



# 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. 05.09

### AGENDA

May 10, 2005

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont 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. County Clerk
  11. District Clerk
  12. County Attorney
  13. Justices of the Peace
  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. 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](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute engineering service agreements with Turner Collie and Braden, Inc., and Washington Group International, Inc., for annual system inspection of structures, roadway, and facilities for the Toll Road Authority in amounts of \$57,848 and \$210,231.
2. Recommendation for approval of a speed zone study by Traffic Engineers, Inc., for Richmond Avenue to SH6 for the Westpark Tollway.
3. Recommendation for authorization for the Flood Control District to negotiate with certain firms/individuals for continued and expanded services in support of district programs, in particular the joint stormwater management study with the City of Houston.
4. 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 \$233,173 to the contract amount.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Mercer Arboretum addition project, a specific tract east of Aldine Westfield Road along the south and southwest lines of Mercer Arboretum in Precinct 4.
  - b. Wayside at Avenue J Annex project, a specific tract at 1001 Wayside Drive in Precinct 2.
  - c. Thompson Road project, four specific tracts at Thompson Road and West Cedar Bayou Lynchburg in Precinct 2.
  - d. Spring Cypress Road-4 project, two specific tracts from US 290 to east of Barker Cypress Road in Precinct 3.
2. Recommendation for authorization to pay \$350 to Wells Fargo Bank, N.A., for a partial release of lien processing fee as part of the Spring Cypress Road-4 project, Tract 016 on the west side of Spring Cypress Road between Dry Creek Ranch Road and Salt Grass Road in Precinct 3.
3. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract E001-064 at 6227 Ladera Drive for the Westpark Corridor Phase 4 project in Precinct 3 for the negotiated price of \$3,198, \$798 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

4. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks buyout project, a specific tract in the Arbor Oaks Subdivision in Precinct 1, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, and 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 transactions.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to convey its interest in Tract 001, drainage fee strip for the Boudreaux Road drainage channel project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing settlement of compensation to C. E. Shepherd in the amount of \$665,290 for remaining equipment at 7206 Dallas Street and miscellaneous moving costs, Tract 03-018.0, Brays Project in Precinct 2, and for the County Judge to execute the bill of sale, settlement agreement, releases, and other documents to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$539 for incidental expenses to John R. and Florence O'Donnell for landowner relocation assistance provided in the PDMC 3.4/03-002 project, Tract 07-801.0 at 18315 Kitzman Road in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$200 for processing fee expenses to ReconTrust Company, N.A., for release of lien for the Vogel Creek channel conveyance improvements project, Tract 01-016.0 in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 03-609.0 on Cary Bayou north of Cary Street in Precinct 2 to Air Products, LP, for the appraised value of \$531, and for appropriate officials to take necessary actions to complete the sale.

c. **Toll Road Authority**

1. Request for authorization to negotiate with Kellogg, Brown & Root, Inc., for an environmental update of the Beltway 8 East project in Precincts 1, 2, and 4.
2. Recommendation for authorization to approve an offer of \$2,331,763 for the county's portion of right of way to accommodate construction of the Fort Bend Parkway Toll Road.

3. Recommendation for approval of an interagency agreement with Texas Transportation Institute for professional services in the amount of \$250,000 to study the effects of guide signs with purple background and white letters on the Harris County Toll Road system.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
  - a. ATC Associates, Inc., for environmental consulting services in the amount of \$50,000 in support of the district's operations and maintenance programs.
  - b. Buffalo Bayou Partnership for continued management and removal of floatables, litter, and other pollutants from Buffalo Bayou in the amount of \$274,231 in connection with the district's NPDES/TPDES program, Unit W100-00-00 in Precinct 2.
  - c. Crouch Environmental Services, Inc., for environmental consulting services in the amount of \$100,000 in support of the district's capital improvements engineering program.
  - d. Green Trails MUD to construct and maintain a public hike and bike trail and related appurtenances along the west side of Unit T101-01-00 from Greenwind Chase to Stillhollow Lane in Precinct 3.
  - e. Harris County to maintain a public hike and bike trail and related appurtenances along the east side of Unit P118-00-00 beginning at West Little York, traveling north and ending at Bertrand in Precinct 2.
  - f. HRA Gray & Pape, LLC, for archeological services in the amount of \$15,000 in support of the district's maintenance programs.
  - g. Kenneth R. Hartman for landscaping maintenance at 19705 Rio Villa Drive, Lot 93, Block 1, Rio Village Subdivision, Section 3, Unit G103-00-00, Tract 10-001.0 in Precinct 2.
  - h. Larry Brown, Ph.D., for environmental consulting services in the amount of \$30,000 in support of the district's capital improvements engineering program.
  - i. Natural Gas Pipeline Company of America for right of way utility adjustments in the amount of \$1,122,953 for relocation of pipeline facilities to accommodate reconstruction of Unit T101-09-00 in Precinct 3.
  - j. Post, Buckley, Schuh & Jernigan, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - k. J. K. Wagner & Company, Inc., for archeological services in the amount of \$150,000 in support of the district's capital improvement program and to include cultural resource services for historical research on Brays Bayou bridges as part of the Brays Bayou federal flood damage reduction plan.
2. Recommendation for adoption of a court order for abandonment of a public drainage easement, Unit K154-00-00, Tract 01-510.0 in Precinct 3.

3. Recommendation for authorization to negotiate an interlocal agreement with the Crosby Municipal Utility District for a procedure for construction of water and sanitary sewer utility relocations by the district necessary to facilitate improvements to Jackson Bayou, Unit R100-00-00 in Precinct 4, by the Texas Department of Transportation.
4. Recommendation for approval of a change in contract with Rozco Contracting, Inc., for general repairs in Precincts 1 and 2, adding 10 working days and resulting in an addition of \$41,000 to the contract amount (04/0233).
5. Recommendation that the court approve contract and bonds with Tom-Mac, Inc., for failed sheet pile wall replacement in Precinct 4 in the amount of \$667,204.
6. Recommendation that the court acknowledge deposit receipts for impact fees for February and March.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period in Precinct 4 for:
  - a. Hot mix-cold laid asphaltic concrete material at an estimated cost of \$55,000.
  - b. Grade separation clearing project at Kuykendahl/FM 1960 at an estimated cost of \$600,000.
2. Recommendation for approval of the following plats:
  - a. Commons of Lake Houston, Section Four amending plat in Precinct 4; H.S.C. Surveying, Incorporated.
  - b. Bradbury Forest, Section Four in Precinct 4; VanDeWiele Engineering, Incorporated.
  - c. Riverstone Ranch Drive street dedication in Precinct 1; VanDeWiele Engineering, Incorporated.
  - d. Blackhawk Blvd., street dedication in Precinct 1; VanDeWiele Engineering, Incorporated.
  - e. Durastone Park in Precinct 1; TKYL & Associates.
  - f. Crescent View Park in Precinct 4; HRS and Associates.
  - g. Summerlyn, Section One in Precinct 1; Dannenbaum Engineering Corporation.
  - h. Park at Kirkstall Apartments replat in Precinct 4; Brown & Gay Engineers, Incorporated.
  - i. Remington Ranch, Section 11 in Precinct 4; Edminster Hinshaw Russ and Associates.
  - j. Hiram Clarke Road and Summerlyn Drive street dedication in Precinct 1; Dannenbaum Engineering Corporation.
  - k. Atascocita Pines Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
  - l. Cedar Acres in Precinct 2; Bear Land Surveying Corporation.
  - m. Cypress Glen partial replat in Precinct 4; E. I. C. Surveying Company.

- n. Maple Terrace in Precinct 4; Brown & Gay Engineers, Inc., and Vernon G. Henry & Associates.
  - o. Shores, Sections One, Two, and Four in Precinct 3; Brown & Gay Engineers, Incorporated.
  - p. Atascocita Clayton Plaza in Precinct 4; Edminster Hinshaw Russ and Associates.
  - q. Hildebrandt Tract Subdivision in Precinct 4; AEI Engineering, Incorporated.
  - r. Atascocita Forest Recreation Site in Precinct 4; Brown & Gay Engineers, Incorporated.
  - s. Haven Oaks in Precinct 4; Hovis Surveying Company.
  - t. North Bridgelands Lake Parkway, Sections One and Three in Precinct 3; Brown & Gay Engineers, Incorporated.
  - u. Villas of Oakwood Glen in Precinct 4; Eby Engineers, Inc., and Hovis Surveying Company.
  - v. Barryland Estates in Precinct 1; Marsh/Jalayer & Associates.
  - w. Gates of Gleannloch in Precinct 4; Hovis Surveying Company and Municipal Engineering Co., Incorporated.
  - x. Lyndhurst Village in Precinct 4; Eby Engineers, Inc., and Hovis Surveying Company.
  - y. Vintage Lakes, Section One in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - z. Willowbridge Medical Center in Precinct 4; South Texas Surveying Associates, Incorporated.
  - aa. Cypress Creek Lakes, Section Two partial replat in Precinct 3; Turner Collie & Braden.
3. Recommendation for cancellation of bonds for:
- a. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$11,490 for Cypress Point, Section Eight in Precinct 3.
  - b. JDC/Lone Oak, Ltd., executed by Independence Casualty and Surety Company in the amount of \$21,038 for Lone Oak Village, Section Three in Precinct 3.
  - c. DevTexland, LP, executed by Liberty Mutual Insurance Company in the amount of \$53,972 for Tuckerton Road and Red Rugosa Drive street dedication in Precinct 3.
  - d. Clay Westfield, LLC, executed by Liberty Mutual Fire Insurance Company in the amount of \$14,100 for Westfield, Section 12 in Precinct 3.
  - e. Chayn Mousa, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$37,283 for Estates at Champions Park North in Precinct 4.
  - f. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$23,751 for Pinecrest Forest, Section Nine in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Durotech, Inc., contractor for the Harris County Youth Services Center, resulting in an addition of \$14,842 to the contract amount (04/0144-3).

- b. D & W Contractors, contractor for reconstruction of Blairwood Drive in the Sheldon area in Precinct 2, adding 41 calendar days and resulting in an addition of \$11,775 to the contract amount (04/0241-1).
  - c. Lone Star, contractor for the Pasadena ferry bridge over Vince Bayou in Precinct 2, adding nine calendar days and resulting in an addition of \$40,400 to the contract amount (04/0283-2).
  - d. Pedko Paving, Inc., contractor for the City of Shoreacres in Precinct 2, adding five calendar days and resulting in an addition of \$21,275 to the contract amount (04/0320-1).
  - e. Statewide Traffic Signal Co., contractor for traffic signal installation for Mason Road at Cypresswood Drive in Precinct 3, adding 58 calendar days and resulting in an addition of \$9,395 to the contract amount (26393).
  - f. Statewide Traffic Signal Co., contractor for traffic signal installation for Barker-Cypress Road at Westgate Park Drive in Precinct 3, adding 39 calendar days and resulting in an addition of \$7,561 to the contract amount (26397).
  - g. Hubco, Inc., contractor for Spring-Cypress Road improvements, Section Three in Precinct 4, adding 24 calendar days and resulting in a reduction of \$9,694 from the contract amount (03/0416-3).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements or amendments with:
- a. Pepper-Lawson Construction, LP, in the additional amount of \$150,000 in connection with construction of the Fire and Sheriff's Training Academy.
  - b. McDonough Engineering Corporation, in the amount of \$49,000 in connection with replacing and upgrading to a larger capacity the existing main service water line, water meter, and sanitary sewer grinder pumps for El Franco Lee Park at 9400 Hall Road in Precinct 1.
  - c. Isani Consultants, Inc., in the amount of \$515,874 in connection with construction of Woodforest Boulevard from east of Freeport Street to east of Haymarket Street in Precinct 2.
  - d. Weisser Engineering Company in the amount of \$187,284 in connection with construction of Jarvis Road from Barker-Cypress to Telge Road in Precinct 3.
6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. HBC Terracon in the amount of \$79,981 for construction of drainage facilities and paving and appurtenances for West Orem Drive, Phase One from the west bank of Sims Bayou to Kirby Drive in Precinct 1.
  - b. Geoscience in the amount of \$253,038 for construction of the Harris County Fire and Sheriff's Training Academy in Precinct 4.
7. Recommendation for deposit of funds received from:
- a. Texas Comptroller of Public Accounts in the amount of \$16,082 for reimbursement for upgrading storage tanks at Oates Road Camp in Precinct 2.
  - b. Raj K. Syal in the amount of \$3,500 for payment for drainage improvements on Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2.

- c. City of Shoreacres in the amount of \$750 for reimbursement for work performed on various road projects: Forest Avenue from Old Hwy. 146 to East Bayou Drive, Shadylawn Avenue from Byway Avenue to Westview Drive, Baywood Avenue from Old Hwy. 146 to Westview Drive, and Oakdale Avenue from Miramar Drive to Sunrise Drive in Precinct 2.
8. Recommendation for authorization to negotiate with Omega Engineers, Inc., for preliminary, design, and contract phase services for Cypress-Rosehill from north of Little Cypress Creek to north of Grant in Precinct 3.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Browning Paving & Construction, LLC, lowest and best responsible bid in the amount of \$270,285 for proposed parking lot, granite and asphalt trails for Rio Villa Park in Precinct 2.
  - b. Tom-Mac, Inc., lowest and best responsible bid in the amount of \$419,733 for replacement of the Market Street bridge at Fresh Water Bayou in Precinct 2.
  - c. Royal American Services, Inc., lowest and best responsible bid in the amount of \$724,562 for modified bitumen roof replacements at various locations.
  - d. Angel Brothers Ent., Ltd., only responsible bid in the amount of \$4,786,600 for proposed road and bridge improvements for Barker-Cypress Road from West Little York Road to FM 529 in Precinct 3.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. PRC Roofing Co., Inc., lowest responsible bid in the amount of \$233,000 for roof replacement for Annex B at 3330 Old Spanish Trail.
  - b. PRC Roofing Co., Inc., lowest responsible bid in the amount of \$31,400 for skylight demolition/roof infill at Annex 31.
  - c. Traf-Tex, Inc., lowest responsible bid in the amount of \$165,953 for traffic signal installation at the intersection of Franz Road and Primewest Parkway in Precinct 3.
11. Recommendation for authorization to increase reimbursement to TEPPCO Crude Oil, LP, for right of way utility adjustments in the amount of \$63,008 for reconstruction of Fallbrook from Ann Louise to Halls Bayou in Precinct 4.
12. Recommendation that the Purchasing Agent be authorized to issue a purchase order to the Flood Control District in the amount of \$46,800 for purchase of credits at the Greens Bayou mitigation bank for the Garth Road project in Precinct 2.
13. Recommendation for authorization to replace a county cellular phone with a \$50 monthly cellular phone allowance for an employee.



14. Recommendation for authorization for the County Judge to execute an agreement with Fry Road Municipal Utility District for extension of water and wastewater service to the county's Fry Road Park at 19818 Franz Road in Precinct 3 in the amount of \$11,923, and for authorization for the County Auditor to pay for utilities when applicable.
15. Recommendation for approval of an agreement with Praxair, Inc., for right of way utility adjustments for construction of Bay Area Blvd., from Fairmont Parkway to Spencer Hwy., in Precinct 2.
16. Transmittal of notices of road and bridge log changes.

## 2. Management Services

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$11,228, and two workers compensation recoveries in the total amount of \$496; settlement of four tort claims in the total amount of \$16,696; denial of three claims for damages; transmittal of claims for damages received during the period ending May 3; and correction to the payee name in an accident claim.
- b. Transmittal of the quarterly county employee training class schedule for June-August and notice that the annual Harris County Employees Training Conference will be held November 1-3 at the Reliant Center.
- c. Request for authorization for the County Judge to execute releases in exchange for payment to the county in amounts of \$186 and \$9,888 in connection with settlement of accident claims.
- d. Recommendation that the county participate in class action settlement of litigation in connection with violation of federal and state anti-trust laws relating to the sale of a prescription drug and its generic equivalent, and for authorization to execute a proof of claim form and related documents to assert any valid claim on behalf of the county as a self-insured employer plan.
- e. Transmittal of investment transactions for the period of April 20-May 3 and maturities for April 27-May 10.
- f. Request for approval of interest payments for commercial paper projects, and for authorization to replenish commercial paper escrow accounts.
- g. Recommendation that depository contracts for county, flood control, and registry funds be awarded to Amegy Bank of Texas.
- h. Request for approval of actual Reliant Park construction project invoice amounts for February and March.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

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

3. **Information Technology**

- a. Request for authorization to correct monthly car allowance amounts for two positions.
- b. Request for approval of agreements with the cities of Pasadena, Woodbranch, and Brazoria for use of the county's 800 MHz public radio system.
- c. Request for approval of six temporary summer positions in connection with the Precinct 1 Leadership, Experience, and Enrichment Program.

4. **Facilities & Property Management**

- a. Request for authorization to accept gifts for the county archives.
- b. Request for approval of an amendment to the Harris County Building Regulations to allow fire protection and emergency medical service personnel to enter secured premises without passing through a magnetometer.
- c. 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.
- d. Request for approval of annual lease agreements with:
  - 1. GAR Associates IX, LP, for space at 480 N. Sam Houston Parkway for the Fire Marshal.
  - 2. Iron Mountain, Inc., for space at 5757 Royalton for the District Clerk's records storage.

5. **Public Health & Environmental Services**

- a. Transmittal of an annual progress report on the department's 2004 Immunization Action Plan, and a policy analysis report prepared by the directors of the City of Houston Department of Health & Human Services and the county's Public Health & Environmental Services on recommendations by an Immunization Task Force regarding early childhood immunizations in Harris County.
- b. Request for approval of an agreement with Nonprofit Consulting Services, LLC, to provide required case management training for Title I grant project staff at a cost of \$4,800.
- c. Request for authorization to accept donated office furniture and medical equipment for use in the operation of an expanded health service mobile site in Barrett Station.

- d. Request for approval of additional mileage reimbursement in the amount of \$833 for a TB outreach worker who exceeded the monthly limit in March.
- e. Request for approval of 15 grant/loan agreements in connection with the Residential Lead-Based Paint Hazard Reduction grant program.

6. **Community & Economic Development**

- a. Request for authorization to assign a tax abatement agreement for property in the Alstom Power Reinvestment Zone from Alstom Power, Inc., to Siemens Industrial Turbomachinery, Inc., for a packaging plant facility at 10730 Telge Road in Precinct 3.
- b. Request for approval of amendments to annual action plans.
- c. Request for approval of a tax abatement agreement with Groendyke Transport, Inc., for construction of an expanded truck terminal facility at 8503 Sheldon Road in Precinct 2.
- d. Request for approval of 13 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$143,900.
- e. Request for approval of a grant in the amount of \$36,998 for a low-income homebuyer in Precinct 2 in connection with the Housing Construction and Inspection Services Program.
- f. Request for approval of a subordination agreement with MidFirst Bank to allow a low-income homeowner in Precinct 4 to refinance at a lower interest rate.
- g. Request for approval of payment of \$233,906 from the TIRZ affordable housing set-aside fund to the U.S. Department of Housing and Urban Development to replace federal funds expended for rental assistance payments made to Self-Sufficiency Thru Housing and Economic Development, Inc., for the Northline Inn Single Room Occupancy Project at 3939 North Freeway in Precinct 1.
- h. Request for approval of agreements or amendments with:
  - 1. Services for the Emergency Aid Resource Center for the Homeless, Inc., to revise the scope of services for a rental assistance program.
  - 2. Star of Hope Mission for the Transitional Living Center Rehabilitation Project at 6897 Ardmore in Precinct 1 using Emergency Shelter Grant funds in the amount of \$172,302.
  - 3. City of South Houston for the Waco Street sewer replacement project in Precinct 2 using Community Development Block Grant funds in the amount of \$560,000.
  - 4. MHMRA and SEARCH for rental assistance for low-income disabled adults and their families using Shelter Plus Care grant funds in the total amount of \$791,508.
  - 5. Harris County Public Library System for the High Meadows Branch Library renovation project in Precinct 1 to increase the construction budget by \$135,236 using Community Development Block Grant funds in the total amount of \$600,000.

6. Jacinto City for the waterline and fire hydrant project in Precinct 2 to reallocate \$16,471 to the construction and engineering inspection line items.

7. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of notice from Baylor College of Medicine that the director of Domestic Relations' Family Court and Alternative Dispute Resolution Divisions has been appointed to the faculty as a Clinical Assistant Professor.

b. **Juvenile Probation**

Transmittal of the department's annual report.

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

Request for approval of an agreement with the Texas Department of Human Services to renew participation in the National School Lunch/School Breakfast Programs.

8. **Constables**

a. Request by the constables' systems manager for:

1. Approval of a correction to the educational incentive pay for a law enforcement officer.
2. Authorization for constables with county vehicles to use them for in-state activities or issues related to county business.

b. Request by Constables Jones, Cheek, and Walker, Precincts 3, 5, and 7, for approval of changes to lists of authorized regular deputies and reserve officers.

c. Request by Constable Hickman, Precinct 4, for:

1. Authorization to appoint four deputies to fill vacant positions.
2. Approval of a law enforcement agreement with Harris County MUD No. 221 and for approval of a deputy position with a car allowance effective May 14.
3. Authorization to amend a law enforcement agreement with Champion Forest Fund, Inc., to change the two deputies from 100% to 70/30% reimbursement with monthly car allowances effective May 14.
4. Authorization to amend a law enforcement agreement with Hambleton Homeowners Association, Inc., to reclassify a sergeant position to a deputy with a car allowance effective May 14.
5. Authorization to accept the donation of certain computer equipment from Chris Comberrel and \$100 from the Junior League of North Harris County.

d. Request by Constable Cheek, Precinct 5, for authorization to:

1. Add car allowances to two patrol deputy positions.

2. Reimburse an employee \$105 for a holster purchased with personal funds.
- e. Request by Constable Walker, Precinct 7, for authorization to:
  1. Restock a postage meter at a cost of \$4,000.
  2. Provide cellular telephone allowances for two employees at \$40 per month each.

9. **Sheriff**

- a. Request for authorization to accept donation of accident reconstruction software for the Patrol Bureau, and a prisoner transport bus purchased by the department commissary for the Transportation Division.
- b. Request for approval of cellular phone allowances for four employees and deletion of an allowance for an employee.

10. **County Clerk**

- a. Transmittal of minutes for the court's meetings of April 12 and 26 and corrected copies of the minutes from the meetings of April 27, 2004 and February 8, 2005.
- b. Request for authorization to change the salary maximum amounts for two positions effective May 28, increasing one by \$488 per month and reducing the other by the same amount.

11. **District Clerk**

- a. Request for approval of indemnification for loss of funds in the total amount of \$120.
- b. Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 80th, 165th, 313th, 314th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing settlement of tort claims in connection with cases in the 133rd District Court and Probate Court No. 1.
- c. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 14523 Maeline Street and 14527 Smith Road in Precinct 1; 407 Prairie Street in Highlands in Precinct 2; and 17303 South Drive in Cypress and 20303 Kermier Road in Waller in Precinct 3; and the Texas Civil Practice & Remedies and Alcoholic Beverage Codes at 5829 Gessner in Precinct 4.

**13. Justices of the Peace**

Request by Judges Lawrence, Ridgway, Yeoman, and Burney, JPs 4.2, 5.1, 5.2, and 7.2, for indemnification for loss of funds in the total amount of \$340.

**14. Travel & Training****a. Out of Texas**

1. Request by **PID Toll Road Authority** for authorization for an employee to attend a reports developer software seminar June 20-24 in Reston, Va., at a cost of \$4,700.
2. Request by the **PID Flood Control District** for authorization for:
  - a. An employee to attend the annual EPA Region 6 MS4 Storm Water Conference June 13-17 in Oklahoma City at an approximate cost of \$1,113.
  - b. Two employees to attend the annual meeting of the Society of Wetland Scientists June 5-10 in Charleston, SC, at an approximate total cost of \$4,045.
3. Request by **PID Engineering** for authorization for:
  - a. An employee to attend the annual Association of Flood Plain Managers Conference June 12-17 in Madison, Wis., at a cost not to exceed \$1,975.
  - b. An employee to attend the annual ESRI International User Conference July 25-29 in San Diego at an approximate cost of \$2,000.
4. Request by **Information Technology** for authorization for:
  - a. Two employees to attend the Mobile Data Users Group Conference June 6-9 in Las Vegas at an approximate total cost of \$3,168.
  - b. An employee to attend a board meeting of the Bi-Tech Users Group June 9-12 in Orlando at no cost to the county.
  - c. An employee to attend an Internet Security Systems customer advisory council event May 16-18 in Colorado Springs at an approximate cost of \$430.
5. Request by **Public Health & Environmental Services** for authorization for:
  - a. An employee to attend a meeting of the U.S. Health Resources and Services Administration May 23 in Rockville, Md., at an approximate cost of \$100.
  - b. An employee to attend a homeland security course May 8-19 in Anniston, Ala., at an approximate cost of \$80.
6. Request by the **County Library** for authorization for two employees to attend the annual American Library Association Conference June 23-29 in Chicago at an approximate total cost of \$3,000.
7. Request by the **Constables** for authorization for:
  - a. Certain employees of Constable Precinct 4 to travel to Washington, D.C., to attend the National Law Enforcement Officers Memorial event May 11-12 at no cost to the county.

- b. Two employees of Constable Precinct 7 to attend the National Organization of Black Law Enforcement Executives Conference July 23-28 in Atlanta at a cost of \$1,495.
  - c. Two employees of Precinct 7 to attend a symposium of the Gang Resistance Education and Training program June 5-10 in Orlando, Fla., at an approximate cost of \$2,580.
8. Request by the **Sheriff** for authorization for:
    - a. An employee to attend the Western TRIAD Conference May 22-24 in Denver, Colo., at an approximate cost of \$633.
    - b. Two employees to attend the National Association of Extradition Officials Conference June 5-7 in Portland, Ore., at an approximate total cost of \$2,507.
    - c. Three employees to attend the annual ARC-CSI Crash Conference June 6-10 in Las Vegas at an approximate total cost of \$4,678.
    - d. Two employees to attend the Association of Firearms and Toolmark Examiners Conference June 19-26 in Indianapolis at an approximate total cost \$2,971.
  9. Request by **Fire & Emergency Services** for authorization for an employee to attend a fire protection course July 11-22 in Emmitsburg, Md., at a cost of \$216.
  10. Request by the **District Clerk** for authorization for two employees to attend a training conference of the National Child Support Enforcement Association July 31-August 4 in Cincinnati, Ohio at an approximate total cost of \$3,600.
  11. Request by the **District Attorney** for authorization to use discretionary funds for:
    - a. Two employees to attend a training conference of the National Association of Extradition Officials June 4-8 in Portland, Ore., at a total cost of \$2,750.
    - b. An employee to attend a training course of the American Prosecutors Research Institute May 11-14 in Portland, Ore., at an approximate cost of \$1,150.
  12. Request by the **County Treasurer** for authorization for an employee to attend a seminar of the Association for Work Process Improvement July 24-27 in Baltimore at an approximate cost of \$2,300.
- b. **In Texas**
1. Request by **PID** for authorization for an employee to meet with the Texas Commission on Environmental Quality May 19 in Austin at a cost of \$160.
  2. Request by **PID Engineering** for authorization for:
    - a. An employee to attend a contracts for design professionals seminar May 24 in Houston at a cost of \$179.
    - b. Reimbursement of \$120 for expenses incurred by an employee to attend a committee hearing of the State Legislature May 4 in Austin.

3. Request by **Management Services** for authorization for:
  - a. Office of Budget Management staff to travel to various Texas counties for evaluation of juvenile justice education alternatives May through July at a total cost not exceed \$2,500.
  - b. An employee of Human Resources & Risk Management to attend a compensation seminar May 18 in Houston at a cost of \$30.
  - c. An employee of HR&RM to attend a seminar of the Texas Chapter, Public Risk Management Association May 12 in Beaumont at an approximate cost of \$75.
  
4. Request by **Information Technology** for authorization for:
  - a. An employee to attend the Texas Association of Governmental Information Technology Managers Conference May 17-21 in Corpus Christi at an approximate cost of \$1,098.
  - b. Three employees to attend a visual communication basics software class May 18-20 in Dallas at an approximate cost of \$1,870.
  - c. An employee to attend a certified information systems security professional examination June 4 in Houston at a cost of \$599.
  
5. Request for authorization for the director of **Facilities & Property Management** to attend the Texas County Facilities Forum June 9-10 in Fort Worth at an approximate cost of \$500.
  
6. Request by **Public Health & Environmental Services** for authorization for:
  - a. Two employees to attend the annual Diseases in Nature Conference June 1-3 in College Station at an approximate total cost of \$900.
  - b. Reimbursement of \$50 for expenses incurred by an employee to attend a tuberculosis program funding formula meeting May 2 in Austin.
  - c. An employee to attend a pediatric assessment training program May 9-11 in Houston at a cost of \$300.
  - d. Reimbursement of \$1,400 for expenses incurred by five nurses to attend a TB Nurse Case Management Conference May 4-6 in San Antonio.
  
7. Request by **Domestic Relations** for authorization for:
  - a. An employee to attend a board meeting of the Association of Family and Conciliation Courts June 17 in Austin at an approximate cost of \$250, with partial reimbursement by the AFCC.
  - b. An employee to attend a child support system contract renewal meeting at the Office of the Texas Attorney General May 9 in San Antonio at an approximate cost of \$300, with partial reimbursement by the OAG.
  
8. Request by **Protective Services for Children and Adults** for authorization for:
  - a. Ten employees to attend a seminar concerning creating positive self images for children May 20 in Houston at a total cost of \$300.
  - b. Thirty employees to travel outside of the county for TRIAD prevention program services during the fiscal year.



- c. Thirty employees to attend a quality improvement program May 24 in Houston at a total cost of \$799.
  - d. Four employees to attend a behavior management, crisis intervention, and therapeutic hold training seminar June 21 in Houston at a total cost of \$160.
9. Request by the **Children's Assessment Center** for authorization for:
- a. An employee to attend an onsite job performance enhancement training seminar June 14 in Houston at a cost of \$400.
  - b. Staff to attend and host luncheons associated with partner agencies throughout the fiscal year at a cost of \$3,600.
  - c. Employees to attend an early childhood training seminar May 16 in Houston at a total cost of \$300.
  - d. Certain employees to attend stress management online training May 26 in Houston at a total cost of \$300.
  - e. Two employees to attend forensic interviewing training June 26-28 in Austin at an approximate total cost of \$900.
10. Request by **Constables** for authorization for:
- a. Constable Hickman, Precinct 4, to travel by county vehicle to attend a civil process school May 10-13 in Corpus Christi at no additional cost to the county.
  - b. Reimbursement of \$75 for expenses incurred by an employee of Precinct 8 to attend a tactical skills class April 18-22 in Pasadena.
11. Request by the **Sheriff** for authorization for:
- a. Three employees to attend the annual Texas Jail Association Conference May 23-27 in San Antonio at an approximate total cost of \$1,850.
  - b. Two employees to attend a seminar concerning developing latent prints May 30-June 1 in Austin at a total cost of \$710, with travel by county vehicle.
  - c. Three employees to attend an expert witness testimony seminar June 6-8 in Huntsville at an approximate total cost of \$1,050, with travel by county vehicle.
  - d. An employee to attend a polygraph examiner school June 20-August 26 in Austin at an approximate cost of \$6,905, with travel by county vehicle.
  - e. Two employees to attend the annual Texas Chief Deputies Association Training Conference June 21-24 in Kerrville at an approximate total cost of \$822, with travel by county vehicle.
12. Request by **Fire & Emergency Services** for authorization for:
- a. An employee to attend the annual K-9 recertification course June 6-8 in Lewisville at a cost not to exceed \$380, with travel by county vehicle.
  - b. Three employees to attend the Sheriff's Academy interrogation course August 23-25 in Houston at an approximate total cost of \$1,185, with travel by county vehicle.
  - c. The Fire Marshal and an employee to attend an incident commander class May 16-19 in Lufkin at a total cost not to exceed \$850, with travel by county vehicle.

- d. The Fire Marshal and two employees to attend the Texas School-Based Law Enforcement Conference June 19-22 in Corpus Christi at a total cost not to exceed \$1,500, with travel by county vehicle.
13. Request by the **Medical Examiner** for authorization for an employee to attend the annual American Society of Mass Spectrometry Conference June 4-9 in San Antonio at an approximate cost of \$970.
14. Request by the **County Clerk** for authorization for two employees to attend a computer training course June 27-July 1 in Houston at a cost of \$3,990.
15. Request by the **District Clerk** for authorization for:
  - a. An employee to attend the Women's Conference June 29 in Houston at a total cost of \$149.
  - b. Two employees to attend a business software reporting course June 21-23 in Houston at a total cost of \$2,180.
16. Request by the **County Attorney** for authorization for an employee to attend a civil law seminar May 11-13 in San Antonio at an approximate cost of \$225.
17. Request by **Justices of the Peace** for authorization for:
  - a. Reimbursement of \$988 for expenses incurred by Judge Adams, JP 4.1, to attend a session of the Texas Justice of the Peace Training Center March 1-4 and to testify before House legislative committees April 4-13 in Austin.
  - b. Judge Burney, JP 7.2, to attend a seminar for newly-elected justices of the peace June 26-29 in Austin at an approximate cost of \$550.
18. Request by the **County Courts** for authorization for an employee to attend the Texas Drug Court Training and Development Conference May 9-10 in Austin at an approximate cost of \$500.
19. Request by the **District Courts** for authorization for Judge Shelton, 313th Court, and two employees to attend a legislative update of the Texas Juvenile Probation Commission July 7-8 in Austin at an approximate total cost of \$1,000.
20. Request by the **County Auditor** for authorization for:
  - a. An employee of the Auditor's Office and an employee of the Tax Office to attend a disaster recovery test software conference May 16-17 in San Antonio at a total cost of \$800.
  - b. Seven employees to attend a CPA ethics conference June 28 in Houston at a total cost of \$740.
21. Request by the **Tax Assessor-Collector** for authorization for:
  - a. Sixty employees to attend customer care training during the month of May in Houston at a total cost of \$1,067.

- b. Tax Assessor-Collector and eight employees to attend the annual Tax Assessor-Collector Association Conference June 11-16 in Round Rock at an approximate total cost of \$6,300, with travel by two county vehicles.

22. Request by **Commissioner of Precinct 2** for authorization for an employee to attend a management seminar June 20 in Houston at a cost of \$149.

15. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
  1. Amend an agreement with the U.S. Department of Health & Human Services to increase funding by \$55,000 for the FY 2004/2005 Refugee Medical Assistance Program.
  2. Submit an application to the Harris County Hospital District Foundation requesting a Children's Health Fund grant in the amount of \$50,000 to provide dental services to indigent children.
- b. Request by **Community & Economic Development** for authorization to:
  1. Submit applications to the U.S. Department of Housing & Urban Development for Supportive Housing funds in the amount of \$570,224 and Shelter Plus Care funds in the amount of \$3,162,864.
  2. Submit applications to the U.S. Department of Housing & Urban Development for Community Development Block Grant funds in the amount of \$12,131,506, Home Investment Partnership funds in the amount of \$3,709,549, American Dream Downpayment Initiative funds in the amount of \$134,781, and Emergency Shelter Grant funding of \$465,561.
- c. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the current Residential Substance Abuse Treatment grant through September 30, 2005 with no change in funding.
- d. Request by **Protective Services for Children and Adults** for authorization to:
  1. Submit an application to the Texas Health and Human Services Commission's Local Guardianship Grants Program, seeking funds in the amount of \$50,000 for the Ward Mentor Program.
  2. Accept grant funds in the amount of \$788,572 on a cost reimbursement basis from Texas Workforce Commission for the Foster Care Youth Demonstration Project, including a youth specialist and manager positions.

16. **Fiscal Services & Purchasing**

- a. **Auditor**
  1. Request for approval of final payments to:
    - a. AAA Asphalt Paving for Breen Road from west of West Montgomery Road to SH 249 in Precinct 4.

- b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Road Camp area in Precinct 4.
  - c. Pedko Paving, Inc., for Wade Road Camp overlays on Crosby-Lynchburg Road in Precinct 2.
  - d. Pedko Paving, Inc., for intersection improvements for Miller Cut-off Road at Strang Road in Precinct 2.
  - e. W & W Enterprises, LLC, for channel conveyance improvements, enclosure from Indian Trails to FCD Unit K140-05-00.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for approval of payroll payments for the periods ending May 13, 27, and 31.
  4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of an interlocal agreement for assessment services between the county and Near Northwest Management District.
2. Request for approval of tax refund payments.
3. Request for approval of an order prepared by the County Attorney allowing the Tax Assessor-Collector to continue executing agreements with subcontractors in connection with remote sticker printing systems for vehicle registration through the Texas registration and title system.
4. Request for authorization for the County Judge to execute an amendment to an agreement for use of state automation equipment for additional registration and title system workstations and peripheral equipment for implementation of the Texas Department of Transportation's point of sale remote sticker printing system.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Refuse removal services for the county, the Harris County Hospital District, and Community Supervision & Corrections.
  - b. Placement of vending machines for the county.
  - c. Election supplies, printed items, and related items for the County Clerk.

- d. Food management services provider to manage and operate cafeteria facilities for the county.
2. Transmittal of changes in contracts with:
    - a. Fire Protection Services, contractor for inspecting of fire protection systems for Precinct 2, resulting in an addition of \$1,167 to the contract amount (00765).
    - b. Amtech Elevators Services, contractor for maintenance and repairs of elevators for Facilities & Property Management, resulting in an addition of \$2,610 to the contract amount (00850).
    - c. Northwest Pest Control, contractor for pest control services for Precinct 3, resulting in an addition of \$180 to the contract amount (00851).
    - d. ImageNet, contractor for high speed and color photocopier services for the county, resulting in an addition of \$1,326 to the contract amount (00854).
    - e. Great Southwest Paper Co., contractor for bathroom and kitchen paper products for the county, resulting in a reduction of \$3,224 from the contract amount (00855).
  3. Request for approval of a change in contract with Roy Jorgensen Associates, contractor for Type IV, non-putrescible, non-compacted solid waste for Precinct 1, resulting in an addition of \$46,800 to the contract amount (00856).
  4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Criminal Courts, District Attorney, Sheriff's Department, County Attorney, District Clerk, Public Health & Environmental Services, County Clerk, Pretrial Services, and Facilities & Property Management.
  5. Recommendation that awards be made to:
    - a. Schoenmann Produce Co., in the amount of \$56,887 for produce items for Juvenile Probation and Protective Services for Children and Adults for the period of May 1-August 31.
    - b. Certain vendors in the total amount of \$435,238 for furnishing and delivering emergency response equipment and supplies for the county.
  6. Request for approval of renewal options with:
    - a. Associated Carpro Collision, Champion Chevrolet, Inc., and Flores Motor Company, Inc., for body shop repairs for the county for the period of August 1-July 31, 2006.
    - b. Century Marking, Inc., for rubber stamps and related items for the county for the period of August 1-July 31, 2006.
    - c. Central Transportation Systems, Inc., for transportation of voting units and related election equipment for the county for the period of August 1-July 31, 2006.
    - d. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and the Flood Control District for the period of June 21-June 21, 2006.

- e. Brink's U.S. for armored car services for the county and the Harris County Hospital District for the period of August 1-July 31, 2006.
  - f. Brink's U.S. for armored car services for the Toll Road Authority for the period of August 1-July 31, 2006.
  - g. Myriad Systems, Inc., for processing, printing, and mailing of voter confirmation forms for the Tax Assessor-Collector for the period of July 1-June 30, 2006.
  - h. The Battery Zone, Inc., H. T. Mobile Products, Inc., Motorola, Inc., and Multiplier Industries Corp., for two-way radio batteries for the Information Technology Center in the total amount of \$100,000 for the period of July 1-June 30, 2006.
  - i. Storage Technology Corporation for maintenance of storage technology equipment for the Information Technology Center in the approximate amount of \$212,000 for the period of August 1-July 31, 2006.
7. Transmittal of a renewal option with Maximus, Inc., for consulting services for federal reimbursement opportunities for the county for the period of May 19-May 18, 2006.
  8. Recommendation that the County Judge be authorized to execute amendments with:
    - a. Mercury Associates, Inc., for Data Store and SQL Server 2000 replication service to the application service provider agreement for Fleet Services Division in the amount of \$31,309 for the period ending July 1, 2007.
    - b. Phonoscope Communications, Inc., for internet provider services for the County Library with a monthly decrease per circuit from \$2,250 to \$1,430 for the period of December 14-June 30, 2006.
  9. Transmittal of notice of receipt of funds in total amounts of \$26,405 and \$7,290 for county equipment sold at Houston Auto Auction March 2 and 30 and April 6.
  10. Request for authorization for removal of property from the county's inventory for the Information Technology Center, Tax Assessor-Collector, and Community & Economic Development.
  11. 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.
  12. Transmittal of notice of receipt of funds in the total amount of \$20,124 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of April 4-28.
  13. Request for approval to renew a term contract with the Greater Houston Convention & Visitors Bureau for general promotion and tourist advertising for the county for the period of July 1-June 30, 2006 at a cost of \$795,000.

14. Transmittal of bids and proposals for advertised jobs that were opened May 2 and 9 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

17. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. May 15-21 as National Hurricane Preparedness Week.
  - b. May 8-13 as Blue Ribbon Peace Officers' Memorial Days.
2. Request that the court consider recommendations of an 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 recommendations.
3. 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.
4. Discussion and possible action regarding reappointment of Penny Butler to the Harris County Cemetery Corporation Board for a term ending February 29, 2008.

b. **Commissioner, Precinct 1**

1. Consideration for approval of reappointment of Janice Beal to the board of Harris County Protective Services for Children & Adults for the term ending May 31, 2008.
2. Request for approval to create 17 summer intern positions effective May 28.
3. Request for approval of an agreement with Harris County-Houston Sports Authority regarding the Precinct One Natatorium Project.
4. Request by Social Services to create two temporary summer positions for the Precinct 1 program at an hourly rate of \$9 each.

c. **Commissioner, Precinct 2**

1. Request for approval of appointments or reappointments of:
  - a. Pat Bellamy to the Houston-Harris County Regional Homeland Security Advisory Council to replace Marie McDermott.
  - b. Ruben Guerrero to the board of the Harris County Health Facilities Development Corporation for the term of May 1-April 30, 2007.

- c. Kitty Allen to the Harris County-Houston Sports Authority for the term ending April 30, 2007.
  2. Request for authorization for the County Judge to execute an agreement with Harris County Water Control District No. 84 for cleanup along the roadsides of Wood Drive and Bear Bayou from Sheldon to Park Street, and Ashland from Woodforest to Sheldon in connection with the Adopt a County Road program for the period of May 1-April 30, 2006.
  3. Request for approval of donation of a marquee from the North Shore Rotary Club to be installed at the Flukinger/Ramsey Community Center.
  4. Request that a revised memorandum of understanding with Rice University and the City of Houston approved by the court on February 22 regarding a Regional Homeland Security Advisory Council be executed by the County Judge or another court member as designated by the court.
  5. Request for approval to create 135 temporary summer positions for the period of June 1-September 2.
- d. **Commissioner, Precinct 3**
1. Recommendation that the court ask the director of Management Services to prepare a study with recommendations on the future of the Harris County-Houston Sports Authority and the Harris County Sports & Convention Corporation and their relationship, and that the report be ready for consideration at the Mid-Year Review on September 27.
  2. Request for approval of donation of:
    - a. A check in the amount of \$927 from Rudy Lippert for purchase of a bench for Terry Hershey Park.
    - b. A check in the amount of \$1,875 from Energy Corridor District for purchase of 25 trees to be planted in Terry Hershey Park.
    - c. A check in the amount of \$104 from M.D. Anderson Retirees Association.
    - d. Two Cockatiel birds from Debbie Tran to be housed at Bear Creek Pioneers Park Aviary.
    - e. Checks in amounts of \$958 and \$255 from The Park People for trees to be planted in Terry Hershey Park.
  3. Request for approval to accept a check in the amount of \$29,592 from Mischer Development, L.P., for joint participation in the Fry Road project, Segments 3 and 4.



4. Request for approval of reappointments of:
  - a. Beverly Ray and Darrell Glueck for terms ending December 31, 2006, and Jim Hall, Richard Lawler, and Barbara Borland for terms ending December 31, 2007, to the board of commissioners for Harris County Emergency Services District No. 48.
  - b. James Oswalt for a term ending December 31, 2006, and Bob Beeley and Naomi Kleb for terms ending December 31, 2007, and appointment of David L. Flower for a term ending December 31, 2007, to the board of commissioners for Harris County Emergency Services District No. 21.
  - c. Don Grogg and Phil Whitham for terms ending December 31, 2006 to the board of commissioners for Harris County Emergency Services District No. 9.
5. Request for authorization for the County Judge to execute a concession agreement with the Greater Houston Horseshoe Pitchers Association for use of and improvements to a certain portion of Bear Creek Pioneers Park.
6. Request for approval to replace nine cellular phones and purchase an additional phone.
7. Request for authorization for the County Judge to execute an agreement with Alief Taylor Interact Rotary Club for cleanup along the roadsides of Sugar Land Howell Road from Beechnut Road to Bellaire Boulevard in connection with the Adopt a County Road program for the period of May 2-May 1, 2006.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending Wilson Archer on the occasion of his retirement as Mayor of the City of Humble.
2. Request for approval for the Klein Soccer Club to have a steel frame storage building and fencing installed at Meyer Park.
3. Request for approval to accept donation of six Aries oscillating pedestal fans from John Shipp for use at Doss Community Center.
4. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1999 for cleanup along the roadsides of Cypresswood Drive from Stuebner Airline Road to East Strack Drive in connection with the Adopt a County Road program for the period of May 1-April 30, 2006.
5. Transmittal of notice of traffic sign installations.

18. **Miscellaneous**

- a. Transmittal of petitions filed with the 165th, 215th, and 270th District Courts and County Civil Courts Nos. 1-3.

- b. Request by the Harris County Sports & Convention Corporation for approval of signage recommendations for assisting vehicle traffic at Reliant Park, and for their submittal to the Texas Department of Transportation.
- c. Transmittal of notice of intent to introduce proposed legislation in connection with the Buffalo Bayou Management District and creating the East Montrose and Fourth Ward Management Districts.
- d. Request by the Harris County Health Facilities Development Corporation for approval of a resolution to issue Medical Facilities Revenue Bonds, Series 2005A and 2005B, to finance medical research and health care projects for Baylor College of Medicine.
- e. Transmittal of a quarterly activity report from the Greater Houston Convention & Visitors Bureau.

19. **Emergency items.**

20. **Public Hearing**

Recommendation by Public Infrastructure for approval of 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.

21. **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).*

**SUPPLEMENTAL ITEMS:**

- 1. Request of Commissioner, Precinct 3 for approval of a resolution opposing the creation of Southampton Neighborhood Management District.
- 2. Request of Commissioner, Precinct 3 for approval of a resolution opposing the creation of Greater Sharpstown Management District.

3. Request of Commissioner, Precinct 3 for approval of a lease agreement between Harris County and Metropolitan Transit Authority of Harris County (METRO) which allows Harris County to lease property in the vicinity of Westpark Drive and Newcastle Drive from METRO for the purpose of construction, operating and maintaining a park.

**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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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30 31					
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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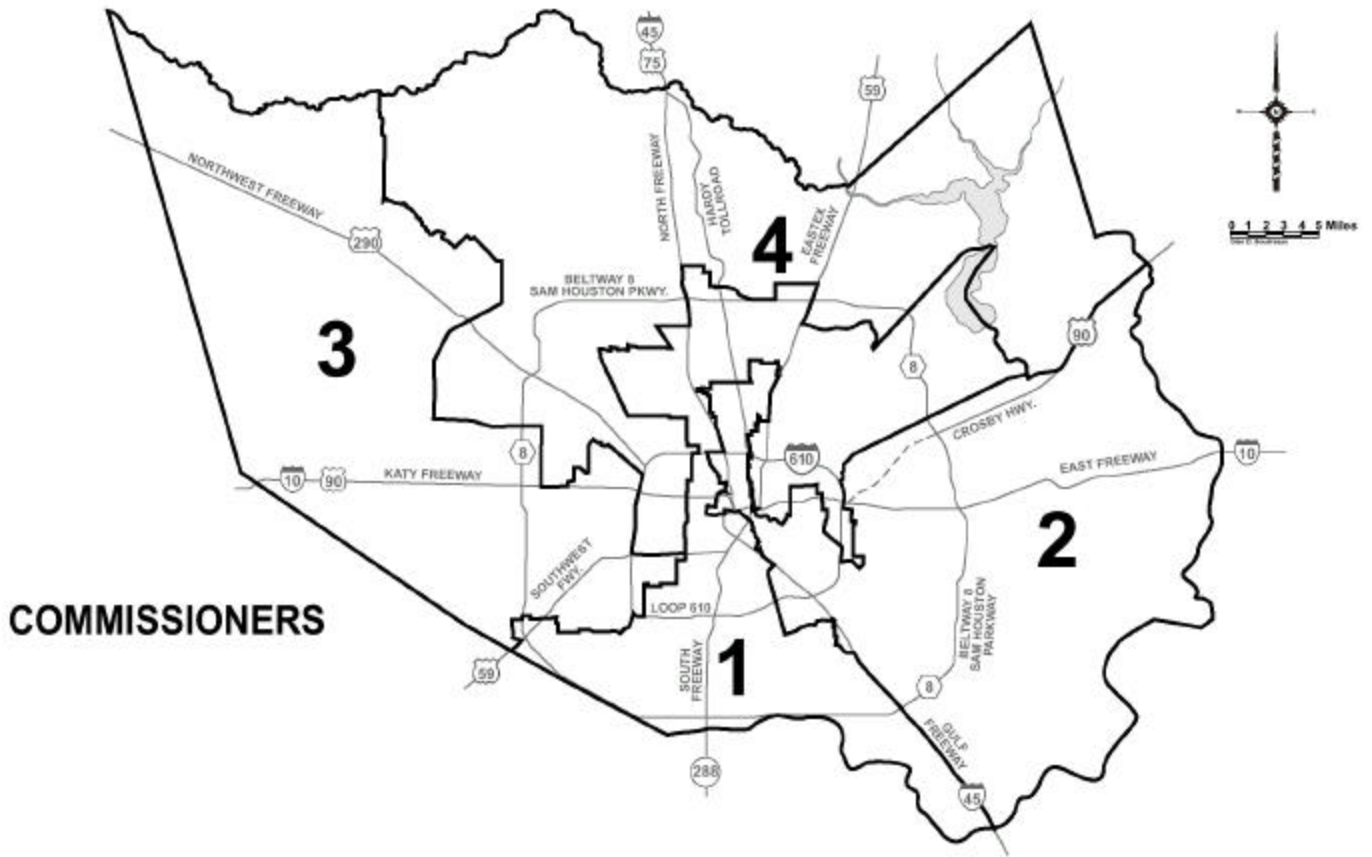
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

**Calendar 2006**

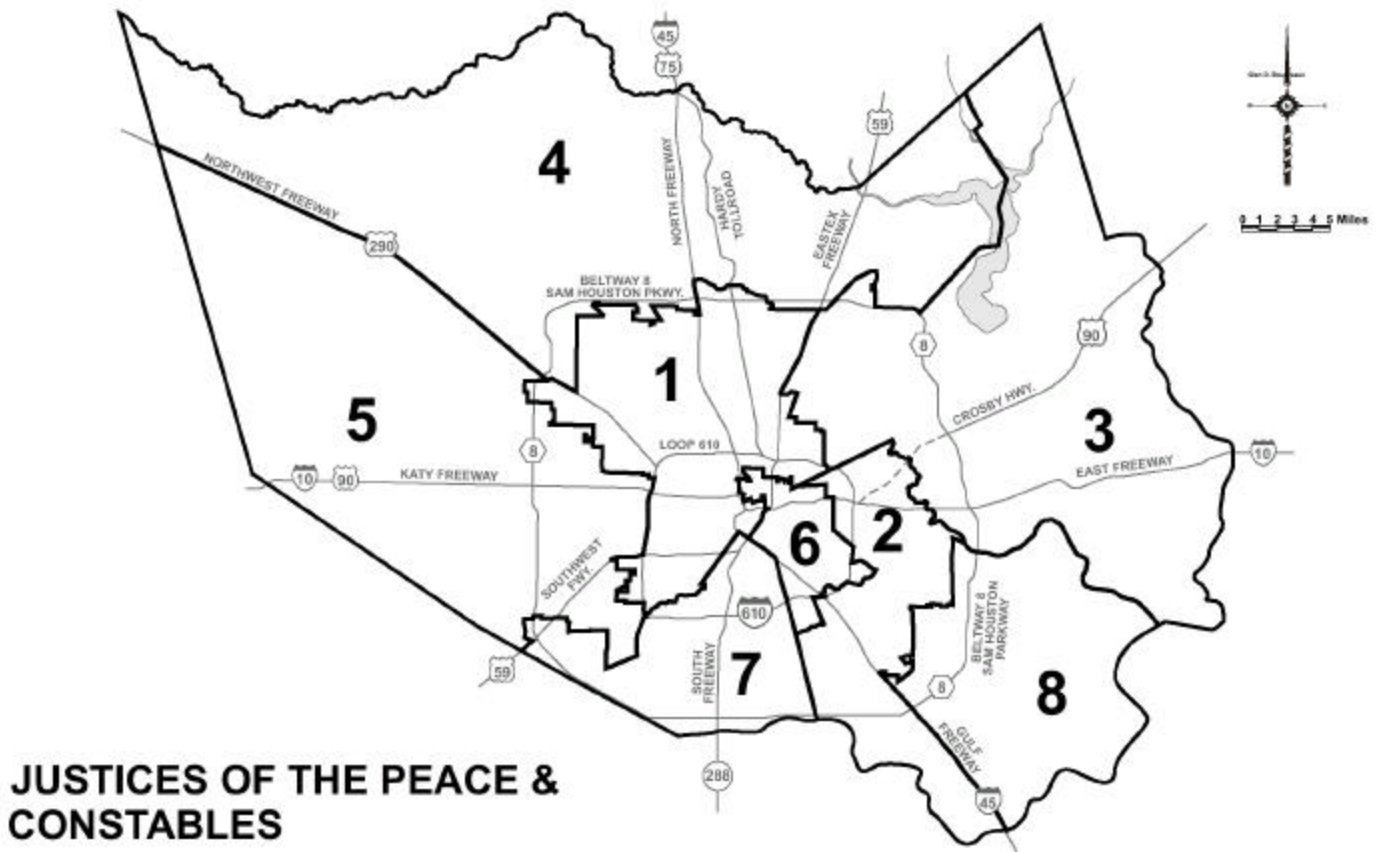
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4	1	1 2 3 4 5 6	1 2 3
8 9 10 11 12 13 14	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 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		
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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**