

NOTICE OF A PUBLIC MEETING

January 21, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 25, 2011 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.

Stan Stanart, 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 11.02

AGENDA

January 25, 2011

10:00 a.m.

Opening prayer by Reverend Don Ballard of Clear Lake Church of Nazarene in Webster.

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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney

16. Justices of the Peace
17. Probate Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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

Recommendation that the County Judge execute an amendment to an interagency agreement with Metro to provide funding for improvements on Perry Road from FM-1960 to Mills Road in Precinct 4.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Thirteen tracts from west of Porter Road to west of Willamette Way Drive for the Morton Ranch Road-1 project in Precinct 3.
 - b. Thirty-three tracts from Kuykendahl to west of Rhodes Road for the Spring Stuebner Road-A project in Precinct 4.
 - c. One revised tract from Meadow Edge Lane to FM-2920 for the Holzwarth Road-1 project in Precinct 4.
 - d. One tract at 9700 Blackhawk Boulevard for the Southbelt hike and bike trail project in Precinct 1.

2. Recommendation that the court approve resolutions and orders authorizing certain projects, acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Three tracts in the Glenburnie Subdivision for the Ike-Disaster Recovery-1791 project in Precinct 1, with landowner relocation assistance up to \$22,500.
 - b. One tract in the Brookglen Subdivision for the countywide general acquisition project in Precinct 2, with landowner relocation assistance up to \$22,500.
 - c. Seventy-five tracts in the Sagemont, Brookglen, Braeburn Glen, Langwood, Woodland Trails West, Woodland Oaks, Ted F. Burger, Glenburnie, Cashiola Mobile Home, Rio Villa, Ponderosa Forest, Olde Oaks, Norchester, Grantwood, Greenwood Place, Greenbranch, Greenbriar North Patio Homes, Lake Forest, and Gatewood subdivisions for the Disaster Recovery-1791-138 regular project in all precincts, with landowner relocation assistance up to \$22,500.
 - d. One tract in the Pine Oak Forest Extension Subdivision for the Cypress Creek floodplain land preservation project in Precinct 4.

3. Recommendation that the court approve resolutions and orders on behalf of the county authorizing that landowner relocation assistance in accordance with federal guidelines be provided for:
 - a. Tract 003DP at the northeast line of Shiloh Church Road for the Hollister Road Segment 3 project in Precinct 4.
 - b. Tracts 017 and 017E LD from west of Kuykendahl Road to east of Rhodes Road for the Spring Stuebner Road-C project in Precinct 4.

4. 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 UVE H at 16891 East Maglitto Circle for the Spring Cypress Segment B project in Precinct 4 in the amount of \$603, equivalent to the price per square foot based on the appraisal of an adjacent tract.
 - b. Tract 023 on the west side of Garth Road between Barbers Hill Road and Lynchburg Reservoir for the Garth Road-1 project in Precinct 2 in the amount of \$4,282, \$1,000 over the appraised value.
 - c. Tract UVE L at 11453 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$12,775, equivalent to the price per square foot based on the appraisal of an adjacent tract, plus an additional \$10,825 to relocate a church monument sign.
 - d. Tract UVE I between Maglitto and Buvinghausen for the Spring Cypress Segment B project in Precinct 4 in the amount of \$3,500, \$2,450 over the appraised value.

5. Recommendation that the court approve an order for the County Judge to execute an agreement with PPG Industries, Inc., to acknowledge the acceptance by the county of a temporary construction license covering certain land in the Richard Pearsall Survey, Abstract No. 625, Tracts 003 and TCE 004 for the Sens Road-2 project in Precinct 2.

6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement, Tract 29-021.0, Unit K100-00-00 along the south side of Jarvis Road between Barker Cypress Road and Skinner Road, and for the county to accept the easement, Tract 002 for the Jarvis Road-2 project in Precinct 3, and for the County Judge to execute the dedication form.

7. Recommendation for the County Judge to execute the donation form and that the court approve a resolution and order authorizing the county to accept a donation from Wortham Falls Homeowners Association of a roadway easement across Tract 001 at the northeast corner of Winter Wind Boulevard and Fallbrook Drive for the Fallbrook Drive-2 project in Precinct 3.

8. Recommendation for the County Judge to execute the donation form and that the court approve a resolution and order authorizing the Flood Control District to accept from the estate of Rita McNulty Spleth the donation of Tract 34-804.0, Lot 33, Block 18 in the Belleau Woods Subdivision, Section 2, for the Belleau Woods Lot 33 donation project in Precinct 4.
9. Recommendation that the court approve an order for the County Judge to execute a temporary construction easement from Harris County Municipal Utility District No. 367 to acknowledge the county's acceptance of the easement for land in the Richard Blackburn Survey, Abstract No. 168, Tract 003DW on the east side of Champion Forest Drive between Northpointe Boulevard and Kirkstone Manor for the Champion Forest Drive-4 TCE project in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the Harris County 1910 Courthouse, resulting in an addition of \$82,139 to the contract amount (08/0405-17).
 - b. Hoar Construction, LLC, contractor for the Harris County Plaza/Jury Assembly building, adding 24 calendar days and resulting in an addition of \$35,975 to the contract amount (09/0051-7).
 - c. Four Seasons Development Company contractor for the Delta Building parking lot, adding five calendar days and resulting in an addition of \$4,977 to the contract amount (10/0270-1).
 - d. South Coast Construction, Inc., contractor for Morton Road from Mason Road to west of Raintree Village Drive in Precinct 3, resulting in an addition of \$82,939 to the contract amount (09/0489-2).
 - e. Angel Brothers Enterprises, Inc., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in a reduction of \$61,997 from the contract amount (09/0410-3).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. QC Laboratories, Inc., in the amount of \$52,032 for Tuckerton Road paving, drainage, and signal improvements from Fry Road to Greenhouse Road in Precinct 3.
 - b. Raba-Kistner Consultants, Inc., in the amount \$67,642 for Champion Forest Drive from Spring Cypress to Boudreaux Road in Precinct 4.
3. Recommendation for authorization to make payment to C.F. McDonald Electric, Inc., of the remaining 2% retainage on the contract for relocation of a generator from 330 Meadowfern Drive to 7701 Wilshire Place Drive.

