

NOTICE OF A PUBLIC MEETING

October 22, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 26, 2010 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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. 10.20

AGENDA

October 26, 2010

10:00 a.m.

Opening prayer by Dr. Gail Harrelson of Crosby United Methodist Church in Crosby.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. 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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for the County Judge to execute an interagency agreement with Metro to provide funding in the amount of \$700,000 for improvements on Fallbrook Drive from Winter Wind Boulevard to North Eldridge Parkway in Precinct 3.

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. Thirty-four specific tracts from Rhodes Road to Falvel Road for the Spring Stuebner Road-B project in Precinct 4.
 - b. One specific tract from north of Bourgeois Road to south of FM-1960 for the Hollister Road Segment 3 project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 041 DP at 16875 West Maglitto Circle for the Spring Cypress Segment B project in Precinct 4 in the amount of \$2,569, \$1,266 over the appraised value.
 - b. Tract 067 at 658 Aldine Mail Road for the Aldine Mail Route project in Precinct 1 in the amount of \$13,810, \$2,330 over the appraised value.
 - c. Tract 031 on the south side of Kluge Road between Hunter Creek Lane and McSwain Lane for the Kluge Road-1 project in Precinct 3 in the amount of \$62,154, \$3,600 over the appraised value.
 - d. Tract 044 at 13047 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$61,408, \$4,826 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations, and for the County Judge to execute donation forms from:
 - a. Westador Municipal Utility District for Tract 005 SSE between Drava Street and drainage channel K100 for the Red Oak Drive project in Precinct 4.
 - b. TFSC Properties, LC, for Tract 001 at the northwest corner of FM-1960 and Lee Road for the Lee Road and FM-1960 intersection turn lane project in Precinct 4.
 - c. Northpointe Forest Owners Association, Inc., for Tract UVE A-1 on the north side of Spring Cypress between Garden Forest Drive and Valley Creek Trail for the Spring Cypress Segment B project in Precinct 4.

4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a roadway easement over, upon, and across Tract 02-602.0 in the T.J. Stanley Survey, Abstract No. 710 for the K145 easement dedication project in Precinct 3, 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 \$78,705 to the contract amount (08/0405-14).
 - b. Cox Commercial Construction, LLC, contractor for Sheldon Park Sports Complex buildings and site improvements, resulting in an addition of \$32,554 to the contract amount (09/0429-2).
 - c. Sitecon Services, Inc., contractor for the Juvenile Detention Center wastewater treatment plant, resulting in an addition of \$13,500 to the contract amount (10/0093-1).
 - d. Team Work Construction Services, Inc., contractor for on-call pedestrian facilities in Precinct 3, resulting in an addition of \$150,000 to the contract amount (08/0022-1).
 - e. SCR Construction Co., Inc., contractor for armor joint repair and joint sealing for bridges in Precinct 3, resulting in an addition of \$2,178 to the contract amount (08/0023-2).
 - f. Angel Brothers Enterprises, Inc., contractor for Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3, resulting in an addition of \$442,423 to the contract amount (09/0369-2).
 - g. Lone Star Road Construction, Ltd., contractor for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3, resulting in an addition of \$118,358 to the contract amount (09/0390-1).
 - h. Angel Brothers Enterprises, Inc., contractor for Kluge Road from Huffmeister Road to Little Cypress Creek, and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3, resulting in an addition of \$235,008 to the contract amount (09/0474-1).
 - i. John Reed and Company, Ltd., contractor for Bauer Road bridge replacement over Unit L100-00-00 in Precinct 3, resulting in a reduction of \$22,928 from the contract amount (10/0040-1).
 - j. Conrad Construction Co., Ltd., contractor for Greenhouse Road from north of FM-529 to south of Longenbaugh Road in Precinct 3, resulting in an addition of \$14,069 to the contract amount (10/0041-2).
 - k. Forde Construction Co., contractor for asphalt overlay and base repairs for Becker Road and Peek Road in Precinct 3, adding one calendar day and resulting in a reduction of \$2,460 from the contract amount (10/0085-1).

2. Recommendation for authorization to issue a purchase order for testing and inspection services to Raba-Kistner Consultants, Inc., in the amount of \$59,393 for Howell-Sugarland from south of Bissonnet Road to south of Beechnut Road in Precinct 3.
3. Recommendation for authorization to reduce retainage from 5% to 2% for Pepper-Lawson Construction, LP, for construction of the central facility in Precinct 4.
4. Recommendation that the Harris County Civil Courts Building at 201 Fannin be officially renamed the Harris County 1910 Courthouse.
5. Recommendation for the County Judge to execute an amendment to an agreement with Michael E. Stone, PMP, to extend the time of performance through December 31, 2012 for consulting services in connection with the Westpark Tollway project.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Dodson & Associates, Inc., in the amount of \$150,000 for hydrologic and hydraulic engineering services to analyze rainfall and stream gage records for naturalized runoff and flow conditions in support of the urban stormwater management study.
 - b. Freese and Nichols, Inc., in the amount of \$150,000 for hydrologic and hydraulic engineering services to analyze rainfall and stream gage records for naturalized runoff and flow conditions in support of the urban stormwater management study.
 - c. LJA Engineering & Surveying, Inc., in the additional amount of \$300,000 for engineering services to assist in project management and other tasks required to complete the general reevaluation report concerning the White Oak Bayou watershed in Precincts 1, 2, and 4.
 - d. Michael Baker, Jr., Inc., in the amount of \$200,000 for additional hydrologic and hydraulic engineering services in support of the district's planning and capital improvement programs.
 - e. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$160,000 for additional engineering services in support of the district's planning and capital improvement programs.
 - f. URS Corporation in the amount of \$200,000 for engineering services for remote sensing analysis related to land use in support of the urban stormwater management study.
2. Recommendation that the court approve contracts and bonds for:
 - a. Calco Contracting, Ltd., in the amount of \$109,508 for storm sewer replacement at Shoreacres Circle in the Clear Creek watershed in Precinct 2.
 - b. Complete Concrete in the amount of \$129,924 for general repairs in the northern section of the county in Precincts 1 and 4.

- c. Paskey, Inc., in the amount of \$389,346 for channel restoration from Unit U102-00-00 to Little York Road in the Bear Creek watershed in Precinct 3.
 - d. Serco Construction Group, Ltd., in the amount of \$711,915 for general repairs on Mason Creek in Precinct 3.
3. Recommendation for approval of changes in contracts with:
 - a. L.N. McKean, Inc., contractor for channel repairs from Sandleford Street to the upstream end in the Bear Creek watershed in Precinct 3, resulting in a reduction of \$2,738 from the contract amount (10/0054-01).
 - b. Serco Construction Group, Ltd., contractor for Brays Bayou slope repairs from Country Creek Drive to Beechnut in Precinct 3, resulting in no change to the contract amount (07/0361-02).
 - c. Serco Construction Group, Ltd., contractor for Halls Bayou erosion repairs in Precinct 2, resulting in an addition of \$13,413 to the contract amount (09/0462-03).
 - d. Lecon, Inc., contractor for the Buffalo Bayou pilot project from Sabine Street to upstream in Precinct 1, resulting in an addition of \$39,150 to the contract amount (10/0055-01).
 4. 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. General repairs in the Cypress Creek watershed in Precinct 4 at an estimated cost of \$108,000.
 - b. Safety rack replacement on the upstream side of Deerfield Village Drive in the Bear Creek watershed in Precinct 3 at an estimated cost of \$52,000.
 5. Recommendation for authorization for the district to renew annual memberships with the:
 - a. National Waterways Conference, Inc., as a public member at a cost of \$1,305.
 - b. Society of American Military Engineers as a public agency member at a cost of \$250.
 6. Recommendation for authorization to close the project for channel conveyance improvements and enclosure from Tower Oaks Boulevard to Mile Drive in the White Oak Bayou watershed in Precinct 3.
 7. Recommendation for approval of a refund in the amount of \$22,564 from the Langham Creek watershed impact fee fund to the Harris County Municipal Utility District No. 166 for previous expenditures made by the MUD for improvements to Langham Creek, Unit U100-00-00 in Precinct 3.
 8. Recommendation that Unit K524-09-00, Tract 01-001.0 in the Cypress Creek watershed in Precinct 4 be accepted as part of the district's maintenance system.
 9. Recommendation for authorization to continue leasing seven climate-controlled storage units from T.C. Jester & 18th, Ltd., dba Heights Self Storage, at 1770 East T.C. Jester Boulevard in the total amount of \$9,222 for the period ending March 31, 2011.

10. Request for approval of a cellular phone allowance for an employee, and deletion of a cellular phone allowance for an employee.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Fire alarm systems for the Inmate Processing Center at 1201 Commerce and for the Wilson Building at 49 San Jacinto at an estimated total cost of \$741,000, subject to funding approval.
 - b. Juan Seguin Park improvements at 4407 Independence Parkway in La Porte in Precinct 2 at an estimated cost of \$1.4 million.
 - c. An on-call contract for storm sewer repairs in Precinct 2 at an estimated cost of \$250,000.
2. Recommendation for approval of the following plats:
 - a. Muldrows Place, minor replat in Precinct 2; Hutchison & Associates.
 - b. Towne Lake, Section 13 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - c. Villages of Cypress Lakes, Section 23 in Precinct 3; R.G. Miller Engineers.
 - d. Case Jax Subdivision in Precinct 4; HRS and Associates.
 - e. Chasewood Technology Park, Section 1, replat in Precinct 4; Dannenbaum Engineering Corporation.
 - f. Copperfield Center, partial replat in Precinct 4; Gruller Surveying, LLC.
3. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. J.A. Costanza & Associates Engineering, Inc., at no additional cost in connection with construction of Genoa Red Bluff Road from east of Red Bluff Road to Fairmont Parkway in Precinct 2.
 - b. McDonough Engineering Corporation in the additional amount of \$342,500 in connection with construction of the McNair Branch Library water and sewer facilities, parking area, and drainage on the Lee College Career Center tract in Precinct 2.
 - c. Van De Wiele and Vogler, Inc., in the additional amount of \$200,554 in connection with construction of Sens Road from North H Street to SH-225 in Precinct 2.
 - d. Weisser Engineering Company in the additional amount of \$33,000 in connection with construction of Jarvis Road from Barker Cypress to Telge Road in Precinct 3.
 - e. Pate Engineers, Inc., in the amount of \$83,194 in connection with construction of Kuykendahl Road within a variable right of way from south of Augusta Pines Drive to Cinnamon Run in Precinct 4.
 - f. Pate Engineers, Inc., in the amount of \$39,219 in connection with construction of Kuykendahl Road within a variable right of way from Cinnamon Run to Fazio Way in Precinct 4.

4. Recommendation for deposit of funds received from Goose Creek Consolidated Independent School District in the amount of \$600,000 as a contribution in connection with construction of Wallisville Road from Garth Road to North Main Street in Precinct 2.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. GGP-Bridgeland, LP, in the amount of \$2,210 for Cove, Section 9 in Precinct 3.
 - b. General Growth Properties, Inc., in the amount of \$2,340 for First Bend, Section 1 in Precinct 3.
 - c. CW SCOA West, LP, in the amount of \$2,050 for Towne Lake, Section 6 in Precinct 3.
 - d. East Fall Creek, LLC, in the amount of \$2,440 for Ridgeworth Lane extension street dedication in Precinct 4.
6. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$5,880 for Barkers Crossing, Section 1 in Precinct 3.
 - b. PF Lakes Development, Ltd., in the amount of \$2,800 for Lakes of Pine Forest, Section 5 in Precinct 3.
 - c. Pine Forest Landing, Ltd., in the amount of \$3,240 for Pine Forest Landing in Precinct 3.
 - d. Bradbury Development in the amount of \$2,280 for Birnamwood Drive South street dedication in Precinct 4.
 - e. Bradbury Development in the amount of \$2,400 for Birnamwood Drive street dedication in Precinct 4.
 - f. Bradbury Development in the amount of \$2,380 for Birnamwood Drive street dedication from Fern Hill Drive south to Battle Spring Drive in Precinct 4.
7. 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. Four Seasons Development Co., Inc., lowest and best bid in the amount of \$153,177 for the Delta Building parking lot.
 - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,828,155 for Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3.
 - c. Menade, Inc., lowest and best bid in the amount of \$3,141,931 for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4.
 - d. Harris Construction Company, Ltd., lowest and best bid in the amount of \$773,552 for Imperial Valley Drive-A from north of Rankin Road to northwest of Remington Heights Drive in Precinct 4.

8. Recommendation that technical defects be waived and the award for an on-call contract for pedestrian facilities in Precinct 3 be made to D&J Construction, Inc., lowest and best bid, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
9. Recommendation that the Public Infrastructure Department be authorized to negotiate interlocal agreements with the:
 - a. East Aldine Management District in connection with the Community Development Block Grant funded Inwood Place water distribution system and sanitary sewer collection system projects in Precinct 1.
 - b. City of El Lago for the county to assist the city in constructing a new community center in Precinct 2 at the city's expense.
10. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
 - a. All Foreign Parts at 9300 Airline Drive in Precinct 1.
 - b. Dan's Used Auto Parts at 11715 Veterans Memorial Drive in Precinct 4.
11. Recommendation for authorization to proceed with the build-out of the 13th floor of the Criminal Justice Center to be used for the Public Defender Office, and for the County Judge to execute two agreements with Pierce, Goodwin, Alexander, & Linville, Inc., for Phases I and II architectural and mechanical, electrical, and plumbing engineering services.
12. Recommendation for the County Judge to execute interagency agreements with the:
 - a. City of La Porte in connection with construction of Sens Road from north of Spencer Highway to SH-225 in Precinct 2.
 - b. Goose Creek Consolidated ISD in connection with construction of Wallisville Road from Garth Road to North Main Street in Precinct 2.
13. Recommendation for the Purchasing Agent to issue requests for proposals and that the court approve an alternative delivery method, construction manager at risk, for the:
 - a. North Buffalo Bayou central plant that is within the Houston city limits in Precinct 2.
 - b. Wastewater recycling systems to be used at county parks.
14. Recommendation for the County Judge to execute interlocal agreements with:
 - a. Sunbelt Freshwater Supply District and East Aldine Management District to reserve sanitary sewer capacity for the Westfield Estates project area in Precinct 2.
 - b. The City of Houston to participate in a cooperative purchase program to assist the city in meeting their Texas Pollution Discharge Elimination Program municipal separate storm sewer systems permit requirements at no cost to the county.

15. Recommendation for authorization to renew a contract with Conroe Pipe, Inc., in the amount of \$180,000 to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2.
16. Recommendation that the court recognize the substantial completion of the Houston Ship Channel security system project as of September 15, 2010.
17. Recommendation that the court approve orders authorizing the county to abandon its interest in roadway easements in the:
 - a. W.C. Davis Survey and John W. Baker Survey for the House and Hahl abandonment project in Precinct 3.
 - b. W.C.R.R. Co. Survey, Section 1, and A. Roberts Survey for the House and Hahl Road in Precinct 3.
 - c. W.C.R.R. Co. Survey, Section 1, and George Ayers Survey for the House and Hahl abandonment project in Precinct 3.
 - d. W.C.R.R. Co. Survey, Section 1, and George Ayers Survey for the House and Hahl abandonment project in Precinct 3.
 - e. W.C.R.R. Co. Survey, Section 1, W.C. Davis Survey, and George Ayers Survey for the House and Hahl abandonment project in Precinct 3.
18. Recommendation that the court establish a public hearing date of November 9, 2010 to consider street name changes and corrections: Katy Fort Bend County Road to Kingsland Blvd. between the limits of Roesner Road to west of Falcon Point Drive/Fort Bend county line, and Stone Ridge Crossing Lane to House and Hahl Road in Precinct 3.
19. Recommendation for the County Judge to execute an agreement with Willard Buff, Jr., and Lorene Ann Buff in connection with reconstruction of Falvel Road between FM-2920 and Spring Stuebner Road in Precinct 4.
20. Recommendation that the Purchasing Agent be authorized to issue purchase orders to Traf-Tex, Inc., in amounts of \$55,941 and \$61,987 under the on-call term contract for Job No. 10/0222 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 that the County Clerk be directed to file the approved bonds in the records of Commissioners Court.
21. Transmittal of the schematic design, estimated lease, and build-out cost expenses for the interim DNA laboratory, and the estimated cost of a permanent campus for the Institute of Forensic Sciences.
22. Recommendation that the court accept and adopt the guidelines for consultants performing geotechnical investigations for projects maintained by the county with an implementation date of January 1, 2011.
23. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Harris County Water Control and Improvement District No. 36 for lease of space at 903 Hollywood Street for the Constable of Precinct 3, and approval of a purchase order for the annual lease amount of \$1.
 - b. 16211 Highway 6, Ltd., for lease of space at 16233 Clay Road for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$3,393.
 - c. CryoGene Partners, LLC, for lease of storage space at 9300 Kirby Drive for the Institute of Forensic Sciences' histology slides, and approval of a purchase order for the monthly lease amount of \$2,502.
2. 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 \$34,841 and a workers compensation recovery in the amount of \$100; settlement of eight tort claims in the total amount of \$41,657; denial of five claims for damages; and transmittal of claims for damages received during the period ending October 19, 2010.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$124 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of October 6-19, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for consideration and possible action regarding recommendations in connection with the alarm permits fee study.
- f. Recommendation that the court authorize a separate budget in the amount of \$7,500 for the second half of FY 2010-11 for Bail Bond Board activities.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 5.1 in accordance with the records control schedule.

- b. Request for approval of a property transfer record agreement with Fort Bend County, and an amendment to a communications system agreement with Motorola, Inc., in connection with equipment that is to be purchased with Homeland Security Grant Program funds and installed at the county's tower site in Clodine to implement a simulcast system operating on the county's regional radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$32, \$63, \$294, \$465, \$638, and \$754 for TB outreach workers who exceeded the monthly limit in September 2010.
- b. Request for approval of documents regarding recertification and reappointments of Dr. Herminia Palacio as the Local Health Authority of Harris County, and Dr. Umair Shah and Dr. Carolyn Fruthaler as alternate local health authorities for terms that will expire December 31, 2013.
- c. Request for approval of an agreement with Lone Star College-Tomball to allow the Veterinary Public Health Division to use a college facility on November 6, 2010 to conduct a zoonotic diseases and disaster animal management conference for 200 people at an approximate cost of \$180, and approval of additional expenses in the amount of \$2,505.
- d. Request for authorization to purchase two multi-user cellular phones and approval of two cell phone allowances.
- e. Request for approval of payment in the total amount of \$3,220 to purchase gift cards from Target and for program-related expenses incurred at the United Way of Greater Houston for participants attending the Safe and Healthy Homes Program workshop.
- f. Request for approval of an order authorizing publication of notice and that the court establish a public hearing date of November 23, 2010 to consider and adopt amendments to rules for regulation of food establishments in unincorporated areas of the county.

5. **Community Services**

- a. Request for approval of 12 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$170,400.
- b. Request for approval of amendments to the annual action plans for Program Years 2008 and 2010.
- c. Request for approval of interlocal agreements with the:
 - 1. City of La Porte for provision of fixed route bus services within the city and payment of required local match funds in the amount of \$90,000.

2. San Jacinto Community College District for provision of fixed route bus services within the cities of Pasadena and La Porte and payment of required local match funds in the amount of \$90,000.
3. City of Pasadena for provision of fixed route bus services within the city and payment of required local match funds in the amount of \$275,000.

- d. Request for authorization to allocate TIRZ funds in the amount of \$2,784 to the Coalition for the Homeless FY 2010 Continuum of Care Homeless Assistance Program to retain 70 unsponsored units of supportive housing through the Shelter Plus Care Program.

- e. Recommendation for approval of a reduction from current funding levels effective March 1, 2011 in connection with renewal of economic development agreements with the Greater Houston Partnership, Economic Alliance-Houston Port Region, Bay Area Houston Economic Partnership, Lone Star College, Baytown/West Chambers County Economic Foundation, Katy Area Economic Development Council, Inc., and Greater Houston Convention & Visitors Bureau.

6. **Library Services**

Request for approval of an additional mileage reimbursement in the amount of \$30 for a County Library employee who exceeded the monthly limit in September 2010.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization for the County Auditor to establish a budget and related financial protocols for Bureau of Justice Assistance Grant funds in the amount of \$24,048 awarded to the Harris County Juvenile Board for a program to reduce gun and gang violence.

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

Request for authorization to renew an annual occupancy agreement with Houston Works USA for space in the facility at 1906 Cochran Street for the Houston Alumni & Youth Center, and approval of a purchase order in the amount of \$96,000.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2011 and 2012 and their allocation and corresponding expansion of grant funds.

8. **Constables**

- a. Request by Constables Abercia, Jones, and Trevino, Precincts 1, 3, and 6, for approval of changes to the list of regular deputies and reserve officers with oaths and or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to accept a donation in the amount of \$1,000 from Wal-Mart for the Explorer Program.

9. **Sheriff**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of career development salary increases for deputies who met requirements for senior deputy level.
- c. Request for approval of a senior mobile data technician position and an assistant systems administrator position, and for authorization to change the title of a senior server technician position to senior mobile data technician in connection with the Justice Assistance Grant.
- d. Request for authorization to transfer an accident investigator from one position to another and for the employee to receive a motorcycle allowance.
- e. Request for authorization to cancel law enforcement agreements with:
 1. Autumn Run Community Improvement Association, Inc., and to delete a deputy position.
 2. Northwest Harris County Municipal Utility District No. 16 and to delete three deputy positions.
 3. West Harris County MUD No. 4 and to delete a deputy position.
- f. Request for approval of two cellular phone allowances.
- g. Request for authorization to reimburse the special investigation fund \$1,350 for fees paid to the Texas Department of Licensing and Regulation for polygraph licenses for three employees.

10. **Fire Marshal**

- a. Request for the County Judge to execute the renewal of a fire department service agreement with the City of Baytown in the amount of \$20,000.
- b. Request that the court consider a burn ban for up to 90 days for the unincorporated areas of the county.

11. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute has been granted initial continuing medical education accreditation by the Texas Medical Association for a period of two years.
- b. Transmittal of notice that the Accreditation Council for Graduate Medical Education has granted the institute's Forensic Pathology Fellowship Program full accreditation for a renewed period of five years.

12. **County Clerk**

- a. Transmittal of the minutes of the court's September 28, 2010 regular meeting and special Mid-Year Budget Review meeting.
- b. Request for authorization to purchase 13 replacement cellular phones for the Election Technology Center.

13. **District Clerk**

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

14. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, the 11th, 113th, 152nd, 164th, 165th, 215th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, 314th, 315th, and 333rd District Courts, and U.S. District Court.

15. **District Attorney**

- a. Request for authorization to transfer discretionary funds in the amount of \$200,000 to the County Criminal Courts at Law to continue development of the justice data warehouse.
- b. Request for approval of a prosecutor position for the Direct Intervention Using Voluntary Education Restitution & Treatment Program, and for authorization to fill the position effective November 6, 2010.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of expenses in the amount of \$650 to host a continuing education seminar November 12, 2010 at the Cypresswood Courthouse Annex for approximately 60 participants.
- b. Request by Judge Ridgway, JP 5.1, for approval of payment in the total amount of \$150 to renew court interpreter licenses for three employees.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Centers for Disease Control & Prev. global health ctr. mtg.	10/27	Atlanta, GA	\$300	Other
2.	PHES	3	Public Health Preparedness Summit	2/22-25/2011	Atlanta, GA	\$5,700	Grant
3.	CS	1	National Inclusionary Housing Conference	11/3-5	Washington, DC	\$1,941	Grant
4.	PSCA	1	Parenting with love and limits co-facilitator training	10/31-11/4	Berrien Center, MI	\$2,966	Other
5.	Sheriff	2	Panasonic arbitrator integrator certification school	11/13-20	Mason, OH	\$2,235	Other
6.	Sheriff	2	Pick up equipment for explosives course and academy*	TBD	Crawford, AR	\$260	Other
7.	DA	3	Multidisciplinary domestic violence conference	10/26-31	Washington, DC	\$3,960	Other
8.	DA	1	Minnesota multiphasic personality inventory conference	11/18-21	Albuquerque, NM	\$1,960	Other
9.	PTS	1	Offender tracking technical committee meetings (one per month)	12/1/10-11/30/11	Various	\$11,928	Other
10.	Prob. Ct. 1	1	National College of Probate Judges Conference	11/7-10	Charleston, SC	\$1,782	Other
11.	Co. Judge	3	Joint City/Co. Comm. on Children nat'l. recognition event	11/7-9	Hershey, PA	\$2,353	Other
	Subtotal	19	Out of Texas average cost \$1,862 per employee			\$35,385	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Participate in Houston Area GIS Day	11/17-18	Houston	\$357	FCD
2.	PID/A&E	1	Texas Household Hazardous Wastewater Managers meeting	10/28	San Antonio	\$225	General
3.	MS/OFS	2	Texas Public Funds Investment Conference	11/18	Houston	\$96	General
4.	MS/HRRM	1	National Health Care Reform seminar	11/4	Houston	\$55	Other
5.	MS/OBM	1	Grant Administration Workshop	10/25	Conroe	\$40	General
6.	ITC	3	Building reports training class	11/2-5	Houston	\$6,600	General
7.	PHES	22	Principles of infant nutrition training	11/9	Houston	\$1,320	Grant
8.	PHES	1	WIC benefit issuance software training	11/15-19	Austin	\$760	Grant
9.	CS	2	National Transit Database training	11/9-11	Austin	\$1,658	Grant
10.	Dom. Rel.	3	Shared Parenting Access and Visitation Conference	11/5	Austin	\$725	Grant
11.	AgL Ext.	1	Urban Advisory Committee meeting (<i>\$280 appvd. 10/12-date change only</i>)	11/30	Austin	\$0	General
12.	AgL Ext.	1	Teach a master gardener class	10/19	Corpus Christi	\$200	Other
13.	AgL Ext.	1	4-H Junior Leadership lab	10/29-30	Huntsville	\$157	General
14.	AgL Ext.	2	District 9 Texas Association of Extension 4-H Agents meeting	11/3	Conroe	\$90	General
15.	AgL Ext.	9	District 9 faculty training	11/10	Houston	\$180	General
16.	Juv. Prob.	1	Funding for charter schools training*	11/1-2	Grapevine	\$496	Grant
17.	Juv. Prob.	1	Strengthening youth and families training*	11/3-5	Austin	\$2,718	Grant
18.	Juv. Prob.	1	Working with youth gang members seminar	11/29	Richmond	\$55	Grant
19.	PSCA	4	Fiscal management and accounting training	10/26-27	Austin	\$575	Grant
20.	PSCA	4	Food production records training	10/28	Houston	\$140	General
21.	CAC	2	Solving the bullying problem in schools seminar	10/28	Houston	\$388	Other
22.	Const. 2	1	Training coordinator conference	11/1-4	Dallas	\$1,067	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
23.	Const. 5	12	Emergency vehicle operator course	11/1-2	Houston	\$960	Other
		12		11/3-4	Houston	\$960	Other
		12		11/8-9	Houston	\$960	Other
24.	Const. 6	3	Identification & recognition of gang members training	10/27-28	Richmond	\$120	General
25.	Sheriff	80	Executive Leadership Conference	11/9-11	Houston	\$10,000	Other
26.	Sheriff	6	CPR/first-aid online computer class	TBD	Houston	\$240	Grant
27.	Sheriff	1	Accident investigation and vehicle dynamics training	8/2-9/17	Humble	\$350	Other
28.	Sheriff	20	Emotional survival training*	11/3	Pasadena	\$1,780	Grant
29.	Fire M.	1	Compost facility operators training course	10/25-27	Buda	\$140	Other
30.	Inst. F.S.	45	Child abuse seminar <i>(\$4,040 appvd. 10/12-increase no. of attendees from 35 to 45)</i>	10/26	Houston	\$0	Grant
31.	Inst. F.S.	135	Substance abuse seminar	12/7	Houston	\$4,860	Grant
32.	Co. Clk.	2	Texas Vital Statistics Conference	12/8-10	Austin	\$1,466	General
33.	Auditor	4	Institute for regional forecasting seminar	11/4	Houston	\$440	General
34.	Auditor	3	Association of Healthcare Internal Auditors seminar	11/12	Houston	\$400	General
35.	Auditor	2	Detecting and preventing accounts receivable fraud webinar	11/16	Houston	\$85	General
36.	Tax A-C	4	Houston Postal Customer Council webinar	11/10	Houston	\$20	General
37.	Com. 1	1	Texas AgriLife Extension pond workshop	11/12	Houston	\$25	General
38.	Com. 2	1	National Flood Workshop	10/24-26	Houston	\$250	General
	Subtotal	412	In Texas average cost \$99 per employee			\$40,958	
	Total	431				\$76,343	

*Travel by county vehicle

General	Grant	Other	Total
\$10,334	\$22,828	\$43,181	\$76,343

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$711,396	\$1,018,638	\$1,730,034

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept FEMA grant funds in the amount of \$10,758,208 and for the County Judge to execute an agreement with the Texas Water Development Board for acquisition of the Brandywood apartment complex in connection with the Severe Repetitive Loss Program.
- b. Request by **Management Services** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through July 31, 2011 for the FY 2006 Port Security Grant Program.

- c. Request by **Public Health & Environmental Services** for authorization to accept:
 - 1. Grant funds in the amount of \$146,667 from the Texas Department of State Health Services for the Title X HIV Family Planning Integration Program.
 - 2. An amendment to an agreement with the University of Texas Health Science Center for additional grant funds in the amount of \$31,578 for the Health Promotion and Disease Prevention Research Centers Program.

- d. Request by **PHEES** for approval of:
 - 1. The transfer of discretionary general funds in the amount of \$800 to the Title X HIV Family Planning Integration Program.
 - 2. A memorandum of understanding with the University of Texas Prevention Research Center for grant funds in the amount of \$99,950 for the Teenage Pregnancy Prevention Program.

- e. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$4,149,420 for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless Houston/Harris County, and for the county to serve as grantee for nine Supportive Housing and Shelter Plus Care Program projects.

- f. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$24,048 from Sam Houston State University for the Texas Southern District Anti-Gang Program.

- g. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$151,008 from the City of Houston to fund support services for eligible students attending Kashmere High School in connection with the School-Based Wrap Around Project, and to continue the associated grant positions.

- h. Request by the **Sheriff** for authorization to accept:
 - 1. An agreement with the Harris County Juvenile Board for Juvenile Justice Alternative Education Program grant funds in the amount of \$104,345 to provide a full-time deputy for governmental functions and truancy services.
 - 2. A memorandum of understanding with the Federal Bureau of Investigation for the Multi-Agency Gang Task Force to address gang-related crime in the Houston area.
 - 3. Amendments to agreements with the Federal Bureau of Investigation to modify the maximum reimbursement for overtime worked in support of the bureau to \$17,202 per deputy per year effective October 1, 2010.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers for construction of Scarborough Lane from Southmore Avenue to SH-225 in Precinct 2.

- b. C.F. McDonald Electric for generator and chiller installation at Annex 18, 406 Caroline for Public Infrastructure.
 - c. H.N.B. Landscape for tree planting and maintenance for the Flood Control District.
 - d. PTLs, dba Prime Trees, for tree and tree limb removal services for the Flood Control District.
 - e. Pace Services, LP, for Kieth Harrow Boulevard from west of Westfield Village Drive to west of Fry Road in Precinct 3.
 - f. Rozco Contracting for channel restoration for the entire reach of U121-00-00X003 for the Flood Control District.
 - g. Serco Construction Group for general repairs in the Armand Bayou watershed for the Flood Control District.
 - h. TJ&T Enterprises, Inc., for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2.
2. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
 3. Request for authorization to reallocate to the John C. Phelps courthouse annex branch an existing change fund from the Tax Assessor-Collector's Kyle Chapman branch office and \$300 from the downtown branch.
 4. Request for authorization to process audited claims for economic development services provided by the Greater Houston Partnership, Bay Area Economic Partnership, Lone Star College, Baytown/West Chambers County Economic Development Foundation, and Katy Area Economic Development Council, Incorporated.
 5. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for August 2010.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Maintenance of wetland habitats and other sensitive areas for the Flood Control District.
 - b. Vegetation management services at the Greens Bayou wetlands mitigation bank for the Flood Control District.
 - c. Meat products for county institutions.

- d. Furnish, deliver, install, operate, and maintain an ambient air monitoring station for Public Health & Environmental Services.
 - e. Food catering services for Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk.
 3. Transmittal of a change in contract with Alanton Group contractor for janitorial services at various locations in Precinct 4, resulting in an addition of \$4,741 to the contract amount (07/0052).
 4. Recommendation that awards be made to:
 - a. Charm-Tex low bid meeting specifications in the amount of \$397,199 to furnish and deliver wholesale clothing, dry goods, and related items for the county for the period of November 1, 2010-October 31, 2011, with four one-year renewal options.
 - b. Bio Landscape & Maintenance, Inc., low bid in the amount of \$446,330 for selective clearing of underbrush, tree, and debris removal for the Flood Control District, and approval of bonds.
 - c. BAMACO, Inc., low complete bid meeting specifications in the amount of \$497,400 for selective clearing of underbrush, tree, and debris removal for the Flood Control District, and approval of bonds.
 - d. Alanton Group, Inc., low bid meeting specifications in the amount of \$98,420 for janitorial services at various locations for the Flood Control District, and approval of bonds.
 - e. Emergency Lifeline Corp., low bid meeting specifications in the amount of \$194,175 for community emergency response team kits for the Office of Homeland Security & Emergency Management for the period of November 1, 2010-October 31, 2011.
 - f. One Source Toxicology Laboratory, Inc., lowest priced proposal meeting requirements for drug testing kits or collection cups and confirmation of urinalysis samples for Community Supervision & Corrections and Protective Services for Children & Adults for the period of October 26, 2010-August 31, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
 - g. Montrose Counseling Center, Inc., only proposal received for substance abuse treatment outpatient services, and Bering Omega Community Services only proposal received for hospice services for Ryan White Program Part A Services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2011-February 29, 2012, with four one-year renewal options.
 5. Recommendation to rescind an award made to the City of Pasadena Parks and Recreation Department for a community youth development project in the Pasadena area for Protective Services for Children & Adults.

6. Recommendation to reject bids received for sale of:
 - a. Scrap ammunition casings, brass, and assorted metals for the Sheriff's Department, and to readvertise at a later date with revised specifications.
 - b. An Olympus chemistry analyzer for the Institute of Forensic Sciences, and to advertise and sell through an online service that specializes in selling scientific and laboratory equipment.

7. Recommendation to readvertise at a later date with revised specifications and reject proposals received:
 - a. To provide cognitive intervention for young offender criminogenic risk/needs including substance abuse treatment and anger management services for the Community Supervision & Corrections Department's Young Men About Change Program.
 - b. For substance abuse treatment services and other cognitive, criminogenic interventions for the Community Supervision & Corrections Department's Substance Abuse Treatment Facility Program.
 - c. For substance abuse treatment services and other cognitive, criminogenic interventions for the Community Supervision & Corrections Department's Substance Abuse Treatment Facility-Mental Health Program.

8. Request for approval of renewal options with:
 - a. Mauser Group, LP, to furnish, deliver, and install photo luminescent signage for Facilities & Property Management for the period of January 1-December 31, 2011 at a cost of \$50,000.
 - b. A-Athletic and Medical Supply Company, Inc., for first aid supplies for county institutions for the period of December 1, 2010-November 30, 2011 at a cost of \$75,000.
 - c. TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District for the period of January 26, 2011-January 25, 2012 at a cost of \$94,582.
 - d. Vulcan Construction Materials to furnish and deliver crushed limestone base materials for the county for the period of February 1, 2011-January 31, 2012 at a cost of \$106,000.
 - e. Safeware, Inc., to calibrate and maintain portable gas detection units for the Fire Marshal for the period of November 1, 2010-October 31, 2011 at a cost of \$45,446.
 - f. Banks Information Solutions, Inc., for a federal and state environmental records database for the Flood Control District for the period of December 1, 2010-November 30, 2011 at a cost of \$20,900.
 - g. Steven Lai, O.D., dba Vision Source Meyer Park, for optometry exams for county jail inmates for the Sheriff's Department for the period of January 1-December 31, 2011 at a cost of \$50,000.
 - h. The Data Center to provide and mail alarm permits, alarm permit renewal notifications, and false alarm invoices for the Sheriff's Department for the period of February 1, 2011-January 31, 2012 at a cost of \$26,000.

- i. Sprint Equipment Company to repair various storm water pipes and related items for the Flood Control District for the period of February 1, 2011-January 31, 2012 at a cost of \$929,219, and execution of bonds.
 - j. Allied Tube and Conduit Corporation in the amount of \$53,000; Rocal, Inc., \$16,000; Osburn Associates, Inc., \$55,000; Nippon Carbide Industries USA, Inc., \$152,000; and Roadrunner Traffic Supply, Inc., \$38,000 for sign material and related items for the county for the period of November 1, 2010-October 31, 2011.
 - k. Highway Technologies for pavement markings and striping services for the county for the period of November 1, 2010-September 30, 2011 at a cost of \$786,899, and execution of bonds.
9. Request for authorization to extend an agreement with Green Acres Lawn Care for landscape maintenance services for various county locations for the period of November 1-30, 2010, or until a new contract is in place.
10. Request for the County Judge to execute amendments to agreements with:
 - a. The University of Texas Health Science Center at Houston for a decrease of \$15,000 in the amount allocated to the vendor for pediatric primary medical care, medical case management, and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Ryan White Program Part A services for the period of March 1, 2010-February 28, 2011.
 - b. Legacy Community Health Services, Inc., for a decrease of \$71,800 in the amount allocated to the vendor for a primary medical vision care program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Ryan White Program Part A services for the period of March 1, 2010-February 28, 2011.
 - c. MorphoTrak, Inc., in the additional amount of \$274,518 for maintenance of the automated fingerprint identification system for the Sheriff's Department for the extended term through February 28, 2011.
 - d. Cheyenne Center, Inc., in the additional amount of \$40,000 for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
 - e. Texas Polygraph Services in the additional amount of \$5,000 for clinical polygraph testing of sex offenders under the direction of Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
11. Request for approval of an order permitting assignment of a contract for an automated audit workpaper software system for the Auditor's Office to Paisley Consulting, Inc., as assignor, and Thomson Reuters Tax and Accounting, Inc., as assignee, for the period of August 1, 2009-December 31, 2010, effective January 1, 2009.

12. Request for approval to terminate an agreement with Inspect All, LLC, effective November 20, 2010 for licensed real estate inspection services for Community Services.
13. Request for the County Judge to execute interlocal agreements/amendments with:
 - a. The University of Texas Health Science Center at Houston for career coaching and educational program implementation services for the Harris County Hospital District for the period ending August 31, 2011 at a cost of \$55,209.
 - b. Lone Star College System District, dba Lone Star College System, for high school equivalency GED examinations for offenders under the direction of Community Supervision & Corrections for the period ending August 31, 2011 at a cost of \$40,000.
 - c. The City of West University Place to use county contracts to purchase certain materials, goods, or services from vendors for the period of October 26, 2010-October 25, 2011 at no cost to the county.
14. Request for approval of personal and professional services exemptions from the competitive bid process for:
 - a. HOV Services, Inc., for redaction conversion services for the Toll Road Authority for the period of October 19, 2010-April 18, 2011 at no additional cost to the county, and for approval of an order for the County Judge to execute the amendment to the agreement.
 - b. Houston Area Community Services, Inc., in the amount of \$195,704 for STAR Court substance abuse and trauma treatment for females for the Administrative Office of the District Courts for the period ending September 29, 2011.
 - c. Baylor College of Medicine in the additional amount of \$206,700 for medical screening services for refugee patients for Public Health & Environmental Services for the extended period ending September 30, 2011, and approval of an order for the County Judge to execute the amendment to the agreement.
15. 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.
16. Transmittal of notice of receipt of funds in the total amount of \$61,934 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of September 1-30, 2010.
17. Transmittal of bids and proposals for advertised jobs that were opened October 18 and 25, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. October 2010 as Archives Month.
 - b. November 2010 as Home Care and Hospice Month.
2. Request for authorization to create two grant-funded positions from the FY 2008 Port Security Grant Program award received from the Federal Emergency Management Administration, U.S. Department of Homeland Security, to coordinate, monitor, and review regional grant projects.

b. **Commissioner, Precinct 1**

1. Request for approval for Addi's Faith Foundation to host a 5K Run/Walk and a 1K Fun Run for pediatric brain tumor research November 7, 2010 at Deussen Park.
2. Request for approval of traffic sign installations at 11500 Camphorwood Drive, and Misty Falls Lane from Abercreek Avenue to Canyon Springs Lane in connection with parking studies.
3. Request for authorization to accept ceramic molds from St. Francis Xavier Catholic Church for the precinct's seniors program.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions acknowledging:
 - a. Gerald Wayne Joseph on the occasion of his retirement.
 - b. The No Texting and Driving Campaign to draw attention to AT&T's efforts in educating the public about the dangers of texting while driving.
2. Request for approval of changes to the list of election and alternate judges for the 2010 term.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. A ping pong table from Brenda Nesbitt for the Trinidad Mendenhall Sosa Community Center.
 - b. Four parakeets from Juan Castroman to be housed at the Bear Creek Pioneers Park Aviary.
2. Request for authorization to purchase a replacement cellular phone.
3. Transmittal of notice of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization to renew an agreement with Klein Soccer Club, Inc., for use of and improvements to a portion of Meyer Park.
2. Request for approval of an order for the County Judge to consent on behalf of the county, Flood Control District, and Harris County Hospital District to sell property previously conveyed to Timber Lane Utility District pursuant to judgment in a delinquent tax suit.
3. Request for the County Judge to execute an agreement with Cub Scouts Pack No. 264 for cleanup along the roadsides of Hare Road from North Main Street to Miller Wilson Road in connection with the Adopt a County Road Program for the period of October 1, 2010-September 30, 2011.
4. Request for the County Judge to execute the in-lieu fee, environmental mitigation, and management plan agreements in connection with placement of a conservation easement on the Carmine Stahl Preserve for the Foreman mitigation site transaction.

21. **Miscellaneous**

- a. Transmittal of a petition filed with the 269th District Court.
- b. Request for approval of resolutions approving the issuance of Harris County Industrial Development Corporation:
 1. Industrial Revenue Bonds, Series 2010, for the Deer Park Refining Limited Partnership project.
 2. Marine Terminal Revenue Bonds, Series 2010, to finance projects for HFOTCO, LLC.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Public Hearing The following proposed 2010 tax rates were discussed by the court on September 28, 2010 and public hearings necessary for the Port of Houston rate were held on October 12 and 19. The court instructed that at each hearing the total rates for all four taxing entities would be shown on each agenda. After the hearing on October 26, 2010, the court will adopt the final schedule of tax rates.

Order for Adoption

Consideration of approval of an order for adoption of the proposed 2010 tax rates for Harris County, the Harris County Flood Control District, the Port of Houston Authority, and the Harris County Hospital District.

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	Proposed 2010	2010 2009 Up (Down)
County Gen.	.34221	.33221	.33221	.33221	.33221	
Pub. Imp. Cont.	.00000	.00697	.00594	.00180	.00180	
Subtotal	<u>.34221</u>	<u>.33918</u>	<u>.33815</u>	<u>.33401</u>	<u>.33401</u>	
Debt Service	<u>.06018</u>	<u>.05321</u>	<u>.05108</u>	<u>.05823</u>	<u>.05404</u>	
County	<u>.40239</u>	<u>.39239</u>	<u>.38923</u>	<u>.39224</u>	<u>.38805</u>	<u>(.00419)</u>
FCD O&M	.02733	.02754	.02754	.02754	.02727	
FCD Debt	<u>.00508</u>	<u>.00352</u>	<u>.00332</u>	<u>.00168</u>	<u>.00196</u>	
FCD	<u>.03241</u>	<u>.03106</u>	<u>.03086</u>	<u>.02922</u>	<u>.02923</u>	<u>.00001</u>
Port	<u>.01302</u>	<u>.01437</u>	<u>.01773</u>	<u>.01636</u>	<u>.02054</u>	<u>.00418</u>
HCHD	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.00000</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.00000</u>
Operations	<u>.56170</u>	<u>.55888</u>	<u>.55785</u>	<u>.55371</u>	<u>.55344</u>	<u>(.00027)</u>
Debt	<u>.07828</u>	<u>.07110</u>	<u>.07213</u>	<u>.07627</u>	<u>.07654</u>	<u>.00027</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.00000</u>

V. Executive Session

- Request by PID/Right of Way for an executive session to review trust information in connection with the purchase of:
 - Tract 005 at 17203 Queenslake Drive for the Skinner Road-1 project in Precinct 3.
 - Tract UVE D-1 along the southern line of Spring Cypress Road between Avenplace Road and Hereford Street for the Spring Cypress Segment B project in Precinct 4.
- Request by the County Attorney for an executive session for retention of special counsel in connection with the case of Shirley Hipp v. Harris County District Attorney's Office.

3. Request by the County Judge for an executive session for consideration and possible approval of reappointments of George M. Santos, M.D., and Dr. Atul Varadhachary to the Harris County Hospital District board of managers for terms ending November 1, 2012.
4. Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointment of Carolyn Truesdell to the Harris County Hospital District board of managers for the term of November 2, 2010-November 1, 2012.
5. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of Larry Finder to the Harris County Hospital District board of managers for a term ending November 1, 2012.

VI. 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
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3 4 5 6 7 8	1 2 3 4 5
10 11 12 13 14 15 16	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	9 10 11 12 13 14 15	6 7 8 9 10 11 12
17 18 19 20 21 22 23	14 15 16 17 18 19 20	14 15 16 17 18 19 20	11 12 13 14 15 16 17	16 17 18 19 20 21 22	13 14 15 16 17 18 19
24 25 26 27 28 29 30	21 22 23 24 25 26 27	21 22 23 24 25 26 27	18 19 20 21 22 23 24	23 24 25 26 27 28 29	20 21 22 23 24 25 26
31	28	28 29 30 31	25 26 27 28 29 30	30 31	27 28 29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
11 12 13 14 15 16 17	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
18 19 20 21 22 23 24	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
25 26 27 28 29 30 31	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31
			31		

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2010 and Calendar 2011 on the dates noted by [] . Court-approved county holidays are noted by [] .

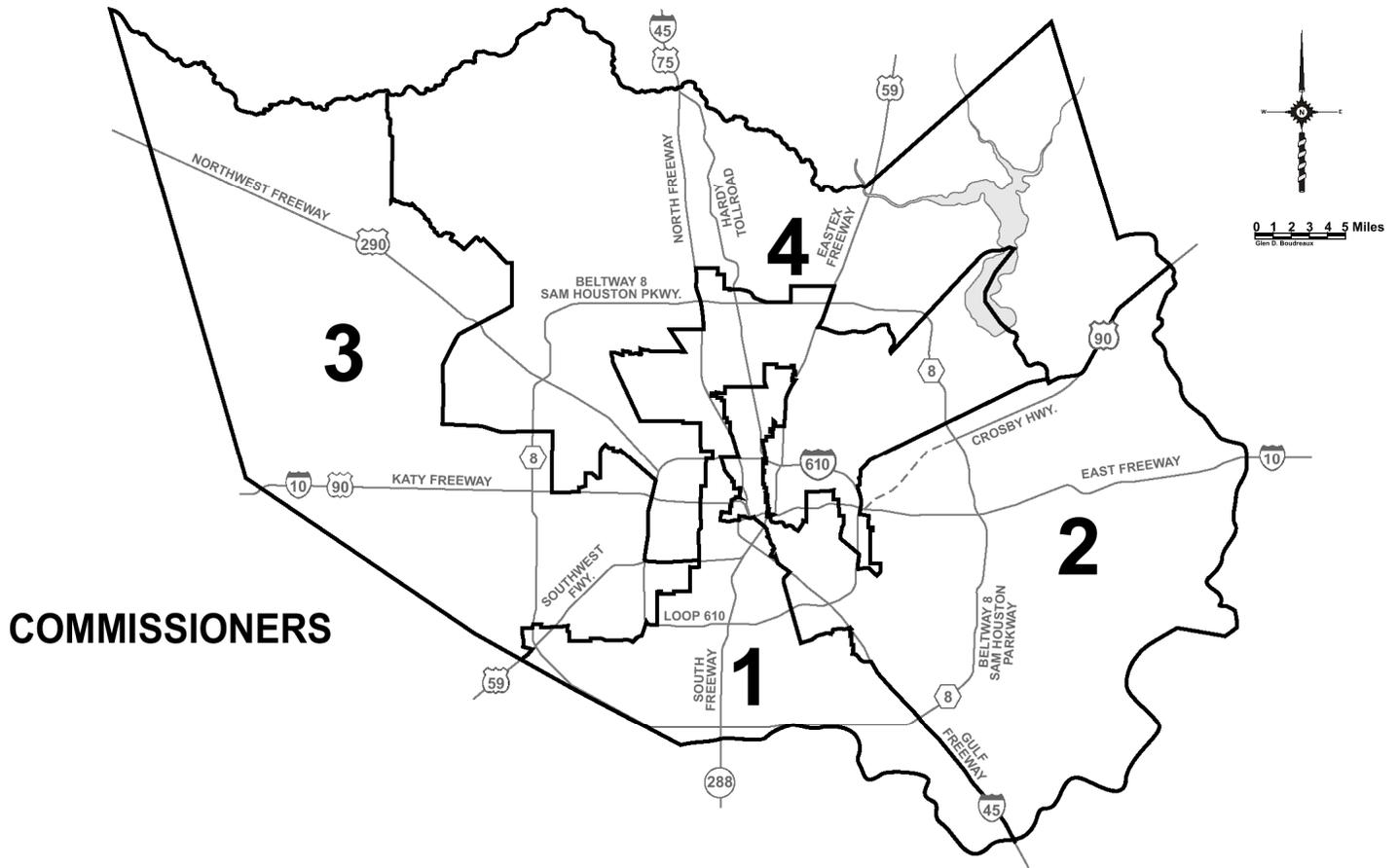
Calendar 2011

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1	1 2 3 4 5	1 2	1 2 3 4 5 6 7	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
16 17 18 19 20 21 22	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
23 24 25 26 27 28 29	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
30 31	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30

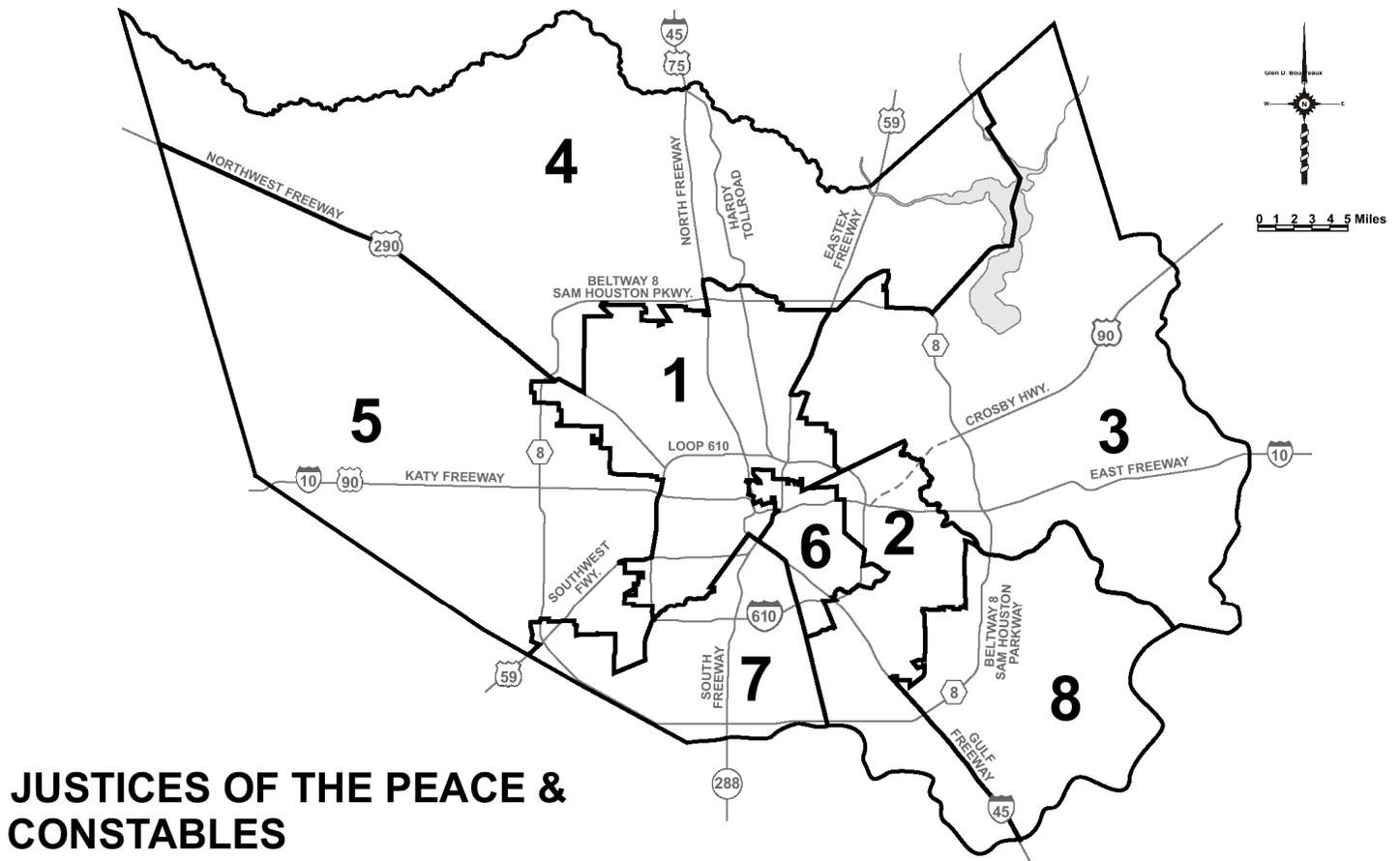
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5	1 2 3
10 11 12 13 14 15 16	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
17 18 19 20 21 22 23	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
24 25 26 27 28 29 30	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31
			30 31		

The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES