



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. 05.10

AGENDA

May 24, 2005

10:00 a.m.

Opening prayer by Reverend Richard Noack of Trinity Lutheran Church in Klein.

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. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Fire & Emergency Services
 12. Medical Examiner
 13. County Clerk
 14. County Attorney
 15. District Attorney
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. Executive Session
 24. 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 approval of a change in contract with Contractor Technology, Ltd., contractor for construction work on the Westpark Tollway extension, adding 206 days and resulting in no change to the contract amount (00484).
2. Request for authorization for the County Judge to execute an amendment to a transportation improvement agreement between the county, Metro, and the City of Hunters Creek Village for funding of paving improvements on Pifer Road from Beinhorn Road to Bridgewood under the multi-cities program.
3. Recommendation for approval of a change in contract with Satterfield & Pontikes Construction, Inc., for construction of the Juvenile Justice Center, resulting in an addition of \$35,231 to the contract amount.
4. Recommendation for approval of restructuring of salaries of certain fourth-level manager positions and new positions as part of on-going consolidation of Public Infrastructure salaries and positions.

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. Genoa Red Bluff Camp expansion project, a specific tract at 1210 Genoa Red Bluff Road in Precinct 2.
 - b. RCM-Annex expansion project, a specific tract at 1001 Wayside Drive in Precinct 2.
 - c. Westpark Corridor, Phase 4 project, two specific tracts on Alief Clodine Road at Addicks-Clodine and Winkleman Roads in Precinct 3.
2. Recommendation that the court approve resolutions and orders authorizing and directing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Spring Cypress Road-4 project, Tract 016 at 13810 Dry Creek Ranch Road in Precinct 3 in the amount of \$50,450, \$10,743 over the appraised value.
 - b. Westpark Corridor, Phase 4 project, Tract F001-113 at the northeast corner of El Greco Drive and Alief Clodine Road in Precinct 3, in the amount of \$2,445, \$345 over the appraised value.
 - c. Main Street project, Tract 018 at the northwest corner of Harris and Main Streets in Precinct 2, in the amount of \$3,615, \$1,500 over the appraised value.

3. Recommendation that the court approve resolutions and orders declaring property to be surplus and directing Right of Way to sell on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Greens Bayou project, Tract 31-602.0 on Greens Bayou at Greens Road in Precinct 4, to the City of Houston in the amount of \$10,617.
 - b. Cary Bayou project, Tract 03-609.0 at Cary Bayou north of Cary Street in Precinct 2, to Air Products, LP, in the amount of \$531.
4. Recommendation for approval of a resolution and order authorizing the SJRA Reservoir O/F project, four specific tracts located from East Wallisville Road to Highlands Reservoir in Precinct 2, decreeing the project a public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation for approval of a resolution and order authorizing Right of Way, on behalf of the Flood Control District, to purchase Tracts 04-004.1 and 04-004.2 located on North McGregor Way between Park Road and Fairfield Road of the Brays Bayou Channel Improvement DS102 project in Precinct 2 for the negotiated purchase price of \$115,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for approval of a resolution and order authorizing Right of Way, on behalf of the Flood Control District, to grant a right of entry across Tract 31-602.0 to the City of Houston, Greens Bayou project in Precinct 4, and for appropriate officials to take necessary action to complete the transaction.
7. Recommendation for approval of a resolution and order authorizing Right of Way, on behalf of the county, to grant a right of entry across Tract 001 at Greens Bayou north of Plaza Verde Drive in Precinct 4 to the City of Houston for the Beltway 8 drainage fee strip project, and for appropriate officials to take necessary action to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to pay \$90,000 for a conveyance of oil, gas, and other minerals, and for the County Judge to execute the conveyance, Tract 001B located south of FM 2920 and the northeast corner of Kuykendahl Road between Gosling Road and Rhodes Road for the Gosling Road outfall ditch project in Precinct 4, and for appropriate officials to take necessary action to complete the transaction.

9. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing Right of Way, on behalf of the county, to sell a water line easement across Tract 001 at Greens Bayou north of Plaza Verde Drive for the Beltway 8 drainage fee strip project in Precinct 4 to the City of Houston for \$4,320, and for appropriate officials to take necessary action to complete the transaction.

c. **Toll Road Authority**

1. Request for authorization for Facilities & Property Management to operate and maintain a portion of a tract of land in the Jason P. Keating Survey, A503, and to formalize a written ground lease with Ben Kerswick, individually, and Judy Mendez, individually, dba Paintball Bonanza of Houston, for a 12-month period, with a 30-day cancellation provision, and to establish an appropriate revenue collection account.
2. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for the EZ Tag account for the Texas Department of Agriculture.
3. Request for authorization for the Toll Road Authority to host an employee service award luncheon for 130 employees at an estimated cost of \$2,750.
4. Request for approval of a cell phone for an employee, two cell phone allowances for two employees, and replacement of cell phones with cell phone allowances for four employees.
5. Request for authorization for the County Judge to execute an amendment to an agreement with Carter Burgess, Inc., for design of a ramp in the vicinity of SH 6, Park Row, and Metro Addicks Park & Ride in the additional amount of \$77,084, and for appropriate officials to take necessary actions relating to the amendment.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Amegy Bank, N.A., for deposit of funds for payment of sums due by the district under the local cooperation agreement with the Department of Army for the Clear Creek federal flood control project, Unit A100-00-00 in Precincts 1 and 2.
 - b. Amegy Bank, N.A., for deposit of funds for payment of sums due by the district under the local cooperation agreement with the district and the Department of Army for the Sims Bayou federal flood control project, Unit C100-00-00 in Precincts 1 and 2.
 - c. Brown & Gay Engineers, Inc., in the amount of \$60,000 for additional engineering services to conduct specific study initiatives and undertake other activities as a result of completing the Tropical Storm Allison Recovery Project and dissemination of new flood plain information for the county.

- d. CivilTech Engineering, Inc., in the amount of \$182,001 for engineering services to expand the scope of the Vogel Creek channel conveyance improvement project in connection with reconstruction of approach roadways and associated drainage and the Victory Drive wall transition portion of the project in Precinct 1.
 - e. Department of Homeland Security, Immigration & Customs Enforcement, for use of property on an ongoing basis for the limited purpose of special response team training sessions.
 - f. Harris County MUD No. 365 in the amount of \$18,834 reflecting the correct term of the agreement for three years for the period beginning May 1-April 30, 2008 for mowing of Units K169-00-00 through K169-02-00 in Precinct 3.
 - g. John M. Fritter for a lease agreement for Tract 29-802.0, Unit P100-00-00 in Precinct 4.
 - h. Land Surveying, Inc., in the amount of \$100,000 for surveying services in support of the district's engineering and maintenance programs.
 - i. Marcus Sisney for lease of Tract 31-011.0, Unit W100-00-00 in Precinct 3.
 - j. The Secretary of the Army for a license to be granted to the district for two temporary roads, two stockpiles for excavated dirt, and two tree mitigation areas, over, across, in, and upon lands of the United States, Tract AR-36, Buffalo Bayou and tributaries project, Addicks Dam, and the Bear Creek bypass channel in Precinct 3.
 - k. Western Group Consultants in the amount of \$100,000 for surveying services in support of the district's engineering and maintenance programs.
 - l. Xenco Laboratories in the amount of \$100,000 for environmental consulting services in support of water quality monitoring of district facilities.
 - m. Zarinkelk Engineering Services, Inc., in the amount of \$100,000 for engineering services in support of the district's engineering and maintenance programs.
2. Recommendation for approval of a change in contract with Stewart Builders, Ltd., contractor for North Service Center, Phase 2 in Precinct 4, resulting in an addition of \$14,442 to the contract amount (03/0402-02).
 3. Recommendation that the district be authorized to investigate and acquire floodplain property within the Spring Creek Watershed in support of the Spring Creek Greenway project in Precinct 4.
 4. Transmittal of notice that feasibility cost sharing agreement negotiations with the Texas Medical Center and U.S. Army Corps of Engineers for the Harris Gully federal flood damage reduction study have ceased by mutual agreement.
 5. Recommendation for authorization for the County Judge to execute contract and accept bonds with Hard Rock Construction, Inc., in the amount of \$278,445 for Vogel Creek conveyance improvements, Phase II from south of Arncliffe Drive to Long Creek Lane in Precinct 1.

6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period at an estimated cost of \$314,000 for general repairs in the White Oak Bayou Watershed in Precincts 1 and 4.
7. Recommendation for approval of orders for dedication of easements to the public for road purposes for Grant Road, Tracts 24-632.0 and 24-680.0, Unit K100-00-00 in Precinct 3.
8. Recommendation for purchase of two replacement cellular phones.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Traffic signal and related improvements for Bay Area Boulevard and Chemical Road in Precinct 2 at an estimated cost of \$116,000.
 - b. Paving and drainage improvements for Garth Road from IH-10 to Wallisville Road in Precinct 2 at an estimated cost of \$8,910,000.
 - c. Roadway improvements and traffic signal installation at the intersection of Highland Knolls Drive at Park Maple Drive in Precinct 3 at an estimated cost of \$212,000.
 - d. Asphalt overlay of the existing Jones-Bender trailhead and trail project in Precinct 4 at an estimated cost of \$86,592.
2. Recommendation for approval of the following plats:
 - a. Elwood-Steinhagen No. 1 in Precinct 4; Thompson Surveying Company and McDonough Engineering Corporation.
 - b. Hunters Plaza in Precinct 3; United Engineers, Incorporated.
 - c. Villages of Northpointe, Section Nine in Precinct 4; Benchmark Engineering Corporation.
 - d. Memorial Springs, Section Eight in Precinct 4; Turner Collie & Braden.
 - e. Sycamore Bend, Section Two in Precinct 4; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
 - f. Kenswick Meadows in Precinct 4; Jones & Carter, Incorporated.
 - g. Reserves at Atascocita Park in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Last Stand Addition in Precinct 4; Ratnala & Bahl, Incorporated.
 - i. Round Mountain Acres in Precinct 4; Hovis Surveying Company.
 - j. Primewest Replat No. 2 in Precinct 3; Terra Surveying Co., Incorporated.
 - k. Palapas Plaza in Precinct 3; Weisser Engineering Company.
 - l. Copper Village, Section 10 in Precinct 3; Century Engineering, Incorporated.
 - m. Shores, Section Three in Precinct 3; Brown & Gay Engineers, Incorporated.
 - n. Imperial Trace, Section One in Precinct 4; Century Engineering, Incorporated.
 - o. Cypress Place in Precinct 3; Hovis Surveying Company.
 - p. North Bridgelands Lake Parkway, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - q. Kenswick, Section Six partial replat in Precinct 4; Jones & Carter, Incorporated.
 - r. Eagle Springs, Section 25 in Precinct 4; Turner Collie & Braden, Incorporated.

- s. Morton Ranch, Section Two in Precinct 3; Pate Engineers.
 - t. Augusta Pines, Section 11 in Precinct 4; Vogt Engineering, L.P.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$25,605 for Clear Brook Crossing, Section One in Precinct 1.
 - b. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$27,000 for Clayton's Corner, Section Two in Precinct 4.
 - c. Woodmere Development Company, Inc., executed by Western Surety Company in the amount of \$20,243 for Northview Place, Section Three in Precinct 4.
 - d. Northgate Crossing Partners, Ltd., executed by Hartford Casualty Insurance Company in the amount of \$9,563 for Villages of Northgate Crossing, Section 10 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Marton Roofing Industries, Ltd., contractor for various modified bitumen roof replacements in various precincts, adding 38 calendar days and resulting in an addition of \$39,458 to the contract amount (04/0211-2).
 - b. East West Construction, contractor for Red Bluff Road at First Baptist Drive in Precinct 2, adding 26 calendar days and resulting in no change to the contract amount (04/0394-1).
 - c. Stewart Builders, Ltd., contractor for Fonteno Family Park in Precinct 2, resulting in an addition of \$32,987 to the contract amount (04/0403-1).
 - d. AAA Asphalt Paving, contractor for asphalt overlay and base repair of Cypress-North Houston and Huffmeister Roads in Precinct 3, adding six calendar days and resulting in a reduction of \$107,636 from the contract amount (04/0243-1).
 - e. AAA Asphalt Paving, contractor for Dundee Road culvert crossing at Unit K170-00-00 in Precinct 3, adding two calendar days and resulting in a reduction of \$10,943 from the contract amount (04/0097-1).
 - f. Rinker Materials dba Hydro Conduit of Texas, contractor for various safety end treatments to fit class III reinforced concrete pipes for Hockley Service Center in Precinct 3, resulting in an addition of \$12,960 to the contract amount (05/0055-1).
 - g. Tom Mac, Inc., contractor for Longenbaugh Road at Bear Creek Unit U102-00-00 in Precinct 3, adding 38 calendar days and resulting in no change to the contract amount (04/0396-1).
 - h. Lecon, Inc., contractor for Lexington Woods outfall ditch erosion repair in Precinct 4, adding 63 calendar days and resulting in no change to the contract amount (04/0203-1).
 - i. Lone Star Road Construction, Inc., contractor for Fallbrook Drive pavement construction in Precinct 4, adding 33 calendar days and resulting in a reduction of \$380 from the contract amount (32651).

5. Recommendation for authorization for the County Judge to execute architectural/engineering/environmental services agreements or amendments with:
 - a. Environmental Consultants & Management Service, Inc., in the amount of \$50,000 in connection with design, construction, maintenance, and/or repair of various county facilities.
 - b. Michael Baker, Jr., Inc., in the additional amount of \$240,000 in connection with development and implementation of an asset management system.
 - c. Clark Condon and Associates in the amount of \$408,900 in connection with development of David Burnet Park in Precinct 2.
 - d. Clark Condon and Associates in the amount of \$56,200 in connection with development of design standards for the historic Lynchburg Ferry area in Precinct 2.
 - e. Clark Condon and Associates in the amount of \$12,500 in connection with preparation of a master plan for development of the Lynchburg Ferry park site in Precinct 2.

6. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$6,810 for payment of wage rate compliance services for February and March.
 - b. Harris County MUD No. 264 in the amount of \$11,289 for contribution for construction of a sidewalk within right of way of Hudson Oaks Drive from Holmsley Elementary School to Langham Creek High School in Precinct 3.
 - c. Katy ISD in the amount of \$82,977 for participation in the construction of traffic signals and related work at the intersection of Franz Road and Primewest Parkway in Precinct 3.

7. Recommendation for authorization to negotiate for engineering services with:
 - a. Binkley & Barfield, Inc., in connection with East Mount Houston Road from US 59 to Beltway 8 in Precinct 1.
 - b. JNS Consulting Engineers, Inc., in connection with Wayside Road from Little York Road to Beltway 8 in Precinct 1.
 - c. Post Buckley Schuh & Jernigan, Inc., in connection with Little York Road from Mesa Road to Beltway 8 in Precinct 1.
 - d. Post Buckley Schuh & Jernigan, Inc., in connection with Mesa Road from East Mount Houston Road to Beltway 8 in Precinct 1.
 - e. Quadrant Consultants, Inc., in connection with Little York Road from Airline Drive to Aldine-Westfield Road in Precinct 1.
 - f. Quadrant Consultants, Inc., in connection with Aldine Mail Road from Airline Drive to Aldine-Westfield Road in Precinct 1.
 - g. Brooks & Sparks, Inc., in connection with Skinner Road from Spring-Cypress Road to Huffmeister Road in Precinct 3.
 - h. GC Engineering, Inc., in connection with Mason Road from south of Chesterwick Drive/Winding Hollow Drive to south of Rock Canyon Drive in Precinct 3.

- i. VanDeWiele Engineering, Inc., for preliminary, design, and contract phase services in connection with Cypress-Rosehill from north of Grant to north of Lake Cypress Hill in Precinct 3.
 - j. Brooks & Sparks, Inc., in connection with construction of Jones Road from West Little York Road to FM 529 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 bid in the amount of \$71,636 for installation of pedestrian signal and crosswalk for Airline Drive in Precinct 1.
 - b. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, lowest and best bid in the amount of \$308,250 for 10,000 tons of type D hot-mix hot laid asphaltic concrete material for various locations within Precinct 3.
 - c. Statewide Traffic Signal Company, lowest and best bid in the amount of \$334,565 for traffic signal installation and roadway improvements at the intersections of Longenbaugh Drive and Queenston Boulevard and at Park Row and Foxlake Drive in Precinct 3.
 - d. ATEK Construction, Inc., lowest and best bid in the amount of \$97,950 for proposed sidewalk on Kuykendahl from Cypresswood to Strack Intermediate School in Precinct 4.
9. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Clear Creek ISD in connection with construction of a storm sewer system and road improvements on Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2.
 - b. CenterPoint Energy for extension of electrical service to the YET Center located at 10918½ Bentley Road in Precinct 2 and authorization for the County Auditor to begin utility payments when applicable.
 - c. Texas Department of Transportation and Union Pacific Railroad for elimination of the grade crossing and construction of a grade separation at Fairmont Parkway in Precinct 2.
 - d. CenterPoint Energy for removal of a down guy for the proposed reconstruction of Mason Road, north of Franz Road to Morton Road in Precinct 3.
10. Recommendation that bids be rejected, projects revised, and readvertised for a three-week period for:
 - a. Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1 at an estimated cost of \$5.6 million.
 - b. Barker Cypress Road from West Little York Road to FM 529 for proposed road and bridge improvement in Precinct 3 at an estimated cost of \$4.3 million.
 - c. Renovation of HVAC Systems at the Humble Health Center in Precinct 4.

11. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Van De Wiele Engineering, Inc., for reconstruction of Sens Road from north of H Street to SH 225 in the City of La Porte in Precinct 2.
 - b. Scientech for construction of Cypress North Houston Road from North Eldridge Parkway to Oak Plaza/Marcia Drive in Precinct 3.
12. Recommendation for authorization to renew a contract with DCE Construction, Inc., to repair/replace existing concrete pavement and related items in the Miller Road Camp in Precinct 2 in the amount of \$300,000, and for appropriate officials to take necessary actions relating to the agreement.
13. Recommendation that the court accept a rider to the five-year bond for pavers placed in public street rights of way in Lakeville, Section Four in Precinct 3.
14. Recommendation that the court issue an order disclaiming a public dedication of certain utility easements in the J.W. Moody Survey, abstract 547, and J.W. Baker Survey, Abstract 116, in Precinct 3.
15. Recommendation that the court establish a public hearing date of June 7 to consider certain street name changes and corrections: Temple Field Lane to Temple Hill Lane and Temple Hill Lane to Temple Park Lane in Precinct 3.
16. Recommendation that the court accept a bond for Brazos River Constructors, LP, and Antoine/West/249-33, LP, executed by Travelers Casualty and Surety Company of America for paving and drainage improvements for a portion of West Road between SH 249 and Antoine Drive in Precinct 4.
17. Recommendation that the County Judge be authorized to execute an interagency agreement with Timber Lane Utility District in the amount of \$500,000 for drainage improvements along Canyon Lake Drive, Earlmist Drive, and Bayleaf Drive between Shawna Lyn Drive and Trailing Vine Road in the Timber Lane Subdivision in Precinct 4.
18. Recommendation that the County Judge be authorized to execute a settlement agreement with Graebel/Houston Movers, Inc., in the amount of \$48,000 in connection with a claim in connection with construction of the Brittmoore B road improvements in Precinct 4.
19. Recommendation that the County Judge be authorized to execute an interlocal agreement with Indian Trails, LP, in connection with traffic signal installation and related improvements at the intersections of Spring-Cypress Road and Grant Road and at Spring-Cypress Road and Telge Road in Precinct 4.
20. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$41,498, and four workers compensation recoveries in the total amount of \$14,493; settlement of five tort claims in the total amount of \$9,023; denial of three claims for damages; and transmittal of claims for damages received during the period ending May 17.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$104 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions for the period of May 4-17 and maturities for May 11-24.
- d. Request for approval of interest payments for commercial paper projects, and for authorization to increase project notes for the Youth Services Center, Civil Courthouse, roof improvements for annexes, and the regional radio system.
- e. Request for approval of the award for issuance of Tax Anticipation Notes, Series 2005.
- f. Request for approval of payment of 2004 ad valorem taxes to Houston ISD for the Sweeney and Pillot Buildings.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration for discussion and possible action regarding the county's legislative platform.

3. **Information Technology**

- a. Request for authorization to add two cellular phone allowances and delete three assigned cellular phones from the department's inventory.
- b. Request for approval of an agreement with the City of Bayou Vista for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of the Constables of Precincts 4 and 8 and Justices of the Peace 3.1 and 8.2 in accordance with the records control schedule.

- b. Request for approval of an agreement for lease of Toll Road property at 11246 South Post Oak, Suite 124, to Video Photographer Production at \$560 per month.
- c. Request for approval of an annual lease agreement with Iron Mountain, Inc., for space at 5757 Royalton for the District Clerk's records storage.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$329 for the Animal Control Shelter.
- b. Request for approval of additional funds in the amount of \$129,123 for a mosquito control research contract with University of Texas Medical Branch at Galveston.
- c. Request for approval of additional mileage reimbursements in amounts of \$46, \$294, \$333, \$359, and \$399 for a TB public health investigator and TB and immunization surveillance outreach workers who exceeded the monthly limit in March and April.
- d. Request for approval of a change in contract with the Texas Department of State Health Services for additional Family Planning grant funds in the amount of \$31,260.

6. **Community & Economic Development**

- a. Request for authorization to reclassify and change the salary maximum for a Housing Authority position.
- b. Request for approval of amendments to annual action plans.
- c. Request for approval of a variance to allow for construction of improvements to begin prior to the execution and delivery of a tax abatement agreement with Plastipak Holdings, Inc., and to set a public hearing for June 7 to designate a reinvestment zone for expansion of a manufacturing facility at 222 Kerry Road in Highlands in Precinct 2.
- d. Request for approval of 17 deferred down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$207,200.
- e. Request for authorization to change the source of a previously approved deferred down payment assistance program loan from Community Development Block Grant funds to Tax Increment Reinvestment Zone funds in the amount of \$34,500 for a low- to moderate-income household in Precinct 3.
- f. Request for approval of an agreement with the City of Jacinto City for construction of a senior and multi-service center construction project in Precinct 2 using Community Development Block Grant funds in the amount of \$514,000.

- g. Request for authorization for the County Judge to execute agreements with the Greater Houston Partnership, Economic Alliance-Houston Port Region, North Harris Montgomery Community College District, and Bay Area Houston Economic Partnership for economic development services in the total amount of \$387,502.

7. **Library Services**

Request for authorization to correct the payroll record of an employee of the County Library.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a temporary intern position for the Precinct 1 summer youth employment program.

b. **Juvenile Probation**

Request for authorization to increase monthly cellular phone allowances for two employees.

9. **Constables**

- a. Request by the constables' systems manager for approval of a correction to the educational incentive pay for a law enforcement officer.
- b. Request by Constable Abercia, Precinct 1, for:
 - 1. Approval of a change to the list of authorized reserve officers.
 - 2. Authorization to accept a Labrador Retriever donated to the department for the K-9 Division.
 - 3. Authorization to obtain five surplus vehicles for use by reserve officers in the patrol and civil divisions.
 - 4. Approval of an order authorizing the constable to enter into an agreement for auction of personal property seized under tax warrant.
 - 5. Employment of two summer interns.
- c. Request by Constable Jones, Precinct 3, for:
 - 1. Authorization to delete a car allowance from a deputy position, add an allowance for a position, and increase the monthly allowance for another position.
 - 2. Authorization to retain three positions on the general fund from a law enforcement contract that expires.
- d. Request by Constable Cheek, Precinct 5, for authorization to:
 - 1. Accept seizure checks in the total amount of \$741.
 - 2. Hire three deputies to fill vacant positions.

3. Cancel a law enforcement agreement with Memorial Ashford Townhouse Corporation.
- e. Request by Constable Trevino, Precinct 6, for authorization to retain four law enforcement contract positions through August 5.
- f. Request by Constable Walker, Precinct 7, for authorization to purchase a cellular phone for an employee.

10. **Sheriff**

- a. Request for approval of employee name changes and changes to lists of authorized regular deputies and reserve officers.
- b. Request for approval of law enforcement agreements with Governors Place Community Association and Villages of Pheasant Run and Cataline Village.
- c. Request for approval of cellular phone allowances for four employees.

11. **Fire & Emergency Services**

- a. Request for approval of a summer intern position for the period of May 30-August 30.
- b. Request for authorization for the County Judge to execute an agreement for a tax exempt loan for equipment on behalf of Cypress Creek Volunteer Fire Department and Emergency Services District No. 13.
- c. Request for approval of an extension for submission by ESD No. 29 of its annual audit report for 2004.
- d. Transmittal of the treasurer's bond for Emergency Services District No. 1 and financial reports for Emergency Services Districts Nos. 13 and 28.

12. **Medical Examiner**

Request for approval of payment in the amount of \$310 to reimburse an employee for fees incurred to become certified by the American Board of Medicolegal Death Investigators, Inc., and for payment of a \$125 examination fee.

13. **County Clerk**

Transmittal of minutes for the court's meetings of May 10.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 80th and 189th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Health & Safety Code at 13431 FM 1960 in Huffman in Precinct 4, and flood plain management regulations at 324 West Canino Road in Houston, 4315 New Road in Crosby, and 15820½ Tallshadows Drive in Houston in Precinct 1, and 3713 Morelos Road in Baytown in Precinct 2.
- c. Request for approval of orders authorizing settlement of cases in the 333rd District Court and County Civil Court No. 4.
- d. Request for authorization to appoint David Turkel as substitute trustee in connection with the sale of property at 3939 North Freeway pursuant to a deed of trust.
- e. Request for approval of payment to the State Bar of Texas for membership dues for the County Attorney and assistant county attorneys at a cost of \$20,000.

15. **District Attorney**

- a. Request for authorization to remove eight assigned county vehicles from the department's inventory and add monthly car allowances to eight positions.
- b. Request for authorization to purchase cellular phones for 61 investigators using discretionary funds in the amount of \$4,800.
- c. Request for approval of payment in the amount of \$55,000 for State Bar membership dues for assistant district attorneys using discretionary funds.
- d. Request for authorization to transfer two positions from the Organized Crime and Narcotics Task Force grant to the general fund effective May 28.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Foundation to support a professional development program to be held September 19-20 in Houston for court coordinators and court reporters.

17. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend the Macworld Conference and Expo July 10-15 in Boston at an approximate cost of \$2,995.
 - b. Transmittal of notice of a change in date and location to June 20-24 in St. Louis, Missouri for a planning and ecosystem restoration training course of the U.S. Army Corps of Engineers previously approved by court on April 12 for three employees and four consultants at an approximate cost of \$18,290.
2. Request by **PID Engineering** for authorization for an employee to attend asset management committee meetings of the Transportation Research Board during the period of July 7-20 in Boston and New York at an approximate cost of \$2,200.
3. Request by **Information Technology** for authorization for:
 - a. The director to attend a workshop of the U.S. Department of Homeland Security June 2-3 in Columbus, Ohio at an approximate cost of \$860.
 - b. An employee to attend a symposium of the Computer Corporation of America June 5-8 in Boston at an approximate cost of \$1,426.
 - c. An employee to attend the annual ESRI International User Conference July 25-29 in San Diego at an approximate cost of \$1,420.
4. Request by **Facilities & Property Management** for authorization for three employees to attend a meeting of the Society of Southwest Archivists May 26-28 in Baton Rouge at no cost to the county.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to participate in a prevention specialist field assignment process of the Centers for Disease Control & Prevention June 11 in Atlanta at an approximate cost of \$450.
 - b. Three employees to attend an HIV/AIDS program grantee conference June 5-7 in Washington, D.C., at a total cost of \$3,000.
 - c. Three employees to attend an annual technical assistance conference of the U.S. Department of Health and Human Services June 20-23 in New Orleans at an approximate total cost of \$4,100.
6. Request by **Community & Economic Development** for authorization for an employee to attend a training course of the U.S. Department of Housing and Urban Development July 13-15 in St. Louis, Mo., at an approximate cost of \$830.
7. Request by the director of **Domestic Relations** for authorization to attend the annual training and board meeting of the National Child Support Enforcement Association July 30-August 3 in Cincinnati, Ohio at an approximate cost of \$1,670.

8. Request by the **Children's Assessment Center** for authorization for:
 - a. An employee to attend a training course for executives June 5-7 in New Orleans at a cost of \$700.
 - b. An employee to attend the annual National Children's Alliance Leadership Conference June 5-8 in Washington, D.C., at an approximate cost of \$1,800.
 9. Request by the **Sheriff** for authorization for:
 - a. An employee to attend a Motorola users group meeting May 24-26 in Anaheim, Calif., at no cost to the county.
 - b. Two employees to attend a crime analyst application training course June 20-24 in Ocala, Fla., at an approximate total cost of \$2,595.
 - c. An employee to attend a police financial management training course July 31-August 5 in Reno, Nev., at an approximate cost of \$1,497.
 - d. Three employees to attend bomb technician training at a date to be specified by the Federal Bureau of Investigation in Huntsville, Ala., at a cost of \$11,880.
 10. Request by **Fire & Emergency Services** for authorization for an employee to attend the annual conference and meeting of International Hazardous Materials Response Teams June 2-5 in Hunt Valley, Md., at a cost not to exceed \$2,000.
 11. Request by the **Medical Examiner** for authorization for:
 - a. An employee to attend a board meeting of the American Society of Crime Laboratory Directors June 14-16 in Phoenix at an approximate cost of \$1,600.
 - b. An employee to participate in a laboratory inspection of the New York State Crime Laboratory June 19-24 at no cost to the county.
 12. Request by the **District Attorney** for authorization to use discretionary funds for four employees to attend a DNA evidence course June 14-17 in Nashville at an approximate total cost of \$4,100.
 13. Request by the **County Treasurer** for authorization to attend a conference of the Association of Public Treasurers July 31-August 3 in Chicago at a cost of \$1,500.
- b. **In Texas**
1. Request by **PID Toll Road Authority** for authorization for two employees to attend a meeting of the Team Texas Interoperability Task Force May 24 in Austin at an approximate total cost of \$100.
 2. Request by **PID Flood Control District** for authorization for:
 - a. Sixteen employees to attend a wetlands permitting workshop June 28 in Houston at a total cost of \$400.
 - b. An employee to attend an annual board meeting of the National Association of Flood and Stormwater Management Agencies May 31-June 2 in San Antonio at an approximate cost of \$380.

- c. Five employees to attend a certification preparation course of the Project Management Institute June 1-3 in Houston at a total cost of \$3,750.
3. Request by **PID Engineering** for authorization for:
 - a. Two employees to attend on-site sewage facility continuing education classes June 13 in Houston at a total cost of \$280.
 - b. Five employees to attend a wetlands permitting workshop of the U.S. Army Corps of Engineers June 28 in Houston at an approximate total cost of \$125.
4. Request by **Facilities & Property Management** for authorization for:
 - a. An employee to attend a drafting software training course June 13-15 in Houston at a cost of \$695.
 - b. An employee to attend a defensive driving/emergency care course of the National Safety Council June 15-17 in Bryan at an approximate cost of \$1,000.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a forensic nurse investigator course June 6-10 in Houston at a cost of \$550.
 - b. An employee to attend a workshop of the University of Texas MD Anderson Cancer Center June 7-9 in Houston at a cost of \$250.
 - c. An employee to use a county vehicle for travel to Huntsville May 24 to attend a board meeting of the Texas Mosquito Control Association at no additional cost to the county.
 - d. An employee to participate in a workshop of the Texas Department of State Health Services June 7 in Victoria at an approximate cost of \$235.
 - e. Three employees to attend a WIC state meeting June 6-9 in El Paso at an approximate total cost of \$2,724.
 - f. Six employees to attend a training course of the Department of State Health Services June 9-10 in Austin at an approximate total cost of \$3,400.
 - g. Two employees to attend a plan review training program of the National Sanitation Foundation June 14-15 in Austin at a cost of \$600.
6. Request by **Community & Economic Development** for authorization for:
 - a. An employee to attend a low-income tax credit compliance training seminar May 25 in El Paso at an approximate cost of \$705.
 - b. An employee to attend a course concerning fair housing programs June 13-14 in Dallas at an approximate cost of \$700.
7. Request by the **County Library** for authorization for an employee to attend the Texas Library Association Leadership Institute June 6-10 in Wimberley at an approximate cost of \$550.
8. Request by **Domestic Relations** for authorization for an employee to attend a family law conference June 30-July 1 in Galveston at an approximate cost of \$375.

9. Request by **Cooperative Extension** for authorization for:
 - a. Reimbursement in the total amount of \$143 for expenses incurred by two employees to attend financial management training in Port Lavaca.
 - b. Reimbursement in the amount of \$32 for expenses incurred by an employee to attend development training and an association meeting in Prairie View.
 - c. Reimbursement in the amount of \$25 for expenses incurred by an employee to attend a 4-H fashion show contest workday in Rosenberg.
 - d. Reimbursement in the amount of \$40 for expenses incurred by an employee to attend a life skills committee meeting in Prairie View.

10. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Certain employees to host an aftercare program alumni picnic for 50 former foster care youth June 25 in Houston at an approximate cost of \$2,000.
 - b. Twelve employees and 20 youth to attend the Texas Teen Conference of the University of Texas Arlington June 1-3 in Arlington at a total cost of \$5,462.
 - c. Five employees to attend the Houston's Kids Count Conference and luncheon June 15 at a total cost of \$150.
 - d. Two employees to attend a pre-proposal conference for the Federal Runaway & Homeless Youth Grant May 23-24 in Dallas at an approximate cost of \$507.
 - e. Two employees to attend a quarterly family conference meeting June 8 in Austin at an approximate cost of \$83.

11. Request by the **Children's Assessment Center** for authorization for two employees to attend a conference concerning children June 15 in Houston at a cost of \$60.

12. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a quarterly TCLEOSE meeting June 23-24 in Austin at a cost of \$350.

13. Request by the **Sheriff** for authorization for:
 - a. Eight employees to attend DNA and trace evidence training June 7-10 in Galveston at an approximate total cost of \$5,576, with travel by county vehicle.
 - b. An employee to attend a firearms instructor school June 20-24 in College Station at an approximate cost of \$135, with travel by county vehicle.
 - c. Twenty-one employees to attend the Texas Gang Investigators Conference June 27-July 1 in Houston at a total cost of \$6,256.
 - d. Eleven employees to attend the Texas Crime Prevention Conference July 17-22 in San Antonio at a total cost of \$6,256, with travel by county vehicle.
 - e. Three employees to attend the Police Emergency Driving School July 18-22 in Bryan at an approximate total cost of \$1,465, with travel by county vehicle.

14. Request by **Fire & Emergency Services** for authorization for:
 - a. An employee to attend an annual K-9 recertification course June 6-8 in Lewisville at a cost not to exceed \$380, with travel by county vehicle.
 - b. An employee to attend an interrogation course of the Sheriff's Department August 23-25 in Houston at a cost of \$395, with travel by county vehicle.

15. Request by the **Medical Examiner** for authorization for two employees to deliver unclaimed property to the Texas Comptroller's Office, Unclaimed Property Division, May 25 in Austin at a cost of \$80, with travel by county vehicle.
16. Request by the **County Clerk** for authorization for:
 - a. Four employees to attend an eSlate training course June 19-24 in Austin at an approximate total cost of \$1,510, with travel by county vehicle.
 - b. Five employees to attend an annual election law seminar for county clerks/elections administrators July 19-22 in Austin at a total cost of \$3,530.
 - c. An employee to attend a computer training course June 13-17 in Houston at a cost of \$1,950.
 - d. Two employees to attend an educational workshop August 8-9 in Houston at a total cost of \$600.
17. Request by the **District Clerk** for authorization for 29 employees to participate in various web-based training classes during the fiscal year at an approximate total cost not to exceed \$5,000.
18. Request by the **County Attorney** for authorization for an employee to attend an employment law course July 14-15 in Houston at a cost of \$360.
19. Request by the **County Courts** for authorization for:
 - a. An employee to attend a technical training course June 1-2 in Dallas at an approximate cost of \$385.
 - b. The court manager, criminal court judges, and staff attorney to attend a conference of the Office of Court Management August 1-3 in Marble Falls at an approximate cost of \$500 each.
20. Request by **Judge Wood, Probate Court No. 2**, for authorization for an employee to attend an estate planning and probate course June 8-10 in Fort Worth at an approximate cost of \$1,435.
21. Request by the **County Auditor** for authorization for:
 - a. Thirteen employees to attend an audio conference of the Office of Management and Budget June 2 in Houston at a total cost of \$299.
 - b. Thirteen employees to attend the State & Local Government Strategic Briefing audio conference June 15 in Houston at a total cost of \$249.
 - c. Two employees to attend a tax forum of the American Payroll Association June 16 in Houston at a total cost of \$700.
22. Request by the **County Judge** for authorization for 14 Citizen Corps members to attend the State of Texas Citizen Corps Conference June 1-2 in Houston at a total cost of \$350.
23. Request by the **Office of Homeland Security & Emergency Management** for authorization for an employee to attend a leadership training seminar June 2 in Houston at a cost of \$199.

24. Request by **Commissioner of Precinct 1** for approval of payment in the amount of \$35 to reimburse an employee for expenses incurred to attend a continuing education course to renew a journeyman electrician's license.
25. Request by **Commissioner of Precinct 2** for authorization for an employee to attend the Houston Kids Count Conference on Children June 15 in Houston at a cost of \$30.
26. Request by **Commissioner of Precinct 4** for authorization for two employees to attend an election law seminar July 19-22 in Austin at an approximate total cost of \$1,287.

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept renewal of a grant from State Health Services in the amount of \$250,000 for surveillance and control of West Nile virus.
 2. Apply to Houston Endowment, Inc., for a grant of \$2,423,014 for a two-year project to implement a coordinated child health program in 21 independent school districts.
- b. Request by **Community & Economic Development** for authorization to submit, in collaboration with the City of Houston and the Coalition for the Homeless, the Continuum of Care consolidated grant application for Program Year 2005 in the amount of \$20,353,209 to the U.S. Department of Housing & Urban Development.
- c. Request by **Protective Services for Children and Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$250,000 for the Title V Delinquency Prevention Truancy Program.
- d. Request by **Constable Abercia, Precinct 1**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in the amount of \$20,000 for the Tobacco Compliance Program.
- e. Request by **Constable Hickman, Precinct 4** for authorization to accept grant funds in the amount of \$20,000 from the Texas Alcoholic Beverage Commission for the Task Force on Underage Drinking.
- f. Request by the **Sheriff** for authorization to:
 1. Modify and resubmit a grant application and resolution to the Criminal Justice Division of the Office of the Governor for the Crime Victims Assistance Program in the amount of \$80,000.
 2. Modify and resubmit a resolution for a grant application to the Criminal Justice Division of the Office of the Governor for the Sex Crimes Offender Compliance Enforcement and Monitoring program in the amount of \$145,552.
 3. Accept grant funds in the amount of \$282,324 from the Social Security Administration for the Fraud Investigative Services Unit.
 4. Amend an agreement with the Criminal Justice Division of the Office of the Governor to increase funding by \$157,313 and to extend the grant period through September 30, 2005 for the New Choices Residential Substance Abuse Treatment grant.

- g. Request by the **Medical Examiner** for authorization to submit an application to the U.S. Department of Justice seeking grant funds in the amount of \$95,000 for the Harris County Forensic Laboratory Improvement Program.
- h. Request by the **County Judge** for authorization to amend an agreement with the Texas Engineering Extension at Texas A&M to increase funding by \$29,450 for the Citizens Corps FY04 grant.
- i. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept grant funds in the amount of \$208,409 from the Division of Emergency Management of the Office of the Governor for the county's emergency management program.
- j. Request by **Social Services** for authorization to submit an application to the Vietnam Veterans of America Foundation for grant funds in the amount of \$25,000 for a non-emergency medical transportation VA program benefiting area veterans.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Champions Hydro-Lawn for mowing services on Flood Control channels in the central west sector of the county.
 - b. Champions Hydro-Lawn for turf establishment, vegetation promotion, mowing, and irrigation for the west region of the county for the Flood Control District.
 - c. Four Seasons Development Company for painting and repairs of the basketball pavilion at Alief-Amity Park in Precinct 3.
 - d. Jamail Construction for additional construction services for a maintenance building at 14643 Henry Road in Precinct 1.
 - e. Rainier Construction for roof replacement for Annex 29 in Precinct 2.
- 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 June 10, 24, and 30.
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

- 1. Request for approval of a resolution honoring Harlene A. Corlett on the occasion of her retirement.
- 2. Request for approval of tax refund payments.

3. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Drug testing kits for the county and Community Supervision & Corrections.
 - b. Aftermarket automotive parts and related items for duty trucks for the county.
 - c. Carbon steel, galvanized steel, and related items for the county.
 - d. Processing, printing, and mailing for toll violation invoices and notification letters for the Toll Road Authority.
 - e. Excess workers' compensation and employers liability insurance for the county and the Flood Control District.
2. Transmittal of a change in contract for jury meals for the county adding Arman Realty, LLC, dba New Orleans Cajun Bistro, resulting in no change to the contract amount (00857).
3. Request for approval of a change in contract with FleetCor Technologies, Inc., contractor for a fleet monitoring and dispensing system for the county and the Flood Control District, resulting in a reduction of \$38,000 from the contract amount (00853).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, District Attorney, Sheriff's Department, and Information Technology.
5. Recommendation that awards be made to:
 - a. VFP, Inc., low bid in the amount of \$256,060 for furnishing and delivering concrete storage buildings for the county.
 - b. Motorola, Inc., for Class II and Northwest Communications, Inc., for Class I for repair parts for Motorola radio equipment, including test equipment, and specialized tools for the county at an estimated cost of \$250,000 for the period of July 1-June 30, 2006, with one-year renewal options, and for the court to break a tie and make awards for Class III and Class IV between Houston Communications, Inc., and Northwest Communications, Incorporated.
 - c. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas, low bid in the amount of \$19,200 for lawn care service for Social Services of Precinct 1 for the period beginning June 1.
 - d. G&K Services, low bid in the amount of \$31,897 for work uniforms and related items for Precinct 3 for the period beginning July 1.
 - e. Certain vendors for trade services for the county for the period beginning June 1, and for the court to break a tie by drawing lots and award Item 6 between J. A. Services and Jireh Plumbing.

- f. Groves Industrial Supply in the amount of \$159,994 for hand tools and related items for the county and the Flood Control District for the period beginning August 1.
 - g. Johnson Supply in the amount of \$165,084 for HVAC repair parts for the county for the period beginning July 1.
 - h. M.C. Koenig in the amount of \$37,612 for a three phase uninterruptible power supply with maintenance bypass cabinet for the Flood Control District, and authorization to modify the award to include de-installation of the existing Liebert UPS and moving the unit to the North Service Center at 7522 Prairie Oak Drive at a revised price of \$40,209.
 - i. Xerox Corporation in the amount of \$125,040 for maintenance and mainframe printing subsystem for the Information Technology Center.
 - j. ADAPT Counseling for sex offender counseling services for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$104,688 for the period ending August 31.
 - k. Century Business Equipment, Inc., for Categories I and III and T.M. Office Systems, Inc., for Category II for facsimile machines for the county and the Harris County Hospital District in the amount of \$85,000.
 - l. Call One, Inc., Communication Supply Co., Graybar Electric, and SBC DataComm for miscellaneous telephone and data parts for the Information Technology Center for the period of June 1-April 30, 2006.
6. Request for approval of renewal options with:
- a. Fleet Safety Equipment for furnishing, delivering and installing emergency equipment and lighting for law enforcement vehicles for the county for the period of August 1-July 31, 2006.
 - b. Naegeli Transportation, Inc., for transportation services for heavy equipment for the Flood Control District for the period of September 1-August 31, 2006.
 - c. Diesel Parts Sales, Inc., for repair parts and labor for Detroit diesel engines for the county for the period of September 1-August 31, 2006.
 - d. Capps Rent A Car, Inc., for leased vehicles and related items for the county for the period of September 1-August 31, 2006.
 - e. Stewart & Stevenson for preventive maintenance, inspection, and repair of emergency generators for the county for the period of September 1-August 31, 2006.
 - f. The Arms for janitorial services for Genoa and Wade Camps for Precinct 2 for the period of September 1-August 31, 2006 and approval of a monthly increase of \$1,345.
 - g. Myriad Systems, Inc., for processing, printing, and mailing tax statements for the Tax Assessor-Collector for the period of September 1-August 31, 2006.
 - h. Leslee Scott, Inc., for furnishing and delivering wholesale clothing, dry goods, and notions for the county for the period of September 1-August 31, 2006.
 - i. Tessco, Inc., for two-way radio antennas, towers, power supplies, and related items for the Information Technology Center at an approximate cost of \$100,000 for the period of August 1-July 31, 2006.

- j. Hart InterCivic, Inc., for annual software license, support, and maintenance for the electronic voting system at an approximate cost of \$615,750 for the period of June 19-June 18, 2006.
 - k. MCI Worldcom Communications, Inc., for an MCI service agreement for two T3 Internet connectivity lines for the Information Technology Center at an approximate cost of \$207,267 for the period of August 1-July 31, 2006.
7. Request for approval of a month-to-month extension with Aztec Facility Services, Inc., for janitorial services at the Chimney Rock Center at a monthly cost of \$2,349 for the period beginning September 1 and not exceeding November 30.
8. Request for approval of an extension to an agreement with Kuchenmeister, Inc., for food management services for county cafeteria facilities for the period through July 31 or until a new contract is awarded.
9. Recommendation that the County Judge be authorized to execute amendments with:
 - a. Youth Advocate Programs, Inc., for advocacy services for Protective Services for Children and Adults at a cost not to exceed \$20,000 for the period ending February 28, 2006.
 - b. University of Texas Health Science Center at Houston for services of certified nurse midwives and nurse practitioners for Public Health & Environmental Services in the amount of \$62,868 for the period of July 1-June 30, 2006.
 - c. Tele-Connect, Inc., for service to 15 low revenue payphones in the amount of \$7,800 annually.
 - d. Certain vendors for various temporary healthcare personnel for the county and the Harris County Hospital District at an approximate cost of \$250,000 for the period ending February 28, 2006.
10. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Total Traffic Network, Traffic Pulse Network, Westwood One dba Metro Networks, Inc., and Univision Radio for an advertising and promotions campaign for the Toll Road Authority at an estimated cost of \$129,620.
 - b. Bloomberg, LP, for lease of a financial information network for the Office of Financial Services at an approximate cost of \$41,000.
 - c. SAS Institute, Inc., for renewal of proprietary software maintenance for the Information Technology Center at an estimated cost of \$33,850 for the period of June 15-June 14, 2006.
11. Request for authorization to add cellular service to two Blackberry units previously approved by court on December 7 for the Purchasing Department.
12. Request for authorization for removal of property from the county's inventory for the County Treasurer, Justice of the Peace 7.1, and Flood Control District.

13. Request for approval to transfer property within the county from Information Technology Center to the Tax Assessor-Collector; Community & Economic Development to Management Services; Probate Court No. 2 to Information Technology Center; Justice of the Peace 1.2 to Constable, Precinct 1; Information Technology Center to Precinct 3; Toll Road Authority to Constable, Precinct 5; Tax Assessor-Collector to the Sheriff's Department; and the Tax Assessor-Collector to the Purchasing Agent.
14. 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.
15. Transmittal of bids and proposals for advertised jobs that were opened May 16 and 23 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating May 31 as David F. Morgan Day on the occasion of his retirement from the Sheriff's Department.
2. Request for approval of reappointments to the board of the Mental Health and Mental Retardation Authority for:
 - a. Paige M. Cokinos for a two-year term ending March 24, 2006.
 - b. Tom Hamilton, PhD, for a two-year term ending September 11, 2006.
3. Request by the Office of Homeland Security & Emergency Management to purchase six Blackberry units with grant funding.

b. **Commissioner, Precinct 1**

1. Request for approval of a development management agreement between Harris County-Houston Sports Authority, Houston YET Center, Inc., and the county.
2. Request for approval to lease three parking spaces from Central Parking Systems at 1311 Preston at a total cost of \$2,880.
3. Request for approval of installation of school-related traffic warning signs at Lockwood Road adjacent to the Holy Trinity Episcopal School at an estimated cost of \$1,000 as recommended by a traffic engineering study by Klotz Associates, Incorporated.

c. **Commissioner, Precinct 2**

Request for approval for connection of electrical utilities at a storage garage at 13737 Brownsville.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute a license renewal application from the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, for animals exhibited in county parks at a cost of \$185.
2. Request for approval of donation of checks from:
 - a. Boy Scout Troop No. 658, Jonathon Zonneville Eagle Project, in the amount of \$252 for purchase of a bench for Zube Park.
 - b. Peter and Sharon Meaden in the amount of \$50 for purchase of a live oak tree for Katy Park.
 - c. Steven Casey in the amount of \$589 for purchase of a bench for Terry Hershey Park.
3. Request for approval to accept a check in the amount of \$24,610 from Bear Creek Baptist Church for construction of a left turn lane on Fry Road.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution proclaiming May 2005 as Motorcycle Safety & Awareness Month.
2. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Champion Forest Student Ministry for cleanup along the roadsides of Cypresswood Drive from Stuebner Airline to Champion Forest for the period of April 1-March 31, 2006.
 - b. Air Brush Magic for cleanup along the roadsides of Old Humble Road from Greens Road to Beltway 8 for the period of May 1-April 30, 2006.
 - c. Cypress Creek Christian Church for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of May 1-April 30, 2006.
3. Request for authorization to post 20 mph speed limit signs in the Lakewood Oaks Estates and Lakewood Glen Trails subdivisions.
4. Request for authorization for the County Judge to execute a supplemental agreement with Cy-Fair Youth Soccer Club/Timberline Youth Soccer for use of and improvements to an additional portion of Dyess Park.
5. Request for approval to accept donation of a wooden conference table and chairs for the staff building at Burroughs Park.
6. Request for approval to accept into the precinct's inventory a trailer constructed by precinct employees.

7. Request for authorization to replace a defective cellular phone.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 151st, 164th, and 234th District Courts and County Civil Courts Nos. 1 and 4.
- b. Request by Precinct 1 for consideration and approval of an amendment to an agreement with the Harris County Federal Credit Union regarding space at 1400 Franklin Street.

22. **Emergency items.**

23. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 015 at 13334 Huffmeister Road for the Huffmeister Road-7 project in Precinct 3.
- b. Request by the County Attorney for an executive session to discuss possible litigation related to damages sustained by county buildings during Tropical Storm Allison, and to take appropriate action upon return to open session.

24. **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

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

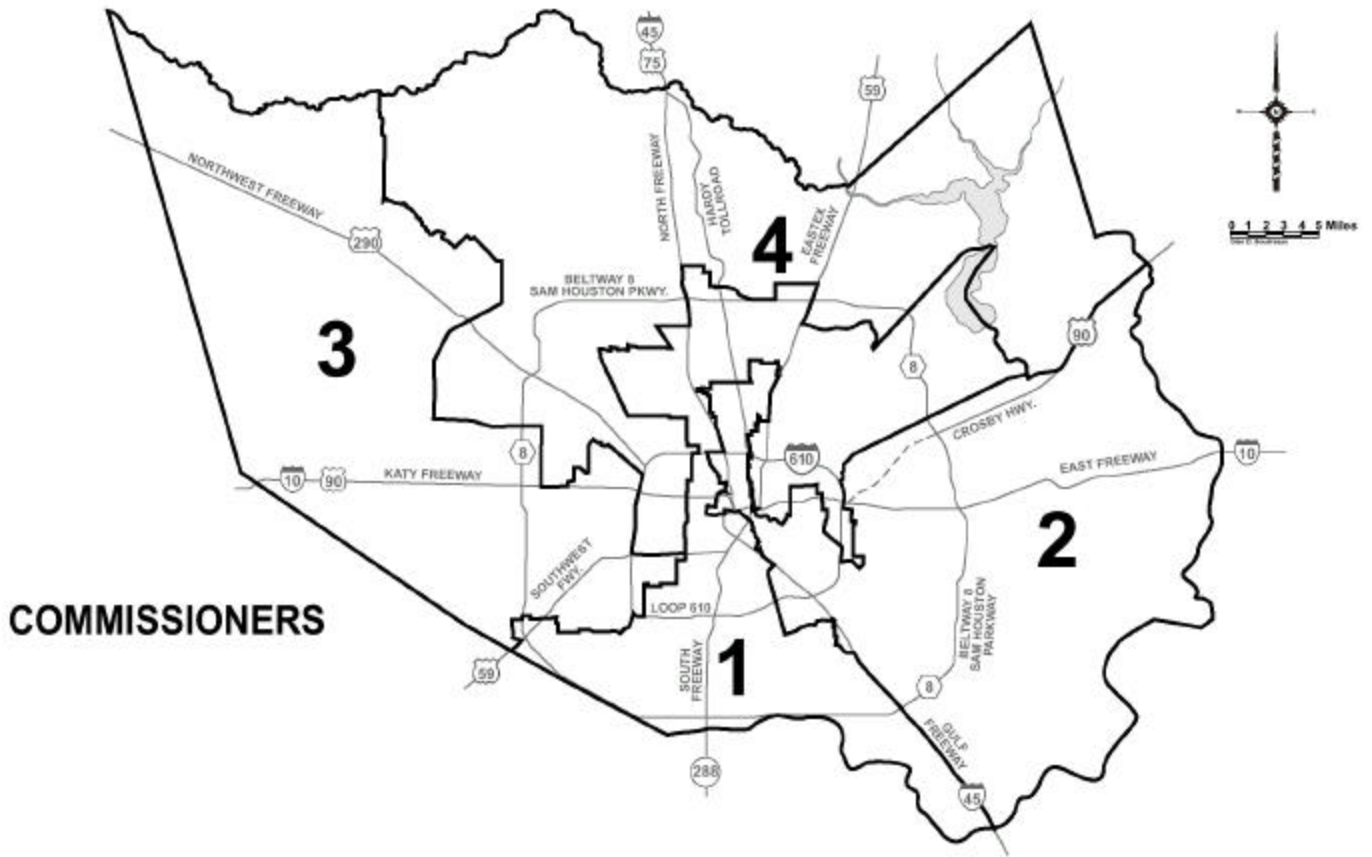
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

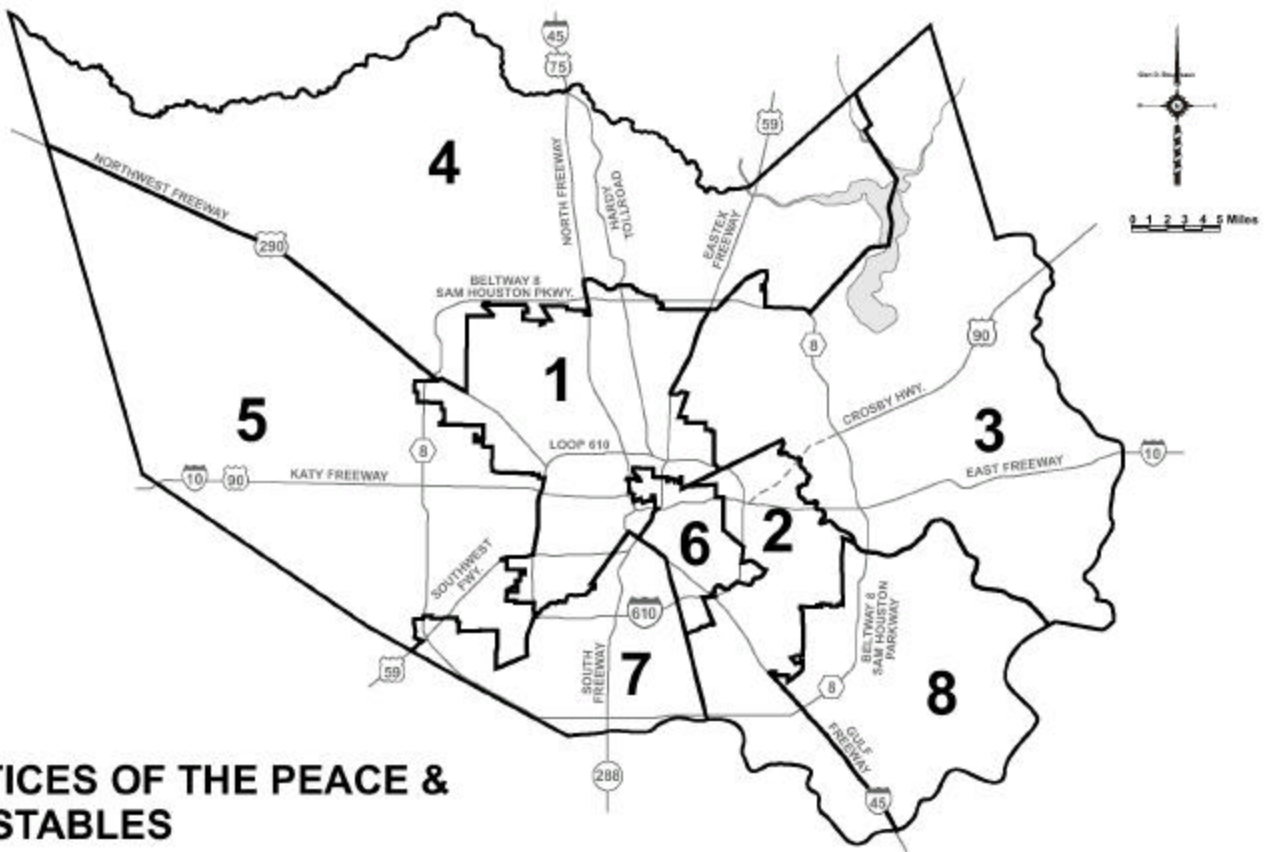
| | | | | | |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| January | February | March | April | May | June |
| S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S |
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| 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 |
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| 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 |

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**