4. Recommendation for authorization to reduce retainage by 3% for Lone Star Road Construction, Ltd., for the Westpark Tollway sound wall enhancements south of Alief Clodine.
5. Recommendation for authorization to negotiate with HTS, Inc., for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2.

d. **Toll Road Authority**

Recommendation that the court approve an amendment to an engineering services agreement with Jacobs Engineering Group, Inc., to change the scope of services and increase compensation in the amount of \$200,000 for general engineering consultant services, and for appropriate officials to take necessary actions to complete the transaction.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM Technical Services, Inc., formerly AECOM USA, Inc., dba AECOM USA Group, Inc., in the amount \$50,000 for additional engineering and surveying services in support of the district's watershed master plan.
 - b. Hydrographic Consultants, Ltd., in the amount of \$30,000 for additional hydrographic surveying services in support of the district's engineering and maintenance programs.
 - c. Landtech Consultants, Inc., in the amount \$9,300 for additional engineering services for field changes that occur during construction in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 2.
 - d. Eric and Alicia Jansen for lease of property parallel to the southern boundary line of Lot 39, Block 3 in the Memorial Thicket Subdivision, Section 1, Unit W100-00-00 in the Buffalo Bayou watershed, Tracts 31-006.0 and 31-007.0 in Precinct 3.
 - e. Kenneth Bayne for lease of property parallel to the southern boundary line of Lot 3, Block 2 in the Westchester Subdivision, Section 1, Unit W100-00-00 in the Buffalo Bayou watershed, Tract 29-013.0 in Precinct 3.
2. Recommendation for approval of changes in contracts with:
 - a. Excalibur Excavation, LP, contractor for improvements to the gated structure and control building at the second outlet of Clear Creek in Precinct 2, adding 30 working days and resulting in no change to the contract amount (10/0155-02).
 - b. Serco Construction Group, Ltd., contractor for sediment removal in the northern area of the county in Precincts 1 and 4, adding 20 working days and resulting in an addition of \$108,114 to the contract amount (10/0036-02).
3. Recommendation for authorization to close the project for Glen Forest stormwater detention basin acquisition in Precinct 1.

4. Recommendation for authorization to proceed with the project design and construction of improvements to Upper Horsepen Creek Basin, Unit U506-05-00 in Precinct 3.
5. Recommendation for authorization to extend development of a maintenance and rehabilitation plan on portions of Buffalo Bayou upstream of Shepherd Drive, Unit W100-00-00 in Precincts 3 and 4, to address certain erosion and related issues, and to negotiate appropriate agreements with various cooperating entities for plan implementation.
6. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for improvements to Unit W129-00-00 including the bridges at San Felipe and Westheimer, and to make adjustments for a utility crossing at Westheimer in the Buffalo Bayou watershed in Precinct 4.
7. Recommendation that the award for spot erosion repairs from Treaschwig Road to Bridgevillage Drive in the Cypress Creek watershed in Precinct 4 be made to Complete Concrete low bid in the amount of \$200,075.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - b. Morton Ranch Road from west of Willamette Way Drive to Mason Road in Precinct 3.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility area in Precinct 4.
 - d. Refurbishing various roads in the Spring Camp area in Precinct 4.
2. Recommendation for approval of the following plats:
 - a. Copper Lakes, Section 17 in Precinct 3; Jones & Carter, Incorporated.
 - b. JM Mayde Creek Venture Subdivision in Precinct 3; John Cowan & Associates, Incorporated.
 - c. Boudreaux Plaza in Precinct 4; Hovis Surveying Company.
 - d. Chateau Fontaine Estates in Precinct 4; Thomas Land Surveying.
 - e. Cypress Fairbanks Independent School District Perry Road, Sections 4 and 5 in Precinct 4; West Belt Surveying, Incorporated.
 - f. HDP Office Warehouse Subdivision in Precinct 4; Thomas Land Surveying.
 - g. Preserve at Northampton Detention Reserve in Precinct 4; Vandewiele & Vogler, Incorporated.
 - h. S A Veterinary Group Subdivision in Precinct 4; Thomas Land Surveying.

3. Recommendation for the County Judge to execute architectural/engineering/environmental services agreements/amendments with:
 - a. C.J. Hensch & Associates, Inc., at a cost not to exceed \$100,000 with a \$100 retainer fee in connection with various county projects.
 - b. John Kirksey Associates, Architects, dba Kirksey, at a cost not to exceed \$100,000 with a \$100 retainer fee in connection with various county projects.
 - c. Johnston, LLC, at a cost not to exceed \$100,000 with a \$100 retainer fee in connection with the design and evaluation of mechanical, electrical, and plumbing facilities, and other civil engineering and architectural services for various county projects.
 - d. Norex Engineering, Inc., at a cost not to exceed \$100,000 with a \$100 retainer fee in connection with the design and evaluation of on-site sewerage facilities, and other civil, structural, and sanitary engineering services for various county projects.
 - e. WaterEngineers, Inc., at a cost not to exceed \$100,000 with a \$100 retainer fee for water and wastewater treatment consulting and other civil engineering services.
 - f. Terracon Consultants, Inc., in the additional amount of \$32,900 in connection with the jail parking lot at 1300 Baker Street.
 - g. Cobb Fendley & Associates, Inc., in the amount of \$49,865 in connection with construction of Repsdorff Drive from Nasa Road-1 to east of Highway 146 in Precinct 2.
4. Recommendation for deposit of funds received from:
 - a. Woodlands Road Utility District No. 1 Capital Projects Fund in the amount of \$2,178,060 in connection with construction of Kuykendahl Road Segment C from Augusta Pines to Cinnamon Run in Precinct 4.
 - b. Woodlands Road Utility District No. 1 Capital Projects Fund in the amount of \$38,743 in connection with construction of Kuykendahl Road Segment C from Cinnamon Run to Fazio Way in Precinct 4.
5. Recommendation for authorization to negotiate for engineering services with:
 - a. Brooks & Sparks, Inc., in connection with Huffmeister Road from east of Skinner Road to west of Meadowside Park Drive in Precinct 3.
 - b. Landtech Consultants, Inc., in connection with construction of Huffmeister Road from east of Cypress Rose Hill Road to west of Skinner Road in Precinct 3.
 - c. SIRRUS Engineers, Inc., in connection with construction of Huffmeister Road and Louetta Road from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3.
6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 21802½ Kingsland Boulevard to provide electrical power for traffic signals at the intersection of Kingsland Boulevard and Park Grove in Precinct 3, and for the County Auditor to pay monthly utility bills.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for The Woodlands Land Development Co., LP, in the amount of \$1,980 for The Woodlands Village of Creekside Park Creekside, Green Drive, Iron Wind Lane, and restricted reserve in Precinct 4.
8. Recommendation for release of financial surety for 23004 NW Park Development, Inc., in the amount of \$4,120 for Northwest Park Colony, Section 1 in Precinct 4.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. AAA Asphalt Paving, Inc., second lowest best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4.
 - b. Highway Technologies, Inc., lowest and best bid for paint striping of various roads in the Crosby Camp area in Precinct 4.
10. Recommendation that technical defects be waived and the award for Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hills Drive in Precinct 3 be made to Menade, Inc., lowest and best alternate bid in the amount of \$1,223,277, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
11. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$240,000 to Statewide Traffic Signal Company for traffic signal installation and related improvements at the intersection of West Lake Houston Parkway and Lakeshore Landing Drive in Precinct 1, and upon certification of funds by the County Auditor that appropriate officials take necessary actions to complete the transaction.
12. Recommendation that bids received be rejected and the project readvertised for Juan Sequin Park improvements at 4407 Independence Parkway South in La Porte in Precinct 2.
13. Recommendation that the only bid received be rejected and the project cancelled for storm sewer repairs in Precinct 2.
14. Recommendation that the court approve a financial surety in the amount \$2,500 for Woodmere Development Company, Ltd., and phase the acceptance of Villages of Cypress Lakes, Section 8 for extension of Louetta Road in Precinct 3.
15. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. DCE Construction, Inc., in the amount of \$300,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.

