

NOTICE OF A PUBLIC MEETING

December 16, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 20, 2011 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 11.24

AGENDA

December 20, 2011

10:00 a.m.

Opening prayer by Dr. Steven Laufer of University Baptist 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. Public Health Services
4. Community Services
5. Youth & Family Services
6. Constables
7. Sheriff
8. Fire Marshal
9. Institute of Forensic Sciences
10. County Clerk
11. District Clerk
12. County Attorney
13. District Attorney
14. Public Defender
15. Justices of the Peace

16. County Courts
17. Probate Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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 Flood Control District be authorized to negotiate with Brown & Gay Engineers, Inc., Dannenbaum Engineering Corporation, and McDonough Engineering Corporation to assist with preparation of an application guideline to help the engineering community plan, design, and build successful stormwater management facilities associated with land development and infrastructure projects.
2. Recommendation that the Flood Control District be authorized to renew annual membership with the National Association of Flood and Stormwater Management Agencies at a cost of \$9,000.

b. Right of Way

1. Recommendation that the court authorize acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract in the Grantwoods Subdivision for the Grantwoods lot acquisition project in Precinct 3, with relocation assistance (UPIN 120900Z1H046).
 - b. One specific tract in the Woodland Trails West Subdivision for the severe repetitive loss project in Precinct 4, with relocation assistance (UPIN 120900Z1H048).
 - c. One specific tract at 709 Riley Fuzzel Road for the Spring Creek Tract 43 acquisition project in Precinct 4 (UPIN 120900Z1H046).
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 3 for the West Montgomery Road-2 project in Precinct 1 in the amount of \$5,185, \$2,145 over the appraised value (UPIN 10101M23FM01).
 - b. Tract 13B for the Wallisville Road-2 project in Precinct 2 in the amount of \$34,682, \$3,000 over the appraised value (UPIN 09102M23CW).
 - c. Tract 21 for the Wallisville Road-2 project in Precinct 2 in the amount of \$55,020, \$3,000 over the appraised value (UPIN 09102M23CW).
 - d. Tract 19 for the Huffmeister Road-3 project in Precinct 3 in the amount of \$44,823, \$3,000 over the appraised value (APIN 111033954210).
 - e. Tract 1 for the Mossy Oaks extension project in Precinct 4 in the amount of \$325,000, \$60,324 over the appraised value.

3. Recommendation for the County Judge to execute a deed without warranty, special warranty deeds, and donation forms, and that the court authorize the county to accept donations from:
 - a. Dale French of Tract 55 for the Hardy Toll Road-Old Parcel 55 project in Precinct 2.
 - b. Morton Creek Ranch Community Association, Inc., of Tracts 11 and 12 for the Morton Ranch Road-1 project in Precinct 3 (UPIN 0610300011).
 - c. Douglas C. Postle of Tract 2 for the Municipal Utility District 257 recreational trails project in Precinct 3.
 - d. Richard W. Weekley of Tracts 1 through 5 for the Municipal Utility District 257 recreational trails project in Precinct 3.
4. Request for consideration of funding in an amount not to exceed \$2,080,000 for the county to purchase property adjacent to the Children's Assessment Center for expansion of the center's building capacity to provide added space for services and training.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Mar-Con Services, LLC, for C.E. King Parkway from US-90 to the north in Precinct 1, resulting in an addition of \$6,412 to the contract amount (11/0170-1, APIN 09101M00E9).
 - b. SER Construction Partners, LLC, for Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2, resulting in an addition of \$254,147 to the contract amount (10/0138-1, APIN 9910200002).
 - c. Mar-Con Services, LLC, for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4, resulting in a reduction of \$29,564 from the contract amount (10/0147-3, APIN 0410400049).
 - d. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4, adding 60 calendar days and resulting in no change to the contract amount (11/0026-1, APIN 10104M23GH01).
 - e. W.W. Webber, LLC, for construction of the Sam Houston Tollway East Section 3 mainlane from north of Tidwell to north of Garrett Road in Precinct 1, resulting in a reduction of \$6,277,933 from the contract amount (09/0128-15).
 - f. W.W. Webber, LLC, for construction of the Sam Houston Tollway East Section 4 mainlane from north of Garrett Road to south of West Lake Houston Parkway in Precinct 1, resulting in a reduction of \$5,834,569 from the contract amount (09/0150-15).
 - g. William Brothers Construction Co., Inc., for construction of the Sam Houston Tollway East Section 1 mainlane from south of US-90A to south of Business-90A in Precinct 2, resulting in a reduction of \$4,388,132 from the contract amount (09/0149-15).
2. Recommendation for approval of substantial completion certificates for:
 - a. Centennial Contractors Enterprises for the Deussen Park large boat ramp bulkhead and walkway in Precinct 1.

- b. Centennial Contractors Enterprises for the Deussen Park in-water gazebo in Precinct 1.
- c. Centennial Contractors Enterprises for the Deussen Park small boat ramp bulkhead in Precinct 1.
- d. Siemens Industry, Inc., for fire alarm systems for the Inmate Processing Center and the Wilson Building in Precinct 1 (APIN 08030M00EC).
- e. Menade, Inc., for Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1 (APIN 08101M009W).
- f. Specialty Construction for replacement of clothes dryers in the 701 North San Jacinto jail in Precinct 1 (APIN 08208M00D0).
- g. Bio-Landscape & Maintenance, Inc., for mowing and maintenance of various roads in Precinct 1 (APIN 11101M23HM01).
- h. Horizon International Group for the Public Defender's Office 13th floor build-out at 1201 Franklin in Precinct 1 (APIN 10208M23GR01).
- i. Scohil Construction Services, Inc., for a right-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1 (APIN 09101M23AC).
- j. The Topco Company for Hall Sheppard Road and Unit G103-07-02 sinkhole and storm sewer repair in Precinct 2 (APIN 0510200045).
- k. R&R "1818" Landscape, LP, for mowing and maintenance of parks in the eastern part of the county in Precinct 2 (APIN 08102M008T).
- l. ISI Contracting, Inc., for on-call bridge railing repairs for various locations in Precinct 2 (APIN 09102M23CU).
- m. SER Construction Partners, LLC, for paving and drainage improvements to serve Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2 (APIN 0110200007).
- n. D&W Contractors, Inc., for paving and drainage improvements to serve Genoa-Red Bluff from Red Bluff Road to Fairmont Parkway in Precinct 2 (APIN 0510200028).
- o. Ser Construction Partners, LLC, for Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2 (APIN 9910200002).
- p. Metro City Construction, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2 (APIN 10102M23F701).
- q. AAA Asphalt Paving, Inc., for Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to the east for the Jacintoport-1 project in Precinct 2 (APIN 08102M00DX).
- r. Metro City Construction, LP, for on-call maintenance services for drainage improvements in Precinct 2 (APIN 0610200252/A).
- s. Angel Brothers Enterprise, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2 (APIN 11102M23JK01).
- t. Stripes & Stops Company, Inc., for installation of thermoplastic striping and related items in Precinct 3 (APIN 09103M23BP).
- u. CWM, Inc., dba Choate USA, for mowing and maintenance of various roads in Precinct 3 (APIN 10103M23E601).
- v. Angel Brothers Enterprises, Inc., for Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3 (APIN 0510300069).

- w. LMC Corporation for build-out of the second floor of the Delta Building in Precinct 3 (APIN 10208M23FB01).
 - x. Rozco Contracting, Inc., for Warren Ranch Road bridge replacement at Rock Hollow Creek, Unit K-160-00-00 in Precinct 3 (APIN 0010300007).
 - y. Batterson, Inc., for thermoplastic striping various roads in Precinct 4 (APIN 09104M23DV).
 - z. Angel Brothers Enterprises, Inc., for Kuykendahl Road Segment B from the Willow Creek bridge to Augusta Pines Drive in Precinct 4 (APIN 0410400042).
 - aa. Mar-Con Services, LLC, for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4 (APIN 0410400049).
 - bb. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4 (APIN 10104M23G101).
 - cc. Menade, Inc., for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4 (APIN 07104M004U).
 - dd. Angel Brothers Enterprises, Inc., for Kuykendahl Road improvements from Augusta Pines to Spring Creek Phase I, Segment B from Cinnamon Run Drive to Fazio Way, in The Woodlands Road Utility District No. 1 in Precinct 4 (APIN 0510400109).
 - ee. Conrad Construction Co., Inc., for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4 (APIN 07104M004T).
 - ff. GLM Contracting, LP, 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 (APIN 11104M23HH01).
 - gg. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (APIN 11104M23HL01).
 - hh. Menade, Inc., for proposed right- and left-turn lanes at the intersection of Lee Road and FM-1960 in Precinct 4 (APIN 07104M004F).
 - ii. Stripes & Stops Company, Inc., for paint striping various roads in the Lyons Camp area in Precinct 4 (APIN 11104M23J901).
3. Recommendation that the County Judge execute an amendment to an agreement with Walter P. Moore & Associates, Inc., for additional funds in the amount of \$40,160 for weathering steel investigations and site observations, and to extend the agreement to July 31, 2012.

d. **Toll Road Authority**

- 1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute amendments to agreements with:
 - a. GC Engineering, Inc., for additional funds in the amount of \$23,300 and to amend the provision for delivery of notices for certain engineering services during the construction of the Sam Houston Tollway auxiliary lane additions and plaza improvements from north of Westview Drive to south of Clay Road in Precinct 3 (UPIN 0805050401).

- b. Atkins North America, Inc., for additional funds in the amount of \$150,000 for tolling engineering services related to the procurement of a toll collection system (UPIN 0905050501).
2. Recommendation for authorization to seek bids for a four-week period beginning December 23, 2011 for construction of the Sam Houston Tollway auxiliary lane additions and plaza improvements from north of Westview Drive to south of Clay Road in Precinct 3 (UPIN 0805050401).

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. AECOM Technical Services, Inc., in the additional amount of \$500,000 for engineering services for the countywide federal study of the Buffalo Bayou and Lower White Oak Bayou watersheds (UPIN 000900W1P006).
 - b. City of Houston; Downtown Redevelopment Authority; Reinvestment Zone No. 3, City of Houston, Texas; and Buffalo Bayou Partnership in the amount of \$4 million for the Buffalo Bayou Park project to develop, construct, operate, and maintain land bounded by Shepherd Drive on the west, Sabine Street on the east, Memorial Drive on the north, and Allen Parkway on the south in Precincts 1 and 2 (UPIN 120900W1X036).
 - c. HVJ Associates, Inc., in the amount of \$65,000 for on-call geotechnical engineering services in support of design and construction of the Lauder Road detention basin in the Greens Bayou watershed in Precinct 2 (UPIN 120900P506E3).
 - d. Lockwood, Andrews & Newnam, Inc., in the amount of \$206,200 for additional engineering services for the Addicks watershed floodplain study to systematically update the hydrologic and hydraulic models and their supporting data set to reflect current conditions in Precincts 3 and 4 (UPIN 110900U100P1).
 - e. Montgomery & Barnes, Inc., in the amount of \$220,000 for engineering services to construct the Glen Forest stormwater detention basin excavation in the Greens Bayou watershed in Precinct 1 (UPIN 080900P508E1).
 - f. SIRRUS Engineers, Inc., in the amount of \$89,850 for additional engineering services for the Addicks watershed floodplain study to systematically update the hydrologic and hydraulic models and their supporting data set to reflect current conditions in Precincts 3 and 4 (UPIN 110900U100P1).
 - g. SIRRUS Engineers, Inc., in the amount of \$390,000 for engineering services to construct the Lauder stormwater detention basin excavation in the Greens Bayou watershed in Precinct 1 (UPIN 120900P506E3).
 - h. TSC Surveying Company in the amount of \$135,000 for surveying services to evaluate topographic features and utilities within the Hall Park stormwater detention basin, Unit P518-03-00 in the Greens Bayou watershed in Precinct 1 (UPIN 120900P518E4).

2. Recommendation for approval of changes in contracts with:
 - a. Complete Concrete for spot erosion repairs from Treaschwig Road to Bridgevillage Drive in the Cypress Creek watershed in Precinct 4, resulting in an addition of \$47,833 to the contract amount (10/0343-01).
 - b. Serco Construction Group, Ltd., for erosion repairs from Unit G103-24-00 to Long Trace Drive in the San Jacinto River watershed in Precinct 4, adding 30 working days and resulting in an addition of \$154,946 to the contract amount (11/0082-01).
 - c. Spring Equipment Company, Inc., for general repairs in the northwestern area of the county in Precinct 4, adding 17 working days and resulting in an addition of \$73,354 to the contract amount (11/0070-01).
 - d. Sprint Sand and Clay, LLC, for channel sediment removal and spot repairs from Highway-6 to the Addicks Reservoir in the Horsepen Creek watershed in Precinct 4, adding 105 working days and resulting in an addition of \$265,592 to the contract amount (11/0125-01).
 - e. Terbo Construction, LP, for general repairs in the eastern area of the county in Precincts 2 and 4, resulting in an addition of \$1,900 to the contract amount (11/0095-01).
3. Recommendation that the award be made to Lonnie Lischka Company, LP, low bid in the amount of \$7,845,193 for the Brays Bayou federal flood control project, Willow waterhole detention basin, Compartments 3, 4, and 5, Discrete Segment 204 in Precinct 1.
4. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for outfall pipe and slope erosion repairs in the Greens Bayou watershed in Precincts 1 and 4, and that the director be authorized to issue addenda as necessary.
5. Recommendation for authorization to accept a donation in the amount of \$100,000 from the Lester & Sue Smith Foundation for the purchase of trees to be planted on public lands at various locations throughout the county.
6. Recommendation for authorization to purchase 13 replacement cellular phones.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a four-week period for:
 - a. Mowing and maintenance of parks in the northern area of Precinct 2 (UPIN 11102M23ML01).
 - b. City of El Lago infrastructure improvements within the city limits in Precinct 2 (UPIN 11102M23DF01).
 - c. Infrastructure improvements at various locations in the City of Taylor Lake Village in Precinct 2 (UPIN 11102M23DG02).
 - d. Memory Lane roadway improvements in the City of Taylor Lake Village in Precinct 2 (UPIN 11102M23DG01).

- e. Refurbishing various roads in the Harvey Camp area in Precinct 4 (UPIN 11104M23DM01).
 - f. Refurbishing various roads in the Lyons Camp area in Precinct 4 (UPIN 11104M23DN01).
2. Recommendation for approval of the following plats:
 - a. Berendsen Addition Subdivision in Precinct 1; Abengineering, LLC.
 - b. Sunny Terrace, partial replat in Precinct 2; Elite Surveying Company, Incorporated.
 - c. Auburn Lakes Reserve, Section 4 in Precinct 4; Jones & Carter, Incorporated.
 - d. Deerbrook Estates, Section 8 in Precinct 4; Jones & Carter, Incorporated.
 - e. Frassati Way north of Spring Stuebner Road street dedication in Precinct 4; Jacobs.
 - f. Pacos Bakery Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 3. Recommendation for approval of a change in contract with Durwood Greene Construction Co., for intersection improvements and traffic signal installations at the intersection of Sheldon Road and Miller Road-1 in Precinct 2, resulting in an addition of \$41,777 to the contract amount (10/0112-1, UPIN 09102M23BL01).
 4. Recommendation for the County Judge to execute architectural/engineering services amendments/agreements with:
 - a. Brooks & Sparks, Inc., in the amount of \$495,739 in connection with construction of Fairmont Parkway from east of Space Center Boulevard to west of Manordale Drive in Precinct 2.
 - b. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$297,850 in connection with construction and renovation of the existing Leonel Castillo Community Center at 2101 South Texas Avenue in Precinct 2.
 - c. Cobb, Fendley & Associates, Inc., in the additional amount of \$26,843 in connection with construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 (UPIN 111033953109).
 - d. Shrader Engineering, Inc., for General Land Office back-up generators resulting in a reduction of \$21,126 from the contract amount.
 5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in the amount of \$2,090 for Lakeshore, Section 16 in Precinct 1.
 - b. Exxon Land Development, Inc., in the amount of \$2,140 for Cumberland Ridge Drive from Ochre Park Lane to Mason Road street dedication in Precinct 3.
 - c. The Woodlands Land Development Co., LP, in the amount of \$6,355 for The Woodlands Village of Creekside Park, Section 8 in Precinct 4.

6. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,280 for Villages of Cypress Lakes, Section 21 in Precinct 3.
 - b. Klein Independent School District in the amount of \$2,240 for Klein ISD South Transportation Center, Section 1 in Precinct 4.
 - c. Lazy Sun I, LLC, in the amount of \$2,200 for Tiffany Meadows in Precinct 4.
7. Recommendation for authorization to renew a contract with Bio Landscape & Maintenance, Inc., in the amount of \$209,720 for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 07103M004901).
8. 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. CPR Services & Supplies, Inc., dba MDN Enterprises, to furnish and deliver various sizes of reinforced concrete pipe, saddle inlet risers, and related items for certain locations in Precinct 4 (UPIN 11104M23M401).
 - b. Morrison Supply Company to furnish and deliver various sizes of black corrugated plastic pipe and related items for certain locations in Precinct 4 (UPIN 11104M23M201).
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Southern Star Concrete, Inc., lowest and best bid in the amount of \$51,520 to furnish and deliver ready-mix concrete with two mix designs for various locations in Precinct 3 (UPIN 11103M23DJ01).
 - b. Gulf Coast Stabilized Materials, a division of Campbell Concrete & Materials, LP, lowest and best bid in the amount of \$90,000 for cement stabilized sand for various locations in Precinct 4 (UPIN 11104M23M501).
10. Recommendation that the court authorize expansion of the Public Health's facility at 612 Canino at a cost not to exceed \$250,000 to increase efficiencies in the operations of the Veterinary Public Health Division, and coordination between A&E and Public Health to develop a master plan to improve animal adoption services.
11. Recommendation for authorization to use the county's job order contract for renovations of the first floor of 1019 Congress, and that funding be obtained using the County Attorney's discretionary funds and Law Library funds.
12. Recommendation for the County Judge to execute an interagency agreement with the City of Pasadena in connection with construction of Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2 (UPIN 11102M23JV01).

13. Recommendation that the court accept and the County Judge execute an agreement with Harris County Municipal Utility District No. 502 regarding the submerged storm sewer system serving Towne Lake, Section 18 in Precinct 3.
14. Recommendation for the County Judge to execute an order to abandon the county's interest in a temporary non-exclusive drainage easement covering a parcel of land in Precinct 3.
15. Recommendation that the County Judge execute the plat of Jordan Road North of IH-10 Subdivision on behalf of the Flood Control District.
16. Recommendation for authorization for Architecture & Engineering to coordinate with Management Services to establish a special account in the amount of \$2 million for use by the Commissioners' Precincts and other departments for the purpose of removing and disposing of dead and/or dying trees within county parks and rights of way as a result of drought conditions.

g. **Facilities & Property Management**

1. Request for authorization to transfer to the Sheriff's Department administration of the Stericycle, Inc., contract for disposal of medical waste generated at certain downtown detention facilities effective January 1, 2012.
2. Request for approval of an agreement with CABOT II-TX2W16-W17, LP, for lease of space, on a month-to-month basis, at 17427 Village Green Drive for the Sheriff's Department, and approval of a purchase order for the monthly lease amount of \$2,323 for the period of December 1, 2011-January 31, 2012, and in the amount of \$3,485 for the period of February 1, 2012-November 30, 2012.
3. Request for authorization to renew an annual agreement with Marlene Mousa, Frank B. Mousa, and Helen Lorice Mousa for lease of space at 2500 Texas Avenue for the Information Technology Center, and approval of a purchase order for the monthly lease amount of \$21,184.
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 \$48,266 and seven workers compensation recoveries in the total amount of \$5,930; settlement of four tort claims in the total amount of \$9,320; denial of two claims for damages; and transmittal of claims for damages received during the period ending December 13, 2011.

- b. Request for authorization for the director of Human Resources & Risk Management to execute proof of loss statements in exchange for payments to the county in amounts of \$109,376 and \$322,906 that represent final insurance settlements for the election warehouse fire at 606 Canino, and damages from a water leak at 701 North San Jacinto.
 - c. Transmittal of notice of fringe benefit rates that are to be used in department budgets for FY 2012-13.
 - d. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.
 - e. Transmittal of investment transactions and maturities for the period of November 29-December 12, 2011.
 - f. Transmittal of the quarterly commercial paper status report.
 - g. Request for approval of a reorganization to replace the Management Services Department with a Department of Financial Services & Planning and a Department of Budget Management, and title and salary maximum changes for certain positions.
 - h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
3. **Public Health Services**
- a. Request for authorization for the Veterinary Public Health Division to conduct a rabies vaccination clinic January 28, 2012 at 612 Canino Road at a cost of \$5 per animal.
 - b. Request for authorization to use grant funds in the amount of \$1,000 to purchase meals for meetings of the School Health Leadership Group.
 - c. Request for approval of an agreement with Parkway Place for the county to use facilities in the event of a public health emergency to dispense medications and medical supplies to qualifying individuals as part of the Strategic National Stockpile Program.
4. **Community Services**
- a. Request for approval of six deferred down payment assistance loans in the total amount of \$80,500 for low- and moderate-income homebuyers in Precincts 3 and 4.
 - b. Request for approval of amendments to the annual action plans of Program Years 2006, 2007, 2008, 2009, and 2011.
 - c. Request for approval of an order prepared by the County Attorney authorizing termination of an amendment and an agreement with Comunidad Capital Estates, LLC, for the Capital Estates Apartments project at 500 Austin Street in Webster in Precinct 2.

- d. Request for approval of amendments to agreements with:
 - 1. Harris County Precinct One Street Olympics, Inc., to replace the scope of services and revise the budget for the Summer Games Program.
 - 2. The Children's Assessment Center Foundation to replace the scope of services and revise the budget for therapy and interviewing services for sexually abused children.
 - 3. Harris County Protective Services for Children & Adults to extend the time of performance to July 27, 2012 for the Houston Alumni and Youth Center housing stabilization project.
 - 4. Bay Area Turning Point, Inc., to extend the time of performance to January 31, 2012, deobligate \$22,919 in unspent funds, and revise the budget for the Self Reliance Program.
 - 5. Catholic Charities of the Archdiocese of Galveston-Houston to extend the time of performance to July 27, 2012 and revise the budget for the Homeless Prevention and Rapid Re-Housing Program.
- e. Request that the court set a public hearing date of January 10, 2012 for consideration of future designation of a reinvestment zone to grant a possible tax abatement for Kuraray America, Inc., to construct a manufacturing facility at 13100 Bay Area Boulevard in Precinct 2.

5. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept 57 paperback books donated by Michael Brown for the Juvenile Detention Center library.

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

Request for authorization to purchase gift cards in the total amount of \$2,500 for youth and families who participate and complete the Truancy Learning Camp Program, and for participants in the Parent Teen Survival Program.

c. **Children's Assessment Center**

Request for authorization to delete a family services technician position effective January 13, 2012.

6. **Constables**

- a. Request by the constables' systems manager for authorization for the constables and their personnel to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of constables' offices where only vehicle expenditures are involved during 2012.

- b. Request by Constables Abercia, Jones, Hickman, and Camus, Precincts 1, 3, 4, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constables Abercia, Freeman, Jones, Hickman, Camus, and Trevino, Precincts 1, 2, 3, 4, 5, and 6, for approval of annual law enforcement amendments/agreements with various civic and homeowner associations and other entities, and for authorization to hire deputies to fill certain vacant positions where applicable.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Accept a forfeiture check in the amount of \$1,490 in connection with a case in the 215th District Court.
 - 2. Extend three senior deputy positions in connection with a law enforcement agreement with Fountainhead Recreational and Maintenance Corporation through January 13, 2012.
- e. Request by Constable Camus, Precinct 5, for authorization to cancel a law enforcement agreement with Brays Village Patio Homes Maintenance Fund, Inc., and delete a deputy position.

7. **Sheriff**

- a. Request for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to accept from Firestone donation of a check in the amount of \$250.
- c. Request for approval of payment in the amount of \$546 to Milstead Automotive, Inc., for towing and storage charges incurred in connection with an investigation.
- d. Request for approval of an annual interlocal agreement with Texas State University-San Marcos to provide criminal justice classes for certain university students.

8. **Fire Marshal**

- a. Request for authorization to accept the donation of six ultra high frequency radios from Chief Richard Lieder of the Cypress Creek Volunteer Fire Department.
- b. Request that the court consider amending the current burn ban.
- c. Request for authorization to extend an Urban Area Security Initiative grant-funded structural collapse coordinator position.

9. **Institute of Forensic Sciences**

- a. Transmittal of notice that the National Association of Medical Examiners inspection and accreditation committee has certified that the institute has met requirements of the accreditation program.
- b. Request for approval of an agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

10. **County Clerk**

- a. Transmittal of the minutes of the court's November 22 and December 6, 2011 regular meetings, and the December 8, 2011 special meeting.
- b. Request for authorization to work with the Public Infrastructure Department to evaluate requirements for and design of a permanent generator for the Election Technology Center at Todd Road at a cost not to exceed \$9,000.

11. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of indemnification for loss of funds in the total amount of \$1,007.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 11th, 129th, 133rd, 151st, 247th, 308th, 309th, 310th, 312th, 313th, 314th, 315th, and 334th District Courts.
- b. Request for the County Judge to execute on behalf of the county a notice of intent for certain discharges associated with application of biological and chemical pesticides into or near U.S. waters, and authorizing expenses for Clean Water Act permit fees.
- 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 authorizing a contingency fee agreement with Connelly•Baker•Wotring, LLP, to serve as special counsel to file suit in Precinct 2 to enforce state environmental laws.

- e. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 - 1. County Civil Court No. 3 concerning the Green Trails Municipal Utility District.
 - 2. County Civil Court No. 3 concerning the Grand Parkway Segment E project in Precinct 3.

13. **District Attorney**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to disburse discretionary funds in the amount of \$475,148 to the City of Houston Police Department to purchase intoxilyzer instruments, video recording equipment, and related support equipment for six substations.

14. **Public Defender**

Request for authorization to create, post, and fill two grant-funded positions effective December 31, 2011.

15. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.

16. **County Courts**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to purchase a replacement cellular phone.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization for a contribution deduction of hours to be assigned to the Judicial Maintenance Fund to supplement the salaries of certain probate court personnel.

18. **District Courts**

- a. Request for authorization to purchase two replacement cellular phones.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Institute of Medicine's Forum public engagement meetings	3/1-2/2012	Los Angeles, CA	\$1,310	Other
2.	Juv. Prob.	1	Parenting with love and limits seminar	1/16-20/2012	Fairbanks, AK	\$1,600	Grant
3.	Sheriff	2	International Crisis Intervention training conference	9/10-15	Virginia Beach, VA	\$3,130	Other
4.	Sheriff	2	Field force operations training program	1/8-14/2012	Anniston, AL	\$2,450	Other
5.	Sheriff	1	Weapons of mass destruction response training	2/4-10/2012	Anniston, AL	\$1,310	Other
	Subtotal	7	Out of Texas average cost per employee:\$1,400			\$9,800	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	2	Construction contract management seminar	1/26/2012	Houston	\$518	General
2.	PID/FCD	11	National Flood Workshop	2/27-3/1/2012	Houston	\$3,115	FCD
3.	ITC	2	Tx. Integrated Justice Inf. System steering comm. mtg.	1/11/2012	Austin	\$189	General
4.	PHS	-	Animal control officer training course <i>(\$75 appvd. 11/8 for 1 employee-date change only)</i>	12/6-7	Katy	-	General
5.	PHS	1	Tx. Assn. of Local WIC Directors bd. & comm. mtgs.	TBD	Austin	\$4,050	Grant
6.	PHS	1	Texas Public Pool Council Aquatic Conference *	1/3-6/2012	College Station	\$920	General
7.	CS	2	Federal Transit Administration financial review	1/10-11/2012	Houston	\$79	Grant
8.	Library	1	American Library Association Conference	1/21-23/2012	Dallas	\$1,200	Other
9.	Dom. Rel.	1	Family court investigator mediation training	1/9-13/2012	Houston	\$1,185	Grant
10.	AgL Ext.	1	District 11 food show	12/3	Wharton	\$90	General
11.	AgL Ext.	1	Dist. family & consumer science training & meeting	12/9	Bryan	\$125	General
12.	Juv. Prob.	15	TRIAD Collegiate Coalition for Young Men field trip* <i>(3 staff & 12 youth)</i>	1/28/2012	Houston	\$50	General
13.	Juv. Prob.	1	Texas Association of School Business Officials Conference	2/27-3/2/2012	Houston	\$740	Grant
14.	PSCA	2	Systems of Care quarterly meetings <i>(\$880 appvd. 10/25 for 2 employees)</i>	10/1/2011- 9/20/2012	Austin	\$1,000	Grant
15.	Const. 4	2	Natl. Tech. Investigators Assn. training conference	1/17-20/2012	San Antonio	\$2,686 \$15	Grant Other
16.	Const. 5	10	Patrol rifle course	12/26-27	Houston	\$1,200	Other
17.	Sheriff	3	Latent print comparison training*	12/11-17	Seguin	\$3,510	Other
18.	Sheriff	2	Social networking sites investigative techniques training*	1/3-7/2012	Allen	\$1,450	Other
19.	Sheriff	5	Crime Prevention Training Conference*	1/15-18/2012	South Padre	\$2,700	Other
20.	Sheriff	4	Intoxilyzer operator certification class	1/23-27/2012	Houston	\$780	Other
21.	Sheriff	4	Criminal/administrative investigations training*	2/6-10/2012	Beaumont	\$2,500	Other
22.	Sheriff	1	National Jail Leadership Command Academy training*	3/3-10/2012	Huntsville	\$1,560	Other
23.	Fire M.	1	Municipal Fire School instructor meeting*	1/6-7/2012	College Station	\$250	General
24.	Fire M.	2	National Fire Protection Association training course*	1/9-12/2012	Ft. Worth	\$1,100	Other
25.	Inst. F.S.	2	Texas Assn. of Crime Laboratory Directors board meeting	1/26/2012	Dallas	\$450 \$500	General Other
26.	DA	1	Texas Engineering Ext. Service death investigation sem.	2/6-10/2012	Boerne	\$625	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
27.	PD	2	Texas Criminal Defense Lawyers Association seminar	1/11-15/2012	Round Top	\$2,029	Other
28.	JP 8.1	1	Justice of the Peace retreat	11/14-16	Galveston	\$255	General
29.	Prob. Ct. 4	1	Texas Bar wills, estates, and probate seminar	2/17/2012	Houston	\$245	Other
30.	Dist. Cts.	3	Video conf. of Montgomery County court & jail hearings	12/2	Conroe	\$50	General
31.	Auditor	7	SunGard Public Sector Users Group Assn. training conf.	1/17-20/2012	Houston	\$525	General
32.	Tax A-C	16	Ethics workshop	1/12/2012	Houston	\$100	General
33.	Co. Judge	60	Ryan White Part A Grant mandated council orientation (6 employees, 50 council members, 4 guest speakers)	1/26/2012	TBD	\$3,500	Grant
34.	OHSEM	1	Geographic data analysis software training	2/13-14/2012	Houston	\$980	Grant
35.	OHSEM	23	Regional preparedness mtgs., exercise, & drill participation*	TBD	TBD	\$6,700	General
36.	OHSEM	23	Texas Division of Emergency Mgt. courses*	TBD	TBD	\$9,200	General
37.	Com. 3	16	Vegetation Management Conference	1/19/2012	Houston	\$560	General
	Subtotal	231	In Texas average cost per employee:\$246			\$56,731	
	Total	238				\$66,531	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
19,982	16,445	30,104	66,531

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2011-12	629,688	1,294,270	1,923,958

20. Grants

a. Request by **Public Health Services** for:

1. The County Judge to execute an amendment to an agreement with the Texas Department of State Health Services for additional funds in the amount of \$347,414 and to extend the end date to January 14, 2012 for the Title X Family Planning Services Program.
2. The County Judge to execute an amendment to an agreement with TDSHS for additional funds in the amount of \$41,057 and to extend the end date to January 14, 2012 for the Fee for Service Family Planning Program.
3. Authorization to extend three mosquito control technician positions funded by TDSHS through December 31, 2012, delete a position, and temporarily transfer general funds in the amount of \$10,000 to the grant for the Infectious Disease Control Program pending receipt of the grant award.

- ### b. Request by **Protective Services for Children & Adults** for approval of an amendment to an agreement with the Collaborative for Children for funds in the amount of \$151,177 and two additional positions for the South Region Children's Mental Health Collaborative.

- c. Request by **Constable Hickman, Precinct 4**, for approval of an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through December 31, 2014 for the Homeland Security Investigations Task Force.
- d. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$98,188 from Houston Regional HIV/AIDS Resource Group, Inc., for the Early Medical Intervention Program.
- e. Request by the **County Clerk** for authorization to accept grant funds in the amount of \$516,132 from the U.S. Department of Defense for the Electronic Absentee Systems for Elections Program.
- f. Request by the **Commissioner of Precinct 2** for authorization to accept Community Development Block Grant funds in the amount of \$1 million from the Harris County Community Services Department for the Mary Eleanor/Mary Frances Subdivision Sanitary Sewer System Project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2.
 - b. Crosby Road Construction, Inc., for site stabilization of erosion problems at Unit C500-03-00 for the Flood Control District.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. Division One Special Services for debris removal and disposal services for the Flood Control District.
 - e. Mar-Con Services, LLC, for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4.
 - f. Metro City Construction, LLP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
 - g. Metro City Construction, LLP, for an on-call maintenance contract for drainage improvements in various locations in Precinct 2.
 - h. Stripes & Stops Company for paint striping various roads in the Lyons Camp area in Precinct 4.
 - i. Westco Grounds Maintenance for landscaping enhancements of detention ponds and adjacent areas on the Westpark Tollway for the Toll Road Authority.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to correct the payroll record of an employee.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Electronic toll collection tags for the Toll Road Authority.
 - b. Zero-turn mowers for the Commissioner of Precinct 3.
 - c. An inflatable air shelter system for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District and Toll Road Authority.
3. Request for approval of a change in contract with Alanton Group for janitorial services at various locations in Precinct 4, resulting in an addition of \$88,394 to the contract amount (11/0048).
4. Request for approval of awards to:
 - a. Southwaste Disposal, LLC, low bid in the amount of \$188,129 for vacuum truck services for the county for the period of January 1-December 31, 2012, with four one-year renewal options.
 - b. Various vendors with low bids meeting specifications for certain foods for the county jails in the total amount of \$6,390,594 for the period of January 1-December 31, 2012.
5. Request for authorization to reject statements of qualification and cancel the project for construction related accounts payable review and recovery accounting services for the Auditor's Office.
6. Request for authorization to change the amount from \$344,035 to \$401,780 for a contract with Sullivan Land Services, Ltd., dba Aqua Lawn Hydromulch, for turf establishment for county storm outfalls for the Flood Control District for the period of January 1-December 31, 2012.
7. Request for approval of renewal options with:
 - a. Torma Communications to provide two newsletters for the Commissioner of Precinct 4 for the period of March 1, 2012-February 28, 2013 at a cost of \$66,081.
 - b. Groves Industrial Supply to furnish and deliver industrial batteries and related items for the county for the period of January 1-December 31, 2012 at a cost of \$28,000.
 - c. Helena Chemical Company for horticultural chemicals and related items for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$200,000.
 - d. Adapco, Inc., for mosquito control insecticide chemicals for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$328,898.

- e. Tetra Appraisals for appraisal services related to the Neighborhood Stabilization Program for Community Services for the period of January 12, 2012-January 11, 2013 at a cost of \$25,000.
- f. Millenium Contractors & Operations, LP, as primary vendor, and Milam & Co. Painting, Inc., as secondary vendor, for painting services and related work for the county for the period of March 1, 2012-February 28, 2013 at a total cost of \$567,205, and execution of bonds.
- g. SunGard Public Sector, Inc., for IFAS accounting and financial reporting system software license and maintenance services for the County Auditor for the period of January 1-December 31, 2012 at a cost of \$440,750.
- h. Steven Lai, O.D., dba Vision Source Meyer Park, for optometry exams for inmates under the supervision of the Sheriff's Department for the period of January 1-December 31, 2012 at a cost of \$50,000.
- i. Houston Area Community Services, Inc., for Ryan White Program and minority AIDS initiative primary medical care services targeting eligible HIV/AIDS infected African American and Hispanic individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$591,885.
- j. Houston Area Community Services, Inc., for Ryan White Program and minority AIDS initiative primary medical care, medical and non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$1,779,076.
- k. Houston Volunteer Lawyers Program, Inc., for Ryan White Program and minority AIDS initiative legal services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$241,425.
- l. Legacy Community Health Services, Inc., for Ryan White Program and minority AIDS initiative primary medical care, medical and non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$3,320,397.
- m. Legacy Community Health Services, Inc., for Ryan White Program and minority AIDS initiative primary medical care services targeting eligible HIV/AIDS infected African American and Hispanic individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$824,748.

- n. Legacy Community Health Services, Inc., for Ryan White Program and minority AIDS initiative primary medical vision care program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$224,336.
 - o. Saint Hope Foundation for Ryan White Program and minority AIDS initiative primary medical care, medical and non-medical case management, and local pharmacy assistance program services targeting the rural population for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$863,395.
 - p. Saint Hope Foundation for Ryan White Program and minority AIDS initiative medical transportation services targeted to urban and rural areas for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$350,478.
 - q. Saint Hope Foundation for Ryan White Program and minority AIDS initiative primary medical care, medical and non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$1,023,823.
 - r. Saint Hope Foundation for Ryan White Program and minority AIDS initiative primary medical care services targeting eligible HIV/AIDS infected African American individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$301,203.
 - s. IKON Office Solutions for high speed and color photocopiers for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$258,200.
 - t. Meridian Fence & Security, LP, for fencing materials, installation, labor, and related items for the county for the period of January 1-December 31, 2012 at a cost of \$500,000.
 - u. Cabredon Animal Disposal for pick-up, transportation, and disposal of animal carcasses for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$100,000.
 - v. IKON Office Solutions for photocopier services for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$750,000.
8. Request for authorization to extend an agreement with Highway Technologies for pavement marking and striping services for the county for the period of January 1-March 31, 2012, or until a new contract is in place.
9. Request for authorization to reject proposals for web hosting of distributed computer aided design and drafting standards for infrastructure assets for the PID/Architecture & Engineering Division, and to revise the specifications and readvertise at a later date.

10. Request for the County Judge to execute amendments/agreements with:
 - a. AT&T Corp., in the approximate amount of \$950,000 for communications technology services for the county for the period of January 1-February 29, 2012.
 - b. G4S Justice Services, LLC, in the additional amount of \$10,000 for electronic monitoring equipment and services for Pretrial Services for the period of January 1-May 31, 2012, or until a new contract is in place.
 - c. American Red Cross, Genson Transit Services, Greater Houston Transportation, and Houston Transportation Services in the total additional amount of \$200,000 for non-emergency transportation program services for the county for the period of January 1-March 31, 2012, or until a new contract is in place.

11. Request for the County Judge to execute interlocal agreements with the cities of Hunters Creek Village and Bunker Hill Village to house, support, maintain, and confine city prisoners in Harris County jails for the period of January 1-December 31, 2012, with revenue of \$74 per prisoner per day.

12. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Electronic Transaction Consultants Corporation in the amount of \$735,240 for an IDRIS automatic vehicle classification system audit, optimization, and maintenance services for the Toll Road Authority for the period of January 11, 2012-January 10, 2013.
 - b. West, a Thomson Reuters business, in the amount of \$75,132 for a print product subscription for the District Attorney's Office for the period of January 1-December 31, 2012.

13. 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.

14. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.

15. Transmittal of notice of receipt of funds in the total amount of \$31,902 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 November 1-30, 2011.

16. Transmittal of bids and proposals for advertised jobs that were opened December 12 and 19, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution recognizing Trinidad Mendenhall Sosa for her outstanding and dedicated service as a member of the Metropolitan Transit Authority Board of Directors.
2. Request for approval of resolutions recognizing and honoring:
 - a. Kathy Emerson on the occasion of her retirement from the District Clerk's Office.
 - b. Clay O. Haynes on the occasion of his retirement from the Flood Control District.
 - c. Lydia Aldape Palos on the occasion of her retirement from the Sheriff's Department.
3. Request for authorization to enter into a sub-grantee award agreement with Vopak Terminal Galena Park, Inc., in the amount of \$1,344,840 in connection with the FY 2010 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for Boy Scouts of America Pack No. 922 to hold camping and scouting related activities at Alexander Deussen Park on January 20-21, 2012.
2. Request for approval of traffic sign installations and improvements at West Lake Houston Parkway from Weckford Boulevard to the Union Pacific Railroad overpass as recommended by a speed study.

c. **Commissioner, Precinct 2**

Request for approval of a resolution supporting the timely federal authorization of the final permitting and construction of the Keystone XL pipeline.

d. **Commissioner, Precinct 3**

Request for authorization to accept checks from:

1. Alexander Weibel-Valls in the amount of \$763 for the purchase of a memorial bench to be placed in Terry Hershey Park.
2. ASC Owners Group, LLC, dba American Shooting Centers, in the amount of \$220,633 for the FY 2011 rent commission.
3. Compass Land Development, LLC, in the amount of \$900 for driveway improvements from Williamette Way to Mason Road in connection with the Morton Ranch Road project.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept the donation of various items from Fun4Seniors for the Senior Adult Program.
2. Request for authorization for The Mercer Society to hold an auction and host an evening dinner May 7, 2012, and allow the sale of tickets to include the provision of alcoholic beverages with proceeds from the event dedicated toward development of the Mercer Arboretum and Botanic Gardens.
3. Request for approval of an agreement with the Harris County Department of Education to provide adult education classes at the Crosby Community Center at 419 Hare Road at no cost to the county.
4. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Extreme Air Conditioning Services, Inc., for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of December 31, 2011-December 30, 2012.
 - b. Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive for the period of January 1-December 31, 2012.
 - c. Premier Aquatics Club of Klein for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to TC Jester for the period of December 31, 2011-December 30, 2012.
 - d. Team FINS for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to Champion Forest Drive for the period of December 31, 2011-December 30, 2012.
5. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 2, the 151st and 190th District Courts, and U.S. District Court.
- b. Request by the Harris County Sports & Convention Corporation that the court provide direction regarding a City of Houston invoice in the amount of \$107,435 for drainage fees assessed on Reliant Park that is due December 21, 2011.

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:
 - a. Nominations of Clayton Curtis, Lewis Brown, Mike Stewart, and Jack Leavins to the Houston Ship Channel Security District board of directors for terms ending in 2014.
 - b. Appointment of Katherine Barillas, PhD, to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2013.
 - c. Reappointment of Lynne A. Cleveland to the Mental Health-Mental Retardation board of trustees for a term ending December 31, 2013.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointment of Delsie Stoute to the Area Planning Advisory Council on Aging for a term ending December 31, 2014.
3. Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointment of Alberto P. Cardenas, Jr., to the Harris County Housing Authority board of commissioners for a term ending December 6, 2013.
4. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of Marilyn Demontrond to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2014.
5. Request by the County Attorney for an executive session to consult with the court to discuss:
 - a. Pending litigation relating to the case of James Rodriguez, Edward Gonzales, et. al. v. Harris County, Texas and Ed Emmett, in his capacity as Harris County Judge, and for the court to take appropriate action upon return to open session.
 - b. Pending litigation relating to the case of Harris County v. Ira Poon and Irene Poon in County Civil Court No. 3, and for the court to take appropriate action upon return to open session.
 - c. A settlement agreement and specific release between Morgan Stanley and Harris County, Texas, and for the court to take appropriate action upon return to open session.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- 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	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	1 2 3 4 5 6 7	5 6 7 8 9 10 11
9 10 11 12 13 14 15	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	8 9 10 11 12 13 14	12 13 14 15 16 17 18
16 17 18 19 20 21 22	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	15 16 17 18 19 20 21	19 20 21 22 23 24 25
23 24 25 26 27 28 29	27 28	27 28 29 30 31	24 25 26 27 28 29 30	22 23 24 25 26 27 28	26 27 28 29 30
30 31				29 30 31	

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
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 the periods of Calendar 2011 and Calendar 2012 on the dates noted by □.

*The September 27, 2011 meeting was cancelled and rescheduled for October 4, 2011.

Court-approved county holidays are noted by ■.

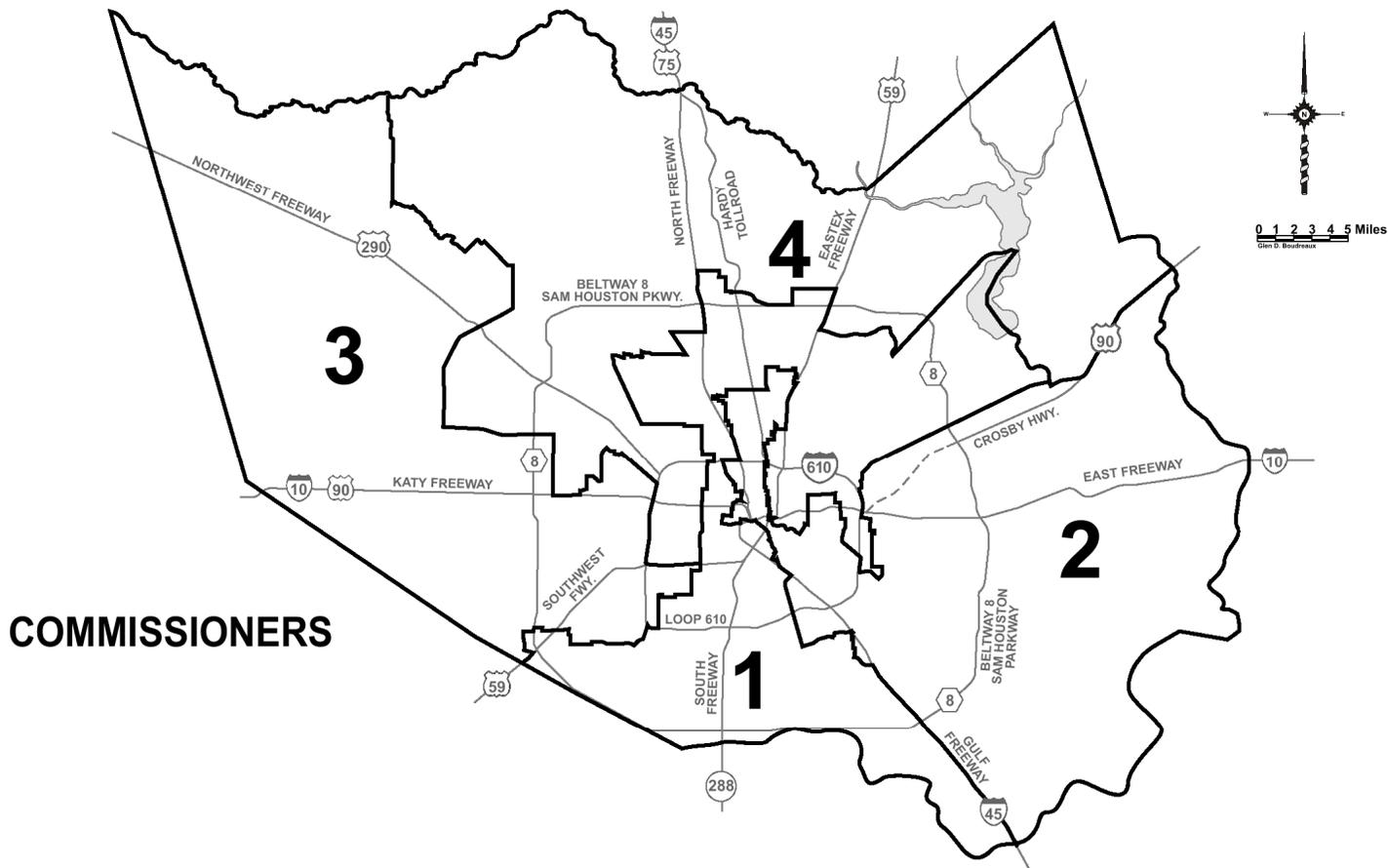
Calendar 2012

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

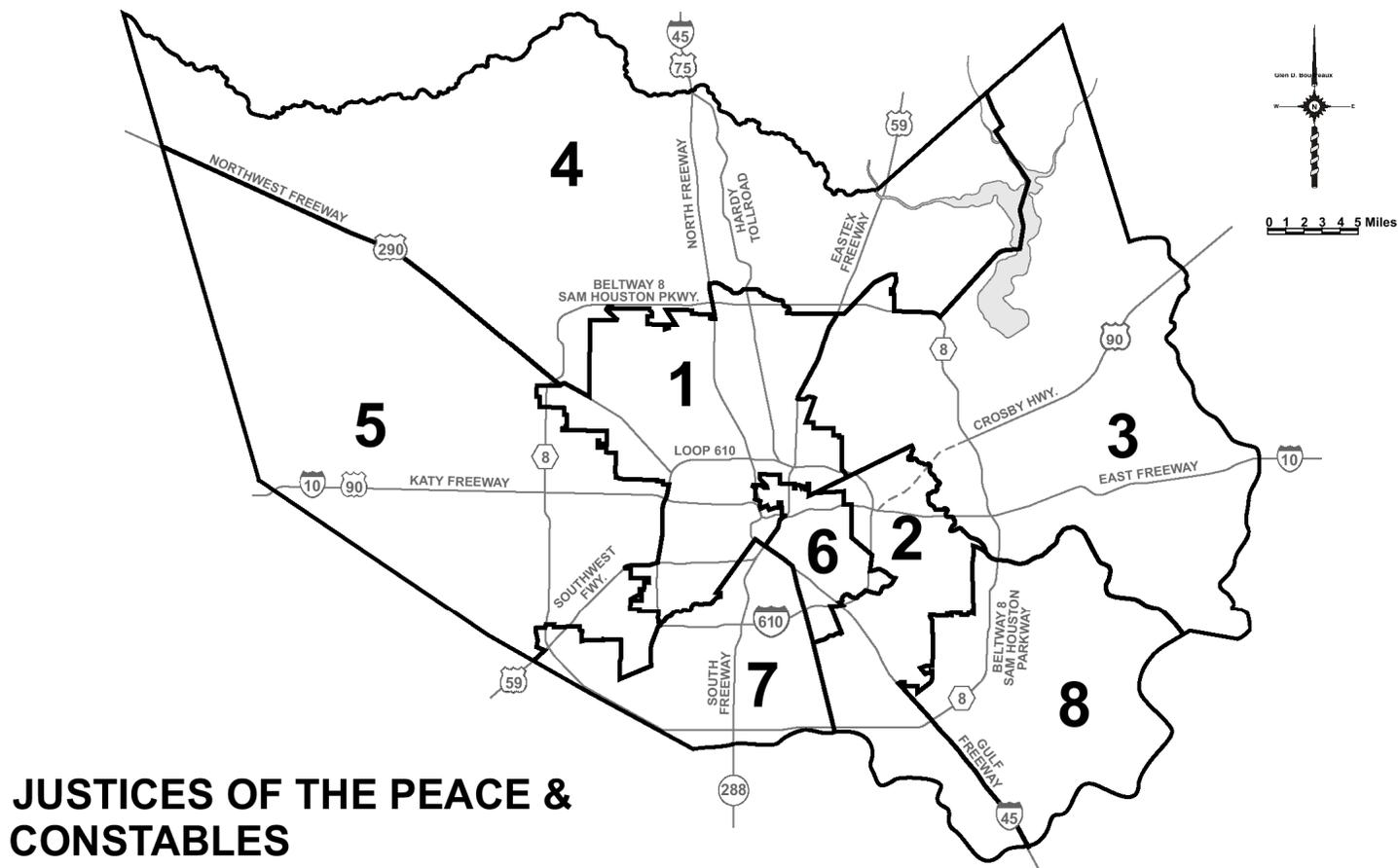
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	5 6 7 8 9 10 11	2 3 4 5 6 7 8	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8
8 9 10 11 12 13 14	12 13 14 15 16 17 18	9 10 11 12 13 14 15	7 8 9 10 11 12 13	4 5 6 7 8 9 10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

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