



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 04.24

AGENDA

November 23, 2004

10:00 a.m.

Opening prayer by Reverend Patricia Clark of St. Stephens Presbyterian Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Facilities & Property Management
 4. Public Health & Environmental Services
 5. Community & Economic Development
 6. Library Services
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire & Emergency Services
 11. Medical Examiner
 12. County Clerk
 13. County Attorney
 14. District Attorney
 15. Pretrial Services
 16. Justices of the Peace
 17. District Courts
 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
 19. Grants
 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 22. Miscellaneous
 23. Emergency items
 24. Public Hearing
 25. 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.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute a professional services agreement with DMJM+Harris in the amount of \$425,000 for the next two-step phase of the freight rail conflict elimination study, with the county providing \$200,000 for step one.
2. Recommendation for approval of an additional cellular phone allowance for an employee.
3. Recommendation for approval of an amendment to regulations of on premise signs in the area of municipal extraterritorial jurisdiction in the county to include seven new scenic districts and expansion of three existing districts.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
 - a. PDM 3.4/03-005 project, a specific tract in the Rio Villa Subdivision in Precinct 2.
 - b. PDM 3.4/03-004 project, two specific tracts in the Ponderosa Forest and Cypress Creek Manor Subdivisions in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Huffmeister Road-7 project, a specific tract from Ravensway to Telge Road in Precinct 3.
 - b. Gosling Road outfall ditch project, a specific tract from FM 2920 to Seals Gully in Precinct 4.
3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 010 on Grant Road between Oak Hollow Court and Oak Hollow for the Grant Road-3 project in Precinct 3 in the amount of \$4,513, \$1,000 over the appraised value.
 - b. Tract 009 between Maxwell Road and Whispering Valley Drive for the Huffmeister Road-7 project in Precinct 3 in the amount of \$250, \$156 over the appraised value.

- c. Tract 002 between Balcrest Drive and West Cypress Forest Drive for the Grant Road-4 project in Precinct 4 in the amount of \$21,204, \$3,000 over the appraised value.
4. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 001 on Cutten Road to east of Cutten Road for the Suttle Drive project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to sell Tract 003 at 8639 Valley Gold Court for the Valley Gold Court project in Precinct 1 by sealed bid for a minimum bid of \$11,602, and for appropriate officials to take necessary actions to complete the sale.
6. Recommendation that the court approve a resolution and order authorizing the county to accept a donation of land, Tract 002 on Clay Road between Porter Road and Peek Road for the Clay Road-8 project in Precinct 3.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 03-021.0 located on Pasadena Street between Forest Hill and Santiago for the Brays DS101 project in Precinct 2 for the negotiated price of \$107,500, 119% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the TSA-RL project, two specific tracts located in the Woodland Trails West and Creekside Estates South Subdivisions in Precincts 1 and 4, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, providing payment of relocation assistance up to \$35,000 to income eligible households according to the median family income limits, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order authorizing the Vogel Creek Channel conveyance improvement project, two specific tracts located in the Inwood Forest Subdivision in Precinct 1, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for authorization to seek bids for construction of conversion of certain Hardy Toll Road lanes into EZ Tag lanes consisting of pavement and structure removal, concrete pavement repair, signing, striping, conduit raceways, and building for entrance ramps at Rankin Road and Tidwell Road at an estimated cost of \$214,453.
2. Recommendation for approval of a trademark license agreement and memorandum of understanding between the county, TxDOT and the North Texas Tollway Authority to use the name TXTAG as the identifier of common transponder technology which allows interoperability between the two agencies, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for approval of a request by the City of Houston Fire Department that the \$600 corporate deposit to open an EZ tag account for their vehicles be waived.
4. Request for approval of a change in contract with Florida Traffic Control Devices, Inc., to furnish and install retaining wall mount sign assemblies, bridge mount assemblies, prefab pavement markings and rumble strips for Westpark Tollway Connector DC-2 ramps E, G and J, resulting in an addition of \$94,052 to the contract amount (03/0528).
5. Request for approval of an agreement with HNTB Corporation for engineering services in the amount of \$267,173 for an alternatives analysis study to add a direct connector to the SH 249 and Beltway 8 interchange for the Westpark Tollway, and for appropriate officials to take necessary actions to complete the transaction.
6. Request for authorization to purchase a new vehicle at an approximate cost of \$22,700 for the Violation Enforcement Section.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. LJA Engineering & Surveying, Inc., for additional assistance in project management and other tasks required to complete the general reevaluation report for the White Oak Bayou watershed in Precincts 1, 2, and 4 in the amount of \$500,000 (amendment).
 - b. Darrell A. and Monique Struss to decrease the encroachment square footage along the northerly property line of Lot 28, Block 36, Walnut Bend Section 9, Unit W100-00-00 in Precinct 3 (amendment).
 - c. Brian G. Kasperitis for landscaping maintenance agreement for property at 911 Forest Cove Drive, Lot 1, Block 7, Forest Cove Subdivision, Section 3, Unit G103-00-00, Tract 37-833.0 in Precinct 4.

2. Request for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Detention facilities discrete Segment 10 and channel modifications, discrete Segment 14 for Brays Bayou from Old Westheimer to D131-00-00 in Precinct 3 in the amount of \$7,102,560.
 - b. Erosion repair from West Road to E141-03-00 in Precinct 3 in the amount of \$252,000.
3. Recommendation for authorization to negotiate an agreement with the Cy Fair Fire Department, ESD No. 9, for use of appropriate district property for fire training.
4. Recommendation for authorization to negotiate an interlocal agreement with Hunters Creek Village for continued drainage improvements to Soldiers Creek and related storm sewers in Precinct 3.
5. Recommendation for authorization to purchase cellular phones with airtime service for two employees.
6. Recommendation for authorization to deposit \$3.4 million in an escrow account to satisfy the district's financial obligations to the U.S. Corps of Engineers for the Sims Bayou federal project in Precinct 1.
7. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston to provide procedures and responsibilities in a joint effort to create a flood damage reduction facility within the Hall Park regional detention basin in Precinct 1.
8. Recommendation for adoption of a court order for dedication of an easement to the public for road purposes along Grant Road near Cypress Creek, Unit K100-00-00, Tract 24-613.0 in Precinct 3.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Outfall improvements and reconstruction of Bayridge Road from the west limits of Morgans Point to Visonia in Precinct 2 for a three-week period at an estimated cost of \$1,145,000.
 - b. Proposed left turn lane for Wallisville Road at John Martin Road and Haney Road in Precinct 2 for a three-week period at an estimated cost of \$278,000.
 - c. Installation of sidewalk on Queenston Boulevard from Royal Gardens to Birkes Elementary School in Precinct 3 for a three-week period at an estimated cost of \$125,000.
 - d. Paving and traffic signal improvements at the intersection of Cypress North Houston Road and Raven South Drive/Cypress Park Drive in Precinct 3 for a three-week period at an estimated cost of \$438,000.

- e. 10,000 tons of type D hot-mix hot laid asphaltic concrete material for various locations in Precinct 3 for a two-week period at an estimated cost of \$380,000.
- f. 10,000 tons of hot-mix asphaltic concrete base course for various locations in Precinct 3 for a two-week period at an estimated cost of \$370,000.
- g. Various sizes of reinforced concrete pipe, furnished and delivered to various locations in Precinct 3 for a two-week period at an estimated cost of \$50,000.
- h. Jersey Village hike and bike trail in Precinct 4 for a three-week period at an estimated cost of \$125,000.

2. Recommendation for approval of the following plats:

- a. Cypress Fairbanks ISD Elementary School No. 41 in Precinct 4; West Belt Surveying, Incorporated.
- b. Powertherm, Section One in Precinct 4; Weisser Engineering, Company.
- c. Southbridge Reserve, Section Two in Precinct 1; Texas Engineering and Mapping Company.
- d. Remington Ranch, Section Three in Precinct 4; Edminster Hinshaw Russ and Associates.
- e. Beltway Windfern, Section One in Precinct 4; Vernon G. Henry & Associates, Incorporated.
- f. FM 1960 at Windfern Commercial Subdivision in Precinct 4; Landev Engineers, Incorporated.
- g. Dustin's Dirt in Precinct 3; Koehn & Associates Engineers, Incorporated.
- h. Fairfield Village South, Section Five in Precinct 3; Jones & Carter, Incorporated.
- i. Klein ISD Krahn Elementary School in Precinct 4; American Engineering Surveys.
- j. Heritage Business Park in Precinct 4; Marsh/Jalayer and Associates.
- k. Gosling Development in Precinct 4; DAB Engineering + Testing.
- l. James C. Leo Drive street dedication plat in Precinct 4; CLR, Incorporated.
- m. Northern Point, Section Three in Precinct 4; Turner Collie & Braden, Incorporated.
- n. Fairfield Place Drive and Cumberland Ridge Drive STD in Precinct 3; Jones & Carter, Incorporated.
- o. Gleannloch Farms water plant site No. 2 in Precinct 4; Costello, Incorporated.
- p. Winchester Estates in Precinct 4; Edminster Hinshaw Russ and Associates.
- q. Springbrook, Section Three in Precinct 4; Jones & Carter, Incorporated.
- r. Northern Point, Section Two in Precinct 4; Turner Collie & Braden, Incorporated.
- s. Casper Lane Estates in Precinct 4; R.M. Atkinson, Jr., Engineers, Inc., and Washburn & Company.
- t. Oak Park Ridge, Section Five in Precinct 3; R.G. Miller Engineers.
- u. Remington Ranch, Section Six in Precinct 4; Edminster Hinshaw Russ and Associates.
- v. Lakes of Bellaire, Sections Three and Four in Precinct 3; Brown & Gay Engineers, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Wheatstone Development, LP, executed by Gulf Insurance Company for Heritage Park, Section 27 in Precinct 1 in the amount of \$37,850.
 - b. R.H. Development Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Plantation at Woodforest, Section One in Precinct 2 in the amount of \$11,581.
 - c. Yorktown Estates, LP, executed by Seaboard Surety Company for Berkshire, Section One in Precinct 3 in the amount of \$56,938.
 - d. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pa., for Villages of Langham Creek, Section Two in Precinct 3 in the amount of \$31,649.
 - e. Fall Creek Development Partners, LP, executed by Seaboard Surety Company for Fall Creek, Section Two in Precinct 4 in the amount of \$47,600.
 - f. Wal-Mart Business Trust of Bentonville, Ark., executed by National Fire Insurance Company of Hartford for Louetta Crossing in Precinct 4 in the amount of \$16,786.

4. Recommendation for approval of changes in contracts for:
 - a. Lone Star Road Construction, Inc., contractor for Fallbrook Drive resulting in no change to the contract amount (32224-1).
 - b. Marton Roofing Industries, Ltd., contractor for various modified bitumen roof replacements in various precincts, resulting in an addition of \$8,000 to the contract amount (04/0211-1).
 - c. Traf-Tex, Inc., contractor for traffic signal improvements for the intersection of Underwood Road at Rustic Gate Road in Precinct 2, resulting in a reduction of \$2,275 from the contract amount (26389-1).
 - d. Angel Brothers, Inc., contractor for Spring-Cypress Road, Section Five in Precinct 4, adding 58 calendar days and resulting in an addition of \$125,723 to the contract amount (03-0461-01).

5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
 - a. ARCADIS G&M, Inc., for construction of a sanitary sewer system to serve the Tasfield Community in the Aldine Community Improvement District (amendment).
 - b. Engineering & Facilities Consulting, Inc., in the amount of \$509,857 in connection with constructing a new Annex 19, with parking lot and related site improvements at Westpark Drive and Boone Road.
 - c. The Asset Management Consultants, LLC, in the amount of \$50,000 in connection with development and implementation of a county asset management system.
 - d. Cobb Fendley & Associates, Inc., in the amount of \$501,290 in connection with construction of Queenston Boulevard from Kieth Harrow to Clay Road in Precinct 3.

- e. R.G. Miller Engineers, Inc., in the amount of \$433,696 in connection with construction of Cypress-Rosehill Road from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
 - f. Robert Reid Consulting Engineer, Inc., in the amount of \$25,603 in connection with construction of Huffmeister Road from the Union Pacific Railroad to U.S. 290 in Precinct 3.
 - g. SES Horizon Consulting Engineers, Inc., in the amount of \$222,903 in connection with construction of Spring-Cypress Road from Hempstead Highway to U.S. 290 in Precinct 3.
 - h. ARCADIS G&M, Inc., in the additional amount of \$88,725 for construction of Stuebner-Airline Road from Spring-Cypress Road to north of Thora Lane in Precinct 4 (amendment).
 - i. Post Buckley Schuh & Jernigan, Inc., in the additional amount of \$54,569 for construction of Stuebner-Airline from north of Thora Lane to FM 2920 in Precinct 4 (amendment).
 - j. JNS Consulting Engineers, Inc., in the amount of \$121,125 for construction of Tanner Road from west of Brittmoore Park Drive to Brittmoore Road in Precinct 4.
6. Recommendation for authorization to issue a purchase order for testing and inspection services to PSI, Inc., in the amount of \$116,783 for Harris County Youth Services Center at 6300 Chimney Rock Road.
 7. Recommendation for deposit of funds received from Harris County Hospital District in the amount of \$13,687 for wage rate compliance services for July-September 2004.
 8. Recommendation for authorization to negotiate for engineering services with:
 - a. CivilTech Engineering, Inc., in connection with Pansy Street from Crenshaw Road to Old Vista Road in the City of Pasadena in Precinct 2.
 - b. CivilTech Engineering, Inc., in connection with Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
 9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. CDC Maintenance, Inc., lowest responsible bid in the amount of \$80,750 for Challenger 7 Memorial Park shoreline protection in Precinct 1.
 - b. Traf-Tex, Inc., lowest responsible bid in the amount of \$351,785 for traffic signal improvements on West Road at Queenston Boulevard, at Lake Crystal Drive/Sunny Ridge Drive, and at Pebble Lake Drive in Precinct 3.
 - c. Tom-Mac, Inc., lowest responsible bid in the amount of \$22,828 for repair of the bridge on Longenbaugh Road at Bear Creek in Precinct 3.

10. Recommendation that the County Judge be authorized to execute agreements with:
 - a. The City of Houston for installation of certain city facilities within the limits of the county's Homestead Road project from Mount Houston Road to Old Humble Road in Precincts 1 and 4.
 - b. Municipal Utility Districts Nos. 155, 173, and 264 for construction of a concrete sidewalk adjacent to Queenston Boulevard from Royal Gardens Drive to Birkes Elementary School in Precinct 3.
 - c. CenterPoint Energy for extension of service and installation of three security lights at 1725? Hugh Road, as authorized by Precinct 4.
11. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for:
 - a. Texas Sterling Construction, contractor for construction of various roads, concrete repairs, and reconstruction of an existing ditch in the City of Deer Park in Precinct 2.
 - b. South Coast Construction, contractor for construction of West Little York Road from Station 35+00 to east of SH 6 in Precinct 3.
12. Recommendation that a project be canceled for extension of Buffalo Drive from Sonnier Road to D.D. Eisenhower Park within Alexander Deussen Park in Precinct 1.
13. Recommendation for approval of a preliminary engineering report prepared by Claunch & Miller, Inc., for reconstruction of four roads in Nassau Bay in Precinct 2, and authorization to proceed with the design phase.
14. Recommendation that a technical defect be waived and that the award for Red Bluff Road at First Baptist Drive crossover roadway improvements in Precinct 2 be made to East West Construction, lowest responsible bid in the amount of \$100,921, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation for authorization to renew a contract with Batterson, LLP, for striping various roads in the Crosby Camp area in Precinct 4 in the amount of \$150,000, and for appropriate officials to take necessary actions relating to the agreement.
16. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 5235½ Spring-Cypress Road in Precinct 4.
17. Request for authorization to replace 53 cellular phones with phone allowances, add three cellular phone allowances, and delete a cell phone.
18. Transmittal of notices of road and bridge log changes.

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 \$44,510 and five workers compensation recoveries in the total amount of \$9,239; settlement of 10 tort claims in the total amount of \$2,797; denial of 11 claims for damages; and transmittal of claims for damages received during the period ending November 16.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$241 and \$1,698 in connection with settlement of accident claims.
- c. Transmittal of notice that Larry Durant was selected by the Texas Chapter Public Risk Management Association as the Risk Management Associate of the Year.
- d. Transmittal of investment transactions for the period of November 3-16 and maturities for November 10-23 and request for approval of changes in securities pledged for county funds.
- e. Request for approval of interest payments for commercial paper projects, and authorization to increase funding for purchase of laboratory, computer, and morgue equipment for the Medical Examiner.
- f. Request for approval of an order to ratify and confirm the terms and provisions of Port of Houston Authority Unlimited Tax Refunding Bonds, Series 2004A, and other related matters.
- g. Request for approval of bid contract specifications and applications for depository bank services for Harris County, County and District Clerks, and the Flood Control District.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Facilities & Property Management**

- a. Request for approval of a recommended list of persons for assignment of Frequent Courthouse Visitor badges.
- b. Request for authorization to accept 1850-1862 Harris County Tax Rolls donated by the Texas State Library and Archives Commission.
- c. Request for authorization to correct the payroll record of an employee.
- d. Request for approval of an agreement with GAR Associates IX, LLC, for lease of space at 480 N. Sam Houston Parkway for the Fire Marshal.

4. **Public Health & Environmental Services**

- a. Request for authorization to accept donations from Obstetrical and Gynecological Associates, P.A., for infant nutrition support and promotion.
- b. Request for approval of additional mileage reimbursements in amounts of \$80, \$109, \$208, and \$335 for TB outreach workers who exceeded the monthly limit in September and October.
- c. Request for approval of an interlocal agreement with the Harris County Hospital District for the department to use district premises to provide HIV prevention services.

5. **Community & Economic Development**

- a. Request for approval of an amendment to an agreement with the Harris County Housing Authority for the Conerstone Village Apartments project at 14101 Conerstone Park Drive in Precinct 4.
- b. Request for approval of resolutions approving issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and construction of:
 - 1. Primrose at Bammel Apartments, a seniors residential rental development by TX Bammel Housing, LP, in Precinct 4.
 - 2. Bayview Apartments, a multifamily residential rental development by H.C. Crosby, LP, in Precinct 2.
 - 3. Baypointe Apartments, a multifamily residential rental development by Houston Baypointe Apartments, LP, in Precinct 2.
- c. Request for authorization to change the Tax Increment Reinvestment Zone funding source from the TIRZ Increment Fund to the TIRZ Bond Proceeds Fund in the amount of \$235,903 for certain housing repair projects.
- d. Request for approval of eight deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 2, 3, and 4 in the total amount of \$130,400.
- e. Request for approval of three grants in the total amount of \$74,923 for low-income homebuyers in Precincts 1 and 2 in connection with the Housing Construction and Inspection Services Program.
- f. Request for approval of an amended order to decrease Community Development Block Grant funding by \$86,483 for the engineering design of a North Houston Heights water and sewer system project in Precincts 1 and 2.
- g. Request for authorization to delete seven cellular phones and add seven cellular phone allowances.

- h. Request for authorization to increase the budgeted salary maximum of a position assigned to the Harris County Housing Authority.
- i. Request for authorization for the County Auditor to transfer \$350,000 in Tax Increment Reinvestment Zone affordable housing set-aside funds to the department as matching funds contribution for the PY 2004 Mortgage Assistance Program.
- j. Request for approval of a subordination agreement with Chase Manhattan Mortgage Corporation to allow low-income homeowners in Precinct 2 to refinance at a lower interest rate.

6. **Library Services**

Request for authorization for the County Judge to execute the technology plan of the County Library for submission to the Texas State Library.

7. **Youth & Family Services**

Domestic Relations

Request for approval of payment in the amount of \$71 for renewal of a notary commission for an employee.

8. **Constables**

- a. Request by Constables Hickman and Cheek, Precincts 4 and 5, for approval of changes to authorized lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for authorization to terminate a law enforcement agreement with the Meadows of Northwest Park Homeowners Association, Inc., and delete a deputy position effective December 31.
- c. Request by Constable Hickman, Precinct 4, for authorization to reclassify a chief clerk position to assistant chief clerk.
- d. Request by Constable Hickman for authorization to accept donations in the total amount of \$3,250 from the Wal-Mart Foundation.
- e. Request by Constable Hickman for authorization to appoint a deputy to fill a vacant position.
- f. Request by Constable Hickman for authorization to accept forfeiture checks in the total amount of \$5,877.
- g. Request by Constable Hickman for approval of four model positions for the STEP-DWI grant program.

- h. Request by Constable Hickman for authorization to extend three deputy positions in the Timberlane law enforcement agreement through January 7, 2005.
- i. Request by Constable Cheek, Precinct 5, for authorization to appoint a deputy to fill a vacant position.
- j. Request by Constable Cheek for authorization to accept two seizure checks in the total amount of \$2,230.
- k. Request by Constable Trevino, Precinct 6, for authorization to retain a vehicle rather than transfer it to Fleet Services.

9. **Sheriff**

- a. Request for authorization to accept a donation in the amount of \$50 from Tee's Plus for the MAP Program.
- b. Request for approval of changes to the department's authorized list of regular deputies.
- c. Request for approval of monthly cellular phone allowances for nine employees.
- d. Request for authorization to purchase a 15-passenger vehicle at an approximate cost of \$25,710.
- e. Request for approval of an extended service agreement with Interstor Design Associates for maintenance of medical and human resource records.
- f. Request for approval of agreements with Clear Creek, Crosby, Klein, and Waller Independent School Districts for the Drug Abuse Resistance Education Program.
- g. Request for authorization to purchase three pick-up trucks for the Mounted Patrol Unit and 30 vehicles for the Patrol Bureau at a total cost of \$616,433.

10. **Fire & Emergency Services**

- a. Request for authorization to pay \$135 for membership dues to the National Fire Protection Association and \$100 for dues to the State Firemen's and Fire Marshal's Association of Texas.
- b. Request for approval to pay a reimbursement of \$100 for an inspection fee that was received in excess of the required amount.
- c. Request for authorization to accept the donation of a utility trailer from AEF Consulting, LLP.

- d. Request for authorization to purchase three cellular phones for new employees at a cost not to exceed \$400.

11. **Medical Examiner**

- a. Request for approval of reimbursement in the amount of \$145 for an examiner's annual membership dues to the American Academy of Forensic Sciences.
- b. Request for approval of payment in the total amount of \$1,070 for renewal of the Medical Examiner's membership dues to the Harris County Medical Society and Houston Academy of Medicine, Texas Medical Association, and the American Medical Association.

12. **County Clerk**

- a. Transmittal of minutes for the court's meeting of October 26 and corrected minutes for the September 14 meeting.
- b. Request for authorization to purchase nine replacement cellular phones and an additional cellular phone including airtime service for an employee in the Election Technology Division.
- c. Request for approval of payment in the amount of \$5,000 to Smart City Networks for installation of various phone lines for assistance with the conduct of vote tabulation and communication at Reliant Center for the November 2 general election.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 113th, 127th, and 280th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Property Code at 11218 South Post Oak Road in Precinct 1 and air quality regulations at 5761 Underwood Road in Precinct 2.
- c. Consideration of settlement orders in connection with cases in County Civil Court No. 4 and the 281st District Court.
- d. Request for review and possible authorization of a proposed order making the Freeport exemption applicable to entities other than Harris County in tax years beginning in 2005.

14. **District Attorney**

- a. Request for authorization to pay from discretionary funds for services of a former employee to review the organizational restructuring of the department at an hourly rate of \$56 during the period of January 1-December 31, 2005.
- b. Request for authorization to purchase four licenses for a computer software package at a cost of \$3,180, using discretionary funds.
- c. Request for authorization to purchase a computer software package with training seminars and support at a cost of \$35,702, using discretionary funds.
- d. Request for approval of bilingual pay for qualifying employees effective December 15.

15. **Pretrial Services**

Request for approval of incentive pay for an employee who has met bilingual testing requirements for the change.

16. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 5.1, for authorization to correct the payroll record of an employee.
- b. Request by Judge Rodriguez, JP 6.2, for approval of two additional clerk positions.
- c. Request by Judge Maness-Barnes, JP 8.1, for authorization to reclassify a clerk position to administrative clerk for the Civil Division.

17. **District Courts**

- a. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.
- b. Request by the district judges trying civil cases and the Civil Facilities Committee that the new civil justice building be named the Harris County Civil Courthouse.
- c. Request for authorization to correct the payroll record of an employee.
- d. Transmittal of notice of appointment by the Board of District Judges of Barbara Schott as Harris County Auditor for a two-year term beginning January 1, 2005.

18. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for the director and staff to travel to Washington, D.C., Dallas, and Denton during 2005 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects at an approximate total cost of \$8,000.
2. Request by **Community & Economic Development** for authorization for two employees to attend a training course of the U.S. Department of Housing and Urban Development January 24-27 in Albuquerque, N.M., at a total cost of \$1,904.
3. Request by **Domestic Relations** for authorization for the director to attend a training conference and board meeting of the National Child Support Enforcement Association January 30-February 2 in Washington, D.C., at an approximate cost of \$1,478.
4. Request by the **Medical Examiner** for authorization for an employee to attend DNA lab inspector training of the Federal Bureau of Investigation December 13-14 in Quantico, Va., at no cost to the county.
5. Request for authorization for the **County Clerk** to attend a meeting of the Election Assistance Commission Task Force January 3-8 in Washington, D.C., at an approximate cost of \$1,960.

b. **In Texas**

1. Request by the **PID Flood Control District** for authorization for 32 employees to attend a conference of the Texas Cooperative Extension Service January 14 in Houston at an approximate total cost of \$800.
2. Request by **PID Engineering** for authorization for three employees to attend an annual conference of the International Erosion Control Association February 19-22 in Dallas at an approximate total cost of \$3,000.
3. Request by **Human Resources & Risk Management** for authorization to:
 - a. Reimburse an employee \$25 for expenses incurred to attend a seminar of the Houston Compensation Association in Houston.
 - b. Conduct a benefit coordinator training seminar December 14 at Tom Bass Community Center at a cost of \$2,600.
4. Request by **Facilities & Property Management** for authorization for two employees to attend a course regarding state regulations and code compliance for HVAC/R systems and equipment December 10-12 in Houston at a cost of \$900.

5. Request by **Public Health & Environmental Services** for authorization for:
 - a. Payment in the amount of \$700 to purchase four days of training from New Horizons Computer Learning Center for development and maintenance of clinical management reports.
 - b. An employee to attend a hazardous materials waste operations course November 29-December 3 in La Marque at an estimated cost of \$140.
 - c. Two employees to attend a health alert network meeting November 22 in Austin at an approximate total cost of \$250.
 - d. An employee to attend a meeting of the Texas Association of Local Health Officials December 9 in Austin at an approximate cost of \$285.
 - e. Payment in the amount of \$700 for expenses incurred by two employees to attend a School Physical Activity and Nutrition Training grant seminar in Austin.
 - f. Five employees to attend the annual Texas HIV/STD Conference December 13-17 in Austin at an approximate cost of \$5,375, with travel by county vehicle.

6. Request by **Cooperative Extension** for authorization for:
 - a. An employee to travel to College Station December 15 to pick up poultry for six participants in the annual San Antonio Stock Show & Rodeo at an approximate cost of \$75.
 - b. An employee to travel to College Station January 18 to pick up poultry for 15 participants in the annual Livestock Show & Rodeo and Star of Texas Fair and Rodeo at an approximate cost of \$75.
 - c. An employee to attend the Texas Junior Livestock Association Fall Classic Steer and Heifer Show November 27-28 in Waco at a cost of \$290.
 - d. An employee to attend a professional association meeting and a meeting of the Texas 4-H Center Advisory Committee December 6-8 in Brownwood at an approximate cost of \$309.
 - e. An employee to attend the annual Texas Plant Protection Conference December 8-9 in College Station at an approximate cost of \$311.
 - f. An employee to attend a turf grass ecology and management seminar January 24-28 in College Station at an approximate cost of \$943.
 - g. An employee to attend a meeting of the Texas Extension Association of Family & Consumer Sciences December 6-8 in Brownwood at a cost of \$440.
 - h. An employee to attend an ornamental horticulture pest and disease management training seminar December 2-3 in College Station at a cost of \$311.
 - i. An employee to attend a viticulture seminar January 11-14 in Junction at an approximate cost of \$806.

7. Request by **Children's Assessment Center** for authorization for an employee to attend an accounting conference December 2-3 in Houston at a cost of \$250.

8. Request by **Constable Abercia, Precinct 1**, for authorization for:
 - a. Four employees to attend a tactical gun course for women October 7-8 in Pasadena at a cost not to exceed \$480.

- b. Four employees to attend a defensive tactics class November 9-11 in Pasadena at a cost not to exceed \$180.
 - c. Payment in the amount of \$100 for expenses incurred by an employee to attend an accident investigation class in Houston.
 - d. Payment in the amount of \$150 for expenses incurred by an employee and dog to attend a training seminar of the National Police Canine Association in Pasadena.
9. Request by **Constable Hickman, Precinct 4**, for authorization to attend a legislative conference of the Texas Association of Counties December 6 in Austin at no added cost to the county, with travel by county vehicle.
 10. Request by **Constable Bailey, Precinct 8**, for approval of payment in the amount of \$166 for expenses incurred by an employee to attend an intoxilyzer operator certification school of North Harris Montgomery Community College in Houston.
 11. Request by the **Sheriff** for authorization for:
 - a. Three employees to attend a law enforcement seminar on weapons of mass destruction November 30-December 3 in Huntsville at an approximate total cost of \$1,305, with travel by county vehicle.
 - b. An employee to attend a law enforcement management skills seminar December 12-15 in San Antonio at an approximate cost of \$645, with travel by county vehicle.
 - c. Two employees to attend an assistant skills seminar January 11 in Houston at a total cost of \$298.
 12. Request for authorization for the **County Clerk** and two employees to attend the annual County and District Clerks' continuing education seminar January 10-13 in College Station at an approximate total cost of \$1,210.
 13. Request by the **District Clerk** for authorization for:
 - a. Thirty employees to attend the annual Harris County District Clerk's Leadership Retreat January 28 in Houston at an approximate cost of \$2,650.
 - b. An employee to attend the annual County & District Clerks' continuing education seminar January 10-13 in College Station at a cost of \$500.
 - c. An employee to attend a management and supervisory skills seminar January 13 in Houston at a cost of \$199.
 14. Request by the **District Attorney** for approval of travel and living expenses for an employee to attend the 79th legislative session for approximately six months in Austin at an approximate cost of \$15,000, using discretionary funds.
 15. Request for authorization for **Judge Delgado, JP 2.1**, to attend a justice of the peace seminar March 1-4 in Austin at an approximate cost of \$500.

16. Request by the **County Courts** for approval of payment in the amount of \$600 for expenses incurred by Judge Michael Fields, County Criminal Court at Law No. 14, to attend a bail bond course in Austin.
17. Request by the **District Courts** for approval of payment in the amount of \$417 for expenses incurred by Judge William Harmon, 178th Court, to attend the Texas Innocence Project Conference in Austin.
18. Request by the **County Auditor** for authorization for an employee to attend a GFOA internet training seminar for accounting and financial reporting December 15 in Houston at a cost of \$80.
19. Request by the **Tax Assessor-Collector** for authorization for 60 employees to attend customer care training sessions during December in Houston at a total cost of \$950.
20. Request by **Commissioner of Precinct 1** for authorization for:
 - a. Reimbursement of \$15 for expenses incurred by an employee to attend a continuing education course of the National Safety Council in Houston.
 - b. Two employees to attend a teleconference of the Texas American Water Works Association December 3 in Houston at a total cost of \$170.
 - c. An employee to attend a vegetation management course for a Texas Department of Agriculture applicator license December 16 in Houston at a cost of \$25.

19. **Grants**

- a. Request by the **Flood Control District** for authorization to submit multiple grant applications to the Federal Emergency Management Agency for the Pre-Disaster Mitigation Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Approve a budget appropriation transfer for prior year carry over funds advanced under the Ryan White Title I grant.
 2. Accept grants funds in the amount of \$152,915 from the Texas Department of State Health Services for the HIV Prevention Project.
- c. Request by **Constable Cheek, Precinct 5** for authorization to accept grant funds in the amount of \$125,779 from the Criminal Justice Division of the Office of the Governor for the Crime Victims Assistance Program.
- d. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$113,786 from the Criminal Justice Division of the Office of the Governor for the Sex Offender Monitoring and Compliance Program.

- e. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$59,717 from the Criminal Justice Division of the Office of the Governor for the Sex Crimes Offender Registration Unit.
 - 2. Accept an award from the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$127,994 for the Crime Victims Assistance Program.
 - 3. Accept grant funds in the amount of \$70,000 from the Criminal Justice Division of the Office of the Governor for the Cold Case Squad Program.
 - 4. Accept grant funds in the amount of \$329,784 from the Texas Department of State Health Services for the HIV Prevention Program.
 - 5. Accept grant funds in the amount of \$125,000 from U.S. Immigration and Customs Enforcement for the Houston Money Laundering Initiative.

- f. Request by the **District Clerk** for authorization to accept grant funds in the amount of \$10,000 from the Rockwell Fund, Inc. for preservation and restoration of historic court documents.

- g. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$22,844 from the Criminal Justice Division of the Office of the Governor for the Specialized Family Violence Caseworkers project.

- h. Request by **Commissioner, Precinct 1**, for authorization to accept grant funds in the amount of \$216 from the HISD-Safe Schools/Healthy Students for a charm and etiquette enhancement youth program.

- i. Request by **Social Services of Precinct 1** for authorization to submit an application to Harris County Community & Economic Development for Community Development Block Grant funds to provide non-emergency medical transportation services.

- j. Request by **Commissioner, Precinct 2**, for authorization to accept grant funds in the amount of \$99,410 from the U.S. Department of Housing and Urban Development to conduct an economic development study for the Precinct 2 Unincorporated Revitalization Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Enviro Remediation Coating for storm sewer repairs for Greenwind Chase from Baker Road in Precinct 3.
 - b. Grisham Grading & Excavating for excavating and disposing off-site of soil to create defined portions of the Brays Bayou detention facility for two Flood Control projects.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for October.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Pickup, process, and deliver mail for the county.
 - b. Sale of surplus tires and disposal of scrap tires for the county.
 - c. Examination/safety gloves for the Sheriff's Department.
 - d. Software, hardware, and operating system support and services for the Flood Control District.
 - e. Telephone and data cable for the county.
 - f. Various temporary healthcare personnel for the county.
 - g. Profiler plus/cofiler PCR amplification kits for the Medical Examiner.
 - h. Blanket crime coverage for the county and the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the Flood Control District.
3. Recommendation for approval of a change in contract with Storage Tech, contractor for maintenance of storage technical equipment for Information Technology, resulting in a yearly addition of \$25,692 to the contract amount (00809).
4. Transmittal of a change in contract with Carrier Commercial, contractor for a service agreement for heating and cooling equipment for the county, resulting in an addition of \$2,220 to the contract amount (00815).
5. Recommendation that awards be made to:
 - a. 3M Security Systems Division in the amount of \$179,594 for self checkout stations for the County Library for the period of December 1-November 30, 2005.
 - b. 3M Security Systems Division in the amount of \$109,668 for theft detection system equipment for the County Library for the period of December 1-November 30, 2005.

- c. Global Services in the amount of \$172,141 for items 1 and 3 and ImageNet Office Systems of Houston for item 2, and the lowest remaining bidders for items for the county and the Flood Control District portion of the bid for high speed and color photocopier services for the period beginning March 1, 2005.
 - d. Secure Net, Inc., in the amount of \$179,022 for furnishing and installing CCTV cameras and digital video recorders, accessories, and parts for the Toll Road Authority.
 - e. Ditta Meat Co., in the amount of \$79,383 for meat products for county institutions for the period of December 1-May 31, 2005.
 - f. Brookstone, L.P., for construction manager-at-risk services for design and construction of El Franco Lee Community Center in Precinct 1, and for the County Judge to take necessary action relating to the agreement.
 - g. Lead Paint Inspection Services, Inc., for lead-based paint hazard control contract services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$120,900 for the period of December 1-November 30, 2005.
6. Request for approval of renewal options with:
- a. Precision Dynamics Corporation for identification wristbands for the county for the period of March 1, 2005-February 28, 2006.
 - b. Houston Auto Auction, Inc., for full service asset recovery services and related items for the county for the period of March 1, 2005-February 28, 2006.
 - c. Global Services, L.L.C., for photocopier service for the county and the Flood Control District for the period of March 1-February 28, 2006.
 - d. Phillip Reclamation Services Houston, Inc., for cleanup of hazardous and non-hazardous waste for the county for the period of March 2, 2005-March 1, 2006.
 - e. Vericenter for disaster recovery site and services for the Flood Control District in the approximate amount of \$88,650 for the period of February 4, 2005-February 3, 2006.
 - f. Idea Integration for website/intranet design and development for the Flood Control District for the period of January 13, 2005-January 12, 2006, and approval of an order authorizing execution of an amendment to an agreement in the amount of \$134,515.
 - g. Atser, LP, in the amount of \$144,096 and IT-Nexus, Inc., in the amount of \$335,040 for consulting services for databases and applications for the Flood Control District for the period of January 7, 2005-January 6, 2006.
 - h. Lason, Inc., for off-site document imaging for the Flood Control District in the amount of \$20,000 for the period of March 1, 2005-February 28, 2006.
 - i. Novasys Technologies, Inc., for application development, maintenance, and support for the Ryan White CARE Act Title 1 centralized patient care data management system for Public Health & Environmental Services in the approximate amount of \$150,000 for the period of March 1, 2005-February 28, 2006.
 - j. Motorola, Inc., for a software subscription agreement in the approximate amount of \$355,323 for the period of December 1-November 30, 2005.

- k. Advanced Risk Management Techniques, Inc., for actuarial review of the county's workers' compensation self-insurance program at a cost of \$4,750 for FY 2005-06.
7. Request for approval of a rental increase for lease of county property at 216 LaBranch effective January 1.
8. Request for approval of month-to-month extensions for:
 - a. Alanton Group for janitorial services at various locations in Region No. 2 for the period beginning February 1, 2005.
 - b. Jamail Construction, primary contractor, and A & L Mechanical Services, Inc., secondary contractor, for job order contracting for the county for the period of January 1-March 31, 2005.
9. Recommendation that the County Judge be authorized to execute amendments to agreements with:
 - a. Gloria Batiste-Roberts for permanency planning team meetings for Protective Services for Children and Adults in the additional amount of \$8,000, for total of \$13,000.
 - b. Pattye Spezia for permanency planning team meetings for Protective Services for Children and Adults in the additional amount of \$8,000, for a total of \$25,000.
 - c. Various agencies for Ryan White Title I services for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2005.
 - d. The Assistance Fund for a drug reimbursement program for Ryan White Title I Services for Public Health & Environmental Services/HIV Division at a decrease of \$250,000 for the period ending February 28, 2005.
10. Recommendation that the County Judge be authorized to execute a performance bond by PTS of America, LLC, in the amount of \$250,000 for extradition services for prisoners for the Sheriff's Department.
11. Request for approval of sole source and personal service exemptions from the competitive bid process with:
 - a. Glen McClure, Ph.D., for pre-employment psychological evaluations of juvenile probation and detention officers with Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$70,000 for the period ending November 30, 2005.
 - b. Transcore, LP, for Sciences Applications International Corporation maintenance services for the Violation Enforcement System for the Toll Road Authority at an estimated cost of \$48,070 for the period of November 23-November 22, 2005.
 - c. Transcore, LP, for additional violation enforcement equipment installation services for the Violation Enforcement System for Sam Houston Parkway overhead ramp J and Phase II on Westpark at an estimated cost of \$390,896.

- d. Verizon Wireless for purchase of wireless data/voice customer service for the county at an estimate cost of \$300,000 for the period of January 11, 2005-January 10, 2006.
 - e. Westlaw for on-line database services for the Law Library at an approximate cost of \$26,000.
12. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
 13. Transmittal of notice of receipt of funds in the amount of \$7,115 for county equipment sold at Houston Auto Auction October 6.
 14. Transmittal of bids and proposals for advertised jobs that were opened November 15 and 22 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating December 1 as World AIDS Day.
2. Request for discussion and possible action for the reappointment of Cheryl Thompson-Draper to the Port of Houston Authority Port Commission for a two-year term ending December 17, 2006.
3. Request for approval of a memorandum of understanding with Rice University for the Regional Homeland Security Advisory Council.
4. Request for discussion and possible action to amend tax abatement guidelines to provide that no abatement exceed 50% of value; and in no case will the county offer tax abatements to local companies that are seeking competing abatements from the City of Houston, Harris County, and surrounding counties.
5. Request for authorization to create a grant position for the Office of Homeland Security & Emergency Management.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution concerning implementation of HB 2292 of the 78th Legislative Session, urging the Transition Legislative Oversight Committee to analyze the impact of changes in state health services and funding, and requesting that additional public hearings be held, that implementation of certain changes be delayed, and funding of programs be restored.
2. Consideration for approval of a Harris County Small Business Development Program, and for appropriate officials to take necessary actions.

c. **Commissioner, Precinct 2**

1. Request for approval of final payment of \$456 for facilitator services for the precinct's annual strategic planning meeting.
2. Request for approval of reappointments for:
 - a. C.L. Roy, Douglas Richard Clough, and B.J. Westbrook, DDS, to the board of Harris County Emergency Services District No. 6 for the period of January 1, 2005-December 31, 2006.
 - b. Tom Tasma and William Anandel, Jr., to the board of Harris County Emergency Services District No. 50 for the period of January 1, 2005-December 31, 2006.
 - c. Carolyn Truesdell to the Harris County Hospital District Board of Managers for the period of November 23-November 22, 2006.
 - d. Janet Stansbury to the Children's Protective Services Board for the period of November 2-November 2, 2006.
3. Request for approval of the appointment of:
 - a. Helen Berrott-Tims to the Children's Assessment Center Partner Council for the period effective November 23.
 - b. Mary Merci Hernandez to the Harris County Housing Finance Corporation for the period of November 23-November 22, 2006.
 - c. Anthony Crespo to the Harris County Cemetery Corporation effective through February 28, 2005.
 - d. Lindsey R. Pfeiffer to fill the remainder of the term for the county's appointee to position No. 9 on the board of City of La Porte Tax Increment Reinvestment Zone No. 1 for the term ending October 31, 2005.
4. Request for authorization to enter into an agreement with the City of Deer Park for construction of a skateboard facility in Dow Park.
5. Request for authorization to enter into an agreement with the City of Pasadena for construction of a public walking, jogging, and hike and bike trail along the southwest side of Red Bluff Road from Willow Springs Bayou to Bay Area Boulevard.

d. **Commissioner, Precinct 3**

1. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Sundown Glen and Sunset Meadows subdivisions.
2. Request for authorization to pay \$85 to the Structural Pest Control Board for an employee to receive a certified applicator license.
3. Request for authorization to accept \$449 from Brock's Collision Repair for reimbursement for the cost of materials to replace a driveway with concrete as part of a drainage improvement project at 11116 Tower Oaks Boulevard.

4. Request for authorization to replace two cellular phones.

e. **Commissioner, Precinct 4**

1. Request for approval for the Jesse Jones Park Volunteers to sell food and non-alcoholic beverages during the Old Fashioned Christmas Festival December 4 at Jesse Jones Park.
2. Request for authorization to create 17 temporary intern positions effective December 13-January 14 at a maximum hourly rate for each of \$7.50.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Northwest Park Place subdivision.
4. Request for authorization to post 20 mph speed limit signs in the Northampton subdivision.
5. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8482 for cleanup along the roadsides of Zaka Road from Windfern Road to Maple Leaf Drive in connection with the Adopt a County Road program for the period of November 1-October 31, 2005.
6. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 189th District Court and County Civil Courts Nos. 1-4.
- b. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 432.
- c. Transmittal from Correctional Systems, Inc., of information regarding its intent to submit an offer for halfway house services for federal offenders released to the Harris County area.
- d. Consideration and approval to renew agreements between the county and the Texas Attorney General's Office and APPRISS, dba The VINE Company, for continuation of automated crime victim information and notification services for the period ending August 31, 2005.

23. **Emergency items.**

24. **Public Hearing**

Recommendation by Public Infrastructure for approval of certain street name changes and corrections: Gardenleaf Lane to Market Garden Lane, and Spring Fern Drive to Woodland Pine Drive in Precincts 3 and 4.

25. **Appearances before court**

a. **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.

b. **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
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

Administration of Justice

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

Fiscal Services & Purchasing

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

Elected

Appointed

Calendar 2004

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

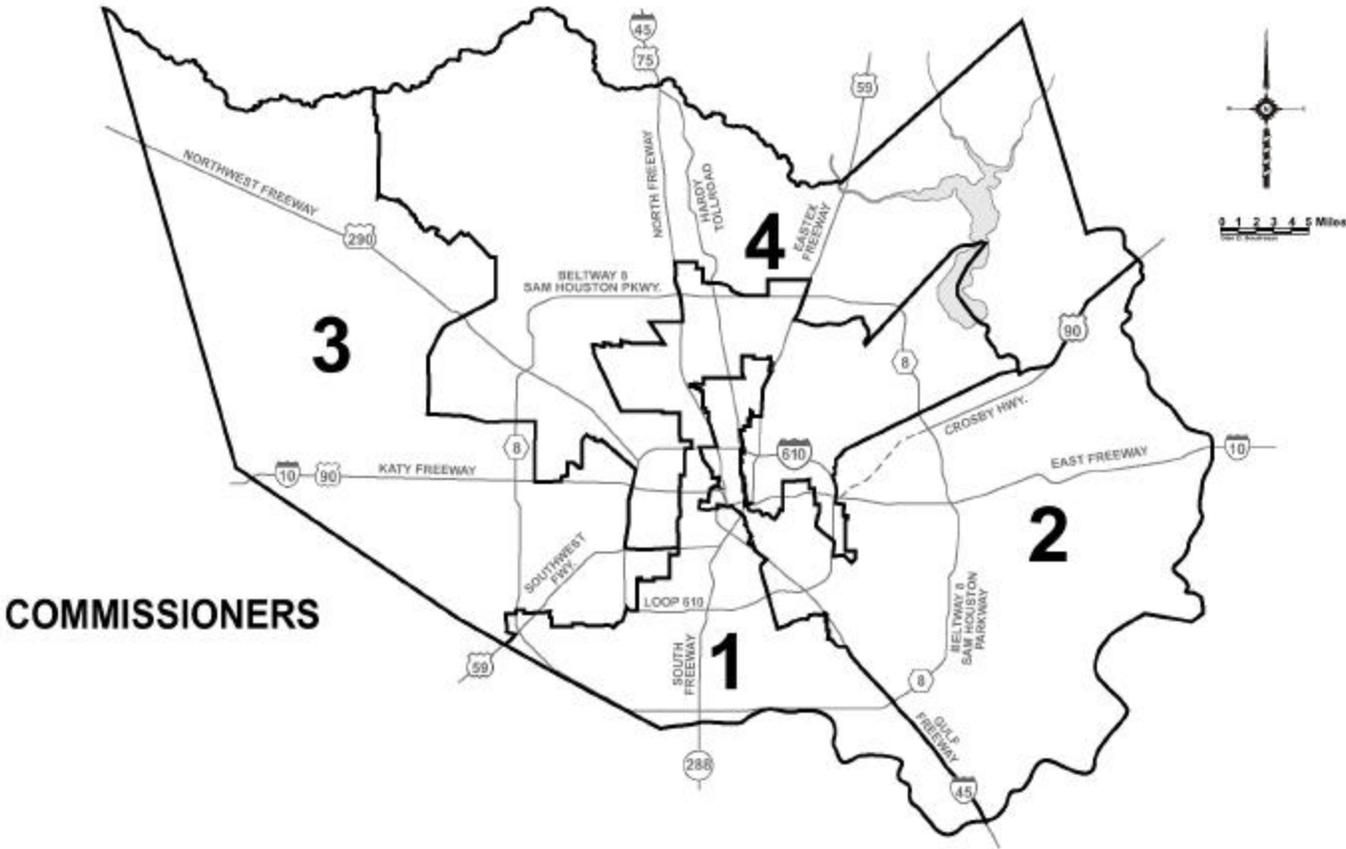
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2004 and Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2005

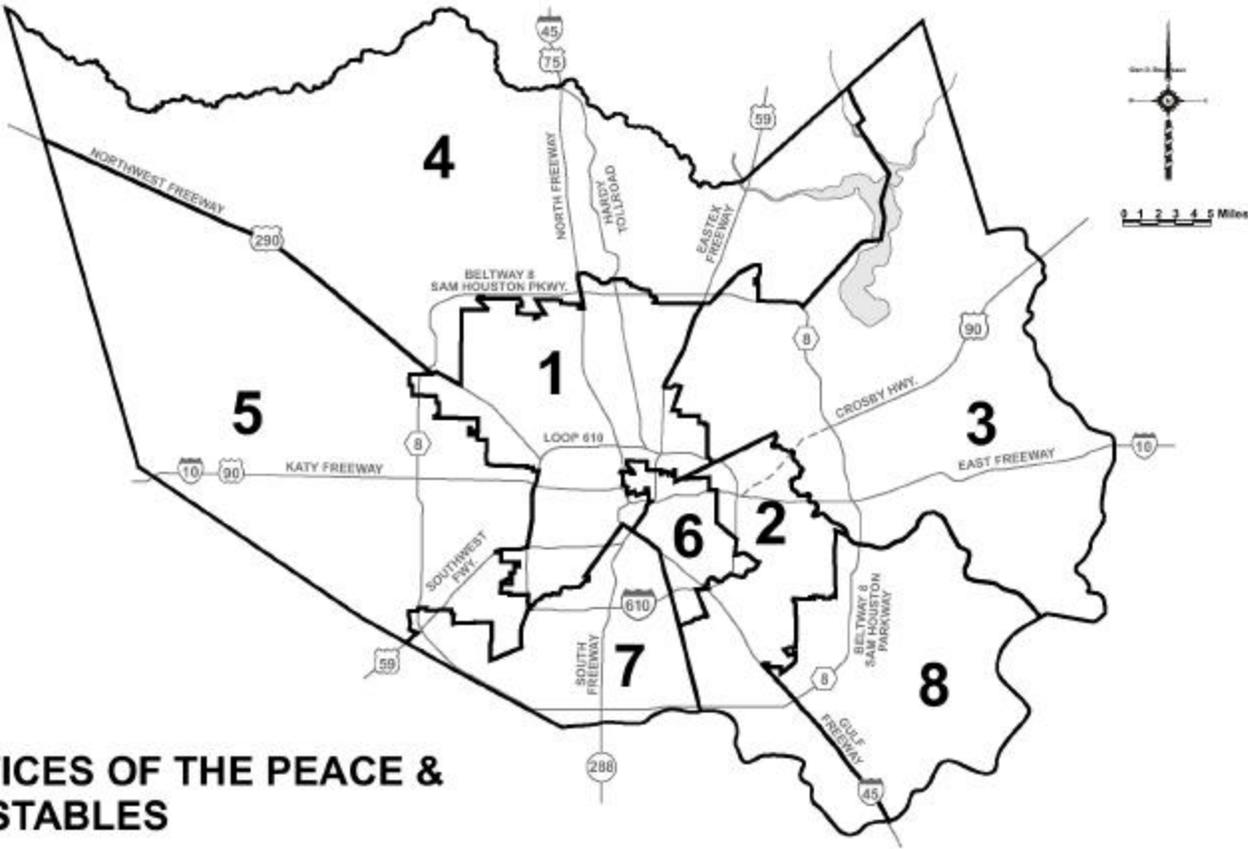
January							February							March							April							May							June																										
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S																				
						1							1	2	3	4	5							1	2	3	4	5							1	2	3	4	5							1	2	3	4	5							1	2	3	4	5
2	3	4	5	6	7	8	6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

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES