



# 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. 04.26

### AGENDA

December 21, 2004

10:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic 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. Information Technology
  4. Facilities & Property Management
  5. Public Health & Environmental Services
  6. Community & Economic Development
  7. Library Services
  8. Youth & Family Services
  9. Constables
  10. Sheriff
  11. Fire & Emergency Services
  12. Medical Examiner
  13. County Clerk
  14. County Attorney
  15. District Attorney
  16. Community Supervision & Corrections
  17. Justices of the Peace
  18. District Courts
  19. Travel & Training
    - a. Out of Texas
    - b. In Texas
  20. Grants
  21. Fiscal Services & Purchasing
    - a. Auditor
    - b. Treasurer
    - c. Tax Assessor-Collector
    - d. Purchasing
  22. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  23. Miscellaneous
  24. Emergency items
  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](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to create and restructure positions within the Storm Water Quality Section and Toll Road Division effective December 25.
2. Request for approval of a cellular phone allowance.
3. Recommendation for authorization to negotiate agreements with the City of Houston and Montgomery County for a voucher program that allows residents to dispose of household hazardous waste.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement between the county, Metro, and the City of Houston for construction of Orem Drive from Telephone Road to Almeda Road in Precinct 1.
5. Recommendation for approval of changes in contracts for:
  - a. Satterfield & Pontikes Construction, Inc., for remodeling of the Criminal Courts Building for the Juvenile Justice Center, resulting in additions of \$120,774 and \$36,083 to the contract amount.
  - b. J.T. Vaughn Construction Company for additional changes for the new Civil Courthouse, adding 14 days and resulting in an addition of \$1,658,173 to the contract amount.

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. PDMC 3.4/03-002 project, a specific tract in the Norchester Subdivision in Precinct 2.
  - b. PDM 3.4/03-004 project, a specific tract in the Forest Shadows Subdivision in Precinct 4.
  - c. DR-1439RL project, five specific tracts in the Woodland Trails West and Greenbranch Subdivisions in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to abandon its interest in, and for appropriate officials to take necessary actions to complete transactions for:
  - a. West Rayford Road-1 project, Tract 001 between Kuykendahl Road and Kuykendahl Hufsmith Road in Precinct 4.

- b. Barker Cypress Road-6 project, Tract 013 on the south side of Barker Cypress Road and Barklea Street in Precinct 3.
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. Hardy Toll Road extension project, Tract 054 at the southeast corner of Hardy and Caplin Streets in Precinct 1 in the amount of \$133,186, \$6,342 over the appraised value.
  - b. Huffmeister Road-7 project, Tract 044 on the northeast line of Huffmeister Road between Jarvis Road and Windshire Street in Precinct 3 in the amount of \$15,000, \$1,696 over the appraised value.
  - c. Main Street (Pasadena) project, Tract 029 at 116 Main Street in Precinct 2 in the amount of \$4,284, \$3,000 over the appraised value.
  - d. Main Street (Pasadena) project, Tract 021 at the southwest corner of Main Street and Thomas Avenue in Precinct 2 in the amount of \$1,500, \$785 over the appraised value.
  - e. Huffmeister Road-7 project, Tract 046A&B on Huffmeister Road between Windshire Street and Jarvis Road in Precinct 3 in the amount of \$14,700, \$2,681 over the appraised value.
4. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell to MUD No. 166, Tract 10-619.0 for \$6,883 on the north side of Little York Road at Langham Creek and Tract 10-620.0 for \$9,279 on the north side of Langham Creek west of Highway 6 for the Langham Creek project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 001 for the Alvin A. Klein Boulevard project in Precinct 4.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 01-014.0 south of Maple Tree Drive on Bent Bough Lane of the Vogel Creek channel conveyance improvement project in Precinct 1 for the negotiated price of \$3,500, and for appropriate officials to take necessary actions to complete the transaction, \$1,158 over the appraised value.
7. Recommendation that the court authorize the county to pay \$200 to CTC Real Estate Services for release of lien processing fee for Tract 02-032.0 at 5403 Bent Bough Lane as part of the Vogel Creek channel conveyance improvement project in Precinct 1.

8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to pay \$5,000 to Theodore E. Thompson as reimbursement of expenses, and \$24,725 to Bruce D. Mosier, Attorney at Law, for reasonable attorney fees, pursuant to an order of dismissal in connection with a case in County Civil Court No. 1 for Tract 02-007.0 at 11221 South Post Oak Boulevard for the Willow Waterhole detention basin project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request that the award for completion of ramps, drainage, bridges, walls, paving, earthwork, and miscellaneous items for the Westpark Tollway project be made to Texas Sterling Construction, LP, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court declare a public calamity, grant exemption from competitive bid requirements, and authorize issuance of a purchase order in the amount of \$87,500 to WireTel Services, Inc., to make emergency repairs to a light tower at 5420 South Sam Houston Tollway for public safety.
3. Recommendation for approval of amendments to agreements for additional engineering services for the Westpark Tollway project, and for appropriate officials to take necessary actions to complete transactions with:
  - a. AECOM Enterprises, Inc., in the amount of \$1,799,972.
  - b. Binkley & Barfield, Inc., in the amount of \$23,000.
4. Request for authorization to upgrade and replace cellular phones for two employees.

d. **Flood Control District**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. Failed sheet pile wall replacement in Precinct 3 at an estimated cost of \$158,000.
  - b. Outfall flap gates in Precinct 4 at an estimated cost of \$62,500.
2. Recommendation that court orders be adopted affecting district property rights for acceptance of property donated to the district:
  - a. Unit Q122-01-00, Tract 01-006.1 in Precinct 2.
  - b. Detention basin property for maintenance purposes, Unit K538-01-00, Tract 01-001.0 in Precinct 4.

3. Recommendation to add to the district's stormwater management system Units K124-06-00 and K159-03-00 for identification purposes only in anticipation of their future incorporation into the district's maintenance system in the Cypress Creek watershed in Precincts 3 and 4.
4. Recommendation for authorization to negotiate a feasibility cost sharing agreement with the Texas Medical Center and the U.S. Army Corps of Engineers for the Harris Gully federal flood damage reduction study, Unit D109-00-00 in Precinct 1.
5. Recommendation for authorization to purchase two cellular phones with airtime services and a replacement phone without airtime service.
6. Recommendation for approval of contract and bonds with Hard Rock Construction for channel restoration from U.S. Hwy. 90 to F.M. 526 in Precinct 2 in the amount of \$137,600.
7. Recommendation for approval of a change in contract with W and W Enterprises, LLC, for channel modification at Channelwood Park in Precinct 2, adding 20 working days and resulting in an addition of \$40,301 to the contract amount (04/0103).
8. Recommendation that the County Judge be authorized to execute an agreement with Grounds Anderson, LLC, for engineering services in the amount of \$80,000 in support of the district's planning and capital improvement program.
9. Recommendation for authorization for the district to negotiate an interlocal agreement with City of Houston and TxDOT to conduct an urban stormwater management study to improve the understanding of flooding issues, and for Purchasing to negotiate an agreement with a qualified communications consultant to assist with the public communication elements of the study.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Installation of vehicle restraint barriers at Ross S. Sterling and William P. Hobby vessels at Lynchburg Ferry in Precinct 2 for a three-week period at an estimated cost of \$135,000.
  - b. Mowing and maintenance contract for various roads in Precinct 3 for a three-week period at an estimated cost of \$625,000.
  - c. 5,000 tons of hot mix asphaltic concrete base course black base material in Precinct 4 for a two-week period at an estimated cost of \$175,000.
  - d. 5,000 tons of hot mix asphaltic concrete base course black base-Type B material in Precinct 4 for a two-week period at an estimated cost of \$175,000.
  - e. 10,000 tons of Type D asphaltic concrete material furnished in Precinct 4 for a two-week period at an estimated cost of \$360,000.

