

NOTICE OF A PUBLIC MEETING

November 2, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 6, 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.

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. 07.21

AGENDA

November 6, 2007

10:00 a.m.

Opening prayer by Dr. Roger DeYoung of Hope Church 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. County Clerk
10. District Clerk
11. County Attorney
12. Justices of the Peace

13. Travel & Training
 - a. Out of Texas
 - b. In Texas
14. Grants
15. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
16. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
17. 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 an amendment to an agreement with UAH, Inc., for architectural services in the additional amount of \$12,000 in connection with construction, maintenance, and repair of various county facilities.
2. Recommendation for authorization to establish and lead a task group of county departments in developing a regionalization policy for water and sewer projects on county owned or Community & Economic Development funded projects.

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 county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One revised and two specific tracts north of Manor Bend to north of Little Cypress Creek for the Cypress Rose Hill Road-1 project in Precinct 3.
 - b. Seven specific tracts from Willow Creek to Augusta Pines Drive for the Kuykendahl Road, Segment B project in Precinct 4.
2. 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 transactions for:
 - a. Tracts 005 and 009 between Franz Road and Salt Grass Trail Way for the Katy-Fort Bend County Road-2 project in Precinct 3 in amounts of \$20,715 and \$44,980, \$1,489 and \$800 over the appraised values.
 - b. Tract 006 at 3105 Genoa Red Bluff Road for the Genoa Red Bluff Road project in Precinct 2 in the amount of \$3,492, \$997 over the appraised value.
 - c. Tract 006 east of Katy Hockley Cut Off Road between Salt Grass Trail Way and Franz Road for the Katy-Fort Bend County Road-2 project in Precinct 3 in the amount of \$54,839, \$4,745 over the appraised value.
3. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the Flood Control District to sell the tracts to North Harris County Regional Water Authority, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 01-601.0 and 17-1 TCE from the south line of West Rankin Road along the west line of Unit P145-00-00 to the north line of Rushcreek Drive for the Sale & Exchanges-4 project in Precinct 4 in the amount of \$80,674.

- b. Tracts 01-602.0 and 17-3 TCE, Parts 1-4 from the south line of Rushcreek Drive along the west line of Unit P145-00-00 crossing to the south line of Greens Bayou to the west line of IH 45 for the Sale & Exchanges-4 project in Precinct 4 in the amount of \$145,975.
 - c. Tracts 32-606.0 and 17-6 TCE from the south line of Knobcrest Drive along the west line of Greens Bayou for the Sale & Exchanges-1 project in Precinct 1 in the amount of \$27,509.
 - d. Tracts 31-603.0 and 17-9 TCE, Parts 1-3 from north of Dottie Drive along the west line of Greens Bayou to the north line of Greens Road for the Sale & Exchanges-1 project in Precinct 1 in the amount of \$153,062.
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations in Precinct 3, and for the County Judge to execute donation forms for:
 - a. Tract ESMT 1 between Hunters Creek Drive and Courtney for the IH 10 soundwall-Section 3P project.
 - b. Tract 001 on the north side of Cypress Creek west of North Eldridge Parkway for the Cypress Park expansion project.
5. Recommendation for authorization for the County Judge to execute an exchange deed between Boys and Girls Country of Houston, Inc., and the county for the Boys & Girls Country and Roberts Road exchange projects in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for authorization for the County Judge to execute a dedication to the public of an easement for flood control, drainage and detention purposes covering a tract of land owned by the county, Tract 001 at the north line of Jarvis Road west of Barker Cypress Road for the Barker Cypress Road-8 project in Precinct 3.
7. Recommendation that the court approve a resolution and order authorizing the Spring Creek Greenway Toll Road Associates project, a specific tract in Precinct 4, decreeing public necessity and convenience for acquisition of specific property for the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the Thompson Road-1 project, three specific tracts in Precinct 2, decreeing public necessity and convenience for acquisition of specific property for the county, providing landowner relocation assistance according to federal guidelines, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation for authorization for the county to pay \$6,675 to Texas Sign Erectors for relocation of a Shell Gas Station sign in connection with the purchase of Tract 029 of the Spring Cypress Road-4 project in Precinct 3.

c. **Toll Road Authority**

1. Recommendation that the County Judge execute agreements with:
 - a. Pierce, Goodwin, Alexander, Linville, Inc., for engineering services in the amount of \$849,364 for proposed widening of existing southbound main lanes north of Sam Central Toll Plaza and intersection improvements for West Little York and Tanner Road in Precinct 4.
 - b. Berg Oliver Associates, Inc., for engineering and environmental consulting services in the amount of \$302,400 for the Hardy Toll Road downtown connector.
2. Recommendation for authorization for tolls to be waived on certain dates at various sections of the Toll Road system in connection with a truck incident and for scheduled closures for construction and repairs.
3. Recommendation that the court adopt the Harris County Toll Road non-revenue usage policy.
4. Request for authorization to correct payroll records of three employees.
5. Recommendation for approval of an amendment to a purchase order for Klotz Associates, Inc., in the additional amount of \$21,767 for replacement of bearing pads at Beltway 8/Bissonnet Street, Beltway 8/Fairbanks North Houston, and Hardy Toll Road/Tidwell Road.
6. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for EZ Tag accounts for the Fort Bend County Parks Department.
7. Recommendation for authorization to replace a cellular phone and to purchase a cellular phone, and approval of a monthly phone allowance for an employee.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. ISI*MCS, Ltd., contractor for security system upgrade for the Inmate Processing Center, resulting in an addition of \$7,232 to the contract amount (07/0178-1).
 - b. Mar Con Services, LLC, contractor for drainage improvements on Blueberry Lane in Precinct 2, resulting in an addition of \$32,818 to the contract amount (06/0412-1).
 - c. Pace Services, contractor for construction of Grant Road from Jones to Cypress Creek bridge in Precinct 3, resulting in a reduction of \$512,974 from the contract amount (05/0450-3).
 - d. Durwood Greene Construction, contractor for reconstruction of eight roads in the Cypress N. Houston area in Precinct 3, resulting in a reduction of \$58,271 from the contract amount (07/0082-1).

- e. Pace Services, contractor for Spring Cypress from US 290 to east of Barker Cypress in Precinct 3, resulting in a reduction of \$129,588 from the contract amount (07/0142-2).
 - f. L.N. McKean, Inc., contractor for reconstruction of outfall from the Westador Subdivision to Cypress Creek in Precinct 4, resulting in an addition of \$6,500 to the contract amount (06/0446-2).
 - g. Jerdon Enterprise, LP, contractor for the southbound Sam Houston Plaza lane conversion pavement, repair, restriping, and signing, resulting in a reduction of \$14,460 from the contract amount (06/0106-12).
2. Recommendation that Public Infrastructure be authorized to reduce retainage from 5% to 2% for TJ&T Enterprises, Inc., for construction of the West Little York project in Precinct 3.
 3. Recommendation for authorization to negotiate with PGAL for a professional services agreement for voice and data design services for the 1910 Civil Courts Building at 301 Franklin.
- e. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Cobb, Fendley & Associates, Inc., in the amount of \$58,000; Klotz Associates, Inc., \$51,000; and TCB, Inc., \$65,000 for engineering services to conduct an implementation study to refine and improve the drainage and flood control plan identified in the 2004 feasibility study for Unit W151-00-00 from Buffalo Bayou upstream to IH 10 in Precinct 3.
 - b. HTS, Inc., for engineering services in the amount of \$80,000 for materials engineering and testing services to perform public works construction projects within the district.
 2. Recommendation that the court approve contracts and bonds for:
 - a. Huff & Michell, Inc., in the amount \$463,683 for the North Service Center Storage Facility and equipment canopy in Precinct 4.
 - b. Lindsey Construction, Inc., in the amount of \$2,233,231 for the Brays Bayou federal flood control project, Eldridge detention basin, detention element, Compartment 2, Phase 5, Discrete Segment 20 in Precinct 3.
 3. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for:
 - a. Stormwater detention basin and utility relocation-brickhouse gully at US 290 in Precinct 1 at an estimated cost of \$2.5 million.
 - b. Drop structure and channel rehabilitation from Compaq Center Drive to K100-00-00 in Precinct 4 at an estimated cost of \$725,700.

4. Recommendation for authorization for the district to adopt the preliminary engineering report for the drainage study of Units G104-00-00, G104-08-00, and G105-00-00 in Precinct 2, and to identify, investigate, and acquire right of way within these watersheds.
5. Recommendation for adoption of a court order for execution of gift detention and drainage easement and for acceptance of donated property for a detention and drainage easement, Unit K500-01-00, Tract 01-008.0 for the Cypress Creek watershed in Precinct 3.
6. Recommendation for approval of a change in contract with AHS Texas Enterprise, LP, contractor for drainage improvements and modifications on Garrett Road in Precinct 1 resulting in an addition of \$5,600 to the contract amount (06/0456).
7. Recommendation that Units U502-03-00 and K500-14-00 in the Addicks reservoir and Cypress Creek watershed in Precincts 3 and 4 be added to the district's stormwater management system for identification purposes only.
8. Recommendation for authorization for the director and staff to travel to Washington, D.C., and Dallas, Austin, and Denton during 2008 for meetings with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Ballfields, lighting, and distribution at the Sheldon Sports Complex in Precinct 1 at an estimated cost of \$130,000.
 - b. New restroom and related work at Crowley Park in Precinct 1 at an estimated cost of \$375,000.
2. Recommendation for approval of the following plats:
 - a. Plantation Lakes, Section Five in Precinct 3; TCB, Incorporated.
 - b. Turkey Creek Business Park in Precinct 4; Pinnell Survey, Incorporated.
 - c. Lakes at Gleannloch Farms in Precinct 4; Edminster Hinshaw Russ and Associates.
 - d. Summerwood Timber Forest Recreation Center in Precinct 1; Costello, Incorporated.
 - e. Bronger Estates in Precinct 2; Value Technologies, Surveying & Mapping.
 - f. Canyon Lakes West, Section Four in Precinct 3; Huitt-Zollars, Incorporated.
 - g. Plantation Lakes South, Section Eight in Precinct 3; TCB, Incorporated.
 - h. Louetta Road Retail Center in Precinct 4; Century Engineering, Incorporated.
 - i. Villas at Canyon Lakes West Drainage Reserves in Precinct 3; Huitt-Zollars, Incorporated.
 - j. Prologis Northpark in Precinct 4; Halff Associates, Incorporated.

- k. KFB Franz, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
 - l. Harris County MUD No. 153 Lift Station No. 2 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - m. O'Reilly S.H. 249 Subdivision in Precinct 4; Huitt-Zollars, Incorporated.
 - n. Sonoma Ranch, Section Seven in Precinct 2; Coastal Bend Property Development, LP.
 - o. Morton Creek Ranch, Section One in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - p. Villages of Cypress Lakes, Section 16 in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - q. Woodson Park Drive to West Lake Houston Parkway street dedication in Precinct 4; Costello, Incorporated.
 - r. Arbors of Gleannloch, Section One, amending plat in Precinct 4; Carter & Burgess, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - s. Providence Place Apartments, Section Two in Precinct 3; United Engineers, Incorporated.
 - t. Canyon Lakes West, Section Five in Precinct 3; Huitt-Zollars, Incorporated.
 - u. Cypresswood Drive street extension in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - v. Shoppes at Fry Road in Precinct 3; LJA Engineering & Surveying, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$42,878 for Crescent Park Village, Section Two in Precinct 3.
 - b. Marion Development, LLP, executed by Developers Surety and Indemnity Company in the amount of \$10,700 for Great Oaks Estates, Section One in Precinct 3.
 - c. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$30,000 for Lake Ridge, Section Three in Precinct 3.
 - d. Woodmere Development Company, Inc., executed by Western Surety Company in the amount of \$28,500 for Lake Ridge, Section Four in Precinct 3.
 - e. Ashton Houston Residential, LLC, executed by Developers Surety & Indemnity Company in the amount of \$23,420 for Plantation Lakes, Section One in Precinct 3.
 - f. Canyonlands Partners IV, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$16,770 for Yorktown Villas, Section One in Precinct 3.
 - g. Properties of the Southwest, Inc., executed by National Union Fire Insurance Company of Pittsburgh, PA in the amount of \$60,930 for Fairway Crossing at Lake Houston, Section Two in Precinct 4.
 - h. Champions Glen, LP, executed by Gulf Insurance Company in the amount of \$38,800 for Gleannloch Farms, Section 24 in Precinct 4.
 - i. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$20,000 for Remington Ranch, Section 11 in Precinct 4.

- j. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$20,100 for Remington Ranch, Section 15 in Precinct 4.
 - k. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$19,538 for Remington Ranch, Section 18 in Precinct 4.
 - l. MHI Partnership, Ltd., executed by the Guarantee Company of North America, USA in the amount of \$32,000 for Spring Terrace, Section Two in Precinct 4.
 - m. KB Home Lone Star, LP, executed by Hartford Fire Insurance Company in the amount of \$14,854 for Springbrook, Section Six in Precinct 4.
4. Recommendation for approval of changes in contracts for:
 - a. Coleman Contracting Group, Inc., contractor for construction of three restroom buildings at Alexander Deussen Park in Precinct 1, adding 45 days and resulting in an addition of \$3,000 to the contract amount (060334-1).
 - b. J.T. Vaughn Construction Company, contractor for Hardy Service Center and related civil site improvements in Precinct 1, resulting in an addition of \$76,658 to the contract amount (060366-3).
 - c. W.A. Robbins Construction Company, Inc., contractor for a restroom and pavilion for Spring Creek Park in Precinct 4, adding 50 calendar days and resulting in a reduction of \$500 from the contract amount (060261-3).
 - d. Frost Construction Co., Inc., for the addition of a ball field and 110 days to the contract at a cost of \$550,000 (060207-2).
 5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
 - a. Urban Architecture in the amount of \$150,000 in connection with construction, maintenance, and repair of various Toll Road facilities.
 - b. JNS Consulting Engineers, Inc., in the amount of \$389,357 in connection with construction of North Eldridge Parkway from north of West Little York to north of FM 529 in Precinct 4.
 6. Recommendation for authorization to negotiate for engineering services with:
 - a. Binkley & Barfield, Inc., for design and construction of storm sewer replacement and repairs on Space Center Boulevard south of Genoa-Red Bluff Road in Precinct 2.
 - b. Brown & Gay Engineers, Inc., in connection with roadway traffic flow improvements on West Bay Area Boulevard between I 45 and SH 3 in Precinct 2.
 - c. Traffic Engineers, Inc., in connection with traffic signals, turn lane, and ADA pedestrian improvements at the intersections of Treaschwig Road at Banquo Drive and Will Clayton Parkway at Woodland Hills Drive in Precinct 4.
 7. Recommendation that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 20123½ Lee Road to provide electrical power for traffic signals at the intersection of Lee Road at Mustang Corral Drive in Precinct 4, and authorization for the County Auditor to pay monthly utility bills.

8. Recommendation for acceptance of performance and payment bonds on BuyBoard contracts from John A. Walker Roofing Company, Inc., for modified bitumen roof replacement for Annex 67 at 10851 Scarsdale Boulevard in Precinct 1.
9. Recommendation that an initial wage rate determination be made on Frost Construction Company for subcontractor JM Mechanical for violation of county prevailing wage rates on the El Franco Lee Community Center project in Precinct 1.
10. Recommendation that the County Judge be authorized to execute a wastewater validation form with the City of Houston to provide wastewater services for the 1910 Courthouse restoration project.
11. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. D.J. Civil Construction, lowest and best bid in the amount of \$145,795 for Avenue C storm sewer repairs in Precinct 2.
 - b. Hydro Conduit of Texas, LP, dba Rinker Materials, only bid for a renewable term contract to furnish and deliver \$70,000 worth of various sizes of reinforced concrete pipes, saddle inlet risers, and related items for Precinct 2.
12. Recommendation for approval of a preliminary engineering report prepared by CivilTech Engineering, Inc., for construction of Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3, and authorization to proceed with the design phase.
13. Recommendation for appropriate officials to take necessary actions and authorization to renew annual contracts with:
 - a. Batterson, LLP, in amounts of \$200,000 and \$150,000 for pavement markings on various roads in the Miller Road and Wade Road camp areas in Precinct 2.
 - b. Republic Electric in the amount of \$300,000 for installation of school zone and warning flashers including related improvements at various locations in Precinct 4.
 - c. RMSYS, Inc., in the amount of \$41,976 for on-site water quality monitoring.
14. Recommendation for approval of three cellular phone allowances.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to destroy certain records of the Commissioner of Precinct 3, Public Infrastructure, Public Health & Environmental Services, and Protective Services for Children & Adults in accordance with records control schedules.

2. Request for approval of four parking spaces at 1401 Congress for Pretrial Services supervisors assigned to evening and midnight shifts.
3. Request for authorization for Public Health & Environment Services to occupy a portion of the facility at 4380 Highway 6 North on a month-to-month basis pending completion of a new facility.
4. Request for authorization to renew annual agreements with:
 - a. Harris County Water Control and Improvement District No. 36 for lease of space at 903 Hollywood for the Constable Precinct 3 Patrol Division Substation.
 - b. Harris County Department of Education for donated space in the J.D. Walker Multi-Service Center at 7613A Wade Road in Baytown.
5. Request for approval of a concession agreement with Mark Goodie for a shoeshine stand in the basement of the Civil Courthouse at 201 Caroline.
6. Request for approval of an annual agreement with CryoGene Partners, LLC, for lease of space at 9300 Kirby to store histology slides for the Medical Examiner.

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 \$41,209 and four workers compensation recoveries in the total amount of \$370,686; settlement of nine tort claims in the total amount of \$18,199; denial of 11 claims for damages; and transmittal of claims for damages received during the period ending October 30.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$107, \$2,535, \$2,550, and \$4,659 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of October 17-30.
- d. Request for approval of interest payments for commercial paper projects.
- e. Request for approval of an order approving proceedings to amend or supplement a financial management product agreement regarding Toll Road Senior Lien Revenue Refunding Bonds, Series 2004B-2 and other related matters.
- f. Request for authorization to reclassify staff attorney positions of Probate Courts Nos. 2 and 4 to associate judge and increase their maximum monthly salary effective January 5, 2008, and for approval of two Assistant II positions for Probate Courts Nos. 2 and 4 effective March 15, 2008.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to change the title and increase the maximum salary of a transferred technology assistant position for equalization.

4. **Public Health & Environmental Services**

- a. 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.
- b. Request for approval of orders to abate public nuisances at 7910 Sheree Street, 121 Courtland Court, and 311 Battlebell Road in Precinct 2 and 919 Little Doe Drive and 310 Waterfall Drive in Precinct 4.
- c. Request for approval of additional mileage reimbursement in the amount of \$517 for a TB outreach worker who exceeded the monthly limit in August.
- d. Request for approval of payment in the amount of \$6,245 to the Alliance for Multicultural Community Services for interpreter services in connection with the refugee health services grant program.

5. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for certain low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$96,000.
- b. Request for approval of an agreement with Frontier Associates on behalf of CenterPoint Energy for the Agencies in Action Program I in the amount of \$200,000 to provide comprehensive, whole-house retrofits that maximize electricity savings for certain low-income families.
- c. Request for approval of a cellular phone allowance for an employee.
- d. Request for approval of amendments to annual action plans.
- e. Request for authorization to increase the maximum salaries of three Housing Authority positions and a CED grant position.
- f. Request for authorization to use Community Development Block Grant Disaster Recovery funds in amounts of:
 1. \$225,686 for expenses incurred by the Juvenile Probation Department to provide evacuee youth offender services.
 2. \$6,707,000 for costs of the Sheriff's Department to provide substance abuse and mental health treatment and case management.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase food and independent living vouchers from Target, H.E.B., and Kroger for the Preparation for Adult Living and Houston Alumni and Youth Center programs using grant funds in the total amount of \$15,500.
- b. Request for authorization to renew an annual agreement with Klein Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.
- c. Request for authorization to change the titles and maximum salaries of two grant positions funded by the Substance Abuse and Mental Health Services Association, and a management position for the Community Youth Services program.

7. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for three peace officers who have met requirements for the senior deputy level.
- b. Request by Constables Abercia and Camus, Precincts 1 and 5, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Spring Branch Management District for services of two sergeants and seven deputies with nine vehicles and related equipment.
- d. Request by Constable Jones, Precinct 3, for authorization to retain two patrol vehicles and for two vehicles to be added to the fleet from Fleet Services.
- e. Request by Constable Hickman, Precinct 4, for authorization to appoint a deputy to fill a vacant position.
- f. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Terminate a law enforcement agreement with Glenshire Community Association and end two deputy positions effective November 9, 2007.
 - 2. Accept handheld radios and related equipment donated by the Sharpstown Civic Association.

8. **Sheriff**

- a. Request for approval of career development increases for peace officers who have met requirements for the senior deputy level.
- b. Request for approval of a law enforcement agreement with Clear Creek Independent School District for the Drug Abuse Resistance Education Program.
- c. Request for authorization to cancel a law enforcement agreement with Windsong Community Improvement Association and end a deputy position effective December 21, 2007.
- d. Request for approval of a revised interlocal agreement with the City of Houston to share in the Justice Assistance Grant award in the amount of \$3,339,943 with the county receiving \$1,669,971.
- e. Request for authorization to correct the payroll records of certain employees.

9. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of October 16 and 23.
- b. Request for authorization for the County Judge to execute joint election agreements with various entities for the November 6, 2007 elections.

10. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 3 and 4, the 11th and 245th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Administrative Code at 12006 Proctor Street and revised county rules for onsite sewerage facilities and the Texas Health & Safety and Water Codes at 7002 Chippewa Boulevard in Precinct 4.
- c. Transmittal of an advisory letter that the court's order for an increase in the exemption from ad valorem taxation of the appraised value of a residence homestead from \$156,240 to \$160,000 for an individual who is disabled or age 65 years or older cannot be implemented until tax year 2008.

- d. Request for approval of an annual agreement with the Texas Urban Counties Local Government Corporation for lease of space at 500 W. 13th Street in Austin for the Office of Legislative Relations.

12. Justices of the Peace

Request by Judge Ridgway, JP 5.1, for authorization to renew the licenses of four court clerk-interpreters at a total cost of \$200.

13. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Intl. Bridge, Tunnel, Turnpike Assn. Transp. Finance Summit	12/2-5	Washington, DC	\$4,000	TRA
2.	PID/FCD	2	Water Environmental Research Foundation program area meeting	12/3-6	Berkeley, CA	\$2,340	FCD
3.	ITC	1	AT&T CIO Executive Forum	11/14-15	Colorado Springs, CO	\$1,150	Other
4.	PHES	2	U.S. Dept. of HUD New Grantee Orientation Conference	11/26-28	Washington, DC	\$2,340	Grant
5.	PHES	1	National Forum on Quality Improvement in Health Care	12/9-12	Orlando, FL	\$2,395	General
6.	PHES	5	Public Health Preparedness Summit	2/18-22	Atlanta, GA	\$8,000	Grant
7.	CED	2	Natl. Conference on Contracts & Grants for Social Services	12/2-5	Arlington, VA	\$4,776	General
8.	Library	1	Dynix Users Group Annual Conference	11/7-9	Pittsburgh, PA	\$1,675	Other
9.	Dom. Rel.	1	Natl. Child Support Enforcement Assn. board meeting & forum	01/26-29	Washington, DC	\$1,521	Grant
10.	CAC	1	National Children's Alliance site review	11/27-28	Chicago, IL	\$749	Other
11.	Const. 1	1	Police dog training (<i>Appvd. 9/25 - Revised Date & Addnl. Cost</i>)	10/14-19	Enid, OK	\$155	Other
12.	Const. 7	2	Intl. Assn. of Chiefs of Police Conf.* (<i>Appvd. 9/25 - Addnl. Cost</i>)	10/13-16	New Orleans, LA	\$753	Other
13.	Sheriff	1	Policy enforcement and victims assistance roundtable	10/22-26	Washington, DC	\$3,000	Grant
14.	Sheriff	1	Advanced homicide investigation techniques training	11/10-17	Henderson, NV	\$2,495	General
15.	Sheriff	1	Sudden Death, Excited Delirium & In-Custody Death Conf.	11/27-30	Las Vegas, NV	\$2,345	General
16.	Sheriff	2	Cold case training	12/4-8	San Diego, CA	\$2,300	Other
17.	Fire M.	1	International Association of Fire Chiefs Conference	11/13-16	Fairfax, VA	\$1,095	Other
18.	M.E.	1	Toxicology analysis for drugs in blood training workshop	11/4-10	Atlanta, GA	\$4,950	Grant
19.	M.E.	1	Sudden Death, Excited Delirium & In-Custody Death Conf.	11/28-30	Las Vegas, NV	\$1,265	General
20.	Dist. Cts.	1	American Judges Association Conf. (<i>Appvd. 7/24 - Addnl. Cost</i>)	9/25-30	Vancouver, BC	\$479	General
21.	Dist. Cts.	1	Decriminalizing mental illness training	11/14-16	Pittsburgh, PA	\$1,250	General
	Subtotal	31	Out of Texas average cost \$1,582 per employee			\$49,033	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	4	Global knowledge training	TBD	Houston	\$11,706	TRA
2.	PID/A&E	2	Training on ArcGIS & SQL servers	11/29-30	San Antonio	\$2,724	General
3.	MS/OHRRM	1	Worksite Wellness & Health Management Forum	11/28	Dallas	\$400	Other
4.	MS/OHRRM	1	Surplus Lines Stamping Office of Texas board meeting	12/11	Austin	\$375	Other
5.	MS/Fleet	1	Southwest Chapter of Natl. Assn. of Fleet Admin. mtg.	11/29-30	San Antonio	\$562	General
6.	ITC	1	Metropolitan Information Exchange Annual Conference	10/21-25	San Antonio	\$189	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
7.	ITC	3	Motorola Depot Repair Facility site visit	11/12-13	El Paso	\$1,440	Other
8.	PHES	2	Hazard analysis and prevention training	11/8 & 16	Texas City	\$240	General
9.	PHES	1	Texas Food Safety Task Force meeting	11/26-27	Tyler	\$320	Other
10.	PHES	4	Introduction to Avian Influenza conference	12/10-11	College Station	\$1,240	Grant
11.	CED	1	Annual Planning Assn. Conf. (Appvd. 9/25 - Addnl. Cost)	10/16-20	Addison	\$685	General
12.	CED	1	Constr. law & preconstruction budgeting & estimating training	10/18	Houston	\$209	Grant
13.	CED	1	Dementia Education Conference	11/16	Houston	\$80	General
14.	CED	4	Rental housing compliance training	2/25-27	San Antonio	\$2,649	Grant
15.	Coop. Ext.	1	H.S. Estelle 4-H & youth camp board meeting	10/24	Huntsville	\$75	General
16.	Coop. Ext.	1	Junior Leadership Lab	10/26-27	Huntsville	\$125	General
17.	Coop. Ext.	1	Program Planning Conference	10/29	Rosenberg	\$35	General
18.	Coop. Ext.	2	Educational programming seminar	11/3	Beaumont	\$150	General
19.	Coop. Ext.	3	South Region 4-H University programs	11/7-8	Prairie View	\$250	General
20.	Coop. Ext.	10	District 9 Total Faculty Conference	11/15	Houston	\$170	General
21.	Coop. Ext.	1	District 9 Extension Education Association meeting	11/28	Angleton	\$98	General
22.	Coop. Ext.	2	4-H Winter Board Meeting	12/3-5	Brownwood	\$880	General
23.	Coop. Ext.	1	Pickup broilers for the Houston & Star of Tx. Livestock shows	2/5	Brazos County	\$100	General
24.	Juv. Prob.	4	Tx. Juvenile Detention Assn. Management Conference	10/23-26	Houston	\$600	Grant
25.	PSCA	2	State Preparation for Adult Living meeting	11/5-7	Austin	\$757	Grant
26.	PSCA	1	Helping America's Youth Conference	11/6-8	Dallas	\$100	Grant
						\$787	Other
27.	PSCA	1	Tx. Counseling Assn. Annual Statewide Conference	11/7-10	Corpus Christi	\$75	General
						\$401	Other
28.	PSCA	20	Houston Alumni & Youth Center Bowling Night Out	11/30	Houston	\$658	Grant
29.	CAC	1	Odessa Child Advocacy & Justice for Children Conference	11/8-9	Odessa	\$341	Other
30.	CAC	2	Continuing Professional Education Expo	11/26-27	Houston	\$535	General
31.	Const. 3	1	Police canine seminar	2/4-8	Angleton	\$150	Other
32.	Const. 4	1	Open Government Conference	12/3-4	Austin	\$440	Other
33.	Const. 5	1	Telecommunications operator certification course	TBD	Houston	\$97	Other
34.	Const. 5	2	Management course	11/13-14	Houston	\$150	Other
35.	Const. 5	12	Intermediate crash training course	11/26-29	Houston	\$600	Other
36.	Sheriff	2	Advanced physical training for academy students	12/3-5	Houston	\$300	Other
37.	Sheriff	1	Court security seminar*	12/4-5	Huntsville	\$185	General
38.	Sheriff	6	Texas Sex Offender Registration Conference*	12/9-14	Austin	\$5,570	General
39.	M.E.	3	Thermo Scientific Fourier Transform Infrared training seminar	11/8	Sugarland	\$2,175	Other
40.	M.E.	22	Southwestern Assn. of Toxicologists Annual Conference	11/8-10	Galveston	\$3,476	General
41.	M.E.	1	Presentation of effective expert testimony in child abuse cases	11/10-12	Houston	\$1,880	General
42.	Co. Clk.	1	Management training course	11/27	Houston	\$310	General
43.	Co. Clk.	1	Management training course	12/21	Houston	\$310	General
44.	Co. Clk.	2	Texas Vital Statistics Conference	12/9-11	Austin	\$1,294	General
45.	CA	1	Advanced evidence & discovery training	11/8-9	Houston	\$425	General
46.	DA	1	Criminal and civil law update board meeting & conference	9/25-28	Corpus Christi	\$387	General
47.	PTS	1	National Institute of Corrections seminar	11/13-16	San Antonio	\$810	Other
48.	JP 1.2	1	Energy law seminar	11/14-16	Midland	\$660	General
49.	JP 5.1	4	Licensed court interpreter education training	12/4	Katy	\$520	General
50.	JP 6.1	2	Court personnel seminar	11/26-28	Houston	\$350	General
51.	JP 6.1	1	Justice of the Peace seminar	1/7-10	Galveston	\$475	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
52.	JP 7.1	1	Justice of the Peace seminar (<i>Appvd. 10/9 - location changed</i>)	1/27-2/1	Austin	\$0	Other
53.	Co. Cts.	1	Texas Urban Court Administrators meeting	11/14	Austin	\$200	General
54.	Dist. Cts.	116	Annual continuing education program	7/30-8/1	Houston	\$3,800	General
55.	Dist. Cts.	1	Statistical Analysis Software Users Computer Conference	3/16-19	San Antonio	\$1,695	General
56.	Auditor	1	Advanced governmental accounting seminar	12/5-7	Austin	\$1,163	General
57.	Auditor	1	Business writing & grammar workshop	12/12-13	Houston	\$299	General
58.	Auditor	5	Houston Management Conference	12/18	Houston	\$1,001	General
59.	Pur. Agt.	2	Advanced contract administration workshop	12/11-12	Clear Lake	\$1,340	General
60.	Pur. Agt.	3	Governmental Technology Conference	1/29-31	Austin	\$3,090	General
61.	Co. Judge	1	Addressing disproportionality & CPS progress issues meeting	11/7-9	Austin	\$620	Other
62.	Com. 3	1	International Partners in Flight Conference	2/11-16	McAllen	\$1,528	General
	Subtotal	280	In Texas average cost \$229 per employee			\$64,256	
	Total	311				\$113,289	

*Travel by county vehicle

General	Grant	Other	Total
\$51,936	\$26,024	\$35,329	\$113,289

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$1,075,263	\$1,703,247	\$2,778,510

14. **Grants**

- a. Request by **PID Architecture & Engineering** for authorization to accept grant funds in the amount of \$96,000 from the Texas Parks & Wildlife Department for the Dixie Farm Road Park hike and bike trail project.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Health & Human Services for additional grant funds in the amount of \$716,500 for the Ryan White Title I Grant program for HIV/AIDS services.
 2. Accept grant funds in the amount of \$2,127,810 from the U.S. Department of Housing and Urban Development to provide lead-based paint hazard control and remediation services.
 3. Submit applications to Texas Department of State Health Services for grant funds in amounts of \$40,000 and \$229,735 for the ACHIEVE Initiative grant and the Tobacco Prevention Program.
 4. Accept an amendment to an agreement with UT Medical Branch at Galveston to increase the budget by \$56,876 to provide mosquito samples and tests for contagious diseases.

- c. Request by **Community & Economic Development** for authorization to accept grant funds in the amount of \$20 million from the Texas Department of Housing and Community Affairs for Katrina/Rita disaster recovery services.
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$283,384 from the Texas State Library and Archives Commission for the Loan Star Library Program for branch library materials and equipment.
- e. Request by **Domestic Relations** for authorization to accept grant funds in the amount of \$41,800 from the Texas Office of the Attorney General for the Court Order Parent Education Project.
- f. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement from the Texas Department of State Health Services to reduce grant funds by \$9,000 for the Early Medical Intervention Program for HIV/AIDS services.
 - 2. Accept grant funds in the amount of \$300,000 from the Texas Department of State Health Services for HIV prevention program services.
 - 3. Accept grant funds in the amount of \$277,775 from the U.S. Department of Justice for the Bulletproof Vest Partnership Program.
 - 4. Accept a Memorandum of Understanding with the U.S. Bureau of Justice Assistance regarding activities of the Human Trafficking Rescue Alliance.
- g. Request by the **District Clerk** for authorization to submit an application to the ExxonMobil Foundation for grant funds in the amount of \$110,000 for the Historical Records Preservation Project.
- h. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$95,120 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Program for support of the juvenile justice system.
- i. Request by the **District Courts** for authorization to:
 - 1. Accept grant funds in the amount of \$111,624 from the Criminal Justice Division of the Office of the Governor for the Drug Court Success Through Addiction Recovery Program in the Criminal District Court Trial Division.
 - 2. Accept grant funds in the amount of \$113,669 from the Criminal Justice Division of the Office of the Governor for support of the Family Drug Court Intervention Program.
- j. Request by the **County Judge** for authorization to accept grant funds in the total amount of \$10,146,199 from the Governor's Division of Emergency Management for the 2007 Homeland Security Grant Program for the Citizen Corps, Law Enforcement Terrorism Prevention, Regional Radio System equipment, and Urban Area Security Initiative equipment and related items.

15. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for left turn lane and related improvements at the intersection of Mason and Park Row Colonial Parkway in Precinct 3.
 - b. Batterson, Inc., for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2.
 - c. H.N.B. Landscape for turf establishment, vegetation promotion, mowing, and irrigation for certain capital projects and tree planting and maintenance for the Flood Control District.
 - d. Jerdon Enterprise, LP, for Sam Houston toll plaza conversions, pavement repairs, restriping, and signing for the Toll Road Authority.
 - e. Main Lane Industries for removal of railroad spur at Wade Road in Precinct 2.
 - f. Team Work Construction for on-call pedestrian facilities in various locations in Precinct 3.
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 August.
4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of the Treasurer's report for August for funds received and disbursed.

c. **Tax Assessor-Collector**

1. Request for authorization to levy alcoholic beverage license and permit fees, hotel occupancy tax, and the occupation tax on coin-operated machines for the year 2008.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - b. Mowing and various maintenance services for the Flood Control District.
 - c. D.A.R.E. t-shirts for the county.
 - d. Service awards for the county.
 - e. Supplemental non-secure residential services for Juvenile Probation.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Commissioner of Precinct 4, District Clerk, and the Flood Control District.
3. Transmittal of changes in contracts with:
 - a. Great Southwest Paper Co., contractor for janitorial and household products for the county, resulting in no change to the contract amount (01123).
 - b. Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$1,235 to the contract amount (01125).
 - c. ADIL Business Systems, Inc., contractor for temporary personnel for the county, the Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01131).
4. Recommendation that awards be made to:
 - a. Greater Houston Convention and Visitors Bureau for general promotion and tourist advertising for the county, and approval of an order authorizing the County Judge to execute an agreement.
 - b. Cynthia Hunt Productions, Ltd., lowest priced proposal meeting specifications for redesign and re-engineering of the website for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement for the period of November 6, 2007-November 5, 2008.
 - c. Stericycle, Inc., lowest bid meeting specifications in the estimated annual amount of \$25,657 for the county's portion for medical waste disposal.
 - d. Lone Star Uniforms, Inc., overall lowest and complete bid in the amount of \$70,937 for uniforms and related items for Constable, Precinct 5 for the period beginning December 1, 2007.
 - e. IKON Office Solutions, low bid in the amount of \$710,022 for photocopier services for the county and the Flood Control District for the period beginning March 1, 2008.
 - f. Fleet Safety Equipment, overall low bid in the amount of \$171,215 for installing emergency equipment and related items into various law enforcement vehicles for the county for the period beginning November 6, 2007.
 - g. Groves Industrial Supply, overall low complete bid meeting specifications in the amount of \$30,930 for furnishing and delivering industrial batteries and related items for the county for the period beginning January 1, 2008.
 - h. Chipco, Inc., only bid in the amount of \$51,750 for sod cutting and relocating of vegetation for the Flood Control District for the period beginning December 1, 2007.
5. Recommendation that an award to Royal Lawn & Care for lawn care service for buy-out property throughout the county for the Flood Control District be rescinded and the contract be awarded to Landscape Professionals of Texas, next low bid in the amount of \$267,900, and approval of bonds and authorization for the County Judge to execute the agreement.

6. Request for authorization to terminate agreements with:
 - a. Idea Integration Corporation for an Integration Condition Asset Management System for the Architecture & Engineering Division of Public Infrastructure for completion of the project effective December 6, 2007.
 - b. National Distribution Warehouse, Inc., for two-way radio batteries for Information Technology for failure to meet the delivery requirements effective immediately.

7. Request for approval of renewal options with:
 - a. Southwest Business Machine for desktop printer maintenance for the county for the period of January 1-December 31, 2008 at an estimated cost of \$120,000.
 - b. Ampco System Parking for parking facilities management services for Facilities & Property Management for the period of January 1-December 31, 2008 at an estimated total revenue of \$3.1 million.
 - c. Carrier Corporation for service agreements for maintenance and service repair of heating and cooling equipment for Facilities & Property Management for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$52,909.
 - d. Lone Star Uniforms for uniforms and related items for Precinct 1 for the period of February 1, 2008-January 31, 2009 at an estimated cost of \$24,500.
 - e. Groves Industrial Supply for examination gloves for the Sheriff's Department for the period of February 1, 2008-January 31, 2009 at an estimated cost of \$30,000.
 - f. Accudata Systems, Inc., for software, hardware, and operating system support and services for the Flood Control District for the period of January 26, 2008-January 25, 2009 at an estimated cost of \$11,600.
 - g. Devolve Corp., for Class I-Primary and Class 2-Secondary and Net Versant-Texas, Inc., Class I-Secondary and Class 2-Primary for Systimax VAR Program for telephone and data cable labor, parts, materials, and related items for the county and the Harris County Hospital District for the period of January 1-December 31, 2008 at an estimated total cost of \$750,000.

8. Transmittal of renewal of an agreement with the Harris County Department of Education for alternative dispute resolution peer mediation services in public school for the county for the period of September 1, 2007-August 31, 2008.

9. Request for approval to correct the job number from No. 03/0381 to No. 06/0381 for a term contract for vacuum truck service for the county.

10. Request for approval of rent increase to \$488 monthly or \$5,856 annually for lease of the Palace Hotel at 216 La Branch in Houston for the 2008 calendar year.

11. Request for authorization for the County Judge to execute amendments/agreements with:
 - a. Victoria County Juvenile Board for detention and residential services for youth of the Juvenile Probation Department in the amount of \$500,000 for the period ending August 31, 2008.
 - b. 4M Youth Services, Inc., and Hays County Juvenile Board in amounts of \$500,000 each for secure residential services for Juvenile Probation for the period ending August 31, 2008.
 - c. Kathleen Fallon & Associates in the amount of \$75,000; Marsha Sharp Associates, \$50,000; Murillo Enterprises, Inc., \$80,000; Thomas and Associates, \$125,000; and Virginia Lara & Associates, Inc., \$200,000 for counseling services for Juvenile Probation for the period ending August 31, 2008.
 - d. Houston Area Community Services in additional amounts of \$40,000; Legacy Community Health Services, \$76,500; Houston Area Community Services, \$187,330; Legacy Community Health Services, \$86,014; Saint Hope Foundation, \$126,656; and Harris County Hospital District, \$200,000 for Ryan White Part A Series for Public Health & Environmental Services/HIV Services Division for the period ending February 29, 2008.
12. Request for approval of an addendum to the end user software license agreement for Aztec Software Associates, Inc., through the Texas Department of Information Resources contract for Community Supervision & Corrections at an estimated total cost of \$91,025, which includes three years of software maintenance for the period ending October 23, 2010.
13. Request for approval of sole source and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. VOTEC Corporation for purchase of VEMACS batch imaging application software as an extension of the VEMACS Elections Management System for the County Clerk at an estimated cost of \$29,278.
 - b. Transcore, LP, for ATTLAS Violation Processing System for the Toll Road Authority at an approximate cost of \$20,000 for the period ending July 10, 2008.
14. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
15. Transmittal of notice of receipt of funds in the amount of \$54,111 for county equipment sold at Houston Auto Auction September 26 and October 3.
16. Transmittal of notice of receipt of funds in the total amount of \$39,498 from sale of surplus and confiscated property through the county's internet public auction for the period of October 1-25, 2007.

17. Request for authorization to delete certain property from inventories of Children's Assessment Center, Sheriff's Department, and Commissioner of Precinct 3.
18. Transmittal of bids and proposals for advertised jobs that were opened October 29 and November 5 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

16. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. November as Harris County Employees United Way Campaign Month.
 - b. November 6-8 as Harris County Employees Fall Blood Drive Days and recognizing November 8 as Dress Down Day to allow employees to wear blue jeans for donating blood.
 - c. November 8-9 as Houston Stand Down 2007 on the occasion of the annual Houston Area Stand Down to recognize the needs of homeless veterans.
 - d. November 11-17 as Veterans Week.
 - e. November 11 as Second Battalion First Marines Day for the Houston Salutes American Heroes Veterans Day parade.
2. Request for approval of a resolution for the Master Preservation Plan for restoration of the 1910 Courthouse; an application for Round 5 grant funding from the Texas Historic Courthouse Preservation Program; and for the County Judge to act as the authorized representative in all matters pertaining to the county's participation in the Texas Historic Courthouse Preservation Program.
3. Request by the Office of Homeland Security & Emergency Management for approval to release to the state an unused portion of the Residential SafeRoom grant funds.

b. **Commissioner, Precinct 1**

Request for approval for the Down Syndrome Association of Houston to land a search and rescue helicopter at Christia Adair Park October 28 for display purposes during the association's annual picnic.

c. **Commissioner, Precinct 2**

Transmittal of notice of the naming of the Baytown Soccer Complex at F.M. 1942 at North Main in Baytown.

d. **Commissioner, Precinct 3**

1. Request for authorization to rename Sport Park at 17525 Katy Freeway the Sergeant J. R. Hatch Park.

2. Request for authorization to accept donations from M.D. Anderson Cancer Center Retirees Association in the amount of \$25 in appreciation of the Precinct Three Seniors Transportation Program, and Rita D. Bradley in the amount of \$650 to purchase a bench for Terry Hershey Park.
3. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston from Highway 290 to Telge Road for the period of October 31, 2007-October 30, 2008.
 - b. Mayde Creek Senior High School-FFA chapter for cleanup along the roadsides of Dulaney Road from Cherry Tree Grove to Saums Road for the period of October 15, 2007-October 14, 2008.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Darcy Mingoia on the occasion of her retirement as president of the Cy-Fair Houston Chamber of Commerce.
2. Request for authorization to correct the payroll record of an employee.
3. Request for authorization for the Doss Advisory Council to hold a cookbook sale fund-raising event beginning June 1, 2008 at Mangum-Howell Center.
4. Transmittal of notice of traffic sign installations.

17. **Miscellaneous**

- a. Transmittal of petitions filed with U.S. District Court.
- b. Request for approval of an order approving a loan by the Texas Gulf Coast Health Facilities Development Corporation to finance the cost of health facilities at 401 Branard for the Montrose Counseling Center Permanent Endowment, Inc., and notice of a public hearing and other related matters.
- c. Request for approval of a resolution approving Crawford Education Facilities Corporation Revenue and Refunding Bonds for Houston Baptist University Projects, Series 2007 Bonds.
- d. Request by the Harris County Hospital District for approval of lease agreements with I.G. Equities and Warehouse Associates of Houston, Inc., for space at 4555 Homestead Road, and Kynto Ventures, LLC, for clinic space at 6601 Tarneff.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

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

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

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

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 and Calendar 2008 on the dates noted by □. Court-approved county holidays are noted by ■.

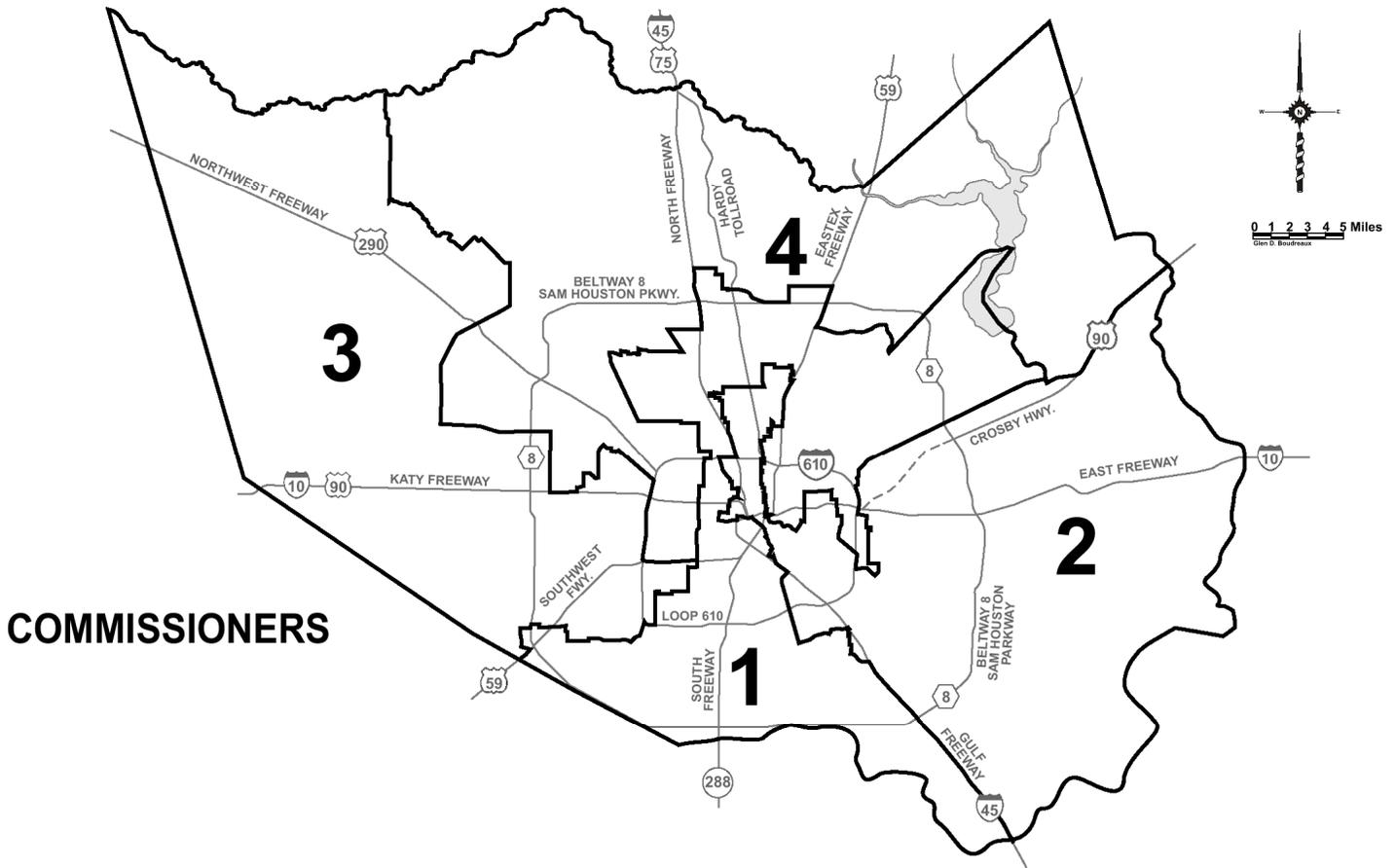
Calendar 2008

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

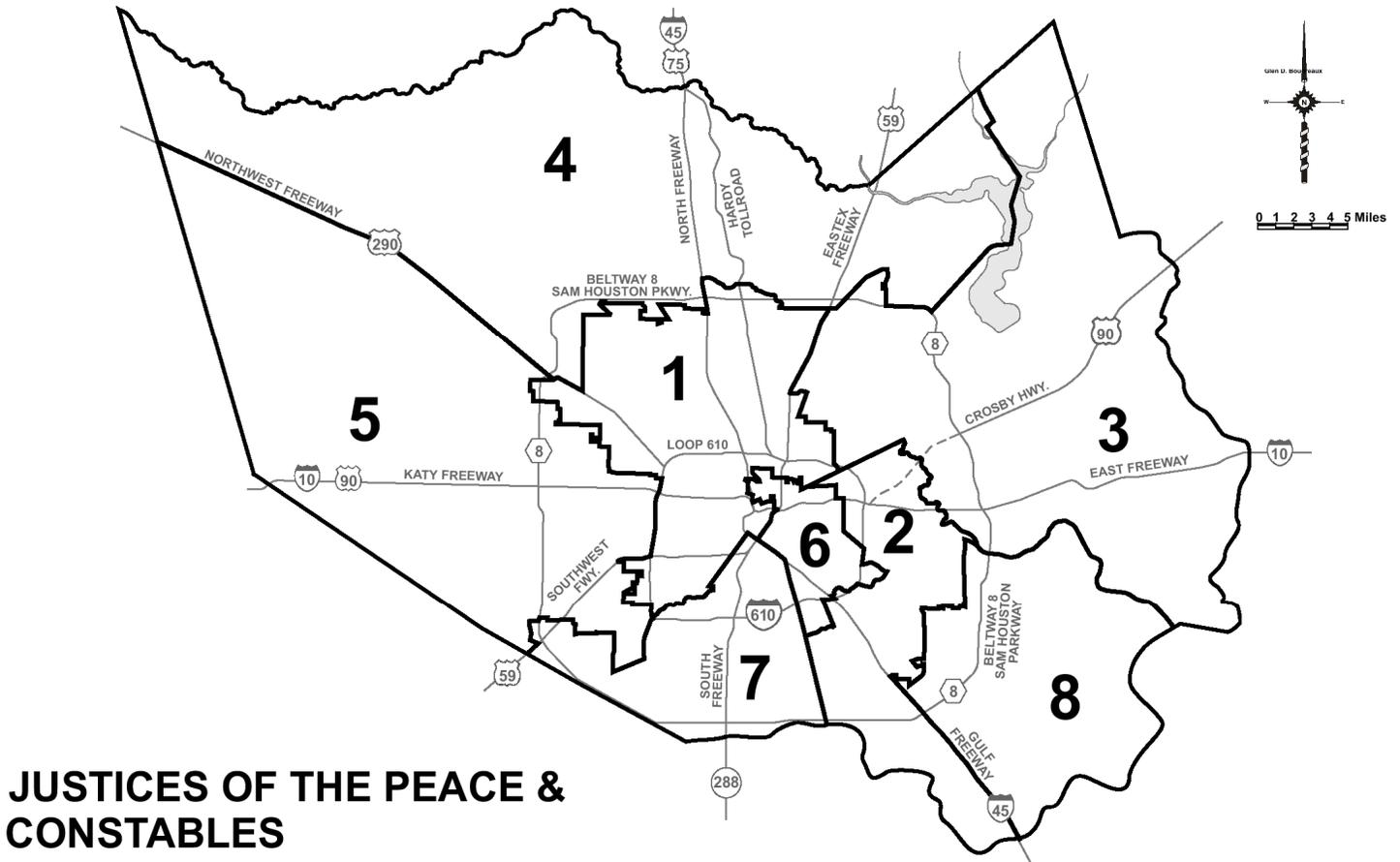
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2 3 4 5 6	1 2 3 4	1	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10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

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES