

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 17, 2011

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 21st day of June, 2011**, the Court will consider the following supplemental agenda item.

Request by the Harris County Attorney for an Executive Session for recommendation that Harris County suspend UBS Financial Services, Inc., and Morgan Stanley Smith Barney from the County's list of approved investment brokerage firms pending the outcome of negotiations and potential litigation for the recovery of all sums owed Harris County related to overpayments by Harris County in connection with County investments.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

June 17, 2011

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 21, 2011** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvement meeting.

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.

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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. 11.12

AGENDA

June 21, 2011

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Pastor John Cain of Gethsemane Lutheran Church in Houston.

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. Information Technology
5. Public Health Services
6. Pollution Control Services
7. Community Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. County Clerk
14. District Clerk
15. County Attorney
16. County Courts
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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

1. Recommendation that the County Judge execute agreements with Metro to allocate previously approved general mobility program designated project funds to the county for improvements on:
 - a. Huffmeister Road from Cypress Church Road to Cypress Rosehill Road in Precinct 3 (APIN 09103M23B4).
 - b. Mueschke Road from Little Cypress Creek to Wilks Drive in Precinct 3 (APIN 0510300079).
2. Recommendation that previous action by the court to waive primacy for development of the Grand Parkway SH-99 be confirmed.

b. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 11 for the Scott Street-2 project in Precinct 1 in the amount of \$6,000, \$1,736 over the appraised value (UPIN 09101M239N).
 - b. Tract 4 for the Schiel Road-2 project in Precinct 3 in the amount of \$6,006, \$3,000 over the appraised value (UPIN 09103M239X).
 - c. Tract 8 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$27,880, \$3,000 over the appraised value (UPIN 08104M009C).
 - d. Tract 23 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$9,463, \$3,000 over the appraised value (UPIN 08104M009D).
 - e. Tract 24 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$21,152, \$3,000 over the appraised value (UPIN 08104M009D).
 - f. Tract 25 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$58,837, \$5,032 over the appraised value (UPIN 08104M009D).
 - g. Tract 10 for the Becker Road project in Precinct 3 in the amount of \$3,500, \$707 over the appraised value (UPIN 07103M001B).
 - h. Tract 26 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$53,620, \$4,395 over the appraised value (UPIN 08104M009D).
 - i. Tract 13 for the Cypress Rose Hill Road-4 project in Precinct 3 in the amount of \$4,878, \$969 over the appraised value (UPIN 0510300073).

2. Recommendation that the court authorize 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 Baywood Drive to Red Bluff Road for the Genoa Red Bluff Road Phase 2 project in Precinct 2 (UPIN 0010200002).
 - b. Twenty tracts from north of Beltway 8 to south of Alameda Genoa Road for the Scott Street-1 project in Precinct 1 (UPIN 08101M009V).
 3. Recommendation that the court authorize the 5017 Wayne Street acquisition project in Precinct 1, one specific tract in the Kashmere Gardens Subdivision, acquisition of the property on behalf of the Flood Control District, relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions (UPIN 080900Z1H042).
 4. Recommendation that the court authorize the Carpenter Bayou acquisitions project in Precinct 2, four specific tracts in the Channelwood Subdivision, with decree of public necessity and convenience for acquisition of the property on behalf of the Flood Control District, provision of relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 110900Z100R6).
 5. Recommendation that the court authorize the county to accept a donation from S-G Owners Association, Inc., of a roadway easement across Tracts 4 and 5 for the Tuckerton Road-E project in Precinct 3, and for the County Judge to execute the donation form (UPIN 0610300319).
 6. Recommendation that the court authorize execution of an agreement for and a partial assignment and conveyance without warranty of an easement for a term of 50 years with provision for limited maintenance by the county for Tract 2 and by the Flood Control District for Unit L500-05-00, Tract 01-001.0 for the detention pond transfer project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 7. Recommendation that the court declare Tract 1 to be surplus property, and authorize the county to sell the tract to Houston Gosling Woodlands, LP, for the appraised value of \$47,894 for the Gosling Road project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, for restoration of the Harris County 1910 Courthouse, resulting in a reduction of \$79,141 from the contract amount (08/0405-20).

- b. Cherry Demolition, Inc., for Iron Mountain Warehouse demolition and a parking lot in Precinct 2, adding 100 calendar days and resulting in an addition of \$30,790 to the contract amount (09/0442-1, APIN 09045M23AW).
 - c. Angel Brothers Enterprises, Inc., for Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3, resulting in a reduction of \$444 from the contract amount (10/0257-1, APIN 0510300069).
 - d. Angel Brothers Enterprises, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4, adding 30 calendar days and resulting in an addition of \$87,234 to the contract amount (10/0162-2, APIN 0410400041).
 - e. William Brothers Construction Co., Inc., for construction of the Section 6 mainlane of the Sam Houston Tollway East from east of Wilson Oates Road to west of Lockwood Drive in Precinct 4, resulting in a reduction of \$3,914,858 from the contract amount (09/0151-14).
2. Recommendation for authorization to negotiate for material testing services with Geotest Engineering, Inc., for the East Aldine Management District water, sanitary sewer, and lift station to serve the Zone 11 service area in Precinct 1 (APIN 11208M23J001).

d. **Toll Road Authority**

1. Recommendation for authorization to renew a lease agreement with Berstein-Perwien Properties for off-site parking for the Westside Service Center at 2707 West Sam Houston Parkway North in Precinct 3.
2. Recommendation that the court approve an engineering services agreement with Aguirre & Fields, LP, in the amount of \$224,100 to design improvements at the northbound Clay Road exit ramp and tolling plaza on the Sam Houston Tollway in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (UPIN 1205059502).
3. Recommendation that the court approve a settlement agreement with Idea Integration Corporation in the amount of \$71,694 for design services of a web-based file share application currently in use by the authority, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to transfer exercise equipment acquired with the purchase of the 7701 Wilshire Place property to the Juvenile Probation Department.
5. Recommendation for authorization to pay actual costs of constable toll road patrol services in lieu of established contract patrol program rates, and that the authority work with appropriate departments to establish payment schedules and account codes.
6. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. ATC Associates, Inc., in the additional amount of \$40,000 for environmental consulting services in support of the district's operations and maintenance programs (UPIN 970900Z105Y0).
 - b. Atkins North America, Inc., in the additional amount of \$50,000 for environmental consulting services in support of the district's water quality monitoring program (UPIN 050900Z1Y053).
 - c. Baseline Corporation in the additional amount of \$30,000 for surveying services in support of the district's capital improvements program.
 - d. Berg-Oliver Associates, Inc., in the additional amount of \$40,000 for environmental consulting services in support of the district's operations and maintenance programs (UPIN 970900Z105Y0).
 - e. Brown & Gay Engineers, Inc., in the additional amount of \$2.1 million for engineering services to proceed with the next phase of the Halls Bayou federal flood damage reduction study to define a recommended plan of action for flood reduction in the Halls Bayou watershed in Precincts 1, 2, and 4 for future implementation of the preliminary and final design stages (UPIN 090900P118P4).
 - f. Camp Dresser & McKee, Inc., in the additional amount of \$50,000 for environmental consulting services in support of the district's water quality monitoring programs to include, but not limited to, design/installation of water quality monitoring stations (UPIN 970900Z105Y0).
 - g. The City of Houston for design of the Unit W129-00-00 conveyance improvements Phase 2 project for channel improvements to Unit W129-00-00 from downstream of San Felipe to downstream of Richmond Avenue in the Buffalo Bayou watershed in Precinct 4 (UPIN 090900W129C2).
 - h. Crouch Environmental Services, Inc., in the additional amount of \$100,000 for environmental consulting services to provide records of environmental consideration for the district's federal and capital improvements engineering programs (UPIN 970900Z105Y0).
 - i. Dannenbaum Engineering Corporation in the amount of \$50,000 for additional engineering and surveying services in support of the district's watershed master plan (UPIN 040900Z1P009).
 - j. ESE Partners, LLC, in the additional amount of \$50,000 for environmental engineering services related to environmental site assessments and remediation plans (UPIN 970900Z105Y0).
 - k. Geotest Engineering, Inc., in the amount of \$6,300 for additional materials engineering and testing services in support of public works capital improvement construction projects.
 - l. HTS, Inc., in the amount of \$100,000 for materials engineering and testing services in support of the district's public works maintenance construction projects.
 - m. Landtech Consultants, Inc., in the amount of \$100,000 for surveying services in support of the district's maintenance repair program.

- n. Michael Baker Jr., Inc., in the additional amount of \$50,000 for environmental engineering services related to stream mitigation and in-stream best management practices for the district's capital improvement, stormwater quality, and operations and maintenance programs (UPIN 020900Z1Y011).
 - o. Quantum Environmental Consultants, Inc., in the additional amount of \$40,000 for environmental consulting services in support of the district's capital improvements engineering program (UPIN 970900Z105Y0).
 - p. Terracon Consultants, Inc., in the amount of \$100,000 for materials engineering and testing services in support of the district's public works maintenance construction projects.
 - q. Tolunay-Wong Engineers, Inc., in the amount of \$8,200 for additional materials engineering and testing services in support of the district's public works maintenance construction projects.
 - r. West Harris County Municipal Utility District No. 9 to add additional lands to be covered by a hike and bike trail and extend the trail from Rio Grande Street to Ranchstone Drive along the north and south berms of Unit E111-00-00, Tracts 01-001.0, 01-002.0, 01-003.0, and 01-004.0 in the White Oak Bayou watershed in Precinct 4.
 - s. Marjorie and John E. Cyr for lease of property parallel to the southern boundary of Lot 21, Block 3 in the Fleetwood Subdivision, Section 5, Unit W100-00-00, Tract 32-001.0 in the Buffalo Bayou watershed in Precinct 3.
 - t. Fry Road MUD in the total amount of \$8,807 for maintenance and mowing services on drainage and flood control channels within, adjacent to, and downstream of the boundaries of Fry Road MUD in the South Mayde Creek watershed in Precinct 3 for a term of three mowing seasons.
2. Recommendation that the court approve contracts and bonds with:
 - a. Menade, Inc., in the amount of \$13,159,994 for conveyance improvements from San Felipe to Richmond Avenue in Precinct 4 (UPIN 090900W129C2).
 - b. Spring Equipment Company, Inc., in the amount of \$168,590 for general repairs in the northwestern area of the county in Precinct 4.
 3. Recommendation that the award for general repairs in Precincts 2 and 3 be made to N&Z Contracting, Inc., low bid in the amount of \$138,875.
 4. Recommendation for authorization to transfer \$15,400 for acquisition of credit in the Greens Bayou wetlands mitigation bank in accordance with U.S. Army Corps of Engineers permit requirements in connection with construction of a stormwater detention basin in the Greens Bayou watershed in Precinct 4 (UPIN 040900P5E002).
 5. Recommendation that the court acknowledge deposit receipts for impact fees for January, February, March, April, and May 2011.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Gymnasium modifications for the Harris County Juvenile Justice Center for a three-week period (UPIN 12045M23DA01).
 - b. Slow setting and cationic rapid setting asphalt emulsion for various locations in Precinct 2 for a two-week period (UPIN 12102M23D901).
 - c. Railing repairs for various bridges in Precinct 2 for a three-week period (UPIN 12102M23D501).
 - d. On-call maintenance drainage improvements for various locations in Precinct 2 for a three-week period (UPIN 12102M23DB01).
 - e. Furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2 for a two-week period (UPIN 12102M23D801).
 - f. Mason Creek trail pedestrian facilities in Precinct 3 for a three-week period (APIN 10103M23H001).

2. Recommendation for approval of the following plats:
 - a. Alta Crossing Apartments in Precinct 2; Brown & Gay Engineers, Incorporated.
 - b. New Forest Town Center Boulevard and Pale Sage Drive street dedication in Precinct 2; Atkinson Engineers.
 - c. Americas Nationwide Netting Subdivision in Precinct 3; Vatani Consulting Engineers, PLLC.
 - d. Gribble Land Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
 - e. Lake Estates on North Eldridge in Precinct 3; M2L Associates, Incorporated.
 - f. Water Haven at Bridgeland, Section 5 in Precinct 3; Costello, Incorporated.
 - g. American Block Subdivision in Precinct 4; The Pinnell Group, LLC.
 - h. Beltway Lakes Office Park, Section 1 in Precinct 4; Pate Engineers.
 - i. Highland Glen North Hills Park in Precinct 4; Vandewiele & Vogler, Incorporated.
 - j. Vintage Royale, Section 2 in Precinct 4; Thompson Surveying Company.

3. Recommendation for cancellation of bonds for:
 - a. Heritage General Capital Corporation executed by Seaboard Surety Company in the amount of \$27,000 for Kingspoint, Section 1 in Precinct 3.
 - b. Caesar Productions, LLC, executed by Continental Casualty Company in the amount of \$14,500 for Kingspoint, Section 3 in Precinct 3.
 - c. Caesar Productions, LLC, executed by Universal Surety of America in the amount of \$14,500 for Kingspoint, Section 2 in Precinct 3.
 - d. Lennar Texas Holding Company executed by American Casualty Company of Reading, Pa., in the amount of \$20,355 for Kings River Village, Section 8 in Precinct 4.

4. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Johnston, LLC, in the amount of \$410,573 in connection with the upgrade of the elevators at the 701 North San Jacinto county jail.
 - b. Johnston, LLC, in the additional amount of \$250,000 in connection with design and evaluation of mechanical, electrical, and plumbing facilities within the county, plus other civil engineering and architectural services in connection with various county projects and functions.
 - c. QC Laboratories, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with various county projects.
 - d. TEDSI Infrastructure Group in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with various county projects.
 - e. John Kirksey Associates, Architects, Inc., dba Kirksey, in the amount of \$747,500 in connection with the historic restoration of the Sylvan Beach Pavilion in La Porte in Precinct 2 (APIN 11289M23J101).

