

NOTICE OF SPECIAL MEETING

February 12, 2008

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 19, 2008 at 9:00 a.m., immediately prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the 2008-2009 budgets and policy issues for Harris County, Flood Control District, Port of Houston, and Hospital District.

NOTICE OF A PUBLIC MEETING

February 12, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 19, 2008 immediately following the special meeting to discuss the 2008-2009 budgets and policy issues** 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





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. 08.04

AGENDA

February 19, 2008

9:00 a.m. Consideration of preliminary budget and policy items for FY 2008-09 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Pastor Charles Taylor of Grace Cathedral 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. Fire Marshal
10. County Clerk
11. County Attorney
12. District Attorney
13. Pretrial Services
14. Justices of the Peace

15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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 interlocal agreement with the City of Seabrook for administration and implementation of a regional watershed protection educational program at a cost to the city in the amount of \$5,005.
2. Recommendation that the County Judge be authorized to execute an interlocal agreement and instruments to grant certain easements to the West Harris County Regional Water Authority in exchange for a credit on pumpage fees that would otherwise be charged to the county and the Flood Control District, and for services to be performed by the county on behalf of the district.
3. Request for authorization to reimburse an employee \$87 for the purchase of storm sewer waders to perform his county duties.
4. Recommendation for authorization to negotiate interlocal agreements with Southside Place, Hunters Creek, Piney Point Village, Spring Valley, Nassau Bay, and Humble communities for the county to assist in meeting new storm water permit requirements at the communities' expense in support of the Regional Watershed Protection Program.

b. Right of Way

1. 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. Tract DE 18-1 on the east side of Joyce Street between Betty and French for the Queenston Boulevard-1 project in Precinct 3 in the amount of \$21,206, \$1,000 over the appraised value.
 - b. Tract 001 between Grant Road and Lake Cypress Hill for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$11,480, \$3,000 over the appraised value.
 - c. Tract 004 at 17944 Cypress Rose Hill Road for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$27,065, \$3,000 over the appraised value.
 - d. Tract 035 at 509 Southmore Street for the Southmore Street project in Precinct 2 in the amount of \$14,405, \$2,000 over the appraised value.
 - e. Tract 010 at 407 West Southmore Street for the Southmore Street project in Precinct 2 in the amount of \$23,198, \$3,000 over the appraised value.
 - f. Tract 033 at 501 Southmore Street for the Southmore Street project in Precinct 2 in the amount of \$6,650, \$2,000 over the appraised value.

2. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the Flood Control District to sell, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Tracts 01-602.0 and 01-603.0 crossing Unit K131-04-00 west of Pinelakes Boulevard to North Harris County Regional Water Authority in the amount of \$2,776 for waterline easements for the Sale and Exchanges-4 project in Precinct 4.
 - b. Tracts 02-602.0 and 02-603.0 across Unit T101-09-00 west of the south terminus of Kinley Creek Lane to West Harris County Municipal Utility District No. 5 in the amount of \$3,188 for a sanitary sewer easement and waterline easement for the Sale and Exchanges-3 project in Precinct 3.
 3. Recommendation for authorization for the County Judge to execute a dedication to the public of an easement for a detention pond and other related drainage purposes over, upon, and across Tract 006 on the north side of Clay Road between Joyce Street and Stacy Street for the channel transfer project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a road easement across Tract 001 from BBD/Stable, Inc., at 14134 Huffmeister Road for the Bergenia Street extension project in Precinct 3, and for the County Judge to execute the donation form.
 5. Recommendation that the court approve a resolution and order amending a project ID number to 4050801E10 on the resolution and order that authorized the Jones Road-A project in Precinct 4 to be a public necessity and convenience.
- c. **Toll Road Authority**
1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. PBS&J for tolling engineering services in the amount of \$250,000 to analyze and provide recommendations for existing and future toll road systems in all precincts.
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$774,582 for erosion protection and bank stabilization where the Sam Houston Tollway crosses over Buffalo Bayou from west of the Deerwood Drive exit ramp to a downstream point between the Sam Houston Tollway mainlane bridge and the frontage road bridge in Precinct 3.
 2. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Infrastructure Services, Inc., lowest bid in the amount of \$1,934,298 for highway and bridge construction improvements and enhancement of various locations in all precincts.

- b. TransCore ITS, Inc., lowest and best bid at a cost not to exceed \$5,848,102 for an on-call term contract for construction and enhancement of the ITS communications system and related equipment at various locations in all precincts.
3. Recommendation that the court approve an advance funding agreement with TxDOT for a local government to construct an on-system improvement with local funds for construction of the southbound to westbound direct connector from SH 249 to Beltway 8 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to negotiate with Michael Baker, Jr., Inc., for geographic information system enhancements at an estimated cost of \$550,000.
5. Recommendation for authorization to use county vehicles for travel to Travis County during 2008.
6. Recommendation for approval of five cellular phone allowances.
7. Request for authorization to correct the payroll records of four employees.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Cutler Repaving, Inc., contractor for refurbishing various roads by hot in-place recycling in the Spring Camp area in Precinct 4, adding 20 days and resulting in an addition of \$229,455 to the contract amount (06/0441-2).
 - b. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements on Kuykendahl Road, Phase II, in Precinct 4, adding eight days and resulting in an addition of \$15,400 to the contract amount (07/0017-2).
 - c. Cutler Repaving, Inc., contractor for refurbishing various roads by recycling of existing asphalt surface in the Lyons Camp area in Precinct 4, resulting in an addition of \$83,450 to the contract amount (07/0177-1).
 - d. C.F. McDonald Electric, Inc., contractor for installation of emergency generators for the Dairy Ashford EZ Tag Store, Westside Service Center, and Fort Bend Parkway toll plaza, resulting in a reduction of \$7,639 from the contract amount (07/0021-15).
 - e. Texas Sterling Construction, LP, contractor for the Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to north of West Road, adding a total of 57 days and resulting in no change to the contract amount (06/0063-4&5).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Terracon Consultants, Inc., in the amount of \$87,654 for Mueschke Road from US 290 to the north in Precinct 3.

- b. Geotech Engineering & Testing in the amount of \$226,747 for proposed Cypress Rosehill Road from US 290 to north of Cypress Mill Park Lane in Precinct 3.
 - c. QC Laboratories, Inc., in the amount of \$64,842 for reconstruction of various roads in the Crosby Camp area in Precinct 4.
 3. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Florida Traffic Control Devices, Inc., lowest and best bid in the amount of \$567,937 for installation of toll collection equipment along IH-10 west of SH-6 to east of IH-610 in Precinct 3.
 - b. Florida Traffic Control Devices, Inc., lowest and best bid in the amount of \$2,199,826 for construction of toll facilities at SH-99, Segment I-2 from south of FM 565 to the north.
- e. **Flood Control District**
 1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Camp Dresser & McKee, Inc., for environmental consulting services in the amount of \$200,000 in support of the district's water quality monitoring programs to include, but not limited to, design/installation of water quality monitoring stations.
 - b. Dale and Patricia Runkel for lease of property along the southern line of Lot 21, Block 3, Unit W100-00-00, Tract 32-001.0 in the Fleetwood Subdivision, Section Five in Precinct 3.
 - c. Fielding Baron Craft for lease of property along the southern line of Lot 4, Block 6, Unit W100-00-00, Tract 27-009.0 in the Wilchester West Subdivision, Section Two in Precinct 3.
 - d. Klotz Associates, Inc., for on-call construction phase engineering services in the amount of \$200,000 for bridge construction associated with implementation of the Sims Bayou federal project in Precinct 1.
 - e. Peter and Cassandra Rollinger for lease of property along the northern line of Lot 24, Block 2, Unit W100-00-00, Tract 29-003.0 in the Heathwood Subdivision, Section One in Precinct 3.
 - f. Post, Buckley, Schuh & Jernigan, Inc., for environmental consulting services in the amount of \$200,000 in support of the district's water quality monitoring program.
 - g. R. G. Miller Engineers, Inc., for engineering services in the amount of \$114,000 in support of expanding stormwater detention basin No. T501-01-00 to develop a preliminary engineering study of existing and future conditions in order to provide additional stormwater storage capacity within the basin in Precinct 3.
 - h. Robert M. and Denise Brand for lease of property along the western line of Lot 19, Block 8, Unit W100-00-00, Tract 28-005.0 in the Yorkshire Subdivision, Section Two in Precinct 3.

- i. URS Corporation for additional engineering services in the amount of \$60,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison Recovery Project and dissemination of the new floodplain information for the county.
 - j. Van De Wiele Engineering, Inc., for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - k. William H. and Cornelia M. Stone for lease of property along the southern line of Lot 15, Block 6, Unit W100-00-00, Tract 27-009.0 in the Westchester Subdivision, Section One in Precinct 3.
 - l. Xenco Laboratories for environmental consulting services in the amount of \$100,000 in support of water quality monitoring of district facilities.
2. Recommendation that the court approve contracts and bonds for:
 - a. Lecon, Inc., in the amount of \$1,969,417 for a stormwater detention basin and utility relocation for Brickhouse Gully at US 290 in the White Oak Bayou watershed in Precinct 4.
 - b. Mar-Con Services, LLC, in the amount of \$717,551 for drop structure and channel rehabilitation from Compaq Center Drive to K100-00-00 in the Cypress Creek watershed in Precinct 4.
 - c. Mar-Con Services, LLC, in the amount of \$270,087 for general repairs in the White Oak Bayou watershed in Precincts 1 and 4.
3. Recommendation that Units J500-01-00, K150-01-00, and M500-04-00 in the Spring Creek, Cypress Creek, and Willow Creek watersheds and Units U128-00-00 and U131-00-00 in the Addicks reservoir in Precincts 3 and 4 be added to the district's stormwater management system for identification purposes only, and Units U102-01-00 and U106-00-00 be accepted as part of the district's maintenance system in connection with the Addicks reservoir in Precinct 3.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Bretshire stormwater detention basin recreational amenities in the Halls Bayou watershed in Precinct 2 at an estimated cost of \$330,000.
5. Recommendation for authorization to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District in the amount of \$30,000 beginning March 6, 2008 to continue participation as a co-sponsor in the National Geodetic Survey State Advisor Program.
6. Recommendation for authorization to use district vehicles for travel to Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery, Travis, and Waller counties during 2008 to attend seminars, meetings, and for project-related issues.
7. Recommendation that the court acknowledge deposit receipts for impact fees for December 2007 and January 2008.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Bridge railing repairs at Woodforest over Carpenters Bayou and Wallisville over Greens Bayou in Precinct 2 at an estimated cost of \$45,000.
 - b. Barker-Cypress repaving from south of Kieth Harrow to West Little York in Precinct 3 at an estimated cost of \$670,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons and Spring camp areas in Precinct 4 at estimated costs of \$500,000 each.

2. Recommendation for approval of the following plats:
 - a. Shoshone Ranch Subdivision in Precinct 3; Debra Jordan & Associates, Inc., and Survey I, Incorporated.
 - b. Valplace Houston IH-10 West Subdivision in Precinct 3; Kimley-Horn and Associates and West Belt Surveying, Incorporated.
 - c. Jasmine Heights, Section One in Precinct 3; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - d. Barker Cypress MUD Water Plant No. Three in Precinct 3; Cotton Surveying Company and Jones & Carter, Incorporated.
 - e. Park at Arbordale, Section One in Precinct 3; Jones & Carter, Incorporated.
 - f. Lakes of Pine Forest, Section Four in Precinct 3; Jones & Carter, Incorporated.
 - g. Spring Pines, Section One in Precinct 4; Van De Wiele Engineering, Incorporated.
 - h. Louetta Spring Plaza in Precinct 4; Glezman Surveying, Inc., and Northstar Surveying.
 - i. Westland Duke Park in Precinct 4; Pate Engineers, Incorporated.
 - j. Hannover Woods Center in Precinct 4; Costello, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Long Lake, Ltd., executed by Universal Surety of America in the amount of \$23,449 for Sterling Green South, Section Eight in Precinct 2.
 - b. F.M. 1960 Development, LP, executed by Western Surety Company in the amount of \$12,824 for Addicks Fairbanks Apartments in Precinct 3.
 - c. Copper City Limited executed by SureTac Insurance Company in the amount of \$24,780 for Copper Village, Section Nine in Precinct 3.
 - d. Centex Homes executed by Hartford Fire Insurance Company in the amount of \$39,690 for Morton Ranch, Section Two in Precinct 3.
 - e. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$24,750 for Westminster Village, Section One in Precinct 3.
 - f. 80 Huffsmith Venture, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$15,298 for Ashford Place, Section Three in Precinct 4.
 - g. Augusta Pines, Ltd., a Texas Limited Partnership executed by Contractors Bonding and Insurance Company in the amount of \$15,763 for Augusta Pines, Section Eight in Precinct 4.

- h. Deerbrook Estates, Ltd., executed by Hartford Fire Insurance Company in the amount of \$129,000 for Deerbrook Estates, Section One in Precinct 4.
 - i. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$29,048 for Northview Place, Section One in Precinct 4.
- 4. Recommendation for approval of changes in contracts for:
 - a. O'Day Drilling Company, Inc., contractor for abandonment of an existing water well at El Franco Lee Park in Precinct 1, adding 16 days and resulting in no change to the contract amount (126954-1).
 - b. Color-Ad, Inc., contractor for graphics and signage improvements for Independence Parkway in Precinct 2, adding 140 days and resulting in no change to the contract amount (070109-1).
- 5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
 - a. S&B Infrastructure, Ltd., in the additional amount of \$15,529 in connection with construction of Barker-Cypress Road from South Drive to the south in Precinct 3.
 - b. R.G. Miller Engineers, Inc., in the additional amount of \$23,778 in connection with construction of Morton Road from west of Mason Road to Raintree Village in Precinct 3.
 - c. Binkley & Barfield, Inc., in the amount of \$176,282 in connection with construction of Cypress Rosehill Road from U.S. Highway 290 to north of Cypress Mill Park Drive in Precinct 3.
 - d. Burk-Kleinpeter, Inc., in the additional amount of \$65,119 in connection with construction of the second half of a concrete curb and gutter boulevard on Ella Boulevard from north of Louetta Road to south of Spring Cypress in Precinct 4.
- 6. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$6,086 for payment of prevailing wage rate services.
 - b. Harris County MUD No. 230 in the amount of \$22,631 for reimbursement for work performed on Grant Road from Copeland Road to SH 249 Frontage Road in Precinct 4.
- 7. Recommendation for authorization to negotiate with SIRRUS Engineering, Inc., for on-call engineering services in connection with various projects in Precinct 3.
- 8. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electrical meters at 826½ and 911½ Bayridge to provide electrical power for traffic signals at the intersection of Bayridge and Sandy Lane in Precinct 2.

9. Recommendation that the court approve an agreement with the City of Baytown and Baytown Plaza Two, LP, in connection with reconstruction of Hunt Road from Garth Road to the east in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the award of a contract for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3 be made to Bio Landscape & Maintenance, Inc., lowest and best bid in the amount of \$188,160, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that a technical defect be waived and the award for Mueschke Road from US 290 to the north in Precinct 3 be made to Beyer Construction, LLP, lowest and best bid in the amount of \$3,821,282, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the County Auditor be authorized to pay monthly utility bills for Satsuma Pocket Park at 11305 Marrs Drive in Precinct 3.
13. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. LandTech Consultants, Inc., for construction of Kluge Road from Huffmeister to the northeast and Blossomheath from Huffmeister to the southwest in Precinct 3.
 - b. Edminster, Hinshaw, Russ & Associates for construction of Ella Boulevard from north of Gears Road to south of Rush Creek in Precinct 4.
14. Recommendation that the court approve an interagency agreement between the county, the City of Tomball, and the Flood Control District for construction of outfall drainage improvements and utility adjustments between Graham Drive and Barbara Street in the City of Tomball east of SH 249 in the vicinity of Flood Control District Unit M125-00-00 in Precinct 4.
15. Recommendation that the court establish a public hearing date of March 4 to consider certain street name changes and corrections: Westgreen Road to Westgreen Boulevard and Saddlebrook Ranch Drive to Concho Valley Drive in Precincts 3 and 4.
16. Recommendation for approval of two cellular phone allowances.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

Request for authorization to increase monthly cellular phone allowances for four employees and purchase two additional data communication devices with two-year service agreements at an approximate cost of \$3,300.

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 \$39,237 and four workers compensation recoveries in the total amount of \$3,137; settlement of six tort claims in the total amount of \$22,600; denial of eight claims for damages; and transmittal of claims for damages received during the period ending February 12.
- b. Request for approval of an agreement with the Houston Federation of Teachers Local 2415 to allow employees of the Harris County Juvenile Justice Charter Schools to have their union dues deducted from the payroll, and for the county to recognize the federation as an authorized labor organization.
- c. Transmittal of the quarterly county employee training class schedule for March-May.
- d. Recommendation that the payroll deduction minimum be changed to \$5 per month for United Way of Greater Houston, Community Health Charities, United Way of Baytown, and other previously approved charities, and for authorization for the County Judge to execute the amended agreements.
- e. Transmittal of investment transactions and maturities for the period of January 30-February 12.
- f. Request for approval of interest payments and modifications to repayment schedules for commercial paper projects.
- g. Request for approval of an agreement with Melton & Melton for annual audit of the registry funds of the District and County Clerks.
- h. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 28, 2009.
- i. Request for authorization to pay the principal and interest due on Harris County Tax Anticipation Notes, Series 2007.
- j. Request for approval of orders ratifying and confirming terms and provisions relating to Permanent Improvement Refunding Bonds, Series 2008A; Unlimited Tax Road Refunding Bonds, Series 2008A; and Flood Control District Contract Tax Refunding Bonds, Series 2008A and 2008B; and approving pricing certificates and other related matters.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

1. Consideration of and possible action in connection with a status report concerning redevelopment of the Reliant Astrodome.

3. **Information Technology**

- a. Request for approval of an agreement with the Houston Community College System for use of the county's 800 MHz public radio system.
- b. Request for authorization for the County Judge to execute an amendment to a frequency reconfiguration agreement for the 800 MHz regional communications system.
- c. Request for authorization to add eight multi-user/pool cellular phones, delete eight cellular phones, add seven cellular phone allowances, and add two assigned phones to correct the department's inventory.
- d. Request for authorization to destroy certain records of Public Health & Environmental Services in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$124 for a TB outreach worker who exceeded the monthly limit in December.
- b. Request for approval of payment in the amount of \$2,000 for expenses in connection with a nutrition and WIC in-service training meeting March 7 in Houston at the Northeast Community Center.

5. **Community & Economic Development**

- a. Request for approval of a deferred down payment assistance loan for a low- and moderate-income homebuyer in Precinct 3 in the amount of \$9,500.
- b. Request for approval of amendments to Program Years 2006 and 2007 annual action plans.
- c. Request for approval of an agreement with the Coalition for the Homeless of Houston/Harris County, Inc., to allocate \$175,000 in TIRZ Affordable Housing Set-Aside funds to operate and administer services and programs for homeless persons and agencies throughout the county.
- d. Request for approval of agreements/amendments with:
 1. Harris County Public Health & Environmental Services for provision of services to low- and moderate-income households in connection with the Lead Based Paint Hazard Control Program using Community Development Block Grant funds in the amount of \$600,000.

2. Harris County Public Infrastructure Department adding \$1,202,110 in CDBG funds to the budget for the North Houston Heights Subdivision water and sewer improvements project in Precinct 2.
 3. Wheeler Avenue 5C's, Inc., to extend the time of performance and add \$150,000 in Harris County Housing Finance Corporation funds to the budget for the Madge Bush Transitional Housing project in Precinct 1.
 4. Harris County Housing Authority to extend the agreement and positions to February 28, 2009.
- e. Request for authorization to appoint a substitute trustee and sell property at 210 Dreamland in Crosby in Precinct 2 pursuant to terms of a mechanics lien contract that is in default in connection with a Housing Rehabilitation Program project.
- f. Request for approval of orders authorizing use of CDBG program funds by:
1. Harris County Precinct 1 for the Seniors Drama Program in the amount of \$24,330.
 2. Harris County Protective Services for Children & Adults for the TRIAD Prevention Program in the amount of \$65,366.
 3. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$67,404.
 4. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$88,758.
 5. Communities in Schools, Southeast Harris County for South Houston youth intervention initiative services in the amount of \$49,588.
 6. CROSSROADS for delinquency intervention mentoring in the amount of \$40,572.
 7. Precinct2gether, Inc., for a transportation voucher program in the amount of \$108,192 and after-school and summer day camp programs in the amount of \$180,320.
 8. FamilyTime Crisis and Counseling Center for The Door, a battered women's shelter, in the amount of \$38,318.
 9. Harris County Street Olympics for the Aquatics Program in the amount of \$59,614; Discovery Camp for \$36,637; and Summer Games for \$82,992.
 10. Healthcare for the Homeless Houston for a dental care program in the amount of \$72,976.
 11. Houston Area Women's Center for children and youth enrichment services in the amount of \$80,242.
 12. Neighborhood Centers, Inc., for the La Porte School-Age Youth Program in the amount of \$43,277.
 13. Northwest Assistance Ministries for a meals on wheels program in the amount of \$40,554.
 14. Service of the Emergency Aid Resource Center for the Homeless, Inc., for a housing program in the amount of \$107,831.
 15. Taping for the Blind, Inc., for taping and radio outreach services in the amount of \$29,400.
 16. Texas Society to Prevent Blindness to partner in prevention and vision matters in the amount of \$40,320.
 17. The Women's Home for a transitional housing program in the amount of \$54,158.

- g. Request for authorization to use Program Year 2008 Emergency Shelter Grant Program funds and for approval of agreements with:
1. Catholic Charities of the Archdiocese of Galveston-Houston for the Guadalupe Center Family Assistance Program in the amount of \$36,777 and Villa Guadalupe transitional housing facility for \$23,480.
 2. Houston Area Urban League for emergency housing assistance services in the amount of \$49,805.
 3. Houston Area Women's Center for essential services for homeless and battered women and children in the amount of \$99,191.
 4. New Horizon Family Center for residential services in the amount of \$50,312.
 5. Northwest Assistance Ministries for a shelter and energy assistance program in the amount of \$83,000.
 6. Bridge Over Troubled Waters for an emergency housing project in the amount of \$48,300.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to purchase four multi-user/pool cellular phones.

b. **Juvenile Probation**

Request for authorization to purchase two replacement Nextel cellular devices.

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

1. Request for approval of six grant positions and authorization to increase the salary maximum of a program director position and change the title and salary maximum of an administrative technician position.
2. Request for authorization to purchase a cellular device for an employee.
3. Request for authorization for staff to host:
 - a. HCPS board and committee meetings throughout the fiscal year in Houston for approximately 25 participants at an estimated cost of \$7,500.
 - b. Harris County Systems of Hope Inaugural Youth Mental Health and Behavioral Health Prevention and Awareness Conference May 31 in Houston for approximately 200 participants at an approximate cost of \$23,000.
 - c. Disproportionality Community Advisory Board meetings throughout the fiscal year in Houston for approximately 40 participants at an estimated cost of \$1,500.

d. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants and their allocation associated with fiscal years 2008-2010.

7. **Constables**

- a. Transmittal of the 2007 race and ethnicity citation reports by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Trevino and Walker, Precincts 6 and 7, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Amend a law enforcement agreement with Harris County Water Control and Improvement District No. 110 to add a deputy with a monthly car allowance.
 2. Accept a forfeiture check in the amount of \$8,231 from the District Attorney's Office.
 3. Deactivate three county owned cellular phones.
 4. End a deputy position in connection with cancellation of a law enforcement agreement with Spring Lakes.
- d. Request by Constable Walker, Precinct 7, for:
 1. Authorization to accept a forfeiture check in the amount of \$1,923 from the District Attorney's Office.
 2. Approval of law enforcement agreements with Rockwell Management Corp., and Midtown Management District.

8. **Sheriff**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of amendments to law enforcement agreements with:
 1. Northwest Freeway Municipal Utility District for services of an additional deputy.
 2. Harris County MUD No. 165 for services of an additional deputy with a patrol vehicle.
- c. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.

9. **Fire Marshal**

- a. Request for authorization to purchase a replacement cellular phone at a cost not to exceed \$400.

- b. Request for authorization for the Fire Marshal to execute an agreement to participate in an emergency preparedness grant program with Klein Independent School District.
- c. Request for authorization to reimburse Athena Elaine Nolen \$50 for an inspection fee.
- d. Transmittal of the financial report for Harris County Emergency Services District No. 200.
- e. Request for approval of an agreement with AT&T Mobility National Accounts, LLC, for enhanced radio frequency coverage.

10. **County Clerk**

Transmittal of the minutes of the court's meeting of January 22, 2008 and corrected copies of the minutes from the December 18, 2007 court meeting.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 11th, 125th, 127th, 133rd, 152nd, 164th, 234th, 313th, and 314th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 13317 Forest Acres Road and 15422 Tall Shadows in Houston in Precinct 1, 13015 Red Oak Street in Crosby and 2702 William Tell in Houston in Precinct 2, and 10522 Katy Hockley in Cypress in Precinct 3, and for suits and expenses for various cases for recovery of damages.
- c. Request for authorization for the County Judge to execute a quitclaim regarding an underlying fee to a drainage easement dedicated to the Flood Control District in connection with the title of Highland Terrace Apartments, LLC, in Precinct 3.
- d. Request for approval of an order authorizing settlement and acquisition of property in connection with a condemnation suit concerning the Casa De Amigos health care expansion project in Precinct 2.
- e. Request for approval of an order authorizing additional funds in the amount of \$77,000 in support of a special counsel agreement with Marshall & Lewis, LLP, to represent the District Attorney and certain assistant district attorneys in a U.S. District Court case.
- f. Request for approval of a letter of engagement with Bracewell & Giuliani, LLP, to represent the county regarding intellectual property matters related to software and technology development for the Harris County Toll Road Authority.

12. **District Attorney**

- a. Request for authorization to increase the maximum hourly rates of four model positions assigned to work 24-hour intake.
- b. Request for authorization to issue a check in the amount of \$400 to Jack Yates High School to sponsor printing of 1,000 mental health court brochures, using discretionary funds.

13. **Pretrial Services**

Request for approval of educational incentive pay for two employees who have met requirements for the change.

14. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew an annual agreement with Stor-A-Way Self Storage for three climate controlled storage units at an annual cost of \$6,467.

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Natl. Assn. of Counties Trust for Public Lands awards ceremony	3/1-2	Washington, DC	\$500 \$1,000	FCD Other
2.	PID/FCD	1	Env. Systems Research Institute Developer Summit	3/16-20	Palm Springs, CA	\$2,285	FCD
3.	PHES	3	Netsmart Connection 2008 workshop	4/14-17	Orlando, FL	\$1,485 \$3,080	General Grant
4.	CED	3	Federal Transit Administration Triennial Review workshop	3/26-28	Kansas City, MO	\$2,747	General
5.	CED	1	HUD National Policy Conference	4/8-12	Atlanta, GA	\$915	Grant
6.	Library	1	Computers in Libraries 2008 Conference	4/7-9	Crystal City, VA	\$1,312	Other
7.	Dom. Rel.	1	Out of county and state social study investigations	3/1/08-2/28/09	TBD	\$9,600	Other
8.	Juv. Prob.	2	Sustaining Success In A Time of Change Conference	2/11-15	Washington, DC	\$3,873	Other
9.	Juv. Prob.	1	National Conference on Juvenile Justice	3/9-12	St. Louis, MO	\$1,384	Grant
10.	PSCA	4	Quarterly out of state ward visits	3/1/08-2/28/09	Cleveland, OH & LA	\$6,400	General
11.	CAC	1	Testify in a criminal court	2/22	Lake Charles, LA	\$184	General
12.	CAC	1	National Symposium on Child Abuse	3/17-20	Huntsville, AL	\$825 \$489	General Other
13.	Sheriff	1	Institute for Telecommunication Sciences meeting	3/5-8	Boulder, CO	\$695	Other
14.	Sheriff	5	Comm. on Accreditation for Law Enf. Agencies Conference	3/10-17	Atlanta, GA	\$9,280	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
15.	Sheriff	1	FBI National Academy training*	3/25-4/25	Quantico, VA	\$2,000	Other
16.	Sheriff	3	False Alarm Reduction Symposium	4/20-26	Charleston, SC	\$7,400	General
17.	M.E.	1	Toxicology analysis training workshop	3/17-21	Atlanta, GA	\$4,950	Grant
18.	DA	1	Assn. for Crime Scene Reconstruction Training Conference	2/14-16	Tulsa, OK	\$835	Other
19.	DA	7	National College of Dist. Attorneys class	3/2-6	Orlando, FL	\$14,225	Other
20.	DA	1	Effective law enforcement workshop	3/24-26	San Francisco, CA	\$1,570	Other
21.	Co. Cts.	2	National Assn. for Court Management Midyear Conference	3/9-11	Charleston, SC	\$3,200	General
22.	Com. 1	2	National Facilities Management & Tech. Conference/Expo	3/4-6	Baltimore, MD	\$3,247	General
23.	Com. 3	1	National Science Teachers Assn. National Conference	3/25-30	Boston, MA	\$2,300	General
24.	Com. 3	2	Blue Bird buses repair and diagnosis factory training	4/13-18	Fort Valley, GA	\$1,585	General
25.	Com. 3	1	American Astronomical Society National Conference	5/30-6/6	St. Louis, MO	\$1,500	General
	Subtotal	49	Out of Texas average cost \$1,814 per employee			\$88,866	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Tx. On-site Wastewater Treatment Research Council Conf.	3/3-5	Waco	\$535	Other
2.	PID/Const.	7	Highway and work zone safety training program*	3/18-19	Rosenberg	\$50	General
3.	PID/FCD	10	Meetings with various organizations	3/1/08-2/28/09	Various cities	\$5,000	FCD
4.	PID/FCD	3	Geographical position system training course	3/4-5	Houston	\$1,050	FCD
5.	PID/FCD	2	River analysis system training	3/17-21	Ft. Worth	\$3,977	FCD
6.	PID/FCD	1	Business writing and grammar skills training seminar	3/31-4/1	Houston	\$299	FCD
7.	PID/FCD	2	Managing construction projects in Texas seminar	4/1	Sugarland	\$729	FCD
8.	PID/A&E	1	Texas Historical Commission meeting	2/20	Austin	\$180	General
9.	PID/A&E	5	Institute of Transportation Engineers web seminars	3/6 & 20, 5/29, 6/12 & 26	Houston	\$1,250	General
10.	PID/A&E	4	Geospatial Info. Systems for Transportation Symposium	3/16-19	Houston	\$725	General
11.	MS/HRRM	1	Houston Compensation Association bi-monthly meetings	3/1/08-2/28/09	Houston	\$250	Other
12.	MS/HRRM	2	Human resources monthly meetings	3/1/08-2/28/09	Houston	\$460	Other
13.	MS/HRRM	2	Texas Public Risk Management Association Conference	3/7	Austin	\$370	Other
14.	MS/EBRT	1	Texas Economic & Demographic Association course	2/21	Houston	\$30	General
15.	ITC	2	Texas Radio Coalition meetings	3/1/08-9/30/08	TBD	\$3,252	General
16.	ITC	2	Tandberg video training course	3/12-14	Dallas	\$4,375	General
17.	ITC	2	Natl. Archives & Electronic Records Admin. Forum	4/17-18	Austin	\$1,109	General
18.	PHES	3	Wastewater record keeping & reporting workshop	2/21	Humble	\$45	General
19.	PHES	4	WinPatient flow analysis follow-up meeting	3/4	Dallas	\$1,570	Grant
20.	PHES	1	Texas Public Health Association Conference	3/5-7	San Antonio	\$1,360	General
21.	PHES	1	Women & HIV International Clinical Conference	4/27-30	Dallas	\$1,200	Grant
22.	CED	8	Texas Economic & Demographic Assn. workshop	2/21	Houston	\$240	General
23.	CED	8	The Economic Outlook for 2008 seminar	2/21	Houston	\$128	General
24.	CED	2	Gulf Coast Green 2008 Symposium and Expo	4/3-4	Houston	\$500	General
25.	Library	1	Nonprofit and Public Sector Career Fair	3/26	Austin	\$643	General
26.	AgL Ext.	1	Pest management for livestock procedures training	1/8	Rosenberg	\$75	General
27.	AgL Ext.	1	Matagorda County agriculture program support	1/10	Bay City	\$100	General
28.	AgL Ext.	1	Pest management for livestock producers	1/18	Hempstead	\$75	General
29.	AgL Ext.	1	Pest management for livestock producers	1/22	Conroe	\$75	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
30.	AgL Ext.	2	Annual Southeast Texas Landscape Show	1/25	Conroe	\$90	General
31.	AgL Ext.	1	Travel for pickup of display equipment for program	1/28	Hempstead	\$40	General
32.	AgL Ext.	1	Pest management for livestock producers	1/29	Mauriceville	\$120	General
33.	AgL Ext.	1	District 9 4-H Fashion Show	1/31	Navasota	\$60	General
34.	AgL Ext.	2	Fort Bend County Vegetable Conference meeting	2/7	Richmond	\$60	General
35.	AgL Ext.	1	San Antonio Stock Show and Rodeo	2/7-9	San Antonio	\$505	General
36.	AgL Ext.	1	South region fam. & consumer science retreat (<i>\$580 appvd. 1/22</i>)	2/11-13	Columbus	\$280	General
37.	AgL Ext.	1	Family and consumer sciences regional retreat	2/12	Columbus	\$96	General
38.	AgL Ext.	1	Urban Legislative Interpretative Event	2/12-13	Austin	\$330	General
39.	AgL Ext.	1	Pest management for livestock producers	2/13	Dayton	\$75	General
40.	AgL Ext.	1	Family and consumer sciences agent meeting	2/18	Rosenberg	\$36	General
41.	AgL Ext.	10	District 9 brand master training	2/20	Conroe	\$316	General
42.	AgL Ext.	1	Brand master training and award presentation	2/20	Conroe	\$43	General
43.	AgL Ext.	3	District 9 4-H Fashion Show (<i>\$80 appvd. 1/22</i>)	2/23	Willis	\$80	General
44.	AgL Ext.	1	Report training	2/27	Rosenberg	\$36	General
45.	AgL Ext.	1	New extension agent training opportunity	2/27	Rosenberg	\$53	General
46.	AgL Ext.	1	Pest management for livestock producers	2/28	Santa Fe	\$75	General
47.	AgL Ext.	1	Cooperative Extension Program State Conference	3/25-27	Dallas	\$610	General
48.	AgL Ext.	11	District 9 Faculty Conference	4/9	Conroe	\$522	General
49.	AgL Ext.	1	South Region Program Review	4/10-11	College Station	\$356	General
50.	Juv. Prob.	1	Assn. of Charter School Educator Board meeting	2/19	Austin	\$337	Grant
51.	Juv. Prob.	1	Women in Criminal Justice training	4/30-5/2	San Antonio	\$787	Grant
52.	PSCA	1	Mental health transformation focus forum	2/19	Austin	\$230	Grant
53.	PSCA	1	Quarterly statewide public information officer meetings	3/1/08-2/28/09	Various cities	\$1,273	General
54.	PSCA	4	Kinder Emergency Shelter outings	3/1/08-2/28/09	Various counties	\$10,000	Other
55.	PSCA	1	Tx. Network of Youth Services quarterly meetings	3/1/08-2/28/09	Austin	\$1,240	General
56.	PSCA	3	Texas Council of Child Welfare Boards meetings (<i>3 trips</i>)	4/1/08-2/28/09	Austin	\$2,792	General
57.	PSCA	1	Tx. Network of Youth Services quarterly board meetings	3/1/08-2/28/09	Austin	\$1,220	General
58.	PSCA	1	Family Preservation Institute quarterly board meetings	3/1/08-2/28/09	Various cities	\$680	General
59.	PSCA	190	Travel outside of Harris County for job functions	3/1/08-2/28/09	Various counties	\$42,292 \$2,653	General Grant
60.	PSCA	47	Out of county ward visits by case managers	3/1/08-2/28/09	Various cities	\$26,000	General
61.	PSCA	1	Academy for Competent Youth Work quarterly meetings	3/1/08-2/28/09	College Station	\$212	General
62.	PSCA	1	Tx. Dept. of Family & Protective Serv. quarterly meetings	3/1/08-2/28/09	Austin	\$1,740	General
63.	PSCA	12	Preparation for Adult Living camp adventure	3/16-19	Leakey	\$1,100	Grant
64.	PSCA	1	Management skills training seminar	4/17-18	Houston	\$200	General
65.	CAC	2	Extended forensic assessment training	3/25-27	Austin	\$1,449	General
66.	Const. 5	1	Field training officer certification training	2/25-29	Houston	\$125	Other
67.	Const. 5	10	Field officer training basic instructor class	2/25-29	Houston	\$1,000	Other
68.	Const. 5	1	Basic police instructor class	3/3-7	Houston	\$150	Other
69.	Sheriff	6	Substance Abuse Conference	9/20-23/07	Houston	\$1,590	Grant
70.	Sheriff	2	Crash data retrieval training	1/31	Houston	\$800	Other
71.	Sheriff	81	Law enforcement management skills seminar	2/12	Houston	\$6,075	Other
72.	Sheriff	100	Leadership skills training seminar	3/20-21	Houston	\$10,200	Other
73.	Sheriff	7	Combative and self defense training course	3/24-28	Humble	\$4,900	Other
74.	Sheriff	5	International Critical Incident Stress Foundation Conf.	3/25-31	Houston	\$3,000	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
75.	Sheriff	1	Law Enforcement Institute of Texas training*	3/30-4/19	College Station	\$2,000	Other	
76.	Sheriff	6	Texas Tactical Police Officers Association Conference*	4/9-14	Austin	\$4,500	Other	
77.	Sheriff	1	Supervisory and management skills training	5/19-20	Humble	\$295	Other	
78.	Sheriff	12	Patrol tactics instructor course	8/18-22	Humble	\$7,000	Other	
79.	Sheriff	50	Managing police misconduct & early intervention training	TBD	Humble	\$8,500	Other	
80.	Fire M.	1	Annual State Assn. of Fire & Emergency Districts Conf.	2/22-23	Houston	\$175	General	
81.	M.E.	1	Orchid Cellmark, Inc., site visit for DNA outsourcing	2/25-26	Dallas	\$640	Grant	
82.	Co. Clk.	1	County and District Clerks Legal Education Conference	4/23-25	Austin	\$603	General	
83.	Dist. Clk.	1	Texas privacy law webcast seminar	2/20	Houston	\$95	General	
84.	CA	1	Advanced Civil Trial Law Conference	2/27-29	Houston	\$520	General	
85.	CA	1	Family Law Conference	3/6-7	Houston	\$325	General	
86.	PTS	2	Microsoft training	3/30	Houston	\$200	Other	
87.	JP 3.2	1	Justice of the Peace continuing education workshop	3/25-27	West Columbia	\$270	General	
88.	Co. Cts.	2	Office of Court Administration court coord. meeting	2/20	Austin	\$750	General	
89.	Co. Cts.	1	Court Information Technology Officers Consortium mtg.	3/31-4/1	Austin	\$720	General	
90.	Prob. Ct. 1	1	Wills and Probate Institute continuing education seminar	2/8	Houston	\$95	General	
91.	Auditor	48	Monthly auditing training seminars	3/1/08-2/28/09	Houston	\$1,500	General	
92.	Auditor	3	Understanding the New Stark II Phase III Reg. teleconf.	3/11	Houston	\$189	General	
93.	Auditor	1	Management skills training seminar	3/14	Houston	\$149	General	
94.	Tax A-C	17	Texas Association of Assessing Officers course	3/10-14	Houston	\$2,680	General	
95.	Tax A-C	1	Tx. Association of Assessing Officers board meeting*	3/13-15	Irving	\$675	General	
96.	Co. Judge	1	Census and demographics seminar	2/21	Houston	\$30	General	
97.	Com. 1	1	Texas Master Gardener weekly training course	2/13-5/21	Rosenberg	\$160	General	
98.	Com. 1	1	National Swimming Pool Foundation operator course	2/14-15	Houston	\$339	General	
99.	Com. 1	2	Texas Association of Museums annual meeting	3/25-28	Galveston	\$1,235	General	
100.	Com. 2	1	Career Expo 2008	4/8	Houston	\$40	General	
101.	Com. 3	1	Backflow prevention assembly testers education course	2/19	Texas City	\$208	General	
102.	Com. 3	1	Backflow prevention assembly testers education course	2/20-21	Texas City	\$381	General	
103.	Com. 3	1	Harris County Youth & Family Services Conference	4/23-24	Houston	\$85	General	
104.	Com. 4	1	Pesticide license renewal	2/29	Austin	\$12	General	
105.	Com. 4	5	Texas Cooperative Extension training	4/9	Houston	\$500	General	
106.	Com. 4	10	Structural pest control service exam	4/22-23	Houston	\$1,700	General	
Subtotal		782	In Texas average cost \$246 per employee			\$192,051		
Total							\$280,917	

*Travel by county vehicle

General	Grant	Other	Total
\$144,402	\$20,436	\$116,079	\$280,917

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$1,368,095	\$2,445,647	\$3,813,742

17. **Grants**

- a. Request by the **PID Flood Control District** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$1.125 million for home buyouts through the FEMA Flood Mitigation Assistance Program.
- b. Request by **Public Health & Environmental Services** for authorization to accept additional grant funds in the amount of \$21,800 from the Texas Department of State Health Services for the low-income Women, Infants, and Children Program.
- c. Request by **Community & Economic Development** for authorization to:
 1. Accept grant funds in the total amount of \$3,970,200 from the U.S. Department of Housing & Urban Development for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless and for the county to continue serving as grantee for 16 Supportive Housing and Shelter Plus Care projects.
 2. Apply for New Freedom funding from Metro in conjunction with the Houston-Galveston Area Council in the amount of \$86,920 for a two-year pilot transportation project to support various transit programs.
- d. Request by **Juvenile Probation** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention Grant funds in the amount of \$24,518 for a juvenile sex offender intensive supervision program.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$82,121 for a TRIAD juvenile mentoring program.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to:
 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$46,794 and \$99,238 for the Domestic Violence Enhancement/Victims Assistance and High Tech Criminal Investigator programs.
 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$209,969 for the DWI Selective Traffic Enforcement Program.
- g. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$63,974 for the Crime Victims Assistance Unit.
- h. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$48,000 for the School Resource Officer Program to address truancy and gang cases.

- i. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Submit an application to the Texas Alcoholic Beverage Commission for grant funds in the amount of \$75,000 for the Task Force on Underage Drinking Program.
 - 2. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$125,000 and \$74,741 for the Sex Offender Compliance Enforcement and Monitoring Unit and the Dowling Middle School Gang Free Zone Program.

- j. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for police training to prevent violence against women.
 - 2. Accept a memorandum of understanding with the U.S. Bureau of Justice Assistance for Victims of Crimes regarding activities of the Human Trafficking Rescue Alliance.
 - 3. Accept an agreement with Sam Houston State University and apply for grant funds in the amount of \$30,000 for the Gulf Coast Violent Offenders Task Force.
 - 4. Accept an agreement with the U.S. Department of Justice for grant funds in an amount not to exceed \$5,000 for overtime work with the Organized Crime Drug Enforcement Task Force.

- k. Request by the **Medical Examiner** for authorization to:
 - 1. Submit an application to the National Institute of Justice for grant funds in the amount of \$5,120 for the Social Science Research in Forensic Science Program.
 - 2. Accept grant funds in the amount of \$239,801 from the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Science Program.

- l. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$54,877, \$80,000, and \$80,000 for the Felony Family Violence Caseworker, the Caseworker Intervention Expansion, and the Protective Order Prosecutor projects in the Family Criminal Law Division.

- m. Request by the **District Courts** for authorization to:
 - 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$141,790, \$111,624, and \$76,190 for the Family Intervention Drug Court, the Success Through Addiction Recovery Adult Drug Court, and STAR Court Accountability and Compliance programs.
 - 2. Accept additional grant funds in the amount of \$303,762 from the Texas Task Force on Indigent Defense to improve indigent criminal defense services.

- n. Request by the **County Judge** for authorization to submit an application to the Texas Task Force on Indigent Defense for grant funds in the amount of \$5,000 to improve indigent criminal defense services.

- o. Request by the **Office of Homeland Security & Emergency Management** for approval of a grant-funded position for the Urban Area Security Initiative and a grant-funded position for the Harris Citizens Corps Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. AMC Contractors, Inc., for intersection improvements for Queenston Boulevard at West Little York Road and Clay Road at Barker Cypress Road in Precinct 3.
 - b. Batterson for paint striping various roads in the Lyons Camp area in Precinct 4.
 - c. Bio-Landscape Maintenance for mowing and maintenance of various roads in Precinct 1.
 - d. DCE Construction, Inc., for repairs/replacements of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble and Spring camp areas in Precinct 4.
 - e. Jerdon Enterprise, LP, for minor roadway widening, drainage improvements, inlet replacements, intersection improvements signalization signage, and striping along the West Park Corridor for the Toll Road Authority.
 - f. Lucas Construction for a proposed new concrete roadway and parking lots at El Franco Lee Park in Precinct 1.
 - g. PRC Roofing Company, Inc., for furnishing labor, materials, equipment, and incidentals to re-roof the existing Hardy Seniors Center in Precinct 1.
 - h. Statewide Traffic Signal Co., for traffic signal and related improvements at the intersection of Fry Road and Rustic Lake Lane in Precinct 3.
 - i. Westco Grounds Maintenance Company for furnishing, delivering, and installing irrigation systems for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of orders establishing eight bank accounts for the Office of Financial Services.
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

- 1. Request for authorization to correct the payroll record of an employee.
- 2. Request for approval of tax refund payments.

c. **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. Custom printed, bar-coded library cards for the County Library.
 - c. Animal feed and related items for the county.
 - d. Supplies for EDIsecure XID 580i printer for Community Supervision & Corrections.
 - e. Maintenance of microfilm scanners and laser printers for the County Clerk.
 - f. Communications services for the IH-10/Katy Tollway project and roadway expansion and improvement projects for the Toll Road Authority.
 - g. Perform and provide a full and comprehensive update of the master plan for parks, recreation, and open space for the county.
 - h. Janitorial services at various locations in Region No. 3 for the county.
 - i. Mowing and debris removal in the Mason Creek watershed for the Flood Control District.
 - j. Alternators, starters, generators, and related items for Fleet Services.
 - k. Tower site maintenance and repair for Information Technology.
 - l. Parallel monitoring of the electronic voting system for the County Clerk.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the District Attorney.
3. Transmittal of changes in contracts with:
 - a. Alanton Group, contractor for janitorial services at various WIC centers for Public Health & Environmental Services, resulting in an addition of \$209 to the contract amount (01146).
 - b. Amtech Elevator Services, contractor for maintenance and repair of vertical transportation equipment for Facilities & Property Management, resulting in a reduction of \$19,980 from the contract amount (01147).
 - c. Premium Foods, Inc., contractor for various foods for county jails, resulting in an addition of \$5,486 to the contract amount (01153).
4. Recommendation for approval of changes in contracts with:
 - a. H.N.B. Landscape, contractor for tree planting and maintenance for the Flood Control District, resulting in an addition of \$118,750 to the contract amount (01150).
 - b. Olmsted-Kirk, contractor for office paper for the county and the Flood Control District, resulting in an addition of \$56,270 to the contract amount (01154).
5. Recommendation that awards be made to:
 - a. Pathway Traffic Products, lowest complete bid in the amount of \$67,880 for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county for the period beginning March 1, 2008.

- b. Univar USA, low bid in the amount of \$241,500 for mosquito control insecticide chemicals for the county for the period beginning March 1, 2008.
 - c. Helena Chemical Company, lowest complete bid in the amount of \$205,398 for horticultural chemicals and related items for the county for the period beginning March 1, 2008.
 - d. BWI Companies, Inc., overall low complete bid in the amount of \$93,129 for fertilizer, grass seed, insecticide, and related items for the county for the period beginning March 1, 2008.
 - e. Accudata Systems, Inc., low overall bid meeting specifications in the amount of \$27,317 for Cisco SMARTnet maintenance for the Toll Road Authority.
 - f. Agilet Solutions, Ltd., best bid meeting specifications in the amount of \$260,407 for support services for the Toll Road Authority.
 - g. Express Diagnostics Int'l, Inc., for drug testing kits for Juvenile Probation at an approximate cost of \$35,000 for the period ending February 28, 2009, with two one-year renewal options.
6. Transmittal of an award to Magnolia Fruit & Produce in the amount of \$531,546 for produce for county jails for the period of February 1-May 31, 2008.
 7. Recommendation that a proposal be rejected for public transportation planning and consulting services for Community & Economic Development, with specifications to be readvertised at a later date.
 8. Recommendation that the court grant a waiver of technicality and the award for antifreeze and related items for the county be made to A-Line Auto Parts, low bid in the amount of \$49,274 for the period beginning March 1, 2008.
 9. Request for approval of renewal options with:
 - a. Walkerco for debris removal and disposal services for the Flood Control District for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$87,000.
 - b. Arthur J. Gallagher Risk Management Services, Inc., for blanket crime coverage for Human Resources & Risk Management for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$47,931.
 - c. Great Southwest Paper for food service products for the county for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$549,000.
 - d. Oracle USA, Inc., for Oracle software support for the Toll Road Authority for the period of March 29, 2008-March 28, 2009 at an estimated cost of \$26,172.
 - e. JMJ Organic, Ltd., dba The Mulch Connection for bedding soil, mulch and related items for the county for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$200,000.
 - f. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the Sam Houston Tollway Ship Channel Bridge, use and occupancy insurance coverage for Human Resources & Risk Management for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$131,007.
 - g. Corporate Express for office supplies for the county for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$2,843,000.

- h. Dell Marketing for maintenance of Symatecs software products for the Toll Road Authority for the period of February 25, 2008-February 24, 2009 at an estimated cost of \$42,147.
 - i. GAC Systems, Inc., dba Communications Supply Specialty and HTIS, Inc., for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, ACD and miscellaneous items, and related equipment for the county for the period of April 1, 2008-March 31, 2009 at an estimated total cost of \$420,000.
 - j. Redwood Biotech, Inc., for point-of-collection urine drug screening supplies for Pretrial Services for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$41,000.
 - k. ESRI/Environmental Systems Research Institute for software maintenance for Information Technology for the period of March 11, 2008-March 10, 2009 at an estimated cost of \$25,000.
 - l. Bio Landscape and Maintenance, Inc., for mowing and various maintenance services for the Flood Control District for the period of May 1, 2008-April 30, 2009, and approval of an annual increase of \$12,680.
 - m. Charles Cleveland, Ph.D., for psychological assessment services for Protective Services for Children & Adults at an approximate cost of \$20,000 for the period of March 1, 2008-February 28, 2009.
10. Request for approval of contract extensions through March 31, 2008, or until new contracts are awarded with:
- a. Houston Educational Consultants for psychological testing services for Protective Services for Children & Adults.
 - b. The Center for Family Consultation and Nettie L. Jones for family therapy services for Protective Services for Children & Adults.
11. Request for approval to correct the record to indicate approval renewal of Alanton Group, Inc., instead of Alanton Group for janitorial services at various locations in Region No. 2 for the county.
12. Transmittal of an automatic renewal of a contract with the Houston Bar Association in an amount not to exceed \$53,500 per month or \$642,000 annually for alternative dispute resolution services for the Administrative Office of the District Courts for the period of March 1, 2008-February 28, 2009.
13. Request for authorization for the County Judge to execute amendments/agreements with:
- a. AS&G Claims Administration, Inc., for claims administration services and risk management information systems, and to Argus Services Corporation for medical cost containment services for workers compensation third party administration services for the county.
 - b. Baylor College of Medicine for outreach services for Public Health & Environmental Services, with no change to the total amount of the agreement.

- c. AIDS Research Consortium of Houston, Bering Omega Community Services, City of Houston, Harris County Hospital District, Houston Area Community Services, Inc., Houston Volunteer Lawyers Program, Inc., Legacy Community Health Services, Montrose Counseling Center, Inc., N.A.A.C.P., Nonprofit Consulting Services, LLC, Saint Hope Foundation, Southeast Texas Legal Clinic, TMF Health Quality Institute, The University of Texas Health Science Center at Houston, and Veterans Affairs Medical Center Houston for Ryan White Part A services for the period of March 1, 2008-February 28, 2009, with funding subject to notice of grant award from HRSA not received as of this date.
 - d. North Pasadena Community Outreach Organization, Inc., in the amount of \$41,631 for a supplemental community youth development project in the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2008.
 - e. Harris County Hospital District for a case management program and the City of Houston for case management/SLW for Ryan White Part A Services for Public Health & Environmental Services/Ryan White Grant Administration, decreasing the contracts in amounts of \$132,000 and \$14,250, respectively for the period ending February 29, 2008.
 - f. TransCore, LP, for purchase and installation of violation enforcement system equipment for the Toll Road Authority with no required additional funds.
14. Request for approval of an order permitting assignment of a contract from Vericenter to Sungard Availability Services, LP, for a disaster recovery site and services for the Flood Control District.
 15. Request for approval of sole source and other exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements with:
 - a. Phonoscope Communications, Inc., for purchase of ethernet automatic protection switching circuits for the County Library in the amount of \$20,592 for two new locations and \$54,912 for existing locations for the period of February 29, 2008-February 28, 2009.
 - b. Certain vendors for 49 industrial products and services and 17 publications, or groups of publications for the county for the period beginning March 1, 2008.
 - c. Buffalo Bayou Partnership for community and economic development for the county in the amount of \$30,000 for the period of March 1, 2008-February 28, 2009.
 - d. Houston Arts Alliance for community and economic development for the county in the amount of \$75,000 for the period of March 1, 2008-February 28, 2009.
 16. 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.

17. Transmittal of notice of receipt of funds in the amount of \$26,910 for county equipment sold at Houston Auto Auction January 2, 9, and 16, 2008.
18. Transmittal of notice of receipt of funds in the total amount of \$11,780 from sale of surplus and confiscated property through the county's internet public auction for the period of January 2-31, 2008.
19. Request for authorization to delete certain property from inventories of Facilities & Property Management, Public Health & Environmental Services, Juvenile Probation, Constables of Precincts 2, 3, and 5, and Commissioner of Precinct 3.
20. Transmittal of bids and proposals for advertised jobs that were opened February 11 and 18, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. Request for authorization to extend a contract with Greater Houston Convention and Visitors Bureau for general promotion and tourist advertising for the county through May 31, 2008, or until a new contract is awarded.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Applying for designation of the county as a Preserve America Community.
 - b. Congratulating Betty McElroy on the occasion of her retirement from Information Technology.
 - c. Recognizing the Joint City/County Commission on Children for its outstanding contributions to our community and continued efforts toward improving the well being of our children.
 - d. Recognizing the men and women of the United States Coast Guard Sector Houston-Galveston for their outstanding service and dedication and for ensuring our waterways and ports are safe and secure.
2. Request for approval of payment in the amount of \$10,915 to VT2 Media Design & Communications for production of a video presentation for the state of the county address.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request that the court discuss adopting a financial disclosure reporting system for county officers, precinct officers, county judicial officers, candidates for those offices, and certain county employees including department heads, deputy executive directors, and division directors of the Toll Road Authority, Flood Control District, Architecture & Engineering, Facilities & Property Management, Public Infrastructure, Financial Services, and Human Resources & Risk Management, and direct the County Attorney to draft a proposed order.
2. Request for authorization to accept donation of a weeping oak tree to be planted in River Terrace Park.
3. Recommendation that the court consider supporting the Harris County Cares Campaign.

d. **Commissioner, Precinct 3**

1. Request for authorization to reimburse an employee \$70 for payment to receive an aerobic treatment units license and to reimburse an employee \$111 for payment to the Texas Commission on Environmental Quality to receive a backflow prevention assembly tester license.
2. Request for authorization for the County Judge to execute an agreement with Trek Fitness for general cleanup on the Robin Trail and adjacent bank area along Buffalo Bayou from South Dairy Ashford to Robin Loop in Terry Hershey Park in connection with the Adopt a County Waterway Program for the period of March 1, 2008-February 28, 2009.
3. Request for authorization to accept donations of a wood burning stove and pie safe from Gerald Lloyd to display at Kleb Woods Nature Preserve and 135 assorted trees from Home Depot with authorization to pick them up.

e. **Commissioner, Precinct 4**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Northwest Park Subdivision.
3. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 125th, 127th, 269th, and 333rd District Courts and County Civil Court No. 3.
- b. Request by the Harris County Sports & Convention Corporation for approval of flood insurance reimbursement payments for Reliant Park.
- c. Request for approval of resolutions authorizing the Harris County Health Facilities Development Corporation to issue Hospital Revenue Refunding Bonds, Series 2008, for Memorial Hermann Healthcare System and Thermal Utility Revenue Bonds, Series 2008, for the TECO project.

II. Emergency/supplemental items

Request by Commissioner, Precinct Two for authorization to work with the City of La Porte in seeking proposals for development of a hotel and convention center on certain county owned land presently leased to the city of La Porte. The City of La Porte will issue a Request for Qualifications for this project and bear all financial risks for the project.

III. Public Hearings

Recommendation by Public Infrastructure for approval of a street name change in Precinct 4: Sunnyview Way to J.R. Towles Drive.

IV. Executive Session

1. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 004 for the Cypress Rose Hill Road-4 project in Precinct 3.
2. Request by the County Attorney for an executive session for court members to receive a briefing concerning the status of litigation in the civil action of Eric Adam Ibarra, et al. vs. Harris County, Texas, et al., in U.S. District Court.
3. Request by the County Judge for an executive session for appointments/reappointments of:
 - a. Victor Jerome Bass to the Gulf Coast Workforce Development Board to complete the unexpired term of Rudy A. Espinosa, which ends December 31, 2008.
 - b. Jason Fuller to the Harris County Historical Commission for the 2007-08 term.
 - c. Jay Guerrero to the Cultural Education Facilities Finance Corporation Board for a term ending January 8, 2014.
 - d. Ann Kaufman to the Joint City/County Commission on Children for Position No. 1 for a term ending December 31, 2008.
 - e. Filling the unexpired term of A. Evans Attwell to the Harris County Hospital District Board of Managers, which ends November 1, 2008.

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 2008

January	February	March	April	May	June
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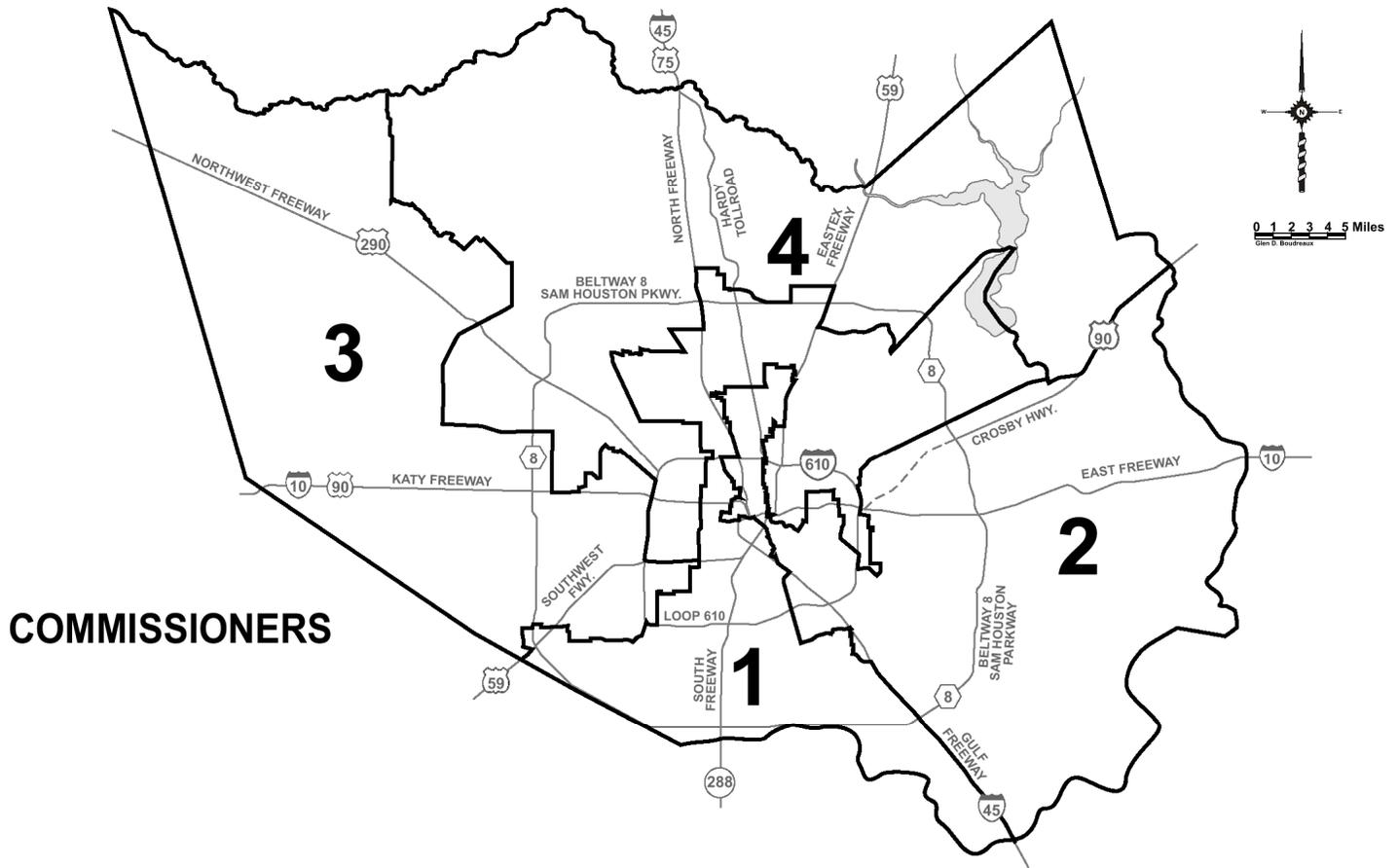
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by ☐.
 Court-approved county holidays are noted by ■■■. The 2009 schedule will be established by the court prior to the end of Calendar 2008.

Calendar 2009

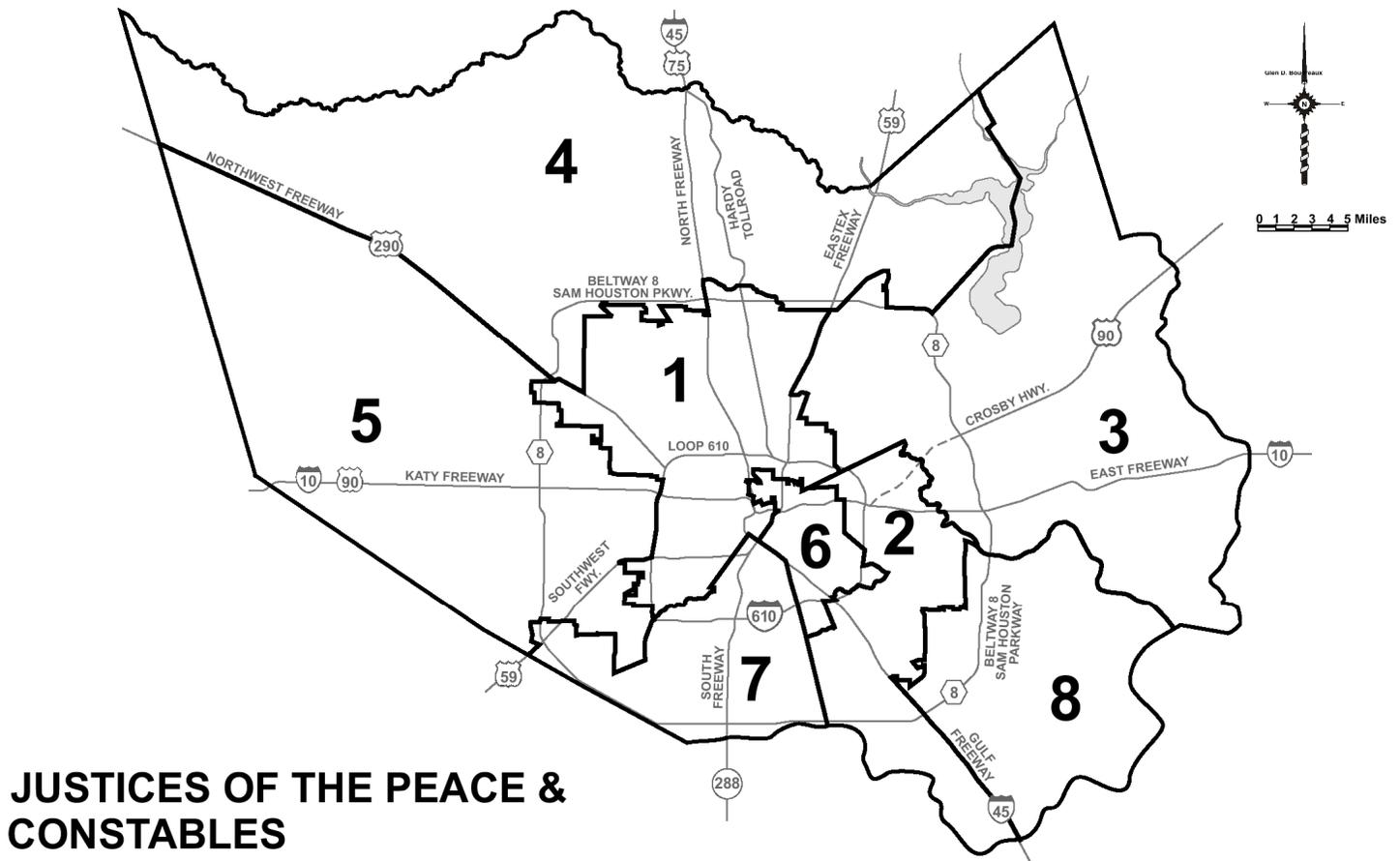
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES