

# NOTICE OF A PUBLIC MEETING

**July 22, 2011**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 26, 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](http://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. 11.14

### AGENDA

July 26, 2011

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont 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. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. 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](http://www.hctx.net/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

Recommendation for authorization to accept certain items donated by vendors who have worked on the Harris County 1910 Courthouse project at 301 Fannin for the August 23, 2011 rededication ceremony.

**b. Right of Way**

1. Recommendation that the court approve 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. Two tracts south of Alameda Genoa Road to north of future Orem Drive for the Scott Street-2 project in Precinct 1 (UPIN 09101M239N).
  - b. Five tracts from Garth Road to North Main Street for the Wallisville Road-2 project in Precinct 2 (UPIN 09102M23CW).
  - c. Twelve tracts from Unit J110 to north of Riley Fuzzel Road for the Spring Creek Greenway Phase III project in Precinct 4, with relocation assistance.
2. 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 2 for the Fallbrook Drive-2 project in Precinct 3 in the amount of \$6,288, \$1,000 over the appraised value (UPIN 09103M23CK).
  - b. Tract 4 for the Scott Street-2 project in Precinct 1 in the amount of \$24,266, \$1,000 over the appraised value (UPIN 09101M239N).
3. Recommendation for the County Judge to execute donation forms and that the court authorize the county to accept donations from:
  - a. Interstate Municipal Utility District of Tracts 001 and 002 for the Mason Creek Trail Phases 1 and 2 project in Precinct 3.
  - b. Marcelo G. Cimadamore of Tract 001 for the Archbishop Joseph A. Fiorenza Park Phase 2 project in Precinct 3.
4. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement, Tract 01-602.0, Unit P118-25-01 north of Aldine Mail Route and west of Henry Road, for the county to accept the road easement, Tract 033 for the Aldine Mail Route project in Precinct 1, and for the County Judge to execute the dedication form (UPIN 0510100004).

5. Recommendation that the court authorize the county to dedicate to the public an easement for flood control, drainage, detention and/or maintenance, and other purposes over, under, upon, and across Tracts 001, 002, 003, 004, 006, and 007 for the Beltway East detention sites project in Precincts 1 and 2, and for the County Judge to execute the dedication form.
6. Recommendation that the court authorize the county to convey to the City of Houston a water meter easement, Tract 001 for the Baker Street central plant project in Precinct 2.
7. Recommendation that the court authorize the county to accept a donation from the United States of America of a recreational easement across Tract 002E for the Terry Hershey Park pedestrian and bicycle tie-in facility project in Precinct 3, and for the County Judge to execute the donation form and the recreational easement instrument (UPIN 0110300017).
8. Recommendation that the court amend a resolution and order authorizing acquisition of Tract 001, Parts 1 and 2 of the Grand Parkway Segment E project in Precinct 3 as a road easement in lieu of fee simple interest (UPIN 0405053005).
9. Recommendation that the court authorize the county to provide landowner relocation assistance for Tract 007A at 14414 Laterna Lane No. 106 for the Howell Sugarland Road-1 project in Precinct 3 (UPIN 0510300069).

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 Civil Courthouse, resulting in an addition of \$17,581 to the contract amount (08/0405-21).
  - b. H2O Services of Texas, LLC, for a Deussen Park on-site sewage facility for the Texas Department of Rural Affairs project in Precinct 1, resulting in an addition of \$700 to the contract amount (10/0395-3).
  - c. Teal Construction Company for the Evelyn Meador Branch Library in Precinct 2, adding 56 calendar days and resulting in an addition of \$49,165 to the contract amount (09/0473-5).
  - d. AAA Asphalt Paving, Inc., for asphalt paving at various locations in Precinct 3, resulting in no change to the contract amount (09/0337-1, APIN 09103M23BK).
  - e. ISI Contracting, Inc., for Sharp Road culvert replacement at Cypress Creek, Unit K-100-00-00 in Precinct 3, adding 46 calendar days and resulting in an addition of \$33,301 to the contract amount (10/0245-1, APIN 0410300038).
  - f. Menade, Inc., for Fallbrook Drive-A paving and drainage from Old Bammel North Houston Road to Antoine Drive in Precinct 4, resulting in an addition of \$65,432 to the contract amount (10/0061-2, APIN 07104M0023).

- g. Angel Brothers Enterprises, Inc., for Kuykendahl Road Segment B from the Willow Creek bridge to Augusta Pines Drive in Precinct 4, adding 22 calendar days and resulting in an addition of \$260,642 to the contract amount (10/0087-1, APIN 0410400042).
  - h. Durwood Greene Construction, LP, for construction of North Eldridge Parkway from north of West Little York to north of FM-529 Station 24+38 to Station 82+00 in Precinct 4, resulting in a reduction of \$118,288 from the contract amount (10/0110-3, APIN 07104M000H).
  - i. Angel Brothers Enterprises, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4, adding seven calendar days and resulting in an addition of \$404,543 to the contract amount (10/0162-3, APIN 0410400041).
  - j. Menade, Inc., for Perry Road-B from north of Mills Road to south of SH-249 in Precinct 4, resulting in an addition of \$56,798 to the contract amount (10/0273-1, APIN 0510400095).
2. Recommendation for authorization to reduce retainage for:
    - a. Conrad Construction Co., Ltd., from 5% to 2% for construction of Imperial Valley Drive in Precinct 1.
    - b. Williams Brothers Construction Co., Inc., by 3% for construction of the Section 2 mainlane of the Sam Houston Tollway East from south of US-90A to north of Tidwell Road in Precincts 1 and 2.
    - c. Cherry Moving Co., dba Cherry Demolition, by 4.3% for demolition of the Iron Mountain Warehouse and parking lot construction in Precinct 2.
    - d. Hoar Construction from 5% to 2% for construction of the Harris County Jury Plaza.
  3. Recommendation for authorization to issue a purchase order for testing and inspection services to PSI, Inc., in the amount of \$120,972 for West Greens Road Segment B in Precinct 4.
  4. Recommendation for approval of an additional mileage reimbursement in the amount of \$366 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in June 2011.

d. **Toll Road Authority**

1. Recommendation that the court approve a supplemental agreement with TxDOT to authorize widening of the Sam Houston Tollway between West Bellfort and Kirby Drive in Precinct 1 and use of TxDOT detention facilities to accommodate the widening, resulting in no additional funds, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to transfer to TxDOT the U.S. Army Corps of Engineers permit issued for Segment E of the Grand Parkway, and to notify the U.S. Army Corps of Engineers of the transfer.

3. Request for authorization to reimburse an employee \$45 for use of personal funds to process change at the SH-249 exit ramp toll booth.
4. Request for authorization to use county vehicles for travel to certain Texas counties during 2011 in connection with possible projects, agreements, or meetings involving Toll Road Authority matters.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
  - a. S&B Infrastructure, Ltd., in the amount of \$216,000 for engineering services to evaluate Unit P118-14-00 for possible channel improvements between Langley Road and Little York Road in the Halls Bayou watershed in Precinct 1 (UPIN 110900P118E2).
  - b. Samantha Shepard for lease of property parallel to the northern boundary line of Lot 6, Block 3 in the Briarhills Subdivision, Section 1, Unit W100-00-00, Tract 32-002.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation for authorization to negotiate an agreement with Western Group Consultants, Inc., to perform surveying services in support of the district's engineering and maintenance programs in Precinct 3.
3. Recommendation for approval of a change in contract with Rimrock Enterprises, Inc., for channel sediment removal in the Buffalo Bayou watershed in Precincts 3 and 4, resulting in an addition of \$94,575 to the contract amount (10/0253-01).

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Riata West amending plat in Precinct 3; Koehn & Associates Engineers, Incorporated.
  - b. Spring Cypress Shopping Center partial replat in Precinct 3; Gruller Surveying, LLC.
  - c. Vineyard Meadow, Section 4 in Precinct 3; Jones & Carter, Incorporated.
  - d. West Memorial Municipal Utility District Water Plant No. 3 in Precinct 3; AEI Engineering.
  - e. Arandas Estates at Northside in Precinct 4; D T Maler & Associates.
  - f. Eagle Springs, Section 44 in Precinct 4; Aecom Technical Services, Incorporated.
  - g. The Woodlands Village of Creekside Park, Sections 24 and 28 in Precinct 4; Pate Engineers.
  - h. Villas at Holzwarth in Precinct 4; R.G. Miller Engineers.
2. Recommendation for approval of a change in contract with Angel Brothers Enterprises, Ltd., for Fallbrook Drive Segment C from east of Halls Bayou to west of Veterans Memorial Drive in Precinct 4, resulting in an addition of \$6,372 to the contract amount (10/0227-03, APIN 07104M0036).

3. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
  - a. Pierce Goodwin Alexander and Linville, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee in connection with evaluation, repairs, and/or renovation of the facility at 11525 Todd Road in Precinct 3 for future use by various county departments.
  - b. TRW Engineers, Inc., dba TSC Engineering, in the additional amount of \$301,150 in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between Precincts 1 and 4 near Breen Street (APIN 01101M23FM01).
  - c. Van De Wiele and Vogler, Inc., in the additional amount of \$207,565 in connection with construction of Wallisville Road from Garth Road to North Main Street in Precinct 2 (APIN 09102M23CW).
  - d. Amani Engineering, Inc., in the additional amount of \$33,460 in connection with construction of Becker Road from north of Palo Dura Drive to south of the Union Pacific Railroad in Precinct 3 (APIN 07103M001B).
  - e. Brooks & Sparks, Inc., in the amount of \$111,818 in connection with construction of Skinner Road from north of Spring Cypress to north of Huffmeister Road in Precinct 3 (APIN 0310300012).
  - f. Brooks & Sparks, Inc., in the additional amount of \$46,882 in connection with construction of Huffmeister Road from east of Skinner Road to west of Meadowside Park Drive in Precinct 3 (APIN 111033954210).
  - g. EPIC Transportation Group, LP, in the amount of \$47,709 in connection with construction of Clay Road at Westfield Village Drive in Precinct 3 (APIN 121033954813).
  - h. Neel-Schaffer, Inc., in the amount of \$159,956 in connection with construction of Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3 (APIN 0510300079).
  - i. Edminster, Hinshaw, Russ & Associates, Inc., in an amount not to exceed \$250,000 in connection with evaluation and design of a lift station, force main, and other wastewater improvements to serve the Atascocita Complex at 2310 Atascocita Road in Humble in Precinct 4.
4. Recommendation for deposit of funds received from:
  - a. The Harris County Flood Control District in the amount of \$45,678 for wage rate compliance services.
  - b. Harris County Water Control and Improvement District No. 109 in the amount of \$5,606 for construction of Hollister Road from north of Bourgeois Road to FM-1960 in Precinct 4 (APIN 0410400047).
5. Recommendation for authorization to negotiate an agreement with Ergonomic Transportation Solutions, Inc., for engineering services in connection with design, contract, and construction phase services for a traffic signal and southbound left-turn lane on Barker-Cypress Road and Dundee Road in Precinct 3 (APIN 11103M23DX01).

6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Aldine Independent School District in the amount of \$2,200 for Forest Point Drive in Precinct 4.
  - b. Galwan Texas, Inc., in the amount of \$2,100 for Northpointe Meadows, Section 1 in Precinct 4.
  - c. The Woodlands Land Development Co., LP, in the amount of \$2,800 for The Woodlands Village of Creekside Park, Section 2 in Precinct 4.
  - d. The Woodlands Land Development Co., LP, in the amount of \$2,290 for The Woodlands Village of Creekside Park, Section 2, partial replat in Precinct 4.
  - e. The Woodlands Land Development Co., LP, in the amount of \$5,080 for The Woodlands Village of Creekside Park, Section 6 in Precinct 4.
7. Recommendation for release of financial surety for Beazer Homes Texas, LP, in the amount of \$5,240 for Summerlyn, Section 2 in Precinct 1.
8. Recommendation that the award be made to Martin Marietta Materials Southwest, Inc., only bid to furnish and deliver crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 12102M23D801).
9. Recommendation that a technical defect be waived and the award be made to Cherry Crushed Concrete only bid for cement stabilized sand for various locations in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 11102M23JT01).
10. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
  - a. BJ Used Auto Parks at 10823 Airline Drive in Precinct 1.
  - b. Houston Auto & Truck Salvage at 2425 West Mount Houston Road in Precinct 1.
11. Recommendation for authorization to negotiate an interlocal agreement with Airline Improvement District to allow Public Infrastructure to coordinate, request statements of qualification, evaluate, and select qualified engineering firms and/or other professionals, and manage and oversee the district's water and wastewater design projects in Precinct 1.
12. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy for reimbursement of costs associated with relocation of compensable CenterPoint Energy facilities that are in conflict with the proposed reconstruction of Aldine Mail Route Road from Sweeny Road to east of Reeveston Road in Precinct 1 (APIN 10030M23FN01).

13. Recommendation that the court approve a construction manager at risk delivery method for restoration of the Sylvan Beach Pavilion in La Porte in Precinct 2, and for the Purchasing Agent to issue a request for proposals.
14. Recommendation that the County Judge execute various notice of intent forms for storm water discharges associated with construction activity under a TPDES general permit in connection with various construction projects.
15. Recommendation that the court establish a public hearing date of August 9, 2011 to consider a street name change: Old Holzwarth Road to Louetta Glen Drive between the limits of Louetta Road to Spring Cypress Road in Precinct 4.
16. Recommendation for authorization to sponsor an onsite wastewater seminar October 25, 2011 in Houston at a cost not to exceed \$100.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with JAIBI, Inc., for lease of space at 8950 Will Clayton Parkway in Humble for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$6,400.
2. Request for the County Auditor to issue a check in the amount of \$3,155 to Northwest Orthopedic Associates, PA, for refund of a security deposit for lease of space at 10555 Northwest Freeway.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$77,812 and three workers compensation recoveries in the total amount of \$629; settlement of three tort claims in the total amount of \$7,327; denial of eight claims for damages; and transmittal of claims for damages received during the period ending July 19, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, \$124, \$1,247, and \$4,908 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.

- d. Request for authorization to execute the proof of loss document in connection with the fire at the Canino Election Technology Center Warehouse in the total amount of \$4,200,864, with insurance settlement of \$3,095,046 to be applied to purchase of the replacement 11525 Todd Road warehouse and \$1,105,818 for lease, build-out, and related costs incurred for temporary space at 727 North Shepherd pending availability of the replacement facility.
- e. Transmittal of investment transactions and maturities for the period of July 6-19, 2011.
- f. Request for approval of interest payments for commercial paper notes.
- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Request for approval of commercial paper funding in the amount of \$9.6 million for various Information Technology replacement projects.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization to work with the Architecture & Engineering Division of Public Infrastructure to develop and support an E-Permit solution.
- b. Request for authorization to release the android mobile application for the Harris County Online Directory.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 3503 Brea Crest Street and 11913 Suburban Road in Precinct 2, and 15700 Kuykendahl Road in Precinct 4.
- b. Request for authorization to pay mileage reimbursement for the period of August 2011-July 2013 for a public health associate of the Centers for Disease Control and Prevention who will assist with certain disease control policies and planning.
- c. Request for authorization to delete 26 cellular phone allowances.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,200 for a low-income homebuyer in Precinct 2.
- b. Request for approval of agreements with the:
  1. Aldine Independent School District to construct a SPARK Park at Carroll Academy in Precinct 1 using Community Development Block Grant funds in the amount of \$129,854.
  2. City of Jacinto City for a waterlines and fire protection construction project in Precinct 2 using CDBG funds in the amount of \$895,328.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to accept gift cards from the Criss Cole Children's Fund to purchase sewing supplies and fabric remnants for youth participating in the Michael Alexander Sewing & Style School.
2. Request for authorization to reimburse JP Morgan Chase \$289 for expenses in connection with a webinar concerning FMLA intermittent leave abuse.
3. Request for authorization to correct the payroll record of an employee.
4. Request for authorization to upgrade 193 cellular devices at no cost to the county.

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

1. Request for approval of annual agreements with Klein and Spring Branch Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for authorization to purchase:
  - a. Metro transit vouchers for youth participating in the Preparation for Adult Living and Houston Alumni and Youth Center programs using grant funds in the total amount of \$5,000.
  - b. McDonald's gift cards to encourage youth to participate in the state mandated survey for the National Youth in Transition Database using grant funds in the amount of \$3,000.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, and Trevino, Precincts 1, 2, 3, and 6, 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 authorization to:
  - 1. Extend a deputy position assigned to the Domestic Violence Enhancement Unit pending receipt of the grant award.
  - 2. Delete a senior deputy position funded by a grant that expires in August 2011, and transfer the employee to a general fund deputy position.
- c. Request by Constable Sandlin, Precinct 8, for authorization to pay an approved car allowance for the chief deputy, and transfer a vehicle from one captain position to another.

9. **Sheriff**

Request for authorization for Facilities & Property Management to negotiate an agreement for donated office space at Klein Volunteer Fire Station No. 36 for the Bomb Squad.

10. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 4, 5, 9, 10, 13, 28, and 47.

11. **Institute of Forensic Sciences**

Request for approval of an interlocal agreement with Freestone County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of July 12, 2011.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 1.2, County Civil Courts Nos. 1, 2, 3, and 4, and the 11th, 55th, 113th, 125th, 152nd, 157th, 165th, 234th, 295th, 313th, and 315th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to enforce compliance with environmental laws and regulations and the Texas Clean Air Act.
- c. Request for approval of an order authorizing settlement of an accident case in the 269th District Court.

- d. Request for the County Judge to execute an agreement with Texas Southern University's Thurgood Marshall School of Law for employment of students by the County Attorney's Office on off-campus projects under provisions of the federal work-study program for the period of March 1, 2011-February 29, 2012 at an estimated cost of \$20,000.
- e. Request for approval of an order supporting the implementation plan of the Bacteria Implementation Group and authorizing county and Flood Control District group members to approve the document for submittal to the Texas Commission on Environmental Quality.

15. **District Attorney**

- a. Request for authorization to destroy certain records in accordance with the records control schedule.
- b. Request for approval of an order designating county jails as auxiliary courthouses to conduct probable cause hearings for arrestees in the event of a disaster that would result in closure of the Criminal Justice Center.

16. **District Courts**

Request for authorization to accept a donation in the amount of \$1,000 from the Harris County Criminal Lawyers Association to support the District Courts' Success Through Addiction Recovery Program.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/OBM	1	American Leadership Forum	8/3-7	Lake George, CO	\$1,800	Other
2.	PHS	4	National BioWatch Workshop	8/29-9/1	Tampa, FL	\$600 \$6,450	Grant Other
3.	Juv. Prob.	7	Gang court facilities site visit	8/24-26	Yakima, WA	\$6,000	Grant
4.	Const. 6	1	G.R.E.A.T. Program in-service and families training <i>(\$490 appvd. 2/10/09 &amp; \$1,048 appvd. 4/7/09)</i>	4/12-18/2009	Colorado Springs, CO	\$595	Other
5.	Sheriff	1	Homeland Security Task Force meeting	7/9-14	Washington, DC	\$1,795	Other
6.	Sheriff	2	High risk operational skills patrol training*	8/7-13	Meridian, MS	\$1,450	Other
7.	Sheriff	2	National Firearm Examiners Academy training	9/12-25	Washington, DC	\$2,090	Other
8.	Sheriff	4	Crime scene courtroom presentations training*	9/26-30	Gonzales, LA	\$2,460	Other
9.	Sheriff	1	Center for Police Organizational Studies seminar	11/29-12/4	San Diego, CA	\$2,010	Other
10.	Inst. F.S.	1	International Homicide Investigators Association Symposium	7/30-8/5	Washington, DC	\$3,185	Other
11.	Inst. F.S.	1	Scientific Working Gp. of Disaster Victims Identification mtg.	8/15-19	Washington, DC	\$2,260	Other
12.	PTS	1	Natl. Assn. of Pretrial Serv. Agencies conf. & training institute	9/11-14	Louisville, KY	\$325 \$1,065	General Other
<b>Subtotal</b>		<b>26</b>	<b>Out of Texas average cost \$1,234 per employee</b>			<b>\$32,085</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	TxDOT short course	10/11-12	Bryan	\$600	General
2.	PID/TRA	1	Financial management workshop	8/9	Houston	\$211	TRA
3.	PID/FCD	1	Hurricane & major disasters rapid recovery seminar	8/5	Houston	\$110	FCD
4.	PID/FCD	2	Unified hazard mitigation training	8/9-11	Dickinson	\$15	FCD
5.	PID/FCD	2	Meeting with Natl. Waterways Conference, Incorporated	9/18-21	Ft. Worth	\$1,030 \$1,670	FCD Other
6.	PID/A&E	2	Meetings with regulatory agencies ( <i>approximately 12 trips</i> )	FY 2011-12	Galveston & Austin	\$1,250	General
7.	PID/FPM	1	Backflow prevention assembly tester license renewal	8/22	Austin	\$111	General
8.	PID/FPM	1	Backflow license training course	9/27-28	Houston	\$495	General
9.	MS/HRRM	1	Texas Life, Accident, Health & Hospital Service Insurance Guaranty Association board meeting	7/25-26	Austin	\$415	Other
10.	MS/HRRM	2	Workers Compensation Conference	9/12-13	Austin	\$1,750	Other
11.	ITC	2	Information Builders Summit ( <i>\$586 appvd. 6/7</i> )	6/14	Dallas	\$188	General
12.	ITC	1	Galveston/Houston Area Alliance for Response Forum	7/29	Houston	\$4	General
13.	PHS	3	Public health preparedness training and conferences*	8/1/11-7/31/12	Various	\$2,650	Grant
14.	PHS	1	Incident management team meetings & training*	8/1/11-7/31/12	Various	\$1,800	Grant
15.	PHS	1	Texas Task Force One planning meetings & training*	8/1/11-7/31/12	College Station	\$1,300	Grant
16.	PHS	3	Epidemiology/bioterrorism workgroup meeting	8/12	Conroe	\$50	General
17.	PHS	1	Veterinary conf. & disaster preparedness committee mtg.	9/29-30	San Antonio	\$902	General
18.	CS	6	HOME and low-income housing tax credit training*	8/2-4	Houston	\$20	Grant
19.	CS	1	Texas Network of Youth Services Conference	8/16-19	Austin	\$1,067	Other
20.	CS	2	Texas Nonprofit Summit* ( <i>\$944 appvd. 4/19</i> )	9/7-9	Austin	\$524	Other
21.	Library	2	Helping patrons cope with library changes seminar	8/3-4	Friendswood	\$68	Other
22.	AgL Ext.	1	Meeting with representatives of United Healthcare ( <i>\$36 appvd. 6/7</i> )	6/23	Rosenberg	\$15	General
23.	AgL Ext.	1	Fort Bend County award interviews	7/19	Rosenberg	\$80	General
24.	AgL Ext.	1	Grimes County 4-H Camp ( <i>\$50 appvd. 7/12</i> )	7/27	Navasota	\$30	General
25.	AgL Ext.	2	Texas Association of Extension 4-H Agents Conference	8/3-5	Beaumont	\$1,130	General
26.	AgL Ext.	1	Back to school health fair	8/9	Navasota	\$80	General
27.	AgL Ext.	1	District 9 4-H Leader College	8/13	New Waverly	\$95	General
28.	Juv. Prob.	2	Microsoft.NET programming seminar	7/25-29	Houston	\$4,050	Grant
29.	Juv. Prob.	29	Field trip to Joann's Fabric Store & High Fashion Fabrics* ( <i>4 employees &amp; 25 youth</i> )	8/1	Houston	\$20 \$625	General Other
30.	Juv. Prob.	1	Practices of exemplary leadership workshop	8/29-30	Rosenberg	\$180	Grant
31.	Juv. Prob.	10	Juvenile Law Conference	9/16-17	Houston	\$1,500	Grant
32.	CAC	1	Crisis intervention and therapy work workshop	7/30	Houston	\$62	Other
33.	CAC	2	Evidence-Based Practice for Child Maltreatment Conf.	8/19	Austin	\$350	Other
34.	Const. 5	6	Houston Police Dept. air support officer safety training	7/11	Manvel	\$38	General
35.	Const. 5	1	Basic instructor course	7/28-8/3	Richmond	\$100	Other
36.	Const. 5	3	Narcotics detection dog handler training course*	8/8-19	Spring Branch	\$4,500	Other
37.	Sheriff	3	Texas Tactical Peace Officers Association Conference*	4/26-5/3	Dallas	\$3,511	Grant
38.	Sheriff	9	Close quarters combat training	8/1-5	Houston	\$2,450	Other
39.	Sheriff	1	Leadership skills training*	9/10-30	Huntsville	\$2,025	Other
40.	Sheriff	3	Polygraph examiner training seminar*	9/11-17	Austin	\$2,876	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.	Sheriff	2	Police Financial Managers Conference*	9/17-23	Austin	\$3,350	Other
42.	CA	1	Criminal and civil law update	9/21-23	Corpus Christi	\$575	General
43.	DA	3	Glock firearm instructors workshop	10/12-14	Pasadena	\$1,050	Grant
44.	PD	4	Legal continuing education conference	8/11-12	Austin	\$1,276	Other
45.	PD	2	To speak at a legal continuing education conference	8/11-12	Austin	\$684	Other
46.	JP 1.1	3	Licensed court interpreters continuing legal education prog.	10/3	Spring	\$540	General
47.	JP 2.1	1	Civil procedures workshop	8/15-16	San Marcos	\$400	General
48.	JP 8.2	1	Judicial education online course	TBD	Houston	\$356	General
49.	Co. Cts.	5	Family Violence Conference	6/26-28	Austin	\$275	General
50.	Co. Cts.	20	Judges Education Conference (15 judges & 5 employees)	8/16-17	Houston	\$2,820	General
51.	Prob. Ct. 4	2	Texas College of Probate Judges training	9/7-10	San Antonio	\$2,190	Other
52.	Auditor	10	Single audit audio conference	8/9	Houston	\$299	General
53.	Auditor	2	Texas Payroll Conference	9/21-24	Ft. Worth	\$3,345	General
54.	Com. 1	1	City of Houston boiler operator permit test	8/1	Houston	\$103	General
55.	Com. 3	1	Water operations license test	8/12	Houston	\$111	General
56.	Com. 4	1	Structural pest control service exam	9/21-22	Houston	\$135	General
	<b>Subtotal</b>	<b>174</b>	<b>In Texas average cost \$330 per employee</b>			<b>\$57,456</b>	
	<b>Total</b>	<b>200</b>				<b>\$89,541</b>	

\*Travel by county vehicle

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

General	Grant	Other	Total
\$14,372	\$22,661	\$52,508	\$89,541

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$384,026	\$779,099	\$1,163,125

## 18. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the:
  1. Texas Department of Public Safety to extend the end date through September 18, 2012 for the Hazard Mitigation Grant Program.
  2. Texas Water Development Board to reallocate budget line items and add language regarding the distribution of grant funds for the Severe Repetitive Loss Program.
  
- b. Request by **Management Services** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through July 31, 2012 for the FY 2008 Port Security Grant Program.
  
- c. Request by **Public Health Services** for authorization to:
  1. Transfer \$235 from the general fund to establish a discretionary match for the cost of health screening services for the Refugee Grant Program.

2. Accept an amendment to an agreement with the University of Texas Health Science Center at Houston to increase the budget by \$8,492 for the Health Promotion and Disease Prevention Research Center Program.
  3. Extend certain grant-funded positions and temporarily transfer general funds to the grant to continue the Public Health Emergency Preparedness and Cities Readiness Initiative programs pending receipt of the grant awards.
  4. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for Ryan White Part A grant funds in the amount of \$10,734,938, and increase the monthly maximums of two grant-funded positions.
- d. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$445,000 from the Texas Department of Family and Protective Services for residential placement of youth in the Kinder Emergency Shelter.
- e. Request by the **Sheriff** for authorization to:
1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$225,000 for the FY 2012 HIV Prevention Program.
  2. Accept grant funds in the amount of \$5,000 from the U.S. Department of Justice for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
- f. Request by the **County Clerk** for authorization to submit an application to the U.S. Department of Defense for grant funds in the amount of \$512,132 for the Electronic Absentee Systems for Elections Program.
- g. Request by the **District Attorney** for authorization to accept agreements with various school districts for grant funds in the total amount of \$90,523 for the Stay in School Program.
- h. Request by the **Public Defender** for authorization to accept grant funds in the amount of \$6,481,005 from the Texas Office of Court Administration for indigent defense purposes.
- i. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,311 for the Multi-District Litigation Asbestos Court.
- j. Request by the **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$500,000 from the Texas Parks and Wildlife Department for development of the Buffalo Bend Nature Park project, and to enter into an agreement with the Buffalo Bayou Partnership regarding implementation of the project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for on-call services for asphalt at various locations in Precinct 3.
  - b. Beyer Construction, LLP, for remediation/maintenance of existing subdivision infrastructures at various locations in the county for Public Infrastructure.
  - c. Bio-Landscape & Maintenance Co., Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
  - d. Durwood Greene Construction for North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4.
  - e. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 2.
  - f. Mar-Con Services, LLC, for a concrete low-flow channel from Wichita Street to Cherrybrook Street in connection with the Little Vince Bayou project for the Flood Control District.
  - g. Stripes & Stops Co., Inc., for paint striping of various roads in the Spring Camp area in Precinct 4.
  - h. Team Work Construction for on-call services for pedestrian facilities in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to stale date outstanding jury checks through June 30, 2010, and transfer \$116,436 to the county's general fund.
2. Transmittal of a report of monies received and disbursed for May 2011.

c. **Tax Assessor-Collector**

1. Request for approval of an interlocal agreement with the City of Jacinto City for assessment and collection of the city's property taxes.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Mobile license plate recognition systems and related equipment for the Sheriff's Department.
  - b. Publication of public notices for the county.
  - c. A case management system for Community Services.
  - d. Real estate broker services for PID/Facilities & Property Management.
  - e. Tree planting and maintenance services for the Flood Control District.

- f. A consultant specializing in law enforcement internal affairs and peace officer use of force policies and procedures for the Sheriff's Department.
    - g. Tires, tubes, and related items for Fleet Services.
    - h. Grocery items for county institutions.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and Sheriff's Department.
3. Transmittal of a change in contract with American Ecotech to furnish, deliver, install, operate, and maintain ambient air monitoring equipment resulting in an addition of \$15,125 to the contract amount (10/0321).
4. Recommendation that awards be made to:
  - a. Paintco lowest complete bid in the amount of \$119,721 for paint and related items for the county for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
  - b. Maryland Small Arms Range, Inc., in the amount of \$1,347; Lawmen's Shooters' Supply, Inc., \$9,124; GT Distributors, Inc., \$15,128; Precision Delta Corp., \$27,733; Grace Ammo, LLC, \$28,373; Bailey's House of Guns, Inc., \$58,655; and RUAG Ammotec USA, \$99,159; lowest bids by line items for ammunition and related items for the county for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
  - c. ICS Jail Supplies, Inc., lowest complete bid in the amount of \$400,721 for wholesale clothing, dry goods, and related items for Juvenile Probation for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
  - d. Sundance Fuels, Ltd., as primary vendor, and Macro Oil Company, Inc., dba Emergency Fuel Management, as secondary vendor, low bids in the total amount of \$150,000 for emergency mobile fueling services and related items for the county for the period of August 1, 2011-July 31, 2012, with four one-year renewal options.
5. Transmittal of notice of awards to:
  - a. Brothers Produce, Inc., lowest offer in the amount of \$370,198 for produce for county jails for the period of August 1-November 30, 2011.
  - b. Schoenmann Produce Co., lowest offer in the amount of \$72,816 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of August 1-November 30, 2011.
6. Request for approval of renewal options with:
  - a. OD's Printing Co., for various printed forms for the Sheriff's Department for the period of November 1, 2011-October 31, 2012 at a cost of \$44,583.
  - b. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 10, 2011-August 9, 2012 at a cost of \$100,000.
  - c. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employers liability insurance for the county for the period of August 1, 2011-August 1, 2012 at a cost of \$421,646.

- d. Plastocon for insulated food trays and related items for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$42,240.
  - e. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$1,885,571, and execution of bonds.
  - f. OD's Printing Co., for printed folders for the District Attorney for the period of October 1, 2011-September 30, 2012 at a cost of \$25,602.
  - g. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1, 2011-September 30, 2012 at a cost of \$25,000.
  - h. Gulfstream Graphics for printed EZ Tag kit materials for the Toll Road Authority for the period of November 1, 2011-October 31, 2012 at a cost of \$101,473.
  - i. Fleet Safety Equipment to install emergency equipment and related items into various law enforcement vehicles for the county for the period of November 6, 2011-November 5, 2012 at a cost of \$155,500.
  - j. Universal Plumbing Supply Co., for plumbing supplies and related items for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$300,000.
  - k. Division One Special Services for debris removal and disposal services for the central eastern and southeastern sectors of the county for the Flood Control District for the period of November 1, 2011-October 31, 2012 at a cost of \$87,500.
  - l. Landscape Professionals of Texas for lawn care services for buy-out property located throughout the county for the Flood Control District for the period of November 1, 2011-October 31, 2012 at a cost of \$295,984, and execution of bonds.
  - m. Environmental Tree and Design, Inc., dba Environmental Design, for tree spading services for the Flood Control District for the period of November 1, 2011-October 31, 2012 at a cost of \$177,071, and execution of bonds.
  - n. DRC Emergency Services, LLC, as primary vendor, and Bamaco, Inc., as secondary vendor, for debris clearing, removal, and disposal services, and operation of temporary debris staging and reduction sites for the county for the period of October 1, 2011-September 30, 2012 at a total cost of \$2,466,520, and execution of bonds.
  - o. Empowered Solutions Group for maintenance of self-hosting software for a case management system for Community Services for the period ending July 13, 2012 at a cost of \$96,040.
7. Transmittal of a renewal option with The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions including anger management for the Substance Abuse Treatment Facility, Mental Health Residential Program, and Young Men About Change Program at a cost of \$1,035,870 for the period of September 1, 2011-August 31, 2012.

8. Request for approval of an extension to an agreement with Lone Star Uniforms for ballistic vests for the county for the period of August 1-October 31, 2011, or until a new contract is in place.
9. Request for the County Judge to execute amendments/agreements with:
  - a. ARAMARK Correctional Services, LLC, for food catering services for the Harris County Leadership Academy in the additional amount of \$150,000 for the period of July 1-December 31, 2011.
  - b. Saint Hope Foundation in additional amounts of \$505,179 and \$546,754; Houston Area Community Services, Inc., \$997,954; and Legacy Community Health Services, Inc., \$2,190,548 for Ryan White Program Part A and Minority AIDS Initiative services for the county for the period of March 1, 2011-February 29, 2012.
  - c. Manhattan Construction Company in the amount of \$501,500 for construction manager at risk services for construction of a security perimeter structure around Reliant Stadium, and approval of bonds.
  - d. Camp Dresser & McKee, Inc., to modify the rate schedule to include unit costs for construction management services in connection with a Disaster Recovery Program for Community Services with no increase in the total contract amount.
  - e. Aon Global Risk Consulting in the amount of \$5,350 for an actuarial review of the county's workers compensation self-insurance program for the period ending February 29, 2012.
  - f. Motorola Solutions, Inc., sole source for the purchase and installation of two additional eNodeB cabinets for the Broadband Interoperable Gateway Network of East Texas project for Information Technology using grant funds in the amount of \$202,147.
  - g. The Keystone Center in the additional amount of \$44,318 for added services, changes in the cost of certain items, and additional participants to attend a workshop on partner planning for pandemic disasters for Public Health Services for the period of May 17-July 31, 2011.
  - h. The Keystone Center in the additional amount of \$91,990 to clarify the language in the agreement, update pricing, and add services for influenza pandemic-focused public engagements for Public Health Services for the period of May 17-July 31, 2011.
10. Request for approval of an order for the County Judge to execute a memorandum of understanding with the Texas Department of Criminal Justice for parameters to be used by the county during construction of the North Bayou Central Plant regarding the fence at the Kegans State Jail at no cost to the county.
11. Request for approval of an order authorizing an interlocal agreement between the Harris County Hospital District and the Texas Health and Human Services Commission in the amount of \$964,368 for outstationed eligibility advisors in district health care facilities for the term ending August 31, 2011, with one-year renewal options.

12. Request for approval of sole source exemptions from the competitive bid process for:
  - a. Sirius Software, Inc., in the amount of \$59,200 for maintenance and support of various software products for Information Technology for the period of August 12, 2011-August 11, 2012.
  - b. Non-Profit Industries, Inc., dba SocialServe.com, in the amount of \$65,000 for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2011-August 31, 2012.
  - c. Motorola Solutions, Inc., for a dispatch system upgrade for the Sheriff's Department to include dispatch centers and console equipment using grant funds in the amount of \$1,356,255 for the period of July 26, 2011-July 25, 2012, and for the County Judge to execute the amendment to the agreement.
13. Request for authorization to delete certain property from the inventories of the PID/Construction Programs, Toll Road Authority, and Architecture & Engineering divisions, Commissioner of Precinct 2, Institute of Forensic Sciences, Social Services, Constable of Precinct 2, Sheriff's Department, Community Supervision & Corrections, and Texas AgriLife Extension.
14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
15. Transmittal of notice that a bid received from Home Depot USA, Inc., dba The Home Depot Store No. 6560, in the amount of \$127,337 for paint and related items for the county has been recorded on the bid tabulation recap form presented to Commissioner Court on July 11, 2011.
16. Transmittal of bids and proposals for advertised jobs that were opened July 18 and 25, 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 a resolution designating July 26, 2011 as Marcie L. Nolan Day on the occasion of her retirement.
2. Request for approval of orders authorizing the County Judge to execute contract amendments to intergovernmental cooperative reimbursement agreements with the Texas Commission on Environmental Quality to:
  - a. Allow the county to extend the expiration date of the agreement to allow for continuing expenditure of funds previously appropriated and implement legislative changes to the program requirements.
  - b. Reduce the FY 2011 funding allocation of local initiative funds by \$465,769 to \$1,073,115.

3. Request for approval of a contract with Christ Church Cathedral Parking Garage/Winpark for lease of two additional unreserved spaces at a total monthly rate of \$230 for the period of August 1, 2011-January 31, 2012.
4. Transmittal of an order authorizing certain employees of the County Judge's Office to sign documents on behalf of County Judge Ed Emmett pursuant to the County Government Code.
5. Transmittal of nominations for appointments to various Houston-Galveston Area Council advisory committees for terms ending May 31, 2013 and 2014.
6. Request by the Office of Homeland Security & Emergency Management for approval of updated plans to protect evacuees and others from the effects of an emergency situation by providing shelter and mass care, and procedures for preparation and response in the event of a fire to protect life, property, and the environment during the course of the event.

b. **Commissioner, Precinct 1**

Request for consideration and approval of a resolution in recognition of the 50th Anniversary of San Jacinto College, and to designate September 19, 2011 as San Jacinto College Day.

c. **Commissioner, Precinct 2**

Request for approval of a resolution recognizing Steve Stewart on the occasion of his selection as the 2011 Maritime Person of the Year by the Greater Houston Port Bureau.

d. **Commissioner, Precinct 3**

1. Request for the County Judge to execute agreements with:
  - a. Houston Area Live Steamers, Inc., to construct an outdoor miniature railroad track and install operating steam powered equipment in Zube Park.
  - b. Cy-Fair Youth Soccer Club, Timberline Youth Soccer, to use and make improvements to a portion of Zube Park.
2. Request for authorization to delete two assigned cellular phones from the department's inventory.

e. **Commissioner, Precinct 4**

1. Request for authorization for the May Center Volunteers in Action to hold the Fall Fund-Raiser and Pumpkin Patch at May Community Center October 8, 2011.

2. Request for authorization for the Humble Baseball Association to replace the dugout roofs on all of the baseball fields, raise the dugout floors above grade on two fields, improve access by widening the dugouts, and add fencing at Lindsay Lyons Park with installation by Wylie Construction, LLC, at a total cost of \$49,500.
3. Request for approval of a list of election and alternate judges for the 2011-2012 term.
4. Request for the County Judge to execute an agreement with Faith Assembly of God for cleanup along the roadsides of Fairbanks North Houston from Rodney Bay to Battleoak Drive in connection with the Adopt a County Road Program for the period of June 1, 2011-May 31, 2012.
5. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court at Law No. 4 and the 157th and 333rd District Courts.
- b. Request by the Harris County Hospital District for approval of an interlocal agreement with the Mental Health & Mental Retardation Authority of Harris County for the district to provide security and housekeeping services for space leased by the authority in the district's Neuro-Psychiatric Center.
- c. Transmittal by the Fire Marshal of a petition for creation of an emergency services district in the unincorporated Baytown area, and request that the court set the place, date, and time for a hearing to consider the petition.
- d. Request by the Fire Marshal for approval of an order to set a public hearing for August 23, 2011 for creation of Harris County Emergency Services District No. 75 in the unincorporated Baytown area, and directing publication and posting of related notices.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Robert Birenbaum to the Harris County Industrial Development Corporation Board for a term ending July 31, 2013.
2. Request by the Commissioner of Precinct 2 for an executive session for consideration and possible approval of the reappointment of Jess Fields to the Harris County Houston Sports Authority Board for a term ending August 31, 2013.

3. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Kent Schaffer to the Harris County Public Defender Board to complete an unexpired term that ends September 2012.

**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**

<p><b>January</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p><b>February</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28						<p><b>March</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p><b>April</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	<p><b>May</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p><b>June</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30														
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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 □. 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**

<p><b>January</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<p><b>February</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29		<p><b>March</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p><b>April</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	<p><b>May</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p><b>June</b></p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30							
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# HARRIS COUNTY PRECINCT BOUNDARIES

