

NOTICE OF A PUBLIC MEETING

March 24, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 13, 2010 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, 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. 10.07

AGENDA

April 13, 2010

10:00 a.m.

Opening prayer by Shaikh Omar Inshanally of the Islamic Society of Greater Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
 - f. 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. Institute of Forensic Sciences
12. County Clerk
13. County Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Six specific and two revised tracts west of Willamette Way Drive to Mason Road for the Morton Ranch Road project in Precinct 3.
 - b. Four revised tracts east of Johnson Road to Strawberry Road for the Southmore Street-2 project in Precinct 2.
 - c. One specific tract from Old Bammel North Houston Road to Antoine Drive for the Fallbrook Drive Segment A project in Precinct 4.

2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 007 at the southwest corner of Fallbrook Drive and Mosilee Street for the Fallbrook Drive Segment B-1 project in Precinct 4 in the amount of \$3,033, \$970 over the appraised value.
 - b. Tract 3-1 at 8131 Red Bluff Road for the Genoa Red Bluff Road, Phase 3 project in Precinct 2 in the amount of \$106,335, \$3,000 over the appraised value.
 - c. Tract 015 at 19102 Wilks Drive for the Mueschke Road-6 project in Precinct 3 in the amount of \$13,341, \$1,686 over the appraised value.
 - d. Tract 005 east of East Hardy Road and north of Hardy Toll Road for the Spring Creek greenway acquisitions project in Precinct 4 in the amount of \$15,432, \$3,000 over the appraised value.
 - e. Tract 005 at 17506 Premium Drive for the Hockley Community Center expansion project in Precinct 3 in the amount of \$140,000, \$6,971 over the appraised value.
 - f. Tract 002 between Hunters Canyon and Grant Road for the Kluge Road-2 project in Precincts 3 and 4 in the amount of \$959, \$720 over the appraised value.
 - g. Tract 023DE at 2656 Sawyer Drive for the Repsdorph Drive-2 project in Precinct 2 in the amount of \$20,328, \$3,000 over the appraised value.

3. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with S. Louis Smith for appraisal services in support of real estate transactions on behalf of the county.

4. Recommendation that the court approve an order authorizing the county to accept from Poarch/Swinbank, LLC, donation of a parcel of land, Tract 001 northeast of Barker Cypress Road and West Road for the Upper Horsepen Creek basin project in Precinct 3, and for the County Judge to execute the donation form.

5. Recommendation that the court approve a resolution and order authorizing the county to accept from Aylesbury, Ltd., donation of land, Tracts 003 DE and 004 DE, for the Ella Boulevard-A project in Precinct 4, and for the County Judge to execute the donation form.
6. Recommendation that the court approve an amendment to a resolution and order authorizing the West Greens Road Segment B project in Precinct 4 to be a public necessity and convenience.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, Phase II, resulting in an addition of \$160,616 to the contract amount (08/0405-7).
 - b. D.L. Elliot Enterprises, Inc., contractor for Inwood Place water distribution, Phase I, resulting in a reduction of \$63,436 from the contract amount (09/0019-3).
 - c. Beyer Construction, LLP, contractor for Crenshaw Road from Beltway 8 to Space Center Boulevard in Precinct 2, adding 11 calendar days and resulting in an addition of \$197,728 to the contract amount (08/0365-2).
 - d. Metro City Construction, LP, contractor for on-call drainage improvements in the Crosby area in Precinct 2, resulting in no change to the contract amount (08/0546-4).
 - e. Bio-Landscape Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$15,719 to the contract amount (05/0010-2).
 - f. Beyer Construction, LLP, contractor for Park Row Boulevard from Westgreen Boulevard to west of Price Plaza Drive in Precinct 3, resulting in an addition of \$151,842 to the contract amount (09/0146-1).
 - g. Bio-Landscape Maintenance, Inc., contractor for clearing of right of way by tree limb and tree cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-3).
 - h. W.W. Webber, LLC, contractor for construction of the mainlane of Section 3 of the Sam Houston Tollway East from north of Tidwell to north of Garrett Road, adding 35 days and resulting in no change to the contract amount (09/0128-3).
 - i. W.W. Webber, LLC, contractor for construction of the mainlane of Section 4 of the Sam Houston Tollway East from north of Garrett Road to south of West Lake Houston Parkway, adding 45 days and resulting in no change to the contract amount (09/0150-5).
 - j. Williams Brothers Construction Co., Inc., contractor for construction of the mainlane of Section 1 of the Sam Houston Tollway East from south of US-90A to south of Business 90A, adding 20 days and resulting in no change to the contract amount (09/0149-3).

- k. Williams Brothers Construction Co., Inc., contractor for construction of the mainlane of Section 5 of the Sam Houston Tollway East from west of Lockwood Road to south of West Lake Houston Parkway, adding 30 days and resulting in no change to the contract amount (09/0196-5).
 - l. Williams Brothers Construction Co., Inc., contractor for construction of the mainlane of Section 6 of the Sam Houston Tollway East from east of Wilson Oates Road to west of Lockwood Drive, adding 20 days and resulting in no change to the contract amount (09/0151-7).
2. Recommendation for authorization to negotiate with:
 - a. HVJ Associates for paving and drainage improvements to serve Genoa-Red Bluff Road, Phase III from Red Bluff Road to Fairmont Parkway in Precinct 2.
 - b. Geotest Engineering for paving and drainage improvements to serve Genoa-Red Bluff, Phase I from Beltway 8 to east of Pine Tree Drive in Precinct 2.
 - c. HVJ Associates, Inc., for Kuykendahl Road Segment B from Willow Creek Bridge to Augusta Pines Drive in Precinct 4.
 - d. Aviles Engineering for paving and drainage improvements for Fallbrook Drive Segment A from Old Bammel North Houston Road to Antoine Drive in Precinct 4.
 3. Recommendation for authorization to reduce retainage from 5% to 2% for:
 - a. Hassell Construction Co., Inc., for construction of Queenston Boulevard in Precinct 3.
 - b. R. Hassell & Co., Inc., for construction of T.C. Jester Boulevard in Precinct 4.
 4. Recommendation that the award for Buffalo Bayou erosion control at the Sam Houston Tollway be made to Rozco Contracting, Inc., lowest and best bid in the amount of \$3,476,436, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation for authorization to issue a purchase order for testing and inspection services to Associated Testing Laboratories in the amount of \$156,320 for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
 6. Recommendation for authorization to initiate the steps required to raze the Hogan Allnoch Building at 1319 Texas Avenue and construct a parking lot once demolition is complete.
- c. **Toll Road Authority**
1. Recommendation for authorization to negotiate with:
 - a. Clark Condon Associates for landscaping architecture services system-wide for the existing toll road in all Commissioner Precincts.
 - b. Knudson, LP, for landscaping architecture services system-wide for the existing toll road in all Commissioner Precincts.

2. Recommendation that the court approve an amendment to an engineering services agreement with McDonough Engineering Corporation in the additional amount of \$15,000 to change the salary rates for the Beltway 8 East project in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to accept the U.S. Census Bureau's request to use space in the Toll Road Authority's Dairy Ashford facility from April 26-30, 2010 to train approximately 15 census workers.
4. Request for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with the:
 - a. City of Houston for right of entry for construction and maintenance along Buffalo Bayou within Buffalo Bayou Park and Eleanor Tinsley Park in Precinct 1.
 - b. Texas State Historic Preservation Officer and the U.S. Army Corps of Engineers, Galveston District regarding compliance with Section 106 of the National Historic Preservation Act for construction and maintenance of the White Oak Bayou and Hunting Bayou federal flood control projects, Halls Bayou federal flood damage reduction project, and Buffalo Bayou and Lower White Oak Bayou federal flood damage reduction and ecosystem restoration projects in all Commissioner Precincts.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. L. N. McKean, Inc., lowest and best responsible bid in the amount of \$156,234 for channel repairs from Sandleford Street to the upstream end in the Bear Creek watershed in Precinct 3.
 - b. Lecon, Inc., in the amount of \$207,190 for the Buffalo Bayou pilot project from Sabine Street to upstream in Precinct 1.
 - c. Lindsey Construction, Inc., in the amount of \$264,605 for slope failure repairs from Astoria Road to downstream in the Clear Creek watershed in Precinct 1.
 - d. Lindsey Construction, Inc., in the amount of \$456,108 for Lemm Gully erosion repairs in Precinct 4.
 - e. Spring Equipment Company, Inc., in the amount of \$382,544 for erosion repairs in the Brays Bayou watershed in Precinct 3.
3. 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:
 - a. General repairs in Precincts 1, 2, and 4 at an estimated cost of \$100,000.
 - b. Spot erosion repairs from Louetta Road to Unit K131-04-00 in the Spring Gully watershed in Precinct 4 at an estimated cost of \$615,000.

4. Recommendation that the court approve the contract and bonds for Windsor Contracting, LLC, in the amount of \$164,580 for erosion repairs in the Brays Bayou watershed in Precinct 1.
5. Recommendation for authorization to deposit \$314,158 into an escrow account for the Sims Bayou federal project in Precinct 1.
6. Recommendation for authorization to close the project evaluating Unit C106-03-00 from the south city limits of the City of South Houston to IH-45, and Unit C106-08-00 from Unit C106-08-02 to south of Shaver Road in Precinct 2.
7. Recommendation for the County Judge to execute a gift detention and drainage easement and accept donation of property, Unit U506-05-00, Tracts U106-00-00-06-011.0 and U506-05-00-06-012.0 from Poarch/Swinbank, LLC, for a detention and drainage easement in the Langham Creek watershed in Precinct 3.
8. Recommendation for the County Judge to execute a consent to assignment to AECOM Technical Services, Inc., of all rights and obligations of AECOM USA Group, Inc., under existing contracts.
9. Recommendation that the court acknowledge impact fee deposit receipts for January and February 2010.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. An on-call term contract for installation and modification of traffic signal systems and related improvements at various locations in the county for a three-week period.
 - b. Fairmont Parkway paving and drainage from west of 16th Street to SH-146 in Precinct 2 for a three-week period at an estimated cost of \$3,693,000.
 - c. Maintenance dredging for the existing boat ramp at Sylvan Beach Park in Precinct 2 for a three-week period at an estimated cost of \$116,000.
 - d. Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Road in Precinct 2 for a three-week period at an estimated cost of \$6,839,400.
 - e. Repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for a three-week period at an estimated cost of \$250,000.
 - f. Construction of Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3 for a three-week period at an estimated cost of \$1.9 million.
 - g. Furnishing and delivering various sizes of reinforced concrete pipe in Precinct 3 for a two-week period at an estimated cost of \$50,000.
 - h. West Road sidewalk improvements in Precinct 4 for a three-week period at an estimated cost of \$152,000.

2. Recommendation for approval of the following plats:
 - a. Aldine Hopper Subdivision in Precinct 1; Momentum Engineering + Surveying.
 - b. C.E. King Estate Subdivision in Precinct 1; HRS and Associates.
 - c. Christian Tabernacle in Precinct 1; Jones & Carter, Incorporated.
 - d. Garza Commercial Corner in Precinct 1; Plat/Track.
 - e. Harris County MUD No. 148 Wastewater Treatment Plant No. 2 in Precinct 1; E.I.C. Surveying Company.
 - f. Mogas Industries, Inc., replat in Precinct 1; Cotton Surveying Company.
 - g. Covenant Plastics Subdivision in Precinct 2; Vatani Consulting Engineers, PLLC.
 - h. G.W. O'Neal Addition, minor plat in Precinct 2; Hutchison & Associates, Incorporated.
 - i. Hutton Highlands Center in Precinct 2; Century Engineering, Incorporated.
 - j. Eagle Ranch West, Section 1 partial replat in Precinct 3; R.G. Miller Engineers.
 - k. JTR Constructors, Inc., Subdivision in Precinct 3; Accurate Surveys of Texas, Incorporated.
 - l. Lakes at Grand Harbor, Section 3 in Precinct 3; Vandewiele & Vogler, Incorporated.
 - m. Pham Long Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
 - n. Command Post Subdivision in Precinct 4; Precision Land Surveying, Incorporated.
 - o. Dril Quip in Precinct 4; South Texas Surveying Associates, Incorporated.
 - p. Fall Creek, Section 11 partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - q. Four Seasons Business Park No. 2 in Precinct 4; Thomas Land Surveying.
 - r. Gecko Holdings in Precinct 4; Hovis Surveying Company.
 - s. Joe Pye Motorco Subdivision in Precinct 4; Thomas Land Surveying.
 - t. Kuykendahl Hutton in Precinct 4; Century Engineering, Incorporated.
 - u. NPOAN Recreation Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - v. Peddlers Square Subdivision in Precinct 4; Momentum Engineering + Surveying.
 - w. Robert Ward Subdivision in Precinct 4; Thomas Land Surveying.
 - x. TS Upset and Thread in Precinct 4; Cotton Surveying Company.
3. Recommendation for cancellation of bonds for:
 - a. Centex Homes executed by Safeco Insurance Company of America in the amount of \$47,887 for Lakes at Grand Harbor, Section 1 in Precinct 3.
 - b. Marwood Land Investments, Ltd., executed by Universal Surety of America in the amount of \$40,485 for Villages of Cypress Lakes, Section 1 in Precinct 3.
 - c. York Little West, Ltd., executed by Federal Insurance Company in the amount of \$8,250 for Villages at Lakepointe, Section 3 in Precinct 4.
 - d. Villages at Lakepointe, Ltd., executed by Pacific Indemnity Company in the amount of \$17,400 for Villages at Lakepointe, Section 4 in Precinct 4.

4. Recommendation for approval of a change in contract with Republic ITS contractor for on-call maintenance of traffic signal systems and related devices at various county locations, resulting in an addition of \$234,694 to the contract amount (090075-04).
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Engineering & Facilities Consulting, Inc., in the additional amount of \$50,000 in connection with the clean-up of soil and groundwater contamination of the county-owned site at 6900 North Gessner Road.
 - b. Isani Consultants, LP, in the amount of \$101,251 in connection with construction of Thompson Road from north of Ellis School Road to north of SH-330 in Precinct 2.
 - c. Klotz Associates, Inc., at no additional cost to the county in connection with the design and construction of traffic signals and other traffic related improvements of various projects in Precinct 3.
 - d. TEDSI Infrastructure Group, Inc., at no additional cost to the county in connection with the design and construction of traffic signals and other traffic related improvements of various projects in Precinct 3.
 - e. Engineering & Facilities Consulting, Inc., in the additional amount of \$27,100 in connection with construction of Fallbrook Drive Segment C from east of the proposed future bridge for the north lanes over Halls Bayou to Veterans Memorial in Precinct 4.
 - f. LJA Engineering & Surveying, Inc., in the additional amount of \$22,500 in connection with construction of Hollister Road from West Greens Road to Bourgeois Road in Precinct 4.
6. Recommendation for authorization to negotiate with:
 - a. EPIC Transportation Group, LP, for traffic engineering services in connection with roadway improvements on Kingsland Boulevard at Park Grove Drive, and Kingsland Boulevard at Mason Road in Precinct 3.
 - b. Ergonomic Transportation Solutions, Inc., for design phase services in connection with FM-2100 Road from US-90 to Magnolia Avenue in Precinct 2.
7. Recommendation 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 at:
 - a. 8600 Clinton Drive No. D27 for installation of a security camera for the Houston Ship Channel Security project in Precinct 2.
 - b. 16800 Peninsula Street No. A for installation of a security camera for the Houston Ship Channel Security project in Precinct 2.
 - c. 6602½ Fallbrook Drive for traffic signals at the intersection of Fallbrook Drive at Northwest Parkway in Precinct 4.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Perry Homes in the amount of \$2,380 for Lakeshore Bridge in Precinct 1.
 - b. Carpenter's Landing Partners, LP, in the amount of \$4,780 for Carpenters Landing, Section 2 in Precinct 2.
 - c. Becker Road, LP, in the amount of \$2,440 for Stone Creek Ranch, Section 2 in Precinct 3.
 - d. Kech I, Ltd., in the amount of \$1,980 for West Little York Road at Bear Creek street dedication in Precinct 3.

9. Recommendation that the award for asphalt overlay and base repairs for Becker Road and Peek Road in Precinct 3 be made to Forde Construction Company, Inc., lowest and best bid in the amount of \$746,413, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

10. 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. John Reed and Company, Ltd., lowest and best bid in the amount of \$448,974 for Bauer Road bridge replacement over Unit L100-00-00 in Precinct 3.
 - b. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.

11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. Batterson, LLP, in the amount of \$150,000 for pavement markings on various roads in the Wade Road Camp area in Precinct 2.
 - b. ISI Contracting, Inc., in the amount of \$150,000 for guardrail repairs at various locations in Precinct 2.
 - c. Landscape Professionals of Texas in the amount of \$64,536 for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2.
 - d. Gulf Utility Service, Inc., in the amount of \$63,955 for operation and maintenance of wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress Maintenance Facility in Klein Park, I.T. May Park, Burroughs Park, and Spring Creek Park in Precinct 4.
 - e. Gulf Utility Service, Inc., in the amount of \$416,350 for operation and maintenance of wastewater treatment plants at the Detention Center, Juvenile Boot Camp, and Baldwin Boettcher Substation.

12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. The Coastal Water Authority in connection with construction of the Houston Ship Channel System project in Precinct 2.

- b. The City of La Porte in connection with construction of Fairmont Parkway from SH-146 to west of 16th Street in Precinct 2.
 - c. The City of Pasadena in connection with construction of Southmore Avenue from west of Richey Street to east of Johnson Road in Precinct 2.
 - d. Kinder Morgan Texas Pipeline, LLC, for right of way utility adjustments in the amount of \$354,893, including contingency for the proposed reconstruction of Genoa-Red Bluff Road, Phase I from Beltway 8 to east of Pine Tree Drive in Precinct 2.
 - e. Meadowhill Regional MUD for costs associated with Falvel Road Segment 1 from Ella Boulevard to north of FM-2920 in Precinct 4.
 - f. Meadowhill Regional MUD for costs associated with Falvel Road Segment 2 from north of FM-2920 to Spring-Stuebner Road in Precinct 4.
13. Recommendation that the County Judge execute a memorandum of agreement with the U.S. Army Corps of Engineers, Galveston District to transfer funds for the designation of a full-time chief of engineers position to expedite the evaluation of projects and that \$75,000 be committed as an initial payment.
 14. Recommendation that the County Judge execute licenses with the U.S. Coast Guard for use of four coast guard owned tower sites around the Houston Ship Channel in connection with construction of the Houston Ship Channel Security System project in Precinct 2.
 15. Recommendation that the court accept and the County Judge execute an agreement with Harris County MUD No. 396 regarding the submerged storm sewer system serving Cumberland Ridge Drive from Ochre Park Lane to Mason Road street dedication in Precinct 3.
 16. Recommendation for authorization for Public Infrastructure to negotiate an interlocal agreement with the City of Bunker Hill Village authorizing the county to assist the city in meeting new storm water permit requirements at the city's expense.
 17. Recommendation that the court approve a preliminary engineering report prepared by Scientech Engineers for construction of Champion Forest Drive from north of Spring-Cypress Road to Boudreaux Road in Precinct 4, and for authorization to proceed with the design phase.
 18. Recommendation for acceptance of performance and payment bonds for the BuyBoard contract from Insituform Technologies, Inc., for Holly Creek Trail culvert repair in Precinct 4.
 19. Recommendation that the court establish a public hearing date of April 27, 2010 to consider certain street name changes and corrections: Lauri Lane to Laurie Lane in Precinct 2, Dogwood Drive to Dogwood Lane in Precinct 3, and Eagle Tree Lane to Ashton Grove Court in Precinct 4.

20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Harris County Department of Education for lease of storage space at 6005 Westview Drive for the Law Library, and for approval of a purchase order for the monthly lease amount of \$400.
 - b. Kagan Properties Venture I, Ltd., for lease of space at 4010 Ace Street for off-site storage for Public Health & Environmental Services, and for approval of a purchase order for the monthly lease amount of \$2,161.
2. Request for authorization to terminate lease agreements with:
 - a. William H. Kindred, Jr. and Betty Jo Kindred for space at 3000 Wilson Road in Humble for the Fire Marshal's Investigation Division effective July 31, 2010.
 - b. Greenspoint Investors, Ltd., for space at 11947 North Freeway for the Juvenile Probation Department's Juvenile Justice Alternative Education Program effective June 30, 2010.
3. Request for approval of funding in the amount of \$159,703 for Siemens Fire Safety to repair the fire alarm system at Annex 44, 1310 Prairie Street in connection with an inspection conducted by the Houston Fire Marshal's Office.

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 \$38,798 and five workers compensation recoveries in the total amount of \$2,339; settlement of a tort claim in the amount of \$1,246; denial of 29 claims for damages; and transmittal of claims for damages received during the period ending April 6, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$255, \$362, \$544, \$635, \$1,102, \$1,119, and \$3,193 in connection with settlement of accident claims.
- c. Transmittal of the quarterly county employee training class and wellness program schedule for April-August 2010.
- d. Consideration of a request for a voluntary payroll deduction agreement for the Caucasian Law Enforcement Association, a non-profit labor organization.
- e. Transmittal of investment transactions and maturities for the period of March 17-April 6, 2010.
- f. Request for approval of interest payments for commercial paper notes.

- g. Request for approval of annual renewal of the Harris County Investment Policy in accordance with the Public Funds Investment Act.
- h. Request for approval of the Financial Management Products Policy in connection with outstanding debt and bonds issued under the county's program.
- i. Request for consideration and approval to extend an agreement with Andrews Kurth, LLP, for special counsel services in the amount of \$200,000 in connection with certain public finance matters on behalf of the Toll Road Authority, and for appropriate officials to take necessary actions to complete the agreement.
- j. Request for approval of an order to ratify and confirm the terms and provisions relating to the amended financial management products agreement in connection with certain Tax and Subordinate Lien Revenue Bonds established by a revised confirmation, and other related provisions.
- k. Request for approval of an order authorizing Toll Road Senior Lien Revenue Refunding Bonds, Series 2010A including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- l. Transmittal of notice that David Kester has been appointed to the board of directors of the Texas Life, Accident, Health & Hospital Service Insurance Association.
- m. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Recommendation that the court adopt a new policy regarding use of county-issued long distance codes and county telephones for personal long distance calls and that a review be conducted regarding unrestricted use of long distance access throughout the county.

4. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$1,152 for the Animal Control Shelter.
- b. Request for authorization to correct the payroll record of an employee, and accept reimbursement from the Texas Engineering Extension Services for a one-time payment instead of compensatory time earned, including benefits for an employee who was deployed to Haiti with Texas Task Force One January 14-18, 2010.
- c. Request for authorization to use Medicaid Administrative Claims, available departmental general, and grant funds for Title V Grant salary expenses incurred November 1, 2009-March 27, 2010 in connection with transitioning prenatal and child health services to the Harris County Hospital District.

- d. Request for approval of orders to assess costs for abating public nuisances at 2619 Jorent Drive in Precinct 1; 412 Elm Avenue, 2210 Allen Lane, 1319 East Cedar Bayou Lynchburg Road, 811 Manor Street, and 14202 Greenville Street in Precinct 2; and 11914 Comet Drive and 9507 Plum Ridge Drive in Precinct 4.

5. **Community Services**

- a. Request for approval of 12 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$165,700.
- b. Request for approval of amendments to the annual action plans for Program Years 2006-2009.
- c. Request for authorization to delete three program assistant positions effective April 23, 2010.
- d. Request for authorization to renew the lease of six parking spaces in the Congress Plaza parking garage at an annual cost of \$5,280.
- e. Request for approval of an order authorizing the director to renegotiate memorandums of understanding with 20 cities to end their participation in the county's application for Hurricane Ike Community Development Block Grant disaster recovery funds and to allow each city to contract directly with the Texas Department of Rural Affairs for disaster recovery funding.

6. **Library Services**

- a. Request for authorization to correct the payroll record of a County Library employee.
- b. Request for authorization for the County Library to accept certain donations.
- c. Transmittal of notice that the County Library was honored as the 2010 Outstanding Community Partner by Harris County Department of Education Head Start.

7. **Youth & Family Services**

a. **Youth & Family Services Division**

Request for approval of the second annual allocation of the family protection fee collected in divorce cases as recommended by the Youth & Family Services Division coordinating committee.

b. **Juvenile Probation**

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

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

1. Request for the County Judge to execute a new memorandum of understanding with the Texas Department of Family and Protective Services to outline the role of TDFPS in the county and the support services HCPSCA will provide to TDFPS.
2. Request for authorization for staff to host the Youth Mental Wellness Summit April 17, 2010 in Houston for 150 participants at an approximate cost of \$3,000.

8. **Constables**

- a. Request by the constables' systems manager for approval of a career development increase for a peace officer who met requirements for the senior deputy level.
- b. Request by Constables Abercia, Freeman, Hickman, Camus, and Trevino, Precincts 1, 2, 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint a deputy to fill a vacant contract patrol position.
- d. Request by Constable Camus, Precinct 5, for authorization to accept the annual allocation payment in the amount of \$22,718 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- e. Request by Constable Walker, Precinct 7, for authorization to purchase a replacement cellular phone and three replacement handheld cellular devices.

9. **Sheriff**

- a. Request for approval of an annual agreement with the Texas Department of Public Safety for the county to purchase drug and alcohol testing materials.
- b. Request for approval of payment in the amount of \$208 to reimburse Edmundo H. Trevino for vehicle storage fees incurred in connection with a case in Justice of the Peace Court 3.2.
- c. Request for authorization to accept donations from Crime Stoppers and Target Stores, Inc., for the Inmate Processing Center.
- d. Request for approval of payment in the amount of \$3,690 for lease of 41 parking spaces for county-owned vehicles in the LAZ parking lot at 1401 Commerce Street during the month of February 2010.

10. **Fire Marshal**

- a. Request for authorization to accept donation of a well head training prop from Wild Well Control for training and education purposes.
- b. Request for the County Judge to execute an agreement with Cy-Fair Volunteer Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- c. Request for authorization to accept donation of a trailer from the Texas Association of Special Investigation Units for education and outreach purposes.

11. **Institute of Forensic Sciences**

- a. Transmittal of notice that the director of the Bureau of Forensic Services in Hattiesburg, Miss., will present an on-site seminar regarding ethics in forensic sciences May 12, 2010 for employees of the institute, Sheriff, County Attorney, and District Attorney.
- b. Request for approval of payment in the amount of \$425 to the Intersociety Council for Pathology Information, Inc., for a full-page advertisement to recruit candidates for the fellowship program.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of March 23, 2010, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the March 23, 2010 agenda.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, the 55th, 61st, 113th, 165th, 189th, 190th, 234th, 245th, 246th, 247th, 281st, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, and the First Court of Appeals.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Civil Practices and Remedies Code regarding a public nuisance at 8210 Thompson Road in Highlands, with environmental laws and regulations at 5900 Highway 225E in Deer Park, and with environmental laws including the Texas Water Code and Clean Air Act at 400 North Richey Road in Houston in Precinct 2; with Texas Civil Practices and Remedies Code regarding a public nuisance at 6116 Windswept Lane in Houston in Precinct 3; and with county flood plain management regulations at 6918 Windfern Road in Houston in Precinct 4.

- c. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 - 1. County Civil Court No. 3 concerning the Sims Bayou federal project in Precinct 1.
 - 2. County Civil Court No. 1 concerning the Repsdorph Drive-2 project in Precinct 2.
- d. Request for approval of an order authorizing settlement and payment of funds to the county for reimbursement of workers compensation benefits in connection with a case in the 333rd District Court concerning and against W.W. Webber, LLC.
- e. Request for approval of orders authorizing settlement and payment of fees and expenses in connection with dismissal of eminent domain suits concerning the Grand Parkway Segment E project in Precinct 3 in County Civil Courts Nos. 2 and 4.
- f. Request for the County Judge to execute agreements with the South Texas College of Law and Texas Southern University's Thurgood Marshall School of Law for employment of students on off-campus projects under provisions of the federal work-study program for the period of March 1, 2010-February 28, 2011 at an estimated total cost of \$27,500.

14. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for approval of an annual purchase order in the amount of \$7,080 for lease of six parking spaces in the Ampco garage at 1401 Congress.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/HRRM	2	State & Local Govt. Benefits Assn. National Conference	4/18-21	Indianapolis, IN	\$600	Other
2.	PHES	1	Public Health and Disasters Conference	5/16-19	Torrance, CA	\$810	Other
3.	PHES	2	Strategic National Stockpile Summit	7/26-29	Atlanta, GA	\$3,150	Grant
4.	PHES	3	Ryan White Program grantee meeting	8/22-26	Washington, DC	\$7,825	Grant
5.	CS	1	Civil rights training	5/10-13	Nashville, TN	\$1,230	Grant
6.	Juv. Prob.	2	National Partnership for Juvenile Services forum & workshop	5/2-5	Lexington, KY	\$2,183	Grant
7.	PSCA	13	New Horizons for Systems of Care Conference	6/14-18	Washington, DC	\$31,621	Grant
8.	Const. 4	2	National Internet Crimes Against Children Conference	5/10-15	Jacksonville, FL	\$2,336	Other
9.	Const. 7	2	Natl. Org. of Black Law Enforcement Executives Conference	7/11-14	Baltimore, MD	\$4,623	Other
10.	Sheriff	1	National Collegiate Athletic Association meeting	4/1-6	Indianapolis, IN	\$2,913	Other
11.	Sheriff	1	Scientific working group for firearms & toolmarks meeting*	4/11-16	Baton Rouge, LA	\$675	Other
12.	Sheriff	1	Domestic violence crime investigation techniques conference	4/19-23	Las Vegas, NV	\$1,400	Other
13.	Sheriff	1	Assn. of Firearms & Tool Mark Examiners training seminar	5/1-8	Henderson, NV	\$2,355	Other
14.	Sheriff	2	National Association of Extradition Officials Conference	5/29-6/3	San Diego, CA	\$4,300	Other
15.	Sheriff	1	Correctional Education Association Conference	7/4-7	Little Rock, AR	\$838	Other
16.	Fire M.	1	Intl. Assn. of Law Enf. Intelligence Association presentation	4/1	Chicago, IL	\$325	Other
17.	Fire M.	1	Electronic Evidence and Cyber Crime Conference	4/13-14	Indianapolis, IN	\$1,103	Other
18.	Fire M.	1	Fire Department Instructors Conference	4/19-24	Indianapolis, IN	\$3,060	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
19.	Fire M.	1	Intl. Assn. of Fire Chiefs, HazMat comm. mtgs. & training conf.	5/18-23	Baltimore, MD	\$1,840	Other
20.	Fire M.	1	International Association of Fire Fighters training course	6/15-17	Phoenix, AZ	\$965	Other
21.	Inst. F.S.	1	Performing effective audits training course	4/19-22	Norfolk, VA	\$3,200	Other
22.	Inst. F.S.	1	FBI software training	4/25-30	McLean, VA	\$2,220	Other
23.	Inst. F.S.	1	American Society for Quality World Conference	5/24-26	St. Louis, MO	\$1,801	Grant
24.	Inst. F.S.	1	National Institute of Justice Conference	6/13-16	Arlington, VA	\$2,170	Other
25.	Inst. F.S.	4	Drug Enf. Admin. state & local forensic chemists seminar	6/21-25	Sterling, VA	\$5,035 \$1,200	Grant Other
26.	DA	1	National Association of Counties jail diversion forum	5/4-6	Pittsburgh, PA	\$589	Other
27.	Dist. Cts.	3	National Association of Drug Court Professionals training conf.	6/1-5	Boston, MA	\$7,500	Grant
28.	Co. Judge	2	America's Promise GradNation training	4/20-23	Arlington, VA	\$2,120	Other
29.	Co. Judge	1	Ryan White Program grantee meeting	8/22-26	Washington, DC	\$2,925	Grant
30.	OHSEM	1	WebEOC User Conference	5/17-21	Augusta, GA	\$3,700	Grant
Subtotal		56	Out of Texas average cost \$1,904 per employee			\$106,612	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	State Infrastructure Bank Rules Advisory Committee meeting*	4/19 & 26	Austin	\$15	TRA
2.	PID/FCD	1	Texas Department of Agriculture pesticide course	4/20	Houston	\$133	FCD
3.	PID/FCD	1	Constr., geotechnical, hurricane, & flooding issues seminar	4/23	Houston	\$94	FCD
4.	PID/FCD	1	Geographic information system training	4/26-28	Houston	\$1,200	FCD
5.	PID/FCD	3	Flood insurance seminar	4/27	Houston	\$30	Other
6.	PID/FCD	2	Administrative Professionals Conference	5/12	Houston	\$206	FCD
7.	MS/OFS	2	Arbitrage Rebate Conference	4/29-30	Grapevine	\$1,434 \$490	General Other
8.	MS/OBM	1	State Re-Entry Task Force meeting	4/20	Austin	\$185	General
9.	MS/OBM	1	Correctional Management Institute of Texas meeting	4/21	Huntsville	\$85	Other
10.	MS/OBM	1	Houston Bar Association Bench Bar Conference	4/23	Galveston	\$60	Other
11.	MS/OFP	1	Governmental accounting and auditing update	4/26	Houston	\$150	General
12.	MS/OFP	2	Financial reporting symposium	5/13	Houston	\$400	General
13.	MS/OFP	2	Certified Public Accountants Society Exposition	5/26-27	Houston	\$640	General
14.	MS/EBRT	1	Institute for Regional Forecasting seminar	5/6	Houston	\$90	General
15.	PHES	1	Texas hurricane rehearsal of concept drill	4/20-22	College Station	\$61 \$370	Grant Other
16.	PHES	2	Texas Public Health Association Conference	4/20-23	South Padre	\$1,754	Grant
17.	PHES	1	Health Disparities Symposium	4/22	Houston	\$50	Grant
18.	PHES	1	Protecting Texas Children Conference	4/26-28	Houston	\$200	General
19.	PHES	4	Institute of Medicine forum on H1N1 vaccination campaigns	4/27	Austin	\$995	Grant
20.	PHES	2	Infant nutrition research conference	6/9-12	Amarillo	\$2,194	Grant
21.	PHES	1	Intl. infant nutrition consultant assn. conference & meeting	7/21-25	San Antonio	\$1,325	Grant
22.	CS	8	Institute for Regional Forecasting seminar	5/6	Houston	\$720	General
23.	Library	1	Workplace safety and compliance training	4/16	Houston	\$209	General
24.	Dom. Rel.	18	Aid to victims of domestic abuse seminar	4/23	Houston	\$180	General
25.	Dom. Rel.	7	Statewide Assistant Attorney General Conference	7/6-9	Fort Worth	\$4,520	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
26.	AgL Ext.	1	Texas Master Gardener Conference	4/8-10	Las Colinas	\$494	Other
27.	AgL Ext.	1	Urban Rancher Program	4/10	Normangee	\$150	General
28.	AgL Ext.	2	Texas County Agricultural Agents Association meetings	4/21-22	Somerville	\$530	General
29.	AgL Ext.	10	District 9 4-H Round Up	4/24	Dayton	\$195	General
30.	AgL Ext.	3	Communities in Economic Transition district meeting	4/27	Corpus Christi	\$1,000	General
31.	AgL Ext.	6	District 9 4-H fashion show	5/8	Willis	\$120	General
32.	Juv. Prob.	1	Inter-county transfer officer regional meeting	4/16	Dallas	\$394	Grant
33.	Juv. Prob.	2	Special Programs Conference	6/20	San Antonio	\$722	Grant
34.	Juv. Prob.	1	Texas notary public workshop	7/16	Houston	\$115	Grant
35.	PSCA	1	Statewide Children's Protective Services Training Council mtgs. (3 mtgs. \$1,600 appvd. 3/23/10-date change only)	3/23/10-2/28/11	Austin	\$0	General
36.	PSCA	6	Tx. Summit on the Trafficking & Exploitation of Children	4/15	Houston	\$180	General
37.	PSCA	5	Greater Texas Peace Jam Youth Conference	3/27-28	Houston	\$375	Grant
38.	PSCA	1	Title IV-E Roundtable Conference	6/2-4	New Braunfels	\$665	General
39.	PSCA	1	Texas Network of Youth Services board meeting	5/7	Austin	\$204	General
40.	PSCA	3	Anticipatory grief seminar	4/15	Houston	\$30	General
41.	CAC	1	Gulf Coast Regional Gift Planning Conference	4/22	Houston	\$178	Other
42.	Const. 1	5	Legal and best law enforcement practices training	4/14-15	Beaumont	\$2,763	Other
43.	Const. 1	2	Texas Criminal Justice Information Users Group Conference	4/19-23	Corpus Christi	\$1,876	Other
44.	Const. 1	2	High speed vehicle pursuit liability course*	8/16	Beaumont	\$596	Other
45.	Const. 4	4	Emergency vehicle operations course	4/5-9	Houston	\$1,000	Other
46.	Const. 5	1	Texas crime prevention course	4/26-28	League City	\$340	Other
47.	Const. 5	3	Police bicycle certification course	5/17-21	Houston	\$380	Other
		1		6/14-18	Houston	\$126	Other
48.	Sheriff	1	Texas Auto Burglary & Theft Prev. Authority board meeting	3/31-4/1	El Paso	\$1,160	Other
49.	Sheriff	2	Homicide Investigators of Texas Training Conference*	4/14-15	San Antonio	\$200	Other
50.	Sheriff	4	Courtroom demeanor and testifying techniques course	4/19-20	Humble	\$1,475	Other
51.	Sheriff	1	Cargo tank certification training*	4/20-23	Austin	\$550	Other
52.	Sheriff	4	Multiple victim death scene investigation workshop	4/21-22	Humble	\$1,180	Other
53.	Sheriff	4	Bloodstain pattern analysis workshop	5/10-14	Humble	\$1,580	Other
54.	Sheriff	1	Interview and interrogation training	5/11-14	Humble	\$595	Other
55.	Sheriff	1	Texas Law Enforcement Achievement Award Ceremony*	6/4	Austin	\$100	Other
56.	Fire M.	1	Texas Department of Emergency Management trainer class	4/12-16	Austin	\$120	Grant
57.	Fire M.	1	Texas Environmental Health Association certification training	4/15	Baytown	\$20	General
58.	Fire M.	1	Fire fraud seminar presentation	6/9	San Antonio	\$360	Other
59.	Inst. F.S.	130	Forensic ethics seminar	5/12	Houston	\$1,500	Grant
60.	CA	1	Tx. Dist. & County Attorneys Assn. white collar crimes mtg.	4/21-23	Galveston	\$428	General
61.	Co. Cts.	2	Bench Bar Conference	4/23-24	Galveston	\$810	General
62.	Prob. Ct. 1	1	Estate planning and probate course	6/23-25	San Antonio	\$1,066	Other
63.	Prob. Ct. 2	2	Estate planning and probate course	6/22-25	San Antonio	\$2,504	Other
64.	Auditor	20	Keeping pace in a changing environment seminar	4/14	Houston	\$249	General
65.	Auditor	1	Government Finance Officers Association internet training	4/21	Houston	\$85	General
66.	Auditor	1	Legal aspects of supervisory management seminar	5/10-11	Houston	\$675	General
67.	Auditor	1	Digital forensic tools and techniques seminar	5/13-14	Houston	\$795	General
68.	Auditor	1	Skillfully managing change and conflict seminar	5/24-25	Houston	\$625	General
69.	Auditor	1	Strategic utilization of leadership skills seminar	5/26-27	Houston	\$625	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
70.	Tax A-C	1	QuickBooks training and consulting	4/14-15	Houston	\$30	General
71.	Tax A-C	3	Texas Dept. of Motor Vehicles dealer education seminar*	4/15	Houston	\$10	General
72.	Tax A-C	1	Property Tax Education Coalition meeting*	4/16	Austin	\$50	General
73.	Tax A-C	6	Texas Association of Assessing Officers seminar*	4/20	Houston	\$465	General
74.	Tax A-C	1	Texas Association of Assessing Officers board meeting*	5/6-8	Fort Worth	\$456	General
75.	Tax A-C	18	Texas Dept. of Licensing & Regulation certification course	5/10-13	Houston	\$590	General
76.	Tax A-C	1	Regional fraud workshop*	5/20	McKinney	\$230	General
77.	Tax A-C	1	Tax Assessor-Collectors Association of Texas Conference	6/6-10	Abilene	\$1,385	General
78.	Tax A-C	3	Texas Association of Assessing Officers Conference*	8/29-31	Fort Worth	\$3,077	General
79.	OHSEM	1	Community Emergency Response Team instructor course*	5/3-7	College Station	\$730	Grant
80.	Com. 2	1	Battleship Texas Project meeting	4/15	Austin	\$35	Other
81.	Com. 3	1	Supervisors of Direct Care Workers Conference	4/15	Houston	\$60	General
	Subtotal	349	In Texas average cost \$155 per employee			\$54,043	
	Total	405				\$160,655	

*Travel by county vehicle

General	Grant	Other	Total
\$17,947	\$77,305	\$65,403	\$160,655

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$171,974	\$280,199	\$452,173

16. Grants

- a. Request by **Management Services** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date to September 30, 2010 for the FY 2005 Port Security Grant Program.
- b. Request by **Information Technology** for authorization to submit an application to the U.S. Department of Commerce for American Recovery and Reinvestment Act of 2009 Grant funds in the amount of \$67,134,105 for the Broadband Technology Opportunities Program.
- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept amendments to agreements with the Texas Department of State Health Services to extend the end dates to July 31, 2011 for the Cities Readiness Initiative and the Bioterrorism Preparedness grant programs.
 2. Submit an application to the Texas Department of State Health Services for Social Services Block Grant funds in the amount of \$43,887 in support of the Tuberculosis and HIV/STD Project Delivery Plan.
 3. Submit an application for an amendment to an agreement with the Texas Department of State Health Services to transfer the provision of child health services to 11 Hospital District sites for the Title V Child Health Services Program.

- d. Request by **Community Services** for authorization to accept:
 - 1. National Emergency Food and Shelter Program funds in the amount of \$436,000 from the United Way of Greater Houston to provide emergency utility assistance for eligible county residents.
 - 2. Grant funds in the total amount of \$3,054,660 from the U.S. Department of Housing and Urban Development for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless, and for the county to serve as grantee for six Supportive Housing and Shelter Plus Care Program projects.

- e. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the George and Mary Josephine Hamman Foundation to purchase paperback books for participants in the Summer Reading Program.

- f. Request by **Protective Services for Children & Adults** for authorization to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$150,000 for the Safety Net Program.

- g. Request by **Constable Hickman, Precinct 4**, for authorization to accept an amendment to an agreement with the U.S. Marshals Service to reduce grant funds by \$12,000 for overtime payments in connection with the Gulf Coast Violent Offenders and Fugitives Task Force.

- h. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$166,365 for the Using DNA Technology to Identify the Missing Grant Program.
 - 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to April 30, 2011 for the Solving Cold Cases with DNA Program.
 - 3. Submit applications to the U.S. Department of Justice for grant funds in the total amount of \$121,290 for the Understanding Error Rates in Microscopic Analysis, Discordance in Cause of Death Determinations, and Statistical Inference of Gunshot Residue Presence programs.

- i. Request by the **District Courts** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$92,140 for the Veterans' Court Program.

- j. Request by the **County Judge** for authorization to accept:
 - 1. An amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the end dates to April 30, 2010 for the FY 2007 Urban Areas Security Initiative, State Homeland Security, Law Enforcement Terrorism Prevention, and Citizen Corps programs.
 - 2. Grant funds in the amount of \$1,538,885 from the Texas Commission on Environmental Quality for the Low-Income Vehicle Repair and Replacement Assistance Program.

- k. Request by the **Commissioner of Precinct 2** for authorization to submit an application to Precinct2gether, Inc., for grant funds in the amount of \$74,000 for the 2010 Summer Day Camp Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. AAA Asphalt Paving, Inc., for Matzke Park proposed westside parking lot in Precinct 4.
 - b. Angel Brothers Enterprises 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 at Kuykendahl Road and Louetta Road in Precinct 4.
 - c. Angel Brothers Enterprises for Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2.
 - d. C.F. McDonald Electric, Inc., for a generator for 406 Caroline for Information Technology.
 - e. Deyar Builders, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - f. John A. Walker Roofing Company for modified bitumen roof replacement at various locations for Public Infrastructure.
 - g. Lindsey Construction, Inc., for channel rehabilitation from Beltway 8 to Equador Street for the Flood Control District.
 - h. Millis Equipment Rental, LLC, for general repairs in the White Oak watershed for the Flood Control District.
 - i. Paskey, Inc., for general repairs in north and west Harris County for the Flood Control District.
 - j. Spring Equipment Company, Inc., for outfall pipe repairs for Park Pine Drive at Mason Creek in Precinct 3.
 - k. Statewide Traffic Signal Company for traffic signal installations at Treaschwig at Banquo, and Will Clayton Parkway at Woodlands Hills in Precinct 4.
 - l. Windsor Contracting, LLC, for additional erosion protection beneath the Bluff Gully Bridge at Burwell Road, Unit G103-03-00 in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Sheriff's Department.
4. Request for approval to establish an emergency travel account for the Sheriff's Department.
5. Transmittal of an unaudited and unadjusted monthly financial report for February 2010.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. A toll collection system for the Toll Road Authority.
 - b. Sale of surplus medical equipment for Public Health & Environmental Services.
 - c. Food service products for the county.
 - d. Cemetery grounds maintenance services for Community Services.
 - e. A silicon drift x-ray detector for scanning electronic microscope for the Institute of Forensic Sciences.
 - f. A mass accurate and mass resolving mass spectrometer for the Institute of Forensic Sciences.
2. Request for approval of a change in contract with Protiviti, Inc., contractor for global information technology personnel and advanced support services for the Toll Road Authority, resulting in an addition of \$508,000 to the contract amount (09/0088).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Commissioner of Precinct 2 and Information Technology.
4. Recommendation that awards be made to:
 - a. LaFiton Catering low bid in the amount of \$75,000 for towels for the Sheriff's Department for the period of May 1, 2010-April 30, 2011, with four one-year renewal options.
 - b. Environmental Southwest low bid meeting specifications in the amount of \$174,560 for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2010-April 30, 2011, with four one-year renewal options, and approval of bonds.
 - c. Cypress Lawn & Turf Equipment Co., Inc., low bid meeting specifications in the amount of \$155,091 for commercial lawn and garden equipment and related items for the county for the period of May 1, 2010-April 30, 2011, with four one-year renewal options.
 - d. American Cadastre, LLC, dba AmCad, best proposal meeting requirements for the court case management system unified gap analysis for the justice community in connection with the jail management software systems for the county for the period of April 13, 2010-April 12, 2011, and approval of an order for the County Judge to execute the addendum to the agreement.
5. Request for approval of renewal options with:
 - a. Rbex, Inc., dba Apple Towing Company, for wrecker services and storage of seized vehicles and property for the District Attorney for the period of July 1, 2010-June 30, 2011 at a cost of \$25,000.

- b. University of Texas Health Science Center at Houston for acute care mental health services for inmates for the Sheriff's Department for the period ending March 31, 2011 at a cost of \$2,814,760.
 - c. Cummins Southern Plains, LLC, for repair parts, labor, and related items for Cummins diesel engines for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$21,200.
 - d. Fire Protection Services, Inc., for fire extinguisher services and related items for the county for the period of June 1, 2010-May 31, 2011 at a cost of \$21,650.
 - e. BFI Waste Services of TX, LP, dba Allied Waste Houston Services Group, for rental of portable toilets for all Commissioner Precincts, Facilities & Property Management, and the Flood Control District for the period of June 1, 2010-May 31, 2011 at a cost of \$168,420.
 - f. Big Z Lumber Co., for building materials and related items for all Commissioner Precincts, the Sheriff's Department, Toll Road Authority, Institute of Forensic Sciences, Facilities & Property Management, and Flood Control District for the period of July 1, 2010-June 30, 2011 at a cost of \$250,380.
 - g. Air Filters, Inc., for air filtration media and related items for Facilities & Property Management for the period of June 1, 2010-May 31, 2011 at cost of \$62,660.
 - h. Global Numismatic Services, Inc., for the sale of foreign coins for the Toll Road Authority for the period of June 9, 2010-June 8, 2011.
 - i. TransCore, LP, for installation of lane equipment, upgrades, and maintenance for the Toll Road Authority for the period of April 8, 2010-April 7, 2011 at a cost of \$1 million.
 - j. Protiviti, Inc., for technical election support for the County Clerk for the period of July 1, 2010-June 30, 2011 at a cost of \$640,000.
 - k. Alanton Group, Inc., for janitorial services at various locations in Region No. 3 for Facilities & Property Management for the period of April 8, 2010-April 7, 2011 at a cost of \$807,620, and execution of bonds.
6. Request for approval to renew an agreement with The University of Texas M.D. Anderson Cancer Center in the amount of \$750,000 for radiation therapy and related services for the Harris County Hospital District for the period of November 1, 2009-October 31, 2010.
7. Request for the County Judge to execute an agreement with The University of Texas Health Science Center at Houston in the amount of \$183,295 for physician services for Protective Services for Children & Adults for the period ending February 28, 2011.
8. Request for approval of performance and payment bonds for T.F. Harper & Associates, LP, in the amount of \$204,861 for build-out renovations to the horse arena for the Commissioner of Precinct 4.

9. Request for approval of an exception to the Harris County Hospital District purchasing manual requirements to purchase extracorporeal services from the Baylor College of Medicine in the amount of \$90,000 for the period of November 5, 2009-March 5, 2010.
10. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. Hart InterCivic in the amount of \$635,435 for a direct recording electronic voting system and election management system license, and maintenance support for the County Clerk for the period of June 19, 2010-June 18, 2011.
 - b. Sentry Technology Corporation in the amount of \$60,480 for maintenance services for QuickCheck™ patron self-checkout systems for the County Library for the period of April 1, 2010-March 31, 2011.
 - c. Mercury Associates, Inc., in the amount of \$35,500 for application provider services for Chevin Fleetwave software for the Flood Control District for the period of April 1, 2010-March 31, 2011.
 - d. Jack Peterson in the amount of \$25,000 for federal legislative liaison services for the county for the period of April 27, 2010-April 26, 2011, and approval of an order for the County Judge to execute the agreement.
 - e. Viadzo, Inc., dba Zone4 Data Solutions, in the amount of \$651,200 for development of a data warehousing system and analytical processing environment for the Office of Court Management to expand the scope of services and extend the term of the agreement for the period of April 22, 2010-April 21, 2011, with a one-year renewal option, and approval of an order for the County Judge to execute the amendment to the agreement.
11. Request for authorization to purchase a replacement cellular phone.
12. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
13. Request for authorization to delete certain property from the inventories of Public Infrastructure, the Commissioner of Precinct 3, Constable of Precinct 5, and Tax Assessor-Collector.
14. Transmittal of bids and proposals for advertised jobs that were opened March 29, 2010 and April 5 and 12, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. April 17-18, 2010 as 2010 BP MS 150 Bike Tour Days and to commend the National Multiple Sclerosis Society: Lone Star for providing outstanding service to more than 20,000 individuals with MS in 174 Texas counties.
 - b. April 27-28, 2010 as Harris County Employees' Spring Blood Drive Days.
2. Transmittal of a letter and certificate from the Texas Comptroller of Public Accounts announcing that Harris County received the Gold Leadership Circle Award for implementing financial transparency and achieving a perfect score in the rating criteria.
3. Request for authorization to lease 10 parking spaces in the Congress Plaza garage at a total monthly cost of \$820 for the period of May 1, 2010-April 30, 2011.
4. Request by the Office of Homeland Security & Emergency Management for authorization to lease nine parking spaces in the 1212 Prairie garage at a total monthly cost of \$1,035 for the period of May 2010-April 2011.
5. Request by the OHS&EM for approval to lease storage space from Private Mini Storage at a monthly rate of \$175.

b. **Commissioner, Precinct 1**

1. Request for approval of an agreement between the county, City of Houston, and Harris County-Houston Sports Authority regarding construction of a soccer stadium in Precinct 1.
2. Request for approval of an agreement with Sheldon Youth Athletic Association to use and make improvements to a certain portion of Sheldon Park to promote baseball and soccer for the period of April 1, 2010-June 30, 2011.
3. Request for authorization to renew a USDA animal welfare act license for animals exhibited at precinct parks at a cost not to exceed \$300.
4. Request for approval for South Belt Cook-Off Spectacular to conduct a fundraiser April 17, 2010 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

Request for approval of concession stand prices for various sports leagues for the period ending April 30, 2011.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. J.E. Riley in the amount of \$790 for an additional driveway in connection with the Kluge Road project from Huffmeister to Little Cypress Creek.
 - b. James Ponder in the amount of \$370 to widen a driveway in connection with the Cypress Rosehill project from Manor Bend to Little Cypress Creek.
 - c. Westcreek Village Community Association in the amount of \$25,000 for joint participation to install mast arm traffic signals on Queenston at Forest Heights and Royal Gardens.
2. Request for authorization to accept donations of:
 - a. A replica antique bench from Steamboat House Restaurant to be placed in Cypress Top Historic Park.
 - b. 1,200 Live Oak trees from Rafael Ortega to be planted in various parks and esplanades, and for approval to travel to Hempstead to pick up the trees.
3. Request for the County Judge to execute an agreement with Interstate Municipal Utility District for construction of Mason Creek Trail.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing May 2010 as Older Americans Month.
2. Request for authorization to issue purchase orders to U-Haul and Lone Star Stor/All in amounts of \$2,699 and \$2,772 for the annual lease of three storage units for the Mangum Howell and Crosby community centers.
3. Request for authorization to install 20 MPH speed limit signs in the Cypress Creek Manor Subdivision.
4. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Kohrville Community Daisy Troop No. 13477 for cleanup along the roadsides of Cossey Road from Hufsmith Kohrville to Camberwell Green for the period of April 1, 2010-March 31, 2011.
 - b. The City on a Hill Bible Church for cleanup along the roadsides of West Lake Houston Parkway from Upper Lake Drive to Lake Houston Bridge for the period of May 1, 2010-April 30, 2011.

19. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4 and U.S. District Court.

- b. Request for approval of the FY 2010-11 operating budget of the Harris County Hospital District.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by PID/Right of Way for an executive session to review trust information in connection with the purchase of Tract 02-811.0, DR-1791 Application 2 project at 304 Vince Street in Pasadena in Precinct 2.

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
 - Institute of Forensic Sciences
- 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 2010

January	February	March	April	May	June
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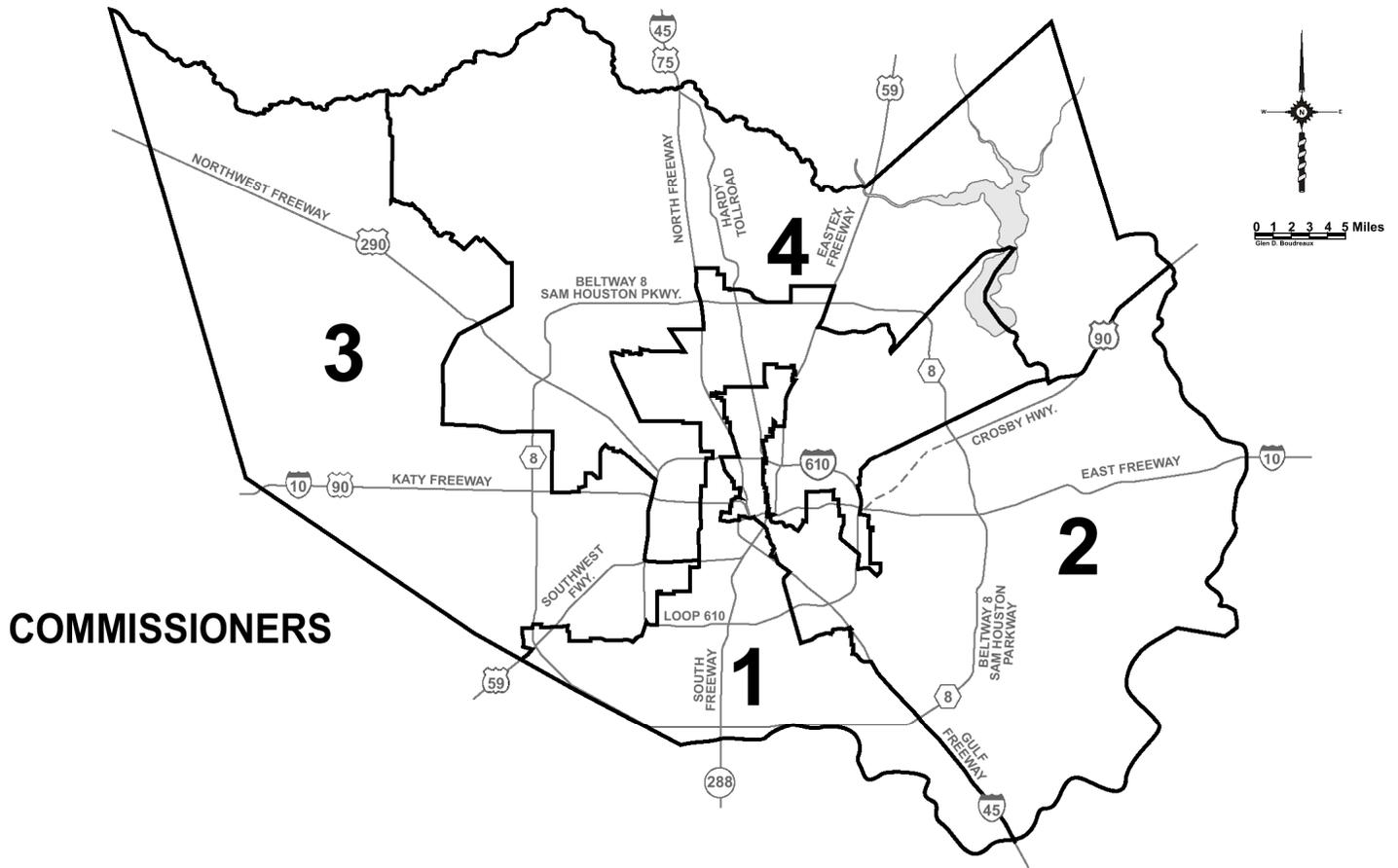
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

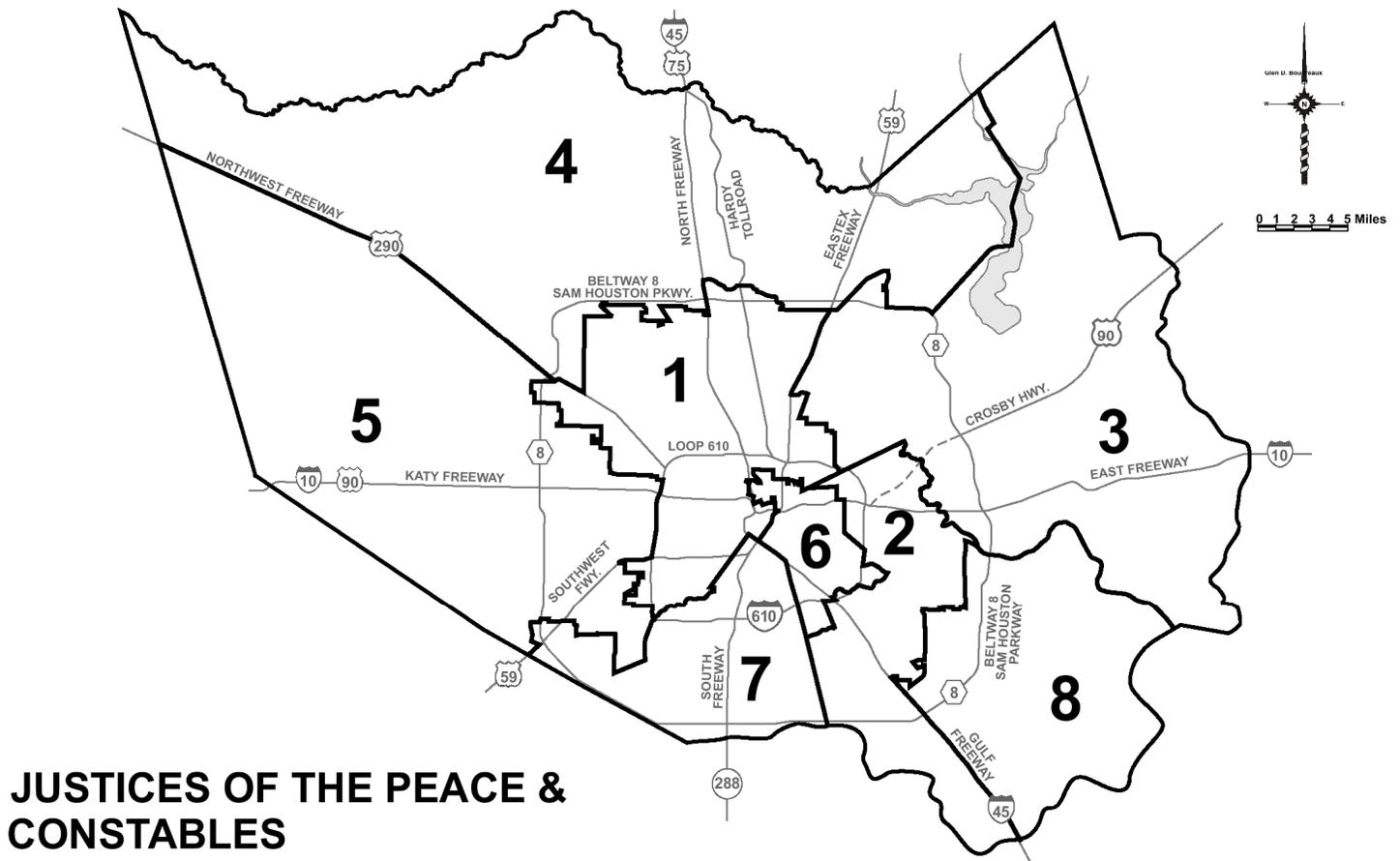
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES