

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 18, 2011

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 22<sup>nd</sup> day of November, 2011** the Court will consider the following supplemental agenda item.

Request by the Harris County Attorney's Office for an Executive Session concerning pending or contemplated litigation concerning the Harris County Sheriff, Purchasing Agent and Auditor.

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



Olga Z. Mauzy, Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**November 18, 2011**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 22, 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](http://www.co.harris.tx.us/agenda).

Stan Stanart, County Clerk  
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of Harris County, Texas



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# 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. 11.22

### AGENDA

November 22, 2011

10:00 a.m.

Opening prayer by Pastor Mike Anderson of Christ Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Right of Way
  - b. Construction Programs
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Architecture & Engineering
  - f. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health Services
5. Community Services
6. County Library
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. Public Defender
15. Justices of the Peace
16. Travel & Training
  - a. Out of Texas
  - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. 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](http://www.hctx.net/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Right of Way**

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract at Gulf Bank Road and Sweetwater Lane for the Gulf Bank Road at Sweetwater Lane project in Precinct 1 (UPIN 0610100256).
  - b. One specific tract from Katy-Fort Bend County Road to SH-99 for the Kingsland Boulevard-2 project in Precinct 3 (UPIN 0210300015).
  - c. One specific tract from Kuykendahl to west of Rhodes Road for the Spring Stuebner Road-A project in Precinct 4 (UPIN 08104M009C).
  
2. Recommendation that the court authorize acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract in the Wood Shadows Subdivision for the 623 Falloon Lane acquisition project in Precinct 2, with relocation assistance (UPIN 080900Z1H042).
  - b. One specific tract in the Woodland Trails West Subdivision for the DR-1791-138 regular project in Precinct 4, with relocation assistance (UPIN 110900Z1H036).
  
3. Recommendation for the County Judge to execute a special warranty deed and donation forms, and that the court authorize the county to accept donations from:
  - a. BGM Land Investments, Ltd., of Tract 4, Parts 1-3; Tract 5, Parts 1 and 2; and Tract 13 for the Morton Ranch Road-1 project in Precinct 3 (UPIN 0610300011).
  - b. Harris County Municipal Utility District No. 257 of Tract 1 for the MUD 257 recreational trails project in Precinct 3.
  
4. Recommendation that the court approve a resolution and order declaring certain land in the First College Addition in Precinct 1 to be surplus property, and for the county to sell the property by sealed bids with a minimum bid of the appraised value of \$225,000, and for appropriate officials to take necessary actions to complete the transaction.
  
5. Recommendation for authorization to reimburse JP Morgan Chase Bank \$12,576 for underground electrical service relocation at 5751 Fairmont Parkway in Pasadena to accommodate the widening of Pansy Street, Tract 10 for the Pansy Street project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0510200026).

6. Recommendation that the court authorize the Carpenter Bayou acquisitions project, two specific tracts in the Channelwood Subdivision in Precinct 2, with decree of public necessity and convenience for acquisition of the property on behalf of the Flood Control District, to provide relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 110900Z100R6).
7. Recommendation that the court authorize the county to provide landowner relocation assistance for Tract 20 from Skinner Road to Meadowside Park Drive for the Huffmeister Road-3 project in Precinct 3 (UPIN 111033954210).
8. Recommendation for the County Judge to execute an easement instrument from Union Pacific Railroad Company to the county to acknowledge the acceptance of the right to reconstruct and widen a public at-grade crossing at Becker Road over Tracts 7A and 7B in Precinct 3 (APIN 07103M001B).
9. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across Tracts 3 DP through 6 DP for the Hollister Road Segment 3 project in Precinct 4, and for the County Judge to execute the dedication form (APIN 0410400047).

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Stripes & Stops Co., Inc., for pavement markings on various roads in the Wade Road Camp area in Precinct 2, resulting in no change to the contract amount (11/0114-1, APIN 11102M23JG01).
  - b. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3, resulting in no change to the contract amount (09/0027-1, APIN 08103M00DW).
  - c. Conrad Construction Co., Ltd., for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4, resulting in an addition of \$31,519 to the contract amount (10/0292-3, APIN 07104M004T).
2. Recommendation for the County Judge to execute engineering services agreements with:
  - a. Aviles Engineering Corp., in the amount of \$1.2 million for testing and geotechnical assistance in connection with the Sam Houston Tollway Southwest construction project in Precinct 1.
  - b. HTS, Inc. Consultants in the amount of \$800,000 for testing and geotechnical assistance in connection with the Sam Houston Tollway Southwest construction project in Precinct 1.
3. Recommendation that the award be made to Odebrecht Construction, Inc., lowest and best bid in the amount of \$45,842,640 for widening of the Sam Houston Tollway South from east of West Fuqua to east of Kirby in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

4. Recommendation for authorization to reduce retainage from 5% to 2% for Menade, Inc., for construction of Hughes Road in Precinct 1.
5. Recommendation for authorization to negotiate with Alliance Laboratories for material testing services from Beltway 8 to Space Center Boulevard for the Fairmont Parkway Phase 1 project in Precinct 2.
6. Request for authorization for certain employees to use county vehicles for travel in Fort Bend County throughout the duration of the Sam Houston Tollway Southwest widening construction project.

c. **Toll Road Authority**

1. Recommendation that the court approve an amendment to an engineering services agreement with Parsons Brinckerhoff, Inc., for a drainage impact study of a portion of the Hardy Toll Road, to expand the scope of services to include the entire toll road system, and to amend the provision for delivery of notices with no additional compensation required, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0705050501).
2. Recommendation that the award be made to ISI Contracting, Inc., lowest and best bid in the amount of \$5,345,370 for heavy highway, drainage, and bridge maintenance repairs for the toll road system.

d. **Flood Control District**

1. Recommendation for the County Judge to execute an amendment/agreements with:
  - a. Atkins North America, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's countywide operations and maintenance programs.
  - b. Bonnie Davis for lease of property parallel to and along the southern boundary line of Tract 24, Block H in the Park Place Country Club Subdivision, Unit C100-00-00, Tract 06-024.0 in the Sims Bayou watershed in Precinct 2.
  - c. Cardno ENTRIX in the amount of \$100,000 for environmental consulting services in support of the district's countywide capital improvement program.
  - d. Dodson & Associates, Inc., in the amount of \$250,000 for hydrologic and hydraulic engineering services in support of the district's countywide planning and capital improvement programs, including studies, computer modeling, and mapping (UPIN 090900Z100P3).
  - e. Huitt-Zollars, Inc., in the amount of \$150,000 for additional engineering services in support of the district's countywide engineering and maintenance programs.
  - f. Kellogg Brown & Root Services, Inc., in the amount of \$100,000 for specialized hydrologic and hydraulic engineering services to include technical reviews in support of the district's countywide planning and capital improvement programs (UPIN 090900Z100P3).

- g. Mitigation Resources, LLC, in the amount of \$150,000 for environmental engineering services to provide countywide site design and construction oversight of wetland mitigation bank development.
  - h. Mitigation Resources, LLC, in the amount of \$100,000 for environmental engineering services to provide stream restoration, mitigation, and assessments in support of the district's countywide stormwater quality programs.
  - i. Nigel P. and Geraldine O. Hilton for lease of property parallel to the southwestern boundary line of Lot 4, Block 21 in the Nottingham Forest Subdivision, Section 5, Unit W100-00-00, Tract 29-006.0 in the Buffalo Bayou watershed in Precinct 3.
  - j. Professional Service Industries, Inc., in the amount of \$100,000 for materials engineering and testing services in support of the Sims Bayou federal flood damage reduction project to replace the Hiram Clarke bridge over Sims Bayou in Precinct 1 (UPIN 040900C1B025).
  - k. Southwestern Bell Telephone Company, dba AT&T Texas, in the amount of \$121,600 for right of way utility adjustments to accommodate a conduit system attached to the new bridge at South Post Oak over Sims Bayou in Precinct 1 (UPIN 040900C1B026).
  - l. Southwestern Bell Telephone Company, dba AT&T Texas, in the amount of \$134,000 for right of way utility adjustments to accommodate a conduit system attached to the new bridge at Hiram Clarke Road over Sims Bayou in Precinct 1 (UPIN 040900C1B025).
  - m. SWCA, Inc., in the amount of \$100,000 for environmental consulting, water quality monitoring, and Texas Pollutant Discharge Elimination System compliance services in support of the district's countywide stormwater quality programs.
2. Recommendation that the court approve contracts and bonds for:
    - a. Lecon, Inc., in the amount of \$806,646 for general repairs on Vince Bayou and Little Vince Bayou in Precinct 2.
    - b. N&Z Contracting, Inc., in the amount of \$215,761 for general repairs in the South Mayde Creek watershed in Precinct 3.
    - c. Terbo Construction, LP, in the amount of \$189,435 for concrete channel sediment removal in the Greens Bayou watershed in Precincts 1, 2, and 4.
  3. Recommendation for authorization to renew annual memberships with the:
    - a. National Hydrologic Warning Council as a group member at a cost of \$500.
    - b. National Waterways Conference, Inc., as a public member at a cost of \$1,305.
  4. Recommendation for adoption of a court order acknowledging acquisition of an easement by prescription in certain property in the Hunting Bayou watershed, Unit H100-00-00, Tracts 12-014.0, 12-015.0, 12-016.0, 13-001.1, 13-059.0 through 13-066.0, and 14-044.0 in Precinct 1, and authorization to accept the property into the district's stormwater maintenance system (UPIN 070900H1R001).

5. Recommendation that the award be made to N&Z Contracting, Inc., low bid in the amount of \$1,365,930 for detention basin improvements, Unit U506-05-00 in the Horsepen Creek watershed in Precinct 3 (UPIN 110900U506E3).
6. Recommendation for authorization to refund the Governor's Division of Emergency Management \$633 for costs incurred as a result of the acquisition and demolition of a flood prone home at 7127 Wood Orchard in Precinct 4 (UPIN 080900Z1H025).

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Slow setting emulsion and asphalt emulsion prime for various locations in Precinct 3 for a two-week period (UPIN 11103M23MM01).
  - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period (UPIN 11104M23MK01).
  - c. Hollister Street from Bourgeois Road to FM-1960 in Precinct 4 for a three-week period (UPIN 041044051101).
  - d. The Mary Eleanor/Mary Frances Subdivision sanitary sewer system project in Precinct 2 for a three-week period (UPIN 09289M23DE01).
2. Recommendation for approval of the following plats:
  - a. Lakeshore, Section 14, amending plat in Precinct 1; Kimley-Horn and Associates, Incorporated.
  - b. Harris County MUD No. 53 Black Rock Water Plant in Precinct 2; Huitt-Zollars, Incorporated.
  - c. Barker Cypress Village in Precinct 3; Thomas Land Surveying.
  - d. Berkshire Place, Section 1 in Precinct 3; Pape-Dawson Engineers.
  - e. SRN partial replat in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for cancellation of a bond for KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$33,270 for Crescent Park Village, Section 1 in Precinct 3.
4. Recommendation for the County Judge to execute engineering/geotechnical engineering services amendments/agreements with:
  - a. Brooks & Sparks, Inc., in the amount of \$176,586 in connection with construction of Fairmont Parkway from the east right of way line of Beltway 8 to Space Center Boulevard in Precinct 2 (UPIN 11102M23JV01).
  - b. Cobb Fendley & Associates, Inc., in the additional amount of \$100,000 as may be needed to identify and/or design infrastructure improvements necessary to improve safety and mobility within the City of Taylor Lake Village in Precinct 2 (UPIN 11102M23DG01).
  - c. J.A. Costanza & Associates Engineering, Inc., in the amount of \$146,300 in connection with construction of Fairmont Parkway from west of Manordale Drive to east of Red Bluff Road in Precinct 2 (UPIN 11102M00CL04).

- d. AECOM Technical Services, Inc., in the additional amount of \$33,982 in connection with construction of Cutten Road from the intersection of Bourgeois Road to the southwest, and to construct West Greens Road from Cutten Road southwest of Bourgeois Road to the west turn-out of proposed Hollister Road in Precinct 4 (UPIN 001044013102).
  - e. Cobb Fendley & Associates, Inc., in the additional amount of \$26,000 in connection with construction of Hollister Road from north of Bourgeois Road to FM-1960 in Precinct 4 (UPIN 041044051101).
  - f. LJA Engineering & Surveying, Inc., in the additional amount of \$12,700 in connection with construction of a hike and bike trail within the Spring Creek Greenway project between Jesse H. Jones Park and Pundt Park in Precinct 4 (UPIN 071044993302).
  - g. Weisser Engineering Company in the amount of \$48,045 in connection with construction of the second half of Fallbrook Drive Segment B from Antoine Drive to west of Halls Bayou in Precinct 4 (UPIN 071044993302).
  - h. Smith, Seckman, Reid, Inc., in the amount of \$56,000 in connection with installation of a generator with automatic transfer switch and associated appurtenances at the Memorial Hermann Memorial City Hospital under the Texas General Land Office contract (UPIN 11208M23MN01).
  - i. Smith, Seckman, Reid, Inc., in the amount of \$135,000 in connection with installation of a chiller, pumps, automatic transfer switch, and cooling tower at the Memorial Hermann Southeast Hospital under the Texas General Land Office contract (UPIN 11208M23MN01).
  - j. Terracon Consultants, Inc., in an amount not to exceed \$50,000 with a \$100 retainer fee in connection with execution of various projects in the county under the Texas General Land Office contract.
5. Recommendation for authorization to negotiate with:
    - a. Kavi Consulting, Inc., for engineering services in connection with construction of Barker Cypress from Tuckerton to south of Little Riata in Precinct 3 (UPIN 111033954016).
    - b. Shrader Engineering Company for electrical engineering services in connection with the long-term evaluation broadband project.
  6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
    - a. Cypress Fairbanks Independent School District in the amount of \$1,840 for Cypress-Fairbanks ISD Intermediate School No. 15 in Precinct 3.
    - b. Porter Road, Ltd., in the amount of \$2,720 for Lakecrest Forest, Section 2 in Precinct 3.
    - c. Peramco, Inc., in the amount of \$2,760 for Auburn Lakes Pines, Section 4 in Precinct 4.
    - d. The Woodlands Land Development Co., LP, in the amount of \$4,760 for The Woodlands Village of Creekside Park, Section 12 in Precinct 4.

7. Recommendation for authorization to renew term contracts with Century Asphalt, Ltd., as primary contractor in the amount of \$141,735, and American Materials, Inc., as secondary contractor in the amount of \$41,738, for hot-mix, hot-laid, asphaltic concrete material for various locations in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 11103M23DE01).
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Durwood Greene Construction Co., lowest and best bid in the amount of \$4,645,742 for Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2 (UPIN 11102M23JV01).
  - b. DuBose Interests, LLC, dba Performance Grade Asphalt, LLC, for slow setting emulsion and asphalt emulsion prime for various locations in Precinct 3 (UPIN 11103M23LR01).
  - c. Cherry Crushed Concrete, LLC, second lowest and best bid in the amount of \$200,260 for crushed concrete base material for various locations in Precinct 3 (UPIN 11103M23LY01).
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. Menade, Inc., lowest and best bid in the amount of \$1,108,247 for Kluge Road from McSwain Drive to the Precinct 3 boundary.
  - b. Contractor's Source, Inc., to 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 (UPIN 11103M23M301).
10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute amendments/agreements with:
  - a. MCI Communications Services, Inc., for right of way utility adjustments in the amount of \$23,823, including contingency for the proposed reconstruction of Aldine Mail Route Road from Sweeney Road to east of Reeveston Road in Precinct 1 (UPIN 10030M23FN01).
  - b. Texas Parks and Wildlife Department for the Armand Bayou Nature Center visitor/exhibit building in Precinct 2 (UPIN 08102M00EJ01).
  - c. Harris County Municipal Utility District No. 500 in connection with maintenance of non-standard guard rails on East Hamilton Hills Drive as a part of the Towne Lake, Section 9 Subdivision in Precinct 3.
  - d. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$2,031,250, including contingency for the proposed reconstruction of West Greens Road Segment A from north of SH-249 to Cutten Road in Precinct 4 (UPIN 001044013101).
  - e. Harris County MUD No. 386 regarding the submerged storm sewer system serving Carlton Woods Creekside, Section 13 in the Village of Creekside Park in Precinct 4.

- f. Harris County MUD No. 386 regarding the submerged storm sewer system serving Village of Creekside Park Lake Paloma Trail Reserves, Village of Creekside Park West New Harmony Trail, and Sections 32 and 33 of the Village of Creekside Park in Precinct 4.
11. Recommendation that the court grant authorization to expend funds in an amount not to exceed \$75,000 for modifications to the Thomas A. Glazier Senior Education Center at 16600 Pine Forest Lane in Precinct 3.
12. Recommendation for the County Auditor to pay monthly utility bills for water meters at 1201 Rustic Knolls Drive, 20700 Park Pine Drive, and 1500 Rustic Knolls Drive in Precinct 3.
13. Recommendation that bids received for reconstruction of Spring-Cypress Road Segment B from Faulkey Gully to SH-249 in Precinct 4 be rejected and the project be readvertised for a two-week period (UPIN 08104M008G02).
14. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin, and for the county to accept the annual lease payment of \$15,660.
  - b. The Harris County Department of Education for lease of donated space at 7613A Wade Road in Baytown for the Project Head Start Program.
  - c. The State of Texas, acting by and through the Texas Parks and Wildlife Department, for lease of space at 117 East Avenue A in La Porte for law enforcement communications in connection with state game wardens and the Sheriff Department's Marine Division, and for the county to accept the annual lease payment of \$100 from the state.
2. Request for the County Auditor to issue a check in the amount of \$6,556 to Northrop Grumman Enterprise Management Services Corp., in connection with a security deposit for leased space at 10555 Northwest Freeway.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$61,180 and two workers compensation recoveries in the total amount of \$2,124; settlement of eight tort claims in the total amount of \$2,800; denial of two claims for damages; and transmittal of claims for damages received during the period ending November 15, 2011.

- b. Consideration of a recommendation that the court adopt the current Texas County & District Retirement System plan with no changes effective January 1, 2012.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.
- d. Transmittal of investment transactions and maturities for the period of November 1-14, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Recommendation that the court establish a public hearing date of December 6, 2011 to consider continued taxation of tangible personal property in transit by the county, Flood Control District, and Hospital District.
- g. Request for approval of payment in the amount of \$807,000 for the FY 2010-11 quarterly appropriation to the Harris County Sports & Convention Corporation using Hotel Occupancy Tax funds.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Transmittal of notice that the department will host an information media destruction event for official records and transitory information of county departments.
- b. Request that the court support strategic justice and financial initiatives for the Justice Information Management Systems, jail and case management systems, device strategy, and the Integrated Financial and Administrative Solution system.

4. **Public Health Services**

- a. Request for authorization for the Veterinary Public Health Division to participate in the County Pets for Christmas adoption initiative during the month of December, and for certain pets to be adopted at the reduced rate of \$10.
- b. Request for approval of orders to assess the cost to abate public nuisances at 7711 North Perry Street, 2128 Hopper Road, 116 FM 1942 Road, 113 Nod Avenue, and 16457 2nd Street in Precinct 2, and 14325 Grandy Street in Precinct 4.
- c. Request for authorization to review and complete remediation of health and safety hazards in 49 residential properties at a cost not to exceed \$140,000 funded through the U.S. Department of Housing and Urban Development Healthy Homes Demonstration Grant.
- d. Request for authorization to increase the maximum salary and change the title of a grant-funded nutrition assistant position to WIC certification specialist.

5. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$42,800 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans of Program Years 2008 and 2011.
- c. Request for approval of an amendment to an agreement with Healthcare for the Homeless-Houston to change the scope of services to include an additional deliverable associated with the Jail Inreach Project, and add Community Development Block Grant funds in the amount of \$34,188 to the budget.
- d. Request for authorization to renew lease of seven parking spaces in the Congress Plaza Garage for the period of November 1, 2011-November 1, 2012 at a cost of \$7,320.
- e. Request for approval of a pre-development loan agreement with Temenos Community Development Corporation to use \$35,000 in HOME Investment Partnerships Program Community Housing Development Organization set-aside funds for architectural expenses in connection with an 80-unit housing complex for homeless persons at 2200 Jefferson Street in Precinct 1.

6. **County Library**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for the County Judge to execute an agreement with the Houston Academy of Medicine-Texas Medical Center Library to allow the county to provide public library services to staff, patients, caregivers, and visitors of the Texas Medical Center at a cost of \$4,000.

7. **Youth & Family Services**

a. **Domestic Relations**

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

b. **Juvenile Probation**

Request for approval of additional mileage reimbursement in the amount of \$75 for an employee who exceeded the monthly limit in September 2011.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2012 and 2013 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constables Abercia, Freeman, and Jones, Precincts 1, 2, and 3, 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 authorization to accept a computer server donated by Newpark Resources for use by the High Tech Crimes Unit at 330 Meadowfern.
- c. Request by Constable Camus, Precinct 5, for approval of a one-time payment in the amount of \$386 for a payroll adjustment to correct the hourly rate of a sergeant position for three pay periods due to a clerical error.
- d. Request by Constable Trevino, Precinct 6, for approval of law enforcement agreements with the Houston Independent School District for services of four deputies and a lieutenant.

9. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers and name changes for four employees.
- b. Request for authorization to accept a seized tow truck in connection with a case in the 234th District Court, and a seized vehicle in connection with a case in the 133rd District Court.

10. **Fire Marshal**

- a. Request that the court consider lifting the county burn ban effective November 22, 2011.
- b. Request for authorization to refund two inspection fees in amounts of \$260 and \$300.

11. **Institute of Forensic Sciences**

Request that the court approve a proposed fee schedule for standard forensic anthropology analyses and services effective November 22, 2011.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of November 8, 2011, and affidavits of substantial interest filed by Commissioner Morman and Commissioner Cagle regarding items on the agenda of November 8, 2011.
- b. Request for authorization to purchase four replacement cellular phones.
- c. Request for approval of expenses for the City of Houston December 10, 2011 runoff election; an interdepartmental transfer to the Constable of Precinct 1 for law enforcement supervision; rental fees for early voting facilities; central counting station operating expenses; publication of notice of public test; pay for election day presiding judges, clerks, and early voting ballot board, early voting by mail, absentee, and personal appearance election personnel; rental of various polling locations; delivery of voting equipment, pay for election day technicians; election day poll locations and supplies; and absentee/early voting print and supplies.
- d. Request that the court ratify the location change of polling places for each county election precinct for the November 8, 2011 joint election.
- e. Request for authorization to accept digital images donated by John Tautenhahn for the county archives.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 1.2, County Civil Courts Nos. 1, 2, 3, and 4, and the 11th, 80th, 127th, 157th, 164th, 165th, 190th, 281st, 295th, 313th, and 314th District Courts.
- b. Request for approval of orders authorizing suits to abate public nuisances in Precincts 1 and 3, and compel compliance with Texas Clean Air Act, Administrative Code, and environmental laws and regulations in Precinct 3.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the U.S. District Court.
- d. Request for approval of an order approving a professional services agreement with Ahmad, Zavitsanos, Anaipakos, Alavi, & Mensing, PC, to serve as special counsel in connection with environmental litigation.
- e. Request for approval of an order authorizing the County Judge to execute an access agreement between the county and Hydril USA Manufacturing, LLC, to conduct certain remediation activities on county property adjacent to the Hydril facility at 3300 N. Sam Houston Parkway.

- f. Request for approval of an agreement with Fulbright & Jaworski, LLP, to participate in the lawyers on loan program to provide legal services under the supervision of an assistant county attorney at no cost to the county.

14. **Public Defender**

- a. Request for authorization for staff to travel outside of the county and state during FY 2011-12 for case related investigations and legal interviews at an annual cost not to exceed \$30,000.
- b. Request for approval of nine additional cellular phone allowances.

15. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew an annual agreement with Advanced Office Systems for maintenance of five Kardex Lektriever file units at a total cost of \$5,400 for the period of August 1, 2012-July 31, 2013.

16. **Travel & Training**

a. **Out of Texas**

|    | Dept.           | # Emp.    | Purpose   | Date(s)      | Location        | Cost            | Fund  |
|----|-----------------|-----------|---|--------------|-----------------|-----------------|-------|
| 1. | PHS             | 1         | Public health response and planning strategies training | 11/15-16     | Washington, DC  | \$1,440         | Other |
| 2. | Juv. Prob.      | 7         | Gang Intervention Program site visit                    | 12/4-8       | Los Angeles, CA | \$8,416         | Grant |
| 3. | Sheriff         | 8         | Select dual purpose canines from the K9s4Cops Pgm.*     | TBD          | Denver, IN      | \$5,860         | Other |
| 4. | Inst. F.S.      | 8         | Am. Academy of Forensic Sciences presentations          | 2/22-25/2012 | Atlanta, GA     | \$11,960        | Grant |
| 5. | Com. 1          | 1         | America's Promise Alliance quarterly meeting            | 12/6-8       | Jackson, MS     | \$665           | Other |
|    | <b>Subtotal</b> | <b>25</b> | <b>Out of Texas average cost per employee:\$1,134</b>   |              |                 | <b>\$28,341</b> |       |

b. **In Texas**

|     | Dept.      | # Emp. | Purpose  | Date(s)                     | Location        | Cost  | Fund    |
|-----|------------|--------|--|-----------------------------|-----------------|-------|---------|
| 1.  | PHS        | 2      | Construction site safety & health inspections class            | 12/6-7                      | Houston         | \$300 | General |
| 2.  | PHS        | 1      | Public finance training  | 2/9-10/2012 &<br>3/8-9/2012 | Houston         | \$595 | General |
| 3.  | CS         | 1      | Tx Dept. of Transp. Planning Comm. meeting                     | TBD                         | Austin          | \$906 | Grant   |
| 4.  | CS         | 1      | Tx Dept. of Transp. Planning Comm. meeting                     | TBD in 2012                 | Austin          | \$667 | Grant   |
| 5.  | CS         | 1      | Land Office meeting  | 10/26                       | Austin          | \$202 | Grant   |
| 6.  | CS         | 3      | Leveraging resources for non-profits seminar                   | 11/16                       | Houston         | \$167 | Grant   |
| 7.  | Dom. Rel.  | 1      | Custody litigation training                                    | 1/19-20/2012                | Houston         | \$595 | Grant   |
| 8.  | AgL Ext.   | 1      | Entomology Science Conference                                  | 11/1                        | College Station | \$125 | General |
| 9.  | AgL Ext.   | 7      | District 9 faculty training                                    | 11/9                        | Houston         | \$175 | General |
| 10. | AgL Ext.   | 1      | Lego League 4-H team practice event                            | 11/12                       | Stafford        | \$50  | General |
| 11. | AgL Ext.   | 1      | Lego League 4-H team qualifying tournament                     | 12/3                        | Katy            | \$50  | General |
| 12. | Juv. Prob. | 28     | Youth Service Center program outing*<br>(3 staff and 25 youth) | 12/16                       | Houston         | \$30  | General |

|                 | Dept.       | # Emp.     | Purpose  | Date(s)      | Location     | Cost            | Fund    |
|-----------------|-------------|------------|--|--------------|--------------|-----------------|---------|
| 13.             | Juv. Prob.  | 30         | Anti-Human Trafficking Conference                  | 2/18/2012    | Houston      | \$600           | Grant   |
| 14.             | PSCA        | 1          | Residential Child Care provider workgroup mtg.     | 1/30-31/2012 | Austin       | \$180           | General |
| 15.             | CAC         | 3          | Impact of trauma and loss on a child seminar       | 12/12        | Houston      | \$12            | Other   |
| 16.             | CAC         | 1          | Children's Advocacy Centers of Tx. seminar         | 1/9-10/2012  | Austin       | \$502           | Other   |
| 17.             | Const. 4    | 1          | Armorer course                                     | 1/10-12/2012 | Humble       | \$475           | Other   |
| 18.             | Sheriff     | 4          | Animal control training*                           | 12/13-15     | San Antonio  | \$3,520         | Grant   |
| 19.             | Sheriff     | 10         | Glock armorers course                              | 1/3/2012     | Humble       | \$1,950         | Grant   |
| 20.             | Sheriff     | 10         | Glock instructor workshop                          | 1/4-6/2012   | Humble       | \$3,500         | Grant   |
| 21.             | Co. Clk.    | 1          | County & Dist. Clerks Assn. of Tx. online training | TBD          | Houston      | \$30            | General |
| 22.             | PD          | 2          | Natl. Assn. of Criminal Defense Lawyers training   | 12/1-3       | Prairie View | \$568           | Grant   |
| 23.             | PD          | 6          | Tx. Criminal Defense Lawyers Assn. seminar         | 1/11-15/2012 | Round Top    | \$2,801         | Other   |
| 24.             | JP 3.2      | 1          | Justice of the Peace retreat                       | 11/14-16     | Galveston    | \$88            | General |
| 25.             | Prob. Ct. 1 | 1          | Guardianship investigation for a proposed ward     | TBD          | Texas City   | \$40            | Other   |
| 26.             | Auditor     | 2          | Documenting and reviewing field work seminar       | 5/23/2012    | Houston      | \$570           | General |
| 27.             | Auditor     | 2          | Effective writing for auditors training            | 2/15-16/2012 | Houston      | \$2,800         | General |
| 28.             | Pur. Agt.   | 1          | Texas Association of Public Purchasers meeting*    | 12/1         | Austin       | \$10            | General |
| 29.             | Com. 1      | 6          | Pesticide applicator recertification training      | 12/9         | Houston      | \$210           | General |
| 30.             | Com. 4      | 1          | Graphic design techniques online training          | Various      | Houston      | \$375           | General |
| <b>Subtotal</b> |             | <b>131</b> | <b>In Texas average cost per employee:\$169</b>    |              |              | <b>\$22,093</b> |         |
| <hr/>           |             |            |  |              |              |                 |         |
| <b>Total</b>    |             | <b>156</b> |  |              |              | <b>\$50,434</b> |         |

\*Travel by county vehicle

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 5,588      | 33,051   | 11,795   | 50,434   |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$  |
|------------|-----------------|-------------|-----------|
| FY 2011-12 | 606,514         | 1,201,605   | 1,808,119 |

17. **Grants**

- a. Request by **Public Health Services** for authorization to:
  1. Accept grant funds in the amount of \$5,000 from the National Association of County and City Health Officials for a youth health engagement project.
  2. Accept amendments to agreements with the Harris County Community Services Department to increase Community Development Block Grant funds by a net amount of \$120,000 for the Lead-Based Paint Hazard Control Program.
  3. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to increase grant funds by \$570,118 for the Ryan White Part A and the Minority AIDS Initiative grant programs.
  4. Accept grant funds in the amount of \$144,000 from the Texas Department of State Health Services for the Title X Family Planning/HIV Prevention Program.
  5. Accept amendments to agreements with the Texas Department of State Health Services for additional grant funds in the total amount of \$210,812 for the Title X and V Family Planning Services Program, and extend Title X/XX and V family planning grant-funded positions through January 14, 2012.

6. Accept grant funds in the amount of \$216,080 from the Texas Department of State Health Services for the Preparedness and Prevention Community Section Project.
  7. Submit an application to the Texas Department of State Health Services for grant funds in the total amount of \$1,839,439 for certain family planning services.
- b. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Regional Council of Child Welfare Boards for grant funds in the amount of \$400 for materials and publications for Child Abuse Prevention Month.
  - c. Request by **Constable Trevino, Precinct 6**, for approval of an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to cancel discretionary match funds in the amount of \$33,442, reallocate line items of the budget, and delete a deputy position from the High-Crime Area Prevention Unit.
  - d. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$10,000 from the U.S. Department of Justice for overtime payments in connection with an investigation of the Organized Crime Drug Enforcement Task Force.
  - e. Request by the **Institute of Forensic Sciences** for approval of amendments to agreements with the National Forensic Science Technology Center to extend the end dates to February 29, 2012 for creation of an accredited paperless forensic laboratory digital handbook and the evaluation of forensic toxicology specimens project.
  - f. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date to April 30, 2012 for the Regional Catastrophic Preparedness Grant Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 1.
  - b. Posso, Douglas, dba The Topco Company, for repair of a sinkhole at Hall Sheppard Road and Unit G103-07-02 in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Rita Lopez and Sharon Rather on the occasion of their retirement.

2. Request for authorization to levy the hotel occupancy tax and the occupation tax on coin-operated machines for the year 2012.
3. Request for approval of orders authorizing and imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Internal audit strategic assessment services for the County Auditor.
  - b. Non-emergency transportation program providers for the Harris County RIDES Program for Community Services.
  - c. Ballistic vests for the Sheriff's Department.
  - d. Vacuum truck services for the county.
  - e. Design and install landscaping for the Harris County 1910 Courthouse.
  - f. Scanning and indexing of active and electronic medical records for Public Health Services.
  - g. Repair of various storm water outfall pipes and related items for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Children's Assessment Center and Constable of Precinct 4.
3. Recommendation that awards be made to:
  - a. ICS Jail Supply, Inc., best bid in the amount of \$50,000 for hygiene items for Juvenile Probation for the period of November 22, 2011-November 21, 2012, with four one-year renewal options.
  - b. The Turning Point, Inc.; Unlimited Visions Aftercare, Inc.; The BES Group, Inc.; Career and Recovery Resources, Inc.; David & Ivory Ministries, Inc.; Volunteers of America Texas, Inc.; Pathway to Recovery, Inc.; and Houston Area Community Services, Inc., best proposals meeting requirements for substance abuse treatment services for the STAR Drug Court Program for the period ending August 31, 2012, with four one-year renewal options, and for the County Judge to execute the agreements.
4. Transmittal of notice of an award to Ditta Meat Co., lowest complete offer in the amount of \$1,149,893 for meat products for county institutions for the period of December 1, 2011-May 31, 2012.
5. Request for approval of renewal options with:
  - a. Alcatel-Lucent USA, Inc., for equipment lease and maintenance of Alcatel communication equipment for Information Technology for the period of December 7, 2011-December 6, 2012 at a cost of \$249,377.

- b. Bay Medical Company, Inc., for examination/safety gloves for the county for the period of December 1, 2011-November 30, 2012 at a cost of \$60,000.
  - c. DRC Emergency Services for emergency response debris removal and disposal services for the Flood Control District for the period of January 1-December 31, 2012 at a cost of \$627,947, and execution of bonds.
  - d. Southwest Business Machine for desktop printer maintenance services for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$188,000.
  - e. Alcatel-Lucent USA, Inc., for lease of Alcatel network infrastructure equipment and maintenance services for Information Technology for the period of January 22, 2012-January 21, 2013 at a cost of \$699,058.
6. Request for approval of extensions to contracts with Bee Bee Que, Inc./Speedy Foods; Bernard Food Industries, Inc.; Ditta Meat Company; Glazier Foods Company; J&M Wholesale Distributors, Inc.; JNS Foods of Texas, LLC; Labatt Food Service; McKee Foods Corporation; National Food Group; Performance Food Service; Premium Foods, Inc.; and Rudy Love Distributing for various foods for county jails for the period of December 1-31, 2011, or until a new contract is in place.
7. Request for the County Judge to execute amendments/an agreement with:
- a. Houston Area Community Services, Inc., in the additional amount of \$100,722 for primary medical care services targeting eligible African American and Hispanic HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Program for the period of March 1, 2011-February 29, 2012.
  - b. Saint Hope Foundation in the additional amount of \$315,000 for primary medical care services targeting eligible African American HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Program for the period of March 1, 2011-February 29, 2012.
  - c. TriStem, Ltd., to revise the scope of services to include only telecommunications and information services in connection with audit and analysis of electrical utility billing and usage records for the county for the period ending November 9, 2012.
  - d. Johnson Controls, Inc., in the amount of \$94,125 to perform and provide a comprehensive utility conservation program for various buildings in the county.
8. Request for the County Judge to execute an amendment to an interlocal agreement with the Harris County Hospital District in the additional amount of \$105,000 for primary medical care, primary medical care targeting women, medical and non-medical case management linkage services, medical and non-medical case management services targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period ending February 29, 2012.

9. Request for approval of sole source exemptions from the competitive bid process for:
  - a. Texas Municipal Equipment for equipment, repair parts, and/or service and warranty for products manufactured by Henderson Products, Inc., for the county for the period of November 22, 2011-February 28, 2013.
  - b. Mortuary Response Solutions in the amount of \$87,496 for four human remains cooling units for the Institute of Forensic Sciences.
  - c. Phonoscope, Inc., in the amount of \$14,400 for renewal of an ethernet circuit at 2500 Texas Avenue for Information Technology for the period of January 1-December 1, 2012.
  - d. Motorola Solutions, Inc., in the amount of \$405,383 for hardware support, software subscription, maintenance services, technical support services, and infrastructure repair with advanced replacement for the 800MHz radio system for the county for the period of December 1, 2011-February 29, 2012, and for the County Judge to execute the agreement.
10. Request for approval of funding for Morris & Dickson Co., LLC, in the total amount of \$12,250,000 for primary wholesale pharmaceutical supplier products and services for the Sheriff's Department and Public Health Services for the period ending November 29, 2012.
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 \$64,952 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 October 1-31, 2011.
13. Transmittal of bids and proposals for advertised jobs that were opened November 14 and 21, 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. November 30, 2011 as Sheryl Funk Day on the occasion of her retirement from the District Clerk's Office.
  - b. December 1, 2011 as World AIDS Day.
  - c. December 14, 2011 as Albert Chao Day on the occasion of being named International Executive of the Year for 2011 by the Kiwanis Club of Houston and the Greater Houston Partnership.

2. Request for authorization to enter into a sub-grantee award agreement with Valero Refining-Texas, LP, in the amount of \$998,037 in connection with the FY 2010 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for Trigirl Sports to host the Rungirl Half Marathon at Alexander Deussen Park on December 11, 2011.
2. Request for approval of an agreement with Bayou City Youth Athletics to use and make improvements to portions of Tom Bass Regional Park.
3. Request for authorization to correct the payroll records of certain employees.

c. **Commissioner, Precinct 2**

Request for the County Judge to execute renewal agreements with:

1. Bayside Area Little League, Inc., to use and make improvements to the Seabrook Sports Complex for the period of February 1, 2012-January 31, 2016.
2. The North Channel Soccer Club to use and make improvements to a portion of North Shore Park for the period of January 1, 2012-January 31, 2016.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
  - a. David Dale in the amount of \$640 for driveway improvements from Little Cypress Creek to McSwain in connection with the Kluge Road project.
  - b. Tony Varvares in the amount of \$128 for driveway improvements from Mueschke to the west in connection with the Schiel Road project.
  - c. Harris County Municipal Utility District No. 156 in the amount of \$37,700 for installation of sidewalks along West Road and Queenston Boulevard.
2. Request for discussion and possible action that would require the Harris County Hospital District to co-brand with the Baylor College of Medicine and the University of Texas Health Science Center at Houston in any name changes or rebranding efforts undertaken by the district.
3. Request for authorization to accept the donation of 20 assorted trees from Bruce and Dorris Warburton, and to use a county vehicle to pickup the trees in Sealy and deliver them to precinct parks.

e. **Commissioner, Precinct 4**

1. Request for authorization for the precinct's Senior Adult Program to hold a Destinations Galore fundraiser at the Humble Civic Center on February 7, 2012.

2. Request for authorization for Precinct 4 buses to travel out of the county and within the state from January 1-December 31, 2012 in connection with day trips for groups coordinated by the Senior Adult Program.
3. Request for authorization to reactivate a monthly cellular phone allowance.

20. **Miscellaneous**

- a. Transmittal of a petition filed with the Justice of the Peace Court No. 1.2.
- b. Request for approval of a resolution authorizing the issuance of Harris County Industrial Development Corporation Marine Terminal Revenue Bonds, Series 2011, to finance projects for Houston Fuel Oil Terminal Company, LLC.

**II. Emergency/supplemental items**

**III. Public Hearings**

Request by the PID/Architecture & Engineering Division for a public hearing for approval of a street name change and correction: Eagle Shore Trail to Fall Creek View Drive in Precinct 4.

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Don Sumners to the Harris County Appraisal District board of directors for a term ending December 31, 2013.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Joyce Marie Wiley, and reappointments of John Broussard, Reyes T. Garcia, Jr., Patti Sue Acosta, and Deborah Foster to the East Aldine Management District Board for terms ending June 1, 2013.
3. Request by the County Attorney for an executive session to consult with the court to:
  - a. Discuss the status of James Rodriguez, et al. v. Harris County, et al. pending in U.S. District Court, and for the court to take appropriate action upon return to open session.
  - b. Discuss a settlement agreement and specific release between Morgan Stanley and Harris County, Texas, and for the court to take appropriate action upon return to open session.
  - c. Authorize suit to be filed against MersCorp, Inc., Mortgage Electronic Registration Systems, Inc., and all other responsible parties to recover all sums owed to Harris County for failure to pay filing fees owed to the county, and that Malouf & Nockels, LLP, be retained as special counsel in connection with the litigation; and transmittal of notice that Marc Hill, Mark White, Michael P. Fleming, Terri Moore, Lisa Blue, Mike Kaeske, and Barbara Radnofsky initially will be authorized to perform legal services under the agreement; and for the court 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**

|                      |                      |                      |                      |                      |                      |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>January</b>       | <b>February</b>      | <b>March</b>         | <b>April</b>         | <b>May</b>           | <b>June</b>          |
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|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>July</b>          | <b>August</b>        | <b>September</b>     | <b>October</b>       | <b>November</b>      | <b>December</b>      |
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| 31                   |                      |                      | 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**

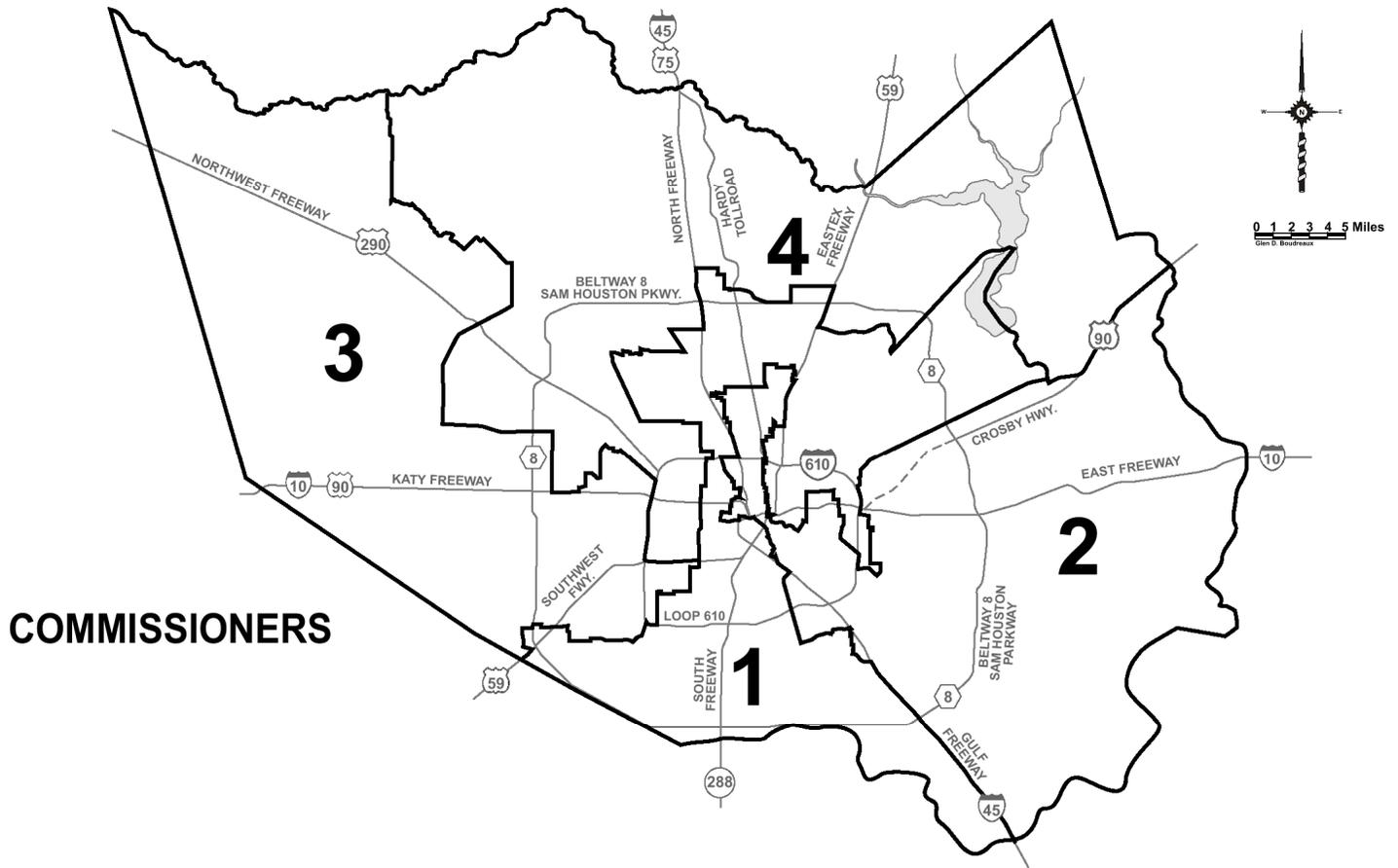
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| <b>January</b>       | <b>February</b>      | <b>March</b>         | <b>April</b>         | <b>May</b>           | <b>June</b>          |
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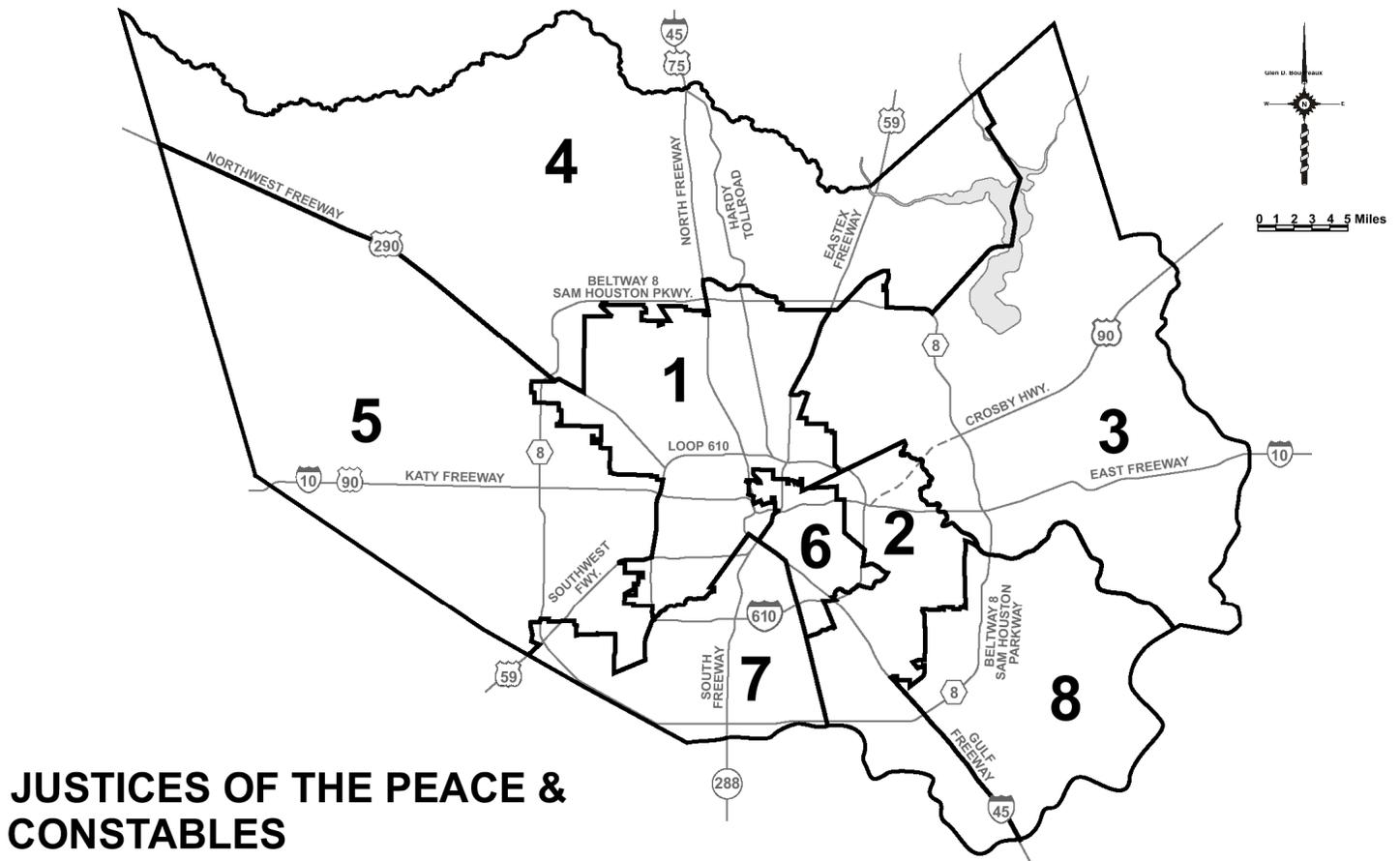
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| <b>July</b>          | <b>August</b>        | <b>September</b>     | <b>October</b>       | <b>November</b>      | <b>December</b>      |
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| 29 30 31             |                      | 30                   | 28 29 30 31          |                      | 30 31                |

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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**