2. Recommendation for approval of the following plats:
  - a. We Love Pets in Precinct 4; E.I.C. Surveying Company.
  - b. Meadowland Subdivision in Precinct 1; Final Design.
  - c. Vallee's Addition in Precinct 2; Busch, Hutchison & Associates.
  - d. Mason Creek Village in Precinct 3; Global Surveyors.
  - e. Fall Creek, Section 25 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - f. Coles Crossing, Section 31 in Precinct 3; Jones & Carter, Incorporated.
  - g. Community Fire Station No. 1 in Precinct 3; Weisser Engineering Company.
  - h. Fairfield Village North, Section Two in Precinct 3; Jones & Carter, Incorporated.
  - i. White Oak Falls, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
  - j. Sixty Nine Fourteen Guhn Road Residence Subdivision in Precinct 4; Hovis Surveying Company.
  - k. Serenity Estates in Precinct 4; Chesterfield Engineering.
    - l. Miramar Lake Estate in Precinct 4; R.G. Miller Engineers.
  - m. Park Lakes Commercial Reserves, Section One in Precinct 4; Jones & Carter, Incorporated.
  - n. Village of Indian Trails commercial reserve in Precinct 4; Pate Engineers.
  - o. Rancho Verde, Section One in Precinct 2; Huitt-Zollars, Incorporated.
  - p. Forest Creek Farms in Precinct 4; CLR, Incorporated.
  - q. Lakewood Towne Square in Precinct 4; Edminster Hinshaw Russ and Associates.
  - r. Ralston Road street dedication in Precinct 4; Benchmark Engineering Corporation.
  - s. Sunset Ridge West, Section One in Precinct 4; Benchmark Engineering Corporation.
  - t. FM 1960 Medical Village in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
  - u. Oak Grove Apartments, Section One in Precinct 4; R.G. Miller Engineers.
  - v. Canyon Gate at Park Lakes, Sections One through Eight in Precinct 4; Jones & Carter, Incorporated.
  - w. Gander Retail, Section One in Precinct 4; Terra Surveying Co., Incorporated.
  - x. Airtex Plaza in Precinct 4; Marsh/Jalayer and Associates.
  - y. Traces, Section One partial replat in Precinct 4; Terra Surveying, Incorporated.
  - z. Gleannloch Farms, Section 31 in Precinct 4; Costello, Inc., and Northrup Associates, Incorporated.
  - aa. Northeast Houston Church, Section One in Precinct 4; Edminster Hinshaw Russ & Associates and Rayburn Cherry Engineers, Incorporated.
  - bb. Macon Estates, Section Four in Precinct 4; Windrose Land Services, Incorporated.
  - cc. Timberlake Improvement District utility reserve in Precinct 3; Andrew Lonnie Sikes, Incorporated.
  - dd. Malcomson and Grant Road Investors Subdivision, Section One in Precinct 4; Windrose Land Services, Incorporated.

- ee. Candleridge Park commercial subdivision, Section Two in Precinct 4; Windrose Land Services, Incorporated.
  - ff. West Rayford Road, Section One street dedication in Precinct 4; R.G. Miller Partners.
  - gg. Village of Kings Lake, Section Two in Precinct 1; Brown & Gay Engineers, Incorporated.
  - hh. Bridgewater Meadow, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
    - ii. Kids R Kids Barker-Cypress, No. 2 in Precinct 3; B&B Surveying Company.
    - jj. Forestwood, Section Three in Precinct 4; AEI Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. George Wimpey of Texas, Inc., executed by Seaboard Surety Company for Aberdeen Green, Section Four in Precinct 3 in the amount of \$22,500.
  - b. Richfield Investment Corporation executed by Continental Casualty Company for Rolling Creek, Section One partial replat and extension in Precinct 3 in the amount of \$10,000.
  - c. Elan Development, LP, executed by Gulf Insurance Company for Atascocita Meadows, Section One in Precinct 4 in the amount of \$53,650.
  - d. Elan Development, LP, executed by Travelers Casualty and Surety Company of America for Atasca Woods, Section Four in Precinct 4 in the amount of \$78,500.
  - e. D.R. Horton-Texas, Ltd., executed by Safeco Insurance Company of America for Bradbury Forest, Section Three in Precinct 4 in the amount of \$42,375.
  - f. Westbrook Lake Houston, LP, executed by American Motorists Insurance Company for Eagle Springs, Section Five in Precinct 4 in the amount of \$20,085.
  - g. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Penn., for Kings River Village, Section 13 in Precinct 4 in the amount of \$6,398.
  - h. Northview Park 32, LP, executed by Independence Casualty and Surety Company for Northridge Park West, Section Two in Precinct 4 in the amount of \$16,500.
  - i. Blue Ridge Partners, Ltd., executed by Gulf Insurance Company for Villages of Northpointe, Sections One and Three in Precinct 4 in amounts of \$35,783 and \$21,812.
4. Recommendation for approval of changes in contracts for:
- a. Durotech, Inc., contractor for construction at the Youth Services Center in Precinct 3, resulting in an addition of \$322,736 to the contract amount (04/0144-1).
  - b. Traf-Tex, Inc., contractor for traffic signal installations for West Lake Houston Parkway at Deussen Parkway and West Lake Houston Parkway at Summerwood Lakes Drive in Precinct 1, adding 15 calendar days and resulting in an addition of \$46,268 to the contract amount (26390).

- c. Angel Brothers Enterprise, contractor for asphalt overlay for various roads in the Wade Road Camp area in Precinct 2, resulting in an addition of \$17,189 to the contract amount (04/0163-1).
- d. Metro City Construction, contractor for drainage improvements at Allen Genoa Road and Fairmont Parkway in Precinct 2, adding 15 calendar days and resulting in an addition of \$5,651 to the contract amount (03/0548-2).
- e. TJ&T Enterprises, Inc., contractor for completion of Space Center Boulevard extension in Precinct 2, resulting in a reduction of \$46,198 from the contract amount (03/0134-5).
- f. Traf-Tex, Inc., contractor for traffic signal installation for Texas Avenue at Blossom Street in Precinct 2, adding 10 calendar days and resulting in an addition of \$8,811 to the contract amount (26391).
- g. Hubco, Inc., contractor for Cypress-Rosehill Road at Jurgen Road for proposed northbound turn lane in Precinct 3, resulting in an addition of \$36,635 to the contract amount (03/0243-3).
- h. Four Seasons Development Company, contractor for painting and repairs for the basketball pavilion at Alief Amity Park in Precinct 3, adding 10 calendar days and resulting in an addition of \$9,880 to the contract amount (04/0254-1).
- i. Lone Star Road Construction, contractor for road improvements for Greenhouse Road from WLY to FM 529 in Precinct 3, adding 60 calendar days and resulting in an addition of \$40,645 to the contract amount (04/0117-2).
- j. Angel Brothers, Ltd., contractor for road improvements for Spring-Cypress, Section One in Precinct 4, adding 64 calendar days and resulting in an addition of \$47,040 to the contract amount (03/0527-1).
- k. Angel Brothers, Ltd., contractor for road improvements for Spring-Cypress, Section Five in Precinct 4, adding 30 calendar days and resulting in an addition of \$72,827 to the contract amount (03/0461-2).
- l. Angel Brothers, Ltd., contractor for road improvements for Spring-Cypress, Sections 7E and Eight in Precinct 4, adding 13 calendar days and resulting in an addition of \$101,996 to the contract amount (03/0211-4).
- m. Cutler Repaving, Inc., contractor for recycling asphalt of various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$103,179 to the contract amount (03/0341-4).
- n. Dow Construction, Inc., contractor for storm sewer realignment for 24000 Butterwick, Londonderry Subdivision, Section One in Precinct 4, resulting in an addition of \$78 to the contract amount (03/0479-1).
- o. Excalibur Construction, contractor for improvements to Unit K140-04-00 between Hufsmith-Kokrville Road and Pillot Gully in Precinct 4, adding 44 calendar days and resulting in an addition of \$687 to the contract amount (03/0342-1).
- p. Hubco, Inc., contractor for road improvements for Spring-Cypress, Section Three in Precinct 4, adding 38 calendar days and resulting in an addition of \$100,652 to the contract amount (03/0416-2).
- q. Hubco, Inc., contract for road improvements for Spring-Cypress, Section Ten from west of Foster Road to FM 2920 in Precinct 4, resulting in a reduction of \$39,868 from the contract amount (02/0101-6).

- r. Texas Sterling Construction, contractor for Spring-Cypress Road, Section Four in Precinct 4, adding 13 calendar days and resulting in a reduction of \$7,459 from the contract amount (03/0478-2).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
    - a. Huitt-Zollars, Inc., in the additional amount of \$80,077 for construction of Skinner Road from US 290 to Jarvis Road and Jarvis Road from Skinner Road to east of Barker-Cypress Road in Precinct 3 (amendment).
    - b. Scientech Engineers, Inc., in the amount of \$250,678 in connection with construction of Kieth Harrow Boulevard from SH 6 to east of Tain Road in Precinct 3.
    - c. LJA Engineering and Surveying, Inc., in the amount of \$73,710 in connection with construction of traffic signalization and related improvements at the intersections of Fallbrook Drive at Harvest Sun Drive and North Eldridge Parkway at Emmett Road in Precinct 4.
    - d. HNTB Corporation in the additional amount of \$118,710 for construction of FM 1960 Kuykendahl Road intersection as a grade separation, with Kuykendahl Road being depressed and FM 1960 at grade in Precinct 4 (amendment).
  6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
    - a. Fugro-Southwest in the amount of \$45,878 for reconstruction of Blairwood Drive, Sunshine Drive, Lamkin Road, and Garden Tree in Precinct 2.
    - b. Associated Testing in the additional amount of \$1,411 for repairs/replacement of concrete pavement, curbs, and related items in the Lyons Camp area in Precinct 4 (amendment).
    - c. HVJ Associates in the amount of \$200,057 for paving and drainage improvements for Tanner Road, Segment B in Precinct 4.
  7. Recommendation for deposit of funds received from the Texas Comptroller of Public Accounts in the amount of \$1,184 for reimbursement for upgrade to underground tanks at Genoa Red Bluff Camp in Precinct 2.
  8. Recommendation for authorization to negotiate for architectural/engineering services with:
    - a. Crime Lab Design for building planning assessment for the Medical Examiner's facilities.
    - b. Pierce Goodwin Alexander and Linville to re-roof the existing Hardy Senior Center in Precinct 1.
    - c. Landtech Consultants, Inc., for preliminary, design, and contract phase services for Cypress North Houston Road, Oak Plaza/Marcia to Jones Road in Precinct 3.

9. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. AHS Texas Enterprise, LP, lowest responsible bid in the amount of \$93,545 for Alexander Deussen Park T and auxiliary pier repairs in Precinct 1.
  - b. ACM Contractors, Inc., second low bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
10. Recommendation that the County Judge be authorized to approve the assignment by IGL Landscape Services, Inc., to Terra Management Services for mowing and maintenance of various parks in Precinct 2.
11. Recommendation that the court issue a disclaimer of a certain utility easement conveyed by Taylor Lake Ltd., in connection with development of Harbour Village in the City of Pasadena in Precinct 2.
12. Recommendation that the award to Martin Marietta Materials, Inc., for furnishing 10,000 tons of Type D asphalt, 5,000 tons of base course Type B black base, and 5,000 tons of base course black base in Precinct 4 be terminated.
13. Recommendation that a fee schedule be amended effective February 1 for permits issued under the regulations of on-premise signs in the area of municipal extraterritorial jurisdiction in the county.
14. Request for approval of a senior engineering technician position for the Traffic and Transportation Group and a clerk position for the Construction Group effective December 25.
15. 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 \$24,750 and five workers compensation recoveries in the total amount of \$446; settlement of six tort claims in the amount of \$7,503; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending December 14.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$241, \$250, and \$2,315 in connection with settlement of accident claims.
- c. Request for approval of public official bonds for various elected officials effective January 1.
- d. Request for authorization to increase the hours for a model position in the Office of Budget Management.

- e. Transmittal of investment transactions for the period of December 1-14 and maturities for December 8-21, and request for approval of changes in securities pledged for flood control funds.
- f. Transmittal of notice of a rating upgrade for outstanding Toll Road bonds by Fitch Ratings Ltd.
- g. Request for approval of interest payments for commercial paper projects; authorization to increase a note to fund relocation of the mosquito spraying operations for Public Health; approval of a project to fund replacement of computers for various county libraries; and transmittal of the quarterly commercial paper status report.
- h. Request for approval of the renewal of the county investment policy in accordance with the Public Funds Investment Act.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- j. Consideration for discussion and possible action regarding the county's legislative platform, including amendments, additions, or deletions.
- k. Recommendation that the court approve an increase in the mileage reimbursement rate for use of a personal vehicle on county business, from 37.5¢ per mile to 40.5¢ per mile effective January 1 in accordance with the 2005 IRS standard mileage rate authorization.
- l. Consideration of recommendations concerning law enforcement contract services.
- m. Consideration of recommendations for implementation of improvements in health care delivery services.

3. **Information Technology**

Request for authorization to process a payment to Noblestar Systems Corporation for mentoring and technical support services related to the JIMS2 project.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual license agreements for Information Technology Center's radio communications equipment with:
  - 1. Pinnacle Towers, Inc., for antenna sites at 330 Shady Meadow Lane and 1000 Louisiana.
  - 2. American Tower, Inc., for an antenna site at 8696 Longmire Road in Huntsville.
- b. Request for authorization to renew an agreement with the Harris County Department of Education for lease of space for record storage services at 600 Crosstimbers.

- c. Request for authorization to destroy certain records for the Harris County Guardianship Program in accordance with the records control schedule.
- d. Request for authorization for a monthly lease holdover for Annex K at 1882 Barker Cypress in Precinct 3 pending completion of a new facility at 24855 Franz Road.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$588 for the Animal Control Shelter.
- b. Request for approval of payment in the amount of \$700 for a U.S. Postal corporate express mail account to send mosquito and/or avian samples and related items to universities, the Texas Department of Health in Austin, and Centers for Disease Control in Atlanta in connection with the West Nile virus surveillance program.
- c. Request for approval of additional mileage reimbursement payments in amounts of \$74, \$187, \$208, and \$571 for TB outreach workers who exceeded the monthly limit in October and November.

6. **Community & Economic Development**

- a. Request for approval of mutual termination of tax abatement agreements with:
  - 1. Metalplate Galvanizing, L.P., and acceptance of \$44,341 as full recapture of all taxes previously abated for a facility in Precinct 2.
  - 2. Houston Hotel Associates, LLP, for a facility in Precinct 1.
  - 3. Praxair, Inc., for a facility in Precinct 2.
  - 4. BMC Software, Inc., for a facility in Precinct 3.
  - 5. Cabot Oil & Gas Corporation for a facility in Precinct 4.
  - 6. United Stationers Supply Company for a facility in Precinct 4.
- b. Request for approval of amendments to the consolidated and annual action plans.
- c. Request for approval of four grants in the total amount of \$119,448 for low-income homebuyers in Precincts 2 and 4 in connection with the Housing Construction and Inspection Services Program.
- d. Request for approval of 17 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 2, 3, and 4 in the total amount of \$355,000.
- e. 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. Plaza at Willowchase Senior Apartments, a multi-family senior residential rental development by Willowchase Park Apartments, LP, in Precinct 4.

2. Pepper Tree Manor Apartments, a multifamily senior residential rental development by Pepper Tree Manor, Ltd., in Precinct 1.
- f. Request for approval of an amendment to an order to reallocate funds within the budget for abatement of abandoned structures for Public Health & Environmental Services.
- g. Request for approval of an amendment to an agreement with Tejano Center for Community Concerns, Inc., to extend the time of performance and clarify contract obligations for the New Hope Housing Project in Precinct 2.
- h. Request for approval of an amendment to an agreement with Annam Community Development Corporation to reallocate funds within the budget for construction of the Vietnamese-American Community Center for Seniors in Precinct 4.
- i. Request for authorization to purchase a cellular phone for use by an employee.
- j. Request for authorization to reclassify a tax analyst position from regular to part-time.

7. **Library Services**

Requests for authorization to correct the payroll records of a County Library employee and a Law Library employee.

8. **Youth & Family Services**

a. **Youth & Family Services Division**

Transmittal of notice that Dr. Steve Schnee will succeed David Simpson as chair of the division, and recommendation that Elaine Stolte be appointed vice-chair, for the term expiring December 31, 2006.

b. **Domestic Relations**

1. Recommendation that full payment of the principal owed be accepted as payment in full in connection with a judgment to establish a court order for child support in a case in the 257th District Court.
2. Request for authorization to correct the payroll record of an employee.

c. **Juvenile Probation**

Request for approval of a one-time payment of \$231 to an employee to correct a payroll error for incentive pay.

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

1. Request for authorization to increase the number of hours for a youth counselor model position for the Chimney Rock Center Emergency Shelter.
2. Request for authorization to renew an annual agreement with the Juvenile Justice Alternative Education Program for assignment of youth service specialists.

e. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation recognizing the foundation's fiscal year 2006 budget and funds to be disbursed and the annual space usage fee value provided to the county.

9. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for clerical/civilian personnel and communication officers, and educational incentive pay for employees who have met requirements for the changes.
- b. Request by Constables Freeman and Jones, Precincts 2 and 3, for approval of changes to their authorized list of reserve officers.
- c. Requests by Constables Abercia, Freeman, Jones, Hickman, Cheek, and Trevino, Precincts 1, 2, 3, 4, 5, and 6, for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- d. Request by Constable Jones, Precinct 3, for authorization to delete a car allowance from a contract patrol position and add a monthly car allowance to a contract patrol position.
- e. Request by Constable Jones for approval of a resolution regarding a training program of the Texas Commission on Law Enforcement Officer Standards and Education.
- f. Request by Constable Hickman, Precinct 4, for authorization to appoint five deputies to fill vacant positions.
- g. Request by Constable Hickman for authorization to delete a contract patrol deputy position effective December 31.
- h. Request by Constable Cheek, Precinct 5, for authorization to accept a donation in the amount of \$1,000 from Sam's Club Foundation for the Bear Creek storefront operation.
- i. Request by Constable Trevino, Precinct 6, for authorization to extend agreements with Houston Independent School District for the Absent Student Assistance Project and the ASAP assigned to Community Education Partners.

- j. Request by Constable Butler, Precinct 7, for consideration of a list of items requested by Constable-elect Walker.

10. **Sheriff**

- a. Transmittal of a name change of an employee and changes to the department's authorized list of regular deputies.
- b. Request for authorization to delete a cellular phone allowance for an employee and add an allowance for another employee.
- c. Request for authorization to accept a donation in the amount of \$750 from the Wal-Mart Foundation for the D.A.R.E. program.
- d. Request for approval of law enforcement agreements with Fall Creek Community Association and Emerald Forest Utility District.

11. **Fire & Emergency Services**

- a. Request for authorization to pay \$150 and \$200 for membership dues to the Texas Fire Chiefs Association and the Harris County Fire Fighters Association.
- b. Request for authorization to enter into agreements with certain fire departments and cities for fire suppression services in unincorporated areas of the county, and for approval of payments for services.

12. **Medical Examiner**

- a. Request for authorization to purchase Blackberry devices with built-in cellular phones for use by two employees.
- b. Request for authorization to extend the terms of organ procurement agreements with LifeGift Organ Donation Center, Transplantation Research Foundation, and Lions Eye Bank of Texas at Baylor College of Medicine through January 2005.

13. **County Clerk**

Transmittal of minutes for the court's meeting of November 23.

14. **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, Probate Court No. 4, the 127th, 313th, and 333rd District Courts, and U.S. District Court.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 251 Hollyvale Drive and 4416 Hopper Road in Precinct 1; 21727 Rio Villa Drive, 2609 William Tell, and 4303 Morelos in Precinct 2; and 7001 Romona Boulevard, 5310 Olana Drive, and 3202 Frick Road in Precinct 4.
- c. Request for approval of payment in the total amount of \$163,044 for litigation expenses, fees, and costs of all parties in connection with a condemnation case in County Civil Court No. 1.

15. **District Attorney**

Request for authorization to increase the maximum hours for a model position for investigators who work shifts in the 24-Hour Intake Division.

16. **Community Supervision & Corrections**

- a. Request for authorization to purchase five vehicles and obtain five additional parking spaces in the county garage.
- b. Request for authorization to purchase two cellular phones.

17. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for authorization to purchase a Lektriever filing system at a cost of \$20,445.
- b. Request by Judge Delgado, JP 2.1, for authorization to reclassify a clerk position.
- c. Request by Judge Calloway, JP 7.2, for authorization for employees to work overtime to handle a caseload increase and to provide for transition with a new justice of the peace.

18. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

- 1. Request by **Human Resources & Risk Management** for authorization for three employees to attend a conference of the State and Local Government Benefits Association April 24-27 in Scottsdale, Ariz., at an approximate total cost of \$1,600.

2. Request by **Information Technology** for authorization for an employee to attend an IBM operating system course January 16-21 in Chicago at a cost of \$3,598.
3. Request by **Public Health & Environmental Services** for authorization for three employees to attend a grantee conference January 24-26 in Washington, D.C., at an approximate total cost of \$6,300.
4. Request by **Community & Economic Development** for authorization for three employees to attend a training seminar of the U.S. Department of Housing and Urban Development January 31-February 3 in St. Paul, Minn., at an approximate total cost of \$3,100.
5. Request by the **County Library** for authorization for an employee to attend the Pro Literacy America South Central Regional Training Conference January 20-21 in Shreveport at an approximate cost of \$287.
6. Request by **Constable Cheek, Precinct 5**, for approval of payment in the total amount of \$499 for expenses incurred by an employee to travel to Orlando and Detroit to review CAD/OLO vendors.
7. Request by **Constable Trevino, Precinct 6** for authorization for two employees to attend a Gang Resistance Education and Training seminar January 24-February 4 in Phoenix at an approximate cost of \$731.
8. Request by the **Sheriff** for authorization for two employees to attend a Digital X-Ray and PACS conference February 26-March 2 in Scottsdale, Ariz., at an approximate total cost of \$4,181.
9. Request for authorization for the **County Clerk** and/or designated employees to attend various hearings/committee meetings in Washington, D.C., during the 109th Congress and for approval of travel expenses to conferences and meetings.
10. Request for authorization for the **District Clerk** to travel to Washington, D.C., December 2-3 to conduct legislative business regarding a federal omnibus appropriations bill and possible privacy issues related to court documents at an approximate cost of \$1,100.
11. Request by the **County Judge** for approval of payment in the amount of \$4,500 for expenses incurred by two employees for travel to Washington, D.C., to attend a truancy conference.

b. **In Texas**

1. Request by **PID** for authorization for:
  - a. Two employees to attend a local demographic workshop January 7 in Austin at an approximate total cost of \$520.
  - b. Two employees to attend a software workshop February 25 in Houston at a total cost of \$478.
2. Request by the **PID Flood Control District** for authorization for two employees to attend a wetlands seminar January 27-28 in Houston at a cost of \$990.
3. Request by **Management Services** for authorization for two employees to attend a public finance conference February 3-4 in Austin at a total cost of \$1,600.
4. Request by **Public Health & Environmental Services** for authorization for:
  - a. An employee to use a county vehicle for travel to Austin December 13 to meet with representatives of the Texas Commission on Environmental Quality to discuss a voluntary cleanup program regarding certain county property at no additional cost.
  - b. Sixteen employees to attend a hazardous materials waste operations course January 20 in Pasadena at a cost of \$100 per person.
  - c. An employee to attend a food establishment conference January 24-25 in Marshall at no cost to the county.
5. Request by the **County Library** for authorization for an employee to attend and make a presentation at the Texas Association for Literacy and Adult Education Conference January 27-29 in Austin at an approximate cost of \$254.
6. Request by **Cooperative Extension** for authorization for:
  - a. Reimbursement in the amount of \$100 for expenses incurred by the director to attend staff training in Houston.
  - b. An employee to attend a computer network seminar January 11-12 in College Station at an approximate cost of \$155.
7. Request by **Protective Services for Children and Adults** for authorization for:
  - a. Two employees to attend a family leadership conference January 6-7 in Austin at an approximate total cost of \$892.
  - b. An employee to attend a board meeting of the Family Preservation Institute January 10 in San Antonio at an approximate cost of \$224.
  - c. An employee to attend a committee meeting of the Preparation For Adult Living Program January 13-14 in Austin at an approximate cost of \$279.
  - d. Three employees to attend computer training seminars during the period of January 17-February 14 in Houston at a total cost of \$3,467.
  - e. Payment in the amount of \$5,713 for expenses to host a luncheon/meeting with school district contractors to update information, plan, and suggest improved services for the at risk student population January 20 in Houston.

- f. An employee to attend a board meeting of the Texas Network of Youth Services January 21 in Austin at an approximate cost of \$193.
  - g. Three employees to attend a conference of the Houston Independent School District February 15 in Houston at a total cost of \$120.
8. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a patrol rifle operator's course December 8-10 in Pasadena at an approximate cost of \$350.
9. Request by **Constable Bailey, Precinct 8**, for authorization for reimbursement in the amount of \$50 for expenses incurred by an employee to attend an accident investigation school in Houston.
10. Request by the **Sheriff** for authorization for:
  - a. Three employees to attend a footwear impression comparison and examination course January 26-28 in Huntsville at a total cost of \$1,050, with travel by county vehicle.
  - b. An employee to attend a boating accident investigation course January 10-14 in San Antonio at an approximate cost of \$655, with travel by county vehicle.
11. Request by the **Medical Examiner** for approval of payments in amounts of \$351 and \$750 for travel expenses incurred by applicants for examiner and DNA technical positions and related training services.
12. Request by the **County Clerk** for authorization for:
  - a. The County Clerk and/or designated employees to attend various legislative committee meetings during the biennium session of the 79th Texas Legislature in Austin, and hearings and meetings, and approval for related expenses, with travel by county vehicle or other means.
  - b. Two employees to attend a court and local government technology conference February 1-3 in Austin at an approximate total cost of \$1,388.
13. Request for authorization for the **District Clerk**:
  - a. And two employees to attend meetings of the Attorney General State Case Registry and Disbursement Unit throughout 2005 in Austin at an approximate cost of \$350 per person, per trip.
  - b. To use a county vehicle for travel to Austin throughout 2005 to attend board meetings of the Texas On-Line Authority at no additional cost to the county.
  - c. To attend board meetings of the Texas District Court Alliance throughout 2005 at various locations throughout Texas at an approximate cost of \$400 per trip, with travel by county vehicle.
14. Request for authorization for **Judge Calloway, JP 7.2**, to attend a justice of the peace seminar December 14-17 in Austin at an approximate cost of \$550.

15. Request by the **County Courts** for authorization for an employee to attend a technical training course January 7 in Dallas at an approximate cost of \$275.
16. Request by the **District Courts** for authorization for two District Judges, four Associate Judges, and two employees to attend the annual Juvenile Law Institute February 1-3 in Austin at an approximate total cost of \$2,800.
17. Request by the **County Auditor** for authorization for an employee to attend an audio conference of the National Association of Local Government Auditors in Houston at a cost of \$250.
18. Request by **Commissioner of Precinct 1** for authorization for reimbursement in the amount of \$333 for expenses incurred by an employee to attend a TEX-21 transportation reception and statewide quarterly meeting December 16-17 in Corpus Christi.
19. Request by **Commissioner of Precinct 2** for authorization for two employees to attend a computer software maintenance class January 17-21 in Houston at a cost of \$2,550.
20. Request by **Commissioner of Precinct 3** for authorization for 13 employees to attend a vegetation management conference January 14 in Houston at a total cost of \$325.
21. Request by **Commissioner of Precinct 4** for authorization for Precinct 4 vehicles to be used for travel outside of the county January 1-December 31, 2005 for bus trips in connection with the Senior Adult Program.

20. **Grants**

- a. Request by **Facilities & Property Management** for authorization to accept grant funds in the amount of \$500,000 from the Texas Historical Commission for the Courthouse Preservation Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept additional grant funds in the amount of \$177,000 from the Texas Department of State Health Services to provide nutrition and counseling services to low-income women, infants and children.
  2. Accept a grant in the amount of \$111,025 from the Texas Department of State Health Services for tuberculosis control and prevention.
  3. Extend positions for the immunization services grant from December 31, 2004 to August 31, 2005.
- c. Request by **Domestic Relations** for authorization to submit an application to the Office of the Attorney General of Texas for grant funds in the amount of \$48,586 for child support access and visitation services.

- d. Request by **Constable Cheek, Precinct 5**, for authorization to extend a Gang Resistance Education and Training grant program received from the U.S. Department of Justice, Office of Justice Programs, from December 31, 2004 to June 30, 2005.
- e. Request by **Constable Trevino, Precinct 6** for authorization to extend a GREAT grant program received from the U.S. Department of Justice, Office of Justice Programs, from December 31, 2004 to June 30, 2005.
- f. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$261,050 from the Criminal Justice Division of the Office of the Governor for the New Choices–Residential Substance Abuse Treatment program.
- g. Request by **Commissioner of Precinct 2**, for authorization to:
  - 1. Submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$20,122 for exercise equipment for the Hall’s Bayou Jogging Trail.
  - 2. Submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$600,000 for improvements at James Driver Park.
  - 3. Submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$1,000,000 for water and sanitary sewer improvements in the Aldine community.
  - 4. Submit applications to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$1,000,000 for water and sanitary sewer improvements and \$185,000 for design and construction of a water playground in the McNair community.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Atlas Universal, Inc., for partial roof replacement and repairs for Alexander Deussen Park Learning Center in Precinct 1.
  - b. Hubco Construction, Inc., for construction of Clay Road from west of Westfield Village Drive to Fry Road in Precinct 3.
  - c. Lecon, Inc., for general repairs on White Oak Bayou, Vince Bayou, and Little Vince Bayou.
  - d. Lecon, Inc., for channel erosion repairs for the F103-00-00-X002 flood control project.
  - e. Marton Roofing Industries, Ltd., for roof replacement for Spring Branch Memorial Library in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of October.

c. **Tax Assessor-Collector**

1. Request for approval of an application for ad valorem tax refunds, and any interest due and payable on the refunds.
2. Request for approval of an interlocal agreement with the Harris County Appraisal District for penalty collections from businesses failing to render their business personal property reports or renditions to the district in a timely manner under the Texas Property Tax Code.
3. Request for approval to levy the alcoholic beverage license and permit fees, hotel occupancy tax, and the occupation tax on coin-operated machines for the year 2005.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Janitorial services for Region No. 5 for the county.
  - b. Thermal printer receipt paper for the Toll Road Authority.
  - c. Repair parts, labor, and related items for Daimler Chrysler automobiles and trucks for the Flood Control District and county.
  - d. Antifreeze and related items for Fleet Services.
  - e. Fertilizer, grass seed, insecticide, and related items for the county.
  - f. Mosquito control insecticide chemicals for the Mosquito Control Division.
  - g. Psychological services for Protective Services for Children & Adults.
  - h. Residential treatment program for Protective Services for Children & Adults.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Sheriff's Department, Constable of Precinct 4, and the Flood Control District.
3. Transmittal of changes in contracts for:
  - a. Waste Management, contractor for refuse removal services for the Flood Control District, resulting in no change to the contract amount (00816).
  - b. Northwest Pest Patrol, contractor for pest control services for the Flood Control District, resulting in a reduction of \$240 from the contract amount (00817).
  - c. Waste Management, contractor for refuse removal services for Purchasing, resulting in an addition of \$879 to the contract amount (00818).

4. Recommendation that awards be made to:
  - a. Gulf Coast Presort, Inc., low bid in the amount of \$111,190 for pick up, processing, and delivery of mail for the county for the period beginning January 1.
  - b. Advanced Office Systems, only bidder, in the amount of \$26,020 for media storage units for the county.
  - c. Green Tree Resorts, LLC, net low bid in the amount of \$37,100 for sale of surplus tires and disposal of scrap tires for the county for the period beginning January 1.
  - d. First Data Government Solutions, LP, best and lowest priced proposal, in the amount of \$415,829 for an integrated voice response system for the Toll Road Authority, and for the County Judge to execute the agreement for the period of December 21-December 20, 2005.
  - e. Cardiac Science, Inc., lowest bid meeting specifications, in the amount of \$106,145 for automatic external defibrillators for the county.
  
5. Transmittal of notice of awards to:
  - a. Flowers Baking, Co. of Houston, LLC, for bakery items for county institutions in the amount of \$220,234 for the period of January 1-December 31, 2005.
  - b. Brother's Produce, Inc., for produce for Juvenile Probation and Protective Services for Children & Adults in the amount of \$61,035 for the period of January 1-April 30, 2005.
  
6. Recommendation to terminate a contract effective December 21 with QuestMark Information Management, Inc., for processing, printing, and mailing of alarm permits, and permit renewals for the county.
  
7. Recommendation to correct a dollar amount to \$99,990 for PlayPower LT-Farmington, Inc., c/o All Play, Inc., for furnishing, delivering, and installing miscellaneous playground equipment for Nottingham Park in Precinct 3.
  
8. Request for approval of renewal options with:
  - a. Advanced Mobile Technologies for communication consoles and related items for various police vehicles for the county for the period of March 1, 2005-February 28, 2006.
  - b. Outsource Data Center for data entry services for the Voter Registration Division of the Tax Assessor-Collector at an approximate cost of \$59,000 for the period of December 19-December 18, 2005.
  - c. Arch Wireless for leasing wireless pagers, messaging services, and related items for the county at an approximate cost of \$220,000 for the period of January 1-December 31, 2005.
  - d. Ag Org, Inc., for organic fertilizer and related items for the county for the period of April 1, 2005-March 31, 2006.
  - e. Allied Imaging, Inc., for maintenance of Microfilm Scanner 100 and laser printers for the County Clerk at an approximate cost of \$51,000 for the period of April 1, 2005-March 31, 2006.

- f. B.D. Solutions and GAC Systems, Inc., dba Communications Specialty for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, ACD, and miscellaneous items and related equipment for the county at an approximate cost of \$50,000 for the period of March 1, 2005-February 28, 2006.
  - g. Lone Star Uniforms, Inc., for uniforms and related items for the Sheriff's Department for the period of March 1, 2005-February 28, 2006.
  - h. Houston Dictating and Steno Machine Company for dictating supplies and stenographic paper for the county for the period of March 1, 2005-February 28, 2006.
  - i. American Red Cross Greater Houston Area Chapter, Greater Houston Transportation Company dba The Yellow Cab Company, Harris County Social Services, Liberty Cab Company, and Mustard Seed Ministries, Inc., for a non-emergency transportation program for the county, and for the County Judge to execute agreements for the period of January 1-December 31, 2005.
9. Request for approval of a revised term of November 22, 2004-November 21, 2005 for a service order amendment to a master agreement with SBC Global Services, Inc., for GigAMAN service for the Flood Control District.
10. Transmittal of notice of an automatic renewal of an interlocal agreement with the Harris County Department of Education for alternative dispute resolution services for the District Courts for the period of March 1, 2005-February 28, 2006.
11. Recommendation that the County Judge be authorized to execute agreements with:
  - a. DePelchin Children's Center for independent living instructions in Fort Bend County for Protective Services for Children & Adults at a cost not to exceed \$6,850 for the period ending August 31, 2005.
  - b. DePelchin Children's Center for independent living instructions in Brazoria County for Protective Services for Children & Adults at a cost not to exceed \$6,850 for the period ending August 31, 2005.
  - c. Dynix Corporation for data services and software necessary to effect the merger of the County Library database with other libraries in the library consortium created with the North Harris Montgomery Community College District in the approximate amount of \$82,750 (amendment).
  - d. Harris County Hospital District for laboratory testing services for the Medical Examiner in the amount of \$25,000 for the period of December 1-November 30, 2005.
12. Request for approval of personal and sole source exemptions from the competitive bid process for:
  - a. Mary Ann Descant, LMFTA, TLPC, for therapeutic services for the Children's Assessment Center, and for the County Judge to execute the agreement in the amount of \$8,333 for the period ending February 28, 2005.

- b. Joni Ogle, LMSW, for therapeutic services for the Children's Assessment Center, and for the County Judge to execute the agreement in the amount of \$10,000 for the period ending February 28, 2005.
  - c. Connie Nelke, Ph.D., for psychology services for the Children's Assessment Center, and for the County Judge to execute the agreement in the amount of \$16,667 for the period ending February 28, 2005.
  - d. Dawn Hill, LCSW, for therapeutic services for the Children's Assessment Center, and for the County Judge to execute the agreement in the amount of \$4,000 for the period ending February 28, 2005.
  - e. Gabriel Meinardus through Kommar Solutions, Inc., for consultant services to assist with the Microsoft Exchange 2003 migration for the Toll Road Authority, and for the County Judge to execute the agreement in the amount of \$25,000 for no more than 200 hours of consulting services.
  - f. Motorola, Inc., for purchase of Motorola radios and related items for Information Technology at an approximate cost of \$2,392,561.
  - g. Transcore, LP, for the violation enforcement system for additional ATTLAS enhancement services for the Toll Road Authority at an estimated cost of \$20,490.
  - h. Houston-Galveston Area Council for purchase of aerial images of the county and surrounding areas for various mapping and other projects as needed by the county and the Flood Control District at a cost of \$31,500.
13. Request for approval and adoption of an asset management system as proposed by Information Technology and reviewed by the 2010 Technology Task Force.
  14. Request for authorization to remove certain items from the county's inventory for Commissioner of Precinct 1 and Information Technology.
  15. 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.
  16. Transmittal of notice of receipt of funds in the amount of \$22,203 for county equipment sold at Houston Auto Auction November 3, 6, 10, and 17.
  17. Transmittal of bids and proposals for advertised jobs that were opened December 13 and 20 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. December 31 as Fleda Key Day on the occasion of her retirement from Public Health & Environmental Services/Pollution Control Division.
  - b. January 6 as Associated Builders and Contractors, Inc., Day.

2. Request for consideration for discussion and possible action to appoint a county representative to the Metro board of directors.
3. Request for consideration for discussion and possible action regarding appointment of Birgit Kamps to replace Wayne Webb on the Gulf Coast Workforce Development board for a term ending December 31, 2006.
4. Request for discussion and possible action for appointment of a board member for the Harris County/Houston Sports Authority.
5. Request for approval of a transfer of two positions from the County Judge's Office to the Office of Homeland Security & Emergency Management, and a position from Homeland Security to the Constable of Precinct 4.

b. **Commissioner, Precinct 1**

1. Consideration and approval of certain appointments to the boards of ESDs Nos. 1 and 17, and reappointments for the boards of ESDs Nos. 17, 19, 25, and 60.
2. Request for approval to add additional times to existing school speed zone signs at sections of C.E. King Parkway, Crenshaw, and Tidwell Road.
3. Request for approval for payment of annual membership dues in the amount of \$650 to the Houston Building Owners and Managers Association.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating December 21 as David Johnson Day in the county on the occasion of his retirement from Precinct 2.
2. Request for approval of the appointment of Dayna M. Owens to the Cultural Education Facilities Finance Corporation for the term of December 21-December 31, 2010.
3. Request for approval of reappointments of Chester Stasney to the board of Emergency Services District No. 14 and Robert L. McCrary to the board of ESD No. 60 for the term of January 1, 2005-December 31, 2006.
4. Request for approval to accept a check in the amount of \$1,000 from Shell Oil Company for reimbursement for holiday lighting of the Lynchburg Ferry.
5. Request for approval to correct the payroll record of an employee.
6. Request for approval to create two regular foreman positions.
7. Request for approval to accept a donation of 100 oak trees from Tree Town USA.

d. **Commissioner, Precinct 3**

1. Request for authorization to remove certain items from the precinct's inventory.
2. Request for authorization to accept checks from:
  - a. Championship Shooting Centers, Ltd., in the amount of \$99,963 for payment of annual rent.
  - b. Reimbursement for the cost of materials to replace a driveway with concrete as part of a road improvement project at 11519 Oak Valley Drive in the amount of \$300.
3. Recommendation for reappointment of Robert L. Silvers to the board of directors of City of Houston Tax Increment Reinvestment Zone No. 1 for a term ending December 31, 2006.
4. Recommendation for reappointment of Robert Kendrick to the Joint City/County Commission on Children for a term ending December 31, 2006.
5. Request for authorization for a cellular allowance for an employee.

e. **Commissioner, Precinct 4**

1. Request for approval of certain appointments to the boards of Emergency Services Districts Nos. 5, 8, 10, 15, 24, 29, 46, and 80.
2. Request for approval of donation of \$5,000 from the Northwest Houston Sunshine Rotary Club for building of a picnic pavilion at Collins Park.
3. Request for authorization to issue payment to SBC in the approximate amount of \$250 for a five-month agreement for online service in connection with budget preparation.
4. Request for approval for Crosby Sports Association to have bleacher covers installed for baseball fields at Crosby Sports Complex.
5. Request for approval for correction of a payroll record for an employee.
6. Request for approval of a supplemental compensation agreement at Mercer Arboretum and Botanical Gardens.
7. Request for approval of an agreement with Burroughs Sports Association for use of and improvement to a portion of Burroughs Park.

8. Request for authorization for the County Judge to execute an agreement with Spring Masonic Lodge No. 1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive in connection with the Adopt a County Road program for the period of December 1-November 30, 2005.
9. Request for authorization to post 20 mph speed limit signs in the Lakewood Glen Subdivision.
10. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th District Court and County Civil Courts Nos. 2 and 3.
- b. Transmittal of notices of petitions from the Texas Commission on Environmental Quality regarding creation of Harris County Municipal Utility Districts Nos. 418 and 419.
- c. Transmittal of an ordinance by the City of Baytown for annexation of a tract of land.
- d. Transmittal of supplemental correspondence from Correctional Systems, Inc., in response to the Federal Bureau of Prisons for proposed sites for halfway house services for federal offenders released in the Harris County area.
- e. Consideration of proposed orders consenting to resale of properties by Spring and Huffman ISDs in connection with judgments in delinquent tax suits.
- f. Consideration of a resolution requested by the Sierra Club for support in maintaining freshwater inflows to bays and estuaries such as the Galveston Bay system.

24. **Emergency items.**

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**

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

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4	1 2 3 4	1 2 3 4 5 6	1 2 3 4
11 12 13 14 15 16 17	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
18 19 20 21 22 23 24	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
25 26 27 28 29 30 31	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31

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

**Calendar 2005**

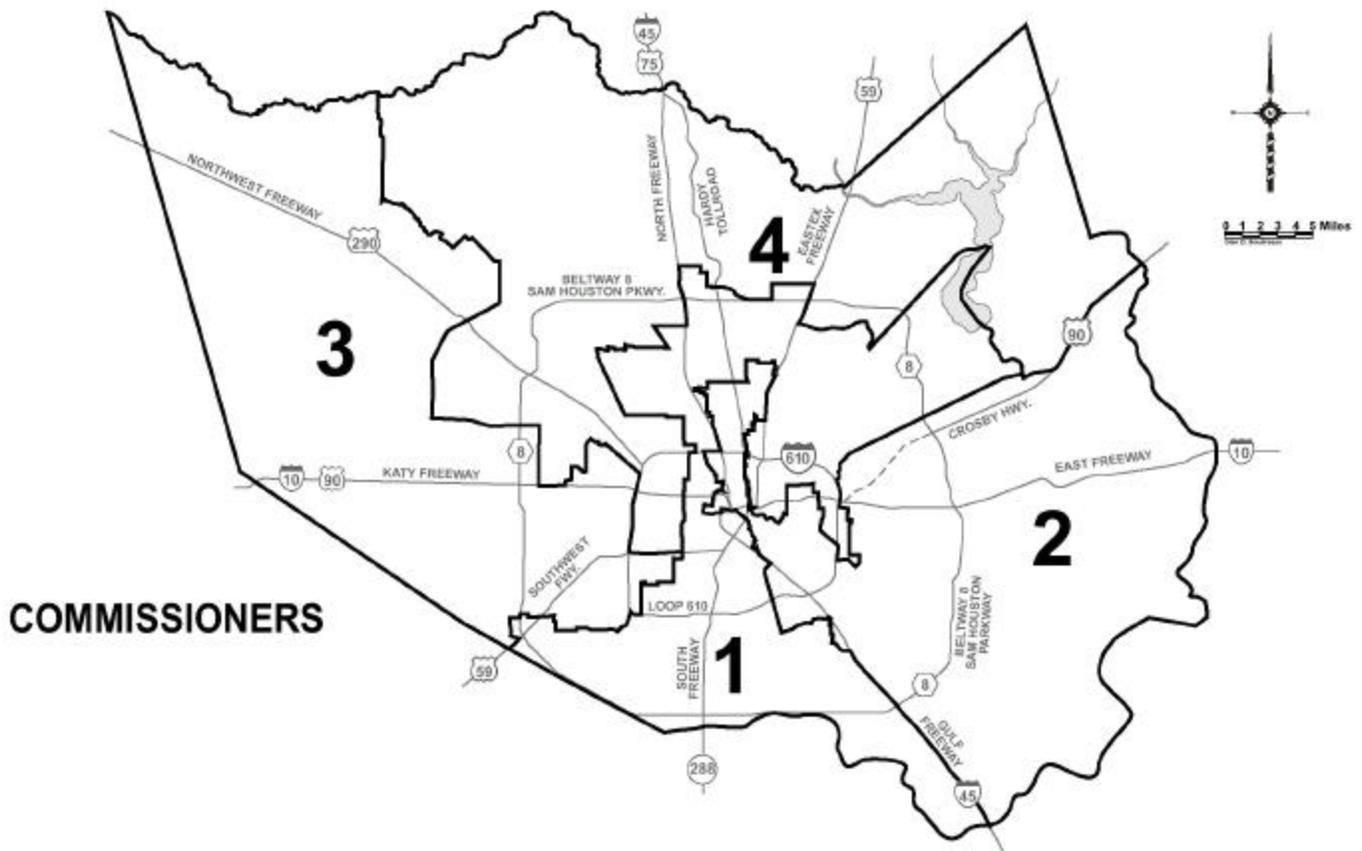
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12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

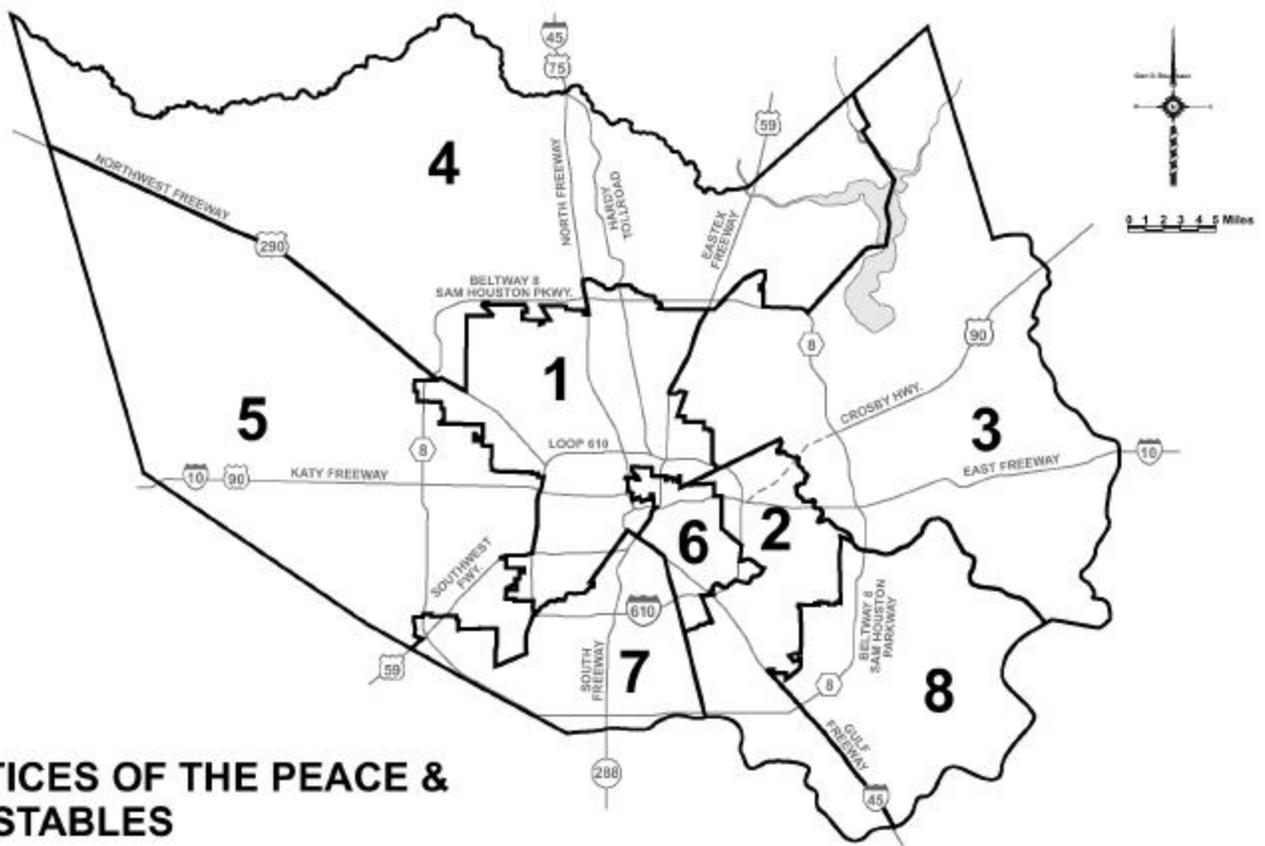
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5	1 2 3 4
10 11 12 13 14 15 16	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7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

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://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 auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE &  
CONSTABLES**