

NOTICE OF A PUBLIC MEETING

May 12, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 16, 2006 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

A handwritten signature in cursive script that reads "Patricia Jackson". The signature is written in dark ink and is positioned to the left of a vertical line.

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. 06.10

AGENDA

May 16, 2006

10:00 a.m.

Opening prayer by Pastor Juan Gutierrez of Amistad Christian Church in South Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire Marshal
 11. Medical Examiner
 12. County Clerk
 13. District Clerk
 14. County Attorney
 15. District Attorney
 16. Justices of the Peace
 17. Probate Courts
 18. District Courts
 19. Travel & Training
 - a. Out of Texas
 - b. In Texas
 20. Grants
 21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 23. Miscellaneous
 24. Emergency items
 25. Executive Session
 26. 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 adopt rules governing placement of waterwells in EPA superfund sites to be effective July 1.
2. Recommendation for approval of four cellular phone allowances.
3. Recommendation for approval of three temporary positions at a rate not to exceed \$13 per hour beginning June 5 in support of the Precinct 1 Leadership, Experience and Employment Program.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. East Harris County Soccer Complex, nine specific tracts on Barbers Hill Road between Garth Road and North Main Street in Precinct 2.
 - b. Sens Road-1, a specific tract at 11820 E. Fieldcrest Drive in Precinct 2.
2. Recommendation that the court approve a resolution and order authorizing the Willow Creek regional detention basin project, a specific tract west of SH 249 on the north side of Unit M100-00-00 in Precinct 4, 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 for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a soundwall easement across Tracts E1 through E7 for the I-10 Soundwall-Section 3J project in Precinct 3.
4. Recommendation for authorization to compensate Sammy D. Kennedy \$2,526 for underground electrical relocation to accommodate the widening of Grant Road, Tract 008 for the Grant Road-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for approval of the fifth 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. Recommendation that the award for Sam South Toll Plaza conversion of lane 7 into an EZ tag lane, pavement repair of lanes seven through nine, restriping and signing from Sta. 490+00 to Sta. 590+00, and Sam Central Toll Plaza restriping from Sta. 829+00 to Sta. 945+00 in Precinct 3 be made to Jerdon Enterprises, LP, lowest and best bid in the amount of \$1,058,662, and for appropriate officials to take necessary actions relating to the award.
3. Request for authorization to purchase a new vehicle for use by the Incident Management Section for response on the Toll Road system.
4. Request for authorization to correct the payroll records of two employees.
5. Request for authorization to purchase two cellular phones and discontinue a cellular phone allowance.

d. **Construction Programs**

1. Request for approval of changes in contracts for:
 - a. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in additions of \$148,627 and \$58,675 to the contract amounts.
 - b. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in an addition of \$201,872 to the contract amount.
2. Recommendation that the County Judge declare a public calamity and grant exception from the competitive bid requirements to complete emergency joint replacement on the Ella Boulevard overpass on the Sam Houston Tollway, and to issue purchase orders to PBS&J for construction management services in the amount of \$310,732, and to Fugro Consultants, LP, for laboratory and construction materials testing services in the amount of \$49,027.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Terracon, Inc., dba HBC Engineering, Inc., for additional engineering services in the amount of \$49,000 in connection with the Westpark Tollway project.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Harris County to construct and maintain a wetland mitigation and urban forestry site and improved access on Unit L100-00-00 for the Little Cypress Creek watershed in Precinct 4.
 - b. Harris County for construction and maintenance of a public hike and bike trail from Woodway Drive to the south along the east side of Unit W142-00-00, Tracts 02-002.0 through 02-005.0, 03-001.0, and 01-016.0, ending at Westheimer Road for the Buffalo Bayou watershed in Precinct 3.

- c. Pinnacle Design/Build Group, Inc., in the amount of \$208,638 for design, installation, and maintenance manual for gabion structures for use in district construction projects.
2. Recommendation that awards be made to:
 - a. Rozco Contracting, Inc., for street closure and utility abandonment for Bretshire regional detention basin, Unit P518-04-00 in Precinct 2 in the amount of \$195,755.
 - b. Serco Construction Group, Ltd., for sediment removal from Prince Creek Drive to Westgreen Boulevard in Precinct 3 in the amount of \$322,793.
 - c. Serco Construction Group, Ltd., for general repairs in the Clear Creek watershed in Precinct 2 in the amount of \$1,105,560.
3. Recommendation that the court approve contracts and bonds for:
 - a. Rozco Contracting, Inc., for channel restoration from P100-00-00 to Aldine-Bender Road in Precinct 1 in the amount of \$785,550.
 - b. Serco Construction Group, Ltd., for the Brays Bayou federal flood control project, Arthur Storey Park detention facilities, Compartments 3 and 4, Phase 7, Discrete Segment 22 in Precinct 3 in the amount of \$2,759,475.
 - c. Texas Sterling Construction, LP, for projects Z100-00-00-X098 and Z100-00-00-X102 in Precincts 3 and 4 in amounts of \$464,262 and \$377,761.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week bid period for:
 - a. Concrete repairs on Brays Bayou in Precinct 1 at an estimated cost of \$906,000.
 - b. General repairs in the Addicks Reservoir watershed in Precinct 3 at an estimated cost of \$574,000.
 - c. General repairs in Precincts 1 and 2 at an estimated cost of \$580,000.
 - d. Detention facilities, channel modifications, and discrete segment 21 for Brays Bayou from Old Westheimer to Eldridge for the Brays Bayou federal flood control project at an estimated cost of \$2.3 million.
 - e. Regional detention basin, Phase 1 improvements for Greens Bayou at the confluence of Garners Bayou in Precinct 4 at an estimated cost of \$5.2 million.
5. Recommendation for authorization to seek bids through the Purchasing Agent to control the feral hog population at the Greens Bayou wetlands mitigation bank in Precinct 4 at an estimated cost of \$32,500.
6. Recommendation for authorization to close the project for channel rehabilitation and realignment of Unit P118-19-00 from Orange Grove Drive to Unit P118-19-04 in Precinct 1.
7. Recommendation that Unit U500-05-00 in Precinct 3 be added to the district's stormwater management system for identification purposes only for Addicks Reservoir.

8. Recommendation for approval of orders for dedication of easements to the public for the West Harris County Regional Water Authority's waterline installations, Units U100-00-00, Tracts 10-605.0 through 10-609.0, 11-601.0, 12-601.0, and 13-601.0 through 13-603.0; Unit U106-09-00, Tracts 02-602.0 and 02-603.0; and Unit 106-13-00, Tracts 01-601.0 through 01-603.0, for the Langham Creek watershed in Precincts 3 and 4.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Development of Arthur Bayer Park in Precinct 4 for a two-week period at an estimated cost of \$1.1 million.
 - b. Operating and maintaining wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility, I.T. May Park, and Burroughs Park in Precinct 4 for a three-week period at an estimated cost of \$35,000.
2. Recommendation for approval of the following plats:
 - a. Hereford Estates Village partial replat in Precinct 4; Hovis Surveying Company.
 - b. Family Activity Center in Precinct 3; Hovis Surveying Company.
 - c. Woodland Oaks, Section Six in Precinct 4; R.M. Atkinson, Jr., Engineers, Incorporated.
 - d. Villages of Senterra Lakes, Section One in Precinct 4; Provident Engineers, Incorporated.
 - e. Highland Farms Subdivision, Tract 15, Block 27 in Precinct 2; Survey 1, Incorporated.
 - f. Windsor Park Lakes, Section Eight in Precinct 3; R.G. Miller Engineers.
 - g. Cy-Creek Plaza in Precinct 4; Hovis Surveying Company.
 - h. Barkers Branch, Section Four in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. KSF Red Oak Orthopaedic Subdivision replat in Precinct 4; Rekha Engineering, Incorporated.
 - j. Lake Ridge, Section Five in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Stewart Rankin Park Subdivision in Precinct 4; Thomas Land Surveying.
 - l. Glenwest Drive extension in Precinct 1; Terra Surveying Co., Incorporated.
 - m. Highlands Crossing in Precinct 2; ESOR Engineers, Incorporated.
 - n. Terry G. White addition in Precinct 2; Accurate Surveys of Texas, Incorporated.
 - o. Liberty Lakes, Section Six in Precinct 2; Jones & Carter, Incorporated.
 - p. Auburn Lakes recreation center in Precinct 4; Jones & Carter, Incorporated.
 - q. Cypress Forest Lakes, Section One in Precinct 4; Hovis Surveying Company.
 - r. Villages of Cypress Lakes, Section 15 in Precinct 3; R.G. Miller Engineers.
 - s. Lesia Subdivision in Precinct 3; C&C Surveying, Incorporated.
 - t. Carpenters Landing, Section One in Precinct 2; Jones & Carter, Incorporated.
 - u. Spring Cypress Commerce Development, Sections One and Two in Precinct 4; Windrose Land Services, Incorporated.
 - v. Villas of Foxbrick No. 2 Apartments in Precinct 4; The Interfield Group, LLC.
 - w. Riverton Ranch in Precinct 3; Edminster Hinshaw Russ and Associates.

- x. Shores, Sections Two and Four replats in Precinct 3; Brown & Gay Engineers, Incorporated.
 - y. Liberty Property Tract, Sections Four and Five in Precinct 4; Windrose Land Services, Incorporated.
 - z. Auburn Lakes Retreat, Section One in Precinct 4; Jones & Carter, Incorporated.
 - aa. Blue Sky Commercial, Section One in Precinct 3; Pate Engineers.
3. Recommendation for cancellation of bonds for:
- a. Silco, Inc., executed by Seaboard Surety Company in the amount of \$32,325 for Cypress Springs, Section One in Precinct 3.
 - b. Windstone Development, Ltd., executed by Seaboard Surety Company in the amount of \$48,933 for Windstone Colony, Section Eight in Precinct 3.
 - c. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$23,010 for Eagle Springs, Section Nine in Precinct 4.
 - d. Forest North Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$21,383 for Forest North Park, Section One in Precinct 4.
 - e. Elan Development, LP, executed by Hartford Fire Insurance Company in the amount of \$28,534 for Foxhollow South, Section One in Precinct 4.
 - f. A-S47 Jones-Cypress N. Houston, LP, executed by Merchants Bonding Company in the amount of \$25,557 for New Quest Town Center in Precinct 4.
 - g. The Preserve at Augusta Pines Partnership executed by General Accident Insurance Company in the amount of \$83,250 for Preserve, Section One in Precinct 4.
 - h. Kimball Hill Homes Texas, Inc., executed by Continental Insurance Company in the amount of \$29,565 for Village of Indian Trails, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Arriola Asphalt Paving, contractor for jogging trail overlay for Clear Lake Park in Precinct 2, resulting in an addition of \$2,374 to the contract amount (050163-1).
 - b. DCE, contractor for concrete repairs and related items for various roads in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (050279-1).
 - c. Four Seasons Development Company, contractor for pavilion renovation for James Driver Park in Precinct 2, adding 19 calendar days and resulting in an addition of \$1,495 to the contract amount (050047-3).
 - d. South Coast, contractor for six left turn lanes for Highland Knolls and Westgreen Boulevard in Precinct 3, resulting in an addition of \$1,466 to the contract amount (050372-1).

- e. Statewide Traffic Signal Co., contractor for traffic signal installation and roadway improvements at the intersections of Longenbaugh Drive and Queenston Boulevard and at Park Row and Foxlake Drive in Precinct 3, adding 87 calendar days and resulting in an addition of \$463 to the contract amount (050109-2).
 - f. TJ&T Enterprise, contractor for Grant Road clearing from Jones Road to Lakewood Forest Drive in Precinct 3, resulting in a reduction of \$13,267 from the contract amount (050275-2).
 - g. Lecon, Inc., contractor for erosion repair for Lexington Woods outfall ditch in Precinct 4, adding eight calendar days and resulting in no change to the contract amount (040203-3).
 - h. Texas Sterling Construction, contractor for Spring-Cypress Road, Section Four in Precinct 4, adding nine calendar days and resulting in a reduction of \$128,176 from the contract amount (030478-3).
5. Recommendation for authorization for the County Judge to execute architectural/engineering/environmental services agreements or amendments with:
- a. Clark Condon Associates, Inc., in the amount of \$94,940 in connection with design of graphic signage and landscape improvements along the Crosby Lynchburg/SH 134 corridor in Precinct 2.
 - b. Corrigan Consulting, Inc., in the amount of \$96,309 in connection with remediation of contaminated soils at the Pasadena Courthouse Annex at Richey Road and SH 225 in Precinct 2.
 - c. Klotz Associates, Inc., in the additional amount of \$49,650 for construction of Mayde Creek pedestrian and bicycle facility from the Cullen Park pedestrian and bicycle facility to west of Keyhole Lane in Precinct 3.
 - d. Binkley & Barfield, Inc., in the amount of \$154,158 in connection with construction of Cutten Road from south of FM 1960 to the north end of the north approach slab of the proposed bridge over Greens Bayou in Precinct 4.
 - e. LJA Engineering & Surveying, Inc., in the amount of \$65,000 in connection with construction of a hike and bike trail within the Spring Creek Greenway project between Jesse H. Jones Park and Pundt Park in Precinct 4.
 - f. Van DeWiele Engineering, Inc., in the amount of \$117,535 in connection with construction of Aldine-Westfield Road from Hydro-55 Street to south of Farrell Road in Precinct 4.
6. Recommendation for deposit of funds received from:
- a. City of La Porte in the amount of \$241,804 for final accounting for Canada Road from Spencer Highway to Fairmont Parkway in Precinct 2.
 - b. 290 Residential, Ltd., in the amount of \$37,184 for traffic signals at the intersection of Fry Road and Mound Road in Precinct 3.
7. Recommendation for authorization to negotiate with:
- a. Carter and Burgess, Inc., for environmental services for Spring Creek Greenway between Pundt Park and Jesse Jones Park in Precinct 4.

- b. AEI Engineering, Inc., for engineering services for a hike and bike trail connecting Collins Park and Meyers Park in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. John Reed & Co., lowest and best bid in the amount of \$2,596,036 for Grant Road west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3.
 - b. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - c. Batterson, LLP, lowest and best bid for a renewable term contract for thermoplastic striping and related items in Precinct 4.
 - d. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$274,452 for Matzke Park proposed parking lot and restroom in Precinct 4.
 - e. DCE Construction, Inc., lowest and best bid in the amount of \$71,615 for pedestrian facilities on Walters Road and Kingwood Glen Drive in Precinct 4.
9. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for:
 - a. Infrastructure Services, Inc., for construction of Fry Road paving and drainage from Clay Road to Kieth Harrow Boulevard in Precinct 3.
 - b. South Coast Construction, Inc., for construction of Westheimer Parkway in Precinct 3.
10. Recommendation that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters at:
 - a. 755½ Westgreen Boulevard to provide electrical power for traffic signals at the intersection of Westgreen Boulevard at Cranfield Drive in Precinct 3.
 - b. 11902½ Tanner Road to provide electrical power for traffic signals at the intersection of Tanner Road and Brittmoore Park Drive in Precinct 4.
11. Request for authorization to renew contracts with Batterson, LLP, in amounts of \$150,000, \$175,000, and \$175,000, for paint striping various roads in the Crosby, Humble, and Spring Camp areas in Precinct 4.
12. Recommendation that the County Judge be authorized to execute an amendment to an agreement with the Texas Parks and Wildlife Department for development of the Halls Bayou Regional Park System in Precincts 1 and 2.
13. Request for approval of a preliminary engineering report prepared by Sherrington, Inc., and authorization to proceed with the design phase for construction of Tuckerton Road from east of Telge Road to west of Huffmeister Road in Precinct 3.
14. Recommendation that the court issue an order disclaiming portions of certain easements granted to the public for street purposes in the W.C.R.R. Co. Survey, Abstract 1145 in Precinct 4.

15. Request that a technical defect be waived and the award for modified bitumen roof replacements at various locations be made to PRC Roofing Co., Inc., lowest and best bid in the amount of \$1,119,333, and for appropriate officials to take necessary actions relating to the award.
16. Request for authorization to correct the payroll records of three employees.
17. 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 \$54,627 and four workers compensation recoveries in the total amount of \$3,309; settlement of five tort claims in the total amount of \$6,237; denial of six claims for damages; and transmittal of claims for damages received during the period ending May 9.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,653 in connection with settlement of an accident claim.
- c. Request for approval of amendments to the Harris County Personnel Regulations effective July 1, 2006 in connection with regulations of the Fair Labor Standards Act; workers compensation; the accrual system for vacation leave approved by court; definition of a payroll year; definition of temporary employee; and changes and clarifications in the funeral leave and family and medical leave sections.
- d. Transmittal of investment transactions and maturities for the period of April 26-May 9.
- e. Request for approval of interest payments for commercial paper projects.
- f. Request for approval of actual Reliant Park construction project invoice amounts for March.
- g. Request for approval of payments for annual dues to organizations for which the county has memberships in the amount of \$495,681.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Consideration of recommended changes in the county's travel and training policy.

- j. Request for approval of an interlocal agreement with Houston ISD for tax assessment and collection services effective June 1; or for approval to provide those services in accordance with a resolution adopted by the HISD Board of Education requiring services by the county effective June 1; and for approval of budget changes as necessary for the Tax Department.

3. **Information Technology**

- a. Request for approval of an agreement with Seabrook Volunteer Fire Department for use of the county's 800 MHz public radio system.
- b. Request for approval of an agreement with Montgomery County Constable, Precinct 3, for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- c. Request for approval of eight cellular allowances and 13 assigned phones, and for deletion of 12 assigned phones and two multi-user phones, and for 10 defective phones to be sent to surplus.

4. **Facilities & Property Management**

- a. Request for authorization for the County Judge to execute an amendment to an agreement with Hermes Architects, Inc., for architectural services in connection with an update of the Sheriff's facility master plan in the additional amount of \$42,000.
- b. Request for approval of a concession agreement with Glenn Crosby for space in the basement of the Juvenile Justice Center at 1200 Congress.
- c. Request for approval of an annual agreement with Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring for the Constable of Precinct 4.
- d. Request for authorization to proceed with build-out of space for the County Attorney's Office in the Civil Courthouse at 201 Caroline at a cost of \$100,000.
- e. Request for approval of an amendment to an agreement with Fulton Shopping Center, Inc., for lease of space at 1161-C Spencer Highway in South Houston in Precinct 2 for a Public Health WIC clinic.
- f. Request for authorization to negotiate an agreement with Carter Burgess, Inc., for professional engineering services for replacement of a security system at the Inmate Processing Center at an approximate cost of \$36,000.

- g. Request for approval of seven assigned parking spaces at 1401 Congress for employees of Community Supervision & Corrections.
- h. Request for authorization to renew an annual lease with option to purchase agreement with DLC Properties, Inc., for space at 3330 Old Spanish Trail for Mosquito Control and Community Supervision & Corrections.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$296, \$361, \$377, \$396, \$492, and \$518 for TB outreach workers who exceeded the monthly limit in January, March, and April.
- b. Request for approval of an amendment to an agreement with the University of Texas Medical Branch at Galveston for additional funding in the amount of \$243,079 for the period through September 29, 2007 for mosquito control support services.
- c. Request for authorization to correct the position number in connection with an approved request to reclassify a position.
- d. Request for authorization to accept donations in the total amount of \$30,157 for the Animal Control Shelter.
- e. Request for authorization to purchase Wal-Mart gift cards for program and focus group participants at a cost of \$1,000 as part of the Title V State Health Services grant project.

6. **Community & Economic Development**

- a. Request for approval of a variance to allow for construction of improvements to begin prior to execution and delivery of a tax abatement agreement with Texas Petrochemical, L.P., for a proposed manufacturing facility at 4604 West Baker Road in Baytown in Precinct 2.
- b. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$85,200.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of a cellular phone allowance for an employee.

7. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to reclassify two general fund positions and two grant positions, change a program specialist grant position to regular status, create a new youth coordination grant position, and for approval of cellular phone allowances for positions in the Substance Abuse and Mental Health Services Administration grant.

8. **Constables**

- a. Request by Constables Freeman, Jones, and Trevino, Precincts 2, 3, and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Appoint two deputies to fill vacant positions.
 2. Accept a donation in the amount of \$1,000 from Furry Feet for the K-9 unit.
- c. Request by Constable Cheek, Precinct 5, for authorization to accept seizure checks in the amounts of \$141 and \$1,736.
- d. Request by Constable Walker, Precinct 7, for:
 1. Approval of payment in the amount of \$400 for life membership to the Justices of the Peace and Constables Association.
 2. Authorization to continue employment of two deputies for May 26-August 19 pending renewal of a contract for the HISD Absent Student Assistance Program.
- e. Request by Constable Bailey, Precinct 8, for authorization to accept renewal of an official bond and oath for a reserve officer.

9. **Sheriff**

- a. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 130 for services of a deputy.
- b. Request for approval of a cellular phone allowance for an employee.
- c. Request for approval of an agreement to provide food services for residential programs of Community Supervision & Corrections for one year effective June 1 in the amount of \$532,170.
- d. Request for approval of changes to the department's authorized list of reserve officers and for approval of a name change.

10. **Fire Marshal**

- a. Request for authorization for the County Judge to execute an agreement with TEEX/ESTI for the County Fire & Sheriff Training Academy to become a cooperative learning center for fire and related training courses.
- b. Request for authorization to reclassify an inspector position and increase the hourly rate for an administrative assistant position, and for approval of a summer intern position.
- c. Transmittal of the financial report for Emergency Services District No. 13.

11. **Medical Examiner**

- a. Request for approval of a cooperative agreement with Biograft Transplant Services, Inc., for tissue procurement services.
- b. Request for authorization to purchase Blackberry devices for the morgue supervisor and deputy chief medical examiner.
- c. Request for authorization to fill an administrative assistant position on a temporary basis to assume responsibilities for an employee who is on unpaid FMLA status.

12. **County Clerk**

Transmittal of the court's minutes for the meetings of April 18 and May 2.

13. **District Clerk**

Request for authorization for the County Judge to execute an amendment to an agreement with BearingPoint, Inc., for electronic filing services available on the Texas OnLine web site.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the Fifth Circuit Federal Court of Appeals, and the 80th, 151st, and 189th District Courts.
- b. Request for approval of an order authorizing litigation expenses and suit to compel compliance with flood plain management regulations at 7812 Wade Road in Baytown in Precinct 2.
- c. Request for approval of orders authorizing settlement of cases in County Civil Courts Nos. 1, 2, and 3, the 165th District Court, and U.S. District Court.

- d. Request for authorization to accept donation of certain office furniture from Judge Austin, Probate Court No. 1.

15. **District Attorney**

Request for authorization for the County Auditor to use discretionary funds to issue checks to:

- a. Charles A. Rosenthal, Jr., Forfeited Restitution in the amount of \$22,480 to pay additional restitution to victims in the case of the *State of Texas vs. Jackie Daniels*.
- b. Clerk of the Texas Supreme Court in the amount of \$50,000 for state bar membership dues for the department's assistant district attorneys.

16. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.
- b. Request by Judge Burney, JP 7.2, for approval of three additional clerk positions.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval of annual membership dues for the Houston Bar Association and the State Bar of Texas for three employees at a total cost of \$1,038.

18. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to purchase two cellular phones and for approval of a cellular phone allowance.

19. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for an employee to attend an annual seminar of the American Water Resources Association June 26-28 in Missoula, Mont., at an approximate cost of \$2,210.
2. Request by **PID Engineering** for authorization for three employees to attend the annual Environmental Systems Research Institute International User Conference August 7-11 in San Diego at an approximate total cost of \$6,000.

3. Request by **Information Technology** for authorization for:
 - a. Two employees to attend the Mobile Data Users Group Conference June 12-15 in Orlando at an approximate total cost of \$3,641.
 - b. Two employees to attend the Bi-Tech users group board meeting June 2-3 in New Orleans at an approximate total cost of \$1,500.

4. Request by **Public Health & Environmental Services** for authorization for:
 - a. Payment in the amount of \$1,600 for expenses incurred by two employees for travel to Atlanta April 3-5 to attend an HIV grantee conference of the U.S. Department of Health & Human Services.
 - b. An employee to attend an annual national conference of the Centers for Disease Control and Prevention May 23-26 in Arlington, Va., at an approximate cost of \$1,700.
 - c. An employee to attend an annual conference of the Council of State and Territorial Epidemiologists June 4-8 in Anaheim, Calif., at an approximate cost of \$600.

5. Request by **Protective Services for Children & Adults** for authorization for two employees to attend the Health and Human Services Pathway to Adulthood Conference May 16-19 in Portland, Ore., at an approximate total cost of \$2,880.

6. Request by the **Children's Assessment Center** for authorization for an employee to attend a seminar of the National Children's Advocacy Center July 17-21 in Arlington, Va., at no cost to the county.

7. Request by **Constables** for authorization for:
 - a. Two employees of **Precinct 4** to attend an annual seminar concerning internet crimes against children July 31-August 4 in Billings, Mont., at an approximate total cost of \$1,700.
 - b. Six employees of **Precinct 7** to attend National Law Enforcement Memorial Day services May 12-15 in Washington, D.C., at an approximate total cost of \$3,189.

8. Request by the **Sheriff** for authorization for two employees to attend child abduction response team training June 4-9 in Denver, Colo., at an approximate total cost of \$600.

9. Request by the director of **Pretrial Services** for authorization to attend a Bureau of Justice Assistance symposium May 24-25 in Chicago at no cost to the county.

10. Request by the **District Courts** for authorization for Judge Wilkinson, 179th Court, to attend a drug court training conference June 21-24 in Seattle at an estimated cost of \$1,000.

11. Request by the **County Judge** for authorization for an employee to attend an annual juvenile justice symposium of the Child Welfare League of America May 31-June 2 in San Francisco at an approximate cost of \$1,275.

b. **In Texas**

1. Request by **PID Right of Way** for authorization for an employee to attend a course of the International Right of Way Association June 1 in Austin at a cost not to exceed \$450.
2. Request by **PID Toll Road Authority** for authorization for:
 - a. Two employees to attend the Texas Transportation Forum June 7-9 in Austin at an approximate total cost of \$1,400, with travel by county vehicle.
 - b. Reimbursement of \$30 for expenses incurred by two employees to attend a meeting of the TexITE Houston Area Section April 12.
 - c. Two employees to attend training at the North Texas Toll Authority June 5-7 in Dallas at an approximate total cost of \$1,000, with travel by county vehicle.
3. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a disaster recovery and business continuity planning seminar May 22-24 in Houston at a cost of \$2,000.
 - b. An employee to attend a wireless security training seminar July 17-21 in Houston at a cost of \$2,495.
 - c. An employee to attend a communication skills seminar for women June 23 in Houston at a cost of \$139.
4. Request by **PID Engineering** for authorization for an employee to attend a training seminar of the Environmental Systems Research Institute June 18-23 in San Antonio at an approximate cost of \$3,315.
5. Request by **Management Services** for authorization for:
 - a. Six employees of Human Resources & Risk Management to attend a claims adjuster seminar of the Houston Claims Association June 7 in Houston at a total cost of \$360.
 - b. An employee of the Harris County Public Healthcare System Council to attend the Medical Community Program of the American Leadership Forum on certain days during the period of June 2006-October 2007 at various locations in Texas at a cost to the county of \$995.
6. Request by **Facilities & Property Management** for authorization for two employees to attend an annual meeting of the Society of Southwest Archivists May 25-27 in El Paso at an approximate total cost of \$1,000.

7. Request by **Public Health & Environmental Services** for authorization for:
 - a. The director to attend the Medical Community Program of the annual American Leadership Forum on certain days during the period of June 2006-October 2007 at various locations in Texas at a cost to the county of \$995.
 - b. An employee to attend an occupational safety and health standards trainer course June 12-16 in Houston at a cost of \$795.
 - c. An employee to attend the annual Texas Citizen Corps Conference June 7-8 in Fort Worth at an approximate cost of \$300.
 - d. An employee to attend a defensive driving certification workshop of the National Safety Council May 16-18 in Conroe at an approximate cost of \$385.
 - e. An employee to attend a meeting of the Texas Commission on Environmental Quality May 25 in Austin at an approximate cost of \$160.
 - f. Reimbursement of \$241 for expenses incurred by an employee to attend a childhood lead poisoning prevention meeting April 11 in Austin.
 - g. An employee to attend a regional meeting of the U.S. Environmental Protection Agency May 25 in Dallas at an approximate cost of \$250.
 - h. Four employees to attend the National Environmental Health Association Education Conference June 25-28 in San Antonio at an approximate total cost of \$1,369.
 - i. Reimbursement of \$150 for expenses incurred by an employee to attend the Texas State Child Fatality Review Team committee meeting May 5 in Austin.
 - j. An employee to attend a seminar of the Shaken Baby Alliance May 19 in Houston at a cost of \$20.
 - k. An employee to attend a State Health Services training seminar on the functions of a joint information center June 12-13 in Austin at an approximate cost of \$600.

8. Request by the **County Library** for authorization for:
 - a. Two employees to attend the Texas Library Association Leadership Institute June 12-16 in Wimberley at an approximate total cost of \$1,500.
 - b. Mileage reimbursement in the amount of \$128 for expenses incurred by three employees for travel to Galveston March 3 to attend training sessions.

9. Request by **Domestic Relations** for authorization for:
 - a. Two employees to attend a family law course of the State Bar of Texas August 13-17 in San Antonio at an approximate total cost of \$2,350.
 - b. An employee to attend an annual training conference of the National Child Support Enforcement Association July 31-August 3 in Dallas at no cost to the county.

10. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Payment in the approximate amount of \$7,500 to host an annual anniversary and employee appreciation event June 29 in Houston.
 - b. Five employees to attend a juvenile justice court system seminar May 30 in Houston at a total cost of \$125.

- c. An employee to attend three public information officers meetings between June 1-February 28, 2007 in Austin or San Antonio at an approximate cost of \$1,386.
 - d. An employee to attend the Fonville Middle School camping trip May 19-20 in San Antonio and Austin at an approximate cost of \$215.
11. Request by the **Children's Assessment Center** for authorization for:
- a. Two employees to attend forensic interview training July 12-14 in Austin at an approximate total cost of \$950.
 - b. Two employees to attend a seminar concerning the traumatic impact of poverty on children and families May 24 in Houston at a total cost of \$150.
12. Request by **Constables** for authorization for:
- a. An employee of **Precinct 4** to attend a TCLEOSE meeting June 1-2 in Austin at an approximate cost of \$415.
 - b. The constable of **Precinct 8** to attend the Justices of the Peace and Constables Convention June 24-28 in Fort Worth at an approximate cost of \$800.
13. Request by the **Sheriff** for authorization for:
- a. Thirty-five employees to attend a crime prevention training seminar May 8-12 in Houston at a total cost of \$375.
 - b. Two employees to attend a management and integrity issues seminar June 5-6 in Tomball at an approximate total cost of \$600, with travel by county vehicle.
 - c. Two employees to attend a criminal justice information systems reporting conference July 24-28 in Austin at an approximate total cost of \$1,170, with travel by county vehicle.
14. Request by the **Fire Marshal** for authorization for:
- a. Reimbursement of \$450 for expenses incurred by the Fire Marshal to attend a meeting of the Texas Commission on Fire Protection May 9-11 in Austin, with travel by county vehicle, and to attend another Commission meeting July 10-12 in Austin at a cost not to exceed \$450, with travel by county vehicle.
 - b. The Fire Marshal to attend a hurricane evacuation planning meeting May 22 in Corsicana at a cost not to exceed \$250, with travel by county vehicle.
 - c. An employee to use a county vehicle for travel to Austin June 5 to attend a first responder advisory council meeting at no additional cost to the county.
 - d. An employee to attend the Citizen Corps/CERT Conference June 6-8 in Fort Worth at a cost not to exceed \$750.
 - e. The department to host the annual Regional Arson Conference January 22-26, 2007, with the cost of \$20,000 to be covered by registration fees and sponsorships.
15. Request by the **County Clerk** for authorization for:
- a. An employee to attend an annual conference of the National Association of Latino Elected and Appointed Officials June 21-25 in Dallas at an approximate cost of \$1,500.
 - b. An employee to attend the annual conference of the County and District Clerks Association of Texas June 24-29 in Longview at an approximate cost of \$900.

16. Request by the **District Clerk** for authorization for:
 - a. Two employees to attend an annual conference of the Governmental Collectors Association of Texas May 31-June 2 at Horseshoe Bay at an approximate total cost of \$1,500.
 - b. An employee to attend a project management certification exam preparation course June 1-3 in Houston at a cost of \$1,375.

17. Request by the **County Attorney** for authorization for:
 - a. An employee to attend an estate planning seminar of the State Bar of Texas June 7-9 in Houston at a cost of \$540.
 - b. An employee to attend a seminar of the University of Texas School of Law June 1-2 in Austin at an approximate cost of \$1,142.
 - c. An employee to attend a meeting of the U.S. Environmental Protection Agency May 25 in Dallas at an approximate cost of \$263.

18. Request by **Pretrial Services** for authorization for an employee to attend a management training seminar June 28-29 in Houston at a cost of \$150.

19. Request by **Justices of the Peace** for authorization for:
 - a. Reimbursement of \$65 for expenses incurred by an employee of **JP 4.1** for travel to Galveston April 28 to tour facilities of a juvenile service agency.
 - b. Reimbursement of \$249 for expenses incurred by Judge Burney, **JP 7.2**, to attend a seminar for justices of the peace May 3 in Fort Worth.

20. Request by the **County Courts** for authorization for:
 - a. Judge Harris, Criminal Court No. 5, to attend a domestic violence seminar of the Texas District and County Attorneys Association July 14 in Bryan at an approximate cost of \$175.
 - b. Judge Peters, Criminal Court No. 2, to attend a law course of the Texas Criminal Defense Lawyers June 14-17 in San Antonio at an approximate cost of \$1,000.
 - c. Two employees of the Office of Court Management to attend Dell computer workshops June 7-9 and September 26 and 28-29 in Austin at an approximate total cost of \$5,480.

21. Request by Judge Olsen, **Probate Court No. 3**, for authorization for an employee to attend a guardianship advisory board meeting and seminar of the Texas College of Probate Judges May 17-21 in South Padre at an approximate cost of \$1,697.

22. Request by the **District Courts** for authorization for:
 - a. Reimbursement of \$196 for expenses incurred by an employee to attend a meeting of the Fair Defense Act Task Force April 26 in Austin.
 - b. Two employees to attend a Dell computer training seminar June 5-9 in Round Rock at an approximate total cost of \$2,000.
 - c. Four judges and two employees to attend the Judicial Technology Expo May 24-25 in Dallas at an approximate total cost of \$2,400.

23. Request by the **County Auditor** for authorization for:
 - a. Two employees to attend a seminar of the American Payroll Association June 15 in Houston at a total cost of \$750.
 - b. Eleven employees to attend a governmental accounting, reporting, and auditing seminar July 13 in Houston at a total cost of \$3,905.

24. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Three employees to attend an appraisal and collection technology system users meeting July 19-21 in San Antonio at an approximate total cost of \$1,200.
 - b. The Tax Assessor and six employees to attend the annual Texas Association of Assessing Officers Conference August 27-29 in Galveston at an approximate total cost of \$3,400, with travel by county vehicles.

25. Request by the **Purchasing Agent** for authorization for three employees to attend a software noncompliance and piracy software seminar May 23 in Houston at a total cost of \$875.

26. Request by **Commissioner of Precinct 1** for authorization for:
 - a. An employee to attend an HIV prevention leadership summit June 4-7 in Dallas at an approximate cost of \$1,050.
 - b. An employee to attend the Judicial Technology Expo May 24-25 in Dallas at an approximate cost of \$600.

27. Request by **Social Services of Precinct 1** for authorization for an employee to attend a training seminar of the Texas Veterans Commission July 10-14 in Waco at an approximate cost of \$558.

20. **Grants**

- a. Request by **PID** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$66,700 for the household hazardous waste collection program.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept funds in the amount of \$50,000 from the Children's Health Fund of the Harris County Hospital District Foundation to provide dental services to indigent children.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$300,000 for HIV services.

- c. Request by **Community & Economic Development** for authorization to apply for Continuum of Care grant funds in collaboration with the City of Houston and the Coalition for the Homeless, and for CED to continue serving as grantee for 15 Continuum of Care renewal projects under the Shelter Plus Care program and two projects under the Supportive Housing program in the total grant amount of \$3,862,424.

- d. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in an amount not to exceed \$40,000 for the Tobacco Education & Prevention program.
- e. Request by the **Medical Examiner** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$95,000 for the Harris County Forensic Laboratory Improvement Program.
- f. Request by the **District Courts** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$111,624 for the Drug Court Success Through Addiction Recovery program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$163,047 for support of the 247th Family Court's family intervention program that seeks to reduce harm to children in cases that involve parental substance abuse.
- g. Request by the **County Judge** for authorization to:
 - 1. Apply for and accept grant funds in the amount of \$50,000 from the Houston Katrina/Rita Fund for the Harris County Coordinated Transportation Program.
 - 2. Accept grant funds in the amount of \$386,022 from the U.S. Department of Transportation for the Harris County Coordinated Transportation Program for service to the elderly and disabled.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Balfour Beatty for construction of the Westpark Tollway from west to east of US 59 for the Toll Road Authority.
 - b. Florida Traffic Control Devices, Inc., for installation of signing and striping from south of Carey Chase to Hwy. 90A for the Toll Road Authority.
 - c. Hard Rock Construction, Inc., for Vogel Creek conveyance improvements from south of Arncliffe Drive to Long Creek Lane for the Flood Control District.
 - d. Southwest Signal Supply, Inc., for improvements at signalized intersections on major thoroughfares for various locations in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval to correct the payroll record of an employee.
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Linda Faye Vance on the occasion of her retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Community development block grant, emergency shelter grants, and home investment partnerships program for Community & Economic Development.
 - b. Diesel fuel and related items for the county and the Flood Control District.
 - c. Wetland design, creation, and planting for the Flood Control District.
 - d. Plastic liner bags for the county.
 - e. Remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District.
 - f. On-site receiving, processing, and distributing of documents and mail for the District Clerk.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District and Information Technology.
3. Recommendation for approval of a change in contract with Olmsted-Kirk Paper Co., contractor for office paper for the county, resulting in an addition of \$78,569 to the contract amount (01001).
4. Transmittal of a change in contract with Alanton Group, contractor for janitorial services at various locations in Region No. 5 for Facilities & Property Management, resulting in an addition of \$17,000 (00999).
5. Recommendation that awards be made to:
 - a. Tab Textile Co., Inc., low bid in the amount of \$28,275 for inmate blankets for the county for the period beginning July 1.
 - b. Universal Plumbing Supply, low bid in the amount of \$241,894 for plumbing supplies and related items for the county, Community Supervision & Corrections, and Flood Control District for the period beginning June 1.
 - c. Preferred Foodservice Design Supply, Inc., in the amount of \$78,132 for furnishing, delivering, and installing under counter icemakers and refrigerators for the county.
 - d. AT&T Texas, Anixter, Call One, Inc., Communications Supply Corporation, GAC Systems, Inc., dba Communications Specialty, Graybar Electric, and HTIS, Inc., for miscellaneous telephone and data parts for Information Technology at an approximate cost of \$450,000 for the period ending April 30, 2007.

6. Request for approval of renewal options with:
 - a. Associated Carpro Collision and Flores Motor Company, Inc., for body shop repairs for the county for the period of August 1-July 31, 2007 at an approximate cost of \$300,000.
 - b. Fleet Safety Equipment, Inc., for furnishing and delivering emergency lighting for police vehicles for the county for the period of August 1-July 31, 2007 at an approximate cost of \$100,000.
 - c. Fleet Safety Equipment, Inc., for installation of emergency equipment and related items for various law enforcement vehicles for the county for the period of August 1-July 31, 2007 at an approximate cost of \$120,000.
 - d. Houston Communications, Inc., Motorola, Inc., and Northwest Communications, Inc., for repair parts for Motorola radio equipment, including test equipment and specialized tools for the county for the period of July 1-June 30, 2007 at an approximate cost of \$300,000.
 - e. Battery Zone, Inc., H.T. Mobile Producers, Inc., and Motorola, Inc., for two-way radio batteries for Information Technology for the period of July 1-June 30, 2007 at an approximate cost of \$100,000.
7. Request for approval of an extension to an agreement with Rives Carlberg, LP, for public relations services for the urban stormwater management study for the Flood Control District through July 31 at no additional funding, and approval of an order authorizing the County Judge to execute an amendment to an agreement.
8. Transmittal of fifth and final renewal option of a contract for provider service level agreement with Mercury Associates, Inc., for Vehicle Tracker for Fleet Services, Precincts 1, 2, and 3, and the Flood Control District through July 1, 2007, and issuance of purchase orders in amounts of \$195,000, \$30,000, \$30,000, \$47,000, and \$40,000, respectively.
9. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. The University of Texas Health Science Center at Houston for non-secure intense and specialized residential services for Juvenile Probation in the amount of \$93,429 for the period ending August 31.
 - b. Maria Feroleto for face-to-face psychological assessments for children who are in the custody of Protective Services for Children & Adults due to physical abuse and neglect in the additional amount of \$7,000 for the period ending August 31.
 - c. Shoreline, Inc., for non-secure residential services for Juvenile Probation in the amount of \$25,000 for the period ending August 31.
 - d. Ford Audio-Video Systems, Inc., for services for Public Infrastructure at an additional approximate cost of \$25,612.
 - e. RCC Consultants, Inc., for band reconfiguration of the 800MHz radio system to comply with Federal Communications Commission requirements for Information Technology in the amount of \$698,737.

10. Request for approval of sole source, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Teletrac, Inc., for renewal of vehicle tracking services and airtime for Commissioner, Precinct 3 and PID Engineering Division, and approval of an order authorizing the County Judge to execute amendments and commercial equipment and subscriber agreements for the period of July 1-June 30, 2007 in the amount of \$37,000.
 - b. 3M Library Systems for purchase of maintenance and repair services for self check and detection system equipment for the County Library at an estimated cost of \$47,597, and approval of an order authorizing the County Judge to execute an amendment to a maintenance agreement with 3M Library Systems for the period ending April 29, 2007.
 - c. Houston Chronicle for purchase of a public education print advertising campaign for Public Infrastructure/Storm Water Quality Section at an approximate cost of \$32,160.
 - d. Digital Library Reserve, Inc., for purchase of a software license to download digital content material for the County Library at an approximate cost of \$40,000, and approval of an order authorizing the County Judge to execute an amendment to an application services agreement for the period beginning on date of execution and ending one year later, with two one-year renewal options.
 - e. Clear Channel Broadcasting for a radio advertising campaign for hurricane preparedness for the County Judge at an approximate cost of \$26,000.
 - f. Dr. Melody Wolf, DDS, for dental services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$45,000 for the period of June 1-May 31, 2007.
11. Request for approval of two cellular phone allowances.
12. Transmittal of bids and proposals for advertised jobs that were opened May 8 and 15 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. May 14-20 as National Salvation Army week in the county.
 - b. May 16-18 as Harris County Employees' Spring Blood Drive Days and May 25 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
 - c. May 19 as Women Professionals in Government Day.
 - d. June 17 as Harris County Night with the Houston Dynamo.
 - e. July 28 as Harris County Night with the Houston Astros.

2. Request for approval of a tax-exempt loan by the Texas Gulf Coast Health Facilities Development Corporation to LifeGift Organ Donation Center for certain health facilities in the county.
3. Request for approval of an agreement with the Harris County Sports & Convention Corporation, and request to the State Comptroller to establish the Houston Grand Prix Trust Fund, for motor sports racing at Reliant Park.
4. Transmittal of a recommendation by Nelson/Nygaard Consultants, commissioned by the Houston-Galveston Area Council, for a name change for the Harris County Coordinated Transportation Program to Rides: Specialized Transportation for Harris County.
5. Request for approval of exceptions to toll road sign regulations for:
 - a. Lone Star Uniform, Inc., at 8430 N. Sam Houston Parkway West.
 - b. Billiard Factory at 8840 N. Sam Houston Parkway West.
 - c. NCI Building Systems, LP, at 10943 N. Sam Houston Parkway West.
6. Request for discussion and possible action on continued funding for an agreement previously authorized by the court with RCC Consultants, Inc., for regional CAD/RMS project management services for the county.
7. Recommendation by Office of Homeland Security and Emergency Management that the court authorize a mutual aid agreement with the Harris County Department of Education.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing and congratulating Leticia Sturgill on the occasion of her retirement.
2. Request for approval to lease three parking spaces from Central Parking Systems at 1311 Preston at a total cost of \$3,240.
3. Request for authorization for the County Judge to execute a license renewal application from the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, for animals exhibited in county parks at a cost of \$185.

c. **Commissioner, Precinct 2**

1. Request for approval of a contribution in the amount of \$15,000 for the Spark School Program for park development in the amount of \$5,000 each for Marshall Middle School, McReynolds Middle School, and Sam Houston High School in the Houston ISD.

2. Request for authorization for the County Judge to execute an agreement with Cobb Leaders on Campus for cleanup along the roadsides of Uvalde Road from Wallisville to Beltway 8 in connection with the Adopt a County Road program for the period of March 1-February 28, 2007.

d. **Commissioner, Precinct 3**

1. Request for approval of the reappointment of Jackie Freeman to the board of directors of the Metropolitan Transit Authority for a two-year term ending April 30, 2008.
2. Request for approval to accept donation of a check in the amount of \$279 from Boy Scout Troop 533 for purchase of trees and shrubs for Matt Hoan's Eagle Scout project.
3. Request for authorization to create 10 part-time utility positions at rates of \$10 per hour each effective May 27.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Reverend Larry R. Kelly on the occasion of his retirement from the ministry in the United Methodist Church.
2. Request for authorization to accept donation of a library table and cabinet from the Doss Advisory Council for the Doss Community Center.
3. Request for authorization to correct the payroll record of an employee.
4. Request for approval to execute an agreement with Allen Baker for use of a portion of Collins Park.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the periods of April 1, 2006-March 31, 2007 and May 1, 2006-April 30, 2007 with:
 - a. Concordia Lutheran High School for cleanup along the roadsides of Holderreith Road from S. Cherry to railroad tracks.
 - b. Darul Arqam Student Council for cleanup along the roadsides of Adel Road from Hugh Road to Gears Road.
 - c. St. Mary Magdalene Catholic Church Youth Ministry for cleanup along the roadsides of Woodland Hills Drive from FM 1960 to Atascocita Road.
6. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th and 152nd District Courts and U. S. District Court.

- b. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau.
- c. Transmittal of notice from S & S Counseling/Recovery Zone, Inc., of its intent to house released male offenders in a residential halfway house at 4210 Kewanee and female offenders at 3917 Artdale and provide treatment, recovery, and full-reentry services.

24. **Emergency items.**

25. **Executive Session**

Request by Commissioner, Precinct 3 for an executive session for appointments to two vacant seats on the board of directors of Harris County Protective Services for Children & Adults for terms ending May 16, 2009.

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

