



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. 05.07

A G E N D A

April 12, 2005

10:00 a.m.

Opening prayer by Reverend Brad Stagg of Bethany Christian Church in Houston.

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. Facilities & Property Management
 4. Public Health & Environmental Services
 5. Community & Economic Development
 6. Library Services
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire & Emergency Services
 11. Medical Examiner
 12. County Clerk
 13. District Clerk
 14. County Attorney
 15. District Attorney
 16. Community Supervision & Corrections
 17. Pretrial Services
 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
 24. Emergency items
 25. 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 for authorization for the Storm Water Quality Section to accept corporate donations to assist in meeting Environmental Protection Agency NPDES permit requirements and that the County Auditor be authorized to set up an account to receive the funds.
2. Recommendation for approval of an interlocal agreement between the county, Flood Control District, and the Hospital District to conduct a wage rate survey to determine prevailing wages for public works projects.
3. Recommendation for approval of a change in contract with Satterfield & Pontikes Construction, Inc., for construction of the Juvenile Justice Center, adding 33 days and resulting in an addition of \$342,008 to the contract amount.
4. Recommendation for authorization to accept contributions of \$50,000 and \$5,000 from BNSF Railway and KCS Railway to assist in funding the next phase of the freight rail conflict elimination study.
5. Recommendation that the County Judge be authorized to execute an agreement with the City of Houston allowing the county to issue vouchers to county residents for disposal of household hazardous waste at two city facilities at an estimated annual cost of \$35,000.
6. Recommendation that the County Judge be authorized to execute an agreement with the North Channel Local Emergency Planning Committee to conduct two household hazardous waste collection events under the terms of the NPDES storm water permit requirements at a cost of \$40,000.
7. Recommendation for approval of a change in contract with J.T. Vaughn Construction Company for additional changes for the Civil Courthouse, resulting in an addition of \$104,330 to the contract amount.
8. Recommendation that the court approve a preliminary engineering report prepared by CH2M Hill for remediation of the La Porte Landfill and authorize the consultant to proceed with the design phase of the project in accordance with an agreement executed by the court on August 24, 2004.
9. Request for approval of an amendment to an engineering agreement with Terracon, Inc., dba HBC Engineering, Inc., for added services in connection with the Westpark Tollway project.
10. Request for approval of an amendment to a surveying agreement with Survcon, Inc., for added services for the Westpark Tollway project.

11. Request for approval of an amendment to an engineering agreement with Cobb Fendley & Associates, Inc., for added services in connection with the Westpark Tollway project.

b. **Right of Way**

1. 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 the:
 - a. Perry Road project, Tract 022 on the east side of Perry Road north of the intersection of Grant Road and Perry Road in Precinct 4 in the amount of \$13,718, \$700 over the appraised value.
 - b. Main Street (Pasadena) project, Tract 006 between Charles Street and Vince Bayou in Precinct 2 in the amount of \$23,845, \$3,000 over the appraised value.
 - c. Huffmeister Road-7 project, Tract 034 on the west side of Huffmeister Road between Kluge Road and Jarvis Road in Precinct 3 in the amount of \$16,000, \$3,005 over the appraised value.
2. 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, five specific tracts at the intersection of Alta Mesa Drive and El Greco Drive in Precinct 3.
 - b. Pasadena Courthouse Annex project, a specific tract at SH 225 and Red Bluff Road in Precinct 2.
 - c. Annex B expansion project, a specific tract at Old Spanish Trail and SH 288 in Precinct 1.
 - d. Kingsland Boulevard-2 project, 11 specific tracts from Katy-Fort Bend County Road to SH 99 in Precinct 3.
 - e. Collins Park Trail project, a specific tract between Collins and Meyer Park in Precinct 4.
3. 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 Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Meyer Park erosion repair project, two specific tracts in the Cypress Creek Manor Subdivision in Precinct 4.
 - b. Hunting Bayou watershed project, a specific tract east of Hempstead Road and North Loop East in Precinct 1.

4. Recommendation that the court approve resolutions and orders authorizing the county to dedicate to the public, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Beltway 8 Sports Park project, Tract 001 for sanitary sewer line and other related purposes near the southeast corner of Beltway 8 East and US 90 in Precinct 2.
 - b. Westpark Corridor, Phase 3 project, Tract D001-033 for drainage easement purposes between Westhollow Parkway and SH 6 in Precinct 3.
5. Recommendation that the court approve a resolution and order authorizing the PDM 3.4/03-004 project, a specific tract in the Ponderosa Forest Subdivision in Precinct 4, 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, to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court authorize the Flood Control District to pay \$250 to Option One Mortgage for a release of lien processing fee as part of the Vogel Creek channel conveyance improvements project, Tract 01-011.0 at Victory Drive and Antoine Drive in Precinct 1.
7. Recommendation that the court rescind a resolution and order that authorized the Gosling Road outfall ditch project in Precinct 4, decreed the project to be a public necessity and convenience, and authorized acquisition of the property, payment of compensation, and related matters in Precinct 4.
8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 01-016.0 at 3777 West 12th Street for the Vogel Creek channel conveyance improvements project in Precinct 1 for the negotiated price of \$51,000, \$9,170 over the appraised value, and for appropriate officials to take necessary action to complete the transaction.

c. **Toll Road Authority**

1. Request for approval to upgrade a cellular phone to a PDA phone with wireless service, turn in county cell phones for 11 employees and authorize each of them a \$50 per month allowance, and add a \$50 monthly allowance for another employee.
2. Request for approval of a local transportation project advance funding agreement with TxDOT in the amount of \$9,472,180 for construction of an access facility from the median of IH 10 north to Park Row Boulevard, and for appropriate officials to execute the agreement.

3. Request for approval of an agreement with J.F. Thompson, Inc., for preliminary engineering and surveying services in the amount of \$729,200 for schematic development of and additional right of way requirements for a depressed grade separation for Westheimer Road, and for appropriate officials to take necessary actions to complete the transaction.
4. Request for approval of an agreement with American Traffic Solutions to enroll certain vehicles in a license plate-based identification program, and for appropriate officials to execute the agreement.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Adrian Whorton for a livestock grazing license at Unit E521-02-00, Tract 03-002.0 in Precinct 1.
 - b. Crouch Environmental Services, Inc., for environmental consulting services in the amount of \$100,000 in support of the district's operations and maintenance programs.
 - c. Dodson & Associates, Inc., for engineering services in the amount of \$250,000 for technical assistance, expertise, and consultation to the district and to assist in technical review of the district's federal projects.
 - d. General Land Office to extend the term to September 30, 2005 and allow for successful completion of the Unit B504-03-00 project in Precinct 2.
 - e. Huitt-Zollars, Inc., for engineering and architectural services in the amount of \$500,000 in support of the district's engineering, maintenance, architectural, and federal programs in all precincts.
 - f. James Morris for a livestock grazing license for Unit K500-07-00, Tract 40-001.0 in Precinct 3.
 - g. Jessica E. Castroparedes for lease of property along the east-west line of Lots 17 and 18, Block 3 of the Fleetwood Subdivision, Section 3 Unit W100-00-00 in Precinct 3.
 - h. Motiva Enterprises, LLC, for temporary right of entry at 2158 North Park, Unit G103-33-00 in Precinct 4, for investigation and assessment of gasoline hydrocarbon contamination as requested by the Texas Commission on Environmental Quality.
 - i. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$250,000 in support of the district's studies required for implementation of flood damage reduction measures in the White Oak Bayou watershed in Precinct 4.
 - j. The SWA Group for landscape architectural services including design and planning services in the amount of \$200,000 in connection with the Master Plan Study for the recreation plan of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
 - k. The SWA Group for landscape architectural services in the amount of \$250,000 in support of projects throughout the district.

1. Westador MUD for improvements to Units K141-00-00 and K126-00-00 in the amount of \$867,500 and construction of a new overflow channel for Unit K141-00-00, and slope paving for channels through the Westador Subdivision to Bamwood Drive for area-wide drainage and flood damage reduction in Precinct 4.
2. Recommendation that the court approve contracts and bonds for:
 - 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.
3. Recommendation that court orders be adopted affecting district property rights for acceptance of:
 - a. Detention pond easement and detention basin for maintenance purposes for Unit P552-02-00, Tract 02-001.0 in Precinct 4.
 - b. Donated fee simple channel right of way property for Unit K142-05-00, Tract 01-012.1 in Precinct 4.
4. Recommendation that Units T500-00-00 and U500-00-00 be added to the district's stormwater management system for identification purposes only in Precincts 3 and 4.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for failed sheet pile wall replacement in Precinct 4 at an estimated cost of \$122,000.
6. Request for approval of changes in contracts with W and W Enterprises, LLC, for:
 - a. General repairs in eastern Greens Bayou watershed in Precincts 1 and 4, adding 20 working days and resulting in no change to the contract amount (04/0234-01).
 - b. General repairs in western Greens Bayou watershed in Precinct 4, adding 20 working days and resulting in no change to the contract amount (04/0235-01).
7. Recommendation to correct and replace adoption of a court order for acceptance of a drainage easement and drainage facility for maintenance purposes on Unit U130-00-00, correcting Tract 01-001.0 to Tract 01-001.1 in Precinct 3.
8. Recommendation that the award for failed sheet pile wall replacement in Precinct 4 be made to Tom-Mac, Inc., in the amount of \$667,204.
9. Recommendation to authorize pre-payment in the amount of \$8,000 to the Toll Road Authority's EZ Tag Store for the district's travel on Harris County tollways.

10. Recommendation for authorization for Northwest Harris County MUD No. 24 to provide water connection at North Service Center, Phase 1, 7522 Prairie Oak Drive at a cost of \$3,924.
11. Recommendation for authorization to negotiate an interlocal agreement with the City of Tomball for construction cost reimbursement for improvements in the upper reach section of Unit M125-00-00 in Precinct 4.
12. Recommendation for authorization to participate in a targeted watersheds grant application to the U.S. Environmental Protection Agency for the Armand Bayou watershed storm water initiative with the Houston Advanced Research Center.
13. Recommendation for authorization to negotiate an interlocal agreement with the City of Pasadena for voluntary acquisition of flood prone properties under the Hazard Mitigation Grant Program.
14. Recommendation for authorization to negotiate an agreement with the City of Houston Fire Department for use of district property for fire protection training programs on an ongoing basis.
15. Recommendation for authorization to accept a time extension from NASA Stennis Space Center for the current NAG 13-02027 NASA research grant, from January 28, 2005 to January 27, 2006, and for the district to increase the total by \$100,000 in connection with satellite imagery for a report and maps documenting changes in Harris County from 2001 to 2005.

e. **Engineering**

1. Recommendation for authorization to seek bids for 10,000 tons of type D hot mix hot laid asphaltic concrete material for various locations in Precinct 3 for a two-week period at an estimated cost of \$400,000.
2. Recommendation for approval of the following plats:
 - a. Hannover Village, Section Three in Precinct 4; AEI Engineering, Incorporated.
 - b. Sonoma Ranch, Section Five in Precinct 2; Coastal Bend Property Development, LP.
 - c. Bay Area Business Park in Precinct 1; Pinnell Survey, Incorporated.
 - d. Cargill Port in Precinct 2; John T. Jakubik & Associates, LLC.
 - e. Luz-Ale Estates in Precinct 3; Surv-Tex Surveying, Company.
 - f. Fall Creek Kids R Kids in Precinct 4; Brown & Gay Engineers, Incorporated.
 - g. Lakes at Northpointe, Section One in Precinct 4; Benchmark Engineering Corporation.
 - h. 4529 Highway 6 reserve in Precinct 3; Final Design.
 - i. General Storage Park in Precinct 4; South Texas Surveying Associates.
 - j. Champion Falls Estates in Precinct 4; Jones & Carter, Incorporated.

- k. Falls at Champion Forest, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - l. Canyon Village at Cypress Springs, Section Six in Precinct 3; Terra Associates, Inc., and Terra Surveying Co., Incorporated.
 - m. Stargazer Point street dedication in Precinct 4; VanDeWiele Engineering Incorporated.
 - n. Stonepine, Section Two in Precinct 4; Pate Engineers.
 - o. Eldridge Retail Center in Precinct 4; United Engineers, Incorporated.
 - p. Pine Forest Green, Section One in Precinct 3; Jones & Carter, Incorporated.
 - q. West Little York Commerce Corner, Section One in Precinct 3; Windrose Land Services, Incorporated.
 - r. Fazoli's Lake Houston in Precinct 4; Texas Engineering and Mapping Company.
 - s. Liberty Lakes, Section Two in Precinct 2; Jones & Carter, Incorporated.
 - t. Clear Brook Landing, Section Two in Precinct 1; VanDeWiele Engineering, Incorporated.
 - u. Creekridge, Section One in Precinct 3; Accurate Surveys of Texas, Incorporated.
 - v. Forestwood, Section Three amending plat in Precinct 4; AEI Engineering, Incorporated.
 - w. Barker Village, Section One in Precinct 3; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - x. Lakes at Northpointe, Section Two in Precinct 4; Benchmark Engineering Corporation.
 - y. Village of Auburn Lakes, Section Two in Precinct 4; CLR, Incorporated.
 - z. Eastex Veterinary Clinic Reserve in Precinct 4; Final Design.
 - aa. Animal Hospital of Humble Reserve in Precinct 4; Final Design.
 - bb. Queenston Boulevard street dedication plat in Precinct 3; Pate Engineers.
3. Recommendation for cancellation of bonds for:
- a. Elan Development Company, Inc., executed by Capitol Indemnity Corporation in the amount of \$37,425 for Clayton Greens, Section One in Precinct 3.
 - b. Cymill Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$54,623 for Cypress Mill Park, Section Four in Precinct 3.
 - c. Lennar Homes of Texas Land and Construction, Inc., executed by Federal Insurance Company in the amount of \$32,850 for Fairfield Village West, Section Four in Precinct 3.
 - d. Lennar Homes of Texas Land and Construction, Inc., executed by Gulf Insurance Company in the amount of \$54,750 for Fairfield Village West, Section Four in Precinct 3.
 - e. Windstone Development, Ltd., executed by Seaboard Surety Company in the amount of \$24,450 for Windstone Colony, Section Four in Precinct 3.
 - f. Villages at Lakepointe, Ltd., executed by Pacific Indemnity Company in the amount of \$24,820 for Villages at Lakepointe, Section Six in Precinct 4.

4. Recommendation for approval of changes in contracts for:
 - a. M&M Waterproofing, contractor for jail flood proofing repairs at 701 N. San Jacinto, adding three calendar days and resulting in an addition of \$2,772 to the contract amount (04/0372-1).
 - b. Westower Communications, contractor for ballfield lighting at Randolph Park in Precinct 1, adding 26 calendar days and resulting in a reduction of \$1,760 from the contract amount (04-0263-1).
 - c. Four Seasons Development Company, contractor for painting and repairs for the basketball pavilion at Alief-Amity Park in Precinct 3, adding 51 calendar days and resulting in no change to the contract amount (04/0254-4).
 - d. L.N. McKean, Inc., contractor for Fry Road pavement improvements for Cypress Creek bridge in Precinct 3, resulting in a reduction of \$18,596 from the contract amount (03/0526-3).
 - e. Lone Star Road Construction, contractor for Greenhouse Road from West Little York to FM 529 in Precinct 3, adding 105 calendar days and resulting in an addition of \$105,950 to the contract amount 04/0117-3).
 - f. AAA Asphalt Paving, contractor for Breen Road from west of West Montgomery Road to SH 249 in Precinct 4, adding 19 calendar days and resulting in an addition of \$25,957 to the contract amount (03/0419-4).
 - g. DCE Construction, contractor for repairs/replacement of concrete pavement in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (04-0122-1).

5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
 - a. J.F. Thompson, Inc., at no additional cost for construction of flood proofing improvements to the basement of the 701 San Jacinto jail.
 - b. Binkley & Barfield, Inc., in the additional amount of \$14,785 for construction of Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3.
 - c. Klotz Associates, Inc., in the amount of \$215,073 in connection with construction of drainage improvements to serve the county roads in Rosehill Ranches Subdivision in Precinct 3.
 - d. Pate Engineers, Inc., in the amount of \$515,996 in connection with construction of Mueschke Road from US 290 to one mile north in Precinct 3.
 - e. J.F. Thompson, Inc., in the amount of \$107,244 in connection with construction of Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3.

6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Atser Corporation in the additional amount of \$11,178 for Eisenhower Parkway and bike lane for Eisenhower Park Road in Precinct 1.
 - b. QC Laboratories in the amount of \$151,660 for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2.
 - c. Geotest Engineering in the additional amount of \$35,000 for Westheimer Parkway from Buffalo Bayou to Cypress reservoir levee in Precinct 3.

- d. HTS, Inc., in the amount of \$124,000 for Fry Road pavement improvements in Precinct 3.
 - e. Terra-Mar in the additional amount of \$2,270 for Greenhouse Road improvements from West Little York Road to FM 529 in Precinct 3.
7. Recommendation for authorization to negotiate with:
- a. TTL Corp., for engineering services to perform a study and prepare a report in connection with construction of Cypress-North Houston from Canyon Green to north of US 290 in Precinct 3.
 - b. Metyko & Associates, Inc., for preliminary, design, and contract phase services in connection with construction of Tuckerton Road from west of Point Park Drive to Huffmeister Road in Precinct 3.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, lowest and best responsible bid in the amount of \$187,750 for 5,000 tons of asphaltic concrete base course for various locations in Precinct 1.
 - b. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, lowest and best responsible bid in the amount of \$190,250 for 5,000 tons of type D asphaltic concrete material for various locations in Precinct 1.
 - c. Angel Brothers Ent., Ltd., lowest and best responsible bid in the amount of \$1,293,333 for reconstruction of Bayridge Road from the west limits of Morgans Point to Vinsonia and outfall improvements in Precinct 2.
 - d. Statewide Traffic Signal Company, lowest and best responsible bid in the amount of \$97,786 for traffic signal and related improvements for Market Street and Mercury Drive in Precinct 2.
 - e. Angel Brothers Ent., Ltd., lowest and best responsible bid in the amount of \$5,952,264 for Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3.
 - f. Angel Brothers Ent., Ltd., lowest and best responsible bid in the amount of \$702,146 for asphalt overlay and base repair of Jack and Warren Ranch Roads in Precinct 3.
 - g. American Materials, lowest and best responsible bid in the amount of \$255,375 for 7,500 tons of hot-mix asphaltic concrete base course for various locations in Precinct 3.
 - h. AAA Asphalt Paving, Inc., lowest and best responsible bid in the amount of \$340,958 for proposed right hand turn lane and signal modification for Atascocita Road at Will Clayton Parkway in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
- a. Vossler Electrical Services, Inc., lowest responsible bid in the amount of \$163,000 for ballfield lighting and pole replacement project at Dow 2 Park in Precinct 1.

- b. Hard Rock Construction, lowest responsible bid in the amount of \$67,226 for repair of bridge on Tri-Cities Beach Road at HL&P Canal in Precinct 2.
10. Recommendation for appropriate officials to take necessary actions and that the County Judge be authorized to execute agreements with:
 - a. Clear Lake City Water Authority for relocation of certain city facilities within the limits of the county's Kirby Boulevard project from Clear Lake to Red Bluff Road in Precinct 2.
 - b. City of Taylor Lake Village for road maintenance services on Kirby Boulevard from Nasa Road One to the city limit and Old Kirby Road from Kirby Boulevard Northeast to the city limit in Precinct 2.
 - c. City of Taylor Lake Village, Lake Country Homeowners Association, and Kirby Woods Property Owners Association of Taylor Lake Village, Inc., in connection with construction of a concrete sidewalk and related drainage improvements on Old Kirby Road from Kirby Boulevard to Timber Cove Drive in Precinct 2.
11. Recommendation that the court establish a public hearing date of April 26 to consider certain street name changes and corrections: MacQuarie Court to Nullarbor Court and Clan Macgregor to Clan Macgregor Drive in Precinct 3.
12. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for gas connection at 5260½ Louetta Road and for traffic signal electrical service at 9750½ Spring Cypress Road in Precinct 4.
13. Recommendation that the court accept various replacement bonds in connection with various projects in the Eagle Springs Development in Precinct 4.
14. Recommendation that the court accept a road easement dedication executed on behalf of Klein ISD for Klein Cemetery Road in the John Zimmerman Survey, Abstract 946 in Precinct 4.
15. Recommendation that the court issue an order disclaiming a portion of a drainage easement located in the Henry Reinerman Survey, Abstract 644 in Precinct 4.
16. Recommendation that the County Judge be authorized to execute a settlement agreement with Harris County MUD No. 341 for the proposed reconstruction of Tanner Road, Section A project in Precinct 4.
17. Recommendation that bids be rejected and the project readvertised for slip lining at 20512 Atascocita Shores Drive in Precinct 4.
18. Request for authorization to create a regular position and reclassify four positions in support of the County Asset Management System Program.

19. Request for approval to create six temporary positions at an hourly rate of \$10 beginning June 6 for the Precinct 1 Leadership, Experience, and Employment Program.

20. 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 \$53,630, and 11 workers compensation recoveries in the total amount of \$2,729; settlement of five tort claims in the total amount of \$4,836; denial of six claims for damages; and transmittal of claims for damages received during the period ending April 5.
- b. Consideration for approval of a revised county policy for control of travel and training expenditures.
- c. Transmittal of investment transactions for the period of March 16-April 5 and maturities for March 23-April 12, and request for approval of changes in securities pledged for county funds.
- d. Request for approval of interest payment for a commercial paper project, and transmittal of the quarterly investment report.
- e. Request for approval of joint safekeeping official Federal Reserve Bank signature cards for the Harris County Flood Control depository contract.
- f. Request for approval of an order authorizing Toll Road Junior Lien Revenue Commercial Paper Notes, Series G, including preparation of financing and offering documents; approving a request for proposals for liquidity and engagement of note counsel and dealer for the notes, and other related provisions.
- g. Request for approval a cellular phone allowance for an employee of Fleet Services.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Consideration for discussion and possible action regarding the county's legislative platform.

3. **Facilities & Property Management**

- a. Request for approval of four temporary intern positions for the Precinct 1 Summer Youth Employment Program.

- b. Request for approval of cellular phone allowances for four employees of the Facilities Planning Division.
- c. Request for approval of an annual purchase order for Central Parking Systems for 19 assigned parking spaces at 1311 Preston for various county departments.
- d. Request for authorization for the County Judge to execute annual agreements with:
 - 1. UAH, Inc., for on-call architectural services in the amount of \$50,000 for various county projects.
 - 2. BvB Architects for on-call architectural services in the amount of \$50,000 for programming and studies for various county projects.
 - 3. Patrick L. Pollan, CPM, for on-call real estate brokerage consulting services in the amount of \$50,000 in connection with various county projects.
 - 4. PGAL, Inc., for on-call architectural services in the amount of \$50,000 for updates to the downtown courthouse complex master plan.
- e. Request for approval of a proposed lease and an order authorizing and directing by sealed bids and notice of taking sealed bids for lease of Toll Road Authority property at 11246 South Post Oak Boulevard.
- f. 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.
- g. Request for authorization to accept certain gifts from the Houston Heritage Society, Robert Isaacson, and J.E. McCain for the county archives.
- h. Request for approval of an amendment to an agreement for lease of space at 9111 Eastex Freeway for the Texas Department of Family and Protective Services, extending the lease term through August 31, 2006.
- i. Request for authorization to renew an annual agreement with Bayou Properties Company for lease of space at 1007 South Broadway in LaPorte for a Public Health WIC clinic.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$77, \$95, and \$317 for immunization surveillance and TB outreach workers who exceeded the monthly limit in February and March.
- b. Request for authorization to accept donations in the total amount of \$2,820 for the Animal Control Shelter.
- c. Request for approval of an interlocal agreement with the City of Houston for implementation of an online real-time surveillance program for collection and dissemination of data from local area hospitals for public health surveillance purposes.

- d. Request for authorization to waive the immunization administration fee for individuals who attend special immunization drives scheduled for April 23 and 30.

5. Community & Economic Development

- a. Request for approval of a subordination agreement with JP Morgan Chase Bank N.A. to allow certain low-income homeowners in Precinct 3 to refinance at a lower interest rate.
- b. Request for approval of a historic site tax exemption agreement between the county, Fannin and Rusk Associates, L.P., and the Flood Control District for renovation and restoration of the Texas State Hotel Building at 720 Fannin.
- c. Request for authorization to renew agreements with Santa Maria Hostel and AIDS Foundation Houston for Shelter Plus Care Program funds in amounts of \$137,376 and \$160,380 to provide rental assistance to eligible participants.
- d. Request for authorization to increase salary maximums for 10 economic development, housing, and related grant program positions.
- e. Request for approval of 17 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$350,800.
- f. Request for approval of an amendment to an agreement with Harris County Fresh Water Supply District No. 1-A to expand the scope of services and increase the budget by \$512,000 in Program Year 2004 using Community Development Block Grant funds in the total amount of \$1,011,500 for a facility in Precinct 2.
- g. Request for approval of amendments to annual action plans.
- h. Request for authorization to return excess collections in the amount of \$4,533 under a Shelter Plus Care award to the U.S. Department of Housing and Urban Development.
- i. Request for approval of an amendment to assignment of a Shelter Plus Care agreement with the Service of Emergency Aid Resource Center for the Homeless, Inc., to change the end date for services to January 31, 2005, or when all funds have been expended.
- j. Request for approval of a grant in the amount of \$37,840 for a low-income homebuyer in Precinct 4 in connection with the Housing Construction and Inspection Services Program.

6. Library Services

- a. Request for authorization for the County Judge to execute an annual report and application for the County Library to continue membership in the Texas State Library System.

- b. Request for authorization to accept certain donations for the County Library.

7. **Youth & Family Services Division**

a. **Juvenile Probation**

Transmittal of notice that the Brown Schools Education Corporation has filed for liquidation bankruptcy, and that the department is exploring viable options to continue educational services to youth in the Juvenile Justice Alternative Education Program and Charter Schools.

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

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

c. **Children's Assessment Center**

1. Request for authorization to increase the salary maximum of a controller position.
2. Request for approval of a temporary administrative assistant position for the Precinct 1 Summer Employment Program.

8. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay for peace officers who have met requirements for the changes, and for approval of correction to the pay of an officer.
- b. Request by Constables Abercia, Jones, Hickman, Cheek, Trevino, Walker, and Bailey for approval of changes to lists of authorized regular deputies and reserve officers.
- c. Request by Constable Jones, Precinct 3, for approval of an amendment to a law enforcement agreement with Parkway Forest Property Owners Association to change the association's name to Parkway Utility District and add two deputies.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to appoint five deputies to fill vacant positions.
 2. Approval of a law enforcement agreement with Reid Road Municipal Utility District No. 1 and for approval of two deputy positions with car allowances.
 3. Authorization to correct the payroll record and accept payment in the amount of \$4,012 from an employee who received a car allowance in error.
- e. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Appoint two deputies to fill vacant positions.
 2. Cancel a law enforcement agreement with West Belfort Property Owners Association effective May 1.

3. Reimburse an employee \$60 for paint purchased for a fatality scene.
- f. Request by Constable Trevino, Precinct 6, for approval of two temporary positions in connection with employees on workers compensation and medical leave.
- g. Request by Constable Walker, Precinct 7, for:
 1. Authorization to use a county vehicle in lieu of a car allowance.
 2. Approval of a sergeant position for patrol services for the Toll Road Authority.
 3. Approval of two summer intern positions.
- h. Request by Constable Bailey, Precinct 8, for approval of the renewal of an official bond and oath for a reserve officer.

9. **Sheriff**

- a. Request for approval of changes to an authorized list of law enforcement officers and employee name changes.
- b. Request for approval of a memorandum of understanding with the Texas Military Forces Joint Counterdrug Task Force for support for the Sheriff's Department.
- c. Request for authorization to renew a law enforcement agreement with Clay Road Homeowner's Association, and for approval of a law enforcement agreement with Ricewood Municipal Utility District.
- d. Request for authorization to change the title of a deputy position to food service manager and increase the salary maximum.
- e. Request for approval of interlocal agreements with various municipalities for housing city prisoners in the county jail.
- f. Request for approval of an emergency dispatch center network analyst position, subject to reimbursement by the Greater Harris County 9-1-1 Emergency Network.
- g. Request for authorization to use a vehicle donated by Gulf States Toyota, Inc., in connection with the Drug Abuse Resistance Education Program and related activities.
- h. Request for approval of cellular phone allowances for three employees and to delete two allowances.
- i. Request for approval of payment in the amount of \$750 for Texas Polygraph Board internship application and license fees and bond for a polygraph operator.

10. **Fire & Emergency Services**

- a. Request for approval of payment in the amount of \$350 to the International Code Council for membership renewal fees for employees in the Inspections Division.
- b. Transmittal of treasurer's bond for Emergency Services District No. 16.
- c. Request for authorization to purchase four Motorola cellular phones to replace damaged phones at a cost not to exceed \$650.
- d. Request for authorization to use Law Enforcement Officer Standards and Education funds in the amount of \$2,035 for continuing education classes for eligible employees during the fiscal year.
- e. Request for authorization for the County Judge to execute an agreement with Air Instrumentation, Inc., for calibration and maintenance of hazmat meters for air monitoring at an annual cost of \$19,655.

11. **Medical Examiner**

- a. Transmittal of notice that three additional doctors and four scientists from the department have received primary faculty appointments in the Department of Pathology at Baylor College of Medicine.
- b. Request for approval of payment in the amount of \$415 to the Texas State Board of Medical Examiners for a license fee for an employee, and payment in the amount of \$300 for annual membership dues to the National Association of Medical Examiners.

12. **County Clerk**

- a. Transmittal of minutes for the court's meetings of March 8 and 22.
- b. Request for authorization to request reimbursement in the amount of \$3,206,000 under Title II of the Help America Vote Act for the purchase of 916 disability access voting units.

13. **District Clerk**

- a. Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.
- b. Request for authorization to reclassify five supervisor and analyst positions.
- c. Request for authorization to include a \$2 fee in civil case filing fees to recover costs incurred for acceptance of electronic filings effective May 2.

14. **County Attorney**

- a. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 4215 Cedar Hill Lane and 4526 Hopper Road in Precinct 1; 3215 Interstate 10 East in Precinct 2; and 2550 N. Sam Houston Parkway West and 7934 Wright Road in Precinct 4; and the Texas Property Code at 5414 Kelly Street in Precinct 1.
- b. Request for authorization to transfer an administrative assistant position and associated budgeted funds to Information Technology.
- c. Request for approval of orders authorizing suit and litigation expenses to compel removal of billboards from Flood Control property in Precinct 2.
- d. Request for approval of an order authorizing settlement of an Americans with Disabilities Act/Family Medical Leave Act claim in U.S. District Court.
- e. Request for approval of an order authorizing settlement of a condemnation suit in County Civil Court No. 4 and for authorization to purchase certain property in the Jason P. Keating Survey for the Fort Bend Parkway extension in Precinct 1.
- f. Request for approval of a letter of engagement with the law firm of Dwight E. Jefferson, PLLC, as special counsel to represent Justice of the Peace Betty Brock Bell in connection with an investigation by the Texas Commission on Judicial Conduct.
- g. Request for approval of an order authorizing payment of funds in connection with settlement of the amount of just compensation owed the landowner in a condemnation suit filed on behalf of the Flood Control District in connection with property for Sims Bayou.
- h. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 61st, 129th, 310th, and 313th District Courts; and U.S. District Court.

15. **District Attorney**

Request for authorization to correct the payroll and convert unused vacation hours for up to 40 hours of compensatory time each for 10 employees.

16. **Community Supervision & Corrections**

- a. Transmittal of notice that the department plans to purchase eight vehicles at an approximate cost of \$110,990 using state funds, and request that the county's Fleet Services Division provide fuel and maintenance services.
- b. Request for authorization to delete a multi-user cellular phone from the department's inventory and to add a cellular phone allowance for an employee.

17. **Pretrial Services**

- a. Request for approval of incentive pay for an employee who has met bilingual testing requirements for the change.
- b. Request for approval of a temporary docket clerk position for the Precinct 1 Leadership Experience & Employment Program for the period of June 6-August 27.

18. **District Courts**

Request for approval of payment in the amount of \$50,557 to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

1. Request by **PID** for authorization for three employees to attend a conference of the Environmental Protection Agency June 12-17 in Oklahoma City at a cost of \$2,800.
2. Request by the **PID Toll Road Authority** for authorization for an employee to test the next generation of toll transponders April 18-19 at a manufacturing facility in Albuquerque at no cost to the county.
3. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a workshop of the Federal Emergency Management Agency April 18-21 in Indianapolis, Ind., at no cost to the county.
 - b. An employee to attend a watershed management conference July 18-23 in Williamsburg, Va., at an approximate cost of \$3,305.
 - c. Three employees and four consultants to attend a conference concerning planning for ecosystem restoration May 15-21 in Charleston, S.C., at an approximate total cost of \$18,290.
 - d. Five employees to attend a geographic information system user conference July 23-31 in San Diego at an approximate cost of \$11,722.
4. Request by **PID Engineering** for authorization for:
 - a. Two employees to attend an incident management workshop April 11-15 in New York City at no cost to the county.
 - b. An employee to attend a meeting and exposition session of the Intelligent Transportation Society of America April 29-May 6 in Phoenix at no cost to the county.
 - c. An employee to attend an executive EPA lead working session for asset management May 4-6 in Washington, D.C., at an approximate cost of \$1,000.

5. Request by **Information Technology** for authorization for seven employees and an employee of the Auditor's Office to attend the Business Recovery Offsite Testing Center July 11-14 in Boulder, Colo., at an approximate total cost of \$11,890.
6. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a meeting of the Centers for Disease Control and Prevention April 13-15 in Atlanta at no cost to the county.
 - b. An employee to attend a public health and disasters conference May 1-4 in Woodland Hills, Calif., at an approximate cost of \$1,800.
 - c. Two employees to attend the QS Technologies National User Conference May 16-18 in Indianapolis, Ind., at an approximate total cost of \$2,542.
 - d. Two employees to attend a storm water management conference June 13-17 in Oklahoma City at an approximate total cost of \$2,500.
7. Request by **Community & Economic Development** for authorization for:
 - a. Three employees to attend an affordable housing training seminar April 20-22 in Tempe, Ariz., at an approximate total cost of \$2,365.
 - b. An employee to attend a budget training course for grant programs May 1-3 in Portland at an approximate cost of \$1,295.
8. Request by **Domestic Relations** for authorization for an employee to attend a conference of the Association of Family and Conciliation Courts May 18-21 in Seattle at an approximate cost of \$1,537.
9. Request by the **Children's Assessment Center** for authorization for nine persons to attend a conference of the American Professional Society on the Abuse of Children June 15-18 in New Orleans at a cost to the county of \$4,540.
10. Request by the **Sheriff** for authorization for:
 - a. Six employees to attend a Regional Counterdrug Training Academy April 21-22 and May 9-20 in Meridian, Miss., at a cost of \$304, with travel by county vehicle.
 - b. An employee to attend the Revelations Software Users Conference May 3-7 in Las Vegas at an approximate cost of \$2,112.
 - c. Four employees to attend a first response investigators training seminar May 4-7 in Pomona, Calif., at an approximate total cost of \$4,870.
11. Request by **Fire & Emergency Services** for approval of reimbursement of \$216 for expenses incurred by an employee to attend the Fire Dynamics & Fire Modeling Pilot Course in Emmitsburg, Maryland.
12. Request by the **Medical Examiner** for authorization for:
 - a. Two employees to attend a meeting of the JusticeTrax User Group August 12 in Phoenix at an approximate total cost of \$2,730.
 - b. An employee to attend a DNA standards training course of the Federal Bureau of Investigation May 11-12 in Nashville at an approximate cost of \$550.

- c. An employee to attend a DNA analysis workshop of the National Forensic Science Technical Center May 17-19 in Tampa Bay, Fla., at no cost to the county.
 - d. An employee to attend a gunshot residue analysis symposium of the Federal Bureau of Investigation May 30-June 3 in Quantico, Va., at no cost to the county.
13. Request for authorization for the **County Clerk** and two employees to attend a conference of the National Association of County Recorders, Election Officials and Clerks July 13-21 in Honolulu, Hawaii at an approximate total cost of \$6,650.
 14. Request by the **Purchasing Agent** for authorization for an employee to attend a product exposition of the National Institute of Government Purchasing July 30-August 4 in Anaheim, Calif., at a cost of \$600.
 15. Request by **Social Services of Precinct 1** for authorization for three employees to attend a grants seminar April 26-28 in New Orleans at a total cost of \$3,655.
- b. **In Texas**
1. Request by **PID Toll Road Authority** for authorization for:
 - a. An employee to attend a computer network analyzer class May 9-13 in Houston at a cost of \$3,075.
 - b. Five employees to attend a TeamTX meeting April 21-22 in San Antonio at an approximate total cost of \$2,000, with travel by county and personal vehicles.
 2. Request by the **PID Flood Control District** for authorization for:
 - a. Three employees to attend a regional wetlands technical conference May 16-19 in Corpus Christi at an approximate total cost of \$3,013.
 - b. Twelve employees to attend a geodatabase course May 25-27 in Houston at a total cost of \$9,909.
 3. Request by **PID Engineering** for authorization for:
 - a. Two employees to attend a management course April 13 in Houston at a total cost of \$718.
 - b. Two employees to attend a roadway design training class April 25-29 in Houston at no cost to the county.
 - c. Two employees to attend on-site sewage facility continuing education classes May 10 in Alvin at a total cost of \$300, with travel by county vehicle.
 4. Request by **Management Services** for authorization for:
 - a. Three employees of the Office of Financial Planning to attend a governmental accounting seminar April 25 in Houston at a total cost of \$260.
 - b. An employee of Human Resources & Risk Management to attend the annual Health & Safety Conference of the Texas Workers Compensation Commission May 11-12 in Austin at an approximate cost of \$650.
 - c. Two employees of Human Resources & Risk Management to attend the DeVry University Career Fair June 9 in Houston at no cost to the county.

- d. An employee of Human Resources & Risk Management to attend an online wellness program user seminar April 28 in Dallas at a cost of \$400.
 - e. An employee of the Office of Financial Services to attend a conference of the Government Finance Officers Association June 26-29 in San Antonio at an approximate cost of \$1,300.
 - f. Three employees of the Office of Financial Services to attend investment conferences of the Texas Association of Counties June 9-10 in Dallas and November 17-18 in Houston at an approximate total cost of \$1,400.
5. Request by **Facilities & Property Management** for authorization for:
- a. An employee to attend a first aid and CPR course June 7 in Houston at a cost of \$78.
 - b. An employee to attend a plumbing backflow prevention assembly tester course July 20-21 in Houston at a cost of \$485.
6. Request by **Public Health & Environmental Services** for authorization for:
- a. An employee to participate as a member of the planning committee for the Texas Local Public Health Policy Forum during the fiscal year in Austin at an approximate cost of \$900.
 - b. Six employees to attend a vessel pollution enforcement seminar April 14 in Texas City at a cost of \$110, with travel by county and personal vehicles.
 - c. Four employees to attend a workshop of the Texas Association of Municipal Health Officials April 19 in Baytown at an approximate total cost of \$100.
 - d. Two employees to attend a seminar of the Greater Houston Dental Hygienists Society April 22 in Houston at a total cost of \$250.
 - e. An employee to attend a gas chromatography/mass spectroscopy seminar April 22 in Houston at a cost of \$210.
 - f. Two employees to attend a workshop of the U.S. Environmental Protection Agency May 10-12 in San Antonio at a cost of \$825.
7. Request by **Domestic Relations** for authorization for:
- a. The director to speak at the annual conference for associate judges July 7 in Austin at a cost of \$300, with a portion of expenses reimbursed by the Texas Center for the Judiciary.
 - b. Certain employees to provide social study custody/visitation investigations out of the county on an as needed basis during the fiscal year at no added cost to the county.
8. Request by **Cooperative Extension** for authorization for:
- a. Reimbursement of \$75 for expenses incurred by an employee to participate in the Texas Plant Protection Planning Committee on Precision Agriculture in College Station.
 - b. Reimbursement of \$30 for expenses incurred by an employee to present a demonstration on compost porosity testing in Waller.
 - c. Ten employees to supervise and assist with judging of District 9 4-H Roundup participants April 9 in Navasota at an approximate total cost of \$146.

- d. An employee to attend a professional development seminar April 13-14 in Texas City at an approximate cost of \$161.
 - e. An employee to attend a business meeting and professional development seminar of the Texas County Agricultural Agents Association April 14 in Texas City at an approximate cost of \$53.
 - f. An employee to complete preparations for participation in the District 4-H Fashion Show as committee chair April 20 in Rosenberg at an approximate cost of \$25.
 - g. An employee to supervise 4-H participants in the District 4-H Consumer Decision Making Contest April 23 in Bryan at an approximate cost of \$73.
 - h. The director to attend the Texas 4-H Centennial Gathering April 25 in Dallas and to attend meetings of the Texas Association Extension 4H Association and the Texas 4-H Center Advisory Committee April 26-27 in Brownwood at an approximate total cost of \$515.
 - i. Four employees to supervise participants in the District 4H Fashion Show April 30 in Rosenberg at an approximate total cost of \$50.
 - j. Two employees to attend the Texas Cooperative Extension-Horticulture, South Region Professional Development Seminar May 25-26 in College Station at an approximate total cost of \$428.
9. Request by **Protective Services for Children & Adults** for authorization for:
- a. Reimbursement of \$563 for expenses incurred by 11 employees to attend the Child Welfare League of America Consultation in Houston.
 - b. An employee to attend a diabetic practice guidelines training seminar April 15 in Houston at a cost of \$98.
 - c. Three employees to attend the Greater Texas Community Partners Conference April 28-30 in Fort Worth at an approximate total cost of \$1,480.
 - d. An employee to attend a child welfare conference June 1-3 in New Braunfels at an approximate cost of \$539.
10. Request by the **Children's Assessment Center** for authorization for:
- a. An employee to attend a Spanish course Mondays and Wednesdays, February 7-May 4, in Houston at a cost of \$360.
 - b. An employee to attend an executive training course May 22-24 in San Antonio at an approximate cost of \$400.
 - c. Three employees to attend 10 play therapy training classes April 22-October 28 in Houston at a total cost of \$2,025.
 - d. Certain Employees to attend the Spirit of Spring Luncheon and Fashion Show April 22 in Houston at no cost to the county.
 - e. Certain employees to attend a volunteer appreciation event April 29 in Houston at a cost not to exceed \$3,000.
 - f. Certain employees to participate in a congressional art competition in May in Houston at a cost not to exceed \$1,500.
 - g. Certain employees to attend the Houston Oilman's Shooting Invitational Tournament May 13-14 in Fulshear at a cost not to exceed \$144.
 - h. Certain employees to attend the H. S. Estelle 4-H and Youth Camp June 27-July 1 in Huntsville at a cost for the children's program expense not exceed \$15,000.

- i. Certain employees to attend a back to school event August 10 in Houston for program expenses for children not to exceed \$3,000.
 - j. Certain employees to attend the Polo Risotto Festival September 11 in Houston at no cost to the county.
 - k. Certain employees to attend the City Wide KW Cares Charity Golf Classic in Kingwood with mileage expense not to exceed \$300.
 - l. Certain employees to attend a golf tournament in October in Houston with mileage expenses estimated at \$200.
 - m. Certain employees to attend the Children's Holiday Party December 14 in Houston with program expenses for children estimated at \$10,000.
 - n. Certain employees to attend a seminar concerning ethical issues in working with children April 27 in Houston at a total cost of \$300.
 - o. An employee to attend the IRS Tax Exempt and Government Entities Workshop for Tax-Exempt Organizations April 20 in Houston at a cost of \$30.
11. Request by **Constables** for authorization for:
- a. An employee of **Precinct 3** to attend a school-based law enforcement conference June 19-22 in Corpus Christi at an approximate cost of \$433.
 - b. Use of two county vehicles by **Precinct 3** to escort buses transporting children from Baytown to the Shrine Circus in Rosenberg April 30 at no additional cost to the county.
 - c. An employee of **Precinct 4** to attend a school-based law enforcement conference June 19-22 in Corpus Christi at a cost of \$786.
 - d. Four employees of **Precinct 4** to attend the annual Texas Teen Tobacco Summit & Comprehensive Tobacco Prevention Conference July 24-27 in the Woodlands at a cost of \$800.
 - e. Three employees of **Precinct 4** to attend the annual D.A.R.E. Training Conference August 9-11 in San Antonio at a cost of \$2,595.
 - f. An employee of **Precinct 4** to attend a narcotics investigation course April 19-21 in Houston at a cost of \$325.
 - g. An employee of **Precinct 5** to attend a supervisor course April 21-24 in Houston at cost of \$50.
 - h. Ten employees of **Precinct 5** to attend a police motorcycle recertification course in Harris County May 16-20 at a total cost of \$100.
12. Request by the **Sheriff** for authorization for:
- a. An employee to attend the Texas Criminal Justice Information Users Group Conference April 18-22 in Corpus Christi at an approximate cost of \$1,211.
 - b. Thirty-five employees to attend a master narcotics course April 19-21 in Houston at a total cost of \$5,688.
 - c. An employee to attend an emergency management seminar April 19-21 in Austin at an approximate cost of \$105, with travel by county vehicle.
 - d. Twenty employees to attend an intoxylizer operator certification seminar May 2-6 in Houston at an approximate total cost of \$3,320.
 - e. Two employees to attend a protocol-based prevention training seminar May 2-6 in Austin at an approximate total cost of \$1,474.

13. Request by **Fire & Emergency Services** for authorization for:
 - a. Two employees to attend a gang investigators course April 4-6 in Victoria at an additional cost of \$200 for a total of \$550, with travel by county vehicle.
 - b. An employee to attend an asset forfeiture and racial profiling cultural diversity course April 18-19 in Houston, with travel by county vehicle at no additional cost to the county.
 - c. Two employees to attend a digital photography and video course May 5-13 in Austin at an approximate cost of \$400, with travel by county vehicle.
 - d. Two employees to attend a gang investigators course June 27-July 1 in Houston at a cost of \$350, with travel by county vehicle.

14. Request by the **Medical Examiner** for authorization for:
 - a. Payment of expenses in the amount of \$1,600 for the DNA Laboratory Director of the Department of Forensic Biology for the Office of Chief Medical Examiner in New York City to provide consultation and a presentation for employees of the Harris County DNA laboratory April 27-29.
 - b. Two employees to attend a computer software seminar May 3-4 in Houston at a total cost of \$100.

15. Request by the **County Clerk** for authorization for two employees to attend a regional workshop of the Texas College of Probate Judges May 4-6 in Galveston at an approximate total cost of \$1,320.

16. Request by the **County Attorney** for authorization for an employee to attend a legal education seminar April 14-15 in Houston at a cost of \$395.

17. Request by **Judge Ditta, JP 8.2**, for authorization for reimbursement of \$228 for expenses incurred to attend a justice of the peace seminar in Galveston.

18. Request by **Probate Judges** for authorization for:
 - a. An employee of **Court No. 3** to attend an estate planning and probate course June 8-10 in Fort Worth at an approximate cost of \$910.
 - b. An employee of **Court No. 4** to attend an estate planning and probate course August 31-September 2 in Houston at a cost of \$400.

19. Request by the **District Courts** for authorization for:
 - a. Twenty-four judges to attend a civil bench bar conference of the Houston Bar Association April 22-23 in Galveston at an approximate total cost of \$10,200.
 - b. Judge Shelton, 313th Court, to attend a family violence conference April 4-6 in Galveston at a cost of \$35.

20. Request by the **County Auditor** for authorization for:
 - a. Four employees to attend a CyberEvidence training session April 27 in the Woodlands at no cost to the county.
 - b. The County Auditor and 10 employees to attend the annual County Auditors Institute May 17-20 in Austin at an approximate total cost of \$8,850.

21. Request for authorization for the **County Treasurer** and an employee to attend the:
 - a. County Management Institute of the Texas Association of Counties May 4-6 in Austin at an approximate total cost of \$1,100.
 - b. Investment Officer Workshop of the Texas Association of Counties June 8-10 in Dallas at an approximate total cost of \$750.

22. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Sixty employees to attend a customer care training class during the month of April in Houston at a total cost of \$1,067.
 - b. Two employees to attend the Board of Tax Professional Examiners Level III exam April 21 in Houston at a total cost of \$125.
 - c. Seven employees to attend a seminar of the Gulf Coast Chapter of the Texas Association of Assessing Officers April 29 in Sugar Land at a total cost of \$590.

23. Request by the **Office of Homeland Security & Emergency Management** for authorization for three employees to attend the Texas Hurricane Conference May 17-19 in Beaumont at a total cost of \$1,200, with travel by county vehicle.

24. Request by **Social Services of Precinct 1** for authorization for two employees to attend a gerontology course April 29 in Houston at a cost of \$135.

25. Request by **Commissioner of Precinct 2** for authorization for 10 employees to attend the annual Texas Hurricane Conference May 17-19 in Beaumont at an approximate total cost of \$1,250, with travel by county vehicle.

26. Request by **Commissioner of Precinct 3** for authorization for:
 - a. Reimbursement of \$180 plus mileage expense incurred by four employees to attend an electrician class March 31 or April 16 in Houston.
 - b. An employee to attend a meeting of the Texas Historical Commission April 14 in Austin at an approximate cost of \$110.

27. Request by **Commissioner of Precinct 4** for authorization for:
 - a. Certain employees and volunteers to visit the Houston Audubon Society High Island Sanctuary April 26 in Galveston County, with travel by county vehicle at no additional cost to the county.
 - b. Precinct 4 to host a job fair with Human Resources & Risk Management June 16 in Houston at a total approximate cost of \$1,500.

20. **Grants**

- a. Request by the **PID Flood Control District** for authorization to:
 1. Submit a revised application to the Texas Water Development Board for Flood Mitigation Assistance Program grant funds in the amount of \$1.3 million to purchase and demolish flood prone residential properties.

2. Accept an amendment to an agreement with the Federal Emergency Management Agency to extend the Tropical Storm Allison Recovery project through July 7, 2005.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Amend an agreement with the Texas Health and Human Services Commission to extend the Community Based Outreach Services program through June 30, 2005.
 2. Reclassify a position in the Ryan White Title I grant program with a change of title and reduction in required hours.
- c. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$172,338 for the Sex Offenders Enforcement Program.
- d. Request by the **Sheriff** for authorization to:
 1. Accept funds in the amount of \$58,668 from the Federal Bureau of Investigation for the Joint Terrorism Task Force.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$100,000 for the Early Medical Intervention Grant program.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$145,552 for the Sex Offender Compliance Enforcement and Monitoring program.
 4. Modify the Human Trafficking Rescue Alliance Support grant to reflect reduced cash match requirements.
- e. Request by the **Medical Examiner** for authorization to accept grant funds in the amount of \$29,800 from the Criminal Justice Division of the Office of the Governor to provide forensic analysis training for laboratory personnel.
- f. Request by the **County Judge** for authorization to accept grant funds in the amount of \$742,750 from the Houston-Galveston Area Council for the Harris County Coordinated Transportation Program for the elderly and disabled.
- g. Request by **Commissioner of Precinct 4** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$5,149 to create a birding trail at Pundt Park near Spring Creek.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Batterson, Inc., for pavement markings on various roads in the Miller Road camp area in Precinct 2.
 - b. Dow Construction, Inc., for drainage improvements on Henry Road in Precinct 1.

- c. John Reed and Company, for renovation of boat ramps and sailboat pier at Clear Lake Park in Precinct 2.
 - d. NBG Constructors, Inc., for replacement of drainage frame and grates for the Washburn Tunnel in Precinct 2.
 - e. Silva Contracting Co., Inc., for reconstruction of five streets in the City of Shoreacres in Precinct 2.
 - f. South Coast Construction, for paving and drainage improvements for Barker Cypress Road from Huffmeister Road to south of Huffmeister Road and from west to east of Barker Cypress Road in Precinct 3.
 - g. Tom Mac, Inc., for construction of fishing pier and ramp at Meadowbrook Park in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of an order establishing a new bank account for Financial Services.
 4. Request for approval of payroll payments for the periods ending April 1, 15, 29, and 30.
 5. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Video surveillance system at Burnett Bayland Reception Center for Juvenile Probation.
 - b. Repair parts for Motorola radio equipment including test equipment and specialized tools for Information Technology.
 - c. Emergency response equipment and supplies for Fire & Emergency Services.
 - d. Work uniforms and related items for Precinct 3.
 - e. Diesel fuel and related items for the county and the Flood Control District.
 - f. Enzyme multiplied immunoassay technique testing system for the Medical Examiner.
 - g. Tissue procurement services for the Medical Examiner.
 - h. Concrete storage buildings for the Toll Road Authority.
 - i. Install spectator benches for the Civil Courthouse.
 - j. Maintenance of mainframe printing subsystem for Information Technology.
 - k. Trade services for the county.
 - l. Paint and related items for the county and the Flood Control District.

- m. Plumbing supplies and related items for the county, Flood Control District, Harris County Hospital District, and Community Supervision & Corrections.
 - n. Miscellaneous playground equipment for Precinct 3.
2. Transmittal of changes in contracts with:
 - a. Houston Chronicle, contractor for publication of public notices for the county, resulting in no change to the contract amount (00843).
 - b. J&B Computer Maintenance, contractor for removal of equipment for Information Technology, resulting in a monthly addition of \$442 to the contract amount (00848).
 3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Flood Control District, Social Services of Precinct 1, County Library, District Clerk, and Constable of Precinct 4.
 4. Recommendation that awards be made to:
 - a. Vista Fibers of Houston, Ltd., highest bid in the amount of \$213,400 for sale of recyclable paper products for the county for the period ending March 31, 2006.
 - b. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$602,603 for items A, B, and C combined for the period beginning May 1.
 - c. The Hurt Co., Inc., low bid in the amount of \$151,321 for lubricants and related items for the county and the Flood Control District for the period beginning May 1.
 - d. Houston Saw & Knife, Tomasino Enterprise dba A.J.'s Small Engine Repairs, Brookside Equipment Sales, and Cypress Lawn & Turf in the total amount of \$328,963 for commercial lawn and garden equipment and related items for the county and the Flood Control District for the period beginning May 1.
 5. Request for approval of renewal options with:
 - a. DAS Manufacturing, Inc., for custom curb markers for the county for the period of August 1-July 31, 2006.
 - b. Diamond Ice Company, Inc., for furnishing, maintaining, and delivering ice and ice boxes for the county for the period of June 1-May 31, 2006.
 - c. Hughes Supply for electrical supplies and related items for the county for the period of June 1-May 31, 2006.
 - d. Fire Protection Services, Inc., for fire extinguisher services for the county for the period of June 1-May 31, 2006.
 - e. OD's Printing for printed forms for the county for the period of June 1-May 31, 2006.
 - f. ARAMARK Uniform Services for rental of dust control and related items for the county for the period of July 1-June 30, 2006.
 - g. Chicago Title Insurance Company for abstract services for the county for the period of July 1-June 30, 2006.
 - h. International Trucks of Houston for repair parts and labor for Navistar trucks and Cummins diesel engines for the county for the period of July 1-June 30, 2006.

- i. Interstate Battery of Houston for batteries for automobiles, trucks, commercial, and marine equipment for the county for the period of July 1-June 30, 2006.
 - j. Adapco, Inc., for furnishing and delivering real-time monitoring and tracking systems for the county for the period of July 1-June 30, 2006.
 - k. VOTEC Corporation for the voter registration system software warranty and support agreement at an approximate cost of \$102,500 for the period of April 11-April 10, 2006.
 - l. Tririga, LLC, for a computerized maintenance management system for Facilities & Property Management at an approximate cost of \$7,045 for the period of March 30-March 29, 2006.
 - m. Pinnacle Medical Management Corporation for drug and alcohol testing for Human Resources & Risk Management at an approximate cost of \$53,000 for the period of July 1-June 30, 2006.
 - n. Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for Juvenile Probation at an approximate cost of \$145,000 for the period of July 1-June 30, 2006.
 - o. Roche Diagnostics Corporation for drug testing equipment and supplies for Public Health & Environmental Services at an approximate cost of \$90,000 for the period of June 1-May 31, 2006.
6. Recommendation to rescind a contract renewal with Bread of Life in the amount of \$79,320 for Ryan White Title I child day care services for Public Health & Environmental Services/HIV Services Division.
7. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period of July 15-July 14, 2006.
 - b. Centennial Contractors Enterprises, Inc., in the annual amount of \$7.5 million as primary contractor, and Kellogg Brown & Root Services, Inc., in the annual amount of \$2.5 million as secondary contractor, for job order contracting for small and large projects for the county.
 - c. Hillcroft Physicians, P.A., for additional services in the amount of \$30,000 for Public Health & Environmental Services for a total of \$80,000.
 - d. Beth Peters, Ph.D., Mary Ann Descant, and Sally Totenbier for therapeutic services for the Children's Assessment Center in additional amounts of \$10,000, \$4,000, and \$15,000, respectively.
 - e. Northshore Counseling Center, Inc., for mental health practitioner services in the amount of \$15,000 for Protective Services for Children and Adults for the period ending February 28, 2006.
 - f. The Park Entertainment Group for operation and management of Tom Bass I Arts Pavilion for Precinct 1 for the period ending March 31, 2006.
 - g. DePelchin Children's Center for evaluation, treatment, and parent education services for clients in the TRIAD Prevention Program for Protective Services for Children and Adults at a cost not to exceed \$15,000 for the period ending February 28, 2006.

- h. Asian American Family Services for psychological evaluation and assessment and case management services for clients in the TRIAD prevention program for Protective Services for Children and Adults at a cost not to exceed \$8,000 for the period ending February 28, 2006.
8. Request for approval of personal, professional, and sole source exemptions from the competitive bid process for:
 - a. Baylor College of Medicine for case management services for teens and adolescents for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$339,528 for the period of April 1-March 31, 2006.
 - b. Michael Edmondson, Mark Skoff, and Richard Funderburk of Instructional Access, Inc., for a computer hardware/software training camp for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$77,200 for the period beginning upon execution and ending August 31, 2005.
 - c. Myrna Engler, Jill Gilbert, and Nicole Stewart for therapeutic services for the Children's Assessment Center, and approval of orders authorizing the County Judge to execute agreements in amounts of \$20,000, \$18,000, and \$14,000, respectively, for the period ending February 28, 2006.
 - d. Elizabeth W. Lubanski, D.D.S., for dental services for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$79,419 for the period ending February 28, 2006.
 - e. United Pharmacy Resources, Inc., for pharmacist services for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an amendment to an agreement in the amount of \$10,000 for the period ending March 31, 2006.
 - f. Robert H. Barr, M.D., R.Ph., for pharmacy services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$28,997 for the period of April 1-March 31, 2006, unless sooner terminated.
 - g. Thuan V. Tran, M.D., for medical services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$27,720 for the period of April 1-March 31, 2006, unless sooner terminated.
 - h. Stephen Kaminsky, M.D., P.A., for radiological services for inmates housed in detention facilities for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$336,000 for the period of June 1-May 31, 2006.
 - i. Manhattan Construction Company for removal/replacement of caulking at the Criminal Justice Center at a cost not to exceed \$37,052.
 - j. Transcore, LP, for the AVI travel time system for the Toll Road Authority at an estimated cost of \$845,340.

9. Request for authorization for Public Health & Environmental Services to use the Harris County Hospital District contract with Greater Houston Transportation Company, dba Yellow Cab for transportation services for patients and packages at an estimated annual cost of \$40,000.
10. 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.
11. Transmittal of notice of receipt of funds in the total amount of \$28,509 for county equipment sold at Houston Auto Auction February 23.
12. Transmittal of notice of receipt of funds in the total amount of \$52,647 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of February 28-March 31.
13. Request for authorization for removal of property from the county's inventory for the County Attorney and Justice of the Peace 3.1.
14. Transmittal of bids and proposals for advertised jobs that were opened March 28 and April 4 and 11 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 resolutions for:
 - a. April 10-16 as National Crime Victims Rights Week.
 - b. April 12 as Sue Brietzke, Ebb Owen, Loren D. Peerson, Glenn Bray, and Robert Gault Day on the occasion of their retirement from the Sheriff's Department.
 - c. April 12 as Tag Day in recognition of Public Health & Environmental Services/Animal Control Division on-line dog and cat licensing service.
 - d. April 14 as Children's Legal Services of Houston Youth Services Day in recognition of the Kids Clothesline Project to raise awareness for abused and neglected children in Texas.
2. Request for authorization to provide office space in the Criminal Justice Center to house a crime victim services coordinator from the office of the Texas Attorney General.
3. Request by the Office of Homeland Security & Emergency Management for the county to adopt the Harris County All Hazard Mitigation Plan for the unincorporated portion of the county and Flood Control District.

b. **Commissioner, Precinct 1**

1. Consideration for approval of a resolution in recognition of April 24-30 as International Association of Administrative Professionals Week.
2. Request for approval of donations in the amount of \$640 for the Senior Citizens Program.
3. Request for approval to replace existing school crosswalk signs on Hall Sheppard Road and Lamkin Road with new warning and school zone speed limit signs.
4. Request for approval to install additional school zone signs on Tidwell Road for C.E. King High School and C.E. King Middle School, and on Deep Valley Drive for Monahan Elementary, and Year Round School plaques on school zone assembly signs.
5. Request for approval for the South Belt Spectacular group to conduct a BBQ Cook-off at El Franco Lee Park April 21-24, and transmittal of a list of items to be sold.
6. Request for approval for The Children's Assistance Foundation to host a recreational and bike ride and fund-raiser at Deussen Park May 7.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating the week of April 10 as Houston Association of Hispanic Media Professionals Week in the county.
2. Request for approval for Susan E. Moreno to serve on the Gulf Coast Community Services board of directors for the term of May 1, 2005-April 30, 2010.
3. Request for approval to allow the La Porte Chamber of Commerce to charge admission and sell alcohol at Sylvan Beach Park April 30 for the annual Sylvan Beach Festival.

d. **Commissioner, Precinct 3**

Request for approval to accept checks from:

1. Freddie and Vicki Rippetoe and Diane Skelton Weathersbee in amounts of \$125 and \$350, respectively, for trees to be planted in Terry Hershey Park.
2. Bing Family Associates in the amount of \$276,727; Jae Moore, \$401,270; and JPMorgan, \$1 million, for participation in the Kingsland Boulevard extension from Grand Parkway to Katy-Fort Bend Road.

3. Land Tejas Development Northpointe in the total amount of \$37,758 for traffic signals at Queenston, Lake Crystal Drive, and Pebble Lake Drive.
4. NGP Realty Sub, LP, in the amount of \$23,605 for rent due for the period of January 1-February 25 from National Golf Properties, LLC.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution supporting any and all legislative efforts in the 79th Texas Legislature to cap the growth of residential property tax appraisals at five percent a year.
2. Request for approval of a resolution commending Martha Knudsen on the occasion of her retirement from Spring ISD.
3. Request for authorization for fund-raising activities to be held by:
 - a. Crosby Advisory Council at Crosby Community Center September 24.
 - b. Doss Advisory Council at Doss Community Center October 1.
 - c. May Community Center's Volunteers In Action at May Community Center May 7.
4. Request for approval of an affidavit and petition from residents of North View West Subdivision regarding posting of 20 mph signs within the subdivision.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road for the period of April 1-March 31, 2006.
 - b. Dueitt MS National Junior Honor Society for cleanup along the roadsides of Cypresswood Drive at Treaschwig Road for the period of March 1-February 28, 2006.
 - c. Westfield High School JROTC for cleanup along the roadsides of Mathis Church Road from FM 1960 to Southridge Road for the period of April 1-March 31, 2006.
6. Transmittal of notice of traffic sign installations.
7. Request for authorization to change the title of an assistant position to caretaker and reduce the hourly rate.
8. Request for authorization to create 50 temporary summer intern positions for the period of May 9-August 19 at an hourly rate of \$7.50.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th, 133rd, and 151st District Courts, County Civil Courts Nos. 1, 2, and 4, and U.S. District Court.

- b. Request by the Harris County Hospital District for approval of agreements with the Texas Medical Center for contractual parking spaces at the South Extension Lot at 1522 Braeswood at a cost not to exceed \$176,000 for the period of September 1-December 31, and at 3002 McGregor at a cost not to exceed \$336,000 for the period of March 1-December 31.
- c. Request by the Harris County Hospital District for approval of an agreement with Community Health Choice, Inc., for computer analysis and reports for certain medical encounters in the amount of \$473,646.
- d. Request for approval of an order confirming creation of Emergency Services District No. 15, and finding and stating other matters generally relating thereto.
- e. Transmittal of notices of proposed legislation for creation of Harris County Municipal Utility Districts Nos. 464, 465, and 467; the NASA Area and Spring Branch Management Districts, and Aldine Improvement District; and relating to powers of and validation of certain acts taken by Greater Greenspoint and East End Greenspoint Management Districts.
- f. Transmittal of copies of ordinances adopted by the City of Houston Council as transmitted by the City Secretary relating to certain municipal utility districts.
- g. Consideration for approval of a resolution providing assurances to the NFL concerning support for Super Bowl XLIII.

24. **Emergency items.**

25. **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.

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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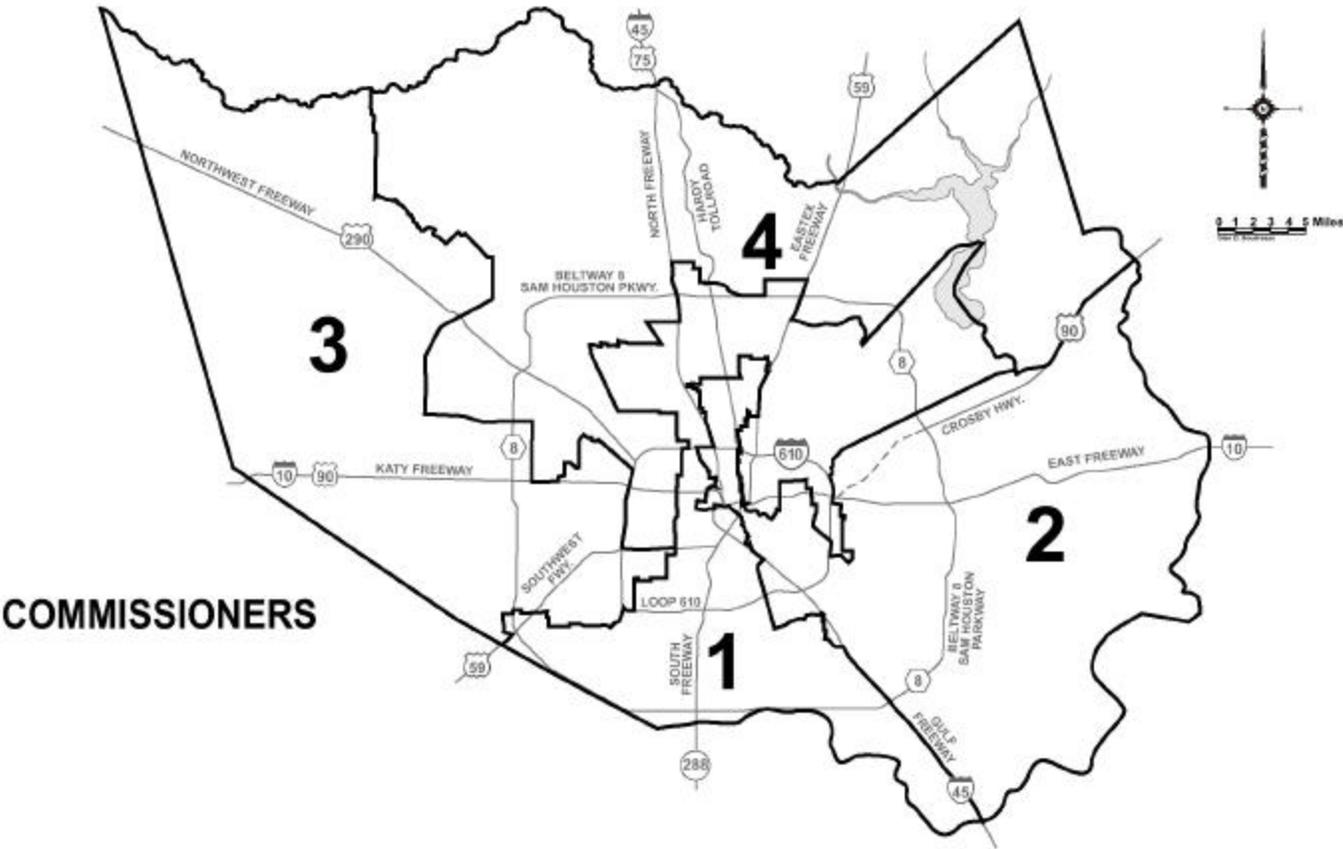
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by . Court-approved county holidays are noted by . The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

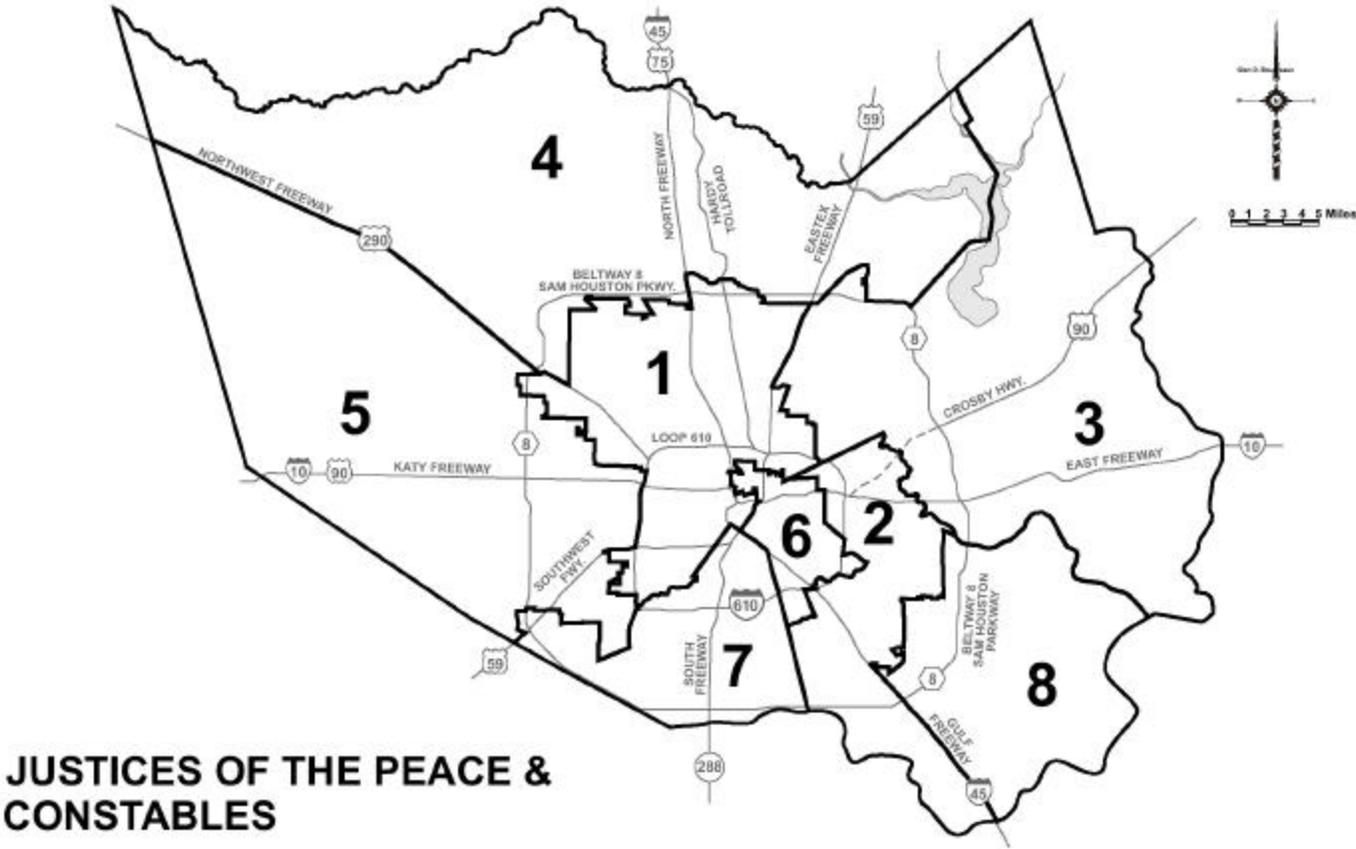
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES