

NOTICE OF A PUBLIC MEETING

April 15, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 19, 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. 11.08

AGENDA

April 19, 2011

10:00 a.m.

Opening prayer by Dr. Michael T. Dunn of First Christian Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. 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 10 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,160, \$145 over the appraised value (APIN 09103M239X).
 - b. Tract 9 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,160, \$145 over the appraised value (APIN 09103M239X).
 - c. Tract 11 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,208, \$151 over the appraised value (APIN 09103M239X).
 - d. Tract 39A for the Skinner Road-1 project in Precinct 3 in the amount of \$1,500, based on the appraised value of an adjacent tract (APIN 0310300012).
 - e. Tract 12 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,248, \$156 over the appraised value (APIN 09103M239X).
 - f. Tract 5 for the Cypress Rose Hill Road-5 project in Precinct 3 in the amount of \$500, based on the appraised value of an adjacent tract plus an additional \$304 (APIN 0510300072).
 - g. Tract 5 for the Holzwarth Road-1 project in Precinct 4 in the amount of \$17,112, \$2,500 over the appraised value (APIN 0710400015).
 - h. Tracts 19 and 19E LD for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$38,325, \$3,000 over the appraised value (APIN 08104M009E).
 - i. Tract 93 Parts 1 and 2 for the Spring Cypress Segment A project in Precinct 4 in the amount of \$16,995, \$3,000 over the appraised value (APIN 08104M008F).
2. 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. Two tracts from IH-45 to west of Falvel Road for the Spring Stuebner Road-C project in Precinct 4 (APIN 08104M009E).
 - b. Five tracts from west of Cypress Church Road to west of Cypress Rose Hill Road for the Huffmeister Road-8 project in Precinct 3 (APIN 09103M23B4).
3. Recommendation that the court authorize the Castlewood acquisition project in the Castlewood Subdivision in Precinct 1, acquisition of property, 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 the transactions (UPIN 040900P506R2).

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. Hoar Construction, LLC, for the Harris County Plaza/Jury Assembly Building, adding 45 calendar days and resulting in an addition of \$119,067 to the contract amount (09/0051-8).
 - b. Stratus Contracting Services, LLC, for a new restroom/concession building and press boxes at El Franco Lee Park in Precinct 1, resulting in an addition of \$4,968 to the contract amount (10/0063-2).
 - c. H2O Services of Texas, LLC, for an on-site sewage facility at Deussen Park in Precinct 1, resulting in an addition of \$6,053 to the contract amount (10/0395-1).
 - d. D&W Contractors, Inc., for Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4, resulting in a reduction of \$78,909 from the contract amount (10/0148-1).
 - e. Four Seasons Development Company for the Delta Building parking lot in Precinct 4, adding 24 calendar days and resulting in a reduction of \$4,570 from the contract amount (10/0270-2).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Fugro Consultants, Inc., in the amount of \$68,233 for Sens Road-offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2.
 - b. Coastal Testing Laboratories, Inc., in the amount of \$98,534 for paving and drainage improvements at El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - c. Geotest Engineering, Inc., in the amount of \$117,467 for Morton Ranch Road from west of Williamette Way Drive to west of Mason Road in Precinct 3.
 - d. Raba-Kistner Consultants, Inc., in the amount of \$105,150 for Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3.
 - e. PSI, Inc., in the additional amount of \$50,000 for various on-call projects in Precinct 3.
 - f. Aviles Engineering Corporation in the amount of \$177,882 for refurbishing various roads in the Spring Camp area in Precinct 4.
3. Recommendation for authorization to issue a purchase order to Professional Service Industries, Inc., for construction materials testing and coordination services in the amount of \$82,261 in connection with construction of the North Bayou central plant in Precinct 2 (APIN 0710100007).
4. Recommendation for authorization to take necessary steps to terminate the contract with Bluebay Construction, LLC, for the Delta Building second floor renovations in Precinct 4 (APIN 10208M23FB01).

5. Recommendation that the award for installation of audio/video equipment at the Harris County 1910 Courthouse be made to Covenant Communications Corporation lowest qualified bidder in the amount of \$334,900, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the court approve an interlocal agreement between the Toll Road Authority, Flood Control District, and Harris County Municipal Utility District No. 359 to grant MUD No. 359 a right of entry through Mike Driscoll Park and to allow the authority to complete work associated with the Westpark Tollway on property owned by the utility district in Precinct 3 in an amount not to exceed \$25,000.
2. Request for authorization to correct the payroll record of an employee.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Kellogg Brown & Root Services, Inc., in the amount of \$450,000 for engineering services in support of an erosion repair project on Buffalo Bayou, Unit W100-00-00 adjacent to Memorial Park and the River Oaks Country Club in Precinct 4, as a demonstration project for erosion repair incorporating fluvial geomorphological and natural channel design techniques and methodologies.
 - b. Huitt-Zollars, Inc., in the amount of \$600,000 for engineering and architectural services in support of the district's engineering, maintenance, architectural, and federal programs.
 - c. Harris County Soil and Water Conservation District No. 442 in the amount of \$50,000 to establish a basis for coordinating and supporting the mutual interests and activities of the parties involved and the efficient use of their respective natural and other resources in carrying out a broad program, including support of the district's water quality compliance, public education, and environmental research programs (UPIN 970900Z1Y019).
 - d. Hearthstone Homeowners Association, Inc., in the total amount of \$26,581 for maintenance and mowing of Units U106-00-00 and U106-05-00 in the Horsepen Creek watershed in Precinct 4 for a term of three mowing seasons.
 - e. Harris County MUD No. 365 in the total amount of \$28,113 for mowing of Units K169-00-00, K169-01-00, K169-02-00, and K169-03-00 in the Cypress Creek watershed in Precinct 3 for a term of three mowing seasons.
 - f. Edgar T. and Andrea L. Walters for landscaping maintenance of property at 9410 Cliffwood Drive, Lot 4, Block 35 in the Willow Meadows Subdivision, Section 15 in the Brays Bayou watershed, Tract D100-00-00-15-802.0 in Precinct 3.
 - g. Jeannie and Conover H. Able, III for lease of property parallel to the southern boundary line of Lot 8, Block 2 in the Wilchester West Subdivision, Section 2 in the Buffalo Bayou watershed, Tract W100-00-00-27-009.0 in Precinct 3.

