

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 5, 2010

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 9th day of November, 2010**, the Court will consider the following supplemental agenda items:

Request by Commissioner Precinct Three for an executive session for discussion and possible action to immediately fill the vacancy in County Criminal Court No. 13 with the person elected to the position on November 2, 2010, Don Smyth.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

November 5, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 9, 2010 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 10.21

AGENDA

November 9, 2010

10:00 a.m.

Opening prayer by Reverend Rivers Patout of St. Alphonsus Catholic Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. County Courts
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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. 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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that Public Infrastructure be authorized to correct the accounting distribution of existing personnel within the department's divisions resulting in no impact to the budget.
2. Recommendation for approval of a second amended and restated concurrent order creating a freight rail district pursuant to Chapter 171 of the Texas Transportation Code, and for the County Judge to execute the order on behalf of the county.

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. One specific tract from Bay Area Boulevard to east of SH-146 for the Choate Road-1 project in Precinct 2.
 - b. One specific tract from Spring Cypress Road to Huffmeister Road for the Skinner Road-1 project in Precinct 3.
 - c. One revised tract from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1.
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 011 on the eastern side of Cutten Road between High Life and Tomball Parkway for the West Greens Road Segment B project in Precinct 4 in the amount of \$13,419, \$3,000 over the appraised value.
 - b. Tract 124 at 14654 Spring Cypress Road for the Spring Cypress Segment A project in Precinct 4 in the amount of \$31,590, \$1,500 over the appraised value.
 - c. Tract 131 at 14722 Cypress Meadows Drive for the Spring Cypress Segment A project in Precinct 4 in the amount of \$7,525, \$2,181 over the appraised value.
3. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Gary Brown and Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county, and with Travis R. Cooper for appraisal services in support of real estate transactions on behalf of the Flood Control District.

4. Recommendation that the court approve a resolution and order declaring Tract 13-052.0 to be surplus property and authorizing the county as trustee for the City of Houston, Houston Independent School District, and Houston Community College System to sell the tract at 5706 Hickman Street to the Harris County Flood Control District for the appraised value of \$27,000 for the Hunting Bayou channel right of way project in Precinct 1.
5. Recommendation that the court approve an order authorizing the acceptance of a portion of Killough Street between SH-249 and west of Madison Oak Street by prescription into the county road system for the Killough Street project, Tract 001 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the county to execute a supplemental contractual agreement for right of way procurement for the FM-2978-1 project in Precinct 4, for the state to handle relocation of utilities, for the county to contribute \$220,597, 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. Teal Construction Company contractor for the Evelyn Meador Branch Library, resulting in an addition of \$28,254 to the contract amount (09/0473-2).
 - b. Davidson Construction Company, Inc., contractor for construction of improvements to David Burnet Park, adding eight calendar days and resulting in an addition of \$13,569 to the contract amount (10/0008-2).
 - c. Arriba Construction contractor for installation of exercise equipment at Hutcheson Park, adding six calendar days and resulting in an addition of \$13,865 to the contract amount (10/0011-2).
 - d. Horseshoe Construction, Inc., contractor for Oakwilde sanitary sewer rehabilitation in Precinct 1, adding 21 calendar days and resulting in a reduction of \$57 from the contract amount (10/0189-1).
 - e. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Genoa Red Bluff Camp area in Precinct 2, resulting in no change to the contract amount (07/0165-2).
 - f. R. Hassell & Co., Inc., contractor for Ella Boulevard from Spring-Cypress Road to the Klein ISD north property line in Precinct 4, resulting in an addition of \$24,797 to the contract amount (09/0209-7).
 - g. 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 \$217,624 to the contract amount (09/0334-5).
 - h. Bio-Landscape Maintenance contractor for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, adding 90 calendar days and resulting in no change to the contract amount (09/0338-8).

2. Recommendation for authorization to negotiate with HTS, Inc., for Cypress Rose Hill paving and drainage from north of Little Cypress Creek to north of Grant Road in Precinct 3.
3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. QC Laboratories, Inc., in the amount of \$55,119 for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4.
 - b. Atser Corporation in the amount of \$91,514 for Perry Road-B from north of Mills Road to south of SH-249 in Precinct 4.
4. Recommendation for approval of an additional mileage reimbursement in the amount of \$62 for an employee who exceeded the monthly maximum in September 2010 for in-county travel while performing duties as an inspector.

d. **Toll Road Authority**

1. Recommendation that the court approve toll rates for the Sam Houston Tollway Northeast that conform with toll rates on the existing sections of the Sam Houston Tollway excluding the Ship Channel Bridge, and that the terms of the Harris County Toll Rate Setting Policy apply to this new section which is expected to open to traffic in the Spring of 2011.
2. Recommendation that the court approve an engineering services agreement with Wilbur Smith Associates, Inc., in the amount of \$1,499,595 to perform a comprehensive traffic and revenue study in support of further development of segments of the Grand Parkway SH-99 in Precincts 3 and 4, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve an agreement with Sunset Ridge Retail Center, Ltd., in the amount of \$274,186 for lease of space at 11411 North Sam Houston Parkway East to establish an EZ Tag store adjacent to the future Sam Houston Tollway Northeast project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to seek bids for a four-week period for concrete repair, including concrete sealing and coating, and carbon fiber repair at the Sam Houston Tollway interchange with US-290 in Precinct 4 at an estimated cost of \$11 million.
5. Recommendation for authorization to negotiate with Frank J. Dillard & Associates, Inc., for an on-call engineering services agreement for the design of electrical, lighting, and mechanical systems for toll road facilities in all precincts.

6. Recommendation for approval of the schematic and authorization to resume right of way acquisition for SH-99 Grand Parkway from IH-10 West to US-290 in Precinct 3 in accordance with the approved advance funding agreement between the county and TxDOT, and for authorization to fund an existing position in the real property section of the County Attorney's Office to support the project development.
7. Request for authorization to use county vehicles for travel to certain Texas counties during 2011 in connection with possible projects, agreements, or meetings involving Toll Road Authority matters.
8. Recommendation for authorization to continue membership with the Rice University Center on the Management of Information Technology for the 2010-2011 academic year at a cost of \$4,100.
9. Request for authorization to correct the payroll records of certain employees.
10. Recommendation for approval of an amendment to an agreement with AECOM Technical Services, Inc., for additional general engineering consultant services in the amount of \$8 million, and for appropriate officials to take necessary actions to complete the amendment.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Brown & Gay Engineers, Inc., in the amount of \$80,000 for additional engineering services to support changed conditions and requirements of the City of Houston in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 1.
 - b. Harris County to construct and maintain a public hike and bike trail along the southwestern berm of Unit T101-00-00 at Mason Creek between Kingsland Boulevard and the northern boundary of Barker Reservoir, and along the northern and southern berms of Unit T101-07-00 at Mason Creek from Westgreen Boulevard to the confluence of Unit T101-00-00 in Precinct 3.
 - c. Landtech Consultants, Inc., in the amount of \$50,000 for additional engineering services to support changed conditions and requirements of the City of Houston, and for right of way surveys for property acquisitions for the design of a bridge over Brays Bayou at Lidstone Street to replace the existing bridge at Wheeler Street in support of the Brays Bayou federal flood control project in Precinct 2.
 - d. SWCA, Inc., in the amount of \$200,000 for additional environmental consulting services to provide compliance support for the Greens Bayou wetlands mitigation bank in Precinct 4.
 - e. The University of Houston in the amount of \$100,000 for an interlocal cooperation contract to perform hydrologic and hydraulic engineering services related to the mathematical approximations of computer simulation models used in analysis and design of stormwater management projects.

2. Recommendation that the award for general repairs on White Oak Bayou in Precincts 1, 2, and 4 be made to Spring Equipment Company, Inc., low bid in the amount of \$767,709.
3. Recommendation for approval of changes in contract with Lecon, Inc., contractor for channel modifications from Lawndale to Old Spanish Trail, Discrete Segment 102 in the Brays Bayou watershed for the Brays Bayou federal flood control project in Precinct 2, resulting in an overall addition of \$0.10 to the contract amount (08/0539-04).
4. Recommendation that Unit E200-02-00 in the White Oak Bayou watershed in Precinct 2 be accepted as part of the district's stormwater management system for identification purposes only.
5. Recommendation for adoption of a court order authorizing abandonment of an existing drainage easement, Tract 02-501.0 on Unit B112-00-00 in the Armand Bayou watershed in Precinct 2.
6. Recommendation for authorization to negotiate an interlocal agreement with the City of Jersey Village for joint use of stormwater detention basin Unit E535-01-00 in the White Oak Bayou watershed in Precinct 4.
7. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for spot erosion repairs in the Cypress Creek watershed in Precinct 4 at an estimated cost of \$236,580, and that the director be authorized to issue addenda as necessary.
8. Recommendation for authorization to continue leasing a climate-controlled storage unit and two outdoor pull-through parking storage units from T.C. Jester & 18th, Ltd., dba Heights Self Storage, at 1770 East T.C. Jester Boulevard in the total amount of \$1,936 for the period ending March 31, 2011.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Clear Lake Forest Subdivision inlet replacement in the City of Taylor Lake Village at an estimated cost of \$170,000.
 - b. Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to the east in Precinct 2 for a four-week period at an estimated cost of \$1,713,250.
 - c. Reconstruction of Repsdorph Drive from the intersection at Nasa Road-1 to the east of SH-146 in Precinct 2 for a four-week period at an estimated cost of \$8,203,000.
2. Recommendation for approval of the following plats:
 - a. South Drive Subdivision in Precinct 1; South Texas Surveying Associates, Incorporated.
 - b. Northshore Retail Subdivision in Precinct 2; Terra Surveying Co., Incorporated.

- c. Jasmine Heights, Sections 2 and 3 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Water Haven at Bridgeland, Section 4 in Precinct 3; Costello, Incorporated.
 - e. Ashford Place, Section 4 in Precinct 4; Pate Engineers.
 - f. Champion Woods Estates, Section 3 in Precinct 4; Cotton Surveying Company.
 - g. Hugh Road Square in Precinct 4; Surv-Tex Surveying, Incorporated.
 - h. Klein ISD Blackshear Elementary School Subdivision in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 - i. LD Estates in Precinct 4; Owens Management Systems.
3. Recommendation for cancellation of bonds for:
 - a. Nine B Development Corporation, Inc., and Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$33,495 for Riverstone Ranch, Section 9 in Precinct 1.
 - b. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company in the amount of \$15,563 for Coles Crossing, Section 28 in Precinct 3.
 - c. Blue Ridge Partners, Ltd., executed by Hartford Fire Insurance Company in the amount of \$38,625 for Villages of Northpointe, Section 4 in Precinct 4.
 4. Recommendation for the County Judge to execute an amendment to an engineering services agreement with HNTB Corporation at no additional cost in connection with construction of Scott Street from Alameda Genoa Road to Orem Drive in Precinct 1.
 5. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 3407½ Genoa Red Bluff Road to provide electrical power for traffic signals at the intersection of Genoa Red Bluff Road and Space Center Boulevard in Precinct 2, and for the County Auditor to pay monthly utility bills.
 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,640 for College Place, Section 6 in Precinct 1.
 - b. Centex Homes in the amount of \$3,160 for Spring Terrace, Section 4 in Precinct 4.
 7. Recommendation for release of financial surety for:
 - a. Caldwell Watson Development, Inc., in the amount of \$2,400 for Round Up Lane Business Park Subdivision in Precinct 4.
 - b. Terranova-2007 in the amount of \$2,140 for Villa Nova in Precinct 4.
 8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Century Asphalt, Ltd., lowest and best bid for hot-mix, hot-laid asphaltic concrete material in Precinct 2.
 - b. Century Asphalt, Ltd., lowest and best bid for hot-mix asphaltic concrete base course material in Precinct 2.

- c. Century Asphalt, Ltd., lowest and best bid in the amount of \$196,975 for hot-mix, hot-laid asphaltic concrete material furnished for various locations in Precinct 3.
 - d. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - e. Stripes & Stops Company, Inc., lowest and best bid for paint striping of various roads in the Spring Camp area in Precinct 4.
9. Recommendation that the court approve issuance of a purchase order in the amount of \$700 to CenterPoint Energy for costs associated with removal and termination of gas service at the voter warehouse at 612 East Canino Road in Precinct 1.
 10. Recommendation for authorization to conduct a HazMobile household hazardous waste collection event January 22, 2011 at El Franco Lee Park at 9400 Hall Road in Precinct 1 at a cost not to exceed \$15,000.
 11. Recommendation that the court grant authorization to issue an auto salvage yard license to Carrillo Auto Parts at 11969 Aldine Westfield Road in Precinct 1.
 12. Recommendation that initial wage rate determinations be made on Teal Building & Construction, Ltd., for violation of county prevailing wage rates for their subcontractors Baycity Sheetmetal, Bruce Plumbing, and Universal Sprinklers for work on the Evelyn Meador Branch Library project in Precinct 2.
 13. Recommendation that the court approve a preliminary engineering report prepared by SES Horizon Consulting Engineers, Inc., for Sheldon Road from north of Market Street to Jacintoport Boulevard in Precinct 2, and for authorization to proceed with the design phase.
 14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. The City of Baytown in connection with construction of intersection improvements on North Main Street at Wallisville Road in Precinct 2.
 - b. The City of Webster in connection with construction of El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - c. CenterPoint Energy for reimbursement of costs associated with removal of CenterPoint Energy facilities within county property at 17523 Premium Drive in Precinct 3, and for execution of an associated service outlet location statement.
 - d. Remington Municipal Utility District No. 1 in connection with Tuckerton Road from west of Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3.
 - e. Union Pacific Railroad Company for construction of signal preemption facilities and at-grade crossing modifications in the amount of \$660,904, including contingency for the proposed reconstruction of Kuykendahl Road from FM-2920 to north of Willow Creek in Precinct 4.

15. Recommendation that the County Judge execute on behalf of the county the plat of Kickerillo Mischer Preserve Park Subdivision in Precinct 4.
16. Recommendation for authorization to renew an annual contract with Bio Landscape & Maintenance, Inc., in the amount of \$209,720 for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
17. Recommendation for authorization to use existing capital funds, as reviewed by the Budget Office, to complete the automated permit system and electronic project filing system.
18. Recommendation for authorization to begin schematic design of the County Clerk's voting machine warehouse at 606 Canino Road.
19. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. CABOT II - TX2W16-W17, LP, for lease of space at 17427 Village Green Drive for the Sheriff's Auto Theft Division, and approval of a purchase order for the monthly lease amount of \$2,323.
 - b. The City of Tomball for lease of space at 101 South Walnut Street for the Tax Assessor-Collector, and approval of a purchase order for the monthly lease amount of \$650.
 - c. James G. Bergman for lease of space at 1153 Old Phelps Road in Huntsville for storage of Information Technology's radio communications equipment, and approval of a purchase order for the monthly lease amount of \$3,392.
2. Request for approval of an amendment to an agreement with the State of Texas to continue to occupy and lease space at 2525 Murworth for the Texas Department of Family and Protective Services.
3. 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, and for authorization to refund a fee to an applicant who paid in error.
4. Request that the court authorize assignment of certain vacant space in the 330 Meadowfern building to the Sheriff and Constable of Precinct 4 for their joint Computer Aided Dispatch 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 \$80,722, a Hurricane Ike insurance reimbursement in the amount of \$502,120, and five workers compensation recoveries in the total amount of \$8,458; settlement of five tort claims in the total amount of \$30,163; denial of nine claims for damages; and transmittal of claims for damages received during the period ending November 2, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$320, \$407, \$728, \$1,566, \$1,925, and \$5,900 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of October 20-November 2, 2010.
- d. Request for approval of orders to ratify and confirm the terms and provisions of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Taxable Series 2010B; Toll Road Senior Lien Revenue Refunding Bonds, Taxable Series 2010C; and Toll Road Senior Lien Revenue Refunding Bonds, Series 2010D as established by the officer's pricing certificates and approving other related matters.
- e. Transmittal of notice that the financial management product agreement associated with the Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004-B, was terminated effective October 22, 2010.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of Justices of the Peace 1.2 and 6.2 in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for authorization to use grant funds in the amount of \$1,100 to purchase gift cards from Wal-Mart to be used as client incentives and purchase supplies for participants in the HIV Prevention Safe Talk groups during intervention sessions and program evaluation activities.
- b. Request for approval of a grant-funded dental health promotion specialist position.
- c. Request for authorization to accept donations in the total amount of \$1,767 for the Animal Control Shelter.

- d. Request for approval of orders to assess the cost of abating public nuisances at 2821 Hopper Road, 102 North 10th Street, 112 Ferol Lane, 800 Clear Lake Road, 310 and 312 Vann Road, 715 North Magnolia Street, 4203 Redell Road, 7910 Sheree Street, 721 Patou Street, and 15511 South Drive in Precinct 2 and 14325 Grandy Street in Precinct 4.

5. **Community Services**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2 and 4 in the total amount of \$80,500.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, and 2010.
- c. Request for approval of amendments to agreements with:
 1. Healthcare for the Homeless-Houston Jail Inreach Project to revise the time of performance, scope of services, and budget for primary behavioral healthcare and case management services for homeless, mentally ill county jail inmates and releasees.
 2. The Children's Assessment Center Foundation to modify Community Development Block Grant budget line items for a program to provide therapy and interviewing services for sexually abused children.
- d. Request for approval of a subordination agreement with James B. Nutter and Company to allow certain low-income homeowners in Precinct 4 to take advantage of refinancing at a lower interest rate.
- e. Request for authorization to renew the lease of seven parking spaces in the Congress Plaza parking garage at an annual cost of \$7,320.
- f. Request for authorization to extend a Neighborhood Stabilization Program grant-funded position through April 13, 2013.

6. **Youth & Family Services**

Protective Services for Children & Adults

Request for approval of annual agreements with Aldine Independent School District, the City of Pasadena, and Houston ISD 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, Jones, Camus, and Bailey, Precincts 2, 3, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- b. Request by Constable Hickman, Precinct 4, for authorization to delete 22 cellular phones from the department's inventory.
- c. Request by Constable Camus, Precinct 5, for authorization to reclassify a deputy position to senior deputy, and a senior deputy position to deputy to accommodate the transfer of two employees at no additional cost.
- d. Request by Constable Trevino, Precinct 6, for authorization to extend a temporary deputy position assigned to the Houston Housing Resource, Inc., contract through March 11, 2011.

8. **Sheriff**

- a. Request for approval of changes to the list of reserve officers with oaths.
- b. Request for approval of an agreement with Crime Stoppers of Houston, Inc., for the county to allocate seized funds in the amount of \$500,000 to promote law enforcement purposes.
- c. Request for approval of a memorandum of understanding between the Sheriff's Department, U.S. Marshals Service, and Houston Police Department to share communication systems.
- d. Request for approval of an interlocal agreement with Klein Independent School District for the county to provide five deputies for the Drug Abuse Resistance Education Program.

9. **Fire Marshal**

- a. Request for approval of payment in the amount of \$104 to reimburse an employee for expenses incurred in connection with maintenance of the department's accelerant detection canine.
- b. Transmittal of the annual financial report for Harris County Emergency Services District No. 5.

10. **Institute of Forensic Sciences**

- a. Request for approval of an affiliation agreement with the University of Texas Health Science Center at Houston-School of Nursing to provide a forensic nursing training program at the institute for students enrolled at the university.
- b. Request for approval of a memorandum of understanding with the Forensic Training Network to provide customized core forensic DNA training modules via electronic media to the institute's forensic biology laboratory at no cost to the county.

- c. Request for authorization for the Purchasing Agent to issue a replacement purchase order to LAZ Parking to continue the lease of a parking space in the county-owned parking garage at a cost of \$85 per month for the balance of the fiscal year.

11. **County Clerk**

- a. Transmittal of the minutes of the court's October 12, 2010 regular meeting and the October 19, 2010 special meeting.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the October 26, 2010 agenda.

12. **District Clerk**

Request for the County Judge to execute an agreement with Fathers for Equal Rights-Houston, LLC, for the county to provide controlled access and copying of certain non-confidential digital records maintained by the department.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 11th, 133rd, 157th, 164th, 165th, 190th, 246th, 269th, 270th, 309th, 313th, 314th, 315th, and 333rd District Courts, and 14th Court of Appeals.
- b. Request for approval of orders authorizing settlement and execution of releases in connection with cases in Justice of the Peace Court 1.2 and County Civil Court No. 2.

14. **District Attorney**

Request for authorization to destroy certain records in accordance with the records control schedule.

15. **County Courts**

Request for authorization to fill a vacant court reporter position for County Criminal Court No. 1 effective November 20, 2010.

16. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	U.S. Environmental Protection Agency Conference	12/6-10	San Diego, CA	\$1,880	Grant
2.	PHES	2	Title X HIV prevention project technical support conference	3/13-16/2011	New Orleans, LA	\$2,800	Grant
3.	Juv. Prob.	1	National Dropout Prevention Network Conference	11/14-17	Philadelphia, PA	\$1,344	Other
4.	Const. 4	1	Preventing Violence Against Women Grant meeting	11/15-18	Washington, DC	\$1,292	Other
5.	Sheriff	1	National Firearm Examiners Academy training	1/27-5/29/2011	Washington, DC	\$2,255	Other
6.	Fire M.	1	Transp. Security Admin. emergency response meeting	11/15-16	Wheeling, IL	\$1,070	Grant
7.	DA	1	Homicide and Forensic Death Investigation Conference	12/6-10	Las Vegas, NV	\$1,560	Other
	Subtotal	8	Out of Texas average cost \$1,525 per employee			\$12,201	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	General pond management training*	11/12	Houston	\$10	FCD
						\$35	Other
2.	PID/FPM	1	Defensive driving instructor license renewal	11/30	Houston	\$50	General
3.	MS/OFS	1	Texas Public Funds Investment Conference	11/18-19	Houston	\$40	Other
4.	PHES	1	Foodborne illness investigations meeting	11/3-5	Austin	\$630	Other
5.	PHES	4	Crystal Report Writing software training	1/12/2011	Houston	\$756	General
6.	Library	1	Management of Linux servers course	12/6-10	Houston	\$3,526	Other
7.	Dom. Rel.	1	Child Support Division Ombudsman Summit	11/3-4	Austin	\$440	Other
8.	AgL Ext.	1	District 9 Conference committee meeting	10/26	Huntsville	\$95	General
9.	AgL Ext.	1	Presentation on Pesticide Recertification Program	10/27	Lake Jackson	\$90	General
10.	AgL Ext.	1	Agricultural updates meeting	10/28	Rosenberg	\$80	General
11.	AgL Ext.	1	South Region Leadership Team meeting	11/4-5	Rockport	\$240	General
12.	AgL Ext.	1	Livestock judging	11/13	College Station	\$90	General
13.	AgL Ext.	1	District 9 Invitational Aggiefest Horse Quiz Bowl contest	11/13	College Station	\$100	General
14.	Juv. Prob.	1	Tx. Assn. of School Personnel Administrators Conf.*	12/8	Austin	\$557	Grant
15.	Juv. Prob.	3	Gulf Coast Administrators of Special Education Conf.	12/10	Houston	\$460	Grant
16.	Juv. Prob.	1	Tx. Assn. for Alternative Education Conf. & Exhibition	2/3-5/2011	Austin	\$666	Grant
17.	Juv. Prob.	6	Texas Computer Education Association Conference*	2/7-11/2011	Austin	\$5,910	Grant
18.	PSCA	2	Non-Violent Crisis Prevention Intervention training prog.	10/26-29	Houston	\$1,098	General
19.	PSCA	1	Statewide Leadership Conf. on Disproportionality	11/15-17	Austin	\$750	Other
20.	PSCA	1	Children's Protective Services training council mtgs. (3)	11/15/10-2/28/11	Austin	\$758	General
21.	PSCA	10	Youth Development Conference (2 employees & 8 youth)	11/18-20	Houston	\$4,184	Grant
22.	CAC	2	Texas Society of Certified Public Accountants Expo.	12/6-7	Houston	\$590	Other
23.	CAC	1	Physical trauma management workshop	12/3	Austin	\$222	Other
24.	CAC	1	Texas Assn. for Marriage & Family Therapy Conference	3/3-5/2011	Austin	\$1,026	Other
25.	Const. 5	1	Police bicycle certification course	11/15-19	Katy	\$16	Other
26.	Sheriff	2	Tx. Response to Human Trafficking Task Force mtg.*	11/15-18	Arlington	\$800	Other
27.	Sheriff	1	Tx. Public Information Act Conference	11/21-23	Austin	\$647	Other
28.	Sheriff	12	Physical fitness instructor class	12/6-9	Humble	\$1,780	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
29.	Sheriff	10	Challenge course facilitator workshop	12/14-16	Humble	\$3,651	Grant	
30.	Sheriff	4	Traffic accident investigators training	1/10-14/2011	College Station	\$6,000	Other	
31.	Sheriff	1	Crystal Report Writing Software training	1/12/2011	Houston	\$199	Other	
32.	Sheriff	3	Crash Data Retrieval Summit	1/17-19/2011	Houston	\$1,797	Other	
33.	Sheriff	2	Drug recognition expert instructor class*	2/21-25/2011	Huntsville	\$1,550	Other	
34.	Sheriff	1	Texas Association Against Sexual Assault Conference	3/5-11/2011	Austin	\$1,317	Grant	
35.	Sheriff	1	Crimes Against Women Conference	3/28-30/2011	Dallas	\$1,349	Grant	
36.	CA	1	Tx. District & Co. Attorney Assn. Elected Prosecutor Conf.	12/1-3	Austin	\$875	General	
37.	Co. Cts.	2	Judicial Comm. on Information Technology meeting and	11/18	Austin	\$360	General	
			County Court at Law Judges Assn. legislative meeting	11/19	Austin	\$360	General	
38.	Auditor	2	Healthcare Symposium	11/10	Houston	\$238	General	
39.	Auditor	4	Texas Society of Certified Public Accountants Expo.	12/6-7	Houston	\$1,530	General	
40.	Tax A-C	1	Appraisal concepts course	1/24-28/2011	Houston	\$125	General	
41.	Com. 1	1	Structural & Tx. Dept. of Agric. pesticide applicator course	12/2	Houston	\$25	General	
Subtotal		94	In Texas average cost \$479 per employee			\$45,022		
Total							102	\$57,223

*Travel by county vehicle

General	Grant	Other	Total
\$6,870	\$25,624	\$24,729	\$57,223

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$723,597	\$1,063,660	\$1,787,257

18. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept FEMA grant funds in the amount of \$2,133,212 and for the County Judge to execute an agreement with the Texas Water Development Board for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the Severe Repetitive Loss Program.
- b. Request by **Management Services** for authorization to accept grant funds in the amount of \$14,925,410 from the Texas Commission on Environmental Quality for the Low-Income Vehicle Repair Assistance Program.
- c. Request by **Public Health & Environmental Services** for authorization to accept:
 1. An amendment to an agreement with the University of Texas Medical Branch at Galveston to extend the end date through December 31, 2010 for the Infectious Diseases Program.
 2. An amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Cities Readiness Initiative Program.
 3. Grant funds in the amount of \$4,455,360 from the Texas Department of State Health Services for the Public Health Emergency Response Program.

- d. Request by **Community Services** for authorization to:
 - 1. Accept grant funds in the amount of \$40,000 from the OneStar Foundation for the Renewing Our Communities Account-Local Government Capacity Building Program.
 - 2. Submit an application to the Texas Department of Housing and Community Affairs for Community Development Block Grant Disaster Recovery funds in the amount of \$300,000 to conduct an assessment study of the housing needs of residents affected by Hurricanes Dolly and Ike.
 - 3. Accept an amendment to an agreement with the Texas Department of Rural Affairs for additional CDBG Disaster Recovery funds in the amount of \$12,680,323 for the Hurricane Dolly/Ike Disaster Recovery Program.

- e. Request by the **County Library** for authorization to:
 - 1. Accept grant funds in the amount of \$271,542 from the Texas State Library and Archives Commission for the Loan Star Libraries Program to improve facilities and purchase library materials.
 - 2. Accept Texas State Library and Archives Commission Grant funds in the amount of \$1,930 from the Houston Area Library System for staff development workshops.
 - 3. Submit an application to the North Shore Rotary Club for grant funds in the amount of \$3,580 to create an early literacy center at the North Channel Branch Library.
 - 4. Accept American Recovery and Reinvestment Act Grant funds in the amount of \$1,137,357 from the U.S. Department of Commerce for the Broadband Technology Opportunities Program.

- f. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to:
 - 1. The National Rifle Association Foundation, Inc., for grant funds in the amount of \$47,814 for the Law Enforcement Equipment Program.
 - 2. Waste Management, Inc., for grant funds in the amount of \$150,000 for two additional deputies in connection with environmental law enforcement services.

- g. Request by the **Sheriff** for authorization to accept grant funds from the:
 - 1. Houston-Galveston Area Council in the amount of \$17,630 for the Regional Law Enforcement Officer Training Program.
 - 2. City of Houston in the amount of \$1,780,436 for the 2010 Justice Assistance Grant Program.
 - 3. U.S. Department of Justice in the total amount of \$81,500 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.

- h. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General to extend the end date through December 31, 2011 for the Internet Crimes Against Children Task Force Program.

- i. Request by the **District Courts** for authorization to accept grant funds in the amount of \$272,312 from the U.S. Department of Health & Human Services for the Specialized Substance Abuse and Trauma Treatment for Females Program.

- j. Request by the **County Judge** for authorization to accept grant funds in amounts of \$12,953,580 and \$368,084 from the Texas Division of Emergency Management for the Urban Areas Security Initiative and State Homeland Security Grant programs.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - b. Durwood Greene Construction for refurbishing various roads in the Humble Camp area in Precinct 4.
 - c. Lindsey Construction for slope repairs on Brays Bayou for the Flood Control District.
 - d. Menade, Inc., for a left-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1.
 - e. Metro City Construction for Crosby area drainage improvements in Precinct 2.
 - f. Pavlik Construction Services for the Raul C. Martinez courthouse parking lot expansion in Precinct 2.
 - g. Serco Construction Group for sediment removal in the eastern part of the county for the Flood Control District.
 - h. Spring Equipment Company for erosion repairs in the southwestern part of the county for the Flood Control District.
 - i. Stripes & Stops Co., Inc., for paint striping various roads in the Spring Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for September 2010.
4. Request for approval of an order establishing a new bank account for Public Health & Environmental Services.
5. Request for approval of a summary of expenses to be sent to counties of the First and 14th appellate districts with statements of their proportionate shares of annual billable expenses.
6. Request for approval of changes to the county's Capital Asset Policy Matrix for accounting and reporting purposes in connection with the Governmental Accounting Standards Board Statement No. 51.

b. **Tax Assessor-Collector**

1. Request for authorization to levy the hotel occupancy tax, the occupation tax on coin-operated machines, and permit fees for the year 2011, and alcoholic beverage license fees for the years 2011 and 2012.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. An ambient air monitoring station for Public Health & Environmental Services.
 - b. Repair services for chassis, front-end, brake, clutch, and suspension work for the county.
 - c. A liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences.
 - d. Rental of bulk nitrogen, concrete pad, installation of piping, delivery of liquid nitrogen, and related items for the Institute of Forensic Sciences.
 - e. Storage area network expansion for the District Attorney.
 - f. Magnetic tape data storage library technology for the County Clerk.
 - g. Mowing and various maintenance services for the central western region of the county for the Flood Control District.
 - h. Detention, care, and transport of persons under the authority of the Sheriff's Department.
 - i. A supplemental community youth development project for the Pasadena area for Protective Services for Children & Adults.
 - j. Professional engineering services for the design and evaluation of on-site sewage facilities for Community Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services and the Fire Marshal.
3. Transmittal of changes in contracts with:
 - a. Lone Star Uniforms contractor for ballistic vests for the Sheriff's Department, resulting in no change to the contract amount (06/0191).
 - b. Cypress Lawn & Turf Equipment Company, Inc., contractor for commercial lawn and garden equipment for the county, resulting in an addition of \$899 to the contract amount (10/0071).
4. Recommendation that awards be made to:
 - a. Vieux & Associates, Inc., lowest priced proposal for radar rainfall data for the Flood Control District for the period of November 9, 2010-November 8, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.

- b. Bear Creek CSI, Inc., only bid in the amount of \$66,600 for repair parts, labor, and related items for Isuzu medium duty trucks for the county for the period of December 1, 2010-November 30, 2011, with four one-year renewal options.
 - c. Lone Star Uniforms, Inc., lowest and best bid in the amount of \$88,137 for uniforms and related items for the Commissioner of Precinct 2 for the period of November 9, 2010-November 8, 2011, with four one-year renewal options.
 - d. Visionality-Designs That Compute low bid meeting specifications in the amount of \$100,000 for miscellaneous video parts and labor for Information Technology for the period of November 9, 2010-November 8, 2011.
 - e. Industrial Audio/Video, Inc., low bid meeting specifications in the amount of \$298,878 to furnish and install audio/video equipment for the Jury Assembly Building.
 - f. PTS of America, LLC, low bid meeting specifications in the amount of \$525,540 for extradition of prisoners for the Sheriff's Department for the period of November 9, 2010-November 8, 2011.
 - g. Evercom Systems, Inc., best proposal meeting requirements for coin and coin-less operated public telephones, local and long distance services, inmate and public telecommunications devices for the deaf, and video visitation services for the Sheriff's Department, county, and Harris County Hospital District for the period of January 1, 2011-December 31, 2015, with three, three-year renewal options, and approval of an order for the County Judge to execute the agreement.
5. Request for approval of a performance bond for L-1 Secure Credentialing, Inc., for a mug shot system for the Sheriff's Department in the amount of \$375,753.
 6. Recommendation to reject a bid for an ambient air monitoring station for Public Health & Environmental Services and to readvertise at a later date with revised specifications.
 7. Request for authorization to terminate an agreement with Tabb Textile Co., Inc., for inmate sheets for the county effective November 9, 2010.
 8. Request for approval of renewal options with:
 - a. Outdoor Outfits for raincoats for the Sheriff's Department for the period of February 1, 2011-January 31, 2012 at a cost of \$20,000.
 - b. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the County Clerk and District Clerk for the period of January 1-December 31, 2011 at a cost of \$20,000.
 - c. TriStem, Ltd., for audit and analysis of electrical utility billing and usage records for the County Auditor for the period of November 10, 2010-November 9, 2011 with estimated revenue in the amount of \$6,000.

- d. Protouch Nurses, dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; Advanced Health Education Center, dba MEDRelief Staffing; Supplemental Health Care; JWS Health Consultants, Inc., dba UltraStaff; and Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions, for temporary licensed vocational nurses for the Sheriff's Department for the period of January 1-December 31, 2011 at a total cost of \$5 million.
 - e. Protouch Nurses, dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; Advanced Health Education Center, dba MEDRelief Staffing; Supplemental Health Care; JWS Health Consultants, Inc., dba UltraStaff; and Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions, for temporary registered nurses for the Sheriff's Department for the period of January 1-December 31, 2011 at a total cost of \$350,000.
 - f. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2011-January 31, 2012 at a cost of \$20,000.
 - g. QuestMark Information Management, Inc., to pick-up, process, and deliver mail for the county for the period of February 1, 2011-January 31, 2012 at a cost of \$100,000.
 - h. Groves Industrial Supply to furnish and deliver industrial batteries and related items for the county for the period of January 1-December 31, 2011 at a cost of \$28,000.
 - i. Graphic Design International, Inc., for decals for the Sheriff's Department for the period of February 9, 2011-February 8, 2012 at a cost of \$80,000.
 - j. i2, Inc., for support services for i2 software products for the Sheriff's Department for the period of January 1-December 31, 2011 at a cost of \$5,372.
 - k. Alcatel-Lucent USA, Inc., for lease and maintenance of Alcatel network infrastructure equipment for Information Technology for the period of January 22, 2011-January 21, 2012 at a cost of \$699,058.
 - l. Ohlin Sales, Inc., dba OSI Batteries, Inc., for two-way radio batteries for Information Technology for the period of December 1, 2010-November 30, 2011 at a cost of \$75,000.
 - m. G4S Justice Services, LLC, for electronic monitoring and alcohol monitoring support services for Juvenile Probation for the period ending October 19, 2011 at a cost of \$15,000.
 - n. SunGard Availability Services, LP, for a co-location facility for the Toll Road Authority for the period of December 23, 2010-December 22, 2011 at a cost of \$1,168,272.
9. Request for the County Judge to execute amendments to agreements with:
- a. Idea Integration Corporation in the additional amount of \$248,742 for expansion of the scope of services for web/intranet/application development/hosting for the Flood Control District for an extended period that ends upon termination of projects as specified in the amendment.

- b. Phonoscope, Inc., in the additional amount of \$1,000 sole source to upgrade the existing VLAN Tag to an ethernet circuit for Public Health & Environmental Services' Animal Control Shelter at 606 Canino.
 10. Request for the County Judge to execute an interlocal agreement with the City of McKinney for use of certain county contracts to purchase of various materials, goods, or services for the period of one year upon approval, with automatic renewals for one-year periods.
 11. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. West, a Thomson Reuters business in the amount of \$72,936 sole source for a print product subscription for the District Attorney's Office for the period of January 1-December 31, 2011.
 - b. International Business Machines Corporation in the amount of \$157,743 sole source for maintenance of various IBM software products for Information Technology for the period of February 1, 2011-January 31, 2012.
 - c. The Justice Center, Council of State Governments, in the amount of \$86,700 for an additional term and payment for technical assistance and research support for implementation of evidence-based practices for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
 12. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and Community Supervision & Corrections.
 14. Transmittal of bids and proposals for advertised jobs that were opened November 1 and 8, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions:
 - a. Designating November 2010 as Adoption Awareness Month, and further designating November 20, 2010 as National Adoption Day.
 - b. Designating November 17-18, 2010 as Geographic Information Systems Days.
 - c. Recognizing and congratulating R. Pat Smiley on the occasion of his retirement from the PID/Architecture & Engineering Division.

- d. Recognizing and congratulating Ronald D. Lenard on the occasion of his retirement from the Sheriff's Department.
 - e. Supporting the counties bordering the lower Colorado River in their efforts to revise and update the Water Management Plan to accommodate environmental needs and the historic demands of the water supply in the lower basin.
2. Request that the court establish a public hearing date of November 23, 2010 to solicit input on the county's use of the Coastal Impact Assistance Project funds.
 3. Request for authorization to enter into a sub-grantee award agreement with the City of Houston to allocate Supplemental Port Security Grant Program funds in the amount of \$7,691,060 from the Federal Emergency Management Administration.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval of a resolution acknowledging Shirley Jackson on the occasion of her retirement.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. Circa 1900 formal gowns for a woman and child from Jill Hockett for display at either Kleb Woods Nature Center or Cypress Top Historic Park.
 - b. A Suffolk lamb from George Oshutts to be housed at Bear Creek Pioneer Park Zoo.
2. Request for the County Judge to execute an agreement with LSC-Cy-Fair Environmental Steering Committee for cleanup along the roadsides of Huffmeister Road from Spring Cypress to Barklea in connection with the Adopt a County Road Program for the period of November 12, 2010-November 13, 2011.
3. Request for consideration of an order authorizing the county to accept a donation from Harris County Municipal Utility District No. 120 of a parcel of land commonly known as McClendon Park, and for the County Judge to execute the donation deed and assignment document on behalf of the county.
4. Request for approval of payment to LAZ Parking in the total amount of \$420 for lease of a parking space in the Congress Plaza garage for the period of November 3, 2010-April 30, 2011.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute an agreement with Cub Scout Pack No. 1550 for cleanup along the roadsides of Stuebner Airline Road from Five Forks to Spring Cypress Road in connection with the Adopt a County Road Program for the period of November 1, 2010-October 31, 2011.
2. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of a petition filed with the 333rd District Court.
- b. Transmittal from the City of Baytown of their notice of intent to annex property south of IH-10 between SH-146 and Sjolander Road in Industrial District 2 owned by Joplin Process Management, LLC; CCFHPP Interests, LLC; Reclamation Solution Services, LLC; Degussa Engineered Carbons, LP; Southern Pacific Railroad Company; Engineered Carbons, Inc.; and Texas Eastern Products Pipeline Company.
- c. Transmittal of notice of intent to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds, Series 2010A, to finance various projects that are owned, operated, and used by the Memorial Hermann Healthcare System.

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: 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.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of a second 90-day extension of the 2005 interlocal agreement that will expire February 15, 2011 for support of the Joint City-County Commission on Children.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Chief of the Harris County Public Defender Office effective December 6, 2010 as selected and recommended by the Harris County Public Defender Board, and for appropriate officials to execute all necessary instruments to effect this matter.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2010

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

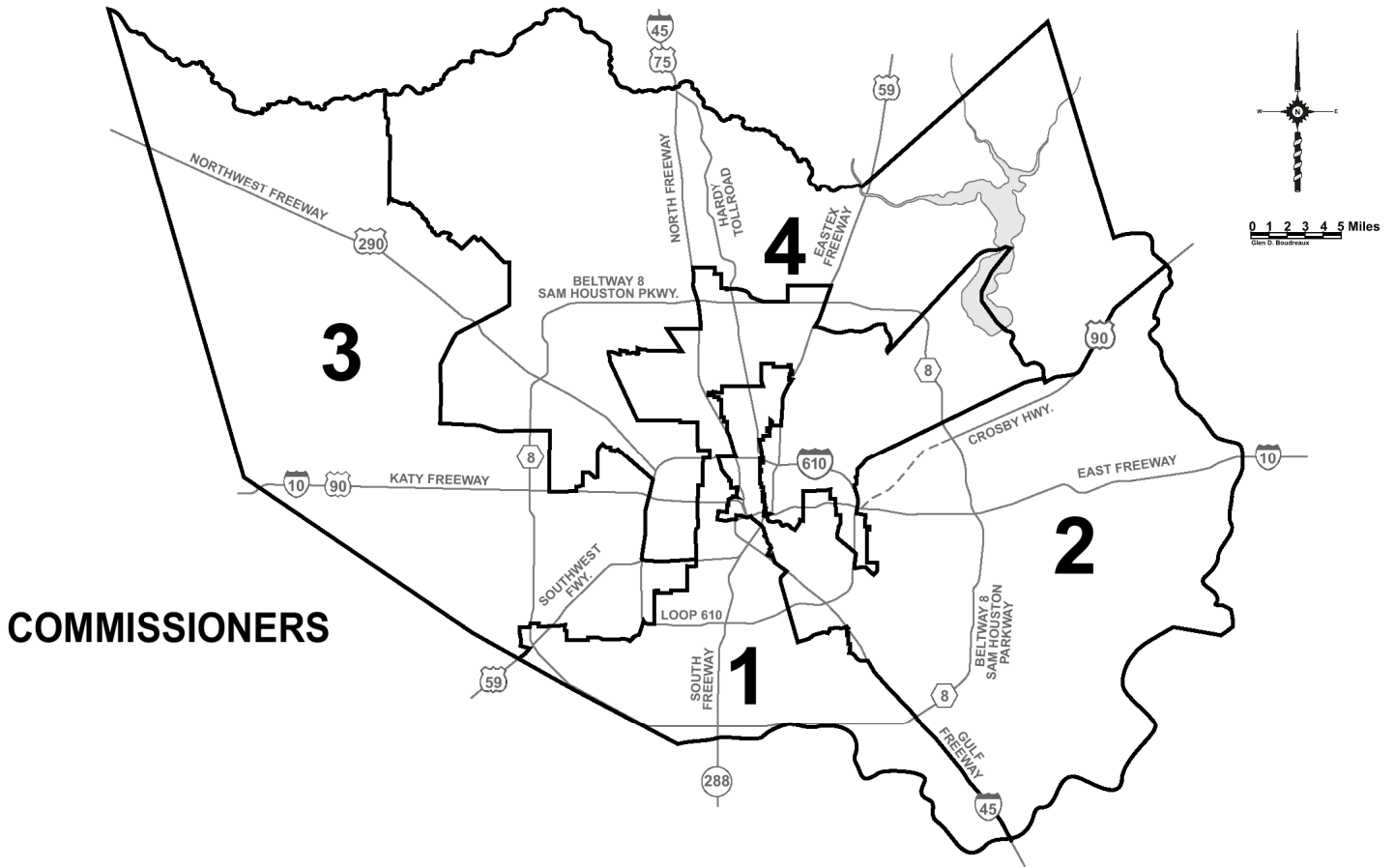
Calendar 2011

January	February	March	April	May	June
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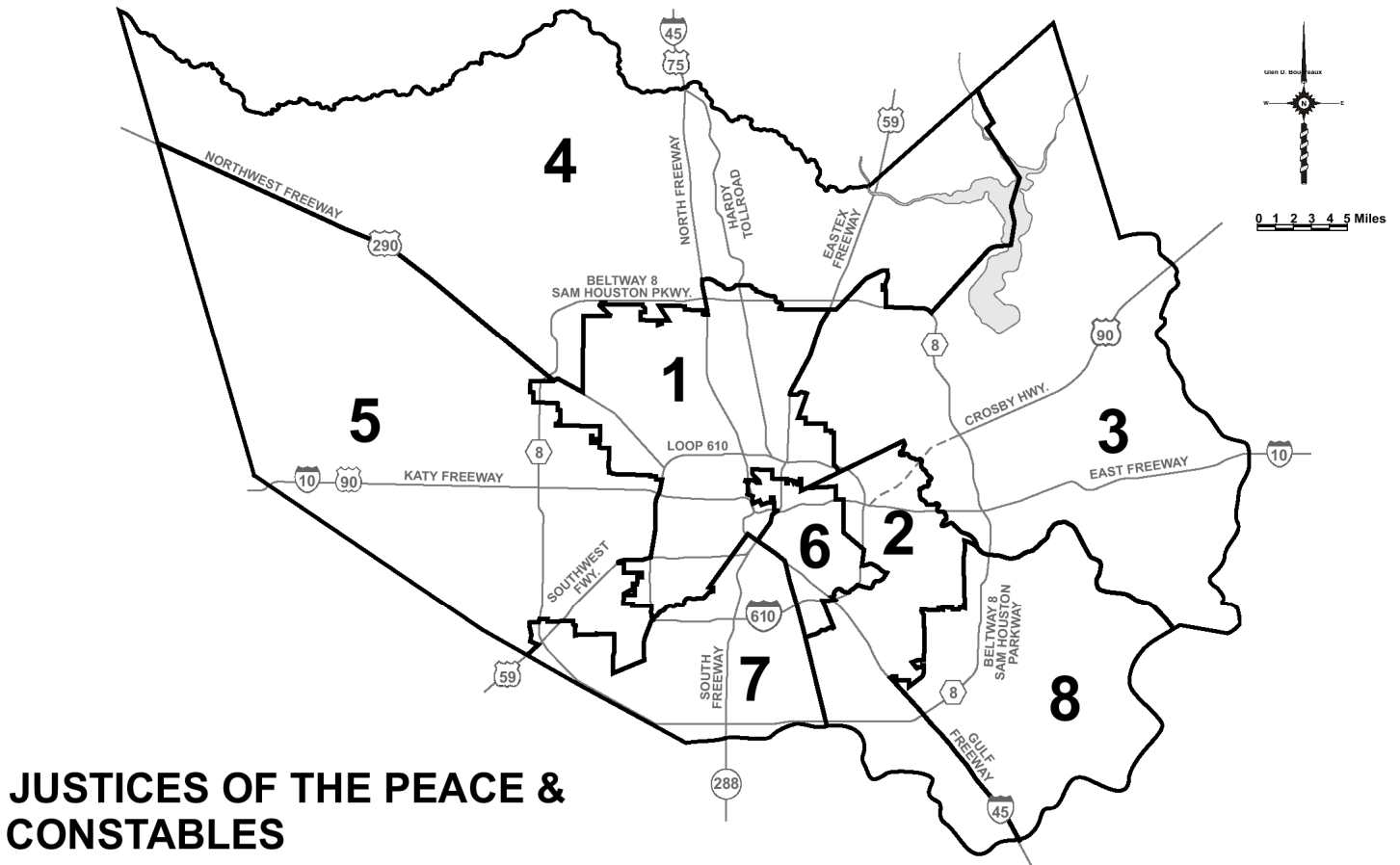
July	August	September	October	November	December
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31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31
			30 31		

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES