

NOTICE OF A PUBLIC MEETING

October 21, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 25, 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. 11.20

AGENDA

October 25, 2011

10:00 a.m.

Opening prayer by Reverend Glenice Robinson-Como of Christ Church Cathedral 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. Pollution Control Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. County Clerk
13. County Attorney
14. Justices of the Peace

15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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 61 for the Aldine Mail Route project in Precinct 1 in the amount of \$185,000, \$23,113 over the appraised value (UPIN 0510100004).
 - b. Tract 3 for the Huffmeister Road Segment 2 project in Precinct 3 in the amount of \$42,809, \$5,000 over the appraised value (UPIN 111033954209).
 - c. Tract TCE 3 for the Huffmeister Road Segment 2 project in Precinct 3 in the amount of \$1,382, \$1,000 over the appraised value (UPIN 111033954209).
 - d. Tracts 8 and 9 for the Huffmeister Road Segment 2 project in Precinct 3 in the amount of \$10,000, \$2,318 over the appraised value (UPIN 111033954209).
 - e. Tract 8 for the Cypress North Houston Road-4 project in Precinct 4 in the amount of \$3,372, \$675 over the appraised value (UPIN 08103M00DE).
 - f. Tract C-3 for the Spring Cypress Segment B project in Precinct 4 in the amount of \$2,000, \$122 over the appraised value (UPIN 08104M008G).
2. Recommendation that the County Judge execute amendments to agreements with Michael J. Urban, Sheila F. Stewart, and Ben Cervenka, Jr., for appraisal services in support of real estate transactions on behalf of the county.
3. Recommendation that the court authorize the county to accept a dedication to the public of a road easement from Harris County Municipal Utility District No. 391, Tract 6 for the Huffmeister Road-8 project in Precinct 3 (UPIN 09103M23B4).
4. Recommendation that the court authorize the county to provide landowner relocation assistance for two tracts from Unit J110 to north of Riley Fuzzel Road for the Spring Creek Greenway Phase III project in Precinct 4.
5. Recommendation that the court authorize the Hardy Toll Road at Rankin Road project, two specific tracts at the southeast and southwest corners of Hardy Toll Road and Rankin Road in Precinct 4, 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.

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 Courthouse, resulting in an addition of \$126,103 to the contract amount (08/0405-23).

- b. Covenant Communications Corp., for the Harris County 1910 Courthouse audio visual system, resulting in no change to the contract amount (11/0069-2).
 - c. Hassell Construction Co., Inc., for Burke Road from Red Bluff to south of Southmore Street in Precinct 2, adding 35 calendar days and resulting in an addition of \$43,887 to the contract amount (09/0392-5, APIN 0510200029).
 - d. AAA Asphalt Paving, Inc., for Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to the east for the Jacintoport-1 project in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (10/0351-2, APIN 08102M00DX).
 - e. Serco Construction Group, Ltd., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2, resulting in an addition of \$290,872 to the contract amount (10/0389-1, APIN 0210200008).
 - f. Metro City Construction, LLP, for the City of Taylor Lake Village Clear Lake Forest inlet replacement in Precinct 2, resulting in an addition of \$7,211 to the contract amount (11/0029-1, APIN 10045M23HB01).
 - g. Metro City Construction, LLP, for on-call maintenance drainage improvements in Precinct 2, resulting in no change to the contract amount (11/0042-2, APIN 0610200252/A).
 - h. SpawGlass Civil Construction, Inc., for construction of the Sam Houston Tollway East mainlane toll plaza and ramp toll plazas at Wilson Road, John Ralston, West Lake Houston Parkway, Winfield Road, Garrett Road, and Tidwell Road in Precincts 1 and 4, resulting in a reduction of \$1,670,279 from the contract amount (10/0001-11).
2. Recommendation for authorization to reduce retainage by:
 - a. An additional 1% for W.W. Webber, LLC, for construction of the Section 4 mainlane of the Sam Houston Tollway East from north of Garrett Road to south of West Lake Houston Parkway in Precinct 1.
 - b. An additional 1% for W.W. Webber, LLC, for construction of the Section 3 mainlane of the Sam Houston Tollway East from north of Tidwell to north of Garrett Road in Precinct 1.
 - c. Three percent for Rozco Contracting, Inc., for Buffalo Bayou erosion control at the Sam Houston Tollway in Precinct 3.
- c. **Toll Road Authority**
1. Recommendation for authorization to continue membership with the Rice University Center on the Management of Information Technology for the 2011-12 academic year at a cost of \$4,100.
 2. Request for authorization to correct the payroll record of an employee.

d. **Flood Control District**

1. Recommendation for approval of changes in contracts with:
 - a. BRH-Garver Construction, LP, for the Brays Bayou federal flood control project, Eldridge Detention Basin, Compartment 2, Phase 8, Discrete Segment 25 in Precinct 3, resulting in an addition of \$99,534 to the contract amount (11/0071-01, UPIN 090900D5E025).
 - b. N&Z Contracting, Inc., for spot erosion repairs in Precinct 1, adding 20 working days and resulting in an addition of \$35,440 to the contract amount (11/0037-01).
2. Recommendation that awards be made to:
 - a. Millis Development & Construction, Inc., low bid in the amount of \$419,245 for the Buxley Street pedestrian bridge replacement over Sims Bayou project in Precinct 1 (UPIN 100900C1B040).
 - b. Millis Equipment Rental, LLC, low bid in the amount of \$194,023 for general repairs on Brays Bayou in Precincts 1, 2, and 3.
3. Recommendation for the County Judge to execute an interlocal agreement with Harris County by and through the Community Services Department to coordinate federal grant funding for voluntary buyout of homes damaged by and/or at risk of damage from disasters and flood waters countywide.
4. Recommendation for the County Judge to execute an agreement with SWA Group for landscape architectural services in support of district projects.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the Brays Bayou federal flood control project, Willow Waterhole Detention Basin, Compartments 3, 4, and 5, Discrete Segment 204 in Precinct 1, and that the director be authorized to issue addenda as necessary (UPIN 120900D5E204).
6. Recommendation that the court allow the lowest bidder, Paving Design Plus, to withdraw its bid and the award be made to Spring Equipment Company, Inc., lowest and best responsible bid in the amount of \$324,709 for sediment removal in the southeastern area of the county in Precincts 1 and 2.
7. Recommendation that the court reject the lowest bid received from Specialty Construction, and the award be made to Terbo Construction, LP, lowest and best responsible bid in the amount of \$189,435 for concrete channel sediment removal in the Greens Bayou watershed in Precincts 1 and 4.

8. Recommendation for authorization to identify and investigate properties for possible acquisition along Buffalo Bayou and its major tributaries from the Sam Houston Tollway to the Grand Parkway in Fort Bend County, Units W100-00-00 and T100-00-00 in Precinct 3, and for the County Attorney and PID/Right of Way Division to assist in the property identification and investigations.
9. Recommendation for adoption of a court order accepting a fee donation for Tracts U101-00-00-06-003.0 and U101-19-00-01-002.0 on Units U101-00-00 and U101-19-00 in the South Mayde Creek watershed in Precinct 3.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2 for a three-week period (UPIN 11102M23LV01).
 - b. Furnish and deliver on an as needed basis various sizes of reinforced concrete pipe for various locations in Precinct 3 for a two-week period (UPIN 11103M23M801).
 - c. Hot-mix asphaltic concrete base course material for various locations in Precinct 3 for a two-week period (UPIN 11103M23M701).
 - d. Furnish and deliver on an as needed basis various sizes of geogrid and geotextile to the Westside Service Center at 16635 Clay Road in Precinct 3 for a two-week period (UPIN 11103M23M301).
 - e. Cement stabilized sand for various locations in Precinct 4 for a two-week period (UPIN 11104M23M501).
2. Recommendation for approval of the following plats:
 - a. Providence Subdivision in Precinct 3; Thomas Land Surveying.
 - b. Klein ISD Bernshausen Elementary School, Section 1 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$46,281 for Forest Ridge, Section 1 in Precinct 4.
 - b. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pa., in the amount of \$13,035 for Pinecrest Forest, Section 5 in Precinct 4.
 - c. The Preserve Section 2, LP, executed by Liberty Mutual Insurance Company in the amount of \$4,990 for Preserve, Section 3 in Precinct 4.
 - d. Creekside, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$66,989 for Three Lakes East, Section 4 in Precinct 4.

4. Recommendation for the County Judge to execute engineering services amendments/agreements with:
 - a. ATSER, LP, in the amount of \$300,000 in connection with the Better Streets 2 Neighborhoods fast track road rehabilitation program in Precinct 2.
 - b. Edminster, Hinshaw, Russ & Associates, Inc., in the additional amount of \$9,820 in connection with construction of Ella Boulevard from north of Gears Road to south of Rush Creek Drive in Precinct 4 (UPIN 031044051301).
 - c. LJA Engineering & Surveying, Inc., in the amount of \$201,743 in connection with construction of Spring Cypress Road-B from west of Faulkey Gully to SH-249 in Precinct 4 (UPIN 08104M008G02).
5. Recommendation for deposit of funds received from KPS Land Investments, LP, in the amount of \$326,600 in connection with portions of Mossy Oaks Road in Precinct 4.
6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 24940½ Birnamwood Drive to provide electrical power for traffic signals at the intersection of Cypresswood Drive at Birnamwood Drive in Precinct 4, and for the County Auditor to pay monthly utility bills.
7. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,720 for Atascocita Forest, Section 23 in Precinct 4.
8. Recommendation that the Purchasing Agent issue a purchase order to AAA Asphalt Paving, Inc., in the amount of \$120,927 for left-turn lane construction, modifications, and related improvements for Barker Cypress at Westgate Park Drive, Barker Cypress at Horse Pen Creek Park, and West Road at Sunny Ridge 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 authorization to renew an on-call services contract with Angel Brothers Enterprises, Ltd., in the amount of \$1 million for asphalt overlay and base repair of various roads in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 11102M23JK01).
10. Recommendation that an award be made to DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 11104M23F101).

11. 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. John Reed and Company, LLC, lowest and best bid in the amount of \$322,847 for the Southbelt hike and bike trail at Unit A-121-00-00 pedestrian bridge replacement project in Precinct 1 (UPIN 051010001301).
 - b. PRC Roofing Company, Inc., lowest and best bid in the amount of \$235,000 for roof replacement and related work at Bayland Park Community Center at 6400 Bissonnet in Precinct 3 (UPIN 10103M23H901).
 - c. Stone Castle Industries, Inc., dba Stone Castle Constructors, lowest and best bid in the amount of \$376,326 for Mason Creek Trail at Kingsland Boulevard and Westgreen Boulevard in Precinct 3 (UPIN 11103M23D402).
 - d. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey, Jr., road and bridge maintenance facility in the Humble Camp area in Precinct 4 (UPIN 11104M23F201).
12. Recommendation that the court approve payments to the Flood Control District for purchase of wetland mitigation credits in the Greens Bayou wetland mitigation bank for:
 - a. Scott Street-1 from Beltway 8 to Alameda Genoa Road in Precinct 1 in the amount of \$11,000 (UPIN 08101M009V01).
 - b. Hollister Road-3 from Bourgeois Road to FM-1960 in Precinct 4 in the amount of \$44,660 (UPIN 041044051101).
 - c. West Greens Road-A from SH-249 to Cutten Road in Precinct 4 in the amount of \$11,000 (UPIN 001044013101).
13. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy in the amount of \$1,209 for reimbursement of costs associated with relocation of compensable facilities that are in conflict with the proposed construction of Terry Hershey Park hike and bike trail at 14210 Park Row in Precinct 3 (UPIN 011033001801).
14. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Houston Business Development, Inc., for lease of space at 5330 Griggs Road for the Tax Assessor-Collector and Justice of the Peace 7.2, and approval of a purchase order for the monthly lease amount of \$27,140.
 - b. Harris County Water Control and Improvement District No. 36 for lease of space at 903 Hollywood Street for the Constable of Precinct 3 Patrol Division, and approval of a purchase order for the annual lease amount of \$1.

- c. Watson & Taylor Mini Storage for lease of space at 300 East Little York for off-site storage of records for Justice of the Peace 1.1, and approval of a purchase order for the monthly lease amount of \$149.
 - d. Kagan Properties Venture I, Ltd., for lease of space at 4000 Ace Street for Public Health Services/Office of Public Health Preparedness, and approval of a purchase order for the monthly lease amount of \$4,200.
2. Request for approval of funding in the amount of \$386,909 to pay for emergency repairs of eight water damaged elevators in the jail facility at 701 North San Jacinto.
 3. Request for authorization to change the address for TriCal Commercial Investments, LLC, landlord for leased space at 3737 Red Bluff Road in Pasadena for a Public Health clinic.
 4. Request for authorization to terminate an agreement with Warehouse Associates Corporate Centre Shepherd, Ltd., effective December 31, 2011 for lease of space at 727 North Shepherd Drive as a temporary replacement facility for the County Clerk's Election Technology Center.
 5. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$67,751 and two workers compensation recoveries in the total amount of \$153; settlement of seven tort claims in the total amount of \$25,502; denial of 24 claims for damages; and transmittal of claims for damages received during the period ending October 18, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$493, \$8,035, and \$16,371 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.
- d. Request for authorization for the director of Human Resources & Risk Management to execute a form to cancel the bond for R. Jack Cagle who served as judge of County Civil Court No. 1, and to return the form to the surety company in exchange for a refund of any remaining pro-rata premium associated with the bond.
- e. Transmittal of investment transactions and maturities for the period of September 29-October 17, 2011.
- f. Transmittal of the quarterly commercial paper status report.

- g. Request for approval of interest payment for a commercial paper note.
- h. Request for approval of commercial paper funding requested by the Public Infrastructure Department for mechanical repairs at the Baker Street Jail.
- i. Request for authorization to decrease commercial paper funding for the project to build-out office space for the Public Defender's Office.
- j. Request for approval of payment in the amount of \$12,597 for renewal of annual property flood insurance at Reliant Park.
- k. Recommendation that the court exercise its option to extend an annual agreement with the Harris County Toll Road Authority to allow for interfund borrowing and a line of credit between the authority's revenue fund and the Hurricane Ike Disaster Fund.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Fleet Services in accordance with the records control schedule.
- b. Request for approval of agreements with Fort Bend County Constables, Precincts 3 and 4, for Harris County to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Public Health Services**

- a. Request for approval of orders assessing the cost to abate public nuisances at 2438 Kowis Street, 2428 Warwick Road, 2331 Trenton Road, and 2222 Molly Street in Precinct 1; 1107 Beacon Street, 14626 Corpus Christi Street, 12211 Penn Street, and 16211 North Shore Drive in Precinct 2; and 24402 Bar Kay Lane in Precinct 3.
- b. Request for authorization to accept a scanner and an intravenous pole donated by the Baylor College of Medicine for use in connection with the Tuberculosis Program.

5. **Pollution Control Services**

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

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$71,000 for low- and moderate-income homebuyers in Precincts 3 and 4.

- b. Request for approval of amendments to the annual action plan for Program Year 2011.
- c. Request for approval of an amendment to an agreement with the Harris County Housing Authority to revise the unit designation, incorporate HOME regulations, and add \$1,663,661 in Home Investment Partnership Program funds, \$450,000 in Neighborhood Stabilization Program funds, and \$863,721 in leveraged funds to the Cypresswood Estates project at 15331 Kuykendahl Road in Precinct 4.
- d. Request for approval of an agreement with the Airline Improvement District to construct improvements to Raymac Park in Precinct 1 using Community Development Block Grant funds in the amount of \$112,125.

7. **County Library**

- a. Request for authorization to correct the payroll records of two employees.
- b. Request for authorization to accept donations for various county branch libraries.

8. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to accept 30 desk and chair units with wire baskets donated by Ms. Hien on behalf of Christ the Incarnate Word for use at the Harris County Youth Village.
- 2. Request for authorization to accept eight laptop computers and three carrying cases donated by United Space Line at NASA for use by Harris County Youth Village staff and residents.

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

- 1. Request for authorization to use grant funds for purchase orders in amounts of \$5,000 and \$15,000 to be issued to Domino's Pizza, and Kroger and Fiesta grocery stores for food and refreshments for mandated life skills training, youth leadership, and mentor training meetings provided for youth in the Preparation for Adult Living Program and/or former foster youth.
- 2. Request for authorization to use grant funds for a purchase order in the amount of \$1,000 to be issued to Jason's Deli for food and refreshments for mentor/volunteer training and recruitment meetings for the Preparation for Adult Living Program.

3. Request for authorization to use grant funds in the total amount of \$25,000 to purchase food vouchers from H.E.B. and Kroger, and transit vouchers from Metro for former foster youth and youth in the Preparation for Adult Living and the Houston Alumni and Youth Center programs.

9. **Constables**

- a. Request by Constables Freeman, Camus, Trevino, and Walker, Precincts 2, 5, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept a forfeiture check in the amount of \$3,947 in connection with a case in the 234th District Court.
 2. Approval of two senior deputy positions and a sergeant position in connection with grants from the Texas Department of Transportation and from the Criminal Justice Division of the Office of the Governor.
- c. Request by Constable Camus, Precinct 5, for authorization to:
 1. Reimburse an employee \$264 for harnesses purchased for the department's canines.
 2. Accept seizure checks in amounts of \$1,433 and \$5,162.
- d. Request by Constable Trevino, Precinct 6, for approval of:
 1. A temporary deputy position to be assigned to the law enforcement services contract with Houston Housing Resource, Inc., while an employee is out on sick leave.
 2. A deputy position in connection with the FY 2012 Victims of Crime Act Grant.
 3. Amendments to interlocal agreements with the Houston Independent School District to delete a deputy position, and reclassify a sergeant position to lieutenant.
- e. Request by Constable Walker, Precinct 7, for approval of a clerk position and two deputy positions in connection with the Selective Traffic Enforcement Program Grant.

10. **Sheriff**

- a. Request for authorization to transfer three deputy positions from the Criminal Justice Bureau to the Patrol and Patrol Support Bureaus, and to transfer three detention officer positions from the Detention Bureau to the Criminal Justice Bureau, in connection with the Crisis Intervention Response Team.
- b. Request for authorization to reimburse an employee of the Air Support Unit \$89 for expenses incurred for a flight physical.
- c. Request for approval of an annual agreement with the Harris County Juvenile Board to provide full-time deputies for governmental functions and truancy services for the Juvenile Justice Alternative Education Program.

11. **Fire Marshal**

Request for the County Judge to execute agreements with the Port of Houston and the City of Baytown fire departments for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.

12. **County Clerk**

- a. Transmittal of the minutes of the court's October 4, 2011 special Mid-Year Review meeting, and the October 4 and October 11, 2011 regular meetings.
- b. Transmittal of the oath of office and statement of elected/appointed officer for Debra Mayfield to serve as judge of County Civil Court No. 1.
- c. Transmittal of an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the October 11, 2011 agenda.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 3, the 245th, 246th, 247th, 308th, 309th, 310th, 311th, and 313th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits to compel compliance with the county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards in Precincts 1 and 4.
- c. Request for approval of orders authorizing settlement and execution of releases in connection with accident cases in the 113th and 295th District Courts.
- d. Request for approval of an order authorizing payment of a settlement in connection with an accident case in the 157th District Court.
- e. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 1. County Civil Court No. 1 concerning the Hunting Bayou channel project in Precinct 1.
 2. County Civil Court No. 2 concerning the Spring Cypress Segment A project in Precinct 4.

14. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to purchase a replacement cellular phone.

15. **District Courts**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	National Public Health Information Coalition executive board meetings (2-3 meetings)	10/14/11-10/12/12	Atlanta, GA	\$1,490	Other
2.	PHS	1	Institute of Medicine briefing on antibiotics for anthrax	11/2-3	Washington, DC	\$1,810	Other
3.	PHS	1	National Health Equity Coalition meeting	11/3-4	Washington, DC	\$960	Other
4.	CS	1	Accounting & reporting practices for non-profit organizations seminar	11/13-14 & 11/15	Lake Charles, LA Baton Rouge, LA	\$794 \$397	Grant Grant
5.	Juv. Prob.	1	Multisystemic therapy training	10/31-11/4	Charleston, SC	\$2,060	Grant
6.	PSCA	1	Council on Accreditation site visit	11/7-9	Dobbs Ferry, NY	\$1,125	Other
7.	Sheriff	1	Pick-up a retrofitted platform for technical operations	10/17-23	Raleigh, NC	\$1,605	Other
8.	Sheriff	1	FBI/Scientific Working Group for Firearms & Toolmarks mtg.	10/30-11/5	Nashville, TN	\$1,195	Other
9.	Sheriff	4	New Orleans Police Department software viewing*	10/31-11/3	New Orleans, LA	\$800	Other
10.	Sheriff	2	Video camera equipment and technology training*	11/13-20	Springfield, MO	\$5,800	Other
11.	Sheriff	6	Weapons of mass destruction response training	1/22-27/2012	Santa Fe, NM	\$5,130	Other
12.	DA	1	Prosecuting Homicide Cases Conference	10/22-27	Tucson, AZ	\$2,055	Other
13.	DA	1	National District Attorneys Association Drug Summit	10/26-31	Honolulu, HI	\$1,770	Other
14.	Auditor	1	HUD grantee orientation	11/13-17	Annapolis, MD	\$1,497	Grant
15.	OHSEM	1	Emergency Leaders Program	11/13-21	Minneapolis, MN	\$600	General
16.	Com. 1	1	Dept. of Justice meeting regarding redistricting	10/4-5	Washington, DC	\$1,962	General
	Subtotal	25	Out of Texas average cost \$1,328 per employee			\$33,200	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	6	Geographic Information System Conference	11/10	Cypress	\$20	General
2.	PID/FCD	17	Pesticide recertification training	1/19/2012	Houston	\$758	FCD
3.	PID/FCD	30	Information mapping foundation training	TBD	Houston	\$68,341	FCD
4.	PID/A&E	6	Water quality stewardship seminar	11/4	Houston	\$300	Other
5.	MS/OFSP	4	Texas Public Funds Investment Conference	11/17-18	Houston	\$295	General
6.	MS/OFSP	2	Ethics training for Certified Public Accountants	11/30	Houston	\$210	General
7.	MS/CJC	1	Indigent defense symposium and workshop	10/27-28	Austin	\$440	General
8.	PHS	2	American Mosquito Control Association board meeting*	10/27	Austin	\$20	General
9.	PHS	1	Rescue organization verification (performed as needed)	12/1/11-12/1/12	Various	\$150	General
10.	PHS	1	Ryan White Grant quarterly grantee meeting	12/8-9	Dallas	\$520	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
11.	Dom. Rel.	1	Family law seminar	11/4	Houston	\$369	Grant
12.	Dom. Rel.	1	Child Support Division Ombudsman Summit	12/1-2	Austin	\$450	Other
13.	AgL Ext.	1	Tree injection workshop	10/18	Conroe	\$75	General
14.	AgL Ext.	1	District 9 4-H Junior Leadership Lab	10/29	Alvin	\$80	General
15.	AgL Ext.	1	District 9 Association 4-H Agents board meetings	12/6-7	Brownwood	\$203	General
16.	Juv. Prob.	1	Texas Child Care Administrators Conference	10/10-12	Houston	\$175	Grant
17.	Juv. Prob.	1	Texas Dyslexia Conference	10/24-25	Austin	\$873	Grant
18.	Juv. Prob.	6	Texas Juvenile Detention Association Conference*	10/30-11/2	Austin	\$3,281	Grant
19.	Juv. Prob.	5	Strengthening youth and families seminar*	11/2-4	Austin	\$2,474	Grant
20.	Juv. Prob.	1	Teacher Job Fair	11/3	Houston	\$88	Grant
21.	Juv. Prob.	1	Mid-Management Leadership Conference	11/13-18	Huntsville	\$77	Grant
22.	Juv. Prob.	1	Student disability eligibility law conference	11/14-15	Austin	\$873	Grant
23.	Juv. Prob.	10	Restoring Children and Families Initiative Conference	11/17	Houston	\$590	Grant
24.	Juv. Prob.	12	Tour Sam Houston St. Univ.* (2 staff & 10 probationers)	11/19	Huntsville	\$100	Other
25.	PSCA	2	Systems of Care quarterly meetings	10/11/11-9/30/12	Austin	\$880	Grant
26.	Const. 4	1	Human trafficking investigations & criminal activity sem.	11/6-8	San Marcos	\$604	Other
27.	Sheriff	1	TCLEOSE Conference*	10/30-11/3	Addison	\$755	Other
28.	Sheriff	5	Crime scene fingerprint recovery training*	11/6-10	Georgetown	\$2,980	Other
29.	Sheriff	1	Communications exercise*	11/7-11	Austin	\$320	Grant
30.	Sheriff	6	State of Texas Sex Offender Registration Conference*	11/13-18	Galveston	\$2,223	Other
31.	Sheriff	2	Grant management class	12/6-10	Austin	\$2,020	Grant
32.	Sheriff	12	Agency firearms instructors training	12/7-9	Humble	\$3,864	Grant
33.	Sheriff	3	Crash Data Retrieval Users Summit	1/15-19/2012	Houston	\$2,397	Other
34.	Co. Clk.	1	Presentation on Harris County archives*	12/5	Richmond	\$40	General
35.	Co. Clk.	2	Texas Vital Statistics Conference*	12/7-9	Austin	\$1,100	General
36.	CA	2	TCLEOSE Training Coordinators Conference*	10/30-11/2	Dallas	\$1,211	Other
37.	PD	1	Natl. Assn. of Criminal Defense Lawyers seminar	11/3-5	Austin	\$568	Other
38.	PD	2	Tx. Crim. Defense Lawyers Assn. seminar	11/2-4	Dallas	\$915	Other
39.	PD	1	Contemporary issues in forensic psychology training	11/3-6	Dallas	\$1,290	Grant
40.	JP 3.2	1	Justice of the Peace continuing education training	3/25-28/2012	Galveston	\$188	General
41.	JP 8.2	1	Licensed court interpreter written and oral examinations	TBD	Houston	\$403	General
42.	Co. Cts.	4	Indigent Defense Symposium	10/26-28	Austin	\$2,624	General
43.	Prob. Ct. 3	1	Adult Protective Services Conference	11/1-4	San Antonio	\$645	Other
44.	Auditor	2	Assn. of Healthcare Internal Auditors regional seminar	11/11	Houston	\$320	General
45.	Auditor	2	Texas Public Funds Investment Conference	11/17-18	Houston	\$390	General
46.	Auditor	4	Certified Public Accountants ethics seminar (\$580 appvd. 10/11-date change only)	11/21	Houston	-	General
47.	Auditor	1	Information technology auditing seminar	12/14-15	Austin	\$1,010	General
48.	Tax A-C	1	Property Tax Professionals exam*	10/26	Houston	\$65	General
49.	Tax A-C	2	School for County Tax Assessor-Collectors seminar*	11/14-16	College Station	\$455	General
50.	Tax A-C	1	Election law seminar*	11/30-12/2	Austin	\$710	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
51.	OHSEM	1	Industrial Fire, Safety, & Security Conference*	11/29-12/1	San Antonio	\$850	General
52.	Com. 4	1	Center for Plant Conservation rare plant seed collection	11/4 & 7	Various	\$250	Other
	Subtotal	177	In Texas average cost \$621 per employee			\$109,839	
	Total	202				\$143,039	

*Travel by county vehicle

General	Grant	Other	Total
\$12,210	\$22,045	\$108,784	\$143,039

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$570,429	\$1,142,304	\$1,712,733

17. Grants

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Texas Water Development Board to extend the end date through September 10, 2012 for the FY 2008 Severe Repetitive Loss Program.
 2. Accept an amendment to an agreement with the Texas Water Development Board to extend the end date through September 10, 2012 for acquisition of the Brandywood Apartment Complex in Precinct 2 in connection with the FY 2008 Severe Repetitive Loss Program.
 3. Submit applications to the Texas Division of Emergency Management for grant funds in the total amount of \$3,732,099 for the FY 2012 Pre-Disaster Mitigation Grant Program.
 4. Accept FEMA grant funds in the amount of \$1,276,676 from the Texas Water Development Board for the FY 2011 Severe Repetitive Loss Program for acquisition and demolition of certain residential properties at risk of continued flood damage.

- b. Request by **Public Health Services** for authorization to:
 1. Accept grant funds in the amount of \$82,858 from the University of Texas Health Science Center at Houston Prevention Research Center for the Teenage Pregnancy Prevention Program, and for approval of a full-time grant-funded project assistant position.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Tuberculosis Elimination, Control, and Prevention Program.
 3. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$62,000 for the Public Health Accreditation Board Assistance Program.
 4. Accept an amendment to an agreement with the U.S. Department of Housing and Urban Development to extend the end date through October 31, 2014 for the Lead Hazard Reduction Demonstration Program.

5. Accept grant funds in the amount of \$21,142 from the U.S. Department of Health & Human Services through the University of Texas Prevention Research Center for the Health Promotion and Disease Prevention Research Centers Program.
 - c. Request by **Community Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Transportation for additional grant funds in the amount of \$166,824, and \$33,365 in transportation development credits for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
 2. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$4,912,956 for the Continuum of Care Homeless Assistance Program in collaboration with the City of Houston and the Coalition for the Homeless Houston/Harris County, and for the county to serve as grantee for nine Shelter Plus Care Program renewal projects.
 - d. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$270,000 from the Texas Workforce Commission for the Houston Alumni & Youth Center Program.
 - e. Request by the **Sheriff** for authorization to increase discretionary match funds in amounts of \$14,924 and \$1,574 to cover the cost of positions for the Texas Department of State Health Services HIV Prevention and Tuberculosis Elimination, Prevention & Control programs.
 - f. Request by the **District Courts** for authorization to accept grant funds in the amount of \$500,000 from the U.S. Department of Justice for the Second Chance Act Reentry Courts Program in support of the Felony Mental Health Court.
 - g. Request by the **County Judge** for authorization to accept grant funds in the amount of \$25,051,457 from the U.S. Department of Homeland Security for the FY 2011 Port Security Grant Program.
 - h. Request by the **Commissioner of Precinct 1** for authorization to carryover unexpended America's Promise Alliance Grant funds in the amount of \$15,831 from the previous year's allocation.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. Commercial Water Management, Inc., dba Choate USA, for mowing and maintenance of the Baytown Soccer Complex in Precinct 2.
 - b. Conrad Construction Co., Inc., for paving and drainage of Imperial Valley Drive from the City of Houston limits to Rankin Road in Precinct 1.

- c. GLM Contracting, LP, for repairs/replacement of concrete pavement curbs, driveways, sidewalks, and related items for the W.H. Harvey Jr. road and bridge maintenance facility in the Humble Camp area in Precinct 4.
 - d. Lone Star Road Construction for Westpark Tollway sound wall enhancements for the Toll Road Authority.
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 August 2011.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for July 2011.
- c. **Tax Assessor-Collector**
1. Request for authorization to waive penalty and interest assessed against two Harris County Appraisal District accounts for tax years 2007-2008 in the amount of \$7,047, and for tax year 2009 in the amount of \$39,279.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Various foods for the county jails for the Sheriff's Department.
 - b. Drug and alcohol evaluation services for Community Supervision & Corrections.
 - c. Mowing and various maintenance services for the south central region of the county for the Flood Control District.
 - d. Vehicle leasing and fleet management services for Public Health Services.
 - e. Mowing and various maintenance services for the western region of the county for the Flood Control District.
 - f. Landscaping maintenance services for the downtown complex for the county.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the Flood Control District, and Public Defender's Office.
 3. Recommendation that awards be made to:
 - a. Bownds Wholesale Nursery, as primary vendor, and JMJ Organics, Ltd., dba The Mulch Connection, as secondary vendor, lowest complete bids in the total amount of \$223,770 for supply of various trees for the county for the period of December 1, 2011-November 30, 2012, with four one-year renewal options.

- b. VeriTrust Corporation low bid in the amount of \$138,037 for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of November 1, 2011-October 31, 2012, with four one-year renewal options.
 - c. Lantana Communications lowest priced proposal for the upgrade and expansion of Avaya Enterprise communications systems for the county for the period of October 25, 2011-October 24, 2012, with four one-year renewal options and for the County Judge to execute the agreement.
 - d. HK Express Transit and R&G Transportation, Inc., as non-metered transit providers, and Greater Houston Transportation Company and Pasadena Taxi Co., Inc., as metered transit providers, best proposals meeting requirements for non-emergency medical transportation services for Community Services/Transit Division for the period of October 25, 2011-October 24, 2012, with four one-year renewal options.
4. Transmittal of notice of awards for Community Supervision & Corrections to:
- a. Accomplishing Word Ministries; Aid to Victims of Domestic Abuse, Inc.; and Spring Counseling Center best proposals meeting requirements for domestic violence outpatient treatment services for the period ending August 31, 2012, with two one-year renewal options.
 - b. The Turning Point, Inc., best proposal meeting requirements for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Atascocita Residential Program for the period ending August 31, 2012, with two one-year renewal options.
 - c. Santa Maria Hostel best proposal meeting requirements for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for the period ending August 31, 2012, with two one-year renewal options.
 - d. The Turning Point, Inc., lowest priced proposal meeting requirements for substance abuse treatment services for the Peden substance abuse treatment facility for the period ending August 31, 2012, with two one-year renewal options.
5. Request for approval of renewal options with:
- a. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$458,545, and execution of bonds.
 - b. AT&T for switched ethernet circuit services for the Flood Control District for the period of November 10, 2011-November 9, 2012 at a cost of \$17,640.
 - c. Visionality-Designs That Compute for miscellaneous video parts and labor for Information Technology for the period of November 9, 2011-November 8, 2012 at a cost of \$15,000.
 - d. A-1 Personnel of Houston, Inc.; Also Temps, Inc.; Elite Personnel Consultants, Inc., dba Evins Temporaries; ExecuTeam Staffing; and Resource Staffing Houston, Inc., for temporary personnel for the county for the period ending October 11, 2012 at a total cost of \$9,220,000.

- e. The Data Center to provide and mail alarm permits, alarm permit renewal notifications, and false alarm invoices for the Sheriff's Department for the period of February 1, 2012-January 31, 2013 at a cost of \$25,000.
 - f. TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District for the period of January 26, 2012-January 25, 2013 at a cost of \$478,330.
 - g. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector requested by Human Resources & Risk Management for the period of November 1, 2011-October 31, 2012 at a cost of \$63,398.
 - h. SunGard Availability Services, LP, for a co-location facility for the Toll Road Authority for the period of December 23, 2011-December 22, 2012 at a cost of \$1,226,686.
 - i. Allied Tube & Conduit Corporation in the amount of \$64,000; Roadrunner Traffic Supply, Inc., \$17,000; Nippon Carbide Industries, Inc., \$95,000; Osburn Associates, Inc., \$84,000; and Rocal, Inc., \$24,000 for sign material and related items for the county for the period of November 1, 2011-October 31, 2012.
 - j. DRC Emergency Services, as primary vendor, in the amount of \$627,947 and TFR Enterprises, Inc., as secondary vendor, \$820,227 for debris removal and disposal emergency response services for the Flood Control District for the period of January 1-December 31, 2012, and execution of bonds.
 - k. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the central western region of the county for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$895,046, and execution of bonds.
 - l. Youth Advocate Programs, Inc., for a youth placement alternative program for Juvenile Probation for the period ending September 30, 2012 at a cost of \$500,000.
 - m. American Cadastre, LLC, dba AmCad, for maintenance of court case management software systems managed by the County Clerk for the Probate Courts for the period ending October 22, 2012, and for the Civil Courts for the period ending September 10, 2012 in amounts of \$42,500 each.
6. Request for the County Judge to execute amendments to agreements with:
- a. Solid Border, Inc., in the additional amount of \$6,000 for reimbursement of travel expenses for quarterly health checks of key management and database encryption infrastructure for the Toll Road Authority for the period of July 12, 2011-July 11, 2012.
 - b. Houston Volunteer Lawyers Program, Inc., in the additional amount of \$49,875 for Ryan White Program Part A legal services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2011-February 29, 2012.
 - c. The University of Texas Health Science Center at Houston to reduce allocated funds in the amount of \$21,239 for Ryan White Program Part A pediatric primary medical care, medical case management, and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2011-February 29, 2012.

- d. Montrose Counseling Center, Inc., to reduce allocated funds in the amount of \$12,000 for Ryan White Program Part A substance abuse treatment program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2011-February 29, 2012.
 - e. Mint Medical Physician Staffing, LP; Physician Resources, Inc.; and Staff Care, Inc., for inmate dental services in the additional amount of \$144,000 in connection with temporary general practice and specialty physicians for medical services in the Sheriff Department's detention facilities for the period of February 9, 2011-February 8, 2012.
 - f. Compuware Corporation to reduce by \$500 the amount of money owed for software licenses and maintenance of mainframe software programs for Information Technology for the period of April 1, 2011-March 31, 2012.
7. Request for approval of a sole source exemption from the competitive bid process for Periscope Holdings, Inc., in the amount of \$10,040 to upgrade software and support services for the Purchasing Department's website, and for the County Judge to execute the amendment to the agreement.
 8. Request for the County Judge to execute an interlocal user agreement with the Texas Department of Public Safety for the Sheriff's Department to have access to the state automated fingerprint identification system and/or the FBI advanced fingerprint information technology system to search for latent fingerprint or palm print images at no cost to the county.
 9. Request for authorization to purchase 70 replacement severe duty patrol vehicles and two replacement work trucks at a total cost of \$2,650,000.
 10. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Commissioner of Precinct 3, and Precinct 2 Tunnel & Ferry Department.
 11. 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.
 12. Transmittal of notice of receipt of funds in the total amount of \$113,667 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 September 1-30, 2011.
 13. Transmittal of bids and proposals for advertised jobs that were opened October 17 and 24, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. October 31, 2011 as Oscar Cantu Day on the occasion of his retirement from the Information Technology Center.
 - b. November 10, 2011 as Geographic Information Systems Day.
 - c. November 2011 as Adoption Awareness Month, and November 19, 2011 as National Adoption Day.
 - d. November 2011 as Pancreatic Cancer Awareness Month.
2. Request for approval of a resolution recognizing and congratulating Amir Rashid on the occasion of his retirement from the Harris County Department of Management Services as director of the Office of Budget Management.
3. Transmittal of an order to revise the list of County Clerk employees authorized to sign, on behalf of the County Judge, orders for beer licenses and wine and beer permits on Texas Alcoholic Beverage Commission liquor license applications.
4. Request for authorization to enter into a sub-grantee award agreement with Magellan Midstream Partners in the amount of \$90,678 in connection with the FY 2010 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for Addi's Faith Foundation to host a 5K Run/Walk and 1K Fun Run for pediatric brain tumor research November 6, 2011 at Deussen Park.
2. Request for authorization to donate 11 buffalo to the Summerlee Foundation.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Eagle Ranch West Home Owners Association in the amount of \$20,800 for construction of a sidewalk along West Little York Road.
 - b. Lloyd R. Cunningham in the amount of \$2,412 for driveway improvements in connection with the Cypress Rose Hill project from Grant Road to Lake Cypress Hill.
 - c. Nelson Machine Products in the amount of \$980 for driveway improvements in connection with the Skinner Road project from Spring Cypress to Huffmeister.
 - d. Reva T. Ware in the amount of \$134 to widen a driveway in connection with the Cypress Rose Hill project from Grant Road to Lake Cypress Hill.

2. Request for the County Judge to execute an agreement with Cypress Woods High School-AFJROTC 20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road in connection with the Adopt a County Road Program for the period of November 2, 2011-November 1, 2012.
3. Transmittal of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing the K9s4COPs Howl*O*Ween fundraiser in Houston on October 27, 2011.
2. Request for authorization to issue a check in the amount of \$500 to the Railroad Commission of Texas Pipeline Safety Division in connection with 23440 Aldine Westfield Road at Prairie Bird Lane.
3. Request for authorization for the Cy-Fair Girls Athletic Association to have propane gas service, related cooking equipment, and a chain link security fence installed at a concession stand in Dyess Park.

20. **Miscellaneous**

- a. Transmittal of a petition filed with the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of June 1-August 31, 2011.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of James A. Baker to the Harris County Houston Sports Authority Board for a two-year term beginning September 1, 2011.
2. Request by the County Attorney for an executive session:
 - a. For the court to authorize suit to be filed against MersCorp, Inc., Electronic Registration System, Inc., and other responsible parties to recover sums owed to the county for failure to pay filing fees, and that Malouf & Nockels, LLP, be retained as special counsel, and for Hill & Hill, PC/Michael P. Fleming, and Mark White to perform legal services in connection with the litigation.

- b. To consult with the court and special counsel concerning pending litigation in the matter of James Rodriguez, Edward Gonzalez, et. al vs. Harris County in U.S. District Court, and to take appropriate action upon return to open session.

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
County Library
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

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

February

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March

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

April

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

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

June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July

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

August

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

September

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October

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

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2011 and Calendar 2012 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 ■.

Calendar 2012

January

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

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

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

April

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

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

June

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

July

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

August

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

September

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October

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

November

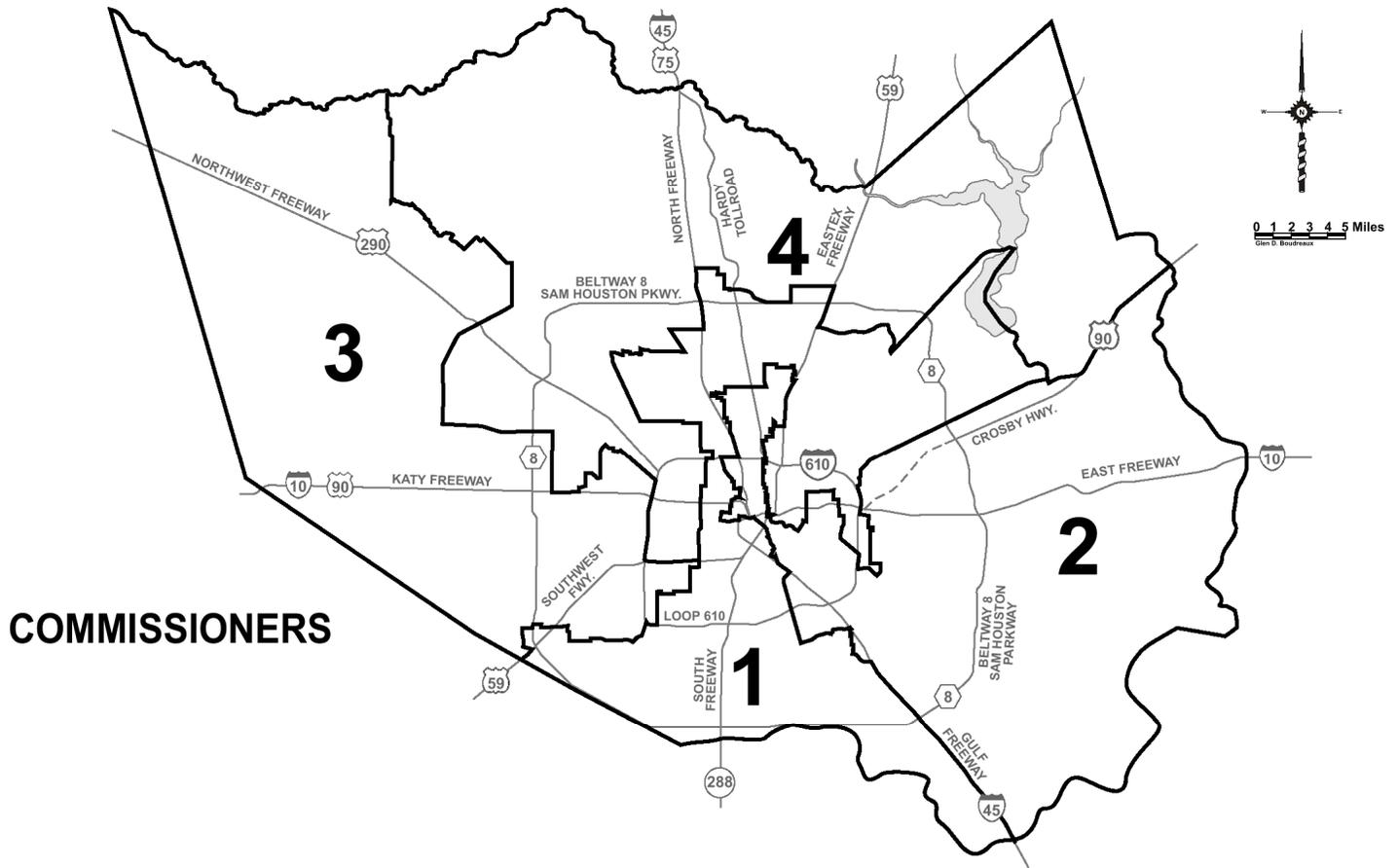
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

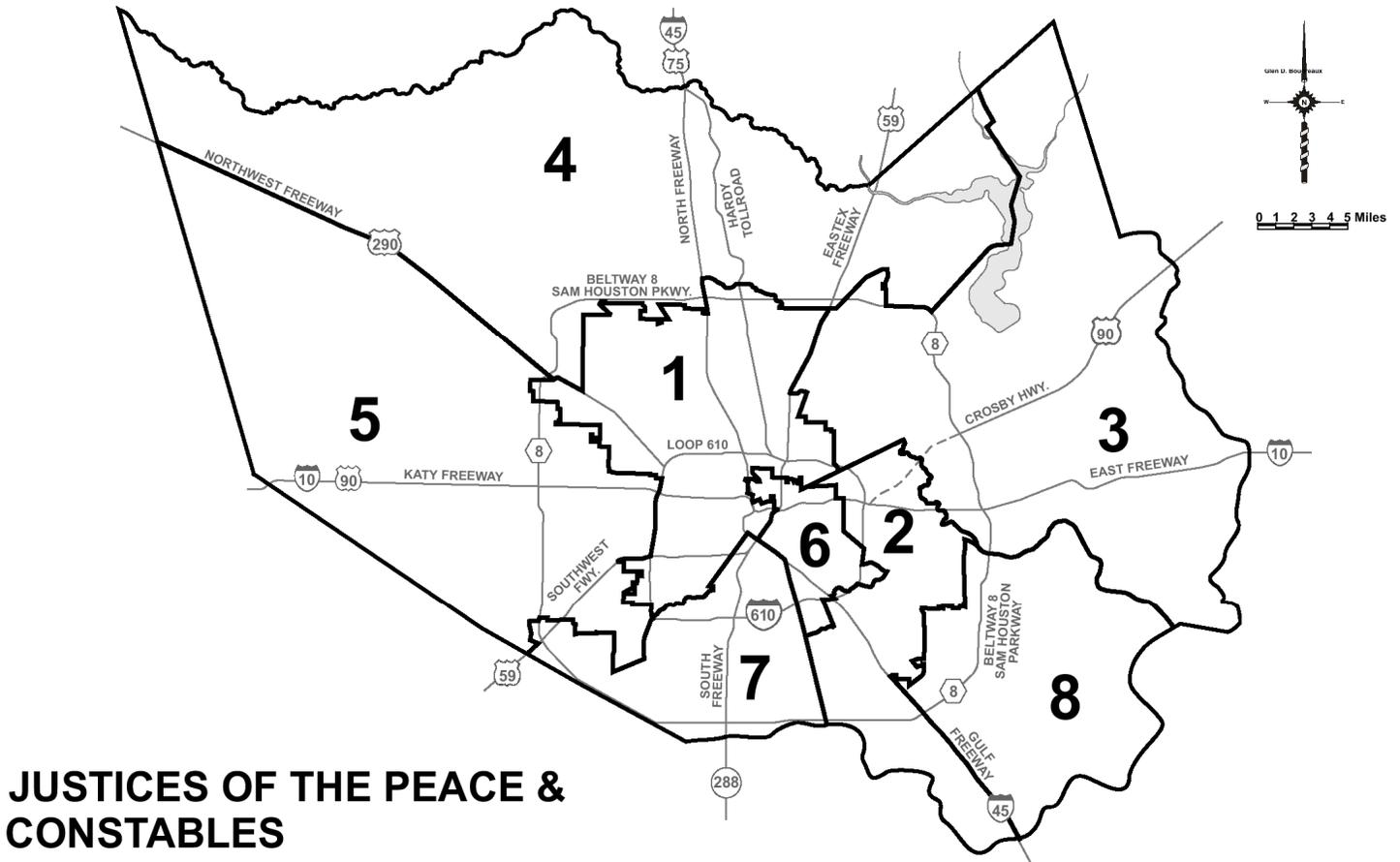
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

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 auxillary 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