



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 05.04

AGENDA

February 22, 2005

9:00 a.m. Consideration of preliminary budget and policy items for FY 2005-06 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Reverend Bobby Powell of Dell Dale Baptist Church in Channelview.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
2. Management Services
3. Information Technology
4. Facilities & Property Management
5. Public Health & Environmental Services
6. Community & Economic Development
7. Constables
8. Sheriff
9. Medical Examiner
10. County Clerk
11. County Attorney
12. Community Supervision & Corrections
13. County Courts
14. District Courts
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous
20. Emergency items
21. Public Hearing
22. Executive Session
23. 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.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate agreements with various firms and individuals for specialized services in support of the district's environmental component of the Capital Improvement Program and Infrastructure Management Program.
2. Recommendation that the Flood Control District be authorized to negotiate agreements for engineering services with:
 - a. Dodson & Associates, Inc., to include the independent technical review effort for the federal projects on Brays, Hunting, White Oak, Halls, and Buffalo Bayous.
 - b. Post, Buckley, Schuh & Jernigan, Inc., to include hydrologic and hydraulic studies to support the implementation of flood damage reduction measures along White Oak Bayou.
3. Recommendation that the County Judge be authorized to execute an interlocal agreement with Fort Bend County for funding a portion of the Freight Rail Conflict Elimination Study.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with DMJM+HARRIS, Inc., for professional services for the Freight Rail Conflict Elimination Study.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor, Phase 4 project, six specific tracts south of Alief Clodine Road between Addicks Clodine Road and SH 6 in Precinct 3.
 - b. Belleau Wood East Subdivision drainage project, a specific tract on Greenstill Street to the north in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Huffmeister Road-7 project, Tracts 027A, B, C, and 037 on Huffmeister Road between Jarvis Road and Kluge Road in Precinct 3 in amounts of \$33,023 and \$132,090, each \$3,000 over the appraised value.
 - b. Grant Road-4 project, Tract 013 on the north side of Grant Road between Misty Willow and Perry Road in Precinct 4 in the amount of \$23,727, \$3,000 over the appraised value.

3. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 009D2 in exchange for acceptance of revised Tract 009D2 for the Fry Road-5 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public an easement, Tracts 001 and 002, for the Cutten Road detention pond dedication project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 007 for the Scarsdale Boulevard-1 project in Precinct 1.
6. Recommendation that the court approve a resolution and order authorizing the Vogel Creek channel conveyance improvements project, four specific tracts at Huntington Park and Inwood Forest Subdivisions in Precinct 1, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation for authorization to compensate the Crestwater Home Owners Association \$6,186 for relocation of their south entry gate to accommodate construction of the Westpark Tollway.
2. Request for authorization to correct the payroll records of four employees.
3. Recommendation that the award for entrance ramps at Rankin Road and Tidwell Road and conversion of tollway lanes into EZ Tag lanes for the Hardy Toll Road in Precincts 1 and 4 be made to Forde Construction Company, Inc., in the amount of \$313,260, and for appropriate officials to take necessary actions to execute the contracts and bonds.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Bruce Broussard for computer database management and programming services in the amount of \$150,000 in connection with engineering services performed in support of the district's computer program.
 - b. Champions Assurance, LP, to allow flood control improvements on district property to mitigate the impact of developing land in Precinct 3.
 - c. Galveston County and Brazoria Drainage District No. 4 for preparation of the first phase of a flood plain management plan for the Clear Creek federal flood damage reduction project in Precincts 1 and 2 in the amount of \$50,000.

- d. Jeffrey J. Dugan for lease of Lots 16 and 18, Block 6 at 18103 Bambridge Circle and 1518 Cypress Cove Street, Unit K100-00-00, Tracts 12-805.0 and 13-804.0 in the Ponderosa Forest Subdivision, Section 6 R/P in Precinct 4.
 - e. Jones & Carter, Inc., for engineering services in the amount of \$200,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison Recovery project and dissemination of the new floodplain information.
 - f. Joseph S. DiMare, III, for lease of office space at 10000 Northwest Freeway, Suite 108 in Precinct 4.
 - g. Northwest Harris County MUD No. 16 to construct and maintain a soccer field along Unit U500-01-00, Tract 11-002.0 in Precinct 3.
 - h. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$51,620 in support of the final design of Unit M125-00-00 in Precinct 4 (amendment).
 - i. Robert C. Sweigard for landscaping maintenance at 19705 Rio Villa Drive, Lot 93, Block 1, Rio Villa Section 3 in Precinct 2.
 - j. Sirrus Engineers, Inc., for engineering services in the amount of \$150,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison Recovery Project and dissemination of the new floodplain information for the county.
 - k. SWCA, Inc., for environmental consulting services in the amount of \$500,000 for compliance support at the Greens Bayou wetlands mitigation bank in Precinct 4.
 - l. Texas and Kansas City Cable Partners, LP, dba Time Warner Cable for right of way utility adjustments in the amount of \$25,000 to adjust, relocate, and/or remove cable distribution facilities in Precinct 1.
 - m. TxDOT in the amount of \$2,458,295 for construction of drainage channel M125-00-00 with structures in a dedicated right of way that intersects SH 249 by the state and the state's use of the reserved storage volume in the proposed detention basin for M125-00-00 at Willow Creek and the state's use of the reserved flood plain mitigation volume in the proposed flood plain mitigation basin for M125-00-00 at Willow Creek, M100-00-00 in Precinct 4.
 - n. Turner Collie & Braden, Inc., in the amount of \$250,000 to continue demonstrating the advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou in Precincts 1 and 2 to identify and define an alternative to the currently-authorized Hunting Bayou project developed by the U.S. Army Corps of Engineers (amendment).
 - o. URS Corporation for engineering services in the amount of \$150,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison Recovery Project and dissemination of the new floodplain information for the county.
2. Request for approval of renewal options for mowing channels for:
 - a. P-Ville, Inc., in Precincts 3 and 4 in the amount of \$478,678.
 - b. H.N.B. Landscape in Precincts 1, 2, and 4 in the amount of \$542,036.
 - c. ValleyCrest Landscape Maintenance in Precinct 2 in the amount of \$444,347.

- d. Champions Hydro-Lawn, Inc., in Precincts 1, 3, and 4 in the amount of \$879,333.
 - e. H.N.B. Landscape in Precincts 2 and 4 in the amount of \$381,130.
3. Recommendation for appropriate officials to take necessary actions and that awards be made to:
 - a. Lindsey Construction, Inc., for outfall flap gates in Precinct 4 in the amount of \$120,641.
 - b. NBG Constructors, Inc., for failed sheet pile wall replacement in Precinct 2 in the amount of \$268,201.
 4. Request for approval of change in contracts for:
 - a. Grisham Grading & Excavation for Arthur Storey Park, Compartments 3 and 4 and Unit D122-00-00 in Precinct 3, resulting in an addition of \$47,250 to the contract amount (04/0298-01).
 - b. NBG Constructors, Inc., for MLK Blvd., bridge replacement at Sims Bayou in Precinct 1, adding eight working days and resulting in an addition of \$54,467 to the contract amount (03/0400-03).
 - c. Shaw Environmental, Inc., for The Hill at Sims Greenway regional detention basin in Precinct 1, resulting in an addition of \$55,732 to the contract amount (04/0087-01).
 5. Recommendation that the court acknowledge deposit receipts for impact fees for December 2004 and January 2005.
 6. Recommendation that court orders be adopted affecting district property rights for abandonment of public drainage easements, Units W140-00-00 and K140-05-00, Tracts 02-503.0 and 01-501.0 in Precincts 3 and 4.
 7. Request for authorization to purchase a cellular phone with airtime service.
 8. Recommendation for authorization to permit the U.S. Department of Homeland Security, Immigration and Customs Enforcement, and its personnel to use district property for training on an ongoing basis, approximately once a month.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. 5,000 tons of type D asphaltic concrete material furnished for various locations in Precinct 1 for a two-week period at an estimated cost of \$215,000.
 - b. 5,000 tons of asphaltic concrete base course for various locations in Precinct 1 for a two-week period at an estimated cost of \$210,000.
 - c. Market Street bridge replacement at Fresh Water Bayou in Precinct 2 for a three-week period at an estimated cost of \$375,000.
 - d. Reconstruction of Holy Road in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$550,000.

- e. Asphalt overlay and base repair of Jack and Warren Ranch Roads in Precinct 3 for a three-week period at an estimated cost of \$1,011,000.
 - f. Renovation of HVAC systems at the Humble Health Center at 1730 Humble Place in Precinct 4 for a three-week period at an estimated cost of \$88,000.
2. Recommendation for approval of the following plats:
- a. Timber Meadow, Section One in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - b. Clay Road Plaza in Precinct 3; United Engineers, Incorporated.
 - c. York Business Park in Precinct 4; Lederer-Miller & Assoc., Incorporated.
 - d. Groendyke Terminal in Precinct 2; Lederer-Miller & Assoc., Incorporated.
 - e. Villages of Bridgestone, amending plat in Precinct 4; JNS Consulting Engineers, Incorporated.
 - f. Eagle Ranch West, Section Three in Precinct 3; R. G. Miller Engineers and Miller Survey Group.
 - g. Fall Creek Bank/Retail Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Northwest 8 Business Center in Precinct 4; Lin Engineering, Incorporated.
 - i. Diamond Acres in Precinct 4; Lin Engineering, Incorporated.
 - j. Good United Investment, Inc., in Precinct 4; Hovis Surveying Company.
 - k. Westland East office building in Precinct 4; Terra Surveying Co., Incorporated.
 - l. Villas at Lakewood Park, Section Two in Precinct 4; Century Engineering, Incorporated.
 - m. Eagan Acres 1 in Precinct 4; Thomas Land Surveying.
 - n. Hannover Springs, Section Two in Precinct 4; Sander Engineering Corporation.
 - o. Epiphany Lutheran Church in Precinct 4; Pate Engineers.
 - p. Sikes Addition in Precinct 2; Busch, Hutchison & Associates Surveyors.
 - q. World Tech Auto Service & Body in Precinct 3; South Texas Surveying Associates, Incorporated.
 - r. Fall Creek Childcare Facility in Precinct 4; Brown & Gay Engineers, Incorporated.
 - s. Fall Creek CVS Pharmacy in Precinct 4; Brown & Gay Engineers, Incorporated.
 - t. Comerica Bank-Falling Creek in Precinct 4; Kimley-Horn and Associates and Petty & Associates.
 - u. Windrose West, Section 14 in Precinct 4; Carter & Burgess, Incorporated.
 - v. Wellington Park Apartments in Precinct 4; Lott & Brown Consulting Engineers and Total Surveyors, Incorporated.
 - w. Lone Oak Village, Section Five in Precinct 3; Jones & Carter, Incorporated.
 - x. FM 1960-Treaschwig Retail in Precinct 4; Terra Surveying Co., Incorporated.
 - y. Eagle Landing, Section Two in Precinct 4; Edminster Hinshaw Russ and Associates.
 - z. Amhurst, Section Two partial replat in Precinct 3; Reno & Associates Professional Land Surveying.
 - aa. Santos Montalvo Subdivision in Precinct 4; C&C Surveying, Incorporated.
 - bb. Spring Creek Forest lift station in Precinct 4; Cobb Fendley & Associates.

- cc. Townhomes of Bay Forest in Precinct 2; Edminster Hinshaw Russ and Associates.
 - dd. Cypress Ridge, Section Four in Precinct 3; Dannenbaum Engineering Corporation.
3. Recommendation for cancellation of bonds for:
- a. Actington Company, Inc., executed by Hartford Fire Insurance Company for Beechnut Meadows, Section One in Precinct 3 in the amount of \$15,720.
 - b. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company for Coles Crossing Drive North, Section Two in Precinct 3 in the amount of \$10,133.
 - c. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company for Coles Crossing South, Section 10 in Precinct 3 in the amount of \$1,980.
 - d. Wheatstone Management, LLC, executed by Greenwich Insurance Company for Fry Road and House Hahl Road connection street dedication in Precinct 3 in the amount of \$34,127.
 - e. 529 Partners, Ltd., executed by Independence Casualty and Surety Company for Westgate, Section Five in Precinct 3 in the amount of \$22,500.
 - f. Pulte Homes of Texas, LP, executed by St. Paul Fire and Marine Insurance Company for Wortham Landing, Section Three in Precinct 3 in the amount of \$623.
 - g. Pulte Homes of Texas, LP, executed by Continental Insurance Company for Wortham Landing, Section Four in Precinct 3 in the amount of \$20,858.
 - h. Terrabrook Eagle Springs, LP, executed by American Motorists Insurance Company for Eagle Springs Parkway extension in Precinct 4 in the amount of \$9,585.
 - i. Terrabrook Eagle Springs, LP, executed by Gulf Insurance Co., for Eagle Springs, Section 11 in Precinct 4 in the amount of \$9,840.
 - j. Austin/Houston Investors, Inc., executed by United States Fidelity and Guaranty Company for Fairfax Village, Section One in Precinct 4 in the amount of \$10,725.
 - k. Austin/Houston Investors, Inc., executed by Travelers Casualty and Surety Company of America for Fairfax Village, Section Two in Precinct 4 in the amount of \$8,400.
 - l. Northwest Community Development Corporation executed by Cumberland Casualty and Surety Company for Tracemeadow, Section One in Precinct 4 in the amount of \$3,000.
4. Recommendation for approval of changes in contracts for:
- a. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to the west in Precinct 1, adding 30 calendar days and resulting in an addition of \$46,254 to the contract amount (03/0460-5).
 - b. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to the west in Precinct 1, adding 28 calendar days and resulting in an addition of \$7,967 to the contract amount (03/0460-6).

- c. Texas Sterling, contractor for Homestead Road from east of Mount Houston to Old Humble Road in Precinct 1, resulting in an addition of \$59,836 to the contract amount (04/0078-1).
 - d. Dow Construction, contractor for drainage improvements for Henry Road in Precinct 1, resulting in a reduction of \$466 from the contract amount (04/0179-1).
 - e. Jamail Construction, contractor for expansion of the Toll Road Authority Henry Road maintenance building in Precinct 1, resulting in an addition of \$17,625 to the contract amount (02/0331-1-TR).
 - f. Silva Contracting, contractor for reconstruction of five streets in the City of Shoreacres in Precinct 2, resulting in an addition of \$6,189 to the contract amount (04/0037-1).
 - g. Tom-Mac, Inc., contractor for Meadowbrook Park fishing pier and ramp in Precinct 2, adding 20 days and resulting in no change to the contract amount (04-0284-1).
 - h. Rainier Construction, contractor for roof replacement for Annex 29 in Precinct 3, adding 35 days and resulting in an addition of \$2,670 to the contract amount (04-0214-1).
 - i. Infrastructure Services, Inc., contractor for Fry Road paving and drainage from Clay to Kieth Harrow Boulevard in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (04/0056-2).
 - j. Hubco, Inc., contractor for Brittmoore Road and Tanner Road in Precinct 4, adding 35 calendar days and resulting in an addition of \$12,186 to the contract amount (03/0136-3).
 - k. Conrad Construction, contractor for pavement construction of Fallbrook Drive from Antoine Drive to Ann Louise Road in Precinct 4, resulting in a reduction of \$10,299 from the contract amount (04/0010-2).
 - l. Windsor Contracting, contractor for repairs/replacement of concrete pavement in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (04/0269-1).
 - m. Pepper-Lawson Construction, LP, contractor for Lyons Camp/Central Facility at Hugh Road in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (03/0261-2).
 - n. Lone Star Road Construction, Inc., contractor for pavement construction for Fallbrook Drive in Precinct 4, resulting in an addition of \$35,171 to the contract amount (04/0023-2).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
- a. Pierce Goodwin Alexander Linville in the amount of \$60,000 in connection with constructing a new metal roof system for the Senior Citizen's Center at 11901 West Hardy Road in Precinct 1.
 - b. JNS Consulting Engineers, Inc., for construction of various roads in the City of Shoreacres in Precinct 2 (amendment).

- c. TEDSI Infrastructure Group in the additional amount of \$96,023 for construction of Bellaire Boulevard from east of SH 6 to west of Howell-Sugarland Road in Precinct 3 (amendment).
 - d. J.F. Thompson, Inc., in the additional amount of \$47,460 for construction of Kuykendahl Road from Rhodes Road to FM 2920 in Precinct 4 (amendment).
 - e. Jones & Carter, Inc., in the additional amount of \$73,370 for construction of outfall channel from south of FM 2920 to Seals Gully to serve Gosling Road from Spring Stuebner to Kuykendahl, a portion of Kuykendahl Road in Precinct 4 (amendment).
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Ground Technology in the additional amount of \$19,555 for Telge Road outfall drainage system from Telge Road to Longwood Trace Subdivision in Precinct 3 (amendment).
 - b. Stork Southwestern in the amount of \$127,440 for refurbishing by hot in place recycling of existing asphalt surface and overlay in the Crosby and Humble Camp areas in Precinct 4.
 7. Recommendation for authorization to negotiate with S&B Infrastructure, Ltd., for engineering services in connection with Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, lowest responsible bid in the amount of \$500,000 for type D hot mix hot laid asphaltic concrete material for Precinct 2.
 - b. AAA Flexible Pipe Cleaning Company, Inc., lowest responsible bid in the amount of \$35,103 for CCTV inspection of existing storm sewer systems on Regency Green from Unit K-163-00-00 to Mill Ridge and West Little York from Fry Road to east of Deep South in Precinct 3.
 - c. Bio Landscape & Maintenance, Inc., second lowest responsible bid in the amount of \$435,249 for mowing and maintenance for various roads in Precinct 3.
 9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Hydro Conduit of Texas, LP, lowest responsible bid in the amount of \$50,000 for various sizes of reinforced concrete pipe, furnished, and delivered on an as needed basis to various locations in Precinct 3.
 - b. Traffic Systems Construction, Inc., lowest responsible bid in the amount of \$122,409 for traffic signal installation at the intersection of Park Row Boulevard and Price Plaza Drive in Precinct 3.

- c. ATEK Construction, Inc., lowest responsible bid in the amount of \$89,626 for installation of sidewalk on Queenston Boulevard from Royal Gardens to Birkes Elementary School in Precinct 3.
 - d. ACM Contractors, Inc., lowest responsible bid in the amount of \$697,173 for traffic signal installation and related improvements at the intersections of Spring-Cypress Road and Grant Road and at Spring-Cypress Road and Telge Road in Precinct 4.
 - e. Southwest Shipyard, LP, sole bid in the amount of \$183,444 for installation of vehicle restraint barriers at Ross S. Sterling and William P. Hobby vessels at Lynchburg Ferry in Precinct 2.
10. Recommendation for authorization to renew a contract with Bio Landscape & Maintenance, Inc., in the amount of \$187,538 for mowing and maintenance of various roads in Precinct 1, and for appropriate officials to take necessary actions relating to the agreement.
 11. Recommendation that the County Judge be authorized to execute a road development agreement with the Port of Houston Authority in Precinct 2, and for appropriate officials to take necessary actions relating to the agreement.
 12. Recommendation that the County Judge be authorized to execute an assignment and assumption of contracts by Bricker + Cannady Architects, Inc., to Page Southerland Page, LLP, for the Children's Protective Services Youth Service Center, Northshore Family Park aka Fonteno Family Park, and Harris County Downtown Transportation Plaza and Jury Assembly Room.
 13. Recommendation that the court accept a bond for JDC/Lone Oak, Ltd., and Park Construction Associates, LLP, executed by Independence Casualty and Surety Company for paving and drainage improvements for a portion of Longenbaugh Drive adjacent to Lone Oak Village, Section Four in Precinct 3 in the amount of \$9,375.
 14. Recommendation that the court release a portion of the building lines established for development of North Belt Drive in Precinct 4.
 15. Recommendation that the County Judge be authorized to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$4,378, including contingency, for the proposed reconstruction of Greens Road from Old Greens Road to west of Aldine-Westfield Road in Precinct 4.
 16. Transmittal of notices of road and bridge log changes.

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 \$42,849 and a workers compensation recovery in the amount of \$790; settlement of seven tort claims in the total amount of \$10,072; denial of five claims for damages; and transmittal of claims for damages received during the period ending February 15.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$4,062 in connection with settlement of an accident claim.
- c. Transmittal of the quarterly county employee training class schedule for March-May.
- d. Transmittal of investment transactions for the period of February 2-15 and maturities for February 9-22, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of interest payments for commercial paper projects, for approval of a project to fund renovations for the old Civil Courts Building, and to increase project notes for renovation/conversion at 1301 Franklin jail for records storage for the District Clerk, and facility renovations for the Medical Examiner's Office.
- f. Request for approval of an agreement with Deloitte & Touche for annual audit services for the county and Flood Control District for the year ending February 28, 2005.
- g. Request for approval of an agreement with Melton & Melton to perform the annual audit of District Clerk and County Clerk registry funds.
- h. Request for approval of an agreement with First Southwest Company for continuation of financial advisor services for the county and Flood Control District.
- i. Request for approval of an order of intention by the court to reimburse capital expenditures incurred by the court from issuance of one or more series of tax obligations issued to finance capital costs.
- j. Request for approval of orders authorizing the issuance of Permanent Improvement Refunding Bonds, Series 2005A, and Unlimited Tax Road Refunding Bonds, Series 2005A, official statements, execution and delivery of purchase agreements providing for sale of the bonds, and other related provisions.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- l. Consideration for discussion and possible action regarding the county's legislative platform.

3. **Information Technology**

- a. Request for approval of agreements with the cities of Manvel, Morgan's Point, and Willis for the county to allow access to and use of information maintained by the SouthEast Texas Crime Information Center.
- b. Request for authorization to process a payment on the basis of quantum meruit to Noblestar Systems Corporation in the amount of \$331,015 for mentoring and technical support services related to the JIMS2 project.
- c. Request for approval of an agreement with the City of Stafford for use of the county's 800 MHz radio system.

4. **Facilities & Property Management**

- a. Request for authorization to refund the \$40 renewal fee to an applicant for assignment of a Frequent Courthouse Visitor badge.
- b. Request by the Records Management Section for authorization to destroy certain records in accordance with a records control schedule.
- c. Request for authorization to negotiate a new agreement for lease of space at 5668 West Little York for Juvenile Probation and a Public Health WIC Clinic and to employ Yancey-Hausman & Associates to find alternative space if necessary.
- d. Request for authorization to negotiate with Houston Small Business Development for an agreement to lease space at 5300 Griggs Road for Constable, Precinct 7.
- e. Request for approval of annual lease agreements with:
 - 1. Northampton MUD for space at 23010 Northcrest in Spring for Constable, Precinct 4 (renewal).
 - 2. South Texas College of Law for space at 1301 San Jacinto for the Courts of Appeals (renewal).
 - 3. Houston R.E. Income Properties XVII, Ltd., for space at 15311 W. Vantage Parkway for the High Intensity Drug Trafficking Area Task Force of the Sheriff's Department (renewal).
 - 4. Shanet Medical Source, Inc., and Platinum Sound and Lights Productions for space at 11246 South Post Oak.
 - 5. Red Bluffs Associates LLC, for space at 3737 Red Bluff in Pasadena for a Public Health WIC clinic (renewal).
 - 6. Houston West Town, Ltd., for space at 4204 Decker Drive in Baytown for a Public Health WIC clinic (renewal).
- f. Request for authorization to accept certain materials of Dr. Joseph Jachimczyk for the county archives.

5. **Public Health & Environmental Services**

- a. Request for approval of payment in the total amount of \$2,600 for health-related pest control license fees for 20 employees.
- b. Request for approval of additional mileage reimbursements in amounts of \$19, \$105, \$140, and \$159 for TB outreach workers who exceeded the monthly limit in January.

6. **Community & Economic Development**

- a. Request for authorization to increase the salary maximum of a community service coordinator position.
- b. Request for authorization to renew the guidelines for county participation in municipal tax increment reinvestment zones for March 1, 2005 through February 28, 2007.
- c. Request for approval of a grant in the amount of \$23,727 for a low-income homebuyer in Precinct 2 in connection with the Housing Construction and Inspection Services Program.
- d. Request for approval of nine deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$179,700.
- e. Request for authorization for the County Judge to execute an agreement with Baytown/West Chambers County Economic Development Foundation for economic development services in the amount of \$25,000.

7. **Constables**

- a. Transmittal of 2004 race and ethnicity information reports by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by the constables' systems manager for approval of career development increases for law enforcement personnel who have met requirements for the changes.
- c. Request by Constables Abercia, Hickman, and Cheek, Precincts 1, 4, and 5, for approval of changes to the authorized lists of regular deputies and reserve officers.
- d. Request by Constable Abercia, Precinct 1, for approval of law enforcement agreements with Garden Oaks Civic Club, Inc., and the First and 14th Courts of Appeals.
- e. Request by Constable Jones, Precinct 3, for authorization to delete four deputy positions in connection with cancellation of a law enforcement agreement with Sterling Green.

- f. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Delete a deputy position in connection with a law enforcement agreement with Willow Forest.
 - 2. Amend a law enforcement agreement with Oakwood Glen Association to add a deputy position with a car allowance.
 - 3. Accept donations in the total amount of \$1,750 from Wal-Mart Foundation.
- g. Request by Constable Bailey, Precinct 8, for approval of:
 - 1. An increase in the hourly rate of a clerk position.
 - 2. A letter of support for law enforcement officer in-service training in connection with renewal of a training contract with the Texas Commission on Law Enforcement Officer Standards and Education.

8. **Sheriff**

- a. Request for authorization to purchase 10 cellular phones for use in the Communications Division's Mobile Emergency Command Post.
- b. Request for approval of changes to an authorized list of reserve deputies.
- c. Request for approval of payment in the amount of \$355 for accident investigator manuals purchased by an employee for the department.
- d. Request for approval of indemnification for loss of funds in the total amount of \$2,090.
- e. Request for authorization to purchase a motorized mobile command post vehicle to provide interoperable communications in the event of a disaster at a cost of \$250,000.
- f. Request for authorization to purchase a vehicle to be used by the Bomb Squad at an approximate cost of \$300,000.
- g. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.

9. **Medical Examiner**

- a. Request for approval of payment in the amount of \$103 for a notary commission for an employee.
- b. Request for approval of payment in the amount of \$400 to the Intersociety Committee on Pathology Information, Inc., to advertise the fellowship program in the Directory of Pathology Training Programs for recruitment purposes.
- c. Request for approval of payment in the amount of \$300 to the National Association of Medical Examiners for annual membership dues for an employee.

10. **County Clerk**

- a. Transmittal of minutes for the court's meeting of January 25, and an oath of office and statement of elected official for JP 8.1.
- b. Request for approval of an order of indemnification for loss of funds for the County Clerk in the total amount of \$824.
- c. Recommendation that the court establish a public hearing date of March 8 for consideration of an annual records archive plan.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3, the 313th District Court, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water, Health & Safety, and Administrative Codes at 5903 Genoa-Red Bluff Road in Precinct 2.
- c. Request for approval of an agreement with Andrews Kurth LLP for services of special counsel in connection with a case pending in U.S. District Court.
- d. Request for approval of an order authorizing settlement of a case in U.S. District Court.

12. **Community Supervision & Corrections**

Request for approval of a cellular phone allowance for an employee.

13. **County Courts**

Request for authorization to delete a cellular phone from the department's inventory.

14. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

15. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Flood Control District** for authorization for two employees to attend a fluvial geomorphology course August 15-19 in Pagosa Springs, Colo., at an approximate total cost of \$4,876.

2. Request by **Engineering** for authorization for:
 - a. An employee to attend the annual North American Surface Water Quality Conference and Exposition July 17-21 in Orlando at a cost of \$1,950.
 - b. Two employees to attend an executive briefing concerning the asset management system at AutoDesk's U.S. Headquarters March 23-25 in San Rafael, Calif., at a total cost of \$1,900.
 - c. Two employees to attend a meeting with the Office of the Secretary of Transportation March 16-18 in Washington, D.C., at a total cost of \$2,100.
3. Request by **Management Services, EBusiness Results Team**, for authorization for an employee to travel to Washington, D.C., March 16-18 and San Rafael, Calif., March 23-24 to attend meetings related to the development of the County Asset Management System at an approximate cost of \$1,925.
4. Request by **Information Technology** for authorization for an employee to attend the annual IBM zSeries Integration and Modernization Event March 9 in Miami at an approximate cost of \$576.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a conference regarding chronic disease prevention and control February 28-March 3 in Atlanta at an approximate cost of \$1,100.
 - b. An employee to attend a stockpile training seminar of the Center for Disease Control and Prevention April 18-22 in Atlanta at no cost to the county.
6. Request by **Community & Economic Development** for authorization for:
 - a. An employee to attend a U.S. Department of Housing and Urban Development seminar March 14-15 in Louisville, Ky., at an approximate cost of \$695.
 - b. Two employees to attend an affordable housing conference May 11-13 in New Orleans at an approximate total cost of \$2,760.
7. Request by **Cooperative Extension** for authorization for an employee to travel to Tempe, Ariz., February 21-24 at an approximate cost of \$190 to chaperone youth from Stephen F. Austin High School in connection with an educational lab sponsored by Houston ISD.
8. Request by **Children's Assessment Center** for authorization for two employees to attend an annual symposium of the National Children's Advocacy Center March 8-11 in Huntsville, Ala., at an approximate total cost of \$3,600.
9. Request by the **Sheriff** for authorization for an employee to attend a gang symposium March 1-2 in Washington, D.C., at an approximate cost of \$614.
10. Request by the **District Clerk** for authorization for an employee to attend the National Court Technology Conference September 13-15 in Seattle at an approximate cost of \$1,925.

11. Request by **Judge Wood, Probate Court No. 2**, for authorization to attend an annual conference of the National College of Probate Judges May 11-14 in Amelia Island, Fla., at an approximate cost of \$1,940.
12. Request by the **Treasurer** for authorization for an employee to attend an image exchange and check seminar March 1-2 in Atlanta at an approximate cost of \$1,400.
13. Request by the **Purchasing Agent** for authorization for an employee to attend a Medicare prescription issues meeting of the Public Hospital Pharmacy Coalition March 16-18 in San Diego at an approximate cost of \$1,700.

b. **In Texas**

1. Request by **PID Right of Way** for authorization for two employees to attend courses of the International Right of Way Association February 23-24 in Austin at an approximate total cost not to exceed \$900.
2. Request by the **PID Toll Road Authority** for authorization for:
 - a. An employee to attend a seminar of the Texas Association of Accident Reconstruction Specialist February 25-26 in Kerrville at a cost of \$250, with travel by county vehicle.
 - b. An employee to attend a Dell IT seminar March 3-4 in Austin at a cost of \$50, with travel by county vehicle.
3. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a leadership skills seminar February 28-March 4 in Houston at a cost of \$2,500.
 - b. Two employees to attend a construction surveying seminar March 15 in Houston at a total cost of \$538.
 - c. An employee to attend a meeting of the Special Libraries Association March 3-5 in Dallas at an approximate cost of \$221.
4. Request by **PID Engineering** for authorization for:
 - a. Three employees to attend a work traffic control refresher seminar March 8 in Houston at no cost to the county.
 - b. Five employees to attend the annual Texas Floodplain Management Association Conference April 19-22 in Del Rio at an approximate total cost of \$3,750.
 - c. Seven employees to attend a construction, geotechnical, and flooding issues seminar March 4 in Houston at an approximate total cost of \$560.
5. Request by **Management Services** for authorization for two employees to attend a training seminar of the U.S. Department of Housing & Urban Development March 29-March 31 in Fort Worth at an approximate total cost of \$1,400.

6. Request by **Human Resources & Risk Management** for authorization for two employees to attend job fairs at San Jacinto College March 2 and MTI College of Business and Technology in Houston March 17 at a cost of \$40.
7. Request by **Information Technology** for authorization for two employees to attend a job fair at San Jacinto College March 2 in Houston at a cost of \$40.
8. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a software update seminar March 1-2 in Austin at no cost to the county.
 - b. An employee to attend a basic certification class March 23-24 in Rosenberg at a cost of \$75, with travel by county vehicle.
 - c. An employee to attend the Defusing Violence in the Workplace Conference March 5 in Houston at a cost of \$150.
 - d. Two employees to attend the annual Emergency Management Training Conference March 21-24 in Waco at an approximate total cost of \$1,770, with travel by county vehicle.
 - e. Reimbursement of \$15 for expenses incurred by an employee to attend a conference of Children at Risk January 25 in Houston.
 - f. An employee to attend a GIS seminar presentation March 2 in Austin at an approximate cost of \$150.
 - g. Fifty-three employees to attend bioterrorism training of the University of Texas School of Nursing in Houston at a total cost of \$1,185.
 - h. An employee to attend a workshop of the Texas Department of State Health Services and Center for Health Training March 9-10 in Austin at a cost of \$586.
9. Request by the **County Library** for authorization for:
 - a. Payment in the amount of \$7,152 for a training session for approximately 420 employees May 20 in Houston in connection with an annual staff awards ceremony breakfast.
 - b. An employee to attend an annual job fair of the University of Texas School of Information March 30 in Austin at a cost of \$208.
10. Request by **Domestic Relations** for authorization for:
 - a. An employee to attend a financial specialist training course March 8-11 and 22-25 in Austin at an approximate cost of \$1,400.
 - b. An employee to attend a workshop of the Office of the Governor, Criminal Justice Division, and the National Drug Court Institute February 28 in Austin at an approximate cost of \$185.
 - c. The director and an employee to attend meetings with the Office of the Attorney General February 23, April 1, and April 29 in Austin to assist with developing and drafting an amended contract for integrated child support cooperative services at a total cost of \$250 per meeting, with reimbursement for the director's expenses by the state.
 - d. An employee to travel to Dickinson to complete a contested custody social study at an approximate cost of \$50.

- e. An employee to attend computer software training March 1-3 in San Antonio at an approximate cost not to exceed \$625.
11. Request by **Protective Services for Children & Adults** for authorization for:
- a. Seventeen employees to travel within the state throughout the fiscal year to provide independent living services to youth in Harris and 12 surrounding counties.
 - b. Two employees to attend a nursing seminar March 16-17 in Houston at a total cost of \$180.
 - c. Seven employees to attend anger management training February 24 in Galveston at an approximate total cost of \$138.
 - d. Eight employees and 33 youth to attend the annual Youth in Action Capitol Day February 16 in Austin at an approximate total cost of \$456.
 - e. Five employees and 10 youth to attend PEAKS Camp March 7-11 in Wimberley at an approximate total cost of \$2,975.
 - f. Two employees to attend various Texas State Strategy and Transition subcommittee meetings March 1-February 28, 2006 in various cities within Texas at an approximate total cost of \$3,860.
 - g. Two employees to attend board of director's meetings of the Academy for Competent Youth Workers March 1-February 28, 2006 in College Station at an approximate total cost of \$550.
 - h. Four employees and 24 youth to attend educational and recreational outings March 1-February 28, 2006 within Texas at an approximate total cost of \$8,700.
 - i. Fourteen employees to attend crisis intervention training March 4 in Houston at a total cost of \$98.
 - j. Eighty-eight employees to travel outside of the county as may be necessary during the fiscal year to make home and resource visits to agencies or attend meetings and training.
 - k. Six employees to attend reactive attachment disorder training February 24 in Houston at a total cost of \$594.
 - l. Two employees and 10 youth to travel to six colleges within Texas March 1-February 28, 2006 to conduct tours in preparation for attending college after graduation at an approximate total cost of \$1,000.
 - m. Two youths to attend quarterly meetings of the PAL Statewide Youth Leadership Committee March 1-February 28, 2006 in Austin, Dallas, and San Antonio at an estimated total cost of \$1,800.
12. Request by the **Children's Assessment Center** for authorization for:
- a. An employee to attend a non-profit job and volunteer fair March 16 in Houston at a cost of \$10.
 - b. An employee to attend a meeting of the Office of the Governor of Texas February 25 in Austin at an approximate cost of \$200.

13. Request by **Constable Jones, Precinct 3**, for authorization for:
 - a. An employee to attend a conference of the National Narcotic Detector Dog Association April 4-8 in Round Rock at a cost of \$580, with travel by county vehicle.
 - b. Two employees to attend a course of the Baytown Police Academy February 25 at a total cost of \$60.
 - c. Three employees to attend a crime prevention course April 25-29 in Houston at a total cost of \$300.

14. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend DNA evidence training April 5-7 in Huntsville at an approximate total cost of \$550, with travel by county vehicle.
 - b. An employee to attend a law enforcement regional workshop February 15-16 in Victoria at an approximate cost of \$20, with travel by county vehicle.
 - c. An employee to attend a courthouse security seminar March 3-4 in Huntsville at an approximate cost of \$225, with travel by county vehicle.
 - d. Three employees to attend a media relations for law enforcement seminar March 15-16 in Houston at an approximate total cost of \$590.
 - e. An employee to attend an interview and interrogation techniques seminar March 15-17 in Houston at a cost of \$550.
 - f. Six employees to attend the annual Texas Women in Law Enforcement training conference March 21-25 in Sugar Land at an approximate total cost of \$800.
 - g. Four employees to attend the annual Texas Tactical Police Officer's Association SWAT Conference April 3-8 in San Antonio at an approximate total cost of \$2,180, with travel by county vehicle.
 - h. Payment of instructor fees for two courses for 50 employees at a total cost of \$1,050.

15. Request by **Fire & Emergency Services** for authorization for an employee to attend a gang investigator's course April 4-6 in Victoria at an approximate cost not to exceed \$310, with travel by county vehicle.

16. Request by the **Medical Examiner** for authorization for two employees to attend a meeting of the Department of State Health Services Bureau of Vital Statistics March 9 in Austin at a total cost of \$100, with travel by county vehicle.

17. Request by the **District Clerk** for authorization for:
 - a. Two employees to attend the U of H Downtown Spring Career Expo March 9 in Houston at total cost of \$100.
 - b. An employee to attend the National Archives and Records Administration's Electronic Records Forum March 31-April 1 in Austin at a cost of \$575.
 - c. An employee to attend a supreme court advisory committee meeting March 4 in Austin at an approximate cost of \$175.

18. Request by the **County Attorney** for authorization for an employee to attend a training for grantees seminar March 29-31 in Fort Worth at a cost of \$650.

19. Request by the **District Attorney** for authorization for reimbursement of \$2,664 for travel expenses incurred by international witnesses September 1-January 31, 2005.
20. Request by **Judge Ridgway, JP 5.1**, for authorization to attend training sessions of the Texas Justice Court Training Center February 15-18 in Galveston at a cost of \$258.
21. Request by **Judge Vara, JP 6.1**, for authorization to attend training of the Texas Justice Court Training Center February 15-18 in Galveston at a cost of \$350.
22. Request by **Judge Maness-Barnes, JP 8.1**, for authorization to attend a JP school March 1-4 in Austin at an approximate cost of \$400.
23. Request by the **County Courts** for authorization for an employee to attend a technical training course March 3-4 in Dallas at an approximate cost of \$295.
24. Request by **Judge Wood, Probate Court No. 2**, for authorization for five employees to attend the Texas Guardianship Association Spring Conference April 5 in Houston at a total cost of \$775.
25. Request by the **District Courts** for authorization for an employee to attend drug court coordinator training September 20-24 in Dallas at a cost of \$1,300.
26. Request by the **County Auditor** for authorization for:
 - a. Twenty employees to attend an internal control fraud conference March 2 in Houston at a total cost of \$249.
 - b. Twenty employees to attend a federal cash management conference March 8 in Houston at a total cost of \$299.
 - c. Four employees to attend monthly seminars of the Institute of Internal Auditors, the Information Systems Audit & Control Association, and the Association of Certified Fraud Examiners during the fiscal year at a total cost of \$1,500.
27. Request by the **Tax Assessor-Collector** for authorization for:
 - a. An employee to attend a career expo March 9 in Houston at a cost of \$100.
 - b. Two Tax Office employees and two Human Resources & Risk Management employees to attend a career day of the University of Phoenix Houston-West Loop Campus March 15 in Houston at a cost of \$100.
28. Request by the **County Judge** for authorization for:
 - a. Twenty-two volunteer members and two staff members of the Ryan White Planning Council to host two committee meetings outside of Harris County, but within the other five surrounding counties between March 1-February 28, 2006 at a total cost of \$1,200.

- b. A Ryan White Planning Council volunteer and a staff member from the Office of Support to attend meetings during the fiscal year of the State of Texas Assembly Group East at a total cost of \$4,800 in the East Texas Region, and a volunteer to attend a two-day annual retreat at a cost not to exceed \$250.
 - c. A staff member from the Office of Support for the Ryan White Planning Council to attend meetings of the Statewide Coordinated Statement of Need March 1-February 28, 2006 in various locations throughout Texas at a total cost of \$3,300.
 - d. Two Ryan White planning council volunteers and two employees to attend four meetings within Texas and New Orleans at a total cost of \$6,520.
29. Request by **Commissioner of Precinct 1** for authorization for:
- a. An employee to attend the annual HR Houston Gulf Coast Symposium April 12-13 in Houston at a cost of \$300.
 - b. An employee to attend the Galveston Bay Area Master Naturalist training program February 24-May 19 in Dickinson at an approximate cost of \$130.
 - c. An employee to attend the Texas Master Gardeners Conference May 5-8 in Denton at an approximate cost of \$745.
 - d. An employee to attend the Texas Safety Association Conference March 20-22 in San Antonio at an approximate cost of \$716.
 - e. An employee to attend various continuing education classes in Houston at a total cost of \$4,165.
 - f. An employee of **Social Services** to attend the Disabled American Veterans District No. 4 Convention March 4-6 in Nassau Bay at no cost to the county.
30. Request by **Commissioner of Precinct 2** for authorization for an employee to attend an intellectual property conference March 10-11 in Austin at a cost of \$950.
31. Request by **Commissioner of Precinct 3** for authorization for an employee to attend the National Association of Fleet Administrators Fleet Management Institute and Law Enforcement Group Conference April 9-12 in Grapevine at an approximate cost of \$1,300.
32. Request by **Commissioner of Precinct 4** for authorization for an employee to attend a backflow tester certification class April 20-28 in Houston at a cost of \$465.

16. **Grants**

- a. Request by the **PID Flood Control District** for authorization to submit eight applications to the Texas Division of Emergency Management for grant funds totaling \$19,160,136 for the Pre-Disaster Mitigation Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$9,824 for the Community Projects for Nutrition and Physical Activity Program.

2. Extend current positions funded by the Ryan White Title 1 Grant Administration and the Ryan White Title 1 Grant Quality Management from February 19, 2005 through February 28, 2005 pending receipt of the annual award.
 3. Approve a position change request form to create a new grant funded position to provide support for the HIV Prevention Services section.
 4. Accept additional federal grant funds in the amount of \$287,650 from the Texas Department of State Health Services to provide comprehensive family planning services.
- c. Request by the **County Library** for authorization to:
1. Submit an application to the Target Stores Community Giving Grant Program for funds in the amount of \$5,000 for the Summer Arts Camp Program at branch libraries.
 2. Submit an application to the George and Mary Josephine Hamman Foundation for grant funds in the amount of \$10,000 for the Read For Your Life Program.
- d. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$219,923 for the Sex Offender Monitoring and Compliance Program.
- e. Request by the **Sheriff** for authorization to:
1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$69,168 for the CPS Runaway Investigator Program.
 2. Accept grant funds in the amount of \$20,371 from the Criminal Justice Division of the Office of the Governor for the Regional Law Enforcement Officer Training Program.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$268,609 for a Missing and Abducted Persons Unit.
 4. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$163,172 for the Selective Traffic Enforcement Program's Safe and Sober Project.
 5. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$103,491 for the Safe Trucking STEP Commercial Vehicle Safety Project.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AAA Asphalt Paving for storm sewer joint repairs for Woodedge Drive in Precincts 3 and 4.
 - b. Angel Brothers for asphalt overlay and base repair on various roads in the Miller Road and Wade Road Camp areas in Precinct 2.

- c. Angel Brothers for reconstruction of five roads in the Crosby Camp area in Precinct 4.
 - d. Batterson, Inc., for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2.
 - e. Batterson, Inc., for striping of various roads in the Lyons Camp area in Precinct 4.
 - f. DCE Construction for repairs/replacement of existing concrete pavement and related items in the Miller Road Camp in Precinct 2.
 - g. DCE Construction for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - h. Dow Construction for storm sewer realignment in the 24000 block of Butterwick in the Londonberry Subdivision, Section One in Precinct 4.
 - i. Forde Construction Co., for asphalt overlay of north parking lot at Elizabeth K. Meyer Park in Precinct 4.
 - j. Hubco, Inc., for proposed northbound left turn lane for Cypress-Rosehill Road at Juergen Road in Precinct 3.
 - k. Lindsey Construction, Inc., for general repairs in north Harris County for the Flood Control District.
 - l. Meiners Construction, Inc., for on-site wastewater treatment and disposal system for A.D. Dyess Park in Precinct 4.
 - m. Metro City Construction for drainage improvements at Allen Genoa Road and Fairmont Parkway in Precinct 2.
 - n. Pedko Paving, Inc., for left turn lane construction at the intersections of Fairmont Parkway at Brookwood Drive, Wilmont Drive, and Farrington Boulevard in Precinct 2.
 - o. South Coast Construction, Inc., for West Little York Road and from Station 35+00 to east of SH 6 in Precincts 3 and 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of payroll payments for the periods ending March 4, 18, and 31.
 4. Request that the court approve an order following policies and procedures of the Auditor for payment of salaries, utilities, materials, supplies, and other claims prior to adoption of the budget for FY 2005-06.
 5. Transmittal of the unaudited and unadjusted monthly financial report for January.
 6. Transmittal of audited claims.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for the month of December.

c. **Tax Assessor-Collector**

1. Request for approval of payment in the amount of \$79 to renew a notary commission for an employee.
2. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Thermal printer receipt paper for the Toll Road Authority.
 - b. Case management software for Domestic Relations.
 - c. Supervised visitation and monitored exchange services for the county.
 - d. Laboratory testing of jail inmates for the Sheriff's Department.
 - e. Bedding soil, mulch, gravel, stone, and related items for Precincts 3 and 4.
 - f. Animal feed and related items for Precinct 3.
 - g. Lawn and garden equipment and related items for the county and the Flood Control District.
 - h. Community youth development projects for the Gulfton and Pasadena areas for Protective Services for Children & Adults.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the County Library.
3. Transmittal of changes in contracts with:
 - a. Cypress Lawn & Turf, contractor for commercial lawn and garden equipment for the county, resulting in an addition of \$590 to the contract amount (00832).
 - b. Signet Services, Inc., dba Frank's Pizza, contractor for jury meal service for the county, resulting in no change to the contract amount (00834).
 - c. Craiganale's Italian Deli, contractor for jury meal service for the county, resulting in no change to the contract amount (00835).
 - d. Treebeard's, contractor for jury meal service for the county, resulting in no change to the contract amount (00836).
 - e. Rachel's Restaurant, contractor for jury meal service for the county, resulting in no change to the contract amount (00837).
4. Request for approval of changes in contracts with:
 - a. Weiser Security Services, contractor for facility security services for the Flood Control District, resulting in an addition of \$93,359 to the contract amount (00824).
 - b. L & L Services, contractor for supply for various trees for Facilities & Property Management, resulting in an addition of \$492,000 to the contract amount (00828).

5. Recommendation that awards be made to:
 - a. Great Southwest Paper Co., Inc., in the amount of \$395,497 for food service products for the county for the period beginning April 1.
 - b. Quality Service Floorcovering in the amount of \$219,400 for furnishing and delivering carpet for the county for the period beginning April 1.
 - c. Great Southwest Paper Co., Inc., in the amount of \$580,515 for bathroom and kitchen paper and related products for the county for the period beginning April 1.
 - d. B & G Chemicals and Equipment in the amount of \$106,260 for Item 1 and Adapco, Inc., in the amount of \$103,313 for Item 2 for mosquito control insecticide chemicals for the county for the period beginning March 1.
 - e. Miracle Recreation Equipment Company in the amount of \$60,000 for furnishing, delivering, and installing miscellaneous playground equipment for Burroughs Park in Precinct 4.
 - f. Tamer Partners Corporation for employee and customer consulting services in connection with service assessment and development for the Toll Road Authority for the period of March 1-February 28, 2006.
 - g. Communications Supply Corp., for telephone and data cable Class 4, Items 1, 2, and 3 for the county and the Harris County Hospital District.
 - h. Certain agencies for registered and state certified radiography temporary personnel for the county and the Harris County Hospital District in the approximate amount of \$250,000, and approval of an order authorizing the County Judge to execute agreements for the period of March 1-February 28, 2006.
 - i. Certain agencies for various healthcare temporary personnel for the county and the Harris County Hospital District in the approximate amount of \$250,000.
 - j. High Sierra Electronic, Inc., in the amount of \$56,860 for flood warning station telemetry equipment for the Office of Homeland Security & Emergency Management.
 - k. Certain agencies for temporary therapy personnel for the county and the Harris County Hospital District in the approximate amount of \$250,000, and approval of an order authorizing the County Judge to execute agreements for the period of March 1-February 28, 2006.
6. Recommendation that proposals received for family therapy services for Protective Services for Children & Adults be rejected and advertised at a later date.
7. Recommendation for authorization for the County Judge to execute performance bonds by Alanton Group in the amount of \$335,688 for janitorial services at various locations in Region No. 2 for the county.
8. Recommendation for authorization for the County Judge to execute an agreement with Alanton Group for janitorial services at various locations in Region No. 5 for the county.

9. Request for approval of renewal options with:
 - a. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the Sam Houston Tollway Ship Channel bridge and use and occupancy insurance coverage for the county for the period of March 1-February 28, 2006.
 - b. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for the west region for the Flood Control District for the period of May 1-April 30, 2006, and approval of a \$13,462 annual increase.
 - c. Rocal, Inc., for sign faces and related items for the county for the period of May 1-April 30, 2006.
 - d. Fleet Safety Equipment, Inc., and Emergency Supplies of Pasadena for push bumpers, siren speakers and lights, electronic siren amplifiers, and related items for the county for the period of May 1-April 30, 2006.
 - e. Graphic Design International, Inc., for decals for the Sheriff's Department for the period of June 1-May 31, 2006.
 - f. Republic Waste Services for refuse removal services for Precinct 4 for the period of June 1-May 31, 2006.
 - g. Fire Protection Service, Inc., for inspecting of fire protection systems and equipment for the county for the period of March 1-February 28, 2006.
10. Request for authorization to extend contracts with Center for Family Consultation, Houston Galveston Institute, and Provilla H. Scruggs & Associates for family therapy services for Protective Services for Children & Adults/Community Youth Services through March 31, or until a new contract is awarded.
11. Request for approval of orders authorizing the County Judge to execute agreements with various agencies for Ryan White Title I Services for the period of March 1-February 28, 2006, and approval of an order allocating funds.
12. Request for authorization for the county to use the Harris County Hospital District agreement with Elite Computer Consultants, LP, dba ECOM for ECOM staff to be used by Information Technology for the JIMS2 project at an estimated cost of \$453,600 for the period ending May 26, with four one-year renewal options.
13. Request that Transcore, LP, be granted a sole source exemption from the competitive bid process for miscellaneous ATTLAS application changes for the Toll Road Authority violation enforcement system at an estimated cost of \$28,501.
14. Request for approval of payment in the amount of \$48,961 for pneumococcal vaccine purchased on an emergency basis in October, 2004 by Public Health & Environmental Services.
15. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
16. Transmittal of bids and proposals for advertised jobs that were opened February 14 and 21 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating February 28 as Irwin L. Stewart Day on the occasion of his retirement from the Sheriff's Office.
2. Request for authorization to present Public Infrastructure Executive Director Art Storey and Toll Road Authority Director Mike Strech the Making a Difference Silver Award for Partnering awarded to the authority by the National Partnership for Highway Quality.
3. Request for approval of the budget and salary schedule for the Ryan White Planning Council's Office of Support in the amount of \$395,590.
4. Consideration of the appointment of Imogen Papadopoulos to Position 11 on the Joint City/County Commission on Children for the period through December 31, 2006.
5. Request for authorization to accept funding in the amount of \$768,750 from the Houston-Galveston Area Council for the Harris County Coordination Transportation Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for Lone Star Basset Hound Rescue to host fundraising activities at Tom Bass Park April 23.
2. Request for approval of an amendment to an interlocal agreement with the City of Houston for design and construction of the Harris County Aquatics Center.
3. Request by Social Services for approval of two cellular phone allowances.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with Gulf Coast Waste Authority for waste disposal services at the Washburn Tunnel in the amount of \$12,000 for the period of March 1-February 28, 2006.
2. Request for authorization to transfer hours from one part-time position to two part-time positions.
3. Request for authorization to submit an application for renewal of notary licenses for three employees at an approximate total cost of \$213.

4. Request for approval of estimated expenses of \$1,000 for a facilitator, refreshments, closed caption, and other miscellaneous services for a health care town hall meeting.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept \$228,390 from NGP Realty Sub, LP, representing the county's share of Bear Creek Golf World revenue.
2. Request for approval of a resolution opposing any legislation filed during the 79th Legislative Session or any called Special Session of the 79th Legislature that would grant the Metropolitan Transit Authority of Harris County authorization to use the design/build contracting and procurement method.
3. Request for authorization to accept \$41,300 from Houston Farm & Ranch Club, Inc., representing 2004 rental commission due to the county.
4. Request for approval of the 2005 concession stand prices and field usage fees for certain organizations at precinct parks.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating Benjamin Franklin Clark on celebrating his 90th birthday March 6.
2. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and nature books during NatureFest March 5 at Jesse H. Jones Park and Nature Center.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Colony Creek Village Subdivision.
4. Request for approval of an agreement with Spring Branch ISD for participation in the SPARK program in the amount of \$10,000.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 313th District Court, County Civil Courts Nos. 1, 3, and 4, County Criminal Court No. 2, and U.S. District Court.
- b. Transmittal of notice from the City of Pearland that public hearings on its intent to annex certain properties located south of Beltway 8 and west of SH 288 and portions of Villa Verde have been rescheduled for March 7 and 21 at the Pearland City Hall.
- c. Transmittal of notice of a deannexation ordinance adopted by the Houston City Council on January 5.

- d. Transmittal of a statement of appointed officer for B. J. Westbrook as a commissioner for Harris County Emergency Services District No. 6.
- e. Transmittal of notices of intent to introduce proposed legislation creating the Southampton Neighborhood Services District, Montrose Management District, Greater 1960 District, West Ranch Management District, International Management District, and Harris County Municipal Utility District No. 460.

20. **Emergency items.**

21. **Public Hearing**

Recommendation by Public Infrastructure for approval of certain street name changes and corrections: Highbury Drive to Coventry Park Drive, Schooner Street to Sailing Drive, Tam-O-Shanter Drive to Cherry Hills Road, and Cypress Mill Park Lane to Cypress Needle Drive in Precincts 3 and 4.

22. **Executive Session**

- a. Request by Public Infrastructure Right of Way for an executive session to review trust information in connection with the purchase of Tracts 027A, B, and C between Jarvis Road and Kluge Road for the Huffmeister Road-7 project in Precinct 3.
- b. Request by the County Attorney for an executive session to receive a briefing on the status of litigation in the matter of *Monroe Wilkerson, Jr., v. Harris County* in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of settlements.
- c. Request by the County Attorney for an executive session to receive a briefing on the status of pre-litigation settlement negotiations stemming from receipt of a notice of intent to sue from Robert Vickers and Autumn Selman in connection with the Grant/Kitzman drainage improvements project, and to take appropriate action upon return to open session, including possible approval of settlement.

23. **Appearances before court**

a. **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.

b. **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.

*****SUPPLEMENTAL ITEM*****

1. Request that the minutes of the November 23, 2004 meeting of the court be clarified as necessary to reflect the court's approval of adding two members to the Houston-Harris County Regional Homeland Security Advisory Council, and that the court approve a revised memorandum of agreement with Rice University and the City of Houston that is in accordance with the court's action.

2. Request discussion and possible authorization to amend Harris County's Memorandum of Understanding (MOU) with the City of Houston and William Marsh Rice University. County Judge, Robert Eckels is requesting court's consideration of an expanded Houston-Harris County Regional Homeland Security Advisory Council and other possible modifications to the present Memorandum of Understanding (MOU).

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- 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
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- 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 2005

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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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	15 16 17 18 19 20 21	12 13 14 15 16 17 18
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July	August	September	October	November	December
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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
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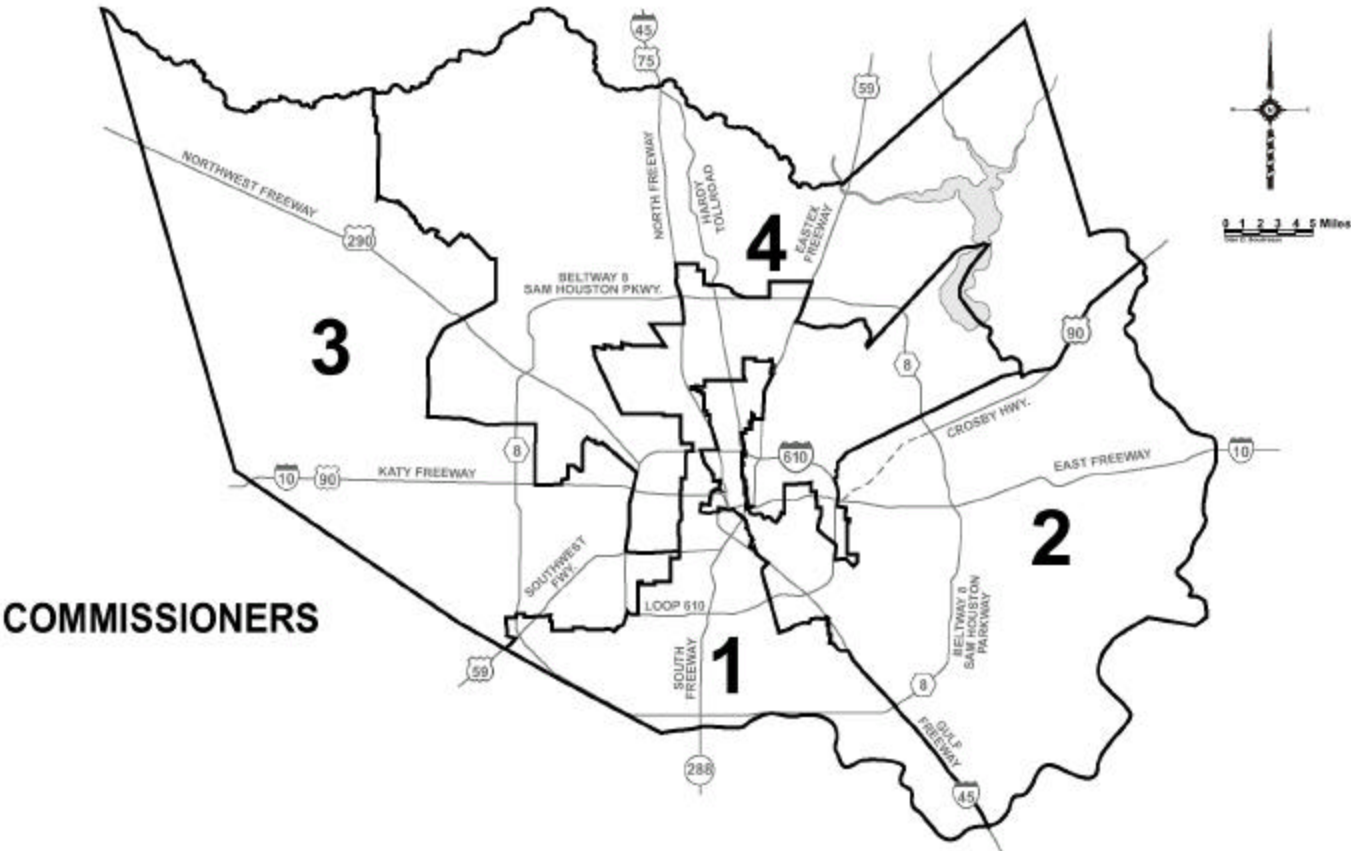
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by . Court-approved county holidays are noted by . The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

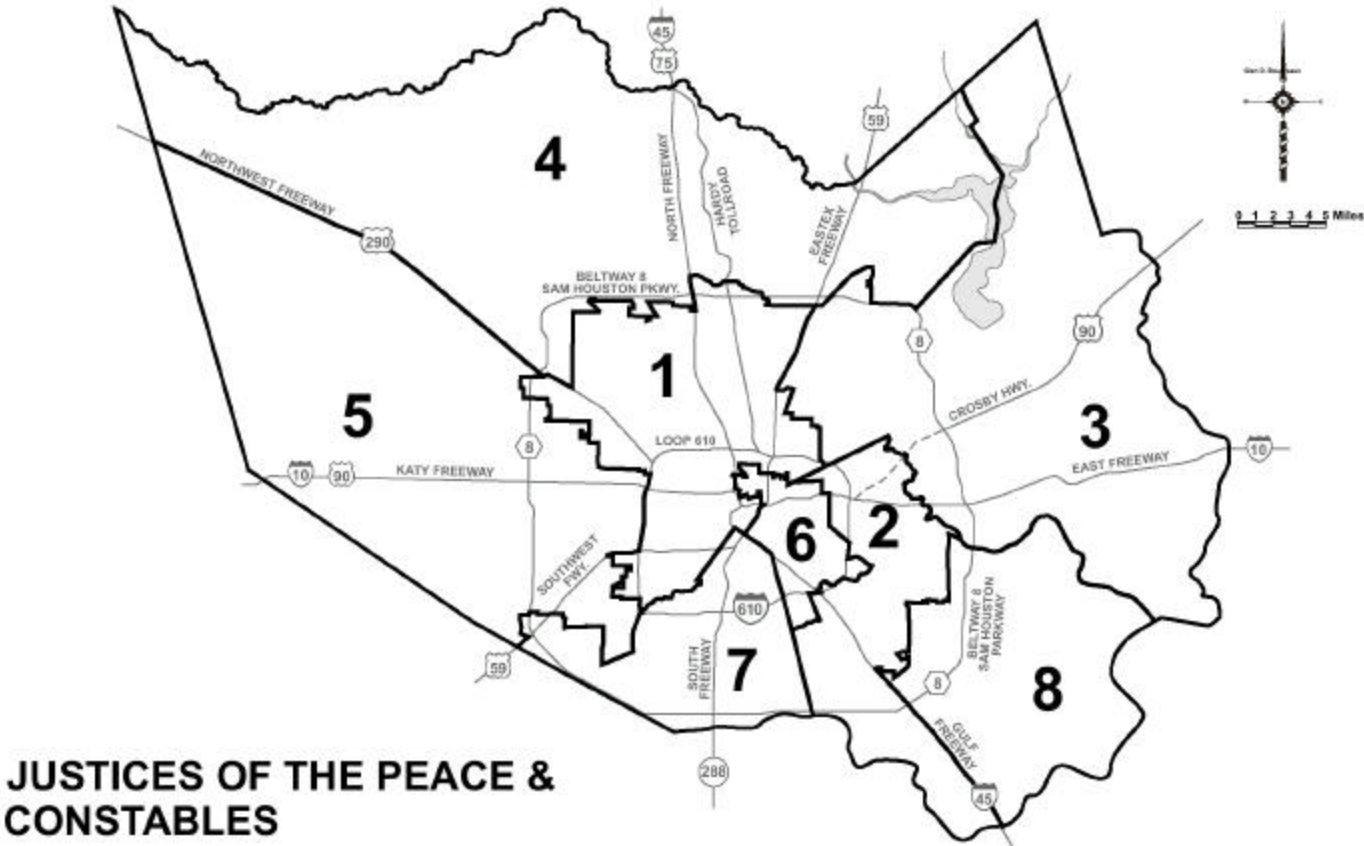
January	February	March	April	May	June
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July	August	September	October	November	December
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30 31					31

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES