

# NOTICE OF A PUBLIC MEETING

**September 10, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 14, 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](http://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. 10.17

### A G E N D A

September 14, 2010

10:00 a.m.

Opening prayer by Reverend Lawrence Jozwiak of Co-Cathedral of the Sacred Heart in 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. Youth & Family Services
7. Constables
8. Sheriff
9. County Clerk
10. District Clerk
11. County Attorney
12. County Courts
13. District Courts
14. Travel & Training
  - a. Out of Texas
  - b. In Texas
15. Grants
16. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
17. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
18. 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.hctx.net/agenda](http://www.hctx.net/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. One specific tract north of Spencer Highway to north of North H Street for the Sens Road-2 project in Precinct 2.
  - b. One specific tract from Telge Road to Faulkey Gully for the Spring Cypress Segment A project in Precinct 4, with landowner relocation assistance.
  - c. Six specific tracts from Carolina Hills Drive to Louetta Road for the Cypresswood Drive-6 project in Precinct 3.
  - d. Two specific tracts at the southeast corner of Kleb Woods Nature Reserve for the Kleb Woods Park project in Precinct 3.
  - e. Three specific tracts from Meadow Edge Lane to FM-2920 for the Holzwarth Road-1 project in Precinct 4.
  
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 081 and 086 at 17622 Huffmeister Road for the Skinner Road-1 project in Precinct 3 in the amount of \$237,848, 3% over the appraised value.
  - b. Tract 015 at 14306 Sasher Lane for the Skinner Road-1 project in Precinct 3 in the amount of \$9,642, \$2,000 over the appraised value.
  - c. Tracts 006 and 006A at 19106 Stuebner Airline Road for the Stuebner Airline Road Segment A project in Precinct 4 in the amount of \$250,215, \$6,000 over the appraised value.
  - d. Tract 008 at 7100 High Life Drive for the West Greens Road Segment B project in Precinct 4 in the amount of \$33,873, \$3,000 over the appraised value.
  - e. Tract 005 DP at the northeast corner of Shiloh Church Road and Theall Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$163,000, \$3,000 over the appraised value.
  - f. Tract 081 at the northwest corner of Aldine Mail Route and Chrisman Road for the Aldine Mail Route project in Precinct 1 in the amount of \$35,752, \$6,975 over the appraised value.
  - g. Tract 036 at 14871 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$17,585, \$500 over the appraised value.

3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations, and for the County Judge to execute donation forms from:
  - a. Edward D. Vickery, Jr., Anne V. Stevenson, and Craig S. Wooten for Tract 011 on the south side of Kingsland Boulevard between SH-99 and Cobia Road for the Kingsland Boulevard-2 project in Precinct 3.
  - b. Brunswick Place, LP, for Tract 001 from Schurmier Street to Brunswick Meadows Street for the Scott Street project in Precinct 1.
4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 13-053.0 at 5802 Hickman Street for the Hunting Bayou channel right of way project in Precinct 1 for the negotiated price of \$66,000, \$6,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the Severe Repetitive Loss 2009 Application 2 project in Precincts 1, 2, and 4, 21 specific tracts in the Bishop Court, Blue Bell Manor, Brookglen, Channelwood, Gatewood, Magnolia Gardens-Aldine, Melrose Park, Northshore Extension, and Woodland Trails West subdivisions, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve an order authorizing execution of dedication to the public of an easement for flood control, drainage, and detention purposes for Unit P500-11-00, Tract 01-001.0 covering county-owned Tract 003 east of Perry Road between Grant Road and Green Mills Drive for the Precinct 4 channel transfer project, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a request by James Balleza, high bidder for the Velvet Touch facility, for the county to convey the property to Fulshear Enterprises, LLC, in connection with the sale of the property at 1900 Highway 6 South, Tract 3 in Precinct 3.

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, resulting in an addition of \$287,077 to the contract amount (08/0405-13).
  - b. C.F. McDonald Electric, Inc., contractor for Annex 18 generator and chiller installation, resulting in an addition of \$3,574 to the contract amount (09/0351-3).
  - c. C.F. McDonald Electric, Inc., contractor for Annex 18 generator and chiller installation, resulting in an addition of \$2,606 to the contract amount (09/0351-4).

- d. Progressive Commercial Aquatics contractor for the Julia C. Hester House pool renovation, resulting in an addition of \$7,406 to the contract amount (10/0150-2).
  - e. Bio-Landscape Maintenance contractor for mowing and maintenance for central parks in Precinct 2, resulting in an addition of \$9,540 to the contract amount (07/0076-1).
  - f. D&W Contractors, Inc., contractor for Shaver Street reconstruction from SH-225 to south of Southmore Street, and Ellaine, Thomas, and Park streets from Vince Bayou to east of Shaver in Precinct 2, adding 30 calendar days and resulting in a reduction of \$11,242 from the contract amount (08/0415-5).
  - g. Angel Brothers Enterprises, Inc., contractor for construction of Scarborough Lane from Southmore Avenue to SH-225 in Precinct 2, resulting in a reduction of \$162,673 from the contract amount (09/0305-2).
  - h. ISI Contracting, Inc., contractor for on-call bridge railing repairs for various locations in Precinct 2, resulting in no change to the contract amount (09/0500-1).
  - i. Pace Services, LP, contractor for Kieth Harrow Boulevard from west of Westfield Village Drive to west of Fry Road in Precinct 3, resulting in an addition of \$61,334 to the contract amount (09/0488-1).
  - j. Angel Brothers Enterprises, Inc., contractor for Will Clayton Parkway Segment B paving and drainage from west of South Houston Avenue to east of Wilson Road in Precinct 4, resulting in an addition of \$320,000 to the contract amount (09/0499-1).
  - k. Rozco Contracting, Inc., contractor for Will Clayton Parkway Segment A from US-59 to west of South Houston Avenue in Precinct 4, resulting in an addition of \$2,720 to the contract amount (10/0111-1).
2. Recommendation for authorization to negotiate with:
    - a. Aviles Engineering Corporation for Red Oak Drive from FM-1960 to Drava Lane paving and drainage improvements in Precinct 4.
    - b. Geotest Engineering, Inc., for Kuykendahl Road improvements from Augusta Pines to Spring Creek, and from Augusta Pines to Cinnamon Run in Precinct 4.
  3. Recommendation for authorization to increase a purchase order for testing and inspection services to PSI, Inc., in the amount of \$5,500 for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3.
  4. Recommendation that the court execute a consent to assignment from AECOM USA, Inc., dba AECOM USA Group, Inc., to AECOM Technical Services, Inc., of the engineering services agreement between the county and AECOM USA, Inc., for the pedestrian plaza and underground jury assembly room with tunnel access under Caroline Street to the Civil Courthouse.
  5. Recommendation for authorization to donate the Peden Warehouse, aka Iron Mountain Warehouse, dedication cornerstone to the Woodson Research Center at William Marsh Rice University.

c. **Toll Road Authority**

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

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Brooks & Sparks, Inc., in the amount of \$150,000; Grounds Anderson, LLC, \$350,000; Lockwood, Andrews & Newnam, Inc., \$675,000; and Sirrus Engineers, Inc., \$250,000 for engineering services for the Addicks watershed floodplain update study to systematically update the hydrologic and hydraulic models and their supporting data set to reflect current conditions in Precincts 3 and 4.
  - b. DeBorah Thigpen in the amount of \$60,000 for additional public information consulting services in support of the district's Hunting Bayou flood damage reduction plan in the Hunting Bayou watershed in Precinct 1.
  - c. GC Engineering, Inc., in the amount of \$200,000 for engineering services in support of the district's maintenance repair program.
  - d. Scott Segal for landscaping maintenance of property at 3305 Aberdeen Way in the Southern Oaks Subdivision, Section 2, Unit D100-00-00, Tract 13-829.0 in the Brays Bayou watershed in Precinct 1.
  - e. U.S. Department of the Interior in the amount of \$313,000 for water resources investigations to perform surface water research and technical assistance activities during the period of October 1, 2010 through September 30, 2011.
  - f. Xenco Laboratories in the amount of \$150,000 for additional environmental consulting services in support of water quality monitoring of district facilities.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Calco Contracting, Ltd., in the amount of \$109,508 for storm sewer replacement at Shoreacres Circle in the Taylor Creek watershed in Precinct 2.
  - b. Complete Concrete in the amount of \$129,924 for general repairs in northern sections of the county in Precincts 1 and 4.
  - c. MAS Contractors, LLC, in the amount of \$617,750 for general repairs on Mason Creek in Precinct 3.
  - d. Paskey, Inc., in the amount of \$389,346 for channel rehabilitation from Unit U102-00-00 to Little York Road in the Bear Creek watershed in Precinct 3.
3. Recommendation for approval of changes in contracts with:
  - a. Spring Equipment Company, Inc., contractor for erosion repairs in the Brays Bayou watershed in Precincts 2 and 3, adding 10 working days and resulting in an addition of \$51,808 to the contract amount (10/0053-01).
  - b. Lindsey Construction, Inc., contractor for slope repairs on Brays Bayou in the Brays Bayou watershed in Precinct 3, resulting in no change to the contract amount (09/0322-01).

- c. Lindsey Construction, Inc., contractor for slope failure repairs from Astoria Boulevard to downstream in the Clear Creek watershed in Precinct 1, adding 25 working days and resulting in an addition of \$122,871 to the contract amount (10/0078-01).
    - d. Serco Construction Group, Inc., contractor for Halls Bayou erosion repairs in Precinct 2, resulting in an addition of \$84,679 to the contract amount (09/0462-02).
  4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs on Unit E100-00-00, White Oak Bayou from the railroad crossing downstream of Hogan Street upstream to Unit E117-00-00, Cole Creek in Precincts 1, 2, and 4 at an estimated cost of \$786,000, and that the director be authorized to issue addenda as necessary.
  5. Recommendation that Unit K224-00-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only, and Units A104-07-01, K124-00-00, K124-08-00, K500-15-00, K531-06-00, P518-05-00, Q512-01-00, T506-01-00, T506-02-00, U102-23-01, U501-03-00, U502-04-00, U502-05-00, U502-06-00, and W167-04-00 in the Clear Creek, Cypress Creek, Greens Bayou, Cedar Bayou, Barker Reservoir, Langham Creek, and Buffalo Bayou watersheds in Precincts 2, 3, and 4 be added for maintenance purposes.
  6. Recommendation that the court acknowledge deposit receipts for impact fees for July 2010.
- e. **Architecture & Engineering**
  1. Recommendation for authorization to seek bids for:
    - a. A proposed parking lot for Eisenhower Park in Precinct 1 for a four-week period.
    - b. Pansy Street from Crenshaw Road to north of Old Vista Road in Precinct 2 for a three-week period at an estimated cost of \$8,917,211.
    - c. On-call contract for pedestrian facilities in Precinct 3 for a three-week period at an estimated cost of \$250,000.
    - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
    - e. Falvel Road Segment 2 from north of FM-2920 to Spring-Stuebner Road in Precinct 4 for a three-week period at an estimated cost of \$2,180,909.
  2. Recommendation for approval of the following plats:
    - a. Villages of Cypress Lakes, Section 20 in Precinct 3; R.G. Miller Engineers.
    - b. Harris County Municipal Utility District No. 153 Lift Station No. 4 in Precinct 4; Brown & Gay Engineers, Incorporated.
    - c. Harris County MUD No. 153 Water Plant No. 2 in Precinct 4; Brown & Gay Engineers, Incorporated.

- d. Villages of Senterra Lakes, Section 3 in Precinct 4; Provident Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
    - a. Bridgewater, Ltd., executed by Golf Insurance Company in the amount of \$33,000 for Lakes of Bridgewater, Section 9 in Precinct 3.
    - b. Bridgewater, Ltd., executed by Frontier Insurance Company in the amount of \$36,550 for Lakes of Bridgewater, Section 5 in Precinct 3.
    - c. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$8,205 for Timber Forest Drive street dedication in Precinct 4.
  4. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
    - a. C.J. Hensch & Associates, Inc., in the amount of \$100 in connection with various county projects.
    - b. John Kirksey Associates, Architects, dba Kirksey, in the amount of \$100 in connection with various county projects.
    - c. WaterEngineers, Inc., in the amount of \$100 for water and wastewater treatment consulting and other civil engineering services.
    - d. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$428,410 in connection with construction of Clinton Drive from west of the Port of Houston Gate 8 entrance to west of IH-610 East Loop service road in Precinct 2.
    - e. CivilTech Engineering, Inc., in the additional amount of \$362,481 in connection with construction of Pansy Street from Crenshaw Road to north of Old Vista Road in Precinct 2.
    - f. Clark Condon and Associates, Inc., in the additional amount of \$6,500 in connection with development of Juan Sequin Park in Precinct 2.
    - g. Binkley & Barfield, Inc., in the additional amount of \$25,000 in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
    - h. SIRRUS Engineers, Inc., in the additional amount of \$50,000 in connection with various projects in Precinct 2.
    - i. Othon, Inc., at no additional cost in connection with construction of East Richey Road from Hardy Street to Aldine-Westfield Road in Precinct 4.
  5. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$37,344 in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Fairmont Parkway in Precinct 2.
  6. 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 at:
    - a. 13502½ Aqueduct Road to provide electrical service to parking lot lights at Eisenhower Park in Precinct 1.

- b. 4531 Spring-Cypress Road to replace existing electrical service at Klein Park in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. General Growth Properties, Inc., in the amount of \$2,100 for First Bend, Section 7 in Precinct 3.
  - b. GGP-Bridgeland, LP, in the amount of \$1,500 for North Bridgeland Lake Parkway, Section 4 street dedication in Precinct 3.
  - c. DHK Development, Inc., in the amount of \$2,080 for Royal Montreal at Mason Road Subdivision in Precinct 3.
8. Recommendation for release of financial surety for:
  - a. Woodmere Development Co., Ltd., in amounts of \$3,760 and \$3,400 for Sheldon Ridge, Sections 1 and 2 in Precinct 1.
  - b. Woodmere Development Co., Ltd., in the amount of \$4,680 for Springfield Estates Subdivision, Section 8 in Precinct 2.
  - c. Terrabrook Eagle Springs, LP, in amounts of \$3,320 and \$4,270 for Eagle Springs, Sections 30 and 35 in Precinct 4.
  - d. Spring Cypress Investment, LP, in the amount of \$9,095 for Trails of Cypress Lake, Section 1 in Precinct 4.
9. 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. ISI Contracting, Inc., lowest and best bid in the amount of \$390,370 for Sharp Road culvert replacement at Cypress Creek in Precinct 3.
  - b. Stripes & Stops Company, Inc., lowest and best bid for paint striping of various roads in the Harvey Camp maintenance area in Precinct 4.
  - c. DCE Construction, Inc., lowest and best bid for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
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. ISI Contracting, Inc., lowest and best bid for guardrail and bridge railing repairs in Precinct 1.
  - b. Redrock Construction Group, LLC, lowest and best bid in the amount of \$124,639 for additional erosion protection for bridges on Mason Road and Carolina Oaks Drive at Unit K-159-00-00 in Precinct 3.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. The City of Pasadena in connection with construction of Pansy Street from Crenshaw Road to north of Old Vista Road in Precinct 2.

- b. Praxair, Inc., for right of way utility adjustments in the amount of \$53,624, including contingency for proposed reconstruction of Repsdorph Drive from east of SH-146 to the west of SH-146 in Precinct 2.
  - c. The City of South Houston to provide debris removal and disposal services to the city following federally declared disasters from within its corporate limits in Precinct 2.
  - d. The City of Bunker Hill Village to provide debris removal and disposal services to the city following federally declared disasters from within its corporate limits in Precinct 3.
  - e. The City of Spring Valley Village to provide debris removal and disposal services to the city following federally declared disasters from within its corporate limits in Precinct 3.
  - f. Magellan Pipeline Company, LP, for right of way utility adjustments in the amount of \$960,524, including contingency for proposed reconstruction of Tuckerton Road from west of Copper Cove Drive to the east right of way line of Unit U106-13-00 Segment E in Precinct 3.
  - g. The East Aldine Management District to allow Public Infrastructure to coordinate, bid, manage, and oversee the district's water and wastewater projects in Precincts 1 and 2.
12. Recommendation that the County Judge execute on behalf of the county the:
    - a. Plat of James Driver Park Subdivision in Precinct 2.
    - b. Corrected, amended, and restated Tuckerton Road easement in Precinct 3.
  13. Recommendation for authorization for the director to negotiate an agreement with North Channel Local Emergency Planning Committee in connection with hosting a household hazardous waste collection event at the Jacinto City Fire Department in Precinct 2.
  14. Recommendation for acceptance of performance and payment bonds for the BuyBoard contract from T.F. Harper & Associates, LP, for solar lighting for the Raul C. Martinez Courthouse parking lot in Precinct 2.
  15. Recommendation that the court terminate and release a temporary drainage easement along Alief Clodine out of the Texas Trunk Railroad Company Survey in Precinct 3.
  16. 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. Century Asphalt, Ltd., in the amount of \$200,000 for delivery of hot-mix asphaltic concrete base course material in Precinct 4.
    - b. Century Asphalt, Ltd., in the amount of \$400,000 for delivery of hot-mix, hot-laid asphaltic concrete material in Precinct 4.
    - c. Century Asphalt, Ltd., in the amount of \$400,000 for delivery of hot-mix asphaltic concrete base course material in Precinct 4.

17. Recommendation that the court approve an alignment study prepared by Pate Engineers, Inc., for Hufsmith-Kohrville Road from south of Spring-Cypress Road to FM-2920 in Precinct 4.
18. Recommendation that the court establish a public hearing date of September 28, 2010 to consider certain street name changes and corrections:
  - a. Brunswick Meadows Lane to Brunswick Meadows Drive in Precinct 1.
  - b. McClearley Drive to McCearley Drive in Precinct 3.
  - c. Youngbrook Trail to Wren Crossing Drive in Precinct 4.
19. Recommendation for approval of two additional parking spaces for employees who will transfer to the downtown complex from outlying areas.
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an agreement with SMG for use of a portion of Reliant Arena for storage and office space for the County Clerk's Election Division.
2. Request for authorization to renew annual agreements with:
  - a. Tae Bin Yim, dba Koramerica Investments, for lease of space at 17109 Clay Road for off-site file storage for Justice of the Peace 5.2, and for approval of a purchase order for the monthly lease amount of \$887.
  - b. Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$7,992.

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 \$20,085 and a \$15 million fire-insurance advance for the election technology warehouse at 606 Canino; six workers compensation recoveries in the total amount of \$6,292; settlement of five tort claims in the total amount of \$7,926; denial of 24 claims for damages; and transmittal of claims for damages received during the period ending September 7, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,390 and \$3,925 in connection with settlement of accident claims.
- c. Recommendation that September 24 and 30, 2010 be the final authorized bi-weekly and monthly payroll deductions for county employees to purchase U.S. Savings Bonds from National Bond and Trust.

- d. Transmittal of investment transactions and maturities for the period of August 18-September 1, 2010.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of commercial paper funding for losses in connection with the fire at the 606 Canino election technology warehouse.
- g. Request for approval of debt payments for various issues with the maturity date of October 1, 2010.
- h. Transmittal of the quarterly commercial paper status report.
- i. Request for approval of an order authorizing execution and delivery of an amended and restated flood control projects contract with the Harris County Flood Control District.
- j. Request for approval of an order to ratify and confirm the terms and provisions relating to the Flood Control District Contract Tax Bonds, Series 2010A, approve the pricing certificate, and other related matters.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to partner with Greater Harris County 9-1-1 Emergency Network to submit a request for waiver of rules to allow deployment of 700 MHz interoperable mobile public safety broadband network and supporting documentation to the Federal Communications Commission in connection with the Broadband Technology Opportunities Program.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$91 and \$393 for TB outreach workers who exceeded the monthly limit in August 2010.
- b. Request for approval of an agreement with San Jacinto Community College District to provide facilities for use in a public health emergency.
- c. Request for approval of orders to assess the cost to abate public nuisances at 2011 Aldsworth Drive, 13513 Darjean Street, and 9607 Darla Lane in Precinct 1; 1319 East Cedar Bayou Lynchburg Road, 11502 Illene Drive, 4419 Mesquite Street, 14106 Bandera Street, and 2210 Allen Lane in Precinct 2; and 9507 Plum Ridge Drive in Precinct 4 using Community Development Block Grant funds in the total amount of \$36,352.

5. **Community Services**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$123,100.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, and 2010.
- c. Request for approval of an amendment to an agreement with the Harris County Public Library to add \$342,500 in CDBG funds to the McNair Branch Library project for design and related activities.
- d. Request for approval of an early start variance in connection with a potential tax abatement for a regional distribution/manufacturing facility to be constructed by Woodgrain Millwork, Inc., at 14039 John F. Kennedy Boulevard in Precinct 1.
- e. Request for authorization to renew an interlocal agreement with Metro in the amount of \$36,534 for continuation of the Baytown Express park and ride service from Garth Road and IH-10 in Precinct 2.
- f. Request for authorization to pay a claim in the amount of \$5,280 to compensate a Veterans Service Office client for loss of benefits.
- g. Request for authorization to renew and extend an agreement with Engineering Projects, aka Execute Projects, Inc., in connection with a promissory note and guaranty agreement executed February 9, 2000.

6. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept certain donations for the Youth Village, Leadership Academy, Burnett-Bayland Reception Center, and youth in various facilities.

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

1. Request for authorization to renew annual agreements with Houston, Klein, North Forest, and Spring Independent School Districts for assignment of youth service specialists to provide social services to youth and families who are in crisis.
2. Request for authorization for staff to host the annual employee appreciation event October 28, 2010 in Houston for 200 participants at an approximate cost of \$5,000.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2011 and 2012 and their allocation and corresponding expansion of grant funds.

7. **Constables**

- a. Request by the constables' systems manager for the court to approve mental health patient transportation cost recovery and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2011.
- b. Request by Constables Abercia, Freeman, Camus, and Walker, Precincts 1, 2, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with Houston Housing Resource, Inc., for services of a lieutenant and nine deputies.
- d. Request by Constable Walker, Precinct 7, for:
  1. Authorization to purchase eight cellular phones with related accessories.
  2. Approval of a law enforcement agreement with Harris County Water Control and Improvement District No. 89 for services of three deputies with vehicles and related equipment.

8. **Sheriff**

- a. Request for approval of payment in the amount of \$1,000 to the Texas Commission on Law Enforcement Officer Standards and Education for renewal of the license for the academy for five years.
- b. Request for approval of payment in the amount of \$225 to Lone Star Hangar Systems for repair of the door to the Hooks Airport hangar used by the Homeland Security Bureau's Air Support Unit.
- c. Request for authorization to accept a donation in the amount of \$2,500 from Target for use by the Crime Prevention Division for National Night Out.

9. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of August 10 and 24, 2010 and the August 30, 2010 emergency meeting.

- b. Request for authorization to renew an agreement with the Department of State Health Services, Bureau of Vital Statistics, for on-line computer services.
- c. Request for authorization for certain county employees to use county vehicles for travel to jurisdictions outside of the county as required to retrieve loaned or purchased voting equipment, and to return any loaned equipment following the November 2, 2010 general and special elections.
- d. Request for authorization to purchase 12 replacement cellular phones.
- e. Request for approval of certain designations of election methods or systems for the November 2, 2010 general and special elections.
- f. Transmittal of an update on the progress being made in response to the August 27, 2010 fire at the 606 Canino election technology warehouse.

10. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to purchase a replacement cellular phone.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 55th, 157th, 165th, 245th, 246th, 270th, 313th, 314th, and 315th District Courts, and Justice of the Peace Court 1.2.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
  - 1. Solid waste regulations at 20023 Rio Villa Drive in Houston in Precinct 2.
  - 2. County floodplain management regulations at 14604 Aldine Westfield Road in Houston in Precinct 1.
- c. Request for approval of orders authorizing settlement and payment of funds in connection with:
  - 1. An inverse condemnation suit in County Civil Court No. 1 concerning the Spring Cypress Road project in Precinct 4.
  - 2. A condemnation suit in County Civil Court No. 1 concerning the Spring Creek Greenway acquisitions project in Precinct 4.
  - 3. A condemnation suit in County Civil Court No. 2 concerning the Queenston Boulevard project in Precinct 3.
  - 4. An inverse condemnation suit in County Civil Court No. 2 against the county and Flood Control District.
  - 5. A condemnation suit in County Civil Court No. 2 concerning the Grand Parkway Segment E project in Precinct 3.

- d. Request for the County Judge to execute an access agreement between the county and Hydril USA Manufacturing, LLC, to conduct certain remediation activities at county property adjacent to the Hydril facility at 3300 North Sam Houston Parkway.

12. **County Courts**

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

13. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of certain employees.

14. **Travel & Training**

a. **Out of Texas**

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	PID/FCD	1	Management skills and productivity conference	9/22-26	Los Angeles, CA	\$2,110	Other
2.	PID/A&E	1	Joint committee on wastewater technology meeting	10/12-15	Ann Arbor, MI	\$606	Other
3.	MS/OFS	1	Negotiate sale of Toll Road Authority refunding bonds	9/15-17	New York, NY	\$2,500	Other
4.	PHES	1	American Public Health Assn. meeting and exposition	11/6-10	Denver, CO	\$2,305	Grant
5.	CS	2	Am. Association of Grant Professionals National Conference	10/3-5	St. Pete, FL	\$3,930	Grant
6.	Juv. Prob.	2	Parenting with Love and Limits training	9/26-10/1	Warshaw, VA	\$1,784	Grant
7.	Juv. Prob.	2	Multi-Systemic Therapy training	10/3-8	Charleston, SC	\$4,120	Grant
8.	PSCA	2	Community discussion regarding mental health needs	9/25-28	Rosemont, IL	\$1,610	Other
9.	Const. 6	2	National Animal Control Association Training Academy*	10/24-29	Sulphur, LA	\$375	Other
10.	Sheriff	1	Crime Laboratory Development Symposium	9/19-24	Cincinnati, OH	\$1,215	Other
11.	Sheriff	3	Jail Management System software evaluation	10/10-15	Herndon, VA	\$4,470	Other
12.	Sheriff	3	Video Ray regional conference & maintenance course	10/16-21	San Diego, CA	\$10,752	Grant
13.	Sheriff	1	Digital multimedia evidence process training	12/11-18	Indianapolis, IN	\$2,835	Other
14.	Inst. F.S.	2	National Institute of Justice Grant Management Summit	10/24-26	San Diego, CA	\$3,150	Other
15.	DA	2	Shaken Baby Syndrome/Abusive Head Trauma Conference	9/11-15	Atlanta, GA	\$3,000	Other
16.	Prob. Ct. 2	1	National College of Probate Judges Conference	11/5-10	Charleston, SC	\$2,300	Other
17.	Prob. Ct. 3	3	National Guardianship Association Conference	10/2-5	Hershey, PA	\$5,457	Other
18.	Co. Judge	2	Youth policy and collaboration presentation	9/27-29	Nashville, TN	\$1,549	Other
	<b>Subtotal</b>	<b>32</b>	<b>Out of Texas average cost \$1,690 per employee</b>			<b>\$54,068</b>	

b. **In Texas**

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	PID/ED	2	Environmental Systems Research Institute seminar	10/14	Houston	\$0	N/A
2.	PID/TRA	3	TxDOT statewide toll collection concept meeting*	9/24	Plano	\$100	TRA
3.	PID/TRA	7	Communications seminar	10/14-15	Houston	\$1,950	TRA

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
4.	PID/FCD	16	Bayou Preservation Association Symposium	10/6	Houston	\$800	FCD
5.	PID/FCD	11	National Flood Workshop	10/24-26	Houston	\$3,292	FCD
6.	PID/FPM	2	Backflow prevention continuing education training	10/12	Houston	\$450	General
7.	MS/OBM	2	Criminal justice planners meeting	9/29-10/1	Huntsville	\$275 \$545	General Other
8.	ITC	6	Visit Travis Co. Info. & Telecommunications Systems Dept.*	9/17	Austin	\$227	General
9.	PHES	2	Public health emergencies training	9/20	Corpus Christi	\$785	Grant
10.	PHES	1	Online ArcGIS software training	9/27-29	Houston	\$882	General
11.	PHES	1	HIV/STD Prevention Leadership Institute	9/29-10/1	Austin	\$1,200	Other
12.	PHES	2	Texas Immunization Summit	9/30-10/1	Fort Worth	\$1,185	Other
13.	PHES	1	Texas Food Safety and Defense Task Force meeting	10/6-7	Austin	\$510	Other
14.	PHES	4	Texas Dept. of State Health Services planning conference	10/11-13	Austin	\$2,782	Grant
15.	CS	5	Demographic data workshop	9/16	Houston	\$125	General
16.	CS	6	Identifying mortgage fraud abuse and fair lending seminar	9/19-21	Dallas	\$6,045	Grant
17.	CS	1	Health and human services seminar	9/20	Houston	\$35	General
18.	CS	2	Tx. Homeless Network Conference* (\$2,677 appvd. 8/24)	10/6-8	Corpus Christi	\$1,248	Grant
19.	CS	3	Texas Economic Development Council Conference	10/6-8	Houston	\$1,350	General
20.	CS	1	Historic preservation and compliance issues training (\$1,343 appvd. 8/10-date change only)	10/25-27	Austin	\$0	Grant
21.	Dom. Rel.	1	Wellness Fair	9/15	Houston	\$10	Grant
22.	Dom. Rel.	5	Association of Family & Conciliation Courts Conference	10/15-16	Houston	\$1,550	Grant
23.	AgL Ext.	1	Career quest meeting	8/25	Rosenberg	\$60	General
24.	AgL Ext.	1	Deliver unnecessary department equipment for disposal	8/27	College Station	\$110	General
25.	AgL Ext.	1	D-9 4-H Science, Engineering & Technology comm. mtg.	9/2	Conroe	\$50	General
26.	AgL Ext.	3	Texas County Agric. Agents Association meeting	9/15-16	Broadus	\$925	General
27.	AgL Ext.	2	Fort Bend County AGtivity Barn event	9/27-30	Rosenberg	\$450	General
28.	AgL Ext.	1	Presentation on the Disaster Preparedness Program	10/15	Conroe	\$80	General
29.	Juv. Prob.	3	Houston Metropolitan Educational Diagnostic Assn. Conf.	11/18-20	Woodlands	\$894	Grant
30.	Juv. Prob.	6	Texas Charter Schools Association State Conference*	11/29-12/1	San Antonio	\$5,344	Grant
31.	PSCA	1	Senate Jurisprudence Committee interim hearing	8/25-26	San Antonio	\$124	General
32.	PSCA	3	National Youth in Transition Database training & State Preparation for Adult Living meeting	9/13-15	Austin	\$923	Grant
33.	CAC	2	Non-profit workshops	9/15, 10/13, 11/17	Houston	\$200	Other
34.	CAC	1	Team facilitator training	9/20-21	Austin	\$354	Other
35.	CAC	2	Forensic interviewing seminar	10/4-6	Austin	\$1,489	Other
36.	Const. 3	1	Texas Coordinators Conference	10/31-11/4	Dallas	\$754	Other
37.	Const. 4	1	TCLEOSE Training Coordinators Conference	10/31-11/4	Dallas	\$1,028	Other
38.	Const. 5	3	Legislative update class	8/25	Humble	\$118	Other
		3		8/26	Humble	\$119	Other
39.	Const. 6	3	Chemical immobilization of animals certification*	9/16-17	Bastrop	\$150	General
40.	Const. 8	1	Civil process seminar	11/7-10	San Antonio	\$100	Other
41.	Const. 8	2	Civil process seminar	2/22-25/2011	Austin	\$200	Other
42.	Sheriff	2	Panasonic Arbitrator Software Conference*	9/9	Dallas	\$100	Other
43.	Sheriff	2	Department policies and procedures training*	9/19-22	Allen	\$1,102	Other
44.	Sheriff	2	Building access/biometric control system certification class*	9/20-25	San Antonio	\$5,122	Other
45.	Sheriff	2	Tx. Auto Burglary & Theft Prevention Authority board mtg.*	9/21-24	Austin	\$308	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
46.	Sheriff	9	Tx. Assn. of Vehicle Theft Investigators training seminar*	10/3-10	Amarillo	\$5,556	Other
47.	Sheriff	2	Server administrator & disaster recovery site class	10/4-9	Houston	\$8,990	Other
48.	Sheriff	1	Animal Disaster Responder Academy	10/4-10	Houston	\$675	Other
49.	Sheriff	3	Texas Forensic Science seminar*	10/6-9	Austin	\$690	Other
50.	Sheriff	1	Texas Association of Forgery Investigators Conference	10/7-8	Houston	\$120	Other
51.	Sheriff	27	Canine legal update and opinions seminar	10/15	Humble	\$2,200	Other
52.	Sheriff	1	Certified jail manager exam	TBD	Houston	\$360	Other
53.	Sheriff	10	HIPPA privacy and FMLA online training course	TBD	Houston	\$6,380	Other
54.	Inst. F.S.	25	Postmortem toxicology results seminar ( <i>\$1,150 appvd. 8/24-date change only</i> )	9/8	Houston	\$0	Grant
55.	JP 1.1	3	Justice Court Training Center seminar	12/1-3	San Marcos	\$475	General
56.	JP 1.1	6	Justice Court Training Center seminar	1/24-26/2011	Austin	\$770	General
57.	JP 1.1	1	Justice of the Peace training seminar	2/20-23/2011	Austin	\$100	General
58.	JP 4.1	36	Host a respect in the workplace training seminar	11/12	Spring	\$500	General
59.	Co. Cts.	17	Judges Education Conference	8/11-12	Houston	\$1,154	General
60.	Co. Cts.	2	Judicial Committee on Information Technology meeting	9/17	Austin	\$200	General
61.	Co. Cts.	1	Judicial conference & meeting	9/21-23	Corpus Christi	\$486	General
62.	Co. Cts.	4	Texas Association for Court Administration Conference	10/12-15	San Antonio	\$3,400	General
63.	Dist. Cts.	1	Legislative Veterans Court Forum	3/30	Austin	\$83	Grant
64.	Dist. Cts.	1	House committee hearing on Veterans Court	7/13	Austin	\$83	Grant
65.	Dist. Cts.	1	State Department of Health Services Workshop	8/4-5	Austin	\$235	Grant
66.	Tax A-C	3	Amegy Bank of Texas collections seminar* ( <i>\$10 appvd. 8/24-addnl. employees</i> )	9/22	Houston	\$0	General
67.	Tax A-C	1	Property Tax Education Coalition meeting*	10/7	Austin	\$50	General
68.	Tax A-C	2	Property Taxation & State Comptroller's Property Tax Conf.*	12/12-14	Austin	\$1,050	General
69.	Co. Judge	39	Consumer education event ( <i>4 staff &amp; 35 volunteers</i> )	TBD	Houston	\$14,000	Grant
	<b>Subtotal</b>	<b>330</b>	<b>In Texas average cost \$282 per employee</b>			<b>\$93,007</b>	
	<b>Total</b>	<b>362</b>				<b>\$147,075</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$13,478	\$57,181	\$76,416	\$147,075

Cumulative FY 2010-11	Out of Texas	In Texas	Total
	\$594,958	\$893,844	\$1,488,802

## 15. Grants

- a. Request by **Management Services** for authorization to submit an application to the U.S. Department of Justice for Southwest Border Prosecution Initiative Grant funds in the amount of \$832,493 for reimbursement of detention and prosecution costs associated with federally referred criminal cases.

- b. Request by **Public Health & Environmental Services** for authorization to:
  - 1. Accept grant funds in the amount of \$377,919 from the Texas Department of State Health Services for the Title V-Fee for Services portion of the Family Planning Services Program.
  - 2. Accept an amendment to an agreement with the U.S. Environmental Protection Agency to extend the end date through January 31, 2011 for the Community Action for a Renewed Environment Program.
  - 3. Extend positions funded by the Texas Department of State Health Services through September 30, 2011 for the Women, Infants, and Children Program pending receipt of a grant award.
  - 4. Accept an amendment to an agreement with the National Association of County and City Health Officials to extend the end date through December 31, 2010 for the Youth Engagement Project.
  - 5. Accept annual grant funds in the total amount of \$1,623,517 from the Texas Department of State Health Services for certain family planning services.
  - 6. Extend positions funded by the Texas Department of State Health Services through September 30, 2011 for the Refugee Grant Program pending receipt of a grant award.
  
- c. Request by **Community Services** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$375,000, and \$75,000 in transportation development credits for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
  
- d. Request by **Juvenile Probation** for authorization to accept amendments to agreements with Sam Houston State University to extend the end dates through January 31, 2011 for the Texas Southern District Gun Violence and Anti-Gang programs.
  
- e. Request by **Protective Services for Children & Adults** for authorization to:
  - 1. Accept grant funds in the amount of \$320,000 from the Texas Workforce Commission for the Houston Alumni & Youth Center Program.
  - 2. Accept grant funds in the amount of \$69,357 from the Criminal Justice Division of the Office of the Governor for the Systems of Hope Sunnyside Project.
  - 3. Accept grant funds in the amount of \$375,000 from the Texas Department of Family and Protective Services for family assessment and children evaluation services in connection with the Children's Crisis Care Center.
  
- f. Request by the **Children's Assessment Center** for authorization to renew an agreement with the Texas Department of Family and Protective Services to provide psychiatric services for sexually abused children.

- g. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$100,000 from the Criminal Justice Division of the Office of the Governor for the Gang Prevention Youth Mentoring Program.
- h. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in amounts of \$72,487 and \$26,739 from the Criminal Justice Division of the Office of the Governor for the Victims Assistance Coordinator and Dowling Middle School Gang Free Zone programs.
- i. Request by the **Sheriff** for authorization to:
  - 1. Accept grant funds in the amount of \$166,211 from the Texas Department of State Health Services for the Early Medical Intervention Program.
  - 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$45,000 for the Tuberculosis Elimination, Prevention, and Control Program.
  - 3. Accept 2010 High Intensity Drug Trafficking Area Grant funds in the amount of \$924,500 for the Operation Hemisphere initiative.
  - 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$150,000 for the Gang Disruption Initiative Program.
  - 5. Accept an amendment to an agreement with the Texas Automobile Theft Prevention Authority to reduce grant funds by \$2,500 for the Auto Theft Task Force Program.
  - 6. Extend positions funded by the Criminal Justice Division of the Office of the Governor through September 23, 2011 for the New Choices Substance Abuse Program pending receipt of a grant award.
  - 7. Transfer \$20,000 from the general fund to establish a discretionary match to cover a portion of the cost of positions for the Solving Cold Cases with DNA Program.
  - 8. Transfer \$18,274 from the general fund to establish a discretionary match to cover a portion of the cost of positions for the Tuberculosis Elimination, Prevention, and Control Program.
  - 9. Accept grant funds in the amount of \$1,022,718 from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program.
- j. Request by the **Institute of Forensic Sciences** for authorization to:
  - 1. Accept grant funds in the total amount of \$876,284 from the U.S. Department of Justice for the Forensic Morphometric Methods Development, Using DNA Technology to Identify the Missing, Statistical Inference of Gunshot Residue Presence, and Genetic Markers in Sudden Infant Death programs.
  - 2. Accept grant funds in the amount of \$796,580 from the U.S. Department of Justice for the Forensic DNA Backlog Reduction Program.
  - 3. Transfer \$2,529 from the general fund to increase the discretionary match for the 2009 Forensic DNA Backlog Reduction grant.
- k. Request by the **District Attorney** for authorization to:
  - 1. Establish a budget in the amount of \$112,878 for the department's participation in the Juvenile Accountability Incentive Block Grant Program.

2. Accept agreements with various school districts for grant funds in the total amount of \$90,523 for the Stay in School Program.
  3. Authorization to remove the Aldine Independent School District reference from a July 13, 2010 court approved agenda item regarding the Stay in School Program.
1. Request by the **District Courts** for authorization to:
    1. Accept grant funds in amounts of \$155,332 and \$350,000 from the U.S. Department of Justice for the STAR Adult Drug Court and STAR Family Intervention Drug Court programs.
    2. Submit an application to the Supreme Court of Texas for grant funds in the amount of \$118,025 for the Dedicated Multi-District Litigation Asbestos Court.
  - m. Request by the **County Judge** for authorization to accept grant funds in the amount of \$28,927,077 from the U.S. Department of Homeland Security, Federal Emergency Management Administration, for the FY 2010 Port Security Grant Program.
  - n. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$4,150,545 from the Texas Task Force on Indigent Defense for the Public Defender Pilot Program.
  - o. Request by the **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date through February 28, 2011 for the Lynchburg Ferries Engine Upgrades Project.
16. **Fiscal Services & Purchasing**
- a. **Auditor**
    1. Request for approval of audited claims, including final payments to:
      - a. AAA Asphalt Paving, Inc., for construction of a parking lot at Dixie Farm Road Park in Precinct 1.
      - b. AAA Asphalt Paving, Inc., for the Burroughs Park parking lot expansion in Precinct 4.
      - c. Allgood Construction Co., for Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3.
      - d. Angel Brothers for El Dorado Boulevard from Beamer Road to Blackhawk Boulevard in Precinct 1.
      - e. Beyer Construction, LLP, for Hollister Road Segment 1 from Beltway 8 to future West Greens Road, and Hollister Road Segment 2 from future West Greens Road to Bourgeois Road in Precinct 4.
      - f. Bio Landscape & Maintenance for mowing and maintenance of central parks in Precinct 2.
      - g. Durwood Greene Construction for paving and drainage improvements to Cypress North Houston Road from Oak Plaza Drive/Marcia Drive to Jones Road in Precinct 3.

- h. Harris Construction Co., for Tuckerton Road from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3.
  - i. Huff & Mitchell, Inc., for Space Center Boulevard storm sewer repairs from Station 114+00 to Station 108+00 for Public Infrastructure.
  - j. L.N. McKean, Inc., for a concrete drop structure at the Morton Road Bridge for the Flood Control District.
  - k. Lecon, Inc., for general repairs in the Brays Bayou watershed for the Flood Control District.
  - l. Menade, Inc., for Tuckerton Road from Barker-Cypress Road east to Switchback Drive in Precinct 3.
  - m. Redrock Construction Group for erosion protection for Kermier Road at Unit L-120-00-00 in Precinct 3.
  - n. Spring Equipment Co., Inc., for reconstruction of outfalls from Creeksouth Road and Waycreek Road to Cypress Creek in Precinct 4.
  - o. Spring Equipment Co., Inc., for additional erosion protection for the Mason Road Bridge at Unit T-101-00-00, and Huffmeister Road Bridge at Unit E-133-01-00 in Precinct 3.
  - p. Texas Sterling Construction for channel improvements on Goose Creek from Baker Road to north of West Lynchburg-Cedar Bayou Road for the Flood Control District.
2. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2010.
  3. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
  4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  5. Transmittal of an unaudited and unadjusted monthly financial report for July 2010.
- b. **Tax Assessor-Collector**
1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due September 30, 2010.
  2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Selective clearing of underbrush, tree, and debris removal for the Flood Control District.
    - b. Storage area network upgrade for the County Clerk.

- c. Steam-distilled and drinking bottled water and rental of water coolers for the county and Flood Control District.
  - d. Community Emergency Response Team kits for the Office of Homeland Security & Emergency Management.
  - e. Ryan White Program Part A Services for Ryan White Grant Administration/Public Health & Environmental Services.
  - f. Furnish and install audio/video equipment for the county.
  - g. Janitorial services at various locations for the Flood Control District.
  - h. Lawn mowing services for various locations in the county.
  - i. Sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department.
  - j. Services for extradition of prisoners for the Sheriff's Department.
  - k. Records conversion, redaction, and indexing services for the County Clerk.
  - l. Human resource management software system for the Flood Control District.
2. Transmittal of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department.
  3. Transmittal of changes in contracts with:
    - a. JMJ Organics, Ltd., dba The Mulch Connection, contractor for bedding soil, mulch, and related items for the county, resulting in an addition of \$6,300 to the contract amount (07/0125).
    - b. Alanton Group, Inc., contractor for janitorial services at various Women, Infants, and Children Centers for the county, resulting in an addition of \$1,140 to the contract amount (06/0001).
    - c. Labatt Food Service contractor for grocery items for county institutions, resulting in an addition of \$5,670 to the contract amount (10/0194).
  4. Recommendation that awards be made to:
    - a. Mac Haik Ford-Houston, as primary vendor, and Chastang Ford, as secondary vendor, low bids meeting specifications in the total amount of \$41,230 for repair parts, labor, and related items for Ford heavy duty trucks for the county for the period of November 1, 2010-October 31, 2011, with four one-year renewal options.
    - b. Pumpelly Oil Company, LLC, low bid in the amount of \$3.8 million for bulk gasoline and related items for the county for the period of October 1, 2010-September 30, 2011, with four one-year renewal options.
    - c. Power Plus, as primary vendor, and Precision Pneumatics, Inc., as secondary vendor, for Facilities & Property Management, and Precision Pneumatics, Inc., as primary vendor, and Power Plus, as secondary vendor, for all other county departments, lowest and best bids meeting specifications in the total amount of \$239,518 for preventive maintenance, inspection, repair, and rental of emergency generators, and related items for the county for the period of September 14, 2010-August 31, 2011, with four one-year renewal options.

- d. United Healthcare, Option A; United Healthcare Insurance Company; Block Vision, Inc., Option E; and The Life Insurance Company of North America, a Cigna Company best proposals meeting requirements for dental, vision, and long-term disability insurance for the county and Flood Control District for the period of March 1, 2011-February 28, 2012, with six one-year renewal options, and for the County Judge to execute the agreements.
  - e. North Pasadena Community Outreach Organization, Inc.; Community In Schools, Southeast Harris County, Inc.; City of Pasadena Parks and Recreation Department; and Baylor College of Medicine best proposals meeting requirements for a community youth development project for the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2011, with two one-year renewal options, and for the County Judge to execute the agreements.
  - f. City of Houston Mayor's Anti-Gang Office's United Minds Youth Leadership Advisory Council and Campo del Sol Summer Day Camp; Alliance for Multicultural Community Services; and Baylor College of Medicine best proposals meeting requirements for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2011, with two one-year renewal options, and for the County Judge to execute the agreements.
5. Request for approval of renewal options with:
- a. Myriad Systems, Inc., to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2010-November 30, 2011 at a cost of \$10,000.
  - b. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2010-November 30, 2011 at a cost of \$8,500.
  - c. HOV Services, Inc., to provide and mail jury summons for the District Clerk and all constables for the period of December 1, 2010-November 30, 2011 at a cost of \$59,000.
  - d. Brasco International, Inc., to furnish and install solar lighted transit shelters, waste receptacles, and related items for Community Services for the period of December 1, 2010-November 30, 2011 at a cost of \$127,500.
  - e. Courthouse Direct.com, Inc., for abstract services for the County Attorney's Office for the period of December 1, 2010-November 30, 2011 at a cost of \$60,000.
  - f. Fleet Safety Equipment to install emergency equipment and related items into various law enforcement vehicles for the county for the period of November 6, 2010-November 5, 2011 at a cost of \$75,000.
  - g. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2010-October 31, 2011 at a cost of \$2,115.
  - h. Wireless Blue Yonder, LLC, for a web-based system in connection with the lead hazard control program for Public Health & Environmental Services for the period of September 23, 2010-September 22, 2011 at a cost of \$30,960.

- i. Cartoys to furnish, deliver, and install DVD systems in passenger buses for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$30,000.
  - j. D.F. Sales for screw fasteners and related items for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$49,000.
  - k. Acxiom Information Security Services, Inc., for pre- and post-employment background screening services for Human Resources & Risk Management for the period of September 29, 2010-September 28, 2011 at a cost of \$150,000.
  - l. Stericycle, Inc., for medical waste disposal services for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$46,580.
  - m. AT&T for the OPT-E-MAN circuit and services for the Flood Control District for the period of November 10, 2010-November 9, 2011 at a cost of \$17,640.
  - n. TracSystems, Inc., for maintenance of a computer reservation management software system for the County Library for the period of November 12, 2010-November 12, 2011 at a cost of \$4,399.
  - o. IES Interactive Training for maintenance of a law enforcement training simulator for the Constable of Precinct 5 for the period of November 18, 2010-November 17, 2011 at a cost of \$2,145.
  - p. IDN Acme for locksmith supplies and related items for the county for the period of November 1, 2010-October 31, 2011 at a cost of \$46,100.
  - q. Hearst Newspaper Partnership, LP, Houston Chronicle Publishing Division, for publication of public notices for the county for the period of September 11, 2010-September 10, 2011 at a cost of \$475,942.
  - r. JMJ Organics, Ltd., dba The Mulch Connection, as primary vendor, and Bownds Wholesale Nursery, as secondary vendor, to supply various trees for the county for the period of December 1, 2010-November 30, 2011 at a total cost of \$434,000.
6. Request for authorization to extend an agreement with PTS of America, LLC, for services for extradition of prisoners for the Sheriff's Department for the period of September 15-October 14, 2010 or until a new contract is in place.
  7. Request for the County Judge to execute agreements with:
    - a. Montgomery County to use certain Harris County contracts to purchase materials, goods, and services from vendors with a one-year initial term upon approval, with automatic one-year renewal periods.
    - b. Microsoft Corporation for state and local government Microsoft premier support services for the Sheriff's Department in the amount of \$101,860 for the period ending August 31, 2011.
    - c. A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period ending August 31, 2010, with continuous one-year renewal options unless terminated by either party.

8. Request for the County Judge to execute amendments to agreements with Mint Medical Physician Staffing, LP, Physician Resources, Inc., and Staff Care, Inc., to add services of nurse practitioners to the agreement for temporary general practice and specialty physicians for medical services for the Sheriff Department's detention facilities at no additional cost to the county.
9. Request for the County Judge to execute and approval of interlocal agreements with the:
  - a. University of Texas Health Science Center at Houston in the amount of \$207,116 for physician services for Juvenile Probation for the period of September 1, 2010-August 31, 2011.
  - b. Harris County Hospital District for primary medical care, primary medical care targeting women, medical and non-medical case management services, and local pharmacy assistance program services for Public Health & Environmental Services/Ryan White Grant Administration for the period ending February 28, 2011.
10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
  - a. Phonoscope, Inc., in the additional amount of \$10,600 for the addition of an ethernet circuit at 1713 Hugh Road for the Commissioner of Precinct 4 for the period ending August 23, 2011, with four one-year renewal options.
  - b. Phonoscope, Inc., in the additional amount of \$8,400 to increase the existing ethernet circuit at 2223 West Loop South for Public Health & Environmental Services for the period of September 1, 2010-August 31, 2011, with three one-year renewal options.
  - c. Phonoscope, Inc., in the additional amount of \$22,800 to increase the existing circuit at 30555 Tomball Parkway for the County Library for the period ending February 28, 2011, with four one-year renewal options.
  - d. West, a Thomson Reuters business, in the amount of \$63,821 for WestPack and WestlawPRO products subscription for the Law Library for the period of October 1, 2010-September 30, 2011.
  - e. West, a Thomson Reuter business, in the amount of \$219,480 for a subscription for West print products for the Law Library for the period of October 1, 2010-September 30, 2011.
  - f. DePelchin Children's Center in the amount of \$187,000 for Systems of Hope Program evaluation services for Protective Services for Children & Adults for the period ending September 30, 2011.
  - g. Glenn C. Seidel in the amount of \$38,000 for damage appraisal of county-owned vehicles for the period of December 1, 2010-November 30, 2011.
  - h. Non-Profit Industries, Inc., dba SocialServe.com, in the amount of \$65,000 for hosting and maintenance of an affordable rental properties database for Community Services for the period ending August 31, 2011, with two one-year renewal options.

11. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
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. Transmittal of notice of receipt of funds in the total amount of \$91,535 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of August 1-31, 2010.
14. Transmittal of bids and proposals for advertised jobs that were opened August 30 and September 13, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

17. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. The month of September 2010 as National Preparedness Month.
  - b. September 13-17, 2010 as Juror Appreciation Week.
  - c. September 17, 2010 as SER-Houston Day in recognition and honor of its 45th anniversary.
  - d. September 25, 2010 as Law Enforcement Expo 2010 Day at Greenspoint Mall.
  - e. October 3-9, 2010 as 4-H Week.
  - f. October 5, 2010 as National Night Out.
2. Recommendation by the Juvenile Curfew Review Committee that the current juvenile curfew be continued and the order continuing the juvenile curfew, containing findings and other provisions relating to the curfew, declaring certain conduct to be unlawful, providing penalties and other provisions be adopted effective October 1, 2010.
3. Request by the Office of Homeland Security & Emergency Management for approval of a disaster services agreement with the Houston Food Bank to supply food to Refuge of Last Resort facilities opened and operated by the county in anticipation of or during the occurrence of disasters, with no county funds required.
4. Request by OHS&EM for approval of an agreement with the Harris County Department of Education in the amount of \$100,000 to provide services in support of the Harris County Citizen Corps Council, Teen Community Emergency Response Team Program.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of the 42nd Annual Fiestas Patrias Celebration highlighting traditions of unity, contributions, and talents within the Houston-Harris County area Hispanic communities during the month of September 2010.
2. Request for approval for:
  - a. The Houston Orienteering Club to host the 2010 Orienteering Meet and fundraiser September 25, 2010 at Challenger Seven Memorial Park.
  - b. The Harris County Aquatics Program Parent's Booster Club to host a fundraiser September 25, 2010 at the Tom Bass Arts Pavilion.
  - c. TriGirl Sports to host the RunGirl Half Marathon Race December 12, 2010 at Alexander Deussen Park.
3. Request for approval of traffic sign installations at Manowar Drive and Bisontine Street in connection with an all-way stop sign study.
4. Request for authorization to purchase 11 replacement cellular phones.

c. **Commissioner, Precinct 2**

1. Request for the County Judge to execute an agreement with Sun Products Corporation for cleanup along the roadsides of Fairmont Parkway from Driftwood Drive to Bay Area Boulevard in connection with the Adopt a County Road Program for the period of October 1, 2010-September 30, 2011.
2. Request for approval to accept donations of:
  - a. Materials and labor for installation of a chain link fence at the Highlands Sports Complex.
  - b. Two sea train containers to be used as storage facilities at Sylvan Beach and the Bay Area Community Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept:
  - a. A check in the amount of \$200 from Enviro-San, dba Clunn Acoustical Systems, for driveway improvements in connection with the Cypress Rosehill project from Manor Bend to Little Cypress Creek.
  - b. Oak, Bald Cypress, and Green Ash trees from the Apache Foundation to be planted in Arthur Storey Park.
2. Request for approval of payment in the amount of \$111 to the Texas Commission on Environmental Quality for renewal of a maintenance provider license for an employee.

3. Request for approval of a list of election judges and alternates for the term ending August 31, 2011.
4. Transmittal of notice of traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

Request for approval of a resolution recognizing the Salem Lutheran Cemetery's official state historical marker dedication ceremony on September 19, 2010.

18. **Miscellaneous**

- a. Transmittal of a petition filed with the 333rd District Court.
- b. Transmittal of notice of issuance of tax-exempt notes for St. Agnes Academy, Inc., in the amount of \$9.35 million to finance the costs of future education facilities at 7611 Bellaire Boulevard, and refinance the cost of an education facility at 9000 Bellaire Boulevard with no obligation to the county.
- c. Request for approval of an order approving a tax-exempt loan by the Harris County Cultural Education Facilities Finance Corporation to finance the cost of cultural facilities for Seven Acres Jewish Senior Care Services, Inc., with respect to a public hearing, and transmittal of notice of intent to enter into a tax-exempt loan agreement.
- d. Request by the Harris County Sports & Convention Corporation for approval of an order directing the county to transfer \$2 million to the corporation pursuant to the parking revenue pledge agreement in connection with bonds issued by the authority to finance Reliant Stadium, and to return to the corporation any rebate due after all current debt service payments are covered.

**II. Emergency/supplemental items**

**III. Public Hearings**

1. Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change and correction: Bowsman Drive to Eganville Drive in Precinct 4.
2. Request by Community Services for a public hearing to consider creation of a reinvestment zone to grant a tax abatement for a proposed manufacturing facility to be constructed by Woodgrain Millwork, Inc., at 14039 John F. Kennedy Boulevard in Precinct 1.

#### **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and approval of the appointment of Erik Saenz to the Harris County Cultural Educational Facilities Finance Corporation to complete the unexpired term of Jay Guerrero ending January 8, 2014.
2. Request by the Commissioner of Precinct 1 in the capacity as Chairman of the Harris County Criminal Justice Coordinating Council for an executive session for consideration, discussion, and possible action in connection with the establishment of and appointments to the Harris County Public Defender Board.
3. Request by the Flood Control District for an executive session to deliberate the purchase, exchange, lease, or value of real property in Precinct 2.
4. Request by the County Attorney for an executive session to:
  - a. Receive a briefing on the status of litigation in the lawsuit of Joaquin Garza v. Harris County, and for Commissioners Court to take appropriate action upon return to open session, including possible approval of a settlement.
  - b. Discuss pending litigation in the case of Texas Democratic Party; Boyd L. Richie, in his capacity as Chairman of the Texas Democratic Party; Harris County Democratic Party; and Gerald Birnberg, in his capacity as Chairman of the Harris County Democratic Party v. Leo Vasquez, in his capacity as Harris County Tax Assessor-Collector and Harris County Voter Registrar, and Harris County, Texas, and for Commissioners Court to take appropriate action upon return to open session.

#### **V. Appearances before court**

1. 3 minutes  
*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*
2. 1 minute  
*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

**Adjournment.**

**Commissioners Court**  
*County Judge*  
*Commissioners (4)*

**Services**

Public Infrastructure  
Management Services  
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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S 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 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 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
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S 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 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 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
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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# HARRIS COUNTY PRECINCT BOUNDARIES

