

NOTICE OF A PUBLIC MEETING

February 4, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 8, 2011 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.

Stan Stanart, 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 11.03

AGENDA

February 8, 2011

10:00 a.m.

Opening prayer by Reverend Todd Mooring of Celebration of Life Church in Baytown.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. District Attorney
14. Public Defender
15. Community Supervision & Corrections
16. Justices of the Peace
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for the County Judge to execute an agreement with Metro for construction of the Mason Creek and George Bush Park trail systems in Precinct 3 (APIN 09103M23D4).

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One tract from Telge to Huffmeister for the Cypress North Houston Road-4 project in Precinct 3 (APIN 08103M00DE).
 - b. Five tracts from north of Little Cypress Creek to north of Grant Road for the Cypress Rose Hill Road-5 project in Precinct 3 (APIN 0510300072).
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 067 at 14612 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$8,000, \$595 over the appraised value (APIN 0310300012).
 - b. Tracts 016 and 017 at 14310 Sasher Lane for the Skinner Road-1 project in Precinct 3 in the amount of \$8,500, \$3,160 over the appraised value (APIN 0310300012).
 - c. Tract 035A along the west side of Hollister Road between Theall Road and FM-1960 for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$704, equivalent to the price per square foot based on the appraisal of an adjacent tract (APIN 0410400047).
3. Recommendation that the court approve resolutions and orders authorizing certain projects, acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Six tracts in the Glenburnie, Ted F. Burger, Woodland Oaks, Langwood, Brookglen, and Cashiola mobile home subdivisions for the Disaster Recovery-1791-138 project in Precincts 1 and 4, with landowner relocation assistance up to \$22,500 (UPIN 110900Z1H036).
 - b. One tract in the Woodland Trails West Subdivision for the Woodland Trails lot acquisition project in Precinct 4, with landowner relocation assistance up to \$22,500 (UPIN 080900Z1H042).

4. Recommendation for the County Judge to execute the donation form and that the court approve a resolution and order authorizing the county to accept a donation from Fry Road Venture, LP, of fee interest Tracts 033A and 033B at the future intersection of Grand Parkway and West Road for the Grand Parkway Segment E project in Precinct 3 (UPIN 0405053005).
5. Recommendation that the court approve a resolution and order on behalf of the county authorizing landowner relocation assistance according to federal guidelines for Tracts 017 and 017DE at 5506 Spring Stuebner Road for the Spring Stuebner Road-A project in Precinct 4 (APIN 08104M009C).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. ISI Contracting, Inc., contractor for on-call guardrail and bridge railing repairs in Precinct 1, resulting in no change to the contract amount (10/0223-1).
 - b. D&W Contractors, Inc., contractor for paving and drainage improvements to serve Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2, adding 40 calendar days and resulting in an addition of \$87,293 to the contract amount (10/0012-1).
 - c. CWM, Inc., Choate USA, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$27,150 to the contract amount (10/0045-1).
 - d. Bio-Landscape Maintenance, Inc., contractor for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-10).
2. Recommendation for the County Judge to execute an agreement with Union Pacific Railroad for construction and maintenance of the Will Clayton Bridge in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to transfer a pool vehicle to the Purchasing/Fleet Services Division and delete the vehicle from the department's inventory.
4. Recommendation for authorization to negotiate for material testing services with:
 - a. Geotest Engineering, Inc., for Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1 (APIN 08101M009W).
 - b. PSI, Inc., for the north bayou central plant in Precinct 2 (APIN 0710100007).

d. **Toll Road Authority**

1. Recommendation that the court approve an amendment to an agreement with Protiviti, Inc., to extend the term, modify the hourly rate schedule for defined services, and update the delivery of notices for project risk advisory services, and for appropriate officials to take necessary actions to complete the transaction.

2. Recommendation for authorization to negotiate an engineering services agreement with Post, Buckley, Schuh, & Jernigan, Inc., for environmental studies of drainage improvements for the Sam Houston Tollway South widening project from US-59 South to SH-288 in Precinct 1 (UPIN 0805057105).
3. Recommendation for authorization to establish new utility services at 2828½ East Sam Houston Parkway South in connection with the Sam Houston Tollway Northeast project in Precincts 1, 2, and 4.
4. Recommendation for authorization to reduce retainage by 3% for Westco Grounds Maintenance Company, Inc., for the Westpark Tollway landscaping enhancements for detention ponds and adjacent areas project in Precinct 3.
5. Recommendation that the court approve the establishment of a 65-MPH maximum speed limit for cars and trucks on the newly constructed Sam Houston Tollway Northeast.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM Technical Services, Inc., in the additional amount of \$2.5 million for engineering services for the federal study on the Buffalo Bayou and lower White Oak Bayou watersheds in all precincts (UPIN 000900W1P006).
 - b. The City of Jersey Village for joint use of stormwater detention basin E535-01-00 in the White Oak Bayou watershed in Precinct 4.
 - c. Harris County outlining the maintenance responsibilities of the district and county for an existing and future extension of an underground storm sewer system with a surface channel within Unit U101-07-00 in the South Mayde Creek watershed, Tract U101-07-00-01-002.0 in Precinct 3.
 - d. Harris County Municipal Utility District No. 167 to extend the hike and bike trail on the northwestern and southeastern berms of Unit U102-25-00 beginning at the confluence of Units U102-00-00 and U102-25-00 in the Bear Creek watershed, Tract U102-25-00-01-001.0 in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. GW Phillips Construction, Inc., in the amount of \$66,400 for replacement of a safety rack on the upstream side of Deerfield Village Drive in the Bear Creek watershed in Precinct 3.
 - b. Windsor Contracting, LLC, in the amount of \$269,265 for general repairs in the southeastern area of the county in Precincts 1 and 2.
3. Recommendation for authorization to rescind an award made to Redrock Construction Group, LLC, and award the contract to Serco Construction Group, Ltd., second lowest and best responsible bid in the amount of \$194,372 for general repairs in the southeastern area of the county in Precinct 1, and for the district to proceed against the bid bond, and take necessary actions related to the transaction.

4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for spot erosion repairs along Unit E121-00-00 from Arncliffe Drive upstream to West Mount Houston Road in the Vogel Creek watershed in Precinct 1 at an estimated cost of \$416,000, and that the director be authorized to issue addenda as necessary.
5. Recommendation for authorization to close a project for the acquisition of 30 properties in all precincts which were in an approved Federal Emergency Management Agency grant awarded to the district (UPIN 080900Z1H026).
6. Recommendation for approval of a change in contract with Excalibur Excavation, LP, contractor for improvements to the gated structure and control building at the second outlet of Clear Creek in the Clear Creek watershed in Precinct 2, resulting in an addition of \$11,186 to the contract amount (10/0155-03).
7. Recommendation that an extension of Unit L116-00-00, Tract 01-002.0 in the Little Cypress Creek watershed in Precinct 3 be accepted as part of the district's maintenance system.
8. Recommendation for authorization to rescind an award made to Travis L. Cleere and award the contract to Complete Concrete second lowest and best responsible bid in the amount of \$88,945 for general repairs in the Cypress Creek watershed in Precinct 4.
9. Recommendation for authorization to charter travel by passenger motor coach on an as-needed basis for employees, elected officials, task force groups, and other designated groups to view completed and active flood control projects during Fiscal Year 2011-12 at a cost of \$3,500.
10. Recommendation for authorization to reimburse employees from the petty cash account for the purchase of refreshments to be used at meetings and business operations during Fiscal Year 2011-12 at a cost not to exceed \$2,000.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Mowing and maintenance of various roads in Precinct 1 (APIN 11101M23HM01).
 - b. Drainage improvements in various locations in Precinct 2 (APIN 0610200252/A).
 - c. Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3 (APIN 0610300412).
 - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (APIN 11104M23HL01).
2. Recommendation for approval of the following plats:
 - a. Beltway 8 East Church Subdivision in Precinct 1; Huitt-Zollars, Incorporated.

- b. Sheldon Ridge, Section 3 in Precinct 1; Pate Engineers.
 - c. Leviticus Subdivision in Precinct 3; Terra Surveying Co., Incorporated.
 - d. Mission Glen East, Section 1, partial replat in Precinct 3; South Texas Surveying Associates, Incorporated.
 - e. Mitchell Carroll Properties Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
 - f. Towne Lake Commons South, Section 2 in Precinct 3; Edminster, Hinshaw, Russ, and Associates.
 - g. Towne Lake Parkway, south of Tuckerton Road and north of Lakecrest View Drive street dedication in Precinct 3; Edminster, Hinshaw, Russ, and Associates.
 - h. Towne Lake, Section 8 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - i. Legacy Estates Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - j. Mary Immaculate School Subdivision in Precinct 4; Terra Associates, Incorporated.
 - k. Prestonwood Forest Utility District Water Plant No. 1 Expansion Subdivision in Precinct 4; AEI Engineering.
 - l. The Woodlands Carlton Woods Creekside, Section 10 in the Village of Creekside Park, replat in Precinct 4; Pate Engineers.
 - m. The Woodlands Village of Creekside Park, Sections 10, 11, and 13, partial replats in Precinct 4; Pate Engineers.
3. Recommendation for approval of a change in contract with Third Coast Services, LLC, contractor for traffic signal installations and related improvements on Longenbaugh Drive at East Copper Lakes Drive, Royal Gardens Drive, Sunny Ridge Drive, and SH-6 in Precinct 3, resulting in an addition of \$16,458 to the contract amount (09/0431-1, APIN 08103M008D).
 4. Recommendation for the County Judge to execute environmental/engineering services agreements with:
 - a. Terracon Consultants, Inc., in the amount of \$155,000 in connection with closure of an underground storage tank at 6104 Dixie Drive (APIN 08208M0096).
 - b. Gunda Corporation, LLC, in the amount of \$62,850 in connection with construction of the second half of Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hills Drive in Precinct 3 (APIN 09103M23BZ).
 - c. TEDSI Infrastructure Group in the amount of \$185,000 in connection with construction of the Mason Creek Trails pedestrian facilities project between Fry Road and Mason Road in Precinct 3 (APIN 10103M23H001).
 5. Recommendation for deposit of funds received from:
 - a. North Green MUD, c/o Van De Wiele & Vogler, in the amount of \$14,321 in connection with construction of Imperial Valley Drive from north of Harvest Time to Rankin Road in Precinct 1 (APIN 08101M009U).

- b. The City of Pasadena in the amount of \$897,583 in connection with construction of Southmore Avenue from east of Johnson Road to east of Strawberry Road in Precinct 2 (APIN 0510200032).
6. Recommendation for authorization to negotiate with Traffic Engineers, Inc., for on-call traffic engineering services in Precinct 3 (APIN 11103M23HN01).
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Canyon Lakes West, Section 3, Ltd., in the amount of \$1,155 for Canyon Lakes West, Section 3 in Precinct 3.
 - b. KB Lone Star, Inc., in the amount of \$2,200 for Louetta Road street dedication from Stablefield Lane to Stablewood Farms Drive in Precinct 3.
 - c. Cockrell Investment Partners, LP, in the amount of \$1,980 for Greens Crossing Boulevard and Plaza Verde Drive Extension Subdivision in Precinct 4.
8. Recommendation for release of financial surety for Northpointe Development Partners, Ltd., in the amount of \$2,260 for Villages of Northpointe commercial tracts in Precinct 4.
9. Recommendation that the award for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$8,248,082, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 0210200010/0210200011).
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Paving Design lowest and best alternate bid in the amount of \$88,573 for maintenance dredging of an existing boat ramp at Sylvan Beach Park in Precinct 2 (APIN 07102M003V).
 - b. H2O Services of Texas, LLC, lowest and best bid in the amount of \$145,391 for the Deussen Park on-site sewer facility (APIN 10045M23FZ01).
 - c. Beyer Construction, LLP, lowest and best bid in the amount of \$1,164,388 for Louetta Road from Hawthorne Ridge Road to Cypress Church Road in Precinct 3 (APIN 09103M239E).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. Mobil Pipe Line Company for right of way utility adjustments in the amount of \$154,620, including contingency for the proposed construction of Sens Road outfall improvements Unit A104-07-00 and offsite storm water detention basin in Precinct 2 (APIN 0210200008).

- b. Seadrift Pipeline Corporation for right of way utility adjustments in the amount of \$457,575, including contingency for the proposed reconstruction of Repsdorff Drive from east of SH-146 to the west in Precinct 2 (APIN 0210200011).
 - c. CenterPoint Energy for reimbursement of costs in the amount of \$8,410 in connection with relocation of CenterPoint Energy facilities that are in conflict with Fallbrook Drive Segment A from Old Bammel North Houston to Antoine Drive in Precinct 4 (APIN 07104M0023).
 - d. Faulkey Gully MUD for costs associated with Spring Cypress Road Segment B from Faulkey Gully to SH-249 in Precinct 4 (APIN 08104M008G).
 - e. CenterPoint Energy in the amount of \$532 for costs associated with installation of security lighting for the Delta Building parking lot extension at 10555 $\frac{1}{3}$ Northwest Freeway, and for the County Auditor to pay monthly utility bills (APIN 0620800452).
12. Recommendation that the court approve a preliminary engineering report prepared by J.A. Costanza & Associates Engineering, Inc., for construction of Genoa-Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2, and authorization to proceed with the design phase (APIN 0010200002).
 13. Recommendation that the court approve an application to vacate and cancel a subdivision plat for Fairfield Village North, Section 7 except for the right of way dedication along Schiel Road and Mason Road in Precinct 3.
 14. Recommendation for authorization for the County Treasurer to issue a check in the amount of \$485 to the City of Houston for site plan review form filing fees for the Houston TranStar metal building project in Precinct 4 (APIN 10208M23FE01).
 15. Recommendation that the court accept the schematic design for the election technology warehouse at 606 Canino, authorize consultants to be used to complete the construction documents, and approve the construction manager at risk process to secure the services of a contractor.
 16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an amendment to the license agreement with Crown Castle for lease of an antenna site at 330 Shady Meadow Lane in The Woodlands for Information Technology's radio communications equipment, and approval of a purchase order for the monthly fee amount of \$6,854.
2. Request for authorization for the Sheriff's Department to occupy the space recently vacated by Public Infrastructure at 601 Lockwood Street to expand the property room storage area.

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

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 \$53,458 and three workers compensation recoveries in the total amount of \$2,265; settlement of three tort claims in the total amount of \$17,333; denial of two claims for damages; and transmittal of claims for damages received during the period ending February 1, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124 and \$4,799 in connection with settlement of accident claims.
- c. Transmittal of the county employee training classes and wellness program schedule for March-May 2011.
- d. Transmittal of investment transactions and maturities for the period of January 15-February 1, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of commercial paper funding for the build-out of office space for the Public Defender's Office, and for various capital repair and replacement projects.
- g. Request for approval of an addendum to increase a purchase order by \$4,329,405 for reimbursement of Hurricane Ike related expenses for Reliant Park.
- h. Request for approval of Reliant Park construction project reimbursements for a capital improvement chiller purchase, and December 2009 and 2010 Hurricane Ike invoices as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda.
- b. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840.

4. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$502 for a TB outreach worker who exceeded the monthly limit in December 2010.
- b. Request for authorization for the Veterinary Public Health Division to collaborate with the Houston Society for the Prevention of Cruelty to Animals, Houston Humane Society, and Citizens for Animal Protection to sponsor a pet adoption event February 9-14, 2011, and for approval of rates on those dates for adoption of select county pets.
- c. Request for authorization to use county vehicles during the fiscal year for travel to:
 1. Galveston on a weekly basis to deliver avian and mosquito specimens to the University of Texas Medical Branch for West Nile virus and St. Louis encephalitis testing.
 2. College Station to attend monthly meetings at Texas A&M University for surveillance of mosquito-borne disease threats.

5. **Community Services**

- a. Request for approval of amendments to the annual action plans for Program Years 2009 and 2010.
- b. Request for approval of an agreement with Star Electricity, Inc., dba StarTex Power, to allow the Office of Social Services to receive information from and make pledges to StarTex Power on behalf of clients who seek assistance from the county with payment of electric bills.
- c. Request for authorization to extend and reassign certain grant-funded positions to the appropriate general ledger keys for the HUD Program Year 2011-12.
- d. Request for authorization to accept payment in lieu of taxes in the amount of \$4,087,175 from ExxonMobil Corp., for tax year 2010 for inventory subject to its federal exemption waiver agreement with the county, and for the County Auditor and County Treasurer to allocate and disburse funds to the county taxing entities.
- e. Request for approval of mutual termination of tax abatement agreement with Hewlett-Packard Company and acceptance of \$996,008 as full recapture of taxes abated for tax years 2007, 2008, and 2009 for a data center facility at 15555 Cutten Road in Precinct 4, and for the County Auditor to distribute and the County Treasurer to release funds to the appropriate jurisdictions.
- f. Request for approval of a statement of understanding between United Way and eight Community Housing Development Organizations to perform capacity building activities required through the OneStar funded CHDO Partnership Project.

6. **Library Services**

Request for authorization to renew annual concession agreements with friends groups of 22 county branch libraries and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account for maintenance and operation purposes.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept books donated by the Houston Bar Association for use by youth temporarily housed at the Juvenile Justice Center.

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

1. Request for authorization for staff to host:
 - a. Independent City an interactive life skills workshop August 6, 2011 in Houston for 170 participants at an estimated cost of \$9,000.
 - b. College and Career Day July 23, 2011 in Houston for approximately 140 current and former foster care youth at an estimated cost of \$6,000.
2. Request for approval of payment in the amount of \$500 to cover in-county mileage during the fiscal year for an intern of the Guardianship Program.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for two deputies who met requirements for senior deputy level.
- b. Request by Constables Hickman and Trevino, Precincts 4 and 6, for approval of changes to the lists of reserve officers and regular deputies with oaths and bonds.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Approval of a law enforcement agreement with The Woodlands Township for services of a senior deputy with a monthly car allowance and for authorization to fill the position effective February 12, 2011.
 2. Authorization to accept a forfeiture check in the amount of \$4,302.
- d. Request by Constable Camus, Precinct 5, for authorization to accept seizure checks in amounts of \$1,037 and \$5,065.
- e. Request by Constable Walker, Precinct 7, for approval of an amendment to a law enforcement agreement with Midtown Management District for services of a sergeant and five deputies.

9. **Sheriff**

- a. Request for authorization for certain employees of the:
 1. Warrants Division to travel outside of the county and state to pick up prisoners during the fiscal year at an approximate total cost of \$400,000.
 2. Criminal Investigation Bureau to travel outside of the state and county to conduct investigations during the fiscal year.
- b. Request for authorization to purchase 11 rapid response vehicles for the High Risk Operations Unit using Urban Area Security Initiative grant funds in the total amount of \$277,980.
- c. Request for Facilities & Property Management to locate office space for the Traffic Enforcement Section.
- d. Request for approval of agreements with the cities of Piney Point and Taylor Lake Village for receipt and confinement of city prisoners in the county jail.
- e. Request for approval of payment in the amount of \$675 to XM Radio for radar support for the global positioning system of the Homeland Security Air Support Unit.

10. **Institute of Forensic Sciences**

- a. Request for authorization to pay a capital assessment fee in the amount of \$4,646 to the Texas Medical Center.
- b. Request for authorization to correct the payroll record of an employee.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of January 25, 2011 and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the January 25, 2011 agenda.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 246th, 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. 1.

- c. Request for approval of an order authorizing partial settlement in connection with a case in the 269th District Court.
- d. Request for approval of an order authorizing an agreement for repayment of the overpayment of expenses for services provided to the county by Andrews Kurth, LLP, in connection with advice and consultation regarding the issuance of public debt.
- e. Request for approval of a closing agreement on the final determination of tax liability and specific matters, and an agreement for reimbursement to the county by Andrews Kurth, LLP, for amounts due in connection with settlement of a dispute regarding the tax liability of the county for issuance of certain public debt.
- f. Request for approval of an amendment to an agreement with Linebarger Goggan Blair & Sampson, LLP, to remove the requirement that an assistant county attorney be present at all toll road administrative hearings.
- g. Request for the County Judge to execute an access agreement and license by and between the county and McGinnes Industrial Maintenance Corporation to take soil samples at designated areas in connection with remediation of the San Jacinto River waste pits.

