

NOTICE OF A PUBLIC MEETING

July 1, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 12, 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. 11.13

AGENDA

July 12, 2011

10:00 a.m.

Opening prayer by Father Joseph Gietl of Saint Edward Catholic Church in Spring.

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. 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. District Attorney
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

1. Recommendation that the County Judge execute agreements with Metro to allocate previously approved general mobility program designated project funds to the county for improvements on:
 - a. Schiel Road from Mason Road to the east in Precinct 3 (APIN 09103M239X).
 - b. Morton Ranch Road from Porter Road to Willamette Way in Precinct 3 (APIN 0610300011).
 - c. Kluge Road from McSwain Road to the Precinct 3 boundary line (APIN 08103M00A3).
2. Recommendation that the Right of Way Division and Architecture & Engineering Division be authorized to move forward with the purchase, design services, repair, and renovation of a warehouse at 11525 Todd Road for the Election Technology Center and other county purposes, for appropriate officials to take necessary actions to complete the transactions and pay closing costs associated with the transactions, and for A&E to negotiate with PGAL for additional services to support the occupation and use of the facility by the County Clerk and other county departments.
3. Recommendation for authorization to negotiate with Edminster, Hinshaw, Russ & Associates for design of a lift station and force main to serve the Atascocita Complex; with PGAL to prepare an updated downtown master plan and building use study; and, with the assistance of Management Services, for lease of space in the Nabisco Building owned by the Texas Medical Center for the proposed crime lab.

b. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One tract west of Winter Wind Boulevard to east of North Eldridge Parkway for the Fallbrook Drive-2 project in Precinct 3 (UPIN 09103M23CK).
 - b. Five revised tracts and eight tracts from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1 (UPIN 0510100004).
 - c. One revised tract from Telge to Huffmeister for the Cypress North Houston Road-4 project in Precinct 3 (UPIN 08103M00DE).

2. Recommendation that the court authorize certain projects, 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. Tract 19 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$14,000, \$1,940 over the appraised value (UPIN 08104M009D).
 - b. Tract 12 for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$2,381, \$1,000 over the appraised value (UPIN 0510300073).
 - c. Tract 6 for the Scott Street-2 project in Precinct 1 in the amount of \$73,000, \$5,923 over the appraised value (UPIN 09101M239N).
 - d. Tract 11 for the Scott Street-2 project in Precinct 1 in the amount of \$6,000, \$1,736 over the appraised value (UPIN 09101M239N).
 - e. Tract 1 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$153,570, \$8,539 over the appraised value (UPIN 08104M009C).
 - f. Tract 9 for the Holzwarth Road-1 project in Precinct 4 in the amount of \$12,000, \$4,049 over the appraised value (UPIN 0710400015).
 - g. Tract 17A for the Scott Street-2 project in Precinct 1 in the amount of \$4,461, \$1,100 over the appraised value (UPIN 09101M239N).
 - h. Tract 3 for the Scott Street-2 project in Precinct 1 in the amount of \$7,644, \$3,000 over the appraised value (UPIN 09101M239N).
 - i. Tract 7 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$7,230, \$3,000 over the appraised value (UPIN 08104M009C).
 - j. Tract 2 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$59,149, \$3,000 over the appraised value (UPIN 08104M009D).
 - k. Tract 2 for the Schiel Road-2 project in Precinct 3 in the amount of \$11,144, \$3,000 over the appraised value (UPIN 09103M239X).

3. Recommendation that the court authorize acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two tracts at 6411 Spencer Highway and 5150 Red Bluff Road for the Severe Repetitive Loss-Brandywood Apartment Complex project in Precinct 2, with relocation assistance (UPIN 090900B1H003).
 - b. One tract in the Langwood Subdivision for the Severe Repetitive Loss Application-3 project in Precinct 4, with relocation assistance up to \$22,500 (UPIN 110900Z1H044).
 - c. Five tracts south of Cypress Creek along the Katy Hockley Cutoff Road and north of the Harris/Waller County line and FM-529 and Longenbaugh for the Katy Prairie acquisition project in Precinct 3 (UPIN 120900Z1H046).
 - d. One tract on the southwest corner of the intersection of Jack Road and Katy Hockley Cutoff Road for the 444 acre Katy Prairie tract project in Precinct 3 (UPIN 040900K100R1).
 - e. One tract in the Arbor Oaks Subdivision for the Arbor Oaks lot acquisition project in Precinct 1, with relocation assistance up to \$22,500 (UPIN 020900E100R2).

- f. Five tracts in the Idylwood, Humble Road Place, Noelie Place U/R, Gatewood, and Greenbriar North Patio Homes subdivisions for the Legislative Pre-Disaster Mitigation 2009 project in Precincts 1, 2, and 4, with relocation assistance up to \$22,500 (UPIN 12090021H041).
 - g. Ten tracts in the Woodland Trails West, Woodland Oaks, Airline Farms, and Greenwood Place subdivisions for the Legislative Pre-Disaster Mitigation 2010 project in Precincts 1 and 4, with relocation assistance up to \$22,500 (UPIN 120900Z1H045).
 - h. One revised tract in the Blue Bell Manor Subdivision for the Severe Repetitive Loss 2009 Application-2 project in Precinct 1, with relocation assistance up to \$22,500 (UPIN 110900Z1H035).
4. Recommendation for authorization to compensate Bay Area Electrical in the amount of \$25,872 for underground electrical service relocation at 1703-D East Freeway in Baytown to accommodate the widening of Thompson Road, Tract 009 for the Thompson Road-1 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0510200024).
 5. Recommendation for authorization for the county to provide landowner relocation assistance for Tract 066 at 13922 Kershaw for the Aldine Mail Route project in Precinct 1 (UPIN 0510100004).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Hoar Construction, LLC, for the Harris County Plaza/Jury Assembly Building, resulting in an addition of \$26,462 to the contract amount (09/0051-9).
 - b. H2O Services of Texas LLC, for the Deussen Park on-site sewage facility project in Precinct 1, resulting in an addition of \$1,394 to the contract amount (10/0395-2).
 - c. Pace Services, LP, for the Baytown Soccer Complex in Precinct 2, resulting in an addition of \$9,840 to the contract amount (10/0094-1).
 - d. Conrad Construction Co., Ltd., for Cypresswood Drive from Carolina Hills Drive to Louetta Road in Precinct 3, resulting in a reduction of \$43,200 from the contract amount (10/0302-1).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Geotest Engineering in the amount of \$132,441 for the East Aldine Management District water sanitary sewer and lift station to serve Zone 11.
 - b. Paradigm Consultants, Inc., in the amount of \$50,234 for Schiel Road from west of Mueschke Road to the west in Precinct 3.
 - c. HVJ Associates, Inc., in the additional amount of \$34,275 for Kuykendahl Road Segment B from the Willow Creek bridge to Augusta Pine Drive in Precinct 4.

3. Recommendation for authorization to reduce retainage:
 - a. By 3% for Williams Brothers Construction Co., Inc., for construction of the Section 5 mainlane of the Sam Houston Tollway East from west of Lockwood Road to south of West Lake Houston Parkway in Precincts 1 and 4.
 - b. By 3% for Williams Brothers Construction Co., Inc., for construction of the Section 1 mainlane of the Sam Houston Tollway East from south of US-90 to south of Business 90A in Precinct 2
 - c. From 5% to 2% for Menade, Inc., for construction of Fallbrook Drive-A from Old Bammel North Houston Road to Antoine in Precinct 4.
 4. Recommendation for authorization to negotiate with Aviles Engineering for material testing services for Skinner Road from Spring Cypress Road to Huffmeister Road in Precinct 3 (APIN 0310300012).
 5. Recommendation for approval of an additional mileage reimbursement in the amount of \$51 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in May 2011.
- d. **Toll Road Authority**
1. Recommendation for authorization to renew a lease agreement with 14925 Memorial, Ltd., for the Northside EZ Tag Store at 15823 North Freeway in Precinct 4.
 2. Recommendation for authorization to enter into a sublease agreement with TransCore, LP, in the amount of \$300,648 for space for the Westside EZ Tag Service Center at 2707 West Sam Houston Parkway North in Precinct 3 for the period of October 1, 2011-November 30, 2016, and for appropriate officials to take necessary actions to complete the transaction.
 3. Request for authorization to correct the payroll records of certain employees.
- e. **Flood Control District**
1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Atkins North America, Inc., in the amount of \$50,000 for additional environmental engineering services in support of the district's engineering and maintenance programs (UPIN 970900Z105Y0).
 - b. Aviles Engineering Corporation in the amount of \$210,000 for materials engineering and testing services related to replacement of the South Post Oak bridges in support of the Sims Bayou federal flood damage reduction project in Precinct 1 (UPIN 040900C1B026).
 - c. Buffalo Bayou Partnership in the amount of \$623,801 for the continued development of a program for management and removal of floatables, litter, and other pollutants from Buffalo Bayou and its tributaries, Unit W100-00-00 in Precincts 1, 2, and 4 in connection with the district's Texas Pollutant Discharge Elimination System Program for a two-year term.

- d. Camp Dresser & McKee, Inc., in the additional amount of \$50,000 for environmental consulting services in support of the district's water quality monitoring programs to include, but not limited to, design/installation of water quality monitoring stations (UPIN 970900Z105Y0).
 - e. Dennis Mann for landscaping maintenance of property at 8814 Oakhaven Road, Lot 6, Block 11 in the Brookglen Subdivision, Section 2 replat, Unit B100-00-00, Tract 07-852.0 in the Armand Bayou watershed in Precinct 2.
 - f. Geotest Engineering, Inc., in the amount of \$100,000 for materials engineering and testing services for public works maintenance construction projects.
 - g. Harris County Appraisal District in the amount of \$81,537 for the purchase of ChangeAnalysis data and related services, and an authorized subdivision user agreement with Pictometry International Corp., to share the licensed product and utilize the cost-sharing benefits of the interlocal agreement with HCAD.
 - h. HC Water Control & Improvement District No. 145 to construct a public hike and bike trail along the channels of Units U106-00-00, U106-07-00, U106-08-00, and U106-09-00 in the Horsepen Creek watershed in Precincts 3 and 4.
 - i. Larry E. Brown, Ph.D., in the amount of \$40,000 for environmental consulting services in support of the district's site stabilization, revegetation, and stormwater quality programs.
 - j. Mark and Deborah Thurmond for lease of property parallel to the southwestern boundary line of Lot 4, Block 8 in the Kelliwood Nottingham Country-2 Subdivision replat, Unit T101-00-00, Tract 02-012.0 in the Mason Creek watershed in Precinct 3.
 - k. Midtown Engineers, LLC, in the amount of \$117,000 for engineering and surveying services to prepare construction documents for channel maintenance repairs along Cole Creek, Unit E117-00-00 from White Oak Bayou, Unit E100-00-00 to the Burlington Northern Santa Fe Railroad bridge in Precinct 1.
 - l. Pate Engineers, Inc., in the amount of \$131,000 for engineering and surveying services to prepare construction documents for channel maintenance repairs along Unit N111-00-00 from Beltway 8 to Seven Hampton and Unit N118-00-00 from Dell Dale to Unit N100-00-00 in the Carpenters Bayou watershed in Precinct 2.
 - m. RODS Surveying, Inc., in the amount of \$100,000 for surveying services in support of the district's engineering and maintenance programs.
 - n. Westchase District to extend a hike and bike trail beginning at Richmond Avenue on the east berm of Unit D124-00-00 continuing south to the confluence of Unit D100-00-00 to Bellaire Boulevard, and beginning again on the west berm of Unit D124-00-00 at Harwin Drive downstream to the confluence of Units D124-00-00 and D124-01-00, continuing west on the southern berm of Unit D124-00-00 ending at Wilcrest Drive in the Brays Bayou watershed in Precinct 3.
2. Recommendation that awards be made to:
- a. Piping & Corrosion Specialists, Inc., in the amount of \$232,416 for cathodic protections system improvements at Chimney Rock Road in the Brays Bayou watershed in Precincts 1 and 3.

- b. Serco Construction Group, Ltd., in the amount of \$331,580 for erosion repairs from Unit G103-48-02 to the upstream end in the San Jacinto River watershed in Precinct 4.
 - c. Sprint Sand & Clay, LLC, in the amount of \$1,097,725 for channel sediment removal and spot repairs from Highway 6 to the Addicks Reservoir in the Horsepen Creek watershed in Precinct 4.
3. Recommendation for approval of changes in contracts with:
 - a. Complete Concrete for general repairs in the northern area of the county in Precincts 1 and 4, resulting in an addition of \$6,992 to the contract amount (10/0197-01).
 - b. Crosby Road Construction, Inc., for site stabilization of erosion problems at Unit C500-03-00 in the Sims Bayou watershed in Precinct 1, adding 100 working days and resulting in an addition of \$205,000 to the contract amount (08/0384-02).
 - c. GW Phillips Construction, Inc., for safety rack replacements on the upstream side of Deerfield Village Drive in the Bear Creek watershed in Precinct 3, adding 14 working days and resulting in an addition of \$2,460 to the contract amount (10/0326-01).
 - d. Spring Equipment Company, Inc., for site stabilization in the Sims Bayou watershed in Precinct 1, resulting in an addition of \$52,215 to the contract amount (10/0156-02).
4. Recommendation for authorization to rescind awards made to:
 - a. Sonora SWQM Company, Inc., dba Sonora Construction, and award the contract to Serco Construction Group, Ltd., lowest and best bid by a responsible bidder in the amount of \$190,218 for sediment removal in the northwestern area of the county in Precincts 3 and 4, and to accept payment in the amount of \$1,201 from Sonora for damages.
 - b. Byrd Brothers Emergency Services, LLC, and award the contract to Serco Construction Group, Ltd., lowest and best bid by a responsible bidder in the amount of \$593,876 for general repairs in the central area of the county in Precinct 4, and to accept payment in the amount of \$27,764 from Byrd Brothers for damages.
5. Recommendation that the court approve contract and bonds with Terbo Construction, LP, in the amount of \$181,587 for general repairs in the eastern area of the county in Precincts 2 and 4.
6. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for improvements to Unit C137-00-00 in the Sims Bayou watershed in the vicinity of the city's Almeda-Sims wastewater treatment plant in Precinct 1.
7. Recommendation that the director be authorized to renew an agreement with GAR Associates VI, LP, in the amount of \$52,048 for lease of space at 9800 Northwest Freeway in Precinct 4 for the period of September 11, 2011-September 10, 2012.

8. Recommendation for adoption of a court order authorizing abandonment of a drainage easement, Tract 01-502, Unit T101-11-00 in the Mason Creek watershed in Precinct 3.
9. Recommendation for authorization to transfer \$8,983 into the Clear Creek federal flood control project escrow account for the Clear Creek Texas Project in Precincts 1 and 2.
10. Request for authorization to purchase a replacement cellular phone.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Hot-mix asphaltic concrete base course material for various locations in Precinct 2 for a two-week period (APIN 11102M23DH01).
 - b. Hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2 for a two-week period (APIN 11102M23DK01).
 - c. Furnishing and delivering ready-mix concrete with two mix designs for various locations in Precinct 3 for a two-week period (APIN 11103M23DJ01).
 - d. A renewable term contract for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 3 for a three-week period (APIN 11103M23DE01).
 - e. Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3 for a three-week period (APIN 0510300079).
 - f. A renewable term contract for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for a two-week period (APIN 11104M23DQ01).
 - g. A renewable term contract for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4 for a two-week period (APIN 11104M23DR01).
 - h. A renewable term contract for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for a two-week period (APIN 11104M23DP01).
2. Recommendation for approval of the following plats:
 - a. Sweetwater Business Park in Precinct 1; Lentz Engineering, LC.
 - b. ATS Specialized Sheldon Subdivision in Precinct 2; Total Surveyors, Incorporated.
 - c. Beck Masten Plaza, Section 2 in Precinct 3; Lentz Engineering, LC.
 - d. Katy Green in Precinct 3; Halff Associates, Incorporated.
 - e. Lakecrest Forest, Section 3 in Precinct 3; Edminster, Hinshaw, Russ, and Associates.
 - f. Tuckerton Road east of Greenhouse and west of East Hamilton Hills street dedication in Precinct 3; Edminster, Hinshaw, Russ, and Associates.
 - g. West Harris County Emergency Medical Services Subdivision in Precinct 3; Precision Surveyors, Incorporated.
 - h. Dungrove Haas, Section 1 in Precinct 4; Lentz Engineering, LC.
 - i. Eagle Springs Commercial Reserves, Section 2 in Precinct 4; Aecom Technical Services, Incorporated.
 - j. FBP Emmott Road Subdivision in Precinct 4; The Pinnell Group, LLC.

- k. Hahls Suburban Farms-A, partial replat in Precinct 4; E.I.C. Surveying Company.
 - l. North Lake at Gleannloch Farms, Section 1 in Precinct 4; Costello, Incorporated.
 - m. Pinch Commercial Reserve in Precinct 4; Windrose Land Services, Incorporated.
 - n. San Antigua Subdivision in Precinct 4; Brown & Gay Engineers, Incorporated.
 - o. Sandpiper Park, Section 1 in Precinct 4; Vandewiele & Vogler, Incorporated.
 - p. Spring Villas, Section 1, replat in Precinct 4; Jones & Carter, Incorporated.
 - q. The Woodlands Village of Creekside Park, Sections 15 and 17 in Precinct 4; Pate Engineers.
 - r. Treeline, Section 4 in Precinct 4; Costello, Incorporated.
 - s. Vintage Lakes, Section 3 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - t. Waft Holdings Reserve in Precinct 4; Precision Surveyors, Incorporated.
3. Recommendation for cancellation of a bond for CW SCOA, LP, executed by Farmington Casualty Company in the amount of \$14,438 for Wimbleton Falls, Section 2 in Precinct 4.
 4. Recommendation for the County Judge to execute engineering services agreements/ amendments with:
 - a. Cobb Fendley & Associates, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee to identify and/or design infrastructure improvements necessary to improve safety and mobility within the City of Taylor Lake Village in connection with Metro mobility projects in Precinct 2.
 - b. Klotz Associates, Inc., in an amount not to exceed \$300,000 with a \$100 retainer fee to identify and/or design infrastructure improvements necessary to improve safety and mobility within the City of El Lago in connection with Metro mobility projects in Precinct 2.
 - c. Scientech Engineers, Inc., in the additional amount of \$15,950 in connection with construction of Southmore Street from east of Johnson Road to east of Strawberry Road in Precinct 2 (APIN 0510200032).
 - d. TEDSI Infrastructure Group, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with various county projects in Precinct 2.
 - e. Klotz Associates, Inc., in the additional amount of \$22,580 in connection with construction of the Mayde Creek pedestrian and bicycle facility from the Cullen Park pedestrian and bicycle facility to west of Keyhole Lane in Precinct 3 (APIN 0210300020).
 - f. Atkins North America, Inc., in the additional amount of \$25,006 in connection with construction of Stuebner-Airline Road Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4 (APIN 0310400018).
 5. 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 at:
 - a. 700 North San Jacinto for lighting of the Baker Street central plant parking lot.

- b. 10855½ North Eldridge Parkway for traffic signals at the intersection of Fallbrook Drive and North Eldridge Parkway in Precinct 3.
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Carpenter's Landing Partners, LP, in the amount of \$2,520 for Carpenters Landing, Section 3 in Precinct 2.
 - b. KB Home Lone Star, Inc., in the amount of \$4,840 for Westgate, Section 14 in Precinct 3.
 - c. KB Lone Star, Inc., in the amount of \$2,560 for Westgate, Section 16 in Precinct 3.
7. Recommendation for release of financial surety for Dunroamin Partners, LP, in the amount of \$5,680 for Forest Point at Cypresswood in Precinct 4.
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Reliance Construction Services, LP, lowest and best bid in the amount of \$513,898 for the Inwood Place water distribution system extension project in Precinct 1 (APIN 09289M00EG02).
 - b. ISI Contracting, Inc., lowest and best bid for armor joint repairs and joint sealing on various bridges in Precinct 4 (APIN 11104M23JC01).
 - c. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (APIN 11104M23JQ01).
9. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. BP Pipelines North America, Inc., for right of way utility adjustments in the amount of \$168,760, including contingency for the proposed reconstruction of Aldine Mail Route Road from Sweeney Road to east of Reeveston Road in Precinct 1 (APIN 10030M23FN01).
 - b. Harris County Municipal Utility District No. 118 in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between Precincts 1 and 4 near Breen Street (APIN 10101M23FM01).
 - c. TxDOT in connection with construction of Beamer Road from Dixie Farm Road to West Bay Area Boulevard in Precinct 1 (APIN 9910100001).
10. Recommendation for authorization to proceed with the design phase subject to changes and revisions and approval of studies and reports prepared by:
 - a. TRW Engineers, Inc., dba TSC Engineering, for construction of West Montgomery Road from West Gulf Bank Road to the boundary between Precincts 1 and 4 near Breen Street (APIN 10101M23FM01).
 - b. VanDeWiele and Vogler, Inc., for construction of Wallisville Road from Garth Road to North Main Street in Precinct 2 (APIN 09102M23CW).

11. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Partners of West Town, LLC, for lease of space at 4122-4128 Decker Drive in Baytown for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$5,777.
 - b. J. Andrew Billipp for lease of space at 1155 West Loop North for the Tax Office Distribution Center, and approval of a purchase order for the monthly lease amount of \$25,482.
2. Request for approval of an agreement with the Harris County Sports & Convention Corporation for the corporation to provide public parking at 2525 Murworth Drive for 2011 Houston Texans football games.
3. Request for authorization to transfer electricity and gas utility service at 310 Fisher Road in Humble from the Commissioner of Precinct 4 to Facilities & Property Management for the Sheriff's Department, to install a water meter, connect water utility service, pay associated meter fees to the City of Humble, approval of additional funding in the amount of \$19,000 to cover utility expenses for the remainder of the current fiscal year, and for the County Auditor to make all future utility payments.
4. Request for authorization to correct the payroll record of an employee.
5. 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 \$70,275, and six workers compensation recoveries in the total amount of \$26,267; settlement of nine tort claims in the total amount of \$16,532; denial of 15 claims for damages; and transmittal of claims for damages received during the period ending July 5, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$2,698 and \$5,621 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.
- d. Request for approval of an update to the continuity of operations plan for the Office of Human Resources & Risk Management for provision of essential operations in the event of an emergency.

- e. Request for approval of the continuation of public official bond certificate for Kelly Johnson pursuant to his reappointment as Harris County Purchasing Agent effective July 23, 2011.
- f. Transmittal of investment transactions and maturities for the period of June 15-July 5, 2011.
- g. Request for approval of interest payments for commercial paper notes.
- h. Request for approval of debt payments for various issues with the maturity date of August 15, 2011.
- i. Request for approval of an order authorizing issuance and sale of Tax Anticipation Notes, Series 2011, approving the amounts, interest rates, prices, and terms, providing for payment of principal and interest, authorizing preparation and distribution of an official statement, and other related provisions.
- j. Request for approval of an order authorizing proceedings to issue Unlimited Tax Road Refunding Bonds, Series 2011A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- k. Request for authorization to increase the amounts of commercial paper project notes for the:
 - 1. North side of Buffalo Bayou central plant by \$28 million for a total of \$29,650,000.
 - 2. Atascocita complex water and wastewater treatment plant in Precinct 4 by \$2.7 million for a total of \$3,335,000.
- l. Request for authorization to decrease the amount of a commercial paper project note for the Jury Assembly Plaza by \$830,000 for a total of \$6,370,000.
- m. Request for approval of commercial paper project funding for the:
 - 1. Downtown courthouse complex master plan in the amount of \$100,000.
 - 2. Fire alarm systems for Congress Plaza and other locations in the amount of \$1.1 million.
 - 3. Institute of Forensic Sciences DNA lab at the Texas Medical Center in the amount of \$2.7 million.
- n. Recommendation that the court authorize an increase of 4.5¢ in the business mileage reimbursement rate for county and flood control employees effective July 1, 2011 in accordance with an Internal Revenue Service announcement.
- o. 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 purchase a mobile support vehicle using Port Security Grant funds in the amount of \$510,000.
- b. Request for approval of funding in the total amount of \$9.6 million for certain communication and power supply replacements and technology upgrades.
- c. Request for authorization to destroy certain records of Public Health Services in accordance with the records control schedule.

5. **Public Health Services**

- a. Request for approval of an agreement with Walden University for the county to allow certain students and faculty use of designated facilities for internship training purposes.
- b. Request for approval of orders to assess the cost of abating public nuisances at 1107 Beacon Street, 16033 Ridlon Street, 7806 Richards Street, 16211 North Shore Drive, 14626 Corpus Christi Street, 12211 Penn Street, 2428 Warwick Road, and 14543 Garber Lane in Precinct 2, and 13510 Robbins Road, 11315 Lodge Run Lane, and 24402 Bar Kay Lane in Precinct 3.
- c. Request for approval of agreements with:
 1. The University of Houston for the county to provide an internship program for students of the Conrad N. Hilton College of Hotel & Restaurant Management.
 2. Sunmart Animal Rescue Team, Inc., Old West New Foundland Club Rescue, and Houston Beagle & Hound Rescue to take temporary custody of certain impounded animals before expiration of a 3-day hold period during which an unclaimed dog or cat may be redeemed by its owner.
 3. Christus Continuing Care, dba Christus Visiting Nurse Association of Houston, and with the Village at Gleannloch Farms to dispense medications and medical supplies to qualifying individuals as part of the Strategic National Stockpile Program.
- d. Request for authorization to accept donations in the total amount of \$3,526 for Veterinary Public Health.
- e. Request for authorization to allow use of a prize wheel during the period of July 12-August 31, 2011 to determine the cost to be paid for adoption of a pet from the county's animal shelter.

6. **Pollution Control Services**

Request for approval of ratification of cellular phone allowances for pay periods beginning March 12 through July 16, 2011, and for approval of 26 allowances.

7. **Community Services**

- a. Request for approval of amendments to the annual action plans for Program Years 2010 and 2011.
- b. Request for approval of an order authorizing an exception to the conflict of interest provisions on behalf of a disaster recovery applicant for Homeowner Disaster Recovery Program assistance to repair damage caused by Hurricane Ike.
- c. Request for approval of agreements with:
 1. Pine Village Public Utility District for construction of a district facility access road in Precinct 1 using Community Development Block Grant funds in the amount of \$149,150.
 2. Harris County Water Control and Improvement District No. 21 for a sanitary sewer improvements project in Precinct 2 using CDBG funds in the amount of \$483,190.
 3. Harris County Fresh Water Supply District No. 1-A to design replacement water distribution lines within the district's system in Precinct 2 using CDBG funds in the amount of \$210,000.
 4. Harris County Precinct 4 for construction of concrete pavement and a sidewalk on Fallbrook Drive using CDBG funds in the amount of \$1,463,415.
 5. Crosby Municipal Utility District for a sanitary sewer improvements project in Precinct 4 using CDBG funds in the amount of \$292,683.
- d. Request for approval of an amendment to an agreement with Coalition for the Homeless of Houston/Harris County, Inc., to modify the period of reimbursement and add a detailed budget for the homeless services and data management project.
- e. Request for authorization for the director to execute a letter of non-objection and a foreign trade zone agreement between the county, Katoen Natie Gulf Coast, Inc., and Partnership Underwood, LP, for expansion of Zone No. 84 to include property at 102 and 1100 Underwood Road in Deer Park in Precinct 2.
- f. Request for authorization to appoint David Cantu as assistant veterans county service officer of the Harris County Veterans Services Office.

8. **Library Services**

Request for the County Judge to execute agreements with the cities of Bunker Hill Village and Hedwig Village for the county to accept \$1,500 and \$2,500 to purchase library materials and other items for the Spring Branch Memorial Library.

9. **Youth & Family Services**

a. **Domestic Relations**

Request for the County Judge to execute an amendment to an agreement with the Office of the Texas Attorney General to extend the end date to August 31, 2012 and increase the Attorney General's maximum liability for reimbursable expenses in connection with collection services provided through the integrated child support system.

b. **Juvenile Probation**

Request for the County Judge to execute certain forms and an interlocal agreement with the Travis County Juvenile Probation Department for Harris County to accept video-conferencing equipment in connection with hosting regional training sessions and meetings.

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

1. Request for approval of annual agreements with Aldine Independent School District, Cypress-Fairbanks ISD, and Houston ISD-Welch Middle School and Westbury High School for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for authorization to purchase gift cards for teachers participating in the Systems of Hope Program and to provide positive behavioral support training programs in the Kashmere feeder-pattern HISD schools using grant funds in the total amount of \$7,200.

10. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, Camus, and Trevino, Precincts 1, 2, 3, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of law enforcement agreements with the:
 1. Houston Society for the Prevention of Cruelty to Animals for services of a deputy.
 2. Woodland Heights Civic Association for services of a deputy.
- c. Request by Constable Jones, Precinct 3, for authorization to reimburse an employee \$55 for membership and certification fees paid to the National Narcotic Detector Dog Association, Inc., for the K-9 and handler.
- d. Request by Constable Hickman, Precinct 4, for authorization to delete a senior deputy position funded by a grant that expires in August 2011, and to transfer the employee to a deputy position.

- e. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Reimburse an employee \$39 for supplies purchased for the department.
 - 2. Accept a forfeiture check in the amount of \$1,792.
- 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.
- g. Request by Constable Sandlin, Precinct 8, for authorization to accept \$9,882 and five rifles donated by former Constable Bill Bailey for use by the department.

11. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of four positions funded by the 2009 Justice Assistance Grant.
- d. Transmittal of notice of the reallocation of \$1 million in forfeiture funds provided by the Sheriff's Office to Crime Stoppers of Houston, Inc., to purchase a building for law enforcement purposes.
- e. Request for approval of an annual agreement with the Academy of Health Care Professions to use designated facilities for educational and training purposes.
- f. Request for authorization to accept:
 - 1. Office furniture donated by the U.S. Marshals Service for use at 330 Meadowfern Drive.
 - 2. Two desktop computers and two monitors donated by Proclaim Ministries to be used by jail chaplains.

12. **Fire Marshal**

- a. Request for the County Judge to execute agreements with the City of Stafford for fire department services in the total amount of \$9,000.
- b. Request for approval of an inspection fee refund in the amount of \$150.
- c. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 12, 14, 80, and 100.

- d. Request for authorization to contract with the Texas Forest Service to conduct a hazard incident management team course August 15-20, 2011 in Stafford using Urban Area Security Initiative Grant funds in the amount of \$28,000.

13. **Institute of Forensic Sciences**

- a. Request for approval of an agreement with the Houston Community College System to allow students and faculty to use designated facilities for a histologic technician training program.
- b. Request for approval of an agreement with the National Forensic Science Technology Center for an accredited paperless forensic laboratory digital handbook and enhanced toxicology screening capabilities.

14. **County Clerk**

Transmittal of the minutes of the court's capital improvements program and regular meetings of June 21, 2011, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the June 21, 2011 agenda.

15. **District Clerk**

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

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, and the 11th, 55th, 80th, 113th, 125th, 127th, 151st, 152nd, 157th, 189th, 215th, 245th, 246th, 247th, 269th, 270th, 295th, 308th, 309th, 310th, 311th, 313th, 314th, and 315th District Courts.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 1 concerning the El Camino Real project in Precinct 2.
- c. Request for approval of an order authorizing settlement and payment of fees and expenses in connection with dismissal of an eminent domain suit in County Civil Court No. 4 concerning the Southbelt off site detention project in Precinct 1.
- d. Request for approval of an order accepting a draft plan for redistricting of the Harris County Commissioner Precincts, confirming public hearings, and other related matters.
- e. Request for approval of an order authorizing renewal of an annual agreement with the Harris County Department of Education to lease space at 6005 Westview Drive to store certain records and law library materials, and for approval of a purchase order for the monthly lease amount of \$400.

- f. Recommendation that the county enter into a memorandum of agreement with the United States Department of Justice concerning resolution of compliance review of policies and procedures within the Harris County Sheriff's Department.
- g. Recommendation that the county enter into a personal services contract with Michelle Fraga to perform services for the Sheriff's Department.
- h. Request for approval of an amendment to a professional services agreement with Lemond & Lemond, LLC, for special counsel services in connection with a case in U.S. District Court.
- i. Request for approval of an order making certain findings and determinations that the county has not and will not make any improvements to certain property for use as a law enforcement substation.
- j. Request for approval of selection of special counsel for co-disclosure and bond counsel services for the Harris County Unlimited Tax Road Refunding Bonds, Series 2011A.

17. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$45,180 to issue a check to the District Clerk to share in a disaster recovery project and related costs for a period of one year.
- b. Request for authorization for a check to be issued in the amount of \$30,000 to pack, move, and store various items seized through the Asset Forfeiture Division.
- c. Request for approval of an agreement with the Texas Workforce Commission for participation in and access to records in the Texas Data Exchange in connection with investigations concerning fraud and other white collar crimes.

18. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Foundation to support the professional development program for court coordinators and court reporters to be held in Houston August 8-9, 2011.
- c. Request for authorization to accept a donation in the amount of \$7,500 from the Harris County Drug Court Foundation to support the District Courts' Success Through Addiction Recovery Program.
- d. Transmittal of notice that Kelly Johnson was reappointed as Purchasing Agent of Harris County for a two-year term beginning July 24, 2011.

19. Travel & Traininga. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/HRRM	1	Wellness Summit	7/28-29	Boulder, CO	\$1,160	Other
2.	PHS	1	Temporary food establishment training course	8/1-4	Torrington, CT	\$1,350	Grant
3.	PCS	1	Emergency responder hazardous materials tech. training	7/31-8/6	Anniston, AL	\$3,000	Other
4.	Const. 7	2	International Association of Chiefs of Police Conf. & Expo.	10/22-26	Chicago, IL	\$4,516	General
5.	Sheriff	1	National Emergency Number Association meeting	7/17-22	San Diego, CA	\$840	Other
6.	Sheriff	5	Jail reentry services workshop	8/4-11	Orlando, FL	\$11,170	Other
7.	Sheriff	2	Canine trainer recertification course	8/27-9/4	Denver, IN	\$4,100	Other
8.	Sheriff	5	Weapons of mass destruction response training	9/17-24	Mercury, NV	\$4,375	Other
9.	Inst. F.S.	1	Forensic anthropology technology transition workshop	7/31-8/3	Raleigh, NC	\$1,003	Other
10.	DA	1	National Black Prosecutors Association Conference	7/23-30	Minneapolis, MN	\$2,000	Other
11.	PD	1	American Council of Chief Defenders Conference	7/19-22	New York, NY	\$1,335	Other
12.	Dist. Cts.	3	Case management training	8/16-19	Reno, NV	\$5,774	Grant
13.	OHSEM	3	Building Resilience through Pub.-Private Partnerships Conf.	8/2-6	Washington, DC	\$7,200	Grant
	Subtotal	27	Out of Texas average cost \$1,771 per employee			\$47,823	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	5	Texas Transportation Institute course*	10/11-12	Bryan	\$3,875	TRA
2.	PID/FCD	2	Texas deeds, descriptions, and law course	8/11	Houston	\$518	FCD
3.	PID/A&E	6	National/Texas Pollution Discharge Elimination System permit related meetings (6 trips, 2 employees per meeting)	FY 2011-12	Various	\$250 \$1,000	General Other
4.	MS/HRRM	1	Healthcare cost containment seminar	6/30	Beaumont	\$50	Other
5.	PHS	1	WIC software evaluation team meetings	7-12/2011	Austin	\$2,316	Grant
6.	PHS	1	Immunization partnership kickoff meeting	7/12-13	Austin	\$367	Other
7.	PHS	1	Food and Drug Admin. voluntary standards workshop	7/26	Frisco	\$515	Grant
8.	PCS	2	Texas Environmental Health Association quarterly meeting	7/14	La Marque	\$30	General
9.	PCS	3	Incident command systems forms review training	7/26	Baytown	\$50	General
10.	PCS	1	Incident management anti-terrorism training	7/27-29	Baytown	\$75	General
11.	CS	1	TxDOT transportation funds update (\$437 appvd. 6/7)	7/12-14	Austin	\$238	Grant
12.	CS	2	Tx. Conf. on Ending Homelessness (\$2,668 appvd. 6/21)	10/11-14	Dallas	\$2,676	Grant
13.	AgL Ext.	1	Meet with leadership program director	7/5	College Station	\$160	General
14.	AgL Ext.	1	District 9 4-H Leadership Institute	7/12-14	Richmond	\$60	General
15.	AgL Ext.	1	Texas County Agriculture Agents Association Conference	7/17-20	Wichita Falls	\$940	General
16.	AgL Ext.	1	Grimes County 4-H Camp	7/27	Navasota	\$50	General
17.	AgL Ext.	1	District Ext. Administrator/County Ext. Director retreat	8/18	College Station	\$160	General
18.	AgL Ext.	1	Urban Task Force Pre-Conf. for Program Leader Network	8/22	Fort Worth	\$925	General
19.	Juv. Prob.	6	Tx. Juv. Justice Summit* (\$4,290 appvd. 6/7-date change)	6/27-7/1	Austin	\$0	Grant
20.	Juv. Prob.	6	Texas Probation Association Legislative Conference*	7/31-8/3	Corpus Christi	\$3,065	Grant
21.	Juv. Prob.	1	Special education certification software conference	7/17	Austin	\$222	Grant
22.	Juv. Prob.	1	Texas Charter Schools Association member council mtg.	7/18-19	Austin	\$544	Grant
23.	Juv. Prob.	28	Staff development training	8/17	Houston	\$1,400	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
24.	Juv. Prob.	2	Data Coordinators Conference	9/27-28	Austin	\$639	Grant
25.	Juv. Prob.	6	Performance management training	10/13	Houston	\$1,500	Grant
26.	PSCA	1	Mental health first aid training	7/25-29	Austin	\$2,714	Other
27.	PSCA	8	Services to Youth and Families Conference	8/15-19	Austin	\$6,749	Grant
28.	CAC	1	Lead forensic interviewer meeting	7/11	Austin	\$327	Other
29.	CAC	2	Personality disorders in social work & health care workshop	8/4	Houston	\$382	Other
30.	Const. 4	1	Critical incident & emergency planning for courts mtg.	7/11-14	New Braunfels	\$727	Other
31.	Const. 6	1	Continued education training for constables	7/11-15	Huntsville	\$482	Other
32.	Sheriff	100	County corrections online course	FY 2011-12	Houston	\$20,000	Other
33.	Sheriff	1	Texas Crime Prevention Association Conference	7/13-16	El Paso	\$495	Other
34.	Sheriff	12	Police Explorer Program advisor training*	7/26-29	Irving	\$6,264	Other
35.	Sheriff	2	Police misconduct management training*	8/1-5	New Braunfels	\$1,476	Other
36.	Sheriff	2	Prevention of crimes against children training*	8/7-12	Dallas	\$2,050	Grant
		2		8/7-12	Dallas	\$1,080	Other
37.	Sheriff	200	Integrity Centered Leadership training	8/8-10 & 10/31-11/2	Humble	\$11,200	Grant
38.	Sheriff	6	Digital imaging software training*	9/6-10	Fort Worth	\$5,790	Other
39.	Fire M.	3	Property and evidence management training	TBD	Humble	\$1,050	Other
40.	Fire M.	1	Tx. Engineering Ext. Service Munic. Fire School training*	7/22-29	College Station	\$1,000	General
41.	CA	1	Texas Environmental Superconference	8/3-5	Austin	\$350	General
42.	PD	1	Trial tactics seminar	7/13-15	S. Padre Island	\$886	Other
43.	PD	1	Criminal law course	7/18-21	Houston	\$645	Other
44.	PD	1	Legal education seminar	8/11-12	Austin	\$449	Other
45.	PD	2	Trial tactics seminar	8/18	Richmond	\$150	Other
46.	PD	1	Trial tactics seminar	8/25-26	Corpus Christi	\$485	Other
47.	JP 1.1	1	Employment Law Conference	7/14-15	Houston	\$75	General
48.	JP 3.2	4	Certified court interpreters continuing education training	9/8	Katy	\$640	General
49.	Prob. Ct. 3	3	Estate planning and probate course (\$3,783 appvd. 4/5-date change only)	6/7-10	Fort Worth	\$0	Other
50.	Prob. Ct. 3	2	Discovery and evidence in the era of social media seminar	8/16	Houston	\$365	Other
51.	Dist. Cts.	58	Court reporter workshop	8/8-9	Houston	\$500	General
52.	Auditor	3	Garnishment Forum	8/16	Houston	\$905	General
53.	Auditor	9	Critical issues for accounting & internal audit training	8/16	Houston	\$360	General
54.	Treas.	1	County Treasurers Conference	9/18-22	Tyler	\$950	General
55.	Tax A-C	20	State laws and rules interactive legislative update*	7/13	Houston	\$40	General
56.	Com. 1	2	Auto/diesel vehicle diagnostic computer equip. training	7/12	Houston	\$15	General
57.	Com. 1	4	Road paving principles training	7/21	Houston	\$15	General
58.	Com. 1	1	Fundamentals of irrigation systems training	7/27-28	The Woodlands	\$270	General
59.	Com. 1	3	Texas Secretary of State election law seminar	7/31-8/2	Austin	\$2,185	General
60.	Com. 4	1	Backflow irrigator license renewal fee	6/22	Houston	\$111	General
Subtotal		544	In Texas average cost \$171 per employee			\$92,807	
Total						571	\$140,630

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

General	Grant	Other	Total
\$14,632	\$47,438	\$78,560	\$140,630

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$351,941	\$721,643	\$1,073,584

20. **Grants**

- a. Request by **Management Services** for approval of a request by the Community Services Department to transfer \$439 in remaining Justice Assistance Grant funds from the Healthcare for the Homeless Project to the Sheriff's Department for the electronic medical records project.
- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Flu Internet-Based Web Portal Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,960,986 for the Refugee Grant Program.
- c. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$50,000 for the Section 3 Coordinator Program.
- d. Request by **Juvenile Probation** for authorization to:
 1. Accept amendments to agreements with the Texas Education Agency to increase award amounts by a total of \$8,603 for certain Harris County Juvenile Board grants in support of the juvenile justice system.
 2. Accept grant funds in the amount of \$148,637 from the Texas Education Agency for the Education Jobs Fund Program.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in amounts of:
 1. \$5,085 from the U.S. Department of Justice for the Greater Houston Regional Computer Forensics Laboratory Program.
 2. \$1,230,212 from the Texas Commission on Environmental Quality for the Vehicle Emissions Enforcement Initiative and the Vehicle Emissions Task Force, and for approval of four senior deputy positions.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$11,000 from the Texas Comptroller of Public Accounts for the Statewide Tobacco Education and Prevention Program.
- g. Request by the **Sheriff** for authorization to:
 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$300,000 for the Prison Rape Elimination Act Demonstration Grant Program.
 2. Submit an application to the City of Houston for grant funds in the amount of \$1,494,391 for the 2011 Justice Assistance Grant Program.
 3. Accept grant funds in the amount of \$795,000 from the Metropolitan Transit Authority for continuation of the Motorist Assistance Program.

4. Accept 2011 High Intensity Drug Trafficking Area Grant funds in the total amount of \$932,189 for the Gang and Non-Traditional Gang Squad, Houston Intelligence Support Center, Houston Money Laundering, Major Drug Squad, and the Truck, Rail, Air, and Port initiatives.
- h. Request by the **Fire Marshal** for authorization to accept grant funds in the amount of \$25,000 from the Texas Forest Service for the Community Wildfire Protection Plan Program.
- i. Request by the **District Attorney** for authorization to:
 1. Accept grant funds in the amount of \$90,000 from the Pasadena Independent School District Police Department for the Houston Metro Internet Crimes Against Children Task Force to assist in the investigation and prosecution of internet crimes against children.
 2. Extend certain grant-funded positions and transfer funds from the District Attorney's discretionary fund to continue the Protective Order Prosecutor, Felony Family Violence Caseworker, and Caseworker Intervention Expansion projects pending receipt of grant award letters.
- j. Request by the **District Courts** for authorization to accept:
 1. Grant funds in the amount of \$272,312 from the U.S. Department of Health and Human Services for the STAR Adult Drug Court Program.
 2. An amendment to an agreement with the Texas Task Force on Indigent Defense for additional grant funds in the amount of \$1,549,764 to improve indigent criminal defense services.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Batterson, Inc., for paint striping various roads in the Lyons Camp area in Precinct 4.
 - b. Bio-Landscape Maintenance for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3.
 - c. Bio-Landscape Maintenance for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
 - d. Blue Bay Construction for the Delta Building second floor renovation for Public Infrastructure.
 - e. Centennial Contractors Enterprises for installation of door hardware at the Jim and Joann Fonteno senior citizens building in Precinct 3.
 - f. Conrad Construction Company for Cypresswood Drive from Carolina Hills Drive to Louetta Road in Precinct 3.
 - g. D&J Construction, Inc., for the Dwight D. Eisenhower Park parking lot in Precinct 1.

- h. Division One Special Services for debris removal and disposal services for the Flood Control District.
 - i. Mar-Con Services, LLC, for the White Heather Drive bridge replacement Sims Bayou federal project for the Flood Control District.
 - j. Spring Equipment Company for spot erosion repairs from Highway 249 to downstream for the Flood Control District.
 - k. Stripes & Stops Co., Inc., for paint striping various roads in the Crosby Camp area in Precinct 4.
 - l. Team Work Construction Services for furnishing labor, material, and equipment for construction and installation of a left-turn lane on a driveway, concrete pavement for roadways, concrete sidewalk, and concrete curbs at West Houston Center Parkway to access Mike Driscoll Park in Precinct 3.
 - m. Triple B Services, Inc., for slope paving repairs for West Richey Street at Railroad Underpass Road, and West Richey Street at Vince Bayou in Precinct 2.
 - n. Uretex USA, Inc., for hydro-insensitive polyurethane foam material and labor as needed in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to increase a change fund with money transferred from a closed petty cash fund for the Tax Assessor-Collector.
 4. Request for authorization to establish two bank accounts for the Office of Financial Services & Planning.
 5. Request for authorization to correct the payroll record of an employee.
 6. Transmittal of an unaudited and unadjusted monthly financial report for May 2011.
- b. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Sarah C. McLemore on the occasion of her retirement.
 2. Request for approval of a resolution authorizing the resale of ad valorem tax foreclosed properties located throughout Harris County.
 3. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. A food service management company for Juvenile Probation.
 - b. Emergency mobile fueling services and related items for the county.
 - c. Apple iMac computers and software for the Sheriff's Department.

- d. IBM Passport Advantage software maintenance and support services for Information Technology.
 - e. Sale of an Olympus chemistry analyzer for the Institute of Forensic Sciences.
 - f. Wrecker services and related items for the county.
 - g. Automated kitchen and laundry detergent, dispensing equipment, and related items for the Sheriff's Department and Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
 3. Transmittal of a change in contract with Landscape Professionals of Texas for lawn care services for Facilities & Property Management, resulting in a reduction of \$1,560 from the contract amount (10/0277).
 4. Recommendation that awards be made to:
 - a. Lone Star Uniforms, Inc., best bid in the amount of \$64,344 for uniforms and related items for the Commissioner of Precinct 3 for the period of July 12, 2011-July 11, 2012, with four one-year renewal options, with Items 7.e. and f. not being awarded.
 - b. Suddath Relocation Systems of Houston, Inc., low bid in the amount of \$138,844 for transportation of voting equipment and related items for the county for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
 - c. Manhattan Construction Company highest overall evaluation for construction manager at risk services for construction of a security perimeter structure around Reliant Stadium.
 - d. Qumpus, Inc., dba Better World Books, only bid for estimated revenue in the amount of \$24,600 from the sale of surplus, worn out, damaged books, audiovisual, and other library materials in various formats for the county for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
 - e. Best Care EMS, Ltd., low bid in the amount of \$249,688 for ambulance services for the Sheriff's Department for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
 - f. Centre Technologies low bid in the amount of \$168,260 for ExaGrid servers for the Sheriff's Department, subject to Information Technology, Management Services, and the Sheriff's Department determining the most appropriate location to host the equipment.
 - g. UHY Advisors TX, LLC, best proposal meeting requirements for accounts payable review and recovery services for the county for the period of July 12, 2011-July 11, 2012, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
 5. Request for authorization to reject:
 - a. Bids for facsimile machines for the county and Harris County Hospital District and to readvertise at a later date with revised specifications.

- b. Bids for automated kitchen and laundry detergent, dispensing equipment, and related items for the county and to readvertise at a later date with revised specifications.
 - c. A proposal for a Unisys Legacy computer aided dispatch migration project for Information Technology.
6. Request for approval of renewal options with:
- a. Apple Glass Company, Ltd., for automotive glass and related items for the county for the period of October 1, 2011-September 30, 2012 at a cost of \$50,000.
 - b. Pumpelly Oil Acquisition, LLC, for bulk gasoline and related items for the county for the period of October 1, 2011-September 30, 2012 at a cost of \$5 million.
 - c. Apache Ecological Service, Inc., for wetland design, creation, and planting for the Flood Control District for the period of October 1, 2011-September 30, 2012 at a cost of \$525,967, and execution of bonds.
 - d. Interstate Reprographics for document reproduction services for Public Infrastructure, the Toll Road Authority, and Flood Control District for the period of August 1, 2011-July 31, 2012 at a cost of \$31,000.
 - e. GBJ, Inc., dba AFC Transportation, for local bus services for Community Services for the period of August 1, 2011-July 31, 2012 at a cost of \$2.5 million.
 - f. Protiviti, Inc., in the amount of \$650,000; Adams Harris, Inc., \$1,925,000; and Idea Integration Corporation, \$1,020,000 for global information technology personnel and advanced support services for the Toll Road Authority for the period of July 14, 2011-July 13, 2012.
 - g. Motorola Solutions, Inc., for Motorola radio depot repair services for Information Technology for the period of August 1, 2011-July 31, 2012 at a cost of \$67,500.
 - h. Quest Mark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of September 1, 2011-August 31, 2012 at a cost of \$500,000, and execution of bonds.
 - i. Recovery Healthcare Corporation for an alcohol detection system and devices for Community Supervision & Corrections for the period of September 1, 2011-August 31, 2012 at a cost of \$156,000.
 - j. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 10, 2011-August 9, 2012 at a cost of \$100,000.
7. Transmittal of a renewal option with Enterprise FM Trust and Enterprise Fleet Management, Inc., in the amount of \$49,900 for lease of 12 vehicles for Public Health Services for the period of October 1, 2011-September 30, 2012.
8. Request for the County Judge to execute amendments/agreements with:
- a. Solid Border, Inc., in the amount of \$62,300 for quarterly health checks of key management and database encryption infrastructure for the Toll Road Authority for the period of July 12, 2011-July 11, 2012.

- b. Origin, Inc., dba ShiftWise, for the county to use the Harris County Hospital District's staffing vendor management system at no cost to the county, with the Sheriff's Department using the VMS to manage temporary medical staff for the period of July 12, 2011-March 3, 2012, with four one-year renewal options.
 - c. Atser Systems, Inc., in the additional amount of \$42,840 sole source to further upgrade and customize the capital improvement project management and tracking software system for license, maintenance, and off-site hosting services for certain modules for the Toll Road Authority for the period of February 8, 2011-February 7, 2012.
9. Request for approval of an order to correct the term from January 1-December 31, 2011 to October 15, 2010-October 14, 2011 in connection with an assignment from Liberty Cab Company, Inc., as assignor, to Houston Transportation Services, LLC, as assignee, for transportation services for elderly, handicapped, and low-income individuals for Community Services.
10. Request for authorization to terminate an agreement with International Business Machines Corporation for hardware and software maintenance of certain computer products that control IFAS for Information Technology effective July 31, 2011.
11. Request for authorization to correct the term of an agreement with Motorola Solutions, Inc., from January 1-December 31, 2011 to December 1, 2010-November 30, 2011 for software subscription, technical support, and infrastructure repair services with advance replacement and network security service for Information Technology.
12. Request for the County Judge to execute interlocal agreements with:
 - a. The Mental Health & Mental Retardation Authority of Harris County for youth mental health services for Protective Services for Children & Adults for the period of August 1, 2011-July 31, 2012 at a cost of \$73,950.
 - b. The Texas Department of Public Safety for testing and optimizing broadband long-term evolution coverage for public safety in the county for Information Technology for the period of July 15, 2011-January 15, 2012 at no cost to the county.
 - c. Texas A&M University for placement of upper core for the long-term evolution broadband network in College Station for Information Technology for the period ending June 30, 2012 at no cost to the county.
13. Request for approval of sole source and Community and Economic Development exemptions from the competitive bid process for:
 - a. JusticeTrax, Inc., in the amount of \$92,655 sole source for maintenance and support of various software products for the Institute of Forensic Sciences for the period ending June 30, 2012.

- b. Greater Houston Convention and Visitors Bureau in the amount of \$424,000 for general promotion and tourist advertising for the county and vicinity for the period ending February 29, 2012, with the amount paid on a monthly basis and subject to availability of funds from the Hotel Occupancy Tax, and for the County Judge to execute the agreement.
14. Request for authorization for the Sheriff to use certain vendors from the Harris County Hospital District's contracts for certain temporary healthcare personnel for the period ending June 30, 2012.
15. 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.
16. Transmittal of bids and proposals for advertised jobs that were opened June 27 and July 11, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. July 17-13, 2011 as Harris County Community Supervision & Corrections Department Week.
 - b. August 2-3, 2011 as Harris County Employees' Summer Blood Drive Days.
2. Request for authorization to enter into a sub-grantee award agreement with Vopak Terminal Deer Park, Inc., in the amount of \$2,160,865 in connection with the FY 2010 Port Security Grant Program.
3. Request by the Office of Homeland Security & Emergency Management for:
 - a. Approval of an agreement with Volunteer Houston in the amount of \$36,000 to provide services in support of the Harris County Citizen Corps Council.
 - b. Authorization to purchase a replacement cellular phone.
 - c. Authorization to extend two port grant monitor positions in connection with the FY 2009 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Transmittal by Commissioner Lee as Chair of the Criminal Justice Coordinating Council of an updated list of members of the Harris County Public Defender Board.
2. Request for authorization for the Aldine Youth Football & Cheer Organization to conduct fundraising activities at Dow I Park during the 2011 season, and transmittal of a list of items to be sold.

c. **Commissioner, Precinct 2**

1. Request for authorization to renew an agreement with the Barrett Station Pee Wee Football League for use of and improvements to a portion of Riley Chambers Park for the period of July 12, 2011-January 31, 2016.
2. Request for approval of a resolution recognizing the individuals, organizations, government agencies, and elected officials who have worked to make significant progress in the cleanup of the San Jacinto River waste pits superfund site.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. A color photograph of Kleb Farm from Keith Kilson to be placed in the Kleb Woods Nature Center.
 - b. Six bird and nature books from Rebecca Rex to be housed at Kleb Woods Nature Center.
 - c. A multi-level small animal cage from Jennifer Panettiere to be used at the Bear Creek Pioneers Park Zoo.
2. Request for authorization to purchase a replacement multi-user cellular phone.
3. Transmittal of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization to install 20-mph speed limit signs in the Thicket at Cypresswood Subdivision.
2. Request for authorization to accept the donation of a touchscreen monitor purchased by the Jesse Jones Park Volunteers to replace the information kiosk monitor at the Jesse Jones Park and Nature Center.
3. Request for approval of an amendment to an agreement with the Texas Parks and Wildlife Department to extend the end date to July 15, 2012 for the Montgomery/Harris County grant-funded Spring Creek Greenway Phase II project.
4. Request for approval of an order transferring administration of certain Precinct 4 property to Community Services and authorizing the formal dedication of the property for use as the county's indigent cemetery.
5. Request for authorization to renew an agreement with the Crosby Youth Football League for use of and improvements to a portion of Crosby Park.

6. Request for the County Judge to execute an interlocal cooperation agreement with the Timberlane Utility District for the purchase of a tract of land for future park and recreational facilities along Cypress Creek.
7. Request for the County Judge to execute an agreement with Boy Scouts of America Troop No. 113 for cleanup along the roadsides of Lutheran Church Road from FM-2920 to Lutheran School Road, and Lutheran School Road from Lutheran Church Road to Lutheran Cemetery Road in connection with the Adopt a County Road Program for the period of April 1, 2011-March 31, 2012.

23. **Miscellaneous**

- a. Transmittal of petitions filed with Justice of the Peace Court 5.2 and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of orders authorizing execution of agreements with:
 1. A-S 47-Jones-Cypress N. Houston, LP, for lease of space at the northeast corner of Cypress N. Houston and Jones Road for operation of a patient care medical clinic.
 2. The Texas A&M University System Health Science Center for provision of clinical and education experiences to pharmacy students enrolled at the Irma Lerma Rangel College of Pharmacy.
 3. The University of Houston for provision of clinical and education experiences to pharmacy students enrolled at the College of Pharmacy.
- c. Request by the Harris County Hospital District for approval of an order approving dedication of a road easement for widening of Scott Street from south of Almeda Genoa to north of future Orem Drive.
- d. Request for approval of a resolution authorizing the issuance of Harris County Industrial Development Corporation Marine Terminal Revenue Bonds, Series 2011 to finance projects for HFOTCO, LLC.
- e. Request by the Harris County Sports & Convention Corporation for authorization to extend a lease agreement with Harris County for the Reliant Park Astrodomain for an additional 15 years to December 31, 2030.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the appointment of Snehal Patel as an at-large member replacing Terence O'Rourke on the 2011 H-GAC Technical Advisory Committee.

2. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the:
 - a. Appointment of Seth Sharr to the Harris County Industrial Development Corporation Board for a term ending July 31, 2013.
 - b. Reappointment of Donald P. White to the Harris-Galveston Coastal Subsidence District Board for the period of June 1, 2011-June 30, 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
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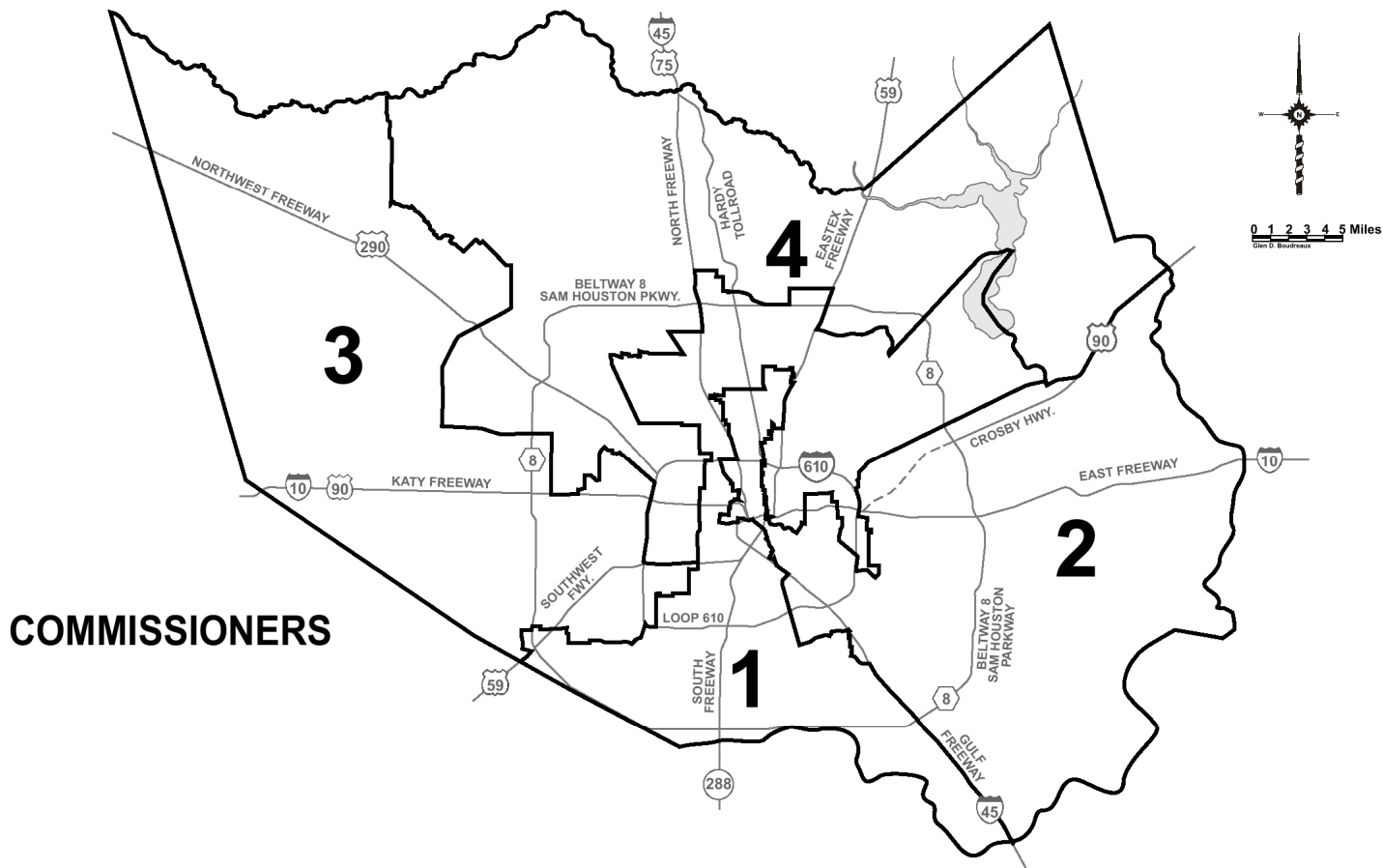
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] . Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

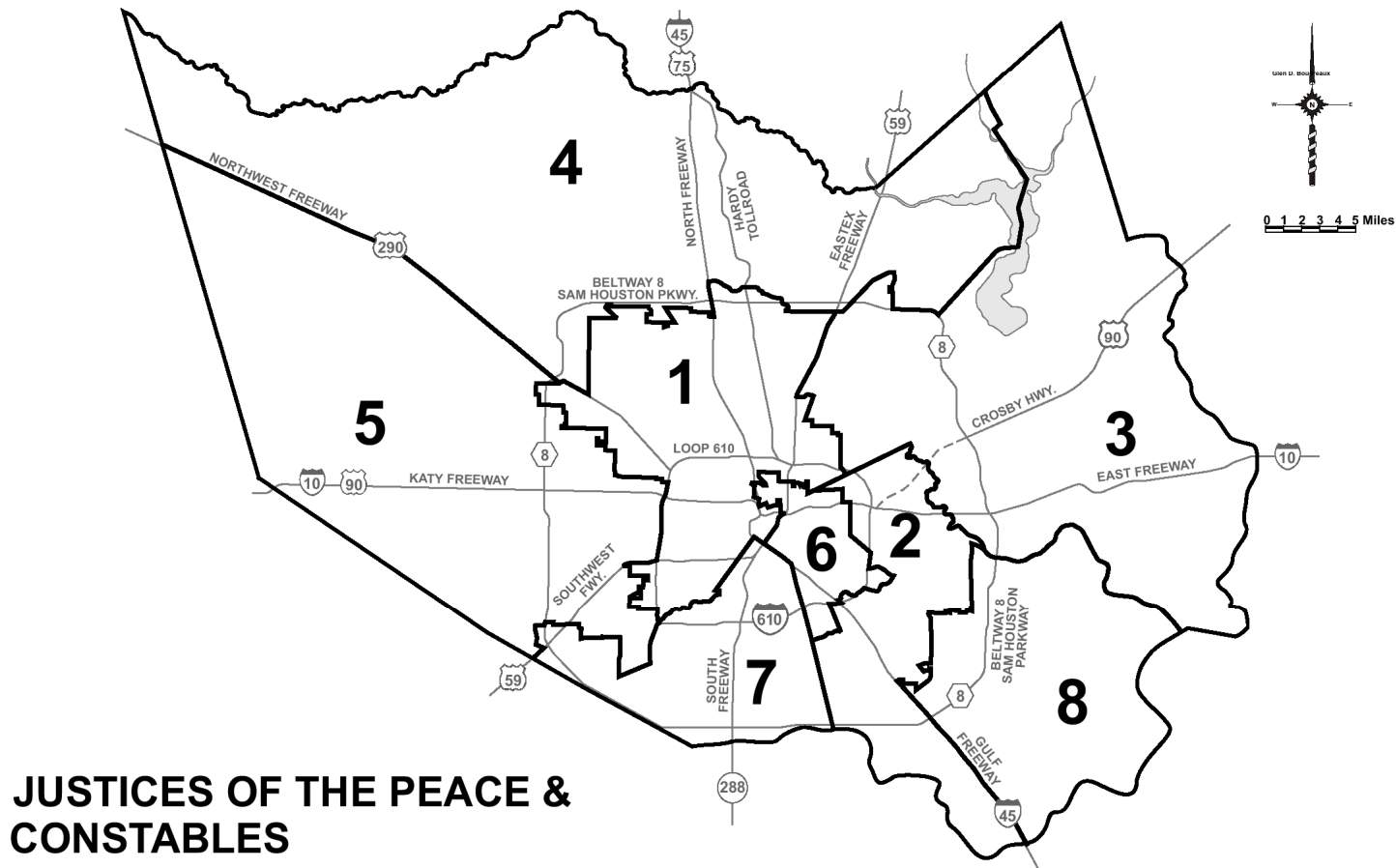
January	February	March	April	May	June
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July	August	September	October	November	December
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The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston,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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES