

NOTICE OF A PUBLIC MEETING

November 18, 2005

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 22, 2005, at 10:00 a.m.**, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



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. 05.22

AGENDA

November 22, 2005

10:00 a.m.

Opening prayer by Pastor Jack Haberer of Clear Lake 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. Youth & Family Services
 7. Constables
 8. Sheriff
 9. Fire Marshal
 10. Medical Examiner
 11. County Clerk
 12. District Clerk
 13. County Attorney
 14. District Attorney
 15. Justices of the Peace
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. Executive Session
 24. 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 court approve a change in contract with Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding seven days and resulting in an addition of \$152,741 to the contract amount.
2. Request for approval of a cell phone allowance for an employee.
3. Recommendation for authorization to reclassify and upgrade two positions within the Construction Programs Division effective November 26.
4. Recommendation for authorization to negotiate an engineering services agreement with CivilTech Engineering, Inc., for expansion or extension of current storm water quality services.
5. Request for authorization to increase car allowances for six employees by the same percentage as the recent adjustment in the mileage reimbursement rate.
6. Recommendation for authorization for the Wage Rate Committee to develop definitions to support adoption of the Davis Bacon prevailing wage rate for construction work.
7. Recommendation for approval of an engineering report for the proposed development of a permanent household hazardous waste disposal facility in the county; that the operation and responsibility for the Precinct 4 maintenance facility at US 290 and Gessner be transferred to the Public Infrastructure Department at the amount of \$770,000; and that PID be authorized to proceed with necessary steps to construct a facility as recommended in the report.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring Tracts 08-602.0 and 08-603.0 to be surplus property, and authorizing Right of Way on behalf of the Flood Control District to sell the tracts at Goose Creek regional detention site and Cedar Bayou Lynchburg for the Sale and Exchanges-2 project in Precinct 2 to Harris County Fresh Water Supply District No. 27 for the appraised values of \$898 and \$1,394, and for appropriate officials to take necessary actions to complete the transactions.
2. Recommendation that the court approve resolutions and orders authorizing the county to accept donations in Precinct 3 of:
 - a. Tracts 001 and 002 on the east and west side of Warren Ranch Road between Mound Road and Jack Road for the Warren Ranch Road bridge replacement project.

- b. Tract 3E from Katy ISD tract to Ashley Road for the Mayde Creek pedestrian and bicycle facility project.
 3. 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. Spring Cypress Road-5 project, four specific tracts from east of Barker Cypress to west of Huffmeister in Precinct 3.
 - b. Clay Road-9 project, seven specific tracts from west of Elrod Road to west of Lakes of Bridgewater Drive in Precinct 3.
 - c. Sens Road-1 project, 36 specific tracts from north of H Street to SH 225 in Precinct 2.
 4. Recommendation for approval of a resolution and order authorizing the HMGP-1379 project, a specific tract in the Wood Shadows Subdivision in Precinct 2, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, and to provide payment of relocation benefits 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.
 5. Recommendation for approval of a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 002 at 2101 South Street for the South Street project in Precinct 2 for the negotiated price of \$1,608,980, 110% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
- c. **Toll Road Authority**
1. Request for authorization for the third installment payment of \$25 million of the tri-party agreement between the county, TxDOT, and the Federal Highway Administration to participate in reconstruction of the IH 10 Katy Freeway from the West Loop IH 610 westward for 12 miles.
 2. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for an EZ Tag account for the Fort Bend County Parks Department.
 3. Request for authorization to discontinue acceptance of certain Diners Club credit cards effective November 30.
 4. Request for authorization to purchase cellular telephones and related air time charges at a total cost of \$2,762 for primary use by the IT Section and Security Services Section.

5. Recommendation that the County Judge be authorized to execute changes in contracts with:
 - a. Florida Traffic Control Devices, Inc., for roadway signing, pavement markings, traffic signals, toll collection facilities, and roadway illumination from west of FM 1464 to west of Dairy Ashford Road for the Westpark Tollway extension project, resulting in an addition of \$506,715 to the contract amount (00107).
 - b. Williams Brothers Const. Co., Inc., for settlement delay bent connector north of West Orem Drive to Main Street US 90A for the Fort Bend Parkway extension project, adding 48 days and resulting in no change to the contract amount (00104).
 - c. Texas Sterling Construction, LP, for settlement of utility conflict claims from west of FM 1464 to east of Bridge Crest for the Westpark Tollway extension project, adding 133 days and resulting in no change to the contract amount (00106).
 - d. Texas Sterling Construction, LP, for settlement of utility conflict claims from west of existing Westheimer Place to east of El Greco Road for the Westpark Tollway extension project, adding 153 days and resulting in no change to the contract amount (00105).
 - e. Texas Sterling Construction, LP, for completion of ramps, drainage, bridges, walls, paving, earthwork, and miscellaneous items for the Westpark Tollway project due to time lost during Hurricane Rita, adding seven days and resulting in no change to the contract amount (00101).
 - f. Texas Sterling Construction, LP, for settlement of utility conflict claims west of SH 6 for the Westpark Tollway extension project, adding 93 days and resulting in no change to the contract amount (00102).
 - g. Infrastructure Services, Inc., for main lane widening and concrete thin bonded overlay from south of Beechnut to south of Town Park for the Sam Houston Tollway main lane widening project, adding 142 days and resulting in an addition of \$2,033,536 to the contract amount (00108).
 - h. Jerdon Enterprise, LP, for conversion of lanes into EZ Tag lanes, pavement repair of lanes, and restriping and signing for the Sam Houston North Toll Plaza conversion project, resulting in an addition of \$114,815 to the contract amount (00109).
 - i. Forde Construction Co., for construction at the Rankin Road and Tidwell Road entrance ramp toll plaza for the Hardy Toll Road, adding 60 days and resulting in a revised contract amount of \$77,955 (00110).
6. Request for approval of an amendment to an agreement with TEDSI Infrastructure Group in the amount of \$36,204 for additional engineering services for the Westpark Tollway and Sam Houston Tollway projects.
7. Recommendation that the County Judge be authorized to execute an engineering services agreement with Stork Southwestern Labs, Inc., for on-call services in the amount of \$60,000.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. ATC Associates, Inc., for environmental consulting services in the amount of \$100,000 in support of the district's operations and maintenance programs.
 - b. BW/529 Ltd., and MUD No. 257 to acknowledge a contribution to the district for development of FM 529 at Sommerall Shopping Center and to establish system capacity in the Langham Creek watershed, Unit U116-00-00 in Precinct 3.
 - c. Camp Dresser & McKee Inc., for environmental consulting services in the amount of \$120,000 in support of the district's operations and maintenance programs.
 - d. Centex Homes, by its managing partner, Centex Real Estate Corporation, and MUD No. 165 to acknowledge a contribution to the district for development of Yaupon Ranch, Section 2, and to establish system capacity in the Langham Creek watershed, Unit U100-00-00 in Precinct 3.
 - e. City of Houston for right-of-entry for construction and maintenance to allow the district to construct certain improvements on a portion of Gus Wortham Park in Precinct 2 and obtain permission to enter the land to maintain the project.
 - f. Geotech Engineering and Testing for additional materials engineering and testing services in the amount of \$20,000 in support of public works construction projects within the district.
 - g. Geotest Engineering, Inc., for additional materials engineering and testing services in the amount of \$20,000 in support of public works construction projects within the district.
 - h. Obra Homes, Inc., and MUD No. 165 to acknowledge a contribution to the district for development of Tealbrook, Section 2, and to establish system capacity in the Langham Creek watershed, Unit U120-00-00 in Precinct 3.
 - i. Post, Buckley, Schuh & Jernigan, Inc., for engineering services to include rate classifications for field surveying required for project W140-00-00-X005 in Precinct 3.
 - j. Skymark Development Co., Inc., in the amount of \$1,000 for construction of regional detention basin No. U520-01-00 in the Langham Creek watershed in Precinct 3.
 - k. Taurus Capital Corporation and MUD No. 257 to acknowledge a contribution to the district for development of Sommerall Drive STD, and to establish system capacity in the Langham Creek watershed, Unit U116-00-00 in Precinct 3.
 - l. Taurus Capital Corporation and MUD No. 257 to acknowledge a contribution to the district for development of Smithstone Drive first extension STD, and to establish system capacity in the Langham Creek watershed, Unit U116-00-00 in Precinct 3.
 - m. Walden on Lake Houston Community Services Association for construction and maintenance of a public hike and bike trail along the channel of Units G103-24-00, G103-24-02, and G103-24-03 in Precinct 4.

2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Fairmont Parkway regional detention basin excavation, Fairmont Parkway at Armand Bayou in Precinct 2 at an estimated cost of \$2.6 million.
 - b. Halls Bayou regional detention basin at Keith-Wiess Park and Halls Bayou Greenway, Segment 2, in Precinct 1 at an estimated cost of \$11 million.
 - c. Conveyance improvements from Wade Road to Harrison Road in Precinct 2 at an estimated cost of \$1,050,000.
3. Recommendation that the court approve contracts and bonds for:
 - a. ERS, Inc., for channel sediment removal in Precincts 1, 2, and 4 in the amount of \$467,467.
 - b. Hays Construction, Inc., for upper Brays Bayou sediment removal in Precinct 3 in the amount of \$1,459,152.
4. Recommendation that Units L102-01-01 and U106-09-02 be added to the district's stormwater management system for identification purposes in connection with the Little Cypress Creek and Addicks Reservoir watersheds in Precinct 3.
5. Recommendation that the County Judge be authorized to execute 14 consultant agreements covering Phase 1 and overall support for the Urban Stormwater Management Study.
6. Recommendation for approval of payment of \$27,705 to the Clear Creek Watershed Steering Committee as the district's prorata share of the committee's annual budget.
7. Recommendation that the award for earthen channel desilt on Unit W147-02-00 in Precinct 3 be made to AHS Texas Enterprise, LP, in the amount of \$64,400.
8. Recommendation for authorization to purchase a replacement cellular phone without airtime service.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for emergency generators for three maintenance camps in Precinct 2 at an estimated cost of \$245,200.
2. Recommendation for approval of the following plats:
 - a. Harris County MUD No. 167, Well No. 2 in Precinct 3; Turner Collie & Braden, Incorporated.
 - b. Westgate, Section Nine in Precinct 3; Jones & Carter, Incorporated.
 - c. Iglesia Cristiana Sobre La Roca in Precinct 4; BM Design, LLC.
 - d. Pikes Peak Storage, Section One in Precinct 4; Thomas Land Surveying.
 - e. Plantation Lakes, Section Two in Precinct 3; Turner Collier & Braden, Incorporated.

- f. Kenswick Meadows amending plat in Precinct 4; Jones & Carter, Incorporated.
 - g. Fall Creek, Section 17 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Ashley Pointe Recreation Center in Precinct 1; Van De Wiele Engineering, Incorporated.
 - i. Will Clayton Parkway extension and reserves in Precinct 4; Turner Collie & Braden, Incorporated.
 - j. Brenwood Center in Precinct 3; Final Design.
 - k. Lakes at Grand Harbor, Section One in Precinct 3; Van De Wiele Engineering, Incorporated.
 - l. Commons of Lake Houston, Section Six partial replat in Precinct 4; Dannenbaum Engineering Corporation.
 - m. Windcliff Town Center in Precinct 3; Texas Engineering and Mapping Company.
 - n. Barker Levy Center, Section One in Precinct 3; West Belt Surveying, Incorporated.
 - o. Eagle Springs, Section 23 in Precinct 4; Turner Collie & Braden, Incorporated.
 - p. Barker Cypress Shopping Center in Precinct 3; BM Design, LLC, and Gullet & Associates, Incorporated.
 - q. Dotson Park, Sections One and Two in Precinct 4; The Ephemeral Surveying Company.
 - r. Plantation Lakes Recreational Center in Precinct 3; Turner Collie & Braden, Incorporated.
 - s. Fall Creek, Section 30 in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Arete Real Estate & Development Co., 120 Greenbriar North executed by Insurors Indemnity Company & Everest Reinsurance Company in the amount of \$13,241 for Greenbriar North, Section 14 in Precinct 1.
 - b. Genstar Summerwood, LP, executed by The American Insurance Company in the amount of \$44,100 for Lake Forest Village, Section Two in Precinct 1.
 - c. Weekley Development Company and Sommerall/529, LLC, executed by Texas Bonding Company in the amount of \$8,490 for Sommerall Drive street dedication in Precinct 3.
 - d. Weekley Development Company and Sommerall/529, LLC, executed by Texas Bonding Company in the amount of \$9,998 for Smithstone Drive first extension street dedication in Precinct 3.
 - e. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$31,500 for Westfield Terra, Section Five in Precinct 3.
 - f. West Hampton Venture, LLP, executed by United States Fidelity and Guaranty Company in the amount of \$13,875 for West Hampton Estates, Section Two in Precinct 3.
 - g. West Hampton Venture, LLP, executed by Safeco Insurance Company of America in the amount of \$17,250 for West Hampton Estates, Section Two in Precinct 3.

- h. Centex Homes executed by Safeco Insurance Company of America in the amount of \$46,475 for Bradbury Forest, Section One in Precinct 4.
 - i. KB Home Lone Star, LP, executed by The American Insurance Company in the amount of \$42,000 for Green Oak Park, Section One in Precinct 4.
 - j. KB Home Lone Star, LP, executed by The American Insurance Company in the amount of \$27,000 for Northwest Park Place, Section One in Precinct 4.
 - k. Centex Homes executed by Safeco Insurance Company in the amount of \$13,313 for Northwood Pines, Section Five in Precinct 4.
 - l. KB Home Lone Star, LP, executed by Seaboard Surety Company in the amount of \$27,353 for Springbrook, Section Two in Precinct 4.
 - m. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pa., in the amount of \$31,200 for Village Creek, Section Six in Precinct 4.
 - n. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company in the amount of \$19,530 for Village Creek, Section Seven in Precinct 4.
 - o. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pa., in the amount of \$18,338 for Village Creek, Section Nine in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Menendez Donnell & Associates, contractor for J.D. Walker Community Center parking lot, resulting in an addition of \$3,132 to the contract amount (040242-2).
 - b. G.T.T., Inc., contractor for Harris County Sheriff's Academy shooting range, resulting in an addition of \$995 to the contract amount (040262-4).
 - c. Royal American Services, contractor for modified bitumen roof replacement at various locations, adding four calendar days and resulting in an addition of \$30,253 to the contract amount (050089-2).
 - d. Statewide Traffic Signal Co., contractor for traffic signal installation at the intersection of Blackhawk Boulevard at Kirkville Drive in Precinct 1, adding 15 calendar days and resulting in no change to the contract amount (050085-01).
 - e. ACM Contractors, Inc., contractor for various repairs/replacement of concrete pavement in Precinct 3, resulting in no change to the contract amount (040414-1).
 - f. Pedko Paving, Inc., contractor for drainage and road improvements for Evergreen Woods Subdivision in Precinct 3, resulting in a reduction of \$241,916 from the contract amount (040267-4).
 - g. ACM Contractors, Inc., contractor for traffic signal installation and related improvements at the intersection of Spring-Cypress Road and Grant Road and at Spring-Cypress Road and Telge Road in Precinct 4, adding 30 calendar days and resulting in an addition of \$10,082 to the contract amount (040477-1).
 - h. ACM Contractors, Inc., contractor for repair of bridge on Cypresswood Drive at Cypress Creek in Precinct 4, resulting in an addition of \$13,365 to the contract amount (040431-1).

- i. Hubco, Inc., contractor for road improvements for Spring-Cypress Road, Section Three in Precinct 4, adding 11 calendar days and resulting in a reduction of \$176,605 from the contract amount (030416-4).
 - j. SER Construction Partners, Ltd., contractor for Lindsay-Lyons Park-Soccer Complex in Precinct 4, adding 10 calendar days and resulting in an addition of \$3,808 to the contract amount (040373-2).
5. Recommendation for authorization for the County Judge to execute environmental/architectural/engineering services agreements or amendments with:
 - a. Environmental Consulting & Management Services, Inc., in the amount of \$38,210 in connection with asbestos abatement removal documents, monitoring services, environmental subsurface investigation, installation of monitoring wells, and report services for the Hardy Service Center in Precinct 1.
 - b. Binkley & Barfield, Inc., in the amount of \$150,000 in connection with construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - c. Engineering & Facilities Consulting, Inc., in the additional amount of \$110,630 in connection with construction of a new County Courthouse Annex 19, with parking lot and related site improvements, at Westpark Drive and Boone Road in Precinct 3.
 - d. Huitt-Zollars, Inc., in the amount of \$74,268 in connection with construction of Barker-Cypress Road from south of Cypress Creek to north of Jarvis Road in Precinct 3.
 - e. CivilTech Engineering, Inc., in the amount \$277,839 in connection with construction of T.C. Jester Boulevard from north of Ivy Falls Drive to Cypresswood Drive in Precinct 4.
 - f. Hermes Architects in the additional amount of \$12,289 in connection with construction of Lyons Camp in Precinct 4.
6. Recommendation for authorization to increase a purchase order for testing and inspection services to Ground Technology in the amount of \$20,000 for Lindsay-Lyons Park Soccer Complex in Precinct 4.
7. Recommendation for deposit of funds received from:
 - a. Vaughn Construction in the amount of \$4,980 for payment for subcontractor Magnum Staffing for wage rate penalties on the Civil Justice Center.
 - b. Exxon Mobil Corporation in the amount of \$7,489 for payment for Orem Drive from Martin Luther King to Foxton Road in Precinct 1.

8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. D&W Contractors, Inc., lowest and best bid in the amount of \$891,124 for reconstruction of roadway consisting of concrete pavement, existing asphalt removal, and storm sewer placement on Lagoon Drive from Nasa Road One to Baycrest Drive, Dauphin Court from Lagoon Drive to cul-de-sac, Swan Court from Lagoon Drive to cul-de-sac, and Baycrest Drive to Surf Court in Precinct 2.
 - b. Don Schneider Material Company, only bid in the amount \$48,800 for furnishing 4,000 tons of two-sack cement stabilized sand in Precinct 4.
9. Recommendation to declare the Rio Villa Park improvements proposed parking lot project in Precinct 2 abandoned, and authorize notification of the surety company.
10. Recommendation to declare a default by ATM Construction, Inc., contractor for construction of outfall drainage system to serve Telge Road from Telge Road to the Longwood Trace Subdivision detention basin in Precinct 3, and authorization to notify the surety company.
11. Recommendation that the County Judge be authorized to execute an advance funding agreement with TxDOT for the replacement or rehabilitation of a bridge located on House Hahl Road at Big Cypress Creek in Precinct 3.
12. Recommendation for authorization for the County Auditor to pay monthly utility bills for a street light at 16834 Bauer Road in Precinct 3.
13. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for Arriola Paving, Inc., for construction of Jones-Bender trailhead and trail project and Doss Park parking lot repair and overlay in Precinct 4.
14. Recommendation that the award for reconstruction of six roads in the Humble area in Precinct 4 be made to Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$539,867, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the County Judge be authorized to execute an agreement with Kinder Morgan Texas Pipeline, LP, for right of way utility adjustments in the amount of \$86,846, including contingency, for the proposed reconstruction of Grant Road from Copeland Road to SH 249 Frontage Road and Perry Road from south of Grant Road to north of Grant Road Project in Precinct 4.
16. Transmittal of a performance and payment bond from Horizon Builders, Inc., in the amount of \$228,200 for the Houston Transtar uninterrupted power supply project at 6922 Old Katy Road in the amount of \$228,200.

17. Recommendation to acknowledge that an initial wage rate determination has been resolved on J.T. Vaughn Company, Inc., for their subcontractor Magnum Staffing for violation of county prevailing wage rates on the Civil Justice Center project.
18. Recommendation for authorization to renew an annual contract with RMSYS, Inc., for onsite water quality monitoring in the amount of \$31,740, and for appropriate officials to take necessary actions relating to the contract.
19. 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 \$34,495 and three workers compensation recoveries in the total amount of \$6,171; settlement of 14 tort claims in the total amount of \$30,569; denial of 14 claims for damages; and transmittal of claims for damages received during the period ending November 15.
- b. Consideration of a report and possible action concerning expenditures relating to the county's response to provide relief and related services because of Hurricanes Katrina and Rita.
- c. Transmittal of investment transactions and maturities for the period of November 2-15.
- d. Request for approval of interest payments for commercial paper projects, and for approval of funding for architectural services for the county inmate processing center, and a computer applications design and development project for the District Clerk's Department.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- f. Consideration of an order for approval of changes in salaries for judges.

3. **Facilities & Property Management**

- a. Request for authorization to accept records documenting women professionals in government for the county archives.
- b. Request for authorization to renew annual agreements with:
 1. Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin.
 2. Joseph S. DiMare III for lease of space at 10000 Northwest Freeway for the Permit Section of Public Infrastructure.
 3. 1960 Northwest Plaza, Inc., for lease of space at 830 FM 1960 West for a Public Health clinic.

- c. Request for approval of a purchase order to continue an annual agreement with Harris County Community Supervision & Corrections for lease of space at 1307 Baker Street and 600 San Jacinto.

4. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the City of Pasadena for installation of an ambient air monitoring station.
- b. Request for approval of orders to abate nuisances at 13311 Glennlast Lane, 935 Salter Drive, 13613 Terlin Street, 11530 Brooklyn Street, 15614 Ledha Lane, 7817 Sherway Drive, 927 Gatecrest Drive, and 2917 Jorent Drive in Precinct 1; 6101 Barkaloo Road, 2317 Chamberlain Street, 2527 Lone Oak Road, 11728 Lloyd Street, and 16414 2nd Street in Precinct 2; and 2219 Bunzel Street in Precinct 4.
- c. Request for authorization to accept donations in the total amount of \$26,156 for the Animal Control Shelter.
- d. Request for authorization to increase the monthly salaries of three grant positions, change the titles of two of the positions, and decrease the salary and change the title of another position.

5. **Community & Economic Development**

- a. Request for approval of agreements with:
 - 1. Lee College for design and construction of the Lee College Career Center at McNair in Precinct 2 using Community Development Block Grant funds in the amount of \$800,000.
 - 2. Municipal Utility District No. 50 for a sanitary sewer rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$501,465.
 - 3. City of Galena Park for a water and sewer system rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$433,745.
 - 4. MHMRA to provide tenant-based rental assistance and services for homeless persons using Shelter Plus Care funds in the amount of \$473,040.
- b. Request for approval of a resolution approving issuance of multifamily housing revenue bonds by Harris County Housing Finance Corporation to finance acquisition and rehabilitation of the Arbor Court Apartments multifamily residential rental development at 802 Seminar Drive in Precinct 1.
- c. Request for approval of seven deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$94,700.
- d. Request for approval of amendments to annual action plans in connection with grant funds for various projects.

- e. Request for approval of mutual termination of a tax abatement agreement with Continental Airlines, Inc., for construction of headquarter facilities at 1600 Smith Street in Precinct 1.
- f. Request for approval of the renewal of guidelines and criteria for tax abatements to be effective through December 31, 2007 in accordance with the Texas Property Tax Code.
- g. Request for authorization to accept checks in the total amount of \$1,799,946 from three City of Houston Tax Increment Reinvestment Zones for use in providing affordable housing within the county.
- h. Transmittal of agreements with A&A Personal Care, Lighthouse Village, Thien Vien Minh Dang Quang, Fairmont Park Baptist Church, New Life Ministries, Our Lady of LaVang Catholic Church, and Helping Hand Outreach Ministry for disaster relief shelter services related to Hurricane Katrina.
- i. Request for approval of an amended order to reallocate funds between budget line items to fund design and environmental site assessment for the Precinct 3 Zube Park improvements project.
- j. Request for approval of amendments to agreements with:
 - 1. Sunbelt Fresh Water Supply District to add \$200,000 in Community Development Block Grant funds for Oakwilde Waterlines Phase II project in Precinct 2.
 - 2. Tejano Center for Community Concerns, Inc., to extend the time of performance for the New Hope Housing Project in Precinct 2.
- k. Request for approval of additional TIRZ affordable housing set-aside grant funds in the amount of \$25,000 to complete rehabilitation of the Jefferson Davis Artist Lofts Project of the Avenue Community Development Corporation.
- l. Request for approval of four grant reimbursement positions for the Harris County Housing Authority because of an increase in Section 8 vouchers issued as a result of relief efforts in connection with Hurricane Katrina.

6. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to work with Management Services to explore the feasibility of a program to certify a percentage of teachers as detention officers in connection with initiatives relating to staffing patterns for the department.
- 2. Request for approval of a cellular phone allowance for an employee in lieu of an assigned cellular phone.

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

1. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services for residential child care services for youth at the Chimney Rock Center Emergency Shelter.
2. Request for authorization to renew an agreement with Cypress Creek Christian Community Center for lease of a facility for the Saturday Title V Truancy Learning Camp Program.
3. Request for authorization to renew an annual agreement with Clear Creek Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.

c. **Children's Assessment Center**

Request for authorization to continue with services under an existing contract from Baylor College of Medicine until a new contract is completed.

7. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for his office to remain at 1302 Preston rather than be moved to the Juvenile Justice Center.
- b. Request by Constable Freeman, Precinct 2, for approval of a change in the precinct's reserve deputy list.
- c. Request by Constable Jones, Precinct 3, for:
 1. Authorization to reclassify four positions.
 2. Approval of changes in the department's list of regular officers.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept a donation in the amount of \$1,000 from the Wal-Mart Foundation.
- e. Request by Constable Cheek, Precinct 5, for:
 1. Approval of changes to the department's list of regular deputies.
 2. Authorization to hire two deputies to fill vacant positions.
 3. Approval of payment in the amount of \$176 to reimburse an employee for purchase of police supplies.
- f. Request by Constable Trevino, Precinct 6, for approval of changes in the precinct's reserve deputy list.
- g. Request by Constable Walker, Precinct 7, for approval of four new positions.

8. **Sheriff**

- a. Request for approval of a cellular phone allowance for an employee.
- b. Request for authorization to accept donations for the Motorist Assistance Program.
- c. Request for authorization to initiate an interlocal cooperation contract with the Texas Department of Public Safety for the purchase of drug and alcohol testing materials.
- d. Request for approval of changes to the department's authorized list of regular law enforcement officers.
- e. Request for authorization to accept agreements with the Drug Enforcement Administration to reimburse overtime for certain employees who participate in the Organized Crime Drug Enforcement Task Force.
- f. Request for approval of interlocal cooperation agreements with Clear Creek and Klein Independent School Districts for the Drug Abuse Resistance Education Program.
- g. Request for authorization to continue an agreement with the Federal Bureau of Investigation for officers participating in the Houston Multi-Agency Gang Task Force.

9. **Fire Marshal**

Transmittal of financial reports for Emergency Service Districts Nos. 46 and 100.

10. **Medical Examiner**

- a. Request for approval of an RN/PA Agency Coordinator position for liaison work with area organ and tissue procurement agencies for the Medical Examiner's Department and death scene response duties.
- b. Request for approval to reclassify and upgrade a management position.

11. **County Clerk**

- a. Transmittal of minutes for the court's meeting of November 8 and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the November 8 agenda.
- b. Request for approval of early voting locations, dates, and times for the December 10 State Representative District 143 runoff election.
- c. Request for authorization to purchase a replacement cellular phone.

12. **District Clerk**

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

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 11th, 61st, 80th, 113th, 129th, 133rd, 157th, 164th, 165th, 189th, 215th, 269th, and 281st District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 1901 Strawn Road in Precinct 1.
- c. Request for approval of orders authorizing settlement of cases in County Civil Court No. 3 and U.S. District Court.
- d. Request for approval of an order approving a Harris County Hospital District resolution for settlement and acquisition of property in connection with a condemnation suit concerning the LBJ Hospital expansion project in Precinct 1.
- e. Request for approval of an order authorizing legal action and litigation expenses in connection with a suit against Housing and Development Software.

14. **District Attorney**

- a. Request for authorization to issue checks from discretionary funds to respondents entitled to court ordered settlements in the total amount of \$2,787.
- b. Request for approval of car allowances for two positions and for authorization to delete car allowances from two other positions.

15. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for approval to change a model position from two 20-hour per week positions to one 40-hour per week position.
- b. Request by Judge Burney, JP 7.2, for authorization for FPM to perform a needs assessment of the current office space at 5300 Griggs Road and to negotiate with Houston Small Business Development for additional space.

16. **District Courts**

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

- b. Request for authorization to purchase a replacement cellular phone.

17. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Engineering** for authorization for two employees to attend an annual Transportation Research Board asset management committee meeting January 21-27 in Washington, D.C., at an approximate total cost of \$4,500.
2. Request by **Public Health & Environmental Services** for:
 - a. The director and an employee to attend an annual meeting and exposition of the American Public Health Association December 10-15 in Philadelphia, Pa., at an approximate total cost of \$4,624.
 - b. An employee to attend an annual meeting of the American Public Health Association December 10-14 in Philadelphia, Pa., at an approximate cost of \$1,000.
 - c. An employee to attend a disaster planning workshop of the John Hopkins Center for Public Health Preparedness January 19 in Annapolis, Md., at an estimated cost of \$900.
3. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend Motorola AFIS users group annual training November 13-18 in Anaheim, Ca., at no cost to the county.
 - b. An employee to travel by county vehicle to Glynco, Ga., to attend the immigration and customs enforcement undercover operatives school November 29-December 8 at no additional cost to the county.
 - c. An employee to attend an officer safety, use of force, and suicide prevention seminar December 12-16 in Los Angeles at an approximate cost of \$3,000.
4. Request by the **District Clerk** for authorization to attend a mid-year conference of the National Association for Court Management January 29-31 in Colorado Springs at an approximate cost of \$1,400.
5. Request by the **District Attorney** for authorization for an employee to attend network intrusions investigations training December 13-16 in Pasadena, Ca., at an approximate cost of \$3,300, using discretionary funds.

b. **In Texas**

1. Request by the **PID Flood Control** for authorization for the executive director and staff to travel to Washington, D.C., Dallas, and Denton during 2006 for meetings 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 \$15,000.

2. Request by **Management Services** for authorization for:
 - a. Three employees to attend a financial accounting seminar December 1-2 in Houston at a total cost of \$925.
 - b. An employee to attend a meeting of the National Association of Fleet Administrators December 1-2 in San Antonio at an approximate cost of \$350.
3. Request by **Information Technology** for authorization for an employee to attend the annual Sungard's Client Conference October 18-21 in Dallas at an approximate cost of \$1,176.
4. Request by **Public Health & Environmental Services** for authorization for:
 - a. Two employees to attend an animal control officer training class of the Texas Department of Health Services December 14-15 in Houston at a cost of \$150.
 - b. Two employees to attend a technical assistance conference for public health preparedness contractors December 6-7 in Austin at a total cost of \$600.
 - c. An employee to attend an animal control officer training class November 16-17 in La Marque at a cost of \$75.
 - d. Three employees to attend a hurricane preparedness teleconference December 2 in Houston at a total cost of \$245.
 - e. An employee to attend a meeting of the Department of State Health Services December 6-7 in Austin at an approximate cost of \$402.
 - f. Three employees to attend a Title X conference of the Texas Department of State Health Services December 13-14 in Austin at an approximate cost of \$1,680, with travel by county vehicle.
 - g. Payment in the amount of \$100 to sponsor two audio conferences of the Robert Wood Johnson Foundation concerning prevention services December 7 and January 11 in Houston.
 - h. Reimbursement in the amount of \$325 for expenses incurred by an employee to attend a meeting of the Texas Veterinary Medical Association in Austin.
 - i. An employee to attend a bioterrorism symposium November 16-17 in Austin at an estimated cost of \$700.
 - j. Three employees to attend a training seminar of the Texas Department of State Health Services November 29-30 and December 1 in Austin at an approximate total cost of \$1,437.
5. Request by **Community & Economic Development** for authorization for:
 - a. An employee to attend a community planning and development meeting of the Department of Housing and Urban Development December 14 in Fort Worth at an approximate cost of \$455.
 - b. An employee to attend a seminar for administrative assistants January 18 in Houston at a cost of \$150.
6. Request by **Domestic Relations** for authorization for the executive director and an employee to attend quarterly meetings of the Statewide County Advisory Work Group of the Texas Attorney General in Austin at a cost not to exceed \$250 per person.

7. Request by **Texas Cooperative Extension** for authorization for:
 - a. Seven employees to attend the National Urban Symposium December 7-9 in Dallas at an approximate total cost of \$3,662.
 - b. The director and two employees to attend a board meeting of the Texas Association of Extension 4-H Agents and a meeting of the Texas Association of Family & Consumer Sciences December 5-7 in Brownwood at an approximate total cost of \$910.
 - c. Two employees to attend a vegetable growers conference committee planning meeting November 10 in Rosenberg at an approximate total cost of \$35.
 - d. An employee to attend a precision agriculture conference planning meeting October 26 in Corpus Christi at an approximate cost of \$250.
 - e. An employee to attend the District 9 4-H Jr. Leadership Lab October 28-29 in Huntsville at an approximate cost of \$170.
 - f. Three employees to attend a meeting of the Inmate Re-entry Educational Program Committee October 25 in College Station at a total cost of \$90.

8. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Three employees to attend the Community Youth Development Offerors Conference October 13 in Austin at an approximate total cost of \$200.
 - b. An employee to attend a behavior management workgroup meeting of the Department of Family and Protective Services December 8 in Austin at a cost of \$380.
 - c. Two employees to attend a seminar concerning homelessness November 17 in Houston at a total cost of \$20.

9. Request by **Children's Assessment Center** for authorization for:
 - a. Two employees to attend a conference of the Texas Society of CPAs December 1-2 in Houston at a total cost of \$590.
 - b. Two employees to attend a conference of the State of Texas Attorney General January 26-27 in Houston at no cost to the county.

10. Request by **Constables** for authorization for:
 - a. Eight employees of **Precinct 2** to attend a report writing class December 12 in Houston at a total cost of \$400.
 - b. An employee of **Precinct 6** to attend a grant writing workshop December 1 in Houston at a cost of \$299.

11. Request by the **Sheriff** for authorization for:
 - a. An employee to take a state polygraph oral board examination November 8-9 in Austin at an approximate cost of \$100.
 - b. An employee to attend a state asset forfeiture act seminar November 30-December 2 in Austin at an approximate cost of \$453, with travel by county vehicle.
 - c. Seven employees to attend a fundamentals of latent print examination seminar December 5-9 in Huntsville at a total cost of \$6,250, with travel by county vehicle.

- d. Two employees to attend an active shooter class December 5-9 in San Marcos at an approximate total cost of \$1,489, with travel by county vehicle.
 - e. An employee to attend ArcGIS software training December 8-9 in Houston at a cost of \$100.
 - f. Two employees to attend criminal interview and interrogation training December 12-16 in Austin at an approximate total cost of \$1,303, with travel by county vehicle.
 - g. Seven employees to attend use of force in jail settings training January 9-11 in Kerrville, January 30-February 1 in Waco, February 14-16 in San Antonio, and March 7-8 in Beaumont at an approximate total cost of \$1,825, with travel by county vehicle.
 - h. The department to conduct a training class on human trafficking November 16-17 for approximately 150 to 200 individuals at an approximate cost in grant funds of \$15,000.
12. Request by the **Medical Examiner** for authorization for an employee to attend the annual Vital Statistics Conference December 4-6 in Austin at a cost of \$470.
13. Request for authorization for the **County Clerk** and two employees to attend the annual County and District Clerks continuing education seminar January 9-12 in College Station at an approximate total cost of \$2,820.
14. Request by the **District Clerk** for authorization for:
- a. An employee to attend two Front Range Solutions courses December 5-9 and 19-23 in Houston at a cost of \$4,242.
 - b. Four employees to attend a collections law seminar January 20 at a total cost of \$537.
 - c. The District Clerk and an employee to attend the annual County and District Clerks Continuing Education Seminar January 9-12 in College Station at an approximate total cost of \$1,600, with travel by county vehicle.
15. Request by **Justices of the Peace** for authorization for:
- a. Seven employees of **JP 1.1** to attend a training seminar of the Justices of the Peace and Constables Association December 12-14 in Austin at an approximate total cost of \$646.
 - b. Judge Patronella, **JP 1.2**, to attend an advanced legal drafting course December 7-9 in Dallas at an approximate cost of \$642.
 - c. Four employees of **JP 4.1** to attend two Texas Justice Court Training Center sessions in December and January in Austin at an approximate total cost of \$800.
16. Request by **District Courts** for authorization for Judge Harmon, 178th Court, to attend a crime victim conference November 6-8 in Austin at a cost of \$580.
17. Request by the **County Auditor** for authorization for an employee to attend a management skills seminar January 11-12 in Houston at a cost of \$349.

18. Request by the **County Judge** for authorization for:
 - a. An employee to attend a DHS Region VI Medical Reserve Corps meeting December 8-9 in Dallas at a cost not to exceed \$600.
 - b. Two employees to attend a Tex-21 dinner and statewide quarterly meeting December 1-2 in Brownsville at an approximate total cost of \$600.
19. Request by the **Commissioner, Precinct 1** for authorization for:
 - a. An employee to attend a fleet operations seminar November 17 in Austin at an approximate cost of \$225, with travel by county vehicle.
 - b. Three employees of **Social Services** to attend a medical transportation conference of the Texas Department of Transportation November 29-30 in Austin at a cost of \$500.
20. Request by **Commissioner of Precinct 2** for authorization for 25 employees to attend an annual strategic planning meeting November 21 in Houston at a total cost of \$700.
21. Request by **Commissioner of Precinct 3** for authorization for an employee to attend a computer software training course November 8-9 in Houston at a cost of \$100, with travel by county vehicle.

18. **Grants**

- a. Request by the **PID Flood Control District** for authorization to accept grant funds in the amount of \$19,157,886 from the Division of Emergency Management of the Office of the Governor for the Pre-Disaster Mitigation Program.
- b. Request by **Community & Economic Development** for authorization to submit applications to the U.S. Department of Housing & Urban Development for Community Development Block Grant funds in the amount of \$12,212,452, Home Investment Partnership funds in the amount of \$3,709,549, American Dream Down Payment Initiative funds in the amount of \$134,781, and Emergency Shelter Grant funding in the amount of \$465,561.
- c. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the amount of \$133,356 for the Loan Star Library program for branch library improvements.
- d. Request by **Protective Services for Children & Adults** for authorization to seek an extension and added funding from the Texas Department of Family and Protective Services for Community Youth Development contracts for the TRIAD Prevention Program to provide services for prevention of juvenile delinquency.
- e. Request by the **County Judge** for authorization to:
 1. Accept grant funds in the amount of \$88,550 from the Texas Association of Regional Councils to enhance and promote Harris County Citizen Corps programs.

2. Accept grant funds in the amount of \$280,233 from the Division of Emergency Management of the Office of the Governor for the Texas Disaster Relief Fund.
3. Accept grant funds in the amount of \$17,016,895 from the U.S. Department of Homeland Security to enhance security in the area of the Port of Houston and the Ship Channel.

f. Request by **Social Services of Precinct 1** for authorization to:

1. Accept an amendment to an agreement with the Texas Department of State Health Services for Non-Emergency Medical Transportation program grant funds for extension of the grant period through June 30.
2. Accept grant funds in the amount of \$317,091 from the Houston-Galveston Area Council for employment opportunities for persons who were displaced by Hurricane Katrina.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. ACM Contractors, Inc., for installation of sidewalks on Cypresswood Drive from Treaschwig Road to Cypresswood Green Drive in Precinct 4.
 - b. B Smith Contractors, Inc., for replacement of outfall and repair of sinkhole on Croxton Drive in the Miller Road Camp area in Precinct 2.
 - c. Centennial Contractors Enterprises for constructing a new modified bitumen roof replacement for Annex 26 for Public Infrastructure.
 - d. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
 - e. Four Seasons Development Company for Jersey Village hike and bike trail in Precinct 4.
 - f. JMHP, Inc., for guardrail repairs for various locations in Precinct 2.
 - g. Pepper-Lawson Construction, LP, for construction of Lyons Camp/Central Facility in Precinct 4.
 - h. Texas Sterling Construction, LP, for channel erosion repairs for T.C. Jester Blvd., to upstream Unit E116-00-00 for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Toll Road Authority.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. 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 2006.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Ambient air monitoring equipment for Public Health & Environmental Services.
 - b. Identification wristbands for the Sheriff's Department.
 - c. Motor vehicle drivers for Social Services of Precinct 1.
 - d. Furnish and install food equipment for the county jails.
 - e. Various wetland plants for Precinct 3.
 - f. Mowing services for the Flood Control District.
 - g. Emergency recall notification system for Public Health & Environmental Services.
 - h. Violation processing system for the Toll Road Authority.
2. Transmittal of a change in contract with Abitibi Consolidated, contractor for recycling services for the county, resulting in an addition of \$400 to the contract amount (00898).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Facilities & Property Management, Information Technology, Sheriff's Department, Flood Control District, and Public Health & Environmental Services.
4. Recommendation that awards be made to:
 - a. AIDS Research Consortium of Houston dba The Center for AIDS Information & Advocacy in the approximate amount of \$51,919 for consumer training for Ryan White Title I for the county, and for the County Attorney to prepare an agreement for the period of March 1, 2006-February 28, 2007.
 - b. University of Texas Health Science Center at Houston, Houston Area Community Services, Inc., Montrose Counseling Center, Inc., Amigos Volunteers in Education & Services, Inc., Montrose Clinic, Inc., Saint Hope Foundation, Family Services of Greater Houston, Christus Visiting Nurse Association of Houston, and The Assistance Fund in the total amount of \$4,695,568 for Ryan White Title I Services for the county for the period of March 1, 2006-February 28, 2007.
 - c. Brookside Equipment, Item 1 for \$40,980; Alvin Equipment Company, Items 2-4, 7, 10, and 13-14 for \$408,732; Lansdowne Moody Company, Items 8-9, for \$427,882; Brookside Equipment, Item 6, for \$349,975; and Washington County Tractor, Inc., Items 5, and 11-12, for \$232,880 for tractors, mowers, and related items for the county for the period beginning December 1.

- d. Dow Pipe & Fence Supply in the amount of \$659,515 for fencing materials, installation, labor, and related items for the county for the period beginning January 1, 2006.
 - e. Southwest Wholesale Nursery in the corrected amount of \$226,562 for nursery plants and related items for Precinct 2 for the period beginning January 1, 2006.
 - f. Marfield Corporate Stationery, low bid in the amount of \$133,738 for letterhead and matching envelopes for the county and the Flood Control District for the period beginning January 1, 2006.
5. Recommendation that a bid for sale of scrap metal material for the county, the Flood Control District, and Hospital District be rejected and the job readvertised at a later date.
6. Request for approval of renewal options with:
- a. AIDS Foundation Houston, Inc., Bering Omega Community Services, Family Services of Greater Houston, Houston Area Community Services, Inc., Harris Challenge Foundation, Harris County Social Services, Houston Volunteer Lawyers, J.A.B. and Associates, Montrose Clinic, Inc., Montrose Counseling Center, Inc., NAACP, Saint Hope Foundation, Southwest Texas Legal Clinic, and Non-profit Consulting Services for Ryan White Title I Services for the county, and for the County Attorney to prepare agreements for the period of March 1, 2006-February 28, 2007.
 - b. Idea Integration Corporation for a condition asset management system for Public Infrastructure at an approximate cost of \$243,000 for the period of January 26, 2006-January 25, 2007.
 - c. IT-Nexus, Inc., for consulting services for design, development, and technical support of existing and new databases for the Flood Control District at an approximate cost of \$473,220 for the period of January 7, 2006-January 6, 2007.
 - d. Southwest Business Machine and The Laser Network, Inc., for desktop printer maintenance for the county at an approximate cost of \$65,000 for the period of January 1-December 31, 2006.
 - e. Green Tree Resorts, LLC, for sale of surplus tires and the disposal of scrap tires for the county at an approximate annual cost of \$49,000 for the period of January 1-December 31, 2006.
 - f. Tabb Textile Co., Inc., for inmate sheets for the Sheriff's Department at an approximate annual cost of \$29,500 for the period of February 1, 2006-January 31, 2007.
 - g. Houston Auto Auction, Inc., for full service asset recovery services for the county at an approximate annual cost of \$130,000 for the period of March 1, 2006-February 28, 2007.
 - h. Gulf Coast Presort, Inc., for pickup, processing, and delivery of mail for the county at an approximate annual cost of \$111,000 for the period of January 1-December 31, 2006.

- i. Ampco System Parking for parking facility management services for the county at an approximate annual cost of \$1.7 million for the period of January 1-December 31, 2006.
 - j. Alanton Group for janitorial services at various locations in Region No. 2 at an estimated annual cost of \$345,886 for the period of March 1, 2006-February 28, 2007.
 - k. Alanton Group for janitorial services at various locations in Region No. 5 at an estimated annual cost of \$1,771,980 for the period of March 1, 2006-February 28, 2007.
 - l. Lason, Inc., for off-site document imaging for the Flood Control District at an approximate cost of \$10,000 for the period of March 1, 2006-February 28, 2007.
7. Transmittal of notice of renewal options with:
 - a. DePelchin Children's Center for psychological services for Protective Services for Children & Adults at an approximate cost of \$85,000 for the period of March 1, 2006-February 28, 2007.
 - b. DePelchin Children's Center and Shiloh Treatment Center, Inc., for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults at an approximate cost of \$100,000 for the period of March 1, 2006-February 28, 2007.
8. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Totally Fit Ministries for non-secure residential services for Juvenile Probation at a cost of \$25,000 for the period ending August 31, 2006.
 - b. Tririga Real Estate & Facilities, LLC, for expansion of the turnkey CMMS pilot program with additional facility center 8i software licenses for Facilities & Property Management in the amount of \$65,934.
 - c. SBC Global Services, Inc., for Opt-T-Man service for the District Clerk in the amount of \$30,000 for the period of January 15, 2006-January 11, 2011.
 - d. Ellis County for Panasonic ruggedized laptop computers in the amount of \$31,980.
 - e. Gilbane Building Co., dba Gilbane iManagement for an expanded turnkey computerized maintenance management system pilot program for Facilities & Property Management in the amount of \$239,530 for the period ending February 28, 2006.
9. Request for approval of contract and bond for Ford Audio-Video Systems, Inc., for audio-visual equipment for the Civil Courts Building.
10. Request for approval of an order permitting assignment from IDC, Inc., to IDCUS, Inc., for engineering services on Eldridge Parkway from Bissonnet Street to the county line for Public Infrastructure/Engineering Division.

11. Request for approval of sole source and other exemptions from the competitive bid process for:
 - a. Electronic Transaction Consultants Corporation for a call center overflow program and voice logger for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an amendment to an agreement in the amount of \$829,093 for the period ending July 24, 2006.
 - b. Electronic Transaction Consultants Corporation for a task order proposal process for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an amendment to an agreement in the amount of \$500,000 for the period ending July 24, 2006.
 12. Request for approval of an increase in the monthly rent in connection with an annual agreement with 1417 Congress Partners, Ltd., dba Congress Partners, Inc., for lease of the Palace Hotel at 216 La Branch.
 13. Request for approval of a revised order in connection with an agreement with Catapult Systems, Inc., for design and development services of certain computer applications for the District Clerk to change the ending date from December 31, 2006 to February 15, 2006.
 14. Request for authorization for a list of county surplus items, confiscated property, and recyclable materials to be sold at internet auction and for disposal of unsold surplus items.
 15. Transmittal of notice of receipt of funds in the total amount of \$13,155 for county equipment sold at Houston Auto Auction October 12 and 15.
 16. Request for authorization to delete property from inventory records for Tax Assessor-Collector, Public Infrastructure/Engineering Division, and County Treasurer.
 17. Transmittal of bids and proposals for advertised jobs that were opened November 14 and 21 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution designating Thursday, December 1 as World Aids Day in the county.
 2. Request for approval of the reappointment of Diane Bynum to the Harris County Protective Services for Children & Adults board of directors.

3. Consideration for approval of the appointment of Rene W. Dennis to the advisory council of the Houston/Harris County Area Agency on Aging to fill the unexpired term of a vacated position for the term ending December 31, 2006.

b. **Commissioner, Precinct 1**

1. Request for approval of annual service awards for 38 employees at a cost of \$50 each.
2. Request for approval to adopt orders for nuisance abatements at 14626 Sheraton St.; 726 Hambrick; 12403 Fall Meadow Ln.; 9514, 9518, and 9510 Valiant Dr.; 14114 and 14015 Vindale Dr.; and 1412 Papadosa Street at a total cost of \$25,003.

c. **Commissioner, Precinct 2**

1. Request for approval of an adjustment of \$232 to a claim for mileage accrued by an employee during Hurricane Rita activities.
2. Request for approval of an agreement with the City of Pasadena to construct an outdoor meeting hall/pavilion on city property at the Burke/Crenshaw facility in an amount not to exceed \$185,000.
3. Request for approval of reappointments of E. Dale Wortham and Stephen H. DonCarlos to the Harris County Hospital District Board of Managers for terms ending November 1, 2007.

d. **Commissioner, Precinct 3**

1. Request for approval to amend county park rules to regulate hike and bike trail speeds for bicyclists not to exceed 10 miles per hour while passing a pedestrian at the Brays Bayou hike and bike trail, Terry Hershey Park, and George Bush Park.
2. Request for authorization to accept donation of \$1,125 from Jeff Christopher and Eagle Scout Troop 125 for trees to be planted in Bear Creek Pioneers Park.
3. Request for approval of an agreement with Crime Stoppers of Houston and authorization for the County Judge to execute the agreement for the county to donate \$25,000 to their Safe Schools Program that offers students a communication option to provide information regarding criminal activity to law enforcement officers.
4. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 3 for cleanup along the roadsides of Telge Road from West Road to Highway 290 in connection with the Adopt a County Road program for the period of November 1-November 2, 2006.

5. Request for discussion and possible action to designate the County Attorney or his representative as a member of a working group along with the County Budget Officer and First Southwest Company to study financial alternatives regarding the future of the Toll Road Authority system, and for the County Attorney to study the legality of an asset sale and concession agreement alternatives that will be included in the study.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Community Asset Management for cleanup along the roadsides of Farmingham Road from Nehoc Lane to FM 1960 for the period of November 1-October 31, 2006.
 - b. Kerr-McGee Oil & Gas Corporation for cleanup along the roadsides of Spring Cypress Road from I-45 to Border Street for the period of October 1-September 30, 2006.
 - c. KVFD Exploring Post No. 31 for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road for the period of October 31-October 30, 2006.
 - d. Powell - Aranza Organization for cleanup along the roadsides of Walters Road from Spears to the north of Spears for the period of October 31-October 31, 2006.
2. Request for authorization to correct the payroll records of two employees.
3. Request for approval to name the Harris County Museum of Fine Arts at Cypress Creek building The Pearl Fincher Museum, Harris County Museum of Fine Arts at Cypress Creek according to an agreement between the county and the Cypress Creek Fine Art Association.
4. Request for authorization to create 16 temporary intern positions for the period of December 12-January 13, 2006.
5. Consideration for approval of the appointment of Kathy Coward to the board of directors of the Old Town Spring Improvement District, Position 1, to fill an unexpired term ending January 31, 2008.
6. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 125th District Court and County Civil Court No. 4.

- b. Request by the Harris County Hospital District for approval of an agreement with Houston Small Business Development Corporation for lease of office space to operate a dental center and other business at 5220-5250 Griggs Road.
- c. Request by the Harris County Sports & Convention Corporation that the court authorize the Harris County Houston Sports Authority to make transfers to the corporation of pledged revenues in excess of debt service requirements as outlined in bond issuance documents for Reliant Stadium operations.

22. **Emergency items.**

23. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 002A on the west side of US 59 between Nuggent and Cedar Hill Streets for the James Driver Park expansion project in Precinct 2.

24. **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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire Marshal
 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)

Elected
Appointed

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

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 and Calendar 2006 on the dates noted by □.
 Court-approved county holidays are noted by ■.

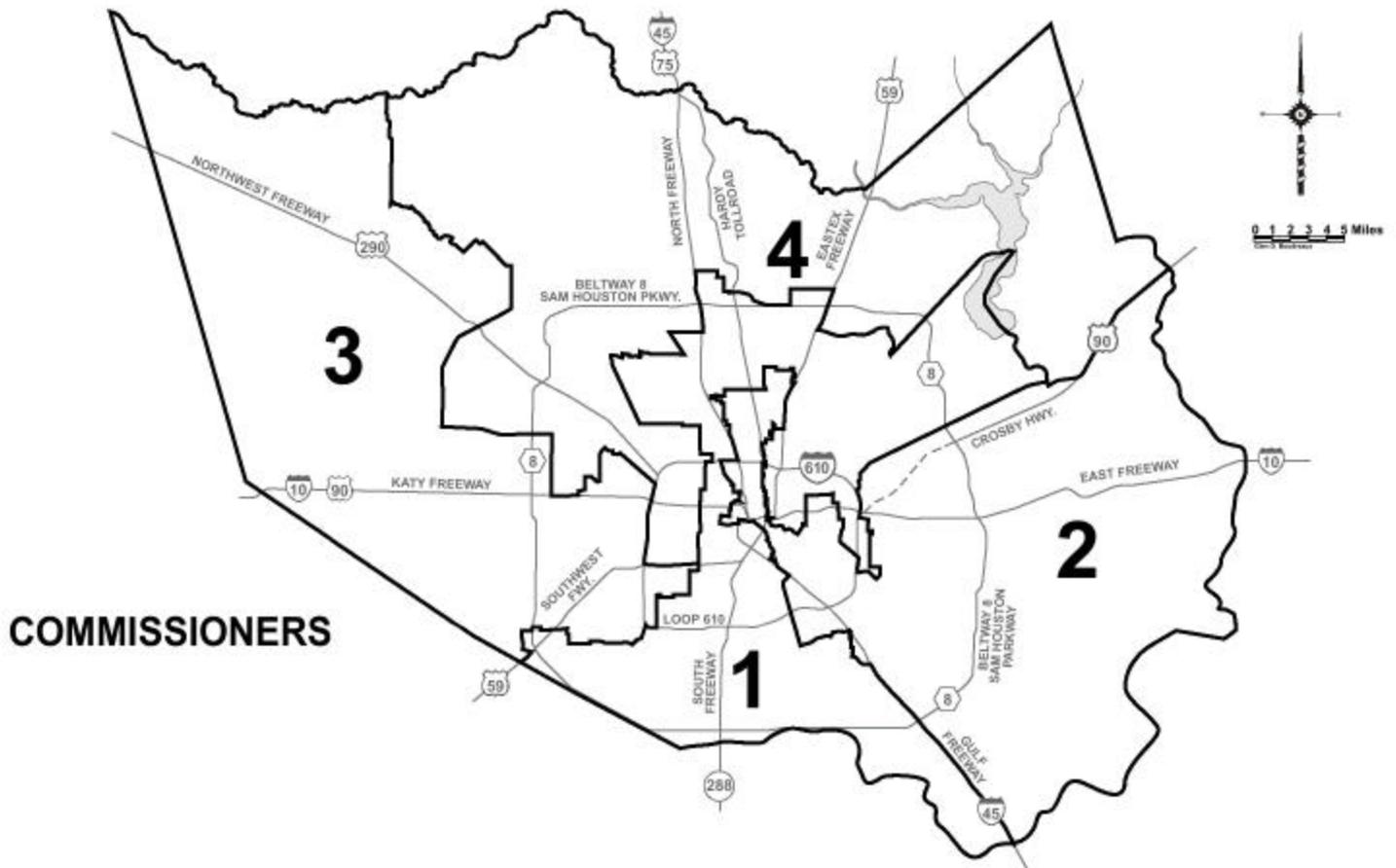
Calendar 2006

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

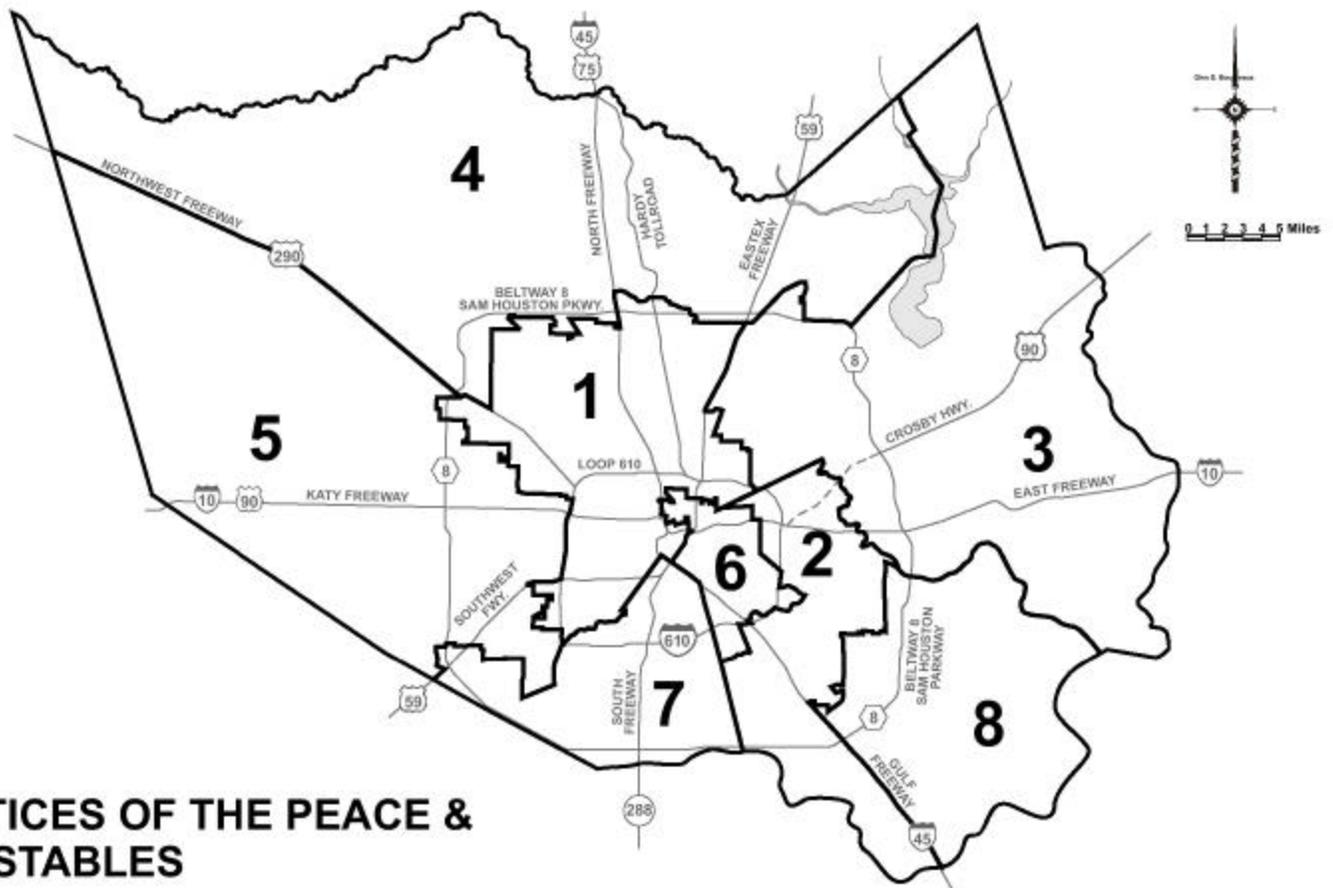
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1	1 2 3 4 5	1 2	1 2 3 4 5 6 7	1 2 3 4	1 2
2 3 4 5 6 7 8	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
9 10 11 12 13 14 15	13 14 15 16 17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

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