

NOTICE OF EMERGENCY MEETING

March 7, 2011

Notice is hereby given that the Commissioners Court of Harris County, Texas will meet in emergency session on Tuesday, March 8, 2011, **immediately following the regular meeting** in the Courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of considering and taking action on the following:

Recommendation that Commissioners Court authorize the Toll Road Authority to perform an emergency bridge repair on the Hardy Toll Road Airport Connector at Central Greens Boulevard, Precinct Four.

Stan Stanart, 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

March 4, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 8, 2011 at 9:00 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. 11.05

AGENDA

March 8, 2011

9:00 a.m.

Opening prayer by Father Phillip Lloyd of St. Theresa's 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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

1. FY 2011-12 Budgets

2. Other 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 for the County Judge to execute an agreement with Metro for construction of Kluge Road from Little Cypress Creek to McSwain Road in Precinct 3 (APIN 0610300412).
2. Recommendation that Public Infrastructure be authorized to cancel purchase orders for inactive projects to provide funding for court authorized repairs of the fire alarm system at the Inmate Processing Center.

b. Right of Way

1. Recommendation that the court approve 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. Four tracts at the intersection of Katy-Fort Bend County Road and Salt Grass Trail for the Katy-Fort Bend County Road at Salt Grass Trail project in Precinct 3 (APIN 09103M23HY01).
 - b. Three tracts from south of US-290 to north of Palo Dura for the Becker Road project in Precinct 3 (APIN 07103M001B).
 - c. Seven tracts from Telge to Huffmeister for the Cypress North Houston Road-4 project in Precinct 3 (APIN 08103M00DE).
 - d. Seven tracts west of Cypress Church Road to west of Cypress Rose Hill Road for the Huffmeister Road-8 project in Precinct 3 (APIN 09103M23B4).
 - e. One tract from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1 (APIN 0510100004).
 - f. Ten tracts from Rhodes Road to Falvel Road for the Spring Stuebner Road-B project in Precinct 4 (APIN 08104M009D).
2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 66 for the Aldine Mail Route project in Precinct 1 in the amount of \$46,000, \$4,537 over the appraised value (APIN 0510100004).
 - b. Tract 38A DE for the Grand Parkway Segment E project in Precinct 3 in the amount of \$88,598, \$9,844 over the appraised value (UPIN 0405053005).
 - c. Tract 2E for the Perry Road Segment B project in Precinct 4 in the amount of \$4,000, \$515 over the appraised value (APIN 0510400095).
 - d. Tract 24 DE for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$30,111, \$3,000 over the appraised value (APIN 08104M009C).

- e. Tract 25 DE for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$51,701, \$2,788 over the appraised value (APIN 08104M009C).
 - f. Tract 28 for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$18,509, \$3,000 over the appraised value (APIN 08104M009E).
 - g. Tract 29 for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$8,210, \$3,000 over the appraised value (APIN 08104M009E).
3. Recommendation that the court authorize certain projects, acquisition of specific properties, payment of compensation on behalf of the Flood Control District, provision of landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One tract in the Blue Bell Plaza Subdivision for the Disaster Recovery-1791-138 project in Precinct 1 (UPIN 110900Z1H036).
 - b. Two tracts in the Ponderosa Forest and Blue Bell Manor subdivisions for the Severe Repetitive Loss 2009 Application-3 project in Precincts 1 and 4 (UPIN 110900Z1H044).
 4. Recommendation for authorization for the county to accept dedications to the public from:
 - a. Goose Creek Independent School District for a road easement interest, Tracts 3A and 8 for the Garth Road-1 project in Precinct 2 (APIN 08102M00E5).
 - b. The City of Pasadena for a road and utility easement interest, Tract 3-4 at Genoa Red Bluff Road for the Phase 3 project in Precinct 2 (APIN 0510200028).
 5. Recommendation for authorization for the Flood Control District to dedicate road easements to the public and for the County Judge to execute dedication forms for:
 - a. Tract 01-601.0 for the J121 easement dedication project, also known as the 10A Spring Stuebner Road-B project, in Precinct 4 (APIN 08104M009D).
 - b. Tract 14-601.0 for the U100 easement dedication project in Precinct 3.
 6. Recommendation that the court authorize the county to accept from Goose Creek Consolidated ISD donation of Tract 3B DP for the Garth Road-1 project in Precinct 2, and for the County Judge to execute the donation form (APIN 08102M00E5).
 7. Recommendation that the court declare 1700 Hillcrest Street in Baytown in Precinct 2 to be surplus property, and authorize the county to sell the property by public auction for a minimum bid of \$170,000, the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
 8. Recommendation for authorization for the county to purchase Lot 1, Block 1 in the Mark's Glen Subdivision, Tract 5A for the Cypress North Houston Road-4 project in Precinct 3 for the appraised value of \$205,000, and for appropriate officials to take necessary actions to complete the transaction (APIN 08103M00DE).

9. Recommendation that the court approve an order authorizing relinquishment of public right of way in and use of a segment of Klein Cemetery Road within the boundaries of a tract in the J. Zimmerman Survey, Abstract No. 946 and the James Moore Survey, Abstract No. 582 in Precinct 4, abandonment of the road, 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. Crowley Company, Inc., contractor for the Annex 42 county jail security system upgrade, resulting in an addition of \$65,350 to the contract amount (09/0130-3).
 - b. Teal Construction Company contractor for the Evelyn Meador Branch Library, adding seven calendar days and resulting in an addition of \$22,050 to the contract amount (09/0473-4).
 - c. ISI Contracting, Inc., contractor for on-call guardrail and bridge railing repairs in Precinct 1, resulting in no change to the contract amount (10/0223-2).
 - d. Lone Star Road Construction, Ltd., contractor for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3, resulting in an addition of \$107,943 to the contract amount (09/0390-2).
 - e. Pace Services, LP, contractor for Cypress Rose Hill Road-3 paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3, resulting in an addition of \$127,354 to the contract amount (09/0475-3).
 - f. Marek Sawing & Drilling, LLC, contractor for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3, resulting in no change to the contract amount (10/0134-1).
 - g. AAA Asphalt Paving, Inc., contractor for Cypress North Houston Road from Westgate Drive to north of Eldridge Parkway in Precinct 3, adding 30 calendar days and resulting in an addition of \$118,858 to the contract amount (10/0137-1).
 - h. Menade, Inc., contractor for Cypresswood Drive from Cypress Links Trail to east of Unit K145-05-00 in Precinct 3, resulting in an addition of \$27,048 to the contract amount (10/0160-1).
 - i. Windsor Contracting, LLC, contractor for concrete slope paving repairs for the Queenston Boulevard bridge over Langham Creek in Precinct 3, adding two calendar days and resulting in an addition of \$6,752 to the contract amount (10/0205-1).
 - j. Bio-Landscape Maintenance, Inc., contractor for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-1).
 - k. Conrad Construction Co., Ltd., contractor for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4, resulting in an addition of \$350,302 to the contract amount (09/0391-6).
 - l. Mar-Con Services, LLC, contractor for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4, adding 65 calendar days and resulting in an addition of \$67,708 to the contract amount (10/0147-1).
 - m. Rozco Contracting, Inc., contractor for Buffalo Bayou erosion control at the Sam Houston Tollway, adding 28 days and resulting in no change to the contract amount (10/0069-01).

2. Recommendation for approval of substantial completion certificates for:
 - a. Total Contracting Limited for on-call concrete repairs at various locations in Precinct 1 (APIN 09101M23DG).
 - b. Pace Services, LP, for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2 (APIN 0510200027).
 - c. Triple B Services for West Richey Street at Railroad Underpass Road slope paving repairs, and West Richey Street at Vince Bayou new approach slabs in Precinct 2 (APIN 07102M002S).
3. Recommendation for the County Judge to execute a settlement agreement with HTS, Inc., Consultants in the amount of \$48,478 to settle claims arising from construction materials testing services for modifications to the Sam Houston Tollway entrance and exit ramps for Westheimer Road and Bellaire Boulevard.
4. Recommendation for authorization to reduce retainage from 5% to 2% for Pace Services, LP, for construction of Cypress Rose Hill Road-3 in Precinct 3.
5. Recommendation for authorization to seek bids for a three-week period for an audio/video package for the Harris County 1910 Courthouse.

d. **Toll Road Authority**

1. Recommendation for approval of changes in the scope of services and authorization to amend the provision for delivery of notices and increase the time of performance for additional design work necessary to transition to TxDOT the project for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 for development, for appropriate officials to take necessary actions to complete the transactions, and for the County Judge to execute amendments to agreements with:
 - a. Klotz Associates, Inc., for additional funds in the amount of \$241,965 (UPIN 0905050102).
 - b. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., for additional funds in the amount of \$265,075 (UPIN 0905050102).
 - c. TRW Engineers, Inc., dba TSC Engineering, for additional funds in the amount of \$227,900 (UPIN 0905050102).
 - d. Walter P. Moore & Associates, Inc., for additional funds in the amount of \$307,320 (UPIN 0905050102).
2. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Jack C. Peterson in the amount of \$140,000 to provide intergovernmental liaison services with the United States Government on a continuing basis.

- b. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$240,000 to provide additional engineering services to develop a GIS-based application to manage and maintain the hydrology and hydraulic computer models created by the Tropical Storm Allison Recovery Project (UPIN 050900Z1P010).
 - c. Cody B. and Dawn O. Groves for lease of property parallel to the southern boundary line of Lot 34, Block 3 in the Fleetwood Subdivision, Section 5 in the Buffalo Bayou watershed, Tract W100-00-00-32-001.0 in Precinct 3.
 - d. Jean P. and Joanne Cheviere for lease of property parallel to the southern boundary line of Lot 4, Block 2 in the Westchester Subdivision, Section 1 in the Buffalo Bayou watershed, Tract W100-00-00-29-013.0 in Precinct 3.
 - e. Kenneth G. Watler, Sr., for lease of property parallel to the western boundary line of Lot 31, Block 1 in the Nottingham Forest Subdivision, Section 8 in the Buffalo Bayou watershed, Tract W100-00-00-30-009.0 in Precinct 3.
 - f. West Harris County Municipal Utility District No. 11 to construct and maintain a public hike and bike trail with related appurtenances along Units E100-00-00, E200-00-00, and E200-01-00, Tracts E100-00-00-20-001.0, E200-00-00-01-006.0, E200-00-00-01-009.0, E200-00-00-01-010.1, E200-00-00-20-003.1, E200-00-00-20-004.0, E200-00-00-20-006.0, and E200-01-00-01-001.0 in the White Oak Bayou watershed in Precinct 4.
 - g. Union Pacific Railroad to expand the types of structures that the district may place within its drainage easement on Unit W129-00-00 in the Buffalo Bayou watershed in Precinct 4 (UPIN 090900W129C2).
2. Recommendation that the director be authorized to issue addenda as necessary, for approval of construction documents, and authorization to seek bids for a three-week period for:
 - a. The Brays Bayou federal flood control project, Eldridge Detention Basin, Compartment 2, Phase 8, Discrete Segment 25 in Precinct 3 (UPIN 090900D5E025).
 - b. General repairs in the northwestern area of the county in Precinct 4.
 3. Recommendation for authorization to close projects for:
 - a. The countywide watershed master plan for the Cypress Creek watershed in Precincts 3 and 4 (UPIN 000900K1P003).
 - b. Acquisition of nine properties in an approved Federal Emergency Management Agency grant awarded to the district in all precincts (UPIN 050900Z1H012).
 4. Recommendation for approval of a change in contract with SER Construction Partners, Ltd., for Brays Bayou channel modifications from Ardmore to Holcombe for the Brays Bayou federal flood control project in Precinct 1, adding 21 calendar days and resulting in an addition of \$150,802 to the contract amount (UPIN 070900D1E006).
 5. Recommendation for authorization to reduce retainage from 5% to 2% of the total amount of work completed to date and release the difference of \$54,679 for payment to Mar-Con Services, LLC, for White Heather Drive bridge replacement for the Sims Bayou federal project in Precinct 1 (UPIN 050900C1B024).

6. Recommendation for approval to transfer electrical and water utility services to the district for recently purchased property at 1119 Commerce Street in Precinct 2.
7. Recommendation that an expansion of Unit U101-02-00, Tracts 01-006.0, 01-007.0, and 01-008.0 in the South Mayde Creek watershed in Precinct 3 be accepted as part of the district's maintenance system.
8. Recommendation that the court approve contracts and bonds for Complete Concrete in the amount of \$200,075 for spot erosion repairs from Treaschwig Road to Bridgevillage Drive in the Cypress Creek watershed in Precinct 4.
9. Recommendation that the court acknowledge impact fee receipts for deposits made during the months of August through December 2010.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. A right-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1 (APIN 09101M23AC).
 - b. Warren Ranch Road bridge replacement at Rock Hollow Creek in Precinct 3 (APIN 0010300007).
2. Recommendation for approval of the following plats:
 - a. High Meadows, Section 8 partial replat in Precinct 1; CAS Survey.
 - b. Bogata Subdivision in Precinct 4; Texas Professional Surveying, LLC.
 - c. Connexions Church of Northwest Houston in Precinct 4; GBI Partners, LP.
 - d. Fall Creek, Section 8 partial replat in Precinct 4; Atkinson Engineers.
 - e. Martin Country Estate in Precinct 4; Bates Development Consultants.
 - f. Saddlebrook Village, Section 2 in Precinct 4; Vandewiele & Vogler, Incorporated.
 - g. Windfern Plaza Subdivision in Precinct 4; Vatani Consulting Engineers, PLLC.
3. Recommendation for cancellation of bonds for:
 - a. William R. Gammel executed by Lexon Insurance Company in the amount of \$42,499 for Cedar Bayou Woods Estates in Precinct 2.
 - b. Westborough Housing, Ltd., executed by Developers Surety and Indemnity Company in the amount of \$12,675 for Westborough Place, Section 1 in Precinct 3.
 - c. Augusta Pines, Ltd., executed by Contractors Bonding and Insurance Company in the amount of \$13,969 for Augusta Pines, Section 7 in Precinct 4.
 - d. Silverglen Partners, LP, executed by The Guarantee Company of North America, USA, in the amount of \$26,925 for Silverglen North, Section 4 in Precinct 4.
 - e. Spring Creek Court, LP, executed by Hartford Fire Insurance Company in the amount of \$46,740 for Spring Creek Court in Precinct 4.
 - f. KB Lone Star, Inc., executed by General Insurance Company of America in the amount of \$44,115 for Springbrook, Section 3 in Precinct 4.

4. Recommendation for deposit of funds received from Meadowhill Regional MUD in connection with construction of:
 - a. Falvel Road Segment 1 from Ella Boulevard to north of FM-2920 in Precinct 4 in the amount of \$84,736 (APIN 0410400049).
 - b. Falvel Road Segment 2 from north of FM-2920 to Spring-Stuebner Road in Precinct 4 in the amount of \$60,995 (APIN 07104M004T).
5. Recommendation for authorization to negotiate with TEDSI Infrastructure Group for:
 - a. On-call engineering services in connection with various projects in the county.
 - b. Traffic engineering services in connection with various projects in Precinct 2.
6. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 3502½ Almeda Genoa for the intersection of Almeda Genoa at Scott Street in Precinct 1.
 - b. 16000½ Wallisville Road for the intersection of Wallisville Road at Hidden Park Drive in Precinct 2.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. KB Lone Star, Inc., in amounts of \$2,040 and \$2,420 for Stablewood Farms North, Sections 4 and 9 in Precinct 3.
 - b. BG CLW Investments, Inc., in the amount of \$9,620 for Villas at Canyon Lakes West, Section 1 in Precinct 3.
 - c. WB Chancel Development Partners, LP, in the amount of \$5,640 for Chancel in Precinct 4.
 - d. FCW, Ltd., in the amount of \$2,090 for Fall Creek, Section 20 in Precinct 4.
 - e. The Woodlands Development Company, LP, in the amount of \$2,140 for The Woodlands Village of Creekside Park, Section 19 in Precinct 4.
8. Recommendation for release of financial surety for:
 - a. Katy-Ft. Bend (Houston) AIP III, LP, in the amount of \$1,780 for Falcon Park Drive street dedication in Precinct 3.
 - b. Willow Creek Development Company, Ltd., in the amount of \$4,560 for Albury Trails Estates, Section 2 in Precinct 4.
 - c. Lexington 26, LP, & CML Development, Inc., in the amount of \$2,280 for Lexington Park, Section 1 in Precinct 4.
 - d. 55 Associates, Ltd., in the amount of \$4,160 for Reserve at Inverness, Section 2 in Precinct 4.
 - e. Morrison Homes of Texas, Inc., in the amount of \$3,325 for Spring Pines, Section 1 in Precinct 4.
 - f. Terrabrook Eagle Springs, LP, in the amount of \$2,035 for Valley Lodge Parkway south of Lake Magnolia Boulevard street dedication in Precinct 4.

9. Recommendation that the award for mowing and maintenance of various roads in Precinct 3 be made to Westco Grounds Maintenance Co., Inc., lowest and best bid in the amount of \$567,747, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 10103M23HF01).
10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. Explorer Pipeline Company for right of way utility adjustments in the amount of \$288,903, including contingency for the proposed reconstruction of Aldine Mail Route Road from Sweeney Road to east of Reeveston Road in Precinct 1 (APIN 10030M23FN01).
 - b. Flint Hills Resources Port Arthur, LLC, for right of way utility adjustments in the amount of \$56,710, including contingency for the proposed reconstruction of Repsdorph Drive from east of SH-146 to the west in Precinct 2 (APIN 0210200011).
 - c. Magellan Pipeline Company, LP, for right of way utility adjustments in the amount of \$92,250, including contingency for the proposed reconstruction of Repsdorph Drive from east of SH-146 to the west in Precinct 2 (APIN 0210200011).
 - d. Gleannloch Farms Community Association, Inc., for construction of the northbound lanes of Champion Forest Drive from north of Spring Cypress Road to Boudreaux Road in Precinct 4 (APIN 09104M00EK).
11. 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. Bio Landscape & Maintenance, Inc., in the amount of \$225,527 for mowing and maintenance of central parks in Precinct 2 (APIN 07102M23AA).
 - b. Bio Landscape & Maintenance, Inc., in the amount of \$43,732 for mowing and maintenance of various roads in Precinct 2 (APIN 09102M23DL).
 - c. Landscape Professionals of Texas in the amount of \$64,536 for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2 (APIN 08102M00D5).
12. Recommendation that the court approve a preliminary engineering report prepared by Pierce Goodwin Alexander & Linville, Inc., for construction of Gellhorn Drive from IH-610 to Wallisville Road in Precinct 2, and for authorization to proceed with the design phase (APIN 0110200006).
13. Recommendation that the court approve an administrative correction to reflect the amount of \$171,749 in connection with an agreement with Landtech Consultants, Inc., for construction of Huffmeister Road from east of Cypress Rose Hill Road to west of Skinner Road in Precinct 3 (APIN 111033954209).

14. Recommendation that the court grant authorization to issue an auto salvage yard license to Old Richmond Used Auto Parts at 13215 Old Richmond Road in Precinct 3.
15. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$201,900 to Statewide Traffic Signal Company for traffic signal installations at Kieth Harrow Boulevard and Gretna Green Drive, and related improvements at Cairnvillage Drive and Peebles Drive in Precinct 3, and upon certification of funds by the County Auditor that appropriate officials take necessary actions to complete the transaction.
16. Recommendation that the court establish a public hearing date of March 22, 2011 to consider certain street name changes and corrections: Acadian View Drive to Cypress Meadows Drive, Merganser View Drive to Merganser Drive, Long Meadow View Drive to Long Meadow Drive, and Lindencroft Lane to Roxdale Ridge Drive in Precinct 1, and Champion Drive to Jack Burke, Jr. Drive between the limits of FM-1960 to north of FM-1960 in Precinct 4.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual license agreements with American Towers, Inc., for lease of antenna sites for Information Technology's radio communications equipment at:
 - a. 8696 Longmire in Conroe, and approval of a purchase order for the monthly lease amount of \$5,582.
 - b. 14900 Wigginsville Road in Conroe, and approval of a purchase order for the monthly lease amount of \$3,786.
2. Request for authorization to terminate an agreement with Bayou Properties Company for lease of space at 1009 South Broadway Street in La Porte for a Public Health clinic.
3. Request for approval of revisions to the Harris County Building Regulations.
4. 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 fees to three applicants whose applications were denied and to an applicant whose fee was paid in error.

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 \$38,553 and four workers compensation recoveries in the total amount of \$10,727; settlement of 10 tort claims in the total amount of \$22,285; denial of six claims for damages; and transmittal of claims for damages received during the period ending March 1, 2011.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$6,547 in connection with settlement of an accident claim.
- c. Consideration of an annual report from the director of Human Resources & Risk Management on group health and related benefits and other human resource and insurance issues.
- d. Transmittal of investment transactions and maturities for the period of February 16-March 1, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of commercial paper funding for the north side of Buffalo Bayou central plant project and security system upgrades for the 701 San Jacinto jail, and amendments to increase the project note for interim financing for park bonds and to decrease the project note for interim financing for library bonds.
- g. Request for authorization to delete certain frozen and vacant positions effective March 11, 2011.
- h. Request for authorization to continue certain part-time and temporary positions in the new fiscal year.
- i. Request for authorization for the Auditor to create fund 1090 for reimbursements from fund 1070 for unrestricted mobility funds, as approved by the County Auditor and the County Attorney's Office.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Judge Adams, J.P. 4.1, in accordance with the records control schedule.

- b. Request for authorization to accept from Debra McLoad and Constable Hickman, Precinct 4, certain donations for the county archives.

5. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$681 for a TB outreach worker who exceeded the monthly limit in January 2011.
- b. Request for approval of an amendment to an agreement with the Texas Department of State Health Services to change the budget account group from supplies to equipment for a vaccine refrigerator and increase the fringe benefit cost amount for the Refugee Program.
- c. Request for authorization to delete a Tuberculosis outreach worker position effective March 11, 2011.
- d. Request for authorization to correct the payroll record of an employee.
- e. Request for authorization to accept donations in the total amount of \$4,854 for the Animal Control Shelter.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans for low- and moderate-income homebuyers in Precinct 4 in the total amount of \$28,400.
- b. Request for approval of an amendment to the annual action plans for Program Year 2010.
- c. Request for approval of an amendment to an agreement with the Texas Department of Housing and Community Affairs to change the maximum amounts of Community Development Block Grant Disaster Recovery funds available to provide housing assistance for certain county homeowners affected by Hurricane Ike.
- d. Request for approval of an agreement between the City of Houston, Harris County, Dynamo Stadium, LLC, Harris County-Houston Sports Authority, and Amegy Bank National Association to recognize and accept that Amegy Bank will operate and maintain the facility as the home stadium of a professional soccer team should it become necessary, and be required to abide by the terms of the lease.
- e. Request for approval of a contingent ad valorem tax reimbursement agreement between the county and Dynamo Stadium, LLC, for the Dynamo to receive future tax revenue generated should their interest in the stadium become taxable.

7. **Youth & Family Services**

a. **Youth & Family Services Division**

Request for approval of the annual allocation of the family protection fee collected in divorce cases as recommended by the Youth & Family Services Division coordinating committee.

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

Request for approval of payment in the total amount of \$2,205 for costs associated with recertification of certain employees in the Guardianship Program.

8. **Constables**

- a. Request by Constables Jones, and Trevino, Precincts 3 and 6, for approval of changes to the list of reserve officers with oaths and bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to accept a:
 - 1. Forfeiture check in the amount of \$2,156 in connection with a case in the 269th District Court.
 - 2. Check in the amount of \$24,248 from Law Enforcement Officer Standards and Education for continuing education and training purposes.
- c. Request by Constable Camus, Precinct 5, for approval of an amendment to a law enforcement agreement with the International Management District to delete a deputy position.

9. **Sheriff**

- a. Request for approval of changes to the list of reserve officers with oaths of office.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of amendments to law enforcement agreements with:
 - 1. Barker-Cypress Municipal Utility District for services of an additional deputy.
 - 2. Steeplechase Community Improvement Association, Inc., for services of an additional deputy.
- d. Request for approval of payment in the annual amount of \$5,980 to LAZ Parking Lot for lease of five parking spaces for county-owned vehicles at 1401 Commerce Street.
- e. Request for authorization to use High Intensity Drug Trafficking Area Grant funds in the amount of \$88,563 to purchase a truck for the Criminal Investigation Bureau's Undercover Division.

- f. Request for authorization to purchase emergency equipment, two-way radios, and mobile data computers for 11 rapid response vehicles for the High Risk Operations Unit using Urban Area Security Initiative Grant funds in the total amount of \$146,824.
- g. Recommendation that performance and payment bonds be accepted by the County Clerk for Centennial Contractors Enterprises, Inc., in connection with job order contracting for various projects.

10. **Fire Marshal**

- a. Request for authorization to reclassify an intern investigator position and increase the available hours at no additional cost to the county.
- b. Transmittal of notice that Fire Marshal Mike Montgomery has been appointed to serve on the Texas Forest Service Rural Fire Advisory Council.
- c. Transmittal of the annual financial report for Harris County Emergency Services District No. 2.

11. **Institute of Forensic Sciences**

Request for approval of payment in the amount of \$425 to Intersociety Council for Pathology Information, Inc., for a full-page advertisement in their directory of pathology training programs to recruit candidates for the forensic fellowship program.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of February 22, 2011.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 11th, 190th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county flood plain management regulations.
- c. Request for approval of an order authorizing settlement of a case in the 165th District Court.

- d. Request for the County Judge to execute an access agreement and license by and between the county and Intercontinental Paper Company to take samples at designated areas to establish contamination levels in connection with remediation of the San Jacinto River waste pits superfund site.
- e. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 - 1. County Civil Court No. 1 concerning the Southmore Street project in Precinct 2.
 - 2. County Civil Court No. 4 concerning the Spring Cypress Segment A project in Precinct 4.

15. **District Attorney**

- a. Request for approval of an information release agreement with the Texas Workforce Commission to allow direct online access to current unemployment compensation information.
- b. Request for authorization to destroy certain records in accordance with the records control schedule.
- c. Request for authorization to use discretionary funds to issue checks to:
 - 1. Transborder International Police in the amount of \$2,000 to contribute as a sponsor for their annual training conference.
 - 2. The Harris County Sheriff's Office in the amount of \$15,921 to provide funds to purchase equipment for the Central Work Center DUI video room.
 - 3. The Patricia R. Lykos, Harris County District Attorney, Witness Fund in the amount of \$50,000 to deposit into an account to pay out of county witness travel expenses in connection with various felony and misdemeanor cases.

16. **Public Defender**

Request for authorization to use grant funds to purchase a cellular phone for an employee.

17. **District Courts**

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

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	National Refugee Healthcare Conference	4/10-13	Rochester, NY	\$1,120	Grant
2.	AgL Ext.	1	Children, Youth & Families at Risk Conference	4/26-29	Chicago, IL	\$1,333	Grant
3.	Juv. Prob.	2	Children's Defense Fund Freedom Schools Training Institute	3/16-20	Clinton, TN	\$3,680	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
4.	Juv. Prob.	2	Literacy improvement for children training	5/4-7	New Orleans, LA	\$3,388	Grant
5.	CAC	1	Conference on real estate projects	5/19-20	New York, NY	\$520	Other
6.	Const. 6	2	Gang investigation techniques training	3/20-31	La Crosse, WI	\$3,170	Grant
7.	Sheriff	1	Protective investigations training program	3/5-12	Glynco, GA	\$1,650	Other
8.	Sheriff	2	National Assn. of Extradition Officials training conference	7/2-7	Charleston, SC	\$4,408	Other
9.	Inst. F.S.	1	Forensic Science Club Symposium presentation	3/25-27	Philadelphia, PA	\$794	Other
10.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/11-15	New Orleans, LA	\$1,954	Other
11.	Prob. Ct. 3	2	National College of Probate Judges Conference	5/11-15	New Orleans, LA	\$3,330	Other
12.	Prob. Ct. 4	1	National College of Probate Judges Conference	5/11-14	New Orleans, LA	\$1,550	Other
13.	OHSEM	2	Big City Emergency Managers Learning & Exchange Forum mtg.	4/26-29	Washington, DC	\$5,400	Grant
14.	OHSEM	4	National Urban Area Security Initiatives Conference	6/19-24	San Francisco, CA	\$12,200	Grant
	Subtotal	23	Out of Texas average cost \$1,935 per employee			\$44,497	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	8	Tx. Floodplain Management Association Conference	4/11-14	Sugar Land	\$2,405	FCD
2.	PID/FPM	1	Gulf Coast symposium on human resources issues	5/11	Houston	\$410	General
3.	MS/HRRM	6	Texas Public Risk Management Association seminar	3/10	Houston	\$150	Other
4.	MS/HRRM	2	Texas Emergency Management Conference	4/26-29	San Antonio	\$1,550	Other
5.	PHES	1	Registered sanitarian examination review course	3/21-24	N. Richland Hills	\$1,255	Other
6.	PHES	15	Texas Public Health Association Education Conference	4/13-15	Houston	\$2,400 \$1,200	General Grant
7.	AgL Ext.	1	To judge a 4-H livestock contest	2/19-20	San Antonio	\$404	General
8.	AgL Ext.	1	South Region meeting	2/21	Victoria	\$60	General
9.	AgL Ext.	1	To judge Waller County 4-H Scholarship applicants	3/2	Hempstead	\$50	General
10.	AgL Ext.	9	District 9 Total Faculty Conference	4/5	Conroe	\$340	General
11.	Juv. Prob.	1	Education Technology Conference	3/5	Victoria	\$181	Grant
12.	Juv. Prob.	3	No Child Left Behind Management Institute Conference*	6/7-10	San Marcos	\$1,630	Grant
13.	PSCA	13	Preparation for Adult Living Peaks Camp (3 staff & 10 foster care youth-\$2,000 appvd. 1/25)	3/13-16	Wimberley	\$248	Grant
14.	PSCA	5	Cultural diversity training	3/25	Houston	\$500	Grant
15.	PSCA	5	Intervention, referral, and motivational seminar	3/25	Houston	\$475	Grant
16.	PSCA	70	Out of county guardianship ward visits	FY 2011-12	Various	\$50,000	General
17.	Const. 5	3	Telecommunications course	3/10	Houston	\$60	General
18.	Const. 5	4	Tx. Crime Information Center dispatchers training course	3/23	Pasadena	\$142	General
19.	Const. 5	3	Identifying sexual assault and family violence course	4/5	Webster	\$131	General
20.	Const. 6	2	Crimes Against Women Conference*	3/27-31	Dallas	\$2,367	Grant
21.	Const. 8	2	Civil process seminar	3/6-9	McAllen	\$200	Other
22.	Const. 8	5	Civil process seminar	4/10-13	Galveston	\$500	Other
23.	Const. 8	2	Civil process seminar	5/17-20	Rockwall	\$200	Other
24.	Sheriff	20	Mental preparation for combat training*	12/14/2010	Stafford	\$1,780	Grant
25.	Sheriff	4	All terrain vehicle instructor course*	4/5-10	Irving	\$4,300	Grant
26.	Sheriff	1	Tx. Dietetic Assn. Food & Nutrition Conf. and Exhibition	4/7-9	Houston	\$415	General
27.	Sheriff	6	Homicide Investigators of Texas Conference*	4/11-16	Fort Worth	\$4,062	Other
28.	Sheriff	2	Homicide Investigators of Texas Conference	4/11-16	Fort Worth	\$1,280	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
29.	Sheriff	3	Concealed handgun license instructor/participant course*	4/23-30	Florence	\$1,795	Other
30.	Sheriff	3	Texas Tactical Peace Officers Association Conference*	4/26-5/3	Dallas	\$2,688	Grant
31.	Fire M.	1	Firefighter training	4/8-10	College Station	\$300	General
32.	Inst. F.S.	5	Assn. of Forensic DNA Analysts and Administrators mtg.*	3/15-16	Austin	\$2,810	Grant
33.	Inst. F.S.	2	University of Houston Downtown Career Fair*	3/30-31	Houston	\$75	General
34.	Inst. F.S.	1	National Assn. of Blacks in Criminal Justice Conference*	4/19	Huntsville	\$150	Other
35.	Inst. F.S.	5	Decedent or property evidence transports & emer. situations*	FY 2011-12	Various	\$300	General
36.	Inst. F.S.	20	Travel out of county for testimony & various job functions*	FY 2011-12	Various	\$1,500	General
37.	Inst. F.S.	300	Conduct classes & workshops (25 attendees per mo.)	FY 2011-12	Houston	\$1,000	General
38.	CA	1	Tx. District & County Attorney Assn. civil law seminar	5/4-6	Galveston	\$630	General
39.	DA	1	Police Training Academy	3/20-25	Irving	\$4,190	Grant
40.	DA	2	Homicide Investigators of Texas Conference	4/11-15	Fort Worth	\$400	Grant
41.	DA	1	Patrol rifle course	4/25-29	Pasadena	\$50	Grant
42.	JP 2.1	1	Texas Justice Court training	4/13-14	Round Rock	\$475	General
43.	Co. Cts.	1	Urban court managers meeting	2/17	Dallas	\$174	General
44.	Co. Cts.	1	Judicial section meeting	2/21-22	Austin	\$310	General
45.	Co. Cts.	1	Judicial Committee on Information Technology meeting	2/25	Austin	\$163	General
46.	Co. Cts.	1	Judicial Committee on Information Technology meeting	2/28-3/1	Austin	\$310	General
47.	Prob. Ct. 3	2	Texas College of Probate Judges training	3/23-25	Austin	\$1,495	Other
48.	Auditor	1	Governmental accounting & audit training seminar	3/21	Houston	\$240	Other
49.	Treas.	1	County Treasurers continuing education seminar	4/17-21	Austin	\$1,000	General
50.	Tax A-C	2	Texas Assn. of Assessing Officers industrial meeting*	3/31	Houston	\$15	General
51.	Tax A-C	6	Gulf Coast Chapter Tx. Assn. of Assessing Officers sem.* (\$405 appvd. 2/22-date change only)	4/19	Houston	\$0	General
52.	Tax A-C	3	Tax Assessor-Collectors Assn. of Texas Conference*	6/5-9	Corpus Christi	\$2,930	General
53.	Pur. Agt.	1	Chrysler fleet preview	3/21-23	Austin	\$350	Other
54.	OHSEM	11	Texas Emergency Management Conference* (6-OHSEM, 3-Co. Judge, & 2-Sheriff's Dept. employees)	4/25-29	San Antonio	\$13,050	Grant
55.	Com. 2	1	Texas Emergency Management Conference*	4/25-29	San Antonio	\$1,306	General
56.	Com. 3	1	Astronomy Teacher Workshop	3/19	Houston	\$61	General
57.	Com. 4	1	Texas Parks & Wildlife Department grant meeting	3/11	Austin	\$167	General
	Subtotal	576	In Texas average cost \$202 per employee			\$116,629	
	Total	599				\$161,126	

*Travel by county vehicle
FY 2011-12 = 3/1/11-2/29/12

General	Grant	Other	Total
\$65,128	\$66,160	\$29,838	\$161,126

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$44,497	\$116,629	\$161,126

19. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept:
 1. Amendments to agreements with the Texas Division of Emergency Management to extend the end dates through March 31, 2012 and July 23, 2012 for completion of Hazard Mitigation Program projects in all precincts in connection with the Hurricane Ike Fast-Track Program.
 2. An award from the U.S. Department of Homeland Security for FEMA grant funds in the amount of \$102,500 for the Letter of Map Revision Delegation Program.

- b. Request by **Public Health & Environmental Services** for authorization to accept:
 1. Grant funds in the amount of \$7,264,363 from the U.S. Department of Health & Human Services for the Ryan White Part A and the Minority AIDS Initiative grant programs.
 2. Community Development Block Grant funds in amounts of \$600,000 and \$150,000 from the Harris County Community Services Department for the Lead-Based Paint Hazard Control and the Neighborhood Nuisance Abatement programs.

- c. Request by **Community Services** for authorization to submit an application to the United Way of Greater Houston for Emergency Food and Shelter Program funds in the amount of \$500,000 to provide emergency utility assistance for 2,500 eligible county residents.

- d. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through June 30, 2011 for the Domestic Violence Court Support Project.

- e. Request by **Juvenile Probation** for authorization to:
 1. Accept an amendment to an agreement with the Texas Education Agency to increase the award amount by \$60,916 for a Harris County Juvenile Board grant in support of the juvenile justice system, and to extend the end date through September 30, 2011.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$94,345 for the Gang Intervention Resource Officer Program.

- f. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept an amendment to an agreement with the Texas Health and Human Services Commission to reduce grant funds by \$4,200 for the Local Guardianship Services Program.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$52,018 for the Systems of Hope Sunnyside Project.
 3. Submit an application to the Regional Council of Child Welfare Boards for grant funds in the amount of \$400 for the Child Abuse Prevention Month Program.
 4. Accept grant funds in the amount of \$70,000 from the Pasadena ISD for the Youth Services Specialist Program.

- g. Request by **Constable Abercia, Precinct 1**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$67,295 for the Electronic Citation and Technology Project.
- h. Request by **Constable Freeman, Precinct 2**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$15,572 for the Electronic Citation and Technology Project.
- i. Request by **Constable Jones, Precinct 3**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$33,986 for the Electronic Citation and Technology Project.
- j. Request by **Constable Hickman, Precinct 4**, for authorization to submit applications to the:
 - 1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$91,988 for the Electronic Citation and Technology Project.
 - 2. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$51,904 for the Domestic Violence Enhancement Program.
 - 3. Texas Department of Transportation for grant funds in the amount of \$48,054 for the DWI Selective Traffic Enforcement Program.
 - 4. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$67,244 for the Specialized Investigator Program.
- k. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$99,644 for the Electronic Citation and Technology Project.
- l. Request by **Constable Trevino, Precinct 6**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
 - 1. High Crime Area Prevention Unit in the amount of \$99,000.
 - 2. Electronic Citation and Technology Project in the amount of \$43,724.
 - 3. Violence Against Women Unit in the amount of \$33,540.
 - 4. Gang Prevention Youth Mentoring Program in the amount of \$98,600.
 - 5. Victim Assistance Officer Program in the amount of \$88,800.
- m. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$38,903 for the Electronic Citation and Technology Project.
- n. Request by **Constable Bailey, Precinct 8**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$15,266 for the Electronic Citation and Technology Project.

- o. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security's Immigration and Customs Enforcement Division for grant funds in the amount of \$106,400 for reimbursement of overtime and other law enforcement costs associated with the Houston Money Laundering Initiative.
- p. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$72,000 and \$74,500 for the Specialized Investigator and the Victim Assistance Specialist programs.
- q. Request by the **County Clerk** for authorization to accept an amendment to an agreement with the Texas Secretary of State to extend the end date through December 31, 2012 for use of supplemental Title III compliance funds in connection with the Help America Vote Act Program.
- r. Request by the **County Attorney** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to reduce grant funds by \$164,089 for the Title IV-E legal services program for foster children.
- s. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$21,000 from the U.S. Department of Justice, Federal Bureau of Investigation for participation in the Greater Houston Regional Computer Forensics Laboratory Program.
- t. Request by the **County Judge** for authorization to accept grant funds in the amount of \$388,100 from the U.S. Department of Health & Human Services to establish budgets in support of the Ryan White Planning Council.
- u. Request by the **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date through May 31, 2011 for the Lynchburg Ferries engines upgrades project in connection with the Texas Emission Reduction Incentive Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Metro City Construction for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - b. Serco Construction Group for Dinner Creek channel rehabilitation from Greenhouse Road to Barker Cypress Road for the Flood Control District.
 - c. Third Coast Services, LLC, for traffic signal installations and related improvements on Longenbaugh Drive at East Copper Lake Drive, Royal Gardens Drive, Sunny Ridge Drive, and SH-6 in Precinct 3.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payroll contributions and payments for the period of March 1, 2011-February 29, 2012 for the county and Flood Control District.
4. Transmittal of an unaudited and unadjusted monthly financial report for January 2011.

b. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District due March 31, 2011.
2. Request for authorization to waive penalty and interest assessed against a Harris County Appraisal District account for tax years 2004-2008 in the amount of \$2,665.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Brake testing computers for the Sheriff's Department.
 - b. Uniforms and related items for the Sheriff's Department.
 - c. Rental, laundry, and maintenance of uniforms for Facilities & Property Management and the Tax Assessor-Collector.
 - d. Facsimile machines for the county.
 - e. Outside legal counsel for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Library.
3. Recommendation that awards be made to:
 - a. Accudata Systems low bid in the amount of \$94,318 for Infoblox appliances for Information Technology.
 - b. MdE, Inc., only bid in the amount of \$50,065 for automated patrol training book software for the Sheriff's Department.
 - c. Textile Sales, Inc., low bid in the amount of \$108,537 for towels for inmates for the Sheriff's Department for the period of May 1, 2011-April 30, 2012, with four one-year renewal options.
 - d. General Metals, Inc., only bid with estimated revenue in the amount of \$4,560 for sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department for the period of April 1, 2011-March 31, 2012, with four one-year renewal options, and that a waiver of technicality be granted for taxes owed when the bid was received.

4. Recommendation for authorization to rescind an award made to Advanced Monitoring Methods, LLC, and award the contract to American Ecotech, LC, second low bid in the amount of \$139,979 to furnish, deliver, install, operate, and maintain an ambient air monitoring station for Public Health & Environmental Services, and for approval of bonds.
5. Request for approval of renewal options with:
 - a. Focus Camera for digital cameras with accessories for the Sheriff's Department for the period of June 1, 2011-May 31, 2012 at a cost of \$57,300.
 - b. Division One Special Services for debris removal and disposal services for the Flood Control District for the period of June 9, 2011-June 8, 2012 at a cost of \$88,500.
 - c. Vector Disease Control for mosquito control aerial spraying services for Public Health & Environmental Services for the period of June 1, 2011-May 31, 2012 at a cost of \$200,000.
6. Request for approval of additional funds in the amount of \$475,000 for information technology security services for global IT personnel and advanced support services for the Toll Road Authority for the period of July 14, 2010-July 13, 2011.
7. Request for the County Judge to execute an amendment to an agreement with OneRain Incorporated in the amount of \$71,192 for additional services for regional flood alert system architecture for the Flood Control District for the renewed term of April 28, 2011-April 27, 2012, or until the project is complete.
8. Request for the County Judge to execute interlocal agreements with:
 - a. The Florida Department of Transportation to allow Harris County to purchase surplus toll equipment components.
 - b. Mental Health & Mental Retardation Authority of Harris County for mental health services for certain inmates in the custody of the Sheriff at a cost of \$6,405,335.
9. Request for approval of a sole source exemption from the competitive bid process for SirsiDynix, Inc., in the amount of \$153,820 for maintenance and support of automated library system software for the County Library for the period of April 1, 2011-March 31, 2012.
10. 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.
11. Request for authorization to delete certain property from the inventories of the Social Services Department, Community Services, and Sheriff's Department.
12. Transmittal of bids and proposals for advertised jobs that were opened February 28 and March 7, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. March 19, 2011 as Empty Bowls Houston Day.
 - b. March 31-April 4, 2011 as the official 2011 National Collegiate Athletic Association Division I Men's Final Four Week.
 - c. May 10, 2011 as Peace Officers' Memorial Day and further designating May 9-15, 2011 as National Police Week.
2. Request for approval of a resolution recognizing and congratulating Stephanie Clark on the occasion of her retirement from the Public Infrastructure Department.
3. Request for the County Judge to execute an order requesting that the Texas Comptroller of Public Accounts initiate and establish the Major Events Trust Fund in connection with the 2011 NCAA Men's Final Four and related activities, and a joinder agreement with the Harris County Sports & Convention Corporation, Houston NCAA Final Four Organizing Committee, Inc., and the NCAA.
4. Request for authorization to enter into an agreement with the Houston Ship Channel Security District regarding the provision of financial assistance to the county to defray the local matching share and a portion of the costs in connection with the county's port security project.
5. Request for authorization to enter into sub-grantee award agreements with various recipients of the FY 2010 Port Security Grant Program in the total amount of \$411,326.
6. Request for authorization for the County Judge to be reimbursed for mileage expenses for travel to adjacent counties for meetings and other county business during the 2011 calendar year.
7. Request by the Office of Homeland Security & Emergency Management for approval of an agreement with the University of St. Thomas to develop and improve the university's emergency management plan, with no county funds being allocated.
8. Request by OHS&EM for approval of Annex K-Public Infrastructure & Engineering, and Annex M-Resource Management updated plans to outline coordinated public infrastructure, engineering, and resource management activities to be performed and procedures to be followed during emergency situations.
9. Request by OHS&EM for authorization to change the status of a grant-funded Community Emergency Response Team Coordinator position from temporary to regular effective March 12, 2011.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for authorization for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at Sylvan Beach Park during the Sylvan Beach Festival on April 30, 2011.
2. Request for approval of concession stand prices for various organizations for the period ending April 30, 2012.
3. Request for approval of the:
 - a. Appointment of Frances Castaneda Dyess to the East Downtown Tax Increment Reinvestment Zone No. 15 Board of Directors for a term ending March 8, 2013.
 - b. Reappointment of Alfred H. Forsten to the Harris County Mental Health & Mental Retardation Board of Trustees for a term ending December 31, 2013.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Royal Oaks Garden Club and Pine Village Garden Club in the total amount of \$100 to purchase a Japanese Maple to be planted in Nob Hill Park.
 - b. Liz deBessonnet in the amount of \$1,116 to purchase a bench to be placed in Congressman Bill Archer Dog Park.
 - c. Barbara Ferrer in the amount of \$10,000 for a left-turn lane in connection with the Mueschke Road project from Sandy Hill Circle to Little Cypress Creek.
2. Request for the County Judge to execute an agreement with Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard in connection with the Adopt a County Road Program for the period of March 1, 2011-February 28, 2012.
3. Transmittal of notice of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization for the Greater Houston Off-Road Biking Association to host the Houston Short Track Stampede Series biking event on April 9, 2011 beginning at the biking trail head access at Collins Park.
2. Request for authorization to correct the payroll record of an employee.
3. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opry and raffle on August 12, 2011 at the Humble Civic Center.

22. **Miscellaneous**

- a. Transmittal of a petition filed with the 127th District Court.
- b. Transmittal by the County Clerk of oaths of office, statements of elected/appointed officers, and bonds for members of the Port Commission, and chairman of the board for the Port of Houston Authority.

II. Emergency/supplemental items

III. Public Hearings

1. FY 2011-12 Budgets

- a. Request for approval of the **FY 2011-12 budget for the Harris County Hospital District.**
- b. Request for approval of **FY 2011-12 budgets for Harris County and the Harris County Flood Control District.**

2. Other Public Hearings

- a. Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes: Katy Fort Bend County Road to Katy Gap Road between the limits of SH-99 Grand Parkway to Kingsland Boulevard, Katy Fort Bend County Road to Storage Road between the limits southeast of Katy Gap Road to Katy Gap Road, and Katy Fort Bend County Road to Katy Passage Road between the limits of Peek Road to west of Legend Spring Drive in Precinct 3.
- b. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2011-12, and that the \$5 records archive fee remain in effect during the fiscal year.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Jane Bavineau to the Area Planning Advisory Council for the Houston/Harris County Area Agency on Aging for a term ending December 31, 2013.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the:
 - a. Appointments of Commissioner Steve Radack, Precinct 3; Sherman Ross, Presiding Judge of County Criminal Court No. 10; and Belinda Hill, Administrative District Judge of the Criminal Division to fill vacant positions on the Harris County Public Defender Board effective March 8, 2011.
 - b. Appointment of Sherea McKenzie to the board of Harris County Protective Services for Children & Adults for an unexpired a term ending March 31, 2012.

- c. Reappointment of Jane Cherry to the board of the Mental Health & Mental Retardation Authority of Harris County for a term ending February 28, 2013.
3. Request by the Commissioner of Precinct 4 for an executive session for approval of the:
 - a. Appointment of Tommy Legg to the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2014.
 - b. Reappointments of David Turkel and Charles Lusk, III, to the Harris County Housing Finance Corporation Board for terms ending March 31, 2013.
4. Request by the County Attorney for an executive session to discuss pending litigation in connection with:
 - a. Edward A. & Norma Kerr, et al., v. Harris County Flood Control District and Harris County, Texas, and for the court to take appropriate action upon return to open session.
 - b. Harris County, Texas v. Manzar Sheikh Olya, et. al., and for the court to take appropriate action upon return to open session, including settlement of all claims.
 - c. Contemplated litigation regarding the former site of the Harris County Juvenile Detention facility at 3540 West Dallas.
 - d. Contemplated litigation regarding the new flood plain for Cypress Creek.

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*
- 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)*

Elected

Appointed

Calendar 2011

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
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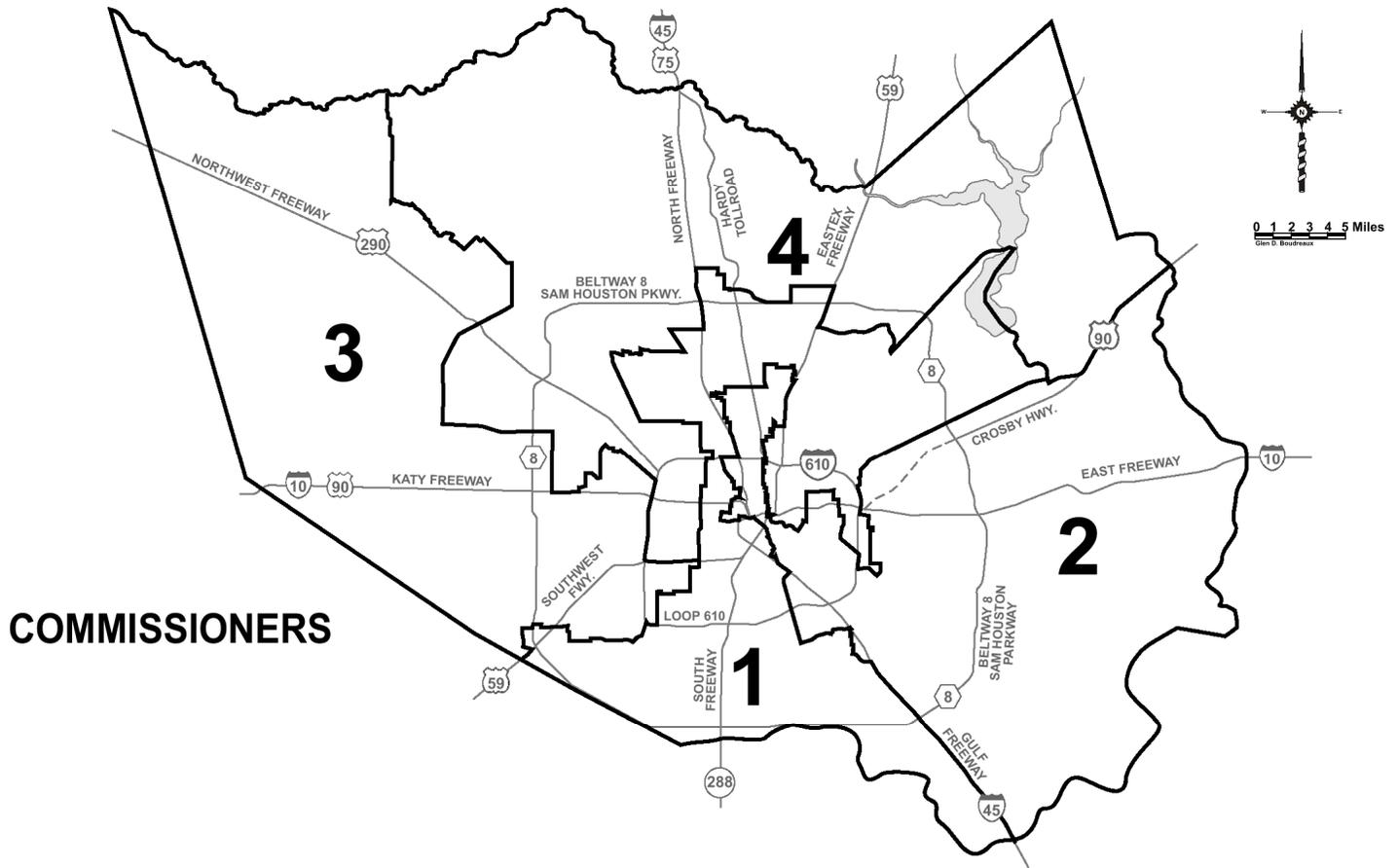
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [shaded]. Court-approved county holidays are noted by [shaded]. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

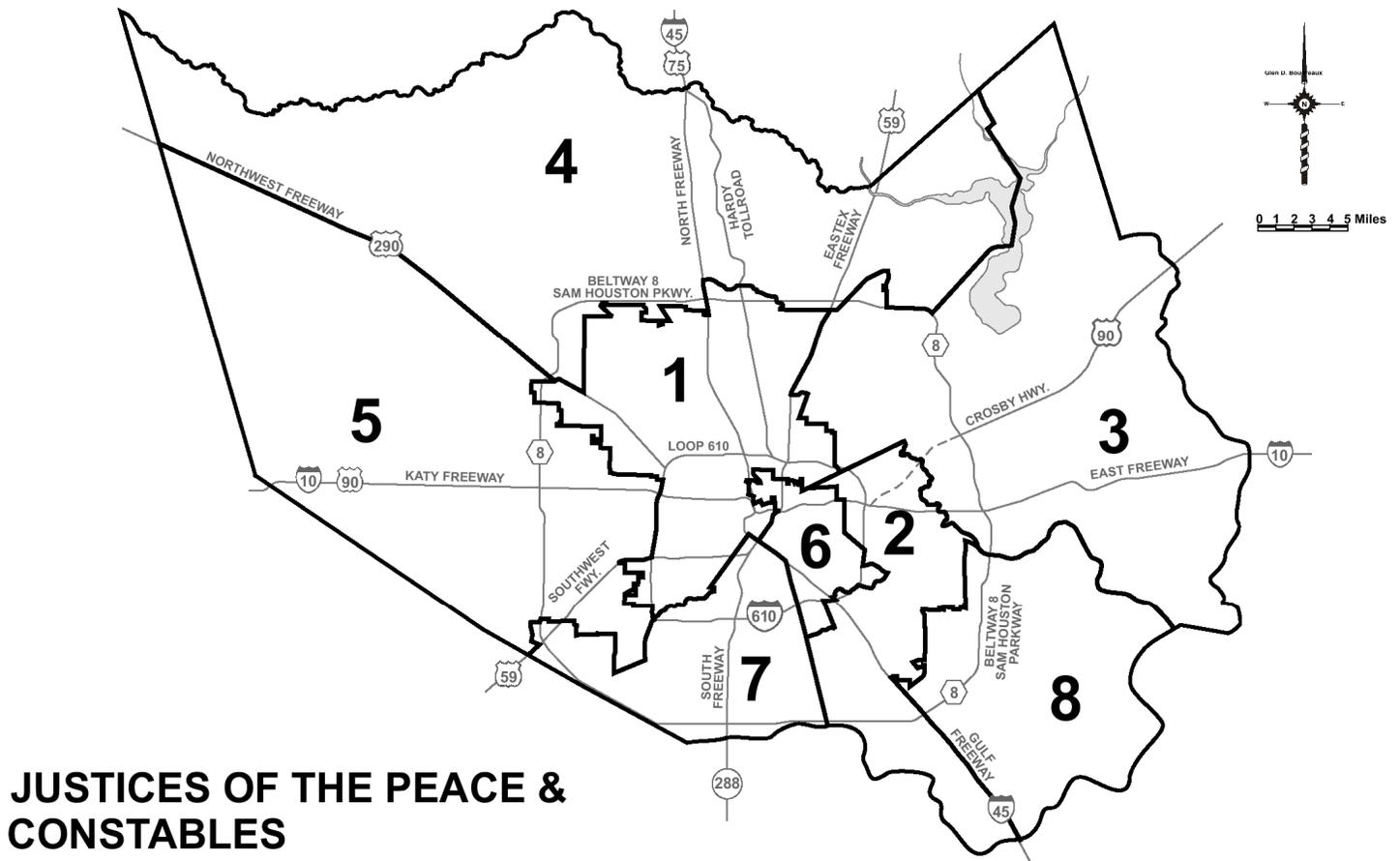
January	February	March	April	May	June
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July	August	September	October	November	December
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The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston,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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES