

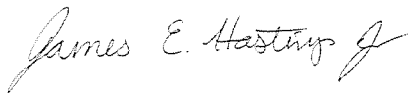
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 7, 2011

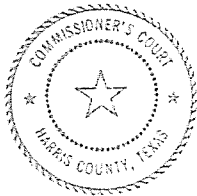
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 11th day of October, 2011**, the Court will consider the following supplemental agenda item:

Request by Commissioner Precinct Two for the approval of statutory bond for appointee to Harris County Civil Court at Law Number One.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Assistant Director
Commissioners Court Records



11 OCT - 7 PM 2:57
HARRIS COUNTY
MANAGEMENT SERVICES

NOTICE OF A PUBLIC MEETING

October 7, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 11, 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

R. Jack Cagle
Commissioner, Precinct 4

No. 11.19

AGENDA

October 11, 2011

10:00 a.m.

Opening prayer by Pastor Richard Amador of Son Harvest Church in Crosby.

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. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Public Defender
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. 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 20 for the Scott Street-1 project in Precinct 1 in the amount of \$28,954, \$5,791 over the appraised value (UPIN 08101M009V).
 - b. Tract 5 for the Scott Street-1 project in Precinct 1 in the amount of \$5,702, \$2,125 over the appraised value (UPIN 08101M009V).
 - c. Tract 14 for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$25,000, \$1,978 over the appraised value (UPIN 0510300073).
 - d. Tract 16 for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$14,238, \$3,000 over the appraised value (UPIN 0510300073).
 - e. Tract 17 for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$12,630, \$3,000 over the appraised value (UPIN 0510300069).
 - f. Tract 12A for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$10,000, \$3,400 over the appraised value (UPIN 0510300069).
 - g. Tract 11A for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$3,500, \$1,465 over the appraised value (UPIN 0510300069).
 - h. Tract 8 for the Holzwarth Road-1 project in Precinct 4 in the amount of \$3,571, \$1,500 over the appraised value (UPIN 0710400015).
2. Recommendation that the court authorize the county to accept the donation of a road easement from 308 Furman, Ltd., across Tract 21 for the Scott Street-1 project in Precinct 1, and for the County Judge to execute the donation form (UPIN 08101M009V).
3. Recommendation that the court authorize the Wallisville Road-2 project, eight specific tracts from Garth Road to North Main Street in Precinct 2, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 09102M23CW).
4. Recommendation that the court authorize the Lake Cypress Estates acquisition project, one specific tract in the Lake Cypress Estates Subdivision in Precinct 3, acquisition of the property on behalf of the Flood Control District, payment of compensation, and for appropriate officials to take necessary actions to complete the transactions (UPIN 120900Z1H046).

5. Recommendation that the court declare Tract 328 to be surplus property, and authorize the Flood Control District to sell a road easement across the tract to the State of Texas for the appraised value of \$50,942 in connection with construction of the IH-610/US-290 interchange project in Precinct 4, and for the County Judge to execute the right of way easement form.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Angel Brothers Enterprises, Inc., for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2, resulting in an addition of \$77,905 to the contract amount (10/0005-2, APIN 0510200024).
 - b. Angel Brothers Enterprises, Inc., for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (10/0005-3, APIN 0510200024).
 - c. D&W Contractors, Inc., for paving and drainage improvements to serve Genoa-Red Bluff, Phase 3 from Red Bluff Road to Fairmont Parkway in Precinct 2, resulting in an addition of \$28,423 to the contract amount (10/0012-7, APIN 0510200028).
 - d. Mar Con Services, LLC, for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2, resulting in an addition of \$111,915 to the contract amount (10/0139-2, APIN 0510200031).
 - e. Angel Brothers Enterprises, Inc., for on-call labor and equipment services for asphalt overlay of various roads in Precinct 2, resulting in no change to the contract amount (11/0119-2, APIN 11102M23JL01).
 - f. Angel Brothers Enterprises, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-1, APIN 11102M23JK01).
 - g. Allgood Construction Co., Inc., for Morton Ranch Road from west of Willamette Way Drive to west of Mason Road in Precinct 3, resulting in an addition of \$18,332 to the contract amount (11/0030-1, APIN 0310300014).
 - h. Menade, Inc., for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4, resulting in an addition of \$61,897 to the contract amount (10/0260-3, APIN 07104M004U).
 - i. Conrad Construction Co., Ltd., for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (10/0292-2, APIN 07104M004T).
 - j. Menade, Inc., for proposed right- and left-turn lanes at the intersection of Lee Road and FM-1960 in Precinct 4, adding 35 calendar days and resulting in an addition of \$75,450 to the contract amount (11/0088-1, APIN 07104M004F).
 - k. William Brothers Construction Co., Inc., for construction of the Section 5 mainlane of Sam Houston Tollway East from west of Lockwood Road to south of West Lake Houston Parkway in Precincts 1 and 4, resulting in a reduction of \$4,392,403 from the contract amount (09/0196-17).

2. Recommendation for authorization to reduce retainage from 5% to 2% for Angel Brothers Enterprises, Ltd., for construction of:
 - a. Kuykendahl Road improvements from Augusta Pines to Spring Creek Phase I Segment B from Cinnamon Run Drive to Fazio Way in The Woodlands Road Utility District No. 1 in Precinct 4.
 - b. Kuykendahl Road Segment B from the Willow Creek bridge to Augusta Pines Drive in Precinct 4.
3. Recommendation for authorization to issue a purchase order for testing and inspection services to HVJ Associates, Inc., in the amount of \$59,900 for Fallbrook Drive Segment B from Antoine Drive to Halls Bayou in Precinct 4.

c. **Toll Road Authority**

1. Recommendation that an award be made to Mica Corporation lowest and best bid in the amount of \$10,974,746 for construction and installation of signing and pavement markings from US-59 South to US-290 on the West Sam Houston Tollway in Precincts 1, 3, and 4, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to seek bids for a four-week period beginning October 14, 2011 for highway, drainage, and bridge maintenance repairs for the toll road system.

d. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Binkley & Barfield, Inc., in the amount of \$165,675 for final design and construction of the Kluge stormwater detention basin project, Unit L500-02-00 in the Little Cypress Creek watershed in Precinct 4 (UPIN 050900L5E001).
 - b. Grounds Anderson, LLC, in the amount of \$300,000 for hydrologic, hydraulic, and other related specialized engineering services in support of floodplain mapping to comply with Federal Emergency Management Agency requirements in connection with countywide district projects (UPIN 090900Z100P3).
 - c. Paradigm Consultants, Inc., in the amount of \$25,000 for materials engineering and testing services related to replacement of the Buxley pedestrian bridge in support of the Sims Bayou federal flood damage reduction project in Precinct 1 (UPIN 100900C1B040).
 - d. URS Corporation in the additional amount of \$20,000 for engineering services for remote sensing analysis related to countywide land use in support of the urban stormwater management study (UPIN 090900Z100P3).
2. Recommendation for authorization to close projects for acquisition of:
 - a. Thirty-four properties countywide which were in an approved FEMA grant awarded to the district (UPIN 080900Z1H025).

- b. Ten properties countywide which were in an approved FEMA grant awarded to the district (UPIN 090900Z1H029).
 3. Recommendation that an award be made to N&Z Contracting, Inc., low bid in the amount of \$215,761 for general repairs in the South Mayde Creek watershed in Precinct 3.
 4. Recommendation for authorization to participate in the annual State of the Prairie Conference hosted by the Coastal Prairie Partnership and the Native Prairies Association of Texas to be held November 18-19, 2011 in Houston at a cost of \$1,000.
 5. Recommendation for authorization to transfer an existing cellular phone number from the county's responsibility to an employee's personal usage/responsibility.
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2 for a three-week period (UPIN 11102M23JV01).
 - b. Crushed concrete base material for various locations in Precinct 3 for a two-week period.
 - c. Reconstruction of Spring-Cypress Road Segment B from Faulkey Gully to SH-249 in Precinct 4 for a three-week period (APIN 08104M008G).
 2. Recommendation for approval of the following plats:
 - a. Meadows of Clear Creek, Section 4, partial replat in Precinct 1; Vandewiele & Vogler, Incorporated.
 - b. Parada Subdivision in Precinct 1; D T Maler & Associates.
 - c. Fulghum Subdivision in Precinct 2; KM Surveying, LLC.
 - d. Galena Park ISD Cunningham and Tice Subdivision in Precinct 2; West Belt Surveying, Incorporated.
 - e. Harris County MUD No. 421 Water Plant No. 1 Subdivision in Precinct 2; Edminster, Hinshaw, Russ and Associates.
 - f. Enerflex Subdivision in Precinct 3; Lentz Engineering, LC.
 - g. First Bend, Sections 8 and 10, partial replats in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Lakeland Heights, Section 1, partial replat in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Vermeer Equipment of Texas Subdivision in Precinct 3; C&C Surveying, Incorporated.
 - j. Waffle House FM-529 Subdivision in Precinct 3; Terra Surveying Co., Incorporated.
 - k. Eagle Springs, Section 46 in Precinct 4; Aecom Technical Services, Incorporated.

- l. Fall Creek West Detention Basin in Precinct 4; Brown & Gay Engineers, Incorporated.
 - m. Northwest Park Square Subdivision in Precinct 4; Red Plains Surveying Company.
 - n. Palm Shopping Center Subdivision in Precinct 4; D T Maler & Associates.
 - o. The Woodlands Village of Creekside Park, Section 25 in Precinct 4; Pate Engineers.
 3. Recommendation for the County Judge to execute architectural/environmental/geotechnical/engineering services amendments/agreements with:
 - a. Johnston, LLC, in the amount of \$340,000 in connection with the new forensic genetics laboratory for the Institute of Forensic Sciences (UPIN 11208M23DL01).
 - b. Ninyo & Moore, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with various projects within the county.
 - c. Tetra Tech, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with various projects.
 - d. Midtown Engineers, LLC, in the additional amount of \$41,430 in connection with construction of Morton Ranch Road between Porter Road and Willamette in Precinct 3 (APIN 0610300011).
 - e. CivilTech Engineering, Inc., in the additional amount of \$24,760 in connection with construction of Mueschke Road from north of the intersection with Sandy Hill Circle to north of Little Cypress Creek in Precinct 3 (APIN 0410300033).
 4. Recommendation for deposit of funds received from Beechnut Municipal Utility District in the amount of \$181 for construction of Howell-Sugarland from south of Beechnut to south of Bissonnet in Precinct 3 (APIN 0510300069).
 5. Recommendation for authorization to negotiate for engineering design services with:
 - a. Costanza & Associates; Johnston, LLC; and Landtech Consultants in connection with the BetterStreets2Neighborhoods Program in Precinct 2.
 - b. Smith, Seckman, Reid, Inc., in connection with an emergency generator at Memorial Hermann Healthcare System Memorial City Hospital, and a chiller with associated pumps, cooling tower, and switchgear at MHHS Southeast Hospital.
 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Genstar Summerwood, LP, in the amount of \$2,030 for Summerwood, Section 23 in Precinct 1.
 7. Recommendation for release of financial surety for New Forest Development Co., LLC, in the amount of \$2,240 for Southwood Trace Lane street dedication in Precinct 2.

8. Recommendation that the Purchasing Agent issue a purchase order in the amount of \$15,415 to Statewide Traffic Signal Company for installation and modification of traffic signal systems and related improvements at the intersection of Kingsland and Baker Road in Precinct 3, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transaction.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. D&W Contractors, Inc., lowest and best bid in the amount of \$3,265,371 for paving and drainage improvements at El Camino Real from north of Bay Area Boulevard to north of East NASA Parkway in Precinct 2 (APIN 08102M00E2).
 - b. Menade, Inc., lowest and best bid in the amount of \$2,120,977 for Fallbrook Drive Segment B from Antoine Drive to Halls Bayou in Precinct 4 (APIN 07104M0035).
10. Recommendation that the court approve a preliminary design prepared by Costello, Inc., for construction of Cullen Boulevard from Beltway 8 to north of Alameda Genoa Road in Precinct 1, and for authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer (APIN 08101M00AF).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. The City of Bellaire for administration and implementation of a regional watershed protection educational program at a cost to the city of \$8,290.
 - b. Harris County Municipal Utility District No. 257 in connection with construction of a hike and bike trail and related facilities in Precinct 3.
 - c. Monument Pipeline, LP, for right of way utility adjustments in the amount of \$134,949, including contingency for the proposed reconstruction of Morton Ranch Road from west of Porter Road to west of Willamette Way Drive in Precinct 3 (APIN 0610300011).
12. Recommendation for the County Judge to execute an agreement, based upon modification of the award, with Allgood Construction Company, Inc., in the amount of \$3,239,996 for construction of Mueschke Road Segment 4 from north of Little Cypress Creek to north of Wilks Drive in Precinct 3, for the County Auditor to make utility payments, and for appropriate officials to take necessary actions to complete the transaction (APIN 0510300079).
13. Recommendation for the County Judge to execute an amendment to an interlocal agreement with West Harris County Regional Water Authority to expand the physical area in which wells that are covered by the agreement may be located, and for execution of instruments concerning the granting of certain easements to the authority in exchange for a credit on pumpage fees in Precinct 3.

14. Recommendation that the court accept and the County Judge execute an agreement with Harris County MUD No. 500 regarding the submerged storm sewer system serving Towne Lake Parkway North street dedication in Precinct 3.
15. Recommendation that court authorize the County Engineer to accept a detailed drainage and conveyance analysis report approved by the Flood Control District as an alternative to the conditional letter of map revision for certain off-system bridges designed by TxDOT on behalf of Harris County.
16. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. R&O Pasadena, LLC, for lease of space at 152 Fairmont Parkway in Pasadena for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$5,980.
 - b. Robert Schmitz Properties #A, LLC, for lease of space at 17109 Clay Street for Justice of the Peace 5.2, and approval of a purchase order for the monthly lease amount of \$875.
2. Request for funding in the amount of \$200,000 as the county's share to replace mechanical equipment at the 1307 Baker Street Jail.
3. Request for approval of an amendment to an annual agreement with H T & Associates, Inc., to change the designation of the facility at 1721 Pech Road from the Spring Branch Community Center to Harris County Courthouse Annex 35 in connection with lease of a parking lot across from the facility, and approval of a purchase order for the monthly lease amount of \$550.
4. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$53,244 and five workers compensation recoveries in the total amount of \$3,054; settlement of five tort claims in the total amount of \$7,989; denial of nine claims for damages; and transmittal of claims for damages received during the period ending October 4, 2011.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$124 in connection with settlement of an accident claim.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.

- d. Transmittal of statutory bonds for R. Jack Cagle pursuant to his appointment as Harris County Commissioner, Precinct 4 effective October 3, 2011.
- e. Recommendation that the county self-insure against losses that would have been covered by a blanket surety bond for employees of the County Treasurer as allowed by statute.
- f. Request that the court consider and adopt certain recommendations regarding group health and related benefits for the new plan year.
- g. Transmittal of investment transactions and maturities for the period of September 20-28, 2011.
- h. Request for approval of interest payment for a commercial paper note.
- i. Request for approval of commercial paper funding for modernization of elevators in the Administration Building at 1001 Preston.
- j. Request for approval of orders to ratify and confirm the terms and provisions relating to:
 - 1. Unlimited Tax Road Refunding Bonds, Series 2011A, and other related matters.
 - 2. Permanent Improvement Refunding Bonds, Series 2011A, and other related matters.
- k. Request for consideration and approval of a revised schedule for Commissioners Court meetings and holidays for calendar year 2012.
- l. Recommendation that permit fees for regulation by Public Health Services of food establishments be adjusted effective January 1, 2012.
- m. Recommendation that the court approve a phased hiring plan for 23 new medical positions; the transfer of a clerk position from the Tuberculosis Prevention Grant to the general fund; creation of a psychiatric technician job classification; and title changes for three other job classifications for the Jail Medical Services Division in the Sheriff's Department.
- n. Request that the court approve 60 new temporary detention officers; convert 120 temporary detention officers to full-time status; promote 13 detention officers to sergeants; and promote a lieutenant to captain in the Sheriff's Detention Bureau.
- o. Consideration of options for annual adjustments in rates for law enforcement patrol contracts effective January 1, 2012.
- p. 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 Constable of Precinct 4 and Pretrial Services in accordance with the records control schedule.

4. **Public Health Services**

Request for authorization for the Veterinary Public Health Division to conduct a low-cost rabies vaccination clinic at 14350 Wallisville Road on October 29, 2011 at a cost of \$5 per animal.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans in the total amount of \$108,900 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2010, and 2011.
- c. Request for authorization to accept unclaimed capital credits in the amount of \$12,148 from the Texas Comptroller of Public Accounts and use the funds for community and economic development programs.
- d. Request for approval of an amendment to an agreement with Catholic Charities of the Archdiocese of Galveston-Houston to revise the budget in connection with a project to provide certain services for homeless women exiting transitional housing.
- e. Request for authorization to allocate \$93,596 from the department's general fund to be awarded to eligible applicants of the Texans Feeding Texans Home-Delivered Meal Grant Program beginning March 1, 2012, and approval of resolutions awarding \$123,538 to seven eligible organizations.
- f. Request for approval of a tax abatement agreement with Merit Medical Systems, Inc., for construction of a medical device manufacturing facility at 14646 Kirby Drive in Pearland in Precinct 1.
- g. Request for approval of an agreement with Spark Energy, LP, to allow the Office of Social Services to receive information from and make pledges to Spark Energy on behalf of clients who seek assistance from the county with payment of electric bills.
- h. Request for authorization for the director to execute on behalf of the county, Flood Control District, Hospital District, Port of Houston Authority, and Department of Education foreign-trade zone agreements with:
 1. Del Piso Investments, LLLP, for property at 1921 South 16th Street in La Porte in Precinct 2.

2. C&C North America, Inc., dba Cosentino North America, for a leased warehouse and storage facility at 1921 South 16th Street in La Porte in Precinct 2, and to issue a letter of non-objection to the company's request for activation of the facility.

6. **Library Services**

Request for approval of payment of additional mileage reimbursement in the amount of \$89 for an employee who exceeded the monthly limit in October 2011.

7. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization for the Systems of Hope Program to spend grant flex funds in the amount of \$45,000 for various needs of families served by the program through the Kashmere School-based Wraparound Project.

8. **Constables**

- a. Request by Constables Freeman, Jones, and Trevino, Precincts 2, 3, and 6, for approval of changes to the list of reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of an interlocal agreement with Near Northwest Management District for overtime reimbursement for law enforcement services in the amount of \$10,000 for the period of October 8-December 31, 2011.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$961 in connection with a case in the 129th District Court.
- d. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$86 for notary expenses.

9. **Sheriff**

- a. Request for authorization to add to the department's inventory a landscaping trailer built by the inmate education welding class.
- b. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to renew an annual interlocal agreement with Cypress Creek Emergency Medical Services for dispatch and related services.

- b. Request for the County Judge to execute agreements with fire departments of the cities of Sugarland and Stafford for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- c. Request that the court extend the burn ban for a period not to exceed 90 days.

11. **Institute of Forensic Sciences**

Request for approval of an interlocal agreement with Freestone County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

12. **County Clerk**

- a. Transmittal of the minutes of the court's special meeting of September 29, 2011.
- b. Transmittal of the oath of office and statement of elected/appointed officer for R. Jack Cagle, Commissioner of Precinct 4.
- c. Request for authorization to purchase four replacement cellular phones and upgrade the plan to add a data package for one of the phones.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 165th, 270th, and 295th District Courts.
- b. Request for approval of orders authorizing suits to abate public nuisances in Precinct 3.
- c. Request for approval of an order authorizing final settlement of a mediated lawsuit in County Civil Court No. 3.
- d. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits concerning the:
 - 1. South Belt off site detention project in Precinct 1.
 - 2. Grand Parkway Segment E project in Precinct 3.
 - 3. Stuebner Airline Road Segment A project in Precinct 4.
 - 4. Hollister Road Segment 3 project in Precinct 4.
- e. Request for approval of orders authorizing filing of suit to enforce state environmental laws, and expansion of the existing contingency fee agreement with Connelly • Baker • Wotring, LLP, to include additional underground storage tanks in Precincts 1, 3, and 4.

15. **District Attorney**

Request for approval of an agreement with the South Texas College of Law to employ students on off-campus projects in connection with the Federal Work-Study Program for the period of July 1, 2011-June 30, 2012.

16. **Public Defender**

Request for approval of an amendment to an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County to decrease the budget and change the level of personnel and costs per case in connection with provision of certain social and case management services.

17. **Travel & Training**

a. **Out of Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.PID/TRA	1	Facilities management and maintenance workshop	10/23-25	Nashville, TN	\$1,650	TRA
2.PHS	1	Society for Public Health Education meeting	10/27-29	Arlington, VA	\$830	Grant
3.Sheriff	1	FBI human intelligence intermediate training	10/16-19	Fredericksburg, VA	\$2,591	Other
4.Inst. F.S.	1	Natl. Combined DNA Index System Conference	11/13-17	Jacksonville, FL	\$1,770	Other
5.PD	1	Trial Lawyers College seminar	10/19-23	Dubois, WY	\$2,163	Other
6.PD	1	National Association of Criminal Defense Lawyers seminar	10/20-22	Chicago, IL	\$1,041	Other
7.Dist. Cts.	6	Natl. Assn. of Drug Court Professionals Conference <i>(\$18,900 appvd. 2/22-date change)</i>	7/16-21	Washington, DC	\$0	Grant
8.Pur. Agt.	1	Natl. Inst. of Governmental Purchasing mtg. & workshop	10/19-22	Little Rock, AR	\$650	Other
9.OHSEM	2	Natl. Conf. on Fostering Cooperation with Local, State, Regional and Federal Public/Private Sectors	11/2-4	Bentonville, AR	\$4,600	Grant
Subtotal	15	Out of Texas average cost \$1,020 per employee			\$15,295	

b. **In Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.PID/Const.	1	Tx. Engineering Ext. Ser. on-site sewage facilities training	11/15-18	Houston	\$671	General
2.PID/FCD	3	Software training course	10/27-28	Houston	\$2,190	FCD
3.PID/FCD	13	Am. Public Works Assn. wetlands permitting workshop	11/3	Houston	\$290	FCD
4.PID/FCD	13	Bayou Preservation Association Symposium	11/4	Houston	\$445 \$250	FCD Other
5.MS/HRRM	1	Texas Life, Accident, Health and Hospital Service Insurance Guaranty Association board meeting	10/24-25	Austin	\$415	Other
6.PHS	1	Software training course	10/27 & 11/23	Houston	\$768	General
7.PHS	4	Heartland National Tuberculosis Center training	11/2-4	San Antonio	\$1,538	Other
8.PCS	1	South Tx. Plant Joint Information Center training & tour	10/13	Bay City	\$90	Other
9.CS	1	Nonprofit Law Institute seminar*	10/4	Houston	\$50	Grant
10.CS	1	Urban Land Institute-Houston training	10/7	Houston	\$65	General
11.CS	1	Leadership in energy & environmental design training*	10/25	Houston	\$120	Grant
12.CS	3	Real estate markets training seminar	11/8	Houston	\$280	General
13.Dom. Rel.	7	University of Houston Law Center mediation training	10/14	Houston	\$565	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	Dom. Rel.	4	Career coaching seminar	10/17-18	Houston	\$857	Grant
		3		10/19-20	Houston	\$643	Grant
15.	AgL Ext.	1	4-H livestock judging contest	9/10	Columbus	\$75	General
16.	AgL Ext.	1	4-H livestock judging contest	9/24	Caldwell	\$85	General
17.	AgL Ext.	1	4-H livestock judging contest	10/1	Rosenberg	\$45	General
18.	AgL Ext.	1	4-H livestock judging contest	10/15	Bellville	\$70	General
19.	AgL Ext.	1	District 9 4-H junior leadership lab	10/28-29	Alvin	\$180	General
20.	Juv. Prob.	1	School Safety Summit	10/4-5	San Angelo	\$783	Grant
21.	PSCA	13	Preparation for Adult Living Conference (10 youth & 3 staff)	11/14-15	Commerce	\$3,000	Grant
22.	PSCA	2	Childhood neurology seminar	11/30	Houston	\$358	General
23.	Const. 1	3	TCLEOSE Convention	10/31-11/2	Dallas	\$1,987	Other
24.	Const. 5	1	Firearms instructor course (\$200 appvd. 8/23-date change)	10/10-14	Houston	\$0	Other
25.	Const. 7	1	TCLEOSE Training Coordinators Conference*	10/30-11/2	Dallas	\$619	Other
26.	Sheriff	1	U.S. Immigration & Customs Enf. public safety symposium*	10/11-15	San Antonio	\$835	Other
27.	Sheriff	9	Tx. Assn. of Vehicle Theft Investigators training seminar*	10/17-21	San Marcos	\$6,270	Other
28.	Sheriff	2	Electronic medical records program training	10/17-21	Austin	\$5,039	Grant
29.	Sheriff	3	Fingerprint identification course*	10/23-29	Seguin	\$3,210	Other
30.	Sheriff	1	Houston High Intensity Drug Trafficking Areas mtg.*	11/1-5	San Antonio	\$525	Other
31.	Sheriff	4	Rapid response training course*	11/13-17	San Marcos	\$1,262	Other
32.	Sheriff	5	Dept. of Justice regional financial mgt. training seminar*	11/15-17	San Antonio	\$1,725	Other
33.	Sheriff	4	Cell phone technology training*	11/27-30	Beaumont	\$2,214	Other
34.	Sheriff	4	Crime scene investigation scientific methods training*	12/4-8	Lubbock	\$1,540	Other
35.	Sheriff	3	Latent print comparison training*	12/13-17	Seguin	\$3,210	Other
36.	Sheriff	3	Forensic applications of DNA evidence training*	12/18-21	Plano	\$1,275	Other
37.	Sheriff	1	Taser instructor recertification training	12/19-20	Humble	\$175	Other
38.	Fire M.	1	Texas Fire Marshals Conference	10/17-18	Austin	\$323	Other
39.	Fire M.	1	Texas Fire Marshals Conference	10/17-20	Austin	\$548	Other
40.	Fire M.	1	Texas Fire Marshals Conference	10/20-21	Austin	\$320	Other
41.	CA	1	Elected Prosecutor Conference	11/30-12/2	Dallas	\$573	General
42.	PD	1	Indigent Defense Symposium	10/26-28	Austin	\$239	Grant
						\$301	Other
43.	PD	1	Texas Psychological Association Conference	11/16-19	San Antonio	\$285	Grant
						\$815	Other
44.	Co. Cts.	19	Justice of the Peace retreat	11/14-16	Galveston	\$3,500	General
45.	Prob. Ct. 3	1	Estate planning and probate legislative update	8/25	Houston	\$115	Other
46.	Prob. Ct. 3	2	Fiduciary litigation seminar	12/1-2	San Antonio	\$2,450	Other
47.	Auditor	10	Grant payment audio conference	10/20	Houston	\$299	General
48.	Auditor	4	Certified Public Accountants ethics seminar	10/20	Houston	\$580	General
49.	Auditor	3	Government Finance Officers Association internet seminar	Various	Houston	\$1,650	General
50.	Auditor	2	GFOA fund balance & net assets internet seminar	1/19/2012	Houston	\$170	General
51.	OHSEM	2	Communication unit leader exercise*	11/8-11	Austin	\$1,500	General
Subtotal		172	In Texas average cost \$334 per employee			\$57,387	
Total						187	
						\$72,682	

*Travel by county vehicle

General	Grant	Other	Total
\$10,869	\$17,011	\$44,802	\$72,682

Cumulative FY 2011-12	Out of Texas	In Texas	Total
	\$537,229	\$1,032,465	\$1,569,694

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Texas Division of Emergency Management to extend the end date to October 21, 2012 for completion of a Hazard Mitigation Grant Program project.
 2. Submit an application to the Texas Water Development Board for grant funds in the amount of \$357,760 for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the Severe Repetitive Loss Program.

- b. Request by **Public Health Services** for authorization to:
 1. Accept grant funds in the total amount of \$291,583 from the Texas Department of State Health Services for the Title X and XX portions of the Family Planning Services Program.
 2. Accept grant funds in the amount of \$2.7 million from the U.S. Department of Housing and Urban Development for the Lead Hazard Reduction Demonstration Program.
 3. Accept grant funds in the amount of \$4,819,075 from the Texas Department of State Health Services for the Women, Infants, and Children Program.
 4. Accept grant funds in the amount of \$1,963,072 from the Texas Department of State Health Services for the Refugee Grant Program.
 5. Submit an application to the University of Texas Prevention Research Center for grant funds in the amount of \$20,000 for the Organizational Culture and Use of Evidence in School Districts Program.

- c. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$150,000 from the U.S. Department of Health and Human Services for the Safety Net Program for runaway and homeless youth.

- d. Request by **Constable Freeman, Precinct 2**, for authorization to accept grant funds in the amount of \$15,572 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.

- e. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$99,644 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.

- f. Request by **Constable Walker, Precinct 7**, for authorization to transfer funds in amounts of \$106 and \$4,466 from the general fund to increase the discretionary matches for the Dowling Middle School Gang Free Zone and the Sex Offender Grant programs.

- g. Request by the **Sheriff** for authorization to accept:
 1. Grant funds in the amount of \$23,580 from the Houston-Galveston Area Council for the Regional Law Enforcement Officer Training Program.

2. Grant funds in the total amount of \$132,402 from the U.S. Department of Justice for reimbursement of overtime in support of certain Organized Crime Drug Enforcement Task Force investigations.
 3. Amendments to agreements with the Office of National Drug Control Policy for approval of various special conditions associated with the Gang and Non-Traditional Gang Squad; Houston Intelligence Support Center; Major Drug Squad; Houston Money Laundering; and Truck, Rail, Air, and Port initiatives.
 4. An amendment to an agreement with the City of Houston to extend two grant-funded positions, transfer four positions from one grant fund to another, and reallocate budget line items for the 2010 Justice Assistance Grant Program.
 5. A state and local HIDTA Task Force agreement with the U.S. Department of Justice, Drug Enforcement Administration, for the Major Drug Squad Initiative.
- h. Request by the **District Courts** for authorization to accept grant funds in the total amount of \$316,379 from the Criminal Justice Division of the Office of the Governor for the STAR Family Intervention Drug Court, Veterans Court, and STAR Adult Drug Court programs.
- i. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept grant funds in the amount of \$280,845 from the Texas Division of Emergency Management for the Emergency Management Performance Grant Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Batterson, Inc., for pavement markings on various roads in the Genoa-Red Bluff Camp area in Precinct 2.
 - b. Batterson, Inc., for thermoplastic striping of various roads in Precinct 4.
 - c. Highway Technologies, LP, for paint striping of various roads in the Crosby Camp area in Precinct 4.
 - d. Hoar Construction, LLC, for the Harris County Plaza/Jury Assembly Building for Public Infrastructure.
 - e. Pace Services, LP, for offsite irrigation water for the Baytown Soccer Complex in Precinct 2.
 - f. R&R 1818 Landscape, LP, for mowing and maintenance of east parks in Precinct 2.
 - g. Salem Group, Inc., dba Complete Concrete, for general repairs in the Cypress Creek watershed for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Request for authorization to establish a petty cash account for the Constable of Precinct 4.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Automated external defibrillator, cardiopulmonary resuscitation, first aid, and blood borne pathogen training classes for the county.
 - b. Facsimile machines for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk and Public Defender.
3. Transmittal of a change in contract with Bamaco, Inc., for debris clearing, removal, and disposal, and operation of temporary debris staging and reduction sites for the county, resulting in no change to the contract amount (10/0256).
4. Recommendation that awards be made to:
 - a. Noritsu America Corporation low bid meeting specifications in the amount of \$62,978 for a digital dry photo printer and accessories for the Sheriff's Department.
 - b. Motorola Solutions, Inc., best bid in the amount of \$125,000 for repair parts for radio and test equipment and specialized tools for the county for the period of September 27, 2011-September 26, 2012, with four one-year renewal options.
5. Transmittal of notice of awards to All About Recovery, Inc.; Bay Area Recovery Center, Ltd.; Career and Recovery Resources, Inc.; Cheyenne Center, Inc.; David & Ivory Ministries, Inc.; Directions of Recovery, Inc.; Pathway to Recovery, Inc.; Recovery Resources; The BES Group, Inc.; The Turning Point, Inc.; Unlimited Visions Aftercare, Inc.; and Volunteers of America Texas, Inc., best proposals meeting requirements for substance abuse treatment services for the Treatment Alternative to Incarceration Program for Community Supervision & Corrections for the period ending August 31, 2012, with two one-year renewal options.
6. Request for approval of renewal options with:
 - a. PTS of America, LLC, for prisoner extradition services for the Sheriff's Department for the period of November 9, 2011-November 8, 2012 at a cost of \$416,000.
 - b. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2011-November 30, 2012 at a cost of \$5,000.

- c. H.A. Cooley Interests, Inc., dba Greenmark Environmental, for maintenance of wetland habitats and other sensitive areas for the Flood Control District for the period of December 1, 2011-November 30, 2012 at a cost of \$193,818, and execution of bonds.
- d. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2011-October 31, 2012 at a cost of \$2,200.
- e. Nalco Company for water treatment chemicals and services for the county for the period of November 1, 2011-October 31, 2012 at a cost of \$105,575.
- f. H.N.B. Landscape for mowing services for the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$594,291, and execution of bonds.
- g. Bio Landscape and Maintenance, Inc., for mowing services for the central eastern region of the county for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$762,031, and execution of bonds.
- h. P-Ville, Inc., for mowing services for the northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$472,023, and execution of bonds.
- i. P-Ville, Inc., for mowing services for the central northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$730,895, and execution of bonds.
- j. Prime Trees, Inc., for vegetation management services in the Greens Bayou wetlands mitigation bank for the Flood Control District for the period of December 1, 2011-November 30, 2012 at a cost of \$136,980, and execution of bonds.
- k. Sullivan Land Services, dba Aqua Lawn Hydromulch, for turf establishment for county storm water outfalls for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$344,035, and execution of bonds.
- l. Safeware, Inc., to calibrate and maintain portable gas detection units for the Fire Marshal for the period of November 1, 2011-October 31, 2012 at a cost of \$46,946.
- m. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2012 at a cost of \$30,000.
- n. G4S Justice Services, LLC, for electronic monitoring, random/scheduled tracking, alcohol monitoring, and support services for Juvenile Probation for the period of October 20, 2011-October 19, 2012 at a cost of \$8,000.
- o. i2, Inc., for support services for software products for the Sheriff's Department for the period of January 1-December 31, 2012 at a cost of \$6,032.
- p. TransCore ITS, LLC, for maintenance and repair of light-emitting diode dynamic messaging signs and associated equipment and related items for the Toll Road Authority for the period ending September 30, 2012 at a cost of \$600,000, and execution of bonds.

- q. United Healthcare for Dental HMO in the amount of \$2,145,355; United Healthcare Insurance Company for dental indemnity, \$2,926,561; Block Vision, Inc., for vision coverage, \$1,230,044; and The Life Insurance Company of North America for long-term disability insurance, \$2,110,639 for the county and Flood Control District for the period of March 1, 2012-February 28, 2013.
 - r. Aetna Life Insurance Company for group medical coverage in the amount of \$188,542,805, and flexible spending accounts administration in the amount of \$90,593 for the county and Flood Control District for the period of March 1, 2012-February 28, 2013.
 - s. The Prudential Insurance Company of America for life and accidental death and dismemberment benefits for the county and Flood Control District for the period of March 1, 2012-February 28, 2013 at a cost of \$5,222,270.
 - t. LAZ Parking Texas, LLC, for parking facility management services for the county for the period ending December 31, 2012 with estimated revenue in the amount of \$2,621,826.
7. Request for approval of an extension to an agreement with Stericycle, Inc., for medical waste disposal services for the county and Harris County Hospital District for the period of October 1-December 31, 2011, or until a new contract is in place.
 8. Request for the County Judge to execute amendments/agreements with:
 - a. Manhattan Construction Company in the amount of \$868,733 for construction manager at risk services for construction of a security perimeter structure around Reliant Stadium, and approval of bonds.
 - b. Xerox Corporation in the amount of \$109,273 for lease of two copier/printers and FreeFlow software for Information Technology for the period of November 18, 2011-November 17, 2012, with two one-year renewal options.
 - c. Insight Investments, LLC, to change the address of the vendor's facility for disaster recovery co-location space for the County Clerk with no increase to the contract amount.
 9. Request for the County Judge to execute an interlocal agreement with Sam Houston State University in the amount of \$53,700 for Success Through Addiction Recovery drug court services for the Administrative Office of the District Courts for the period ending September 29, 2012.
 10. Request for authorization to correct the term of an agreement with Houston Area Community Services, Inc., to September 30, 2011-September 29, 2012 for STAR Court substance abuse and trauma treatment services for females for the Administrative Office of the District Courts.
 11. Request for authorization to terminate an agreement with Xerox Corporation for lease of two printers, software and hardware maintenance, and training services for Information Technology.

12. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 4.
13. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
14. Transmittal of bids and proposals for advertised jobs that were opened October 10, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. October 9-15, 2011 as Fire Prevention Week.
 - b. November 15-16, 2011 as Harris County Employees' Fall Blood Drive Days.
2. Request by the Office of Homeland Security & Emergency Management for approval of the updated utilities plan to describe the organization, operational concepts, responsibilities, and procedures to prevent, protect from, respond to, and recover from temporary disruptions in utility services that threaten public health or safety in the local area.

b. **Commissioner, Precinct 1**

Request for authorization for:

1. JuntaHispana to host a Hispanic Heritage event at Tom Bass Park on October 16, 2011.
2. The Southeast Volunteer Fire Department to host a Halloween event at El Franco Lee Park on October 31, 2011.

c. **Commissioner, Precinct 2**

Request for approval of changes to the list of election or alternate judges for the 2011-2012 term.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept:
 - a. A check in the amount of \$17,236 from Monteith-Tresch Joint Venture for drainage improvements for the Fallbrook project from Winter Wind Boulevard to North Eldridge Parkway.
 - b. A check in the amount of \$763 from Sara and Preston Norwood for the purchase of a memorial bench to be placed in Terry Hershey Park.

- c. Donation of a Pygmy goat from Johanna Schroeder to be housed in the Bear Creek Zoo.
 - 2. Request for approval of appointments, deletions, or corrections to the list of presiding election or alternate judges for the term ending August 31, 2012.
 - 3. Request for authorization for 4-H and FFA chapters from the Katy, Cy-Fair, Spring Branch, and West Houston areas to have access to the adjacent county water well at the Bear Creek Pioneers Park to provide water for certain animals during the drought.
- e. **Commissioner, Precinct 4**
- Request for authorization to purchase a cellular phone.

21. **Miscellaneous**

Transmittal of petitions filed with the 55th, 129th, 133rd, 190th, and 215th District Courts.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Order for Adoption

Consideration and approval of an order for adoption of the proposed 2011 tax rates for Harris County, the Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Proposed</u> <u>2011</u>
County Gen.	.34221	.33221	.33221	.33221	.33221	.33221
Pub. Imp. Cont.	.00000	.00697	.00594	.00180	.00180	.00223
Subtotal	<u>.34221</u>	<u>.33918</u>	<u>.33815</u>	<u>.33401</u>	<u>.33401</u>	<u>.33444</u>
Debt Service	<u>.06018</u>	<u>.05321</u>	<u>.05108</u>	<u>.05823</u>	<u>.05404</u>	<u>.05673</u>
<u>County</u>	<u>.40239</u>	<u>.39239</u>	<u>.38923</u>	<u>.39224</u>	<u>.38805</u>	<u>.39117</u>
FCD O&M	.02733	.02754	.02754	.02754	.02727	.02727
FCD Debt	<u>.00508</u>	<u>.00352</u>	<u>.00332</u>	<u>.00168</u>	<u>.00196</u>	<u>.00082</u>
<u>FCD</u>	<u>.03241</u>	<u>.03106</u>	<u>.03086</u>	<u>.02922</u>	<u>.02923</u>	<u>.02809</u>
<u>Port</u>	<u>.01302</u>	<u>.01437</u>	<u>.01773</u>	<u>.01636</u>	<u>.02054</u>	<u>.01856</u>
<u>HCHD</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>
<u>Total</u>	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>
Operations	.56170	.55888	.55785	.55371	.55344	.55387
Debt	<u>.07828</u>	<u>.07110</u>	<u>.07213</u>	<u>.07627</u>	<u>.07654</u>	<u>.07611</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>

V. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Daisy Stiner to the Harris County Hospital District board of directors for the term of November 1, 2011-October 31, 2013.
2. Request by the Commissioner of Precinct 2 for an executive session for consideration and possible appointment to fill the vacancy in Harris County Civil Court No. 1.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the appointment of a nominee to the Metropolitan Transit Authority board of directors to fill the unexpired term of Trini Mendenhall Sosa.
4. Request by the County Attorney for an executive session for the court to authorize suit to be filed against MersCorp, Inc., Electronic Registration System, Inc., and all other responsible parties to recover sums owed to the county for failure to pay real estate filing fees, and that Malouf & Nockels, LLP; Barbara Radnofsky; Hill & Hill, PC; Baron & Blue; The Kaeske Law Firm; and The Law Offices of Terri Moore be used as special counsel in connection with the litigation.

VI. 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
1	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
2 3 4 5 6 7 8	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
9 10 11 12 13 14 15	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
16 17 18 19 20 21 22	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
23 24 25 26 27 28 29	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
30 31					
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	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
3 4 5 6 7 8 9	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
10 11 12 13 14 15 16	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
17 18 19 20 21 22 23	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
24 25 26 27 28 29 30	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
31			30 31		

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] .

*The September 27, 2011 meeting was cancelled and rescheduled for October 4, 2011.

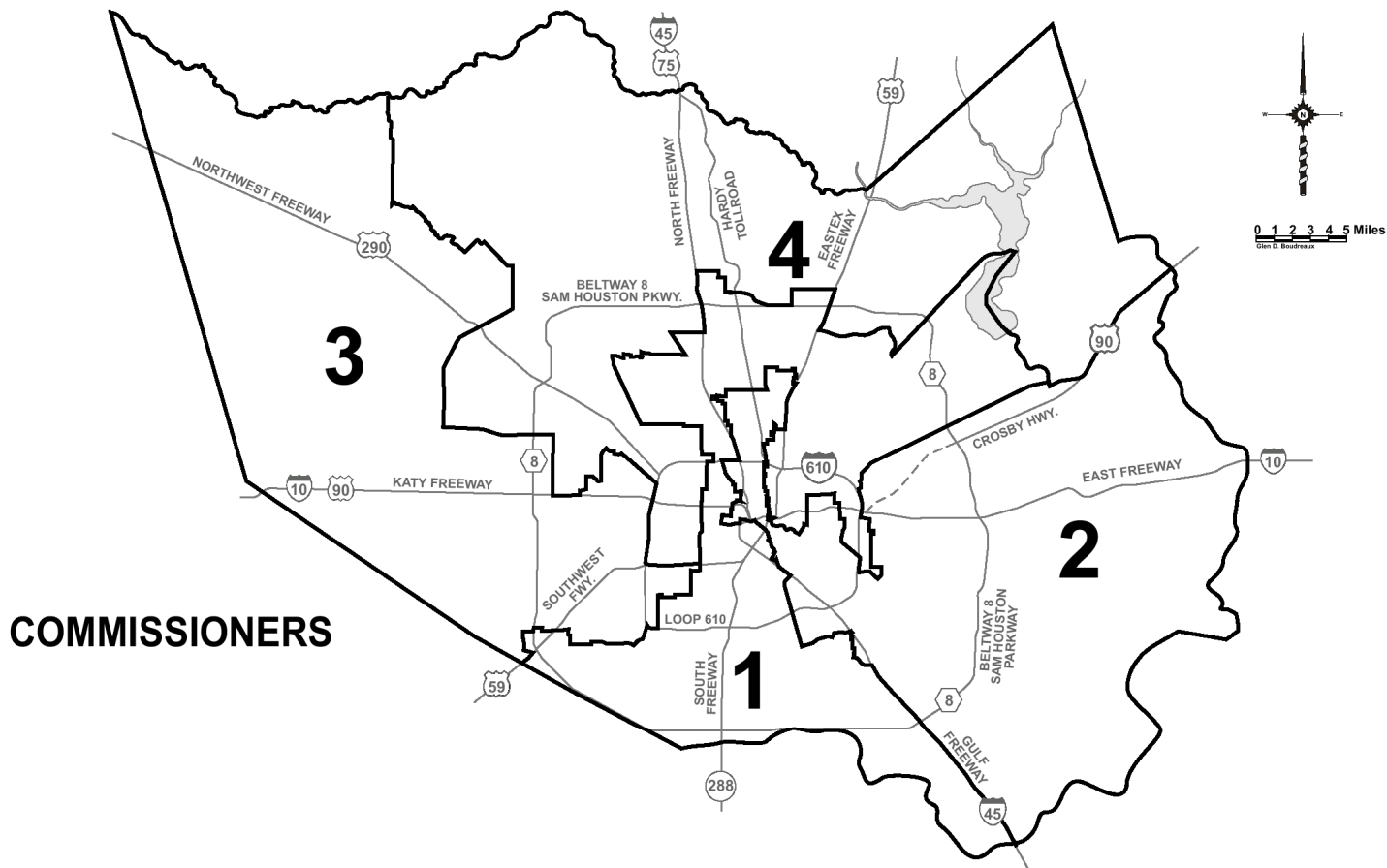
Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

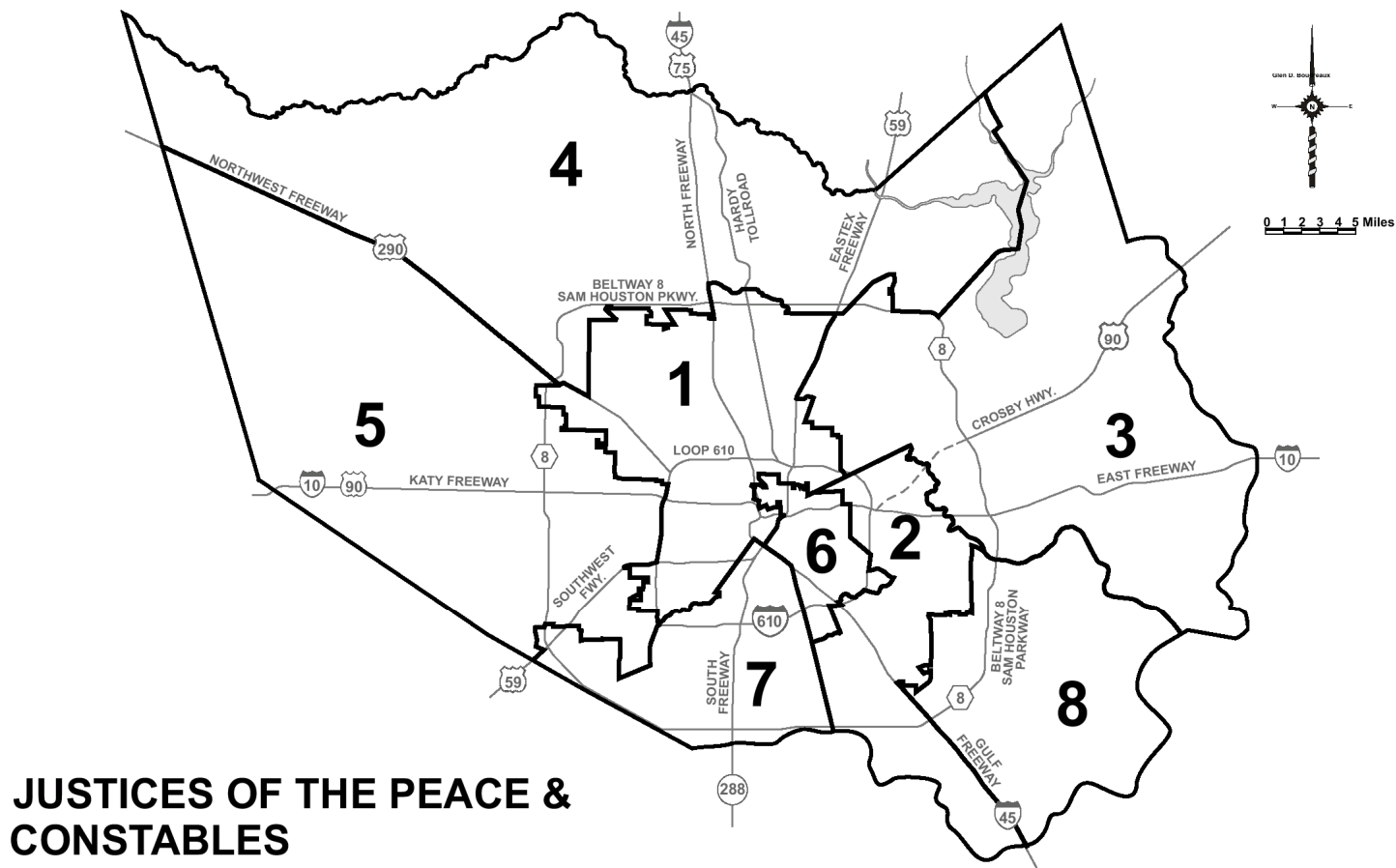
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12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