

NOTICE OF A PUBLIC MEETING

October 8, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 12, 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. 10.19

AGENDA

October 12, 2010

10:00 a.m.

Opening prayer by Reverend Nathan Gossett of Highlands United Methodist Church in Highlands.

I. Departments

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

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. Tax Rates

V. Executive Session

VI. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for the County Judge to execute interagency agreements with Metro to provide funding for improvements on:
 - a. Aldine Mail Route Road from Airline Drive to Aldine Westfield Road in Precinct 1 in the amount of \$4.9 million.
 - b. El Camino Real from north of Bay Area Boulevard to north of Gemini Drive in Precinct 2 in the amount of \$1 million.
 - c. Cypresswood Drive from Carolina Oaks Drive to Carolina Hills Drive in Precinct 3 in the amount of \$1.4 million.
 - d. Saums Road from U101-02-00 to the Houston city limits in Precinct 3 in the amount of \$1.1 million.
 - e. Champion Forest Drive from Spring Cypress Road to Boudreaux Road in Precinct 4 in the amount of \$2.35 million.
2. Recommendation for authorization to negotiate an agreement with Pierce, Goodwin, Alexander, & Linville, Inc., for architectural and engineering services in connection with the future public defender offices at the Criminal Justice Center, and for Facilities & Property Management to relocate office storage space on the 12th and 13th floors currently used by the Information Technology Center, District Attorney, and County Clerk.

b. 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 at 1104 East Wallisville Road for the Wallisville property acquisition project in Precinct 2.
 - b. Four specific tracts from Remington Heights Drive to Century Plaza Drive for the Imperial Valley-B project in Precinct 4.
 - c. Ten revised tracts from north of Bourgeois Road to south of FM-1960 for the Hollister Road Segment 3 project in Precinct 4.
 - d. Five specific tracts east of Carolina Oaks Drive to east of Carolina Hills for the Cypresswood Drive-7 project in Precinct 3.
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 025 at 17202 Winding Oak Court for the Skinner Road-1 project in Precinct 3 in the amount of \$52,079, \$1,500 over the appraised value.

- b. Tract 048 at 12042 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$3,653, \$3,000 over the appraised value.
 - c. Tract 009 at 12044 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$8,175, \$3,000 over the appraised value.
 - d. Tract 028 at 1348 Southmore Avenue for the Southmore Street-2 project in Precinct 2 in the amount of \$5,000, \$1,230 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 Waldo Luedemann for appraisal services in support of real estate transactions on behalf of the county.
 4. Recommendation that the court approve a resolution and order declaring Tract 03-601.0 to be surplus property and authorizing the Flood Control District to sell to CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, for the appraised value of \$6,861, a pipeline easement across the tract at Sims Bayou and Park Place Boulevard for the Sales and Exchanges-2 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation that the court approve a resolution and order authorizing the county to accept from Clay Road 628 Development, LP, donation of a roadway easement across Tracts 007 and 011A along Morton Road, west of Elrod Road and east of Peek Road, for the Morton Ranch Road project in Precinct 3, and for the County Judge to execute the donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Menade, Inc., contractor for a left-turn lane for Blackhawk Boulevard at Beltway 8 in Precinct 1, resulting in an addition of \$2,014 to the contract amount (10/0006-1).
 - b. Metro City Construction, LP, contractor for Crosby area drainage improvements in Precinct 2, resulting in no change to the contract amount (08/0546-5).
 - c. Pavlik Construction Services, Inc., contractor for the Raul C. Martinez Courthouse parking lot expansion in Precinct 2, adding 11 calendar days and resulting in an addition of \$15,625 to the contract amount (09/0487-1).
 - d. Durwood Greene Construction, LP, contractor for refurbishing various roads in the Humble Camp area in Precinct 4, adding 49 calendar days and resulting in a reduction of \$93,558 from the contract amount (09/0194-2).
 - e. R. Hassell & Co., contractor for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District north property line in Precinct 4, adding 90 calendar days and resulting in no change to the contract amount (09/0209-6).
 - f. EAS Contracting, LP, contractor for the Hardy Toll Road and Greens Bayou fiber optic cable system, resulting in an addition of \$170,893 to the contract amount (06/0391-21).

2. Recommendation for authorization to negotiate with:
 - a. Geotest Engineering for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2.
 - b. QC Laboratories, Inc., for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4.
3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotest Engineering in the amount of \$140,159 for Kuykendahl Road improvements from Augusta Pines to Spring Creek Phase 1-Segment A, from Augusta Pines to Cinnamon Run, in Precinct 4.
 - b. Aviles Engineering in the amount of \$96,969 for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4.
4. Recommendation for approval of an additional mileage reimbursement in the amount of \$147 for an employee who exceeded the monthly maximum in August 2010 for in-county travel while performing duties as an inspector.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM Technical Services, Inc., formerly AECOM USA, Inc., dba AECOM USA Group, Inc., in the amount of \$200,000 for additional engineering services in support of implementation of the Upper Hunting Bayou flood damage reduction plan in Precinct 1.
 - b. Apcon Services, LLC, in the amount of \$2,000 for construction of regional detention basin No. B500-04-00 in the Armand Bayou watershed in Precinct 2.
 - c. Glenda L. Callaway in the amount of \$150,000 to provide public information consulting services in support of the district's capital improvement program.
 - d. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., in the amount of \$75,000 for additional engineering services in support of the district's planning and capital improvement programs.
 - e. University of Houston Clear Lake in the amount of \$100,000 to perform additional academic research related to environmental and water quality services.
2. Recommendation for authorization to close the:
 - a. Fairmont Parkway stormwater detention basin project in the Armand Bayou watershed in Precinct 2.
 - b. Martin Luther King Boulevard bridge replacement over Sims Bayou project in Precinct 1.
 - c. County-wide Tropical Storm Allison Recovery project.
3. Recommendation for authorization to implement an automatic external defibrillator program to include training personnel and the purchase and installation of the equipment at a total cost of \$20,000.

4. Recommendation for authorization to seek and evaluate statements of interest and qualifications from firms capable of providing services in support of the district's capital improvement program, maintenance engineering, and environmental services activities, and for the district to rent a suitable venue to hold a pre-submittal meeting if an appropriate free site is not available at a cost not to exceed \$1,100.
5. Recommendation for authorization to negotiate an interlocal agreement with the Harris County Appraisal District to participate in a cost-sharing program for the purchase of certain governmental administrative functions, goods, or services specific to Change Analysis Data.
6. Recommendation for authorization to negotiate amendments or new agreements with various firms and universities for specialized engineering services to assist in county-wide stormwater management studies and Texas Commission on Environmental Quality permitting.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the southeastern area of the county in the Clear Creek watershed in Precinct 1 at an estimated cost of \$218,000, and that the director be authorized to issue addenda as necessary.
8. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., contractor for sediment removal in the northern area of the county in Precincts 1 and 4, resulting in an addition of \$129,375 to the contract amount (10/0036-01).
9. Recommendation for authorization to rescind an award to MAS Contractors, LLC, and award the contract to Serco Construction Group, Ltd., lowest and best responsible bid in the amount of \$711,915 for general repairs on Mason Creek in Precinct 3, for the district to proceed against the bid bond, and take necessary actions to complete the transaction.
10. Recommendation for authorization to negotiate interlocal agreements with the cities of West University Place, Southside Place, and Houston for construction of infrastructure on Unit D111-00-00 and for the district to evaluate requests from West University Place and Southside Place for the district to provide stormwater mitigation for a regional stormwater management project in Precinct 3.
11. Recommendation that the award for channel sediment removal in the Buffalo Bayou watershed in Precincts 3 and 4 be made to Rimrock Enterprises, Inc., low bid in the amount of \$593,908.
12. Recommendation for authorization to negotiate a revised mitigation banking instrument for the existing Greens Bayou wetlands mitigation bank in Precinct 4.

13. Recommendation for the County Judge to execute an easement for right of way for a drainage ditch, and a preliminary assessment screening for renewal of a drainage easement across the United States Army Corps of Engineers property in Addicks Reservoir, Unit U106-02-00, Tract 01-002.1 in Precinct 4 for a term of 50 years.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for paving and drainage improvements to Cypress Rose Hill Road from north of Little Cypress Creek to north of Grant Road in Precinct 3 at an estimated cost of \$4.8 million.
2. Recommendation for approval of the following plats:
 - a. Morningside Place, Section 1, amending plat of partial replat in Precinct 1; South Texas Surveying Associates, Incorporated.
 - b. College Park West, Section 2 in Precinct 3; Huitt-Zollars, Incorporated.
 - c. Cypress Landing East, Section 5 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Cypress Fairbanks ISD Perry Road, Sections 1, 2, and 3 in Precinct 4; West Belt Surveying, Incorporated.
 - e. Deerbrook Estates, Section 1, partial replat and extension in Precinct 4; Total Surveyors, Incorporated.
 - f. Fall Creek, Section 35, amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - g. Gheorghe Park Plaza in Precinct 4; South Texas Surveying Associates, Incorporated.
 - h. M and M Estates Subdivision in Precinct 4; Surv-Tex Surveying, Incorporated.
 - i. The Woodlands Creekside Park West, Section 6 in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - j. Willowbrook Church in Precinct 4; Hovis Surveying Company.
3. Recommendation for cancellation of bonds for:
 - a. Land Tejas Development Northpointe, LLC, executed by Hartford Fire Insurance Company in the amount of \$32,025 for Canyon Gate at Northpointe, Section Four in Precinct 4.
 - b. Land Tejas Development Northpointe, LLC, executed by Hartford Fire Insurance Company in the amount of \$21,038 for Canyon Gate at Northpointe, Section One in Precinct 4.
4. Recommendation for the County Judge to execute an amendment to an engineering services agreement with HNTB Corporation in the additional amount of \$29,000 in connection with construction of Scott Street from Almeda Genoa Road to Orem Drive in Precinct 1.
5. Recommendation for deposit of funds received from the City of Houston in the amount of \$4.1 million as a contribution in connection with construction of Scott Street from Fuqua Street to Orem Drive in Precinct 1.

6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 24627½ Falcon Point Drive to provide electrical power for traffic signals at the intersection of Falcon Point Drive and Katy Fort Bend Road in Precinct 3, and for the County Auditor to pay monthly utility bills.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in the amount of \$3,080 for Lakeshore, Section 8 in Precinct 1.
 - b. Allen Boone Humphries Robinson, LLP, in the amount of \$2,200 for Chasewood Park Drive street dedication in Precinct 4.
8. Recommendation for release of financial surety for:
 - a. New Forest West, Ltd., in the amount of \$2,240 for New Forest West, Section 5 in Precinct 2.
 - b. Sueba Investments 308, Ltd., in the amount of \$2,200 for Partnership Way at Grand Parkway street dedication in Precinct 3.
 - c. Terrabrook Eagle Springs, LP, in the amount of \$3,390 for Eagle Springs, Section 36 in Precinct 4.
9. 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. Menade, Inc., lowest and best bid in the amount of \$367,342 for the Airtex Drive detention facility regrading and maintenance from Century Plaza Drive to Airtex Drive in Precinct 4.
 - b. Windsor Contracting, LLC, lowest and best bid in the amount of \$198,910 for erosion protection and outfall pipe repair for Doverbrook Drive at Luce Bayou, Unit S100-00-00 in Precinct 4.
10. Recommendation for authorization for Public Infrastructure to negotiate interlocal agreements with the cities of Bunker Hill Village, Hilshire Village, Hunters Creek Village, Katy, La Porte, Spring Valley Village, and Taylor Lake Village authorizing the county to assist the cities in meeting new storm water permit requirements at their expense in support of the Regional Watershed Protection Program.
11. Recommendation for authorization to provide a cost estimate for a build out and transfer of space at Annex 25 from the Tax Assessor-Collector's Office to the Commissioner of Precinct 2's Veterans Affairs Office, as approved by the Space Planning Committee.
12. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Isani Consultants, LP, for construction of Jacintoport Boulevard from Penn City Road to the eastern dead end in Precinct 2.

- b. McDonough Engineering Corporation for pavement and drainage improvements to Choate Road from west of Bay Area Boulevard to east of SH-146 in Precinct 2.
13. Recommendation for the County Judge to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$276,292, including contingency for the proposed reconstruction of Repsdorff Drive from east of SH-146 to the west in Precinct 2.
14. Recommendation for authorization to renew an annual agreement with Stripes & Stops Company, Inc., in the amount of \$200,000 for installation of thermoplastic striping and related items in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
15. Recommendation that the County Judge execute an interlocal agreement with Malcomson Road Utility District for construction of Spring Cypress Road-B from west of Faulkey Gully to SH-249 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the court approve an administrative correction to the plat approval matrix presented to court on March 23, 2010 to include receipt of a surety fee in the amount of \$2,220 for Parkside Haven Drive from Lake Haven Drive to Point Haven Circle street dedication in Precinct 3.
17. Recommendation for authorization to negotiate an agreement with Page Southerland Page for architectural design services to be performed for the Institute of Forensic Sciences interim DNA laboratory.
18. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with R&O Pasadena, LLC, for lease of space at 152 Fairmont Parkway in Pasadena for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$5,728.
2. Request for approval of an agreement with Kagan Properties Venture I, Ltd., for lease of warehouse storage space at 4000 Ace Street for Public Health's Office of Public Health Preparedness, and approval of a purchase order for the monthly lease amount of \$4,200.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$10,612, a \$3 million fire insurance advance for the election technology warehouse, and 36 workers compensation recoveries in the total amount of \$15,502; settlement of four tort claims in the total amount of \$9,824; denial of seven claims for damages; and transmittal of claims for damages received during the period ending October 5, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,056 and \$3,570 in connection with settlement of accident claims.
- c. Request for authorization for the director of Human Resources & Risk Management to execute a proof of loss document to finalize settlement of recoveries under the county's master property insurance policy for covered losses resulting from Hurricane Ike.
- d. Transmittal of investment transactions and maturities for the period of September 22-October 5, 2010.
- e. Request for approval of interest payments for commercial paper notes.
- f. Recommendation that the court exercise its option to extend for a period of one year an agreement with the Harris County Toll Road Authority to allow interfund borrowing and a line of credit from the authority's revenue fund to the Hurricane Ike Disaster Fund.
- g. Transmittal of the quarterly investment report.
- h. Request for authorization to extend an annual agreement with Andrews Kurth, LLP, in the amount of \$200,000 for special counsel services in connection with certain public finance matters for the Toll Road Authority.
- i. Consideration for approval of a planned allocation of certain positions for the Sheriff's Medical Services Division.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$989 for a TB outreach worker who exceeded the monthly limit in August 2010.
- b. Request for approval of four grant/loan agreements in the total amount of \$30,450 in connection with the Lead Hazard Control Program.

- c. Request for approval of orders to assess the cost to abate public nuisances at 23919 Leathergate, 9223 Dune Gate, and 5714 Havenwoods in Precinct 4 at a total cost of \$13,451.

4. **Community Services**

- a. Request for approval of 10 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$137,500.
- b. Request for approval of an amendment to the annual action plans for Program Year 2010.
- c. Request for authorization to terminate an agreement with Local Equities, LLC, for the Cranbrook Forest project at 13875 Ella Boulevard in Precinct 4.
- d. Request for authorization to reallocate funding from an expired Social Services Block Grant position to a Federal Transit Authority Grant position and extend the end date to September 30, 2012.
- e. Request for authorization to deobligate Community Development Block Grant Disaster Recovery funds awarded for Alexander Place, Capital Estates Apartments, and Stonehaven Apartments multifamily housing projects and reallocate the funds to the Harbortree Apartments project.

5. **Library Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$106 and \$123 for two County Library employees who exceeded the monthly limit in August 2010.
- b. Request for authorization to accept certain donations for various County Library branches.

6. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to change the status of a youth horticulture program assistant position from part-time to full-time in connection with an educational program for youth at the Harris County Leadership Academy.

b. **Juvenile Probation**

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

2. Request for authorization to accept Applebee's, AMC Entertainment, Best Buy, and Cold Stone Creamery gift cards from the STAR Drug Court Alumni Association for use as rewards for juvenile drug court program participants.

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

1. Request for authorization to renew an annual agreement with Cypress-Fairbanks Independent School District for assignment of youth service specialists to provide social services to youth and families who are in crisis.
2. Request for authorization to spend \$67,000 in federal flex grant funds for various emergency needs of families served by the Systems of Hope Program.

7. **Constables**

- a. Request by the constables' systems manager for approval of career development salary increases for deputies who met requirements for senior deputy level.
- b. Request by Constable Abercia, Precinct 1, for:
 1. Authorization to correct the donor name from Decatur Electronics to W&T Offshore, Inc., in connection with a donation in the amount of \$5,000 to re-certify existing and purchase new radar equipment for the Patrol Division.
 2. Approval of an amendment to a law enforcement agreement with Crestwood Civic Club for services of an additional deputy with a vehicle and related equipment.
- c. Request by Constable Freeman, Precinct 2, for approval of a change to the list of reserve officers and authorization to accept the bond renewal document.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept a donation in the amount of \$4,059 from John Moritz to purchase a handheld radio with related accessories.
- e. Request by Constable Camus, Precinct 5, for authorization to accept a seizure check in the amount of \$747.
- f. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with Houston ISD to change the partnering high school from Waltrip to Sam Houston for participation in the Absent Student Assistance Program.

8. **Sheriff**

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

9. **Fire Marshal**

- a. Request for authorization to ratify an agreement with the City of Missouri City for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- b. Request for approval of an inspection fee refund in the amount of \$300.
- c. Request for the County Judge to execute an agreement with the City of South Houston for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- d. Request for the County Judge to execute the renewal of a fire department service agreement with the City of Jersey Village at no cost to the county.
- e. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 11 and 29.

10. **County Clerk**

- a. Transmittal of the minutes of the court's September 14, 2010 regular meeting.
- b. Request for approval of the appointment of Nelda Eppes as presiding judge of the early voting ballot board in connection with the conduct of the November 2, 2010 general and special elections.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 4.1, County Civil Courts Nos. 2, 3, and 4, and the 245th, 246th, 247th, 308th, 309th, 310th, 311th, and 313th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 1539 Collins Road in Precinct 1, 16318 Cypress Bend Drive in Precinct 3, and 2854 West Mount Houston Road in Precinct 4.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Pansy Street project in Precinct 2.
- d. Request for approval of an agreement with Ahmad, Zavitsanos & Anaipakos, PC, to serve as special counsel in connection with a civil environmental enforcement case.

- e. Consideration of a resolution of public policy concerning the county's enforcement of environmental and pollution laws and the collection and enforcement of county judgments in the courts of other states and foreign nations in connection with a case in the 165th District Court.

12. **District Attorney**

Request for approval of payment in the amount of \$8,871 for longevity pay for a prosecutor who was eligible for increases during the period of October 1, 2004 through August 27, 2010.

13. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for approval of a temporary clerk position for a period of 90 days, and for authorization to fill the position.
- b. Request by Judge Patronella, JP 1.2, for authorization to transfer the balance of an Ampco System Parking purchase order to a purchase order for the new garage administrator, LAZ Parking, for spaces in the county garage at 1401 Congress.

14. **District Courts**

Request for authorization to accept a donation in the amount of \$10,500 from the Houston Bar Association to support the STAR Drug Court.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	Library	2	Brodart Company book audit	11/15-18	Williamsport, PA	\$1,900	Other
2.	PSCA	3	Family Youth Services Bureau Grantee Conference	11/16-19	Orlando, FL	\$3,800	Grant
3.	CAC	1	Association for Play Therapy National Conference	10/15-17	Jeffersonville, IN	\$1,077	Other
4.	CAC	1	New York City Urban Team Academy	10/18-22	Eatontown, NJ	\$1,230	Other
5.	Sheriff	2	Los Angeles Police Dept. leadership admin. training (4 sessions for 24 days total between Jan.-Dec. 2011)	TBD	Los Angeles, CA	\$22,600	Other
6.	Sheriff	2	Texas, Arkansas, Louisiana, Oklahoma, New Mexico Partnership Conference*	10/19-23	Baton Rouge, LA	\$640	Other
7.	Sheriff	2	Aviation and Safe Cities Homeland Security Conference	10/30-11/4	Tel Aviv, Israel	\$9,900	Other
8.	Sheriff	2	Regional counterdrug investigation training*	10/31-11/6	Meridian, MS	\$1,260	Other
9.	Sheriff	1	Scientific Workgroup for Firearms Identification meeting	11/7-13	Columbus, OH	\$2,147	Other
10.	Inst. F.S.	3	Society of Forensic Toxicology meeting	10/17-22	Richmond, VA	\$4,773	Grant
11.	Inst. F.S.	1	Combined DNA Index System Conference	11/14-18	Salt Lake, UT	\$1,620	Other
12.	DA	1	International Narcotics Interdiction Association Conf.	11/10-12	Nashville, TN	\$1,060	Other
13.	PTS	1	National Institute of Corrections meeting	10/12-15	New York, NY	\$2,105	Other
14.	Prob. Ct.	2	National College of Probate Judges Conference	11/6-10	Charleston, SC	\$2,073	Other
15.	Tax A-C	1	Quality control of printing tax statements review	TBD	Oklahoma City, OK	\$640	General
16.	Pur. Agt.	1	National Institute of Governmental Purchasing committees/board of directors meeting and workshop	10/21-23	Louisville, KY	\$800	Other
	Subtotal	25	Out of Texas average cost \$2,305 per employee			\$57,625	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Juniper Routers network administrators training	10/13	Houston	\$20	FCD
2.	PID/FCD	2	Geographic information system software training	10/14	Houston	\$30	FCD
3.	MS/HRRM	4	Disaster recovery meeting*	10/14	Austin	\$180	Other
4.	MS/HRRM	1	Tx. Life, Accident, Health & Hospital Serv. Insurance Guaranty Association board meeting	10/25-26	Austin	\$550	Other
5.	MS/HRRM	3	Human Resources Leadership Summit	11/17	Houston	\$25	Other
6.	MS/OFS	1	Tx. Society of Certified Public Accountants ethics training	11/10	Houston	\$130	General
7.	PHES	1	Regional Hospital Preparedness Council Summit	10/15	Conroe	\$25	Grant
8.	PHES	2	Behavioral risk factor surveillance system training	10/19-20	Austin	\$760	General
9.	PHES	2	Texas Environmental Health Association Education Conf.	10/19-22	Austin	\$1,842	General
10.	PHES	1	Prenatal and early life exposures symposium	10/21-22	Houston	\$199	Grant
11.	PHES	1	Lead based paint risk assessor refresher training	10/26-27	Houston	\$350	Grant
12.	PHES	1	2010 Open Government Conference	11/21-23	Austin	\$715	General
13.	AgL Ext.	1	Waller County Fair livestock judging contest	10/1	Hempstead	\$60	General
14.	AgL Ext.	2	District 9 Ext. Assn. of Fam. & Consumer Science mtg.	8/19	Houston	\$50	General
15.	AgL Ext.	1	Urban Advisory Committee meeting	10/19	Austin	\$280	General
16.	PSCA	1	Fighting human trafficking in Texas workshop	10/20	Houston	\$35	General
17.	PSCA	7	Partners in Prevention Conference	10/27-29	Austin	\$5,234	Grant
18.	PSCA	1	Comm. Resource Coord. Group Training Institute workshop	11/1-2	Austin	\$410	General
19.	CAC	2	Forensic interviewing continuing education training	10/25	Austin	\$674	Grant
20.	CAC	1	Children's Advocacy Centers of Texas Conference	10/25-27	Austin	\$695	Other
21.	CAC	1	Anger resolution therapist training and certification	11/5-6	Houston	\$443	Other
22.	Sheriff	1	Domestic violence instructor training program	8/22-28	South Padre	\$1,072	Other
23.	Sheriff	8	Defensive tactics training	10/4-8	Humble	\$8,000	Grant
24.	Sheriff	2	Law enforcement and private security training*	10/13-16	Dallas	\$340	Other
25.	Sheriff	2	Building access/biometric control system cert. class*	10/18-23	Dallas	\$900	Other
26.	Sheriff	1	TCLEOSE Conference*	11/1-4	Addison	\$390	Other
27.	Sheriff	1	Munic. & Co. Commercial Vehicle Enf. Agcy. contact mtg.*	12/1	Austin	\$133	General
28.	Fire M.	1	Texas Insurance Fraud and Vehicle Theft Summit*	10/26	Irving	\$390	Other
29.	Inst. F.S.	1	Texas Forensic Science seminar	10/6-8	Austin	\$350	General
30.	Inst. F.S.	35	Child abuse seminar	10/26	Houston	\$4,040	Grant
31.	DA	1	National Association of Social Workers-Texas Conference	10/8-10	Houston	\$250	Grant
32.	Co. Cts.	21	Justices of the Peace retreat (16 judges and 5 staff)	11/9-10	Houston	\$2,604	General
33.	Prob. Ct. 4	1	Texas Guardianship Association Conference	11/17-19	Houston	\$300	General
34.	Auditor	35	Governmental accounting, reporting & auditing seminar	10/22	Houston	\$9,975	General
35.	Tax A-C	1	Property tax education coalition meeting*	11/1	College Station	\$45	General
36.	Pur. Agt.	2	Philpott Ford site visit*	10/20-21	Nederland	\$226	General
37.	Com. 1	2	Backflow prevention course	10/12	Houston	\$450	General
38.	Com. 1	1	Groundwater production and treatment course	11/29-12/2	Conroe	\$250	General
	Subtotal	154	In Texas average cost \$275 per employee			\$42,422	
	Total	179				\$100,047	

*Travel by county vehicle

General	Grant	Other	Total
\$19,255	\$27,345	\$53,447	\$100,047

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$698,611	\$977,680	\$1,676,291

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Submit an application to the Texas Water Development Board for grant funds in the amount of \$1,068,626 for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the 2010 FEMA Flood Mitigation Assistance Program.
 2. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the end date through April 21, 2011 for the Hazard Mitigation Grant Program.

- b. Request by **Management Services** for authorization to accept:
 1. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through October 31, 2010 for the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant Program.
 2. Justice Assistance Grant funds in the total amount of \$486,424 from the Criminal Justice Division of the Office of the Governor for the Consolidated Law Enforcement Program for various county law enforcement agencies.

- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$2,973,084 for the Lead-Based Paint Hazard Control Program.
 2. Accept funds in the amount of \$1,960,986 from the Texas Department of State Health Services for the Refugee Grant Program.
 3. Accept an amendment to an agreement with the U.S. Department of Health & Human Services, Health Resources and Services Administration for additional grant funds in the amount of \$52,899 for the Ryan White Part A Grant Program.

- d. Request by **Community Services** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$150,000 for a livable centers study to support revitalization within the Airline Improvement District.

- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$150,000 from the U.S. Department of Health and Human Services for the Safety Net Program to address the immediate and long-term needs of runaway and homeless youth.

- f. Request by the **Sheriff** for authorization to accept grant funds from the:
 1. U.S. Department of Justice in the amount of \$2,656,448 for the State Criminal Alien Assistance Program.
 2. Criminal Justice Division of the Office of the Governor in the amount of \$328,172 for the New Choices Substance Abuse Program.

- g. Request by the **Fire Marshal** for authorization to submit applications to the Texas Forest Service for:
 - 1. Texas Intrastate Fire Mutual Aid System Grant funds in the amount of \$8,280 to purchase protective equipment for emergency responders.
 - 2. Grant funds in the amount of \$25,000 for the Community Wildfire Protection Plan Program.

- h. Request by the **District Attorney** for authorization to use discretionary funds in the amount of \$3,281 as the required match for additional equipment and related costs in connection with the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant Program.

- i. Request by the **District Courts** for authorization to:
 - 1. Accept Children's Justice Act Grant funds in the amount of \$40,000 from the Texas Center for the Judiciary for the Infant Toddler Court Program.
 - 2. Submit an application to the Texas Task Force on Indigent Defense for grant funds in the amount of \$1,755,630 to improve indigent criminal defense services.

- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through October 31, 2010 for the Regional Catastrophic Preparedness Grant Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. C.F. McDonald Electric for generator switch gear and electrical panels at Annex 18 for Information Technology.
 - b. C.F. McDonald Electric for installation of a generator and chiller at 406 Caroline for Information Technology.

- 2. Request for authorization to establish a petty cash account for the County Attorney.

- 3. Transmittal of an unaudited and unadjusted monthly financial report for August 2010.

- 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. An incident management team and equipment for the county.
 - b. Repair parts, labor, and related items for Isuzu medium duty trucks for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services.
3. Transmittal of a change in contract with Elite Promotional Printing, Inc., contractor for thermal printer receipt paper for the Toll Road Authority, resulting in an addition of \$4,476 to the contract amount (10/0018).
4. Request for approval of a change in contract with Vulcan Construction Materials contractor for furnishing and delivering crushed limestone base materials to the county, resulting in an addition of \$56,930 to the contract amount (07/0448).
5. Recommendation that awards be made to:
 - a. A-1 Personnel of Houston, Inc.; Elite Personnel Consultants, Inc., dba Evins Temporaries; Also Temps, Inc.; ExecuTeam Staffing; and Resource Staffing Houston, Inc., low bids meeting specifications for temporary personnel for the county, Harris County Hospital District, and Community Health Choice, Inc., in the amount of \$12,651,324 for the county only for the period of October 12, 2010-October 11, 2011, with four one-year renewal options.
 - b. Insight Integrated Systems low bid in the corrected amount of \$573,282 for a storage area network upgrade for the County Clerk, and that the contract be modified to change the unit price of Item No. 27 from \$27,995 each to \$25,195 each to correct a typographical error made by the vendor.
 - c. Ozarka Direct low bid in the amount of \$90,602 for steam distilled and drinking bottled water, and rental of water coolers for the county and Flood Control District for the period of November 1, 2010-October 31, 2011, with four one-year renewal options.
 - d. DRC Emergency Services, LLC, as primary vendor, and Bamaco, Inc., as secondary vendor, low bids meeting specifications in the total amount of \$99,982,293 for debris clearing, removal, and disposal, and operation of temporary debris staging and reduction sites for the county for the period of October 12, 2010-September 30, 2011, with four one-year renewal options.
 - e. Pepper-Lawson Construction, LP, highest overall evaluation for construction manager at risk services for renovations at Camp Pine Tree for the Commissioner of Precinct 4.
 - f. Sabre Communications Corporation low bid in the amount of \$705,415 for construction of a communications tower and building for Information Technology and approval of bonds.

6. Request for authorization to correct the vendor name in connection with award of a contract approved by court September 28, 2010 for a mug shot system for the Sheriff's Department from L-1 Identity Solutions to L-1 Secure Credentialing, Incorporated.

7. Request for approval of renewal options with:
 - a. Blackburn a division of Fey Industries for vinyl cases for audiovisual materials for the county for the period of January 1-December 31, 2011 at a cost of \$22,130.
 - b. Eagle Tire for the sale of surplus tires and disposal of scrap tires for the county for the period of January 1-December 31, 2011 at a cost of \$22,277.
 - c. Corporate Thermographers for letterhead and matching envelopes for the county for the period of January 1-December 31, 2011 at a cost of \$25,000.
 - d. Trantex, Inc., for traffic paint and related items for the county for the period of November 1, 2010-October 31, 2011 at a cost of \$75,000.
 - e. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2011 at a cost of \$40,000.
 - f. P-Ville, Inc., for mowing services for the western region of the county for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$412,898, and execution of bonds.
 - g. H.N.B. Landscape for mowing services for the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$575,317, and execution of bonds.
 - h. P-Ville, Inc., for mowing services for the southern central region of the county for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$574,071, and execution of bonds.
 - i. BIO Landscape and Maintenance, Inc., for mowing services for the central eastern region of the county for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$737,270, and execution of bonds.
 - j. P-Ville, Inc., for mowing services for the central northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$707,580, and execution of bonds.
 - k. P-Ville, Inc., for mowing services for the northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$456,968, and execution of bonds.
 - l. Sullivan Land Services, dba Aqua Lawn Hydromulch, for turf establishment for county storm water outfalls for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$333,048, and execution of bonds.
 - m. Nalco Company for water treatment chemicals and services for the county for the period of November 1, 2010-October 31, 2011 at a cost of \$102,203.
 - n. DRC Emergency Services as primary vendor for emergency response for debris removal and disposal services for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$607,813.
 - o. TFR Enterprises, Inc., as secondary vendor for emergency response for debris removal and disposal services for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$793,983.

- p. Aetna Life Insurance Company for group medical and related employee benefits for the county and Flood Control District for the period of March 1, 2011-February 28, 2012.
 - q. The Prudential Insurance Company of America for life and accidental death and dismemberment benefits for the county and Flood Control District for the period of March 1, 2011-February 28, 2012.
8. Request for authorization to extend agreements with:
- a. ABM Janitorial Services for janitorial services at various locations in Region No. 1 for the county for the period of December 1, 2010-February 28, 2011 or until a new contract is in place.
 - b. Bee Bee Que, Inc./Speedy Foods; Bernard Food Industries, Inc.; Ditta Meat Company; Glazier Foods Company; Good Source; J&M Wholesale Distributors, Inc.; Kelly's Bar-B-Que, Inc.; Labatt Food Service; McKee Foods Corporation; Performance Food Service; Premium Foods, Inc.; and Rudy Love Distributing for various foods for the county jails for the period of November 1-30, 2010 or until a new contract is in place.
9. Request for the County Judge to execute agreements/amendments with:
- a. Liberty Cab Company, Inc., in the additional amount of \$160,000 for increased transportation services for elderly, handicapped, and low-income individuals for Community Services for the period of October 15, 2009-October 14, 2010.
 - b. Baylor College of Medicine for a community youth development project in the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2011, with two one-year renewal options.
 - c. Baylor College of Medicine 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.
 - d. Wholistic Counseling Services, Inc., in the additional amount of \$20,000 for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
 - e. Marsha Sharp Associates to extend the term for counseling services for Juvenile Probation for the period of September 1-October 31, 2010 or until a new contract is in place.
 - f. Ronald Russell Polygraph Services in the additional amount of \$3,000 for clinical polygraph testing of sex offenders under the direction of Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
10. Request for approval of an order permitting assignment of a contract for sex offender counseling services for Juvenile Probation for the period of September 1, 2010-August 31, 2011 to Roman A. Alvarez, Ed.D., dba C3 Institute, as assignor, and C3 Institute, LLC, as assignee, effective December 31, 2009.

11. Request for the County Judge to execute an interlocal agreement with the Harris County Hospital District allowing the county to use the district's non-profit foundation's group purchasing organization affiliation with Premier, Inc., to purchase goods and services for the period of October 12, 2010-October 11, 2011 at no cost to the county.
12. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Nextel of Texas, Inc., for frequency reconfiguration for re-banding the 800MHz regional communication system for Information Technology for the period ending December 12, 2010, the addition of five dispatch centers that were not previously inventoried for the project, and for additional equipment and services at no cost to the county, and approval of an order for the County Judge to execute the amendment to the agreement.
 - b. Doggett Heavy Machinery Services, LLC, for equipment, repair parts, and/or service for construction and forestry equipment manufactured by John Deere Construction & Forestry Company for the county for the period of October 12, 2010-February 28, 2011.
13. Request for authorization to delete certain property from the inventory of the County Judge.
14. 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.
15. Transmittal of bids and proposals for advertised jobs that were opened October 4 and 11, 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 a resolution designating November 10-11, 2010 as Harris County Employees' Fall Blood Drive Days.
 2. Request for approval of a resolution recognizing and congratulating Patricia Valeria on the occasion of her retirement from the District Clerk's Office.
 3. Request for authorization to contract with LAZ Parking Houston for parking spaces in the Congress Plaza garage at a monthly cost of \$840.
 4. Request by the Office of Homeland Security & Emergency Management for authorization to lease storage space from Private Mini Storage at a monthly rate of \$230.

5. Request by OHS&EM for the County Judge to execute an interlocal agreement and a property transfer record agreement with Montgomery County in connection with i-INFO licenses for emergency planning and preparedness purposes.

b. **Commissioner, Precinct 1**

Request for authorization for Zeitgeist Enterprises to host the GhoulsFest Music and Arts Festival October 30, 2010 at Tom Bass Park.

c. **Commissioner, Precinct 2**

Request for authorization to appoint and/or delete election judges and alternates for the 2010 term.

d. **Commissioner, Precinct 3**

1. Recommendation that the court request that the County Attorney prepare and deliver notices to the Bay Area Houston Economic Partnership, Baytown/W. Chambers County Economic Foundation, Greater Houston Partnership, Lone Star College, Economic Alliance-Houston Port Region, and Katy Economic Development Council, Inc., for termination of their respective contracts under the Harris County Economic Development Program, in accordance with a 30-day notice provision for termination.
2. Request for approval of payment in the amount of \$24 to the Texas Department of Agriculture for pesticide applicator licenses for two employees.
3. Request for the County Judge to execute an agreement with Sustainable Living in Houston for cleanup of Unit U106-00-00 adjacent to the waterway along Horse Pen Creek west of Barker Cypress in connection with the Adopt a County Waterway Program for the period of September 1, 2010-August 31, 2011.

e. **Commissioner, Precinct 4**

1. Recommendation for approval of an order authorizing execution and acceptance of a deed that conveys to the county two tracts of land to be used for park purposes.
2. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

Transmittal of petitions filed with the 334th District Court and U.S. District Court.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Public Hearing The following proposed 2010 tax rates were discussed by the court on September 28, 2010 and determined that public hearings were necessary for the Port of Houston rate. Hearings have been set for October 12, 19, and 26. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of rates on October 26.

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	Proposed 2010	2010 2009 Up (Down)
County Gen.	.34221	.33221	.33221	.33221	.33221	
Pub. Imp. Cont.	.00000	.00697	.00594	.00180	.00180	
Subtotal	<u>.34221</u>	<u>.33918</u>	<u>.33815</u>	<u>.33401</u>	<u>.33401</u>	
Debt Service	<u>.06018</u>	<u>.05321</u>	<u>.05108</u>	<u>.05823</u>	<u>.05404</u>	
County	<u>.40239</u>	<u>.39239</u>	<u>.38923</u>	<u>.39224</u>	<u>.38805</u>	<u>(.00419)</u>
FCD O&M	.02733	.02754	.02754	.02754	.02727	
FCD Debt	<u>.00508</u>	<u>.00352</u>	<u>.00332</u>	<u>.00168</u>	<u>.00196</u>	
FCD	<u>.03241</u>	<u>.03106</u>	<u>.03086</u>	<u>.02922</u>	<u>.02923</u>	<u>.00001</u>
Port	<u>.01302</u>	<u>.01437</u>	<u>.01773</u>	<u>.01636</u>	<u>.02054</u>	<u>.00418</u>
HCHD	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.00000</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.00000</u>
Operations	<u>.56170</u>	<u>.55888</u>	<u>.55785</u>	<u>.55371</u>	<u>.55344</u>	<u>(.00027)</u>
Debt	<u>.07828</u>	<u>.07110</u>	<u>.07213</u>	<u>.07627</u>	<u>.07654</u>	<u>.00027</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.62998</u>	<u>.00000</u>

V. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Elvin Franklin to the Harris County Hospital District Board of Directors for a term ending October 31, 2012.
2. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointment of Elyse Lanier to the Port of Houston Authority for a term ending November 20, 2012.

VI. 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

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)

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Elected

Appointed

Calendar 2010

January							February							March							April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
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24	25	26	27	28	29	30	28							28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30			
31																					30	31						30	31												

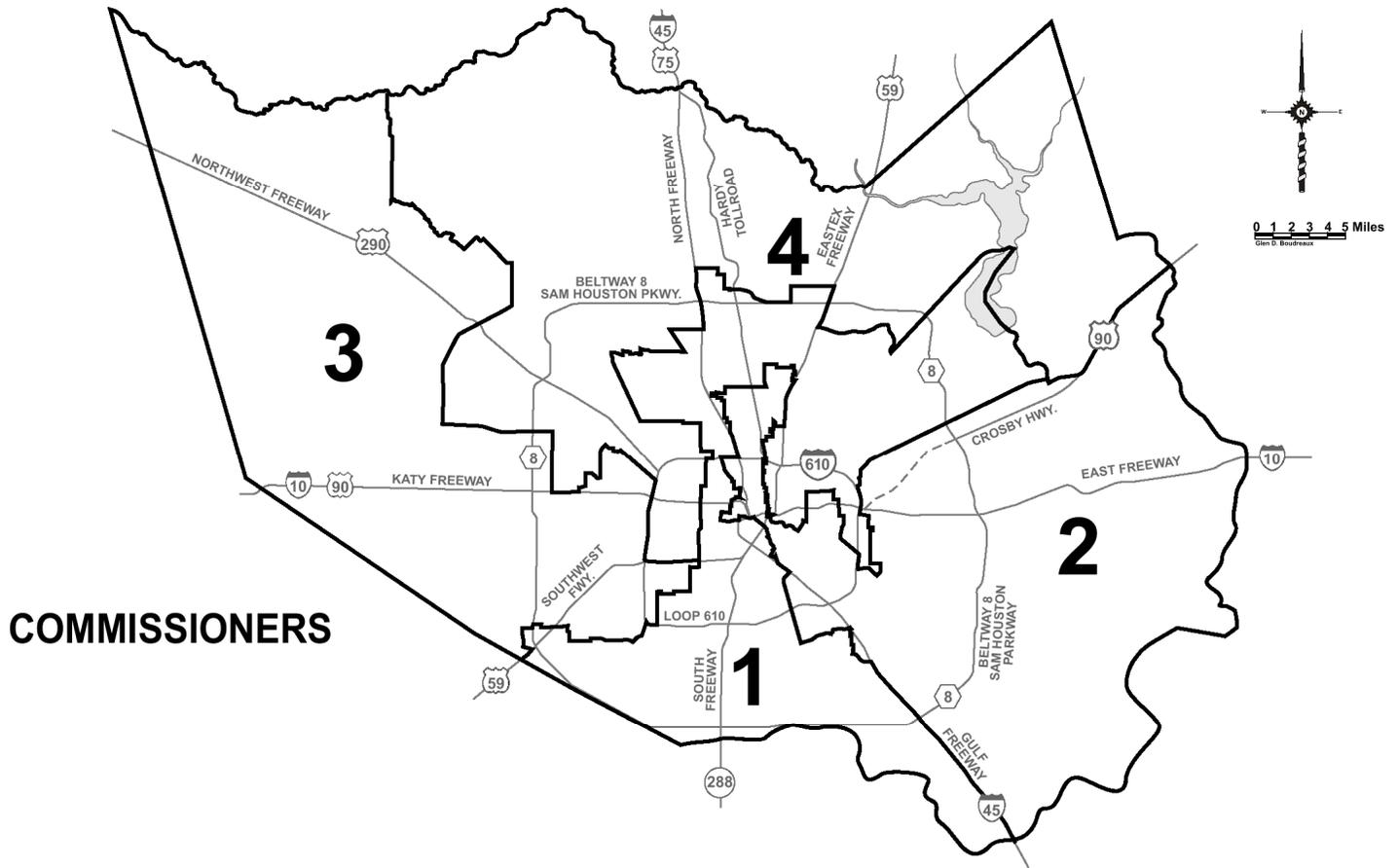
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2010 and Calendar 2011 on the dates noted by [] . Court-approved county holidays are noted by [] .

Calendar 2011

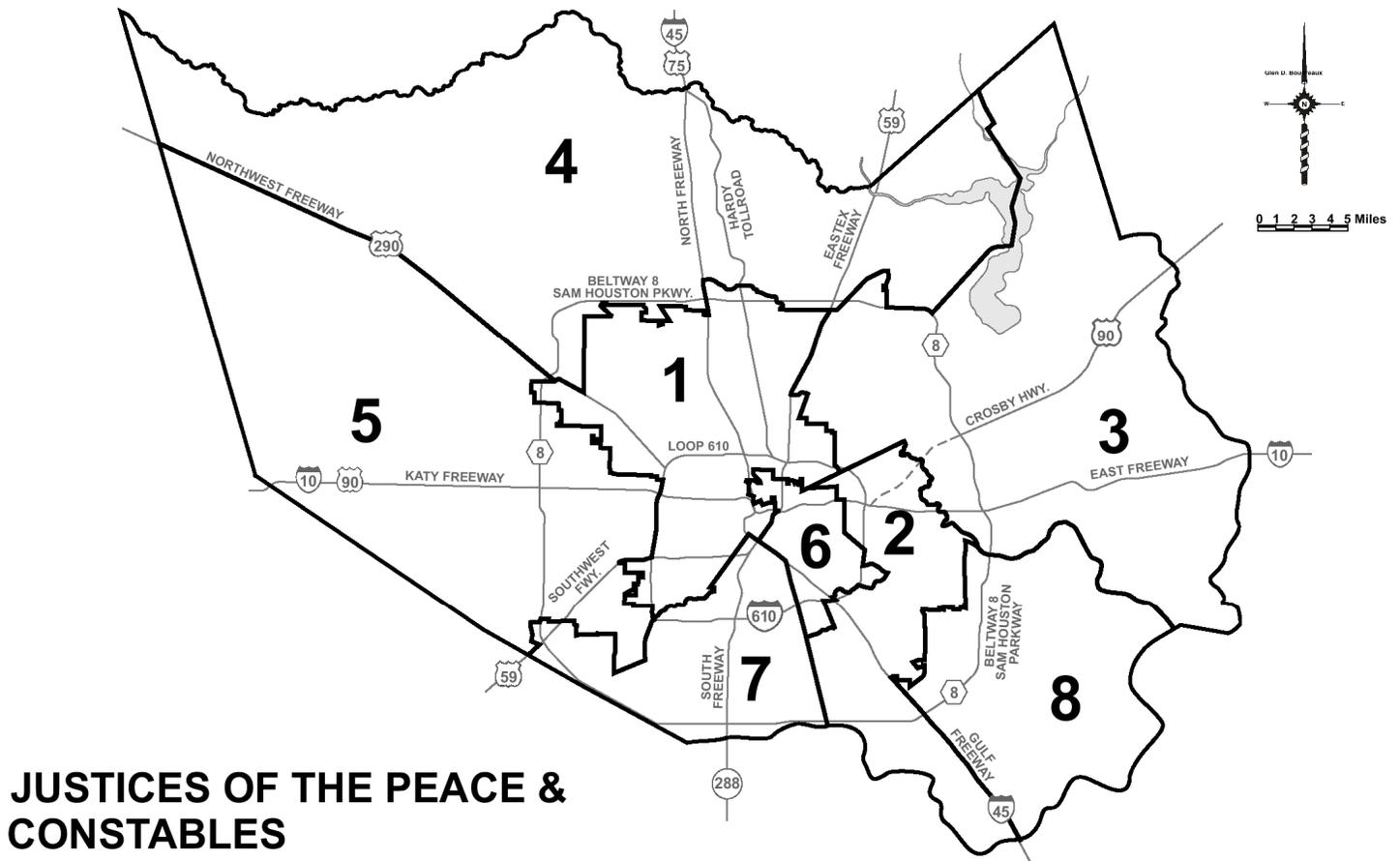
January							February							March							April							May							June						
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30	31																				30	31						29	30	31											

The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**