

# NOTICE OF A PUBLIC MEETING

**July 10, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 14, 2009 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. 09.13

### AGENDA

July 14, 2009

10:00 a.m.

Opening prayer by Pastor Michael Naron of Second Baptist Church in Pasadena.

#### **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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Sheriff's Civil Service
12. Fire Marshal
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Community Supervision & Corrections
19. County Courts
20. Probate Courts
21. District Courts
22. Travel & Training
  - a. Out of Texas
  - b. In Texas
23. Grants
24. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
25. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
26. 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 execute interagency agreements with Metro to provide funding for improvements to:
  - a. Perry Road from FM-1960 to Mills Road in the amount of \$4.1 million in Precinct 4.
  - b. Perry Road from Mills Road to SH-249 in the amount of \$3.34 million in Precinct 4.
2. Request for approval of final payment to DRC Emergency Services, LLC, in the amount of \$2,493,684 for Hurricane Ike debris removal services.
3. Recommendation that the Flood Control District be authorized to negotiate with Baseline Corporation; Cobb, Fendley & Associates, Inc.; Precision Land Surveying; and Weisser Engineering Co., for surveying services to provide support for the district's capital improvement program.
4. Recommendation for authorization to proceed with Phase II of the reorganization of the Architecture & Engineering Division.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects in Precinct 3, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Three specific tracts from Copper Cove Drive to the east right of way line of Unit U106-13-00 for the Tuckerton Road E project.
  - b. Twenty-seven specific tracts from north of Sandy Hill Road to north of Little Cypress Creek for the Mueschke Road-5 project.
  - c. One specific tract from north of Manor Bend to north of Little Cypress Creek for the Cypress Rose Hill Road-1 project.
2. 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, with landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract in the Blue Bell Plaza Subdivision for the Disaster Recovery 1709-007 project in Precinct 1.

- b. Thirty-three specific tracts in the Baldwear, Binglewood, Cashiola Mobile Home, East Park, El Jardin, Glenburnie, Greenbranch, Home Owned Estates, Magnolia Courts, Old Spanish Trail Acres, Park Brothers, Pasadena Place, Pinedale, Pinewood Village, Sherwood Place, Victoria Gardens, and Wood Shadows subdivisions for the Disaster Recovery-1791 Application 2 project in Precincts 1, 2, and 4.
  - c. Five specific tracts in the Idylwood Subdivision for the Disaster Recovery-1791 Application 3 project in Precinct 2.
3. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for the Longenbaugh Drive intersection improvements project in Precinct 3 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
    - a. Tract 002 at 15842 Knolls Lodge Drive in the amount of \$8,963, \$663 over the appraised value.
    - b. Tract 001 at 7715 Brook Springs Drive in the amount of \$4,054, \$600 over the appraised value.
  4. Recommendation that the court approve a resolution and order for the County Judge to execute an agreement between the county and Spring Independent School District in the amount of \$250 for a 30-year period for lease of property at 17309 Red Oak Drive, Tract 001 for the Bammel School Drive project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
  5. Recommendation that the court approve an order authorizing conveyance by the county of Tract 001 to Terry L. McDonald and to accept in exchange the conveyance to the county of Tract 002 west of Lee Road and south of Spring Creek for the Jesse Jones Park land swap project in Precinct 4, 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 to Harris County Municipal Utility District No. 109 for the appraised value of \$10,755 a waterline easement across the property on the north line of FM-1960 across Unit G103-37-02.1 for the Sale and Exchanges-4 project in Precinct 4.
  7. Request for approval of two cellular phone allowances.
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
    - a. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$1,929 to the contract amount (07/0009-1).

- b. Big State Excavation, Inc., contractor for Summer Lake Ranch Subdivision drainage improvements in Precinct 1, adding 28 calendar days and resulting in a reduction of \$12,252 from the contract amount (08/0241-3).
  - c. Clean Serve, Inc., contractor for on-call guardrail repairs in Precinct 1, resulting in no change to the contract amount (08/0347-1).
  - d. Angel Brothers Enterprises, Inc., contractor for Woodforest Boulevard in Precinct 2, resulting in an addition of \$116,733 to the contract amount (08/0221-2).
  - e. Beyer Construction, LLP, contractor for Crenshaw Road in Precinct 2, adding six calendar days and resulting in an addition of \$46,168 to the contract amount (08/0365-1).
  - f. D.J. Civil Construction, LLC, contractor for a storm sewer at Spencer Highway and Valleybrook Drive in Precinct 2, adding 12 calendar days and resulting in an addition of \$40,726 to the contract amount (08/0447-2).
  - g. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, resulting in an addition of \$18,461 to the contract amount (08/0040-1).
  - h. Angel Brothers Enterprises, Inc., contractor for Spring Cypress Road from Hempstead Highway to US-290 in Precinct 3, resulting in a reduction of \$252,250 from the contract amount (08/0287-1).
  - i. Conrad Construction Co., Ltd., contractor for Brittmoore Road from Clay Road to South Tanner and detention facility, Segment A in Precinct 4, adding a calendar day and resulting in an addition of \$4,144 to the contract amount (07/0144-12).
  - j. Durwood Greene Construction Co., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$116,211 to the contract amount (08/0220-1).
  - k. Angel Brothers Enterprises, Inc., contractor for roadway improvement 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 in Precinct 4, adding 13 calendar days and resulting in an addition of \$75,493 to the contract amount (08/0224-1).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. The Murillo Company for Railroad Avenue from Center Street to SH-225 in Precinct 2 in the amount of \$34,182.
  - b. Aviles Engineering for Hollister Street, Segment 1 from Beltway 8 to future West Greens Road, Hollister Street, Segment 2 from future West Greens Road to Bourgeois Road and realignment of Hollister Street between north of Bluff Point and Beltway 8 in Precinct 4 in the amount of \$149,994.
  - c. HTS, Inc., for Ella Boulevard from Spring-Cypress Road to the north property line of Klein ISD in Precinct 4 in the amount of \$50,927.

3. Recommendation that the County Judge execute an assignment of engineering services agreement with Washington International, Inc., and URS Corporation to assign and transfer rights to URS Corporation for certain on-call inspection services for various projects on the county's toll road system.
4. Recommendation for authorization to reduce retainage from 5% to 2% for Conrad Construction Co., Ltd., for construction of Brittmoore Road in Precinct 4.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
  - a. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$38,858 including contingency for proposed reconstruction of the Aldine Mail Route project in Precinct 1.
  - b. Binkley & Barfield, Inc., in the additional amount of \$180,000 to change the scope of services for Section 3 of the Beltway 8 East project in Precinct 1.
  - c. Brown & Gay Engineers, Inc., in the additional amount of \$120,000 to change the scope of services for Section 4 of the Beltway 8 East project in Precinct 1.
  - d. R.G. Miller, Inc., in the additional amount of \$55,000 to change the scope of services for Section 2 of the Beltway 8 East project in Precincts 1 and 2.
  - e. Sunoco Pipeline, LP, for right of way utility adjustments in the amount of \$1,257,621 including contingency for proposed construction of the Beltway 8 East mainlane project in Precincts 1, 2, and 4.
  - f. Traffic Engineers, Inc., in the additional amount of \$125,000 to change the scope of engineering services for the mainlanes of the Beltway 8 East project in Precincts 1, 2, and 4.
  - g. Carter & Burgess, Inc., in the additional amount of \$3,102,000 to change the scope of services and salary rates for general engineering consultant services for review of highway geometry and roadways in all precincts.
  - h. Sparks-Barlow-Barnett, Inc., in the additional amount of \$31,000 to change the scope of services for Section 7 of the Beltway 8 East project in Precinct 4.
  - i. Gulf States Toyota, Inc., for permission to leave certain computer equipment on the premises of 7701 Wilshire Place until August 15, 2009, and for the county to obtain access to the premises before July 15, 2009 to install an AT&T T-1 dedicated circuit.
2. Recommendation that the court approve an interlocal agreement between the county and HCMUD No. 344 for reimbursement in the amount of \$69,379 for costs incurred by the Toll Road Authority for additional engineering, design, and construction services in lieu of relocation of the district's sanitary sewer facilities for proposed construction of the Beltway 8 East mainlane project in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation for authorization to negotiate with Raba-Kistner Consultants, Inc., for on-call materials testing services for the existing toll road system in all precincts.
4. Recommendation for authorization to use the county's term contract with Selrico for fiber repair on the county's toll road system in the amount of \$250,000, and for appropriate officials to take necessary actions to complete the transaction.
5. Request for approval of cellular phone allowances for two employees and deletion of two cellular phones from the department's inventory.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. AECOM USA, Inc., dba AECOM USA Group, Inc., in the amount of \$250,000 for engineering and surveying services in support of the district's watershed master plan.
  - b. Binkley & Barfield, Inc., in the additional amount of \$40,000 for engineering services to expand the scope to include preparing a separate report documenting downstream effects from the new Bellaire Boulevard bridge and public relations and other services in connection with the project in the Brays Bayou watershed in Precinct 3.
  - c. Brown & Gay Engineers, Inc., in the amount of \$1 million for engineering services to perform and document work efforts to the component identification and evaluation phase in support of the district's Halls Bayou federal flood damage reduction study in Precincts 1, 2, and 4.
  - d. Dannenbaum Engineering Corporation in the amount of \$300,000 for engineering and surveying services in support of the district's watershed master plan.
  - e. Harris County to discontinue operation and maintenance of equipment and the provision of services related to gathering, dissemination, and storage of rainfall and flood elevation data and operation of the Flood Alert System by the county on behalf of the district, and for the county to refund \$70,000 to the district for amounts paid under a previous agreement that is being terminated.
  - f. HCMUD No. 276 in the total amount of \$13,753 for maintenance services in the Langham Creek watershed, Unit U130-00-00 in Precinct 3 for the period of July 1, 2009-May 31, 2012.
  - g. Huitt-Zollars, Inc., in the amount of \$600,000 for engineering and architectural services in support of the district's county-wide engineering, maintenance, architectural, and federal programs.
  - h. Klotz Associates, Inc., in the amount of \$300,000 for engineering services in support of the district's watershed master plan.
  - i. LJA Engineering & Surveying, Inc., in the amount of \$200,000 for engineering and surveying services in support of the district's watershed master plan.
  - j. Lockwood, Andrews & Newnam, Inc., in the amount of \$200,000 for engineering services in support of the district's maintenance repair program.

- k. Lockwood, Andrews & Newnam, Inc., in the amount of \$250,000 for engineering services in support of the district's watershed master plan.
  - l. Lockwood, Andrews & Newnam, Inc., in the amount of \$200,000 for engineering services in support of the district's planning and capital improvement programs.
  - m. Michael Baker Jr., Inc., in the amount of \$200,000 for hydrologic and hydraulic engineering services in support of the district's planning and capital improvement programs.
  - n. Post, Buckley, Schuh & Jernigan, Inc., in the additional amount of \$300,000 for engineering services to develop a GIS-based application to manage and maintain the hydrology and hydraulic computer models created in connection with the Tropical Storm Allison recovery project.
  - o. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$250,000 for engineering services in support of the district's watershed master plan.
  - p. R. G. Miller Engineers, Inc., in the amount of \$200,000 for engineering and surveying services in support of the district's watershed master plan.
  - q. W. Gorman Morris dba Morris Tractor in the amount of \$1,000 for construction of regional detention basin No. M500-01-00 in the Willow Creek watershed in Precinct 4.
  - r. Wells Stone Development, LLC, to acknowledge a contribution to the district for development of Falvel Road Business Center and to establish system capacity in the Cypress Creek watershed, Unit K124-02-03 in Precinct 4.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for general repairs in the:
    - a. Armand Bayou watershed in Precinct 2 at an estimated cost of \$376,000.
    - b. Brays Bayou watershed in Precinct 1 at an estimated cost of \$333,500.
  3. Recommendation for authorization to refund the Governor's Division of Emergency Management for costs incurred as a result of acquisition and demolition of flood prone homes within the county and refunds received from:
    - a. LandAmerica Commonwealth Title of Houston in the amount of \$56 for 200 Treasure Lane in Precinct 2.
    - b. LandAmerica Commonwealth Title of Houston in the amount of \$38 for 9510 Sagebend in Precinct 1.
    - c. LandAmerica Commonwealth Title of Houston in the amount of \$56 for 11639 Long Play in Precinct 1.
    - d. LandAmerica Commonwealth Title of Houston in the amount of \$26 for 515 Mistywood in Precinct 4.
    - e. Nettie Fain in connection with an insurance payment from FEMA in the amount of \$19,483 for 14727 Leming Court in Precinct 2.
    - f. LandAmerica Commonwealth Title of Houston in the amount of \$56 for 3027 North Houston Avenue in Precinct 4.
    - g. LandAmerica Commonwealth Title of Houston in the amount of \$56 for 5801 Ridgedale in Precinct 1.



- h. Westside Business Park, Section Two in Precinct 3; West Belt Surveying, Incorporated.
  - i. Alfa Oiltech Subdivision in Precinct 4; Hovis Surveying Company.
  - j. Alta Pine Forest Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
  - k. Anointed Faith Family Church in Precinct 4; Town and Country Land Surveying.
  - l. Braband, Ltd., Commercial Reserve Subdivision in Precinct 4; Hovis Surveying Company.
  - m. Centro De Restauracion El Shaddai in Precinct 4; E.I.C. Surveying Company.
  - n. Commons Waterway, Section Three in Precinct 4; Dannenbaum Engineering Corporation.
  - o. Cypress Fairbanks ISD Bleyl Middle School and Matzke Elementary in Precinct 4; West Belt Surveying, Incorporated.
  - p. Emerald Forest Utility District Water Plant No. 3 expansion and partial replat in Precinct 4; Jones & Carter, Incorporated.
  - q. Falls at Copper Lake Apartments in Precinct 4; Lott & Brown Consulting Engineers.
  - r. HLJ Spears Investments, LLC, in Precinct 4; Hovis Surveying Company.
  - s. Huffman Shopping Center in Precinct 4; HRS and Associates.
  - t. Jim Lewis Residents in Precinct 4; HRS and Associates.
  - u. MCW One Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
  - v. Rayford Intermediate Subdivision in Precinct 4; Vernon G. Henry & Associates, Incorporated.
  - w. Silverglen North Recreation Center in Precinct 4; Dannenbaum Engineering Corporation.
  - x. Spring ISD Elementary School No. 26 in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - y. Vintage Lakes, Section Two, partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Ashton Houston Residential, LLC, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$39,585 for Northlake Forest, Section Eight in Precinct 3.
  - b. Pine Forest Green, Ltd., executed by Safeco Insurance Company of America in the amount of \$31,400 for Pine Forest Green, Section One in Precinct 3.
  - c. 208 Meadowview Farms, Ltd., executed by RLI Insurance Company in the amount of \$22,630 for Meadowview Farms, Section Four in Precinct 4.
4. Recommendation for approval of a change in contract with Bussell & Sons, LLC, contractor for a proposed water plant at the Hockley Service Center in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (090047-1).

5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
  - a. KMS Engineering, LLP, in the amount of \$50,000 in connection with general civil engineering and drainage projects in the county.
  - b. AECOM USA dba AECOM USA Group, Inc., in the additional amount of \$17,810 in connection with construction of flood proofing improvements for the old county jail building at 1301 Franklin in Precinct 1.
  - c. SIRRUS Engineers, Inc., in the additional amount of \$100,000 for on-call engineering services in Precinct 2.
  - d. Gunda Corporation, Inc., in the additional amount of \$162,897 in connection with construction of improvements on Bellaire Boulevard from Marchena Drive to east of SH-6 in Precinct 3.
  - e. SES Horizon Consulting Engineers, Inc., in the amount of \$288,827 in connection with construction of Huffmeister Road from west of Cypress Church Road to west of Cypress Rose Hill in Precinct 3.
  - f. AECOM USA dba AECOM USA Group, Inc., in the amount of \$352,172 in connection with construction of Cutten Road from the intersection of Bourgeois Road to the southwest and West Greens Road from Cutten Road southwest of Bourgeois Road to the west turn-out of proposed Hollister Road in Precinct 4.
  - g. Edminster, Hinshaw, Russ & Associates, Inc., in the additional amount of \$273,690 in connection with construction of Ella Boulevard from north of Gears Road to south of Rush Creek Drive in Precinct 4.
  
6. Recommendation for authorization to negotiate agreements with:
  - a. Burditt Consultants, LLC, for architectural services in connection with Sheldon Park forest management planning in Precinct 1.
  - b. J.K. Wagner Co., for archeological surveying services in connection with Independence Parkway South Plaza in Precinct 2.
  - c. Science Applications International Corporation and Schrader Engineering Company for engineering services in connection with the Houston Ship Channel Security District in Precinct 2.
  - d. Gunda Corporation, Inc., for engineering services in connection with the Cypresswood Drive project from Carolina Oaks Drive to East Carolina Hills Drive in Precinct 3.
  - e. East Aldine Management District for PID to coordinate, request statements of qualification, evaluate, select qualified engineering firms and/or other professionals, manage, and oversee the district's water and wastewater design projects.
  - f. David Cook for real estate broker services in connection with locating property for the proposed Medical Examiner's facility.
  - g. The cities of Deer Park, Humble, Seabrook, Bellaire, Hedwig Village, and Piney Point Village authorizing the county to assist the cities in meeting new storm water permit requirements at their expense.

7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 12515½ West Little York Road to provide electrical power for traffic signals at the intersection of West Little York Road and Evergreen Trail/Enclave Vista in Precinct 4, and for the County Auditor to pay monthly utility bills.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Land Development Company, Ltd., in the amount of \$4,160 for Plantation Lakes, Section 10 in Precinct 3.
  - b. Kuykendahl Development, LP, in the amount of \$3,290 for Country Lakes Estates, Section Three in Precinct 4.
  - c. FCW, Ltd., in the amount of \$2,160 for Fall Creek, Section 31 in Precinct 4.
9. Recommendation for release of financial surety for:
  - a. Pine Forest Green, Ltd., in the amount of \$3,240 for Pine Forest Green, Section Two in Precinct 3.
  - b. Woodmere Development Company, c/o Charter Development Partners in amounts of \$2,880 and \$4,800 for Ricewood Village, Sections Five and Six in Precinct 3.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$716,031 for Railroad Avenue from Center Street to SH-225 in Precinct 2.
  - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$547,103 for Tuckerton Road from the east right of way of Unit U106-13-00 to west of Telge Road in Precinct 3.
  - c. Southern Crushed Concrete, LLC, lowest and best responsible bid in the amount of \$180,500 for crushed concrete base material for various locations in Precinct 3.
11. Recommendation for the County Auditor to make utility payments when applicable, 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 \$1,037,296 for Tuckerton Road from west of Telge Road to Arched Oak Drive in Precinct 3.
  - b. R. Hassell & Company, Inc., lowest and best bid in the amount of \$982,589 for Ella Boulevard from Spring-Cypress Road to the Klein ISD north property line in Precinct 4.
12. Recommendation that the court prohibit installation of on-site sewage systems, water wells, and additional water and sanitary sewer utility systems in the North Houston Heights Community in Precinct 1 as the county is constructing a new sanitary sewage collection and water distribution system to serve the entire community.

13. Recommendation that the court prohibit installation of water wells and additional water utility systems in the Inwood Place Phase I project area in Precinct 1 as the county is constructing a new water distribution system to serve the entire community.
14. Recommendation for authorization to seek bids for construction of the John Phelps Courthouse in Precinct 2, subject to funding approval in the amount of \$16.8 million.
15. Recommendation that the County Auditor pay monthly utility bills for traffic signals at 9997½, 10200, and 1625 Spencer Highway in the City of La Porte in Precinct 2.
16. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
  - a. Chevron Pipe Line Company for right of way utility adjustments in the amount of \$62,500 including contingency for the proposed reconstruction of Thompson Road from Ellis School Road to SH-330 in Precinct 2.
  - b. The City of Hilshire Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$382.
  - c. TxDOT for improvements to Gosling Road from Kuykendahl Road to FM-2920 in Precinct 4.
17. Recommendation that the court accept and the County Judge execute a tree preservation easement from Klein ISD in connection with the storm water quality protection plan for the district's High School No. 5 in Precinct 4.
18. Recommendation for authorization to renew a contract with Gulf Utility Service, Inc., in the amount of \$70,900 to operate and maintain wastewater treatment plants at George Bush and Bear Creek parks in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
19. Recommendation that the court approve an order for revised and amended plans of the Woodlands Road Utility District No. 1 to improve Kuykendahl Road south of Spring Creek in Precinct 4.
20. Recommendation for authorization to advertise and conduct a mandatory pre-bid conference for the Houston Ship Channel Security Project.
21. Recommendation for deposit of funds received in the amount of \$45,678 to reimburse the county for wage rate compliance services in connection with an interlocal agreement with the Flood Control District.
22. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. J. Andrew Billipp for lease of space at 1155 West Loop North for the Tax Office Distribution Center, and for approval of a purchase order for the monthly lease amount of \$23,720.
  - b. William H. Kindred, Jr., and Betty Jo Kindred for lease of space at 3000 Wilson Road in Humble for the Fire Marshal's Office, and for approval of a purchase order for the monthly lease amount of \$11,080.
  - c. IDSS, Inc., for lease of space at 701 East Main in Tomball for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$2,885.
  
2. Request for approval of annual agreements with:
  - a. Harris County Sports & Convention Corporation for Protective Services for Children & Adults and Community Services to use 100 parking spaces in the lot across from Annex M on Murworth Drive, and for approval of a purchase order in the annual amount of \$25,392.
  - b. JAIBI, Inc., for lease of space at 8950 Will Clayton Parkway in Humble for a Public Health clinic, a purchase order for the monthly lease amount of \$6,400 plus build-out costs not to exceed \$58,000, and for authorization to transfer utilities and telephone services to the county.
  - c. Turfway Development Partners, Ltd., for lease of space at 7850 North Sam Houston Parkway West for the Sheriff Department's Internal Affairs Division, a purchase order for the monthly lease amount of \$26,777 plus build-out costs not to exceed \$210,000, and authorization to transfer telephone services to the county.
  
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.

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 \$73,278 and seven workers compensation recoveries in the total amount of \$4,302; settlement of five tort claims in the total amount of \$13,895; denial of 15 claims for damages; and transmittal of claims for damages received during the period ending July 7, 2009.
  
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$348, \$987, \$6,200, and \$6,759 in connection with settlement of accident claims.
  
- c. Request for approval of a continuation certificate for the statutory public official bond for Kelly Johnson subject to his reappointment as Harris County Purchasing Agent effective July 23, 2009.

- d. Transmittal of investment transactions and maturities for the period of June 17-July 7, 2009.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2009B, approving a supplemental bond trust indenture, bond purchase agreement, and official statement, authorizing redemption of certain outstanding bonds, execution of documents and instruments necessary for the issuance, sale, delivery of bonds, engagement of certain professionals, and other related provisions.
- g. Consideration of an order of court for creation of the Harris County Criminal Justice Coordinating Council, and the Office of Criminal Justice Coordination, in accord with the report of recommendations by The Justice Management Institute.
- h. Consideration of a report and recommendations concerning additional space for the Purchasing Department.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion of legislative developments and possible action regarding the county legislative agenda.

4. **Information Technology**

- a. Request for authorization to delete certain records of Justices of the Peace 1.2, 2.1, and 3.2, the Sheriff, County Auditor, and Public Health & Environmental Services in accordance with the records control schedule.
- b. Request for approval of an agreement with the City of Santa Fe for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

5. **Public Health & Environmental Services**

Request for approval of an additional mileage reimbursement in the amount of \$410 for a TB outreach worker who exceeded the monthly limit in June, 2009.

6. **Community Services**

- a. Request for approval of 17 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$232,000.
- b. Request for authorization for Management Services to allocate \$87,959 from the general fund beginning March 1, 2010 to be awarded to eligible applicants in connection with the Texans Feeding Texans Home-Delivered Meal Grant Program.
- c. Request for approval of amendments/agreements with:
  1. The Harris County Housing Authority to partially fund development and construction costs for the Cypresswood Estates multi-family housing complex for seniors project at 15403 Kuykendahl Road in Precinct 4, adding \$3,152,859 in Neighborhood Stabilization Program funds and using \$5,574,826 in Community Development Block Grant Disaster Recovery Program funds.
  2. The City of La Porte for additional HOME funds in the amount of \$11,820 for the Northside Neighborhood single-family housing project in Precinct 2.
  3. The U.S. Department of Housing and Urban Development to extend the terms of the Shelter Plus Care Program and HOPWA Housing Corporation Grant through March 31, 2014 for the Northline single room occupancy project that provides rental assistance to homeless, disabled adults.
  4. The U.S. Department of HUD and Wheeler Avenue 5C's, Inc., for Supportive Housing Program budget line item revisions in connection with the Madge Bush Transitional Housing Program.
- d. Request for approval of an order authorizing appointment of a substitute trustee and the sale of certain property pursuant to the terms of the deed of trust to secure performance for the Redemption Community Development Corporation project.
- e. Transmittal of a review regarding decedent handling procedures of Carnes Funeral Home, Incorporated.

7. **Library Services**

Request by the County Library for:

- a. Authorization to correct the payroll record of an employee.
- b. The County Judge to execute an agreement with the City of Piney Point Village for the county to accept \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request that the court authorize a feasibility study of the Toll Road Authority building at 330 Meadowfern as a permanent site for the Juvenile Justice Alternative Education Program north campus.

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

1. Request for authorization to renew an annual agreement with Spring Branch ISD for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for approval of an interlocal agreement with Texana Center for the county to provide up to a total of six days of emergency shelter services for youth referred from the center to the Kinder Emergency Shelter.

9. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade two deputy positions to senior deputy level for employees who met requirements for the change.
- b. Request by Constable Abercia, Precinct 1, for:
  1. Authorization to purchase a replacement cellular phone.
  2. Approval of a deputy position with a vehicle and related equipment for law enforcement and public safety services for the Wilshire Place Building at 7701 Wilshire Place Drive to be funded by the Toll Road Authority.
  3. Approval of changes to the list of regular deputies with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint six deputies to fill vacant positions.
- d. Request by Constable Camus, Precinct 5, for authorization to:
  1. Retain 15 vehicles in the department's inventory for use by contract patrol deputies.
  2. Transfer a vehicle from the department's inventory to the Harris County Toll Road Authority.
- e. Request by Constable Trevino, Precinct 6, for:
  1. Authorization to purchase a truck at a cost of \$10,000 to be used for emergency operations during hurricanes, floods, and other natural disasters.
  2. Approval of a temporary position for the period of July 18-December 18, 2009 to handle the work of an employee who is out due to an injury.
  3. Approval of payment in the amount of \$300 for use of the E.B. Cape Center to conduct a Texas Commission on Law Enforcement Officer Standards and Education training seminar June 25, 2009.

- f. Request by Constable Walker, Precinct 7, for authorization for Facilities & Property Management to negotiate an agreement for donated space at 5280 Griggs Road.

10. **Sheriff**

- a. Request for approval of payment using seized asset funds in the total amount of \$1,550 for entry fees for 10 employees to participate in the Chevron Houston Marathon and 10 employees to participate in the Aramco Houston Half Marathon.
- b. Transmittal of a list of reserve officers with oaths of office.
- c. Request for approval of an amendment to an agreement with Phonoscope, Inc., at a monthly cost of \$800 for installation of fiber optics to the Office of Inspector General facility at 7850 Sam Houston Toll Road.
- d. Request for approval of an amendment to a law enforcement agreement with West Harris County Municipal Utility District No. 11 for services of an additional deputy.
- e. Request for approval of an interlocal agreement with Klein ISD for participation in the Drug Abuse Resistance Education Program.
- f. Request for approval of a memorandum of understanding with the United States Marshals Service for continuation of the Gulf Coast Violent Offenders & Fugitive Task Force for the period of October 1, 2009-September 30, 2010.
- g. Request for authorization to accept a donation in the amount of \$500 from the Valley Automobile Dealers Association for the Auto Theft Division.
- h. Request for authorization to reimburse the special investigation fund \$200 for the annual recertification fee paid to the Accreditation Commission for Traffic Accident Reconstruction for an employee.
- i. Request for authorization to accept various donations of paint and funds for the Graffiti Abatement Program.
- j. Request for approval of a graffiti abatement waiver form to be used in connection with properties in unincorporated areas of the county.
- k. Request for approval of cellular phone allowances for eight employees.

11. **Sheriff's Civil Service**

Request for approval of an agreement with Leroy Harvey for preparation and administration of written civil service examinations for detention sergeant, sergeant, lieutenant, and captain positions in the amount of \$15,000.

12. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 11, 12, 13, 20, and 80.
- b. Request that the court adopt revised rules and procedures for fire investigations conducted by the department.
- c. Request for approval of an incentive pay adjustment for a fire prevention investigator who received advanced peace officer certification.
- d. Request for authorization to reimburse an employee \$45 for a continuing education class taken at the Texas Environmental Health Association Gulf Coast Chapter Conference.
- e. Request for the County Judge to execute agreements with Westlake Volunteer Fire Department, Northeast Fire and Rescue, and Magnolia Volunteer Fire Department for the county to provide electronic personal accountability system equipment and/or radio and communication equipment in connection with the Homeland Security Grant Program.
- f. Request for approval of a revised fire/life safety inspection fee schedule effective September 1, 2009.

13. **Medical Examiner**

- a. Transmittal of notice that the department will co-sponsor the Regional Medicolegal Death Investigation and Mass Fatality Preparedness Conference August 3-5, 2009 in Houston at an approximate cost of \$20,732.
- b. Request for approval of an order authorizing use of an agreement of appointment for doctors participating in the one-year forensic pathology fellowship program as required by the Accreditation Council for Graduate Medical Education.
- c. Request for authorization to purchase three replacement Blackberry devices.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of June 9 and 23, 2009 including the capital improvements special meeting, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the June 23, 2009 agenda.
- b. Request for the County Judge to execute an amendment to an agreement with BearingPoint, Inc., to extend the agreement through December 31, 2010 and acknowledge that the electronic filing services will be provided by Texas NICUSA, LLC.

15. **District Clerk**

- a. Request for approval of applications and agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for the County Judge to execute an amendment to an agreement with Texas NICUSA, LLC, to continue to obtain electronic filing services and participate in services hosted by Texas Online at no cost to the county.
- d. Request for the County Judge to execute an agreement with TitleTRAQ, LLC, to allow controlled access and volume copying of non-confidential digital records maintained by the District Clerk.

16. **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 61st, 245th, 247th, 257th, 310th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to:
  1. Oppose a Texas Commission on Environmental Quality municipal solid waste permit amendment application for 423 Little York in Precinct 1.
  2. Compel compliance with the Administrative Code at 14228 FM-249 and 12006 Proctor Street in Precinct 4.
- c. Request for approval of orders authorizing settlements and execution of releases in connection with cases in County Civil Court No. 3 and U.S. District Court.
- d. Request for approval of an interlocal agreement with the Harris County Appraisal District for the county to provide legal services for the Appraisal Review Board.

17. **District Attorney**

- a. Request for authorization to extend certain positions that would expire during the period of July 31-August 14, 2009 pending receipt of grant renewal awards or memorandums of understanding.
- b. Request for approval of a memorandum of understanding with the U.S. Marshals Service, District Fugitive Task Force for renewal of the Gulf Coast Violent Offenders & Fugitive Task Force.

18. **Community Supervision & Corrections**

Request for authorization to purchase a replacement cellular phone.

19. **County Courts**

Request for authorization to correct the payroll record of an employee.

20. **Probate Courts**

Request by Judge McCulloch, Court No. 4, for authorization to purchase two cellular phones.

21. **District Courts**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to accept a donation of \$5,000 from the Houston Bar Foundation to support the professional development program for court coordinators and court reporters.
- c. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

22. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	2	Presentation of the Harris County's Asset Mgt. System to the Research and Innovative Technology Administration	7/18-20	Washington, DC	\$410 \$1,680	General Other
2.	MS/EBRT	1	Presentation of the Harris County's Asset Mgt. System	7/18-20	Washington, DC	\$410	General
3.	Library	1	Broadband Tech. Opportunity grant funding workshop	7/15-16	Little Rock, AR	\$780	Other
4.	Const. 4	2	D.A.R.E. training conference (\$2,195 appvd. 6/23)	7/20-24	Orlando, FL	\$185	Other
5.	Sheriff	1	Law enforcement related meetings (approx. 100 trips)	3/1/09-2/28/10	Various	\$20,000	General
6.	Sheriff	3	Cerner Pharmacy System training	7/18-25	Kansas City, MO	\$3,200	Other
7.	Fire M.	1	National Fire Protection Association meeting	7/24-27	Lancaster, PA	\$650 \$375	General Other
8.	Co. Clk.	2	Court Technology Conference	9/21-25	Denver, CO	\$3,470	General
9.	Co. Clk.	1	Manatron User Group Conference	9/26-10/2	Miami Beach, FL	\$2,105	General
10.	DA	3	National Black Prosecutors Association Conference	7/19-25	Memphis, TN	\$6,020	Other
11.	DA	1	Gulf Coast States Victim Witness Law Enf. Conference	7/20-23	New Orleans, LA	\$835	Other
12.	DA	1	Assn. of Government Attorneys in Capital Litigation Conf.	7/29-8/1	Miami, FL	\$1,415	Other
13.	PTS	4	Natl. Assn. of Pretrial Services Agencies Conference	9/12-16	Charlotte, NC	\$6,108	General
14.	Prob. Ct. 1	1	National College of Probate Judges Conference	9/29-10/3	Portland, ME	\$2,206	General
15.	Com. 1	1	National Purchasing Institute Conference	9/13-16	Scottsdale, AZ	\$1,979	General
	<b>Subtotal</b>	<b>25</b>	<b>Out of Texas average cost \$2,073 per employee</b>			<b>\$51,828</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	TxDOT transportation short course	10/13-14	College Station	\$600	General
2.	PID/TRA	1	Communication skills for women seminar	9/9	Houston	\$99	TRA
3.	PID/FCD	1	Texas deeds, descriptions, and laws seminar	8/13	Houston	\$269	FCD
4.	PID/A&E	1	Tx. Environmental Health Assn. Educational Conference	10/14-15	Austin	\$373	Other
5.	PID/FPM	8	Leadership, management, planning, and project mgt. course	8/11-14	Houston	\$7,920	General
6.	PID/FPM	2	Payroll law training	8/12	Houston	\$398	General
7.	MS/HRRM	2	University of Houston-Clear Lake job fair	9/23	Clear Lake	\$150	Other
8.	MS/HRRM	2	University of Houston-Downtown career expo	9/24	Houston	\$165	Other
9.	MS/HRRM	3	Tx. Dept. of Insurance Workers Compensation Conference	10/26-28	Dallas	\$2,775	Other
10.	MS/OFP	4	Truth in taxation seminar	7/22	Houston	\$40	General
11.	ITC	38	Tx.-wide area radio network installation, maint., & prog.	7/1-12/31	Various	\$3,000	General
12.	ITC	2	Joint meeting of the Council of State Archivists and the Society of American Archivists	8/11-14	Austin	\$2,348	General
13.	PHES	1	Tx. State Animal Resource Team strategic planning mtg. <i>(\$380 appvd. 2/24-date change only)</i>	7/7	Austin	\$0	Grant
14.	PHES	1	Tx. Dept. of State Health Serv. animal control officer training	7/15-16	Katy	\$75	General
15.	PHES	2	Refugee Resettlement Resource Summit	7/24	Austin	\$600	Grant
16.	PHES	4	Public Health Preparedness/Regional Response planning mtgs.*	8/1/09-7/31/10	Various	\$2,200	Grant
17.	PHES	1	Incident Management Team meetings and training*	8/1/09-7/31/10	Various	\$3,300	Grant
18.	PHES	4	Governor's Division of Emer. Mgt. training and conferences*	8/1/09-7/31/10	Various	\$5,700	Grant
19.	PHES	4	Public health preparedness training and conferences*	8/1/09-7/31/10	Various	\$4,650	Grant
20.	PHES	1	Texas Task Force One planning meetings*	8/1/09-7/31/10	College Station	\$1,400	Grant
21.	PHES	6	Visible emissions evaluation training	8/4-6	Webster	\$1,200	General
22.	PHES	1	Greater Houston Restaurant Assn. board of directors retreat	8/29-30	Galveston	\$272	General
23.	PHES	1	Texas Nurse Practitioners Conference	9/11-13	The Woodlands	\$475	General
24.	PHES	1	Administrative Assistants Conference	9/15	Houston	\$199	General
25.	CS	2	Federal labor standards training seminar*	7/29-30	Austin	\$350	General
26.	CS	1	Graphics skills training	10/13-14	Houston	\$20	General
27.	Library	1	Library & Information Tech. Assn. Regional Institute seminar	7/24	Austin	\$294	Other
28.	Library	2	Interlibrary Loan staff training and workshop	10/8-9	Austin	\$1,064	General
29.	Dom. Rel.	4	Family law course	8/3-6	Dallas	\$2,100	Grant
30.	AgL Ext.	1	District 9 4-H multi-judging contest	6/12	College Station	\$100	General
31.	AgL Ext.	1	San Jacinto County award interviews	6/30	Shepherd	\$130	General
32.	AgL Ext.	1	Drop off District 4-H recordbooks and paperwork	7/2	College Station	\$130	General
33.	AgL Ext.	1	Urban Advisory Council meeting	7/14	Austin	\$200	General
34.	AgL Ext.	1	Fort Bend County 4-H day camp	7/15	Rosenberg	\$100	General
35.	AgL Ext.	1	Fort Bend County 4-H award interviews	7/16	Rosenberg	\$100	General
36.	AgL Ext.	1	Texas County Agricultural Agents Association meeting	7/19-22	San Antonio	\$1,050	General
37.	AgL Ext.	1	South Region 4-H Leadership Institute	7/21-23	San Marcos	\$590	General
38.	AgL Ext.	1	Professional development training	7/24	College Station	\$100	General
39.	AgL Ext.	1	Cattle short course at Texas A&M University	8/3-5	College Station	\$440	General
40.	Juv. Prob.	3	Attention Deficit Hyperactivity Disorder training	7/10	Houston	\$150	Grant
41.	Juv. Prob.	2	Tx. Council of Admin. of Special Education Conference	7/28-30	Fort Worth	\$1,893	Grant
42.	Juv. Prob.	1	The Texas Business Conference	7/31	Austin	\$303	Grant
43.	Juv. Prob.	1	Grammar skills training	8/5-7	Houston	\$325	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44.	Juv. Prob.	1	Juvenile Justice Alternative Education Program	8/3-5	Corpus Christi	\$450	Grant
45.	PSCA	1	Tx. Health & Human Services Commission ( <i>quarterly mtgs.</i> )	7/14-10/31	Austin	\$940	Grant
46.	PSCA	1	American Leadership Forum ( <i>2 meetings</i> )	7/29/09-2/28/10	Navasota	\$232	Other
47.	PSCA	80	Independent City Regional Conference	8/1	Houston	\$1,000 \$3,500	Grant Other
48.	PSCA	1	Estate Planning, Guardianship, and Elder Law Conference	8/13-14	Galveston	\$829	General
49.	PSCA	10	Texas Network of Youth Services Conference	8/17-21	Austin	\$2,590 \$5,610	General Grant
50.	CAC	30	Cultural competency training	7/20	Houston	\$300	Other
51.	Const. 1	1	Child abuse prevention in-service training* ( <i>\$70 appvd. 6/9</i> )	6/23-25	Baytown	\$35	Other
52.	Const. 1	1	Texas Crime Prevention Training Conference*	7/12-17	Austin	\$755	Other
53.	Const. 1	2	Ground avoidance ground escape instructor class*	7/14-16	Bryan	\$973	Other
54.	Const. 1	3	Interview and interrogation technique seminar*	7/14-16	Houston	\$1,740	Other
55.	Const. 1	4	Critical incident dispatching workshop	7/30-31	Houston	\$250	Other
56.	Const. 1	1	Detective and new criminal investigator course	8/3-7	Baytown	\$425	Other
57.	Const. 5	2	Firearms instructor course	5/11-16	Houston	\$459	Other
58.	Const. 5	19 18	Active shooter course	6/1-2 6/3-4	Houston	\$1,216 \$1,152	Other Other
59.	Const. 7	1	Tx. Tobacco Summit & Comp. Tobacco Prev. Conference*	7/26-29	The Woodlands	\$470	Grant
60.	Const. 7	2	TCLEOSE Training Coordinators Conference*	10/19-22	Corpus Christi	\$1,000	Other
61.	Const. 8	2	Civil process seminar	5/19-22	Kerrville	\$50	Other
62.	Const. 8	1	TCLEOSE training coordinators workshop	10/19-22	Corpus Christi	\$1,000	Other
63.	Sheriff	4	Personal defense spray instructor course*	7/29-31	Bryan	\$820	Other
64.	Sheriff	1	Employment law seminar	8/5	Houston	\$199	Other
65.	Sheriff	1	Hostage negotiations and crisis intervention training*	8/9-15	Corpus Christi	\$1,050	Other
66.	Sheriff	1	Traffic safety training*	8/11-15	San Antonio	\$150	Other
67.	Fire M.	1	Taser instructor recertification training	4/20	San Marcos	\$125	Other
68.	Fire M.	1	State of Tx. Incident Management Team meeting*	7/9-10	Cedar Park	\$150 \$300	General Other
69.	Fire M.	1	Tx. Engineering Extension Service Municipal Fire School*	7/17-24	College Station	\$1,040	General
70.	Fire M.	1	PowerPoint for Public Safety software training*	8/4-5	Austin	\$473	Other
71.	Fire M.	1	Fire Rescue International Conference*	8/24-29	Dallas	\$570	General
72.	M.E.	1	Public information officer course*	7/21-24	Austin	\$300 \$816	General Other
73.	M.E.	1	Texas Continuing Medical Education Conference*	7/22-24	San Antonio	\$902	General
74.	M.E.	300	Medicolegal Death Investigation and Mass Fatality Preparedness Regional Conference	8/3-5	Houston	\$20,732	Grant
75.	CA	2	Suing and defending governmental entities course	7/14-17	San Antonio	\$445 \$929	General Other
76.	CA	2	Estate Planning, Guardianship, and Elder Law Conference	8/13-14	Galveston	\$1,290	General
77.	CA	3	Document management and organizational skills seminar	9/17	Houston	\$847	General
78.	CA	1	Criminal and civil law update	9/23-25	Corpus Christi	\$515	General
79.	JP 5.2	3	Texas Justice Court training seminar	8/7	Houston	\$225	General
80.	JP 6.1	2	Legislative update	8/7	Houston	\$150	General
81.	JP 8.1	2	Legislative update	8/7	Houston	\$188	General
82.	Prob. Ct. 1	1	Judicial Education Conference	8/30-9/2	Grapevine	\$798	General
83.	Prob. Ct. 2	1	Texas paralegal seminar	10/14-16	League City	\$628	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
84.	Dist. Cts.	116	Continuing education program	8/3-4	Houston	\$14,000	General
85.	Dist. Cts.	1	Judicial Education Conference	8/30-9/2	Grapevine	\$1,100	General
86.	Auditor	10	Accounting and auditing training and information seminar	7/23	Houston	\$299	General
87.	Auditor	3	Texas State Auditors Conference	7/27-29	Austin	\$2,092	General
88.	Auditor	1	Financial management training seminar	11/4-5	Dallas	\$479	Grant
89.	Treas.	2	County investment officer training (\$1,300 appvd. 3/10)	6/7-11	Kerrville	\$305	General
90.	Treas.	2	Texas Association of Counties Conference & Expo	8/24-26	Austin	\$2,100	General
91.	Treas.	1	County Treasurers Conference	9/15-19	Grapevine	\$1,250	General
92.	Tax A-C	6	Truth in Taxation Seminar*	7/22	Houston	\$85	General
93.	Tax A-C	2	Hiring and recruiting practices training	7/21	Houston	\$10	Other
94.	Tax A-C	3	Board of Tax Professional Examiners exam*	8/6-7	Austin	\$1,100	General
95.	Tax A-C	12	Board of Tax Professional Examiners course	8/26-28	Houston	\$900	General
96.	Co. Judge	1	Texas Environmental Superconference	8/5-7	Austin	\$890	General
97.	Com. 1	3	Pest management training workshop	7/16	Houston	\$300	General
98.	Com. 1	3	Election Law Symposium	8/17-19	Austin	\$2,513	General
99.	Com. 2	1	Transportation and Infrastructure Summit	8/11-14	Irving	\$1,552	General
100.	Com. 2	1	Election law seminar*	8/17-19	Austin	\$690	General
101.	Com. 4	7	Texas Cooperative Extension training	9/9	Houston	\$700	General
102.	Com. 4	12	Structural pest control service exam	9/22-23	Houston	\$2,220	General
<b>Subtotal</b>		<b>818</b>	<b>In Texas average cost \$170 per employee</b>			<b>\$138,850</b>	
<b>Total</b>						<b>843</b>	<b>\$190,678</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$101,802	\$52,302	\$36,574	\$190,678

Cumulative FY 2009-10	Out of Texas	In Texas	Total
	\$511,444	\$996,419	\$1,507,863

## 23. Grants

- a. Request by **PID/Architecture & Engineering** for authorization to:
  1. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$119,872 for the Solid Waste Program to enhance the county's multi-use facility at 6900 Hahl Road for collection of household hazardous waste.
  2. Accept an amendment to an agreement with H-GAC to extend the end date through July 31, 2009 for the FY 2009 Solid Waste Program.
  
- b. Request by **Management Services** for authorization to submit a resolution to the Criminal Justice Division of the Office of the Governor in support of a Justice Assistance Grant application approved by court May 19, 2009.

- c. Request by **Public Health & Environmental Services** for authorization to:
  - 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$2,076,648 for the Refugee Grant Program.
  - 2. Extend positions funded by the Texas Department of State Health Services through July 31, 2010 for the Cities Readiness Initiative and Public Health Emergency Preparedness programs.
  - 3. Submit applications to CenterPoint Energy, the Ronya and George Kozmetsky Foundation, and the Cullen Foundation for grant funds for the Healthy Indoor Environment Project.
  - 4. Accept grant funds in the amount of \$450,774 from the Texas Department of State Health Services for the Title V Child Health and Dental Care Program.
  
- d. Request by **Community Services** for authorization to:
  - 1. Submit an application to the Metropolitan Transit Authority for Federal Transit Administration funds in the amount of \$1,233,042 for continuation of the Harris County RIDES Program.
  - 2. Accept grant funds in the amount of \$1 million from the Harris County Housing Finance Corporation to support downpayment and closing cost assistance for eligible Neighborhood Stabilization Program participants.
  - 3. Submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$14,575,000 for the Neighborhood Stabilization Program.
  
- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds from the:
  - 1. Texas Department of Family and Protective Services in the amount of \$950,000 for permanency planning services in connection with the Children's Crisis Care Center Program.
  - 2. Texas Department of Family Protective Services in the amount of \$375,000 for family assessment services in connection with the Children's Crisis Care Center Program.
  - 3. Texas Workforce Commission in the amount of \$320,000 for the Houston Alumni & Youth Center Program.
  
- f. Request by the **Children's Assessment Center** for authorization to submit an application to the Children's Advocacy Center of Texas for grant funds in the amount of \$658,569 for forensic, therapy, and psychological services, and clinical social work.
  
- g. Request by **Constable Abercia, Precinct 1**, for authorization to submit an application to H-GAC for grant funds in the amount of \$38,050 for the Solid Waste Program.
  
- h. Request by the **Sheriff** for authorization to:
  - 1. Submit an application to H-GAC for grant funds in the amount of \$45,444 for the Regional Law Enforcement Officer Training Program.
  - 2. Extend positions funded by Metro through August 1, 2009 for the Motorist Assistance Program.

- i. Request by the **District Courts** for authorization to submit applications to the:
  1. Texas Center for the Judiciary for grant funds in the amount of \$20,000 for the Infants and Toddlers Family Court Program.
  2. U.S. Department of Health & Human Services for grant funds in the amount of \$2,084,670 for the Infants and Toddlers Family Court Program for the period of October 1, 2009-September 30, 2012.
- j. Request by the **County Judge** for authorization to submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Administration for grant funds in the amount of \$1,688,016 for the Port Security Grant Program.
- k. Request by the **Commissioner of Precinct 2** for authorization to submit an application to H-GAC for grant funds in the amount of \$107,438 for the Solid Waste Program.

#### 24. **Fiscal Services & Purchasing**

##### a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. DCE Construction for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
  - b. Durwood Greene Construction for asphalt overlay and base repair of four roads in the Alief area in Precinct 3.
  - c. Erosion Retaining Wall Structures, Inc., for scour repairs at the second outlet of Clear Creek for the Flood Control District.
  - d. Frost Construction Co., Inc., for equipment yard and canopy, service road, parkway road extension, and parking lots for the El Franco Lee Community Center at 9400 Hall Road in Precinct 1.
  - e. Jerdon Enterprises, LP, for flood proofing the old county jail building at 1301 Franklin.
  - f. Jerdon Enterprises, LP, for tolling zone canopy structures, booth building, and utilities along IH-10 west of SH-6 to east of IH-610 for the Toll Road Authority.
  - g. T.F. Harper & Associates for a new asphalt trail at Dixie Farm Road Park in Precinct 1.
  - h. Traf-Tex, Inc., for installation of Westpark dynamic message signs, cameras, conduit, and fiber optic cable for traffic management for the Toll Road Authority.
  - i. Triple B Services, Inc., for right of way preparation for the Beltway 8 East project from east of Old Humble Road to south of US-90 for the Toll Road Authority.
  - j. Troy Construction, LLC, for on-call slip lining services in Precinct 1.
  - k. Uretex USA, Inc., for hydro-insensitive polyurethane foam materials and installation in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

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. Request for approval of projects scheduled for advertisement:
  - a. Furnish and deliver toll gate equipment and related items for the Toll Road Authority.
  - b. Furnish labor, material, and equipment for removal of lead based paint and provide associated installation services for various homes throughout the county for Public Health & Environmental Services.
  - c. Nursery plants and related items for the county.
  - d. Recycling center services to accept organic debris for the Flood Control District.
  - e. Sex offender counseling services for Juvenile Probation.
  - f. Alcohol and substance abuse education and counseling services for Juvenile Probation.
  - g. Shoplifting prevention program for Juvenile Probation.
  - h. Carbon steel, galvanized steel, and related items for the county.
  - i. Bakery products for county jails for the Sheriff's Department.
  - j. Examination and laboratory gloves for the county.
  - k. Youth Placement Alternative Program for Juvenile Probation.
    - l. Disaster recovery co-location space for the County Clerk.
  - m. Construction of two on-site sewage facilities for the Commissioner of Precinct 3.
  - n. Inspection of fire protection systems and equipment for the county.
  - o. Learn To Swim Program for the Commissioner of Precinct 1.
  - p. Outpatient pharmaceutical drug dispensing for institutionalized persons for the county.
  - q. Buyout consulting services for the Flood Control District.
  - r. Communication services for the federal flood damage reduction project on Hunting Bayou for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Flood Control District, Fire Marshal, Community Supervision & Corrections, Office of Homeland Security & Emergency Management, and Information Technology.
3. Transmittal of a change in contract with Big Z Lumber Co., contractor for building material and related items for the county, resulting in an addition of \$14,528 to the contract amount (08/0203).

4. Request for approval of changes in contracts with:
  - a. Spring Equipment Company, Inc., contractor for repair of various storm water pipes and related items for the county, resulting in an addition of \$74,775 to the contract amount (07/0004).
  - b. Centre Technologies, Inc., contractor for a storage area network for the Sheriff's Department, resulting in an addition of \$68,069 to the contract amount (08/0456).
  
5. Recommendation that awards be made to:
  - a. Spay-Neuter Assistance Program, Inc., only bid in the amount of \$30,000 for professional spay and neutering mobile services for Public Health & Environmental Services/Veterinary Public Health for the period of August 1, 2009-July 31, 2010, with two one-year renewal options.
  - b. Schepps Dairy, low bid in the amount of \$4,427,671 for dairy products for county institutions for the period ending June 30, 2010, with a one-year renewal option.
  - c. The RGR Group, LLC, for Items 1, 3, 4, 12, and 13 in the amount of \$303,360, Greater Texas Electric, Inc., for Item 2 in the amount of \$120,000, Jireh Plumbing for Item 6 in the amount of \$135,600, and that the court grant a waiver of technicality for Gowan, Inc., for Items 5 and 7 in the amount of \$348,000, lowest and best bids by line item in the total amount of \$906,960 for construction trade services for the county for the period of July 14, 2009-June 30, 2010, with four one-year renewal options, and Items 8 through 11 not being awarded.
  - d. Cyber-Ark Software, Inc., low bid in the amount of \$56,464 for a document vault security software license for the Sheriff's Department.
  - e. VideoRay, LLC, low bid meeting specifications in the amount of \$99,645 to furnish and deliver a small submersible remotely operated vehicle for the Sheriff's Department.
  - f. G & C Building Maintenance Services, Inc., low bid meeting specifications in the amount of \$133,544 for janitorial services for various community centers in Precinct 2 for the period of August 1, 2009-July 31, 2010, with four one-year renewal options, and approval of bonds.
  - g. Adams Harris, Inc., in the amount of \$2,040,000; Idea Integration Corporation, \$1.2 million; and Protiviti, Inc., \$220,000, best bids for global IT personnel and advanced support services for the Toll Road Authority in the total amount of \$3,460,000.
  
6. Request for approval to terminate an agreement with Idea Integration effective August 14, 2009 for development of a management and permitting workflow automation solution for PID/Permits Division.
  
7. Recommendation to reject proposals for food catering services for the Westside Service Center for Juvenile Probation, cancelling the project and readvertising at a later date.

8. Recommendation to reject bids for wetland design, creation, and planting for the Flood Control District, readvertising at a later date with revised specifications.
9. Request for approval of renewal options with:
  - a. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$66,089, and execution of bonds.
  - b. Milstead Automotive for wrecker service for the north region of the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$155,000.
  - c. Rbex, Inc., dba Apple Towing Co., for wrecker service for the south region of the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$48,000.
  - d. D.F. Sales for screw fasteners and related items for the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$49,000.
  - e. Amtech Elevator Services for maintenance of vertical transportation equipment for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$1,855,550.
  - f. OD's Printing for printed folders for the District Attorney for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$28,305.
  - g. F. J. Business Forms for xerographic reproduction of barcodes for the District Clerk for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$15,000.
  - h. Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$35,000.
  - i. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$25,000.
  - j. Information Builders, Inc., for software usage and support for WebFocus and various information builders software products for Information Technology for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$269,585.
  - k. Dunbar BankPak for disposable deposit bags for the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$31,000.
  - l. Wholistic Counseling Services, Inc., in the amount of \$5,000; Spring Counseling Center, \$5,000; Aid to Victims of Domestic Abuse, Inc., \$15,000; and The Turning Point, Inc., \$15,000 for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.
  - m. Beal Counseling Center in the amount of \$5,000; Directions of Recovery, Inc., \$5,000; The Turning Point, Inc., \$15,000; and Wholistic Counseling Services, Inc., \$5,000 for anger management treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.
  - n. Galaviz Academy, Inc., for an educational support program for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$275,000.

- o. Recovery Healthcare Corporation for an alcohol detection system and related devices for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$156,000.
  - p. Iron Mountain Information Management, Inc., for records management consulting services for Information Technology for the period of September 9, 2009-September 8, 2010 at no cost to the county.
  - q. Immix Technology, Inc., for software maintenance of various IBM passport advantage products for Information Technology for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$238,678.
  - r. Paisley Consulting, Inc., for automated audit workpaper software for the Auditor's Office for the period of August 1, 2009-December 31, 2010 at an estimated cost of \$13,026.
  - s. Ameri-Clean for exterior building and window cleaning services for Facilities & Property Management for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$183,009, and execution of bonds.
  - t. Cartoy's Inc., to furnish, deliver, and install DVD systems in passenger buses for the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$30,000.
  - u. H.N.B. Landscape for tree planting and maintenance for the Flood Control District for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$2,054,919, and execution of bonds.
  - v. HDE Electric, Inc., for repair parts and labor for wastewater lift station pumps for the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$64,200.
  - w. ICS to furnish and deliver wholesale clothing, dry goods, and related items for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$111,120.
  - x. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employers liability insurance for Human Resources & Risk Management for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$457,016.
  - y. A-1 Personnel of Houston, Inc., as primary vendor, and Elite Personnel Consultants, Inc., dba Evins Personnel Consultants, as secondary vendor, for temporary personnel for the county and the Flood Control District for the period of August 1, 2009-July 31, 2010 at an estimated total cost of \$2,772,743.
10. Request for authorization to extend an agreement with Triple S-Steel through August 31, 2009, or until a new contract is in place for carbon steel, galvanized steel, and related items for the county, at no additional cost.
11. Request for the County Judge to execute agreements/amendments with:
- a. EosHealth, Inc., for diabetes management programs for county employees for the period effective one year upon execution, with four one-year renewal options at no cost to the county.
  - b. Caldwell Parrish Law Enforcement District in the amount of \$1.8 million for detention and care of persons detained under the authority of the county in the Caldwell Detention Center in Columbia, La., for the period ending December 31, 2009.

- c. Tensas Parrish Law Enforcement District in the amount of \$1,950,000 for detention and care of persons detained under the authority of the county in the Tensas Correctional Center in Newellton, La., for the period ending December 31, 2009.
  - d. LaSalle Parrish Law Enforcement District in the amount of \$1,875,000 for persons detained under the authority of the county in the LaSalle Correctional Center in Urania, La., for the period ending December 31, 2009.
  - e. Atser, LP, for software escrow for the Toll Road Authority adding the source code for the Assure-IT module to the existing software escrow account at no additional cost.
  - f. Atser, LP, in the additional amount of \$275,000 for Assure-IT v.6.0 software license, maintenance, hosting services, and software escrow for the Toll Road Authority for the period of February 9, 2009-February 8, 2010.
12. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process, and for the County Judge to execute agreements/amendments with:
- a. BMC Software, Inc., in the amount of \$201,631 for lease/purchase of various software products and maintenance services for Information Technology for the period of July 30, 2009-July 29, 2010, with four annual renewals.
  - b. Phonoscope Communications, Inc., in the amount of \$33,600 to upgrade the existing ethernet circuit from the Sheriff's Department at 23828 Tomball Parkway to Verizon Wireless at 14125 Cicero for mobile data transmitter laptop support for the period of July 27, 2009-July 26, 2010.
  - c. Formula Consultants, Inc., in the amount of \$26,680 for a Star-110 tape management system for Information Technology for the period of August 1, 2009-July 31, 2014, adding a five-year license to the agreement.
  - d. West, a Thompson Reuters business, in the amount of \$39,204 for a subscription for WestPack products for the Administrative Office of the District Courts for the period ending April 30, 2010.
  - e. TransCore, LP, in the additional amount of \$120,000 for ATTLAS Violation Processing System enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2008-July 10, 2009.
  - f. Phonoscope Communications, Inc., in the amount of \$9,600 for ethernet automatic protection switching circuits for the Flood Control District for the period of July 5, 2009-July 4, 2010.
  - g. Mary Bacon and Brian Rains in amounts of \$25,000 each to preside as visiting judges over the expedited jail docket for the Administrative Office of the District Courts for the period ending December 31, 2009.
  - h. Bay Pointe Behavioral Health Services, Inc., in the amount of \$30,000 to provide weekly caseload staffings, therapy, and medication management for Systems of Hope clients for Protective Services for Children & Adults for the period ending September 30, 2009.
  - i. Mint Medical Physician Staffing, LP, in the amount of \$50,000 for temporary pharmacy personnel for the Sheriff's Department for the period of July 14-August 31, 2009.

- j. CyrusOne Networks, LLC, dba CyrusOne at an annual cost of \$36,199 for land lease and co-location space services for the District Clerk for the period of March 26, 2009-March 25, 2012.
  - 13. Transmittal of a sole source exemption from the competitive bid requirements for Interspiro, Inc., in the amount of \$39,786 for TPASS 4 personal alert safety systems for the Fire Marshal.
  - 14. Request for approval of an order approving an increase from \$25,000 to \$50,000 in the competitive bid limit and a change in notice requirements for selling surplus property in connection with approved House Bills 987 and 2859 amending the Local Government Code effective June 19, 2009.
  - 15. Request for authorization to delete certain property from the inventories of the County Judge and Community Development.
  - 16. Request for authorization for a list of county surplus, confiscated property, and/or recyclable materials to be sold at internet auction and for disposal of unsold surplus items.
  - 17. Transmittal of bids and proposals for advertised jobs that were opened June 29, 2009 and July 6 and 13, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
25. **Commissioners Court**
- a. **County Judge**
    - 1. Request for approval of resolutions designating:
      - a. August 4-5, 2009 as Harris County Employees' Summer Blood Drive Days.
      - b. August 22, 2009 and October 25, 2009 as Harris County Days with the Houston Texans.
      - c. September 1, 2009 as Expo 2009 Day on the occasion of the annual Business Opportunity Marketplace at the George R. Brown Convention Center.
    - 2. Request by the Office of Homeland Security & Emergency Management for:
      - a. Authorization to change the titles of three alert technician positions and a senior field supervisor position.
      - b. Approval to replace three defective cellular devices with two cellular devices and a Blackberry device.
  - b. **Commissioner, Precinct 1**
    - 1. Request for approval for the South Belt Cook-Off Spectacular group to conduct a public fireworks display July 4, 2009 at El Franco Lee Park.

2. Request for approval of traffic sign installations for:
  - a. 13333 Breakwater Path Drive at Lakeshore Elementary School in connection with a school zone speed study.
  - b. Hillside Drive at Etheline Drive and Hillside Drive at Mary Francis Drive in connection with a stop sign study.

c. **Commissioner, Precinct 2**

Request for approval of a resolution acknowledging Dr. Max Castillo on the occasion of his retirement and 17-year tenure as President of the University of Houston-Downtown.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
  - a. KBR in the amount of \$11,000 for purchase of outdoor exercise equipment to be installed in KBR Kid Fit Park which will be in Gary and Bonnie Trietsch Park.
  - b. Patricia P. Smith in the amount of \$710 for purchase of a bench to be installed in Arthur Storey Park.
2. Request for the County Judge to execute an agreement with Martin Card-Re/Max for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase for the Adopt a County Road Program for the period of June 15, 2009-June 14, 2010.
3. Request for authorization to purchase two replacement cellular phones.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to renew an agreement with Tomball Amateur Softball Association for use of and improvements to a portion of Burroughs Park.
2. Request for the County Judge to execute an agreement with Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive in connection with the Adopt a County Road Program for the period of August 1, 2009-July 31, 2010.
3. Transmittal of notice of traffic sign installations.

26. **Miscellaneous**

- a. Transmittal of petitions filed with the 165th and 295th District Courts and U.S. District Court.

- b. Request for approval of a resolution authorizing issuance of Harris County Cultural Education Facilities Finance Corporation Thermal Utility Revenue Bonds, Series 2009A, for the Texas Medical Center Central Heating and Cooling Services Corporation.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

Request by PID/Architecture & Engineering Division for a public hearing for approval of street name changes and corrections: Mountain Bluebird Court to Windsinger Court, Rosy Finch Court to Canterborough Place, and Galletta Place to Tealight Place in Precinct 4.

## **IV. Executive Session**

1. Request by PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 006 for the East Richey Road project in Precinct 4.
2. Request by the County Attorney for an executive session to discuss an agreement for retention of special counsel for labor litigation in connection with a pending lawsuit in U.S. District Court, and for the court to take appropriate action upon return to open session.
3. Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointment of James A. Gilbert to the Harris County Industrial Development Corporation Board for the period of August 1, 2009-July 31, 2011.

## **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
- Legislative Relations
- 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 2009**

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

July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

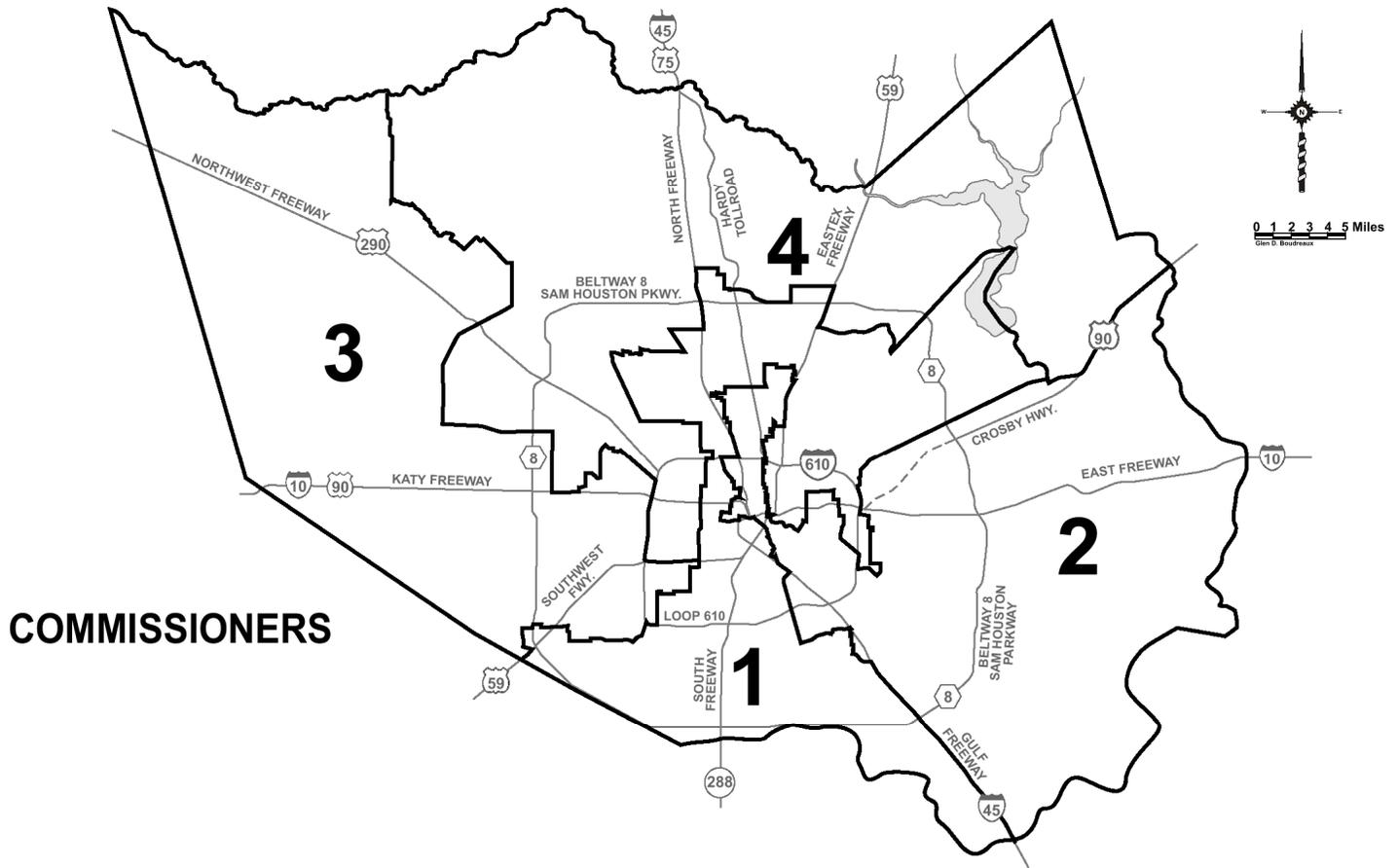
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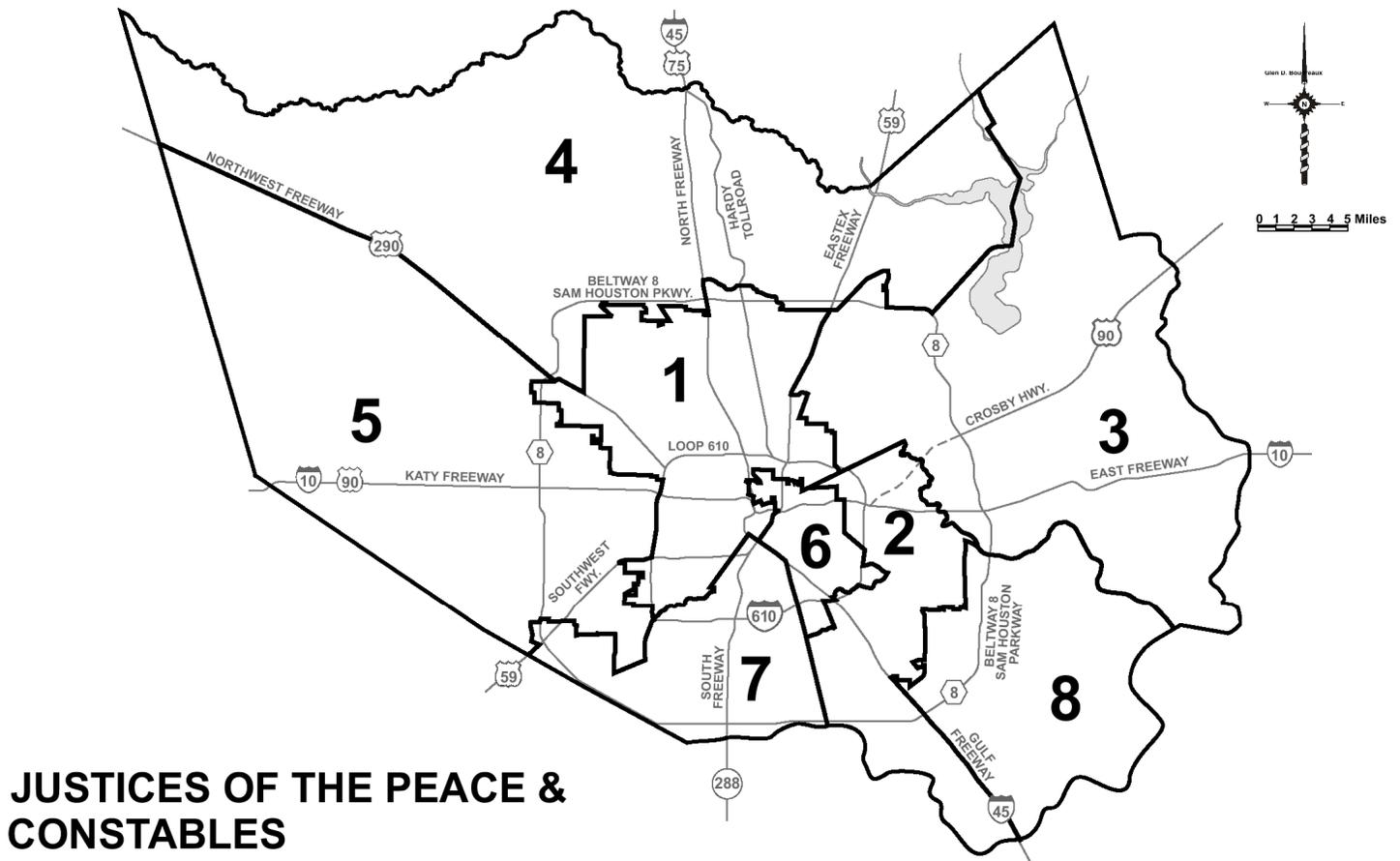
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**