

# NOTICE OF A PUBLIC MEETING

**July 3, 2008**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 8, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Patricia Jackson, Director  
Commissioners Court Records



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

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. 08.13

### AGENDA

July 8, 2008

10:00 a.m.

Opening prayer by Brother Theaster Malloy of Fidelity Church of Christ in Houston.

#### **I. Departments**

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

16. Justices of the Peace
17. Probate Courts
18. Travel & Training
  - a. Out of Texas
  - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
21. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
22. 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](http://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 Bellaire for administration and implementation of a regional watershed protection educational program at a cost to the city of \$8,290.
2. Recommendation for authorization to negotiate an interlocal agreement with Sunbelt Freshwater Supply District to reserve sanitary sewer capacity for the Westfield Estates project area in Precinct 2.
3. Recommendation for authorization to negotiate with Waterengineers, Inc., to continue on-call engineering services in connection with design and evaluation of water and wastewater facilities throughout the county.
4. Recommendation that the court recognize the Leadership in Energy and Environmental Design Accredited Professional Program as a professional certification for the department's employees.
5. Recommendation that the court adopt the Harris County and Harris County Flood Control District interim bacteria reduction plans which were developed to meet Environmental Protection Agency and Texas Commission on Environmental Quality requirements.
6. Recommendation that the court approve the Rules of Harris County Texas Governing Water and Wastewater Infrastructure which sets standards for public water and sanitary sewer systems located outside municipalities and outside utility districts, enabling the county to apply for Texas Water Development Board Economically Distressed Area Program funds.
7. Recommendation that the Flood Control District be authorized to co-sponsor and provide exhibits for the Sustainable Water Resources Symposium October 20-21, 2008 in Houston at a cost of \$5,000.
8. Transmittal of a report and recommendations prepared by the Scrap Metal Recycling Committee relating to implementation of Senate Bill 1154 for regulations governing metal recycling entities.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Six specific tracts in the Woodland Trails West and Woodland Oaks subdivisions for the PDMC-PJ-06-TX-2007-003 project in Precinct 4, and to provide landowner relocation assistance up to \$22,500.
  - b. One specific tract in the Woodland Trails West Subdivision for the FMA-PJ-06-TX-2007 project in Precinct 4, and to provide landowner relocation assistance up to \$22,500.
  - c. One specific tract on the south side of C100 between West Orem and Robin Boulevard for the Sims Bayou E012 project in Precinct 1, and to provide landowner relocation assistance.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties in Precinct 4 on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. One specific tract along F210-00-00 from Crestlane Street to the south for the Bob's Gully project.
  - b. Nine specific tracts from Willow Creek to Augusta Pines Drive for the Kuykendahl Road, Segment B project.
3. Recommendation that the court approve an order authorizing execution of an agreement for and partial assignment and conveyance without warranty of an easement for term of years by the county and the Flood Control District for Tract 8B between Huffmeister Road and Cypress Creek 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 Judge to execute an amendment to an agreement with Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 13-008.0 of the Hunting Bayou channel right of way project in Precinct 1 for the negotiated price of \$133,000, \$6,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation that the court approve a resolution and order declaring Tract 02-601.0 to be surplus property, and authorizing the Flood Control District to sell a sewer line easement across Tract 02-601.0 east of US 290 on the south side of White Oak Bayou to Ganesh SHRI OM Investments, Inc., for the appraised value of \$13,698 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Boyer, Inc., contractor for rehabilitation of the Verdi Pump Station, resulting in a reduction of \$59,567 from the contract amount (07/0044-11).
  - b. Bio-Landscape & Maintenance, contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$2,904 to the contract amount (07/0076-1).
  - c. TJ&T Enterprises, contractor for a proposed left turn lane at Wallisville Road at Northshore Park, adding 17 calendar days and resulting in an addition of \$29,579 to the contract amount (07/0229-1).
  - d. Bio-Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$46,865 to the contract amount (05/0010-1).
  - e. Pace Services, contractor for Huffmeister Road from north of Ravensway to Telge Road in Precinct 3, resulting in an addition of \$128,520 to the contract amount (07/0014-5).
  - f. Pace Services, contractor for Spring Cypress from US 290 to east of Barker Cypress in Precinct 3, resulting in an addition of \$25,710 to the contract amount (07/0142-3).
  - g. Chief Solutions, Inc., contractor for Bellaire Boulevard outfall in Precinct 3, adding 15 calendar days and resulting in a reduction of \$3,232 from the contract amount (07/0299-1).
  - h. Triple B Services, LLP, contractor for Cutten Road from South FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4, resulting in an addition of \$28,759 to the contract amount (06/0076-5).
  - i. Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$336,001 to the contract amount (07/0192-08).
  - j. EAS Contracting, LP, contractor for the Hardy Toll Road and Greens Bayou fiber optic cable system, adding 180 calendar days and resulting in no change to the contract amount (06/0391-01).
2. Recommendation for authorization to issue purchase orders for testing and inspection services in Precinct 4 to:
  - a. Geotest Engineering in the amount of \$159,641 for roadway improvements and necessary appurtenances related to priority corridor project No. 12 at the intersections of West Little York Road and North Eldridge Parkway and Kuykendahl Road and Louetta Road.

- b. Associated Testing Lab in the amount of \$134,079 for refurbishing various roads in the Spring Camp area.
  - c. Alliance Laboratories in the amount of \$60,114 for an on-call term contract for traffic signal construction and/or modifications at various locations.
3. Recommendation that the award for repair of the Sam Houston Tollway bridge over Buffalo Bayou be made to Gibson & Associates, Inc., lowest and best bid in the amount of \$1,192,640, and for appropriate officials to take necessary actions to complete the transaction.

d. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute agreements/amendments, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. CenterPoint Energy Houston Electric, LLC, in the amount of \$116,775, including contingency and reimbursement to CenterPoint for right of way utility adjustments for the proposed reconstruction of the Hardy Toll Road connector project in Precinct 1.
  - b. Weisser Engineering Company, S & V Surveying, Inc., and Survcon, Inc., in amounts of \$500,000 each for general surveying services, centerline stationing, and monumentation for system-wide projects on the toll road system within all precincts.
  - c. Pierce, Goodwin, Alexander & Linville, Inc., in the additional amount of \$333,898 to increase the time of performance, compensation, and payment, and expand the scope of services to widen existing southbound main lanes north of the Sam Central Toll Plaza, and intersection improvements for West Little York, Tanner Road, and Clay Road ramps in Precinct 4.
2. Request for authorization to extend overtime pay to deputy constables of Precincts 1, 4, 5, 7, and 8 for traffic control and incident clearance associated with ramp closures at IH-10 and the Sam Houston Tollway in connection with the Katy Freeway reconstruction program at an additional approximate cost of \$200,000.
3. Recommendation for authorization for new utility services and payment of related costs associated with the Hardy downtown connector project in Precincts 1 and 2.
4. Request for authorization to correct payroll records of two employees.
5. Request for approval of a cellular phone allowance.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. City of Deer Park in the amount of \$1.5 million to acquire property for construction of a stormwater detention facility to provide improved drainage and conveyance of flood waters in the Patricks Bayou watershed in Precinct 2.
  - b. City of Hilshire Village in the amount of \$110,300 for participation in construction of extreme event flood protection at Ridgeley Drive in the Spring Branch watershed in Precinct 3.
  - c. Crouch Environmental Services, Inc., for additional environmental consulting services in the amount of \$100,000 in support of the district's capital improvements engineering program.
  - d. David G. Scholten for landscaping maintenance of property at 10907 Glenway Drive, Lot 20, Block 12 in the Norchester Subdivision, Section Two, Unit K100-00-00, Tract 23-018.0 in the Cypress Creek watershed in Precinct 4.
  - e. Geotech Engineering and Testing for additional materials engineering and testing services in the amount of \$25,000 in support of public works construction projects within the district.
  - f. Hearthstone Homeowners Association, Inc., for maintenance and mowing of Units U106-00-00 and U106-05-00 in the Horsepen Creek watershed in Precinct 4 in the total amount of \$21,491 for a three-year period.
  - g. Marilyn J. Hume for lease of property along the western line of Lot 7, Block 1 in the Nottingham Forest Subdivision, Section Eight, Unit W100-00-00, Tract 30-011.0 in the Buffalo Bayou watershed in Precinct 3.
  - h. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$400,000 in support of the district's planning and capital improvement programs.
  - i. SWCA, Inc., for additional environmental consulting services in the amount of \$250,000 to provide compliance support for the Greens Bayou wetlands mitigation bank in Precinct 4.
  - j. Stephen C. and Noel D. Scott for lease of property along the southern line of Lot 12, Block 2 in the Ashford Forest Subdivision, Unit W100-00-00, Tract 29-009.0 in the Buffalo Bayou watershed in Precinct 3.
  - k. Wayne and Rose Wheeler for lease of property along the southern line of Lot 10, Block 2 in the Westchester Subdivision, Unit W100-00-00, Tract 29-013.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation for approval of changes in contracts with:
  - a. Lindsey Construction, Inc., contractor for the Eldridge detention basin, DS 20 for the Brays Bayou federal flood control project in Precinct 3, resulting in an addition of \$81,840 to the contract amount (07/0274-02).
  - b. Shaw Environmental, Inc., contractor for regional detention basin, Phase 1 improvements for Greens Bayou at the confluence of Garners Bayou in Precinct 4, resulting in a reduction of \$10,000 from the contract amount (06/0169-01).

- c. Spring Equipment Company, Inc., contractor for channel restoration from P100-00-00 to Haden Road in Precinct 2, resulting in an addition of \$13,500 to the contract amount (06/0254-01).
  - d. Texas Sterling Construction Company, contractor for channel improvements on Goose Creek from Baker Road to north of West Cedar Bayou-Lynchburg Road in Precinct 2, resulting in a reduction of \$3,931,000 from the contract amount (08/0012-01).
3. Recommendation for adoption of court orders affecting property rights for:
  - a. Abandonment of a portion of a drainage easement and acceptance of a donated drainage easement, Unit N100-00-00, Tracts 09-510.0 and 09-011.0 in the Carpenters Bayou watershed in Precinct 2.
  - b. Abandonment of a drainage easement, Unit P155-01-00, Tract 01-501.0 in the Greens Bayou watershed in Precinct 4.
4. Recommendation for authorization to refund the Governor's Division of Emergency Management for overpayment of \$75 as a result of a double appraisal fee cost reimbursement to the district for property at 17906 Rolling Creek.
5. Recommendation that Units K112-00-00 and K124-06-00 be accepted for maintenance, Unit K131-03-01 be added to the district's stormwater management system for identification and maintenance purposes, and Unit K524-05-00 be accepted as part of the district's maintenance system in the Cypress Creek watershed in Precinct 4.
6. Recommendation for authorization to purchase two replacement Nextel cellular phones with continued service and three new Nextel cellular phones with airtime service, and add three cellular phone allowances.
7. Recommendation for authorization to transfer \$5,000 into an escrow account for the Clear Creek federal flood control project in Precincts 1 and 2.
8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for initial excavation of the Homestead Road stormwater detention basin in Precinct 1 at an estimated cost of \$1.5 million, and for the director to issue addenda as necessary prior to the date bids are to be received.
9. Recommendation for authorization to renew the annual subscription to the Water Environmental Research Foundation at a cost of \$20,000 to aid in promoting research and development in water quality science and technology.
10. Recommendation that the award for erosion repairs from IH-10 to Kingsland Boulevard in the Mason Creek watershed in Precinct 3 be made to Spring Equipment Company, Inc., low bid in the amount of \$1,483,110.

11. Recommendation that the court approve contract and bonds for Cravens Partners, Ltd., in the amount of \$310,319 for slope failure repair upstream of Barker-Cypress Road in the Langham Creek watershed in Precinct 3.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Construction of El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1 for a four-week period at an estimated cost of \$5.2 million.
  - b. On-call concrete repair for various locations in Precinct 1 for a three-week period at an estimated cost of \$300,000.
  - c. On-call guardrail repair for various locations in Precinct 1 for a three-week period at an estimated cost of \$200,000.
  - d. Hot-mix asphaltic concrete base course in Precinct 2 for a two-week period at an estimated cost of \$585,000.
  - e. Construction of drainage improvements to Flood Control District Unit F210-00-00 from Crestlane Street to the south in Precinct 2 for a three-week period at an estimated cost of \$927,000.
  - f. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 2 for a two-week period at an estimated cost of \$1.4 million.
  - g. Tons of lime slurry for various job sites in Precinct 3 for a two-week period at an estimated cost of \$53,500.
  - h. Term contract for hot-mix asphaltic concrete base course, black base-type B, material in Precinct 4 for a two-week period at an estimated cost of \$200,000.
  - i. Renewable term contract for thermoplastic striping various roads in Precinct 4 for a three-week period at an estimated cost of \$150,000.
  - j. Term contract for hot-mix asphaltic concrete base course, black base, in Precinct 4 for a two-week period at an estimated cost of \$400,000.
  - k. Term contract for type D hot-mix, hot-laid asphaltic concrete material in Precinct 4 for a two-week period at an estimated cost of \$400,000.
2. Recommendation for approval of the following plats:
  - a. Valentin Morales in Precinct 1; D T Maler & Associates.
  - b. Weckford Boulevard and the extension of West Lake Houston Parkway in Precinct 1; Value Technologies, Surveying & Mapping.
  - c. Cedar Bayou Estates, amending plat in Precinct 2; Value Technologies, Surveying & Mapping.
  - d. Highway 90 Industrial Park, Section One in Precinct 2; Rekha Engineering, Incorporated.
  - e. Chardlais Voss Subdivision in Precinct 3; Boundary One, L.L.C.
  - f. Plantation Lakes South, Section Eight, partial replat in Precinct 3; TCB, Incorporated.
  - g. Providence Grand Parkway Apartments in Precinct 3; United Engineers, Incorporated.
  - h. Reserves at Harris County Municipal Utility District No. 167 Subdivision in Precinct 3; TCB, Incorporated.

- i. Towne Lake, Sections Three and Four, partial replats in Precinct 3; Edminster Hinshaw Russ and Associates.
  - j. Towne Lake, Section Six in Precinct 3; Edminster Hinshaw Russ and Associates.
  - k. Valplace Houston IH-10 West in Precinct 3; Kimley-Horn and Associates, Inc., and West Belt Surveying, Incorporated.
  - l. Waterstone Lift Station in Precinct 3; Brown & Gay Engineers, Incorporated.
  - m. Wynhaven West Oaks in Precinct 3; West Belt Surveying, Incorporated.
  - n. Abbott Animal Clinic Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
  - o. Baker Oil Tools at Ertel in Precinct 4; Cobb, Fendley & Associates, Incorporated.
  - p. Bammel Westfield Panda in Precinct 4; Texas Engineering and Mapping Company.
  - q. Better Deal Auto Repair Subdivision in Precinct 4; Thomas Land Surveying.
  - r. Breckenridge Park in Precinct 4; Van De Wiele Engineering, Incorporated.
  - s. Dean's Reserve in Precinct 4; Thomas Land Surveying.
  - t. Derrington Business Park in Precinct 4; Edminster Hinshaw Russ and Associates.
  - u. Eagle Landing, Sections Six and Seven in Precinct 4; Edminster Hinshaw Russ and Associates.
  - v. HCMUD No. 150 waste water treatment plant site in Precinct 4; J. A. Constanza & Associates Engineering, Incorporated.
  - w. Humble ISD Elementary School No. 23 in Precinct 4; West Belt Surveying, Incorporated.
  - x. Kensington Crossings Apartments in Precinct 4; Jones & Carter, Incorporated.
  - y. Northgate Crossing Elementary Middle School Complex in Precinct 4; Cotton Surveying Company.
  - z. Waters Edge Wastewater Treatment Plant in Precinct 4; TCB, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Ayrshire Corporation, executed by Travelers Casualty and Surety Company of America in the amount of \$13,238 for Ashley Pointe, Section Three in Precinct 1.
  - b. Ashley Pointe Development, LP, executed by Safeco Insurance Company of America in the amount of \$21,317 for Ashley Pointe, Section Four in Precinct 1.
  - c. Genstar Summerwood, LP, executed by American Motorists Insurance Company in the amount of \$45,480 for Summerwood, Section 21 in Precinct 1.
  - d. JD2 Properties, executed by Seaboard Surety Company in the amount of \$4,700 for Beltway 8 Living Center of Texas, Inc., in Precinct 2.
  - e. KB Home Lone Star, LP, executed by Seaboard Surety Company in the amount of \$22,500 for Crescent Park, Section Two in Precinct 3.
  - f. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$45,073 for Fairfield Village South, Section Seven in Precinct 3.

- g. JDC/Lone Oak, Ltd., executed by Independence Casualty and Surety Company in the amount of \$28,500 for Lone Oak Village, Section Four in Precinct 3.
  - h. Morrison Homes of Texas, Inc., executed by Seaboard Surety Company in the amount of \$65,800 for Oak Landing, Section One in Precinct 3.
  - i. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, PA, in the amount of \$65,051 for Villages of Langham Creek, Section One in Precinct 3.
  - j. Clay Westfield, LP, executed by Liberty Mutual Insurance Company in the amount of \$16,500 for Westfield Parkway street dedication in Precinct 3.
  - k. Champions Glen, LP, executed by Gulf Insurance Company in the amount of \$36,500 for Gleannloch Farms, Section 36 in Precinct 4.
  - l. Elan Development, LP, executed by the Hartford Fire Insurance Company in the amount of \$93,750 for Imperial Ridge, Section One in Precinct 4.
  - m. Kimball Hill Homes Houston, LP, executed by Continental Casualty Company in the amount of \$28,800 for Louetta Glen, Section One in Precinct 4.
  - n. Pulte Homes of Texas, LP, executed by Hartford Fire Insurance Company in the amount of \$25,725 for Louetta Lakes, Section Four in Precinct 4.
  - o. Centex Homes, executed by Safeco Insurance Company of America in the amount of \$5,725 for Northwood Pines, Section Two in Precinct 4.
  - p. Silver Oak Trails, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$16,000 for Silver Oaks Trails, Section Two in Precinct 4.
  - q. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$28,575 for Windrose West, Section 14 in Precinct 4.
4. Recommendation for approval of a change in contract for Frost Construction Company, Inc., contractor for the El Franco Lee Community Center and parking lots in Precinct 1, adding 45 calendar days and resulting in an addition of \$556 to the contract amount (060207-4).
5. Recommendation for authorization for the County Judge to execute engineering/environmental services agreements/amendments with:
- a. C.J. Hensch & Associates, Inc., in the amount of \$30,000 in connection with various county projects.
  - b. Crouch Environmental Services, Inc., in the amount of \$100,000 in connection with various projects in Precinct 3.
  - c. Costello, Inc., in the amount of \$1,071,310 in connection with construction of Spring-Cypress from Telge Road to west of Faulkey Gully in Precinct 4.
  - d. LJA Engineering & Surveying, Inc., in the amount of \$995,650 in connection with construction of Spring-Cypress Road from west of Faulkey Gully to SH 249 in Precinct 4.

- e. TEDSI Infrastructure Group, Inc., in the amount of \$160,337 in connection with construction of traffic signalization and related improvements for the intersections of North Eldridge Parkway at Crossroads Park Drive, Spring-Cypress Road at Louetta Road, Spring-Cypress Road at Village Creek Trail, West Little York Road at Evergreen Trail/Enclave Vista Drive, and West Little York at Guhn Road in Precinct 4.
  - f. Van DeWiele Engineering, Inc., in the additional amount of \$19,413 for construction of Aldine-Westfield Road from Hydro-55 Street to south of Farrell Road in Precinct 4.
  - g. Walter P. Moore and Associates, Inc., in the amount of \$127,477 in connection with construction of traffic signalization and related improvements for the intersections of Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atasca Oaks Drive, and Atascocita Road at Will Clayton Parkway in Precinct 4.
  - h. Robert Reid Consulting Engineer, Inc., in the additional amount of \$40,000 for construction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4.
  - i. Robert Reid Consulting Engineer, Inc., in the amount of \$280,823 for construction of east lanes at Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4.
6. Recommendation for deposit of funds received from:
- a. Cypress Fairbanks ISD in the total amount of \$215,891 for construction of traffic signals and related work at the intersection of Fry Road and the district maintained loop at the district's 130 multi-school campus south of the intersection of Fry Road with North Bridgeland/Cypress North Houston in Precinct 3.
  - b. Howard Research & Dev. Corp., in the total amount of \$141,098 for construction of traffic signals and related work at the intersection of Fry Road and Bridgeland Lake Parkway/Cypress North Houston in Precinct 3.
7. Recommendation for authorization to negotiate with:
- a. Kimley-Horn and Associates, Inc., and Siemens Energy and Automation for on-call traffic engineering services for various locations in the county.
  - b. SWCA Environmental Consultants and Terracon Consulting Engineers and Scientists for on-call environmental services for various locations in the county.
  - c. Traffic Engineers, Inc., for on-call traffic engineering services.
  - d. LJA Engineering & Surveying, Inc., and Reynolds, Smith, and Hills, Inc., for on-call traffic engineering services 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 electric meters to provide electrical power for traffic signals at:
- a. 3703½ Signal Hill Drive for the intersection of Signal Hill Drive at El Dorado Boulevard in Precinct 1.

- b. 3702½ Friendswood Link Road for the intersection of Friendswood Link Road at El Dorado Boulevard in Precinct 1.
  - c. 9802½ Grant Road for the intersection of Grant Road at Perry Road in Precinct 4.
  - d. 10150½ Grant Road for the intersection of Grant Road at Canyon Rose Road in Precinct 4.
  - e. 11603½ Champion Forest Drive for the intersection of Champion Forest Drive at West Richey Road in Precinct 4.
  - f. 13455½ Will Clayton Parkway for the intersection of Will Clayton Parkway at Aerobic in Precinct 4.
  - g. 18355½ West Lake Houston Parkway for the intersection of West Lake Houston Parkway at Aerobic in Precinct 4.
  - h. 21942½ Cypresswood Drive for the intersection of Cypresswood Drive at Lynngate Drive in Precinct 4.
  - i. 1550½ Meadowedge Lane for the intersection of Meadowedge Lane at Holzworth Road in Precinct 4.
  - j. 3307½ Spring-Cypress Road for the intersection of Spring-Cypresswood Road at Normandy Forest Drive in Precinct 4.
  - k. 26842½ Cypresswood Drive for the intersection of Cypresswood Drive at Bradbury Forest Drive in Precinct 4.
9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
- a. Carpenters Landing Partners, LP, in the amount of \$5,245 for Carpenters Landing, Section One in Precinct 2.
  - b. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,840 for Cypresswood Trails, Section Two in Precinct 3.
  - c. Peramco, Inc., in the amount of \$2,160 for Auburn Lakes Pines, Section One in Precinct 4.
  - d. Peramco, Inc., in the amount of \$2,440 for Auburn Lakes Reserve, Section One in Precinct 4.
  - e. CW-LTI Development, LP, in amounts of \$5,760 and \$3,280 for Canyon Village at Park Lakes, Sections Eight and Nine in Precinct 4.
  - f. Champions Glen, LP, in the amount of \$880 for Crescent Clover Drive street dedication in Precinct 4.
  - g. Trophy Homes, a division of Newmark Home, LP, in the amount of \$5,300 for Saddlebrook Ranch, Section One in Precinct 4.
10. Recommendation for release of financial surety for:
- a. Augusta Creek Development, Ltd., in the amount of \$330 for Augusta Creek, Section Three in Precinct 4.
  - b. KB Home Lone Star, LP, in the amount of \$4,480 for Willow Springs, Section Four in Precinct 4.

11. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$509,295 for reconstruction of 10 roads in the Wade Camp area in Precinct 2.
  - b. D&W Contractors, Inc., lowest and best bid in the amount of \$348,048 for Bay Area Boulevard traffic improvements, traffic signal installation, and related improvements at Bay Area Boulevard and Park Shadows Trail in Precinct 2.
  - c. Southern Crushed Concrete, LLC, lowest and best bid in the amount of \$178,000 for 20,000 tons of crushed concrete base material for various locations in Precinct 3.
  - d. D.J. Civil Construction, LLC, lowest and best bid in the amount of \$108,607 for cleaning the storm sewer outfall at West Road and Eldridge Parkway in Precinct 4.
  
12. Recommendation that the award to Aranda Brothers Construction for approach slab repair for Hopper Road Bridge at Halls Bayou in Precinct 2 be rescinded, that the contract and purchase order be cancelled, and that the County Clerk be authorized to return the payment bond; and the award be made to ISI Contracting, Inc., next lowest bid meeting specifications in the amount of \$44,620, and for appropriate officials to take necessary actions to complete the transaction.
  
13. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$4,641,690 for Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2.
  - b. Hill Country Culverts, Inc., lowest and best bid for geogrid and geotextile in various sizes furnished and delivered on an as needed basis in Precinct 3.
  - c. ISI Contracting, Inc., lowest and best bid for a renewable term contract for guardrail repairs at various locations in Precinct 4.
  - d. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$4,287,988 for roadway improvements and necessary appurtenances at the intersections of West Little York Road and North Eldridge Parkway and Kuykendahl Road and Louetta Road in Precinct 4.
  - e. Conroe Pipe, Inc., lowest and best bid for a renewable term contract to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4.
  - f. Hill Country Culverts, Inc., lowest and best bid for a renewable term contract to furnish and deliver various sizes of black corrugated plastic pipe and related items in Precinct 4.
  
14. Recommendation for appropriate officials to take necessary actions and authorization to renew contracts with:
  - a. AHS Texas Enterprise, LP, in the amount of \$150,000 for guardrail repairs at various locations in Precinct 2.

- b. Southwest Signal Supply, Inc., in the amount of \$2 million for installation and modification of traffic signal systems and related improvements at various locations in Precinct 3.
  - c. Batterson, LLP, in the amount of \$175,000 for striping of various roads in the Humble Camp area in Precinct 4.
15. Recommendation that a request for qualifications from architectural and engineering firms be issued for professional consulting services required for design of the James Driver Park expansion in Precinct 2.
  16. Recommendation that bids received for \$200,000 worth of on-call repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 be rejected and the project readvertised.
  17. Recommendation that the County Judge be authorized to execute an:
    - a. Amendment to an agreement with ExxonMobil Pipeline Company for right of way utility adjustments for the proposed reconstruction of Mueschke Road from US 290 to the north in Precinct 3.
    - b. Interlocal agreement with Harris County Emergency Services District No. 11 in connection with the design, construction, implementation, operation, and maintenance of emergency vehicle preemption devices on signalized roads maintained by the county.
  18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to transfer utilities and telephone services to the county in connection with an agreement with J. Andrew Billip for lease of space at 1155 West Loop North in Precinct 3 for relocation of the Tax Office Distribution Center.
2. Request for authorization to renew an annual agreement with Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in South Houston in Precinct 2 for a Public Health clinic.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
4. Request for authorization to change the payment address and manager to HighPointe Group, LP, for all rooftop communications leasing, property management, and accounting responsibilities on behalf of Metropolitan Life Insurance Company in connection with an antenna site at 1000 Louisiana for radio communications equipment for Information Technology.

5. Request for approval of an annual agreement with 2800 Antoine, LP, for lease of space at 2800 Antoine for a Protective Services for Children & Adults Alumni and Youth Center.

## 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 \$88,818 and a workers compensation recovery in the amount of \$147; settlement of four tort claims in the total amount of \$10,338; denial of three claims for damages; and transmittal of claims for damages received during the period ending July 1, 2008.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$641 and \$6,783 in connection with settlement of accident claims.
- c. Recommendation that court reporters for the District, County, and Probate Courts be classified as non-exempt and changed from the monthly payroll to the bi-weekly payroll based on actual time reporting to ensure compliance with the Fair Labor Standards Act, and for conversion of vacation, sick leave, and other allowances to the bi-weekly schedule and accounts.
- d. Transmittal of investment transactions and maturities for the period of June 11-July 1.
- e. Request for approval of interest payments for commercial paper notes.
- f. Transmittal of the quarterly investment report.
- g. Request for authorization for the director of the Office of Financial Services or his designee to sign for calling in letters of credit and hand delivering the documents to the Federal Home Loan Bank.
- h. Request for approval of Reliant Park construction project invoice amounts for April 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- i. Request for approval of an order approving financial management product agreements for the Harris County Toll Road Authority and authorizing county officials to enter into agreements with Citibank, N.A., Goldman Sachs & Co., and JPMorgan Chase Bank, N.A., and other related provisions.
- j. Request for approval of an order authorizing issuance of Tax Anticipation Notes, Series 2008.
- k. Request for approval of an increase in the mileage reimbursement rate, from 50.5¢ per mile to 58.5¢ per mile, for use of a personal vehicle on county business in accordance with the revised IRS allowance effective July 1, 2008.

1. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

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

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$93 and \$364 for TB outreach workers who exceeded the monthly limit in May.
- b. Request for authorization to increase the maximum salaries of nine positions.
- c. Request for approval of four grant/loan agreements in the total amount of \$27,231 in connection with the Lead Hazard Control Program.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$122,000.
- b. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council to change the term from August 1, 2007-July 31, 2008 to October 1, 2007-September 30, 2008 for the Baytown Express Park and Ride pilot project.
- c. Request for approval of amendments to the Program Year 2007 annual action plan.
- d. Request for approval of amendments/agreements with:
  1. The City of Baytown for fixed route bus services within the city and payment of required local match funds by Baytown.
  2. The Lee College District for fixed route bus services for college students and faculty in return for payment by the college for the services.
  3. Wheeler Avenue 5C's, Inc., for providing transitional housing and supportive services for homeless women and their children using Supportive Housing Program funds in the amount of \$160,656.
  4. WA5C's using Tax Increment Reinvestment Zone funds in an amount up to \$102,255 and Harris County Finance Corporation funds in an amount up to \$150,000 for operations and renovations to the Madge Bush transitional housing project at 3410 Drew in Precinct 1.

- e. Request for approval of an order authorizing issuance of a letter to the U.S. Department of Housing and Urban Development requesting voluntary grant reduction of the county's PY 2009 Community Development Block Grant by \$863,602 to resolve outstanding 2001 findings regarding ineligible loans made by the Corporation for Economic Development of Harris County, Incorporated.

6. **Library Services**

Request for authorization for the County Judge to execute the department's technology plan for the period of July 1, 2008 to June 30, 2009, and for the plan to be sent to the Texas State Library.

7. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for approval of an annual agreement with First Continental Life and Accident Insurance Company to provide dental services for children in foster care.
2. Request for authorization for staff to host:
  - a. Preparation for Adult Living Program independent city event July 19, 2008 in Houston at an approximate cost of \$3,500.
  - b. Meetings of the Guardianship Services Committee of the PSCA board August 1, 2008-February 28, 2009 in Houston at an approximate total cost of \$1,000.
3. Request for authorization to spend \$187,000 in federal flex funds for various needs of families served by the Systems of Hope Program.

8. **Constables**

- a. Request by the constables' systems manager for approval of reclassification changes for peace officers who met requirements for the senior deputy level.
- b. Request by Constables Freeman, Camus, and Trevino, Precincts 2, 5, and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for approval of cellular phone allowances for two employees, and for payment in the amount of \$269 for an allowance that was paid prior to approval by Commissioners Court.
- d. Request by Constable Freeman, Precinct 2, for authorization to retain older vehicles rather than trading them in when new vehicles are allocated.

- e. Request by Constable Jones, Precinct 3, for authorization to delete a car allowance from a lieutenant position and add a car allowance to a deputy position.
- f. Request by Constable Hickman, Precinct 4, for:
  - 1. Authorization to accept forfeiture checks in the total amount of \$7,050.
  - 2. Approval of an amendment to a law enforcement agreement with Cypress Fairbanks Independent School District for two additional deputies with monthly car allowances effective August 16, 2008.
  - 3. Approval of a law enforcement agreement with Harris County Municipal Utility District No. 286 for services of a deputy with a monthly car allowance.
  - 4. Authorization to appoint 12 deputies to fill vacant positions.
  - 5. Authorization to correct the payroll records of two employees.
  - 6. Approval of an amendment to a law enforcement agreement with HCMUD No. 82 for services of an additional deputy with a monthly car allowance.
- g. Request by Constable Camus, Precinct 5, for approval of a law enforcement agreement with Brays Village Patio Homes Maintenance Fund, Inc., for services of a deputy.
- h. Request by Constable Walker, Precinct 7, for authorization to change the required hours for two victim service assistant positions.

9. **Sheriff**

- a. Request for approval of monthly cellular phone allowances for five employees.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to purchase six police vehicles and an extended cab pickup for the Department of Homeland Security Bureau.
- d. Request for approval of an amendment to a law enforcement agreement with HCMUD No. 239 for services of an additional deputy.
- e. Request for authorization to repair the roof at the 1307 Baker Street jail using discretionary funds in the amount of \$400,000.

10. **Fire Marshal**

- a. Request for approval of an inspection fee reimbursement in the amount of \$50.
- b. Request for approval of a fire field use fee schedule effective July 8, 2008.
- c. Request for authorization to reclassify a temporary part-time hazmat team technician position to a part-time model position.
- d. Request for approval of an agreement with Waller VFD for mutual aid radios.

- e. Transmittal of the financial reports for Harris County Emergency Services Districts Nos. 6, 17, 48, 50, and 100.

11. **Medical Examiner**

Request for approval of an agreement with the University of Texas Health Science Center at Houston to allow residents, medical students, and faculty use of designated facilities for forensic medicine and science training purposes.

12. **County Clerk**

Transmittal of the minutes of the court's meetings of June 17 and 23.

13. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to purchase two new and 35 replacement cellular devices for management staff.
- c. Request for authorization to correct the payroll records of an employee.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 55th, 80th, 152nd, 164th, 189th, 190th, 234th, 269th, 280th, 281st, 311th, 313th, and 314th District Courts, the U.S. Fifth Circuit Court of Appeals, and U.S. District Court.
- b. Request for approval of orders authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 13722 Terlin in Houston in Precinct 1, and for suits and expenses and to settle claims for recovery of damages to county property.
- c. Request for approval of orders authorizing settlement of cases in Justice Court 1.2 and the 189th District Court and execution of releases.
- d. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in County Civil Courts Nos. 1 and 2 concerning Spring Cypress Road, Skinner Road, and the Westpark Corridor projects in Precinct 3.
- e. Request for approval of a right of entry agreement with Quance-King Partnership to grant the county access to a portion of the partnership's property to perform wetlands mitigation work near Grant and Kitzman roads in Precinct 4 to comply with a U.S. Army Corps of Engineers' permit.

15. **District Attorney**

- a. Request for authorization to transfer a data clerk grant position to the general fund, change the title, and increase the monthly maximum for the Juvenile Division.
- b. Request for authorization to complete construction of office space on the 6th floor of the Criminal Justice Center using discretionary funds in the amount of \$1.6 million.
- c. Request for authorization to use discretionary funds to issue a check in the amount of \$58,473 to the City of Galena Park Police Department for purchase of an automated fingerprint identification system.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of payment in the amount of \$600 to host a seminar for licensed court interpreters September 8, 2008.
- b. Request by Judge Yeoman, JP 5.2, for authorization to increase the maximum salaries of two positions.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval of payments to Low Key Consulting for hardware and software maintenance services for calendar years 2006 and 2007.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Engineered Natural Treatment Systems course	8/15-24	Arcata, CA	\$2,695	FCD
2.	PID/A&E	1	Signal control and prioritization working group meeting	7/8-10	Anaheim, CA	\$1,141	Other
3.	PID/A&E	1	Transportation Research Board Signal Systems Comm. mtg.	7/20-22	Detroit, MI	\$1,200	General
4.	ITC	1	Sirius executive briefing for ITC storage designs	7/30-8/1	Las Vegas, NV	\$24 \$545	General Other
5.	ITC	1	Environmental Systems Research Inst. Intl. User Conf.	8/3-8	San Diego, CA	\$1,727	General
6.	PHES	1	Cross Part Quality Management Collaborative meeting	7/16-17	Washington, DC	\$200 \$1,000	Grant Other
7.	PHES	3	National Healthy Homes Conference	9/14-17	Baltimore, MD	\$1,210 \$2,740	General Grant
8.	PHES	1	Emergency Preparedness and Cultural Diversity meeting	10/16-17	Los Angeles, CA	\$100 \$1,300	General Other
9.	PHES	1	American Public Health Association meeting	10/25-29	San Diego, CA	\$2,055	General
10.	Juv. Prob.	1	Natl. Assn. of Blacks in Criminal Justice Conference	7/20-24	Orlando, FL	\$1,341	Grant
11.	Juv. Prob.	1	Correctional healthcare initiatives	8/8-13	New Orleans, LA	\$1,337	Grant
12.	PSCA	1	National Guardianship Association Conference	10/4-7	Nashville, TN	\$1,505	General
13.	Const. 6	1	Project Safe Neighborhood Anti-Gang Training	7/21-23	Las Vegas, NV	\$900	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	Const. 7	1	Gang Resistance Education and Training Conference	7/13-15	St. Louis, MO	\$895	General
15.	Sheriff	2	Basic technical services video surveillance training*	6/2-13	Meridian, MS	\$500	General
16.	Sheriff	2	International Conference of Police Chaplains Conference*	7/6-12	Mobile, AL	\$2,100	General
17.	Sheriff	2	Commission on Accreditation ( <i>appvd. 6/3, fund source chg.</i> )	7/21-27	Boca Raton, FL	\$4,970	General
18.	Sheriff	4	Motorcycle Reconstruction School course	8/24-30	Jacksonville, FL	\$8,300	General
19.	Sheriff	2	Crisis Intervention Training Conference	11/2-8	Atlanta, GA	\$6,700	General
20.	Dist. Clk.	1	National Association for Court Management Conference	7/13-17	Anaheim, CA	\$2,949	General
21.	Dist. Clk.	1	E-Courts Conference	12/7-10	Las Vegas, NV	\$1,657	General
22.	Dist. Cts.	2	Courtroom presentation systems audio/video training	8/11-15	Orlando, FL	\$3,000	General
23.	Dist. Cts.	2	Courtroom presentation systems audio/video training	9/8-12	Beverton, OR	\$3,000	General
24.	Pur. Agt.	2	National Purchasing Institute Conference	9/20-25	Las Vegas, NV	\$3,900	General
	<b>Subtotal</b>	<b>36</b>	<b>Out of Texas average cost \$1,501 per employee</b>			<b>\$54,021</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	1	Storm sewer inspector training	7/21	Houston	\$720	General
2.	PID/FCD	1	Leadership and management skills seminar	7/18	Texas City	\$44	FCD
3.	PID/FCD	1	Graphic design skills seminar	7/30	Houston	\$149	FCD
4.	PID/FCD	30	Information mapping training seminar	9/8-11	Houston	\$17,500	FCD
5.	PID/A&E	8	Low Impact Development Workshop	9/23-24	Houston	\$1,040	General
6.	PID/A&E	1	Texas Assn. of County Engineers & Road Administrators	10/28-30	San Antonio	\$525	General
7.	PID/FPM	1	Leading with safety seminar	5/15-16	Austin	\$427	General
8.	MS/HRRM	2	Tx. County & Dist. Retirement System Administrator training	7/17	Austin	\$570	Other
9.	ITC	1	Inner Corridor Technologies, Incorporated courses	7/14-18	Houston	\$2,000	General
10.	PHES	4	Region 6 and 5 South Zoonosis control seminar	7/8	Brazoria	\$70	General
11.	PHES	1	Emergency Incident Management Team meeting*	7/9-11	Nacogdoches	\$600	Grant
12.	PHES	1	Texas influenza surveillance meeting	7/23-24	Austin	\$385	Other
13.	PHES	2	Nursing Leadership Conference	7/28-29	Austin	\$1,370	General
14.	PHES	1	Incident Command System training	7/28-30	Rosenberg	\$50	General
15.	PHES	1	Tx. Head Start Association lead poisoning presentation	7/29	Galveston	\$154	Grant
16.	PHES	1	Fork lift training	7/30	Houston	\$395	Grant
17.	PHES	3	Public health preparedness training and conferences*	8/1/08-7/31/09	Various	\$4,650	Grant
18.	PHES	3	Governor's Div. of Emer. Mgt. Training & Conferences*	8/1/08-7/31/09	Various	\$5,700	Grant
19.	PHES	1	Incident Management Team meetings and training*	8/1/08-7/31/09	Various	\$3,300	Grant
20.	PHES	3	Regional Response Planning meetings*	8/1/08-7/31/09	Various	\$2,200	Grant
21.	PHES	1	Texas Task Force One planning meetings*	8/1/08-7/31/09	College Station	\$1,400	Grant
22.	PHES	1	Texas Association of Local WIC Directors board meeting	8/6-8	Amarillo	\$1,270	Grant
23.	PHES	2	Tuberculosis funding workgroup meeting	10/13	Austin	\$950	Grant
24.	CS	1	Emergency response services training	6/18	Houston	\$20	General
25.	CS	1	Disabled American Veterans statewide conference	6/18-22	Wichita Falls	\$967	Other
26.	CS	2	Regional Transit Coordination Subcommittee meeting	7/10	Conroe	\$30	General
27.	CS	1	Public Transportation Regional Coordination workshop	7/22-24	Austin	\$577	General
28.	CS	40	Team building seminar	7/24	Houston	\$500	General
29.	CS	2	Texas Veterans Commission statewide training conference	9/8-12	Fort Worth	\$1,666	General
30.	CS	1	Management skills training seminar	9/11	Houston	\$179	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
31.	Dom. Rel.	4	Family Law course	8/10-14	San Antonio	\$3,341	Grant
32.	AgL Ext.	1	South Region Turfgrass Professional Dev. training	6/3	Fort Bend	\$80	General
33.	AgL Ext.	1	Muti-County Program meeting	6/6	Sugarland	\$53	General
34.	AgL Ext.	1	Muti-County Program meeting	6/10	Rosenberg	\$53	General
35.	AgL Ext.	1	National Wood Judging Contest	6/17-19	Sonora	\$860	General
36.	AgL Ext.	1	Southeast District 9 4-H Horse Show	6/17-19	Katy	\$100	General
37.	AgL Ext.	1	4-H Pre Lab training	6/20	Conroe	\$105	General
38.	AgL Ext.	1	Southwest Growers Conference	7/8-9	Conroe	\$125	General
39.	AgL Ext.	2	Texas Turf Grass Association Summer Conference	7/20-22	Galveston	\$330	General
40.	Juv. Prob.	1	Drill Instructor Institute	7/13-18	McAllen	\$742	Grant
41.	PSCA	1	Dept. of Family & Protective Services stakeholder forum	6/19-20	Austin	\$304	General
42.	PSCA	2	Conf. for Services to At-Risk Youth Pgm. respondents	6/24	Austin	\$230	General
43.	PSCA	15	Tx. Network of Youth Services Conference	8/11-15	Austin	\$4,073 \$9,437	General Grant
44.	PSCA	5	Youth, Gang & Family Violence Prev. & Intervention Conf.	8/14	Austin	\$929	Grant
45.	PSCA	1	Estate Planning, Guardianship, and Elder Law Conference	8/14-15	Galveston	\$990	General
46.	PSCA	1	Advances in Primary Care Medicine Conference	9/6	Houston	\$25	General
47.	PSCA	1	National Assn. of Social Workers Texas Conference	11/6-8	Galveston	\$122	Other
48.	Const. 1	2	Tactical Peace Officers Conference*	4/10-14	Austin	\$700	Other
49.	Const. 1	1	Use of force training*	4/16-17	Baytown	\$20	Other
50.	Const. 1	4	Court security and critical incident training*	8/5-7	Baytown	\$1,180	Other
51.	Const. 3	1	Essentials of bus collision investigation training	7/15-16	Azle	\$160	Other
52.	Const. 3	1	Crime Stoppers law enforcement training*	7/23	Houston	\$125 \$75	General Other
53.	Const. 4	1	Fair Play/Spectre course	7/13-17	Tyler	\$575	Other
54.	Const. 5	26	Use of force concepts training	6/30-7/1	Houston	\$5,200	Other
55.	Const. 5	15	Crime scene fingerprint training course	7/9-11	Baytown	\$4,729	Other
56.	Const. 7	1	Tobacco Conference*	7/27-30	Woodlands	\$470	Grant
57.	Const. 7	2	TCLEOSE Training Coordinators Conference*	10/27-30	Corpus Christi	\$1,920	Other
58.	Const. 8	1	Intermediate accident investigation training	7/7-9	Baytown	\$25	Other
59.	Sheriff	2	Altiris Deployment Solution Foundation training*	7/13-19	San Antonio	\$6,590	Other
60.	Sheriff	7	Reid Technique of Interviewing and Interrogation training	7/15-17	Houston & Humble	\$3,990	Other
61.	Sheriff	8	Texas Narcotics Officers state training conference*	7/20-25	Irving	\$8,000	Other
62.	Sheriff	4	Managing system center operations manager training	7/21-25	Houston	\$6,000	Other
63.	Sheriff	3	Mobile data management systems training*	7/24	Austin	\$155	General
64.	Sheriff	1	Jail leadership development program training*	8/3-8	Huntsville	\$1,000	Other
65.	Sheriff	2	Web development projects training	8/4-8	Houston	\$3,000	Other
66.	Sheriff	4	Exchange Server 2007 training	8/11-13	Houston	\$3,600	Other
67.	Sheriff	2	Jail Management Issues Conference*	8/17-22	South Padre	\$1,850	General
68.	Fire M.	1	State of Tx. Incident Mgt. Team Credentialing workshop*	7/9-10	Nacogdoches	\$80 \$200	General Other
69.	Fire M.	1	Municipal Fire School	7/20-22	College Station	\$190	General
70.	Dist. Clk.	2	Tx. Supreme Ct. Judicial Committee on Info. Tech. (6 mtgs.)	3/1/08-2/28/09	Austin	\$2,906	General
71.	CA	1	Employment Law Conference	7/24-25	Houston	\$395	General
72.	CA	2	Jury trial preparation seminar	8/7-8	Houston	\$900	General
73.	JP 1.1	5	Licensed ct. interpreters continuing legal education seminar	9/8	Spring	\$900	General
74.	JP 1.2	1	Governmental lawsuits	7/23-25	San Antonio	\$850	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
75.	JP 4.1	1	Justice Court Training Center	6/4-6	Dallas	\$290	General
76.	JP 4.1	10	Justice Court Training Center	9/8	Spring	\$1,800	General
77.	Co. Cts.	1	Co. Criminal Court at Law Judges legislative comm. mtg.	5/9	Austin	\$250	General
78.	Co. Cts.	1	Court Administration Task Force meeting	5/20	Austin	\$250	General
79.	Dist. Cts.	1	Criminal Bench Bar Conference	4/28-29	Galveston	\$51	General
80.	Auditor	2	Interactive Audio Conference	7/30	Houston	\$299	General
81.	Tax A-C	2	Texas Department of Transportation meeting	7/21-22	Austin	\$475	General
82.	Tax A-C	6	Election law seminar*	8/6-8	Austin	\$4,175	Other
83.	Com. 1	2	Thermo-King Bus a/c systems training	7/8	Houston	\$400	General
84.	Com. 1	1	Community Affairs Training conference	8/11-13	Austin	\$1,071	General
85.	Com. 2	1	Statewide Veterans Commission Training Conference*	9/8-12	Fort Worth	\$923	General
86.	Com. 4	1	Texas Plant Conservation Conference	9/16-21	Corpus Christi	\$1,066	General
87.	Com. 4	1	Online air conditioning contractor license renewal class	5/16	Houston	\$164	General
	<b>Subtotal</b>	<b>289</b>	<b>In Texas average cost \$479 per employee</b>			<b>\$138,306</b>	
	<b>Total</b>	<b>325</b>				<b>\$192,327</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$72,535	\$41,335	\$78,457	\$192,327

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$688,986	\$1,273,319	\$1,962,305

## 19. Grants

- a. Request by **Information Technology** for authorization to accept grant funds in the amount of \$4,086,120 from the Division of Emergency Management of the Office of the Governor for the Urban Area Security Initiative Public Safety Interoperable Communications Grant Project.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an amendment to an agreement with Houston Endowment, Inc., to extend the Coordinated Approach to Child Health Program through July 31, 2008.
  2. Submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$871,327 for the Healthy Homes Demonstration Program.
  3. Submit an application to the Texas Department of State Health Services for federal grant funds in the amount of \$103,675 for the FY 2009 Tuberculosis Elimination, Prevention, and Control Program.
  4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$532,812 for the FY 2009 Tuberculosis Prevention and Control Program.
  5. Submit an application to the Department of State Health Services for U.S. Department of Health and Human Services grant funds in the total amount of \$511,451 for the Title V Maternal, Child Health, and Dental Services Program.

6. Accept an award from the Texas Commission on Environmental Quality for Supplemental Environmental Project grant funds in the amount of \$500,000 for the Harris County Ambient Air Monitoring Program.
  7. Extend positions through July 31, 2009 pending receipt of award documents from the Texas Department of State Health Services for the Cities Readiness Initiative and the Public Health Emergency Preparedness Program.
  8. Extend positions through August 31, 2009 pending receipt of award documents from the Texas Department of State Health Services for the Immunization Program.
- c. Request by **Community Services** for authorization to:
1. Accept an amendment to an agreement with the Texas Department of Housing and Community Affairs to reallocate funds for the Katrina/Rita/Wilma Disaster Recovery Program.
  2. Accept an amendment to an agreement with the United Way of Greater Houston for additional Texas State Set-Aside grant funds in the amount of \$14,899 for the Emergency Food and Shelter Program to provide emergency utility assistance for eligible residents.
- d. Request by the **County Library** for authorization to:
1. Accept grant funds in the amount of \$1,330 from the National Endowment for the Humanities for the Picturing America Program providing reproductions of American artwork and resource material for library branches.
  2. Accept grant funds in the amount of \$5,000 from the Strake Foundation for the 2008 Summer Reading Program for children.
  3. Submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$484,000 for the design phase of the planned McNair Branch Library.
- e. Request by **Juvenile Probation** for authorization to:
1. Accept grant funds in the amount of \$32,132 from the U.S. Department of Justice for the Project Spotlight Program to provide intensive juvenile probation services to high-risk offenders.
  2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$58,400 for the Texas Southern District Anti-Gang Program.
- f. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept grant funds in the amount of \$200,000 from the Texas Workforce Commission for continuation of the Houston Alumni & Youth Center, including the continuation of related positions.
  2. Submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$375,000 for the Services to At-Risk Youth Program.
- g. Request by the **Children's Assessment Center** for authorization to submit an application to the Children's Advocacy Centers of Texas for grant funding in the amount of \$519,261 for therapy, psychological, and clinical social work services and training.

- h. Request by **Constable Walker, Precinct 7**, for authorization to accept an amendment to an agreement with the Texas Department of Transportation to reduce grant funds by \$108,326 for the Selective Traffic Enforcement Program.
- i. Request by **Constable Bailey, Precinct 8**, for authorization to accept grant funds in the amount of \$10,000 from Clear Creek Independent School District for the DWI Law Enforcement Program.
- j. Request by the **Sheriff** for authorization to:
  - 1. Submit an application to Sam Houston State University for grant funds in the amount of \$50,000 for the Regional Firearms Identification Laboratory Backlog Reduction Program.
  - 2. Accept an amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$91,027 for the Organized Crime Drug Enforcement Task Force.
  - 3. Amend an agreement with the U.S. Department of Justice, Bureau of Justice Assistance to increase grant funds by \$99,981 for the Human Trafficking Rescue Alliance Program.
  - 4. Accept an amendment to an agreement with the U.S. Department of Justice to reduce grant funds by \$5,000 for the Organized Crime Drug Enforcement Task Force.
  - 5. Accept grant funds in the amount of \$475,000 from the U.S. Department of Homeland Security for the Buffer Zone Protection Program.
  - 6. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,124,077 for the Digital Asset Management Program.
- k. Request by the **County Judge** for authorization to submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$75,000 for the Harris County Citizen Corps and its programs.
- l. Request by **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with the U.S. Department of the Interior to extend the program end date through October 31, 2008 for the Wetland Tallow Tree Eradication Project at El Franco Lee Park.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. ACM Contractors, Inc., for T.C. Jester Boulevard from Springton Lane to Glenmere Lane in Precinct 4.
  - b. AHS Texas Enterprises, LP, for a proposed canoe launch at Jesse Jones Park in Precinct 4.
  - c. Arch Con Corporation for build-out of the 11th floor of the Cotton Exchange Building at 1310 Prairie for Public Infrastructure.

- d. Batterson, Inc., for paint striping various roads in the Humble Camp area in Precinct 4.
  - e. Bio Landscape & Maintenance for mowing and maintenance of central parks in Precinct 2.
  - f. Cutler Repaving, Inc., for Humble Camp repaving in Old Town Spring in Precinct 4.
  - g. Excalibur Excavation, LP, for earthen channel desilt from Tanner Road to the upstream end for the Flood Control District.
  - h. SER Construction Partners for construction of Tasfield Community sanitary sewer system, lift station, and force main for Community Services.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
  3. Request for authorization to establish a petty cash account for Community Supervision & Corrections.
  4. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Janice Stafford on the occasion of her retirement.
  2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Gas chromatographs/flame ionization detectors for the Medical Examiner.
    - b. Numbered and unnumbered case file folders for the District Clerk.
    - c. Screw fasteners and related items for Facilities & Property Management.
    - d. Substance abuse treatment services for the Harris County STAR Drug Court.
    - e. Furnish and install boat sonars and VHF marine two-way radios for the Sheriff's Department.
    - f. Installation, shift or removal of signs, and provide associated traffic control and related items for the county.
    - g. Printed and unprinted business envelopes for the county.
    - h. Abstract services for the county.
    - i. Legacy land reconciliation inventory database for Public Infrastructure.
    - j. Data collection IT solution for the assessment of pavement and ancillary asset inventory for Public Infrastructure.
    - k. Group medical, flexible spending accounts, and related employee benefits for Harris County, Flood Control District, and Community Supervision & Corrections.
    - l. Life and accidental death and dismemberment benefits for the county, Flood Control District, and Community Supervision & Corrections.

- m. Furnish and deliver custom designed marine patrol boat, motor, and trailer for the Sheriff's Department.
  - n. Furnish and deliver a homeland security marine patrol boat for the Sheriff's Department.
2. Request for approval of a change in contract with Protiviti, Inc., contractor for technical election support for the County Clerk, resulting in a reduction of \$459,500 from the contract amount (01182).
3. Transmittal of changes in contracts with:
  - a. Premium Foods, Inc., contractor for various foods for county jails, resulting in an addition of \$11,750 to the contract amount (01183).
  - b. Shell Daniel Construction, contractor for build-out of the second floor of the North Service Center Administration Building for the Flood Control District, resulting in an addition of \$3,515 to the contract amount (01186).
  - c. Fleet Safety Equipment, contractor for furnishing and delivering emergency lighting and related items for police vehicles, resulting in no change to the contract amount (01187).
  - d. Ag Utilities dba Silverio A. Pena, contractor for maintenance and minor repair of water wells for the county, resulting in an addition of \$3,552 to the contract amount (01190).
  - e. ABM Janitorial Services, contractor for janitorial services at various locations in Region No. 1, resulting in an addition of \$3,432 to the contract amount (01185).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Sheriff's Department, Toll Road Authority, County Clerk, and Flood Control District.
5. Recommendation that awards be made to:
  - a. Cherry Demolition, best bid in the amount of \$2,399,545 for demolition services and related items for the county for the period beginning August 1, 2008.
  - b. Unipak Corp., lowest overall complete bid meeting specifications in the amount of \$420,385 for plastic liner bags for the county for the period beginning August 1, 2008.
  - c. Diesel Parts Sales, Inc., sole bid in the amount of \$89,770 for repair parts, labor, and related items for Detroit diesel engines for the county for the period beginning September 1, 2008.
  - d. High Quality Cleaning Services, low bid in the amount of \$55,568 for janitorial services for the Children's Assessment Center for the period beginning August 1, 2008, and for approval of bonds and the County Judge to execute the agreement.

- e. Lawmen's & Shooters Supply, Inc., in the amount of \$9,624; Bailey's House of Guns, Inc., \$74,707; Precision Ammunition, \$70,421; and G T Distributors, Inc., \$51,902, low bids meeting specifications for ammunition and related items for the county, except for Item I, factory loaded ammunition: (h) (m) and (o), which are recommended to be awarded to the second low bidder for each item, for the period beginning August 1, 2008.
  - f. Prime Trees, Inc., low bid in the amount of \$252,500 for tree and tree limb removal services for the county for the period beginning August 1, 2008, and for approval of bonds and the County Judge to execute the agreement.
  - g. Paintco, LLC, low bid in the amount of \$98,481 for paint and related items for the county and the Flood Control District for the period beginning August 1, 2008.
  - h. G4S Justice Services, Inc., lowest proposal received in the approximate amount of \$200,000 for landline telephone services for Community Supervision & Corrections for the period of August 8, 2008-August 31, 2009.
  - i. GBJ, Inc., dba AFC Transportation for local bus services in Baytown for Community Services, and for approval of an order authorizing the County Judge to execute an agreement for the period of July 21, 2008-July 31, 2009, with four one-year renewal options.
  - j. Fleet Safety Equipment, low bid in the amount of \$239,400 for law enforcement vehicle partitions and related items for the county for the period beginning September 1, 2008.
  - k. Recovery Healthcare Corporation, only proposal received in the approximate amount of \$56,000 for an alcohol detection system and devices for Community Supervision & Corrections for the period of July 8, 2008-August 31, 2009.
  - l. Unique Digital, Inc., best product meeting specifications in the amount of \$90,652 for a storage area network for the Tax Assessor-Collector.
6. Recommendation to grant waivers of technicalities and awards be made to:
    - a. Enterprise Leasing Company of Houston, low bid in the amount of \$973,160 for leased vehicles and related items for the county for the period beginning September 1, 2008.
    - b. Unico Corporation, low bid in the amount of \$47,610 for work uniforms and related items for Commissioner, Precinct 3 for the period beginning July 8, 2008-June 30, 2009, except item No. 15 which is not recommended for award.
  7. Recommendation to reject proposals for content management system software for the Toll Road Authority, with readvertisement at a later date.
  8. Request for approval of renewal options with:
    - a. Texas Polygraph Services at an estimated cost of \$30,000; Ronald Russell Polygraph Services, \$45,000; Hendricks Polygraph, Inc., \$45,000; and Boyd, Smith & Associates, LLP, \$45,000 for clinical polygraph testing services for sex offenders for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009.

- b. David and Ivory Ministries, Inc., for substance abuse treatment services and other cognitive criminogenic interventions for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$600,000.
- c. David and Ivory Ministries, Inc., for cognitive intervention for young adult offender criminogenic risk/needs including substance abuse treatment and anger management for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$630,720.
- d. Spay-Neuter Assistance Program, Inc., for professional spay and neuter mobile services for Public Health & Environmental Services for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$30,000.
- e. National Association for Shoplifting Prevention for a shoplifting prevention program for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$30,000.
- f. TransCore LP, for violation processing system enhancement development support services software upgrade for the Toll Road Authority for the period of July 11, 2008-July 10, 2009 at an estimated cost of \$590,000.
- g. Electronic Transaction Consultants Corporation for toll collection computer system software and maintenance for the Toll Road Authority for the period of July 24, 2008-July 23, 2009 at an estimated cost of \$4,504,463.
- h. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$50,000.
- i. F.J. Business Forms for xerographic reproduction of barcodes for the District Clerk for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$131,000.
- j. Milstead Automotive at an estimated cost of \$73,000 and Rbex, Inc., dba Apple Towing Co., \$37,000 for wrecker services for the county for the period of October 1, 2008-September 30, 2009.
- k. Apple Glass Company, Ltd., for automotive glass and related items for the county for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$52,000.
- l. Halco Life Safety Systems for preventive maintenance of software and server data for the Medical Examiner for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$34,722.
- m. Protiviti, Inc., for technical election support for the County Clerk for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$710,000.
- n. PTS of America for extradition services for the Sheriff's Department for the period of September 15, 2008-September 14, 2009 at an estimated cost of \$150,000.
- o. Hearst Newspapers Partnership, LP, (Houston Chronicle Publishing Co.) for publication of public notices for the county for the period of September 11, 2008-September 10, 2009 at an estimated cost of \$475,942.
- p. Idea Integration for development management and permitting workflow automation solution for Public Infrastructure for the period of September 12, 2008-September 11, 2009 at no additional cost.

9. Request for authorization for the County Judge to execute agreements with/between:
  - a. Scott L. Thomas to serve notices, subpoenas and other matters related to pending litigation for the County Attorney at an estimated cost of \$25,000 for the period of June 1, 2008-May 31, 2009.
  - b. Houston Area Community Services, Inc., Legacy Community Health Services, and Saint Hope Foundation for Ryan White Part F-MAI funded services for the period of August 1, 2008-July 31, 2009.
  - c. Harris County Constable, Precinct 6, and the Harris County Juvenile Board in the amount of \$20,605 to provide Gang Resistance Education and Training Program services for juvenile offenders for Juvenile Probation for the period ending August 31, 2008.
  
10. Request for approval of an order permitting assignment of a contract from AudienceCentral, Inc., to PIER Systems, Inc., for software communications for Public Health & Environmental Services.
  
11. Request for approval of sole source and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. H.E., Inc., for purchase of video instrumentation annotators for the Toll Road Authority at an estimated cost of \$74,805 for the period of July 8, 2008-July 7, 2009.
  - b. Interspiro, Inc., for the Grace Industries TPASS evacuate personal alert safety system for the Fire Marshal at an approximate cost of \$689,608.
  - c. West, a Thomson Business, for purchase of Westpack products for the District Courts for the period ending April 30, 2009.
  - d. Motorola, Inc., Government and Commercial Markets-Americas for installation and testing of equipment, software, incidental hardware, and materials for the county's radio system microwave expansion for Information Technology at an approximate cost of \$5,837,502.
  - e. Baylor College of Medicine for medical services provided to clinic patients for Public Health & Environmental Services in the amount of \$212,667 for the period ending February 28, 2009.
  
12. Transmittal of bids and proposals for advertised jobs that were opened June 23 and 30, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/recognizing:
  - a. July 8 as Brooke Daniels Day on the occasion of her being crowned Miss Texas USA.
  - b. July 31 as Dolores Barelans Shahroodi Day on the occasion of her retirement from Public Health & Environmental Services.
  - c. August 1 as U.S. Builders, LP, Day in honor of the 25th Anniversary of successfully doing business in Harris County.
  - d. August 27 as Harris County Night with the Houston Astros as they play the Cincinnati Reds.
  - e. Susanna Romo and Candy S. Henderson on the occasion of their retirement from the Sheriff's Department.
2. Request for approval of a resolution regarding assurances to the NCAA concerning support for the 2015 and 2016 Men's Final Four and the 2012 through 2016 Women's Final Four collegiate basketball tournament semifinal and championship rounds.
3. Transmittal of a letter from the Mental Retardation Needs Council requesting that its name be changed to the Intellectual and Developmental Disabilities Needs Council.
4. Request for approval of an agreement with the Greater Harris County 9-1-1 Emergency Network for participation in the Neighborhood Early Warning System at a cost not to exceed \$10,000 per year, with funds to be provided by the Sheriff's Department.
5. Request for authorization to transmit a check in the amount of \$33,153 from the City of Houston to the Public Infrastructure Department for half of the proceeds of the Tour de Houston bike ride.

b. **Commissioner, Precinct 1**

1. Request for approval to increase monthly car allowances to \$420 each for three positions effective July 19, 2008.
2. Request for approval for Houston Caribfest to host the annual Caribbean Festival July 6, 2008 at Tom Bass Park.

c. **Commissioner, Precinct 2**

1. Request for approval to create two part-time Foreman I positions effective July 19, 2008.
2. Request for approval of payments in the amount of \$1,980 to Big Tex Self Storage No. 1 and \$1,650 to Baytown Self Storage for annual lease of storage units.
3. Request for approval of a resolution designating July 12 as The Bridge Day for The Bridge Over Troubled Waters, Inc., a non-profit organization serving survivors of domestic violence, sexual assault, and homelessness.

d. **Commissioner, Precinct 3**

1. Request for authorization to delete a cellular phone and add a cellular phone allowance.
2. Request for authorization to accept checks from:
  - a. Copper Lakes HOA in the amount of \$27,500 for reimbursement of a signal upgrade at East Copper Lakes and Longenbaugh Drive.
  - b. Coles Crossing CAI in the amount of \$8,574 for a portion of the cost of sidewalk installation in Coles Crossing.
  - c. Philip G. Meynen in the amount of \$732 for purchase of a bench to be placed in Terry Hershey Park.
3. Request for authorization to accept miscellaneous museum display donations from Kelly Sigmund and Joyce R. Kleb for Cypress Top Park.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donation of carnival games and supplies from Senior Adults' Fun Events for the Senior Adult Program.
2. Request for approval for the Huffman Little League Association to have a metal storage building constructed adjacent to the county maintenance building at I.T. May Park.
3. Request for authorization for payment of approximately \$8,000 to vendors in connection with the annual Sunday Afternoon in the Park Festival October 19, 2008.

4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road Program with:
  - a. Noble Mortgage & Investments for cleanup along the roadsides of Grant Road from Telge Road to Cypress Rosehill Road for the period of May 1, 2008-April 30, 2009.
  - b. Cub Scout Pack No. 1550 for cleanup along the roadsides of Stuebner Airline Road from Five Forks to Spring Cypress Road for the period of July 1, 2008-June 30, 2009.
5. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 152nd, 164th, 281st, and 333rd District Courts and County Civil Court No. 3.
- b. Request by the Harris County Hospital District for approval of a lease agreement with Warehouse Associates Corporate Centre Kirby III, Ltd., for lease of space at 9240-9250 Kirby.
- c. Transmittal of executed statements of elected officers for the board of Harris County Emergency Services District No. 6.

**II. Emergency/supplemental items**

**III. Public Hearings**

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precincts 3 and 4: Lone Prairie Way to Lone Prairie Way, Bridgestone Ridge Drive to Bridgestone Glenridge Drive, Badger Lodge Drive (Pvt) to North Badger Lodge Circle (Pvt), Anvil Cove Drive to Paloma Point Way, and Ranger Path Court (Pvt) to Primm Valley Court (Pvt).

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of reappointments of Billy Burge and Steve Krueger, and appointment of David S. Corpus, to the Harris County Housing Finance Corporation board for terms ending December 31, 2009.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and possible approval of the reappointment of Walter D. Davis, III, to the Alameda/O.S.T. Corridors Tax Increment Reinvestment Zone No. 7 for a term ending December 31, 2009.

3. Request by the Commissioner of Precinct 4 for an executive session for consideration and possible approval of the reappointments of:
  - a. Bob Borochoff to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending March 21, 2010.
  - b. Jack Fields to the Harris County Industrial Development Corporation board for a term ending June 1, 2010.
  - c. David Turkel and Charles Lusk to the Harris County Housing Finance Corporation board for a term ending June 1, 2010.
  - d. Charles Beere to the Flood Control Task Force for a term ending July 2010.

**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 Services
- 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
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
6 7 <b>8</b> 9 10 11 12	3 4 <b>5</b> 6 7 8 9	2 3 <b>4</b> 5 6 7 8	6 7 <b>8</b> 9 10 11 12	4 5 <b>6</b> 7 8 9 10	1 2 <b>3</b> 4 5 6 7
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	8 9 10 11 12 13 14
20 <b>21</b> <b>22</b> 23 24 25 26	17 18 <b>19</b> 20 21 22 23	16 17 <b>18</b> 19 20 <b>21</b> 22	20 21 <b>22</b> 23 24 25 26	18 19 <b>20</b> 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	27 28 29 30	25 <b>26</b> 27 28 29 30 31	29 30

July	August	September	October	November	December
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13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
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27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 <b>27</b> <b>28</b> 29	28 29 30 31

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.

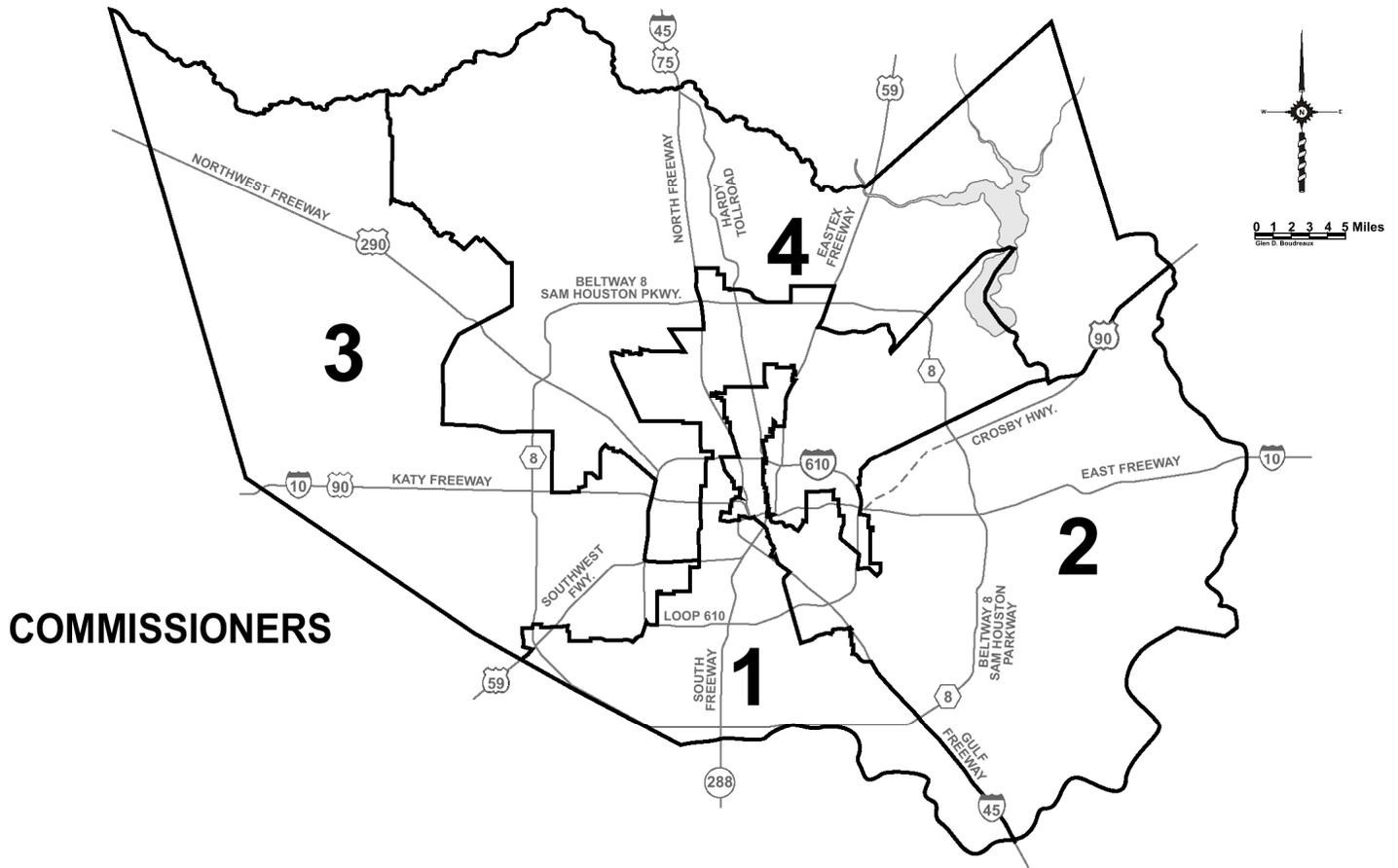
**Calendar 2009**

January	February	March	April	May	June
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11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	10 11 12 13 14 15 16	7 8 9 10 11 12 13
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	19 20 21 22 23 24 25	17 18 19 20 21 22 23	14 15 16 17 18 19 20
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	26 27 28 29 30	24 25 26 27 28 29 30	21 22 23 24 25 26 27

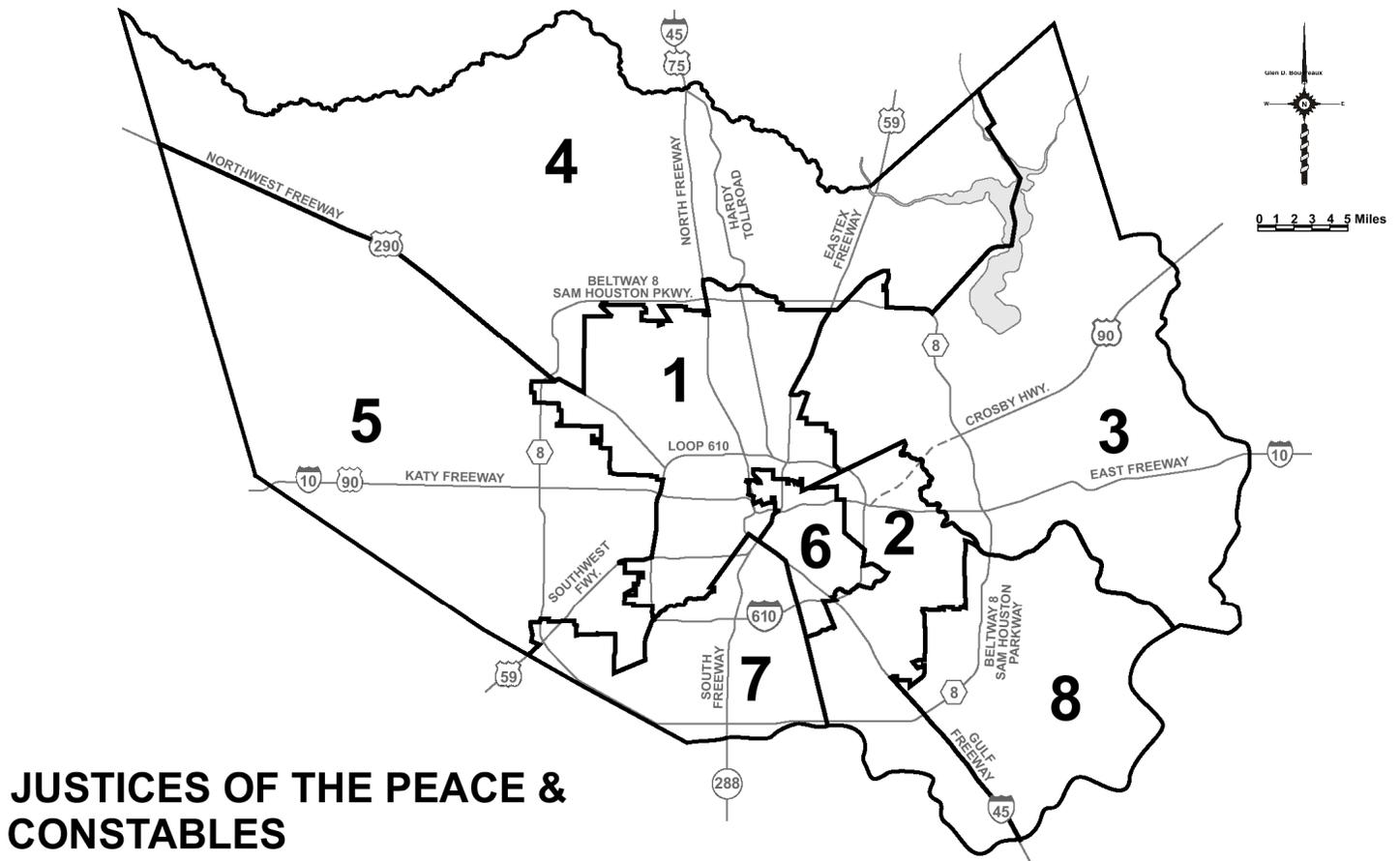
  

July	August	September	October	November	December
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12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**