

NOTICE OF A PUBLIC MEETING

August 19, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 23, 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. 11.16

AGENDA

August 23, 2011

10:00 a.m.

Opening prayer by Father Rob Price of St. Dunstan's Episcopal Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
 - f. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. County Attorney
12. District Courts
13. Travel & Training
 - a. Out of Texas
 - b. In Texas
14. Grants
15. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
16. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
17. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 10 for the Scott Street-2 project in Precinct 1 in the amount of \$2,350, \$300 over the appraised value (UPIN 09101M239N).
 - b. Tract 5 for the Fallbrook Drive-2 project in Precinct 3 in the amount of \$4,009, \$1,459 over the appraised value (UPIN 09103M23CK).
 - c. Tract 11 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$8,834, \$3,000 over the appraised value (UPIN 08104M009C).
 - d. Tract 2 for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$41,000, \$6,755 over the appraised value (UPIN 08104M009E).
 - e. Tract 3 for the Fallbrook Drive-2 project in Precinct 3 in the amount of \$3,658, \$1,000 over the appraised value (UPIN 09103M23CK).
 - f. Tract 18 for the Scott Street-1 project in Precinct 1 in the amount of \$3,126, \$1,036 over the appraised value (UPIN 08101M009V).
2. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Four tracts from West Gulf Bank to the Precinct 1 limit for the West Montgomery Road-2 project in Precinct 1, with relocation assistance (UPIN 10101M23FM01).
 - b. Eleven tracts from Cypress Rose Hill to Skinner Road for the Huffmeister Road Segment 2 project in Precinct 3 (UPIN 111033954209).
3. Recommendation that the County Judge execute amendments to agreements with Tom Kvinta and S. Louis Smith for appraisal services in support of real estate transactions on behalf of the Flood Control District.
4. Recommendation that the County Judge execute amendments to agreements with Samuel Stewart, Woody Nelson, and Elaine A. Woods for relocation specialist services in support of the Flood Control District's engineering and maintenance programs.
5. Recommendation for approval of an amendment to an agreement with TxDOT for the county to pay 10% of the estimated cost for acquisition or to contribute funds in the amount of \$797,299 for right of way for the US-59 project from SH-288 to Beltway 8 in Precincts 1, 3, and 4, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation for authorization to reimburse Kaplen Group, Inc., \$6,450 for underground electrical service relocation at 17240 Skinner Road in Cypress to accommodate the widening of Tract 39 for the Skinner Road-1 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0310300012).
7. Recommendation that the County Judge execute a temporary access easement agreement with Fry Road Venture, LP, and for the Flood Control District to serve as grantee to acknowledge the acceptance of a five-year access easement across land designated as the north half of the ultimate West Road alignment between Grand Parkway and John Paul's Landing in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, for restoration of the Harris County 1910 Civil Courthouse, resulting in an addition of \$31,310 to the contract amount (08/0405-22).
 - b. Cherry Demolition, Inc., for Iron Mountain Warehouse demolition and parking lot construction in Precinct 2, resulting in an addition of \$10,496 to the contract amount (09/0442-2, APIN 09045M23AW).
 - c. JFT Construction, Inc., for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2, resulting in an addition of \$36,612 to the contract amount (10/0293-2, APIN 0510200026).
 - d. Metro City Construction, LP, for on-call maintenance of drainage improvements in Precinct 2, resulting in no change to the contract amount (11/0042-1, APIN 0610200252/A).
 - e. Angel Brothers Enterprises, Inc., for Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3, resulting in an addition of \$19,376 to the contract amount (10/0182-1, APIN 0410300033).
 - f. Menade, Inc., for Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hills Drive in Precinct 3, resulting in a reduction of \$115,166 from the contract amount (10/0361-1, APIN 09103M23BZ).
 - g. Beyer Construction, LLP, for Louetta Road from Hawthorne Ridge Road to Cypress Church Road in Precinct 3, resulting in an addition of \$2,680 to the contract amount (10/0376-1, APIN 09103M239E).
 - h. Allgood Construction Co., Inc., for Tuckerton Road from Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3, resulting in a reduction of \$26,464 from the contract amount (10/0390-1, APIN 0610300319).
 - i. Rozco Contracting, Inc., for Warren Ranch Road bridge replacement at Rock Hollow Creek, Unit K-160-00-00 in Precinct 3, resulting in an addition of \$21,832 to the contract amount (11/0074-1, APIN 0010300007).
 - j. Menade, Inc., for paving and drainage improvements to Red Oak Drive from FM-1960 to Drava Lane in Precinct 4, resulting in an addition of \$49,309 to the contract amount (10/0260-2, APIN 07104M004U).

- k. Lone Star Road Construction, Ltd., for Westpark Tollway sound wall enhancements in Precinct 3, resulting in a reduction of \$65,673 from the contract amount (09/0476-5).
2. Recommendation for approval of an additional mileage reimbursement in the amount of \$25 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in July 2011.

c. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions, and that the court approve public highway overpass crossing agreements with the Union Pacific Railroad Company in connection with reconstruction and widening of the Sam Houston Tollway from US-59 Southwest Freeway to SH-288 in Precinct 1 for the existing:
 - a. Beltway 8 South overpass grade separated public road crossing at railroad mile posts 5.34 and 5.38, Popp Industrial Lead in the amount of \$52,610 and for approval of payment of a \$1,000 one-time administrative fee (UPIN 0705050401).
 - b. Beltway 8 overpass grade separated public road crossing at railroad mile post 17.10 in the Glidden Subdivision in the amount of \$52,610 and for approval of payment of a \$1,000 one-time administrative fee (UPIN 0705050401).
2. Recommendation that the court approve an engineering services agreement with HR Green, Inc., in the amount of \$275,000 to design improvements at the northbound FM-1960 exit ramp and southbound FM-1960 entrance ramp on the Hardy Toll Road in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 120505R102).
3. Recommendation for authorization to seek bids for a four-week period beginning:
 - a. August 26, 2011 for construction of the widening of the Sam Houston Tollway South from east of Bellfort to east of West Fuqua in Precinct 1 (UPIN 0705050401).
 - b. October 7, 2011 for construction of the widening of the Sam Houston Tollway South from east of West Fuqua to east of Kirby in Precinct 1 (UPIN 0705050401).
4. Recommendation for authorization to enter into final negotiations with the Union Pacific Railroad Company and Houston Belt & Terminal Railway Company to amend the 2003 purchase and sale agreement and enter into agreements to relocate the railroad tracks and acquire specific property necessary for the Hardy Toll Road downtown connector project in Precincts 1 and 2 (UPIN 9905050403).

5. Recommendation for authorization to negotiate an amendment to an agreement with the City of Houston to allow for an equitable share of toll revenue between the county and the city based on historical construction costs and current operation costs in connection with joint construction of the Hardy Toll Road airport connector.
6. Recommendation for authorization to work with the County Attorney to modify the existing EZ Tag agreement to provide that EZ Tag account customers may be eligible for violation administrative fee waivers during the life of the account.
7. Request for approval of payment in the amount of \$1,000 for annual membership dues to the Alliance for Toll Interoperability.
8. Recommendation that the scheduled toll increase for calendar year 2011 be deferred to the first quarter of calendar year 2012, concurrent with major expenditures associated with the authority's approved capital program.

d. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Alliance Laboratories, Inc., in the amount of \$100,000 for materials engineering and testing services in support of public works capital improvement construction projects (UPIN 030900VZG801).
 - b. Amani Engineering, Inc., in the amount of \$95,000 for engineering services in support of the final design and construction for improvements to Unit G103-27-00 channel crossing at the irrigation canal in the Spanish Cove Subdivision between Spanish Cove Drive and Diablo Drive in Precinct 4 (UPIN 050900G127E1).
 - c. Aviles Engineering Corporation in the additional amount of \$75,000 for materials engineering and testing services in support of the Brays Bayou federal flood control project for channel modifications on the south side of discrete segment 105 from Ardmore to Holcombe in Precinct 1 (UPIN 070900D1E006).
 - d. CivilTech Engineering, Inc., in the amount of \$200,000 for engineering support of district-sponsored projects throughout the district (UPIN 100900Z1H043).
 - e. Hany H. Ahmed for lease of property parallel to the southern boundary line of Tracts 7A and 7B-2, Abstract 623 of the W.G. Perkinson Survey, Unit W100-00-00, Tract 28-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - f. Harris County Municipal Utility District No. 202 in the total amount of \$2,099 for maintenance and mowing services on drainage and flood control channels within, adjacent to, and downstream of the boundaries of the utility district in the Greens Bayou watershed in Precinct 4 for a term of three mowing seasons.
 - g. James M. Meley for livestock grazing on property at Unit K500-07-00, Tract 40-001.0 in the Cypress Creek watershed in Precinct 3.
 - h. Steve Diver in the amount of \$60,000 for agronomy consulting services in support of the district's countywide site stabilization and revegetation program.

- i. U.S. Geological Survey, United States Department of the Interior in the amount of \$401,760 for joint funding of water resources investigations to perform surface water research and technical assistance activities countywide for the period of October 1, 2011-December 31, 2012.
 - j. Zarinkelk Engineering Services, Inc., in the amount of \$68,100 to prepare construction documents for channel spot repairs along Unit G103-80-03.1 between Mills Bridge and Brook Shore in the Taylor Gully watershed in Precinct 4.
 - k. Zarinkelk Engineering Services, Inc., in the amount of \$76,000 to prepare construction documents for general repairs within the channel reach of Unit O105-04-00 from the upstream end to Hartman Drive in the Goose Creek watershed in Precinct 2.
2. Recommendation that the court approve contracts and bonds for:
 - a. N&Z Contracting, Inc., in the amount of \$138,875 for general repairs in Precincts 2, 3, and 4.
 - 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. Serco Construction Group, Ltd., in the amount of \$190,218 for sediment removal in the northwestern area of the county in Precincts 3 and 4.
 - d. Serco Construction Group, Ltd., in the amount of \$593,876 for erosion repairs from Unit G103-24-00 to Long Trace Drive in the San Jacinto River watershed in Precinct 4.
 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. Buxley Street pedestrian bridge replacement over Sims Bayou in Precinct 1 (UPIN 100900C1B040).
 - b. Concrete channel sediment removal in the Greens Bayou watershed in Precincts 1 and 4.
 4. Recommendation that detention basin Unit G503-02-00 in the San Jacinto River watershed in Precinct 1, Unit B500-05-00 in the Armand Bayou watershed in Precinct 2, and Unit K539-01-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for maintenance purposes.
 5. Recommendation for authorization to negotiate an agreement with the City of Pasadena Volunteer Fire Department for its personnel to use district property in Precinct 2 for fire safety training exercises on an on-going basis.
 6. Recommendation for adoption of a court order authorizing abandonment of a certain public drainage easement and maintenance responsibilities on Unit K531-05-00, Tract K531-05-00-01-501.0 in the Cypress Creek watershed in Precinct 4.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for roof replacement and related work at the Bayland Park Community Center at 6400 Bissonnet in Precinct 3 (APIN 10103M23H901).
2. Recommendation for approval of the following plats:
 - a. Kennedy Greens Commercial Subdivision partial replat and extension in Precinct 1; R.G. Miller Engineers.
 - b. Olive Grove Independent Living Subdivision in Precinct 2; Benchmark Engineering Corporation.
 - c. Cypress Corner Place North replat in Precinct 3; Lentz Engineering, LC.
 - d. Green Trails, Section 1, partial replat in Precinct 3; Jones & Carter, Incorporated.
 - e. Joyce Subdivision in Precinct 3; Teran Group.
 - f. Morton Creek Ranch, Section 4 in Precinct 3; R.G. Miller Engineers.
 - g. Regent Marketing Subdivision in Precinct 3; E.I.C. Surveying Company.
 - h. Towne Lake, Section 16 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - i. Bilal Park Estate in Precinct 4; HRS and Associates.
 - j. Cutten Green Business Park in Precinct 4; Town & Country Surveyors, LLC.
 - k. Cypresswood at Treaschwig Center, Section 1 in Precinct 4; Atkinson Engineers.
 - l. Emergency Services District 7, Station 77 in Precinct 4; Montgomery & Barnes, Incorporated.
 - m. Industrial Suites Donna in Precinct 4; South Texas Surveying Associates, Incorporated.
 - n. KSF Red Oak Orthopaedic Subdivision replat in Precinct 4; Rekha Engineering, Incorporated.
 - o. Mariposa at Ella in Precinct 4; R.G. Miller Engineers.
 - p. Newport, Section 11, amending plat in Precinct 4; Total Surveyors, Incorporated.
 - q. Northpointe Center Subdivision in Precinct 4; Pate Engineers.
 - r. The Woodlands Village of Creekside Park Creekside Green Drive Reserves in Precinct 4; Pate Engineers.
3. Recommendation for cancellation of bonds for:
 - a. Bridgestone Lakes Development Company, Inc., executed by St. Paul Mercury Insurance Company in the amount of \$18,233 for Bridgestone Lakes, Section 2 in Precinct 4.
 - b. Friendswood Development Company executed by Continental Casualty Company in the amount of \$72,609 for Kings River Village, Section 5 in Precinct 4.

4. Recommendation for the County Judge to execute engineering/surveying services amendments/agreements with:
 - a. Costello, Inc., in the additional amount of \$83,587 in connection with construction of Cullen Boulevard from Beltway 8 to north of Alameda Genoa Road in Precinct 1 (APIN 08101M00AF).
 - b. R.G. Miller Engineers, Inc., at no additional cost in connection with construction of Freeport Street from IH-10 to north of Alderson Street in Precinct 2 (UPIN 11102M23JZ01).
 - c. Western Group Consultants in the amount of \$100,000 in connection with construction, maintenance, and/or repair of various projects in Precinct 3.
 - d. TEDSI Infrastructure Group in the additional amount of \$50,165 in connection with construction of the Mason Creek Trails pedestrian facilities project between Fry Road and Mason Road in Precinct 3 (APIN 10103M23H001).
 - e. Engineering & Facilities Consulting, Inc., in the additional amount of \$51,264 in connection with construction of Schiel Road from Mason Road to the east in Precinct 3 (APIN 09103M239X).

5. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 6000½ Thompson Road to provide electrical power for traffic signals at the intersection of Thompson Road at Cedar Bayou Lynchburg Road in Precinct 2, and for the County Auditor to pay monthly utility bills.

6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Beazer Homes Texas, LP, in amounts of \$2,080 and \$5,680 for Pine Creek at Canyon Lakes West, Sections 5 and 2 in Precinct 3.

7. Recommendation for release of financial surety for Beazer Homes Texas, LP, in amounts of \$3,280 and \$2,110 for Pine Creek at Canyon Lakes West, Sections 4 and 3 in Precinct 3.

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. Century Asphalt, Ltd., as primary contractor, and American Materials, Inc., as secondary contractor, in the total amount of \$170,685 for hot-mix, hot-laid asphaltic concrete material furnished for various locations in Precinct 3 (APIN 11103M23DE01).
 - b. Menade, Inc., lowest and best bid in the amount of \$6,897,781 for Skinner Road from Spring Cypress Road to Huffmeister Road in Precinct 3 (APIN 0310300012).
 - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$5,988,087 for Cutten Road and West Greens Road from Bourgeois Road to Hollister Road in Precinct 4 (APIN 0010400010).
 - d. Century Asphalt, Ltd., as primary contractor, and Southern Crushed Concrete, LLC, as secondary contractor, for hot-mix asphaltic concrete base course material furnished for various locations in Precinct 4 (APIN 11104M23DQ01).

- e. Century Asphalt, Ltd., as primary contractor, and American Materials, Inc., as secondary contractor, for hot-mix, hot-laid asphaltic concrete material furnished for various locations in Precinct 4 (APIN 11104M23DR01).
 - f. Southern Crushed Concrete, LLC, as primary contractor, and Century Asphalt, Ltd., as secondary contractor, for hot-mix asphaltic concrete base course material furnished for various locations in Precinct 4 (APIN 11104M23DP01).
9. Recommendation that technical defects be waived and the award for Mason Creek Trail pedestrian facilities from Mason Road to South Fry Boulevard in Precinct 3 be made to Menade, Inc., lowest and best bid in the amount of \$1,492,235, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
 10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. The City of Galena Park for administration and implementation of a regional watershed protection educational program at a cost to the city of \$5,614.
 - b. The City of Jacinto City for administration and implementation of a regional watershed protection educational program at a cost to the city of \$5,460.
 - c. Grant Road Public Utility District for reimbursement of costs associated with construction of Kluge Road Segment 3 from McSwain Road to the Precinct 3 boundary line (APIN 08103M00A3).
 - d. CenterPoint Energy for reimbursement of costs associated with relocation of power poles and associated facilities that are in conflict with improvements to Birnamwood Drive from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 09104M23BD).
 11. Recommendation that the County Clerk return performance and payment bonds to the PID/Architecture & Engineering Division in connection with termination of an agreement with Allgood Construction Company, Inc., for paving and drainage improvements to El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
 12. Recommendation that the only bid received to furnish and deliver ready-mix concrete with two mix designs for various locations in Precinct 3 be rejected and the project be readvertised for a two-week period (APIN 11103M23DJ01).
 13. Recommendation that the County Auditor pay monthly utility bills for recently acquired county property at 12003 Adams Run in Precinct 3.
 14. Recommendation for authorization to conduct household hazardous waste collection events October 15, 2011 at El Franco Lee Park at 9400 Hall Road in Precinct 1, and Leon Grayson Community Center at 13828 Corpus Christi in Precinct 2 at a total cost not to exceed \$20,000 in accordance with the county's Texas Pollutant Discharge Elimination System permit.

15. Recommendation that the Purchasing Agent issue a purchase order for two parking spaces in the Congress Plaza garage.
16. Recommendation for authorization for certain employees to use county vehicles for travel to adjoining counties to attend various training events in calendar year 2011 during working hours in connection with their job duties.
17. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Houston Business Development, Inc., for lease of space at 5290 Griggs Road for the Constable of Precinct 7, and approval of a purchase order for the monthly lease amount of \$18,307.
2. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$27,090 and four workers compensation recoveries in the total amount of \$8,431; settlement of six tort claims in the total amount of \$13,622; denial of nine claims for damages; and transmittal of claims for damages received during the period ending August 16, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,002, \$1,813, \$5,884, \$7,683, and \$9,977 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. Transmittal of investment transactions and maturities for the period of August 2-15, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of an order authorizing issuance of Permanent Improvement and Refunding Bonds, Series 2011A, approving the amounts, interest rates, prices, and terms, payment of principal and interest, awarding the sale, authorizing preparation and distribution of an official statement, and other related provisions.
- g. Request for approval of an order to ratify and confirm the terms and provisions of Toll Road Senior Lien Revenue Refunding Bonds, Series 2011A, as established by the officer's pricing certificate and other related matters.

- h. Recommendation that the court authorize funding for equipment and related instruments for the Institute of Forensic Sciences to maintain national certifications, continue to expand crime lab capabilities, and allow enhancements needed for the regional approach in its operations, and for approval of an exchange with the District Attorney for use of seized asset funds.
- i. Request for approval of an updated interlocal agreement to allow the County Sheriff's Department, City of Houston Police Department, and Mental Health & Mental Retardation Authority of Harris County to operate a Crisis Intervention Response Team pilot project, and a report and recommendation regarding a request to fill three deputy positions.
- j. Consideration of a report concerning the Mental Health Division of Constable, Precinct 1, and for Management Services to provide recommendations for the court at the Mid-Year Review on September 27, 2011.
- k. Consideration of a report and recommendations regarding a list of promotions for certain staff of the Sheriff's Department, a report on cost savings initiatives, and items for Mid-Year Review.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Information Technology Center in accordance with the records control schedule.

4. **Public Health Services**

- a. Request for authorization to accept a donation in the amount of \$2,500 from the East Aldine Management District for the Veterinary Public Health Spay/Neuter Program in the Aldine District.
- b. Request for approval of an order to assess the cost for abating a public nuisance at 5714 Havenwoods in Precinct 4.
- c. Request for approval of an agreement with GPA-Houston to take temporary custody of certain animals impounded in a facility operated by Veterinary Public Health before expiration of the 3-day hold period.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$52,100 for low- and moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, 2010, and 2011.

- c. Request for authorization to form, implement, and appoint members to a Fair Housing Activity Statement-Texas work group to comply with requirements of the Community Development Block Grant disaster recovery program administered by the Texas General Land Office.
- d. Request for approval of an early start variance in connection with a potential tax abatement for Thomas & Betts Corporation for construction of a manufacturing facility for steel utility transmission structures at 8700 Fairbanks-North Houston Road in Precinct 4.
- e. Request for authorization to accept leverage funds from participating organizations in an amount sufficient to implement certain projects receiving CDBG supplemental disaster recovery funds.
- f. Request for approval of amendments to agreements with:
 - 1. Harris County Public Health Services to increase CDBG funding and revise the time of performance, scope of services, and budget for the Program Year 2011 Lead Based Paint Hazard Control Program.
 - 2. Harris County Public Library to amend the scope of services to include construction administration, add a new budget line item to the project budget, and add \$143,071 in CDBG funds to cover construction and related costs for renovation of the Galena Park, Jacinto City, and South Houston branch libraries in Precinct 2.
 - 3. Taping for the Blind, Inc., to revise the scope of services and decrease the budget by \$28,196 for a radio outreach program.
- g. Request for approval of an agreement with Harris County Fresh Water Supply District No. 1-A for rehabilitation of the McNair elevated storage tank in Precinct 2 using CDBG funds in the amount of \$293,812.
- h. Request for approval of an amendment to an interlocal agreement between the county, City of Baytown, and Baytown Tax Increment Reinvestment Zone No. 1 to include additional commercial development plans in Precinct 2.
- i. Request for approval of Shelter Plus Care agreements with Fort Bend Family Promise and with Temenos Community Development Corporation to accept program participants transferred from the Mental Health & Mental Retardation Authority of Harris County program to provide rental assistance for homeless persons with disabilities in amounts of \$349,692 and \$644,280.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of annual agreements with Goose Creek Consolidated and LaPorte Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.

- b. Request for authorization for staff to host Harris County Protective Services Board and Disproportionality Community Advisory Board meetings during the fiscal year in Houston for approximately 65 participants at an estimated total cost of \$4,400.

7. **Constables**

- a. Request by Constables Abercia, Hickman, and Trevino, Precincts 1, 4, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to accept a donation in the amount of \$10,000 from the Near Northwest Management District to pay overtime for deputies working in the district's Weed and Seed Program.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Accept forfeiture checks in amounts of \$1,751 and \$3,170 in connection with cases in the 151st and 280th District Courts.
 - 2. Use LEOSE funds in the amount of \$3,350 to pay for speakers at a leadership seminar August 22-24, 2011 in Spring for approximately 200 participants.
 - 3. Purchase five cellular phones with related equipment using Emissions Take Force Grant funds.
- d. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with the Houston Independent School District to delete a deputy position from the contract for truancy prevention.

8. **Sheriff**

- a. Request for approval of changes to the list of reserve officers with oaths and/or bonds.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to accept donations in amounts of \$260 and \$1,720 from Citizen's Police Academy Alumni Association Districts IV and III for the Patrol K9 Program.
- d. Request for approval of a memorandum of understanding with the Harris County Domestic Violence Coordinating Council to allow the Sheriff's Department to work with the council to establish best practices to handle domestic violence cases in the county.

9. **Fire Marshal**

Transmittal of the annual financial reports for Harris County Emergency Services Districts Nos. 2, 3, 21, 29, and 46.

10. **County Clerk**

- a. Transmittal of the minutes of the public hearing and court's meeting of August 9, 2011.
- b. Request for approval of appointments of the central count station manager, tabulation supervisor, presiding judges for the central count station and early voting ballot board, and approval of the hourly pay rate for the presiding judges.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3, and the 113th, 245th, 246th, 247th, 309th, 311th, 313th, 314th, and 334th 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. 3 concerning the Cypresswood Drive project in Precinct 3.
- c. Request for approval of an order authorizing settlement of a disputed claim by Delores A. Jones pending before the Equal Employment Opportunity Commission.
- d. Request for approval of an order authorizing Andrews Kurth, LLP, to provide special counsel services in connection with defense of litigation concerning redistricting for Harris County.
- e. Request for the County Judge to execute an amendment to an intergovernmental agreement with the Houston-Galveston Area Council regarding voluntary mobile emissions reduction programs.
- f. Transmittal of an interim report on review of the Harris County Public Health Services/Veterinary Animal Shelter.

12. **District Courts**

Request for authorization to purchase a replacement cellular phone.

13. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Community Rating System Task Force meeting	9/12-16	Denver, CO	\$1,322	Other
2.	MS/OFP	1	Unlimited Tax Road Refunding Bonds pricing & closing	8/24-25	Minneapolis, MN	\$1,800	Other
3.	MS/OFP	1	Perm. Improvement & Refunding Bonds pricing & closing	9/11-12	New York, NY	\$2,400	Other
4.	ITC	1	Gartner Fall Symposium	10/15-19	Orlando, FL	\$4,790	Other
5.	PHS	1	Public health issues and emergency response progs. mtg.	9/13-15	Atlanta, GA	\$1,410	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	1	Institute of Medicine committee meetings	9/17-24	Boston, MA	\$1,310	Other
7.	PSCA	2	DeFran Conference	9/21-23	New Orleans, LA	\$1,187	Other
8.	Sheriff	1	National HIV Conference	8/13-18	Atlanta, GA	\$1,427	Grant
9.	Sheriff	2	Regional Counterdrug Training Academy gang school*	9/18-22	Meridian, MS	\$1,450	Other
10.	Inst. F.S.	1	Forensic & analytical toxicology conference and expo.	9/27-10/1	San Francisco, CA	\$3,195	Other
11.	Inst. F.S.	5	International Symposium on Human Identification	10/3-6	Natl. Harbor, MD	\$9,608	Grant
12.	Prob. Ct. 2	1	S. J. Quinney College of Law Guardianship Summit	10/12-16	Salt Lake City, UT	\$2,014	Other
13.	Pur. Agt.	1	National Institute of Governmental Purchasing bd. mtg.	8/24-30	Baltimore, MD	\$1,994	Other
Subtotal		19	Out of Texas average cost \$1,785 per employee			\$33,907	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Real estate law course	9/21-23	Houston	\$530	FCD
2.	PID/A&E	1	Project management training course*	10/31-11/3	Houston	\$1,895	General
3.	MS/HRRM	4	Texas Public Risk Management Association Conference	11/16-18	Galveston	\$2,440	Other
4.	MS/OBM	2	Criminal justice planners meeting	9/28-30	Huntsville	\$175	General
						\$545	Other
5.	ITC	1	Software application security manager training class	9/18-22	Dallas	\$906	General
						\$3,486	Other
6.	PHS	1	Certified Public Manager Prog. personnel admin. training	8/11-12 & 9/8-9	Houston	\$595	General
7.	CS	1	Lead inspector training	8/23	Houston	\$175	Grant
8.	CS	1	Transportation policy, funding, and operations training (<i>\$1,008 appvd. 8/9</i>)	10/16-19	Austin	\$500	Grant
9.	Juv. Prob.	1	Tx. Youth Tobacco Awareness Pgm. instructor training	8/10-12	Round Rock	\$781	Grant
10.	Juv. Prob.	1	Texas Business Conference	9/9	Houston	\$85	Grant
11.	Juv. Prob.	1	Texas Institute on Children & Youth seminar*	9/11-14	Concan	\$197	Grant
12.	Juv. Prob.	1	Conference on Addiction Studies	9/22-24	Houston	\$310	Grant
13.	PSCA	3	Texas Wrap Around Implementation training	8/29-9/1	San Antonio	\$2,123	Grant
14.	CAC	1	Gulf States victim witness law enforcement training	8/23-24	Houston	\$100	Other
15.	CAC	2	Child parent relationship therapy seminar	9/15-16	San Antonio	\$750	Other
16.	CAC	32	Therapy for adopted children training	9/22	Houston	\$185	General
						\$800	Other
17.	CAC	30	Animal assisted therapy course	9/28	Houston	\$400	Other
18.	CAC	1	Partners in Courage Conference	10/16-19	Austin	\$1,125	Other
19.	Const. 2	1	TCLEOSE Training Coordinators Conference	10/30-11/2	Dallas	\$1,469	Other
20.	Const. 4	5	Emissions Task Force training	8/28-9/2	Dallas	\$3,100	Grant
21.	Const. 4	1	TCLEOSE Training Coordinators Conference	10/30-11/2	Addison	\$675	Other
22.	Const. 5	1	Firearms instructor course	8/15-19	Houston	\$200	Other
23.	Const. 5	1	Firearms course	8/18	Humble	\$41	General
24.	Const. 5	2	TCLEOSE instructor course	9/26-30	Houston	\$84	General
25.	Sheriff	4	U.S. Customs area ports operation inspections	7/13	Freeport	\$140	Other
26.	Sheriff	2	Texas Department of Transportation Save a Life Summit*	8/24-26	San Antonio	\$260	Other
27.	Sheriff	1	TCLEOSE meeting*	9/7-8	Austin	\$370	Other
28.	Sheriff	1	National Jail Leadership Command Academy seminar*	11/5-12	Huntsville	\$1,770	Other
29.	Fire M.	1	Texas Incident Team Leader Steering Committee meeting*	8/30-31	Austin	\$60	General
						\$120	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
30.	Fire M.	1	Texas Rural Fire Advisory Council meeting*	9/1-2	College Station	\$60 \$120	General Other	
31.	Fire M.	2	International Assn. of Special Investigators seminar*	9/11-13	San Antonio	\$1,636	Other	
32.	Fire M.	1	Officer survival class for female officers	11/28-12/2	Baytown	\$65	Other	
33.	Co. Clk.	4	Election updates conference*	9/8	Galveston	\$140	Grant	
34.	PD	1	Mental health peace officer certification training	8/15-19	Arlington	\$1,160	Grant	
35.	JP 4.1	7	Court interpreter license renewal training	10/3	Spring	\$1,260	General	
36.	Prob. Ct. 2	1	Texas College of Probate Judges meeting	9/7-10	San Antonio	\$1,407	Other	
37.	Prob. Ct. 3	1	Statutory probate judges meeting	9/8	San Antonio	\$270	Other	
38.	Auditor	40	Governmental accounting, reporting, & auditing conf.	10/13	Houston	\$12,000	General	
39.	Auditor	6	Government Finance Officers Association update	11/3	Houston	\$810	General	
40.	Tax A-C	1	Tx. Dept. of Licensing & Regulation certification exam	8/27	Houston	\$65	General	
41.	Tax A-C	1	Texas Assessor-Collector Assn. instructor training	9/8	Conroe	\$60	General	
42.	Tax A-C	1	Tx. Dept. of Licensing & Regulation certification exam*	9/29	Houston	\$65	General	
43.	OHSEM	3	Regional Hospital Preparedness Council Symposium*	9/29-30	Galveston	\$475 \$950	General Grant	
44.	OHSEM	1	Emergency Management Association of Tx. Symposium	10/29-11/2	Odessa	\$1,600	Grant	
45.	Com. 1	2	National Fluid Power Institute hydraulics training*	8/30-9/1	Houston	\$2,265	General	
46.	Com. 3	2	Tx. Assn. of Co. Engineers & Road Administrators Conf.*	10/25-27	San Antonio	\$1,300	General	
Subtotal		180	In Texas average cost \$289 per employee			\$52,100		
Total							199	\$86,007

*Travel by county vehicle

General	Grant	Other	Total
\$22,301	\$22,156	\$41,550	\$86,007

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$464,058	\$864,792	\$1,328,850

14. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Accept grant funds in the amount of \$1,271,937 from the Texas Department of State Health Services for the Public Health Emergency Preparedness Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$484,905 for the Title V Dental Services Program.
 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$356,862 for the Tuberculosis Elimination, Prevention, and Control Program.
 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$497,405 for the Tuberculosis Grant Program.

- b. Request by **Community Services** for authorization to:
 - 1. Submit an application to the Texas Veterans Commission for grant funds in the amount of \$1 million for case management services and for the Veterans Emergency Rental, Mortgage, and Utility Assistance Program.
 - 2. Enter into a public transportation master grant agreement with the Texas Department of Transportation to receive Federal Transportation Administration funds administered by the State of Texas.

- c. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General to increase the budget by \$60,186 and extend the end date through August 31, 2012 for the Access and Visitation Shared Parenting Program.

- d. Request by **Juvenile Probation** for authorization to:
 - 1. Extend a clinical supervisor position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2012 for the Juvenile Justice Accountability Block Grant Program, and temporarily transfer \$19,100 from the department's general fund pending receipt of the grant award.
 - 2. Accept grant funds in the total amount of \$8,466,982 from the Texas Education Agency and the Texas Juvenile Probation Commission for certain Harris County Juvenile Board grants in support of the juvenile justice system, and extend 143 grant-funded positions through August 31, 2012.
 - 3. Approve Harris County Juvenile Board budgets for grant funds from the Texas Juvenile Probation Commission in the total amount of \$23,160,529 in support of the juvenile justice system, and extend 239 grant-funded positions through August 31, 2012.

- e. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept grant funds in the amount of \$606,922 from the Hogg Foundation for Mental Health for the Systems of Hope Kashmere School-Based Wraparound Project.
 - 2. Accept grant funds in the total amount of \$1,389,800 from the Texas Department of Family and Protective Services to provide pre-adoption review, approval staffing, family assessment, child evaluation, and permanency planning services in connection with the Children's Crisis Care Center.

- f. Request by the **Children's Assessment Center** for authorization to renew agreements with the Texas Department of Family and Protective Services to provide psychological and psychiatric services for sexually abused children.

- g. Request by **Constable Camus, Precinct 5**, for authorization to extend two positions currently funded by the Criminal Justice Division of the Office of the Governor through August 31, 2012 for the Violence Against Women Act and Victims of Crime Act programs, and temporarily transfer \$13,051 from the department's general fund pending receipt of the grant awards.

- h. Request by **Constable Trevino, Precinct 6**, for authorization to extend three positions currently funded by the Criminal Justice Division of the Office of the Governor through August 31, 2012 for the High Crime Area Prevention Unit and the Gang Prevention Youth Mentoring and Violence Against Women Act programs, and temporarily transfer \$14,429 from the department's seized asset fund pending receipt of the grant awards.
- i. Request by **Constable Walker, Precinct 7**, for authorization to transfer \$1,725 from the general fund to establish a discretionary match to cover the cost of a deputy position for the Dowling Middle School Gang Free Zone Program.
- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through June 30, 2012 for the FY 2007 Supplemental Port Security Grant Program.

15. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Double Oak Construction, Inc., for Brickhouse Gully concrete lining replacement from downstream of the Burlington Northern Santa Fe Railroad bridge to upstream of the Mangum Road bridge for the Flood Control District.
 - b. H2O Services of Texas, LLC, for a Deussen Park onsite sewer facility for Community Services.
 - c. ISI Contracting, Inc., for armor joint repairs and expansion joint sealing of bridges in Precinct 4.
 - d. LMC Corporation for storm sewer improvements on Mason Road at Earl of Dunmore Street in Precinct 3.
 - e. L.N. McKean, Inc., for general repairs in the central area of the county for the Flood Control District.
 - f. Serco Construction Group, Ltd., for general repairs in the southeastern area of the county for the Flood Control District.
 - g. Southern Customs, Inc., for replacement of pumps and the electrical system of existing lift stations at Deussen Park in Precinct 1 for Community Services.
 - h. Spring Equipment Company, Inc., for site stabilization of the Hill at Sims Bayou for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of an unaudited and unadjusted monthly financial report for June 2011.
- 4. Request for approval of orders establishing new bank accounts for the Office of Financial Services & Planning and the District Attorney's Office.

5. Request for authorization to increase an existing change fund for the County Library.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Traffic paint and related items for Public Infrastructure.
 - b. Digital dry photo printer and accessories for the Sheriff's Department.
 - c. Fresh bakery products for county jails for the Sheriff's Department.
 - d. Accounting services for construction related accounts payable review and recovery for the County Auditor.
 - e. Non-emergency medical transportation services for Community Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and Juvenile Probation.
3. Transmittal of a change in contract with Waste Management of Texas, Inc., for landfill services to accept certain non-putrescible, non-compacted solid waste for the county, resulting in no change to the contract amount (09/0035).
4. Recommendation that awards be made to:
 - a. Houston Chronicle Publishing Co., a division of Hearst Newspapers, LLC, only bid in the amount of \$454,700 for publication of public notices for the county for the period of September 10, 2011-September 9, 2012, with four one-year renewal options.
 - b. Vigilant Video, Inc., low bid in the amount of \$104,400 for mobile license plate readers for the Sheriff's Department.
 - c. MYCO-Instrumentation best bid with revenue in the amount of \$18,000 for sale of an Olympus chemistry analyzer for the Institute of Forensic Sciences.
 - d. Police Executive Research Forum best proposal meeting requirements for consultant services specializing in law enforcement internal affairs and peace officer use of force policies and procedures for the Sheriff's Department for the period of August 23, 2011-August 22, 2012, with a one-year renewal option, and for the County Judge to execute the agreement.
 - e. MFR Solutions, Inc., only proposal received for incident management team services and equipment for the county for the period of August 23, 2011-December 31, 2012, with two one-year renewal options, and for the County Judge to execute the agreement.

5. Request for approval of renewal options with:
 - a. HOV Services, Inc., to provide and mail jury summons for the District Clerk and Constables for the period of December 1, 2011-November 30, 2012 at a cost of \$69,400.
 - b. Baylor College of Medicine for a community youth development project for the Pasadena area for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$111,893.
 - c. Communities in Schools Southeast Harris County, Inc., for a community youth development project for the Pasadena area for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$28,500.
 - d. Communities in Schools Southeast Harris County, Inc., for a community youth development project for the Pasadena area for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$88,156.
 - e. Alliance for Multicultural Community Services for a community youth development project for the Gulfton area for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$45,826.
 - f. Baylor College of Medicine for a community youth development project for the Gulfton area for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$116,194.
 - g. City of Houston Mayor's Anti-Gang Office for a community youth development project for the Gulfton area/Campo del Sol Summer Day Camp for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$35,459.
 - h. City of Houston Mayor's Anti-Gang Office for a community youth development project for the Gulfton area/United Minds Youth Leadership Advisory Council for Protective Services for Children & Adults/TRIAD for the period of September 1, 2011-August 31, 2012 at a cost of \$31,931.
 - i. Fresh Brew Group for placement of vending machines throughout the county for the period of September 1, 2011-August 31, 2012 with revenue in the approximate amount of \$228,000.
 - j. Fire Protection Services, Inc., for inspection of fire protection systems and equipment for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$79,055.
 - k. Triple S-Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$200,000.
 - l. Precision Pneumatics, Inc., for preventive maintenance, inspection, repair, and rental of emergency generators and related items for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$22,697.
 - m. Power Plus for preventive maintenance, inspection, repair, and rental of emergency generators and related items for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$216,821.

- n. TracSystems, Inc., for maintenance of a computer reservation management software system for the County Library for the period of November 12, 2011-November 11, 2012 at a cost of \$4,399.
6. Transmittal of renewal options with Hendricks Polygraph, Inc., in the amount of \$7,000; Boyd Smith & Associates, \$15,000; Ronald Russell Polygraph Services, \$18,000; and Texas Polygraph Services, \$5,000 for clinical polygraph testing of sex offenders for Community Supervision & Corrections for the period of September 1, 2011-August 31, 2012.
7. Request for approval of an extension to an agreement with Labatt Food Service for grocery items for county institutions for the period of September 1-30, 2011, or until a new contract is awarded.
8. Request for the County Judge to execute amendments/agreements with:
 - a. Pepper-Lawson Construction, LP, in the amount of \$1,848,286 for construction manager at risk services for renovations at Camp Pine Tree in Precinct 4, and approval of bonds.
 - b. Norex Engineering, Inc., in the amount of \$20,000 for engineering services for the design and evaluation of on-site sewage facilities for the county for a one-year initial term, with four one-year renewal options.
 - c. Phonoscope, Inc., in the amount of \$3,600 for installation of a VLAN tag on an ethernet circuit from 406 Caroline to 8300 Mykawa for the Sheriff's Department for the period of August 23, 2011-August 22, 2012, with four one-year renewal options.
9. Request for the County Judge to execute interlocal amendments/agreements with the:
 - a. University of Texas Health Science Center at Houston for physician services for Juvenile Probation for the period of September 1, 2011-August 31, 2012 at a cost of \$207,116.
 - b. Harris County Hospital District for discharge planning and continuity of care services for HIV-positive criminal defendants and inmates in the custody of the Sheriff's Department for the period ending March 31, 2012 at no additional cost.
 - c. Harris County Hospital District for laboratory testing services for the Institute of Forensic Sciences for the period ending June 30, 2012 at a cost of \$27,500.
 - d. Texas Department of Criminal Justice for the Harris County Sheriff's Department to provide food services to Kegans State Jail for the period of September 1, 2011-August 31, 2012 with revenue in the amount of \$1,419,646.
 - e. Metropolitan Transit Authority of Harris County, Texas for purchase of various Metro certificates redeemable for fare media for Public Health Services for the period ending April 26, 2012 at a cost of \$235,366.

10. Transmittal of Community Supervision & Corrections amendments to agreements with:
 - a. Breakthrough in the additional amount of \$12,000 for sex offender treatment services for the period of September 1, 2010-August 31, 2011.
 - b. Aid to Victims of Domestic Abuse, Inc., in the additional amount of \$9,000 for domestic violence outpatient treatment services for the period of September 1, 2010-August 31, 2011.
11. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Hart Intercivic, Inc., in the amount of \$689,883 sole source for eSlate™ software license, support, and maintenance services for the electronic voting system for the County Clerk for the period through June 18, 2012, with four one-year renewal options.
 - b. International Business Machines, Inc., in the amount of \$82,926 sole source for maintenance of various software products for Information Technology for the period of October 1, 2011-September 30, 2012.
 - c. Phonoscope, Inc., in the amount of \$8,400 sole source for an ethernet circuit for Public Health Services for the period of September 1, 2011-August 31, 2012.
 - d. Glenn C. Seidel in the amount of \$38,000 for damage appraisal of county-owned vehicles for the period of December 1, 2011-November 30, 2012.
12. Request for St. Luke's Episcopal Hospital to provide certain gastric motility studies not available at Harris County Hospital District facilities and lithotripsy for gallbladder and common bile duct post-unsuccessful attempts for district patients in the amount of \$200,000 for the period through August 14, 2012.
13. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 2.
14. 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.
15. Transmittal of notice of receipt of funds in the total amount of \$63,686 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of July 1-31, 2011.
16. Transmittal of bids and proposals for advertised jobs that were opened August 15 and 22, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

16. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. August 23, 2011 as James Downes Day on the occasion of his retirement from the Harris County Attorney's Office.
 - b. September 2011 as National Preparedness Month 2011.
 - c. September 17, 2011 as Harris County Night with the Houston Dynamo.
2. Request for approval of resolutions recognizing and congratulating/commending:
 - a. James C. Elliott on the occasion of his retirement from the Flood Control District.
 - b. Stephen C. Ko on the occasion of his retirement from the PID/Architecture & Engineering Division.
 - c. Healthcare for the Homeless-Houston for its innovative approach in developing a unique model of continuity of care for the county's underserved homeless population.
3. Request for authorization to enter into a sub-grantee award agreement with the Port of Houston Authority in the amount of \$3,742,500 in connection with the FY 2008 Port Security Grant Program.
4. Request for authorization to renew contracts with the Office of the Attorney General of Texas and Appriss, Inc., for continuation of automated crime victim information and notification services for the county through August 31, 2012.
5. Request for the County Judge to issue a grant adjustment notice to sub-grantee City of Houston to extend their FY 2007A Port Security Grant Program closing date to June 30, 2012.
6. Request by the Office of Homeland Security & Emergency Management for approval of an agreement with Gateway to Care in the amount of \$50,000 to provide services in support of the Harris County Citizen Corps Council.
7. Request by OHS&EM for approval of updated warning, law enforcement, hazard mitigation, search and rescue, transportation, and donations management annexes to outline the process to prepare and respond in the event of a disaster to protect life, property, and the environment during the course of the event.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in honor and appreciation of the exceptional contributions and services of the late Dr. James C. Watson as a member of the board of managers of the Harris County Hospital District and as the employee health physician.

2. Request for authorization for Summer Creek High School to host the annual March-a-Thon in the Summerwood Subdivision on September 3, 2011.

c. **Commissioner, Precinct 2**

1. Request for the County Judge to execute the renewal of an agreement with USABMX for use of a portion of Gene Green Beltway 8 Park for the period of August 1-December 31, 2011.
2. Request for the County Judge to execute an amendment to an air monitoring agreement with the State of Texas acting by and through the Texas Commission on Environmental Quality to change the location of the air monitoring station and to allow third parties conducting research under the sponsorship of the TCEQ to use the site.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Barbara Humphreys in the amount of \$75 for the purchase of a Live Oak tree to be planted in Bear Creek Pioneers Park in memory of Brent Taylor.
 - b. David and Barbara Humphreys in the amount of \$435 for the purchase of a memorial bench to be placed in Bear Creek Pioneers Park in memory of Brent Taylor.
2. Request for authorization to accept the donation of four miniature horses from the Monastery of St. Clare, and to use a county vehicle to transport the horses from Washington County to Bear Creek Pioneers Park.
3. Request for authorization to delete an assigned cellular phone from the department's inventory.
4. Request for authorization for 3M Traffic Safety Systems Division to provide traffic control at the site of installation in connection with a demonstration of their intersection and crosswalk tape.

e. **Commissioner, Precinct 4**

1. Request for approval of a list of election and alternate judges for the 2011-12 term.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Catholic Daughters of the Americas-Our Lady of the Pines for cleanup along the roadsides of Spring Stuebner Road from Fern Lacy Drive to IH-45 for the period of September 1, 2011-August 31, 2012.
 - b. F.A.S.T. Camp Sports for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive for the period of September 1, 2011-August 31, 2012.

17. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th and 113th Harris County District Courts and the 12th District Court of Walker County.
- b. Transmittal of notice of intent to issue Harris County Health Facilities Development Corporation Hospital Revenue Refunding Bonds, Series 2008A for the Memorial Hermann Healthcare System.
- c. Request for approval of a resolution approving constructive reissuance of Harris County Cultural Education Facilities Finance Corporation Medical Facilities Revenue Bonds, Series 2008D and 2008E for the Baylor College of Medicine.
- d. Request by the Harris County Sports & Convention Corporation that the court direct the Harris County Houston Sports Authority to transfer revenues related to the 2001 Reliant Stadium Bonds to the stadium renewal and replacement account held by the Sports Corporation for the duration of the stadium improvement financing agreement.

II. Emergency/supplemental items

III. Public Hearings

1. Request by Community Services for a public hearing to consider creation of a reinvestment zone to grant a potential tax abatement for Thomas & Betts Corporation for construction of a manufacturing facility at 8700 Fairbanks-North Houston Road in Precinct 4.
2. Request by the Fire Marshal for a public hearing to consider a petition for creation of Harris County Emergency Services District No. 75 in the unincorporated Baytown area, and an order for an election to be held November 8, 2011 to confirm creation of the district and authorize the levy of an ad valorem tax.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the appointment of Johnanna Monday to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending August 31, 2013.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. Elvin Franklin, Jr. to the Greenspoint Tax Increment Reinvestment Zone No. 11 for a term ending August 31, 2013.
 - b. Franklin Jones to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2013.
 - c. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority for a term ending August 31, 2013.

3. Request by the County Attorney for an executive session for retention of Blank Rome, LLP, to serve as special counsel in connection with anticipated litigation.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health Services
- Pollution Control Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

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

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2011

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

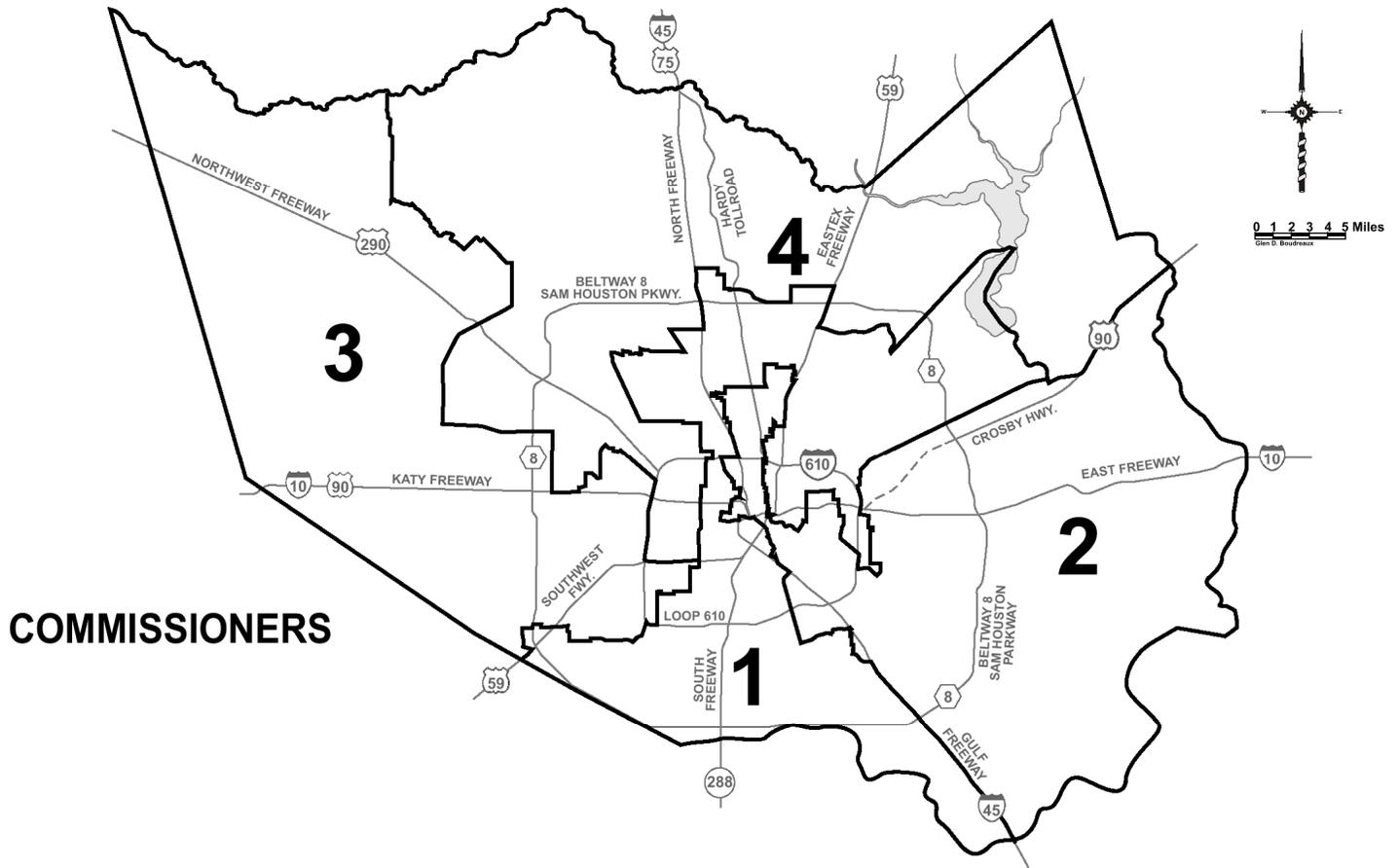
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by □. Court-approved county holidays are noted by ■. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

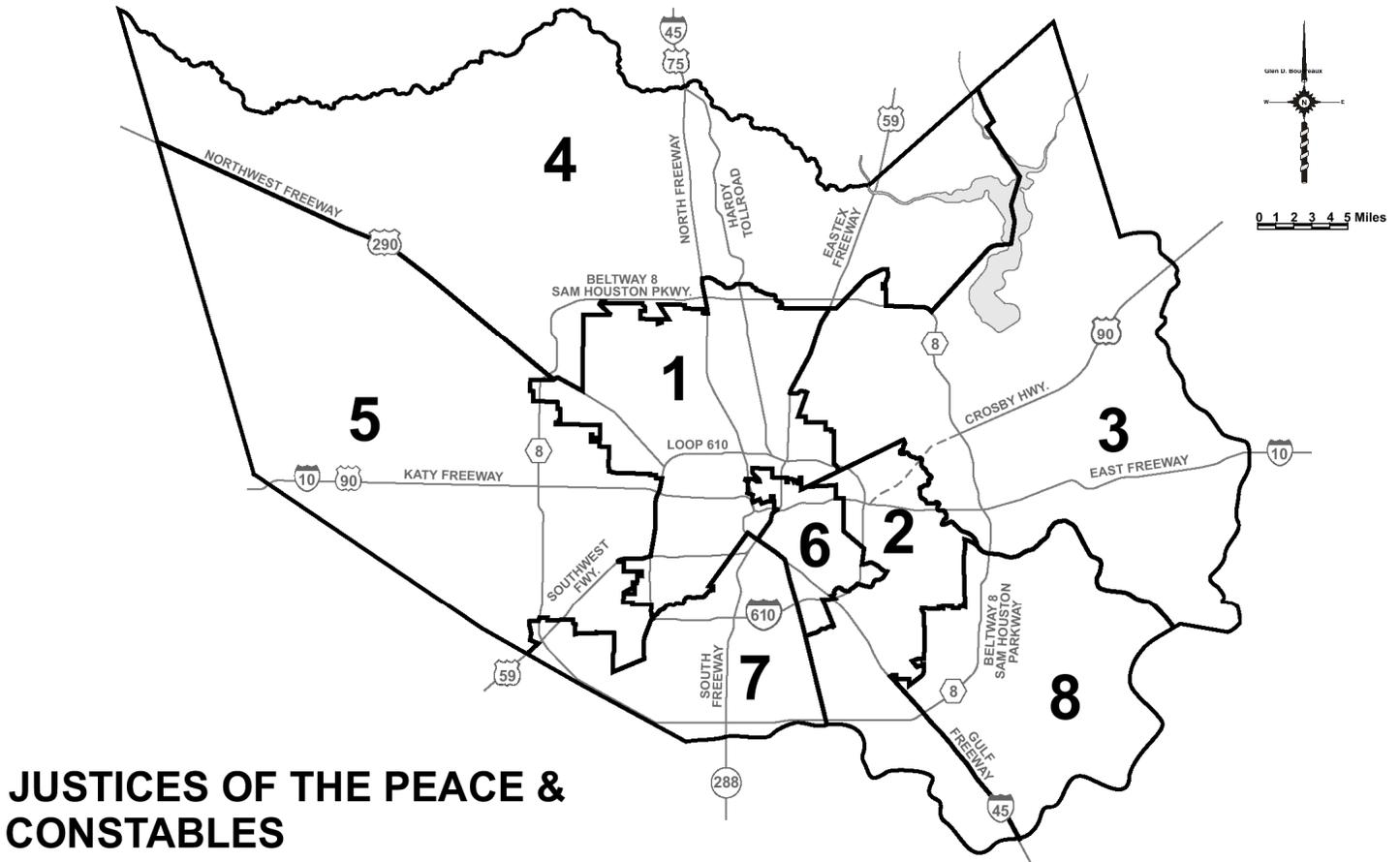
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12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

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