- h. Jester Plaza, Ltd., for lease of property on the northeast portion of Unit E100-00-00, Tract E100-00-00-09-019.0 in the White Oak Bayou watershed in Precinct 4.
 - i. John and Lindsey Jeffery for lease of property parallel to the southwestern boundary line of 14339 Twisted Oak Lane, Lot 1, Block 21 in the Nottingham Forest Subdivision, Section 3 in the Buffalo Bayou watershed, Tract W100-00-00-29.004.0 in Precinct 3.
 - j. The Crossing Community Church for lease of property along Unit C158-00-00, Tract C158-00-00-01-004.0 in the Sims Bayou watershed in Precinct 1 for a term of one year beginning on the date the agreement is executed and continuing on the same terms and conditions on a year-to-year basis.
2. Recommendation for approval of changes in contracts with:
 - a. Double Oak Construction, Inc., for Brickhouse Gully concrete lining replacement from downstream of the Burlington Northern Santa Fe Railroad bridge to upstream of the Mangum Road bridge in Precinct 4, adding 15 working days and resulting in no change to the contract amount (09/0320-01).
 - b. Lone Star Road Construction, Ltd., for Law Park pedestrian bridge replacement over Sims Bayou in Precinct 1, adding 19 working days and resulting in an addition of \$98,178 to the contract amount (09/0443-01, UPIN 040900C1B039).
 - c. Serco Construction Group, Ltd., for general repairs on Mason Creek in Precinct 3, adding 20 working days and resulting in an addition of \$58,578 to the contract amount (10/0212-01).
 - d. Spring Equipment Company, Inc., for general repairs on White Oak Bayou in Precincts 1, 2, and 4, adding eight working days and resulting in an addition of \$39,250 to the contract amount (10/0287-01).
3. Recommendation for authorization to close the Sims Bayou federal flood damage reduction project from downstream of Cullen to SH-288 in Precinct 1 (UPIN 970900F7E011).
4. Recommendation for authorization to negotiate with certain firms for engineering and surveying services in connection with various projects in Precinct 1.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in Precincts 2 and 3, and that the director be authorized to issue addenda as necessary.
6. Recommendation for authorization to establish a project for the voluntary acquisition of property for floodplain preservation purposes throughout the county.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Aldine Mail Route Road from Sweeney to Reeveston in Precinct 1 (APIN 10030M23FN01).
 - b. Inwood Place water distribution system extension in Precinct 1 (APIN 09289M00EG02).
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1 (APIN 11101M23JD01).
 - d. On-call labor and equipment services for asphalt overlay of various roads in Precinct 2 (APIN 11102M23JL01).
 - e. On-call services for asphalt overlay and base repair of various roads in Precinct 2 (APIN 11102M23JK01).
 - f. Pavement markings on various roads in the Miller Road Camp area in Precinct 2 (APIN 11102M23JF01).
 - g. Pavement markings on various roads in the Wade Road Camp area in Precinct 2 (APIN 11102M23JG01).
 - h. Schiel Road from west of Mueschke Road to the west in Precinct 3 (APIN 08103M00DT).

2. Recommendation for approval of the following plats:
 - a. Brunswick Meadows, Sections 13 and 15 in Precinct 1; Pate Engineers.
 - b. Bay River Colony Section 3 in Precinct 2; Hutchison & Associates.
 - c. Barkers Crossing, Sections 5 and 7 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Houston Mason Franz Reserve in Precinct 3; R.G. Miller Engineers.
 - e. Towne Lake, Section 15 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - f. Kickerillo Mischer Preserve Park in Precinct 4; Brown & Gay Engineers, Incorporated.
 - g. Timber Forest Square Subdivision in Precinct 4; Momentum Engineering + Surveying.
 - h. West Sam Houston Business Park, Section 3, partial replat in Precinct 4; Pacheco Koch Consulting Engineers.
 - i. Willow Springs, Section 6, partial replat in Precinct 4; Jones & Carter, Incorporated.

3. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Ergonomic Transportation Solutions, Inc., resulting in a reduction of \$55,473 from the contract amount in connection with construction of Crosby-Lynchburg Road from Magnolia Avenue to FM-1942 in Precinct 2 (APIN 09102M23CY).
 - b. PTI, Inc., in the amount of \$29,110 in connection with construction of box culverts under Warren Ranch Road at Rock Hollow Creek, Unit K160-00-00 including roadway approach transitions in Precinct 3 (APIN 0010300007).

- c. Klotz Associates, Inc., in the amount of \$114,024 in connection with construction of Birnamwood Drive from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 09104M23BD).
4. Recommendation for deposit of funds received from Aldine Independent School District in the amount of \$533,436 in connection with construction of Ella Boulevard from Gears Road to Rushcreek Drive in Precinct 4 (APIN 0310400017).
5. Recommendation for authorization to negotiate with:
 - a. Crouch Environmental Services, Inc., for on-call environmental services in connection with various county projects.
 - b. KMS Engineering, LLP, for on-call engineering services in connection with various county projects.
 - c. J.K. Wagner and Company, Inc., for on-call archeological and cultural resource services in Precinct 2.
 - d. Cobb Fendley & Associates, Inc., for engineering services in connection with Morton Ranch Road from Katy-Hockley Cutoff to Porter Road in Precinct 3 (APIN 111033953109).
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. 15902½ West Lake Houston Parkway for the intersection of West Lake Houston Parkway at Lakeshore Landing Drive in Precinct 1.
 - b. 9702½ Fry Road for the intersection of Fry Road at Tuckerton Road in Precinct 3.
 - c. 21502½ Kuykendahl Road for the intersection of Kuykendahl Road at Northcrest Drive in Precinct 4.
 - d. 25855½ Gosling Road for the intersection of Gosling Road at Creekside Forest Drive in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. KB Lone Star, Inc., in the amount of \$4,080 for Canyon Village at Cypress Springs, Section 10 in Precinct 3.
 - b. KB Lone Star, Inc., in the amount of \$2,260 for Louetta Road east of Huffmeister street dedication plat in Precinct 3.
 - c. Houston Development 1, LP, in the amount of \$1,900 for Westside Mall, Section 2 in Precinct 3.
8. Recommendation for release of financial surety for:
 - a. Sonoma Ranch, LP, in the amount of \$8,320 for Sonoma Ranch, Section 7 in Precinct 2.
 - b. CW SCOA, LP, in the amount of \$2,270 for Wimbledon Falls, Section 5 in Precinct 4.

9. Recommendation that the award for Warren Ranch Road bridge replacement at Rock Hollow Creek, Unit K-160-00-00 in Precinct 3 be made to Rozco Contracting, Inc., lowest and best bid in the amount of \$323,611, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 0010300007).
10. Recommendation that technical defects be waived and the award for the City of Taylor Lake Village Clear Lake Forest inlet replacement be made to Metro City Construction, LP, lowest and best bid in the amount of \$159,367, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 10045M23HB01).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. TxDOT for construction of the South Mayde Creek pedestrian and bicycle facility in Precinct 3.
 - b. The Flood Control District in connection with construction of West Greens Road from Bourgeois Road to Hollister Road across Unit P100-00-00 and Unit P500-02-00-00 basin in Precinct 4 (APIN 0010400010).
 - c. KPS Land Development, LP, for acquisition of certain lands and interests for portions of Mossy Oaks Road in Precinct 4.
 - d. Southwestern Bell Telephone for right of way utility adjustments in the amount of \$1,822,150, including contingency for the proposed reconstruction of Spring Cypress Road, Segment B from SH-249 to Faulkey Gully in Precinct 4 (APIN 08104M008G).
 - e. The City of Seabrook for the administration and implementation of a regional watershed protection educational program at a cost to the city of \$5,005.
12. 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. Commercial Water Management, Inc., dba Choate USA, in the amount of \$14,820 for mowing and maintenance of the Baytown Soccer Complex in Precinct 2 (APIN 08102M00DP).
 - b. Gulf Utility Service, Inc., in the amount of \$416,350 for operation and maintenance of wastewater treatment plants at the Detention Center, Leadership Academy, and Baldwin Boettcher Substation (APIN 0729900022).
13. Recommendation that the court approve a preliminary engineering report prepared by Charles D. Gooden Consulting Engineers, Inc., for Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1, and authorization to proceed with the design phase (APIN 08101M009V).
14. Recommendation that the court grant authorization to issue an auto salvage yard license to Star Used Auto Parts at 400 Turney Drive in Precinct 1.

15. Recommendation that the court approve the substantial completion certificate for Gilbane Building Company in connection with construction of the Houston-Harris County Aquatics Center at 2731 El Camino Street in Precinct 1, and for the County Auditor to make utility payments beginning on the date of substantial completion January 21, 2009 (APIN 07101M003A).
16. Recommendation for the County Auditor to pay monthly utility bills for school zone flashers for Drew Intermediate School at 11910½ Crosby-Lynchburg Road in Precinct 2.
17. Recommendation that the court approve a vacation of subdivision plat application for Fairfield Village North, Section 7, save and except the right of way dedication along Schiel Road and Mason Road in Precinct 3.
18. Recommendation that the court adopt the county's low impact development and green infrastructure design criteria for storm water management and amend the associated regulations to allow for usage of the criteria as required for compliance with a Texas Commission on Environmental Quality permit.
19. Recommendation for authorization to publish a request for proposals in connection with concrete facade repairs to the Administration Building at 1001 Preston Street, and for Management Services to identify funding in the amount of \$250,000 for the project as approved in FY 2010-11 Capital Improvement Program.
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to terminate an agreement with HighPointe Group, LP, on behalf of Metropolitan Life Insurance Company for lease of an antenna site at 1000 Louisiana for Information Technology's radio communications equipment.
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 \$67,544 and two workers compensation recoveries in the total amount of \$854; settlement of two tort claims in the total amount of \$722; denial of nine claims for damages; and transmittal of claims for damages received during the period ending April 12, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$2,604 and \$14,780 in connection with settlement of accident claims.

- c. Request for authorization to reinstate certain vacant frozen positions for Justice of the Peace 8.2 and Juvenile Probation, and to delete a Juvenile Probation vacant frozen detention officer position.
- d. Request for approval of salary expense controls and recommendations regarding filling positions and certain position changes.
- e. Transmittal of investment transactions and maturities for the period of March 30-April 12, 2011.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of an order authorizing proceedings to issue and sell Tax Anticipation Notes, Series 2011, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- h. 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 Justices of the Peace 4.1 and 5.2 in accordance with the records control schedule.
- b. Recommendation that the court approve a new domain name for the Harris County internet site.

5. **Public Health Services**

- a. Request for approval of eight grant/loan agreements in the total amount of \$67,580 in connection with the Lead Hazard Control Program.
- b. Request for authorization to fill two model positions as required to meet seasonal mosquito control demands for the period of May 1-October 31, 2011.
- c. Request for approval of an agreement with Sagemont Church to provide facilities at 11300 South Sam Houston Parkway East for use in the event of a public health emergency.

6. **Pollution Control Services**

Request for approval of two Urban Area Security Initiative grant-funded positions to implement goals identified in the Houston Regional Homeland Security Strategy.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$42,600.
- b. Request for approval of amendments to the annual action plans for Program Years 2009, 2010, and 2011.
- c. Request for authorization to reallocate two grant-funded cellular phone allowances.
- d. Request for designation of the Cummins Reinvestment Zone and approval of a tax abatement agreement with Cummins, Inc., for construction of a service facility at 4444 Kennedy Commerce Drive in Precinct 1.

8. **Library Services**

Request for the County Judge to execute the County Library's revised technology plan for the period of July 2011 through June 2012 as requested by the Texas State Library.

9. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of notice that the office partnered with Aid to Victims of Domestic Abuse to conduct a domestic violence intervention and investigation training conference April 14, 2011 at the South Texas College of Law for approximately 225 attendees using grant funds in the amount of \$4,000.

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

1. Request for authorization to repair or replace certain voice and data cellular units on an as needed basis.
2. Request for authorization to correct the payroll record of an employee.
3. Request for authorization to expend funds during the fiscal year for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000 for room and board, excluding medical expenses.

4. Request for authorization to pay parking expenses in the downtown complex throughout the fiscal year for caseworkers required to appear in court on child abuse/neglect or guardianship cases.

10. **Constables**

- a. Request by Constables Abercia, Freeman, Hickman, and Trevino, Precincts 1, 2, 4, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by the Galena Park and Cy-Fair Independent School Districts for continuation of patrol agreements by the Constable of Precinct 2 for a portion of the Galena Park district and Constable of Precinct 4 for Cy-Fair effective April 23, 2011 with contracts for less peace officers and payment of higher 100% rates, subject to adjustments in budgets as necessary and reviews by Management Services.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Delete associated positions and cancel law enforcement agreements with Bear Branch Village Community Association; Bridgeview Homeowners Association, Inc.; Harris County Municipal Utility Districts Nos. 33, 180, 189, 200, and 304; Heritage Village Homeowners Association, Inc.; Lincoln Green East Community Improvement Association, Inc.; Northwest Harris County MUD No. 22; Rankin Road West MUD; Sand Creek Village Community Association; and White Oak Bend MUD.
 2. Delete and/or reclassify certain positions and modify law enforcement agreements with Atasca Woods Community Association, Inc.; Bridgestone MUD; Cypress Hill MUD No. 1; Greenwood Forest Fund, Inc.; Harris County MUDs Nos. 26, 82, 106, 154, and 368; Harris County Water Control and Improvement District No. 110; Lakewood Forest Fund, Inc.; Timber Lane Utility District; and Walden on Lake Houston Community Services Association, Incorporated.
 3. Accept a forfeiture check in the amount of \$1,624 in connection with a case in the 11th District Court.
- d. Transmittal of notice by Constable Hickman, Precinct 4, that the department has been invited by the Lone Star College System to participate in the Violence Against Women Project, and for approval of a memorandum of understanding for participation.
- e. Request by Constable Camus, Precinct 5, for authorization to delete two deputy positions assigned to the Toll Road Authority and create a captain position for the authority.
- f. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with Houston Housing Resource, Inc., for services of an additional deputy.

11. **Sheriff**

- a. Request for authorization to add an axle landscaping trailer to the department's inventory for use in support of the Clean & Green Program.

- b. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use in the Motorist Assistance Program.
- c. Request for authorization to accept 25 workstation cubicles donated by the U.S. Marshals Service.

12. **Fire Marshal**

- a. Request that the court consider a burn ban for the unincorporated areas of the county for up to 90 days.
- b. Request for the County Judge to execute an agreement with the City of Jersey Village for fire fighting and protection services.
- c. Request for authorization to correct the payroll record of a former employee.
- d. Transmittal of the financial reports for Harris County Emergency Services Districts Nos. 17 and 24.

13. **Institute of Forensic Sciences**

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

14. **County Clerk**

Transmittal of the minutes of the court's meeting of April 5, 2011.

15. **District Clerk**

Transmittal of a certified copy of the District Judges' order to approve the County Auditor's budget for the fiscal year ending February 29, 2012.

16. **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 127th, 215th, 246th, 311th, 313th, 314th, and 315th District Courts, U.S. District Court, and the 430th District Court of Hidalgo County.
- b. Request for approval of an amended order authorizing payment of a mediated settlement in connection with a case in the 80th District Court.
- c. Request for approval of a resolution supporting an environmental impact statement in connection with the White Stallion Energy Center project.

17. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for approval of payment in the amount of \$7,080 for the annual lease of six spaces in the LAZ Parking Garage at 1401 Congress, and \$1,940 for the annual lease of a space in the Flamingo Garage at 1311 Preston.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/HRRM	2	State & Local Government Benefits Assn. National Conference	5/1-4	Weston, FL	\$1,750	Other
2.	ITC	2	Society of Southwest Archivists meeting	5/18-21	Little Rock, AR	\$2,768	Other
3.	PHS	1	Public health education & intervention meeting	5/1-4	Albuquerque, NM	\$1,160	Other
4.	PHS	1	Enhancing Partnerships in Refugee Health Conference	5/4-6	Arlington, VA	\$1,315	Other
5.	PHS	2	Clinical data management seminar	5/15-19	Orlando, FL	\$4,200	Grant
6.	PHS	1	Public health policy program	5/17-18	Washington, DC	\$1,107	Other
7.	PHS	1	Clinical Scholars Program selection meeting	6/13-15	Princeton, NJ	\$1,790	Other
8.	PHS	4	National Healthy Homes Conference	6/19-23	Denver, CO	\$8,570	Grant
9.	Library	1	Digital media collection conference	7/28-31	Cleveland, OH	\$1,076	Other
10.	PSCA	1	Council on Accreditation site visit	5/14-18	Eldorado, IL	\$1,671	Other
11.	PSCA	15	Systems of Care community training conference	7/17-22	Chicago, IL	\$19,080	Grant
12.	Const. 3	1	Canine recertification & maintenance training*	5/18-20	Kaplan, LA	\$604	Other
13.	Const. 4	2	Natl. Strategy Conference on Combating Child Exploitation	5/16-22	San Jose, CA	\$2,564	Other
14.	Sheriff	2	National law enforcement memorial ceremony	5/11-16	Washington, DC	\$2,890	Other
15.	Sheriff	1	Hostage negotiation and crisis intervention certification*	10/2-8	Gonzales, LA	\$1,295	Other
16.	Inst. F.S.	1	Scientific Working Group for Forensic Anthropology meeting	5/24-28	Washington, DC	\$1,867	Other
17.	PD	1	Center for Holistic Defense site visit	5/15-17	Bronx, NY	\$908	Other
18.	PD	1	Justice Management Institute's smarter sentencing program	6/9-10	Portland, OR	\$1,691	Other
	Subtotal	40	Out of Texas average cost \$1,408 per employee			\$56,306	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	3	Interoperability & all-electronic toll collection workshop	5/15-17	Plano	\$4,030	TRA
2.	PID/FCD	1	International Assn. of Administrative Professionals meeting	5/13	Houston	\$260	FCD
3.	ITC	2	Texas Emergency Management Conference*	4/24-29	San Antonio	\$204 \$873	General Other
4.	PHS	1	Geographical Information System training <i>(\$2,645 appvd. 2/8-date and location change)</i>	4/11-13	Austin	\$0	General
5.	PHS	1	Certified Public Manager Program	4/21-22 & 5/19-20	Houston	\$595	General
6.	PHS	1	Administrative skills training	4/29	Houston	\$45	General
7.	PHS	4	Healthcare technology conference	5/3-4	Houston	\$100	General
8.	PHS	3	Tx. Public Health Association epidemiology workshop	5/3-4	Austin	\$650	Grant
9.	PHS	1	Disparities in health in the global context workshop	6/20-25	Houston	\$450	General
10.	PHS	5	WIC Nutrition and Lactation Conference	6/21-23	Austin	\$2,750	Grant
11.	CS	2	Tx. Community Planning & Development grantee meeting	4/18-20	Round Rock	\$1,306	General
12.	CS	5	Rental housing compliance training*	5/10-12	Houston	\$45	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
13.	CS	2	Texas Nonprofit Summit*	9/8-9	Austin	\$944	Other
14.	Library	1	Texas Library Association Conference	4/13	Austin	\$203	Other
15.	Library	1	Gulf Coast Symposium on Human Resources Issues	5/11-12	Houston	\$606	Other
16.	Juv. Prob.	1	Education of students with disabilities legal digest*	4/15	Arlington	\$742	Grant
17.	Juv. Prob.	1	Charter school board and administrators training*	4/28	Houston	\$102	Grant
18.	Juv. Prob.	1	Tx. Juv. Probation Commission post legislative conf.	7/6	Austin	\$603	Grant
19.	PSCA	1	House Corrections Committee meeting	4/6	Austin	\$180	General
20.	PSCA	2	Trauma-focused cognitive behavioral therapy training	5/16-17	New Braunfels	\$600	General
21.	CAC	2	Crime Victim Conference	4/12-13	College Station	\$293	Other
22.	Const. 1	2	Taser instructor's class	4/8-10	Houston	\$550	Other
23.	Const. 1	2	Tx. Criminal Justice Information Users Group Conference	5/2-6	Corpus Christi	\$1,810	Other
24.	Sheriff	1	County corrections course	3/23	Houston	\$200	Other
25.	Sheriff	1	Legislative travel*	4/12-14	Austin	\$320	Other
26.	Sheriff	5	State peace officers memorial ceremony*	5/1-2	Austin	\$880	Other
27.	Sheriff	2	Texas School Based Law Enforcement Conference*	5/2-6	Corpus Christi	\$1,740	Other
28.	Sheriff	1	Mandt System recertification course*	5/8-12	Conroe	\$865	Other
29.	Sheriff	45	Executive Leadership Team Building Workshop	5/25	Houston	\$1,800	Other
30.	Sheriff	2	Texas Gang Investigators Association Conference*	6/26-7/2	Irving	\$1,612	Other
31.	Sheriff	3	Effective policies and procedures seminar	8/12	Houston	\$747	Other
32.	Fire M.	5	HazMat radiation training*	4/28	College Station	\$100	General
33.	Fire M.	5	HazMat radiation training*	4/29	College Station	\$100	General
34.	Inst. F.S.	1	Texas Victim Services Association Conference	5/3-6	S. Padre Island	\$852	Other
35.	Inst. F.S.	50	DNA Mixture Interpretation Workshop	5/9-10	Houston	\$1,400	Grant
						\$3,600	Other
36.	Co. Clk.	3	County & District Clerks Conference*	6/12-16	Lewisville	\$2,575	General
37.	Dist. Clk.	5	Judicial Committee on Information Tech. mtg. (monthly)	4/29-12/30	Austin	\$2,700	General
38.	Dist. Clk.	1	Technology committee meeting	6/30	Austin	\$198	Other
39.	PD	1	Criminal Appeals Conference	5/18-20	Austin	\$918	Grant
40.	PD	1	Criminal law course & public defender training	6/7-11	San Antonio	\$1,205	Grant
41.	JP 5.1	1	Texas Justice Court Training Center	3/27-30	Galveston	\$283	General
42.	JP 8.1	1	Translator and interpreter training	5/14	Katy	\$289	General
43.	Prob. Ct. 2	1	Estate planning and probate law course	6/7-10	Fort Worth	\$1,553	Other
44.	Auditor	2	LBJ School of Public Administration's Auditors Institute	5/3-6	Austin	\$2,090	General
45.	Auditor	2	Texas Ethics for Certified Public Accountants seminar	5/11	Houston	\$190	General
46.	Auditor	2	Institute for Regional Forecasting seminar	5/24	Houston	\$220	General
47.	Treas.	2	County investment officer training	6/13-16	Dallas	\$1,475	General
48.	OHSEM	1	Texas Emergency Management Conference*	4/25-29	San Antonio	\$1,050	Grant
49.	OHSEM	4	Texas Unites Conference*	6/19-23	Austin	\$4,780	Grant
	Subtotal	193	In Texas average cost \$268 per employee			\$51,683	
	Total	233				\$107,989	

*Travel by county vehicle

General	Grant	Other	Total
\$13,547	\$46,050	\$48,392	\$107,989

Cumulative FY 2011-12	Out of Texas	In Texas	Total
	\$155,235	\$330,148	\$485,383

19. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to submit an application to the Texas Water Development Board for FEMA grant funds in the amount of \$895,920 for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the Severe Repetitive Loss Program.
- b. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the George and Mary Josephine Hamman Foundation to purchase paperback books for participants in the 2011 Summer Reading Program.
- c. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to reduce grant funds by \$250,000, and to extend the end date through September 30, 2011 for the Hurricane Ike Recovery Assistance Program-Psychiatric Stabilization Unit.
- d. Request by **Constable Abercia, Precinct 1**, for authorization to transfer \$540 from the general fund to establish a discretionary match for the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant Program.
- e. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$4,950 from the National Rifle Association Foundation for the Bulletproof Vests Program.
- f. Request by the **Sheriff** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Transportation to reduce grant funds by \$196,484 for the Comprehensive Selective Traffic Enforcement Program.
 2. Accept grant funds in the amount of \$25,000 from the Texas Department of Transportation for the Click-It-Or-Ticket Selective Traffic Enforcement Program.
 3. Submit an application to the Texas Automobile Burglary and Theft Prevention Authority for grant funds in the amount of \$1,344,394 for the Auto Theft Task Force Program.
- g. Request by the **Public Defender** for authorization to submit an application to the Texas Office of Court Administration for grant funds in the amount of \$6,769,925 for the Public Defender Pilot Program.
- h. Request by the **County Judge** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through November 30, 2011 for the FY2009 Regional Catastrophic Preparedness Grant Program.
 2. Accept an amendment to an agreement with the Texas Commission on Environmental Quality to reduce Local Initiative Project Grant funds by \$465,769 for the Low-Income Vehicle Repair Assistance Program.

- i. Request by the **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$80,000 from Precinct2gether, Inc., for the 2011 Summer Day Camp Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Centennial Contractors Enterprises, Inc., for build-out of the Public Defender's Office on the 13th floor of the Criminal Justice Center.
 - b. Conrad Construction Co., for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4.
 - c. Cox Commercial Construction for restrooms, a concession building, pavilion, and park office for the Sheldon Park Sports Complex at 8815 Pineland in Precinct 1.
 - d. D&W Contractors for Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4.
 - e. Menade, Inc., for Perry Road-A paving and drainage from FM-1960 to north of Mills Road in Precinct 4.
 - f. Paving Design for maintenance dredging of an existing boat ramp at Sylvan Beach Park in Precinct 2.
 - g. Redrock Construction Group for additional erosion protection at Barker Cypress Road over Unit U-102-00-00 in Precinct 3.
 - h. Redrock Construction Group for additional erosion protection for bridges on Mason Road and Carolina Oaks Drive at Unit K159-00-00 in Precinct 3.
 - i. Southern Customs for new lighting for Klein Park ball fields at 4531 Spring Cypress Road in Spring in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing new bank accounts for the Constable of Precinct 4 and Sheriff's Department.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for January and February 2011.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Jesucita Alvarado on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county.
 - b. Accounts payable review and recovery services for the County Auditor.
 - c. Ice and ice storage freezers for the county and Flood Control District.
 - d. Audio books on compact discs and associated services for the County Library.
 - e. Fibre channel switch fabric for Information Technology.
 - f. Biochip array technology immunoassay analyzer and consumables for the Institute of Forensic Sciences.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Information Technology, and Juvenile Probation.
3. Transmittal of a change in contract with JNS Foods of Texas, LLC, for various foods for the county jails for the Sheriff's Department, resulting in an addition of \$38,800 to the contract amount (10/0289).
4. Request for approval of a change in contract with Spring Equipment Company, Inc., for repair of various storm water pipes and related items for the Flood Control District, resulting in an addition of \$100,000 to the contract amount (07/0004).
5. Recommendation that awards be made to:
 - a. Hart InterCivic, Inc., low bid meeting specifications in the amount of \$67,250 for battery packs for electronic voting equipment for the County Clerk for the period of May 1, 2011-April 30, 2012, with four one-year renewal options.
 - b. Brawner Paper Co., Inc., lowest complete bid in the amount of \$505,568 for janitorial and household products for the county for the period of May 1, 2011-April 30, 2012, with four one-year renewal options, and with certain items not being awarded.
6. Request for authorization to extend an agreement with Laboratory Corporation of America for laboratory testing services for jail inmates under the supervision of the Sheriff's Department for the period of May 1-July 31, 2011, or until a new contract is awarded, with no increase in price.
7. Request for approval of renewal options with:
 - a. BFI Waste Service of TX, LP, dba Allied Waste Houston Services Group, for rental of portable toilets for the county and Flood Control District for the period of June 1, 2011-May 31, 2012 at a cost of \$200,000.
 - b. Air Filters, Inc., for air filtration media and related items for Facilities & Property Management for the period of June 1, 2011-May 31, 2012 at a cost of \$60,000.

- c. Quest Diagnostics Clinical Laboratories, Inc., for laboratory testing services and supplies for Public Health Services for the period of May 1, 2011-April 30, 2012 at a cost of \$304,152.
 - d. Plastic Card Systems, Inc., for supplies for the EDISecure XID 580i printer for Community Supervision & Corrections for the period of May 6, 2011-May 5, 2012 at a cost of \$25,000.
 - e. Dell Marketing, LP, for a Microsoft enterprise agreement for Information Technology for the period ending March 31, 2012 at a cost of \$2,040,605.
 - f. Brodart Co., for library materials for the County Library for the period of July 1, 2011-June 30, 2012 at a cost of \$2,125,000.
 - g. Baker & Taylor for library materials for the County Library for the period of July 1, 2011-June 30, 2012 at a cost of \$375,000.
 - h. HTIS, Inc., for software support, maintenance services, and hardware warranty replacement for the voice recording system for the Toll Road Authority for the period of April 22, 2011-April 21, 2012 at a cost of \$17,700.
 - i. Altera Communications Solutions, LLC; Hoosier Equipment Brokers, Inc.; GAC Systems, Inc.; VD TECH, LP, dba Dynamic Voice and Data; Graybar Electric; HTIS, Inc.; Call One, Inc.; and WalkerCom, Inc., for miscellaneous telephone and data parts for Information Technology for the period of May 1, 2011-April 30, 2012 at a total cost of \$125,000.
8. Request for the County Judge to execute interlocal agreements with:
- a. The University of Texas Health Science Center at Houston in the amount of \$85,000 for psychiatric services for the Children's Assessment Center for the period ending February 29, 2012.
 - b. The University of Texas Health Science Center at Houston on behalf of its Harris County Psychiatric Center in the amount of \$2.1 million for adolescent subacute psychiatric services for Juvenile Probation for the period ending October 31, 2011.
 - c. The University of Texas Health Science Center at Houston in the amount of \$24,000 for developmental assessment services for Protective Services for Children & Adults for the period ending February 29, 2012.
 - d. The University of Texas Medical Branch at Galveston in the amount of \$4,300 for a one-day event on April 30, 2011 to train physicians and nurses treating individuals with HIV/AIDS for Public Health Services/HIV Services Division.
 - e. Texas Workforce Commission in the amount of \$9,375 for release of information in connection with the Quad Agency Eligibility Project for Public Health Services for the period ending March 31, 2013.
9. Request for the County Judge to execute an amendment to an agreement with HoustonWorks USA to provide for mileage reimbursement with no increase in the contract amount in connection with housing and employment support services for certain youth associated with Protective Services for Children & Adults for the period ending July 28, 2012.

10. Recommendation for authorization to terminate an agreement with Portable Computer Systems, Inc., for automotive equipment technician personnel for the county effective May 19, 2011.
11. Request for approval of an order permitting the assignment of a contract for Pumpelly Oil Company, LLC, as assignor, to Pumpelly Oil Acquisition, LLC, as assignee, for bulk gasoline and related items for the county for the period of October 1, 2010-September 30, 2011.
12. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. Mercury Associates, Inc., sole source for fleet management information system application service provider vehicle tracker software for all commissioner precincts adding renewal terms and payment in the amount of \$101,582 for the period ending February 29, 2012, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - b. VOTEC Corporation sole source for software warranty and support services for the voter registration systems for the Tax Assessor-Collector adding renewal terms and payment in the amount of \$121,773 for the period ending April 9, 2012, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. 3M Library Systems sole source for maintenance of 3M self check and detection system equipment for the County Library in the amount of \$72,954.
 - d. Tririga Real Estate and Facilities, LLC, sole source for gold plan maintenance and support services for Facility Center 8i software for Facilities & Property Management in the amount of \$40,195 for the period ending March 29, 2012.
 - e. Mercury Associates, Inc., sole source for application service provider services for Chevin Fleetwave Software for Fleet Services in the amount of \$165,000 for the period of June 1, 2011-May 31, 2012.
 - f. Mercury Associates, Inc., sole source for application service provider services for Chevin Fleetwave Software for the Flood Control District in the amount of \$36,000 for the period ending March 31, 2012.
 - g. CLS Sewer Equipment Co., Inc., sole source for equipment, repair parts, and/or service and warranty services for sewer cleaning equipment manufactured by Vac-Con, Inc., for the county for the period of April 19, 2011-February 29, 2012.
 - h. Netsmart Technologies, Inc., sole source for maintenance of Insight software for Public Health Services in the amount of \$55,336 for the period of May 1, 2011-April 30, 2012.
 - i. InfoGroup, Inc., sole source for ReferenceUSA™ online database subscription for the County Library in the amount of \$63,000 for the period of May 1, 2011-April 30, 2012.
 - j. Viadzo, Inc., dba Zone4Data Solutions, in the amount of \$234,960 for Kevin Jahn, Kelby Reding, and Cass Adams to provide personal services for development of a data warehousing system and analytical processing environment for the Office of Court Management for the period of April 22, 2011-April 21, 2012.

13. 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.
 14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Institute of Forensic Sciences, and Justice of the Peace 3.2.
 15. Transmittal of notice of receipt of funds in the total amount of \$122,553 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of March 1-31, 2011.
 16. Transmittal of bids and proposals for advertised jobs that were opened April 11 and 18, 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. April 20, 2011 as Lester and Sue Smith Day in recognition of their generous support of the Harris County Hospital District.
 - b. May 3, 2011 as National Children's Mental Health Awareness Day.
 - c. July 15, 2011 as Harris County Night with the Houston Astros.
 2. Request for approval of resolutions recognizing and congratulating:
 - a. Bob Wessels on the occasion of his retirement as Harris County Court Manager.
 - b. Curtis Brom on the occasion of his retirement from the Flood Control District.
 3. Request by the Office of Homeland Security & Emergency Management for authorization to lease nine parking spaces in the 1212 Prairie garage at a total monthly cost of \$1,035 for the period of May 2011-April 2012.
 4. Request by OHS&EM for authorization to lease storage space from Private Mini Storage at a monthly rate of \$167.
 - b. **Commissioner, Precinct 1**
 1. Request for authorization for Greentree Elementary to host a 5K and one-mile race fundraiser at Deussen Park May 1, 2011.
 2. Request for approval of traffic sign improvements at Picton Drive at Cannonway Drive, Vickita Drive, Mendota Drive, and Francis Elementary in connection with signal warrant, multi-way stop sign, and school zone studies.

3. Transmittal to the court by the Commissioner, acting in the capacity of Council Chair, of an updated list of the Harris County Criminal Justice Coordinating Council.
4. Request for approval of a resolution expressing congratulations in appreciation of the exceptional efforts exhibited by the Executive Director, Chairman, and members of the Harris County Sports & Convention Corporation; the SMG/Reliant Park Group; and the Houston Local Organizing Committee in accommodating the participants and fans of the 2011 NCAA Final Four at Reliant Stadium-Houston.

c. **Commissioner, Precinct 2**

Consideration of a recommendation for the county to renew its annual membership to the Gulf Coast Rail District in the amount of \$75,000.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. Disc golf targets from Disc Golf Consultants for use in Bud Hadfield Park.
 - b. Various barber shop items from Tommy Frizzell for display in Cypress Top Historic Park.
 - c. A check in the amount of \$426 from Joseph and Cynthia Becer to purchase a bench to be placed in Bear Creek Pioneers Park.
2. Request for the County Judge to execute an interlocal agreement with the City of Bellaire for maintenance and operation of the Nature Discovery Center at Russ Pitman Park.
3. Request for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister Road from Fleur De Lis Boulevard to Cypress North Houston in connection with the Adopt a County Road Program for the period of April 1, 2011-March 31, 2012.
4. Request for authorization for the County Attorney's Office and the Purchasing Agent to prepare the necessary documents to seek proposals for the privatization of the Harris County jails.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donation of various equipment from the Doss Advisory Council for the Mangum-Howell Community Center.
2. Request for the County Judge to execute an agreement with Powder Mill Estates for cleanup along the roadsides of Brown Road from Powder Mill Drive to SH-249 in connection with the Adopt a County Road Program for the period of May 1, 2011-April 30, 2012.

3. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th and 151st District Courts.
- b. Request for approval of a resolution approving the issuance of City of Houston Higher Education Finance Corporation Education Revenue Bonds, Cosmos Foundation, Inc., Series 2011A, to finance the cost of educational facilities, with respect to a public hearing.
- c. Request by the Harris County Workplace Recycling Committee for approval of a resolution recognizing the county's recycling efforts.
- d. Transmittal by the Commissioner of Precinct 1 of an updated list of members of the Harris County Public Defender Board as submitted by the board's chairman.
- e. Transmittal of a copy of Baytown City Ordinance No. 11,511 regarding annexation of approximately 517 acres south of IH-10 between SH-146 on the east and Sjolander Road on the west.

II. **Emergency/supplemental items**

III. **Public Hearings**

Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: Cypress Willow Drive to Cypress Star Lane, Epsom Downs Drive to Epsom Downs Drive, and Ravello Road to Ravello Drive in Precinct 3, and Jack Burke, Jr. Drive to Champion Drive between the limits of FM-1960 to the north in Precinct 4.

IV. **Executive Session**

1. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the appointment of Frank Oidtmann to fill a vacancy on the Harris County Industrial Development Corporation Board for a term ending April 18, 2013.
2. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Marvin Mohn to the Harris County Health Facilities Development Corporation Board for a term ending May 1, 2013.

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

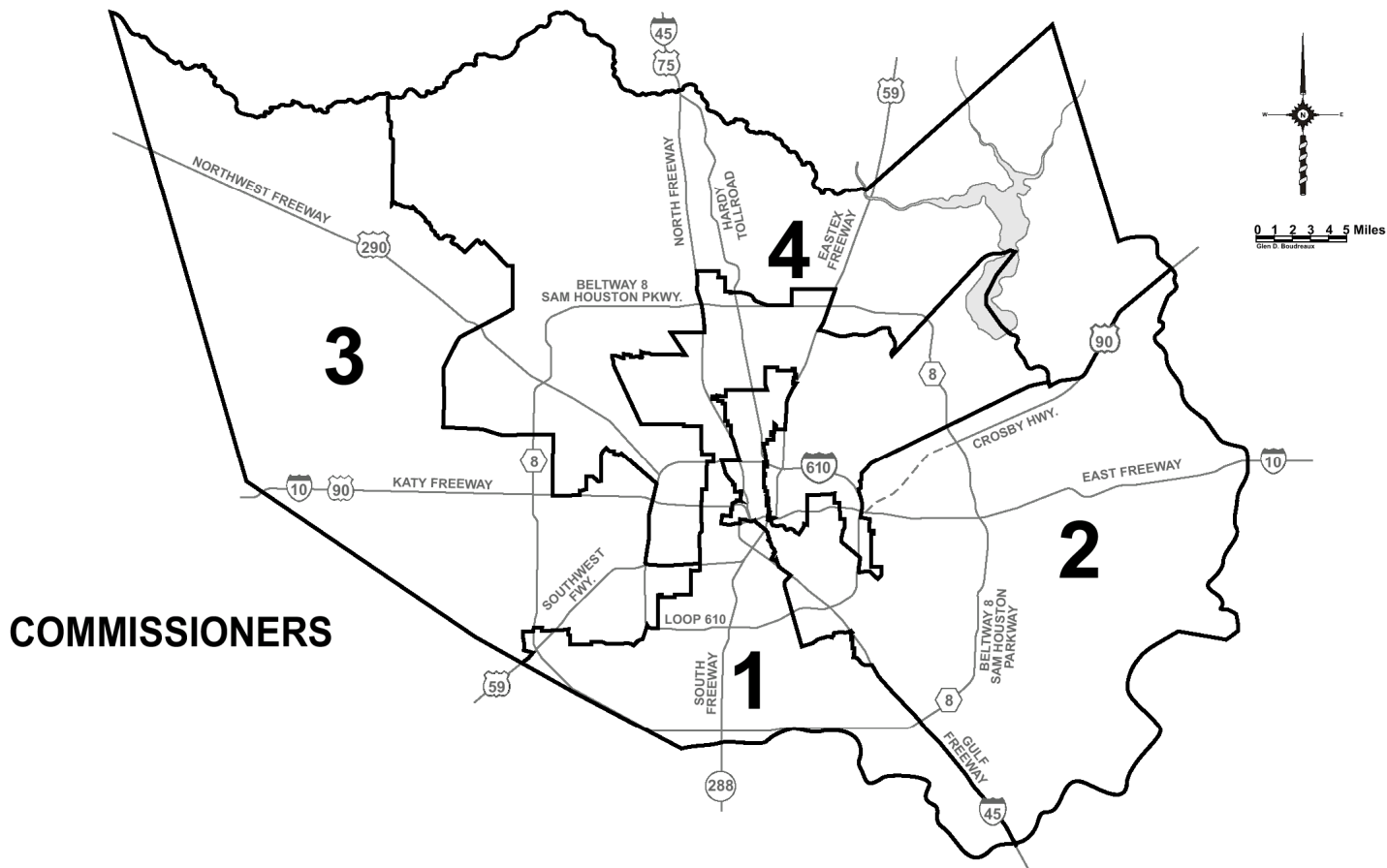
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] .
 Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

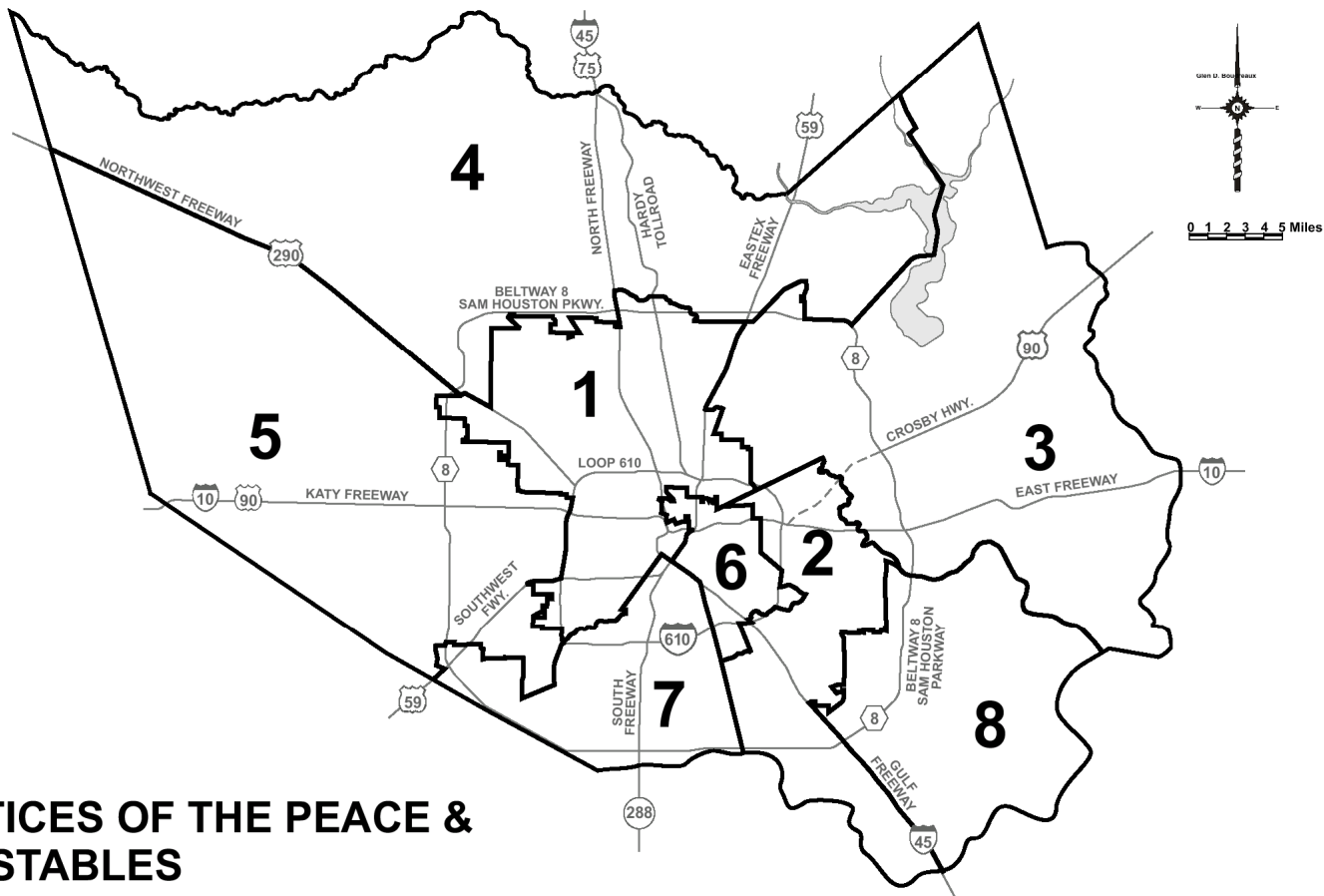
January	February	March	April	May	June
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1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12 13 14 15 16 17 18	11 12 13 14 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
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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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