Inc., \$30,000; and The Turning Point, Inc., \$10,000 for substance abuse treatment services for the STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2010-August 31, 2011.
 - j. Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011 at a cost of \$1,465,100.
 - k. The Council on Alcohol and Drugs Houston for alcohol and substance abuse education and counseling services for Juvenile Probation for the period of September 1, 2010-August 31, 2011 at a cost of \$145,000.
 1. FJ Business Forms for xerographic reproduction of barcodes for the District Clerk for the period of October 1, 2010-September 30, 2011 at a cost \$20,000.
 - m. Cenikor Foundation, Inc., in the amount of \$30,000; Directions of Recovery, Inc., \$90,000; Cheyenne Center, Inc., \$90,000; Pathway to Recovery, Inc., \$150,000; Volunteers of America Texas, Inc., \$200,000; Career and Recovery Resources, Inc., \$300,000; The BES Group, Inc., \$300,000; David and Ivory Ministries, Inc., \$400,000; Unlimited Visions Aftercare, Inc., \$450,000; All About Recovery, Inc., \$500,000; and The Turning Point, Inc., \$500,000 for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.

- n. Mint Medical Physician Staffing, LP, dba Prime Staff, as primary vendor and Pharmacy Healthcare Solutions, dba Advocate Rx Solutions, as secondary vendor for temporary pharmacy personnel for the Sheriff's Department for the period of August 1, 2010-July 31, 2011 at a total cost of \$125,000.
 - o. Apache Ecological Service, Inc., for wetland design, creation, and planting for the Flood Control District for the period of October 1, 2010-September 30, 2011 at a cost of \$513,304, and execution of bonds.
 - p. H.N.B. Landscape for tree planting and maintenance for the Flood Control District for the period of October 1, 2010-September 30, 2011 at a cost of \$2,070,204, and execution of bonds.
 - q. Sirius Computer Solutions, Inc., for software maintenance of various IBM passport advantage products for Information Technology for the period of August 1, 2010-July 31, 2011 at a cost of \$301,156.
 - r. Mental Health & Mental Retardation Authority of Harris County for youth mental health services for Protective Services for Children & Adults in the amount of \$73,950 for the period of August 1, 2010-July 31, 2011.
7. Request for approval of an extension to an agreement with A-1 Personnel of Houston, Inc., and Elite Personnel Consultants, Inc., dba Evins Temporaries, for temporary personnel for the county for the period of August 1-October 31, 2010, or until a new contract is awarded.
8. Request for approval of an amendment to an agreement with O'Brien Counseling Services, Inc., in the amount of \$25,000 for additional funding and clarification of the first amendment for sex offender treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.
9. Request for the County Judge to execute amendments to agreements with:
- a. Phonoscope, Inc., in the amount of \$12,000 for a total of \$26,700 for an increase in bandwidth from 20Mbps ethernet circuit to 100Mbps ethernet circuit between the Flood Control District at 9990 Northwest Freeway and CyrusOne at 4211B Southwest Freeway in Houston for the Flood Control District for the period of October 15, 2009-October 14, 2010.
 - b. Phonoscope, Inc., in the amount of \$47,880 for installation of ethernet circuit lines at 1001 South Lynchburg and 8103 Wade in Baytown, and 1202 Genoa Red Bluff in Houston for the Commissioner of Precinct 2 for the period ending April 30, 2011, with four one-year renewal options.
 - c. Phonoscope, Inc., in the amount of \$30,000 for an increase to the existing 10Mbps ethernet circuit to a 20Mbps ethernet circuit at the Cypress Creek Library branch for the period ending February 28, 2011, with four one-year renewal options.
 - d. Phonoscope, Inc., in the amount of \$10,600 for installation of ethernet circuit lines for the Sheriff's Department at 2800 Aldine Bender in Houston for the period ending June 30, 2011, with four one-year renewal options.

- e. Phonoscope, Inc., in the amount of \$223,200 for the coterminous renewal of service for the existing ethernet circuit lines at 12 library branches county-wide for the period ending February 28, 2011, with four one-year renewal options.
10. Request for approval of sole source and other exemptions from the competitive bid process for:
 - a. International Business Machines Corporation in the amount of \$99,195 for hardware and software maintenance for PSeries computer products that control IFAS for Information Technology for the period of August 1, 2010-July 31, 2011.
 - b. Environmental Systems Research Institute in the amount of \$63,087 for maintenance and support of various proprietary software licenses for the Flood Control District for the period of September 1, 2010-August 31, 2011.
 - c. Electronic Transaction Consultants Corporation in the amount of \$1,669,200 for maintenance of the electronic toll collection system for the Toll Road Authority for the period of July 24, 2010-July 23, 2011.
 - d. Electronic Transaction Consultants Corporation in the amount of \$2,450,000 for enhancements and maintenance augmentation of the electronic toll collection system for the Toll Road Authority for the period of July 24, 2010-July 23, 2011.
 - e. TransCore, LP, in the amount of \$800,000 for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2010-July 10, 2011.
 - f. Sirius Software, Inc., in the amount of \$59,200 for maintenance and support of various Sirius software products for Information Technology for the period of August 12, 2010-August 11, 2011.
 - g. SirsiDynix, Inc., in the amount of \$146,293 for renewal of the master agreement for maintenance and support of automated library system software for the County Library for the period ending March 31, 2011, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - h. Manatron, Inc., in the amount of \$57,385 for clarification of terms of the renewal for aiIndex software maintenance and support services for the County Clerk for the period of June 21, 2010-June 20, 2011, and for the County Judge to execute the amendment to the agreement.
 - i. OverDrive, Inc., in the amount of \$150,000 for digital content materials and software for the County Library for the period through May 15, 2011, with two one-year renewal options.
 11. Request for authorization to delete certain property from the inventories of the PID/Construction Programs Division, County Judge, Commissioner of Precinct 4, Management Services, Public Health & Environmental Services, Facilities & Property Management, and Justice of the Peace 7.1.

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. Transmittal of bids and proposals for advertised jobs that were opened June 28, 2010 and July 12, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
14. Request for approval of recommendations from the Purchasing Agent regarding the procurement process for general/administrative and law enforcement vehicles and related items, and that the court approve a select committee of the Law Enforcement Standards Committee to provide oversight of the application process and administration of all grant funds related to law enforcement vehicles and equipment; and for Management Services to provide for transition of Fleet Services to the Purchasing Department effective with the payroll period that begins July 17, 2010, and that a consultant be engaged to perform an analysis of fleet operations.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. June 30, 2010 as Terry Danielson Day on the occasion of his retirement from the Harris County Institute of Forensic Sciences.
 - b. August 3-4, 2010 as Harris County Employees' Summer Blood Drive Days.
2. Request for approval of a resolution recognizing and congratulating Elizabeth A. Crayton on the occasion of her retirement from the Harris County Sheriff's Office.
3. Recommendation for approval of an order requesting the Texas Comptroller of Public Accounts to initiate and establish the Events Trust Fund with respect to the 2010 Major League Soccer All-Star Game and related activities, and for the County Judge to execute a trust fund agreement with the Harris County Sports & Convention Corporation and the Houston Soccer All-Star Local Organizing Committee.
4. Request by the Office of Homeland Security & Emergency Management for authorization to purchase a replacement cellular/data device.

b. **Commissioner, Precinct 1**

1. Request for approval for the South Belt Cook-Off group to conduct a public fireworks display July 4, 2010 at El Franco Lee Park.

2. Request for approval of traffic sign installations at Anderson Road from Hiram Clark Road to Nuwood Lane for the YES Prep School Southwest Campus in connection with a school zone speed study, and at 14600 Woodson Park Drive for Woodcreek Middle School in connection with a school zone speed study and all-way stop sign study.

c. **Commissioner, Precinct 2**

1. Request for approval for placement of a fatality marker in the 19200 block of IH-45 in memory of Ronald Murphy Combs.
2. Request for approval to accept donation of six trees from the Harris County Sheriff's Office Citizens Police Academy Alumni Association to be planted at the Jim and Joann Fonteno Park in honor of fallen Harris County Sheriff's Office deputies.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a white ring neck dove from Kindra Rodolfo to be housed at the Bear Creek Pioneers Park Aviary.
2. Request for authorization to pay for two employees to obtain their structural pest control licenses at a total cost of \$170.
3. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donated funds in the amount of \$1,975 from Be An Angel Fund, Inc., to purchase a baby diaper changing table for Matzke Park.
2. Request for authorization for the May Center Volunteers in Action to hold a fall fundraiser and pumpkin patch October 2, 2010 at May Community Center.
3. Request for authorization for the Crosby Advisory Council to hold a fall fundraiser and festival October 9, 2010 at the Crosby Community Center.
4. Request for approval for the Crosby Youth Football League to have a central air conditioning system installed in the football concession building at Crosby Park.
5. Request for authorization to purchase a replacement cellular phone.
6. Request for the County Judge to execute an agreement with Spring-Klein Chamber of Commerce for cleanup along the roadsides of Kuykendahl Road from FM-2920 to Rhodes Road in connection with the Adopt a County Road Program for the period of June 1, 2010-May 31, 2011.

7. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

Transmittal of petitions filed with the 113th, 151st, 234th, 269th, and 295th District Courts and U.S. District Court.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: Saddlebrook Ranch Drive to Concho Valley Drive, and Spring West Drive to Holzwarth Road in Precinct 4.

IV. Executive Session

1. Request by PID/Right of Way for an executive session to review trust information in connection with the purchase of Tract 034 on the west side of Cypress Rose Hill Road between Fenske Road and Kz Road for the Cypress Rose Hill Road-1 project in Precinct 3.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of Dr. Andrew James and Samuel Jarrett to the Health Facilities Development Corporation for terms ending January 31, 2011.

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

<p>January</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>February</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28							<p>March</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>April</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	<p>May</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p>June</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30													
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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

