

# NOTICE OF A PUBLIC MEETING

**December 3, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 7, 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. 10.23

### AGENDA

December 7, 2010

10:00 a.m.

Opening prayer by Reverend Salvatore DeGeorge, OMI, of St. Patrick Catholic Church 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. Public Health & Environmental Services
4. Community Services
5. Youth & Family Services
6. Constables
7. Sheriff
8. Fire Marshal
9. County Clerk
10. County Attorney
11. County Courts
12. Probate 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 the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 111 at 13006 Aldine Westfield for the Aldine Mail Route project in Precinct 1 in the amount of \$29,525, \$3,000 over the appraised value.
  - b. Tract 007 at 9330 Garth Road for the Garth Road-1 project in Precinct 2 in the amount of \$2,900, \$420 over the appraised value.
2. 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. Harris County Water Control and Improvement District No. 155 for Tract 003 between Fairfield Creek Drive and Trumpet Vine for the Cypresswood Drive-7 project in Precinct 3.
  - b. Fairfield Inwood Park Neighborhood Association, Inc., for Tracts 001 SSE and 002 SSE at the northwest corner of Cypresswood Drive and Lantern Elm for the Cypresswood Drive-6 project in Precinct 3.
3. Recommendation for approval of resolutions and orders for the County Judge to execute amendments to agreements with Tom N. Edmonds, Jr., Alan L. Dominy, and Edward B. Schulz for appraisal services in support of real estate transactions on behalf of the county.
4. Recommendation that the court approve a resolution and order authorizing the Disaster Recovery 1709-007 project in Precinct 2, one specific tract in the Home Owned Estates Subdivision, with decree of public necessity and convenience to acquire the 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.
5. Recommendation that the court approve a resolution and order authorizing the Jarvis Road-2 project in Precinct 3, 17 specific tracts from Barker Cypress Road to Telge Road, with decree of public necessity and convenience to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

6. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public an easement for flood control, drainage, and detention purposes over, upon, and across Tracts 01-004.0 and 01-005.0 from Dowdell Road to FM-2920 for the M114 easement dedication project in Precinct 3, and for the County Judge to execute the dedication form.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Hoar Construction, LLC, contractor for the Harris County Plaza/Jury Assembly Building, resulting in an addition of \$26,618 to the contract amount (09/0051-6).
  - b. Cox Commercial Construction, LLC, contractor for the Sheldon Park sports complex building and site improvements in Precinct 1, resulting in an addition of \$3,416 to the contract amount (09/0429-3).
  - c. Stratus Contracting Services, LLC, contractor for new restrooms, concession stands, and press boxes at El Franco Lee Park in Precinct 1, resulting in an addition of \$1,162 to the contract amount (10/0063-1).
  - d. D & W Contractors, Inc., contractor for Shaver Street reconstruction in Precinct 2, resulting in a reduction of \$123,428 from the contract amount (08/0415-6).
  - e. Durwood Greene Construction, LP, contractor for paving and drainage improvements for Cypress North Houston from Huffmeister Road to Westgate Drive in Precinct 3, adding 125 calendar days and resulting in an addition of \$131,700 to the contract amount (09/0190-1).
  - f. Pace Services, LP, contractor for Cypress Rose Hill Road-3 paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3, resulting in an addition of \$64,269 to the contract amount (09/0475-2).
  - g. Conrad Construction Co., Ltd., contractor for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4, adding four calendar days and resulting in a reduction of \$72,333 from the contract amount (09/0391-5).
2. Recommendation that the new Harris County Jury Assembly Building at 1201 Congress be named the Harris County Jury Plaza.
3. Recommendation for authorization to issue a purchase order for testing and inspection services to Geotest Engineering in the amount of \$195,327 for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2.
4. Recommendation for approval of additional mileage reimbursements in amounts of \$24 and \$120 for two employees who exceeded the monthly maximum allowance for in-county travel while performing duties as county inspectors in October 2010.

c. **Toll Road Authority**

Recommendation for authorization to accept a request by Mothers Against Drunk Driving to hand out red ribbons at EZ Tag stores during the holiday season as part of its Tie One On for Safety campaign at no cost to the county.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. The City of Houston for construction of the Bretshire stormwater detention basin, Unit P518-04-00, to detain flood overflow waters from Halls Bayou in Precinct 2.
  - b. The City of La Porte to construct and maintain additional public hike and bike trails and related appurtenances at or near the same units listed in the original agreement, and certain other lands at or near Units A104-00-00, B106-02-00, B109-03-00, F101-00-00, F101-06-00, and F212-00-00, and Lots 66, 67, and 68, Block 1, Brookglen Section Two replat, Unit B100-00-00, Tracts 07-811.0, 07-812.0, and 07-824.0 in the Clear Creek, Armand Bayou, and San Jacinto Bay watersheds in Precinct 2.
  - c. Harris County Municipal Utility District No. 412 in the total amount of \$7,682 for mowing of Unit G103-55-00 in the San Jacinto River watershed in Precinct 4 for a term of three mowing seasons.
  - d. Harris County WCID No. 84 in the total amount of \$15,286 for mowing of Unit N113-00-00 in the Carpenters Bayou watershed in Precinct 2 for a term of three mowing seasons.
  - e. James and Ina Nell O'Connor for lease of property parallel to the southern boundary line of Lot 5, Block 2 in the Fleetwood Subdivision, Section 3 replat, Unit W100-00-00, Tract 31-012.0 in the Buffalo Bayou watershed in Precinct 3.
  - f. Jimmy and Candace Mann for lease of property parallel to the western boundary line of Lot 28, Block 3 in the Briarhills Subdivision, Section 1, Unit W100-00-00, Tract 31-011.0 in the Buffalo Bayou watershed in Precinct 3.
  - g. Steven Wormald for lease of property parallel to the southern boundary line of Lot 23, Block 3 in the Fleetwood Subdivision, Section 5, Unit W100-00-00, Tract 32-001.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation for authorization to close the project for the White Oak Bayou detention basin at Vogel Creek in Precinct 1.
3. Recommendation that the award for general repairs in the southeastern area of the county in Precinct 1 be made to Redrock Construction Group, LLC, low bid in the amount of \$179,476.
4. Recommendation that a developer-constructed detention basin, Unit D500-07-00, Tract 30-001.0 in the Brays Bayou watershed in Precinct 3 be accepted as part of the district's maintenance system.

5. Request for authorization to use county vehicles for travel to nine adjacent counties during 2011 in connection with project-related issues and meetings.
  6. Recommendation for authorization for the district to renew annual memberships with the:
    - a. Association of State Floodplain Managers as an agency member at an approximate cost of \$250.
    - b. National Hydrologic Warning Council as a group member at an approximate cost of \$500.
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
    - a. A Deussen Park on-site sewage facility at an estimated cost of \$110,000.
    - b. A Deussen Park sewage lift station at an estimated cost of \$132,000.
    - c. Southmore Avenue from east of Johnson Street to east of Strawberry Road in Precinct 2 for a four-week period at an estimated cost of \$4.5 million.
    - d. Louetta Road from Hawthorne Ridge Road to Cypress Church Road in Precinct 3 for a four-week period at an estimated cost of \$1,309,949.
    - e. A term contract for paint striping of various roads in the Crosby Camp area in Precinct 4 for a four-week period at an estimated cost of \$150,000.
  2. Recommendation for approval of the following plats:
    - a. Sheldon ISD Support Services and Operations Site Subdivision in Precinct 1; Cotton Surveying Company.
    - b. Summerlyn, Section 3 in Precinct 1; Dannenbaum Engineering Corporation.
    - c. Nueva Vida Church Subdivision in Precinct 3; Teran Group.
    - d. Windstone Colony South, Section 1 partial replat in Precinct 3; Texas Engineering and Mapping Company.
    - e. Dos Gueros, Section 1 in Precinct 4; Precision Surveyors, Incorporated.
    - f. PISC International, Inc., in Precinct 4; Momentum Engineering + Surveying.
  3. Recommendation for the County Judge to execute an engineering services agreement with Huitt-Zollars, Inc., in the amount of \$24,267 for construction of Perry Road from north of Mills Road to south of SH-249 in Precinct 4.
  4. Recommendation for deposit of funds received from RODS Surveying, Inc., in the amount of \$3,637 to reimburse the county for overpayment in connection with Lee Road at FM-1960 in Precinct 4.
  5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
    - a. Fall Creek Development Partners, LP, in the amount of \$2,080 for Fall Creek, Section 22 in Precinct 4.
    - b. FCW, Ltd., in the amount of \$2,200 for Mesa Drive and Aldine-Bender Road in Precinct 4.

- c. The Woodlands Land Development Co., LP, in the amount of \$4,640 for The Woodlands Village of Creekside Park, Section 3 in Precinct 4.
  - d. The Woodlands Land Development Co., LP, in the amount of \$5,360 for The Woodlands Village of Creekside Park, Section 13 in Precinct 4.
6. 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. Conrad Construction Co., Ltd., second lowest and best bid in the amount of \$1,857,430 for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4.
    - b. South Coast Construction, Inc., lowest and best bid in the amount of \$4,346,081 for Kuykendahl Road improvements from Augusta Pines to Spring Creek Phase 1-Segment A from August Pines to Cinnamon Run in Precinct 4.
    - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,389,007 for Kuykendahl Road improvements from Augusta Pines to Spring Creek Phase 1-Segment B from Cinnamon Run Drive to Fazio Way in Precinct 4.
  7. Recommendation that technical defects be waived and the award for Cypress Rose Hill paving and drainage from north of Little Cypress Creek to north of Grant Road in Precinct 3 be made to Menade, Inc., lowest and best bid in the amount of \$2,879,678, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
  8. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
    - a. The City of Houston in connection with operation and maintenance of Boyce-Dorian Park at 2000 Erastus in Precinct 1.
    - b. The City of Pasadena in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Fairmont Parkway in Precinct 2.
    - c. The City of Pasadena in connection with construction of Southmore Avenue from east of Johnson Road to east of Strawberry Road in Precinct 2.
    - d. CW SCOA West, LP, in connection with construction of Tuckerton Road from Greenhouse Road to the west property line of Caldwell's development project in Precinct 3.
    - e. Harris County Improvement District No. 4, dba the Energy Corridor District, for construction of the Terry Hershey Park pedestrian and bicycle tie-in facility from Terry Hershey Park at IH-10 to the Addicks Reservoir levee in Precinct 3.
    - f. The City of Southside Place to provide debris removal and disposal services within the city's corporate limits following federally declared disasters in Precinct 3.
    - g. Towne Lake Management District and Harris County MUD No. 500 for maintenance of the Tuckerton Road bridge in Precinct 3.
    - h. Woodmere Development Co., Ltd., for construction of Louetta Road from Mueschke Road to Cypress Church Road/Huffmeister Road in Precinct 3.
    - i. Gleannloch Farms Community Association, Inc., in connection with construction of the northbound lanes of Champion Forest Drive from north of Spring-Cypress Road to Boudreaux Road in Precinct 4.

9. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$118,000 to Statewide Traffic Signal Company under the on-call term contract for Job No. 10/0136 for traffic signal installations at the intersection of Wallisville Road and Hidden Park Drive in Precinct 2, and upon certification of funds by the County Auditor that appropriate officials take necessary actions to complete the transaction.
10. Recommendation for authorization to renew an annual contract with ISI Contracting, Inc., in the amount of \$150,000 for armor joint repairs and expansion joint sealing for bridges in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
11. Recommendation that the court approve an administrative correction to the release of financial surety for Terranova-2007 presented to court on November 9, 2010 to reflect the amount of \$2,060 for Villa Nova in Precinct 4.
12. Recommendation for the County Treasurer to issue a check in the amount of \$940 to the City of Houston in connection with water and wastewater capacity and administrative fees for a metal building at the Transtar facility at 6922 Old Katy Road in Precinct 4.
13. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. 1960 Northwest Plaza, Inc., for lease of space at 830 FM-1960 Road West for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$3,906.
  - b. Marlene Mousa, Frank B. Mousa, and Helen Lorice Mousa for lease of space at 2500 Texas Avenue for the Information Technology Center, and approval of a purchase order for the monthly lease amount of \$21,184.
2. Request for approval of an agreement with Warehouse Associates Corporate Centre Shepherd, Ltd., for lease of space at 727 North Shepherd Drive for the County Clerk, and approval of a purchase order for the monthly lease amount of \$45,085, with an additional monthly build-out payment of \$12,262.
3. Transmittal of notice of a change in ownership from Tae Bin Yim to Robert Schmitz Properties #A, LLC, for lease of storage space at 17109 Clay Road for Justice of the Peace 5.2, and approval of a purchase order to reflect the new owner, payment address, and the monthly lease amount of \$875.

4. Request for authorization to use space at 1310 Prairie Street for placement of video communications equipment for the Harris County Office of Homeland Security & Emergency Management.
5. 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 \$19,429 and two workers compensation recoveries in the total amount of \$520; settlement of seven tort claims in the total amount of \$16,865; denial of 22 claims for damages; and transmittal of claims for damages received during the period ending November 30, 2010.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$124 in connection with settlement of an accident claim.
- c. Request for approval of an order to amend the county's flexible benefits plan effective January 1, 2011.
- d. Request for approval of public official bonds for certain elected officials.
- e. Transmittal of investment transactions and maturities for the period of November 17-30, 2010.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of Reliant Park construction project invoice amounts for October 2009, and Hurricane Ike invoice amounts for November 2009 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Public Health & Environmental Services**

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

4. **Community Services**

- a. Request for approval of an amendment to the annual action plan for Program Year 2008.

- b. Request for authorization to renew an agreement with AIDS Foundation Houston, Inc., to provide rental and/or housing assistance to homeless, disabled adults and their families using Shelter Plus Care funds in the amount of \$79,380.
- c. Request for approval of amendments to agreements with:
  - 1. Comunidad Capital Estates, LLC, to deobligate Community Development Block Grant-Disaster funds from the budget and add \$225,000 in CDBG funds for design and related services for the Capital Estates Apartments project at 500 Austin Street in Webster in Precinct 2.
  - 2. Comunidad Harbortree, LLC, to add \$1,758,103 in CDBG-D funds for design and rehabilitation services for the Harbortree Apartments project at 17700 El Camino Real in Precinct 2.
  - 3. Harris County Street Olympics to modify the budget line items for the Summer Games Program.

5. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept up to five new sewing machines and notions from the Criss Cole Children's Fund for the Girls Inspiring for Future Timeless Success Program.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize the foundation's FY 2012 budget and usage fee amount.

6. **Constables**

- a. Request by Constables Jones and Camus, Precincts 3 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to accept certain donations from the Spring Branch Business District for use by contract patrol deputies in the Spring Branch area.
- c. Request by Constable Jones, Precinct 3, for:
  - 1. Authorization to fill 10 deputy positions and a sergeant position with associated equipment and county vehicles to provide law enforcement and public safety services for a new segment of the Sam Houston Toll Road.

2. Approval of law enforcement agreements with various civic and homeowner associations and other entities.
- d. Request by Constable Hickman, Precinct 4, for authorization to purchase a vacuum, paint, and paint supplies at an approximate total cost of \$222.
- e. Request by Constable Camus, Precinct 5, for authorization to accept a bicycle from the Asian American Business Council for use by a deputy to patrol the Sharpstown Business District.
- f. Request by Constable Walker, Precinct 7, for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.

7. **Sheriff**

- a. Request for approval of payment in the amount of \$3,000 to the Texas State Board of Pharmacy to renew the license for the clinic pharmacy.
- b. Request for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.

8. **Fire Marshal**

Request for authorization to accept the donation of Knox pad locks from Hardin Construction Company.

9. **County Clerk**

Transmittal of the minutes of the court's November 9, 2010 regular meeting and the November 15, 2010 special meeting.

10. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 245th, 246th, 247th, 257th, 280th, 312th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 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. 1 concerning the Pansy Street project in Precinct 2.

11. **County Courts**

Request for authorization to purchase a replacement cellular phone.

12. **Probate Courts**

a. Request by Judge Stone, Court No. 1, for authorization to purchase a replacement cellular phone and related accessories.

b. Request by Judge Olsen, Court No. 3, for authorization to purchase a replacement cellular phone.

13. **District Courts**

Request for approval of certain staffing changes for positions for various court operations effective January 1, 2011.

14. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/OBM	1	Office of Juv. Justice & Delinquency Prevention meeting	1/10-13/2011	Natl. Harbor, MD	\$1,470	Grant
2.	PHES	1	Public Health Preparedness Summit	2/22-25/2011	Atlanta, GA	\$1,100 \$400	Grant Other
3.	Sheriff	2	Regional counterdrug high risk event training*	1/24-28/2011	Meridian, MS	\$1,260	Other
4.	Sheriff	2	Regional counterdrug undercover operations training*	4/17-30/2011	Meridian, MS	\$2,030	Other
5.	Inst. F.S.	1	Forensic Toxicology Symposium	1/19-21/2011	Ames, IA	\$1,650	Other
6.	Dist. Cts.	1	Office of Juv. Justice & Delinquency Prevention meeting	1/10-13/2011	Natl. Harbor, MD	\$1,470	Grant
	<b>Subtotal</b>	<b>8</b>	<b>Out of Texas average cost \$1,173 per employee</b>			<b>\$9,380</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/OBM	1	Indigent Defense Workshop	10/28-29	Austin	\$330	General
2.	MS/OBM	2	Microsoft Server analysis services workshop	11/16-17	Houston	\$258	General
3.	PHES	7	Infant nutrition seminar	1/13-14/2011	Houston	\$420	Grant
4.	PHES	8	Evidence-based infant nutrition training	2/14-15/2011	Houston	\$480	Grant
5.	PHES	205	WIC obesity prevention grant event	1/7/2011	Houston	\$2,263	Grant
6.	PHES	34	WIC infant nutrition training	1/11/2011	Galveston	\$600	Grant
7.	PHES	2	Department of State Health Services WIC directors meeting	1/13-14/2011	Austin	\$610	Grant
8.	PHES	1	Ryan White Grant quarterly meeting	2/17-18/2011	Fort Worth	\$470	Grant
9.	CS	1	HOME Program compliance training	12/13-16	San Antonio	\$1,077	Grant
10.	CS	4	Clientrack database software review	TBD	San Antonio	\$570	General
11.	AgL Ext.	1	4-H livestock judging contest	10/16	Bellville	\$60	General
12.	Juv. Prob.	2	Tx. Association of School Business Officials Conference	2/27-3/1/2011	Austin	\$1,467	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
13.	Const. 1	45	Weapons training class	TBD	Houston	\$3,600	Other
14.	Const. 1	45	Emergency vehicle operations training class	TBD	Houston	\$3,600	Other
15.	Sheriff	1	Human Trafficking Steering Committee meeting*	11/14-15	Austin	\$160	Grant
16.	Sheriff	10	American Correctional Association training conference*	1/27-2/3/2011	San Antonio	\$11,700	Other
17.	Sheriff	4	Ethics, diversity, and care training*	2/15-17/2011	Plano	\$4,880	Grant
18.	Sheriff	24	Safety instructor and certification training	2/15-17/2011	Humble	\$8,995	Grant
19.	Sheriff	12	Tactical fitness instructor training	3/14-17/2011	Humble	\$5,100	Grant
20.	Sheriff	30	Motorcycle crash reconstruction training	4/11-15/2011	Humble	\$10,500	Grant
21.	Sheriff	20	Traumatic stress disorder incident training	4/18-21/2011	Stafford	\$1,780	Grant
22.	Sheriff	1	Tx. Environmental Law Enforcement Assn. Conference	4/18-21/2011	Bandera	\$564	Other
23.	Sheriff	1	Certified corrections executive exam	TBD	Huntsville	\$370	Other
24.	Co. Clk.	2	Tx. Association of Election Administrators Conference*	1/5-8/2011	South Padre	\$1,702	General
25.	Co. Clk.	3	County and District Clerks education seminar*	1/10-13/2011	College Station	\$2,322	General
26.	Co. Cts.	3	Judicial Committee on Information Technology mtg. and County Court at Law Judges Assn. legislative meeting (\$720 appvd. 11/9)	11/18-19	Austin	\$500	General
27.	Co. Cts.	4	College for new judges training	12/5-10	Austin	\$220	General
28.	Dist. Cts.	7	Juvenile Law Conference	2/21-23/2011	Corpus Christi	\$7,609	General
29.	Tax A-C	1	Tx. Assn. of Assessing Officers executive board meeting*	12/17	Austin	\$95	General
30.	Tax A-C	2	Automobile Burglary & Theft Prev. Auth. grant workshop*	1/18-19/2011	Austin	\$451	General
31.	Co. Judge	60	Ryan White Planning Council grant mandated orientation (50 vol. council members, 4 vol. guest speakers, & 6 staff)	1/20/2011	TBD	\$3,500	Grant
32.	Com. 4	1	Journeyman electrician license and renewal training class	11/4	Houston	\$80	General
33.	Com. 4	2	Texas Cooperative Extension training	3/30/2011	Houston	\$200	General
34.	Com. 4	3	Structural pest control service exam	4/12-13/2011	Houston	\$555	General
	<b>Subtotal</b>	<b>549</b>	<b>In Texas average cost \$140 per employee</b>			<b>\$77,088</b>	
	<b>Total</b>	<b>557</b>				<b>\$86,468</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$14,952	\$46,342	\$25,174	\$86,468

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$764,194	\$1,188,005	\$1,952,199

## 15. Grants

- a. Request by **Public Health & Environmental Services** for authorization to extend grant-funded positions through December 31, 2011 pending receipt of award documents from the Texas Department of State Health Services for the Infectious Disease Surveillance Program, and for approval of a temporary transfer in the amount of \$7,000 from the general fund to the grant.

- b. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$91,490 from the Annie E. Casey Foundation for the Juvenile Detention Alternatives Initiative.
- c. Request by the **Sheriff** for authorization to:
  - 1. Extend the end date through December 31, 2011 pending receipt of award documents from the Texas Department of State Health Services for the HIV Prevention Program, and for approval of a temporary transfer in the amount of \$10,000 from the general fund to the grant.
  - 2. Accept an amendment to an agreement with the U.S. Department of Justice to reduce grant funds by \$5,000 for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
  - 3. Extend the end date through December 30, 2011 pending receipt of award documents from the Texas Department of State Health Services for the Tuberculosis Prevention and Control Grant, and for approval of a temporary transfer in the amount of \$8,000 from the general fund to the grant.
- d. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Pasadena Independent School District to extend the end date through December 31, 2011 for the Houston Metro Internet Crimes Against Children Taskforce.
- e. Request by the **District Courts** for authorization to accept grant funds in the amount of \$40,000 from the Texas Veterans Commission for the Veterans Court Program.
- f. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Texas Division of Emergency Management of the Texas Department of Public Safety for grant funds in the amount of \$347,869 for the Emergency Management Performance Grant Program.

16. **Fiscal Services & Purchasing**

- a. **Auditor**
  - 1. Request for approval of audited claims, including a final payment to Lecon, Inc., for the Buffalo Bayou pilot project from Sabine Street to upstream for the Flood Control District.
  - 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  - 3. Transmittal of an unaudited and unadjusted monthly financial report for October 2010.

b. **Tax Assessor-Collector**

1. Request for approval of an amendment to an agreement with Ron Carter Cadillac, Hummer, Saab to use registration and title system equipment for county vehicles at a location out of the county.
2. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due December 31, 2010.
3. Request for approval of orders authorizing and imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Modernization of elevators for the Toll Road Authority.
  - b. A document management system for Public Health & Environmental Services.
  - c. Job order contracting for small and large construction and/or construction related projects for the county.
  - d. Janitorial services at various WIC centers for the county.
  - e. Court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the Toll Road Authority.
3. Recommendation that awards be made to:
  - a. Tecan US, Inc., only bid in the amount of \$130,858 for a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences.
  - b. GE Healthcare best proposal meeting requirements for electronic medical records for the Sheriff's Department for the period of December 7, 2010-December 6, 2011, and for the County Judge to execute the agreement.
4. Transmittal of notice of awards to:
  - a. Brothers Produce, Inc., lowest offer in the amount of \$65,903 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of December 1, 2010-March 31, 2011.
  - b. Brothers Produce, Inc., lowest offer in the amount of \$334,978 for produce for county jails for the period of December 1, 2010-March 31, 2011.

5. Request for approval of renewal options with:
  - a. Brault Auto Paint & Supply, Inc., for automotive paint and related items for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$84,105.
  - b. FleetCor Technologies Operating Company, LLC, dba Fuelman, for a fleet fuel monitoring and dispensing system for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$101,300.
  - c. Houston Mac Haik Dodge Chrysler Jeep for repair parts, labor, and related items for Daimler Chrysler automobiles and trucks for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$50,000.
  - d. A-1 Delivery Services, Inc., for courier services for the county and Flood Control District for the period of March 1, 2011-February 29, 2012 at a cost of \$13,500.
  - e. Medicab Transport Services, Inc., and Regional Medical Transportation, non-metered providers, and Pasadena Taxi Co., Inc., metered provider, for supplemental non-emergency transportation services for Community Services for the period of January 1-December 31, 2011 at a total cost of \$300,000.
  - f. SunGard Public Sector, Inc., for the IFAS accounting and financial reporting system software license and maintenance services for the County Auditor for the period of January 1-December 31, 2011 at a cost of \$416,982.
  - g. Derichebourg Recycling USA for sale of scrap metal material for the county and Flood Control District for the period of February 1, 2011-January 31, 2012 with revenue in the amount of \$36,400.
  - h. Fleet Safety Equipment for emergency equipment, parts, supplies, and related items for various police and non-police vehicles for the county for the period of January 12, 2011-January 11, 2012 at a cost of \$670,000.
  - i. Millenium Contractors & Operations, LP, as primary vendor with execution of bonds, and Milam & Co. Painting, Inc., as secondary vendor, for painting services and related work for the county for the period of March 1, 2011-February 29, 2012 at a total cost of \$547,500.
  - j. Cabredon Animal Disposal for pick-up, transporting, and disposal of animal carcasses for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$100,000.
  - k. Helena Chemical Company for horticultural chemicals and related items for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$200,000.
  - l. Brink's, US, a division of Brink's, Inc., for armored car services for the Toll Road Authority for the period of February 1, 2011-January 31, 2012 at a cost of \$539,450, and execution of bonds.
  - m. West, a Thomson Reuters Business, for a CLEAR Investigator criminal warrants research database for the Sheriff's Department for the period of December 1, 2010-November 30, 2011 at a cost of \$97,020.

6. Request for the County Judge to execute amendments to agreements with:
  - a. MorphoTrak, Inc., in the additional amount of \$430,560 for added equipment and services to be paid out of grant funds for an automated fingerprint identification system technology update for the Sheriff's Department for the period of April 27, 2010-April 26, 2011.
  - b. Alcatel-Lucent USA, Inc., in the amount of \$249,377 for lease equipment, software, and maintenance services in accordance with the Texas Department of Information Resources contract for Information Technology for the period of December 7, 2010-December 6, 2011, with three one-year renewal options.
  - c. Nextel of Texas, Inc., to add the performance of an advanced alignment procedure and correct language in the amendment for frequency reconfiguration of the 800MHz regional communication system for Information Technology.
  - d. Emerald Correctional Management, LLC, for a new pricing structure and additional services with no increase in the total contract amount for detention, care, and transport of up to 730 adult inmates for the Sheriff's Department.
  - e. Bowie County, Texas for a new pricing structure with no increase in the total contract amount for detention, care, and transport of up to 500 adult inmates for the Sheriff's Department.
  
7. Request for approval for Public Health & Environmental Services to use a Harris County Hospital District contract with Greater Houston Transportation Company, dba Yellow Cab, to transport Refugee Program clients to and from essential medical appointments in the amount of \$165,000 for the period of July 1, 2010-June 30, 2011.
  
8. Request for approval of sole source and personal services exemptions from the competitive bid process for:
  - a. Hach Hydromet sole source for equipment, repair parts, and/or service and warranty for water level sensor equipment for the Flood Control District for the period of December 7, 2010-February 28, 2011.
  - b. Grace Industries, Inc., in the amount of \$313,824 sole source for personal alert safety systems for the Fire Marshal using Urban Area Security Initiative Grant funds.
  - c. Hart Intercivic, Inc., in the amount of \$745,053 sole source for third-party hardware for a voting system for the County Clerk.
  - d. Greenberg Traurig, LLP, Dan Shelley and Jennifer Shelley Rodriguez, Jim Short, Inc., Smith Capitol Strategies, and The Texas Lobby Group in the amount of \$95,000 for each entity for county legislative liaison services in Austin for the period of December 9, 2010-December 8, 2011, and for the County Judge to execute the agreements.
  
9. 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.
  
10. Request for authorization to delete certain property from the inventories of the Commissioners of Precinct 3 and Protective Services for Children & Adults.

11. Transmittal of bids and proposals for advertised jobs that were opened November 29 and December 6, 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 a resolution designating December 16, 2010 as Susan Card Day on the occasion of her retirement from the Sheriff's Department.
2. Request for approval of resolutions recognizing and congratulating:
  - a. Aliene Boone on the occasion of her retirement from the PID/Permit Section.
  - b. Jack Pepas on the occasion of his retirement from the PID/Architecture & Engineering Division.
  - c. James V. Bracht on the occasion of his retirement from the Sheriff's Department.
  - d. Lt. Matthew Gray as a statewide leader in the fight against child abuse and winner of a Children's Advocacy Center of Texas Team Excellence Award.
  - e. Claudia Mullin as a statewide leader in the fight against child abuse and winner of a Children's Advocacy Center of Texas Team Excellence Award.
3. Request for authorization to enter into sub-grantee award agreements with various recipients of the FY 2008 Port Security Grant Program in the total amount of \$9.7 million.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept checks from:

1. Cassandra Brand in the amount of \$745 for the purchase of a bench to be placed in Terry Hershey Park.
2. Veolia Energy North America Holdings, Inc., in the amount of \$35,000 for the purchase of environmentally friendly plants to be placed in the John Paul's Landing Park detention site.

e. **Commissioner, Precinct 4**

1. Request by the Sheriff and the Commissioner that the court name the Harris County Sheriff's Firearm Range and Facility in honor of Deputy Michael E. Faas in recognition of his retirement from the Sheriff's Department.

2. Request for the County Judge to execute Adopt a County Road Program agreements for the period of December 1, 2010-November 30, 2011 with:
  - a. Premier Aquatics Club of Klein for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline to T.C. Jester Road.
  - b. Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Williams Forest Drive.
  - c. Fairbanks United Methodist Church for cleanup along the roadsides of West Little York Road from Windfern Road to Fairbanks North Houston.
3. Transmittal of notice of traffic sign installations.

18. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 2 and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of orders:
  1. Approving a resolution of the board of managers for adoption of the Harris County All Hazard Mitigation Plan.
  2. Authorizing a memorandum of understanding with the City of Houston for use of the city's indoor swimming pool at the Metropolitan Multi-Service Center at 1475 West Gray to provide aquatic therapy for eligible district patients in need of physical rehabilitation resulting from injury, disease, and congenital deficits, and other lawful and permitted uses.
- c. Transmittal of notice of the intent to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds, Series 2010B to finance various projects for the Memorial Hermann Healthcare System.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments of:
  - a. The Harris County Tax Assessor-Collector, Don Summers, to the Harris County Appraisal District Board for the term ending December 31, 2011.
  - b. Trinidad Mendenhall Sousa to the Metropolitan Transit Authority board of directors for a two-year term ending December 31, 2012.
2. Request by the Commissioner of Precinct 1 for an executive session for the reappointments of:
  - a. Peggy Smith to the Joint City/County Commission on Children for a two-year term ending December 31, 2012.
  - b. Daisy Stiner to the Sheriff's Civil Service Commission for the term ending December 31, 2012.

- c. Michelle Clayton-Collier to the Midtown Expansion Tax Increment Reinvestment Zone No. 2, Position 8 for the term ending December 31, 2012.
  - d. Tom Kvinta to the Memorial-Heights Tax Increment Reinvestment Zone No. 5, Position 7 for the term ending December 31, 2012.
3. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Michael S. Montgomery as the Harris County Fire Marshal and Chief Executive Officer effective January 1, 2011 for a two-year term ending December 31, 2012.
  4. Request by the PID/Flood Control District for an executive session to deliberate the purchase, exchange, lease, or value of real property in Precinct 2, and 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**  
 Public Defender  
 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> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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>May</b> 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	<b>June</b> 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> 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	<b>August</b> 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	<b>September</b> 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>October</b> 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	<b>November</b> 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>December</b> 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

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**

<b>January</b> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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>May</b> 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	<b>June</b> 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> 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	<b>August</b> 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	<b>September</b> 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>October</b> 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	<b>November</b> 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>December</b> 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

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# HARRIS COUNTY PRECINCT BOUNDARIES