5. Recommendation for authorization to negotiate with:
 - a. Mucasey & Associates Architects for architectural services in connection with rehabilitation of the Harbortree Apartments.
 - b. PGAL for architectural services in connection with the Harris County Crosby Eastgate Cemetery.
 - c. EPIC Transportation Group, LP, for engineering services in connection with a new traffic signal on Clay Road at Westfield Village Drive in Precinct 3.

6. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 1023½ Aldine Mail Road for the intersection of Aldine Mail Road at Hardy Toll Road in Precinct 1.
 - b. 1030½ West Aldine Mail Road for the intersection of Aldine Mail Road at Hardy Toll Road in Precinct 1.
 - c. 1111½ Aldine Mail Road for Aldine Mail Road at the eastern overpass of the Hardy Toll Road in Precinct 1.
 - d. 14450½ Hollister Road for the intersection of Hollister Road at West Greens Road in Precinct 4.
 - e. 6145½ Theall Road for the intersection of Theall Road at Hollister Road in Precinct 4.

7. 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. Menade, Inc., lowest and best base bid in the amount of \$1,691,071 for construction of Schiel Road from west of Mueschke Road to the west in Precinct 3 (APIN 08103M00DT).
 - b. Bio Landscape & Maintenance, Inc., in the amount of \$419,890 for Birnamwood Drive extension landscaping from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 11104M23BD01).

8. 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. TDG General Contractors, Inc., lowest and best bid in the amount of \$795,761 for renovations of and additions to three county library branches in Galena Park, Jacinto City, and South Houston in Precinct 2 (APIN 08285MOOCN).
 - b. Brooks Concrete, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1 (APIN 11101M23JD01).
9. Recommendation that the court grant authorization to issue an auto salvage yard license to Ram's Used Auto Parts, Inc., at 1603 Aldine Mail Route in Precinct 1.
10. Recommendation for authorization to negotiate interlocal agreements with the cities of Galena Park and Jacinto City authorizing the county to assist the cities in meeting new storm water permit requirements at the cities' expense in support of the Regional Watershed Protection Program.
11. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$80,000 to Republic Intelligent Transportation Services, Inc., for Washburn Tunnel improvements in Precinct 2, and upon certification of funds by the County Auditor that appropriate officials take necessary actions to complete the transaction (UPIN 12102M23D701).
12. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$177,900 for extension of electrical service to the central plant at 1207 Baker Street in Precinct 2, and for the County Auditor to make utility payments when applicable.
13. Recommendation that the court accept and the County Judge execute an agreement with Harris County MUD No. 500 regarding the submerged storm sewer system serving Towne Lake Parkway from south of Tuckerton Road and north of Lakecrest View Drive street dedication in Precinct 3.
14. Recommendation for authorization to renew an annual contract with Beyer Construction, LLP, in the amount of \$204,975 for remediation/maintenance of existing subdivision infrastructures in various county locations, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 08208M00D8).
15. Recommendation that the court grant authorization for the county to enter into the petroleum storage tank remediation state-lead program and for the County Judge to execute a source property access agreement with the Texas Commission on Environmental Quality for a leaking petroleum storage tank site at the downtown fueling center at 1320 Preston Avenue.

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

g. **Facilities & Property Management**

1. Request for authorization for the County Attorney to facilitate termination of agreements with South Texas College of Law for lease of space at 1301 San Jacinto Street for the First and 14th Courts of Appeals.
2. Request for authorization to renew an annual license agreement with CenterPoint Energy Houston Electric, LLC, for use of property behind the building at 10585 West Office Drive for additional parking for Community Supervision & Corrections, and for approval of a purchase order in the annual amount of \$12,487.
3. Request for authorization to renew an annual agreement with the Harris County Hospital District to operate a freestanding HIV/AIDS medical services treatment facility at 2015 Thomas Street in Precinct 2.
4. 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 \$45,486, a \$5 million insurance advance for the Election Technology Warehouse fire, and six workers compensation recoveries in the total amount of \$5,126; settlement of three tort claims in the total amount of \$3,465; denial of 24 claims for damages; and transmittal of claims for damages received during the period ending June 14, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, \$2,815, \$3,169, and \$10,649 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to delete, reclassify, and/or fill certain positions.
- d. Request for approval of an amendment to the deferred compensation plan for employees of the county and Flood Control District effective August 1, 2011.
- e. Transmittal of investment transactions and maturities for the period of June 1-14, 2011.
- f. Request for approval of interest payments for commercial paper notes.
- g. Transmittal of the quarterly commercial paper status report.

- h. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2011A, approving a supplemental trust indenture, remarketing, tender agent, paying agent/registrar, and bond purchase agreements, an official statement, amounts, interest rates, prices, and terms, redemption of certain outstanding bonds, engagement of professionals, and other related provisions.
- i. Request for approval of an order authorizing proceedings to issue and sell Permanent Improvement and Refunding Bonds, Series 2011A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- j. Request by the District Court Administrator for authorization to obtain the services of a specialist for an assessment and recommendations for coordination and consolidation of functions and support for civil and family district courts.
- k. Consideration of a letter from the City of Houston in support of developing an independent regional crime lab in cooperation with the county and committing to capital contributions and payment of a proportional share of operating costs.
- l. 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 correct the payroll record of an employee.

4. **Information Technology**

- a. Request for approval of an agreement with Galena Park Independent School District for use of the county's 800 MHz public radio system.
- b. Request for approval of an agreement with Montgomery County Juvenile Probation for Harris County to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- c. Request for authorization to destroy certain records of Justice of the Peace 4.1 in accordance with the records control schedule.

5. **Public Health Services**

- a. Request for approval of agreements with Shaggy Dog Rescue, American Bull Mastiff Association Rescue, Texas Gulf Coast Bull Terrier Rescue, and Houston Sheltie Sanctuary, Inc., to take temporary custody of certain animals impounded in a facility operated by Veterinary Public Health before expiration of the 3-day hold period.
- b. Request for authorization for certain employees to use county vehicles on an as needed basis during the fiscal year for travel to surrounding counties to implement tuberculosis prevention and control measures.

6. **Pollution Control Services**

Request for authorization to purchase a multi-user cellular device and related equipment.

7. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$28,400 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, 2010, and 2011.
- c. Request for approval of an order authorizing termination of a loan agreement and the associated lien obligations between the county and Providence Town Square Housing, Ltd., due to a change in the funding structure of the Providence Town Square Project at 3801 Center Street in Deer Park in Precinct 2.
- d. Request for authorization for the director to execute an annual agreement with Greater Houston Partnership for economic development services in the amount of \$140,000.
- e. Request for approval of an agreement with The Men's Center, Inc., for development and construction of a 64-unit transitional housing complex at 1108 Alabama Street in Precinct 1 for homeless men recovering from addiction using HOME Investment Partnerships Program funds in the amount of \$1,667,000.
- f. Request for approval of amendments to agreements with:
 1. Lee College District for fixed route bus services for students and faculty in return for payment by the college for the services.
 2. The City of Baytown for fixed route bus services within the city in return for payment of the required local match by the city for the services.
 3. Harris County Protective Services for Children & Adults to modify the scope of services, budget, time of performance, and various contract requirements in connection with the Houston Alumni and Youth Center housing stabilization project using Homeless Prevention and Rapid Rehousing Program grant funds.

- g. Request for approval of an order authorizing execution of a subordination and modification agreement for the Enclave at Conerstone affordable housing project at 15330 Bammel North Houston in Precinct 4.
- h. Request for approval of interlocal agreements with the City of El Lago Water Control and Improvement District No. 50 and the Organization of Memorial Hermann Hospital System for participation in the county's consolidated region application for and distribution of Hurricane Ike Texas Disaster Community Development Block Grant funds.
- i. Request for authorization to accept a local grant from Care for Elders in the amount of \$3,000 for participation in the Care for Elders Access Network.
- j. Request for approval of a resolution to amend the Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds to finance acquisition and construction of a senior multifamily residential rental development at 2627 South Cherry Street in Tomball in Precinct 4.
- k. Request for authorization for the county to participate in the urban county qualification process of the U.S. Department of Housing and Urban Development in connection with the HUD Entitlement Communities Program for fiscal years 2012-2014.

8. **Library Services**

- a. Request for authorization to accept certain donations for the County Library.
- b. Request for the County Judge to execute an agreement with the City of Piney Point Village for the county to accept \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.
- c. Request for approval of an additional mileage reimbursement in the amount of \$78 for an employee who exceeded the monthly limit in April 2011.

9. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to lease two parking spaces in the Texas Medical Center for the period of May 1, 2011-April 30, 2012 at a monthly rate of \$147.
- 2. Request for authorization to accept donated tickets from the Houston Astros for use by youth temporarily housed in county juvenile facilities or attending the Juvenile Justice Alternative Education Program.

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

1. Request for authorization for staff to host:
 - a. A service learning project July 5-September 30, 2011 in Houston for 30 participants using grant funds in the amount of \$2,000.
 - b. Mental health first aid training June 23-August 26, 2011 in Houston for 100 participants using grant funds in the amount of \$2,500.
2. Request for authorization to terminate an agreement with Clear Creek Independent School District for assignment of a youth service specialist to provide social services to youth and families that are in crisis.
3. Request for authorization for the Systems of Hope Program to spend \$16,500 in federal flex funds for various needs of families served through the Kashmere School-based Wrap Around Project and for a summer jobs program for youth.
4. Request for approval of annual agreements with Houston ISD-Fonville Middle School, HISD-Johnston Middle School and Pershing Middle School, HISD-Park Place Elementary, HISD-Welch Middle School and Westbury High School, and Spring ISD for assignment of youth service specialists to provide social services to youth and families that are in crisis.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2012 and 2013 and their allocation to the usage fee.

10. **Constables**

- a. Request by Constables Freeman, Camus, Trevino, Walker, and Sandlin, Precincts 2, 5, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to correct the payroll record of an employee.
 2. Approval of a law enforcement agreement with Harris County Municipal Utility District No. 200 for services of six deputies with vehicles and related equipment.
 3. Approval of a law enforcement agreement with Rankin Road West MUD for services of a deputy with a vehicle and related equipment.
 4. Authorization to accept a forfeiture check in the amount of \$1,422 in connection with a case in the 157th District Court.

- c. Request by Constable Trevino, Precinct 6, for authorization:
 - 1. For Facilities & Property Management to negotiate an agreement with the Houston Housing Authority for use of office space in the Cuney Homes community at 3805 Burkett Street.
 - 2. For Facilities & Property Management to negotiate an agreement with the Greater East End Management District for use of office space at 3211 Harrisburg.
 - 3. To amend a law enforcement agreement with Houston Housing Resource, Inc., for services of an additional deputy.

11. **Sheriff**

- a. Request for approval of a memorandum of understanding with the U.S. Bureau of International Narcotics and Law Enforcement Affairs to establish a mutual framework to govern responsibilities of participants involved with training, advising, and mentoring international law enforcement personnel and/or to providing assistance to foreign governments in connection with international criminal activities.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to operate a pilot electronic monitoring program to divert certain defendants from the county jail for the period of June 15-September 14, 2011.
- d. Request for authorization to accept National Vehicle Location System licenses from the Municipal Intelligence Group.

12. **Fire Marshal**

- a. Request for approval of discussion and possible action regarding the drought conditions in the county.
- b. Request for authorization to extend the county burn ban for 90 days.

13. **County Clerk**

Transmittal of the minutes of the court's meeting of June 7, 2011, and an affidavit of substantial interest filed by Commissioner Radack regarding items on the June 7, 2011 agenda.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 11th, 55th, 61st, 80th, 113th, 125th, 151st, 152nd, 157th, 164th, 190th, 246th, 269th, 270th, 295th, 313th, 314th, and 315th District Courts and U.S. District Court.

- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county storm water quality management regulations.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 1.
- d. Request for approval of an order adopting priorities and principles for redistricting of the four Harris County commissioner precincts and related matters as recommended by special counsel Andrews & Kurth.
- e. Request for approval of an order authorizing the County Attorney to appoint temporary assistant county attorneys to serve under independent contractors or through temporary employment agencies.
- f. Consideration of a report on review of the Port of Houston Authority and for the court to take possible action related to the review.

16. **County Courts**

Request by Presiding Judge Underwood, Second Administrative Judicial Region, for approval of a bond at an annual cost of \$1,750 for Judge Sebesta, 239th District Court, to be appointed to sit by assignment in connection with hearing certain probate court guardianship and trust cases.

17. **District Courts**

Request for authorization to purchase a replacement multi-user cellular phone.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	2	Office of Refugee Resettlement National Consultation	7/31-8/3	Washington, DC	\$3,040	Grant
2.	PSCA	3	National Conference on Ending Homelessness	7/12-15	Washington, DC	\$5,325	Grant
3.	Const. 6	2	Gang investigation techniques training (\$3,170 appvd. 3/8)	3/20-31	La Crosse, WI	\$1,830	Grant
						\$35	Other
4.	Sheriff	1	Correctional Education Association Conference	7/16-21	Charleston, WV	\$1,575	Other
5.	Sheriff	1	Laboratory Accreditation Bd. Intl. Assessor training course	8/6-13	Denver, CO	\$2,200	Other
6.	Sheriff	2	First responder trainer course	8/7-13	Playas, NM	\$1,525	Other
7.	Inst. F.S.	1	Basic bloodstain pattern analysis course	7/18-22	New York, NY	\$3,059	Other
	Subtotal	12	Out of Texas average cost \$1,549 per employee			\$18,589	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	VMWare software training	8/1-5	Houston	\$3,500	TRA
2.	PID/FCD	5	Center for Watershed Protection webcasts	7/1/11-2/29/12	Houston	\$500	FCD
3.	PID/A&E	6	On-site sewage facility licensing class	11/15-18	Houston	\$2,460	General
4.	MS/OBM	1	Judicial Advisory Council mtg. & sentencing conference	7/14-15	Austin	\$581	Other
5.	OLR	1	Texas Environmental Superconference	8/4-5	Austin	\$175	General
6.	ITC	1	Geographic Information System training	6/22-24 & 8/8-9	Houston	\$2,250	General
7.	ITC	1	Local traffic manger network system training class	7/17-21	Addison	\$884	General
						\$1,756	Other
8.	PHS	60	Pandemic influenza partner workshop*	7/6-8	Woodlands	\$41,200	Grant
9.	PHS	1	Medic first aid & cardiopulmonary resuscitation course*	8/9-10	Bryan	\$720	General
10.	PCS	1	Public Information Officer/Joint Information Center training	6/22-23	La Porte	\$290	General
11.	PCS	1	Agilent atomic spectroscopy seminar tour	6/23	Houston	\$10	General
12.	CS	2	Homeless Mgt. Info. System Continuum of Care training	5/26	Austin	\$183	Grant
13.	CS	2	Texas Conference on Ending Homelessness	10/11-14	Dallas	\$2,668	General
14.	Library	2	Texas Library Association Assembly	7/25-28	Austin	\$1,428	Other
15.	AgL Ext.	1	Urban rancher workshop	3/19	Normangee	\$130	General
16.	AgL Ext.	1	Urban rancher workshop	4/30	Prairie View	\$130	General
17.	AgL Ext.	1	Pick up supplies from the Producers Cooperative Assn.	6/4	Bryan	\$80	General
18.	AgL Ext.	1	State 4H Roundup	6/13-15	College Station	\$275	General
19.	AgL Ext.	1	Attend & participate in a retirement commencement	6/16	College Station	\$160	General
20.	AgL Ext.	1	District 4H Horse Show	6/21-23	College Station	\$275	General
21.	PSCA	14	Texas Juvenile Justice Summit (6 staff & 8 Comm. Youth Dev. staff)	6/27-7/1	Austin	\$336	General
						\$10,292	Grant
22.	PSCA	1	Residential Child Care Provider Workgroup meeting	7/12-13	Austin	\$165	General
23.	PSCA	1	Academy for Competent Youth Work bd. of directors mtg.	8/1-2	College Station	\$94	General
24.	Const. 2	1	Court security seminar	7/12-14	New Braunfels	\$619	Other
25.	Const. 5	1	Texas Gang Investigators Association Conference	6/27-7/1	Irving	\$200	Other
26.	Const. 5	1	Firearms instructor course	7/18-22	Houston	\$200	Other
		1		8/15-19	Houston	\$200	Other
27.	Const. 8	2	Court security seminar	7/12-14	New Braunfels	\$876	Other
28.	Sheriff	1	County corrections course	4/13	Houston	\$200	Other
29.	Sheriff	4	Investigation of intoxication manslaughter cases course*	6/12-18	Corpus Christi	\$3,400	Other
30.	Sheriff	3	Texas School Based Law Enforcement Conference*	6/19-23	Corpus Christi	\$2,115	Other
31.	Sheriff	1	Microsoft Excel software training	6/30	Houston	\$90	Other
32.	Sheriff	20	Defensive tactics instructor course	7/18-22	Houston	\$10,000	Grant
33.	Inst. F.S.	5	Assn. of Forensic DNA Analysts & Administrators mtg.*	7/7-8	San Antonio	\$2,390	Grant
34.	Inst. F.S.	5	Future trends in forensic DNA technology seminar*	7/8	San Antonio	\$50	Other
35.	Inst. F.S.	1	Texas Regional Vital Statistics Conference*	7/18	Galveston	\$125	General
36.	Dist. Clk.	5	Judicial Committee on Information Tech. mtgs. (monthly) (\$2,700 appvd. 4/19 - location change only)	4/29-12/30	San Antonio	\$0	General
37.	Prob. Ct. 3	2	Bexar County Mental Health Assisted Out-Patient Program	6/28-30	San Antonio	\$1,286	Other
38.	Auditor	1	Tx. Juvenile Probation Commission Budget workshop	7/8	Austin	\$336	General
39.	Auditor	1	Health Care Conference	7/11-12	San Antonio	\$1,105	General
40.	Com. 4	35	Structural pest control license renewals	8/22	Houston	\$2,800	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.	Com. 4	35	Pest control licenses continuing educ. units	8/22	Houston	\$3,460	General
	Subtotal	232	In Texas average cost \$431 per employee			\$99,994	
	Total	244				\$118,583	

**Travel by county vehicle*

General	Grant	Other	Total
\$18,928	\$74,260	\$25,395	\$118,583

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$304,118	\$628,836	\$932,954

19. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept grant funds in amounts of \$1 million and \$999,997 from the Texas Department of Public Safety to acquire and demolish certain homes located in flood prone areas in connection with the FY 2009 and FY 2010 Pre-Disaster Mitigation Grant programs.
- b. Request by **Public Health Services** for authorization to submit:
 1. Applications in amounts of \$158,413 and \$651,745 to the Harris County Community Services Department for the Neighborhood Nuisance Abatement and the Lead-Based Paint Hazard Control programs.
 2. An application to the Texas Department of State Health Services for grant funds in the amount of \$160,000 for the Title X Family Planning/HIV Integration Program.
- c. Request by **Community Services** for authorization to accept grant funds in the total amount of \$13,574,340 from the U.S. Department of Housing & Urban Development for the Home Investment Partnerships, Emergency Shelter Grant, and Community Development Block Grant programs.
- d. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in amounts of:
 1. \$70,000 from the Harris County Hospital District Foundation for the Family Leaders Coalition Project.
 2. \$15,000 from the Harris County Administrative Office of the District Courts to provide certain services in support of the Infant Toddlers Court Program, and for approval of a case manager position.
- e. Request by the **Children's Assessment Center** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to modify evaluation and treatment services provided for sexually abused children.

- f. Request by **Constable Trevino, Precinct 6**, for authorization to:
 - 1. Decertify discretionary match funds in amounts of \$23,443 and \$14,114 in connection with the High-Crime Area Prevention Unit and the Gang Prevention Youth Mentoring programs.
 - 2. Increase discretionary match funds in the amount of \$7,069 for the Violence Against Women Act Program, and to transfer \$450 from the seized asset fund to the grant for a portion of the discretionary match.
- g. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$750,000 for the Bulletproof Vest Partnership Project.
- h. Request by the **District Attorney** for authorization to accept:
 - 1. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through July 31, 2011 for the Family Violence Prosecution Fortification Project.
 - 2. Agreements with various school districts for grant funds in the total amount of \$109,823 for the Stay in School Program.
- i. Request by the **District Courts** for authorization to submit applications to the:
 - 1. Texas Center for the Judiciary for Children's Justice Act Grant funds in the amount of \$40,000 for the Infants and Toddlers Court Program.
 - 2. U.S. Department of Health & Human Services for grant funds in the amount of \$1.2 million for the Adult Treatment Court Collaboratives Program.
 - 3. U.S. Department of Justice for grant funds in the amount of \$500,000 for the Second Chance Act Reentry Courts Program.
- j. Request by the **County Judge** for authorization to submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Administration for grant funds in the amount of \$25,048,496 for the FY 2011 Port Security Grant Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - b. Marek Sawing & Drilling for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey, Jr., road and bridge maintenance facility in the Humble Camp area in Precinct 4.
 - c. Paskey, Inc., for channel rehabilitation from Unit U102-00-00 to Little York Road for the Flood Control District.
 - d. Sitecon Services, Inc., for the Juvenile Detention Center wastewater treatment plant for Public Infrastructure.

- e. Windsor Contracting, LLC, for erosion protection and outfall pipe repair for Doverbrook Drive at Luce Bayou in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Harris County Pollution Control Services Department.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2011.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Wholesale clothing, dry goods, and related items for Juvenile Probation.
 - b. All risk property insurance for the Washburn Tunnel for Human Resources & Risk Management.
 - c. Ammunition and related items for the Sheriff's Department.
 - d. Election supplies, services, and related items for the County Clerk.
 - e. Paint and related items for the county and Flood Control District.
2. Transmittal of certain computer-related items obtained through the State of Texas vendor program for the Sheriff's Department.
3. Recommendation that awards be made to:
 - a. Wildseed Farms, Inc., low bid meeting specifications in the amount of \$79,788 for various species of seed for the county for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
 - b. Clear Ventures, Inc., dba CAM Environmental Services, best proposal meeting requirements for lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services for the period of one year, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
 - c. Charm-Tex low bid in the amount of \$62,400 for Option A for hair and body cleansing products for the Sheriff's Department for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
4. Request for authorization to reject proposals received for a human resource management software system for the Flood Control District.

5. Request for approval of renewal options with:
 - a. Myriad Systems, Inc., for processing, printing, and mailing of tax statements for the Tax Assessor-Collector for the period of September 1, 2011-August 31, 2012 at a cost of \$119,140, and execution of bonds.
 - b. Corporate Thermographer, Inc., for printing of standard business cards for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$32,000.
 - c. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of September 1, 2011-August 31, 2012 at a cost of \$67,630, and execution of bonds.
 - d. Enterprise Leasing Company of Houston for leased vehicles and related items for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$472,600.
 - e. Borden Milk Products for dairy products for county institutions for the period of July 1, 2011-June 30, 2012 at a cost of \$2,606,000.
 - f. Der Graphics, Inc., for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2011-August 31, 2012 at a cost of \$83,917.
 - g. Wayne Gross, LP, dba Tree Source Wholesale Nursery, for nursery plants and related items for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$60,180.
 - h. Dunbar BankPak for disposable deposit bags for the county for the period of October 1, 2011-September 30, 2012 at a cost of \$30,000.
 - i. G&C Building Maintenance Services, Inc., for janitorial services for various Precinct 2 community centers for the period of August 1, 2011-July 31, 2012 at a cost of \$136,660, and execution of bonds.
 - j. Protiviti, Inc., for technical election support for the County Clerk for the period of July 1, 2011-June 30, 2012 at a cost of \$450,000.
 - k. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$783,000.
 - l. Lone Star Uniforms, Inc., for female soft body armor vests and related items for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$109,000.
 - m. Insight Investments, Insight Integrated Solutions for a storage area network for the County Clerk for the period of July 1, 2011-June 30, 2012 at a cost of \$59,459.
 - n. Insight Integrated Systems for a storage area network upgrade for the County Clerk for the period of July 1, 2011-June 30, 2012 at a cost of \$48,107.
 - o. CyrusOne Networks, LLC, dba CyrusOne, for data center/co-location site and hosting services for the Flood Control District for the period of September 1, 2011-August 31, 2012 at a cost of \$372,796.
 - p. Tecan for maintenance of a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences for the period of June 27, 2011-June 26, 2012 at a cost of \$12,857.

- q. Greater Houston Transportation Company, dba Yellow Cab, for transportation services for patients and packages for Public Health Services for the period of July 1, 2011-June 30, 2012 at a cost of \$225,000.
 - r. Forward Edge, Inc., for drug and alcohol testing services for Human Resources & Risk Management and Juvenile Probation for the period of July 1, 2011-June 30, 2012 at a cost of \$113,000.
 - s. Mobilex USA for mobile x-ray services for Juvenile Probation for the period of July 1, 2011-June 30, 2012 at a cost of \$9,000.
6. Request for approval of an extension to an agreement with Motorola Solutions, Inc., for the period of July 1-September 30, 2011, or until a new contract is in place for repair parts for Motorola radio equipment, including test equipment and specialized tools for the county.
7. Request for the County Judge to execute amendments/agreements with:
- a. Phonoscope, Inc., sole source for allocation of 5Mbps of the 50Mbps circuit between 406 Caroline and 2316 Atascocita in Humble for the Fire Marshal, and the reduction of the 80Mbps circuit to a 75Mbps circuit between 406 Caroline and 10555 Northwest Freeway for Public Infrastructure at no additional cost to the county for the period of June 21, 2011-January 31, 2012, with three one-year renewal options.
 - b. Phonoscope, Inc., sole source for installation of an ethernet circuit from 406 Caroline to the Radio Shop at 15503 Brown Road in Tomball for Information Technology in the amount of \$14,400 for the period of June 21, 2011-May 31, 2012, with four one-year renewal options.
 - c. Phonoscope, Inc., sole source for installation of an ethernet circuit from 406 Caroline to the Public Health Services clinic at 1730 Humble Place Drive in Humble in the amount of \$9,600 for the period of June 21, 2011-May 31, 2012, with four one-year renewal options.
 - d. Phonoscope, Inc., sole source for installation of an ethernet circuit from 406 Caroline to the Sheriff Department's location at 3450 West Dallas in the amount of \$9,600 for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
 - e. ParenteBeard, LLC, in the additional amount of \$10,000 for accounting and consulting services for the County Auditor for the period of January 1-December 31, 2011.
 - f. Tellepsen Builders, LP, for construction manager at risk services for the North Buffalo Bayou Central Plant in Precinct 2 in the amount of \$28 million, and approval of bonds.
8. Request for approval of an order for the County Judge to execute a contract supplement to an agreement with ARAMARK Correctional Services, LLC, in the additional amount of \$150,000 for food catering services for the Harris County Leadership Academy for the period of July 1-December 31, 2011.

9. Request for the County Judge to execute interlocal agreements with:
 - a. The City of Houston for implementation of interfaces between the Houston Police Department's law records application and the District Attorney's intake management and juvenile offender tracking systems for Information Technology for the period of one year or until services are completed, with revenue in the amount of \$27,000.
 - b. Texas Department of Public Safety for lease of a tower for the county's broadband network project for Information Technology for the period of June 21, 2011-June 20, 2016.
 - c. Texas Department of Public Safety for lease of space for equipment and offices for the county's broadband network project for Information Technology for the period beginning on the date the contract is executed and continuing for five years.

10. Request for approval of orders permitting assignment of payments from Cross in the City, Inc., as assignor, to Trustmark National Bank as assignee, effective June 21, 2011 for a supplemental Community Youth Development Project in the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2011.

11. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. TransCore, LP, in the amount of \$546,640 sole source for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2011-July 10, 2012.
 - b. Electronic Transaction Consultants Corporation in the amount of \$1,669,200 plus the applicable CPI-W increase effective June 30, 2011 sole source for maintenance of the Toll Road Authority's electronic toll collection system for the period of July 24, 2011-July 23, 2012.
 - c. Electronic Transaction Consultants Corporation in the amount of \$1.8 million sole source for enhancements to and maintenance augmentation of the Toll Road Authority's electronic toll collection system for the period of July 24, 2011-July 23, 2012.
 - d. Environmental Systems Research Institute in the amount of \$70,858 sole source for maintenance and support of the institute's software licenses for the Flood Control District for the period of September 1, 2011-August 31, 2012.
 - e. SAS Institute, Inc., in the amount of \$50,510 sole source for maintenance of SAS software supporting the financial accounting system for Information Technology for the period ending June 14, 2012.
 - f. Computer Corporation of America in the amount of \$244,476 sole source for maintenance of the corporation's various software products for Information Technology for the period of October 1, 2011-September 30, 2012.
 - g. Vernon T. Gilpin in the amount of \$78,000 for technical support services for the county's operating system, application, and communication network for Information Technology for the period of July 7, 2011-July 6, 2012.

12. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, County Library, and Office of County Court Management.
14. Transmittal of notice of receipt of funds in the total amount of \$97,825 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of May 1-31, 2011.
15. Transmittal of bids and proposals for advertised jobs that were opened June 13 and 20, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for authorization to enter into sub-grantee award agreements with various recipients of the Port Security Grant Program in total amounts of \$1,831,145 for FY 2008, \$5,205,283 for FY 2009, and \$987,680 for FY 2010.
2. Request for consent to the extension of the Local Disaster Declaration which includes restrictions upon the sale, dispensing, or use of fireworks in the unincorporated areas of the county.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of resolutions in recognition of:
 - a. Gold Cup Soccer Semifinals June 22, 2011 at Reliant Stadium with appreciation among the representatives of the official Houston host committee.
 - b. Jerome Gray as the 2011 Recipient of the Fifth Ward Enrichment Program's Heart of Houston Award and designating June 22, 2011 as Jerome Gray Day.
2. Request for authorization for Houston Caribfest to host the annual Caribbean Festival community appreciation event at Deussen Park on July 4, 2011.
3. Request for authorization for the South Belt Cook-Off group to conduct a public fireworks display at El Franco Lee Park on July 4, 2011.
4. Request for approval of agreements with:
 - a. Parkwood National Little League for use of and improvements to a portion of Dow I Park.
 - b. North Houston National Little League for use of and improvements to a portion of Dow II Park.

- c. Sheldon Youth Athletic Association for use of and improvements to a portion of Sheldon Park.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating July 1, 2011 as Judge Armando V. Rodriguez Day for 38 years of distinguished public service to the residents of Harris County.
2. Request for authorization to execute a license renewal application to the U.S. Department of Agriculture, Animal and Plant Health Inspection Service, for a license under the Animal Welfare Act, and to pay any and all licensing fees in order to exhibit animals in county parks.
3. Request for approval of an order ratifying and authorizing the Cloverleaf Volunteer Fire Department's use of certain county-owned fire protection or fire-fighting equipment and use of a tract of land near the Jim Fonteno Annex to store and maintain the equipment.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. The M.D. Anderson Cancer Center Retirees Association in the amount of \$35 in appreciation of the precinct's Seniors Bus Transportation Program.
 - b. Donald and Michelle Bennack in the amount of \$70 for the purchase of a Burr oak tree to be planted in Mike Driscoll Park.
 - c. Harris County Soil & Water Conservation District No. 442 in the amount of \$6,345 as reimbursement for reclamation of abandoned tires for the period of April 2010-April 2011.
2. Request for the County Judge to execute annual Adopt a County Road Program agreements with:
 - a. Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to Hempstead Highway for the period of June 1, 2011-May 31, 2012.
 - b. Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2011-May 31, 2012.
 - c. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of June 26, 2011-June 25, 2012.
3. Request for the County Judge to execute an annual agreement with The Cruz Family for cleanup on The Robin Trail and adjacent bank area along Buffalo Bayou from South Dairy Ashford to Robin Loop in Terry Hershey Park in connection with the Adopt a County Waterway Program for the period of July 1, 2011-June 30, 2012.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept the donation of 250 Lithonia sports lights from Steve Sizemore, owner of Tejas Electrical Services, Inc., for installation at various precinct sports parks.
2. Request for authorization for the:
 - a. Texas HeatWave Soccer Club to begin installation of light poles and lights on five soccer fields at Lindsay Lyons Park.
 - b. Huffman Youth Athletic Association to have the I.T. May Park football press box remodeled by a licensed contractor.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Concord Bridge and Concord Bridge North subdivisions.
4. Request for authorization to renew an agreement with the Huffman Youth Athletic Association for use of and improvements to a portion of May Park.
5. Request for the County Judge to execute an agreement with Triple Play Baseball Academy-Houston Legends for cleanup along the roadsides of Atascocita Road from Ygnacio Road to Will Clayton Parkway in connection with the Adopt a County Road Program for the period of July 1, 2011-June 30, 2012.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 3.
- b. Request by the Harris County Hospital District for approval of orders authorizing execution of agreements with:
 1. Baylor College of Medicine to provide space, medical services, personnel, and funding for a school-based Teen Health Clinic in Precinct 1.
 2. Baylor College of Medicine and the Houston Independent School District to provide office space, medical services, personnel, and funding for a school-based Teen Health Clinic in Precinct 2.
- c. Request by the Executive Board of the Justice Information Management System for approval of a resolution authorizing changing JIMS to the Harris County Integrated Justice System, and for the system to be budgeted in a program managed by and through the Justice Executive Board, which shall set policies, standards, and priorities for the integrated justice system.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointments of Maria Garcia, Brian Rego, Randy Sim, and John Martin to the Airline Improvement District Board of Directors for terms of June 2, 2011-June 1, 2015.

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

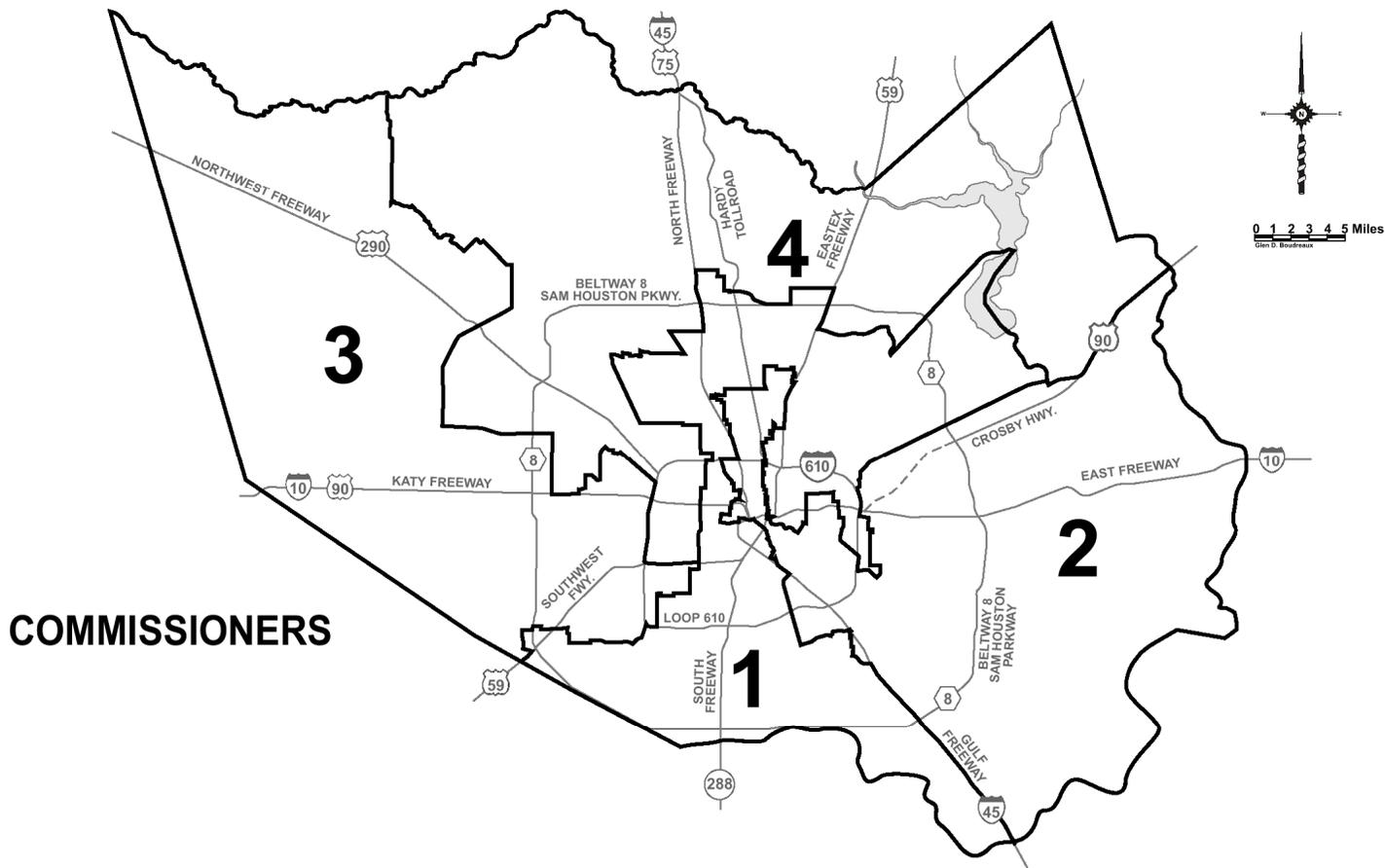
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by □. Court-approved county holidays are noted by ■. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

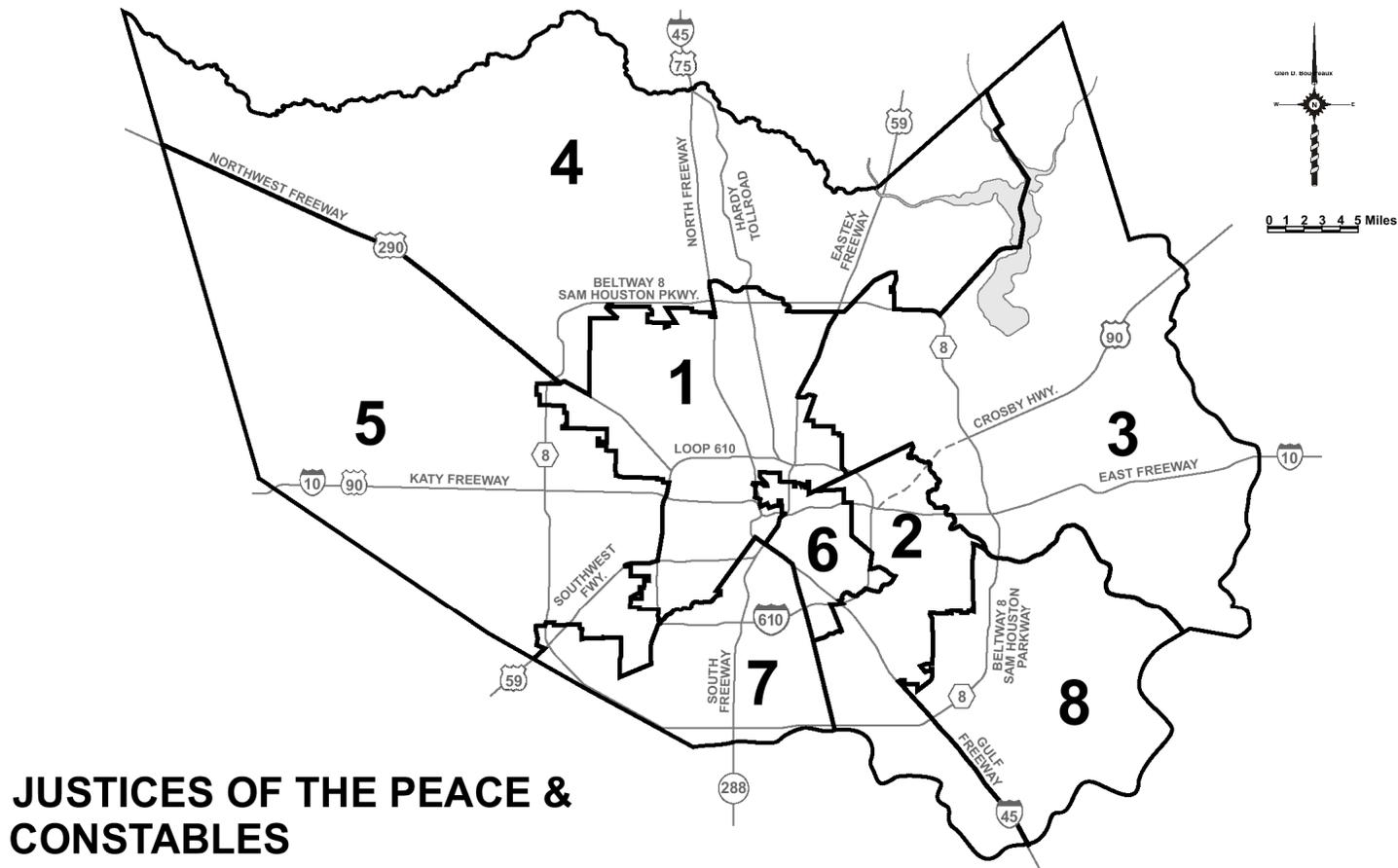
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12 13 14 15 16 17 18	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
22 23 24 25 26 27 28	19 20 21 22 23 24 25	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
29 30 31	26 27 28 29	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30
July	August	September	October	November	December
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
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30			30 31

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES