

NOTICE OF A PUBLIC MEETING

September 21, 2007

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 25, 2007** 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 25, 2007** 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

Ed Emmett
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. 07.18

AGENDA

September 25, 2007

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 Rusty Greer of The Worship Center in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community & Economic Development
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. District Clerk
12. County Attorney
13. County Courts

14. District Courts
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge be authorized to execute agreements with Metro to provide funding for improvements on Spring Cypress Road from SH 290 to Barker Cypress Road and on Jarvis Road from Skinner Road to Barker Cypress Road in Precinct 3, and Grant Road from SH 249 to Copeland Road in Precinct 4.
2. Recommendation that the County Judge be authorized to execute amendments to agreements with Tom N. Edmonds, S. Louis Smith, and Gary Brown for professional services in support of real estate transactions on behalf of the county and/or Flood Control District.
3. Recommendation that the court adopt the non-revenue usage policy for the Harris County Toll Road system.
4. Transmittal of notification of temporary free passage at the Hammerly Boulevard northbound ramp of the Sam Houston Toll Road in connection with reconstruction of IH 10 beginning October 6.
5. Recommendation for authorization to negotiate an engineering services agreement with Norex Engineering, Inc., for improved methods of maintenance and operation of storm water quality best management practices.
6. Recommendation that the County Judge be authorized to execute in duplicate a utility commitment letter for sanitary sewer service to be provided to facilities in the Atascocita Road Complex by Harris County Municipal Utility District No. 278 and to execute certain easement documents.
7. Recommendation that the court abandon a portion of certain building lines established for North Houston Rosslyn Road in the S.S. Reynolds Survey, A-1686 and the W.C.R.R. Company Survey, Section 24, Block 4, A-1352.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Two specific tracts on the west side of Spring Creek, Unit J100-00-00 for the Spring Creek Greenway Foster project in Precinct 4.

- b. Two specific tracts on the west side of Spring Creek, Unit J100-00-00 for the Spring Creek Greenway S C Toll project in Precinct 4.
 - c. Two specific tracts at 14310 and 14311 Buffalo Speedway for the C100 Buffalo Speedway Bridge acquisition project in Precinct 1, and to provide landowner relocation assistance.
 - d. One specific tract in the Ted F. Burger Estates Subdivision for the Ted Burger Estates buyout project in Precinct 4, and to provide landowner relocation assistance up to \$22,500 or lesser amounts according to federal guidelines.
2. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the county to sell the tracts for the Crenshaw Road surplus project in Precinct 2, and for appropriate officials to take necessary actions to complete the transactions for:
- a. Tract 006 fronting Crenshaw Road adjoining 1427 Mars Drive to Paul & Nga Nguyen in the amount of \$4,638.
 - b. Tract 007 fronting Crenshaw Road adjoining 1431 Mars Drive to Mike & Veleeta Jan Kousounis in the amount of \$5,345.
 - c. Tract 008 fronting Crenshaw Road adjoining 1435 Mars Drive to Clifford E. and Kathlene A. Smith in the amount of \$5,411.
 - d. Tract 009 fronting Crenshaw Road adjoining 1439 Mars Drive to Vitelio Salvador & Veronica Alfaro in the amount of \$5,195.
3. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete the transactions for:
- a. Tract 007 between Franz Road and Salt Grass Trail Way for the Katy-Fort Bend County Road-2 project in Precinct 3 in the amount of \$37,249, \$462 over the appraised value.
 - b. Tract 002 along the south line of South Sam Houston Parkway between Almeda School Road and Del Papa for the Southwest EZ Tag Store facility project in Precinct 1 in the amount of \$133,953, 105% of the appraised value.
 - c. Tract 003 DP at the northwest corner of North Sam Houston Tollway and proposed Hollister Road in Precinct 4 in the amount of \$4.1 million, 117% of the appraised value.
 - d. Tract 002 on the east side of Cypress Rose Hill Road between Grant Road and Lake Cypress Hill Road for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$8,169, \$544 over the appraised value.
4. 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 the transactions for:
- a. Tract 001 from Shields Street to the west for the Shields Street abandonment project in Precinct 2.
 - b. Tract 001 from Newport Country Club Drive to Evening Star Court cul-de-sac for the Evening Star Court abandonment project in Precinct 4.

5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service as replacement for an existing utility easement displaced by the Sims Bayou widening C100-00-00 utility easement project, Tracts 20-601.0 and 20-602.0 in Precinct 1.
6. Recommendation that the court approve an order making certain findings and determinations, and authorizing the County Judge to execute that certain subsurface non-producing well bore easement conveying to Shell Oil Company certain subsurface easement rights for Tracts 02-664.0 and 02-665.0 on Gasmer Road at the Willow Waterhold detention site of the Sale and Exchanges-1 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the El Dorado Boulevard-1 project, a decree of public necessity and convenience, and acquisition of three specific tracts from Beamer Road to Blackhawk Boulevard in Precinct 1 on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the County Judge to execute an exchange deed between Steve and Kendra Homer and the Flood Control District conveying the district's interest in Tract 38-002.0 for Steve and Kendra Homer's interest in Tracts 38-003.0 and 38-004.0 of the P500-02-00 exchange project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute engineering services agreements with:
 - a. Cobb, Fendley & Associates, Inc., in the amount of \$81,350 for utility relocation work on the Hardy Toll Road downtown connector in Precinct 1.
 - b. GC Engineering, Inc., in the amount of \$541,338 to construct a lane addition to northbound Sam Houston Tollway from the Hammerly Boulevard entrance ramp to the Clay Road exit ramp, modifications to the northbound Clay Road exit ramp, and intersection improvements at Westview Drive, Hammerly Boulevard, Kempwood Drive, and Clay Road in Precinct 3.
 - c. Klotz Associates, Inc., in the amount of \$1,136,000 for the Collingsworth grade separation at the Hardy Toll Road downtown connector project in Precinct 1.
2. Recommendation for authorization to purchase two cargo vans and a Ford Expedition for the County Engineer's Traffic and Transportation Division for toll road support services at a cost of \$60,230.

3. Recommendation for authorization to purchase two replacement cellular phones.
4. Request for authorization to add a section of Collingsworth Avenue from Hardy Street to the southbound US 59 frontage road to the county's road log for the purpose of designing an approach and grade separation over the Union Pacific railway.

d. **Construction Programs**

1. Recommendation for approval of engineering services agreements/amendments with:
 - a. PB Americas, dba Parsons Brinckeroff Americas, Inc., for construction management services in the amount of \$433,000 for widening the northbound Sam Houston Tollway over Buffalo Bayou.
 - b. Walter P. Moore and Associates, Inc., in the amount of \$350,534 for specialized concrete repairs to bridge structures at locations on the toll road system, including but not limited to the Sam Houston West bridge over Buffalo Bayou and the Hardy Toll Road overpass at IH 45.
 - c. Walter P. Moore and Associates, Inc., in the additional amount of \$118,040 for surveying, a vegetative enhancement master plan, and plans, specifications, and estimates for barrier walls along Westpark Tollway for development and maintenance of a project specific website.
2. Recommendation for approval of changes in contracts with:
 - a. D.J. Civil Engineering, LLC, contractor for a proposed ditch interceptor for Beamer Road at Turkey Creek, Unit A119-00-00 in Precinct 1, resulting in an addition of \$2,168 to the contract amount (07/0010-1).
 - b. DCE Construction, Inc., contractor for concrete repairs and related items for various roads in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-2).
 - c. John Reed and Company, Ltd., contractor for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3, resulting in a reduction of \$101,240 from the contract amount (06/0117-6).
 - d. TJ&T Enterprises, Inc., contractor for Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3, adding 20 calendar days and resulting in a reduction of \$26,524 from the contract amount (06/0236-2).
 - e. John Reed and Company, Ltd., contractor for Bellaire Boulevard from east of SH 6 to west of Howell-Sugarland Road in Precinct 3, adding 20 calendar days and resulting in an addition of \$16,045 to the contract amount (06/0364-1).
 - f. AHS Texas Enterprise, LP, contractor for Deerfield Village at Unit U102-00-00 for grate structure replacement in Precinct 3, adding 74 days and resulting in no change to the contract amount (07/0016-1).
 - g. Pace Services, LP, contractor for Spring Cypress from US 290 to east of Barker Cypress in Precinct 3, resulting in a reduction of \$62,450 from the contract amount (07/0142-1).

4. Recommendation for authorization to negotiate engineering services agreements with:
 - a. URS Corporation to obtain 2008 landuse data using IKONOS satellite imagery in support of the district's watershed master plan, maintenance of the flood insurance study maps, and evaluation of the rate of development across the county.
 - b. Klotz & Associates, Inc., for design and construction phase services for bridge replacements in support of the Sims Bayou federal project, Unit C100-00-00 in Precinct 1.
5. Recommendation that the court approve contract and bonds for Lindsey Construction, Inc., in the amount of \$317,525 for channel repairs for the Greens Bayou watershed, Unit P145-00-00 in Precinct 4.
6. Recommendation that the court acknowledge deposit receipts for impact fees for July and August.
7. Recommendation that the court reject all bids for channel improvements on Goose Creek from Baker Road to north of West Lynchburg-Cedar Bayou Road in Precinct 2.
8. Recommendation for authorization for certain employees to attend and participate in various area college and university job fairs.
9. Recommendation for authorization to delete airtime service for three cellular phones, add one cellular phone allowance, and retain Nextel devices to be used as replacements for defective phones.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Furnishing and delivering various sizes of black corrugated plastic pipe and related items in Precinct 1 for a two-week period at an estimated cost of \$100,000.
 - b. A renewable term contract for clearing of right-of-way in Precinct 3 for a three-week period at an estimated cost of \$250,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
 - a. Werrington, Section One, partial replat Nos. One and Two in Precinct 4; VanDeWiele Engineering, Incorporated.
 - b. Towne Lake, Sections Three and Four in Precinct 3; Edminster Hinshaw Russ and Associates.
 - c. Eagles Landing on Huffmeister Road in Precinct 3; Momentum Engineering Company.

- d. C.W.S.I. Center Subdivision in Precinct 3; Accurate Surveys of Texas, Incorporated.
 - e. T.C. Jester Boulevard at West Montgomery Road street dedication plat in Precinct 1; Edminster Hinshaw Russ and Associates.
 - f. Seven Oaks South Subdivision in Precinct 4; BHA-Hutchison & Associates.
 - g. Lakes at Avalon Village, Section Two in Precinct 4; Provident Engineers, Incorporated.
 - h. FM 2100 Business Park in Precinct 4; Century Engineering, Incorporated.
 - i. Royal Crest in Precinct 1; Edminster Hinshaw Russ and Associates.
 - j. Concord Colony, Section Two in Precinct 4; Precision Land Surveying, Incorporated.
 - k. Cole Creek Business Park, Section Three in Precinct 4; Cobb, Fendley & Associates, Inc., and Prejean & Company, Incorporated.
 - l. Hessed Development No. 7 in Precinct 4; Hovis Surveying Company and Eby Engineers, Incorporated.
 - m. Singh Properties in Precinct 4; E.I.C. Surveying Company.
 - n. Gilpin Subdivision in Precinct 4; Debra Jordan & Associates, Incorporated.
 - o. Wimbledon Falls, Section Four in Precinct 4; VanDeWiele Engineering, Incorporated.
 - p. Singh Tracts in Precinct 4; E.I.C. Surveying Company.
 - q. Imperial Forest, Section One in Precinct 2; Brown & Gay Engineers, Incorporated.
 - r. Dollar General Store No. 11010 in Precinct 4; West Belt Surveying, Inc., and Kimley-Horn and Associates, Incorporated.
 - s. Cypress-Fairbanks ISD Elementary School No. 48 in Precinct 3; West Belt Surveying, Inc., and Brooks & Sparks, Incorporated.
 - t. Villages of Cypress Lakes, Section 18 in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - u. Psalms 91 in Precinct 4; Thomas Land Surveying, Incorporated.
 - v. Christian Brothers Fry Road in Precinct 3; E.I.C. Surveying Company.
 - w. Junebarb View in Precinct 2; BHA-Hutchison & Associates.
 - x. Addicks Stone Village in Precinct 3; VanDeWiele Engineering, Incorporated.
 - y. Tuckerton Apartments in Precinct 2; R.G. Miller Engineers.
3. Recommendation for cancellation of bonds for:
- a. Park Lake Communities, LP, executed by Hartford Fire Insurance Company in the amount of \$31,912 for Lakes of Bellaire, Section One in Precinct 3.
 - b. Elan Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$25,000 for Bammel Village, Section Two, replat in Precinct 4.
 - c. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$34,035 for Eagle Springs, Section 15 in Precinct 4.
 - d. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$20,505 for Eagle Springs, Section 16 in Precinct 4.

- e. Memorial Springs II Development, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$18,728 for Memorial Springs, Section 11 in Precinct 4.
 - f. Larkstone Building Company, LP, executed by SureTec Insurance Company in the amount of \$45,685 for Woodland Oaks, Section Six in Precinct 4.
4. Recommendation for approval of a change in contract with Statewide Traffic Signal Company, contractor for traffic signal installations for the intersections of Morton Road at Dulaney Road, at Eagle Ridge Way, and at Deermoss Drive in Precinct 3, adding 33 calendar days and resulting in an addition of \$8,008 to the contract amount (060360-3).
 5. Recommendation for authorization for the County Judge to execute engineering/environmental services agreements/amendments with:
 - a. GC Engineering, Inc., in the amount of \$100,000 to provide traffic engineering studies, general engineering services, traffic engineering services, traffic design, and minor specific engineering services as may be needed in connection with various county projects.
 - b. Post Buckley Schuh & Jernigan, Inc., dba PBS&J in the additional amount of \$10,866 in connection with construction of the proposed Dixie Farm Road park site in Precinct 1.
 - c. LJA Engineering & Surveying, Inc., in the additional amount of \$13,684 for construction of Crenshaw Road from Beltway 8 to east of Space Center Boulevard in Precinct 2.
 - d. Turner Collie & Braden, Inc., in the additional amount of \$65,763 in connection with construction of Southmore Street from west of Richey Street to east of Johnson Road in Precinct 2.
 - e. McDonough Engineering Corp., in the amount of \$322,955 in connection with construction of Community Center No. Six in Precinct 3.
 - f. LJA Engineering & Surveying, Inc., in the amount of \$106,980 in connection with construction of traffic signalization and related improvements for the intersections of Champion Forest Drive at West Richey Road, Ella Boulevard at Airtex Drive, and Walters Road at Wellington Drive in Precinct 4.
 - g. Landtech Consultants, Inc., in the amount of \$105,261 in connection with construction of traffic signalization and related improvements for the intersections of Spring Cypress Road at Normandy Forest Drive, Holzwarth Road at Meadow Edge Drive, Cypresswood Drive at Lynngate Drive, and Cypresswood Drive at Old Cypresswood Drive/Bradbury Forest Drive in Precinct 4.
 6. Recommendation for deposit of funds received from Kuykendahl Development, LP, in the amount of \$129,808 for reimbursement for construction of a traffic signal system and related intersection improvements including a driveway relocation at the intersection of Kuykendahl Road/Country Pines Drive in Precinct 4.

7. Recommendation for authorization to negotiate with Clark Condon Associates for landscape architectural services in connection with Project Stars monument icon design in Precinct 2.
8. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals in Precinct 4 at:
 - a. 8950 Gessner Road at the intersection of Gessner Road at West Road.
 - b. 711½ Bammel Road at the intersection of Bammel Road at Imperial Valley Drive.
9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$1,815 for Fairfield Village South, Section Eight in Precinct 3.
 - b. Will Clayton 68, Ltd., in the amount of \$4,000 for Laurel Place, Section Two in Precinct 4.
10. Recommendation that the County Judge be authorized to execute an agreement with the City of Pasadena in connection with construction of Shaver Street from SH 225 to south of Southmore Avenue in Precinct 2.
11. Recommendation that technical defects be waived and the award for slow setting emulsion and catatonic rapid setting asphalt for Precinct 2 be made to Martin Asphalt Company only bid in the amount of \$40,000, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve payment of impact fees in the amount of \$20,533 for Queenston Boulevard from north of Langham Creek to FM 529 in Precinct 3.
13. Recommendation that the award for traffic signal installation for the intersection of Kuykendahl Road at Country Pines Drive in Precinct 4 be made to Third Coast Services, LLC, lowest and best bid in the amount of \$183,664, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation for authorization to renew an annual contract with Batterson, LLP, for striping of various roads in the Crosby Camp area in Precinct 4 in the amount of \$150,000, and for appropriate officials to take necessary actions to complete the transaction.

15. Recommendation that the court establish a public hearing date of October 9 to consider certain street name changes and corrections: Trintiy Hills Lane to Trinity Hills Lane, Terraceglen Lane to Sleepy Terrace Lane, Ranger Lakes Lane to Wine Press Pass Lane, and all street names located and platted in Vineyard Meadow, Sections One and Two in Precincts 3 and 4.
16. Recommendation that the District Attorney's Office be authorized to use vacant storage space on the first floor of the Coffee Pot Building.
17. Recommendation for creation of a pilot program to investigate automobile salvage yards for compliance with existing laws, seek funding from certain management districts for the program, and evaluate a revenue-neutral program for regulation of automobile salvage yards.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to donate certain records of the Presbyterian Children's Home to the Woodson Research Center at Rice University.
2. Request for authorization to renew agreements with:
 - a. Houston Business Development, Inc., for lease of space at 5330 Griggs for the Tax Office and Justice of the Peace 7.2 at a monthly cost of \$25,775, and for approval of a purchase order.
 - b. 16211 Hwy. 6 Limited, for lease of space at 16233 Clay Road for a Public Health clinic, and for approval of a purchase order and build-out payments.
3. Request for authorization to destroy certain records of Justice of the Peace 6.1, Juvenile Probation, Flood Control District, Sheriff, and Facilities & Property Management in accordance with records control schedules.

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 \$48,018 and two workers compensation recoveries in the total amount of \$1,039; settlement of four tort claims in the total amount of \$6,961; denial of 13 claims for damages; transmittal of claims for damages received during the period ending September 18, and payment for a settlement agreement for a workers compensation claim in the amount of \$10,750.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,587 and \$1,768 in connection with settlement of accident claims.

- c. Request for approval of agreements with United Way of Greater Houston, Community Health Charities, and United Way of Baytown to allow county employees to make payroll deductions for charitable contributions.
- d. Request for approval of an agreement with Aetna regarding participation of the Director of Human Resources & Risk Management in the Aetna Client Advisory Group Executive Sub-Committee.
- e. Transmittal of investment transactions and maturities for the period of September 5-18.
- f. Request for approval of interest payments for commercial paper projects.
- g. Request for approval of an order to ratify and confirm terms and provisions relating to the Harris County Hospital District Senior Lien Refunding and Revenue Bonds, Series 2007A and 2007B, and other related matters.
- h. Consideration of and possible action regarding portions of a report by the Office of Human Resources & Risk Management concerning group health and related benefits, retirement benefits plan, workers compensation, employee service awards, and human resource information systems.
- i. Recommendation that the court authorize the County Attorney to prepare renewal contracts with community associations and other entities for law enforcement services with an adjustment of 5.4% effective January 1, 2008.
- j. Recommendation for approval of maximum salary changes for attorney positions in the County Attorney and District Attorney Departments.
- k. Request for approval of longevity payments effective October 1 for five judges who have served at least 16 years as a judge and qualify for the payments under new state law.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with the City of Bay City for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of amended Veterinary Public Health animal regulations that reflect laws enacted by the 80th session of the Texas Legislature and revisions to the existing fine and fee structure effective October 1, 2007.

- b. Request for approval of additional mileage reimbursements in amounts of \$58, \$235, \$433, \$567, and \$636 for TB outreach workers who exceed the monthly limit in June, July, and August.
- c. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic October 27 at 14350 Wallisville Road at a cost of \$5 per animal.
- d. Request for approval of an interlocal agreement with the University of Texas Health Science Center at Houston to develop situational awareness software for biosurveillance purposes in connection with detection of and response to outbreaks, infectious diseases, and natural disasters.
- e. Request for approval of orders to assess cost to abate nuisances at 13811 Darjean Street, 1701 Cromwell Street, 13905 McDermott Drive, and 4432 Hanley Lane in Precinct 1; 12932 Edgehill Drive, 14303 Victoria Street, and 4418 Charwon Street in Precinct 2; and 8419 Upperbrook Street and 9830 Golden Prairie Lane in Precinct 4 using Community Development Block Grant funds in the amount of \$31,690.
- f. Request for approval of orders to abate nuisances at 11618 Innsbury Drive and 8545 Cheswick Drive in Precinct 1; 14310 Hillsboro Street in Precinct 2; 23827 Silversmith Lane in Precinct 3; and 7104 Spindle Drive in Precinct 4.
- g. Request for assistance in obtaining funding and authorization to contract for and set up two modular buildings for additional kennel space for the Veterinary Public Health animal shelter.
- h. Request for approval of an amendment to an agreement with Baylor College of Medicine to increase the budget for the Northeast Adolescent Program Teen Clinic.

5. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$86,600.
- b. Request for approval of a monthly car allowance for a deputy director position.
- c. Request for authorization to accept donated community service work at the Harris County Cemetery.
- d. Request for approval of an amendment to an agreement with Metro to extend service hours and increase the annual operating cost in connection with operation of the Baytown Express Park and Ride.
- e. Request for approval of an intercreditor agreement between the county, the City of Houston, and Cloudbreak Houston, LLC, for the Midtown Terrace Project of the United States Veterans Initiative, Inc., at 4640 Main Street in Precinct 1.

6. **Youth & Family Services**

- a. Request by the chair of the Youth & Family Services Division for approval of an agreement with the City of Houston for rental of space at the George R. Brown Convention Center April 23-24 for the annual Youth & Family Services Division Conference at a cost of \$5,200.

b. **Cooperative Extension**

Request for approval of additional funds in the amount of \$3,700 for expenses incurred in connection with the purchase of replacement duplicating equipment.

c. **Juvenile Probation**

1. Request for authorization to accept two Dell computers donated by Galveston College to the department for use at the Harris County Youth Village.
2. Request for authorization to purchase a replacement cellular device.

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

1. Request for approval of payment in the approximate amount of \$1,400 for staff to host a winter holiday celebration event December 13 in Houston for youth residing in the Kinder Emergency Shelter.
2. Request for authorization to renew annual agreements with Clear Creek, Goose Creek, Humble, North Forest, and Tomball Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
3. Request for authorization to purchase 50 taxi vouchers from Yellow Cab to provide transportation services for youth and their families referred to the Community Resource Coordination Group at a cost of \$500.
4. Request for approval of annual expenses in the approximate amount of \$4,000 in connection with conducting meetings and a retreat for families, youth, and community agency representatives involved in the Systems of Hope grant program.

e. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize grant income and budget allocations.

7. **Constables**

- a. Request by the constables' systems manager for authorization:
 1. To upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.
 2. 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, 2008.
- b. Request by Constables Abercia, Hickman, and Camus, Precincts 1, 4, and 5, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds, and transmittal of renewal of an official bond and oath for a reserve officer of Constable Bailey, Precinct 8.
- c. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Spring Branch Management District for the services of two sergeants and nine deputies, and for authorization for 11 vehicles with related equipment.
- d. Request by Constable Freeman, Precinct 2, for authorization to purchase 55 soft body vests at an approximate cost of \$28,160.
- e. Request by Constable Jones, Precinct 3, for:
 1. Authorization to purchase certain fingerprinting equipment at a total cost of \$40,441.
 2. Approval of a temporary model deputy position to provide security for the Baytown Park and Ride facility.
- f. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Cancel a law enforcement agreement with Oakwood Glen Association effective October 11, 2007.
 2. Correct the payroll record of an employee.
 3. Reclassify a deputy position to senior deputy level for an employee who has met requirements for the change in connection with a law enforcement agreement with Oaks of Devonshire.
- g. Request by Constable Trevino, Precinct 6, for authorization to purchase a replacement cellular phone.
- h. Request by Constable Walker, Precinct 7, for approval of a model position in connection with the Texas Traffic Safety Program grant.

8. **Sheriff**

- a. Request for approval of an annual agreement with Community Supervision & Corrections for the county to provide food service at the Peden facility.

- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 8 for the services of a deputy with a patrol vehicle.
- c. Request for authorization to reimburse the Special Investigation Fund \$150 for a fee paid to participate in the San Jacinto College-South Campus Annual Career Expo October 17.
- d. Request for authorization to delete certain computer equipment from the department's inventory.
- e. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.
- f. Request for authorization to accept 20 laptop computers donated by Metro for use in the Motorist Assistance Program.
- g. Request for approval of an agreement with the National Insurance Crime Bureau for use of two vehicles.

9. **Fire Marshal**

- a. Request for authorization to decrease the hours of an administrative coordinator model position and for approval of two model hazmat positions and a part-time administrative coordination position.
- b. Request for authorization to accept a grant in the amount of \$400 from the Texas Association of Property & Evidence Inventory Technicians to purchase a heat sealer for the evidence storage room.
- c. Request for authorization to reimburse an employee \$59 for expenses incurred to take a language proficiency test and for approval of bilingual incentive pay.
- d. Request for approval of educational incentive pay for an employee who met requirements for the increase.
- e. Transmittal of notice of a sales tax election notification on behalf of Emergency Services District No. 100.
- f. Request for authorization to renew membership fees, association dues, and other payments to maintain affiliations and certifications for certain employees at an estimated annual cost not to exceed \$4,500.

10. **County Clerk**

Request for approval of joint election agreements with various entities for the November 6, 2007 state constitutional amendment and Harris County Bond and Joint Election.

11. **District Clerk**

Request for approval for two employees to attend the University of Houston Downtown's Fall Career Expo September 26 at a cost of \$125.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4, the 127th, 247th, 313th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 4413, 4526, and 4518 Hopper Road in Houston in Precinct 1 and 4903 Elkhorn Lane in Humble in Precinct 4.
- c. Request for approval of orders authorizing settlement in connection with cases in County Civil Court No. 2 and the 215th District Court.

13. **County Courts**

Request for approval of salary adjustments for qualifying employees in connection with career salary plans for county and district court coordinators, and staff of justice courts.

14. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to purchase a replacement cellular phone for a staff attorney.
- c. Transmittal of the order executed by the district judges of the appointment of Theresa Chang as the District Clerk of Harris County.
- d. Recommendation that the court adopt the 2007 Harris County Jury Selection Plan to replenish the Jury Wheel for calling persons to jury service.
- e. Request for authorization to correct the payroll record of an employee.
- f. Request for approval of funding to assist with operations of the STAR Adult Drug Court and the STAR Family Drug Court.

15. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Society of Environmental Toxicology & Chemistry Conference	11/11-16	Milwaukee, WI	\$1,550	General
2.	MS/OHRRM	1	State & Local Government Benefits Association board meeting	10/18-19	San Diego, CA	\$750	Other
3.	ITC	1	Compellent Storage Center administration & management course	10/15-19	Vista, CA	\$1,856	General
						\$2,450	Other
4.	ITC	1	Computer Measurement Group Forum	12/1-7	San Diego, CA	\$3,149	General
5.	PHES	1	Advanced Public Information Officers course (Appvd. 7/24)	9/17-28	Washington, DC	\$0	Other
6.	PHES	1	Pollution Prevention through Nanotechnology Conf. (Appvd. 8/7)	9/24-26	Washington, DC	\$0	Other
7.	PHES	1	American Dietetic Association Conference	9/29-10/2	Philadelphia, PA	\$449	General
8.	PHES	1	Technical emergency response training	11/4-9	Anniston, AL	\$3,800	Other
9.	PHES	1	National Prevention and Health Promotion Summit	11/26-29	Washington, DC	\$1,905	General
10.	Coop. Ext.	1	Epsilon Sigma Phi National Conference (Appvd. 7/10)	9/9-15	Charleston, SC	\$60	General
11.	Coop. Ext.	1	Garden Writers Association Conference	9/27-10/3	Oklahoma City, OK	\$1,440	General
12.	Coop. Ext.	1	National Association of Extension 4-H Agents meeting	10/22-26	Atlanta, GA	\$1,835	General
13.	Const. 1	1	National Police Canine Association training	10/15-19	Enid, OK	\$1,155	Other
14.	Const. 7	2	International Association of Chiefs of Police Conference*	10/13-16	New Orleans, LA	\$2,200	Other
15.	Sheriff	1	Natl. Organized Crime Drug Enforcement Task Force Conference	7/30-8/2	Washington, DC	\$1,100	General
16.	Sheriff	1	Select new covert operations K9*	9/23-29	Denver, IN	\$545	General
17.	Sheriff	2	National Conference on Human Trafficking	9/26-29	Chicago, IL	\$408	Grant
						\$2,000	Other
18.	Sheriff	4	Weapons of mass destruction training	9/29-10/7	Anniston, AL	\$20,408	Other
19.	Sheriff	2	Weapons of mass destruction training	11/10-17	Anniston, AL	\$10,224	Other
20.	Sheriff	3	Incident response to terrorist bombings specialized training	11/3-9	Socorro, NM	\$17,820	Other
21.	Sheriff	10	National Peace Officers Memorial Ceremony	5/12-16	Washington, DC	\$7,601	Other
22.	Fire M.	1	International Association of Fire Chiefs hazmat committee mtg.	10/9-10	Fairfax, VA	\$1,050	Other
23.	M.E.	4	National Association of Medical Examiners Conference	10/12-17	Savannah, GA	\$6,802	General
24.	DA	2	Hispanic National Bar Association Convention and Job Fair	10/3-7	San Juan, PR	\$6,700	Other
25.	PTS	1	National Center for State Courts Court Technology Conference	10/1-4	Tampa, FL	\$1,625	General
26.	Tax A-C	3	Quality control of printing tax statements review	TBD	Oklahoma City, OK	\$1,300	General
27.	Com. 2	1	National Latino Congresso	10/5-7	Los Angeles, CA	\$954	Other
	Subtotal	50	Out of Texas average cost \$2,023 per employee			\$101,136	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	3	Tx. Com. on Env. Quality & Env. Protection Agency mtg.	9/26	Dallas	\$720	General
	PID/FCD					\$300	FCD
2.	PID/P&O	1	GIS Emerging Technologies Workshop	10/9-10	Houston	\$550	General
3.	PID/P&O	4	Water Qual. Standards & Restoration Options Symposium	10/15-16	Houston	\$525	General
4.	PID/P&O	1	Logistics security seminar	10/16	Houston	\$285	General
5.	PID/TRA	2	Project Development Workshop	11/7	Houston	\$80	TRA
6.	PID/TRA	3	Information technology training	TBD	Houston	\$7,752	TRA
7.	PID/FCD	3	Water Qual. Standards & Restoration Options Symposium	10/15-16	Houston	\$375	FCD

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
8.	PID/FCD	14	Wetlands permitting workshop	10/22	Houston	\$560	FCD
9.	PID/FCD	1	Wetland delineation course	10/22-26	Houston	\$1,039	FCD
10.	PID/FCD	1	Commercial real estate course	10/25-26	Houston	\$350	FCD
11.	PID/A&E	5	Designing pedestrian facilities for accessibility workshop	9/24-25	Houston	\$150	General
12.	PID/A&E	1	On-site sewage facilities training	10/2-5	Bryan	\$630	General
13.	PID/A&E	2	Regional Traffic Safety Planning Conference	10/18	Houston	\$80	General
14.	PID/A&E	1	Urban Parks Grant Program Summit meeting	10/22-23	San Marcos	\$200	General
15.	PID/A&E	12	Project development workshop	11/7	Houston	\$720	General
16.	MS/OHRRM	11	Public Risk Management Association seminar	10/11	Houston	\$275	Other
17.	MS/OHRRM	3	Rockhurst University Continuing Educ. Center seminar	11/16	Houston	\$45	Other
18.	MS/OHRRM	1	Executive Women in Tx. Govt. Professional Dev. Conf.	11/19	Austin	\$340	Other
19.	ITC	1	Introduction to ArcGIS Server class	10/18-19	Houston	\$950	General
20.	ITC	1	Tx. Radio Coalition mtgs. (Appvd. 8/7-fund changed \$1,850)	Aug-Dec	Austin	\$0	General
21.	PHES	4	Incident management training	9/10-11, 27-28	Bellaire	\$260	General
22.	PHES	2	Accidents & Occupational Safety & Health Admin. Stds.	9/28	Texas City	\$80	General
23.	PHES	1	Tx. Cancer Council Tobacco Action Plan Adv. Comm.	10/1	Austin	\$312	Grant
24.	PHES	2	Office ergonomics and back injury protection class	10/11	Texas City	\$120	General
25.	PHES	5	Pediatric Obesity Conference	10/12-13	Houston	\$1,250	General
26.	PHES	6	Breast Health Summit	10/18	Houston	\$150	General
27.	PHES	3	Tx. Society for Public Health Education Conference*	10/19-20	Denton	\$1,145 \$320	General Other
28.	PHES	1	Prevention of Child Abuse Conference	10/22	Dallas	\$520	General
29.	PHES	1	Principles of Ergonomics training	10/22-25	Galveston	\$789	General
30.	PHES	1	State law and board rules in dental practices seminar	11/2	Houston	\$128	General
31.	PHES	1	Statewide Coordinated Statement of Need meeting	11/15-16	Dallas	\$450	Grant
32.	CED	1	Planning Association Conference	10/16-20	Addison	\$1,145	General
33.	Library	9	Library programs for children workshop	10/19	Woodlands	\$187	General
34.	Dom. Rel.	3	Houston Bar Association family law meeting	10/3	Houston	\$110	General
35.	Coop. Ext.	2	New extension agent training and orientation	10/10-11	Corpus Christi	\$365	General
36.	Coop. Ext.	1	Expanded Nutrition State Conference	11/13-15	College Station	\$436	General
37.	Juv. Prob.	1	Children At Risk Conference	9/26	Houston	\$30	Grant
38.	Juv. Prob.	10	Children at risk seminar	10/19	Houston	\$1,190	Grant
39.	PSCA	1	Youth program funding methodologies workgroup mtg.	9/26	Austin	\$231	General
40.	PSCA	1	Texas Child Care Administrators Conference	10/10-12	Houston	\$180	General
41.	PSCA	1	Public information officer meeting	10/17-18	Galveston	\$248	General
42.	PSCA	4	Greater Texas Community Partners Conference	10/21-23	Austin	\$1,776 \$550	General Other
43.	PSCA	1	School related behavior training	10/25	Houston	\$149	Grant
44.	PSCA	3	Community youth development database training	10/29-30	Austin	\$84 \$869	General Grant
45.	CAC	1	Asperger's Syndrome & High-Functioning Autism Conf.	10/5	Tomball	\$110	General
46.	CAC	1	Crime Victims Services Conference	11/12-15	San Antonio	\$1,150	Grant
47.	Const. 1	1	Texas Crime Prevention Conference	7/16-20	Richardson	\$809	Other
48.	Const. 1	2	Basic patrol rifle class	10/8-10	Baytown	\$150	Other
49.	Const. 1	1	Intermediate accident training*	10/15-19	Houston	\$50	Other
50.	Const. 1	2	TCLEOSE Training Coordinator Conference	10/22-25	Corpus Christi	\$1,276	Other
51.	Const. 5	18	Intermediate crash training course	10/15-19, 11/5-9	Houston	\$900	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
52.	Const. 7	1	Crime victims assistance training	10/5	Austin	\$495	Grant	
53.	Const. 8	1	TCLEOSE training coordinators workshop	10/21-25	Corpus Christi	\$589	Other	
54.	Sheriff	75	Use of force training	8/23	Houston	\$5,180	General	
55.	Sheriff	6	Spectrum Substance Abuse Conference	9/20-23	Houston	\$1,590	Grant	
56.	Sheriff	1	Chidrens Advocacy Centers of Tx. team leadership training*	9/23-27	Austin	\$100 \$675	General Other	
57.	Sheriff	18	Protecting Texas Children Conference	9/30-10/4	Houston	\$3,600	General	
58.	Sheriff	6	Basic SWAT training	10/20-27	Houston	\$2,400	General	
59.	Sheriff	6	Practical Homicide Investigation Conference	10/21-25	Houston	\$2,850	General	
60.	Sheriff	9	Auto Burglary & Theft Prevention Authority Conf.*	11/3-7	Brownsville	\$3,260	Grant	
61.	Sheriff	35	Management training	TBD	Humble	\$3,600	General	
62.	Fire M.	1	Tx. Assn. of Prop. & Evidence Inventory Tech. training	10/16-19	San Antonio	\$500	General	
63.	M.E.	1	Tx. Assn. of Prop. & Evidence Inventory Tech. training	10/15-19	San Antonio	\$975	Grant	
64.	Co. Clk.	1	Manatron Regional Users Group meeting	10/8-9	Austin	\$415	General	
65.	CA	1	Criminal and civil law update	9/26-28	Corpus Christi	\$530	General	
66.	CA	1	Water quality standards and restoration options seminar	10/15-16	Houston	\$125	General	
67.	JP 1.2	1	Alternative dispute resolution seminar	10/14-16	Dallas	\$470	General	
68.	Dist. Cts.	25	Civil Justice Conference (Approved 3/6)	7/29-8/1	Austin	\$6,000	General	
69.	Dist. Cts.	116	Continuing education program (Appvd. 7/10)	7/30-8/1	Houston	\$6,000	General	
70.	Auditor	1	Texas Public Funds Investment Conference	11/15-16	Houston	\$125	General	
71.	Tax A-C	1	Tx. Assn. of Assessing Officers Leadership Conference	10/31-11/4	Corpus Christi	\$800	General	
72.	Tax A-C	1	Secretary of State Election Law Seminar	11/27-30	Austin	\$675	General	
73.	Pur. Agt.	1	Texas County Purchasing Association workshop	10/17-19	Fort Worth	\$708	General	
74.	Com. 1	1	Tx. Public Risk Management Association Conference	11/14-16	Galveston	\$685	General	
75.	Com. 2	1	Texas Mosquito Control Association meeting	10/9-11	S. Padre Island	\$748	General	
76.	Com. 2	2	Microsoft SQL server training	11/5-9	Houston	\$4,000	General	
77.	Com. 2	1	Texas Homeland Security Conference*	12/3-7	San Antonio	\$825	General	
Subtotal		476	In Texas average cost \$171 per employee			\$81,365		
Total							526	\$182,501

*Travel by county vehicle

General	Grant	Other	Total
\$78,076	\$10,878	\$93,547	\$182,501

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$869,326	\$1,479,285	\$2,348,611

16. **Grants**

- a. Request by **Management Services** for authorization to submit a request to the U.S. Department of Homeland Security to release the balance of the county's FY 2005 Port Security Grant.

- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept grant funds in amounts of \$1,050,423 and \$285,326 from the Texas Department of State Health Services for the Refugee Medical Assistance Program and Title V maternal and child health prenatal services.
 - 2. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$1,566 for tuberculosis control and prevention.

- c. Request by **Community & Economic Development** for authorization to accept grant funds in the amount of \$200,000 from CenterPoint Energy for the Agencies in Action Program to provide energy efficiency improvements that maximize electricity savings for low-income families.

- d. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Attorney General of the Texas for additional grant funds in the amount of \$8,014 and extend the end date through November 30, 2007 for Title IV-D services.

- e. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept renewal of a contract with the Texas Department of Family and Protective Services for grant funds in the amount of \$1,014,000 for the Community Youth Development Program.
 - 2. Accept an amendment to an agreement with the Texas Health and Human Services Commission to provide mentoring services to wards of the Guardianship Program and extend the end date through August 31, 2008.

- f. Request by the **Children's Assessment Center** for authorization to renew an agreement with the Texas Department of Family and Protective Services in the amount of \$185,000 to provide evaluation and treatment services for sexually abused children.

- g. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$61,003 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.

- h. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$50,000 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.

- i. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Accept grant funds in the amount of \$150,000 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
 - 2. Submit an application to State Farm for the Safe Neighbors Grant in the amount of \$61,651 for a community outreach program.

- j. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$53,697 for the Regional Law Enforcement Officer Training Program.
 - 2. Approve an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$678 for the Tuberculosis Elimination, Prevention, and Control Program.
 - 3. Extend positions funded by the Criminal Justice Division of the Office of the Governor for the New Choices Residential Substance Abuse Treatment Program pending renewal of the grant.

- k. Request by the **Medical Examiner** for authorization to accept grant funds in the amount of \$77,123 from the National Institute of Justice for the Medico-Legal Death Investigation Conference.

- l. Request by the **District Courts** for authorization to submit an application to the Texas Task Force on Indigent Defense for FY 2008 Formula Grant funds in the amount of \$1,735,751 to improve indigent legal defense services.

- m. Request by the **County Judge** for authorization to:
 - 1. Submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$95,350 for the Harris County Citizen Corps and its programs.
 - 2. Accept grant funds in the amount of \$5,085,612 from the U.S. Department of Homeland Security for the FY 2007 IPP-Port Security Grant Program.

- n. Request by **Commissioner of Precinct 3** for authorization to apply for and accept grant funds in the amount of \$10,500 from the Texas State Soil and Water Conservation Board for the Brush Control Management Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Batterson, Inc., for paint striping various roads in the Crosby Camp area in Precinct 4.
 - b. Centennial Contractors Enterprises, Inc., for construction at Houston Transtar for employee entry and overhead shutter replacements for Public Infrastructure.
 - c. Jerdon Enterprise, LP, for a proposed pedestrian bridge on Whiteback Road over Unit T101-01-01 in Precinct 3.
 - d. Serco Construction Group, Ltd., for Brays Bayou Federal Flood Control project at Arthur Storey Park detention facilities.

- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of an unaudited and unadjusted monthly financial report for July.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Maintenance of Sun Microsystems/storage technology equipment for Information Technology.
 - b. Supplemental for various foods for county jails.
 - c. Instructor-led training classes for the county.
 - d. Search firm for administrative personnel for the Toll Road Authority.
 - e. Provide intensive and community/faith-based services to adjudicated youth for Juvenile Probation.
 - f. Thick sod cutting and relocating of vegetation for the Flood Control District.
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. Request for approval of a change in contract with Alanton Group, contractor for janitorial services at various locations in Region No. 2 for Facilities & Property Management, resulting in an addition of \$35,550 to the contract amount (01109).
4. Transmittal of changes in contracts with:
 - a. Elite Personnel Consultants, Inc., contractor for temporary personnel for the county, Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01101).
 - b. Alanton Group, contractor for janitorial services at various locations in Region No. 5 for the Toll Road Authority, resulting in an addition of \$3,095 to the contract amount (01108).
 - c. Elite Personnel Consultants, Inc., contractor for temporary personnel for the county, Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01111).
 - d. A-1 Personnel of Houston, Inc., contractor for temporary personnel for the county, Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01112).
 - e. Liquid Environmental Solutions of Texas, LP, contractor for vacuum truck services for Precinct 2, resulting in an addition of \$1,400 to the contract amount (01113).
 - f. Momentum Printing & Graphics, Inc., contractor for printed EZ Tag materials for the Toll Road Authority, resulting in a reduction of \$5,136 from the contract amount (01114).

5. Recommendation that awards be made to:
 - a. Highway Technologies, low bid in the amount of \$710,130 for pavement markings and striping services for the Toll Road Authority for the period beginning October 1, 2007, and approval of bonds and authorization for the County Judge to execute the agreement upon approval of award.
 - b. G & C Building Maintenance Services, Inc., low bid meeting specifications in the amount of \$76,253 for janitorial services at various locations for the Flood Control District for the period beginning October 1, 2007, and approval of bonds and authorization for the County Judge to execute the agreement upon approval of award.
 - c. Kwal Paint, only bid in the amount of \$30,520 for concrete coatings for the Toll Road Authority for the period beginning October 1, 2007.
 - d. Water Monitoring Solutions, best and final offer in the amount of \$68,660 to furnish and deliver water quality monitoring equipment and related items for the Flood Control District.
 - e. Grays Wholesale Tire, low complete bid meeting specifications in the amount of \$1,307,395 to furnish and deliver automobile, truck, farm, and bus tires, and related items for the county for the period beginning October 1, 2007.

6. Recommendation to terminate agreements with:
 - a. American Traffic Solutions, Inc., for violation enforcement system cameras for the Toll Road Authority effective October 25, 2007.
 - b. Soliant Health, Inc., for temporary pharmacy personnel for the Sheriff's Department effective immediately.

7. Request for approval of renewal options with:
 - a. Lead Paint Inspection Services, Inc., for lead based paint hazard control contract services for Public Health & Environmental Services and Community & Economic Development for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$75,000.
 - b. Orchid Cellmark, Inc., for DNA testing services for the Medical Examiner's Office for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$375,000.
 - c. Clark Security Products for locksmith supplies and related items for the county for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$100,000.
 - d. Lone Star Uniforms for uniforms and related items for the Constable of Precinct 4 for the period of January 1, 2008-December 31, 2008 at an estimated cost of \$55,000.
 - e. West, a Thomson Business, formerly known as West Group, for Westlaw ProDatabase online legal research for the Law Library for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$52,204.
 - f. West, a Thomson Business fka West Group, for the West Print product subscription for the Law Library for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$221,220.

- g. West, a Thompson Business fka West Group, for Westlaw ProDatabase online legal research and West Print product subscription for the County Attorney's Office for the period ending August 31, 2008 at an estimated cost of \$74,472.
 - h. Mythics, Inc., for Oracle software subscription and support renewal for the Toll Road Authority for the period of November 8, 2007-November 7, 2008 at an estimated cost of \$284,974.
 - i. Marfield Corporate Stationery for letterhead and matching envelopes for the county for the period of January 1, 2008-December 31, 2008 at an estimated cost of \$50,000.
 - j. IBM for software maintenance on IBM Omegamon software products for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$203,748.
 - k. ABM Janitorial Services for janitorial services at various locations in Region No. 1 for the county for the period of November 1, 2007-October 31, 2008, and approval of an annual increase of \$26,323, for an estimated total cost of \$603,124.
8. Request for approval of a month-to-month extension of a contract with Momentum Printing and Graphics, Inc., for printed EZ Tag materials for the Toll Road Authority for the period beginning November 1, 2007 and not to exceed January 31, 2008.
9. Request for approval of a performance bond from QuestMark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority.
10. Request for approval of orders authorizing the County Judge to execute amendments to agreements with:
- a. Houston International Health Foundation in the additional amount of \$15,000 for services to refugees for Public Health & Environmental Services to extend the term from September 30, 2007 to October 31, 2007 for a maximum total amount of \$225,000.
 - b. Phonoscope Communications, Inc., in the amount of \$9,900 to add Ethernet circuits between the Westlin Bunker location and Information Technology.
 - c. Atser, LP, in the amount of \$120,000 to add the Assure-IT implementation to the statement of services for the capital improvement tracking software system for the Toll Road Authority for the term ending April 30, 2008.
11. Request for approval of orders permitting assignment of contracts from:
- a. Hart InterCivic, Inc., to Manatron, Inc., for aiIndex software, installation, and maintenance for the County Clerk.
 - b. Acumen Solutions, Ltd., to Agilet Solutions, Ltd., for Sun Microsystems server maintenance for the Toll Road Authority.

12. Request for approval of sole source, professional services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. Flaghouse, Inc., for purchase of CATCH Program materials and equipment for Public Health & Environmental Services at an estimated cost of \$500,000.
 - b. Sanofi Pasteur for purchase of the influenza virus vaccine for Public Health & Environmental Services in the amount of \$44,248.
 - c. Baylor College of Medicine on behalf of the Department of Family Practice and Community Medicine for medical services for patients of Public Health & Environmental Services in the amount of \$232,000 for the period ending March 31, 2008.
 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 inventory of Commissioner of Precinct 3.
 15. Transmittal of bids and proposals for advertised jobs that were opened September 17 and 24, 2007 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
- a. **County Judge**

Request for approval of resolutions designating:
 1. September 25 as De Witt P. Garth, Jr., Day on the occasion of his retirement from the Toll Road Authority.
 2. October as Domestic Violence Awareness Month.
 3. October 20 as Laurie M. Glaze, LMSW, Day on the occasion of being selected as the NASW Social Worker of the Year.
 4. October 24 as Mathew Knowles Day on the occasion of being named 2007 International Executive of the Year by the Kiwanis Club of Houston and the Greater Houston Partnership.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of an agreement with North Houston National Little League for use of and improvements to a portion of Dow II Park.
 2. Request for approval of traffic sign installations and alterations as recommended by a traffic circulation study of West Vantage Parkway at Beltway 8 Frontage Road.

3. Request for approval of a temporary deputy position with a vehicle and related equipment for Constable Jones, Precinct 3, for patrol services for the period of September, 2007 through March, 2008.

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute agreements with:
 - a. Bay Area Seniors Softball Association, Inc., for use of the fields at Kipper Mease Sports Complex for the period of September 1, 2007-August 31, 2011.
 - b. Port of Houston Authority of Harris County for use of a tract of land, Banana Bend, as a nature preserve for the term of 20 years, with an additional 10-year term thereafter.
2. Request for approval of a renewal option for a concessionaire agreement with Charles L. and Linda D. Witt for bait and tackle services at Sylvan Beach for the period of November 1, 2007-October 31, 2008.
3. Transmittal of a list of concession prices submitted by Barrett Station Pee Wee Football League for the period of September 1, 2007-August 31, 2008.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a check from Tommy and Deborah Garman in the amount of \$808 for purchase of a bench to be placed in Kleb Woods.
2. Request for approval of a list of election judges and alternates for the 2007-2008 term.
3. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega/Houston Baptist University for cleanup along the roadsides of Bissonnet Street from Synott Road to Sugarland-Howell Road in connection with the Adopt a County Road program for the period of August 15, 2007-August 14, 2008.

e. **Commissioner, Precinct 4**

1. Request for approval to accept donation of certain items from the May Center Volunteer Advisory Council and Judy Lanham for the May Community Center.
2. Request for authorization to accept donations in the amount of \$8,500 from Be An Angel Fund, Inc., for installation of a trail and bridge at Lindsay Lyons Park.
3. Request for approval of an agreement with Houston Area Sports Association for use of a portion of Doss Park.

4. Request for authorization for the County Judge to execute an agreement with Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive in connection with the Adopt a County Road program for the period of June 1, 2007-May 31, 2008.
5. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 151st and 189th District Courts and U.S. District Court.
- b. Request for approval of an order authorizing Harris County Health Facilities Development Corporation Medical Facilities Revenue Bonds, St. Luke's Episcopal Health System, Series 2007A and 2007B.
- c. Transmittal by the Harris County Sports & Convention Corporation of the FY 2006-07 audited financial statements from Deloitte & Touche, LLP.
- d. Request for authorization for the County Judge to execute a deed conveying property on Lumpkin Road in Precinct 3 to the Houston Community College System.

II. Emergency/supplemental items

III. Public Hearing

Request by Community & Economic Development for a public hearing to consider creation of a reinvestment zone and entering into a tax abatement agreement with Team, Inc., for construction of administrative offices and a manufacturing, distribution, and training facility in the 14200 block of Furman Road in Precinct 1, and authorization for the County Attorney to work with the staffs of Community & Economic Development and Precinct 1 to prepare a tax abatement agreement.

IV. Executive Session

1. Request by the County Judge for an executive session for:
 - a. Consideration and possible approval for reappointment of Jim Fonteno, Jr., to the Port of Houston Authority board of directors for a term ending September 12, 2009.
 - b. Consideration and possible approval for the appointment of Trinidad Mendenhall Sosa to the Metropolitan Transit Authority board of directors for a term ending December 31, 2008.

2. Request by Commissioner, Precinct 3 for an executive session for the reappointments of:
 - a. John Downey Bridgewater to the Harris County Housing Finance Corporation Board for a term ending September 25, 2009.
 - b. Ron Davis and Michael Sheppard to the Harris County Protective Services for Children & Adults Board for a term ending December 31, 2009.

V. Appearances before court

1. 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.

2. 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
- 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 2007

January 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	February 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	March 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	April 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	May 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	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
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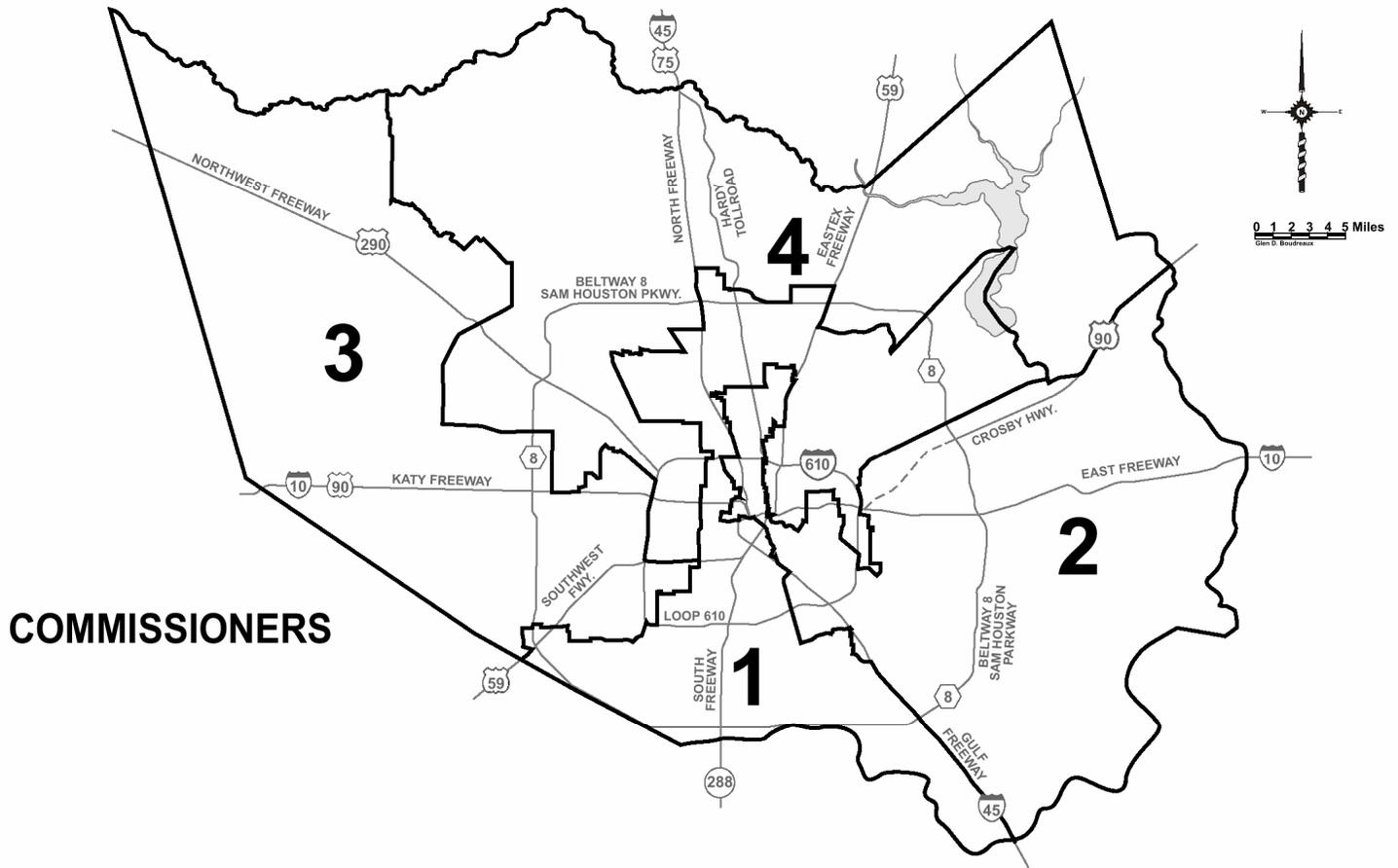
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

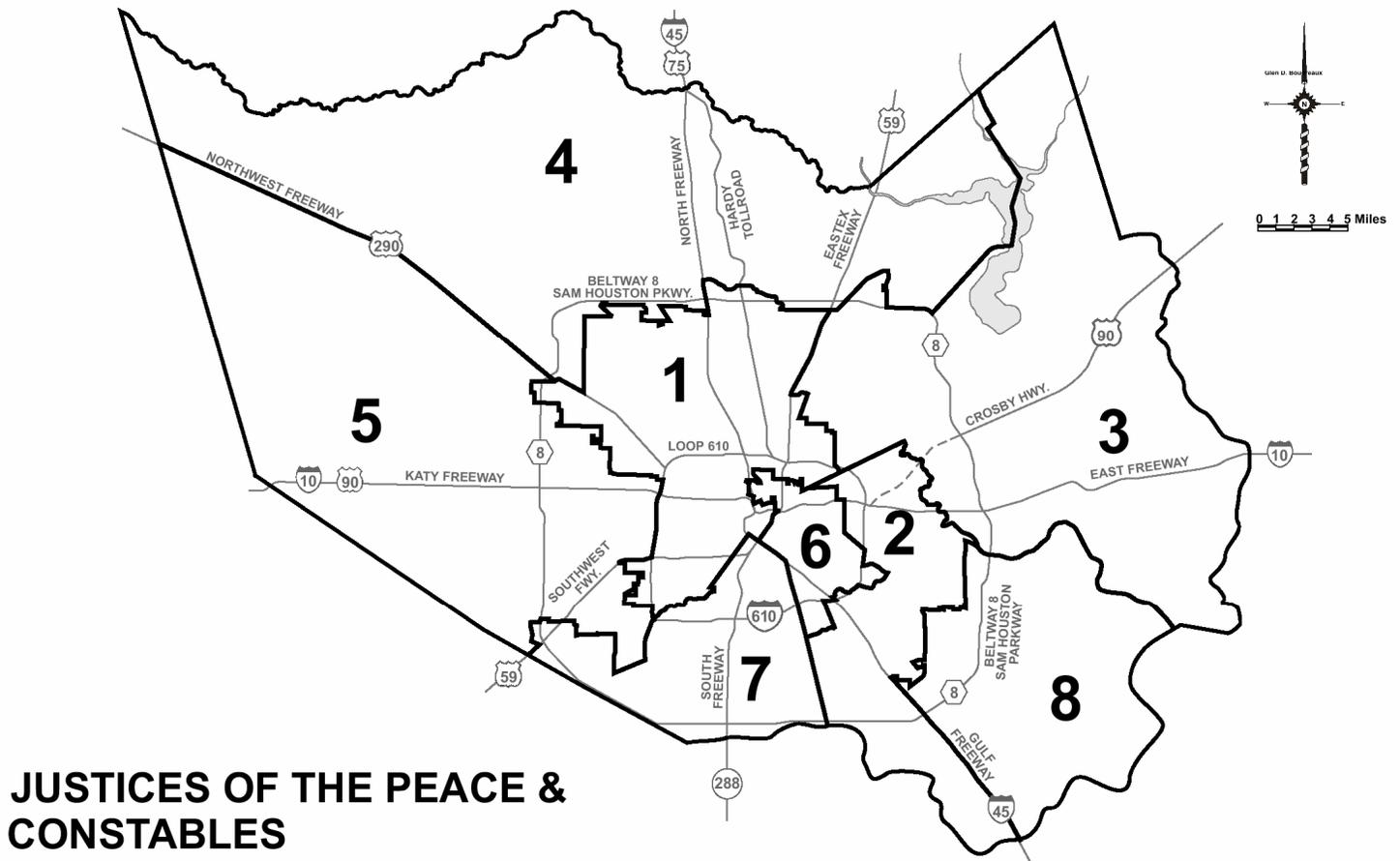
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES