



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. 05.13

AGENDA

July 12, 2005

10:00 a.m.

Opening prayer by Reverend Carol Bruse of Asbury United Methodist Church in Pasadena.

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. District Clerk
 15. County Attorney
 16. District Attorney
 17. Community Supervision & Corrections
 18. Justices of the Peace
 19. District Courts
 20. Travel & Training
 - a. Out of Texas
 - b. In Texas
 21. Grants
 22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 24. Miscellaneous
 25. Emergency items
 26. Public Hearing
 27. Executive Session
 28. 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 changes in contracts with:
 - a. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding 12 days and resulting in an addition of \$258,023 to the contract amount.
 - b. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$38,390 to the contract amount.
2. Recommendation that the County Engineer be authorized to waive administrative requirements for final acceptance of road improvements within subdivisions.
3. Recommendation for approval of cellular phone allowances for two employees.
4. Recommendation for approval of a revision to county regulations to approve and accept infrastructure in connection with submerged storm sewers.
5. Recommendation that the Flood Control District be authorized to negotiate an agreement with Montgomery & Associates for preliminary engineering services to further develop the Greens Bayou Mid Reach Flood Reduction Plan for Unit P100-00-00 in Precincts 1 and 4.
6. Recommendation for authorization to negotiate with Walter P. Moore & Associates for architectural and engineering services in support of Phase II development of the downtown county parking garage at 1401 Congress.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring the properties to be surplus and authorizing Right of Way to sell, on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the sale of:
 - a. Tract 01-644.0 at the southwest corner of Cypresswood and LaJuana Lane in Precinct 4 to Harris County Water Control and Improvement District No. 110 for the Cypress Creek project in the amount of \$6,784.
 - b. Tract 05-602.0 at the northeast corner of I-10 and Mason Road in Precinct 3 to the State of Texas for the Katy Freeway widening project in the amount of \$21,848.

2. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the Flood Control District, to purchase additional land for Tract 01-024.0 on 8001 Hockley Street for Project Brays DS101 in Precinct 2 for the negotiated purchase price of \$63,123, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the county, to sell Tract 002 at US Highway 290 at Gessner Drive for the Lyons maintenance facility project in Precinct 4 by sealed bid for a minimum of \$770,000, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court authorize the county to pay \$300 to World Savings and Loan Association for a lienholder consent processing fee as part of the Westpark Corridor, Phase 4 project for Tract E001-063 at 6203 Estrada Drive in Precinct 3.
5. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service at the Rehabilitation Center-1 project for Tract 001 at 2310 Atascocita Road in Precinct 4.
6. Recommendation that the court approve a resolution and order authorizing the Creekside South Home Buyout project, eight specific tracts in the Creekside Estates South Subdivision in Precinct 4, decreeing the project to be a public necessity and convenience, and authorizing the Right of Way Division to acquire on behalf of the Flood Control District, and to provide payment of relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the Jesse H. Jones Park expansion project, a specific tract, located on the south side of Spring Creek west of Lee Road in Precinct 4, decreeing the project to be a public necessity and convenience, and authorizing the Right of Way Division to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the Katy Prairie flooding easement project, a specific tract on the north side of Sharp Road and Cypress Creek in Precinct 3, decreeing the project to be a public necessity and convenience, and authorizing the Right of Way Division to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute an engineering services agreement with Othon, Inc., in the amount of \$500,000 for construction management services in connection with improvements to Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to east of West Road.
2. Request for approval of a change in contract with W.W. Webber, Inc., contractor for Ramp A eastbound entrance ramp to Westpark Tollway and reconstruction of Alief-Clodine Road from Eldridge Parkway to east of Synott Road, resulting in an addition of \$186,939 to the contract amount.
3. Request for authorization to seek bids for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Boulevard to east of West Road in Precinct 4 at an approximate cost of \$6,578,818.
4. Request for authorization to seek bids for Hardy Toll Road pavement reconstruction and widening from Greens Road to Bammel Westfield in Precinct 4 at an approximate cost of \$18,467,119.
5. Request for authorization to negotiate with PBS&J for a noise analysis and traffic count for the Hardy Toll Road near Sam Houston High School.
6. Request for authorization to purchase a pickup truck for vault retrieval at a cost of \$21,564 and to retain four vehicles as spares.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Anthony and Kerstin Easiley for lease of property at 17918 Rolling Creek Drive, Unit K126-01-00, Tract 01-801.0 in Precinct 4.
 - b. Aviles Engineering Corporation in the amount of \$300,000 for environmental consulting services in support of an interlocal agreement with the county for joint use of county land in the Addicks Reservoir watershed in Precinct 3.
 - c. Aviles Engineering Corporation in the amount of \$120,000 for geotechnical engineering services in support of the district's engineering and maintenance programs.
 - d. Edminster, Hinshaw, Russ and Associates, Inc., in the amount of \$80,000 for additional engineering services in support of the district's engineering and maintenance programs.
 - e. GAR Associates VI, LP, in the amount of \$52,048 to extend rental terms and increase square footage for property at 9800 Northwest Freeway, Suite 514, in Precinct 4.

- f. Gary and Tracy Logan for lease of property at 17911 Grand Valley Circle, Unit K100-00-00, Tract 12-813.0 in Precinct 4.
 - g. Grounds Anderson, LLC, in the amount of \$70,000 for additional engineering services in support of the district's planning and capital improvement program.
 - h. Lake Management Services, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's operations and maintenance programs.
 - i. Lockwood, Andrews & Newnam, Inc., in the amount of \$150,000 for engineering services in support of an interlocal agreement with the county for joint use of county land in the Addicks Reservoir watershed in Precinct 3.
 - j. Melody Douglas for lease of property at 17906 Rolling Creek Drive, Unit K100-00-00, Tract 13-807.0 in Precinct 4.
 - k. Severn Trent Laboratories, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's operations and maintenance programs.
 - l. SIRRUS Engineers, Inc., in the amount of \$150,000 for hydrologic and hydraulic engineering services in support of an interlocal agreement with the county for joint use of county land in the Addicks Reservoir watershed in Precinct 3.
 - m. Terracon Consultants, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's capital improvements engineering program.
 - n. Terracon Consultants, Inc., in the amount of \$50,000 for environmental consulting services in support of the district's operations and maintenance programs.
2. Recommendation that the court approve award of general repairs in the White Oak Bayou Watershed in Precincts 1 and 4 to Lindsey Construction, Inc., low bid in the amount of \$359,088.
 3. Recommendation for authorization to negotiate an agreement with Pinnacle Design/Build Group, Inc., for engineering services for creation of an engineering design manual for gabion structures in support of the district's engineering program.
 4. Recommendation that the County Judge execute the contract and accept bonds with Texas Sterling Construction, LP, in the amount of \$167,360 for channel erosion repairs from T.C. Jester Boulevard to 200' upstream, Unit E116-00-00 in Precinct 4.
 5. Recommendation that court orders be adopted affecting district property rights for acceptance of channel facilities for maintenance purposes for:
 - a. Unit B107-00-00, Tracts 01-001.0 through 01-006.0 in Precinct 2.
 - b. Unit K169-00-00, Tract 01-005.0 in Precinct 3.
 - c. Unit K169-01-00, Tract 01-001.0 in Precinct 3.
 - d. Unit L122-00-00, Tracts 01-001.0 through 01-004.0, 01-006.0 through 01-016.0, and 02-002.0, through 02-003.0 in Precinct 4.

6. Recommendation that the court schedule a public hearing August 23 for use or taking of a parcel in the City of Houston's Mason and Gus Wortham Parks for flood control and drainage as part of the Brays Bayou Federal Flood Control Project in Precinct 2.
7. Recommendation that payment be made to the Texas Department of Public Safety in the amount of \$73 for a hazardous materials endorsement application for renewal of a commercial driver license for an employee.
8. Recommendation for authorization to purchase a replacement cellular phone without airtime service for an employee.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Repair of bridge on John Ralston Road at Unit P-122-00-00 in Precinct 1 for a three-week period at an estimated cost of \$25,000.
 - b. Furnish and deliver crushed concrete base material to various locations in Precinct 3 for a two-week period at an estimated cost of \$182,000.
 - c. Furnish and deliver various sizes of reinforced concrete pipe to various locations in Precinct 3 for a two-week period at an estimated cost of \$60,000.
2. Recommendation for approval of the following plats:
 - a. Greater New Grove Restricted Reserve in Precinct 1; The Porter Drafting Company.
 - b. Steeplechase Park partial replat in Precinct 4; EIC Surveying Company.
 - c. Sunset Ridge, Section Two in Precinct 4; Benchmark Engineering Corporation.
 - d. Katy Village in Precinct 3; Lentz Engineering, LC, and Clifton Seward.
 - e. Tidwell Lakes Pond in Precinct 1; Thomas H. Eikel, P.E.
 - f. Riverstone Ranch, Section Nine in Precinct 1; VanDeWiele Engineering, Incorporated.
 - g. Galena Park ISD Support Services Annex in Precinct 2; West Belt Surveying, Incorporated.
 - h. Potato Patch Restaurant in Precinct 4; Hovis Surveying Company.
 - i. Rock Creek, Sections Eight and Nine in Precinct 4; Edminster Hinshaw Russ and Associates.
 - j. Louetta Road street dedication plat in Precinct 4; Edminster Hinshaw Russ and Associates.
 - k. Fall Creek, Section 15 partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - l. Fall Creek, Section 19 replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - m. Lakeville, Section Six in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - n. Bradbury Forest, Section Two in Precinct 4; VanDeWiele Engineering, Incorporated.

- o. Spring Terrace, Section Three in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - p. Montessori School at Huffmeister Road in Precinct 3; Hovis Surveying Company.
 - q. Autozone's FM 529 replat in Precinct 3; Martinez, Guy and Maybik, Incorporated.
 - r. Imperial Valley Drive, Section Two in Precinct 4; Edminster Hinshaw Russ and Associates.
 - s. Klein Crossing shopping center, Section Two in Precinct 4; Terra Surveying Co., Incorporated.
 - t. Crossing at Stone Creek, Section Three in Precinct 3; Jones & Carter, Incorporated.
 - u. Park Creek, Section One in Precinct 3; VanDeWiele Engineering, Incorporated.
 - v. Lee and Chang Plaza in Precinct 4; Chesterfield Engineering.
 - w. Patterson Estates in Precinct 4; EIC Surveying Company.
 - x. Spring Lakes, Section 15 in Precinct 4; VanDeWiele Engineering Incorporated.
 - y. New Forest West, Section One in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - z. Access Hose in Precinct 2; Jeffrey Moon and Associates, Incorporated.
 - aa. Deerbrook Estates, Section One amending plat in Precinct 4; LJA Engineering & Surveying and Prejean & Company, Incorporated.
 - bb. E. Richey Gardens in Precinct 4; Town & Country Land Surveying.
 - cc. Remington Ranch, Sections 10, 13, and 15 in Precinct 4; Edminster Hinshaw Russ and Associates.
 - dd. Canyon Village at Cypress Springs, Section Seven in Precinct 3; Terra Surveying Co., and Terra Associates, Incorporated.
 - ee. FM 529 Square in Precinct 4; Kuo & Associates, Incorporated.
 - ff. Tom Peacock Nissan in Precinct 4; Texas Engineering and Mapping Company.
 - gg. Berkshire, Section 10 in Precinct 3; Pate Engineers, Incorporated.
 - hh. Wimbledon Falls, Section Two in Precinct 4; VanDeWiele Engineering, Incorporated.
 - ii. Woodland Hills Drive street dedication in Precinct 4; Benchmark Engineering Corporation.
 - jj. Opatmy Meadows Subdivision in Precinct 4; Landev Engineers, Inc., and B&B Surveying Company.
3. Recommendation for approval of changes in contracts for:
- a. Durotech, Inc., contractor for Harris County Youth Services Center, resulting in an addition of \$24,630 to the contract amount (04/0144-4).
 - b. G.T.T., Inc., contractor for Harris County Sheriff's Academy shooting range, adding 22 calendar days and resulting in an addition of \$3,256 to the contract amount (04/0262-2).
 - c. AHS Texas Enterprise, LP, contractor for Alexander Deussen Park T and auxiliary piers in Precinct 1, adding 35 calendar days and resulting in no change to the contract amount (04/0386-1).

- d. A&L Mechanical Services, contractor for renovations to the Genoa Red Bluff maintenance facility in Precinct 2, adding six calendar days and resulting in an addition of \$7,100 to the contract amount (02/0331-GR-1).
- e. CDC Maintenance, Inc., contractor for Challenger 7 shoreline protection in Precinct 2, adding 57 calendar days and resulting in no change to the contract amount (04/0348).
- f. Jamail Construction, contractor for exterior wall rehabilitation for J.D. Walker Community Center in Precinct 2, resulting in an addition of \$2,572 to the contract amount (02/0331-JD-1).
- g. League City Paving Company, contractor for repair of bridges on Red Bluff Road at Taylor's Bayou in Precinct 2, adding 307 calendar days and resulting in an addition of \$20,471 to the contract amount (03/0550-1).
- h. Lone Star, contractor for Pasadena Ferry bridge over Vince Bayou in Precinct 2, adding four calendar days and resulting in an addition of \$22,391 to the contract amount (04/0283-3).
- i. Stewart Builders, Ltd., contractor for Fonteno Family Park in Precinct 2, resulting in an addition of \$20,901 to the contract amount (04/0403-2).
- j. ACM Contractors, contractor for Cypress N. Houston and Raven South Drive in Precinct 3, adding 14 calendar days and resulting in an addition of \$7,976 to the contract amount (04/0450-1).
- k. Bio Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$4,792 to the contract amount (03/0022-1).
- l. Bio Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$10,396 to the contract amount (05/0010-1).
- m. Lone Star, contractor for drainage improvements for Rosehill Ranches Subdivision in Precinct 3, adding 26 calendar days and resulting in an addition of \$18,500 to the contract amount (04/0079-4).
- n. Southwest Signal Supply, Inc., contractor for ADA improvements at signalized intersections on major thoroughfares for various locations in Precinct 3, adding 90 calendar days and resulting in an addition of \$85,062 to the contract amount (26398-1).
- o. ACM Contractors, Inc., contractor for Cypresswood Drive sidewalk from Treaschwig Road to Postwood Park Lane in Precinct 4, resulting in an addition of \$3,229 to the contract amount (04/0143-1).
- p. Angel Brothers, Ltd., contractor for road improvements for Spring-Cypress Section 5 in Precinct 4, adding forty-four calendar days and resulting in an addition of \$81,441 to the contract amount (03/0461-3).
- q. Angel Brothers, Ltd., contractor for Spring-Cypress, Sections Six and 7W from west of Klein Cemetery Road to Carrot Drive in Precinct 4, adding 43 calendar days and resulting in an addition of \$104,902 to the contract amount (03/0445-2).
- r. Conrad Construction Co., contractor for paving and drainage improvements for Tanner Road, Segment B, adding six calendar days and resulting in an addition of \$9,794 to the contract amount (04/0309-1).

- s. Hubco, Inc., contractor for Spring-Cypress Road, Sections 7E and Eight in Precinct 4, adding three calendar days and resulting in an addition of \$49,257 to the contract amount (03/0211-6).
 - t. Texas Sterling Construction, contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 4, adding 24 calendar days and resulting in an addition of \$16,093 to the contract amount (04/0078-1).
4. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. PE Service Consulting Engineers, Ltd., in the amount of \$100,000 in connection with construction of a parking lot at 1300 Baker Street.
 - b. SCL Engineering in the amount of \$468,938 in connection with construction of Crenshaw Road from Beltway 8 to east of Space Center Boulevard in Precinct 2.
 - c. Terra Associates, Inc., in the amount of \$194,068 in connection with construction of the second half of a concrete curb and gutter boulevard on Greenhouse Road from Rebel Yell Drive to Caledonia Drive to complete a full boulevard section, including the second bridge over Dinner Creek in Precinct 3.
 5. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Associated Testing in the amount of \$60,440 for asphalt overlay and base repair of Warren Ranches Road in Precinct 3.
 - b. HTS, Inc., in the amount of \$189,100 for Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3.
 - c. Stork Southwestern in the amount of \$30,000 for repair/replacement of concrete pavement, curbs, driveways, and sidewalks in the Lyons Camp area in Precinct 4.
 6. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$2,305 for wage rate compliance services for April.
 - b. Texas Comptroller of Public Accounts in the amount of \$39,851 for reimbursement for the county's portion of the Houston Transtar building.
 7. Recommendation for authorization to negotiate with:
 - a. Klotz Associates, Inc., for on-call engineering services for traffic studies.
 - b. TEDSI Infrastructure Group for engineering services for traffic studies.
 - c. McDonough Engineering Corp., for civil engineering services for design of John Pundt Park development in Precinct 4.
 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Infrastructure Services, Inc., lowest and best responsible bid in the amount of \$6,187,916 for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1.

- b. Smith's Classic Construction, Inc., lowest and best responsible bid in the amount of \$185,000 for Challenger 7 Memorial Park wetlands learning area in Precinct 1.
 - c. Arriola Paving, Inc., lowest and best responsible bid in the amount of \$42,720 for Clear Lake Park jogging trail overlay in Precinct 2.
 - d. DCE Construction, Inc., lowest and best responsible bid in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - e. Barricade Arrowboard & Traffic Sign of Texas, Inc., second lowest bid in the amount of \$23,931 for outfall pipe replacement at 20512 Atascocita Shores Drive in Precinct 4.
 - f. Crosby Road Trucking and Timber, Inc., lowest and best responsible bid in the amount of \$568,456 for Kuykendahl/FM 1960 grade separation clearing project in Precinct 4.
 - g. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, only responsible bid in the amount of \$65,925 for 1,500 tons of hot mix cold laid asphaltic concrete material in Precinct 4.
9. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Dannenbaum Engineering Corporation for construction of Main Street in the City of Galena Park from Clinton Drive South to C Street in Precinct 2.
 - b. Pate Engineers, Inc., for construction of Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway, and Aerobic Drive from Will Clayton Parkway to 270' north in Precinct 4.
 10. Recommendation that the court approve a settlement agreement with Trimble and Stephens Construction, Inc., dba Stephen Construction Services to construct renovations and additions to seven existing pavilions in Alexander Deussen Park, and an open air pavilion, restrooms, and barbeque area in Challenger Seven Memorial Park in Precinct 1.
 11. Recommendation that the court approve an order abandoning the county's interest in a tract or parcel of land in connection with relocation of a portion of Crosby-Lynchburg Road in Precinct 2.
 12. Recommendation that the court grant a waiver of certain requirements as a condition of plat approval for Church of the Rock Katy in Precinct 3.
 13. Recommendation that the County Judge be authorized to execute an indemnity agreement with Western Surety Company for payment of remaining funds with Dow Construction, Inc., for repair of a bridge on Huffmeister Road at Horsepen Creek in Precinct 4.

14. Recommendation that authorization be granted to the County Engineer to execute an agreement with Texas Parks & Wildlife Department for development of Bane Park in Precinct 4.
15. Recommendation that the County Judge be authorized to execute an interagency agreement with Klein ISD for construction of Ella Boulevard from Spring Cypress Road to the northerly property line of Klein ISD near Falvel Road in Precinct 4.
16. Recommendation that the County Judge be authorized to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$54,500, including contingency, for the proposed reconstruction of Gosling Road outfall ditch from FM 2920 to Seals Gully in Precinct 4.
17. Recommendation that the County Judge be authorized to execute a defined easement with CenterPoint Energy for extension of electrical service to the Harris County Fire and Sheriff's Training Academy at 2301 Atascocita Road in Precinct 4.
18. Recommendation that the court issue an order disclaiming the county's interest in a portion of a road easement located in the Allen McCasland Survey, Abstract 575, in Precinct 4.
19. Transmittal of a semi-annual report on the status of revised rules for on-site sewerage facilities.
20. Recommendation that the court authorize deletion of six cellular phones and approve four monthly cellular phone allowances.
21. 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 \$87,441 and three workers compensation recoveries in the total amount of \$15,167; settlement of nine tort claims in the total amount of \$23,336; denial of eight claims for damages; and transmittal of claims for damages received during the period ending July 5.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,122, \$1,385, and \$3,163 in connection with settlement of accident claims.
- c. Transmittal of investment transactions for the period of June 15-28 and maturities for June 22-July 5, and request for approval of changes in securities pledged for county funds.

- d. Request for authorization to increase notes for commercial paper projects to fund an asset management system for PID and surveillance cameras for juvenile detention facilities; and to decrease the amount for a bulkhead replacement project at the Youth Village.
- e. Transmittal of quarterly commercial paper status and county investment reports.
- f. Request for approval of an amendment to the depository pledge contract with Amegy Bank N.A. to include charges associated with use of outsourced disbursement services.
- g. Request for approval of debt service payments for August.
- h. Request for approval of actual Reliant Park construction project invoice amounts for May in the amount of \$27,862.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with Galveston County Emergency Communication District for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to submit a request to the State Comptroller of Public Accounts to allocate to the county a portion of unclaimed capital credits received from electric cooperatives in the amount of \$1,872.
- b. Request for approval of a concession agreement with Joann Villegas for space at 301 Fannin for operation of a coffee and refreshment stand.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept four cellular phones donated to the department from Cingular Cell Phone Company for replacement of four phones on inventory.
- b. Request for approval of additional mileage reimbursements in amounts of \$432, \$636, \$132, and \$116 for TB outreach workers and a TB case manager who exceeded the monthly limit in May and June.
- c. Request for authorization to accept additional funds in the amount of \$128,000 from the Texas Department of State Health Services for the WIC Program.
- d. Request for authorization for an employee to participate in a dietetic internship program of the Texas Department of State Health Services.

- e. Request for authorization to continue a contract with the Texas Department of State Health Services for administration of a tobacco prevention and cessation program and to extend the salary schedule pending execution of the agreement.
- f. Request for approval of an amendment to an agreement with the Texas Department of State Health Services to add \$90,000 for a contract to provide maternal and child health services.
- g. Request for approval of an agreement with the City of Jersey Village for the county to issue permits, collect fees, and regulate food establishments within the city limits.

6. **Community & Economic Development**

- a. Request for approval of amendments or agreements with:
 - 1. New Horizon Family Center for a women's shelter facility project using Community Development Block Grant funds in the amount of \$1,267,315.
 - 2. Services for the Emergency Aid Resource Center for the Homeless, Inc., to provide essential services for empowerment of homeless individuals and families using Emergency Shelter Grant funds in the amount of \$75,062.
 - 3. Riverside General Hospital to provide services for 168 homeless participants using Supportive Housing Program funds in the amount of \$409,568.
 - 4. New Horizon Family Center to increase award amounts by \$15,500 and \$81,667 and expand the scope of services for homeless women and children using Emergency Shelter and Community Development Block Grant funds.
 - 5. Harris County Public Health & Environmental Services Department to revise the scope of services to clarify household composition requirements for the Lead Based Paint Hazard Control Program.
- b. Request for approval of an amendment to the lead-based paint abatement portion of the 2001 consolidated action plan.
- c. Request for approval of the department's grant salary schedule for the HUD Program Year 2005-06 beginning August 1.
- d. Request for approval of 14 deferred down payment assistance loans for low-income homebuyers in Precincts 1, 2, 3, and 4 in the total amount of \$169,300.
- e. Request for approval of subordination agreements with James B. Nutter and Company and First Magnus Financial Corporation to allow low-income homeowners in Precincts 2 and 4 to refinance at lower interest rates as part of the Homeowners Assistance Program.

7. **Library Services**

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

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase food vouchers from Kroger and H.E.B. for aftercare room and board participants in the Preparation for Adult Living Program at a cost of \$2,200.
- b. Request for authorization to renew an annual agreement with Goose Creek ISD for assignment of youth service specialists for social services to youth and families who are in crisis.
- c. Request for approval of an amendment to an agreement with the Texas Department of Family and Protective Services for preparation for adult living and aftercare room and board services.
- d. Request for authorization to purchase 100 monthly bus passes for the Preparation for Adult Living Program at a cost of \$3,150.

9. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay adjustments for employees who have met requirements for the changes; and request by the constables of Precincts 1, 2, 3, 4, 5, and 7 for approval of changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of an order authorizing an agreement for auction of personal property seized under a tax warrant.
- c. Request by Constable Jones, Precinct 3, for authorization to delete a monthly car allowance from a sergeant position and add a monthly car allowance to an assistant chief deputy position.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Approval of amendments to law enforcement agreements with Cypress Fairbanks ISD to add four deputies with monthly car allowances, and with Timber Lane Utility District to add a sergeant with a monthly car allowance.
 2. Authorization to appoint 17 deputies to fill vacant positions on a part-time basis in connection with the Enforcement of Underage Drinking Laws Grant.
 3. Authorization to correct the payroll records of three employees.
- e. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Hire two deputies to fill vacant positions.
 2. Accept computer equipment donated to the department by West Houston Security Alliance.
 3. Amend a law enforcement agreement with Keegans Glen Homeowners Association effective July 9.

- f. Request by Constable Trevino, Precinct 6, for authorization to retain four vehicles in the department's inventory for use when other vehicles are at Fleet Services for repairs and maintenance.

10. **Sheriff**

- a. Request for approval of monthly cellular phone allowances for three employees.
- b. Request for approval of law enforcement agreements with Woodland Trails North Community Improvement Association and Sommerall Homeowners Association.
- c. Request for authorization to initiate a memorandum of understanding with the Human Trafficking Rescue Alliance of the Southern District of Texas to assist with victims and to identify and apprehend those persons engaged in trafficking offenses.

11. **Fire & Emergency Services**

- a. Transmittal of financial reports for Emergency Services Districts Nos. 6, 16, and 29; and request for approval of extensions in connection with the report for ESD No. 6 and reports to be filed by ESDs Nos. 8 and 9.
- b. Request that the court adopt an order to implement a burn ban in the unincorporated areas of the county for 90 days unless drought conditions cease prior to the expiration of the 90-day period, and for automatic extension of the ban if drought conditions exist on September 19.
- c. Request for approval of educational incentive pay for a fire/arson investigator who received master peace officer certification.

12. **Medical Examiner**

- a. Request for authorization to renew an annual agreement with the Houston Academy of Medicine-Texas Medical Center Private Library to allow Medical Examiner staff access to a biomedical research collection at a cost of \$2,636.
- b. Request for authorization to upgrade six wireless phones and purchase five additional cell phones for use by forensic investigators and a forensic photographer.
- c. Request for approval of agreements with Baylor College of Medicine and the University of Texas Health Science Center at Houston for residents, medical students, and faculty to participate in forensic medicine and science training programs at the Forensic Center.
- d. Request for approval of payment in the amount of \$573 for relocation expenses incurred by a new assistant medical examiner.

- e. Request for approval of payment in the amount of \$36 for expenses incurred by an employee to recruit a prospective forensic pathology fellow for the county's program.

13. **County Clerk**

Transmittal of minutes for the court's meetings of June 7, 21, and 28.

14. **District Clerk**

- a. Request for authorization for the County Judge to execute an amendment to an agreement with BearingPoint, Inc., for electronic filing services available on the Texas OnLine web site.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Travis County District Court, County Civil Courts Nos. 1, 2, 3, and 4, the 55th, 125th, 133rd, 190th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Administrative Code at West Bay Area Boulevard in Precinct 1, the east end of Mountain Timber in Precinct 2, and the intersection of Hufsmith Kohrville and Woodland Shore, the west dead end of Auburn Lakes, and 850 Turney Drive in Precinct 4; Health & Safety and Water Codes at 9911 C.E. King Parkway in Precinct 1; and flood plain management regulations at 955 Gatecrest Drive and 4213 Lone Oak Road in Precinct 1, 2018 Baker Trail and 6340 Katy Hockley Road in Precinct 3, and 19003 Valka Road in Precinct 4.
- c. Request for approval of orders authorizing litigation expenses in the total amount of \$18,000 to compel compliance with the Texas Health & Safety Code in connection with assisted living cases in the 61st, 80th, 113th, 157th, and 334th District Courts.
- d. Request for approval of orders authorizing litigation expenses and suits to compel removal of persons from county property at 11246 S. Post Oak Road, Suites 115, 116, 118, 217, and 408.
- e. Consideration for approval of an order authorizing additional funds in support of an agreement with Haynes and Boone, LLP, to provide special counsel in connection with a case in U.S. District Court.

16. **District Attorney**

- a. Request for authorization to use discretionary funds to issue a check in the amount of \$3,000 to the Children's Assessment Center to help sponsor the annual Protecting Texas Children Conference July 18-19 in Houston.
- b. Request for authorization to destroy certain records in accordance with a records control schedule.
- c. Request for authorization to use discretionary funds to issue a check in the amount of \$2,000 to the Houston Police Department for book covers for local area middle schools in connection with the Men Against Violence Campaign.

17. **Community Supervision & Corrections**

Request for authorization for Fleet Services to provide fuel cards and maintenance for 14 vehicles that will be purchased with state funds in the amount of \$221,000.

18. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of indemnification for loss of funds in the total amount of \$1,834; an agreement with Pitney Bowes for lease of a mailing machine with a digital meter and integrated scale; and correction of payroll records for three employees.

19. **District Courts**

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

20. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Engineering** for authorization for an employee to attend a board of directors meeting of the National Association of County Park and Recreation Officials July 14-16 in Honolulu at no cost to the county.
2. Request by **Information Technology** for authorization for nine employees from Information Technology, District Courts, County Courts, District Clerk, and County Clerk to visit justice systems July 25-27 in Albuquerque at a total cost of \$5,828.
3. Request by **Public Health & Environmental Services** for authorization for:
 - a. Two employees to attend training of the Centers for Disease Prevention and Control August 23-25 in Atlanta at an approximate total cost of \$2,600.
 - b. Five employees to attend the Syndromic Surveillance Conference September 13-15 in Seattle at an approximate total cost of \$7,000.

4. Request by **Community & Economic Development** for authorization for an employee to attend a program compliance seminar August 8-11 in Pittsburgh, Pa., at an approximate cost of \$988.
5. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend a weed and seed national conference August 22-26 in Los Angeles at no cost to the county.
 - b. An employee, a youth, and a host parent to attend a national youth summit July 27-30 in Washington, D.C., at an approximate total cost of \$4,315.
6. Request by the **Sheriff** for authorization for:
 - a. Three employees to accept and pick up a mobile command post vehicle and a communications trailer July 23-31 in Reynoldsburg, Ohio, with food and lodging expenses paid by Greater Harris County 9-1-1 Network, and travel by county vehicle.
 - b. Two employees to attend crime analyst training July 25-29 in Phoenix at an approximate total cost of \$2,678.
 - c. Two employees to attend a conference of the International Association of Chiefs of Police August 5-7 in Arlington, Va., at an approximate cost of \$1,658.
 - d. Two employees to attend a conference of the American Correctional Association August 5-11 in Baltimore at an approximate total cost of \$5,042.
 - e. An employee to attend an interviewing techniques seminar August 8-12 in Jacksonville, Fla., at an approximate cost of \$1,593.
7. Request by **Fire & Emergency Services** for authorization for four employees to attend the annual New Mexico State HAZMAT challenge August 9-12 in Los Alamos, N. M., at an approximate total cost of \$2,500.
8. Request for authorization for the **County Clerk** and an employee to attend the Election Center's National Conference August 8-14 in Beverly Hills, Calif., at an approximate total cost of \$3,950.
9. Request by the **District Attorney** for authorization to use discretionary funds for an employee to attend an annual conference of the Gulf State Law Enforcement Coordinating Committee/Victim Witness July 20-22 in New Orleans at an approximate cost of \$1,000.
10. Request by the **Auditor** for an employee to attend an IBM conference concerning an operating system used in financial management July 18-22 in Chicago, Ill., at an approximate cost of \$4,450.
11. Request by the **Purchasing Agent** for approval of reimbursement of \$338 for additional expenses incurred to attend the American Society-Health System Pharmacists Summer Meeting June 11-15 in Boston.

12. Request by the **County Judge** for authorization for two employees of the Harris County Coordinated Transportation Program to attend a transportation workshop and visit established coordinated transportation models July 24-27 in Oakland, Calif., at a total cost of \$1,900, with \$950 reimbursed from program grant funds.
13. Request by **Commissioner of Precinct 2** for authorization for an employee to attend a conference of the National Park Maintenance and Resource Management School July 31-August 3 in Colorado Springs, Col., at an approximate cost of \$1,320.

b. **In Texas**

1. Request by **PID** for authorization for an employee to attend the Texas Transportation Summit August 9-12 in Irving at an approximate cost of \$900.
2. Request by the **PID Flood Control District** for authorization for an employee to attend a construction lien law seminar July 15 in Houston at a cost of \$319.
3. Request by **PID Engineering** for authorization for:
 - a. An employee to attend a water treatment seminar July 19 in Houston at no cost to the county.
 - b. Two employees to attend a flood forum of the Federal Emergency Management Agency July 26 in Houston at no cost to the county.
 - c. An employee to attend the Deeds, Descriptions and the Law seminar August 12 in Houston at a cost of \$249.
4. Request by **Management Services** for authorization for:
 - a. An employee of Human Resources & Risk Management to attend a defensive driving instructor course of the National Safety Council August 16-18 in Houston at a cost of \$385.
 - b. An employee of Financial Services to attend a conference of the Texas Association of Counties August 10-12 in Austin at an approximate cost of \$900.
5. Request by **Information Technology** for authorization for three employees to attend the Dell Technology Showcase July 28 in Round Rock at an approximate total cost of \$166.
6. Request by **Facilities & Property Management** for authorization for eight employees to attend a training class concerning variable frequency drives for HVAC systems July 14 in Pasadena at no cost to the county.
7. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend an emergency preparedness training seminar July 11-15 in College Station at no cost to the county.

- b. The director to attend the Texas Public Health Association Healthy People 2005 meeting September 28-30 in Irving at an approximate cost of \$880.
 - c. The director and three employees to attend the public health policy forum January 17-19 in Austin at an approximate total cost of \$1,980.
 - d. An employee to attend a tobacco prevention conference July 24-27 in The Woodlands at an approximate cost of \$618.
 - e. Sixteen employees to attend a hazardous materials waste operations course August 30 in Pasadena at an approximate total cost of \$1,600.
 - f. An employee to participate in the revision of a community coalition-forming guide regarding prevention of obesity July 26-27 in Austin at no cost to the county.
 - g. Ten employees to attend a strategic emergency coordination exercise of the Texas Department of State Health Services August 8-9 in Dallas at an approximate total cost of \$7,100.
 - h. Ten employees to attend a child fatality review conference July 18-19 in Houston at a total cost of \$500.
8. Request by **Community & Economic Development** for authorization for:
- a. Six employees to attend a HUD regional training course August 2 in Austin at an approximate total cost of \$1,190.
 - b. Two employees to attend a seminar for administrative assistants August 25 in Houston at a total cost of \$300.
 - c. Three employees to attend a HUD training workshop August 3 in Fort Worth at an approximate total cost of \$1,068.
9. Request by **Domestic Relations** for authorization for:
- a. Four employees to attend a conference of the Texas Attorney General August 9-11 in Dallas at no cost to the county.
 - b. Four employees to attend an advanced family law course August 8-11 in Dallas at an approximate total cost of \$2,400.
10. Request by **Cooperative Extension** for authorization for:
- a. An employee to collaborate on a rice research project June 3 in Beaumont at an approximate cost of \$78.
 - b. An employee to attend a meeting of the Texas County Association of Agricultural Agents July 9-13 in Odessa at an approximate cost of \$855.
 - c. An employee to attend the South Region 4H Leadership Institute July 18-20 in Kingsville at an approximate cost of \$200.
 - d. An employee to attend the annual conference of Texas Extension Association of Family & Consumer Sciences July 25-28 in Salado at a cost of \$657.
 - e. An employee to attend a professional development workshop September 13-15 in College Station at an approximate cost of \$625.

11. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Fifty-five employees of Protective Services, Juvenile Probation, and MHMRA to attend TRIAD annual staff training August 2 in Houston at a total cost of \$300.
 - b. Eight employees to attend a conference of the Texas Network of Youth Services August 22-26 in Austin at an approximate total cost of \$5,790.

12. Request by **Constables** for authorization for:
 - a. Two employees of **Precinct 7** to attend the Texas Teen Tobacco Summit & Comprehensive Tobacco Prevention Conference July 24-27 in The Woodlands at an approximate total cost of \$500.
 - b. Two employees of **Precinct 8** to attend a dispatch stress seminar July 11, and three employees to attend the seminar July 12, in Houston at a total cost of \$75.

13. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend a data entry course July 12-13 in Austin at an approximate total cost of \$200.
 - b. Two employees to attend a training conference of the Sheriff's Association of Texas July 17-20 in Houston at a total cost of \$530.
 - c. An employee to attend a conference for operation and maintenance of a photo-processor July 18-22 in Dallas at a cost of \$1,460, with travel by county vehicle.
 - d. Three employees to attend an education conference of the International Association of Identification August 7-13 in Dallas at an approximate total cost of \$3,943, with travel by county vehicle.
 - e. Five employees to attend a Crimes Against Children seminar August 14-18 in Dallas at an approximate total cost of \$4,737, with travel by county vehicle.
 - f. Forty-four employees to attend a legislative review meeting of the Texas District & County Attorneys Association August 19 in Houston at a cost of \$2,860.
 - g. Reimbursement for additional expenses in the amount of \$215 for two employees to attend Latent Fingerprint School May 30-June 1, and \$114 for two employees to attend Digital Photography School May 9-13 in Austin.
 - h. Fifteen employees to attend interviewing and interrogation techniques training over a four-day period to be determined in Houston at a cost of \$8,175.

14. Request by **Fire & Emergency Services** for authorization for:
 - a. The Fire Marshal to participate as a guest instructor at Municipal Fire School July 22-29 in College Station at an approximate cost of \$850, with travel by county vehicle.
 - b. An employee to attend an interviewing and interrogation techniques course August 23-25 in Houston at a cost of \$395, with travel by county vehicle.

15. Request by the **County Clerk** for authorization for:
 - a. An employee to attend an election law seminar July 20-21 in Austin at an approximate cost of \$510
 - b. Eleven employees to attend a regional vital statistics conference of the Texas Public Health Association August 12 in Galveston at a total cost of \$1,060.

16. Request by the **County Attorney** for authorization for:
 - a. Reimbursement in the amount of \$150 for expenses incurred by three employees to attend a subrogation seminar June 24 in Houston.
 - b. Two employees to attend the annual Texas Environmental Superconference August 4-5 in Austin at an approximate total cost of \$639.

17. Request by the **District Attorney** for approval of expenses incurred by an employee for travel between August 1, 2004 and August 31, 2005 in connection with the Environmental Circuit Rider Project agreement to assist counties in the H GAC region with environmental enforcement and prosecution for illegal dumping, with \$13,250 to be reimbursed by Houston-Galveston Area Council.

18. Request by **Justices of the Peace** for authorization for:
 - a. Ten employees of **JP 1.2** to attend a workshop of the Texas Justice Court Training Center August 16 in Houston at an approximate total cost of \$500.
 - b. Judge Delgado, **JP 2.1**, to attend a legislative update workshop July 19 in Austin at an approximate cost of \$200.
 - c. Four employees of **JP 4.1** to attend a vital statistics conference August 12 in Galveston at an additional cost of \$240.
 - d. Judge Burney, **JP 7.2**, to attend a legislative update workshop for Justices of the Peace July 19 in Austin at an approximate cost of \$200.

19. Request by the **County Courts** for authorization for a criminal court judge to attend a criminal law course July 18-20 in Corpus Christi at an approximate cost of \$850.

20. Request by **Probate Court No. 4** for authorization for two employees to attend a personal injury law seminar August 23-26 in Houston at a total cost of \$1,065.

21. Request by the **District Courts** for authorization for:
 - a. An employee to attend a legislative update session of the Texas Bar August 19 in Houston at a cost of \$200.
 - b. Four judges who attended meetings regarding funding for the Community Supervision and Corrections Department June 29 and July 8 in Austin at a total cost of \$1,700.

22. Request by the **Auditor** for authorization for 10 employees to attend an interactive audio conference regarding federal grant funding July 12 in Houston at a cost of \$299.

23. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Two employees to attend an unclaimed property workshop July 20 in Austin at an approximate total cost of \$40, with travel by county vehicle.
 - b. The Tax Assessor-Collector and four employees to attend an election law seminar August 23-26 in Austin at an approximate total cost of \$2,800, with travel by county vehicle.

24. Request by the **County Judge** for authorization for reimbursement in the amount of \$66 for mileage expenses incurred by an employee to attend the Texas Hurricane Conference May 19 in Beaumont.
25. Request by the **Office of Homeland Security & Emergency Management** for authorization for an employee to attend a leadership training seminar July 22 in Houston at a cost of \$395.
26. Request by **Commissioner of Precinct 1** for authorization for:
 - a. Two employees to attend a wastewater class August 23-25 in Baytown at an approximate total cost of \$350.
 - b. Two employees to attend an election law seminar August 24-26 in Austin at an approximate total cost of \$1,224.
27. Request by **Commissioner of Precinct 4** for authorization for thirty-one employees to attend a structural pest control license class August 29 in Houston at a total cost of \$2,925.

21. **Grants**

- a. Request by the **PID Flood Control District** for approval of an amendment to an agreement with the Office of the Governor-Division of Emergency Management for the Tropical Storm Allison Recovery Project, extending the grant end date to December 7.
- b. Request by **Public Health & Environmental Services** for approval of an amendment to an agreement with the Texas Department of State Health Services for the Local Public Health Preparedness Program, increasing grant funds by \$60,920.
- c. Request by the **County Library** for authorization to submit an application to the Webber Foundation for grant funds in the amount of \$2,500 for the Summer Reading Program.
- d. Request by the **Children's Assessment Center** for authorization to submit, in collaboration with The Children's Assessment Center Foundation, an application to Children's Advocacy Centers of Texas for grant funds in the amount of \$275,732 to help provide employment costs for various CAC services.
- e. Request by the **County Clerk** for approval of an amendment to an agreement with the Texas Secretary of State for the Help America Vote Act Grant, increasing the funding available by \$12,042,351.
- f. Request by the **District Clerk** for authorization to submit an application to the Exxon Mobil Foundation for grant funds in the amount of \$30,000 for the Historical Records Preservation Project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for Dundee Road culvert crossing at Unit K170-00-00 in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for asphalt overlay and base repair of Cypress North Houston and Huffmeister Roads in Precinct 3.
 - c. Angel Brothers for reconstruction of Brownsville Road in the Miller Road Camp area in Precinct 2.
 - d. E.R.S. Inc., for general repairs in southeast Harris County for the Flood Control District.
 - e. Erosion Control Systems, Inc., for emergency repairs of a failed slope lining on Poor Farm Ditch, Unit D111-00-00 for the Flood Control District.
 - f. L N McKean, Inc., for a channel restoration project for the Flood Control District.
 - g. Statewide Traffic Signal Co., for traffic signal installation at the intersection of Mason Road and Cypresswood Drive in Precinct 3.
 - h. Traf-Tex, Inc., for traffic signal installation at the intersections of West Lake Houston Parkway and Deussen Parkway, and at West Lake Houston Parkway and Summerwood Lakes in Precinct 1.
 - i. W W Webber for widening of Sam Houston Tollway from west of Veterans Memorial Drive to east of Ella Boulevard for the Toll Road Authority.
 - j. W W Webber for widening of Sam Houston Tollway eastbound from a toll plaza to east of Ella Boulevard for the Toll Road Authority.
 - k. Westower Communications for field lighting and panel replacement for Randolph Park in Precinct 1.
 - l. Westower Communications for street lighting replacement for Randolph Park in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

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

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Vacuum infiltration process for the Medical Examiner.
 - b. Furnish and deliver emergency response equipment and supplies for Fire & Emergency Services.
 - c. Billboard advertising for Public Infrastructure.
 - d. Family planning supplies for Public Health & Environmental Services.
 - e. Swim program for Precinct 1.
 - f. Exterior building and window cleaning services for Facilities & Property Management.
 - g. Welding supplies for the county.
 - h. Domestic violence outpatient treatment services for Community Supervision & Corrections.
 - i. Substance abuse treatment services and other cognitive, criminogenic intervention for female offenders for Community Supervision & Corrections.
 - j. Sex offender treatment services for Community Supervision & Corrections.
 - k. Janitorial services at various locations in Region No. 4 for Facilities & Property Management.
 - l. Furnish, deliver, and install miscellaneous playground equipment for Precinct 4.
 - m. Loan origination and servicing software for Community & Economic Development.
 - n. Anger management treatment services for Community Supervision & Corrections.
 - o. Furnish, deliver, and install a high volume industrial paper shredder for the county.
2. Transmittal of changes in contracts with:
 - a. Alanton Group, contractor for janitorial services in Region No. 5 for the Toll Road Authority, resulting in an addition of \$1,562 to the contract amount (00865).
 - b. Great Southwest Paper, contractor for food service products for the county, resulting in an addition of \$4,774 to the contract amount (00867).
 - c. Alanton Group, contractor for janitorial services in Region No. 3 for Facilities & Property Management, resulting in an addition of \$1,154 to the contract amount (00868).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Attorney, Information Technology, and District Clerk.
4. Recommendation that awards be made to:
 - a. Graybar Electric for miscellaneous telephone and data parts for Information Technology for Class XXIV-Item 2, and Call One for Class XXVIII-Items 1-4.

- b. Atser, LP, for a capital improvement project management and tracking software system for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$225,000 for the period of July 12-July 11, 2006.
 - c. Myriad Systems, Inc., low bid in the amount of \$89,268 for processing, printing, and mailing of toll violation invoices and other notification letters for the county for the period beginning September 1.
 - d. FloorCoverings of Houston in the amount of \$52,062 for removal and installation of carpet and vinyl base for Facilities & Property Management.
 - e. Myriad Systems, Inc., in the amount of \$35,280 for processing, printing, and mailing of tax statement receipts for the county for the period beginning October 1.
 - f. Redwood Biotech, Inc., lowest and best bid in the amount of \$152,000 for drug testing kits for Community Supervision & Corrections for the period ending June 30, 2006, with two one-year renewal options.
5. Recommendation that proposals for a food management services provider to manage and operate cafeteria facilities for the county be rejected, that an independent consultant be retained, and that specifications be readvertised at a later date.
6. Request for approval of renewal options with:
- a. Clear Glass Mobile Service, Inc., for automotive glass and related items for the county for the period of October 1-September 30, 2006.
 - b. Fleet Safety Equipment for furnishing and delivering light bars and related items for the county for the period of October 1-September 30, 2006.
 - c. Capps Rent A Car, Inc., for leased vehicles and related items for the county for the period of September 1-August 31, 2006.
 - d. Milstead Automotive and Apple Towing Company for wrecker service for the county for the period of October 1-September 30, 2006.
 - e. L & L Services for supply of various trees for the Flood Control District for the period of October 1-September 30, 2006.
 - f. Groves Industrial Supply for safety supplies and related items for the county for the period of November 1-October 31, 2006.
 - g. Pendragon Associates for promotional items for the county for the period of October 1-September 30, 2006.
 - h. Apple Glass Company, Ltd., for interior office building glass, desktop glass, and related items for the county for the period of October 1-September 30, 2006.
 - i. Youth Advocate Programs, Inc., for an alternative placement program for Juvenile Probation at an approximate cost of \$2 million for the period of October 1-September 30, 2006.
 - j. Election Specialists for polling place coordination for county elections at an approximate cost of \$770,000 for the period of August 1-July 31, 2006.

- k. Texas Center for Adolescent Rehabilitation & Education, Inc., for a residential treatment program for youth of Protective Services for Children & Adults, Juvenile Probation, and TRIAD at an approximate cost of \$318,000 for the period of September 1-August 31, 2006.
 - l. Adapt Counseling for sex offender counseling services for Juvenile Probation at an approximate cost of \$105,000 for the period of September 1-August 31, 2006.
 - m. Abbott Laboratories, Inc., Diagnostics Division, for drug testing supplies for the Sheriff's Department at an approximate cost of \$56,000 for the period of September 1-August 31, 2006.
 - n. Elite Personnel Consultants, Inc., for temporary personnel for the county, Flood Control District, and Harris County Hospital District at an approximate cost of \$8.5 million for the period of August 1-July 31, 2006.
7. Transmittal of a renewal option with IBM for Passport Advantage Software for Information Technology at a cost of \$39,599 for the period of August 1-July 31, 2006.
8. Recommendation that the County Judge be authorized to execute agreements or amendments with:
- a. Eve Helleotes and Jeffrey A. Walker for face-to-face psychological assessments for Protective Services for Children & Adults in additional amounts of \$3,000 and \$12,500, respectively, for total amounts of \$18,000 and \$37,500.
 - b. SBC Global Services, Inc., for long distance service for the county to reduce the minimum annual cost from \$120,000 to \$60,000.
 - c. Phonoscope Communications, Inc., to add Ethernet circuits for the Children's Assessment Center at a cost of \$12,000 for the period ending January 2, 2006.
 - d. Janet Ashworth for face-to-face psychological assessments of children for Protective Services for Children & Adults at an additional cost of \$8,040 for a total contract amount of \$33,040.
 - e. The University of Texas Health Science Center at Houston for resident psychiatric services for the Children's Assessment Center at a cost not to exceed \$80,000 for the period ending February 28, 2006.
 - f. Florida Traffic Control Devices, Inc., for additional support personnel, coordination, and management services for the Fort Bend Parkway and connector for the Toll Road Authority at a cost of \$715,848.
 - g. Alcatel USA Marketing, Inc., for proprietary software licenses used by Information Technology at no cost to the county.
9. Request for approval of an order authorizing the Harris County Hospital District to execute an interlocal agreement with Texas Southern University for establishment and implementation of a drug information center at a cost of \$15,000 for the period of September 1-August 31, 2006.

10. Request for approval of orders permitting assignment of portions of contracts from:
 - a. M.C. Koenig & Associates, Inc., to Kenmor Electric Company, LP, in the amount of \$5,812, and to MGE UPS System, Inc., in the amount of \$34,397 for three-phase uninterruptible power supplies with maintenance bypass cabinets for the Flood Control District.
 - b. Securicor EMS, Inc., to G4S Justice Services, Inc., for electronic monitoring, random/schedule tracking, alcohol monitoring services, and support with an offender funded program option and satellite monitoring with remote tracking services and support for Juvenile Probation.
11. Request for authorization for the County to execute a performance bond for a term contract for armored car service for the county.
12. Request for approval of sole source and personal exemptions from the competitive bid process for:
 - a. Environmental Systems Research Institute for renewal of maintenance on certain proprietary software products for the Flood Control District at a cost of \$47,639 for the period of September 1-August 31, 2006.
 - b. Transcore, LP, for ATTLAS software enhancements, implementation, and printing on invoices by a third party vendor for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for the period of July 12-July 11, 2006.
 - c. Allegheny Paper Shredders for purchase of replacement repair parts.
 - d. Vernon T. Gilpin for system, application, and communication support services for Information Technology, and approval of an order authorizing the County Judge to execute an amendment to an agreement in the amount of \$156,000 for the period ending July 7, 2006.
13. 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.
14. Transmittal of notice of receipt of funds in the total amount of \$26,921 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of May 31-June 23, and for the County Auditor to issue checks to the Harris County Hospital District, Port of Houston Authority, and Houston Community College for items sold on the county's internet auction.
15. Transmittal of notice of receipt of funds in the total amount of \$94,967 for county equipment sold at Houston Auto Auction May 18 and 25 and June 1.
16. Request for authorization for removal of property from inventory for the Flood Control District, Tax Assessor-Collector, Fleet Services, Constable of Precinct 3, and Management Services.

17. Request for authorization to transfer property from Fire & Emergency Services to the Sheldon Volunteer Fire Department.
18. Transmittal of bids and proposals for advertised jobs that were opened June 27 and July 11 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. July 12 as South Texas College of Law Day.
 - b. July 17-23 as Probation, Parole, and Community Supervision Officer Week.
 - c. August 20 as Harris County Night with the Houston Astros.
2. Consideration for discussion and possible action relating to the appointment of Joseph Slovacek to the Harris County/Houston Sports Authority Board for a term ending August 31, 2006.
3. Recommendation for approval of the reappointment of Katherine Young McGhee as the county's lay representative to the Houston Area Library System for a term of September 1-August 31, 2007.
4. Request for authorization for the court to apply for funding from the Health and Human Services Administration on Children, Youth and Families, Child Care Bureau, for the Harris County Early Learning Council in the amount of \$1,176,470 for the period of September 30-February 28, 2007.
5. Consideration for discussion and possible action relating to a personal service contract with Hobson Carroll at an hourly rate of \$200, not to exceed a monthly amount of \$3,000, for expertise in health care insurance.
6. Request for approval to transfer a position from the County Judge's Office to Information Technology effective July 9.
7. Request for discussion and possible action for an operational review of the Harris County Office of Homeland Security & Emergency Management and TranStar.

b. **Commissioner, Precinct 1**

1. Request for approval to accept donations of items for Finnigan and Lincoln Parks.
2. Request for approval to replace a cellular phone for an employee.

3. Request by Social Services for approval of an agreement with The WorkSource for participation in the Youth Work Experience Program operated by HoustonWorks USA.

c. **Commissioner, Precinct 2**

1. Request for approval of a contribution in the amount of \$15,000 for the Sparks Program for park development in the amount of \$5,000 each for Deady Middle School, Jefferson Elementary, and Whittier Elementary in the Houston ISD.
2. Request for approval of appointment of James A. Gilbert to the board of Harris County Industrial Development Corporation for the term of August 1-July 31, 2007.
3. Request for approval of a concession agreement with Bay Area Rowing Club of Houston for facility improvements, equipment, and training for a period ending January 31, 2015.

d. **Commissioner, Precinct 3**

1. Request for approval to accept checks from:
 - a. Dorothy Mickey in the amount of \$449 for reimbursement of cost of materials to replace a driveway with concrete as part of a drainage improvement project.
 - b. M.D. Anderson Cancer Center Retirees Association in the amount of \$25 in connection with the Seniors Bus Transportation Program.
2. Request for authorization for the County Auditor to pay monthly utility bills for property related to a dog park on Westpark Drive.
3. Recommendation that the court adopt a policy establishing eligibility requirements for placing a name on a Harris County War Memorial.
4. Request for consideration and approval of a resolution authorizing the county's support through in-house contributions for development of a fresh water supply system for residents of the Jones Road Superfund Site.
5. Request for authorization for the County Judge to execute an agreement with the Department of the Army for the purpose of constructing, operating, and maintaining a hike and bike trail along the outside perimeter of Barker Reservoir.
6. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions congratulating:
 - a. Jimmy Wynn on the recent retiring of his uniform by the Houston Astros.
 - b. Marie Ballard on the occasion of her 80th birthday on July 23.

2. Request for approval of appointment of Monica Dyne to fill the unexpired term of Marcos Amaro as a commissioner for Emergency Services District No. 1 for a term ending December 31, 2006.
3. Request for authorization to replace a county cellular phone.
4. Request for approval for the Huffman Little League to install a walk-in cooler surrounded by a safety fence at I.T. May Park.
5. Request for authorization for 31 employees to renew current weed/pest control licenses at an approximate total cost of \$2,480.
6. Request for authorization to change the title of a position from operator to caretaker.
7. Request for authorization to place a fatality marker at 5200 Katy Freeway.
8. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Rhodes Landing Subdivision.
9. Transmittal of notice of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 151st, and 281st District Courts, County Civil Courts Nos. 1, 2, and 3, and U.S. District Court.
- b. Request for approval of an order approving a loan by the Orchard Higher Education Finance Corporation to finance the cost of educational facilities for the Fay School.
- c. Transmittal of a resolution executed by the Port of Houston Authority finding necessity for issuance of bonds and providing certification to the court.
- d. Request by the Harris County Hospital District for approval of agreements with the Texas Department of Assistive and Rehabilitative Services; Kynto Ventures, LLC; I.G. Equities and Warehouse Associates; and Community Health Choice, Incorporated.

25. **Emergency items.**

26. **Public Hearing**

Request by Public Infrastructure for a public hearing for approval of certain street name changes and corrections: Edgewood Manor Court Drive to Edgewood Manor Court, Memorial Crossing Drive to Memorial Crossing Court, Fern Ridge Lane to Farm Ridge Lane, and Kentington to Tranquility Ridge Drive in Precinct 4.

27. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 003 at Katy-Fort Bend Road between Falcon Point Drive and Roesner Road for the Kingsland Boulevard-2 project in Precinct 3.

28. **Appearances before court**

a. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

b. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Information Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Community & Economic Development
 Library Services
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire & Emergency Services
 Medical Examiner
County Clerk
District Clerk
County Attorney
District Attorney
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2005

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

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HARRIS COUNTY PRECINCT BOUNDARIES

