

February 16, 2007

## NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 20, 2006 at 9:00 a.m.**, immediately prior to the regular meeting of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing 2007-2008 budgets and policy issues for Harris County, Flood Control District, Port of Houston, and Hospital District.

## NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 20, 2007 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.

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](http://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. 07.04

### AGENDA

February 20, 2007

9:00 a.m. Consideration of preliminary budget and policy items for FY 2007-08 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Pastor Juan Gutierrez of Iglesia 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. Medical Examiner
11. County Clerk
12. County Attorney
13. District Attorney
14. Community Supervision & Corrections
15. Probate Courts
16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. Miscellaneous
22. Emergency items
23. Executive Session
24. Appearances before court

*Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to renew membership for the county and Flood Control District as a regular member of the National Association of Flood and Stormwater Management Agencies, and for approval of payment of approximately \$9,000 for annual membership dues.
2. Recommendation that the County Judge be authorized to execute an interagency agreement between the county, the City of Hunters Creek Village, and Metro for improvements on Memorial Drive from Creekside to Lindenwood under the Multi-Cities Program.
3. Recommendation that the County Judge be authorized to execute an architectural agreement with Hermes Architects, Inc., in the amount of \$444,000 to provide programming for a proposed minimum-security facility with all jail support functions at 2310 Atascocita Road.
4. Recommendation that the Flood Control District be authorized to negotiate with Dodson & Associates, Inc., and SWCA, Inc., for engineering and environmental consultant services.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to abandon its interest in, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 001 from Hiltonview Road north to Beltway 8 for the Mazen Road project in Precinct 4.
  - b. Tract 001 from SH 249 East to Hollister Road for the Hiltonview Road project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 005 at the southwest corner of Shaver Street and West Marvick Road for the Shaver Street project in Precinct 2 in the amount of \$5,283, \$500 over the appraised value.
  - b. Tract 007 at the northeast corner of FM 2100 and Kernohan Road for the FM 2100-1 project in Precinct 4 in the amount of \$235,859, \$19,240 over the appraised value.
  - c. Tract 018 at the southeast corner of FM 2100 and Wahl Road for the FM 2100-1 project in Precinct 4 in the amount of \$8,500, \$3,173 over the appraised value.

3. Recommendation that the court approve a resolution and order authorizing Precinct 2 to receive proceeds from the sale of Tract 001 for the La Porte landfill-2 project, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order declaring Tract 02-601.0 to be surplus property, and on behalf of the Flood Control District to sell the tract for the Sale and Exchanges-4 project in Precinct 4 to West Harris County MUD No. 11 for the appraised value of \$11,875, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks buyout project, a specific tract in the Arbor Oaks Subdivision in Precinct 1, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order authorizing the Cypress Creek floodplain land preservation project, a specific tract at 12814 Woodworth Drive in Cypress in Precinct 3, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public a road easement across Tracts 001A, 003, and 004 for the Peek Road-1 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the Spring Cypress Road-6 project, a specific tract from US 290 to Hempstead Highway in Precinct 3, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the county, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for authorization to use county vehicles to travel to six contiguous counties during the fiscal year in connection with certain agreements and to Austin, San Antonio, and Dallas for TeamTX quarterly meetings.
2. Request for approval of the eighth installment payment of \$25 million in connection with the tri-party agreement between the county, TxDOT, and the Federal Highway Administration for reconstruction of the IH-10 Katy Freeway from West Loop IH 610 westward for 12 miles.

3. Request for approval of new utility service for the Toll Road administration building at 330 Meadowfern.
4. Recommendation that the County Judge be authorized to execute an engineering services agreement with Pierce Goodwin Alexander & Linville, Inc., in the amount of \$1,393,000 for a four-lane concrete pavement boulevard section on Aldine Mail Route from the west curb return of Sweeney Road to east of Reeveston Road in Precinct 1.
5. Request for approval of amendments to the EZ Tag agreement to modify the operating procedures and effectuate other beneficial operational enhancements for the county and its customers effective March 30, 2007.
6. Request for authorization for connection of new utility services at 11418½ South Sam Houston Parkway East.
7. Request for authorization to correct the payroll records of 10 employees.
8. Recommendation for approval of a cellular phone allowance for an employee.

d. **Construction Programs**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with PBS&J for mainlane widening and concrete bonded overlay on the Sam Houston Tollway, resulting in an addition of \$150,000 to the contract amount (306/307).
2. Request for approval of changes in contracts for:
  - a. A & G Eberhardt Enterprises, Inc., contractor for installation and modification of traffic signal systems and related improvements at various locations on the Westpark Tollway and other locations as needed, adding one month and resulting in an addition of \$16,000 to the contract amount (00132).
  - b. Manhattan Construction Company, contractor for the county parking garage expansion, resulting in an addition of \$45,767 to the contract amount.
  - c. Basic Industries, Inc., contractor for construction in the old Civil Courts Building, adding 27 calendar days and resulting in no change to the contract amount.
  - d. Satterfield & Pontikes Construction, Inc., contractor for construction of the Juvenile Justice Center, resulting in an addition of \$2,522 to the contract amount.
  - e. Arch-Con Corporation, contractor for construction of the Baker Street Jail kitchen HVAC modifications, resulting in an addition of \$9,300 to the contract amount.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. Belleau Wood Civic Club to remove Lots 5 and 6 at 20315 Belleau Wood Drive from the original agreement and add Lots 19 and 20 and the west half of Lot 18 at 3411 Southshore Drive, Unit G103-00-00, Tracts 37-035.0 and 37-030.0 in Precinct 4.
  - b. Carter & Burgess, Inc., for design of two bridges over Sims Bayou at Heatherbrook Drive and Croquet Street in the amount of \$340,000 in support of the Sims Bayou federal project in Precinct 1.
  - c. Charles B. Caldwell, Jr., for lease of land along the northern line of Lot 12, Block 2, in the Shepherd Trace Subdivision, Unit W100-00-00, Tract 30-001.0 in Precinct 3.
  - d. Gaye Henley for landscaping maintenance at 20315 Belleau Wood Drive, Lots 5 and 6, Block 7, in the Belleau Wood Subdivision, Section One, Unit G103-00-00, Tract 37-035.0 in Precinct 4.
  - e. Harris County MUD No. 65 for reimbursement to the district of a portion of the capital improvement project costs associated with construction of Mason Creek channel improvements and sub-regional detention basin, Units T101-00-00 and T501-01-00 in Precinct 3.
  - f. Harris County MUD No. 290 for maintenance services, including mowing in the total amount of \$9,884 for three years on Unit P130-02-00 adjacent to and downstream of the boundaries of the service area in Precinct 4.
  - g. Kartik Dixit for management consulting and project management services in the amount of \$100,000 in connection with engineering services performed by the district and provided in support of the district's computer program.
  - h. McDonough Engineering Corp., for engineering services in the amount of \$54,025 for preparation of final design for an interim detention basin for Unit P518-04-00 in Precinct 2.
  - i. Professional Service Industries, Inc., for engineering services to provide additional materials engineering and testing services in support of the Vogel Creek conveyance improvements project from White Oak Bayou to Arncliffe Drive in Precinct 1.
  - j. Survcon, Inc., for additional on-call surveying services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2 and 3.
  - k. TCB, Inc., for environmental consulting services in the amount of \$150,000 to provide records of environmental consideration for the district's federal projects.
  - l. The SWA Group for additional landscape architectural services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.

2. Request for approval of changes in contracts for:
  - a. Hays Construction, Inc., contractor for conveyance improvements and basin expansion in Precinct 4, resulting in an addition of \$662,360 to the contract amount (03/0470-04).
  - b. Lecon, Inc., contractor for channel restoration from Kingsland to IH 10 in Precinct 3, resulting in an addition of 62,240 to the contract amount (05/0325-02).
  - c. Serco Construction Group, Ltd., contractor for general repairs in the Clear Creek watershed in Precinct 2, resulting in an addition of \$75,087 to the contract amount (06/0105-01).
  - d. Spring Equipment Company, Inc., contractor for general repairs in Precincts 1 and 2, resulting in an addition of \$342,700 to the contract amount (06/0167-01).
3. Request for approval of construction documents and authorization to seek bids for a three-week period, and authorization for the director to issue addendums as necessary for projects prior to the date bids are to be received for:
  - a. Arthur Storey Park detention facilities, Compartments 1 and 2 for the Brays Bayou federal flood control project in Precinct 3 at an estimated cost of \$2 million.
  - b. Ranchstone stormwater detention basin excavation in Precinct 4 at an estimated cost of \$3,110,000.
4. Recommendation that the court acknowledge substantially completed capital projects for the fiscal year to capture the total cost of these projects and move identified expenses to the fixed asset module as per the accounting procedures of the Harris County Capital Asset Policy Statement.
5. Recommendation that the director be authorized to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District to continue participation as a co-sponsor in the National Geodetic Survey State Advisor Program at a cost of \$30,000.
6. Recommendation that the court acknowledge deposit receipts for impact fees for December.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Ready mix concrete furnished and delivered on an as needed basis to various locations in Precinct 1 for a two-week period at an estimated cost of \$200,000.
  - b. Sinkhole repairs at 700 West Road in Highland Terrace Subdivision in Precinct 2 for a three-week period at an estimated cost of \$18,000.
  - c. Construction of Beltway 8 Sports Park in Precinct 2 for a four-week period at an estimated cost of \$3.9 million.

- d. Fabrication and installation of custom road and historical signs and banner poles in the Lynchburg area in Precinct 2 for a four-week period at an estimated cost of \$340,000.
  - e. Construction of the East Harris County Soccer Complex in Precinct 2 for a four-week period at an estimated cost of \$3.3 million.
  - f. On-call term contract for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for a three-week period at an estimated cost of \$200,000.
  - g. Addition of erosion protection to five bridges in Precinct 3 for a three-week period at an estimated cost of \$182,000.
  - h. Asphalt overlay and base repair of eight roads in Precinct 3 for a three-week period at an estimated cost of \$1,034,350.
2. Recommendation for approval of the following plats:
- a. Eagle Water Management Subdivision in Precinct 4; Hovis Surveying Company.
  - b. Hereford Road Professional Building in Precinct 4; Hovis Surveying Company.
  - c. Darbydale Crossing, Sections One through Three in Precinct 4; Brown & Gay Engineers, Incorporated.
  - d. Forestwood, Section Four in Precinct 4; AEI Engineering, Incorporated.
  - e. Summerwood, Section 30 in Precinct 1; Costello, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - f. Cypress Landing East, Sections One and Two in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
  - g. Tower Oaks, amending plat in Precinct 3; EIC Surveying Company.
  - h. Southridge street dedication in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
  - i. Grand Spectrum Properties Inc., subdivision in Precinct 1; Action Surveying.
  - j. Greenbriar North, Section 16 in Precinct 1; BGI Partners, LP, and Lippke, Cartwright & Roberts.
  - k. Stoneleigh at Spring Cypress Apartments, Section Two in Precinct 4; Civil-Surv Land Surveying, LC, and Lentz Engineering, LC.
3. Recommendation for cancellation of bonds for:
- a. Wheatstone Development, LP, executed by Bond Safeguard Insurance Company in the amount of \$32,300 for Heritage Park, Section 29 in Precinct 1.
  - b. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company in the amount of \$69,375 for Coles Crossing, Section 26 in Precinct 3.
  - c. K. Hovnanian of Houston, LP, executed by Fidelity and Deposit Company of Maryland in the amount of \$20,081 for Lakeville, Section Three in Precinct 3.
  - d. Canyonlands Partners IV, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$16,629 for Villages of Langham Creek, Section Seven in Precinct 3.
  - e. Trophy Homes executed by Lexon Insurance Company in the amount of \$29,500 for Yaupon Ranch, Section Four in Precinct 3.

- f. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$12,5000 for Bellows Falls Lane street dedication in Precinct 4.
  - g. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$21,615 for Windrose West, Section 13 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 1, resulting in a reduction of \$246,677 from the contract amount (040078-6).
  - b. D&W Contractors, Inc., contractor for reconstruction of Lagoon Drive from Nasa Road One to Baycrest Drive in Precinct 2, resulting in a reduction of \$77,965 from the contract amount (050336-3).
  - c. The Topco Company, contractor for construction of a restroom/service building for Tony Marron Park in Precinct 2, resulting in a reduction of \$10,827 from the contract amount (050211-3).
  - d. Ideal Finishes, Inc., contractor for paving repairs and drainage for the Washburn Tunnel south entrance road in Precinct 2, resulting in an addition of \$10,786 to the contract amount (060135-1).
  - e. Angel Brothers Enterprises, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, adding 16 calendar days and resulting in an addition of \$25,719 to the contract amount (060279-1).
  - f. Hassell Construction, contractor for Clay Road diversion ditch from Peek Road in Precinct 3, adding eight calendar days and resulting in a reduction of \$49,346 from the contract amount (060041-3).
  - g. Teamwork Construction Service, contractor for pedestrian facilities for various locations in Precinct 3, resulting in no change to the contract amount (060059-1).
  - h. TJ&T Enterprises, Inc., contractor for Barker-Cypress Road from south of Cypress Creek to north of Jarvis in Precinct 3, adding 31 calendar days and resulting in an addition of \$17,426 to the contract amount (050227-4).
  - i. TJ&T Enterprises, Inc., contractor for Huffmeister Road clearing from Ravensway Drive to Telge Road in Precinct 3, adding 10 calendar days and resulting in an addition of \$30,134 to the contract amount (060201-1).
  - j. Beyer Construction, LLP, contractor for Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway and Aerobic Drive in Precinct 4, resulting in a reduction of \$191,809 from the contract amount (060017-1).
  - k. Centennial Contractors Enterprises, contractor for restroom, concession, and pavilion construction for Lindsay-Lyons Park in Precinct 4, adding 35 calendar days and resulting in an addition of \$18,504 to the contract amount (040419-1).
  - l. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (060150-1).

- m. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (060116-1).
  - n. Frost Construction Company, Inc., contractor for development of Arthur Bayer Park in Precinct 4, resulting in an addition of \$654 to the contract amount (060242-2).
  - o. L.N. McKean, Inc., contractor for bridge replacement on Castlerock Road at Unit K129-00-00 in Precinct 4, adding 25 calendar days and resulting in an addition of \$8,360 to the contract amount (060203-1).
  - p. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 4, resulting in a reduction of \$2,354 from the contract amount (040078-5).
  - q. Triple B Services, LLP, contractor for Cutten Road from south of FM 1960 to the north end of proposed bridge over Greens Bayou in Precinct 4, resulting in an addition of \$193,934 to the contract amount (060076-1).
5. Recommendation for authorization to negotiate with:
- a. Post Buckley Schuh & Jernigan, Inc., for environmental services in connection with Dixie Farm Road Park in Precinct 1.
  - b. Clark Condon and Associates for landscape architectural services for design of improvements to the John R. Harris Park in Precinct 2.
  - c. Sirrus Engineers, Inc., for preliminary, design, and contract phase engineering services for Tuckerton Road from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3.
6. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power at 8702 Pitner Road for Pitner Pocket Park and 2201 Bauer Drive for Bauer Drive Pocket Park in Precinct 3.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Southern Crushed Concrete, LLC, lowest and best bid in the amount of \$176,500 for 20,000 tons of crushed concrete base material for various locations in Precinct 3.
  - b. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$3,758,624 for Jarvis Road from Skinner Road to west of Barker Cypress Road in Precinct 3.
  - c. AHS Texas Enterprise, LP, lowest and best bid in the amount of \$94,270 for a proposed canoe launch at Jesse Jones Park in Precinct 4.
8. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for:
- a. L.N. McKean, Inc., for construction of Barker-Cypress Road from West Little York Road to FM 529 in Precinct 3.

- b. Texas Sterling Construction for construction of Homestead Road from E. Mount Houston to Old Humble Road in Precinct 4.
9. Recommendation for authorization to proceed with the design phase in Precinct 2 and approval of preliminary engineering reports prepared by:
  - a. R. W. Patrick & Associates, Inc., for construction of drainage improvements to Unit F210-00-00 from Crestlane Street to the south.
  - b. LJA Engineering & Surveying, Inc., for construction of Crenshaw Road from Beltway 8 to Space Center Boulevard.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived in Precinct 3, and awards be made to:
  - a. Pace Services, LP, lowest and best bid in the amount of \$11,002,296 for Huffmeister Road from north of Ravensway to Telge Road in Precinct 3.
  - b. Bussell & Sons, LLC, lowest and best bid in the amount of \$149,008 for a proposed irrigation well at Paul D. Rushing Park in Precinct 3.
11. Recommendation that the County Auditor be authorized to pay monthly utility bills for Hammerly and Kimberly Pocket Parks in Precinct 3.
12. Recommendation that the court accept a special warranty deed executed on behalf of MUD No. 26 in Precinct 4.
13. Recommendation that the bid be rejected and the project readvertised for a three-week period for an annual contract to operate and maintain wastewater treatment plants at the Harris County Detention Center, Juvenile Boot Camp, and Baldwin Boettcher Library.
14. 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 \$32,808 and a workers compensation recovery in the amount of \$1,222; settlement of two tort claims in the total amount of \$11,953; denial of nine claims for damages; and transmittal of claims for damages received during the period ending February 13.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107 and \$2,312 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in the University of Houston-Downtown job fair February 28 in Houston at a cost of \$195.

- d. Transmittal of investment transactions and maturities for the period of January 31-February 13.
- e. Request for approval of interest payments and modifications to repayment schedules for commercial paper projects, and approval of funding for Phase I of the Atascocita jail project.
- f. Request for approval of an agreement with Melton & Melton for annual audit of the registry funds of the District and County Clerks.
- g. Request for approval of an agreement with Deloitte & Touche for fiscal year audit services for the county and Flood Control District.
- h. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 29, 2008.
- i. Request for approval of adjustment of salary for the Library's Deputy Director for her assumption of duties as interim director.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization for the County Judge to execute a planning funding agreement for the frequency reconfiguration of the county's 800 MHz regional communications system.
- b. Request for authorization to correct the payroll record of an employee.

4. **Facilities & Property Management**

- a. Request for approval of assigned parking spaces for four employees of the District Attorney.
- b. Request for approval of amendments to agreements with Red Bluffs Associates, LLC, for lease of space at 3737 Red Bluff in Pasadena and Houston Town West, Ltd., for space at 4204 Decker Drive in Baytown to extend the terms for five additional years for Public Health WIC clinics.
- c. Request for approval of an agreement with the American National Red Cross for lease of space at 2700 Southwest Freeway for the Harris County Coordinated Transportation Program.

- d. Request for authorization to accept gifts from Mrs. Shirley Cato and Rosemary Parks for the county archives.
- e. Request for authorization for the County Judge to execute an agreement with Footnote for digitization of certain county archival materials.
- f. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- g. Request for approval of reimbursements in the amounts of \$100 each for fees incurred by two employees for registration of their master plumber licenses with the City of Pasadena in connection with an emergency building repair at Annex 4.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$51, \$117, \$191, \$278, and \$314 for TB outreach workers who exceeded the monthly limit in January.
- b. Request for authorization to extend certain positions funded by the Ryan White Title I Grant pending receipt of the annual CARE Act grant award for the period of March 1-February 29, 2008.
- c. Request for approval of an annual agreement with the City of South Houston for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- d. Request for approval of changes in contractors to R&A Building Specialist and Watson Consolidated to replace the previous contractor due to unsatisfactory workmanship in connection with two loan agreements for the Lead Hazard Control Program.
- e. Request for approval of two grant/loan agreements in the total amount of \$24,067 in connection with the Lead Hazard Control Program.

6. **Community & Economic Development**

- a. Request for approval of seven deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$94,700.
- b. Request for approval of amendments to the 2003 annual action plan.

- c. Request for authorization for the County Judge to execute agreements with Greater Houston Partnership, Bay Area Houston Economic Partnership, North Harris Montgomery Community College, Economic Alliance-Houston Port Region, Baytown/W. Chambers County Economic Development Foundation, and Katy Area Economic Development Council, Inc., for annual services in the total amount of \$530,000.
- d. Request for authorization to allocate TIRZ set-aside funds in amounts of \$50,000 and \$175,000 for certain affordable housing expenditures of the Coalition for the Homeless of Houston/Harris County.
- e. Request for approval of an amendment to an agreement with HOPWA Housing Corporation to add TIRZ set-aside funds in the amount of \$12,791 to the Northline Single Room Occupancy project at 3939 North Freeway in Precinct 1.
- f. Request for approval of an amendment to an agreement with Public Health & Environment Services for the 2006 Lead Based Paint Hazard Control Program to revise the time of performance and scope of services and clarify the total number of households to be served and the budget.
- g. Request for approval of amendments to agreements with:
  - 1. Public Health & Environmental Services to extend the time of performance and reallocate funds among existing budget line items for the Nuisance Abatement Project.
  - 2. MHMRA to extend the time of performance from January 31, 2007 through February 28, 2007 in connection with the Shelter Plus Care Project in Precinct 2.
  - 3. Star of Hope Mission to add \$35,663 in Emergency Shelter Grant funds to the Transitional Living Center Rehabilitation Project in Precinct 1.
- h. Request for authorization to reclassify and increase salary maximums for positions assigned to the Harris County Housing Authority.
- i. Request for approval of an agreement with the City of LaPorte for certain street improvements in Precinct 2 using Community Development Block Grant funds in the amount of \$196,950.
- j. Request for approval of a release of lien against the Copperwood Ranch Apartments at 6833 Lakeview Haven Drive in Precinct 3 to secure obligations under a payment in lieu of taxes agreement including mutual release of obligations and acknowledgement by both parties that the agreement is no longer in effect.

## 7. **Youth & Family Services**

### a. **Juvenile Probation**

- 1. Request for approval of indemnification for loss of funds in the total amount of \$28.

2. Request for authorization to delete four cellular phones from the department's inventory.

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

1. Request for authorization to renew annual agreements with Houston Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for approval to renew an agreement with DePelchin Children's Center for program evaluation services.
3. Request for approval to renew an agreement with Baylor College of Medicine for clinical guideline services at a cost of \$104,000.

8. **Constables**

- a. Transmittal of the 2006 race and ethnicity citation reports by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Freeman, Hickman, Cheek, Trevino, and Walker, Precincts 2, 4, 5, 6, and 7, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Appoint seven deputies to fill vacant positions.
  2. Approval of a law enforcement agreement with Harris County Water Control and Improvement District No. 92 for services of a deputy with a monthly car allowance.
  3. Request for authorization to accept donations in the total amount of \$300 for K9 services.
- d. Request by Constable Cheek, Precinct 5, for:
  1. Authorization to purchase two replacement cellular phones.
  2. Approval of law enforcement agreements with Brays Village East Homeowners Association, Inc., Colony Crossing Homeowners Association, and Gessport Patio Homes of Fondren SW Homeowners Association and for approval of two deputy positions.
  3. Approval of an amendment to a law enforcement agreement with Southbriar Community Association and for approval of a deputy position.

9. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 167 to add three deputy positions.

- b. Request for approval of an amendment to a law enforcement agreement with Harris County MUD No. 196 for an additional deputy position and a patrol vehicle.
- c. Request for authorization to correct the payroll records of certain employees, and to add employees to the department's regular deputy list.
- d. Request for authorization to accept a donation from Wal-Mart Stores, Inc., for the Patrol Bureau.
- e. Request for authorization to transition 34 mental health ward assistant positions, six registered nurse positions, and six licensed vocational nurse positions to staff the Correctional Mental Health Unit.
- f. Request for approval to reclassify 35 deputy positions in the Patrol Bureau to accident investigators as authorized by the court.
- g. Request for approval to add the senior deputy level to the step in grade career ladder for qualified deputy personnel and increase the maximum salary of those positions as authorized by the court.
- h. Request for authorization to reclassify a detective position to lieutenant in connection with management of the Correctional Health Unit.

10. **Medical Examiner**

Request for authorization to apply for extension of an H-1B visa for a forensic pathology fellow and for the Auditor to make any necessary payment for submittal of the application.

11. **County Clerk**

Transmittal of statements of officer and oaths of office received from various elected/appointed officers, and written notification of appointment of the court bailiff of the 247th District Court.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, the 80th, 125th, 151st, 157th, 165th, 189th, 190th, 215th, 234th, 257th, 310th, 313th, and 314th District Courts, and the U.S. Supreme Court.
- b. Request for approval of an agreement with Andrews Kurth LLP to serve as special counsel relating to public finance and governmental contracting matters for the Toll Road Authority.
- c. Request for approval of an order authorizing settlement of a case in Probate Court No. 3.

d. Consideration of changes, additions, and deletions to the county legislative platform.

13. **District Attorney**

Request for approval of payment in the amount of \$10,000 for approximately 120 pagers for certain employees, using discretionary funds.

14. **Community Supervision & Corrections**

Request for approval of cellular phone allowances for two employees.

15. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval of indemnification for loss of funds in the amount of \$102.

16. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to transfer a bailiff position to the Sheriff's Department for the 308th Family District Court.
- c. Request for authorization to accept funds from the District Attorney for use by the Success Through Addiction Recovery Adult Drug Court Program.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Washington DOT toll bridge service center mtg.	2/25-27	Tacoma, WA	\$100	TRA
2.	ITC	1	NetMotion Wireless Customer Advisory brd. mtg.	3/8-10	Scottsdale, AZ	\$984	Other
3.	ITC	1	Bi-Tech Users Western Regional Conference	3/27-4/1	Monterey, CA	\$1,521	Other
4.	PHES	1	Annual chronic disease workgroup meeting	3/14-16	Miami, FL	\$40 \$938	General Other
5.	PHES	1	Medical Reserve Corps Conference	3/19-21	Marlborough, MA	\$1,014	Other
6.	PSCA	4	Quarterly out of state ward visits	3/01-2/29	Louisiana	\$2,600	General
7.	PSCA	1	Council on Accreditation site visit	3/3-8	Pt. Townsend, WA	\$2,000	Other
8.	PSCA	1	Annual Research Conf. of Univ. of S. Florida	3/3-8	Tampa, FL	\$1,010	Grant
9.	Sheriff	1	Annual National Hurricane Conference*	4/1-7	New Orleans, LA	\$1,640	General
10.	Co. Clk.	1	National Hispanic Leadership Summit	3/20-21	Washington, DC	\$785	General
11.	DA	1	Lethal & Less Lethal Workshop	3/5-7	Las Vegas, NV	\$1,600	Other
12.	DA	1	Encase Field Intelligence Conference	3/19-23	Sterling, VA	\$3,825	Other
13.	DA	4	Solving Prosecution Problems Course	3/25-29	Lake Tahoe, NV	\$9,600	Other
14.	Prob. Ct. 2	1	National College of Probate Judges Spring Conf.	3/31-4/5	Williamsburg, VA	\$1,635	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
15.	Dist. Cts.	4	Drug Court Training Conference	6/13-16	Washington, DC	\$10,000	Grant
16.	Pur. Agt.	1	International Supply Management Conference	5/5-9	Las Vegas, NV	\$2,302	General
17.	Pur. Agt.	1	Natl. Inst. of Govt. Purchasing board meeting	8/3-9	Hartford, CT	\$900	General
						\$1,875	Other
18.	OHSEM	2	National Hurricane Conference	4/1-6	New Orleans, LA	\$4,820	General
19.	OHSEM	1	Department of Homeland Security training	2/20-22	Washington, DC	\$1,850	Other
20.	Soc. Ser.	1	Disabled American Veterans National Convention	2/24-28	Arlington, VA	\$1,200	Other
<b>Subtotal</b>		<b>30</b>	<b>Out of Texas average cost \$1,741 per employee</b>			<b>\$52,239</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	3	Tx. Commission on Environmental Quality meeting	2/26	Austin	\$160	General
2.	PID/P&O	2	Texas On-site Wastewater Treatment Conference	3/5-7	Waco	\$994	Other
3.	PID/ROW	1	International Right of Way Association course	4/16-17	Houston	\$400	General
4.	PID/FCD	4	Ecosystem service markets information training	2/27	Houston	\$600	FCD
5.	PID/FCD	11	Hydrologic Modeling System Users Conference	2/27	Houston	\$1,005	FCD
6.	PID/FCD	9	Geographical Information System technical training	3/6-7	Houston	\$7,650	FCD
7.	PID/FCD	1	Human Resources Law Conference	3/22	Houston	\$249	FCD
8.	PID/Eng.	1	Legislative meetings	3/1-4/30	Austin	\$200	General
9.	PID/Eng.	3	Annual Texas On-site Wastewater Conference*	3/5-7	Waco	\$1,442	General
10.	MS/OHRRM	2	Human Resources Seminar	2/8	Houston	\$60	Other
11.	MS/OHRRM	2	Wellness programs seminar	2/27	Dallas	\$476	Other
12.	MS/OHRRM	2	Safeguard site visit and quarterly meeting	3/19-21	San Antonio	\$780	Other
13.	MS/OBM	1	WrapAround Resource Fair	2/26	Dayton	\$80	General
14.	ITC	2	San Jacinto College career day job fair	3/6	Houston	\$40	General
15.	FPM	2	Tx. Locksmith Assn. training courses & trade show	2/15-18	Houston	\$735	General
16.	FPM	1	Cooled chiller class	2/28-3/2	Carrollton	\$675	General
17.	PHES	2	Annual Texas Safe & Drug Free School Conf.	2/25-27	Austin	\$1,160	Other
18.	PHES	1	Women and HIV Clinical Conference	3/4-7	San Antonio	\$1,110	Grant
19.	PHES	15	Breast & cervical cancer prevention conference	3/16-17	Houston	\$1,221	Grant
20.	PHES	1	Computer hardware repair training	3/19-23	Houston	\$1,995	Grant
21.	PHES	1	Tx. Dietetic Assn. Food & Nutrition Conf. & Expo	3/29-4/1	Frisco/Ft. Worth	\$1,230	Grant
22.	PHES	1	Tx. Section American Water Works Assn. Conf.	4/11-13	Fort Worth	\$640	General
23.	PHES	1	Computer hardware repair training	4/16-20	Houston	\$1,995	Grant
24.	CED	7	Community development panel discussion	3/8	Houston	\$105	Grant
25.	CED	2	Management seminar	3/21	Houston	\$398	General
26.	Library	1	University of Texas job fair	3/28	Austin	\$395	General
27.	Dom. Rel.	2	Tarrant County Domestic Relations Office mtg.	2/22-23	Fort Worth	\$800	Grant
28.	Dom. Rel.	1	Negotiation training	2/27	San Antonio	\$255	Grant
29.	Dom. Rel.	2	Juvenile Justice & Family Issues Committee mtg.	2/28	Austin	\$230	General
30.	Dom. Rel.	1	Tx. Assn. of Counties Leadership Foundation Inst.	3/28	Burnet	\$345	Other
31.	Dom. Rel.	4	Tx. Assn. of Domestic Relations Offices board mtg.	4/20	Austin	\$540	General
32.	Coop. Ext.	1	Fort Worth Livestock Show	1/26-27	Fort Worth	\$343	General
33.	Coop. Ext.	1	Broilers for Houston Livestock Show & Rodeo	1/30	College Station	\$97	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
34.	Coop. Ext.	1	Pesticide Applicator Recertification training	1/30-31	Orange & Mauriceville	\$225	General
35.	Coop. Ext.	1	District 9 Fashion Show Committee meeting	2/14	Rosenberg	\$45	General
36.	Coop. Ext.	1	Pesticide Applicator Recertification training	2/15	Dayton	\$50	General
37.	Coop. Ext.	1	District 9 Fashion Show set-up	2/23	Brookshire	\$30	General
38.	Coop. Ext.	1	District 9 Fashion Show	2/24	Brookshire	\$30	General
39.	Coop. Ext.	1	Tx. Assn. of Family & Consumer Sciences mtg.	3/1-3	Clear Lake	\$255	General
40.	Coop. Ext.	1	District Photography Contest	3/16	College Station	\$100	General
41.	Juv. Prob.	3	Texas Youth Commission facilities tour	2/8	Various	\$363	Grant
42.	Juv. Prob.	1	Gang education and awareness training	2/21	Houston	\$70	Grant
43.	Juv. Prob.	4	Annual Juvenile Law Institute	2/22-24	Houston	\$1,100	Other
44.	Juv. Prob.	1	Suicide awareness training	3/5	Houston	\$159	Grant
45.	Juv. Prob.	4	Gangs and Violent Criminals Conference	3/11-14	Houston	\$400	Grant
46.	PSCA	2	Legislative meeting	2/16	Austin	\$200	General
47.	PSCA	3	System of Care Symposium	2/23	Austin	\$160	General
48.	PSCA	1	Tx. Support for Homeless Education Conference	2/28-3/2	Austin	\$845	Other
49.	PSCA	1	Family Preservation Institute board meetings	3/1-2/29	San Antonio & Dallas	\$680	General
50.	PSCA	44	Out of county ward visits	3/1-2/29	Various	\$26,000	General
51.	PSCA	14	Preparation for Adult Living Adventure Camp	3/14-17	Wimberley	\$900	Grant
52.	CAC	2	Sexual abuse allegations seminar	2/23	Galveston	\$100	General
53.	CAC	14	Motivation and leadership skills seminar	3/13	Houston	\$118	General
54.	Const. 4	1	Rape Aggression Defense instructors course	3/5-7	Houston	\$400	Other
55.	Const. 4	2	Annual Intoxication Manslaughter School	3/26-30	Kerrville	\$550	Other
56.	Sheriff	3	Auto Theft Prevention Authority grant workshop	2/20-23	Austin	\$700	Grant
57.	Sheriff	2	Spring Student Job Fair	2/22	Houston	\$30	General
58.	Sheriff	2	TCLEOSE quarterly meeting*	2/27-3/1	Austin	\$710	Other
59.	Sheriff	4	Homicide Investigators of Texas Conference*	3/4-8	Tyler	\$1,060	Other
60.	Sheriff	1	San Jacinto College North Career Fair	3/6	Houston	\$40	General
61.	Sheriff	40	Motivation seminar	3/13	Houston	\$253	Other
62.	Sheriff	1	Advance Job Fair	3/19	Houston	\$1,025	General
63.	Sheriff	12	hiring & background investigations training	3/19-20	Sugarland	\$3,000	Other
64.	Sheriff	4	Investigation and prosecution training*	3/25-31	Kerrville	\$2,700	Other
65.	Sheriff	6	Interviewing and interrogation training	5/22	Humble	\$2,370	Other
66.	M.E.	2	Software training (Appvd. 2/6/07-date change)	2/21-22	Bellaire	\$0	General
67.	Dist. Clk.	2	Spring Career Expo	2/28	Houston	\$125	General
68.	CA	1	Annual Juvenile Law Conference	2/22-24	Houston	\$305	General
69.	JP 4.1	1	Time mgt. and organizational skills training	3/29	Houston	\$179	General
70.	Dist. Cts.	1	Statewide drug courts meeting	1/30	Austin	\$149	Grant
71.	Auditor	6	Personal and professional ethics for CPAs seminar	4/23	Houston	\$1,320	General
72.	Pur. Agt.	4	Texas County Purchasing Assn. Spring Workshop	4/12-13	Austin	\$2,000	General
73.	Co. Judge	1	Tx. Dept. of State Health Serv. HIV/STD Conf.	12/11-15	Austin	\$137	Grant
74.	OHSEM	14	Emergency management training courses*	TBD	Various	\$5,600	General
75.	OHSEM	3	Emergency Management Association symposium*	4/1-4	Denton	\$1,740	General
76.	Com. 1	2	Renewal of water utilities license course	2/26-3/1	Conroe	\$390	General
77.	Com. 1	1	Gulf Coast Symposium of Human Resource Issues	3/27-28	Houston	\$380	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
78.	Soc. Ser.	1	Natl. Assn. of Black Social Workers Breakfast	3/2	Houston	\$25	General	
79.	Com. 2	1	Attend a ribbon-cutting ceremony	2/26	Conroe	\$51	General	
80.	Com. 4	2	Computer hardware training	5/10-11	Houston	\$1,790	General	
<b>Subtotal</b>		<b>312</b>	<b>In Texas average cost \$280 per employee</b>			<b>\$87,264</b>		
<b>Total</b>							<b>342</b>	<b>\$139,503</b>

*\*Travel by county vehicle*

General	Grant	Other	Total
\$64,090	\$22,599	\$52,814	\$139,503

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$948,411	\$1,959,837	\$2,908,248

18. **Grants**

- a. Request by **PID** for authorization for the County Judge to execute an amendment to an agreement with the Houston-Galveston Area Council for supplemental grant funds in the amount of \$58,550 for the Household Hazardous Waste Collection Program.
- b. Request by the **PID Flood Control District** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$4.4 million for home buyouts through the FEMA Flood Mitigation Assistance Program.
- c. Request by **Public Health & Environmental Services** for authorization to:
  1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$187,713 for the HIV Targeted Prevention Program.
  2. Accept an amendment to an agreement with the Texas Department of State Health Services reducing grant funds by \$10,284 for surveillance and control of West Nile virus.
- d. Request by **Constable Abercia, Precinct 1**, for approval of an amendment to an agreement with the Houston-Galveston Area Council for additional grant funds in the amount of \$48,000 for the purchase of equipment for enforcement of environmental laws.
- e. Request by the **Sheriff** for authorization to:
  1. Accept an amendment to an agreement with the Automobile Theft Prevention Authority of the Office of the Governor for additional grant funds in the amount of \$14,154 for the Auto Theft Prevention Program.
  2. Accept Justice Assistance Grant funds in the amount of \$1,031,063 from the U.S. Department of Justice through an interlocal agreement with the City of Houston for the integrated digital video project.

- f. Request by the **District Attorney** for approval of an agreement with the City of Houston for grant funds in the amount of \$90,000 for the Stay in School Program.
- g. Request by the **County Judge** for approval of:
  - 1. An agreement with the Houston-Galveston Area Council for grant funds in the amount of \$484,975 to provide non-emergency transportation for individuals who were affected by Hurricane Katrina and/or Hurricane Rita.
  - 2. An amendment to an agreement with the Houston-Galveston Area Council for the Rides: Specialized Transportation for Harris County Program, reducing grant funds by \$321,498.
- h. Request by **Commissioner of Precinct 2** for approval of an amendment to an agreement with the U.S. Environmental Protection Agency to conduct a comprehensive water and wastewater engineering study, extending the program end date to June 30.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Angel Brothers Enterprise for asphalt overlay and base repair of various roads in the Timberlake Estates in Precinct 3.
  - b. Batterson, Inc., for thermoplastic striping and related items in Precinct 4.
  - c. DCE Construction, Inc., for pedestrian facilities on Walters Road and Kingwood Glen Drive in Precinct 4.
  - d. Division One Construction, LP, for elevator upgrades for various downtown county buildings.
  - e. Rozco Contracting, Inc., for channel restoration for Unit P100-00-00 to Aldine-Bender Road for the Flood Control District.
  - f. South Coast Construction, Inc., for construction of six left turn lanes for Highland Knolls and Westgreen Boulevard in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Landfill services, Type IV, for the county and the Flood Control District.
  - b. Nursery plants and related items for the county.
  - c. Lubricants and related items for the county and the Flood Control District.
  - d. Refrigerants for Facilities & Property Management.
  - e. Printing of two full color tabloid inserts for Public Infrastructure.
  - f. Facsimile machines for the county and the Harris County Hospital District.
  - g. All risk property insurance for the Washburn Tunnel for Human Resources & Risk Management.
  - h. Miscellaneous telephone, video, and data parts for Information Technology.
  - i. Billboard advertising for Public Infrastructure.
  - j. Mowing and debris removal at Mason Creek watershed for the Flood Control District.
  - k. Roadway curb systems and related items for the Toll Road Authority.
  - l. Turnkey public transportation services for Community & Economic Development.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Social Services of Precinct 1, County Library, Information Technology, and Sheriff's Department.
3. Transmittal of changes in contracts with:
  - a. HC 5815, LLC, contractor for lease/purchase of office space for Facilities & Property Management, resulting in an addition of \$6,073 to the contract amount (01059).
  - b. Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$1,013 to the contract amount (01061).
4. Recommendation that awards be made to:
  - a. S. O. Creative for a multi-media public relations campaign and collateral materials for Public Infrastructure, and approval of an order authorizing the County Judge to execute an agreement for the period of March 1-February 29, 2008, with two one-year renewal options, and recommendation that cost information remain confidential until award and execution of agreement.
  - b. Houston Auto Auction, Inc., in the amount of \$91,880 for auctioning services and related items for the county.
  - c. B & G Chemicals and Equipment in the amount of \$125,840 for Item No. 1 and Univar USA, \$110,250 for Item No. 2 for mosquito control insecticide chemicals for the county for the period beginning March 1.
  - d. Boatright Marine, low bid meeting specifications in the amount of \$47,540 for furnishing and delivering a custom designed boat, motor, and trailer for the county.

- e. BWI Companies, Inc., sole bid in the amount of \$82,150 for fertilizer, grass seed, insecticide, and related items for the county for the period beginning March 1.
  - f. 4D Productions in the amount of \$23,555 for digitally printed color map books for the Flood Control District for the period beginning March 1.
  - g. Atlas Sales & Rentals, low bid in the amount of \$26,490 for portable air conditioner spot coolers for Public Health & Environmental Services.
  - h. Montrose Clinic, Inc., dba Legacy Community Health Services, Inc., only proposal for two contracts in amounts of \$114,960 and \$211,726 for Ryan White Title I services for the county for the period of March 1-February 29, 2008.
  - i. Aid to Victims of Domestic Abuse; Child Advocates, Inc.; Houston Area Women's Center; New Horizon Family Center; and Victim Assistance Centre, Inc., (two contracts) in amounts of \$30,000 each, and The EXCHANGE Club Center for the Prevention of Child Abuse of Houston, Inc., dba ESCAPE Family Resource Center in the amount of \$29,760 for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services to families that are at risk of experiencing or that have experienced family violence or the abuse or neglect of a child, and authorization for the County Judge to execute orders for the period ending February 29, 2008.
5. Request for approval of renewal options with:
- a. The Goodman Corporation for public transportation consulting services for Community & Economic Development for the period of March 1-February 29, 2008 at an estimated cost of \$60,000.
  - b. Brookside Equipment Sales, Inc., for repair parts and labor for John Deere tractors and grounds care equipment for the county for the period of April 1-March 31, 2008 at an estimated cost of \$288,000.
  - c. Lucas Color Card for custom printed bar-coded library cards for the County Library for the period of May 1-April 30, 2008 at an estimated cost of \$23,625.
  - d. Phonoscope Communications, Inc., for Ethernet circuit lines to various county departments for Information Technology for the period of February 1-January 31, 2008 at an estimated cost of \$190,800.
  - e. Great Southwest Paper Co., Inc., for food service products for the county for the period of April 1-March 31, 2008 at an estimated cost of \$510,092.
  - f. Argus Services Corp., for medical cost containment services for workers compensation third party administration services for Human Resources & Risk Management for the period of March 1-February 29, 2008 at an estimated cost of \$223,896.
  - g. Nova Pro Risk Solutions, LP, for administration services for workers compensation third party administration services for Human Resources & Risk Management for the period of March 1-February 29, 2008 at an estimated cost of \$1,203,000.
  - h. Houston Alternator, Inc., for generators, alternators, and starters for Fleet Services for the period of June 1-May 31, 2008 at an estimated cost of \$13,477.

- i. Tririga, LLC, for maintenance renewal for a computerized maintenance management system for Facilities & Property Management for the period of March 29-March 28, 2008 at an estimated cost of \$23,092.
  - j. Landata Technologies, Inc., for an integrated cashiering and electronic recording system for the County Clerk's Office for the period of February 22-February 21, 2008.
  - k. McGriff, Seibels & William of Texas for all risk property insurance for the Ship Channel Bridge for Human Resources & Risk Management for the period of March 1-February 29, 2008 at an estimated cost of \$150,638.
  - l. Torma Communications for services to provide two newsletters, Parkscape and Pct. 4 Update for Precinct 4 for the period of June 1-May 31, 2008 at an estimated cost of \$70,794.
  - m. Fleet Safety Equipment, Inc., for push bumpers, siren speakers, electronic amplifier, and related items for the Sheriff's Department for the period of June 1-May 31, 2008 at an estimated cost of \$105,508.
  - n. Xerox for maintenance on mainframe printing subsystem for Information Technology for the period of June 1-May 31, 2008 at an estimated cost of \$125,040.
  - o. Hancock, Jahn, Esquivel, Lee & Puckett, LLC, for interpreter services for hearing impaired persons for Human Resources & Risk Management and Community Supervision & Corrections for the period of March 1-February 29, 2008 at an estimated cost of \$100,000.
  - p. Isco, Inc., for sampler and flow meter equipment for the Flood Control District for the period of April 1-March 31, 2008 at an estimated cost of \$100,000.
6. Request for authorization for the County Judge to execute agreements/amendments with:
- a. AIDS Foundation Houston, Inc.; AIDS Research Consortium of Houston; Bering Omega Community Services; City of Houston; Donald R. Watkins Memorial Foundation; Family Services of Greater Houston; Harris County Hospital District; Harris County Social Services; Houston Area Community Services, Inc.; Houston Volunteer Lawyers Program, Inc.; Legacy Community Health Services; Montrose Counseling Center, Inc.; N.A.A.C.P; Nonprofit Consulting Services; Saint Hope Foundation; Southeast Texas Legal Clinic; The University of Texas Health Science Center at Houston; Veterans Affairs Medical Center; Christus Visiting Nurse Association of Houston, Inc.; and TMF Health Quality Institute for Ryan White Title I Services for the county for the period of March 1-February 29, 2008.
  - b. Association for the Advancement of Mexican-Americans for specialized counseling services addressing the needs of female offenders at risk of being removed from the home and receiving intensive supervision services for Juvenile Probation, in the additional amount of \$7,500 for a total of \$8,500.
  - c. Mental Health and Mental Retardation Authority in the amount of \$4 million for mental health and mental retardation services for inmates housed in county detention facilities for the period of March 1-February 29, 2008.

- d. Texas Department of Information Resources for a telecommunications division service agreement for purchase of various voice and data communications equipment for the county for the term ending August 31.
  - e. SBC Global Services, Inc., dba AT&T Global Services for master installation, maintenance, and services terms and conditions for a Plexar-custom service business communications system for Information Technology for the term ending October 22, 2013.
  - f. Louthan Consulting in the amount of \$103,200 for additional services for the Toll Road Authority for a total of \$146,200.
7. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
- a. Sirius Software, Inc., for an upgrade and maintenance of certain software products for the Justice Information Management System in the amount of \$57,740.
  - b. Levi, Ray and Shoup, Inc., for a software upgrade of Dynamic Report System, VPS/TCPIP, and VMCF/Web Access for Information Technology in the amount of \$62,044.
  - c. Wayne A. Bowling for provision of computer consultant services for the Office of Court Management in the amount of \$69,120 for the term ending April 30, 2008.
  - d. Baylor College of Medicine for personal services of certain persons to lower the incidence of teenage pregnancy, birth defects, and infant mortality and to improve access to health care for adolescents through primary focus on prevention, intervention, and education for Public Health & Environmental Services in the amount of \$339,528 for the period of April 1-March 31, 2008.
  - e. WorkLink Health Network Providers dba WorkLink for medical services with the county's blood pathogen exposure control plan to all county employees in the amount of \$100,000 for the period of February 20-February 19, 2008.
  - f. Houston Arts Alliance and Buffalo Bayou Partnership for community and economic development for the county in amounts of \$75,000 and \$30,000, respectively, for the period of March 1-February 29, 2008.
  - g. Certain vendors for 52 industrial products and services and 18 publications, or groups of publications, for the period beginning March 1.
8. 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.
9. Transmittal of notice of receipt of funds in the amount of \$35,185 for county equipment sold at Houston Auto Auction January 3, 10, and 17.
10. Request for authorization to transfer property from Information Technology to the Constable of Precinct 2, Fleet Services to Commissioner of Precinct 2, and Treasurer to Information Technology.

11. Transmittal of bids and proposals for advertised jobs that were opened February 12 and 19 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. February 20 as John Richard Sadler Day on the occasion of his retirement from the Toll Road Authority.
  - b. Gaynelle Pusok Day on the occasion of her retirement from Public Health & Environmental Services.
  - c. February 28 as Janetta Rheams DeWitt, Charles Moore, and Kenneth A. Miller Day on the occasion of their retirement.
2. Recommendation for approval of reappointments of Faisal Amin, Barbara Hayley, and Randy Perry to the Gulf Coast Workforce Development Board for terms ending December 31, 2008.
3. Consideration of a request to renew an agreement between the county and Jack Peterson for legislative liaison services in Washington, D.C., at a cost not to exceed \$50,000 for the period of April 25-April 24, 2008.
4. Request for approval of the budget and salary schedule for the Ryan White Planning Council's Office of Support in the amount of \$216,960.

b. **Commissioner, Precinct 1**

1. Request for authorization to renew a lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.
2. Request for authorization to use county vehicles to transport senior citizens to various locations in Texas.
3. Request for approval of service awards for 42 employees at a total cost of \$2,100.
4. Request by Social Services for authorization to purchase 20 Nextel cellular phones with airtime service for the Trapeze vehicle dispatching and tracking system to provide non-emergency transportation services to county residents.
5. Request by Social Services for authorization to transfer hours from one temporary position to another.

c. **Commissioner, Precinct 2**

1. Request for authorization to transfer 12 hours from one part-time position to another.
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 29, 2008.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard in connection with the Adopt a County Road program for the period of March 1-February 29, 2008.
2. Request for authorization to accept donation of checks from:
  - a. Amegy Bank in the amount of \$25 for the Seniors Bus Transportation Program.
  - b. Houston Farm & Ranch Club, Inc., in the amount of \$37,039 for the 2006 rent payment.
3. Request for authorization to accept donation of a DVD/VCR player for the Hockley Community Center.
4. Request for authorization to delete a cellular phone from the department's inventory.
5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept various donations for the Mercer Arboretum and Botanic Gardens, Crosby Community Center, and the Mangum-Howell Center.
2. Request for authorization to delete a cellular phone from the department's inventory.
3. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the period of March 1-February 29, 2008 with:
  - a. Tyler Getts for cleanup along the roadsides of Old Cypresswood from Aldine Westfield Road to Cypresswood Drive.
  - b. Atascocita High School Sigma Beta Club for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive.
  - c. A Maid Today for cleanup along the roadsides of Louetta Road from IH 45 to Lexington Boulevard.

- d. Cub Scout Pack No. 1550 for cleanup along the roadsides of Stuebner Airline Road from Five Forks to Spring Cypress Road.
  - e. Wells Middle School for cleanup along the roadsides of Gladridge Drive from Fernglade Drive to Gladebrook Drive.
  - f. Waste Management Services for cleanup along the roadsides of Atascocita Road from Wilson Road to Ygnacio Road; Wilson Road from Atascocita Road to Viscaro Lane; Tanner Road from Dancy Road to Triway Lane; and Fairbanks North Houston from Bell Road to Breen Road.
  - g. Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive.
  - h. Jaycee's Children's Center for cleanup along the roadsides of Veterans Memorial Drive from West Greens Road to Antoine Drive.
4. Request for authorization for the County Judge to execute an agreement with Friends and Fellowship - JWUMC for cleanup along the roadsides of Champions Forest Drive from Louetta Road to Strack Road in connection with the Adopt a County Road program for the period of April 1-March 31, 2008.
  5. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th and 269th District Courts and County Civil Courts Nos. 1 and 3.
- b. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau.
- c. Transmittal of proposed legislation for creation of Harris County Municipal Utility Districts Nos. 437, 438, and 509.

22. **Emergency items**

23. **Executive Session**

Request by Commissioner of Precinct 2 for an executive session for appointments/reappointments of:

- a. Michael A. Battise to fill an unexpired term on the board of Emergency Services District No. 6 for a term ending December 31, 2008.
- b. Angela Mejia to the board of Protective Services for Children & Adults for a term of March 1-February 28, 2009.
- c. Anthony Crespo to the Harris County Cemetery Corporation for a term ending February 28, 2010.

24. **Appearances before court**

a. **3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*

b. **1 minute**

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

**Adjournment.**

**Supplemental Item**

Request by the Purchasing Department for approval of execution of a Waste Disposal Agreement between Harris County and the Gulf Coast Waste Disposal Authority for disposal of wastewater generated from cleaning the Washburn Tunnel for the term of one year, beginning March 1, 2007 with the cost to Harris County not to exceed \$12,000.00.

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

**Administration of Justice**

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

*Elected*

*Appointed*

**Calendar 2007**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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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
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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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
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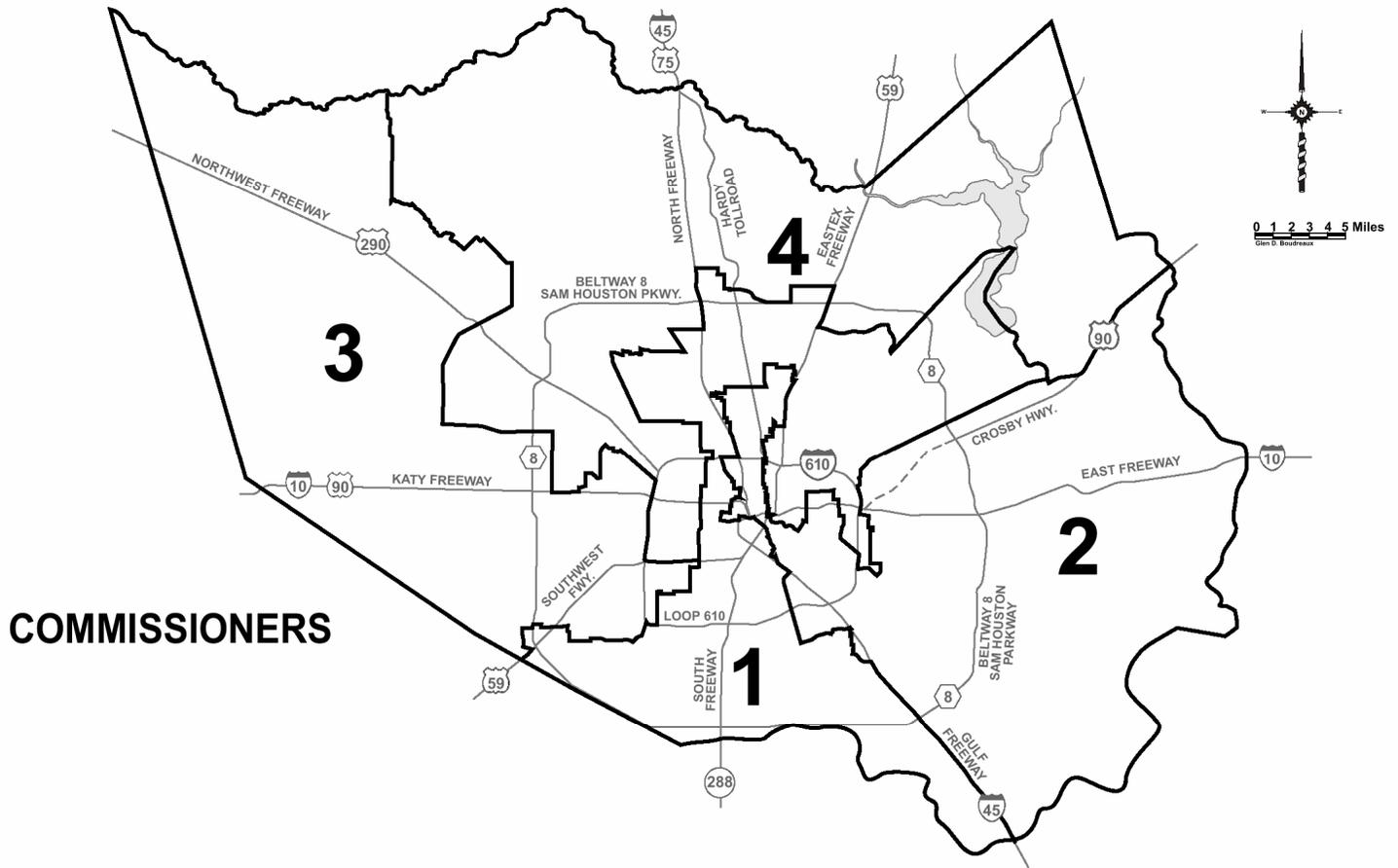
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by . Court-approved county holidays are noted by . The 2008 schedule will be established by the court prior to the end of Calendar 2007.

**Calendar 2008**

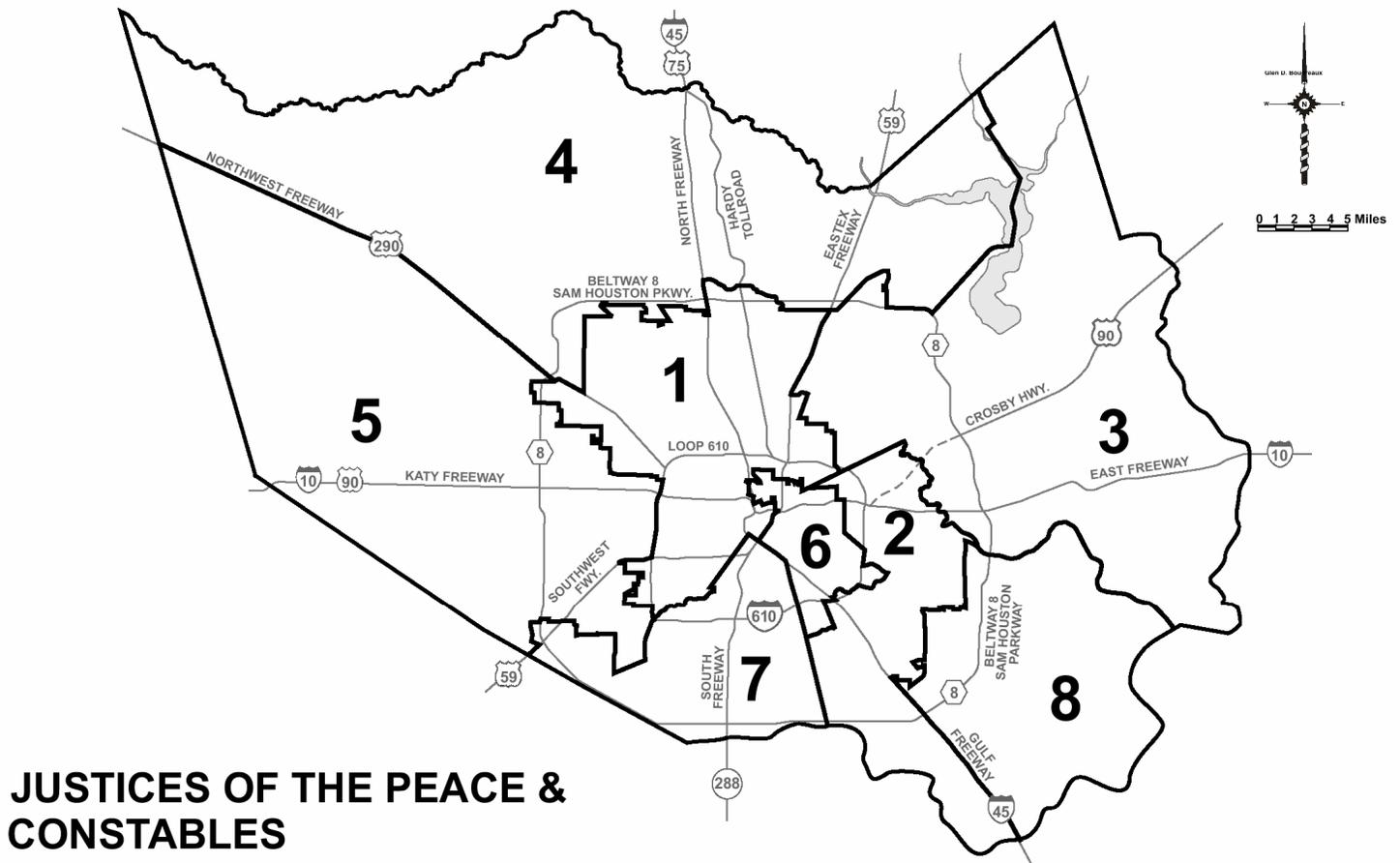
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
	31			30	

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**