- b. Bio Landscape and Maintenance, Inc., in the amount of \$500,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
 - c. SCR Construction Company, Inc., in the amount of \$100,000 for armor joint and expansion joint sealing for bridges in Precinct 3.
 - d. Batterson, LLP, in the amount of \$200,000 for thermoplastic striping of various roads in Precinct 4.
16. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
- a. The City of Hilshire Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$382.
 - b. The City of Katy for administration and implementation of a regional watershed protection educational program at a cost to the city of \$6,241.
 - c. The City of Spring Valley Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,914.
 - d. RH of Texas, LP, for construction of the second half of Champion Forest Drive from north of Spring Cypress Road to Boudreaux Road in Precinct 4.
 - e. Tennessee Gas Pipeline Company for right of way utility adjustments in the amount of \$815,946, including contingency for the proposed reconstruction of Stuebner-Airline Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4.
 - f. Tennessee Gas Pipeline Company for right of way utility adjustments in the amount of \$345,035, including contingency for the proposed reconstruction of Stuebner-Airline Segment B from north of Thora Lane to FM-2920 in Precinct 4.
17. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
- a. Binkley & Barfield, Inc., for pavement and drainage improvements to Spring Stuebner Road-C from west of Falvel Road to west of IH-45 in Precinct 4.
 - b. Isani Consultants for pavement and drainage improvements to Spring Stuebner Road-B from west of Rhodes Road to west of Falvel Road in Precinct 4.
 - c. Landtech Consultants, Inc., for pavement and drainage improvements to Spring Stuebner Road-A from Kuykendahl Road to west of Rhodes Road in Precinct 4.
 - d. TEDSI Infrastructure Group for Imperial Valley-B from Remington Heights to Airtex Drive in Precinct 4.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

- 1. Request for approval of the mutual termination of an agreement with the Texas Urban Counties Local Government Corporation for lease of space at 500 West 13th Street in Austin for the Office of Legislative Relations.

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 \$192,280 and three workers compensation recoveries in the total amount of \$10,255; settlement of five tort claims in the total amount of \$15,653; denial of two claims for damages; and transmittal of claims for damages received during the period ending January 18, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, and \$5,631 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of January 5-14, 2011.
- d. Request for approval of an interest payment for a commercial paper note.
- e. Request for approval of debt payments for the month of February 2011.
- f. Transmittal of the quarterly investment report.
- g. Request for authorization to pay the principal and interest due on Harris County Tax Anticipation Notes, Series 2010.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda.
- b. Request for approval of a revised order authorizing travel to Austin during the 2011 and 2012 biennium session of the Texas Legislature, and to Washington, D.C., for legislative purposes.

4. **Information Technology**

- a. Request for approval of an agreement with the University of St. Thomas and the Bureau of Alcohol, Tobacco, Firearms and Explosives for use of the county's 800 MHz public radio system.
- b. Request for authorization to destroy certain records of Justice of the Peace 3.2 in accordance with the records control schedule.

5. **Public Health & Environmental Services**

Request for approval of an additional mileage reimbursement in the amount of \$132 for a TB outreach worker who exceeded the monthly limit in December 2010.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$56,800.
- b. Request for approval of an amendment to the annual action plans for Program Year 2009.
- c. Request for approval of an order prepared by the County Attorney authorizing that a request be sent to the Texas Department of Housing and Community Affairs for approval of an exception to the conflict of interest provisions on behalf of a disaster recovery applicant.
- d. Request for approval of an order authorizing issuance of a letter to the U.S. Department of Housing and Urban Development requesting voluntary grant reductions in amounts of \$443,500 and \$29,436 in connection with the county's Program Year 2011 HOME and Community Development Block Grant allocations.
- e. Request for approval of an interlocal agreement between the county, City of Houston, East Downtown Redevelopment Authority, and City of Houston Tax Increment Reinvestment Zone No. 15 in connection with project costs related to the Dynamo Stadium.
- f. Request for approval of interlocal agreements with Aldine Independent School District, Tejano Center, El Centro de Corazon, WCID No. 21, and Sheldon Road MUD for participation and distribution of Hurricane Ike Texas Disaster CDBG funds.
- g. Request for approval of an agreement with Coalition for the Homeless of Houston/Harris County, Inc., for participation in an information management system in connection with services provided to the homeless.
- h. Request for approval of an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., for Shelter Plus Care Program funds in the amount of \$178,380 to provide rental assistance and supportive services for homeless and disabled adults and their families.

7. **Library Services**

- a. Request for authorization to accept certain donations for various county branch libraries.

- b. Request for the County Judge to execute an affiliation agreement with the University of Houston-Clear Lake to allow students to fulfill practicum or internship requirements through the Harris County Public Library system.

8. **Youth & Family Services**

a. **AgriLife Extension**

Request for approval of a reimbursement in the amount of \$250 for expenses incurred by an employee who conducted a gardening program for youth at the Harris County Leadership Academy.

b. **Juvenile Probation**

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

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

- 1. Request for authorization to purchase gift cards in the total amount of \$1,800 for participants who complete the Parent Teen Survival Program, and in the total amount of \$7,000 for school age runaway or homeless youth.
- 2. Request for authorization to accept cash donations in the total amount of \$10,000 to purchase supplies for the Parenting with Love and Limits Program.

9. **Constables**

- a. Request by Constables Freeman, Camus, Trevino, and Bailey, Precincts 2, 5, 6, and 8, for approval of changes to the lists of reserve officers and regular deputies with oaths and bonds.
- b. Request by Constable Hickman, Precinct 4, for approval of a law enforcement agreement with Fountainhead Recreational and Maintenance Corporation for services of three deputies with monthly car allowances.

10. **Sheriff**

- a. Request for approval of a memorandum of understanding with the U.S. Department of Justice's Bureau of Alcohol, Tobacco, Firearms and Explosives to establish the Houston Firearms Trafficking Task Force.
- b. Request for authorization for Facilities & Property Management to negotiate an agreement for lease of space at 1455 West Loop South for the Organized Crime Drug Enforcement Task Force.

- c. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 170 for services of a deputy.
- d. Request for approval of an agreement with the City of Southside Place for receipt and confinement of city prisoners in the county jail.
- e. Request for approval of a reimbursement in the amount of \$140 to Travelers Insurance Company for a fee paid to Z-Auto Storage for storage of an insured vehicle that was on police hold.
- f. Request for approval of career development salary increases for deputies who met requirements for senior deputy level.
- g. Request for authorization to correct the payroll records of certain employees.
- h. Request for authorization to cancel a law enforcement agreement with Fountainhead Recreational and Maintenance Corporation and to delete three deputy positions.

11. **Fire Marshal**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to pay annual renewal fees, association dues, and other payments to maintain affiliations and certifications for employees.

12. **Institute of Forensic Sciences**

- a. Transmittal of notice that the name of the Forensic Biology section of the Crime Laboratory will change to Forensic Genetics effective February 1, 2011.
- b. Request for authorization to lease four parking spaces from the Texas Medical Center at a monthly cost of \$246.

13. **County Clerk**

Transmittal of the minutes of the court's meeting of January 11, 2011.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 11th, 133rd, 157th, 189th, 245th, 246th, 247th, 257th, 281st, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to enforce compliance with the Texas Water Code and other environmental laws and regulations.

- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 4 concerning the Spring Creek greenway acquisitions project in Precinct 4.
- d. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 152nd District Court.
- e. Request for approval of a proposed order authorizing the County Attorney to seek injunctive relief against Union Pacific Railroad Company in connection with construction of Will Clayton Parkway in Precinct 4.

15. **District Attorney**

Request for approval of bilingual incentive pay for a legal assistant.

16. **Justices of the Peace**

Transmittal of notice by Judge Yeoman, former JP 5.2, of certain items donated to the court.

17. **Probate Courts**

Request by Judge Butts, Court No. 4, for authorization to fill three vacant positions.

18. **District Courts**

- a. Request for authorization to accept a donation in the amount of \$2,500 from the Harris County Drug Court Foundation for support of the STAR Drug Court.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	International Erosion Control Association Conference and Expo.	2/21-23	Orlando, FL	\$1,560	Other
2.	PID/FCD	10	Implementation & coord. of active & future fed. projects meetings	FY 2011-12	Various	\$15,000	FCD
3.	PHES	1	Natl. Assn. of Co. & City Health Officials Leadership Conf.	3/15-18	Washington, DC	\$1,400	Other
4.	PHES	1	Preparedness & Emer. Response Research Center board meeting	4/14	Los Angeles, CA	\$610	Other
5.	Juv. Prob.	1	Summer literacy enrichment program orientation & training	2/1-4	Clinton, TN	\$1,116	Grant
6.	Sheriff	1	National Sheriff's Association training	1/5-8	Palm Desert, CA	\$3,375	Other
7.	Sheriff	1	National Emergency Number Association Conference	2/6-9	Nashville, TN	\$1,535	Other
8.	Sheriff	1	Law enforcement related meetings	FY 2011-12	TBD	\$10,000	Other
9.	Fire M.	1	Intl. Assn. of Fire Chiefs strategic planning initiative session	1/27-29	Herndon, VA	\$840	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
10.	DA	2	To conduct witness interviews	1/10-12	San Juan, PR	\$3,370	Other
11.	DA	3	To conduct witness interviews	1/19-21	Alexandria, LA & Sulphur, LA	\$550	Other
Subtotal		23	Out of Texas average cost \$1,711 per employee			\$39,356	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Texas Assn. of Environmental Professionals Conference	2/10	Houston	\$500	FCD
2.	PID/FCD	10	Meetings regarding future federal projects	FY 2011-12	Various	\$5,000	FCD
3.	MS/OFS	2	Property Tax Base Summit	1/27	Houston	\$30	General
4.	MS/OFS	1	Treasury Management Conference	4/3-5	Fort Worth	\$838	General
5.	MS/OBM	1	Judicial Advisory Council mtg. & sentencing conference	1/13-14	Austin	\$467	Other
6.	ITC	1	Pick up records from the University of North Texas	1/28	Denton	\$285	General
7.	ITC	2	Tx. wide area radio network installation, maintenance, & programming*	2/12-8/11	Various	\$3,480	General
8.	PHES	1	Tx. Federation of Animal Care Societies Conference*	2/13-15	San Antonio	\$310	General
9.	PHES	1	Tx. Assn. of Local Health Officials meetings (3 mtgs.)	TBD	Round Rock	\$1,645	General
10.	CS	2,400	Department staff training, public meetings, and workshops (Approximately 80 sessions with 30 persons per session)	FY 2011-12	Houston	\$5,000	General
11.	CS	1	Texas Veterans Summit & committee meeting	1/25-26	Austin	\$411	General
12.	CS	4	HOME & CDBG program meeting and activities*	1/25-26	Houston	\$20	General
13.	Library	1	Univ. of North Tx. Information School board of advisors mtg.	3/6	Denton	\$370	Other
14.	Dom. Rel.	4	Tx. Assn. of Domestic Relations Offices board meeting	4/7	Austin	\$455	Grant
15.	AgL Ext.	1	Southern Classic 4-H Livestock Show	12/11-12/2010	College Station	\$200	General
16.	AgL Ext.	1	Research demonstration training	1/12	College Station	\$115	General
17.	Juv. Prob.	1	Clinical supervision training	1/28	Houston	\$199	Grant
18.	Juv. Prob.	5	Texas Charter School Association human resources training	2/11	Houston	\$1,125	Grant
19.	Juv. Prob.	2	Statewide Evaluation Conference	2/21-23	Houston	\$320	Grant
20.	Juv. Prob.	4	Texas State Capitol tour & Youth in Action Capitol Day* (4 employees & 26 female probationers)	3/24	Austin	\$40	Grant
21.	PSCA	4	State of the Schools Conference	2/17	Houston	\$180	General
22.	PSCA	12	Preparation for Adult Living Peaks Camp (2 staff & 10 foster care youth)	3/13-16	Wimberley	\$2,000	Grant
23.	PSCA	27	Youth in Action Capitol Day (7 staff & 20 youth)	3/24	Austin	\$795	Grant
24.	CAC	2	Addiction, diagnosis, and treatment seminar	2/4	Houston	\$8	General
25.	CAC	2	Professional practice in psychology seminar	2/10-13	Houston	\$1,319	Other
26.	CAC	1	Women in Leadership Conference	2/11	Houston	\$40	Other
27.	CAC	1	Crisis intervention seminar	3/5	Houston	\$102	Other
28.	CAC	1	Health professionals seminar	3/9	Houston	\$90	Other
29.	CAC	1	Professional development seminar	3/26	Houston	\$102	Other
30.	Sheriff	1	Law Enforcement Management Institute of Texas class	1/30-2/18	Denton	\$2,025	Other
31.	Sheriff	12	Canine Recertification School classes	2/7-11	Humble	\$670	General
32.	Sheriff	4	Understanding financial & accounting concepts seminar	3/23-24	Houston	\$897	Other
33.	Sheriff	2	Latent fingerprint comparison seminar*	4/24-30	Bryan	\$1,940	Other
34.	Sheriff	2	Texas Women in Law Enforcement Conference	6/5-12	Dallas	\$154	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
35.	Sheriff	1	Law enforcement related meetings*	FY 2011-12	TBD	\$3,000	General
36.	Fire M.	17	Construction inspections education and training	1/31-2/3	Houston	\$300 \$1,400	General Other
37.	Prob. Ct. 4	1	Statutory probate judges meeting	1/21	Austin	\$430	General
38.	Auditor	2	Arbitrage Rebate Conference	3/24-25	San Antonio	\$1,930	General
39.	Tax A-C	2	Property Tax Base Summit*	1/27	Houston	\$30	General
40.	OHSEM	23	Texas Division of Emergency Management courses*	TBD	Various	\$9,200	General
41.	OHSEM	23	Regional preparedness meetings & exercises*	TBD	Various	\$6,700	General
42.	Com. 1	2	Vegetation Management Conference	1/20-21	Houston & Baytown	\$70	General
43.	Com. 1	3	Tree maintenance and safety workshop	2/11	Houston	\$150	General
44.	Com. 2	8	Pesticide applicator recertification training*	2/9	Houston	\$200	General
45.	Com. 3	1	Backflow prevention assembly tester course	1/25-27	Humble	\$661	General
46.	Com. 4	2	Senior Day at the Capitol field trip*	2/8	Austin	\$50	General
Subtotal		2,602	In Texas average cost \$21 per employee			\$55,253	
Total		2,625				\$94,609	

*Travel by county vehicle

FY 2011-12 = 3/1/11-2/29/12

General	Grant	Other	Total
\$36,067	\$6,050	\$52,492	\$94,609

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$895,396	\$1,330,533	\$2,225,929

20. Grants

- a. Request by **Management Services** for the County Judge to execute an American Recovery and Reinvestment Act infrastructure certification form in connection with the Recovery Act Justice Assistance Grant.
- b. Request by **Community Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Transportation for grant funds in the amount of \$202,213, and \$40,443 in transportation development credits for continuation of the Harris County RIDES Program to provide non-emergency transportation services for elderly and disabled county residents.
 2. Enter into a public transportation master grant agreement with the Texas Department of Transportation to receive Federal Transportation Administration funds administered by the State of Texas.
 3. Accept grant funds in the amount of \$120,000 from the Houston-Galveston Area Council for a livable centers study to support revitalization within the Airline Improvement District, and for the director or his designee to execute associated agreements or amendments regarding the program.

- c. Request by the **County Library** for authorization to:
 - 1. Accept grant funds in the amount of \$9,763 from Reading is Fundamental Inc., for the Inexpensive Book Distribution Program for low-income families who receive literacy instruction.
 - 2. Submit an application to the George and Mary Josephine Hamman Foundation for grant funds in the amount of \$5,000 to purchase paperback books for participants in the 2011 Summer Reading Program.
 - 3. Submit an application to the Edith and Robert Zinn Foundation for grant funds in the amount of \$3,000 for enrichment activities and to purchase paperback materials for participants in the 2011 Summer Reading Program.

- d. Request by **Juvenile Probation** for authorization to:
 - 1. Accept amendments to agreements with the Texas Education Agency for additional funds in the total amount of \$611,751 for certain grants awarded to the Harris County Juvenile Board in support of the juvenile justice system.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$202,774 for the Juvenile Accountability Incentive Block Grant Program.

- e. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$124,097 for the Yates High School Gang-Free Zone Program.
 - 2. Transfer \$6,500 from the general fund to establish a discretionary match to cover the cost of a position for the Street Crimes-Gang Task Force Program.
 - 3. Transfer \$755 from the constable's donation fund to establish a discretionary match to cover costs associated with the purchase of a camera for the Violence Against Women Recovery Act Program.

- f. Request by the **Sheriff** for authorization to:
 - 1. Transfer funds in the amount of \$711 from the general fund to establish a discretionary match to cover copier expenses for the HIDTA-Gang and Non-Traditional Gang Squad Grant.
 - 2. Enter into a memorandum of agreement with the U.S. Department of Homeland Security's Immigration and Customs Enforcement Division to clarify reimbursement procedures for certain overtime and other law enforcement costs associated with the Houston Money Laundering Initiative.

- g. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the grant end date through June 30, 2011 for the Family Violence Prosecution Fortification Project, and to continue the associated model position.

- h. Request by the **District Courts** for authorization to accept:
 - 1. An amendment to an agreement with the Texas Office of Court Administration to extend the end date through May 31, 2011 for the Veterans Court Pilot Program.
 - 2. Grant funds in the amount of \$1,755,630 from the Texas Task Force on Indigent Defense to improve indigent criminal defense services.
- i. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety's Division of Emergency Management to extend the end date through March 31, 2011 for the State Homeland Security Program, Urban Areas Security Initiative, and Citizen Corps Program grants.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for rehabilitation of 14 roads in the Wade Road Camp area in Precinct 2.
 - b. Asplundh Tree Expert Company for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
 - c. Conrad Construction Company for Greenhouse Road north of FM-529 to south of Longenbaugh Road in Precinct 3.
 - d. Double Oak Construction, Inc., for channel conveyance improvements from Willow Creek to Barbara Street, and for the stormwater detention basin Unit M525-01-00 project for the Flood Control District.
 - e. Lindsey Construction, Inc., for erosion repairs on Lemm Gully for the Flood Control District.
 - f. Stripes & Stops Co., Inc., for installation of thermoplastic striping and related items in Precinct 3.
 - g. Windsor Contracting, LLC, for erosion repairs in the Brays Bayou watershed for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

- 1. Request for approval of a resolution honoring Jon H. Strange on the occasion of her retirement.
- 2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. High capacity mobile shelving units for the Sheriff's Department.
 - b. Sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department.
 - c. Fertilizer, grass seed, insecticide, and related items for the county.
 - d. Jury meal services for the county.
 - e. Towels for the Sheriff's Department.
 - f. Renovation and additions to three library branches at Galena Park, Jacinto City, and South Houston in Precinct 2.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the District Clerk, Public Health & Environmental Services, and the Sheriff's Department.
3. Transmittal of changes in contracts with:
 - a. Ditta Meat Company contractor for various foods for the county jails, resulting in an addition of \$26,000 to the contract amount (10/0289).
 - b. SecureNet, Inc., contractor for repair service and security related parts for the card access and security systems for the Toll Road Authority, resulting in no change to the contract amount (09/0014).
4. Recommendation that awards be made to:
 - a. Insight Integrated Systems low bid meeting specifications in the amount of \$137,608 for a tape library refresh system for the County Clerk.
 - b. Adapco, Inc., lowest complete bid in the amount of \$328,895 for mosquito control insecticide chemicals for Public Health & Environmental Services for the period of March 1, 2011-February 29, 2012, with four one-year renewal options.
 - c. Great Southwest Paper Company, Inc., low bid in the amount of \$256,040 for plastic liner bags for the county for the period of February 1, 2011-January 31, 2012, with four one-year renewal options.
 - d. Gilbane Building Company highest overall evaluation for construction manager at risk services for renovations for construction of Phase Two of the Julia C. Hester House master plan in Precinct 1, subject to execution of the agreements.
 - e. Tellepsen Builders, LP, highest overall evaluation for construction manager at risk services for the North Buffalo Bayou central plant in Precinct 2, subject to execution of the agreements.
 - f. McGriff, Seibels, and Williams of Texas, Inc., lowest priced proposal for all risk property insurance for the Jesse H. Jones memorial bridge, and use and occupancy insurance coverage for the county for the period of March 1, 2011-February 29, 2012, with four one-year renewal options.
 - g. Royal 4 Software lowest priced proposal for a supply chain inventory management software system for Public Health & Environmental Services for the period of January 25-December 31, 2011, with four one-year renewal options, and for the County Judge to execute the addendum to the agreement.

5. Request for authorization to correct the term from March 1, 2011-February 28, 2012 to March 1, 2011-February 29, 2012 for agreements with United Healthcare, Option A; United Healthcare Insurance Company; Block Vision, Inc., Option E; and The Life Insurance Company of North America for dental, vision, and long-term disability coverage for the county and Flood Control District.
6. Request for approval of renewal options with:
 - a. H & H Oil, LP, for sale of surplus/salvage petroleum products and related items for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$13,525.
 - b. Quality Service Floorcovering to furnish and deliver carpet for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$30,500.
 - c. Ingrid Boesch-Arnold through Tetra Appraisals for appraisal services related to the Neighborhood Stabilization Program for Community Services for the period ending January 11, 2012 at a cost of \$25,000.
 - d. Staples Contract & Commercial, Inc., for office supplies for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$3,145,095.
 - e. Elite Printing for thermal printer receipt paper for the Toll Road Authority for the period of April 1, 2011-March 31, 2012 at a cost of \$35,000.
 - f. USA Mobility Wireless, Inc., for leasing wireless pagers, messaging services, and related items for the county for the period of February 1, 2011-January 31, 2012 at a cost of \$62,000.
 - g. PropertyInfo Corporation for integrated cashiering and electronic recording system support services for the County Clerk for the period of February 22, 2011-February 21, 2012 at no cost to the county.
 - h. Bimbo Bakeries USA, Inc., for fresh bakery products for Juvenile Probation and Protective Services for Children & Adults for the period of April 1, 2011-March 31, 2012 at a cost of \$63,000.
 - i. Bob Barker Company, Inc., for mattresses for the Sheriff's Department for the period of May 1, 2011-April 30, 2012 at cost of \$125,000.
 - j. Alanton, Group, Inc., for janitorial services for various locations in Precinct 4 for the period of April 1, 2011-March 31, 2012 at a cost of \$107,483, and execution of bonds.
7. Request for approval of extensions, with no price increases, to agreements with:
 - a. A-1 Personnel of Houston, Inc.; Atser, LP; Elite Personnel Consultants, Inc., dba Evins Temporaries; IT Nexus, Inc.; and Search Technology for supplemental temporary information technology personnel for the county for the period of January 22-April 1, 2011, or until a new contract is in place.
 - b. Lone Star Uniforms for uniforms and related items for the Sheriff's Department for the period of March 1-May 31, 2011, or until a new contract is in place.

8. Request for the County Judge to execute amendments to agreements with:
 - a. Youth Advocate Programs, Inc., in the additional amount of \$500,000 to pay for services utilizing Title I-Part D ARRA/Stimulus funds and added required contractual provisions required when utilizing federal funding for a youth placement alternative program for Juvenile Probation for the period of October 1, 2010-September 30, 2011.
 - b. Nonprofit Consulting Services, LLC, in the additional amount of \$25,920 to support and train the Houston Regional Care Management System's staff in their provision of case management services to eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services for the period of March 1, 2010-February 28, 2011.
 - c. Program for Side Effects Management, dba Houston Buyers Club, in the additional amount of \$13,684 for medical nutritional therapy services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services for the period of March 1, 2010-February 28, 2011.
 - d. American Cadestre, LLC, dba AMCAD, to change the milestone, deliverables, and payment schedule related to the unified gap analysis for a court case management system for the county with no increase in the total contract amount.
 - e. Phonoscope, Inc., in the amount of \$176,460 sole source for additional ethernet circuits at six County Library locations for the period of March 1, 2011-February 29, 2012, with four one-year renewal options.
 - f. JusticeTrax, Inc., to change the term from December 22, 2009-December 21, 2010 to July 20, 2010-July 19, 2011 to coincide with the implementation date for Laboratory Information Management System-Plus software, installation, training, equipment, and maintenance for the Sheriff's Department.
 - g. Motorola Solutions, Inc., to renew the software subscription, add equipment for maintenance coverage, and continue maintenance on existing equipment in the amount of \$1,308,301, sole source for software subscription service, technical support services, infrastructure repair with advance replacement, and network security service for Information Technology for the period ending December 31, 2011, with continuous one-year renewal options unless terminated by the county.
9. Request for approval of an amendment to an agreement with Pathway to Recovery, Inc., for expanded services to include residential treatment services for female clients at 1224 Linton Street in LaMarque for Community Supervision & Corrections with no increase in the total contract amount.
10. Request for approval of sole source, Texas Health & Safety Code, Public Health or Safety, and other exemptions from the competitive bid process for:
 - a. Atser Systems, Inc., sole source in the amount of \$70,000 for a capital improvement project management and tracking software system license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2011-February 7, 2012.

- b. File Control Partners, Ltd., sole source in the amount of \$54,000 for software license and services for a document management and file retention system for the Purchasing Department for the period of March 1, 2011-February 29, 2012.
 - c. St. Luke's Episcopal Hospital in the amount of \$30,000 for epilepsy services for Harris County Hospital District patients for the period ending August 31, 2011.
 - d. Watson Bowman Acme in the amount of \$60,647 to replace a modular expansion joint at the US-290 interchange to the Sam Houston Tollway.
11. 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.
 12. Request for authorization to delete certain property from the inventories of the County Judge and Commissioner of Precinct 3.
 13. Transmittal of notice of receipt of funds in the total amount of \$70,398 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of December 1-31, 2010.
 14. Transmittal of bids and proposals for advertised jobs that were opened January 24, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing and congratulating:
 - a. Romilda Hunsucker on the occasion of her retirement from the PID/Architecture & Engineering Division.
 - b. Sam Fisher on the occasion of her retirement from Information Technology.
 - c. Bea Agundez on the occasion of her retirement from the Purchasing Department.
2. Request for approval of a resolution designating February 12, 2011 as Community Emergency Response Team Rodeo Day.

b. **Commissioner, Precinct 1**

Request for authorization for Sagemont-Beverly Hills Little League to host fundraising activities March 5, 2011 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

Request for authorization to accept the donation of waste bag dispensers from Bay Area Running K9s for the Bay Area Dog Park.

d. **Commissioner, Precinct 3**

Request for the County Judge to execute an interlocal agreement with Mason Creek Utility District in connection with construction of Mason Creek Trail.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Hinton Harvey on the occasion of his retirement.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Hargrave High School-AVID Program for cleanup along the roadsides of Willy Lane from Huffman Eastgate Road to First Curve North for the period of December 31, 2010-December 30, 2011.
 - b. Frank Willingham Insurance Agency for cleanup along the roadsides of Aldine Westfield Road from FM-1960 to Hirschfield Road for the period of December 31, 2010-December 30, 2011.
 - c. Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive for the period of January 1-December 31, 2011.

23. **Miscellaneous**

- a. Transmittal of petitions filed with Justice of the Peace Court No. 5.2, County Civil Courts Nos. 2 and 3, and the 129th District Court.
- b. Request for approval of a resolution approving the issuance of a City of Cameron Cultural Education Facilities Finance Corporation tax-exempt loan to Cypress Creek Emergency Medical Services Association to finance a dispatch facility, communications center, and headquarters/training facility at 7111 Five Forks Road in Spring.
- c. Request by the Harris County Sports & Convention Corporation for authorization to allow six regular employees to participate in the county's health benefits plan effective March 1, 2011.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Reappointments of Ronald A. Beeson and Nancy Edmonson, and the appointment of Mary Evans to the Gulf Coast Rail District Board of Directors for terms ending January 23, 2013.

- b. Reappointment of Chairman Edgardo E. Colon to the Harris County Sports & Convention Corporation Board of Directors for a term ending February 8, 2014.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointments of:
 - a. Dr. Andrew James and Samuel Jarrett to the Health Facilities Development Corporation for terms ending January 31, 2013.
 - b. Travis Cooper to the Harris County Housing Finance Corporation Board of Trustees for a term ending January 31, 2013.
 - c. Felix Cook to the Harris County Sports & Convention Corporation Board of Directors for a term ending January 31, 2014.
3. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Clarence T. Williams and the reappointment of Kathy Coward to the Old Town Spring Improvement District Board of Directors for terms ending January 31, 2014.

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

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*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Elected

Appointed

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
1	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
2 3 4 5 6 7 8	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
9 10 11 12 13 14 15	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
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23 24 25 26 27 28 29	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
30 31					

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] .

Court-approved county holidays are noted by [] . The 2012 schedule will be established by the court prior to the end of Calendar 2011.

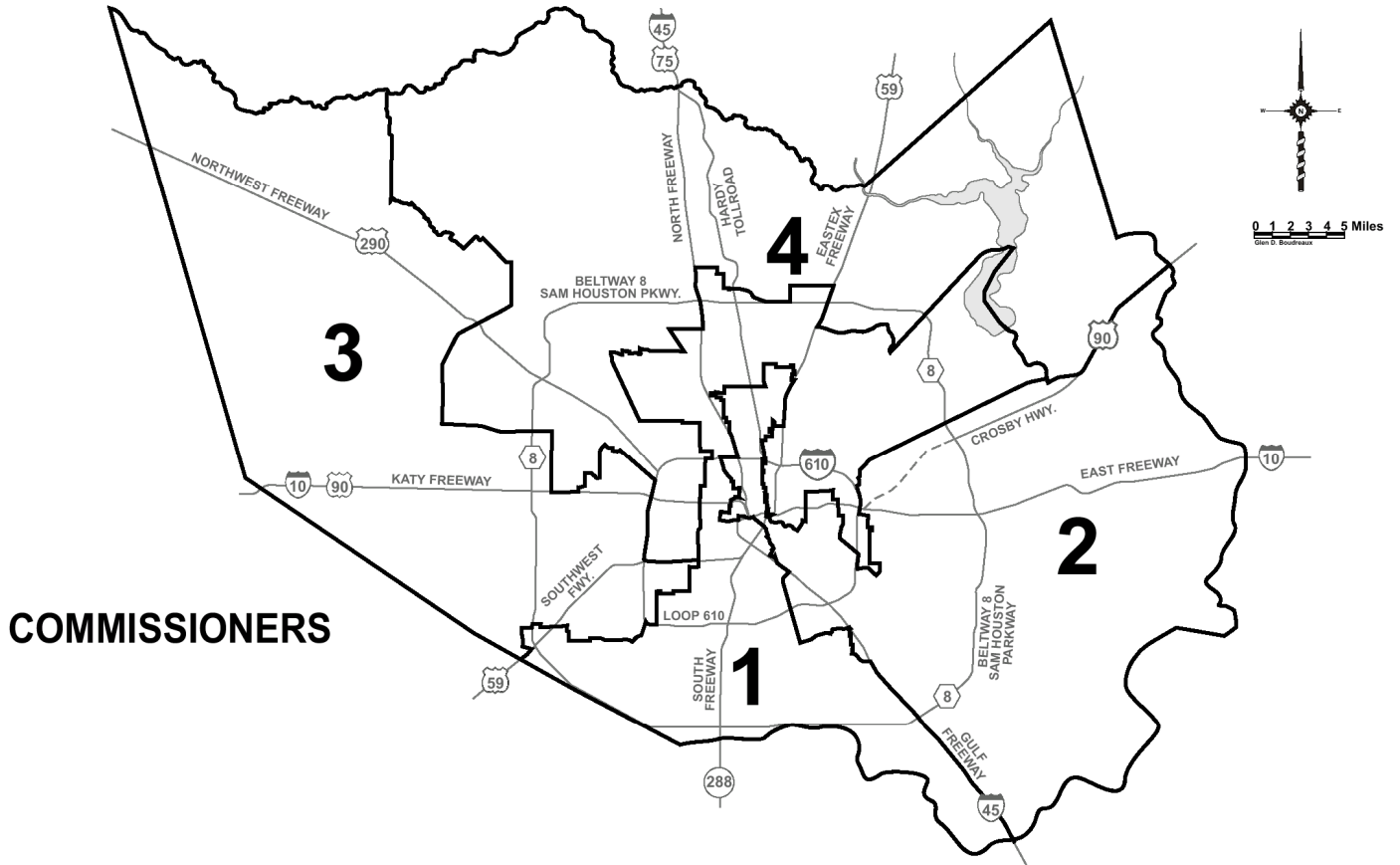
Calendar 2012

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

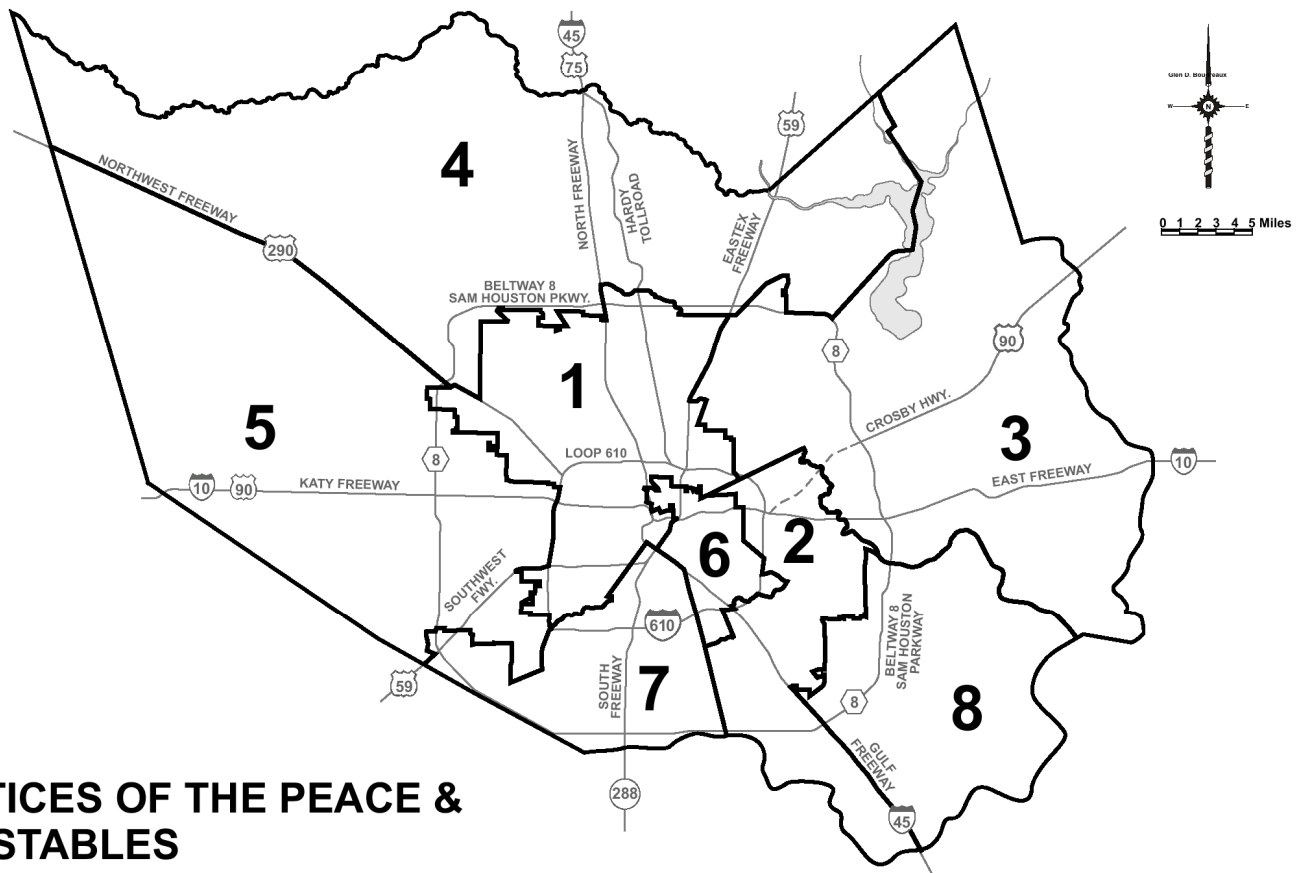
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**