

NOTICE OF A PUBLIC MEETING

September 22, 2006

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 26, 2006** at **9:00 o'clock 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 26, 2006** immediately following the conclusion of the mid-year budget review meeting, 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.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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. 06.18

AGENDA

September 26, 2006

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Pastor Mike Naron of Second Baptist Church in Pasadena.

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| 1. Public Infrastructure Department | 18. District Courts |
| a. Public Infrastructure | 19. Travel & Training |
| b. Right of Way | a. Out of Texas |
| c. Toll Road Authority | b. In Texas |
| d. Flood Control District | 20. Grants |
| e. Engineering | 21. Fiscal Services & Purchasing |
| 2. Management Services | a. Auditor |
| 3. Information Technology | b. Tax Assessor-Collector |
| 4. Facilities & Property Management | c. Purchasing |
| 5. Public Health & Environmental Services | 22. Commissioners Court |
| 6. Community & Economic Development | a. County Judge |
| 7. Library Services | b. Commissioner, Precinct 1 |
| 8. Youth & Family Services | c. Commissioner, Precinct 2 |
| 9. Constables | d. Commissioner, Precinct 3 |
| 10. Sheriff | e. Commissioner, Precinct 4 |
| 11. Fire Marshal | 23. Miscellaneous |
| 12. County Clerk | 24. Emergency items |
| 13. District Clerk | 25. Public Hearing |
| 14. County Attorney | 26. Executive Session |
| 15. District Attorney | 27. Appearances before court |
| 16. Pretrial Services | <i>Adjournment</i> |
| 17. Justices of the Peace | |

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an engineering services agreement with Kellogg Brown & Root Services, Inc., at a cost not to exceed \$299,890 for a study and report related to the Washburn Tunnel.
2. Recommendation that the County Judge be authorized to execute interagency agreements with Metro for funding in amounts of:
 - a. \$2.3 million for improvements on Grant Road from Cypress Creek to Lakewood Forest Drive in Precinct 3.
 - b. \$4 million for improvements on Cutten Road from Greens Bayou Bridge to FM 1960 in Precinct 4.
 - c. \$2,443,000 for improvements on Greenhouse Road from Clay Road to Keith Harrow Boulevard in Precinct 3.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing projects, decreeing public necessity and convenience, and directing acquisition of specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Five revised tracts from Ivy Falls Drive to Cypresswood Drive for the T.C. Jester Boulevard-2 project in Precinct 4.
 - b. A specific tract from Mountain Forest Drive to Fry Road for the Kieth Harrow Boulevard project in Precinct 3.
 - c. A specific tract from Beltway 8 to east of Scottline Drive for the Genoa-Red Bluff Road project in Precinct 2.
 - d. Thirteen specific tracts from US 290 to north of Cypress Mill Park Drive for the Cypress Rosehill Road-2 project in Precinct 3.
2. Recommendation for authorization to reimburse landowners for gas meter relocations to accommodate the widening of Aldine-Westfield Road, Segments B and C, Tracts 075 and 096 at 16430 and 16518 Aldine Westfield Road and Tracts 078 and 106 at 17802 and 17806 Frankton Way in Precinct 4.
3. Recommendation that the court approve a resolution and order declaring Tract 15A-23B surplus property in Precinct 4, and authorizing sale on behalf of the county of a waterline easement across the tract along the south line of Louetta Road across Unit K133-00-00 west of Champion Forest Drive for the Louetta Road-6 project to North Harris County Regional Water Authority for the appraised value of \$1,196, and for appropriate officials to take necessary actions to complete the transaction.

4. Recommendation for approval of a resolution and order authorizing the county to accept donation of a soundwall easement across Tract E3 at 843 West Friar Tuck Lane for the I-10 Soundwall, Section 3J project in Precinct 3, and for the County Judge to execute the Auditor's form.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$35,949 to Lucio and Claudia Rosas for landowner relocation assistance in connection with the PDM05-029 project in Precinct 2.

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate with:
 - a. Parsons Brinkerhoff for a master drainage study to evaluate hydraulic impacts of the Hardy Toll Road on intersecting watersheds in Precincts 1, 2, and 4.
 - b. Ratnala & Bahl, Inc., for frontage roads corner improvements for the Westpark-Sam Houston Toll Road in Precinct 3.
 - c. Van De Wiele Engineering for a drainage study to evaluate the hydraulic impacts of the Hardy Toll Road on Halls Bayou watershed in Precinct 1.
 - d. Crouch Environmental Services, Inc., for an environmental assessment update for widening of the south belt lane from US 59 to SH 288 for the Sam Houston Tollway in Precinct 1.
 - e. Pierce Goodwin Alexander Linville to participate with the County Engineer to convert a segment of the existing two lane road to four lane boulevard sections from east to west of the Hardy Toll Road in Precinct 1.
 - f. GC Engineering, Inc., for construction of ramp widening of the northbound Clay Road exit ramp extension in Precinct 3.
 - g. Crouch Environmental Services, Inc., for an environmental assessment for north belt lane additions from IH-45 to Imperial Valley Drive in Precinct 1.
2. Recommendation for authorization to seek bids for:
 - a. Henry Road central supply and warehouse facility improvements in Precinct 1 at an estimated cost of \$859,517.
 - b. Exit ramp modifications to include a second EZ Tag lane at SH 249 in Precinct 4 at an estimated cost of \$1,102,016.
3. Recommendation that the award for extension of Park Row Road from Park and Ride Drive to proposed ramp to IH-10 managed lanes from Sta. 3+60 to Sta. 19+60 be made to Texas Sterling Construction, Co., low bid in the amount of \$1,720,383, and for appropriate officials to execute the contracts and bonds.
4. Recommendation for authorization to work with Management Services and the County Attorney to develop a policy and procedures to equip all county-owned vehicles with non-revenue EZ Tags.

5. Recommendation for authorization to join the Center on the Management of Information Technology for 15 information technology managers to attend activities during the academic year at a cost of \$4,100.
6. Request for authorization to install new utility services for the West Side Service Center at 2707 West Sam Houston Parkway North.
7. Recommendation for approval of an amendment to a sublease agreement with TransCore, LP, to correct the address of the new Westside Service Center at 2707 West Sam Houston Parkway North and adjust the monthly rental amount, and for appropriate officials to execute the amendment.
8. Request for authorization to correct the payroll records of two employees.
9. Request for approval of a cellular phone allowance for an employee.
10. Request for authorization to negotiate a lease with Houston Commons Jaws III, et al to accomplish relocation of the north side EZ Tag Store.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Coastal Testing Laboratories, Inc., for materials and engineering testing services in the amount of \$120,000 in support of public works construction projects within the district.
 - b. Cobb, Fendley & Associates, Inc., for surveying services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00, and associated detention facilities.
 - c. Daragh J.M. Carter for landscaping maintenance at 1118 Wynnwood Lane, Lot 3, Block 3, in the Timbergrove Manor Subdivision, Unit E100-00-00, Tract 05-802.0 in Precinct 4.
 - d. Gholamreza Mesri, Ph.D., for geotechnical consulting services in the amount of \$55,220 to develop slope stability analysis methods that incorporate soil strength loss due to weathering.
 - e. Harris County Municipal Utility Districts Nos. 200 and 205 to allow flood control improvements on district property to mitigate the impact of developing 199 acres of land, Unit P545-01-00 in Precinct 4.
 - f. Isani Consultants for engineering design services in the amount of \$129,155 in support of the district's engineering and maintenance programs for rehabilitation of Langham Creek, Unit U100-00-00 from Queenston Boulevard downstream in Precinct 3.
 - g. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$200,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.

- h. Pate Engineers, Inc., for engineering services in the amount of \$143,000 in support of the district's engineering and maintenance programs for Bear Creek in Precinct 3.
 - i. TxDOT for sale of wetland mitigation credits in the Greens Bayou wetlands mitigation bank in Precinct 4 in connection with construction of US 90 highway improvements in Precinct 2.
 - j. Tolunay-Wong Engineers, Inc., for on-call geotechnical engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - k. Zarinkelk Engineering Services, Inc., for additional engineering services in the amount of \$15,000 in support of the district's engineering and maintenance programs.
2. Request for approval of change in contracts for:
 - a. H.N.B. Landscape for mowing channels in Precincts 2 and 4, resulting in an addition of \$22,300 to the contract amount (02/0423-01C).
 - b. H.N.B. Landscape for mowing channels in Precincts 1, 2, and 4, resulting in an addition of \$140,920 to the contract amount (02/0061-01C).
 - c. Jay-El Consults, LLC, for the Brays Bayou federal flood control project detention facilities for the Arthur Storey Park, DS 12 project in Precinct 3, adding 15 working days and resulting in a reduction of \$208,637 from the contract amount (05/0256-01).
 - d. Ramos Industries, Inc., for the Brays Bayou federal flood control project detention element, Compartment 2 and connections to 3, 4, and 5 for the Willow waterhole project in Precinct 1, adding 50 working days and resulting in an addition of \$188,660 to the contract amount (05/0272-02).
 - e. Sprint Sand & Clay, LP, for the Brays Bayou federal flood control project detention element, Compartment 2, Phase 4 for the Eldridge detention basin project in Precinct 3, adding 30 working days and resulting in no change to the contract amount (05/0303-02).
 - f. Texas Sterling Construction, LP, for general repairs in Precincts 1, 3, and 4, adding 30 working days and resulting in an addition of \$116,085 to the contract amount (06/0070-01).
3. Recommendation for authorization to refund \$116 to Joseph Kilchrist in accordance with terms of a terminated encroachment agreement for property at 14835 Bramblewood Drive, Unit W100-00-00 in Precinct 3.
4. Recommendation that Units L113-00-00 and P500-09-00 in the Little Cypress Creek and Greens Bayou watersheds in Precinct 4 be added to the district's stormwater management system for identification purposes.
5. Recommendation for authorization to reduce retainage withheld to 2% of the total amount of work completed to date to BRH-Garver Construction, LP, and to release the difference of \$282,405 for channel conveyance improvements and enclosure from W130-00-00 to San Felipe in Precincts 3 and 4.

6. Request for authorization to purchase a replacement cellular phone.
7. Recommendation for authorization to transfer \$14,300 for the acquisition of credit in the Greens Bayou wetlands mitigation bank in Precinct 4 in accordance with jurisdictional wetland requirements.
8. Recommendation for approval to repair a maintained channel, P100-00-00-X057, ending downstream of Greens Road in Precinct 1 at an estimated cost of \$116,085.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Hardy Service Center and related civil site improvements in Precinct 1 for a four-week period at an estimated cost of \$5.5 million.
 - b. Asphalt overlay and base repair of North P and North H streets in the Genoa Red Bluff Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$926,200.
 - c. Bellaire Boulevard from east of SH 6 to west of Howell-Sugarland Road in Precinct 3 for a three-week period at an estimated cost of \$1,850,000.
 - d. Erosion repairs for the bridge on Cypress Rosehill Road at Unit M-128-00-00 in Precinct 3 for a three-week period at an estimated cost of \$88,000.
 - e. Traffic signal installations and related improvements at the intersections of Fry Road and Bear Hunters Drive/Blackwater Drive and at Fry Road and Windystone Drive in Precinct 3 for a three-week period at an estimated cost of \$400,700.
 - f. Left turn lane and related improvements at the intersection of Mason and Park Row/Colonial Parkway in Precinct 3 for a three-week period at an estimated cost of \$64,300.
 - g. Traffic signal installations and related improvements at the intersections of Morton Road at Dulaney Road, Eagle Ridge Way, and Deermoss Drive in Precinct 3 for a three-week period at an estimated cost of \$377,000.
 - h. Storm sewer and paving repair for Tallforest Drive in Precinct 3 for a three-week period at an estimated cost of \$44,000.
2. Recommendation for approval of the following plats:
 - a. Millenium Complex in Precinct 4; Primary Land Services.
 - b. Ellis Center in Precinct 4; Hovis Surveying Company.
 - c. Palms Office Condominiums at Louetta in Precinct 4; Hovis Surveying Company.
 - d. Cypress-Fairbanks ISD Elementary School No. 47 in Precinct 3; West Belt Surveying, Incorporated.
 - e. Graham Subdivision, amending plat in Precinct 4; EIC Surveying Company.
 - f. Skypark 11300 in Precinct 4; Prejean & Company, Incorporated.
 - g. FM 2920 at Falvel Road Business Center in Precinct 4; Thomas Land Surveying.

- h. Auburn Lakes Reserves, Section One in Precinct 4; Jones & Carter, Incorporated.
 - i. Cypress Retail Center, Section Two in Precinct 3; Terra Surveying Co., Inc., and Terra Associates, Incorporated.
 - j. Katy ISD Elementary School No. 28 in Precinct 3; West Belt Surveying, Incorporated.
 - k. Elena Fruit & Cotton Farms, Unit C, amending plat in Precinct 2; H&H Professional Land Services, Incorporated.
 - l. Forestwood Place in Precinct 4; Carter & Burgess, Incorporated.
 - m. Channelview ISD High School partial replat in Precinct 2; West Belt Surveying, Incorporated.
 - n. Newport, Section 11 in Precinct 4; Paradigm Design Innovations.
 - o. Lakecrest, Section 11 in Precinct 3; Edminster Hinshaw Russ and Associates.
 - p. Christ Tower International Ministries in Precinct 3; RP and Associates.
 - q. Auburn Lakes Pines, Sections One and Two in Precinct 4; Jones & Carter, Incorporated.
 - r. Jones Road West Industrial Park in Precinct 3; Thomas Land Services.
 - s. Martinez Villa in Precinct 2; BM Design, LLC, and Gullet & Associates, Incorporated.
 - t. Rosehill Manor in Precinct 3; EIC Survey Company.
3. Recommendation for cancellation of bonds for:
- a. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$29,213 for Cypresswood Point Avenue street dedication in Precinct 4.
 - b. Properties of the Southwest, LP, executed by National Union Fire Insurance Company of Pittsburgh, PA in the amount of \$101,265 for Fairway Crossing at Lake Houston, Section One in Precinct 4.
 - c. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$12,000 for Fall Creek, Section 12 in Precinct 4.
 - d. 208 Meadowview Farms, Ltd., executed by the Continental Insurance Company in the amount of \$42,071 for Meadowview Farms, Section Three in Precinct 4.
 - e. R Creek, LP, executed by United States Fidelity and Guaranty Company in the amount of \$1,000 for Rock Creek, Section Three partial replat in Precinct 4.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$21,750 for Village Creek, Section 14 in Precinct 4.
 - g. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$23,265 for Windrose West, Section Seven in Precinct 4.
 - h. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$57,195 for Windrose West, Section Nine in Precinct 4.

4. Recommendation for approval of changes in contracts for:
 - a. Division One Construction, LP, contractor for elevator upgrades to downtown buildings, adding 45 calendar days and resulting in an addition of \$4,090 to the contract amount (050337-2).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$3,446 to the contract amount (060036-1).
 - c. Angel Brothers Enterprises, contractor for asphalt overlay and base repair for various roads in Miller Camp in Precinct 2, resulting in an addition of \$94,611 to the contract amount (050334-1).
 - d. Bio Landscape & Maintenance, contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$4,206 to the contract amount (020023-3).
 - e. C.F. McDonald Electric, Inc., contractor for emergency generators for three maintenance camps in Precinct 2, adding 68 calendar days and resulting in an addition of \$3,042 to the contract amount (050414-1).
 - f. The Topco Company, contractor for construction of Tony Marron Park restroom/service building in Precinct 2, adding 17 calendar days and resulting in an addition of \$4,834 to the contract amount (050211-2).
 - g. Beyer Construction, LLP, contractor for Barker-Cypress Road paving and drainage improvements from north of Jarvis Road in Precinct 3, resulting in a reduction of \$95,714 from the contract amount (050354-4).
 - h. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York to FM 529 in Precinct 3, resulting in an addition of \$29,343 to the contract amount (050191-5).
 - i. Statewide Traffic Signal Co., contractor for traffic signal installations for Boudreaux Road at Champion Forest Drive and Boudreaux Road at Gleannloch Forest Drive in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (050445-1).
 - j. Traf-Tex, Inc., contractor for traffic signal installation on Antoine Drive at West Road and SH 249 at West Road in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (050225-4).

5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
 - a. Binkley & Barfield, Inc., in the additional amount of \$196,971 in connection with development and implementation of a county asset management system.
 - b. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$67,250 to perform a study and report for widening and alignment determination of Beamer Road from Dixie Farm Road to FM 528 in Precinct 1.
 - c. Van De Wiele Engineering, Inc., in the additional amount of \$30,943 for construction of Kingsland Boulevard from the Grand Parkway to Katy-Fort Bend County Road in Precinct 3.

- d. Brooks & Sparks, Inc., in the additional amount of \$56,478 for construction of Spring-Cypress Road from US 290 to east of Barker-Cypress Road in Precinct 3.
 - e. TEDSI Infrastructure Group in the additional amount of \$4,431 to provide drawings, specifications, studies, reports, and other professional services as may be needed in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - f. AEI Engineering, Inc., in the amount of \$55,484 in connection with construction of a hike and bike trail connecting Meyer Park and Collins Park in Precinct 4.
6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotest Engineering in the amount of \$153,923 for the community center, equipment yard and canopy, service road, parkway road extension, and parking lot at El Franco Lee Park in Precinct 1.
 - b. Raba Kistner in the amount of \$41,018 for Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3.
 7. Recommendation for deposit of funds received from:
 - a. South Taylor Lake Village Water Supply Corporation in the amount of \$8,698 for reimbursement for water line reconstruction of Kirby Boulevard from Clear Lake to Nasa Road 1 in Precinct 2.
 - b. RH of Texas, LP, in the amount of \$88,007 for construction of T.C. Jester Boulevard from northwest of Slashwood Court to Louetta Road in Precinct 4.
 8. Recommendation for authorization to negotiate for preliminary, design, and contract phase services in Precinct 3 with:
 - a. Claunch & Miller, Inc., in connection with Kluge Road from southwest of Little Cypress Creek to McSwain Drive.
 - b. McDonough Engineering Corp., in connection with Queenston Boulevard from north of West Road to south of Houston National Boulevard and Tuckerton Road from west of Queenston to west of Copper Cove.
 9. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals in Precinct 3 at:
 - a. 1295½ Barker-Cypress Road for the intersection of Barker-Cypress and Jarvis.
 - b. 4949½ Fry Road for the intersection of Fry Road and Windystone.
 - c. 5451½ Fry Road for the intersection of Fry Road and Blackwater Drive.
 10. Recommendation that an initial wage rate determination be made on The Topco Company for violation to pay county prevailing wage rates on the Tony Marron Park project in Precinct 2.

11. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4, be made to GLM Contracting, LP, lowest and best bid, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation that the court issue an order disclaiming portions of a temporary drainage easement dedication granted for public purposes in the Humphrey Jackson Survey, Abstract 37, in Precinct 4.
13. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for relocation of a utility pole for the Gosling Road outfall channel from FM 2920 to Seals Gully in Precinct 4.
14. Recommendation that the court accept and authorize the County Judge to execute an agreement with Harris County MUD No. 401 regarding a submerged storm sewer system serving Inverness Estates, Section Two in Precinct 4.
15. Recommendation that the court establish a public hearing date of October 10 to consider certain street name changes and corrections: Lakewood Glen Court to Da Vina Lane and Meadow Mill Lane to Meadow Mill Forest Lane in Precincts 1 and 3.
16. 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 \$63,425 and six workers compensation recoveries in the total amount of \$42,320; settlement of four tort claims in the total amount of \$9,593; denial of five claims for damages; and transmittal of claims for damages received during the period ending September 19.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104 and \$745 in connection with settlement of accident claims.
- c. Request for authorization for two employees of Human Resources & Risk Management to participate in a job fair of St. Thomas University and Houston Baptist University October 11 in Houston at a cost of \$100.
- d. Request for consideration of a report and recommendations regarding group health and related benefits; retiree health and benefits; TCDRS retirement benefits; workers compensation; cost and reimbursements for Hurricanes Katrina and Rita; and supplemental pay for military reservists.
- e. Transmittal of investment transactions and maturities for the period of September 6-19.

- f. Request for approval of interest payments for commercial paper projects; transmittal of the quarterly commercial paper status report; and request for approval of funding for the purchase of a facility at 10555 Northwest Freeway for Public Infrastructure.
- g. Request for approval of an order authorizing repayment for the Harris County Sports & Convention Corporation of amounts due to RCM Financial Services, LP, for a loan to acquire additional land for a parking lot and football practice field.
- h. Request for approval of orders authorizing issuance of Port of Houston Authority of Harris County, Texas Unlimited Tax Refunding Bonds, Series 2006B and 2006C, prescribing the terms, providing for payment of principal and interest, confirming the sales, and authorizing preparation and distribution of official statements and other related matters.
- i. Recommendation that the court authorize preparation of renewal contracts with community associations and other entities for law enforcement services with an adjustment of 5% effective January 1, 2007.
- j. Request for approval of an order prepared by the County Attorney for staff support for the Harris County Health Care Alliance, subject to reimbursement by the Alliance; and request for approval of Alliance membership payments for Harris County Public Health & Environmental Services and the Harris County Mental Health & Mental Retardation Authority.
- k. Request for approval of a Memorandum of Understanding as prepared by the County Attorney for collaboration and coordination of psychiatric and mental health services by the Harris County Hospital District and Harris County Mental Health & Mental Retardation Authority.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of two cellular phone allowances and authorization to delete a multi-user phone and two defective phones from the department's inventory and purchase two replacement phones.
- b. Request for authorization to correct the payroll records of certain employees.

4. **Facilities & Property Management**

- a. Recommendation for approval of office space allocation for the Harris County Health Care Alliance.

- b. Request for authorization to destroy certain records of Justices of the Peace 5.1 and 8.2 in accordance with record control schedules.
- c. Request for approval of salary adjustments for five positions and authorization to reclassify an administrative assistant position.
- d. Request for authorization to occupy the facility at 4380 Highway 6 North on a month-to-month basis as allowed in the agreement with Bear Creek Village, Ltd., for lease of space for a Public Health WIC clinic.
- e. Request for authorization to renew an annual agreement with Carl Yueal Thomas for lease of space at 524 Pasadena Boulevard in Pasadena for lease of space for a Public Health WIC clinic.

5. **Public Health & Environmental Services**

- a. Request for authorization for Veterinary Public Health to conduct a rabies vaccination clinic October 21 at 14350 Wallisville Road at a cost of \$5 per animal.
- b. Request for approval of prior payroll period supplementals to correct benefit hour balances and payments to certain employees whose time was incorrectly recorded in the daily time entry system.
- c. Request for approval of additional mileage reimbursements in amounts of \$119, \$164, \$375, and \$765 for TB outreach workers who exceeded the monthly limit in July and August.
- d. Request for authorization to participate in Career Expo 2006 of the University of St. Thomas and Houston Baptist University October 11 in Houston at a cost of \$100.

6. **Community & Economic Development**

- a. Request for approval of 12 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$223,100.
- b. Request for approval of a variance to allow for construction of improvements to begin prior to execution of a tax abatement agreement and to set a public hearing for October 10 to consider creating a reinvestment zone and granting a tax abatement to Hewlett-Packard Company for construction of a data center project facility at 15555 Cutten Road in Precinct 4.
- c. Request for approval of an amendment to an agreement with New Horizon Family Center for the New Women's Shelter Facility project in Precinct 2 adding \$37,741 in Community Development Block Grant funds to the budget to cover costs associated with inspection and engineering administration services rendered by Harris County PID.

- d. Request for authorization to change the funding source of a deferred down payment assistance loan in the amount of \$14,200 approved by court September 12, 2006 from 2006 CDBG to 2005 HOME funds.
- e. Request for approval of amendments to annual action plans.
- f. Request for authorization to increase the salary maximums of eight positions.
- g. Request for approval of additional TIRZ Affordable Housing Set-Aside funds in the amount of \$1,000 for the Northline single room occupancy project and for approval of an agreement with the HOPWA Housing Corporation for renovation of the project using \$181,807 of TIRZ Affordable Housing Set-Aside funds.

7. **Library Services**

Transmittal of notice that the director of the County Library, Catherine S. Park, will retire effective December 31.

8. **Youth & Family Services**

a. **Cooperative Extension**

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

b. **Juvenile Probation**

Request for authorization to accept the donation of used computer equipment from Shell in Deer Park.

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

Request for authorization to purchase 100 bus passes for youth in the Preparation for Adult Living and Aftercare Room and Board Program at a cost of \$3,150.

d. **Children's Assessment Center**

- 1. Request for approval of agreements between the county, Children's Advocacy Centers of Texas, and the Children's Assessment Center Foundation for victim assistance in the amount of \$50,000, and various services in the amount of \$294,230.
- 2. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants and their allocation.

3. Request for approval of a memorandum of understanding with Youth Advocates AmeriCorps for volunteer services in the playroom and other children's activities.

9. **Constables**

- a. Request by the constables' systems manager for authorization for the court to approve mental health patient transportation cost recovery and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2007.
- b. Request by Constables Abercia, Freeman, Cheek, and Bailey, Precincts 1,2, 5, and 8, for approval of changes to lists of regular deputies and reserve officers.
- c. Request by Constable Hickman, Precinct 4, for approval of:
 1. A law enforcement agreement with Community Association of Country Lake Estates, Inc., for the services of a deputy with a monthly car allowance.
 2. An amendment to a law enforcement agreement with Cypress Hill MUD No. 1 for services of an additional deputy with a car allowance.
- d. Request by Constable Cheek, Precinct 5, for authorization to accept donated radios and related equipment from North Briar Community Association.

10. **Sheriff**

- a. Request for approval of payment in the amount of \$555 to the American Board of Homeland Security for agency membership, annual dues, and certification.
- b. Request for approval of law enforcement agreements with Huffman ISD and Remington Ranch Community Association, Incorporated.

11. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Services District No. 21.
- b. Request for authorization to reimburse Amy Wells \$100 for payment of an inspection fee for a foster group home that did not meet requirements.
- c. Request for authorization for the Fire Marshal and other employees to use county vehicles for travel outside of the county to participate in seminars, conferences, and training related to county business for the balance of the fiscal year at a cost not to exceed \$3,500.

12. **County Clerk**

- a. Request for authorization to purchase 11 replacement cellular phones.

- b. Transmittal of an affidavit of substantial interest filed by Commissioner Garcia regarding an item on the September 12 agenda.
- c. Request for approval of payment in the amount of \$68,400 to Houston ISD for use of facilities for the December 10, 2005 City of Houston/HISD/State Representative District 143 runoff elections.

13. **District Clerk**

Transmittal of notice that Claire Kennedy was presented an award of excellence from the National Association of Counties for her photograph of the new Civil Courthouse.

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 281st, 310th, 311th, and 312th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 1789 Gulf Pump Road in Crosby in Precinct 2 and 9926 Jones Road in Houston in Precinct 4; the Health & Safety Code and Water Code at 21920 Highway 290 in Cypress in Precinct 3; and in connection with Highland Terrace Apartments' failure to remove its fence and paving from county property.
- c. Request for approval of an order authorizing settlement of a case in the County Civil Court No. 2.

15. **District Attorney**

Request that the court recognize Andy M. Tobias on the occasion of his retirement.

16. **Pretrial Services**

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

17. **Justices of the Peace**

Request by Judge Delgado, JP 2.1, for authorization to reclassify a clerk position from part-time to regular status.

18. **District Courts**

Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID	1	North American Haz. Materials Mgt. Assn. Conference	10/22-27	Bloomington, MN	\$2,000	Grant
2	PID/FCD	2	South Florida Water Management District visit	11/13-15	W. Palm Beach, FL	\$2,300	FCD
3	ITC	7	Disaster recovery training	10/14-19	Boulder, CO	\$13,803	General
4	PHES	3	Ryan White Conference (Appvd. 4/18-date change only)	8/26-31	Washington, DC	\$0	N/A
5	PHES	1	Center for Disease Control Conference	9/28-29	Atlanta, GA	\$879	Other
6	PHES	1	American Public Health Association Conference	11/4-8	Boston, MA	\$1,885	General
7	PHES	2	Disease outbreak conference	11/5-9	Chicago, IL	\$8,608	General
8	Library	1	Planning & design of public libraries seminar	11/5-10	Sacramento, CA	\$3,325	General
9	Coop. Ext.	1	Family & consumer sciences meeting	10/3-7	Denver, CO	\$1,036	General
10	Coop. Ext.	1	National Association of Extension 4-H Agents meeting	10/22-26	Milwaukee, WI	\$1,825	General
11	PSCA	1	Child & adolescent functional assessment scale training	10/25-28	Des Moines, IA	\$1,355	Grant
12	PSCA	1	Foster care alumni conference	10/28-11/1	Seattle, WA	\$4,572	Grant
13	Sheriff	2	Biometrics Users Group Education Conference	9/30-10/6	Anaheim, CA	\$4,620	Other
14	Sheriff	3	Human Trafficking National Conference*	10/2-5	New Orleans, LA	\$674	Other
						\$1,348	Grant
15	Sheriff	3	Advanced dog handling training*	10/10-16	Denver, IN	\$2,635	Other
16	Sheriff	1	Com. on Accreditation for Law Enf. Agencies training	11/14-17	Reno, NV	\$1,420	General
17	Fire M.	1	Weapons of mass destruction hazmat tech. training	9/24-28	Anniston, AL	\$0	Other
18	Fire M.	2	Emergency managers workshop	10/9-12	Los Angeles, CA	\$1,700	General
19	Auditor	1	Disaster recovery training	10/14-19	Boulder, CO	\$1,400	General
20	Pur. Agt.	1	Premier Committee meeting for Hospital District	10/10-12	Chicago, IL	\$764	Other
21	Pur. Agt.	1	Automotive Aftermarket Products Expo	10/30-11/3	Las Vegas, NV	\$1,475	General
22	Co. Judge	1	Emergency managers forum meeting	9/13-16	New York, NY	\$1,700	General
23	OHSEM	2	Southwestern Assn. of ALERT Systems Conference*	10/21-26	Overland Park, KS	\$2,200	General
	Subtotal	40	Out of Texas average cost \$1,538 per employee			\$61,524	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID	2	Tx. Com. on Environmental Quality mtg.	9/27	Temple	\$155	General
2	PID/ROW	1	International Right of Way Association course	10/25-27	Houston	\$655	General
3	PID/TRA	1	Management seminar	10/2	Houston	\$224	TRA
4	PID/TRA	1	Alternative project delivery on construction projects	10/4	Austin	\$200	TRA
5	PID/FCD	1	Construction law seminar	10/11	Houston	\$319	FCD
6	PID/FCD	1	Computer software sem. (Appvd. 5/16-date change)	10/16-19	Houston	\$0	N/A
7	PID/Eng.	3	Texas Floodplain Managers Assn. Conference	11/8-10	Kerrville	\$1,430	General
8	PID/Eng.	1	Texas Assn. of Co. Eng. & Road Admin. Conf.	11/13-15	San Antonio	\$515	General
9	PID/Eng.	1	Texas Assn. of Co. Eng. & Road Admin. Conf.	11/13-17	San Antonio	\$435	General
10	MS/OHRRM	1	Tx. Public Risk Mgt. Assn. Conf. planning mtg.	9/19	Austin	\$250	Other
11	MS/OHRRM	1	Employee Wellness Symposium	10/6	Austin	\$360	Other
12	MS/OHRRM	1	Tx. Dept. of Ins. Prop. & Casualty Comp. Conf.	10/30-31	Austin	\$555	Other
13	MS/OHRRM	1	Tx. Dept. of Ins. Benefits Compliance Conference	10/31-11/1	Austin	\$435	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14	MS/OBM	1	U.S. Dept of Housing & Urban Development sem.	9/26-28	Ft. Worth	\$708	General
15	FPM	1	Advanced appraisal for archivists seminar	10/16	Houston	\$170	General
16	PHES	1	Department of State Health Services training (Approved 8/22 - location change only)	9/11-12	Navasota	\$0	N/A
17	PHES	1	Examination review course	10/9-11	Austin	\$830	Grant
18	PHES	1	Texas Public Health Association regional conf.	10/12-13	Wichita Falls	\$487	Other
19	PHES	2	Texas Environmental Health Assn. Educ. conf.	10/18-20	Round Rock	\$225 \$550	General Other
20	PHES	3	Prevention integration grant activities meeting*	10/30	Dallas	\$435	Grant
21	PHES	50	Effective informative response seminar	11/13	Houston	\$4,000	Grant
22	PHES	1	Influenza crisis & emer. risk comm. training	11/15-16	Dallas	\$500	General
23	Library	18	Houston Puppetry Festival	9/23	Houston	\$1,100	General
24	Library	1	Linux system training course	10/2-6	Houston	\$2,498	General
25	Dom. Rel.	2	Access & visitation facilitator training (Approved 7/25-date and location changed)	10/5-6	Austin	\$0	N/A
26	Coop. Ext.	2	District leader lab training	9/20	Conroe	\$130	General
27	Coop. Ext.	1	Fort Bend County Fair	9/26	Rosenberg	\$31	General
28	Coop. Ext.	1	New extension agent training	10/16-17	Corpus Christi	\$327	General
29	Coop. Ext.	1	Texas A&M new faculty training program	10/24 & 27	College Station	\$520	Other
30	Coop. Ext.	1	East Texas Nursery & Greenhouse Conference	10/30-31	Tyler	\$329	General
31	PSCA	4	Database training	9/21	Austin	\$1,260	Grant
32	PSCA	10	Texas Dropout Crisis & Our Children Conference	10/6	Houston	\$200	General
33	CAC	20	Raising shame resilient children seminar	10/24	Houston	\$150	General
34	CAC	20	Children of incarcerated parents seminar	10/19	Houston	\$375	General
35	Const. 1	2	Firearms training seminar*	10/2-6	Texas City	\$800	Other
36	Const. 4	1	Firearms instructor course	11/27-12/1	Ft. Bend Co.	\$53	Other
37	Const. 4	1	Open Government Conference	12/6-7	Austin	\$524	Other
38	Const. 5	1	Law enforcement educational training	8/1	Houston	\$25	Other
39	Const. 5	1	Supervisor course	9/27-29	Houston	\$75	Other
40	Sheriff	2	Motor vehicle theft investigation training*	10/2-6	Austin	\$1,550	Other
41	Sheriff	9	Jail Management Conference*	10/9-12	Huntsville	\$3,379	Other
42	Sheriff	1	Forgery Investigators Assn. of Texas Conference*	10/11-14	Galveston	\$590	Other
43	Sheriff	2	Tx. Assn. of Prop. & Evidence Inv. Tech. Conf.*	10/16-21	Corpus Christi	\$1,310	Other
44	Sheriff	5	Intl. Latino Gang Investigators Assn. workshop*	10/22-24	San Antonio	\$1,622	Other
45	Sheriff	3	National Conference on Domestic Violence	10/22-26	Houston	\$1,850	Other
46	Sheriff	10	Texas Assn. of Vehicle Theft Investigators Conf.*	10/22-27	Waco	\$4,595	Grant
47	Sheriff	3	Internet for investigators training	10/23	Humble	\$510	Other
48	Sheriff	3	Rifle training	11/15-16	Katy	\$200	Other
49	Sheriff	1	Texas Public Funds Investment Conference	11/16-17	Houston	\$133	Other
50	Sheriff	2	Specialized auto theft training*	12/11-15	Austin	\$1,550	Other
51	Fire M.	1	Texas Com. on Fire Protection Curriculum Comm.*	10/3-4	Austin	\$450	General
52	Fire M.	1	Regional Unified Command Conference	9/26-28	Dallas	\$750	General
53	Fire M.	1	Fire Marshals Conference	10/3	Austin	\$750	General
54	Fire M.	1	Fire Marshals Conference	10/23-27	Austin	\$750	General
55	Fire M.	1	Public Risk Management Conference	11/8-10	Corpus Christi	\$750	General
56	M.E.	1	National Association of Medical Examiners Mtg.	10/13-18	San Antonio	\$1,067	General
57	Co. Clk.	1	Archives Workshop	10/26	Houston	\$60	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
58	Dist. Clk.	1	Child protection case & reporting management mtg.	9/26	Austin	\$75	General	
						\$174	Other	
59	Dist. Clk.	2	U of H Downtown Career Expo	9/27	Houston	\$125	General	
60	Dist. Clk.	1	Supreme Court Task Force meeting	10/6	Austin	\$194	General	
61	Dist. Clk.	1	Photoshop seminar	11/13	Houston	\$199	General	
62	JP 1.2	1	Alternative dispute resolution seminar	10/15-17	Dallas	\$545	General	
63	JP 1.2	1	Business law seminar	10/26-27	Austin	\$598	General	
64	JP 8.2	1	Texas Conference for Women	10/11-12	Austin	\$150	General	
65	Dist. Cts.	1	Association of Family & Conciliatory Cts. Conf.	9/22-23	Dallas	\$840	General	
66	Auditor	12	Managing the vendor master file audio conference	10/12	Houston	\$199	General	
67	Tax A-C	1	Redistricting software seminar	10/4-5	Houston	\$800	Other	
68	Pur. Agt.	23	Mont. Co. recycling & haz. mat. waste facility tour*	9/27	Spring	\$0	N/A	
69	Co. Judge	1	Advanced administrative law course*	9/28-29	Austin	\$645	General	
70	Co. Judge	1	City & Co. Comm. & Marketing Assn. Conf.	10/10-11	Irving	\$225	Other	
71	Co. Judge	2	Texas Homeland Security Conference	11/27-12/1	San Antonio	\$2,080	General	
Subtotal		261	In Texas average cost \$194 per employee			\$50,550		
Total							301	\$112,074

*Travel by county vehicle

General	Grant	Other	Total
\$60,537	\$20,395	\$31,142	\$112,074

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$592,687	\$1,337,649	\$1,930,336

20. **Grants**

- a. Request by **PID** for authorization for the County Judge to execute an agreement with the Houston-Galveston Area Council for grant funds in the amount of \$57,700 for the household hazardous waste collection program.
- b. Request by **Management Services** for authorization to apply for the Southwest Border Prosecution Initiative grant from the U.S. Department of Justice, Bureau of Justice Assistance, for reimbursement of detention and prosecution costs associated with certain federally referred criminal cases in the amount of \$172,500.
- c. Request by **Public Health & Environmental Services** for approval of agreements with the Texas Department of State Health Services for:
 1. Grant funds in the amount of \$347,888 for administration of the Title V Population-Based Services Program for women and children.
 2. Grant funds in the amount of \$6,887,732 to provide nutrition and counseling services for low-income women, infants, and children.
 3. Grant funds in the amount of \$697,993 to provide immunization services.

- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Robert Wood Johnson Foundation for Caring Across Communities Program funds in an amount not to exceed \$100,000.
- e. Request by **Constable Cheek, Precinct 5**, for authorization to apply for and accept grant funds in the amount of \$76,401 from the Texas Department of Transportation for enforcement activities related to seat belt, child safety, and traffic control regulations and to extend a model position through September 30, 2007.
- f. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$194,717 from the Texas Department of Transportation for the Selective Traffic Enforcement Program.
- g. Request by the **County Judge** for authorization to:
 1. Accept grant funds in amounts of \$1,351,601 and \$943,964 from the Texas Commission on Environmental Quality for the Low-Income Vehicle Repair and Replacement Program.
 2. Submit a request for additional grant funds in the amount of \$4,753,000 from the Coastal Impact Assistance Program for the Houston area for air quality science and modeling work.

21. Fiscal Services & Purchasing

a. Auditor

1. Request for approval of final payments to:
 - a. Big Sky Enterprises, LLC, for erosion repairs for the Flood Control District.
 - b. Cutler Repaving, Inc., for refurbishing various roads by hot-in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
 - c. D&W Contractors, Inc., for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2.
 - d. Ideal Finishes, Inc., Ideal Construction for erosion control and maintenance on Jones Road over Spring Gully in Precinct 2.
 - e. Orion Construction, LP, for underwater continuity bonding system sheet pile wall in Buffalo Bayou for the Flood Control District.
 - f. Tom Mac, Inc., for Market Street bridge replacement at Fresh Water Bayou in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing new bank accounts for the Office of Financial Services and the Flood Control District.
4. Transmittal of the unaudited and unadjusted monthly financial reports for June, July, and August.

5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Bernice Hill and Peggy Robinson on the occasion of their retirement.
2. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
3. Transmittal of determination of the total appraised/assessed value and taxable value of property in the county for use in setting of property tax rates for 2006, and request that the court designate the Tax Assessor-Collector to calculate the effective and rollback tax rates, the notice and hearing limit, and publish required notices for compliance with Truth-in-Taxation provisions of the Texas Property Tax Code.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Removal and install carpet, vinyl tile, and vinyl base for Annex M/Facilities & Property Management.
 - b. Cleaning chemicals for Washburn Tunnel for Precinct 2 and Public Health & Environmental Services/Pollution Control Division.
 - c. Mowing services for the east and central east regions for Flood Control District.
 - d. Public transportation consulting services for Community & Economic Development.
 - e. D2D2T software/hardware backup system for Public Infrastructure.
 - f. Automobiles, trucks, and related items for Fleet Services, Flood Control District, and the Harris County Hospital District.
 - g. Various service awards for the Office of Human Resources & Risk Management.
 - h. Restoration and preservation of historical records for the County Clerk's Office.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District and the Toll Road Authority.
3. Transmittal of changes in contracts with:
 - a. Northwest Pest Control, contractor for pest control services and related items for the county, resulting in an addition of \$245 to the contract amount (01029).
 - b. Great Southwest Paper Co., Inc., contractor for food service products for the county, resulting in an addition of \$2,435 to the contract amount (01031).

4. Recommendation that awards be made to:
 - a. Renewed Strength, Inc., Residential Treatment Center, Vickie's Place, Inc., and We Care Treatment Center for non-secure residential services for Juvenile Probation, and approval for the County Judge to execute agreements in the amount of \$50,000 each for the period ending August 31, 2007.
 - b. Authentic Promotions.com, lowest complete bid meeting specifications in the amount of \$43,785 for promotional items for the county for the period beginning October 1.
 - c. Texas Laundry Service Company in the amount of \$30,825 for furnishing, delivering, and installing stackable washer/dryer units and full services maintenance for Community Supervision & Corrections, with four renewal year options.
 - d. Bee Bee Que in the amount of \$259,180; Bernard Foods, \$113,600; Ditta Meat Company, \$792,344; Glazier Foods Co., \$377,916; J&M Wholesale, \$169,750; Labatt Food Svc., \$79,954; McKee Foods Corporation, \$541,104; Mims Meat Company, Inc., \$154,003; Performance Food Group, \$1,560,775; and Premium Foods, Inc., \$1,232,674 for various foods for county jails for the period of October 1-September 30, 2007, and for the court to draw lots to determine an award for Class 11, Item 9 between Glazier Foods Company and Premium Foods, Incorporated.
 - e. GT Distributors, Inc., lowest bid meeting specifications in the amount of \$50,000 for thermal imaging cameras for the Sheriff's Department.
 - f. Applera Corporation through its Applied Biosystems Group, sole bid in the amount of \$43,161 for a real-time polymerase chain reaction system for the Medical Examiner's Office.
 - g. H.N.B. Landscape, low bid in the amount of \$1,787,008 for tree planting and maintenance for the Flood Control District for the period beginning October 1, and approval of applicable bonds and authorization for the County Judge to execute the agreement.
 - h. Champions Hydro-Lawn, Inc., low and sole bids in amounts of \$890,725 each for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District, and approval of applicable bonds and authorization for the County Judge to execute the agreements.
 - i. Car Toys, sole bid in the amount of \$33,445 for furnishing, delivering, and installing DVD systems in passenger buses for the county for the period beginning October 1.
 - j. Communications Supply Corp., and Graybar Electronic at an approximate cost of \$55,000 each for jacks and associated apparatus for Information Technology for the period of October 1-September 30, 2007, with no bids received for Items 5, 9, 11, 14, 27, 31, 39, 41, and 42.
5. Recommendation to reject proposals for kiosks for the Sheriff's Department.

6. Request for approval of renewal options with:
 - a. John L. Wortham, LLP, for commercial crime coverage for the Office of Human Resources & Risk Management for the period of November 1-October 31, 2007 at an estimated cost of \$39,875.
 - b. G & C Building Maintenance Services, Inc., for janitorial services for Children's Protective Services for the period of December 1-November 30, 2007 at an estimated cost of \$76,941.
 - c. Chipco Environmental Services, Inc., for thick sod cutting for the Flood Control District for the period of December 1-November 30, 2007 at an estimated cost of \$25,000.
 - d. Microsoft Corp., for a Microsoft premier support agreement for Information Technology for the period of September 13-September 12, 2007 at an estimated cost of \$54,640.
 - e. SBC Global Services, Inc., for SBC GigaMan service for the Flood Control District for the period of November 22-November 21, 2007 at an estimated cost of \$71,700.
 - f. Printrak/Motorola for an automated fingerprint identification system for the Sheriff's Department for the period of September 1, 2006-September 30, 2007 at an estimated cost of \$500,914.
 - g. Brother's Business Equipment for facsimile maintenance for the county and the Harris County Hospital District for the period of November 9-November 8, 2007 at an estimated cost of \$5,000.
 - h. Southwest Business Machines for facsimile maintenance for the county and the Harris County Hospital District for the period of November 9-November 8, 2007 at an estimated cost of \$35,000.
 - i. Century Business Equipment, Inc., for facsimile maintenance for the county and the Harris County Hospital District for the period of November 9-November 8, 2007 at an estimated cost of \$2,800.
 - j. T. M. Office Systems, Inc., for facsimile maintenance for the county and the Harris County Hospital District for the period of November 9-November 8, 2007 at an estimated cost of \$2,000.
 - k. Roy Jorgensen Associates for roadway maintenance for the Toll Road Authority for the period of December 1-November 30, 2007 at an estimated cost of \$3,309,172.
 - l. Lone Star Uniforms, Inc., for uniforms and related items for Constables, Precincts 3 and 4 for the period of January 1-December 31, 2007 at estimated costs of \$30,000 and \$50,000.
7. Request for approval of performance bonds for Environmental Tree and Design, Inc., dba Environmental Design for tree spading services for the Flood Control District, and authorization for the County Clerk to execute the bonds.
8. Request for approval of annual funding at an approximate cost of \$47,113 for lease/purchase of 22 Poweredge servers from Dell Marketing, LLP, for Information Technology for the period of October 1-September 30, 2007.

9. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Houston International Health Foundation in the additional amount of \$60,000 for services to refugees for Public Health & Environmental Services for the period of September 30-December 31, 2006.
 - b. Vital Records Storage, Inc., in the additional amount of \$10,000 for services related to recovery in the event of a hurricane for Information Technology, and issuance of a purchase order at an amount not to exceed \$48,723 should a disaster occur.
 - c. Viadzo, Inc., at an approximate cost of \$60,000 for additional services to analyze civil caseload data and develop specific data extractions for reporting for the Office of Court Management.
 - d. Valerent at an approximate cost of \$66,000 for consulting services to provide the Altiris help desk implementation for Information Technology for the period of September 26-November 7, 2006.
 - e. Texas Department of Health/Women's Health Laboratories at a cost of \$50,000 for laboratory testing services for the period ending August 31, 2007.
 - f. Legacy Community Health Services in additional amounts of \$424,000, \$203,000, and \$49,950, and Harris County Hospital District, \$206,667 for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2007.
 - g. Shiloh Treatment Center, Inc., in the additional amount of \$14,000 for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults.
 - h. The City of Pasadena Parks and Recreation Department in the amount of \$90,000 for after school and summer programs for Protective Services for Children & Adults for the period ending August 31, 2007.
10. Request for approval of a correction to the term of the Dell Government Leasing and Finance Program III from October 1, 2006-September 31, 2009 to September 1, 2006-August 31, 2009.
11. 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. International Business Machines for various OMEGAMON and Tivoli software products for Information Technology, and authorization for the County Judge to approve an order for an amendment to the agreement to convert IBM's Candle software licenses to Tivoli software programs at no additional charge to the county.
 - b. Bloomberg, LP, for lease of a financial information network for the Office of Financial Services at an approximate cost of \$43,740.

- c. Janet Ashworth in the amount of \$15,000; Celeste Caillouet, \$17,500; and Jeffrey A. Walker, \$15,000 for face-to-face psychological assessments of children who are in the custody of the Texas Department of Family and Protective Services due to physical abuse and neglect for Protective Services for Children & Adults, and approval of orders authorizing the County Judge to execute agreements for the period ending February 28, 2007.
 - d. RCC Consultants, Inc., for Jerry Schlesinger and Joseph Y. Nasser for regional CAD/RMS project management services for the county, and approval of an order authorizing the County Judge to execute an agreement at a cost not to exceed \$383,640 for the period ending August 31, 2007.
12. Transmittal of an amendment to a personal services agreement between the Harris County Juvenile Board and Joan Waters for special education services for the Juvenile Justice Alternative Education Program adding \$32,000 to the agreement for a maximum total of \$72,000.
 13. 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.
 14. Request for authorization to delete certain property from the inventories of the Tax Assessor-Collector, Information Technology, County Judge, and Commissioner, Precinct 3.
 15. Request for authorization to transfer property from Community & Economic Development to the Fire Marshal, Purchasing Services to the District Courts, Commissioner, Precinct 1 to Information Technology, Commissioner, Precinct 3 to Constable, Precinct 5, and Commissioner, Precinct 4 to the Sheriff's Department.
 16. Transmittal of notice of receipt of funds in the amount of \$2,693 for county equipment sold at Houston Auto Auction August 16.
 17. Transmittal of bids and proposals for advertised jobs that were opened September 18 and 25 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. October as Archives Month in recognition of the role of archival institutions; and Harris County Employees' United Way Campaign Days encouraging employees to participate in the 2006 campaign.
 - b. October 1-7 as National 4-H Week commending the 4-H Youth Development Program of Texas Cooperative Extension for its work with youth.

- c. October 31 as Patricia Freise Day on the occasion of her retirement from the Toll Road Authority.
 2. Request for authorization to correct the reclassification of a position and restore employee benefits without break in service effective September 30.
 3. Request for discussion and possible action regarding establishment of a regional freight rail district.
 4. Request by the Office of Homeland Security & Emergency Management for authorization to modify the Harris County Basic Plan to allow the cities of Jersey Village and Jacinto City to enter into interjurisdictional comprehensive emergency management resolutions with the county, and for the OHS&EM to submit the plan to the Texas Department of Public Safety, Governor's Division of Emergency Management.
 5. Request for authorization to submit functional annexes for the Harris County Basic Plan to the Texas Department of Public Safety, Governor's Division of Emergency Management.
- b. **Commissioner, Precinct 1**
1. Request for authorization to accept a donation in the amount of \$20,000 for the Aquatics Center Project.
 2. Request for authorization to host a job fair with Precinct 2, Human Resources & Risk Management, and the Houston Area Urban League October 25 at an approximate cost of \$1,800.
- c. **Commissioner, Precinct 2**
- d. **Commissioner, Precinct 3**
1. Request for authorization to accept donations of:
 - a. Checks in amounts of \$36,000, \$123,500, and \$82,500 from Baker Road MUD, Green Trails MUD, and Harris County MUD No. 345, respectively, for contribution to the construction of Baker Road Park.
 - b. Various trees and shrubs from the Finger Companies for use in precinct parks.
 - c. Crepe Myrtle, Ash, and Live Oak trees from David B. Cox for use in precinct esplanades.
 - d. Radio/CD player from Maureen Mulrooney for use at Spring Branch Community Center.
 2. Request for authorization to replace two damaged cellular phones.

3. Request for approval of a list of election judges and alternates for the term ending July 31, 2007.
4. Request for authorization for the County Judge to execute a concessionaire agreement with Cy-Fair Sports Association for use of and improvements to a certain portion of Bear Creek Pioneers Park to promote the sport and hobby of baseball.
5. Transmittal of notice of traffic sign installations.
6. Request for approval of a resolution designating October 3 as University of Houston Center for Public Policy Day and honoring Dr. Richard W. Murray for his leadership and contributions.

e. **Commissioner, Precinct 4**

1. Request for authorization to cancel a county issued cell phone and approval of a cellular allowance.
2. Request for authorization for the Spring Klein Sports Association to install safety netting at Klein Park.
3. Request for authorization to accept donation of a desktop color printer for the Mercer Arboretum and Botanic Gardens, and various ceramic supplies for the Crosby Community Center.
4. Request for authorization for Helen Thompson to serve as commissioner for Harris County Emergency Services District No. 1 for a term ending December 31, and James Rodgers as commissioner for HCESD No. 10 for a term ending December 31, 2007.
5. Request for authorization to post 20 MPH signs in the Terranova Subdivision.
6. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 127th, 129th, 269th, and 270th District Courts and County Civil Courts Nos. 2 and 3.
- b. Transmittal of a letter from Cheyenne Center of its intent to operate a licensed, residential treatment center for chemically dependent adult males at 10525 Eastex Freeway, and to hold a public hearing October 5 regarding the matter.
- c. Transmittal of a resolution by the Texas Task Force on Indigent Defense thanking participating counties for support in development of a report on the impact of direct electronic filing in criminal cases.

24. **Emergency items.**

25. **Public Hearing**

Request by Public Infrastructure for a public hearing to consider certain street name changes and corrections: Imperial Ridge Lane to Imperial Arbor Lane, Dawnheath Lane to Dawnheath Drive, and designation of an unnamed right-of-way turnout as Blake Point Lane in Precincts 3 and 4.

26. **Executive Session**

Request by Public Infrastructure for an executive session to consider the status of negotiations between the Toll Road Authority and Texas Department of Transportation concerning shared development of future toll roads.

27. **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
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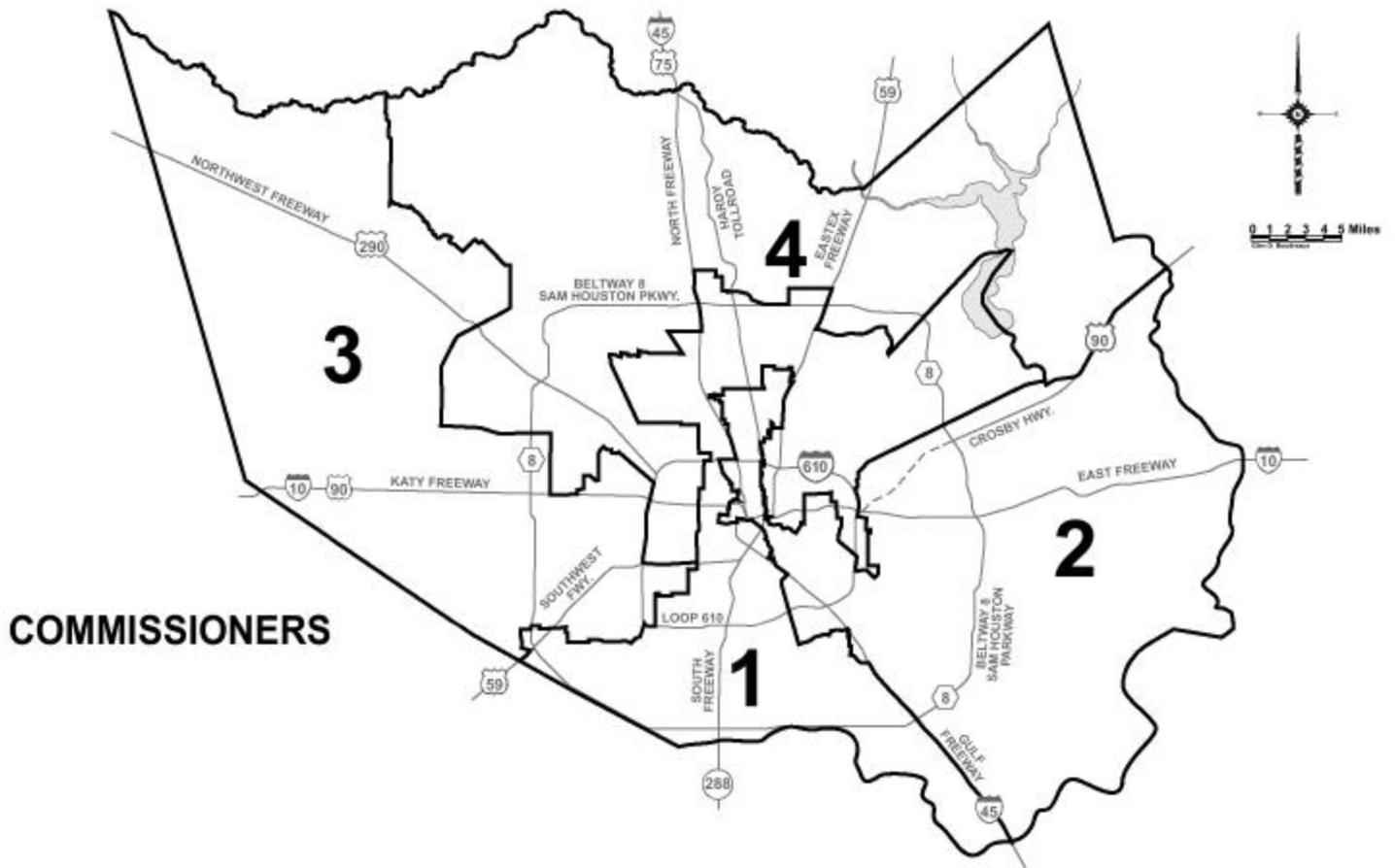
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

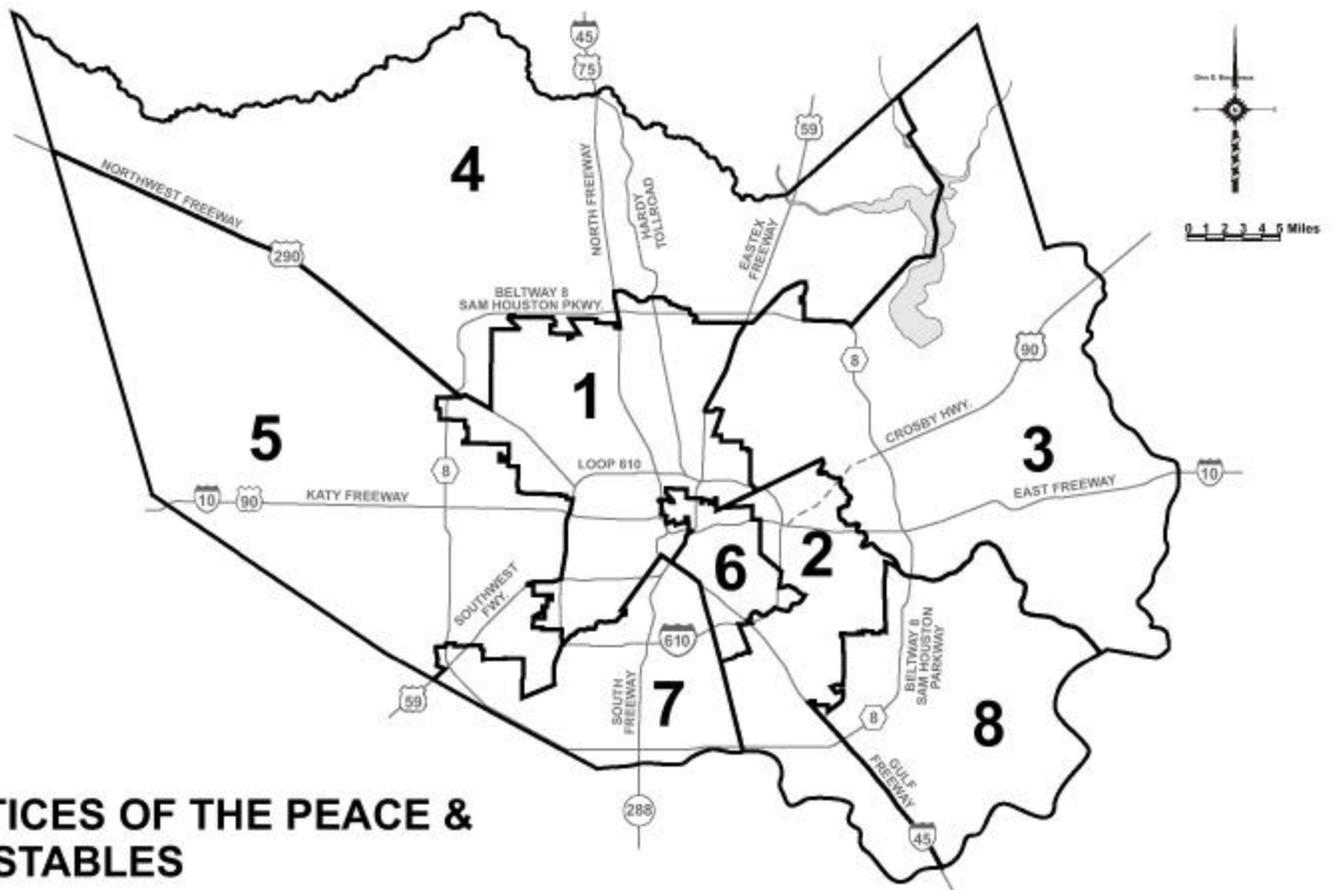
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES