



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. 05.08

AGENDA

April 26, 2005

10:00 a.m.

Opening prayer by Reverend Leonard Barksdale of Fifth Ward Missionary Baptist 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. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Medical Examiner
 11. County Attorney
 12. District Attorney
 13. District Courts
 14. Travel & Training
 - a. Out of Texas
 - b. In Texas
 15. Grants
 16. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 17. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 18. Miscellaneous
 19. Emergency items
 20. Public Hearing
 21. Executive Session
 22. 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 to increase a purchase order issued to HTS, Inc., by \$18,000 for materials testing on the Juvenile Justice Center.
2. Request for approval of a change in contract for Balfour Beatty Construction, Inc., for construction on the Westpark Tollway west of US 59, resulting in an addition of \$900,000 to the contract amounts (02/0081).

b. **Right of Way**

1. Recommendation for authorization to pay \$200 to Recon Trust Company, N.A., for a release of lien processing fee for Tract 025 on the west side of Spring Cypress Road between Barker Cypress Road and Salt Grass Road as part of the Spring Cypress Road-4 project in Precinct 3.
2. Recommendation for approval of a resolution and order authorizing the county to accept donation of Tract 018 for the Grant Road-4 project in Precinct 4.
3. Recommendation that the court approve a resolution and order authorizing the county to convey an access easement over and across a parcel of land, Tract 024-1, at future Hollister Drive at Southern Pacific Railroad for the Hollister Drive project in Precinct 4, and for the County Judge to execute the access easement agreement.
4. Recommendation that the court approve a resolution and order authorizing the Mercer Arboretum addition project, a specific tract at the west line of Mercer Arboretum and the 1800 block of Millhouse Road in Precinct 4, decreeing the project to be a 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 the transactions.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract F001-111 at 15306 Alta Mesa Drive for the Westpark Corridor, Phase 4 project in Precinct 3 for the negotiated price of \$850, \$100 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for approval of a resolution and order authorizing the Tracy Gee Community Center expansion project, a specific tract at 3603 Westcenter Drive in Precinct 3, decreeing the project to be a 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 the transactions.

c. **Toll Road Authority**

1. Recommendation for approval of requests by Fort Bend I.S.D. and Fort Bend County Road and Bridge Department that the \$600 corporate deposit be waived for each so they can open EZ tag accounts for their vehicles.
2. Request for authorization to correct the payroll record of an employee.
3. Recommendation for approval of an amendment to an agreement with Wilbur Smith Associates for engineering services in the additional amount of \$20,000 for shop drawing reviews and additional traffic control services for the Hardy Toll Road pavement reconstruction and widening project from Greens Road to Bammel Westfield in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the award for construction of Riley Fuzzel Road west of Hardy Toll Road to Spring Creek in Precinct 4 be made to Texas Sterling Construction, LP, in the amount of \$4,686,685, and for appropriate officials to take necessary actions to execute the contracts and bonds.
5. Recommendation for approval of an agreement with TEDSI Infrastructure Group for signage at the Sam Houston Tollway and Hardy Toll Road in the amount of \$253,926, and for appropriate officials to take necessary actions to execute the agreement.
6. Request for authorization to negotiate with PBS&J for engineering services to update the original environmental site assessment for the Hardy extension project into downtown, from US 59 to IH 610N.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Andrew Lonnie Sikes, Inc., for surveying services in the amount of \$200,000 in support of the district's engineering and maintenance programs.
 - b. Buffalo Bayou Partnership for continued development of a program for management and removal of floatables, litter, and other pollutants from Buffalo Bayou, Unit W100-00-00 in Precinct 2, in the amount of \$274,231 in connection with the district's NPDES/TPDES program.
 - c. Charles Whitfield for a livestock grazing license for use of a lesser amount of property near Unit L514-01-00, Tracts 02-001.0 and 02-002.0 in Precinct 3.
 - d. Enterprise GC, LP, for right of way utility adjustments in the amount of \$830,500 for relocation of pipeline facilities in Precinct 1.
 - e. Grounds Anderson, LLC, for additional engineering services in the amount of \$60,000 in support of the district's planning and capital improvement program.

- f. Harris County MUD No. 365 for mowing of Units K169-00-00 through K169-03-00 in Precinct 3 for a term of three years for the period of March 1-February 29, 2008 in the total amount of \$18,834.
 - g. HRA Gray & Pape, LLC, for archeological services in the amount of \$75,000 in support of projects throughout the district.
 - h. SWCA, Inc., for archeological services in the amount of \$75,000 in support of projects throughout the district.
 2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Concrete repairs on White Oak Bayou in Precinct 1 at an estimated cost of \$950,000.
 - b. General repairs in Precinct 3 at an estimated cost of \$515,000.
 - c. South Service Center fuel island, covered parking, and wash bay facility in Precinct 1 at an estimated cost of \$467,500.
 3. Recommendation that awards for:
 - a. Vogel Creek conveyance improvements, Phase 2 south of Arncliffe Drive to Long Creek Lane in Precinct 1, be made to Hard Rock Construction, Inc., in the amount of \$278,445.
 - b. Concrete lining replacement, E 100-00-00 to upstream of Watonga in Precinct 4, be made to Serco Construction Group, Ltd., in the amount of \$874,445.
 4. Recommendation that court orders be adopted affecting district property rights for acceptance of:
 - a. Channel facility for maintenance purposes for Unit K169-03-00, Tract 01-001.0 in Precinct 3.
 - b. Detention basin/drainage channel for maintenance purposes for Unit K124-06-00, Tracts 01-001.0 and 01-002.0 in Precinct 4.
 5. Recommendation for approval of contract and bonds for Erosion Control Systems, Inc., for soil nailing of slope failure in Precinct 3 in the amount of \$69,438.
- e. **Engineering**
 1. Recommendation for authorization to seek bids for:
 - a. Asphalt overlay and base repairs of various roads in Precinct 1 for a three-week period at an estimated cost of \$4,255,000.
 - b. Clear Lake Park jogging trail overlay in Precinct 2 for a three-week period at an estimated cost of \$39,000.
 - c. Modifications to existing diesel tank containment facility at Lynchburg Ferry in Precinct 2 for a three-week period at an estimated cost of \$19,000.
 - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$150,000.

- e. Kirby Boulevard from Clear Lake to Red Bluff Road in Precinct 2 for a three-week period at an estimated cost of \$7,075,000.
 - f. Replacement of outfall and repair of sinkhole at Croxton Drive in Precinct 2 for a three-week period at an estimated cost of \$29,000.
 - g. Type D hot mix hot laid asphaltic concrete material for Burroughs Park in Precinct 4 for a two-week period at an estimated cost of \$50,000.
 - h. A renewable term contract for paint striping various roads in the Crosby Camp area in Precinct 4 for a three-week period at an estimated cost of \$150,000.
 - i. Parking lot repair and overlay for Doss Park in Precinct 4 for a three-week period at an estimated cost of \$137,700.
2. Recommendation for approval of the following plats:
- a. Bradbury Forest, Section Five in Precinct 4; VanDeWiele Engineering, Incorporated.
 - b. S Group No. 1 in Precinct 4; Geza Vadasz.
 - c. Hawnz Properties, LLC, in Precinct 3; United Engineers, Incorporated.
 - d. Beltway 8 Living Centers of Texas, Inc., in Precinct 2; Hovis Surveying Company.
 - e. Canyon Village at Cypress Springs, Section Four in Precinct 3; Terra Surveying Co., Incorporated.
 - f. Brundage Woods in Precinct 4; Jones & Carter, Incorporated.
 - g. Eagle Springs, Sections 17 and 18 in Precinct 4; Turner Collie & Braden, Incorporated.
 - h. Eagle Springs drainage reserve, Section Four in Precinct 4; Turner Collie & Braden, Incorporated.
 - i. Heron Lakes Estates, Section Two partial replat in Precinct 4; Tri-Tech Surveying Company, LP.
 - j. Tealbrook, Section Two amending plat in Precinct 3; Terra Associates, Inc., and Terra Surveying Co., Incorporated.
 - k. Memorial Springs, Section 11 in Precinct 4; Turner Collie & Braden, Incorporated.
 - l. Faithbridge United Methodist Church in Precinct 4; CLR, Incorporated.
 - m. Bullion Addition in Precinct 3; Hughes-Southwest Surveying Company.
 - n. Tinh Luat Temple in Precinct 4; Advance Surveying, Incorporated.
 - o. Villages of Northpointe, Section Six in Precinct 4; Benchmark Engineering Corporation.
 - p. Commons of Lake Houston, Section Seven partial replat in Precinct 4; Dannenbaum Engineering Corporation.
 - q. Park Grove Professional Plaza 2 in Precinct 3; Momentum Engineering Co., and Probstfeld & Associates.
 - r. Muse Brothers Properties in Precinct 4; Thomas Land Surveying.
 - s. Prospero Venture One in Precinct 2; Thomas Land Surveying.
 - t. 49 Rankin Park in Precinct 4; Thomas Land Surveying.
 - u. Byrne-West Park in Precinct 4; Charles E. Bates.
 - v. Kingsland Acres in Precinct 3; Hughes-Southwest Surveying Company.

- w. Villages of Northpointe, Section Seven in Precinct 4; Benchmark Engineering Corporation.
 - x. Leyva's Addition in Precinct 2; Busch, Hutchison & Associates Surveyors.
 - y. Grant Village Square in Precinct 3; Thomas Land Surveying.
3. Recommendation for cancellation of bonds for:
- a. Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company in amounts of \$30,908, \$22,403, and \$22,125 for Riverstone Ranch, Sections Five, Six, and Eight in Precinct 1.
 - b. RH Development Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$40,358 for Plantation at Woodforest, Section Two in Precinct 2.
 - c. Southwest Auto Park, Ltd., executed by Hartford Casualty Insurance Company in the amount of \$3,600 for Auto Park Six in Precinct 3.
 - d. Bear Creek Partners, LP, executed by United States Fidelity and Guaranty Company in the amount of \$21,150 for Creekside, Section One in Precinct 3.
 - e. Pulte Homes of Texas, LP, executed by Universal Surety of America in the amount of \$27,226 for Wortham Landing, Section One in Precinct 3.
 - f. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$32,423 for Eagle Springs, Section 10 in Precinct 4.
 - g. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in amounts of \$3,500 and \$9,350 for Fall Creek Bend, Extension Nos. One and Two in Precinct 4.
 - h. Long Lake, Ltd., executed by Universal Surety of America in the amount of \$22,200 for Lincoln Green Place, Section One in Precinct 4.
 - i. RH of Texas Limited Partnership, executed by Travelers Casualty and Surety Company of America in the amount of \$14,925 for Mandolin Park, Section Two in Precinct 4.
 - j. Legacy/Monterey Homes, LP, executed by Western Surety Company in the amount of \$30,893 for Miramar Lake, Section One in Precinct 4.
 - k. Sowell Property Partners-Rhodes Landing, LP, executed by Gulf Insurance Company in the amount of \$41,647 for Rhodes Landing in Precinct 4.
 - l. Elan Development, LP, executed by Hartford Fire Insurance Company in the amount of \$23,250 for Willow Dell, Section Three in Precinct 4.
 - m. Redstone Golf Club, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$77,750 for Wilson Road street dedication in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Traf-Tex, Inc., contractor for traffic signal installation for West Lake Houston Parkway at Deussen Parkway and West Lake Houston Parkway at Summerwood Lakes Drive, adding 15 calendar days and resulting in a reduction of \$2,519 from the contract amount (26395).
 - b. Westower Communications, contractor for Randolph Park street lighting replacement in Precinct 1, adding three calendar days and resulting in an addition of \$1,315 to the contract amount (04/0356-1).

- c. Traf-Tex, Inc., contractor for traffic sign installation for Texas Avenue at Blossom Street in Precinct 2, resulting in a reduction of \$1,949 from the contract amount (26394).
 - d. Hard Rock, contractor for repair of bridge on Woodford Drive at Carpenters Bayou in Precinct 2, resulting in an addition of \$4,045 to the contract amount (04/0306-1).
 - e. Lone Star, contractor for Pasadena Ferry bridge over Vince Bayou in Precinct 2, adding 36 calendar days and resulting in no change to the contract amount (04/0283-1).
 - f. ATM Construction, contractor for outfall drainage system to serve Telge Road in Precinct 3, adding 41 calendar days and resulting in no change to the contract amount (04/0174-3).
 - g. Lone Star, contractor for drainage improvements for Rosehill Ranches Subdivision in Precinct 3, adding 45 calendar days and resulting in an addition of \$17,279 to the contract amount (04/0079-3).
 - h. Dow Construction, contractor for repair of bridges on Huffmeister Road at Horsepen Creek and Trailside Drive in Precinct 4, resulting in a reduction of \$42,982 from the contract amount (04/0038-2).
 - i. Hard Rock Construction, contractor for Champion Forest sidewalks from Silver Shadows to Lichen Lane in Precinct 4, adding 18 calendar days and resulting in an addition of \$1,500 to the contract amount (04/0180-1).
 - j. Hubco, contractor for Spring-Cypress Road, Sections 7E and Eight in Precinct 4, adding 67 calendar days and resulting in an addition of \$66,170 to the contract amount (03/0211-5).
 - k. SER Construction Partners, Ltd., contractor for Lindsay-Lyons Park soccer complex in Precinct 4, adding five handicap parking spaces and 15 calendar days and resulting in an addition of \$145,175 to the contract amount (04/0373-1).
5. Recommendation for authorization for the County Judge to execute architectural/engineering and related service agreements or amendments with:
- a. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$532,259 for construction of Beamer Road from Dixie Farm Road to Tall Ships Lane in Precinct 1.
 - b. Waller Marine, Inc., in the amount of \$402,000 in connection with construction of two new vessels and refurbishing two existing vessels for the Lynchburg Ferry operation in Precinct 2.
 - c. Corrigan Consulting, Inc., in the amount of \$110,000 for environmental services in connection with county facilities in Precinct 2.
 - d. Prozign, Inc., in the amount of \$1,198,805 for architectural services in connection with construction of Pasadena Courthouse at Red Bluff and Broadway Street in Precinct 2.
 - e. AIA Engineers, Ltd., in the additional amount of \$25,163 for construction of Cypress-North Houston Boulevard from Barker-Cypress Road to the east in Precinct 3.

- f. Binkley & Barfield, Inc., in the amount of \$19,163 in connection with construction of Cutten Road from south of FM 1960 to the north end of the north approach slab of the proposed bridge over Greens Bayou in Precinct 4.
 - g. HNTB Corporation in the additional amount of \$314,980 for construction of FM 1960/Kuykendahl Road intersection grade separation in Precinct 4.
6. Recommendation for deposit of funds received from Jamail Construction in the amount of \$300 for payment of wage rate penalties on the Henry Road JOC Project.
7. Recommendation for authorization to negotiate for engineering services with:
 - a. J.A. Costanza & Associates Engineering, Inc., in connection with Genoa Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2.
 - b. Jaymark Engineering Corporation in connection with Scarborough Street from Southmore Street to SH 225 in Precinct 2.
 - c. J.F. Thompson, Inc., in connection with Southmore Street from Richey Street to east of Johnson Road in Precinct 2.
 - d. Pate Engineers, Inc., in connection with Railroad Avenue from Center Street to SH 225 in Precinct 2.
 - e. Scientech Engineers, Inc., in connection with Southmore Street from east of Johnson Road to Strawberry Road in Precinct 2.
 - f. Sparks-Barlow-Barnett, Inc., in connection with Burke Road from Red Bluff Road to Southmore Street in Precinct 2.
 - g. Tamborello Engineering Corporation in connection with Fairmont Parkway Bridge over Armand Bayou in Precinct 2.
 - h. Chiang, Patel & Yerby, Inc., in connection with T.C. Jester Boulevard from Cypresswood Drive to Spring-Cypress Road in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Statewide Traffic Signal Company, lowest and best responsible bid in the amount of \$116,537 for traffic signal installation at the intersection of Blackhawk Boulevard at Kirkville Drive in Precinct 1.
 - b. Beta, Inc., lowest and best responsible bid in the amount of \$522,431 for reconstruction of Holy Road in the Wade Road Camp area in Precinct 2.
9. Recommendation that initial wage rate determinations be made for violation of county prevailing wage rates on:
 - a. Satterfield & Pontikes Construction, Inc., for their subcontractor Design Electric on the Juvenile Justice Center project.
 - b. J.T. Vaughn Construction Company, Inc., for their subcontractor Design Electric on the Civil Courthouse project.
10. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy in the amount of \$960 for upgrade of electrical service to Dow No. 1 Park in Precinct 1, and for authorization for the County Auditor to issue utility payments when applicable.

11. Recommendation for authorization to renew contracts with Terra Management Services in amounts of \$69,227 and \$74,198 for mowing of east and south parks in Precinct 2, and for appropriate officials to take necessary actions relating to the agreements.
12. Recommendation that the court consent to an encroachment of a public storm sewer easement in Sterling Green, Section Seven, in Precinct 2, and authorize the County Judge to execute an agreement specifying conditions.
13. Recommendation that the director of Engineering Division be authorized to solicit statements of qualifications for engineering services to conduct an assessment of the Washburn Tunnel facility in Precinct 2.
14. Recommendation that the County Judge be authorized to execute a short form blanket easement with CenterPoint Energy for extension of electrical service to the Harris County Fire and Sheriff's Training Academy in Precinct 4.
15. Recommendation that the County Judge be authorized to execute a revised agreement with CenterPoint Energy for extension of electrical service to the Harris County Fire and Sheriff's Training Academy in Precinct 4, and for authorization for the County Auditor to issue utility payments when applicable.
16. Recommendation for authorization for the County Auditor to pay monthly utility bills for 6855 Old North Belt in Precinct 4.
17. Recommendation that the court establish a public hearing date of May 10 to consider certain street name changes and corrections: East Creek Court to Spring Line Court, Brackenton Crest to Brackenton Crest Drive, and Mohave Way Court to Mohave Way Drive in Precinct 4.
18. 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 \$24,013, and three workers compensation recoveries in the total amount of \$292; settlement of five tort claims in the total amount of \$3,069; denial of four claims for damages; and transmittal of claims for damages received during the period ending April 19.
- b. Transmittal of investment transactions for the period of April 6-19 and maturities for April 13-26.
- c. Request for approval of interest payments for commercial paper projects, and for authorization to replenish commercial paper escrow accounts.

- d. Request for approval of commercial paper projects to fund:
 - 1. Construction of the Juvenile Justice Center at a cost of \$1.5 million.
 - 2. A project for landfill, hazardous waste, and other items for NPDES Storm water projects in the amount of \$1.1 million.
 - 3. The purchase of property and pre-construction work for the new Pasadena Courthouse in the amount of \$4.9 million.
 - 4. Construction and equipment for the Civil Courthouse in the additional amount of \$3.1 million.
 - 5. District Clerk for the records storage and conversion project in the additional amount of \$1.83 million.
 - 6. Vehicle restraint barriers for the ferry boats in Precinct 2 in the amount of \$185,000.

 - e. Request for approval of an order authorizing procedures for and issuance of Tax Anticipation Notes, Series 2005.

 - f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

 - g. Consideration for discussion and possible action regarding the county's legislative platform.

 - h. Transmittal of an updated status report of the contract deputy program.
3. **Information Technology**
- a. Request for authorization to correct the payroll record of an employee.

 - b. Request for authorization to purchase a vehicle for use by employees in the Inventory & Receiving Section at an approximate cost of \$23,000.
4. **Facilities & Property Management**
- a. Request for authorization to transfer utilities and connection of telephone service from Harris County Water Control & Improvement District No. 133 for lease of space for the Sheriff's Department at 7800 Fallbrook.

 - b. Request for approval of two additional cellular phone allowances for employees of the Administration Division, IT Section.

 - c. Request for authorization to destroy certain records of Justices of the Peace 1.1, 2.2, 3.2, 4.2, and 8.1 and Constables of Precincts 1 and 2.

 - d. Request for approval of annual lease agreements with:
 - 1. Pavilion Village, Ltd., for space at 7043 Highway 6 South for the Sheriff's Department.

2. City of Webster for space at 311 Pennsylvania for a Public Health clinic.
3. Harris County Department of Education for donated space at the Riley Chambers Park and Community Center at 808½ Magnolia in Crosby for the Head Start Program.
4. I.D.S.S., Inc., for space at 701 East Main in Tomball for a Public Health WIC clinic.
5. DLC Properties, Inc., for space at 3330 Old Spanish Trail.

5. **Public Health & Environmental Services**

- a. Request for authorization to purchase two multi-user cellular phones for use with bioterrorism and immunization mobile vans.
- b. Request for approval of an annual agreement with AmeriCorps*VISTA for volunteers to participate in health education outreach programs.
- c. Request for approval of additional mileage reimbursement in the amount of \$32 for a TB outreach worker.
- d. Request for approval of agreements with Texas Woman's University, UTMB, Prairie View A&M, and Houston Baptist University for nursing interns to work in community health centers.

6. **Community & Economic Development**

- a. Request for approval of mutual termination of a tax abatement agreement with TurboCare, Inc., for construction of a manufacturing plant in Precinct 1.
- b. Request for approval of an amendment to an agreement with the City of La Porte for the Northside housing and down payment assistance project in Precinct 2 to extend the time of performance for a period of 120 days.
- c. Request for approval of an agreement with Harris County Housing Authority for funding a new construction multi-family rental housing complex at 500 West Texas Avenue in Webster in Precinct 2 to assist low-income senior residents using \$720,000 in HOME Investment Partnerships Program funds.
- d. Request for approval of six deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$83,500.
- e. Request for approval of additional non-grant program special revenue funds in the total amount of \$12,875 for two housing repair projects in Precinct 2.
- f. Request for approval of amendments to annual action plans.

- g. Request for approval of amendments to agreements with:
 - 1. Humble Area Assistance Ministries to clarify the number of eligible families to be provided services through the Feeding the Hungry Program in Precinct 4.
 - 2. Harris County Public Library System to add \$135,236 to the construction budget for renovation of the High Meadows Branch Library in Precinct 1.
 - 3. Harris County Housing Authority to revise payment procedures for the Cornerstone Village Apartments Project in Precinct 4.
 - 4. Star of Hope Mission to clarify the proposed project goal of homeless served at the Men's Development Center-Emergency Services Project in Precinct 1.
 - 5. U.S. Department of Housing and Urban Development to change the project sponsor of the Shelter Plus Care Project from WAM Foundation to AIDS Foundation Houston for a rental assistance program for the homeless.

7. **Youth & Family Services Division**

a. **Juvenile Probation**

Request for authorization to purchase two 15-passenger vans to transport juveniles from the Youth Village to San Jacinto Community College for a vocational education program.

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

- 1. Request for authorization to purchase furniture for the Preparation for Adult Living Aftercare Program at a cost not to exceed \$10,000.
- 2. Request for authorization to transfer additional funds from the Protective Services Fund Board for completion of projects related to the Youth Services Center.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of an amendment to a law enforcement agreement with Braeswood Place Homeowners Association.
- b. Request by Constable Jones, Precinct 3, for authorization to reclassify certain positions, and for approval to accept the donation of a Motorola radio.
- c. Request by Constable Hickman, Precinct 4, for approval of an amendment to a law enforcement agreement with Cypress Hill Municipal Utility District No. 1 to add a deputy position with a car allowance effective April 30.
- d. Request by Constables Cheek and Walker, Precincts 5 and 7, for approval of changes to lists of authorized regular deputies and reserve officers.
- e. Request by Constable Cheek, Precinct 5, for authorization to:
 - 1. Increase the hours of a model position in connection with the STEP-Comprehensive Grant.

2. Reimburse an employee \$16 for film and batteries purchased for a fatality scene.
 - f. Request by Constable Walker, Precinct 7, for approval of:
 1. Funds in the amount of \$14,997 for air cards for MDTs.
 2. An agreement with H.I.S.D. for the Absent Student Assistance Program.
 3. Employment of a deputy to fill a vacant position.
 - g. Request by Constable Bailey, Precinct 8, for authorization to reclassify a clerk position.
9. **Sheriff**
- a. Request for approval of a monthly cellular phone allowance for an employee.
 - b. Request for approval of law enforcement agreements with various community and homeowner associations.
 - c. Request for authorization to purchase a Remotec robot for bomb mitigation at a cost of \$176,132.
10. **Medical Examiner**
- a. Request for approval of a summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program.
 - b. Request for approval of payment in the amount of \$300 to the American Board of Forensic Toxicology for requalification certification of an employee.
 - c. Request for authorization to purchase Blackberry devices with built-in cell phones for two forensic pathologists.
11. **County Attorney**
- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 313th District Court, and U.S. District Court.
 - b. Request for approval of orders authorizing settlement of claims in connection with cases in the 165th and 333rd District Courts.
 - c. Request for approval of an order authorizing payment of additional consideration in connection with settlement of a condemnation suit filed on behalf of the county in County Civil Court No. 1.
 - d. Request for approval of an order authorizing execution of an installment agreement with Melanie Griffin for reimbursement to the county for overpayment of certain longevity pay.

- e. Request for approval of an interagency information release agreement with the Texas Workforce Commission for the county to obtain direct online access to mainframe wage record computer files to determine the income of absent parents for child support enforcement purposes.

12. **District Attorney**

Request for authorization to transfer a car allowance from one position to another effective April 30.

13. **District Courts**

- a. Recommendation that the court adopt the 2005 Harris County Jury Selection Plan.
- b. Request for authorization to employ visiting associate judges at the rate of \$408 per day to assist the Family District Courts when appointed associate judges are unable to perform their duties.

14. **Travel & Training**

a. **Out of Texas**

- 1. Request by the **PID Flood Control District** for approval of payment in the amount of \$620 for expenses incurred by an employee to attend meetings and briefings of the U.S. Senate Committee on Environment and Public Works April 12-13 in Washington, D.C., and for approval of increased funds in the amount of \$8,000 for travel during the fiscal year by the director and staff for meetings with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others for implementation and coordination of federal projects.
- 2. Request by **Information Technology** for authorization for:
 - a. Two employees to attend the Mobile Data Users Group Conference June 6-9 in New Orleans at an approximate total cost of \$3,168.
 - b. An employee to attend a symposium of the Computer Corporation of America June 5-8 in Boston at an approximate cost of \$500.
- 3. Request by **Public Health & Environmental Services** for authorization for the director and an employee to attend a meeting concerning public health preparedness challenges May 9-12 in Seattle, Wash., at an approximate total cost of \$1,620.
- 4. Request by **Texas Cooperative Extension** for authorization for an employee to attend and participate in a seminar of the American Association of Family and Consumer Sciences June 22-29 in Minneapolis, Minn., at a cost of \$359.

5. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Two employees to present a workshop on the TRIAD consortium at the CWLA Juvenile Justice National Symposium May 31-June 3 in Miami at an approximate total cost of \$2,506.
 - b. An employee to attend a Foster Care Youth Demonstration Project meeting April 19-21 in Washington, D.C., at an approximate cost of \$1,884.
 - c. An employee to attend a meeting of the Council on Accreditation Agency May 15-18 in Bridgewater, N.J. at no cost to the county.

 6. Request by the **Sheriff** for authorization for:
 - a. An employee to attend the National Police Week Memorial Ceremony May 12-15 in Washington, D.C., at an approximate cost of \$850.
 - b. Two employees to attend the American Jail Association Conference May 13-19 in Kansas City, Mo., at an approximate total cost of \$3,802.
 - c. Two employees to attend the Live Fire Structure Instructor School May 16-20 in Lansing, Mich., at an approximate total cost of \$3,225.

 7. Request by the **District Attorney** for authorization to use discretionary funds for:
 - a. Eight employees to attend the career prosecutors school of the National District Attorneys Association June 12-23 in Charleston, S.C., at a total cost of \$25,000.
 - b. An employee to attend an Internet seminar June 22-24 in San Jose, Calif., at an approximate cost of \$1,500.

 8. Request by **Pretrial Services** for authorization for the director to attend a meeting of the National Institute of Corrections May 3-6 in Cincinnati at no cost to the county.

 9. Request by the **County Judge** for authorization for:
 - a. An employee to attend the Interim National Preparedness Goal Conference May 11 in Chicago at an approximate cost of \$750.
 - b. An employee to attend a national symposium of the Child Welfare League of America May 31-June 5 in Miami at an approximate cost of \$1,800.

 10. Request by the **Purchasing Agent** for authorization for:
 - a. An employee to attend a meeting of the American Society-Health System Pharmacist June 11-15 in Boston at an approximate cost of \$1,990.
 - b. An employee to attend the annual conference of the Premier group purchasing organization May 17-20 in Las Vegas at an approximate cost of \$1,500.
- b. **In Texas**
1. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a web development course May 16-20 in Houston at a cost of \$895.
 - b. An employee to attend a computer software class May 23-26 in Houston at a cost of \$1,895.

2. Request by **PID Engineering** for authorization for:
 - a. Reimbursement of \$150 for expenses incurred by three employees to attend a conference of the Gulf Coast Chapter of the Texas Environmental Health Association April 7 in Conroe.
 - b. An employee to attend an on-site sewage facility continuing education class May 10 in Alvin at a cost not to exceed \$150.
3. Request by **Management Services** for authorization for:
 - a. Two employees of the Office of Financial Planning to attend a financial symposium of the Texas Society of CPAs May 12 in Houston at a total cost of \$350.
 - b. Five employees of the Office of Human Resources & Risk Management to attend an Aetna meeting May 18-20 in Arlington at a total cost of \$1,200.
 - c. An employee of OHR&RM to attend a safety and first aid training course of the America Red Cross June 7 in Houston at a cost of \$78.
 - d. An employee of OHR&RM to attend a University of Houston employment seminar April 23 in Clear Lake at no cost to the county.
4. Request by **Information Technology** for authorization for:
 - a. An employee to attend a computer security development meeting of the Texas Association of Counties May 5-6 in Austin at a cost of \$196.
 - b. An employee to attend an Altiris notification server class May 9-10 in Houston at a cost of \$895.
 - c. The director to attend the Motorola MotoVision Symposium May 10 in Austin at an approximate cost of \$250.
 - d. Three employees to attend an Altiris deployment solutions class May 11-13 in Houston at a total cost of \$3,885.
 - e. An employee to attend a computer training conference May 4-6 in Austin at an approximate cost of \$150.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. Reimbursement in the amount of \$90 for expenses incurred by six employees to attend a pollution enforcement seminar April 12 in Texas City.
 - b. Ten employees to attend the annual Environmental Trade Fair and Conference May 2-4 in Austin at an approximate total cost of \$3,265.
 - c. Two employees to attend disaster preparedness meetings of the Texas Institute for Health Policy Research June 9, September 8, and December 8 in Austin at an approximate total cost of \$60, with travel by county vehicle.
6. Request by **Community & Economic Development** for authorization for:
 - a. An employee to attend a geographic information system course on use of census data for community planning May 17-18 in Houston at a cost of \$490.
 - b. Four employees to attend an economic symposium of the University of Houston Institute for Regional Forecasting May 5 at a total cost of \$300.

7. Request by **Domestic Relations** for authorization for:
 - a. An employee to speak at a meeting of the Texas Association of Counties Leadership Foundation May 11 in Austin at a cost of \$250.
 - b. The director to speak at the Association of Family and Conciliation Courts Fall Conference September 30 in Houston at no cost to the county.

8. Request by **Cooperative Extension** for authorization for:
 - a. Ten employees to travel to Conroe April 19 to participate in the Texas Cooperative Extension district faculty training at a total cost of \$231.
 - b. An employee to travel to Rosenberg March 14 to attend a committee meeting of the District 9 4-H Fashion Show at an approximate cost of \$25.
 - c. An employee to travel to College Station April 11-12 to assist with TCE accountability pilot testing at an approximate cost of \$73.
 - d. Reimbursement in amounts of \$70 and \$39 for expenses incurred by an employee for travel to Rural Bay City and Rosharon for completion of multi-county outcome demonstration/field research projects.
 - e. An employee to travel to College Station April 23 to supervise and assist with a district livestock judging contest at an approximate cost of \$75.
 - f. An employee to travel to Caldwell April 30 to assist and supervise participants at the District 9 4-H rifle and air rifle contests at an approximate cost of \$101.
 - g. Three employees to travel to Caldwell May 11 to attend and participate in meetings of District 9 Extension Association of Family & Consumer Sciences at an approximate total cost of \$126.
 - h. An employee to travel to Brownwood April 25-27 to serve as president of the Texas Extension Associates of Family & Consumer Sciences at a cost of \$453.

9. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend a conference of the National Association of Government Communicators May 9-12 in Austin at an approximate cost of \$1,240.
 - b. Staff to host an annual PAL program aftercare conference for 44 youth July 8 in Houston at a cost of \$16,000.
 - c. Staff to host the PAL program computer camp event for 20 youth May 13-15 in Houston at a cost of \$38,600.
 - d. Staff to host the PAL program annual high school/GED graduation reception for 118 participants May 5 in Houston at a cost of \$9,045.
 - e. Two employees to attend a professional trainer workshop June 2 in Houston at a total cost of \$498.

10. Request by **Children's Assessment Center** for authorization for an employee to attend monthly meetings of the Office of the Governor and the Texas Council on Sex Offender Treatment for the period of May through February 2006 at an approximate cost of \$2,000.

11. Request by **Constables** for authorization for:
 - a. A Precinct 2 deputy to attend a field training officer class June 1-3 in San Antonio at an approximate cost of \$655.

- b. Two employees of Precinct 3 to attend a gang resistance education and training seminar July 11-22 in Houston at no cost to the county.
 - c. Three employees of Precinct 5 to attend an accident reconstruction school at Houston Community College May 9-20 in Houston at a total cost of \$300.
 - d. An employee of Precinct 8 to attend an accident investigation course June 6-10 in Houston at a cost of \$50, and for an employee to attend an accident reconstruction school May 9-20 in Houston at a cost of \$100.
 - e. An employee of Precinct 8 to attend a management seminar of the Texas Association of Counties May 4-6 in Austin at an approximate cost of \$500.
 - f. Reimbursement of \$166 for expenses incurred by an employee of Precinct 8 to attend an intoxilyzer operator certification class April 4-8 in Houston.
12. Request by the **Sheriff** for authorization for:
- a. An employee to attend pre-employment polygraph examination training May 5-6 in Montgomery County at a cost of \$100.
 - b. Four employees to attend a digital photography/video course May 9-13 in Austin at an approximate total cost of \$1,300, with travel by county vehicle.
 - c. An employee to attend principles of emergency management training April 19-21 in Austin at an approximate cost of \$105, with travel by county vehicle.
 - d. Three employees to attend hiring and background investigation training May 9-10 in Grand Prairie at a cost of \$1,531, with travel by county vehicle.
 - e. Three employees to attend the Texas Impaired Driving Conference May 11-13 in Austin at an approximate total cost of \$1,115, with travel by county vehicle.
 - f. Six employees to attend death and homicide investigation training May 17-19 in Beaumont at an approximate total cost of \$2,823, with travel by county vehicle.
 - g. Payment of instructor fees in Houston for 50 employees to attend courses concerning the nature and defusion of hostile behavior at a total cost of \$1,050, and for 30 employees to attend a course on motivating and leading employees at a cost of \$2,800.
13. Request by the **Medical Examiner** for authorization for an employee to attend an annual meeting of the Southwestern Association of Toxicologists April 28-30 in Dallas at an approximate cost of \$500.
14. Request by the **County Clerk** for authorization for:
- a. An employee to attend a computer training course April 25-29 in Houston at a cost of \$1,950.
 - b. Two employees to attend the annual County and District Clerks Conference July 18-26 in South Padre Island at an approximate total cost of \$3,440.
15. Request for the **District Clerk** and/or an employee to attend meetings of the Supreme Court Technology Advisory Committee May 6-7, August 26-27, and November 4-5 in Austin at an approximate cost of \$400 per person, per trip.
16. Request by **Judge Adams, JP 4.1**, for authorization for two employees to attend a vital statistics training conference May 3-5 in Austin at a cost not to exceed \$700.

17. Request by **Judge Olsen, Probate Court No. 3**, for authorization for an employee to attend a workshop of the Texas College of Probate Judges May 4-6 in Galveston at an approximate cost of \$800.
18. Request by the **District Courts** for authorization for:
 - a. Nine criminal court judges to attend a criminal law course July 18-21 in Corpus Christi at an approximate total cost of \$7,200.
 - b. Associate Judge Newey, 308th Court, to attend the Marriage Dissolution Institute April 21-22 in Galveston at an approximate cost of \$175.
 - c. Reimbursement of \$35 for expenses incurred by Judge Rains, 176th Court, to attend the Family Violence Conference in Galveston.
 - d. Judges Ellis and Carter, 351st and 228th Courts, to attend a mental illness and criminal justice seminar May 5 in Austin at an approximate total cost of \$1,000.
 - e. Judge Ellis, 351st Court, to attend a drug court training session May 9-10 in Austin at an approximate cost of \$600.
19. Request by the **County Auditor** for authorization for:
 - a. An employee to attend a grants management seminar May 3-5 in Austin at an approximate cost of \$950.
 - b. Eleven employees to attend a grants management audio conference May 5 in Houston at a total cost of \$299.
 - c. An employee to attend the annual GFOA Conference June 26-29 in San Antonio at an approximate cost of \$1,070.
 - d. Seventeen employees to attend a governmental accounting and financial reporting seminar July 11-14 in Houston at total cost of \$8,600.
20. Request by the **Tax Assessor-Collector** for authorization for an employee to attend a course of the Texas Association of Assessing Officers May 2-6 in League City at an approximate cost of \$400.
21. Request by the **Purchasing Agent** for authorization for two employees to attend and participate in a seminar of the National Association of Purchasing Management June 22-24 in South Padre Island at an approximate total cost of \$2,400.
22. Request by **Commissioner of Precinct 1** for authorization for:
 - a. Two employees to attend a self-image and discipline workshop for children May 20 in Houston at a cost of \$80.
 - b. An employee to attend four monthly ceramic certification classes beginning March 19 in Houston at a cost of \$349.
 - c. An employee to attend the annual Texas Safety Summit May 11-12 in Austin at an approximate cost of \$725.
23. Request by **Commissioner of Precinct 3** for authorization for:
 - a. An employee to attend a software course May 16-20 in Dallas at an approximate cost of \$1,700.

- b. Two employees to attend a hydraulics training seminar May 24-26 in Houston at total cost of \$1,970.
 - c. An employee to attend a customer service workshop May 17 in Houston at a cost of \$149.
24. Request for the **Commissioner of Precinct 4** and eight employees to attend a team building workshop May 13 in Galveston at an approximate cost of \$1,000, with travel by county vehicle.

15. **Grants**

- a. Request by **PID Engineering** for authorization to accept grant funds in the amount of \$80,000 from the Harris-Galveston Coastal Subsidence District to conduct an engineering study of public surface waterlines in the Inwood Place Subdivision.
- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Amend an agreement with the Texas Department of State Health Services to increase funding by \$159 for the Obesity Prevention, Public Health Nutrition and Physical Activity grant.
 - 2. Submit an application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, to participate in the Public Health Prevention Specialist fellowship program, in the amount of \$90,000.
 - 3. Enter into an agreement with HoustonWorks USA to provide training and work experience for participating youth in connection with grant programs.
- c. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$90,000 from the U.S. Department of Justice for the Public Housing Safety Initiative program.
- d. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$102,664 from the U.S. Drug Enforcement Agency for the High Intensity Drug Trafficking Area Major Drug Squad.
 - 2. Submit an application to the Automobile Theft Prevention Authority of the Office of the Governor for grant funds in the amount of \$770,734 for an auto theft prevention program.
- e. Request by the **District Courts** for authorization to:
 - 1. Submit an application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$86,253 for the Family Intervention Court Success Through Addiction Recovery program.
 - 2. Submit an application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$109,304 for the Adult Drug Court Success Through Addiction Recovery program.

16. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Batterson, Inc., for thermoplastic striping and related items in Precinct 3.
 - b. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to increase a petty cash account for the Harris County Flood Control District.
4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of February.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Guadalupe Molina on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Supplemental for temporary therapist personnel for the county and the Harris County Hospital District.
 - b. Remanufactured ink jet and toner cartridges and related items for the county.
 - c. Personal property security bags for the Sheriff's Department.
 - d. HVAC repair parts for the county.
 - e. Inmate blankets for the Sheriff's Department.
 - f. Repair parts, labor, and related items for Chevrolet medium and heavy trucks for Fleet Services.
 - g. Lawn care services for Precinct 1 Social Services Division.
 - h. Ammunition and related items for the Sheriff's Department.
 - i. Hand tools and related items for the county and the Flood Control District.
 - j. Edna Mae Washington Park jogging trail lighting for Community & Economic Development and Precinct 2.

2. Transmittal of changes in contracts with:
 - a. Storage Technology, contractor for maintenance of Storage Tek equipment for Information Technology, resulting in a monthly reduction of \$398 from the contract amount (00839).
 - b. Northwest Pest Control, contractor for pest control services for the Flood Control District, resulting in an addition of \$420 to the contract amount (00844).
 - c. Global Services, contractor for high speed and photocopier services for the county, resulting in an addition of \$219 to the contract amount (00847).
3. Request for approval of a change in contract with Roy Jorgensen Associates, contractor for roadway maintenance for the Toll Road Authority, resulting in an addition of \$73,434 to the contract amount (00852).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Information Technology Center, County Library, and County Clerk.
5. Recommendation that awards be made to:
 - a. Diagnostixx of California dba Immunalysis Corporation in the amount of \$34,019 for enzyme-linked immunosorbent assay testing equipment for the Medical Examiner's Office.
 - b. JMJ Organics, Ltd., dba The Mulch Connection, and San Jacinto Stone in the total amount of \$332,425 for bedding soil, mulch, gravel, stone, and related items for the county for the period beginning May 1.
 - c. CDW Government, Inc., in the amount of \$133,431 for uninterrupted power supply equipment for the Civil Courthouse.
6. Request for approval of renewal options with:
 - a. Maximus, Inc., for cost allocation services for the Auditor's Office in the approximate amount of \$45,200 for the period of April 24-April 23, 2006.
 - b. SBC Global Services, Inc., for long distance services for the county at a minimum annual cost requirement of \$120,000 for the period of June 5-June 4, 2006.
 - c. Housing and Development Software, LLC, for a financial software system for Community & Economic Development in the approximate amount of \$15,306 for the period of June 1-May 31, 2006.
 - d. Brodart Co., Ingram Library Services, Inc., and Baker & Taylor, Inc., for library books in various bindings and associated services for the County Library for the period of July 1-June 30, 2006.
 - e. Ingram Library Services, Inc., for audiovisual library materials for the county for the period of July 1-June 30, 2006.
 - f. Bio Land Management to apply herbicides for eradication of unwanted weeds for the county for the period of August 1-July 31, 2006.
 - g. National Window Cleaning Co., Inc., for exterior cleaning of buildings for the county for the period of August 1-July 31, 2006.

- h. Evergreen Printing and Publishing, LLC, for reproduction services for the county for the period of July 1-June 30, 2006.
 - i. Resource Staffing, Inc., for temporary personnel for the Toll Road Authority in the approximate amount of \$500,000 for the period of April 15-April 14, 2006.
- 7. Request for approval of month-to-month extensions not to exceed 90 days for Sunbelt, Greater Texas, Floor Coverings, Har-Con, Pinnacle Construction, Tatco, and Construction Related to provide trade services for the county for the period beginning May 1.
- 8. Recommendation that a bid for election supplies and printed items for the county be rejected, the job canceled, and readvertised at a later date, and for approval of a month-to-month extension with Hart Intercivic, Inc., for the period beginning June 1 and not to exceed August 31.
- 9. Transmittal of renewal of an agreement with Metropolitan Transit Authority for fare media services for Public Health & Environmental Services in the approximate amount of \$102,000.
- 10. Recommendation that the County Judge be authorized to execute amendments with:
 - a. The City of Houston and Veterans Affairs Medical Center for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division at no change in cost for the period ending February 28, 2006.
 - b. Certain agencies to increase amounts for contracts for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2006.
- 11. Request for approval of personal service and sole source exemptions from the competitive bid process for:
 - a. Charles Cleveland for face-to-face psychological assessments for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$10,000 for the period ending August 31.
 - b. Aimee Christine Hischke, M.A., for psychological services for the Children's Assessment Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$14,000 for the period ending February 28, 2006.
 - c. Engine Support Corporation for high performance oil filtration systems for Fleet Services at an estimated cost of \$70,000.
 - d. A.B. Dick for equipment sales, repair parts, and service for a metal plate making system.
 - e. Motorola, Inc., for upgrades of certain radio and mobile data systems and related equipment for Information Technology at an approximate cost of \$3,060,772.

- f. 3M Library Systems for maintenance and repair services for self check and detection system equipment for the County Library at an estimated cost of \$61,565, and approval of an order authorizing the County Judge to execute an agreement for the period of April 30-April 29, 2006.
12. Transmittal of notice of receipt of funds in the total amount of \$13,890 for county equipment sold at Houston Auto Auction March 16.
13. Request for authorization for removal of property from the inventory of Information Technology and the Toll Road Authority.
14. Transmittal of bids and proposals for advertised jobs that were opened April 18 and 25 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
15. Transmittal of an award to Intec Systems dba Computer Tech, low bid in the amount of \$1,345,681 for Alcatel network infrastructure for the Civil Courthouse.
17. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. April 26 as Sheri and Ronald Henriksen Day in recognition of their efforts to help prevent child abuse and educate families about raising healthy and productive citizens.
 - b. April 26 as Linda R. Brister Day on the occasion of her retirement from the District Clerk's Office.
 - c. April 26 as Frances Rodriguez Day on the occasion of her retirement from Information Technology.
 - d. May 17-19 as Harris County Employees' Spring Blood Drive Days, and May 25 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
 - e. Public Service Recognition Week for county employees to purchase discounted admission tickets to Six Flags/Astroworld.
 2. Request for authorization to enter into an agreement with Joan T. Neuhaus to provide homeland security planning and support services to Harris County and the Houston-Harris County Regional Homeland Security Advisory Council, and to re-affirm prior appointments to the council.
 3. Request for discussion and possible action regarding appointment of Janell Baker and Rudolph A. Espinoza to the Gulf Coast Workforce Development Board for terms ending December 31, 2006.

4. Transmittal of recommendations of the Immunization Task Force for ways to improve early childhood immunization rates in the Houston/Harris County area, and request for reviews of health insurance coverage, and the feasibility of implementing the recommendations.
5. Request for consideration and possible action to appoint a member of the Harris County-Houston Sports Authority Board.
6. Request for discussion and possible action on agreements with the Port of Houston and east Harris County manufacturers for homeland security funding and operations in connection with industrial and port-related facilities.
7. Request by the Office of Homeland Security & Emergency Management for approval of an internship position in connection with the Precinct 1 Leadership Experience & Employment Program.

b. **Commissioner, Precinct 1**

1. Request for approval of an amendment to an agreement with the City of Houston to change the term for the county to operate and maintain Finnigan Park.
2. Request for approval of an agreement with Harris County YET Center, Inc., and Boys & Girls Club of Greater Houston, Inc., concerning a youth center at Finnigan Park.
3. Request by Social Services for authorization to purchase a vehicle from Fleet Services using available grant funds from the Texas Department of Transportation.
4. Request for approval for Houston ISD to host the First Annual Northeast District Fine Arts Festival April 30 at Finnigan Park.

c. **Commissioner, Precinct 2**

1. Request for approval of reappointments of:
 - a. Anthony Crespo to the board of the Harris County Cemetery Corporation for a term ending February 28, 2007.
 - b. Odysseus Lanier to the board of commissioners of the Harris County Housing Authority for a term ending March 1, 2007.
2. Request for authorization for the County Judge to execute an agreement with Cobb Leaders on Campus for cleanup along the roadsides of Uvalde Road from Wallisville to Beltway 8 in connection with the Adopt a County Road program for the period of March 1-February 28, 2006.
3. Request for authorization to accept concession prices submitted by various sports leagues at county parks effective for a one-year period through April 30, 2006.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Elizabeth C. Baker in the amount of \$464 for reimbursement to replace a driveway with concrete as part of a drainage improvement project.
 - b. Gamma Construction Company in the amount of \$32,569 for improvements to serve Cypress-Fairbanks ISD Elementary School No. 45 as part of the Fry Road Segment 2 Project.
2. Request for authorization to accept donation of a Bald Cypress tree from Ashley Gardens Nursery, and part of a contribution of Matthew Jones' Eagle Scout project for Millie Bush Bark Park in George Bush Park.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing and congratulating Dr. Tom and Thelma Fritts on the occasion of their 60th wedding anniversary.
2. Request for authorization for the Senior Adult Program to conduct fund-raising activities August 12 at the Humble Civic Center.
3. Request for authorization for Larry Hall to fill the unexpired term of Mary Latta as a commissioner for Emergency Services District No. 5 for the period ending December 31, 2006.
4. Request for approval of reappointments of:
 - a. Marvin Mohn to the board of the Harris County Health Facilities Development Corporation for a term ending May 1, 2007.
 - b. Diana Morales-Taylor to the board of the Harris County Cemetery Corporation for a term ending February 28, 2007.

18. **Miscellaneous**

- a. Transmittal of petitions filed with the 234th District Court, Justice of the Peace, 5.2 and County Civil Courts Nos. 1 and 3.
- b. Transmittal of the Reliant Park quarterly report of operations from the Harris County Sports & Convention Corporation.
- c. Transmittal of a notice of intent to introduce proposed legislation creating the Greater Sharpstown Management District.
- d. Transmittal of a list of ordinances adopted by the Houston City Council.
- e. Transmittal of an order from the Texas Commission on Environmental Quality granting creation of Harris County Municipal Utility District No. 405 and appointing temporary directors.

- f. Request by the Harris County Sports & Convention Corporation for authorization to renew property and casualty insurance for Reliant Park facilities, exclusive of Reliant Stadium, with AON Risk Services in the amount of \$930,788.

19. **Emergency items.**

20. **Public Hearing**

Recommendation by Public Infrastructure for approval of certain street name changes and corrections: MacQuarie Court to Nullarbor Court, and Clan Macgregor to Clan Macgregor Drive in Precinct 3.

21. **Executive Session**

Request by PID Right of Way for an executive session to review trust information in connection with purchase of Tract 010 on Grant Road between Oak Hollow Circle and Oak Hollow Drive for the Grant Road-3 project in Precinct 3.

22. **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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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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30 31					

July	August	September	October	November	December
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10 11 12 13 14 15 16	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
17 18 19 20 21 22 23	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31
31			30 31		

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 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.

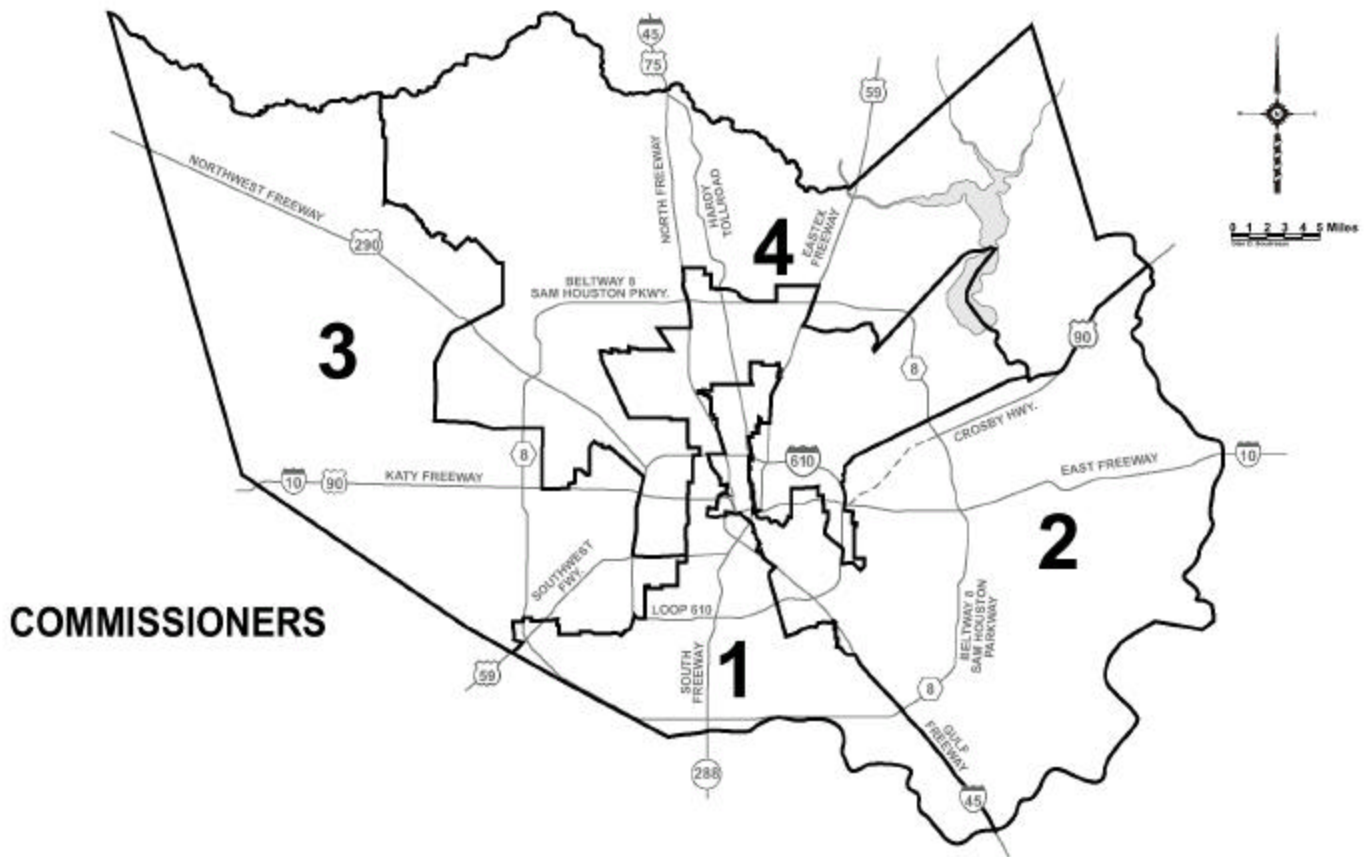
Calendar 2006

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

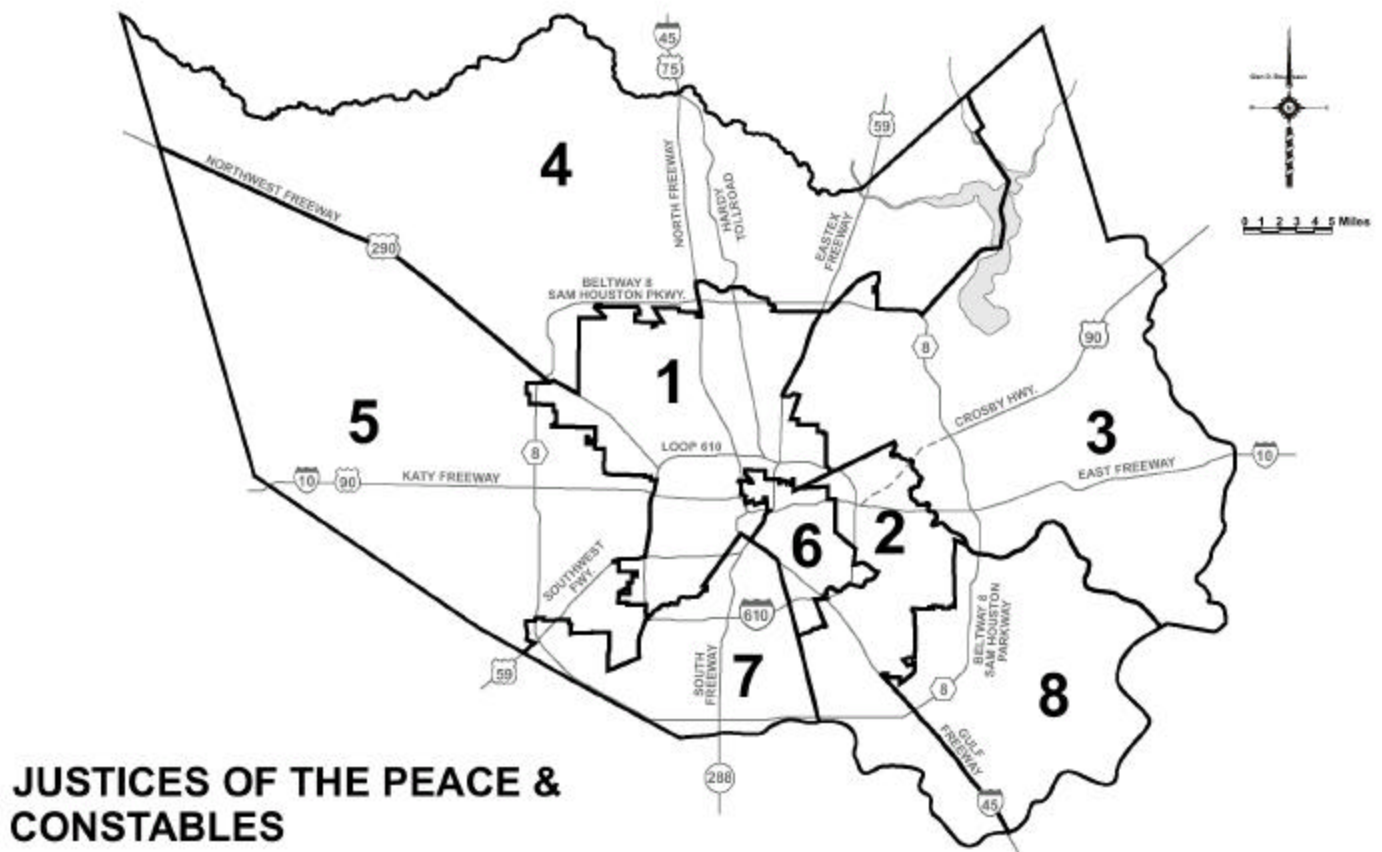
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1	1 2 3 4 5	1 2	1 2 3 4 5 6 7	1 2 3 4	1 2
2 3 4 5 6 7 8	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
9 10 11 12 13 14 15	13 14 15 16 17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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**