

# NOTICE OF A PUBLIC MEETING

**February 16, 2006**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 21, 2006, immediately following the close of the 9:00 a.m. special meeting of the Commissioners Court**, 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. 06.04

### AGENDA

February 21, 2006

9:00 a.m. Consideration of preliminary budget and policy items for FY 2006-07 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Father Bill Davis of Immaculate Heart of Mary in Houston.

- |   |                                  |
|---|----------------------------------|
| 1. Public Infrastructure Department       | 15. District Courts              |
| a. Public Infrastructure                  | 16. Travel & Training            |
| b. Right of Way                           | a. Out of Texas                  |
| c. Toll Road Authority                    | b. In Texas                      |
| d. Construction Programs                  | 17. Grants                       |
| e. Flood Control District                 | 18. Fiscal Services & Purchasing |
| f. Engineering                            | a. Auditor                       |
| 2. Management Services                    | b. Tax Assessor-Collector        |
| 3. Facilities & Property Management       | c. Purchasing                    |
| 4. Public Health & Environmental Services | 19. Commissioners Court          |
| 5. Community & Economic Development       | a. County Judge                  |
| 6. Youth & Family Services                | b. Commissioner, Precinct 1      |
| 7. Constables                             | c. Commissioner, Precinct 2      |
| 8. Sheriff                                | d. Commissioner, Precinct 3      |
| 9. Fire Marshal                           | e. Commissioner, Precinct 4      |
| 10. Medical Examiner                      | 20. Miscellaneous                |
| 11. County Clerk                          | 21. Emergency items              |
| 12. County Attorney                       | 22. Executive Session            |
| 13. District Attorney                     | 23. Appearances before court     |
| 14. Justices of the Peace                 | <i>Adjournment</i>               |

*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 that the County Judge be authorized to execute transportation improvement agreements between the county, Metro, and the City of Piney Point Village to provide funding for improvements on North Piney Point Road from Wendover to Beinhorn and Memorial Drive from Greenbay to San Felipe under the Metro Multi-Cities Program.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Michael J. Urban for professional services in support of real estate transactions on behalf of the county.

b. **Right of Way**

1. 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. Spring Cypress Road-5 project, Tract 002 at 15729 Spring Cypress Road in Precinct 3 in the amount of \$13,979, \$2,000 over the appraised value.
  - b. Spring Cypress Road-5 project, Tract 003 at 15721 Spring Cypress Road in Precinct 3 in the amount of \$24,500, \$2,284 over the appraised value.
  - c. Spring Cypress Road-5 project, Tract 004 between Indian Harbor Lane and Rockhill Grove Drive in Precinct 3 in the amount of \$30,266, \$3,000 over the appraised value.
  - d. Sens Road-1 project, Tract 007 between North Avenue L and Vilola Street in Precinct 2 in the amount of \$6,376, \$500 over the appraised value.
  - e. Sens Road-1 project, Tract 025 at 1903 Sens Road in Precinct 2 in the amount of \$66,000, \$3,765 over the appraised value.
2. Recommendation that the court approve a resolution and order authorizing the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service to Storey Park, Tracts 22-605.0, 22-606.0, and 23-602.0 for the Storey Park easement dedication project in Precinct 3.
3. Recommendation that the court approve a resolution and order authorizing the South Street project, two specific tracts at 2101 and 2118 South Street in Precinct 2, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and to provide landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.

4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tracts 576-1 through 580-1 and 582-1 through 595-1 for the I-10 Soundwall Section 5A project in Precinct 3.
5. Recommendation that the court authorize the county to make application to the General Land Office of the State of Texas for purchase of Tract 001 one mile north of US 290 for the Mueschke Road-2 project in Precinct 3.
6. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing Right of Way on behalf of the county to sell to MUD No. 82 a buffer zone easement in John Pundt Park on the east property line of district facilities north of Domino Road and Cypresswood Drive for the John Pundt Park project in Precinct 4 for the appraised value of \$10,503, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for approval of the fourth installment payment of \$25 million in connection with an agreement between the county, TxDOT, and the Federal Highway Administration for reconstruction of IH-10 Katy Freeway from the West Loop IH-610 westward for 12 miles.
2. Request for approval of an agreement with Othon, Inc., for engineering services in the amount of \$995,089 for design of upgrades to existing storm water pump stations within the toll road system.
3. Request for approval of an amendment to an agreement with TransCore ITS, Inc., for engineering and technological services in the amount of \$92,555 to implement a geographical information system to provide efficient management of engineering, maintenance, and operational aspects of a toll road project.
4. Recommendation for authorization to negotiate with HNTB Corporation, Inc., for engineering services for final design of the Sam Houston Tollway/SH 249 southbound to westbound connector and eastbound exit plaza adding an EZ tag lane to frontage road in Precinct 4.
5. Request for approval of payment in the amount of \$15,000 to the International Bridge, Tunnel, and Turnpike Association to participate as a sponsor of the annual IBTTA workshop.
6. Recommendation for authorization to seek bids for:
  - a. Walkway canopies for various toll plazas on Hardy Toll Road and Sam Houston Tollway at an estimated cost of \$75,000.
  - b. Mainlane widening and entrance and exit ramp improvements for White Oak Boulevard to the east to West Road for the Sam Houston Tollway in Precinct 4 at an estimated cost of \$8,082,821.

7. Request for authorization to purchase four cellular phones with airtime, delete two allowances, deactivate services for four phones, and approval of four cellular phone allowances.

d. **Construction Programs**

1. Recommendation for approval of contract and bonds with KenMor Electric Company, LP, for installation of overhead and directional signs for the Sam Houston South, Sam Central Toll Plazas, and other locations.
2. Recommendation for authorization for the County Auditor to pay monthly utility bills for the Civil Courthouse at 201 Caroline beginning March 1, and for the Juvenile Justice Center at 1200 Congress beginning April 1.
3. Recommendation that the County Judge be authorized to execute unconditional acceptance of City of Houston Ordinance No. 2006-0123 permitting building, operating, and repairing the Austin Street pedestrian tunnel.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. C. H. Fenstermaker & Associates, Inc., for consulting services in the amount of \$309,470 for restoration of a tributary of Unit P107-00-00, including stabilizing the channel, reducing bank erosions and downstream sedimentation, and enhancing in-stream habitat using a natural channel design approach.
  - b. HVJ Associates, Inc., for additional materials engineering and testing services in the amount of \$15,000 in support of public works construction projects within the district.
  - c. Larry and Ellen Marinucci for landscaping maintenance services for property at 7626 Streamside Drive, Lot 16, Block 4 in the Inwood Forest Subdivision, Section 11, Unit E100-00-00, Tract 13-807.0 in Precinct 1.
  - d. LJA Engineering & Surveying, Inc., in the amount of \$250,000 for additional assistance in project management and other tasks required to complete the general reevaluation report for the White Oak Bayou watershed in Precincts 1, 2, and 4.
  - e. Montgomery & Associates in the amount of \$338,000 for engineering services to further develop the Greens Bayou mid-reach flood reduction plan identified by the study previously conducted from JFK Boulevard to Veterans Memorial in Precincts 1 and 4.
  - f. SWCA, Inc., for environmental consulting services in the amount of \$100,000 in support of the district's watershed environmental baseline, capital improvements, operations, and maintenance programs.
  - g. Veronica Ruiz for landscaping maintenance services for property at 17619 Youpon Street, Lots 24 and 25, Block 13, Magnolia Gardens, Unit G103-00-00, Tract 16-801.0 in Precinct 1.

2. Recommendation for approval of construction documents and authorization to seek bids for a:
  - a. Two-week period for gate repairs for a gated structure at the Clear Creek second outlet in Precinct 2 at an estimated cost of \$170,000.
  - b. Three-week period for general repairs in the Cypress Creek and Little Cypress Creek watersheds in Precincts 3 and 4 at an estimated cost of \$390,000.
  - c. Three-week period for general repairs in Precincts 3 and 4 at an estimated cost of \$465,000.
  - d. Three-week period for channel restoration from P100-00-00 to Aldine Bender Road in Precinct 1 at an estimated cost of \$825,000.
3. Recommendation for authorization to refund \$532 from the Greens Bayou watershed impact fee fund to Richard Vasquez, Vatani Consulting Engineers, PLLC, for construction of a single-family residence on a lot at 2609 Kowis Street in Precinct 2.
4. Recommendation for approval of contract and bonds with Hays Construction, Inc., for regional detention basin excavation for Fairmont Parkway in Precinct 2 in the amount of \$2,477,954.
5. Recommendation for authorization to request proposals for communication relations services in support of the Hunting Bayou federal flood damage reduction feasibility study in Precinct 1.
6. Recommendation for authorization to pursue a potential research study with the Texas Water Resources Institute and the Katy Prairie Conservancy regarding vegetation and land management as a potential tool for reducing flooding, including discussions regarding possible federal funding for the study.
7. Recommendation for authorization to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District to continue participation as a co-sponsor in the National Geodetic Survey State Advisor Program at a cost of \$30,000.

f. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. Traffic signal and related improvements at the intersection of Fry Road and Mound Road in Precinct 3 at an estimated cost of \$175,000.
  - b. Cutten Road from South FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4 at an estimated cost of \$9.5 million.
  - c. Traffic signals and related improvements at intersections of North Eldridge Parkway at Emmett Road and Fallbrook Drive at Harvest Sun Drive in Precinct 4 at an estimated cost of \$260,000.

2. Recommendation for approval of the following plats:
  - a. Twin Falls, Section One in Precinct 4; Eby Engineers, Incorporated.
  - b. LaCasa Estates, Section One replat in Precinct 1; Civil Concepts, Incorporated.
  - c. Spring Terrace, Section Five in Precinct 4; LJA Engineering & Surveying, Inc., and Kerry R. Gilbert & Associates.
  - d. Crossing at Stone Creek, Section Four in Precinct 3; Jones & Carter, Incorporated.
  - e. Bridgelands regional water plant and wastewater treatment plant site in Precinct 3; Brown & Gay Engineers, Incorporated.
  - f. Cedar Cove, Section Two in Precinct 2; Norman W. Dykes Engineering & Surveying.
  - g. Riversage Plaza in Precinct 3; South Texas Surveying Associates, Incorporated.
  - h. Westgate, Sections 11, 12, and 13 in Precinct 3; Jones & Carter, Incorporated.
  - i. Simpson Acres in Precinct 2; Bear Land Surveying Company.
  - j. Cypresswood Trails, Section One in Precinct 3; Provident Engineers, Incorporated.
  - k. Northchase Village Apartments in Precinct 4; Jones & Carter, Incorporated.
  
3. Recommendation for cancellation of bonds for:
  - a. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$27,135 for Clear Brook Crossing, Section Four in Precinct 1.
  - b. Wheatstone Development, LP, executed by Gulf Insurance Company in the amount of \$44,000 for Heritage Park, Section 28 in Precinct 1.
  - c. Genstar Summerwood, LP, executed by St. Paul Fire and Marine Insurance Company in the amount of \$42,000 for Summerwood, Section 14 in Precinct 1.
  - d. Triton Lots, Inc., executed by Hartford Fire Insurance Company in the amount of \$39,060 for Mason Lakes, Section One in Precinct 3.
  - e. Pulte Homes of Texas, LP, executed by St. Paul Fire and Marine Insurance Company in the amount of \$26,145 for Wortham Landing, Section Two in Precinct 3.
  - f. Statehood Holdings, Inc., executed by Universal Surety of America in the amount of \$19,000 for Harvest Bend, Section 10 in Precinct 4.
  - g. MHI Partnership, Ltd., executed by the Guarantee Company of North America, USA, in the amount of \$21,000 for Spring Landing, Section Two in Precinct 4.
  
4. Recommendation for approval of changes in contracts for:
  - a. Durotech, Inc., contractor for the Youth Services Center, resulting in an addition of \$3,452 to the contract amount (040144-9).
  - b. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1, adding seven calendar days and resulting in an addition of \$8,861 to the contract amount (050192-1).
  - c. Reytec Construction Resources, contractor for C.E. King Parkway from Tidwell Road to Beaumont Highway in Precinct 1, adding 14 calendar days and resulting in an addition of \$145,533 to the contract amount (040178-1).

- d. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 1, resulting in an addition of \$137,992 to the contract amount (040078-4).
  - e. AAA Asphalt Paving, Inc., contractor for Wallisville Road at John Martin Road proposed left turn lane in Precinct 2, resulting in a reduction of \$3,812 from the contract amount (040448-1).
  - f. DCE Construction, Inc., contractor for various repairs/replacements of concrete pavement in Miller Camp in Precinct 2, resulting in no change to the contract amount (020337-2).
  - g. Four Seasons Development Company, contractor for James Driver Park Pavilion renovation in Precinct 2, adding seven calendar days and resulting in an addition of \$2,700 to the contract amount (050047-2).
  - h. East West Construction, contractor for Red Bluff Road at First Baptist Drive in Precinct 2, adding six calendar days and resulting in an addition of \$3,426 to the contract amount (040394-2).
  - i. Terra Management Services, contractor for mowing and trimming for various east parks in Precinct 2, resulting in an addition of \$3,220 to the contract amount (030087-1).
  - j. Beyer Construction, LLP, contractor for Barker-Cypress Road paving and drainage improvements from north of Jarvis Road in Precinct 3, resulting in an addition of \$11,273 to the contract amount (050354-1).
  - k. Infrastructure Services, Inc., contractor for Fry Road paving and drainage from Clay to Kieth Harrow Boulevard in Precinct 3, resulting in an addition of \$17,482 to the contract amount (040056-4).
  - l. CAAN Construction Services, Inc., contractor for concrete repair in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (050207-1).
  - m. Jamail Construction, contractor for A.D. Dyess Park new pavilion concession and restroom in Precinct 4, adding 15 calendar days and resulting in an addition of \$971 to the contract amount (020331-AD2).
5. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. Raba-Kistner in the amount of \$35,055 for Barker-Cypress Road paving and drainage improvements from north of Jarvis to Spring Cypress in Precinct 3.
  - b. Terracon in the amount of \$27,773 for reconstruction of six roads in the Lyons Camp area in Precinct 4.
  - c. Geotest Engineering in the amount of \$140,357 for construction of Aldine Westfield Segment B from Simmans Road to Hydro-55 Street in Precinct 4.
  - d. Geotest Engineering in the amount of \$120,042 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.

6. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Statewide Traffic Signal Company, lowest and best bid in the amount of \$102,700 for traffic signal installation for Boudreaux Road at Champion Forest Drive and Boudreaux Road at Gleannloch Forest Drive in Precinct 4.
  - b. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$1,291,499 for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
  - c. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$1,251,757 for asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
  - d. Cutler Repaving, Inc., lowest and best bid in the amount of \$2,142,927 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
  - e. DCE Construction, Inc., best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - f. Lecon, Inc., lowest and best bid in the amount of \$2,338,168 for Gosling Road outfall channel and detention basin from FM 2920 to Seals Gully, Unit K124-00-00 in Precinct 4.
  - g. Durwood Greene Construction, LP, lowest and best bid in the amount of \$774,255 for asphalt overlay and base repair of various roads in the Cypress area in Precinct 3.
  
7. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Four Seasons Development Co., Inc., lowest and best bid in the amount of \$104,427 for Grant Road clearing contract from Copeland to SH 249 frontage road in Precinct 4.
  - b. D. J. Civil Engineering, LLC, best bid in the amount of \$26,000 for Bear Creek Pioneer Park waterlines crossing SH 6 in Precinct 3.
  - c. C. F. McDonald Electric, Inc., lowest and best bid in the amount of \$219,469 for emergency generators for three maintenance camps in Precinct 2.
  - d. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$171,810 for cold in-place recycling of Magnolia Road and asphalt overlay of Mulberry Road in Precinct 2.
  
8. Recommendation for appropriate officials to take necessary actions and authorization to renew contracts with:
  - a. Bio Landscape & Maintenance, Inc., in the amount of \$200,666 for mowing and maintenance of various roads in Precinct 1.
  - b. Bio Landscape & Maintenance, Inc., in the amount of \$234,256 for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3.

9. Recommendation for authorization to proceed with the design phase and approval of the preliminary engineering report prepared by SCL Engineering, Inc., for construction of Mason Road from Maple Village Drive to Schiel Road in Precinct 3.
10. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 11902 Spencer Highway in Precinct 2 and 24037½ Kuykendahl Road in Precinct 4.
11. Recommendation for authorization for the County Judge to execute agreements with:
  - a. CenterPoint Energy for service outlet location statements at 12902½ Fry Road in Precinct 3 and Emmett Road at North Eldridge Parkway in Precinct 4 at no cost to the county, and for the County Auditor to pay monthly utility bills.
  - b. MUD Nos. 154 and 400 for submerged storm sewer systems serving Imperial Ridge, Section One and Park Lakes Commercial Reserves, Section One in Precinct 4.
12. Recommendation that the court issue an order disclaiming a portion of an easement dedicated by Fred and Carolina Bahr in the George H. Delesedernier Survey, Abstract 229 in Precinct 4.
13. Recommendation that bids be rejected and the project readvertised for a two-week period for furnishing and delivering \$60,000 worth of various sizes reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2.
14. Recommendation that the court establish a public hearing date of March 7 to consider a street name change and correction: Green Cape Court to Green Square Court in Precinct 4.
15. Recommendation for authorization for the County Judge to execute an agreement with RH of Texas Limited Partnership in connection with construction of T.C. Jester Boulevard from northwest of Slashwood Court to Louetta Road in Precinct 4.
16. Recommendation that BAT-SS-TX, Inc., contractor for Royalwood storm sewer replacement in Precinct 2, be found in default, the contract cancelled, and the project readvertised for a three-week period.
17. Recommendation for authorization to negotiate with Natex Corporation Architects for architectural services in connection with design and construction of the Lee Redevelopment project at 2101 South Street in Precinct 2.
18. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$49,897 and two workers compensation recoveries in the total amount of \$1,580; settlement of three tort claims in the total amount of \$16,685; denial of nine claims for damages; and transmittal of claims for damages received during the period ending February 14.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$8,302 in connection with settlement of an accident claim.
- c. Request for approval of an order authorizing adoption of the Qualified Replacement Benefit Arrangement of the Texas County and District Retirement System in connection with IRS Section 415 limits on TCDRS retirement benefits.
- d. Transmittal of the quarterly county employee training class schedule for March-May.
- e. Transmittal of investment transactions and maturities for the period of February 1-14.
- f. Request for approval of interest payments for commercial paper projects and approval of funding for flood proofing for the 1301 Franklin building.
- g. Request for approval of an agreement with First Southwest Company for financial advisor services for the county and Flood Control District for the fiscal year ending February 28, 2007.
- h. Request for approval of an agreement with Melton & Melton for annual audit of the registry funds of the District and County Clerks.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Facilities & Property Management**

- a. Request for authorization to sell surplus property at 6425 Chimney Rock.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- c. Request for authorization to destroy certain records of the Medical Examiner and County Auditor in accordance with records control schedules.

4. **Public Health & Environmental Services**

- a. Request for authorization to extend positions funded by the Ryan White Title I Grant.

- b. Request for approval of additional mileage reimbursements in amounts of \$41, \$57, \$136, \$147, \$153, \$255, \$296, \$298, \$375, and \$438 for TB outreach workers and a TB contact investigator who exceeded the monthly limit in the period of October-January.
- c. Request for authorization to correct the payroll records of certain employees.

5. **Community & Economic Development**

- a. Request for approval of a public hearing on March 7 to consider designation of a reinvestment zone and a tax abatement agreement with Kaneka Texas Corporation for a manufacturing facility in the 5500 block of Underwood Road in the Pasadena Industrial District in Precinct 2.
- b. Request for approval of a public hearing on March 7 to consider designation of a reinvestment zone and a tax abatement agreement with the Dow Chemical Company for a manufacturing facility at 1000 Battleground Road in LaPorte in Precinct 2.
- c. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$56,800.
- d. Request for authorization to accept entitlement grant funds in the amount of \$15,004,622 from the U.S. Department of Housing and Urban Development and for authorization for the County Judge to execute the grant agreements.
- e. Request for approval of amendments to annual action plans.
- f. Request for approval of amendments to agreements with:
  - 1. Harris County Public Health & Environmental Services to extend the time of performance for the PY 2004 Lead Based Paint Hazard Control Program and the PY 2005 Nuisance Abatement Project.
  - 2. Star of Hope Mission to delete an activity from the Women and Family Shelter Program.
  - 3. Bridge Over Troubled Waters, Inc., to revise the scope of services and clarify program goals in connection with the Emergency Shelter Grant Program.
- g. Transmittal of agreements with Greater Macedonia Baptist Church, CAODAISM, The Rock World Outreach International Church, Technology For All, and ACTION CDC for disaster relief services related to Hurricane Katrina.
- h. Request for authorization for the County Auditor to transfer \$60,000 of tax increment reinvestment zone affordable housing set-aside funds to the Association for the Advancement of Mexican Americans to fund the Residential Daily Stay Program at 6001 Gulf Freeway in Precinct 2.

- i. Request for authorization to accept Continuum of Care Homeless Assistance competitive grant funds in the amount of \$3,512,444 from the U.S. Department of Housing and Urban Development and for authorization for the County Judge to execute the grant agreements.

6. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval of funds in the amount of \$134,000 to move a building from the Chimney Rock Center to Burnett Bayland Reception Center.
2. Request for authorization to contract with Baylor College of Medicine to provide psychiatric services to youth in county facilities at an annual cost not to exceed \$180,000.

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

1. Request for authorization to extend an interlocal agreement with Houston Independent School District through June 30 for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for authorization to renew an annual interlocal agreement with the Texas Health and Human Services Commission for the county to receive allocated commodities to prepare meals for youths at the Youth Services Center.

c. **Children's Assessment Center**

1. Request for approval of allocation of the \$100 sexual assault fee authorized for collection under Senate Bill No. 6.
2. Request for approval of an agreement with Baylor College of Medicine for medical services at the Children's Assessment Center in the amount of \$796,000.

7. **Constables**

- a. Transmittal of the 2005 race and ethnicity information reports by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Abercia, Jones, and Cheek, Precincts 1, 3, and 5, for approval of changes to lists of regular deputies and reserve officers.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint five deputies to fill vacant positions.

- d. Request by Constable Cheek, Precinct 5, for approval of:
  - 1. Payment in the amount of \$14 to reimburse an employee for the purchase of gas at the Rusche station.
  - 2. A law enforcement agreement with Glenshire Community Association, Inc., and for authorization to transfer two deputy positions, a vehicle, and a radio.

8. **Sheriff**

- a. Request for authorization to reclassify a deputy position to food service technician.
- b. Request for approval of payment in the amount of \$206 to reimburse an employee for cost of emergency care for a police dog assigned to the K9 unit.
- c. Request for authorization to reimburse certain employees for payment of expenses in connection with meals provided to representatives of the Texas Jail Commission during their annual jail inspection.
- d. Request for approval of a cellular phone allowance for an employee and for authorization to delete an allowance.
- e. Request for approval of law enforcement agreements with Brenwood Park CIA, Inc., and Copperfield Community Association, Inc., and for approval of a deputy position for each contract.
- f. Request for authorization to use parking lots at certain county courthouse annexes for the Shred-It Program that allows community residents to shred personal documents at no cost.
- g. Transmittal of a revised list and oaths of office for regular certified personnel.

9. **Fire Marshal**

- a. Transmittal of bond for the treasurer of Emergency Services District No. 5.
- b. Request for authorization for the County Judge to execute an agreement for a tax exempt loan on behalf of ESD No. 60 and Sheldon Community Volunteer Fire and Rescue, Incorporated.
- c. Request for authorization to correct the payroll record of a former employee.

10. **Medical Examiner**

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

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of February 7.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the February 7 agenda.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, County Criminal Court No. 3, the 281st and 333rd District Courts, and a case concerning the Baker Street Jail.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 12011 Central Drive in Cypress and 6303 Katy-Hockley Cut-Off Road in Katy in Precinct 3.
- c. Request for authorization for the Tax Assessor-Collector to execute, on behalf of the county, a support specification and service level agreement with Linebarger Goggan Blair & Sampson, LLP, to support implementation and ongoing use of the firm's ACT computer system in connection with collection of delinquent taxes.
- d. Request for approval of a local counsel agreement between Linebarger Goggan Blair & Sampson, LLP, and Lam, Lyn, Robinson, & Philip, PC, for collection of delinquent taxes on manufactured homes.
- e. Request for approval of orders authorizing settlement of cases in the 11th, 151st, and 334th District Courts.

13. **District Attorney**

Request for authorization to accept a forfeited box trailer in connection with a case in the 270th District Court.

14. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to correct the payroll record of an employee.

15. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for approval of payment in the amount of \$140,249 to the Second Administrative Judicial Region of Texas.

- c. Request that the court support a collaborative plan from the County and District Courts to develop a Court Data Warehouse to produce management information reports in support of the judicial system.

16. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Toll Road Authority** for authorization for an employee to attend a workshop of the International Bridge, Tunnel and Turnpike Association April 9-11 in Seattle at an approximate cost of \$2,500.
2. Request by the **PID Flood Control District** for authorization for an employee to attend ArcSDE Administration for SQL Server training March 20-24 in Denver and for another employee to attend the training April 24-28 in Phoenix at a total cost of \$8,385.
3. Request by **Management Services** for authorization for:
  - a. Two employees to attend a seminar regarding arbitrage rebate compliance for tax-exempt bonds March 30-31 in Miami, Fla., at a total cost of \$2,850.
  - b. An employee to attend the annual conference of the National Association of Fleet Administrators May 6-9 in Orlando at an approximate cost of \$1,900.
4. Request by **Public Health & Environmental Services** for authorization for:
  - a. Two employees to attend a TB course of the National Jewish Medical & Research Center April 26-29 in Denver at an approximate total cost of \$4,400.
  - b. Two employees to attend the National Disaster Medical System Conference April 22-26 in Reno at an approximate total cost of \$3,000.
5. Request by **Domestic Relations** for authorization for:
  - a. Certain employees to travel outside of the county to conduct social study custody/visitation investigations during the fiscal year at no cost to the county.
  - b. An employee to attend the National Drug Court Institute April 21-22 in Chicago at no cost to the county.
6. Request by the **Children's Assessment Center** for authorization for an employee to attend the National Symposium on Child Abuse March 14-17 in Huntsville, Ala., at an approximate cost of \$700.
7. Request by the **Sheriff** for authorization for:
  - a. Certain employees of the Warrants Division to travel outside of Texas during the fiscal year to pick up prisoners.
  - b. Certain employees to use county vehicles for travel outside of Texas during the fiscal year to attend homeland security initiative training seminars of the U.S. Department of Justice.

8. Request for authorization for the **Fire Marshal** and an employee to attend a technical committee meeting of the National Fire Protection Association March 19-23 in Phoenix at a total cost not to exceed \$2,800.
  9. Request by the **County Courts** for authorization for:
    - a. An employee to attend the Information Builders Users Conference April 23-27 in Orlando at a cost of \$1,100.
    - b. Two employees to attend a meeting of the National Center for State Courts March 16-17 in Denver at an approximate total cost of \$1,900.
  10. Request by the **County Auditor** for authorization for two employees to attend an audit management conference of the Institute of Internal Auditors March 20-22 in Palm Springs at an approximate total cost of \$5,500.
  11. Request by **Commissioner of Precinct 3** for authorization for two employees to travel to Boulder, Colo., the week of March 13 to meet with National Oceanic and Atmospheric Administration scientists and technicians and observe the operation of the Science-On-A-Sphere facility at an approximate cost of \$1,500.
- b. **In Texas**
1. Request by **PID Toll Road Authority** for authorization for two employees to attend an internet investigators workshop March 23-24 in Humble at a cost of \$825.
  2. Request by the **PID Flood Control District** for authorization for:
    - a. An employee to attend a computer software training seminar March 23-24 in Houston at a cost of \$100.
    - b. An employee to attend a land use planning conference at the UT School of Law April 6-7 in Austin at an approximate cost of \$1,120.
    - c. An employee to attend a meeting of the Special Libraries Association March 3 in Austin at a cost of \$150.
    - d. An employee to attend the Texas Hurricane Conference May 23-25 in Beaumont at a cost of \$600.
  3. Request by **PID Engineering** for authorization for:
    - a. Payment in the amount of \$100 for expenses incurred by an employee to attend a wastewater management review meeting in Austin.
    - b. Three employees to attend a training seminar for inspectors of the National Pollutant Discharge Elimination System March 14-17 in Austin at a cost not to exceed \$1,000.
    - c. Approval of payment in the amount of \$80 for expenses incurred by two employees to attend a class of Independent Electrical Contractors Texas Gulf Coast, Inc., in Houston.

4. Request by **Management Services** for authorization for:
  - a. Certain employees of Human Resources & Risk Management to participate in the Houston Area Urban League job fair February 28 in Houston at a cost of \$1,100.
  - b. Two employees to attend a seminar of the American Society for Training and Development February 28 in Houston at a cost of \$80.
  - c. Two employees to attend a job fair of San Jacinto College North March 1 in Houston at a cost of \$40.
  - d. Three employees of HR&RM and the Tax Office to attend a job fair of the Houston Area Consortium of Career Centers March 28 in Houston at a cost of \$265.
  - e. Two employees to attend the Gulf Coast Symposium on Human Resources Issues April 4-5 in Houston at a cost of \$535.
  - f. An employee to attend a benefits seminar of the International Society of Certified Employee Benefit Specialists February 23 in Houston at a cost of \$50.
  
5. Request by **Information Technology** for authorization for two employees to attend the San Jacinto College North Career Expo March 1 in Houston at a cost of \$40.
  
6. Request by **Public Health & Environmental Services** for authorization for:
  - a. Two employees to attend a conference of the National Environmental Health Association June 25-28 in San Antonio at an approximate total cost of \$938.
  - b. An employee to attend a hurricane relief efforts conference of the Mid-Continental Association of Food & Drug Officials March 8-9 in Arlington at a cost of \$350.
  - c. Payment in the amount of \$400 for expenses incurred by an employee to attend a strategic national stockpile planning meeting of the Texas Department of State Health Services in Austin.
  - d. Payment in the amount of \$5,000 for staff of HIV Services to purchase coupons for 25 days of technical training in Houston in support of the Centralized Patient Care Data Management System.
  - e. An employee to attend a job fair of the University of Houston-Downtown March 8 in Houston at a cost of \$125.
  - f. An employee to attend an animal control officer training class March 22-23 in Mount Belvieu at a cost of \$75, with travel by county vehicle.
  - g. Certain employees to use county vehicles during the fiscal year for travel to attend monthly public health preparedness meetings in the 13 county region at no additional cost to the county.
  - h. Approval of payment in the amount of \$150 for expenses incurred by an employee for travel to Austin to attend a meeting of the Texas Commission on Environmental Quality.
  - i. Payment in the amount of \$82 for expenses incurred by an employee for travel by county vehicle to San Antonio to transport and admit a TB multi-drug resistant quarantine patient to the Texas Center for Infectious Disease.
  - j. Thirty-two employees to attend a mosquito control workshop March 15-16 in Victoria at an approximate cost of \$525, with travel by county vehicles.

- k. Two employees to attend a conference of the Texas Federation of Humane Societies April 23-25 in Corpus Christi at an approximate total cost of \$700.
  - l. Two employees to use a county vehicle for travel to Austin February 22 to attend a meeting of the Texas Department of State Health Services at no additional cost to the county.
  - m. An employee to attend a meeting of the Department of State Health Services February 23 in Austin at an approximate cost of \$300.
  - n. Three employees to attend a hazardous materials waste operations course March 6-9 in Houston at a total cost of \$1,725.
7. Request by **Community & Economic Development** for authorization for:
- a. Three employees to attend a metropolitan transportation planning conference May 1-4 in Austin at an approximate total cost of \$2,921.
  - b. An employee to attend a grant writing workshop April 17-18 in Houston at a cost of \$395.
  - c. Two employees to attend an environmental training seminar May 10-11 in Fort Worth at an approximate total cost of \$1,470.
8. Request by **Cooperative Extension** for authorization for:
- a. An employee to attend the Star of Texas Livestock Show & Rodeo March 20 in Austin at an approximate cost of \$830.
  - b. Payment in the amount of \$105 for expenses incurred by three employees to attend a family and consumer science professional development meeting in Navasota.
  - c. An employee to attend the annual meeting of the Texas Association of Family & Consumer Sciences March 1-4 in Austin at a cost of \$400.
  - d. An employee to travel to College Station February 24 to participate in a video shoot with Texas A&M Communications Department at a cost of \$90.
  - e. Payment in the amount of \$45 for expenses incurred by an employee to attend a conference for rice producers February 7 in Fort Bend County.
  - f. Payment in the amount of \$92 for expenses incurred by an employee to attend a rice research workshop December 8 in Beaumont.
9. Request by **Protective Services for Children & Adults** for authorization for two employees to attend a state committee hearing regarding the Preparation for Adult Living and Aftercare Services Program February 21 in Austin at a cost of \$278.
10. Request by **Constables** for authorization for:
- a. Two employees of **Precinct 1** to attend a board meeting of the Texas Criminal Justice Information Users Group March 3 in Austin at a total cost of \$600.
  - b. An employee of **Precinct 3** to attend a training conference of the National Narcotic Detector Dog Association April 3-7 in Nacogdoches at a cost of \$795, with travel by county vehicle.
  - c. An employee of **Precinct 3** to attend an instructor course April 24-28 in Houston at a cost of \$125.

- d. An employee of **Precinct 3** to attend a firearms instructor course May 8-12 in Houston at a cost of \$125.
  - e. An employee of **Precinct 4** to attend a firearms instructor course April 3-7 in Houston at a cost of \$125.
  - f. An employee of **Precinct 4** to attend a TCLEOSE work session March 2-3 in Austin at a cost of \$405.
  - g. Two employees of **Precinct 5** to attend a firearms instructor course April 3-7 in Houston at a cost of \$250.
  - h. An employee of **Precinct 8** to attend a standardized field sobriety test course February 20-22 in Pasadena at a cost of \$45.
11. Request by the **Sheriff** for authorization for:
- a. Ten employees to attend a grammar seminar February 21 in Houston at a total cost of \$890.
  - b. Five employees to attend an interview skills seminar March 14-17 in Arlington at a total cost of \$3,000, with travel by county vehicle.
  - c. Two employees to attend a seminar concerning investigating and prosecuting terrorism March 14-17 in San Antonio at a total cost of \$1,200, with travel by county vehicle.
  - d. Two employees to attend a training conference of the Critical Incident Stress Foundation March 30-April 2 in Houston at a total cost of \$816.
  - e. An employee to use a county vehicle for travel to Nacogdoches April 3-7 to attend a conference of the National Narcotic Detector Dog Association at no additional cost to the county.
  - f. Four employees to attend a seminar regarding female officer tactical skills April 10-14 in Pasadena at a total cost of \$300, with travel by county vehicle.
  - g. Four employees to attend a dental meeting April 20-25 in Houston at a total cost of \$1,570, using commissary funds.
  - h. Eight employees to attend a conference of the Texas Jail Association May 15-19 in San Antonio at a total cost of \$6,500, with travel by county vehicle.
  - i. Certain employees of the Warrants Division to travel out of the county during the fiscal year to pick up prisoners.
  - j. Certain employees to travel out of the county during the fiscal year to attend meetings of the Texas Commission on Law Enforcement Officers Standards and Education.
  - k. Certain employees to use county vehicles for travel to Austin during the fiscal year to attend meetings of the Jail Commission.
  - l. The Sheriff and certain employees to use county vehicles for travel to attend law enforcement related meetings during the fiscal year at an annual cost of \$1,500.
12. Request by **Fire Marshal** for authorization for:
- a. An employee to attend a first responder meeting February 21-22 in Austin at a cost of \$300, with travel by county vehicle.
  - b. An employee to attend a session for the Texas Task Force 1 US&R Team February 20-21 in College Station at a cost of \$250, with travel by county vehicle.

- c. An employee to use a county vehicle for travel to College Station March 5-10 to attend the annual Spring Fire School at no additional cost to the county.
13. Request by the **Medical Examiner** for authorization for 25 employees to attend a workshop of the Southwestern Association of Toxicologists March 17 in Houston at a total cost of \$1,940.
14. Request by the **County Attorney** for authorization for two employees to attend a bankruptcy seminar of the Houston Bar Association February 24 in Houston at a total cost of \$220.
15. Request for approval of payment in the amount of \$455 for expenses incurred by Judge Adams, **JP 4.1**, and an employee to attend training sessions of the Texas Justice Court Training Center in Galveston.
16. Request by the **County Courts** for authorization for 15 judges to attend the annual appellate bench bar conference of the Houston Bar Association April 7-8 in Galveston at a total cost of \$7,125.
17. Request for authorization for an employee of **Probate Court No. 1** to attend a course concerning ethical issues in health care March 9 in Houston at a cost of \$79.
18. Request by the **District Courts** for authorization for:
  - a. Judge Hellums, 247th Court, to attend a continuing education class March 3 in Houston at a cost of \$65.
  - b. Twelve judges to attend a regional conference March 27-29 in Galveston at a cost of \$45 each.
19. Request for authorization for five justices of the **14th Court of Appeals** to attend the annual appellate bench bar conference of the Houston Bar Association April 7-8 in Galveston at a total cost of \$1,880.
20. Request by the **Tax Assessor-Collector** for authorization for two employees to attend a computer technology class February 28-March 3 in Houston at a total cost of \$6,025.
21. Request by the **Purchasing Agent** for authorization for an employee to attend a conference of the Southeast Texas Association of Public Purchasing May 3-5 in Galveston at a cost of \$475.
22. Request by the **County Judge** for authorization for:
  - a. A maximum of 22 volunteer members of the Affected Community Committee of the Ryan White Planning Council and two staff members to host two committee meetings out of the county during the fiscal year at a total cost of \$1,200.

- b. A volunteer from the Ryan White Planning Council and a staff member of the Office of Support to attend monthly meetings of the Department of State Health Services and for a volunteer to attend a retreat during the fiscal year at a total cost of \$5,050.
  - c. A staff member of the Office of Support for the Ryan White Planning Council to attend six meetings of the Statewide Coordinated Statement of Need during the fiscal year at various locations in Texas at a total cost of \$3,300.
  - d. Two volunteers and two staff members of the Ryan White Planning Council to attend four meetings of the Texas/New Orleans Eligible Metropolitan Area in alternate locations in Texas during the fiscal year at a total cost of \$5,760.
23. Request by **Commissioner of Precinct 1** for authorization for:
- a. An employee to attend a conference of the Texas Safety Association March 26-28 in Houston at a cost of \$305.
  - b. An employee to attend a conference of the Texas Alliance of Black Educators March 1-5 in Houston at a cost of \$150.
24. Request by **Commissioner of Precinct 2** for authorization for:
- a. An employee to attend a workshop of the Texas Mosquito & Vector Control Association March 15-16 in Victoria at a cost of \$300.
  - b. Two employees to attend a grant writing workshop April 17-18 in Houston at a total cost of \$800.
25. Request by **Commissioner of Precinct 3** for authorization for:
- a. An employee to attend the annual Texas Safety Council Conference March 26-28 in Houston at a cost of \$305.
  - b. An employee to use a county vehicle for travel to College Station February 22 to attend a board meeting of the Texas Association of County Engineers and Road Administrators at no additional cost to the county.
26. Request by **Commissioner of Precinct 4** for authorization for an employee to attend the Texas State Envirothon competition March 25-28 in Longview at an approximate cost of \$530.

17. **Grants**

- a. Request by **Public Health and Environmental Services** for approval of an amendment to an agreement with the Texas Department of State Health Services to increase funding by \$105,630 for the Regional Health Grant and to extend the positions through August 31, 2006.
- b. Request by the **Sheriff** for authorization to accept amendments to an agreement with the Office of National Drug Control Policy to increase funding by \$183,000 for the Houston Intelligence Support Center High Intensity Drug Trafficking Area grant award.

- c. Request by the **Sheriff** for approval of an interlocal agreement with the City of Houston to share in the Justice Assistance Grant award from the U.S. Department of Justice for the integrated digital video project.
- d. Request by the **Medical Examiner** for authorization to submit an application to the National Institute of Justice for grant funds in the amount of \$505,099 for an automated microscopic DNA search system project.
- e. Request by the **Fire Marshal** for authorization to submit an application to FM Global Arson Fund for grant funds in the amount of \$5,000.
- f. Request by the **County Judge** for authorization to execute a revised notice of sub-recipient award and direct deposit authorization to receive the balance of grant funds in the amount of \$61,981 awarded to the Harris County Citizen Corps Program.
- g. Request by the **Commissioner of Precinct 3** for authorization to accept a non-cash grant award from the National Science Foundation for the Astronomy From the Ground Up Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Hard Rock Construction, Inc., for on-call pedestrian facilities for Precinct 3.
  - b. Jamail Construction for J.D. Walker Community Center exterior wall repairs in Precinct 2.
  - c. Serco Construction Group for general repairs on Brays Bayou for the Flood Control District.
  - d. Southwest Shipyard, LP, for installation of vehicle restraint barriers for Ross S. Sterling and William P. Hobby vessels at Lynchburg Ferry in Precinct 2.
  - e. Texas Sterling Construction, LP, for Westpark Tollway extension west of FM 1464 to east of Bridge Crest for the Toll Road Authority.
  - f. Total Contracting, Ltd., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
  - g. Traffic System Construction, Inc., for traffic signal installation at the intersection of Park Row and Price Plaza Drive in Precinct 3.
  - h. W. W. Webber, Inc., for construction of the Fort Bend Parkway extension from south of Carey Chase Drive to north of Hillcroft Avenue for the Toll Road Authority.
  - i. W. W. Webber, Inc., for construction of the Fort Bend Parkway extension from north of Sam Houston Toll Road to south of US 90A for the Toll Road Authority.

- j. Windsor Contracting, LLC, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
2. Request for authorization to increase petty cash accounts for the Medical Examiner and Probate Court No. 3.
  3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  4. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of resolutions for Lily Patricia Dickey and M. Cristina Martinez on the occasion of their retirement.
  2. Request for authorization to correct the payroll records of three employees.
  3. Request for approval of an agreement with the City of Piney Point Village for the county to provide assessment services.
  4. Request for approval of tax refund payments.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
    - a. Printing of a newsletter for Precinct 1.
    - b. Printing, processing, mailing, and warehousing services for Community Health Choice, Incorporated.
    - c. Point-of-collection urine drug screening supplies for Pretrial Services.
    - d. Urine drug testing laboratory services for Pretrial Services.
    - e. Ocean marine insurance for county ferryboats for Human Resources & Risk Management.
    - f. Turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
    - g. Provide substance abuse treatment services for Community Supervision & Corrections.
  2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Juvenile Justice Center, Toll Road Authority, and Protective Services for Children & Adults.
  3. Request for approval of a change in contract with Olmsted-Kirk Paper Company, contractor for office paper for the county, resulting in an addition of \$58,360 to the contract amount (00920).

4. Transmittal of changes in contracts with:
  - a. Brodart Co., contractor for library books in various bindings for the county, resulting in an addition of \$18,300 to the contract amount (00916).
  - b. Century Business Equipment, contractor for fax machines for the county and Harris County Hospital District, resulting in no change to the contract amount (00917).
  - c. Green Acres Care, contractor for landscape maintenance service for Facilities & Property Management, resulting in an addition of \$12,614 to the contract amount (00918).
  
5. Recommendation that awards be made to:
  - a. McGriff, Seibels & Williams of Texas, Inc., in the amount of \$141,957 for all risk property insurance for the Ship Channel Bridge and use and occupancy insurance coverage for the county for the period beginning March 1.
  - b. Skinner Nurseries, low bid in the amount of \$103,817 for nursery plants and related items for the county for the period beginning April 1.
  - c. Hieden Feed and Supply, Inc., in the amount of \$26,507 for animal feed and related items for the county for the period beginning April 1.
  - d. Saint Hope Foundation, Inc., in the approximate amount of \$58,500 for Ryan White Title I Services for Public Health & Environmental Services/HIV Services, and authorization for the County Attorney to prepare an agreement for the period of March 1-February 28, 2007.
  - e. Landata Technologies, Inc., for an integrated cashiering and electronic recording system for the County Clerk, and approval of an order authorizing the County Judge to execute an agreement for the period of February 22-February 21, 2007.
  - f. Organic Growing Systems, Inc., in the amount of \$155,000 for organic fertilizer and related items for the county for the period beginning March 1.
  
6. Transmittal of notice of awards to:
  - a. Dell Marketing, LP, in the amount of \$1,287,573 for personal computers for the Civil Courthouse.
  - b. Dell Marketing, LP, in the amount of \$725,428 for personal computers for the Juvenile Justice Center.
  - c. Intec Systems, Inc., dba Computer Tech in the amount of \$175,625 for printers for the Juvenile Justice Center.
  - d. Intec Systems, Inc., dba Computer Tech in the amount of \$673,276 for printers for the Civil Courthouse.
  
7. Request for approval of renewal options with:
  - a. BFI Waste Systems of Texas, LP, for portable toilets for the county and Flood Control District at an approximate cost of \$126,000 for the period of June 1-May 31, 2007.
  - b. Electritek/AVT, Inc., for battery packs for electronic voting equipment for the County Clerk at an approximate cost of \$115,000 for the period of March 30-March 29, 2007.

- c. Laboratory Corporation of America for laboratory testing of jail inmates for the Sheriff's Department at an approximate cost of \$300,000 for the period of May 1-April 30, 2007.
  - d. Nettie L. Jones, Houston Galveston Institute, and The Center for Family Consultation for family therapy services for Protective Services for Children & Adults at an approximate cost of \$80,100 for the period of March 1-February 28, 2007.
  - e. Houston Educational Consultants for psychological testing services for Protective Services for Children & Adults, Community Youth Services for the period of March 1-February 28, 2007.
  - f. JMJ Organics, Ltd., dba The Mulch Connection for items A.1-5, B, C.1-10, and D.4 for bedding soil, mulch, gravel, stone, and related items for the county at an approximate cost of \$200,000 for the period of May 1-April 30, 2007, with items D.1-3, 5, and E.1-4, currently under contract with San Jacinto Stone Co., not being renewed.
  - g. Diamond Ice Co., Inc., for furnishing, maintaining, and delivering ice and iceboxes for the county and Flood Control District at an approximate cost of \$50,000 for the period of June 1-May 31, 2007.
  - h. Allied Imaging, Inc., for maintenance of a microfilm scanner and laser printers for the County Clerk at an approximate cost of \$51,000 for the period of April 1-March 31, 2007.
  - i. File Control, Inc., for a software license and service agreement for the Purchasing Agent to upgrade from Internet Explorer version 5.0 to version 6.0 at an approximate cost of \$48,000 for the period of March 1-February 28, 2007.
  - j. Xerox Corporation for maintenance of a mainframe printing subsystem for Information Technology at an approximate cost of \$125,040 for the period of June 1-May 31, 2007.
  - k. Baylor College of Medicine, City of Houston Mayor's Anti-Gang Office, DePelchin Children's Center, KIPP, Inc., dba KIPP Academy, and Youth Educational Support Services, Inc., for a community youth development project for the Gulfton area for Protective Services for Children & Adults at an approximate cost of \$158,000 for the period of March 1-August 31, 2006.
  - l. Communities in Schools, Southeast Harris County, Inc., City of Pasadena Parks and Recreation Department, and North Pasadena Community Outreach for a community youth development project for the Pasadena area for Protective Services for Children & Adults at an approximate cost of \$134,000 for the period of March 1-August 31, 2006.
8. Request for approval of an extension to an agreement with 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 Information Technology through March 31, or until a new contract is awarded.

9. Request for approval of a month-to-month extension not to exceed 90 days with Advanced Mobile Technologies for communication consoles and related items for various police vehicles for the Sheriff's Department for the period beginning March 1.
10. Request for approval of a recommendation to accept performance and payment bonds with Centennial Contractors Enterprises, Inc., and Kellogg Brown & Root Services, Inc., for various projects for the county.
11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. SafeGuard Health Plans, Inc., for dental indemnity and DHMO benefits, Spectera Insurance Company, Inc., for vision benefits, and Unumlife Insurance Company of America for long term disability benefits for the county and the Flood Control District.
  - b. Sungard Bi-Tech, Inc., in the additional amount of \$21,560 for software upgrade, license, and support services for Information Technology.
  - c. Aetna Life Insurance Company for group medical and related benefits for the county and Flood Control District.
  - d. 1Point Solutions for provision of a flexible benefit plan for the county and the Flood Control District.
  - e. University of Texas Health Science Center at Houston in the amount of \$2,640,000 for medical services for the Sheriff's Department detention facilities for the period of March 1-February 28, 2007.
  - f. Phonoscope Communications, Inc., in the amount of \$115,200 for the first year to add ethernet circuits between nine JP courts and Information Technology for a term of five years.
  - g. AIDS Foundation Houston, Inc.; AIDS Research Consortium of Houston; Amigos Volunteers in Education & Services; Bering Omega Community Services; Family Services of Greater Houston; Houston Area Community Services, Inc.; The Houston Challenge Foundation; Harris County Social Services for an order allocating funds; Harris County Hospital District; Houston Volunteer Lawyers Program, Inc.; Legacy Community Health Services; Montrose Counseling Center, Inc.; N.A.A.C.P.; Nonprofit Consulting Services; Saint Hope Foundation; Southeast Texas Legal Clinic; The University of Texas Health Science Center at Houston; Veterans Affairs Medical Center; Christus Visiting Nurse Association of Houston, Inc.; and JAB and Associates for Ryan White Title I services for the period of March 1-February 28, 2007, with funding subject to notice of grant award from HRSA.
  - h. AT&T Global Services on behalf of Southwestern Bell Telephone, LP, for SBC internet service provider services for the County Library at an approximate cost of \$5,901 for the period of July 1-June 30, 2007, with two one-year renewal options.
  - i. SBC Internet Services, Inc., for SBC internet service provider services for the County Library at an approximate cost of \$30,900 for the period of July 1-June 30, 2007.

- j. SHI-Government Solutions, Inc., for a Microsoft enterprise enrollment-state and local amendment for county departments at an approximate cost of \$2,449,196 for the period of January 1-December 31, 2006.
  - k. MTM Technologies, Inc., for Active Directory 2003 and Exchange 2003 Migration Services/Phase I: design, testing, and pilot for the Sheriff's Department at a cost of \$118,000.
12. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process for:
- a. Computer Associates International, Inc., for a renewal option of a maintenance agreement for certain proprietary software products for Information Technology at a cost of \$333,608 for the period of March 31-March 30, 2007.
  - b. Center for Emergency Response Analytics for purchase of seven software licenses, training, and six months of support to deploy Public Health & Environmental Services' point of dispensing simulators to surrounding jurisdictions in connection with public health preparedness and response for Bioterrorism Readiness Initiative Grants at an approximate cost of \$42,000.
  - c. James MacKinnon for certain respite case management services for Protective Services for Children & Adults Guardianship Program, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$18,000 for the period ending February 28, 2007.
  - d. Renee Lesley-McNeil, Mary Ellen Arbuckle, Katherine Ferratta, Jeremy Aubin, and Corporate Move Consulting, Inc., for personal services to oversee installation of personal computers in the Juvenile Justice Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$32,305.
  - e. Cordia Anderson Hopkins in the amount of \$10,000; Mary Ann Descant, \$25,000; Myrna Engler, \$20,000; Dawn Hill, \$12,000; Beth Peters, \$11,000; Tracy Saff Dow, \$15,000; and Sally Totenbier, \$30,000 for individual, group, family, and home-based therapy services for the Children's Assessment Center, and approval of orders authorizing the County Judge to execute agreements for the period ending February 28, 2007.
  - f. Cameron Miller for multi media services for the Public Infrastructure/Storm Quality Section, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$36,100 for the period effective upon execution through June 30, 2006.
  - g. Kelly Davies of Kommar Solutions, Inc., for Systems Management Server 2003 systems services for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$25,000 for the period beginning February 21 and ending on the date the project is accepted by the authority.
  - h. Elizabeth W. Lubanski, DDS, for dental services for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$79,419 for the period ending February 28, 2007.

13. Transmittal of notice of renewal of an agreement between Public Health & Environmental Services and Metro for fare media at an approximate cost of \$102,000 for the period of March 1-February 28, 2007.
14. 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.
15. Request for authorization to delete certain property from inventories of the Purchasing Agent, Law Library, Public Infrastructure/Storm Water Quality, Sheriff's Department, and Commissioner, Precinct 3.
16. Request for authorization to transfer property from Facilities & Property Management to Commissioner, Precinct 1 and Texas Cooperative Extension Service.
17. Transmittal of bids and proposals for advertised jobs that were opened February 13 and 20 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. February 26-March 4 as Severe Weather Awareness Week.
  - b. March as American Red Cross Month.
  - c. March 4 as the second annual Empty Bowls-Houston Day to benefit the Houston Food Bank.
2. Recommendation for discussion and consideration of action to appoint a port commissioner to the Port of Houston Authority to fill the recently vacated position of Cheryl Thompson-Draper for an unexpired term ending December 17, 2006.
3. Request for approval of the budget and salary schedule for the Ryan White Planning Council's Office of Support in the amount of \$357,950.
4. Request for approval of a resolution supporting the Border to Bayou Coalition in its goal to expand US 59 to a four-lane divided highway from Laredo to Houston.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution designating February 28 as Curtis Elder Day on the occasion of his retirement.
2. Request for approval of certain stop sign installations at various intersections in the Castlewood Subdivision.

3. Request by Social Services for approval of additional mileage reimbursement in the amount of \$205 for an employee who exceeded the monthly limit in December.
4. Request by Social Services for approval of an agreement with Reliant Energy Retail Services, LLC, to administer part of its Energy Assistance Program to customers in the county who are facing hardships.
5. Request for approval of an amendment to an agreement with the Harris County-Houston Sports Authority for a county natatorium, and for appropriate officials to execute the agreement and order.

c. **Commissioner, Precinct 2**

Request for approval of the appointment of Elyse Lanier as Port Commissioner to fill the unexpired term of Cheryl Thompson-Draper for the period ending December 17, 2006, and to retire to Executive Session for discussion, if necessary.

d. **Commissioner, Precinct 3**

1. Request for approval of a cellular phone allowance for an employee.
2. Request for authorization to accept checks from M.D. Anderson Cancer Retirees Association in the amount of \$40 for the Seniors Bus Transportation Program and from Otis and Peggy Thomas in the amount of \$636 for a bench to be placed in Terry Hershey Park.

e. **Commissioner, Precinct 4**

1. Request for approval for various sports associations and leagues to sell concession and tournament items and charge admission at various precinct park facilities.
2. Request for approval for the Spring Klein Sports Association to install an air-conditioning unit and a fence for a concession stand at Collins Park.
3. Request for authorization to correct an agreement with Timberwood Middle School-Boys 2 Men Club for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive for the period of January 31-January 30, 2007.
4. Request for approval of a request from TxDOT asking the county to assume maintenance responsibility of proposed advanced warning signage and pavement markings inside the county right of way.
5. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th and 233rd District Courts and County Civil Court No. 1.
- b. Request by the Harris County Sports & Convention Corporation for approval of a track construction project to be funded by Mi-Jack Promotions for the Champ Car Houston Grand Prix at Reliant Park.
- c. Request by the Harris County Hospital District for approval of orders authorizing agreements with the City of Houston for use of district owned or operated facilities for providing services through the Houston Department of Health and Human Services Women, Infants, and Children Nutrition Program, and Community Health Choice, Inc., for computer analysis and reports.
- d. Transmittal of notice from the Secretary of State of an election advisory for direct recording electronic record retention requirements for the County Clerk.
- e. Transmittal of a petition for creation of Harris County Municipal Utility District No. 449, and appointing temporary directors.
- f. Transmittal of notice from the Harris County Sports & Convention Corporation of improvements to Reliant Park and for the court to accept as donations to the county's fixed assets the Reliant Stadium, NFL Practice Facility and Carruth Plaza as well as improvements funded by the Super Bowl Improvement Fund and the Rodeo Loan.

21. **Emergency items.**

22. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 003 at 1210 Genoa Red Bluff Road for the Genoa Red Bluff Camp Expansion Project in Precinct 2.

23. **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 & 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)

**Elected**

**Appointed**

**Calendar 2006**

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

**Calendar 2007**

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

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

# HARRIS COUNTY PRECINCT BOUNDARIES