13. **District Attorney**

- a. Request for authorization to purchase two scanners, software, and maintenance services for the central records imaging project using discretionary funds in the amount of \$11,382.
- b. Request for approval of bilingual incentive pay for an investigator.

14. **Public Defender**

Request for approval of cellular phone allowances for three employees.

15. **Community Supervision & Corrections**

Request for authorization to lease 18 parking spaces at 1311 Preston.

16. **Justices of the Peace**

Request by Judge Ridgway, Presiding Judge, that Commissioners Court support the efforts of the Constables and County Justice Courts to clear outstanding warrants by participating in the 2011 Great Texas Warrant Round-Up during the period of February 18-March 13, 2011.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
1.	ITC	1	Information technology summit	3/20-24	Washington, D.C.	\$1,385	Other	
2.	PHES	1	Emer. preparedness & response events advisory board meeting	TBD	Berkeley, CA	\$1,640	Other	
3.	PHES	1	National Association of Co. & City Health Officials & Center for Disease Control & Prevention Radiation Conference	3/21-24	Atlanta, GA	\$600 \$1,850	Grant Other	
4.	PHES	1	Public health preparedness workshop	6/22-24	Los Angeles, CA	\$810	Other	
5.	Const. 4	1	Computer forensics training	2/12-18	Philadelphia, PA	\$3,763	Other	
6.	Const. 4	1	Financial investigations practical skills training	5/8-13	Charlotte, NC	\$1,700	Grant	
7.	Sheriff	1	Forensic imaging techniques & photographic video course	3/11-19	Indianapolis, IN	\$3,870	Other	
8.	Inst. F.S.	1	Forensic techniques for identification workshop	3/17-20	Syracuse, NY	\$1,630	Other	
9.	OHSEM	1	Virtual Joint Planning Office administrator training	2/27-3/3	Los Angeles, CA	\$3,250	Grant	
Subtotal						9	Out of Texas average cost \$2,278 per employee	\$20,498

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	13	Railroad safety online training	TBD	Houston	\$195	TRA
2.	PID/FCD	1	Texas Water Conservation Association Convention	3/1-4	Austin	\$400 \$1,072	FCD Other
3.	PID/FCD	10	Hydrological warning systems & flood watch meetings	FY 2011-12	Various	\$5,000	FCD
4.	PID/FCD	25	American Society of Civil Engineers web seminars	FY 2011-12	Houston	\$3,600	FCD
5.	PID/FCD	1	Constr., maint., geotechnical, & flooding issues seminar	3/4	Houston	\$109	FCD
6.	PID/FCD	1	Junos operating systems & routing essentials seminar	3/7-8	Houston	\$1,154	FCD
7.	PID/FPM	1	Backflow prevention assembly tester course	3/7-11	Houston	\$595	General
8.	MS/OFS&P	2	Arbitrage Rebate Conference	3/24-25	San Antonio	\$1,764 \$490	General Other
9.	ITC	1	Informix dynamic server training	2/14-15	Dallas	\$319	General
10.	ITC	1	Newspaper digitization workshop and meetings	2/17-18	San Antonio	\$471	Other
11.	PHES	2	Texas Mosquito Control Association board mtgs.* (4)	FY 2011-12	Huntsville	\$120	General
12.	PHES	1	Texas Federation of Animal Control Conference	2/13-15	San Antonio	\$542	Other
13.	PHES	1	Geographical Information System analysis training	2/14-16	Houston	\$1,470	Grant
14.	PHES	1	Tx. & Louisiana Ryan White Grant Part A & B grantee mtg.	2/17-18	Fort Worth	\$500	Grant
15.	PHES	1	Texas Food Safety & Defense Task Force meeting	3/3-4	Austin	\$510	Other
16.	PHES	13	Texas Environmental Health Assn. regional meeting	3/11	Baytown	\$325	General
17.	PHES	1	Geographical Information System training	3/30-4/1	Dallas	\$2,645	General
18.	CS	1	Behavioral health needs of veterans & their families seminar	2/18	Houston	\$97	General
19.	CS	6	Texas Emergency Management Conference*	4/25-29	San Antonio	\$5,808	Grant
20.	Dom. Rel.	20	A cross training skills webinar	1/12	Houston	\$295	Grant
21.	Dom. Rel.	1	Teens & High Risk Behavior Symposium	1/28	Houston	\$55	Grant
22.	Dom. Rel.	2	Parenting coordination services course	2/18	Houston	\$278	Grant
23.	AgL Ext.	1	Legislative briefing on urban programs	1/26-27	Austin	\$365	General
24.	AgL Ext.	1	Consumer decision making contest	2/4-5	San Antonio	\$250	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
25.	Juv. Prob.	1	Texas Education Agency charter orientation meeting*	5/10-12	Austin	\$525	Grant
26.	Juv. Prob.	1	Behavioral problems seminar	2/27-3/1	Austin	\$794	Grant
27.	Juv. Prob.	3	Court ordered placement of certain youth*	FY 2011-12	Various	\$24,000	General
28.	Juv. Prob.	3	Texas Juvenile Probation Commission activities*	FY 2011-12	Various	\$15,000	Grant
29.	Juv. Prob.	1	Texas Youth Commission facility visits and investigations*	FY 2011-12	Various	\$3,000	General
30.	Juv. Prob.	3	Transport youth to various Tx. Youth Com. facilities*	FY 2011-12	Various	\$5,000	General
31.	Juv. Prob.	6	Management skills training	3/30	Houston	\$1,500	Grant
32.	CAC	3	Understanding manipulators & helping victims training*	2/18	Houston	\$592	Other
33.	CAC	3	Children's Advocacy Centers of Texas Capitol Day	2/23	Austin	\$1,200	Other
34.	CAC	3	Texas Association for Play Therapy Conference	4/1-3	Corpus Christi	\$2,796	Other
35.	Const. 4	1	Pepper spray instructor training	2/25	Arlington	\$105	Other
36.	Const. 6	2	Texas Federation of Animal Care Societies training*	2/12-15	San Antonio	\$300	Other
37.	Sheriff	1	OSHA construction industry training program online course	TBD	Houston	\$189	General
38.	Sheriff	2	Hostage negotiations & crises intervention training	2/21-25	Humble	\$990	Other
39.	Sheriff	60	Homicide & crime investigation interrogation course	3/22-24	Humble	\$3,000	Other
40.	Sheriff	5	Prevention of violence against women training*	3/27-31	Dallas	\$4,880	Grant
41.	Sheriff	80	Integrity-centered leadership training	3/30-4/1	Humble	\$6,424	Grant
42.	Sheriff	80	Leadership training seminar	4/1	Humble	\$5,500	Grant
43.	Fire M.	3	Compliance with a U.S. District Court supoena	2/7-9	San Antonio	\$2,304	Other
44.	Fire M.	2	Tx. Dist. & Co. Attorneys Assn. investigator training	2/7-11	San Antonio	\$2,416	Other
45.	PD	1	Texas Indigent Defense Summit	3/1	Austin	\$372	Other
46.	JP 4.1	1	Illegal dumping enforcement training	4/20	Brenham	\$126	General
47.	JP 5.2	1	Justice of the Peace training	12/12-15/2010	Austin	\$181	General
48.	JP 5.2	1	Justice of the Peace training	1/9-14	Austin	\$241	General
49.	Pur. Agt.	2	Texas Public Purchasing Association workshop	3/30-4/1	Austin	\$1,354	General
50.	Com. 1	1	Water utility safety online course	TBD	Houston	\$210	General
51.	Com. 4	1	Texas Dept. of Agriculture pesticide license renewal	TBD	Houston	\$12	General
	Subtotal	379	In Texas average cost \$295 per employee			\$111,440	
	Total	388				\$131,938	

*Travel by county vehicle

FY 2011-12 = 3/1/11-2/29/12

General	Grant	Other	Total
\$40,793	\$48,579	\$42,566	\$131,938

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$915,894	\$1,442,003	\$2,357,897

18. Grants

- a. Request by the **PID/Flood Control District** for authorization to reimburse the Governor's Division of Emergency Management for a duplicate payment in the amount of \$65,568 received for acquisition of 6711 Ackley in connection with the 2005 Pre-Disaster Mitigation Grant Program.

- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Extend positions funded by the U.S. Department of Health & Human Services through February 29, 2012 for the Ryan White Part A Program pending receipt of grant awards, and approval to transfer general funds in the amount of \$138,800 to establish a discretionary match for the new grant.
 - 2. Accept amendments to agreements with the Texas Department of State Health Services to change the program end dates to July 31, 2011 for the Public Health Emergency Preparedness and Cities Readiness Initiative grant programs.
 - 3. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, for the county to participate in the Public Health Associate Fellowship Program for a two-year period in the amount of \$140,000.
 - 4. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to update the terms and conditions of the grant award for the American Recovery and Reinvestment Act Healthy Homes Demonstration Program.
 - 5. Extend seven positions through February 29, 2012 and delete two positions funded by the U.S. Department of Housing and Urban Development through the Harris County Community Services Department for the Lead-Based Paint Hazard Control and Neighborhood Nuisance Abatement programs.

- c. Request by **Community Services** for approval of an amendment to a Hurricane Ike recovery assistance agreement with the Houston-Galveston Area Council to increase the budget by \$179,778 and extend the end date through September 30, 2011 for the Social Services Block Grant Program.

- d. Request by **Juvenile Probation** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$177,840 for the Sobriety Over Addiction and Relapse Juvenile Drug Court Program.

- e. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000 for the Truancy and Dropout Prevention Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$79,881 for the Victims Assistance Program.
 - 3. Transfer \$2,804 from the constable's general fund to establish a discretionary match for the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant Program.

- f. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$328,577 for the New Choices Substance Abuse Program.
 - 2. Accept an amendment to an agreement with the Texas Automobile Burglary and Theft Prevention Authority to reduce grant funds by \$6,794 and the cash match by \$1,359 for the Auto Theft Task Force Program.

3. Accept grant funds in the amount of \$150,000 from the Criminal Justice Division of the Office of the Governor for the Gang Disruption Initiative.
 4. Submit an application to the Social Security Administration for grant funds in the amount of \$476,525 for the Fraud Investigative Services Unit.
- g. Request by the **Fire Marshal** for authorization to submit an application to Rolf Jensen and Associates, Inc., for grant funds in the amount of \$5,000 to support the Juvenile Fire Intervention Campaign.
- h. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$221,199 for the Protective Order Prosecutor, Felony Family Violence Caseworker, and Caseworker Intervention Expansion projects.
- i. Request by the **County Judge** for authorization to:
1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in an amount not to exceed \$125,000 for the Integrated Juvenile Information Network pilot program.
 2. Extend four positions funded by the U.S. Department of Health & Human Services through February 29, 2012 for the Ryan White Part A Program pending receipt of grant awards, and approval to transfer general funds in the amount of \$34,045 to establish a discretionary match for the new grant.
- j. Request by the **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council for additional grant funds in the amount of \$42,600, and to extend the end date through June 30, 2011 for the Solid Waste Management Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Aranda Brothers Construction for West Road sidewalk improvements in Precinct 4.
 - b. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - c. Serco Construction Group for Halls Bayou erosion repairs for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Request for approval of an order following policies and procedures for payment of authorized salaries, utilities, materials, supplies, and other claims prior to adoption of the budget for FY 2011-12.
4. Transmittal of an unaudited and unadjusted monthly financial report for December 2010.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Marga Matthews on the occasion of her retirement.
2. Request for approval to allow Facilities & Property Management to assist in finding a site for relocation of the distribution center from 1155 West Loop North to a comparable facility in a central location.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Infoblox appliances for Information Technology.
 - b. IBM Z9 Model 602 mainframe processor maintenance services for Information Technology.
 - c. Print and mail a newsletter for the Commissioner of Precinct 1.
 - d. Deicing/anti-icing material for the Toll Road Authority.
 - e. Automated patrol training book software for the Sheriff's Department.
 - f. An ExaGrid backup system for Information Technology.
 - g. Professional legal representation for the county.
 - h. Granite monuments with sandblasted/etched text for the Commissioner of Precinct 3.
 - i. Alternative dispute resolution services for the Administrative Office of the District Courts.
 - j. Communication devices/systems and related services for the hearing impaired for the county.
2. Request for approval of a change in contract with Fleet Safety Equipment contractor for installing emergency equipment and related items into various law enforcement vehicles for the county, resulting in an addition of \$99,900 to the contract amount (07/0252).

3. Recommendation that awards be made to:
 - a. Youth Genesis Consulting, Inc., and Cross in the City, Inc., best proposals meeting requirements for a supplemental 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, and for the County Judge to execute the agreements.
 - b. Accudata Systems only bid in the amount of \$180,357 for intrusion prevention systems for Information Technology.
4. Request for authorization to negotiate an agreement with Espey Consultants, Inc., highest overall evaluation for engineering services for the design and evaluation of on-site sewage facilities for the county.
5. Request for authorization to reject proposals for a laboratory information management system for Public Health & Environmental Services/Environmental Public Health Division Laboratory.
6. Request for approval of renewal options with:
 - a. Absolute Color, Ltd., to provide printed EZ Tag materials for the Toll Road Authority for the period of April 1, 2011-March 31, 2012 at a cost of \$93,000.
 - b. Teledynes Isco, Inc., for sampler and flow meter equipment and related items for the Flood Control District for the period of April 1, 2011-March 31, 2012 at a cost of \$95,000.
 - c. Roy Jorgensen Associates, Inc., for roadway maintenance services for the Toll Road Authority for the period of March 1, 2011-February 29, 2012 at a cost of \$12,470,932, and execution of bonds.
 - d. Waste Management of Texas, Inc., for Items Nos. 1.a., 2.a.-c., 3.b.-c., 4.a.-d., and 5.a., in the amount of \$297,848; Greenhouse Road Landfill, LP, Item 3.a., \$96,425; and Delta Waste Services, LP, dba Lone Star Recycling & Disposal Facility, Items 1.b., 5.b., and 6.a., \$44,728 for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county for the period of April 1, 2011-March 31, 2012.
 - e. Houston Area Community Services, Inc., in the amount of \$2,469,360; Houston Volunteer Lawyers Program, Inc., \$150,825; Legacy Community Health Services, Inc., \$3,652,175; NAACP Houston Branch, \$97,425; and Saint Hope Foundation, \$2,770,523 for Ryan White Program Part A and Minority AIDS Initiative services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2011-February 29, 2012.
 - f. AS & G Claims Administration, Inc., for workers compensation third party administration and related services for Human Resources & Risk Management for the period of March 1, 2011-February 29, 2012 at a cost of \$1,278,477.
 - g. Argus Services Corporation for workers compensation cost containment and related services for Human Resources & Risk Management for the period of March 1, 2011-February 29, 2012 at a cost of \$212,809.
 - h. Ada Resources, Inc., for lubricants and related items for the county for the period of May 1, 2011-April 30, 2012 at a cost of \$223,000.

- i. Uretek USA, Inc., for hydro-insensitive polyurethane foam materials and labor for the county for the period of May 15, 2011-May 14, 2012 at a cost of \$517,300.
 - j. Great Southwest Paper Company, Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$675,000.
 - k. Greenstar Mid-America, LLC, dba Greenstar Texas, for recycling and document destruction services for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$18,280.
 - l. Hill & Hill Exterminators, Inc., for pest control services and related items for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$68,500, and execution of bonds.
 - m. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2011-March 31, 2012 at a cost of \$89,693.
 - n. Texas Inter-faith Management Corporation for tenant-based leasing management services for Community Services for the period of April 1, 2011-March 31, 2012 at a cost of \$157,000.
 - o. The BES Group, Inc., in the amount of \$15,000 and The Turning Point, Inc., \$25,000 for psychological testing and counseling services for Community Supervision & Corrections for the period of May 1, 2011-April 30, 2012.
 - p. Southwest Business Machines for desktop printer maintenance services for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$180,000.
7. Request for approval of extensions of agreements for the period of March 1-May 31, 2011, or until new contracts are in place with:
- a. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Axess Ability Group, for interpreter services for hearing impaired persons for the county.
 - b. Unifirst for uniform rental and laundry services for Facilities & Property Management.
8. Request for the County Judge to execute amendments to agreements with:
- a. The Center for Family Consultation in the additional amount of \$7,800 for increased utilization to meet the demand for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of September 1, 2010-August 31, 2011.
 - b. SunGard Public Sector, Inc., for redistribution of available funds and consulting hours from SunGard Public Sector, Inc., to Prophix Software, Inc., for a financial reporting and data analysis software system for the County Auditor, with no increase in the total contract amount.
 - c. The Methodist Hospital to provide immunizations, health education, and wellness services for county employees, retirees, and dependents in conjunction with healthcare benefits, at no cost to the county for the term of one year upon execution of the agreement.

9. Request for the County Judge to execute interlocal agreements/amendments with:
 - a. Community Supervision & Corrections for case management services for the Veterans Court Program in the amount of \$110,321 for the Administrative Office of the District Courts for the period ending August 31, 2011.
 - b. Harris County, Harris County Hospital District, City of Houston, and the Mental Health & Mental Retardation Authority of Harris County for each agency to enter into a separate agreement with the Texas Workforce Commission to share wage record information for the Quad Agency Eligibility Project for Public Health & Environmental Services in the additional amount of \$5,000 for the period ending April 6, 2011.
 - c. Newton County, Texas for additional funding in the amount of \$1,850,000 to pay invoices for detention, care, medical services, and transport of up to 872 adult inmates for the Sheriff's Department for the period ending February 28, 2011.
 - d. LaSalle Parish Law Enforcement District for additional funding in the amount of \$1.5 million to pay invoices for detention, care, and medical services for persons detained under the authority of Harris County in the LaSalle Correctional Center in Urania, La., for the period ending December 31, 2010.
10. Request for approval of sole source, Community and Economic Development, and other exemptions from the competitive bid process for:
 - a. AT&T sole source for Operation Hemisphere, formerly Hudson Hawk, investigative services for the Sheriff's Department in the amount of \$924,500.
 - b. Applied Biosystems sole source for proprietary products for genetic analyzers for the Institute of Forensic Sciences in the amount of \$1,124,000 for the period of March 23, 2011-March 22, 2012.
 - c. BMC Software, Inc., sole source for proprietary software maintenance services for Information Technology in the amount of \$103,350 for the period of March 31, 2011-March 30, 2012.
 - d. The Arts Council of Houston/Harris County Region, dba Houston Arts Alliance, to stimulate business and commercial activity through the arts for the county in the amount of \$75,000 for the period of March 1, 2011-February 29, 2012.
 - e. Buffalo Bayou Partnership to stimulate business and commercial activity by promoting and advertising Buffalo Bayou and the vicinity for the county in the amount of \$30,000 for the period of March 1, 2011-February 29, 2012.
11. 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.
12. Request for authorization to delete certain property from the inventory of the Purchasing Agent.
13. Transmittal of bids and proposals for advertised jobs that were opened January 31 and February 7, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. February 22-March 20, 2011 as Go Texan Days.
 - b. February 23, 2011 as Ribbon-Cutting Day for expansion and renovation of the Lyndon Baines Johnson Emergency Center.
 - c. March 24, 2011 as Blue Jeans for Babies Day.
2. Request for approval of a resolution recognizing April 21, 2011 as an important date in world history and declaring that date to be the 175th Anniversary of the Battle of San Jacinto.
3. Request for approval of a resolution recognizing and congratulating George J. Veselka, Jr., on the occasion of his retirement from the PID/Architecture & Engineering Division.
4. 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 \$11.5 million.
5. Transmittal of orders appointing Doug Adkinson as master for all hearings of permit applications pursuant to the Texas Alcoholic Beverage Code, and authorizing the County Clerk to execute associated documents on behalf of the County Judge.
6. Request for authorization to contract with Christ Church Cathedral Parking Garage/Winpark for lease of an unreserved space using grant funds for the payment of the monthly rate of \$115 for the period of February 1, 2011-January 31, 2012.
7. Request by the Office of Homeland Security & Emergency Management for authorization to create and fill a temporary grant-funded Community Emergency Response Team coordinator position in support of the Harris County Citizen Corps Program effective February 12, 2011.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of the Association for the Study of African American Life & History in observance of Black History Month throughout February 2011.
2. Request for authorization to lease three parking spaces from AMPCO System Parking at 1311 Preston at an annual total cost of \$2,993.

3. Request for authorization for Southwestern Trail Ride Association to conduct campground activities February 23-24, 2011 at Tom Bass Park in connection with the Houston Livestock Show & Rodeo kick-off trail ride event.
4. Request for authorization for Houston Youth Ranch to host the annual Law Enforcement Youth Day event March 26, 2011 at Blue Ridge Park.
5. Request for authorization to renew the lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.

c. **Commissioner, Precinct 2**

1. Request for approval of payment in the amount of \$1,650 to Baytown Self Storage for lease of a storage unit for the period of March 1, 2011-February 29, 2012.
2. Request for authorization for emergency management and safety employees to use county vehicles for travel outside of the county during 2011 for education and training purposes where only vehicle expenditures are involved.
3. Request for approval to terminate agreements concerning the county's operation and maintenance of a City of Houston park at 2211 South and the Port of Houston's Kathryn J. Whitmire Nature Preserve.
4. Request for approval of a resolution in support of a grant request by the Greens Bayou Corridor Coalition to the Texas Water Development Board for funding in support of a study investigating the need for regional wastewater treatment services for anticipated growth of business along the Houston Ship Channel.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of checks from:
 - a. The M.D. Anderson Cancer Center Retirees Association in the amount of \$30 in appreciation of the precinct's Senior Citizens Bus Transportation Program.
 - b. Corry & Marcia Widger in the amount of \$75 for purchase of an oak tree to be planted in George Bush Park.
 - c. Amy Scott in the amount of \$75 for purchase of a Live Oak tree to be planted in Peckham Park in memory of Juliana Chan.
2. Request for authorization to accept a list of checks from the greater Green Trails area communities in the total amount of \$154,611 for the cost of materials for construction of sidewalks and trails.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Lone Oak Village Subdivision.

4. Request for the County Judge to execute agreements with the:
 - a. Kyle Chapman Pony League and Kyle Chapman Colt League to use and make improvements to certain portions of Bayland Park to promote the sport and hobby of baseball.
 - b. Katy National Little League to use and make improvements to a certain portion of Katy Park to promote the sport and hobby of baseball.
5. Request for the County Judge to execute agreements with All Star Martial Arts & Fitness for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Telge Road, and Telge Road from the county line to Huffmeister Road in connection with the Adopt a County Road Program for the period of February 8, 2011-February 7, 2012.

e. **Commissioner, Precinct 4**

1. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, small memorabilia, and/or craft and historical items during Homestead Heritage Day on February 12, 2011, and NatureFest on March 5, 2011 at the Jesse H. Jones Park and Nature Center.
2. Request for the County Judge to execute agreements with:
 - a. West Mount Houston Sport Flyers for use of and improvements to a portion of the Flood Control District Kuykendahl detention basin to promote the sport and hobby of radio-controlled model aircraft flying.
 - b. H-E-B for cleanup along the roadsides of Spring Cypress from Old Holzwarth to Settlers Bridge Lane in connection with the Adopt a County Road Program for the period of April 1, 2011-March 31, 2012.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 151st District Court and U.S. District Court.
- b. Transmittal of proposed legislation and notices of intent to introduce bills in the 82nd Legislature affecting the East Aldine Management District, formerly known as Aldine Improvement District, and the Spring Branch Management District.
- c. Request by the Harris County-Houston Sports Authority for approval of an amended and restated reimbursement agreement to reflect that the authority will pledge \$4.7 million of the annual payment of rent for the Arena to be received from the Houston Rockets for the period of February 2011-August 2015, and \$5.2 million to be received after August 2015, until the obligation under the agreement is satisfied.

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:
 - a. The appointment of County Judge Ed Emmett to the Board of Directors of the Public Power Pool.
 - b. The appointment of Lindall Murff to fill a vacancy on the Harris-Galveston Coastal Subsidence District Board of Directors, representing agriculture, for a term ending February 8, 2013.
 - c. The appointment of Joseph E. Goins to fill a vacancy on the Harris-Galveston Coastal Subsidence District Board of Directors, representing industry, for a term ending February 8, 2013.
 - d. The reappointment of Graciela E. Martinez to the Harris County Housing Authority Board of Commissioners for a term ending February 28, 2013.
 - e. A 30-day extension through March 17, 2011 with an additional 30-day extension option through April 16, 2011 regarding the 2005 interlocal agreement for support of the Joint City-County Commission on Children.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointments of:
 - a. Peter Jordan to the Harris County Industrial Development Corporation Board for the term ending February 28, 2013.
 - b. Jane Cherry and Gerald Womack to the Mental Health-Mental Retardation Authority of Harris County for terms ending February 28, 2013.
3. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of John J. Montalbano to the Board of Directors of the Harris County Sports & Convention Corporation for a term ending January 26, 2014.

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 2011

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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July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [shaded]. Court-approved county holidays are noted by [dotted]. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

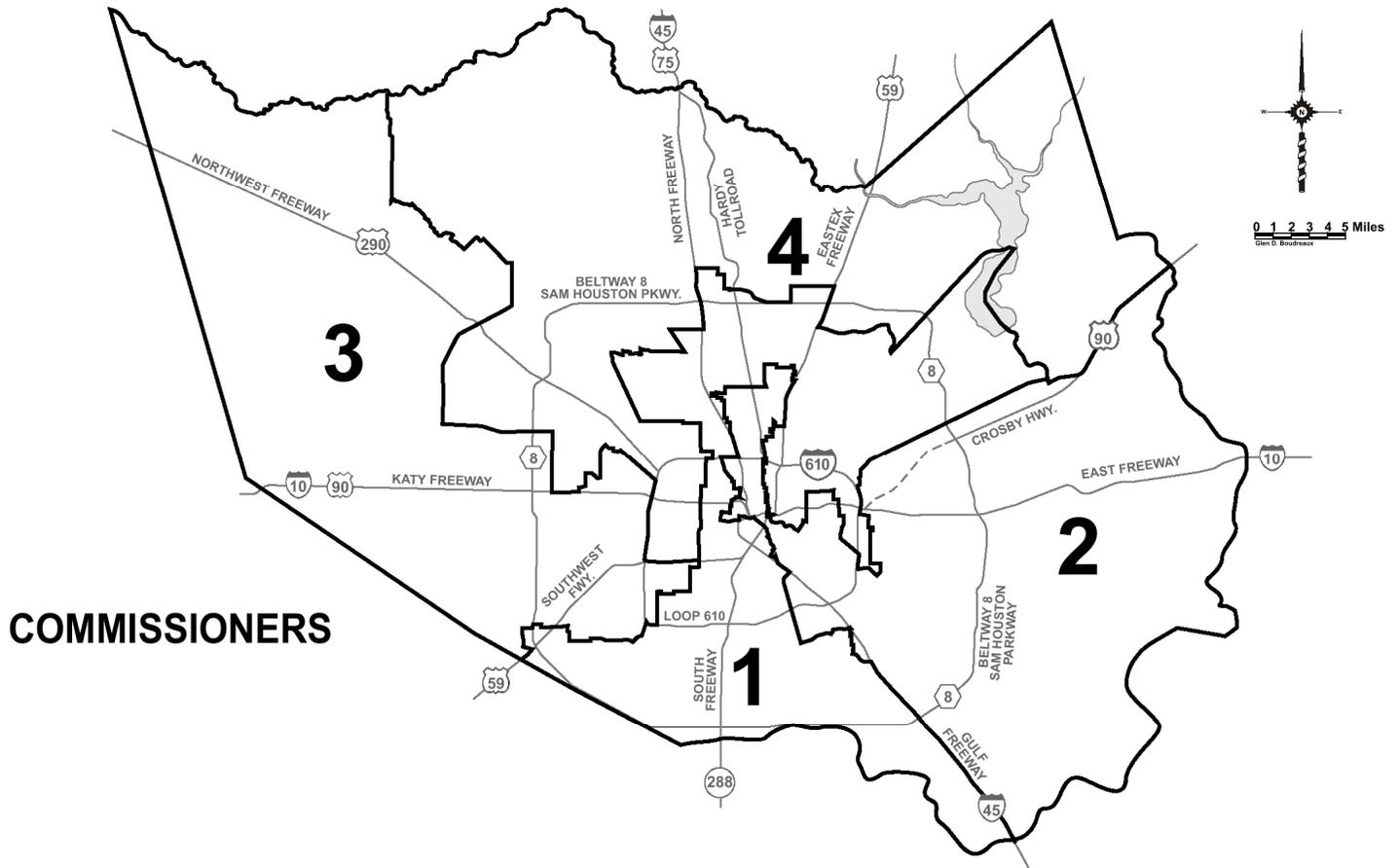
Calendar 2012

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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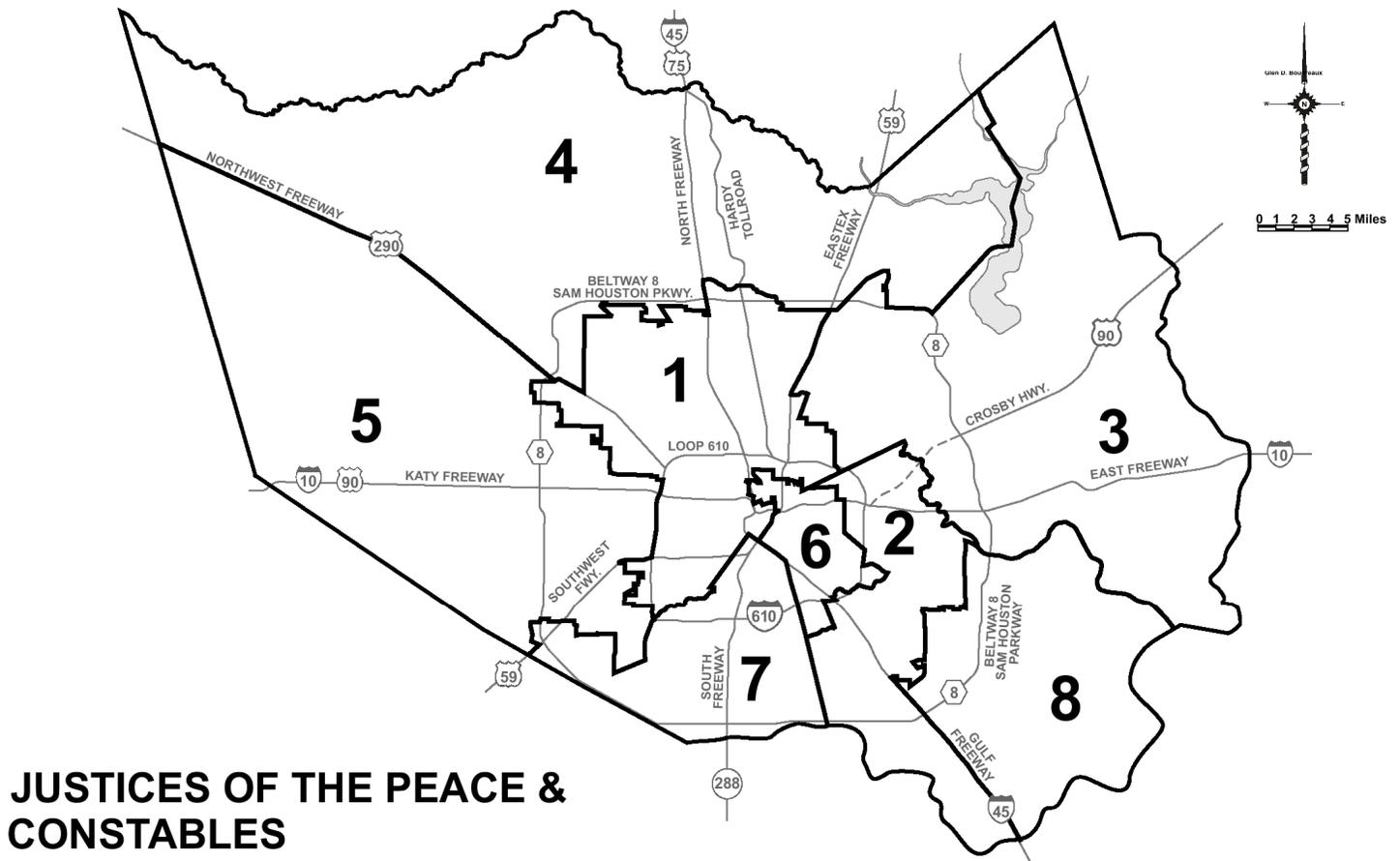
July	August	September	October	November	December
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	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	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	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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29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29 30 31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES