

NOTICE OF A PUBLIC MEETING

April 29, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 3, 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. 11.09

AGENDA

May 3, 2011

10:00 a.m.

Opening prayer by Rabbi Amy Weiss of The Initiative for Jewish Women 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 Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. County Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments**1. Public Infrastructure Department****a. Public Infrastructure**

Recommendation that the County Judge execute an agreement with Metro for construction of Cypress Rose Hill Road from Grant Road to Lake Cypress Hill Drive in Precinct 3 (APIN 0510300073).

b. 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 8 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,072, \$134 over the appraised value (APIN 09103M239X).
 - b. Tracts 1 and 2 for the Cypress Rose Hill Road-5 project in Precinct 3 in the amount of \$3,170, based on the appraised value of an adjacent tract plus an additional \$793 (APIN 0510300072).
 - c. Tracts 22 and 22E LD for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$24,879, \$3,000 over the appraised value (APIN 08104M009E).
 - d. Tract 7 for the Fallbrook Drive-2 project in Precinct 3 in the amount of \$5,420, \$3,000 over the appraised value (APIN 09103M23CK).
 - e. Tract 96 for the Aldine Mail Route project in Precinct 1 in the amount of \$18,825, \$3,000 over the appraised value (APIN 0510100004).
 - f. Tract 8 for the Fallbrook Drive-2 project in Precinct 3 in the amount of \$5,859, \$1,450 over the appraised value (APIN 09103M23CK).
 - g. Tract 15 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,246, \$156 over the appraised value (APIN 09103M239X).
 - h. Tract 14 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,334, \$167 over the appraised value (APIN 09103M239X).
2. Recommendation that the court authorize 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. One revised tract from Kuykendahl to west of Rhodes Road for the Spring Stuebner Road-A project in Precinct 4 (APIN 08104M009C).
 - b. One tract from Telge Road to Faulkey Gully for the Spring Cypress Segment A project in Precinct 4 (APIN 08104M008F).
 - c. Twelve tracts from Unit J110 to north of Riley Fuzzel Road for the Spring Creek Greenway Phase III project in Precinct 4.

3. Recommendation for the County Judge to execute agreements to contribute funds and for authorization to issue payments in amounts of \$35,000 and \$390,679 to TxDOT to partially fund the FM-529 project from SH-99 to west of Fry Road in Precinct 3, and the Beltway 8 at US-59 project in Precincts 1 and 4.
4. Recommendation that the court approve an order for the County Judge to execute an amendment to an agreement with Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.
5. Recommendation that the court authorize the county to accept a donation from West Memorial Municipal Utility District of a recreational easement across Tract 1 for the Mason Creek Trail on T101-7 project in Precinct 3, and for the County Judge to execute the donation form.
6. Recommendation that the court approve an order authorizing the Flood Control District to dedicate to the public an easement, Tract 01-001.0, Unit L500-06-00 in Precinct 3, for the county to accept the easement for the detention pond transfer project, and for the County Judge to execute the dedication form.
7. Recommendation that the court authorize the county to provide relocation assistance to displaced mobile home owners in the Northwest Pines Mobile Home Park at 14022 Walters Road, Tract 006 for the T.C. Jester Boulevard-1 project in Precinct 4 (APIN 0310400021).
8. Recommendation that the court authorize the Cypress Creek Restoration at Meyer Park Phase II project in Precinct 4, three specific tracts along K100-00-00 from downstream of Stuebner Airline Road to Latson Street, with decree of public necessity and convenience for acquisition of the property on behalf of the Flood Control District, to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 110900Z100R6).
9. Recommendation that the court authorize the Severe Repetitive Loss 2009 Application-3 project in the Creekwood Acres U/R Subdivision in Precinct 4, 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 110900Z1H044).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Crowley Company, Inc., for the Harris County Jail Annex 42 security system upgrade, resulting in an addition of \$19,543 to the contract amount (09/0130-4).

- b. Conrad Construction Co., Ltd., for Imperial Valley Drive paving and drainage improvements from the City of Houston limits to Rankin Road in Precinct 1, adding 51 calendar days and resulting in no change to the contract amount (10/0025-2).
 - c. V.R. Electric for new lighting for a ball field at Finnegan Park in Precinct 1, adding 109 calendar days and resulting in a reduction of \$13,960 from the contract amount (10/0188-1).
 - d. Pace Services, LP, for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2, resulting in a reduction of \$246,274 from the contract amount (09/0121-4).
 - e. D&W Contractors for paving and drainage improvements to serve Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2, resulting in an addition of \$60,944 to the contract amount (10/0012-4).
 - f. Metro City Construction, LLP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2, resulting in no change to the contract amount (10/0203-2).
 - g. Pace Services, LP, for Cypress Rose Hill Road-3 paving and drainage improvements from north of Manor Bend to north of Little Cypress Creek in Precinct 3, resulting in an addition of \$160,219 to the contract amount (09/0475-4).
 - h. C.F. McDonald Electric, Inc., for relocation of a generator at 330 Meadowfern Drive to 7701 Wilshire Place Drive in Precinct 4, resulting in an addition of \$131,320 to the contract amount (10/0032-03).
2. Recommendation for authorization to reduce retainage from 5% to 2% for Mar-Con Services, LLC, for construction of Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4.
 3. Recommendation for approval of an additional mileage reimbursement in the amount of \$171 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in March 2011.

d. **Toll Road Authority**

Recommendation for authorization to negotiate with Aguirre & Fields, LP, for engineering services to design improvements at the northbound Clay Road exit ramp and tolling plaza on the Sam Houston Tollway in Precinct 3.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. SWCA, Inc., in the amount of \$40,000 for additional environmental consulting services to provide compliance support for the Greens Bayou wetlands mitigation bank project in Precinct 4 (UPIN 040900J4Y001).
 - b. Timothy Gibson for landscaping maintenance of property at 3527 Southshore Drive, Lot 7 and west of Lot 6, Block 1 in the Belleau Woods Subdivision, Section 1, Unit G103-00-00, Tract 37-130.0 in Precinct 4.

- c. Interstate MUD to construct and maintain a public hike and bike trail with related appurtenances along Unit T101-00-00 between Kingsland Boulevard and Unit T501-02-00, Tracts 04-002.0 and 04-004.0 in Precinct 3.
2. Recommendation that awards be made to:
 - a. BRH-Garver Construction, LP, in the amount of \$6,909,169 for the Brays Bayou federal flood control project, Eldridge detention basin, Compartment 2, Phase 8, Discrete Segment 25 in Precinct 3 (UPIN 090900D5E025).
 - b. Spring Equipment Company, Inc., in the amount of \$168,590 for general repairs in the northwestern area of the county in Precinct 4.
 3. Recommendation that Unit A504-01-00 in the Clear Creek watershed in Precinct 2 and Units K511-02-00, K524-10-00, K531-10-00, K531-11-00, and K531-12-00 in the Cypress Creek watershed, Units M500-05-00, M508-01-00, and M509-02-00 in the Willow Creek watershed, and Units P530-06-00 and P551-01-00 in the Greens Bayou watershed in Precinct 4 be added as part of the district's maintenance system for identification purposes only, and to accept Tracts 01-001.0 and 12-006.0, Unit J500-01-00 in the Spring Creek watershed in Precinct 4 as part of the district's maintenance system.
 4. Recommendation for authorization to negotiate with certain firms for engineering and surveying services in connection with various projects in Precincts 1 and 2.
 5. Recommendation for approval of a change in contract with Mar-Con Services, LLC, for a concrete low-flow channel from Wichita Street to Cherrybrook Street in Precinct 2, resulting in no change to the contract amount (09/0486-01).
 6. Recommendation for authorization to reject the lowest bid submitted by PMG Project Management Group, LLC, and that the award be made to Sonora Construction second lowest bid in the amount of \$189,017 for sediment removal in the northwestern area of the county in Precincts 3 and 4, and for the district to proceed against the bid bond of PMG and take all actions necessary with respect to the bond.
 7. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for channel sediment removal and spot repairs from Highway 6 to the Addicks Reservoir in Precinct 4, and that the director be authorized to issue addenda as necessary.
 8. Request for authorization to correct the payroll records of certain employees.
- f. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Skinner Road from Spring-Cypress Road to Huffmeister Road in Precinct 3 for a three-week period (APIN 0310300012).

- b. Armor joint repairs and joint sealing on various bridges in Precinct 4 for a three-week period (APIN 11104M23JC01).
 - c. Cutten Road and West Greens Road from Bourgeois Road to Hollister Road in Precinct 4 for a four-week period (APIN 0010400010).
2. Recommendation for approval of the following plats:
 - a. Lakeshore, Sections 11 and 18 in Precinct 1; Jacobs.
 - b. Mogas Industries, Inc., East Subdivision in Precinct 1; Cotton Surveying Company.
 - c. Cypress Covenant Properties Huffmeister in Precinct 3; Atkinson Engineers.
 - d. Aldine ISD Spears Gears Road, Section 1 in Precinct 4; TBG Partners.
 - e. Cypresswood Heights Drive east of Cypresswood Drive street dedication plat in Precinct 4; Costello, Incorporated.
 - f. Park Lakes Commercial Reserve, Section 4, partial replat in Precinct 4; Gruller Surveying, LLC.
 - g. West Greens Road from future Ella Boulevard to Greens Bayou street dedication in Precinct 4; TBG Partners.
 - h. West Greens Road from future Ella Boulevard to Spears Gears Road street dedication in Precinct 4; TBG Partners.
3. Recommendation for cancellation of bonds for Legna II, Ltd., executed by Liberty Mutual Fire Insurance Company in the amount of \$52,500 for Springfield Estates Subdivision, Section 1 in Precinct 2.
4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. KMS Engineering, LLP, in an amount not to exceed \$50,000 with a \$100 retainer fee in connection with various county projects.
 - b. Crouch Environmental Services, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with various county projects.
 - c. Brooks & Sparks, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee in connection with preparation of a transportation/rehabilitation study in Precinct 2.
 - d. Van DeWiele and Vogler, Inc., in the amount of \$97,266 in connection with construction of Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill in Precinct 3 (APIN 0510300073).
 - e. Landtech Consultants, Inc., in the additional amount of \$39,770 in connection with construction of Spring Stuebner Road Segment A from Kuykendahl Road to west of Rhodes Road in Precinct 4 (APIN 08104M009D).
5. Recommendation for deposit of funds received from:
 - a. McDonough Engineering Corporation in the amount of \$20,269 for overpayment of a basic fee for Hughes Road from west of River Ranch Drive to west of Sageblossom Drive in Precinct 1 (APIN 08101M009W).

- b. Gregory & Cook, Inc., in the amount of \$11,889 in connection with construction of Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2 (APIN 0110200007).
 - c. Gleannloch Farms Community Association, Inc., in the amount of \$8,778 in connection with construction of Champion Forest Drive northbound lanes from north of Spring Cypress Road to Boudreaux Road in Precinct 4 (APIN 09104M00EK).
 - d. KPS Land Investments, LP, in the amount of \$47,500 for the acquisition of certain lands and interests for portions of Mossy Oaks Road in Precinct 4.
6. Recommendation for authorization to negotiate with ESPA Corp for architectural services in connection with improvements to Hester House in Precinct 1 (APIN 08101M00DQ).
 7. Recommendation for release of financial surety for Centex Homes in the amount of \$2,320 for Greenhouse Road north of Dusty Yaupon Lane street dedication in Precinct 3.
 8. Recommendation that the award for crushed concrete base material for various locations in Precinct 3 be made to Cherry Crushed Concrete lowest and best bid in the amount of \$150,840, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 11103M23J701).
 9. Recommendation that technical defects be waived and the award be made to Contractors Source, Inc., lowest and best bid for furnishing and delivering various sizes of geogrid and geotextile products on an as needed basis to the Westside Service Center at 16635 Clay Road in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 11103M23J501).
 10. Recommendation that, upon certification of funds by the County Auditor, the Purchasing Agent be authorized to issue purchase orders in the total amount of \$1,131,882 to Republic Intelligent Transportation Services, Inc., in connection with an on-call term contract for projects in all precincts, and for appropriate officials to take necessary actions to complete the transactions.
 11. Recommendation that, upon certification of funds by the County Auditor, the Purchasing Agent be authorized to issue purchase orders in the total amount of \$365,075 to Traf-Tex, Inc., in connection with an on-call term contract for projects in all precincts and the Houston Ship Channel Security District, and for appropriate officials to take necessary actions to complete the transactions.

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. R&R 1818 Landscape, LP, in the amount of \$80,307 for mowing and maintenance of south parks in Precinct 2 (APIN 08102M008S).
 - b. R&R 1818 Landscape, LP, in the amount of \$92,099 for mowing and maintenance of east parks in Precinct 2 (APIN 08102M008T).
13. Recommendation for the County Judge to execute an advanced funding agreement between the county, TxDOT, and the City of Houston in connection with construction of Clinton Drive from the Port of Houston Authority gate 8 entrance to IH-610 in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (APIN 0610200438).
14. Recommendation for approval of an interagency agreement with Cypress Fairbanks Swim Club, Inc., in connection with construction of Spring Cypress Segment A from Telge Road to west of Faulkey Gully in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (APIN 08104M008F).
15. Recommendation for authorization to adjust permit fees effective May 15, 2011.
16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. RA Interests, Ltd., for lease of space at 908 East Southmore Avenue in Pasadena for a public health clinic, and approval of a purchase order for the monthly lease amount of \$4,337.
 - b. IDSS, Inc., for lease of space at 701 East Main Street in Tomball for a public health clinic, and approval of a purchase order for the monthly lease amount of \$3,051.
 - c. Lone Star Hangar Systems, Inc., for lease of hangar space at 8319 Thora Lane in Spring for the Sheriff's Department, and approval of a purchase order for the monthly lease amount of \$1,851 and monthly build-out expenses of \$3,600.
 - d. South Texas College of Law for lease of space at 1301 San Jacinto for the Courts of Appeals, and approval of purchase orders for the monthly lease amounts of \$2,840 and \$5,238.
2. Request for authorization to renew an annual license agreement with American Towers, Inc., for lease of an antenna site at 510 Mallet Lane in Liberty for Information Technology's radio communications equipment, and approval of a purchase order for the monthly fee of \$3,473.

3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
4. Request for approval of funding in the amount of \$24,546 for water damage repairs and related work at the Juvenile Justice Center at 1200 Congress Street.

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 \$19,071 and five workers compensation recoveries in the total amount of \$1,808; settlement of two tort claims in the total amount of \$761; denial of eight claims for damages; and transmittal of claims for damages received during the period ending April 26, 2011.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,098 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of April 13-26, 2011.
- d. Request for approval of interest payments for commercial paper notes.
- e. 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**

Request for authorization to purchase a replacement cellular phone.

5. **Public Health Services**

Request for approval of orders authorizing abatement of public nuisances at 2222 Molly Street in Precinct 1 and 2331 Trenton Road, 2438 Kowis Street, 113 Nod Avenue, 16457 2nd Street, and 7711 North Perry Street in Precinct 2.

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 amendments to the annual action plans for Program Year 2010.

- c. Request for authorization for the director to execute a subordination agreement with MERS, Inc., as nominee for Quicken Loans, Inc., to allow low-income homeowners in Precinct 4 to take advantage of refinancing at a lower interest rate.
- d. Request for approval of general fund transfers in amounts of \$109,086 and \$475 for the closeout and discretionary match of Program Year 2010 Community Development Block Grant and HOME administrative programs.
- e. Request for authorization to revise a memorandum of agreement with the Houston-Galveston Area Council to allow the county to participate in the sustainable communities regional planning grant program application to the U.S. Department of Housing and Urban Development.

7. **Library Services**

- a. Request for the County Judge to execute an agreement with Christus, U.S. Family Health Plan to allow the County Library to promote library services at a health fair on May 14, 2011.
- b. Request for approval of an additional mileage reimbursement in the amount of \$100 for a County Library employee who exceeded the monthly limit in March 2011.

8. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to reimburse an employee \$240 for expenses incurred to purchase supplies for support of the gardening program of the Harris County Leadership Academy.

b. **Juvenile Probation**

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

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

1. Request for authorization for staff to host:
 - a. Kashmere School-based Wraparound Project family enrichment events May 1-July 31, 2011 in Houston for 100 participants using grant funds in the amount of \$800.
 - b. The Youth Empowerment Conference May 21, 2011 in Houston for 50 participants using grant funds in the amount of \$5,000.
2. Request for authorization to terminate an agreement with Tomball Independent School District for assignment of a youth services specialist to provide social services for youth and families in crisis.

9. **Constables**

- a. Request by Constables Freeman and Trevino, Precincts 2 and 6, for approval of changes to the list of reserve officers with oaths and bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to renew an annual agreement with Ampco System Parking for lease of 13 unreserved parking spaces in the garage at 1311 Preston at a total cost of \$12,970.
- c. Request by Constable Freeman, Precinct 2, for authorization to delete a car allowance from a sergeant position and assign a vehicle from the existing fleet to the employee.

10. **Sheriff**

- a. Request for authorization to implement recommendations from a study prepared by Consultants in Correctional Care, LLC, and for approval of two model positions for medical staff in the Health Services Division.
- b. Request for approval of a memorandum of understanding with the Tactical Operations Division of the U.S. Marshals Service to program the department's radio frequencies into USMS radios for mutual aid and officer safety purposes.
- c. Request for authorization to renew an interlocal law enforcement agreement with Klein ISD for services of three deputies in connection with the Drug Abuse Resistance Education Program.
- d. Request for authorization to purchase tactical equipment for eight rapid response vehicles for the High Risk Operations Unit using Urban Area Security Initiative Grant funds in the amount of \$92,744.
- e. Request for authorization to use Port Security Grant funds to purchase 13 vehicles for use by the Homeland Security & Office of Emergency Management Bureau at a cost of \$303,678.

11. **Fire Marshal**

Request for authorization to adopt revised rules and procedures to determine which fires warrant investigation by the Fire Marshal.

12. **Institute of Forensic Sciences**

Request for authorization to purchase a court reporter's jury trial record in connection with the testimony of an employee at a cost of \$1,241.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of April 19, 2011.

- b. Request for authorization to adjust the total number of multi-user cellular phones in the department's inventory.
- c. Request by the County Clerk and the Tax Assessor-Collector that the court authorize and direct the Public Infrastructure Department to negotiate the purchase of a building to house operations of the County Clerk's election technology center and archives, Tax Assessor-Collector's distribution center, and possible storage space for Justices of the Peace, and for appropriate officials to take necessary actions in connection with the purchase.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 246th, 313th, 314th, and 315th District Courts and a Sheriff's Civil Service Commission case.
- b. Request for approval of an order authorizing settlement of a case in the 190th District Court.
- c. Request for authorization for the Sheriff to employ detention deputies and provide maximum use of 3 for 1 jail credits pending specific terms to be prepared and returned to court for final approval on May 17, 2011.

16. **District Attorney**

Request for approval of an agreement with the Health & Human Services Commission of the Office of the Inspector General to assist in defraying costs in the prosecution of cases referred to the department's Public Assistance Fraud Section.

17. **County Courts**

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

18. **District Courts**

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

19. **Travel & Training**

a. **Out of Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1. Juv. Prob.	4	National Gang Symposium Conference	6/7-10	Orlando, FL	\$2,987	Grant
					\$2,987	Other
2. Const. 1	1	K-9 explosive handlers course*	3/7-4/1	Kaplan, LA	\$679	Other
3. Const. 4	1	Financial investigations practical skills training (<i>\$1,700 appvd. 2/8-date & location change</i>)	6/6-10	St. Louis, MO	\$1,450	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
4.	Sheriff	5	SAFE Boat manufacturer training and sea trials	TBD	Port Orchard, WA	\$10,220	Grant
5.	Fire M.	1	Intl. Assn. of Fire Chiefs, HazMat comm. mtgs., & training conf.	5/17-22	Baltimore, MD	\$1,840	Other
6.	Dist. Cts.	6	Natl. Assn. of Drug Court Professionals training conference	7/16-21	Washington, DC	\$14,280	Grant
	Subtotal	18	Out of Texas average cost \$1,914 per employee			\$34,443	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	3	Interoperability & all-electronic toll collection workshop <i>(\$4,030 appvd. 4/19-date & amount change)</i>	5/14-17	Plano	\$540	TRA
2.	PID/FCD	25	Interactive job-related web seminars	FY 2011-12	Houston	\$1,000	FCD
3.	MS/HRRM	3	Texas County & District Retirement System Conference	6/27-29	Austin	\$2,500	Other
4.	PHS	35	Texas AgriLife Extension Service training*	5/5	Webster	\$200	General
5.	PHS	1	Public Health Accreditation Board meeting	5/11	Dallas	\$920	Other
6.	PHS	1	Mosquito borne diseases conference	6/15-17	Corpus Christi	\$750 \$200	Grant Other
7.	CS	3	Comm. partnerships to serve vulnerable adults seminar*	5/20	Houston	\$150	General
8.	Dom. Rel.	2	Parenting coordination services course <i>(\$278 appvd. 2/8-amount change)</i>	2/18	Houston	\$100	Grant
9.	AgL Ext.	1	District 4-H Conference	4/15	Huntsville	\$110	General
10.	AgL Ext.	1	District 4-H Conference	4/15-16	Huntsville	\$195	General
11.	AgL Ext.	2	Texas County Agriculture Agents Association training	4/20-21	Bryan	\$550	General
12.	AgL Ext.	1	District 9 4-H Roundup Wrap Up Committee meeting	4/25	Huntsville	\$80	Other
13.	AgL Ext.	1	District 9 4-H shooting sports contests	5/7	Rosenberg	\$46	General
14.	Juv. Prob.	4	Texas Gang Investigators Association Conference	6/27-7/1	Irving	\$3,106	Grant
15.	PSCA	1	Title IV-E Roundtable Conference	5/24-27	Galveston	\$350	General
16.	PSCA	3	Food service manager certification training	8/3	Houston	\$165	General
17.	CAC	50	General staff mileage for job related travel	FY 2011-12	Various	\$10,550	General
18.	CAC	1	Capital campaigns seminar	5/4	Houston	\$195	Other
19.	Const. 5	2	Tx. Criminal Information Center dispatchers training course	4/26-29	Humble	\$155	General
20.	Const. 5	2	Police bicycle certification course	5/2-6	Humble	\$38	General
21.	Const. 5	1	Cultural diversity for telecommunications course	5/10	Houston	\$20	General
22.	Const. 5	1	National Center for Missing & Exploited Kids class	5/18	Houston	\$20	General
23.	Sheriff	200	Law enforcement training class	2/3-4	Humble	\$4,100	Other
24.	Sheriff	1	Public information training*	4/26-28	Huntsville	\$270	Other
25.	Sheriff	1	Mandt System recertification course*	5/8-12	Conroe	\$965	Other
26.	Sheriff	1	Tx. Division of the International Assn. of Identification Conf.*	6/8-11	The Woodlands	\$130	Other
27.	Sheriff	4	Data-driven approaches to crime & traffic safety workshop*	6/14-16	College Station	\$1,920	Other
28.	Sheriff	2	Tx. Citizen Police Academy training*	8/20-25	Galveston	\$1,400	Other
29.	Inst. F.S.	12	Southwestern Assn. of Forensic Scientists Conference	10/3-7	Houston	\$3,300	Other
30.	Co. Clk.	3	County & District Clerks Conference*	6/12-16	Lewisville	\$2,575	General
31.	PD	2	Criminal law course & public defender training	6/7-11	San Antonio	\$1,575	Grant
32.	Auditor	9	Texas Society of CPAs ethics training	5/11	Houston	\$1,305	General
33.	Auditor	3	Houston CPA Society Accounting Expo	5/23-24	Houston	\$945	General
34.	Tax A-C	1	Tx. Dept. of Licensing & Regulation certification course	5/10-11	Houston	\$63	General
35.	Tax A-C	2	Appraisal & Collection Technologies Users Conference*	6/22-24	San Antonio	\$945	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
36.	Tax A-C	2	Election law seminar*	7/31-8/3	Austin	\$1,314	Other	
37.	Tax A-C	2	Texas Association of Assessing Officers Conference*	8/28-31	Corpus Christi	\$1,920	General	
Subtotal		389	In Texas average cost \$115 per employee			\$44,667		
Total							407	\$79,110

*Travel by county vehicle

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

General	Grant	Other	Total
\$20,302	\$34,468	\$24,340	\$79,110

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$189,678	\$371,190	\$560,868

20. Grants

- a. Request by **Management Services** for authorization to accept Southwest Border Prosecution Initiative Grant funds in the amount of \$1,086,516 from the U.S. Department of Justice for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- b. Request by **Information Technology** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through May 31, 2011 for the Public Safety Interoperability Communications Grant Program.
- c. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Cities Readiness Initiative Program.
- d. Request by **Community Services** for authorization to submit an application to the Texas Department of Housing and Community Affairs for grant funds in the amount of \$108,000 for the Housing Trust Fund Veterans Rental Assistance Program to provide assistance to 15 eligible low-income families.
- e. Request by **Protective Services for Children & Adults** for authorization to:
 1. Submit an application to The Meadows Foundation for grant funds in the amount of \$200,000 for the Systems of Hope Program.
 2. Cancel an agreement with the City of Houston effective June 30, 2011 and end support services for eligible students attending Kashmere High School in connection with the School-Based Wrap Around Project.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in the amount of \$13,000 for the Statewide Tobacco Education and Prevention Program.

- g. Request by **Constable Bailey, Precinct 8**, for authorization to submit applications to the Texas Department of Transportation for grant funds in the total amount of \$8,000 for the Memorial Day Click It or Ticket and the Labor Day Impaired Driving Mobilization selective traffic enforcement campaigns.
- h. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$383,175 from the Social Security Administration for the Fraud Investigative Services Unit.
- i. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$426,000 for the Coverdell Forensic Science Improvement Program.
- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to increase the budget by \$40,593 and extend the end date through June 30, 2011 for the FY 2008 Buffer Zone Protection Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Bamaco, Inc., for selective clearing of underbrush and tree and debris removal services for the Flood Control District.
 - b. Batterson, Inc., for pavement markings on various roads in the Wade Road Camp area in Precinct 2.
 - c. Bio Landscape & Maintenance for mowing and debris removal services in the Clear Lake area for the Flood Control District.
 - d. Blutworth Marine, LLC, dba Texas Pump, for removal and replacement of engines, generators, and associated equipment for the Lynchburg ferries in Precinct 2.
 - e. Menade, Inc., for selective clearing of underbrush and tree and debris removal services for the Flood Control District.
 - f. Williams Brothers Construction for construction of the mainlane of Section 7 of the Sam Houston Tollway East from east of Old Humble Road to east of Wilson Oates Road for the Toll Road Authority.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to establish a petty cash account for Pollution Control Services.

4. Transmittal of an unaudited and unadjusted monthly financial report for March 2011.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Computer paper for the county.
 - b. Irrigation parts and related items for the county.
 - c. Various species of seed for the county.
 - d. Mosquito control insecticide chemicals, diluent oils, and related items for the county.
 - e. A Unisys Legacy computer aided dispatch migration project for Information Technology.
 - f. Hair and body cleansing products for inmates under the supervision of the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Infrastructure and Information Technology.
3. Recommendation that awards be made to:
 - a. Premium Foods, Inc., best bid in the amount of \$73,434 for various foods for the county jails for the period of May 3-November 30, 2011.
 - b. Pumpelly Oil Acquisition, LLC, lowest complete bid in the amount of \$4 million for diesel fuel and related items for the county for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
 - c. Bob Barker Company, Inc., low bid in the amount of \$36,021 for inmate blankets for the Sheriff's Department for the period of June 1, 2011-May 31, 2012, with four one-year renewal options.
4. Request for approval of an extension to a contract with Hart InterCivic, Inc., for election supplies and printed and related items for the county for the period of June 1-August 31, 2011 or until a new contract is in place.
5. Request for approval of renewal options with:
 - a. LDI Corporation for human remains pouches for the Institute of Forensic Sciences for the period of June 1, 2011-May 31, 2012 at a cost of \$35,538.
 - b. Cemetery Service for opening and closing of graves for Community Services for the period of August 1, 2011-July 31, 2012 at a cost of \$49,675.
 - c. The Gordian Group, Inc., for consulting services for a job order contracting management system for the county for the period of July 27, 2011-July 26, 2012 at a cost of \$150,000.

- d. Timmers Chevrolet, dba Monument Chevrolet, for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$222,224.
 - e. Pollock for food service products for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$575,000.
 - f. Shaffer Tower Services, Inc., for tower site maintenance and repair services for Information Technology for the period of May 19, 2011-May 18, 2012 at a cost of \$5,000.
 - g. Fire Protection Services, Inc., for fire extinguisher services and related items for the county for the period of June 1, 2011-May 31, 2012 at a cost of \$25,000.
 - h. Ag Utilities, dba Silverio A. Pena, for maintenance and minor repair of water wells for the county for the period of June 1, 2011-May 31, 2012 at a cost of \$67,000.
 - i. Arnold Oil Company, dba A-Line Auto Parts, for aftermarket automotive parts and related items for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$150,000.
 - j. Landscape Professionals of Texas for lawn care services for the Flood Control District for the period of July 1, 2011-June 30, 2012 at a cost of \$43,095.
 - k. Carnes Funeral Home for mortuary services for Community Services for the period of August 1, 2011-July 31, 2012 at a cost of \$533,429.
6. Request for the County Judge to execute amendments to agreements with:
- a. Camp Dresser & McKee, Inc., to add unit costs for certain services and clarify the travel payment policy and other issues in connection with housing rehabilitation, reconstruction management, and certain non-housing services for Community Services.
 - b. Tetra Appraisals to allow the vendor to provide appraisal services through any qualified appraiser and add grant award language with no increase in the total contract amount for appraisal services related to the Neighborhood Stabilization Program for Community Services.
 - c. American Cadastre, LLC, dba AMCAD, for a change to the milestone/deliverables and payment schedules related to the unified gap analysis of a court case management system for the county with no increase in the total contract amount.
 - d. Unisys Corporation and Key Government Finance, Inc., for modification of equipment maintenance in the additional amount of \$160,812 in connection with lease of a Unisys Dorado 320 system for the Tax Assessor-Collector and Sheriff's Department for the period of March 1, 2011-February 29, 2012.
 - e. Emerald Correctional Management, LLC, to clarify language and reduce available certified funds by \$2,750,000 for detention, care, and transport of inmates for the Sheriff's Department for the period of February 22, 2011-February 21, 2012.
 - f. Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections, to clarify language and reduce available certified funds by \$2,750,000 for detention, care, and transport of inmates for the Sheriff's Department for the period of February 22, 2011-February 21, 2012.

- g. Community Education Centers, Inc., to clarify language and reduce available certified funds by \$4.5 million for detention, care, and transport of inmates for the Sheriff's Department for the period of February 22, 2011-February 21, 2012.
7. Request for approval of orders permitting assignments of contracts from:
 - a. Liberty Cab Company, Inc., as assignor, to Houston Transportation Services, LLC, as assignee, effective March 30, 2011 for non-emergency transportation program providers for the county for the period of January 1-December 31, 2011.
 - b. Liberty Cab Company, Inc., as assignor, to Houston Transportation Services, LLC, as assignee, effective March 30, 2011 for transportation services for elderly, handicapped, and low-income individuals for Community Services for the period of January 1-December 31, 2011.
 8. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. Netsmart Technologies, Inc., sole source for Insight software maintenance services for Public Health Services in the amount of \$58,103 for the period of May 1, 2011-April 30, 2012.
 - b. SelecTransportation Resources, LLC, dba Houston Freightliner, sole source for equipment, repair parts, and/or service, and warranty for Freightliner trucks manufactured by Daimler Trucks North America for the county for the period of May 3, 2011-February 29, 2012.
 - c. Manatron, Inc., sole source for aiIndex software maintenance and support for the County Clerk in the amount of \$60,254 for the period of June 21, 2011-June 20, 2012.
 - d. OverDrive, Inc., sole source for digital content materials and software for the County Library in the amount of \$300,000 for the period of May 16, 2011-May 15, 2012.
 - e. Jeffrey S. Ward & Associates for Federal Emergency Management Administration grant project consulting services for the Flood Control District using grant funds in the amount of \$75,000 for the period of May 3, 2011-May 2, 2012, and for the County Judge to execute the agreement.
 9. Request for approval of an exception to the Harris County Hospital District's purchasing manual to allow the district to purchase blood products and components through the Gulf Coast Regional Blood Center in the amount of \$7,513,506 for the period of June 1, 2011-May 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 Flood Control District, Community Services, Constables of Precincts 2 and 5, and Juvenile Probation.
12. Transmittal of bids and proposals for advertised jobs that were opened April 25 and May 2, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating the week of May 22-28, 2011 as Hurricane Preparedness Week.
2. Request for approval of a resolution recognizing and congratulating Joseph T. Myers on the occasion of his retirement from the Flood Control District.
3. Request by the Office of Homeland Security & Emergency Management for approval of updated plans to coordinate the issuance of warnings to the public and government officials, and address preparation for and response to a radiological emergency to protect life, property, and the environment during the course of an event.

b. **Commissioner, Precinct 1**

1. Request for authorization for:
 - a. Trigirl Sports to host the May Super Sprint Triathlon May 8, 2011 at Alexander Deussen Park.
 - b. The Houston Humane Society to host a fund-raiser May 14-15, 2011 at Tom Bass Park.
 - c. South Belt Cook-Off Spectacular to conduct a bar-b-que cook-off fund-raiser May 13-14, 2011 at El Franco Lee Park.
 - d. Coca-Cola, in association with Cumulus Media and Habitat for Humanity, to conduct a promotional event May 21, 2011 at Gerber Park, and to accept in-kind donations in connection with the event.
2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Blue Bell Village Subdivision.
3. Request for authorization to purchase 11 replacement cellular phones.
4. Request for authorization to donate four backboards to the St. Francis of Assisi Catholic School athletic department for use in the school gymnasium.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution to the Isla Carroll Turner Friendship Trust on the occasion of a grant in the amount of \$30,000 pledged to Precinct2gether, Inc., for the Voucher Transportation Program.
2. Consideration of a recommendation for the county to renew its annual membership to the Gulf Coast Regional Mobility Partners in the amount of \$37,500.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a wreath from Olive Tree Florist for the Memorial Day ceremony May 30, 2011 at the war memorial in Bear Creek Pioneers Park.
2. Request for authorization to accept checks from:
 - a. Ambiance Home/Jeanne Marcantel in the amount of \$560 to construct a driveway and widen an existing driveway in connection with the Mueschke Road project from Little Cypress Creek to Wilks.
 - b. The Kyle Chapman Colt League in the amount of \$1,236 for reimbursement of expenses in connection with improvements to the league's complex in Bayland Park.
3. Request for approval of monthly payments in the amount of \$70 to LAZ Parking for rental of a space in the Congress Plaza Garage for the period ending April 30, 2012.
4. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Oak Landing Subdivision.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing May 2011 as Older Americans Month.
2. Request for authorization for the Girl Scouts to host Prepared 4 Life Lemonade Day May 14 or 28, 2011 at the Mercer Arboretum and Botanic Gardens with proceeds to benefit the Children's Butterfly Sanctuary Project.
3. Request for authorization for the Crosby Advisory Council to hold a fall fund-raiser and festival at Crosby Community Center, 409 Hare Road on October 22, 2011 with proceeds to benefit the center's programming efforts.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 133rd, 190th, 215th, and 333rd District Courts.
- b. Request by the Harris County Hospital District for approval of:
 1. Payment in the amount of \$92,041 to the City of Houston for abandonment and sale by the city of portions of McGee Street, Troost Street, and Hoffman Road in exchange for conveyance to the city of right of way for construction of a street for the Westland Property at Lyndon B. Johnson General Hospital.
 2. An order approving the dedication of a public easement to the City of Houston for water supply line purposes for the LBJ Hospital emergency center expansion project.
 3. An amendment to an agreement with Pasadena Realty Partners, LLC, to correct the terms for lease of space for a medical clinic at 3925 Fairmont Parkway in Pasadena.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the required statutory bond and appointment of Phil Sandlin as the presiding Constable of Precinct 8 effective June 1, 2011 through the remainder of the term ending December 31, 2012.
2. Request by the County Attorney for an executive session to:
 - a. Review real property leases and potential legal action related to Reliant Park and to take appropriate action upon return to open session.
 - b. To brief the court on the status of litigation in the Kristina Lem v. Harris County lawsuit pending in U.S. District Court, and to take appropriate action upon return to open session, including a possible decision regarding pretrial strategy.

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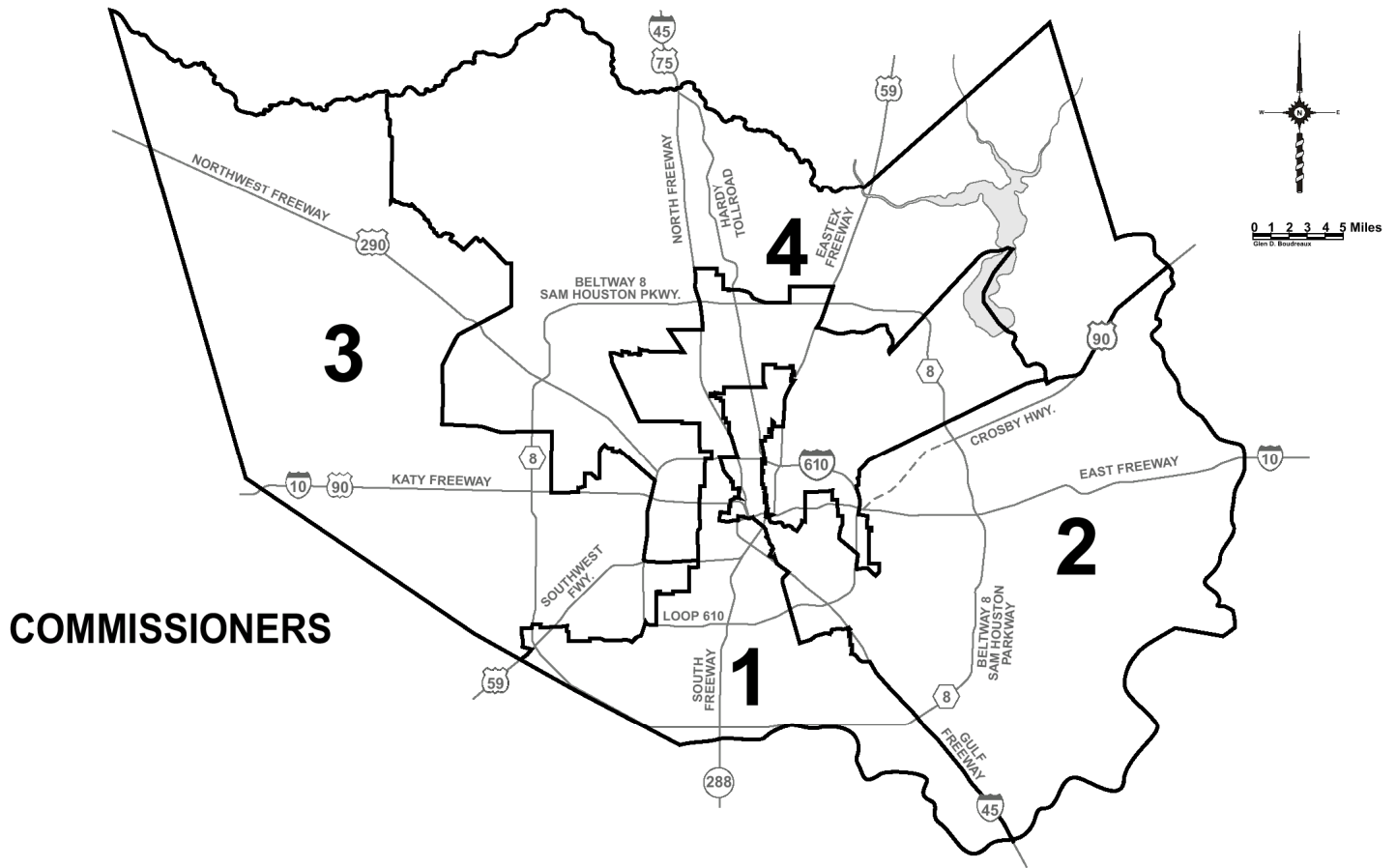
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] . Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

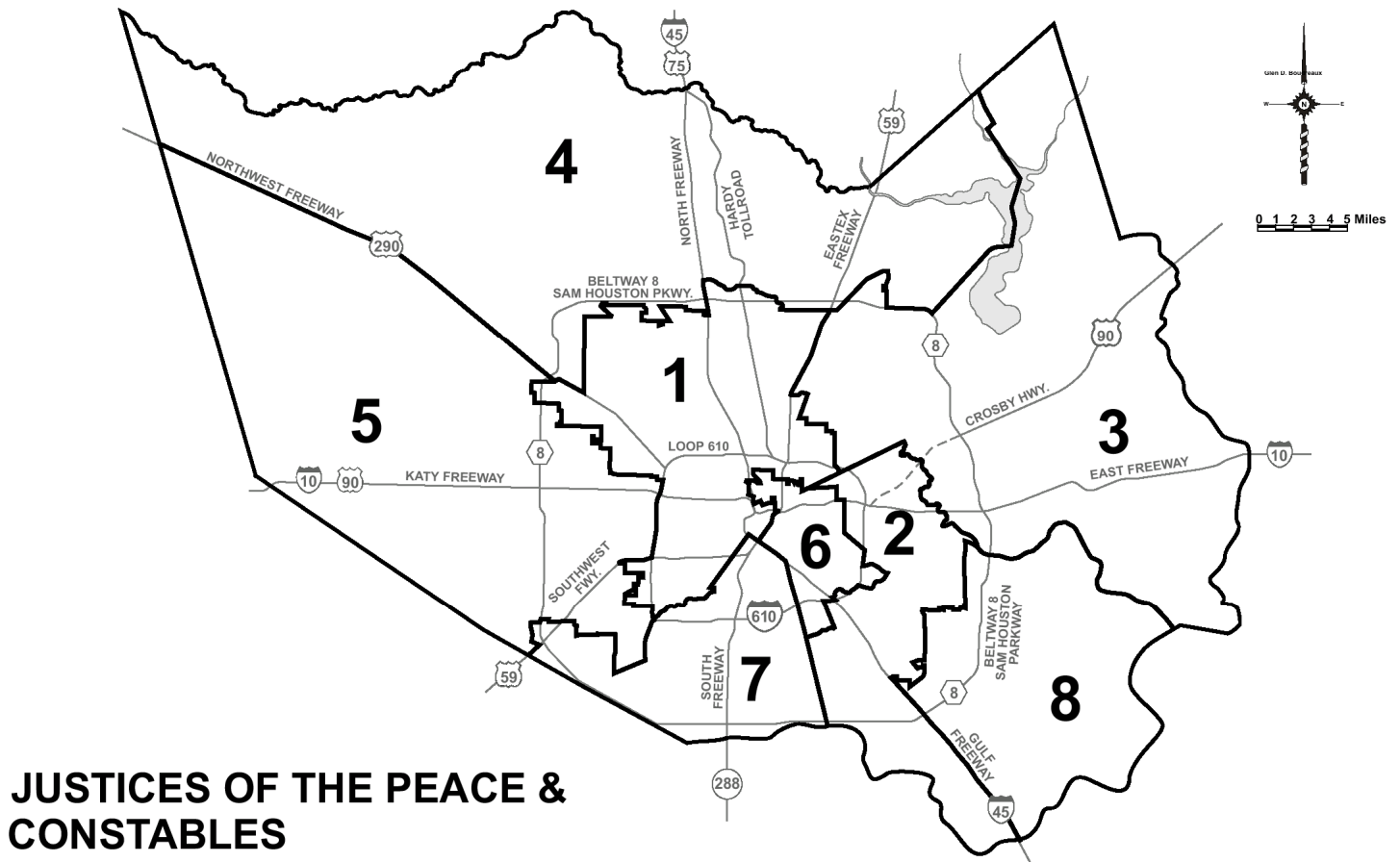
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES