

NOTICE OF A PUBLIC MEETING

August 19, 2005

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 23, 2005, at 10:00 a.m.**, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



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. 05.16

AGENDA

August 23, 2005

10:00 a.m.

Opening prayer by Reverend Marcus Otterstad of House of Prayer Lutheran Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire & Emergency Services
 11. Medical Examiner
 12. County Clerk
 13. County Attorney
 14. District Attorney
 15. Justices of the Peace
 16. County Courts
 17. Probate Courts
 18. District Courts
 19. Travel & Training
 - a. Out of Texas
 - b. In Texas
 20. Grants
 21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 23. Miscellaneous
 24. Emergency items
 25. Public Hearings
 26. 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 that a pilot study to determine sources of bacteria in urban and rural watersheds be conducted at an approximate cost of \$20,000.
2. Recommendation for authorization to negotiate agreements with Carter & Burgess, Inc., Weisser Engineering Co., ATC Associates, Inc., and Quantum Environmental Consultants for consulting services in support of flood control activities.
3. Recommendation that the County Judge be authorized to execute an engineering services agreement with Carter & Burgess, Inc., at an approximate cost of \$50,000 in connection with design and construction of modifications to the kitchen exhaust system at 1200 Baker Street.
4. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$78,962 to the contract amount.
 - b. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding one day and resulting in an addition of \$75,793 to the contract amount.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. James Driver Park expansion project, a specific tract on the west side of US 59 between Nugent and Cedar Hill Streets in Precinct 2.
 - b. Mickey Leland Park expansion project, a specific tract at 4513 East Lane in Precinct 1.
2. Recommendation for approval of resolutions and orders authorizing the county to accept donations of:
 - a. Tract 001 at the east end of Candleway Drive in the Candlelight Hills Subdivision for a drainage easement project in Precinct 4.
 - b. Tracts 001 and 002 on the north side of I-10 East and Beltway 8 for the Beltway 8 at I-10 East project in Precinct 2.
 - c. Tract E1 on the south side, east of Cypress Run between Baker Road and Cypress Run for the I-10 soundwall, Section 8B project in Precinct 3.
 - d. Tract 006 on the north side of proposed Kingsland Boulevard between Cobia Road and Katy Fort Bend Road for the Kingsland Boulevard-2 project in Precinct 3.

3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 026 on Spring Cypress Road between Barker Cypress Road and Saltgrass Road for the Spring Cypress Road-4 project in Precinct 3 in the amount of \$40,201, \$500 over the appraised value.
 - b. Tract 014 at 108 Southmore Avenue for the Main Street (Pasadena) project in Precinct 2 in the amount of \$7,036, \$1,750 over the appraised value.
 - c. Tract 030 on the south side of Spring Cypress Road east of US 290 for the Spring Cypress Road-4 project in Precinct 3 in the amount of \$98,330, \$3,000 over the appraised value.
 4. Recommendation for authorization for Facilities & Property Management to study the feasibility of the county purchasing an office facility in the vicinity of 9900 and 10555 Northwest Freeway.
 5. Recommendation that the court approve a resolution and order declaring Tract 01-602.0 to be surplus property, authorizing Right of Way on behalf of the Flood Control District to sell to the Port of Houston Authority for appraised value of \$1,050 a sanitary sewer easement across Tract 01-602.0 at Port Road at Bay Area Boulevard for the sale and exchanges-2 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
- c. **Toll Road Authority**
1. Request for approval of an order imposing fees associated with collecting certain tolls or charges as authorized by the Transportation Code.
 2. Request for approval of a change in contract with Infrastructure Services, Inc., for reconstruction of Old Westheimer from north of Aldine Clodine to south of Brays Bayou for the Westpark Tollway, adding 75 days and an addition of \$119,512 to the contract amount (03/0306).
 3. Request for approval of an amendment to an agreement with TEDSI Infrastructure Group for additional engineering services in the amount \$24,176 for the Westpark Tollway and Sam Houston Tollway projects, and for appropriate officials to take necessary actions to complete the transaction.
 4. Request for approval of an amendment to an agreement with AECOM Enterprises, Inc., for additional engineering services in the amount of \$738,144 for the Westpark Tollway extension.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. A & S Engineers, Inc., for additional engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - b. CenterPoint Energy Resources Corp., for right of way utility adjustments in the amount of \$80,000 for relocation of gas distribution facilities to accommodate the construction of Unit E121-00-00 in Precinct 1.
 - c. Gulf South Pipeline Co., LP, for right of way utility adjustments in the amount of \$2,147,427 for relocation of facilities to accommodate reconstruction of Unit T101-00-00 in Precinct 3.
 - d. Harris County Soil and Water Conservation District No. 442 to establish a basis for coordinating and supporting the mutual interests and activities of parties and efficient use of their respective natural and other resources in carrying out a broad program, including support of the district's Water Quality Compliance, Public Education and Environmental Research programs in the amount of \$250,000.
 - e. Southwestern Bell Telephone, LP, for right of way utility adjustments in the amount of \$350,000 for relocation of telephone facilities to accommodate reconstruction of Unit E121-00-00 in Precinct 1.
 - f. TEPPCO Crude Pipeline, LP, for right of way utility adjustments in the amount of \$924,092 for relocation of pipeline facilities to accommodate reconstruction of Unit C100-00-00 in Precinct 1.
 - g. Texas Department of Transportation for local transportation project advance funding in the amount of \$2,230,000 for replacement of FM 521, Almeda Road bridge to facilitate implementation of the Sims Bayou federal project in Precinct 1.
 - h. URS Corporation for additional specialized services in the amount of \$69,674 in support of a grant awarded from NASA for use of space-based satellite systems and technology for the benefit of local governments to develop new digital land-use maps of the county that can track changes in land use.
2. Recommendation for authorization to purchase four cellular phones with airtime service.
3. Recommendation for adoption of a court order presenting findings after a public hearing for the purpose of determining the necessity of the use or taking of portions of park lands from Mason and Gus Wortham Parks for flood control and drainage purposes as part of the Brays Bayou Federal Flood Control project in Precinct 2.

4. Recommendation for approval of construction documents and authorization to seek bids for a:
 - a. Three-week period for Upper Brays Bayou sediment removal project in Precinct 3 at an estimated cost of \$1,450,000.
 - b. Three-week period for Brays Bayou federal flood control project detention element, Compartment 2, Phase 4, Eldridge detention basin in Precinct 3 at an estimated cost of \$9.2 million.
 - c. Four-week period for channel sediment removal in Precincts 1, 2, and 4 at an estimated cost of \$385,000.
 5. Recommendation for approval of contract and bonds with Lindsey Construction, Inc., for general repairs in the White Oak Bayou watershed in Precincts 1 and 4 in the amount of \$359,088.
 6. Recommendation that Units D129-07-00 and T501-02-01 in Precinct 3 be added to the district's stormwater management system for identification purposes only in anticipation of future incorporation into the district's maintenance system.
 7. Recommendation that court orders be adopted for acceptance of detention basins for maintenance purposes for Unit P550-01-00, Tract 02-001.0, and Unit K500-09-00, Tract 19-001.0 in Precinct 4.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Reconstruction of seven roads in Precinct 1 for a three-week period at an estimated cost of \$447,000.
 - b. Various sizes of Geogrid furnished and delivered in Precinct 3 for a two-week period at an estimated cost of \$90,000.
 - c. Repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks and related items in Precinct 3 for a three-week period at an estimated cost of \$200,000.
 - d. Proposed on-site wastewater treatment and disposal system for Kleb Woods Nature Preserve in Precinct 3 for a three-week period at an estimated cost of \$45,000.
 - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
 2. Recommendation for approval of the following plats:
 - a. Cypress park and ride facility in Precinct 3; RODS Surveying, Incorporated.
 - b. CONE in Precinct 3; H&H Professional Land Services.
 - c. Guardian Angel Day Care Center in Precinct 4; Lemus & Associates, L.L.C.
 - d. Summerwood Nature Reserve in Precinct 1; Jones & Carter, Incorporated.
 - e. El Guero Plaza in Precinct 1; South Texas Surveying Associates, Incorporated.
 - f. JM Assets in Precinct 4; Hovis Surveying Company.

- g. Kenswick, Section Seven partial replat in Precinct 4; Jones & Carter, Incorporated.
 - h. Villages of Northpointe West, Sections One, Three, and Four in Precinct 4; Benchmark Engineering Corporation.
 - i. T.C. Jester Boulevard North, Section Two street dedication in Precinct 4; Carter & Burgess, Incorporated.
 - j. Eldridge Trace in Precinct 3; Jones & Carter, Incorporated.
 - k. Lakes of Pine Forest, Section Three in Precinct 3; Jones & Carter, Incorporated.
 - l. Deussen Park recreation center in Precinct 1; Costello, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - m. Middlecreek Village in Precinct 4; Carter & Burgess, Incorporated.
 - n. Austinville in Precinct 3; Brown & Gay Engineers, Incorporated.
 - o. Westfield Village, Section Three in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - p. Klimple Estates in Precinct 4; Paksima Group, Incorporated.
 - q. Glen Abbey, Section One in Precinct 4; Jones & Carter, Incorporated.
 - r. Kenswick Forest, Section Five in Precinct 4; Jones & Carter, Incorporated.
 - s. Remington Ranch, Section 14 in Precinct 4; Edminster Hinshaw Russ and Associates.
 - t. Stone Crest, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
 - u. Cypresswood Drive and Louetta Road street dedication in Precinct 3; R.G. Miller Engineers.
 - v. Villages of Cypress Lakes, Section 13 in Precinct 3; R.G. Miller Engineers.
 - w. Summerwood Reserve C in Precinct 1; Jones & Carter, Incorporated.
 - x. Baywood Commercial Park in Precinct 1; JKC & Associates, Incorporated.
 - y. Huffmeister Tuckerton Business Park in Precinct 3; Probstfeld & Associates and Momentum Engineering Company.
 - z. Emerson Subdivision in Precinct 4; Cleveland Surveying Company.
 - aa. Forest Ridge, Section One in Precinct 4; Pate Engineers, Incorporated.
 - bb. Cypress Woods Community Medical Center, Section One in Precinct 4; Costello, Incorporated.
 - cc. Eagle Springs, Section 20 amending plat in Precinct 4; Turner Collie & Braden.
 - dd. Airtex Plaza at Blue Ash in Precinct 4; Momentum Engineering Co., B&B Surveying Co., and Municipal Engineering Co., Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Austofield Partners Nos. I, II, and III, Ltd., executed by Seaboard Surety Co., in the amount of \$6,000 for Astoria Boulevard street dedication in Precinct 1.
 - b. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Co., in the amount of \$17,500 for Coles Crossing, Section 21 in Precinct 3.
 - c. Pulte Homes of Texas, LP, executed by St. Paul Fire and Marine Insurance Company in the amount of \$16,928 for Cypresswood Glen Estates, Section Two in Precinct 4.

- d. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Penn., in the amount of \$15,300 for Village Creek, Section Four in Precinct 4.
4. Recommendation for approval of changes in contracts for:
 - a. Royal American Services, contractor for modified bitumen roof replacements at various locations, adding 60 calendar days and resulting in an addition of \$70,806 to the contract amount (05/0089-1).
 - b. D&W Contractors, Inc., contractor for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2, resulting in an addition of \$96,221 to the contract amount (04/0433-1).
 - c. Bean Construction Co., contractor for Barker Cypress Road offsite drainage construction in Precinct 3, resulting in a decrease of \$80,064 from the contract amount (04/0311-1).
 - d. Pedko Paving, contractor for Evergreen Woods Subdivision drainage and road improvements in Precinct 3, resulting in an addition of \$138,775 to the contract amount (04/0267-2).
 - e. Hunter Allied of Texas, contractor for hike and bike bridges at George Bush Park in Precinct 3, resulting in an addition of \$24,018 to the contract amount (03/0415-6).
 - f. ACM Contractors, Inc., contractor for installation of a sidewalk on Cypresswood Drive in Precinct 4, resulting in an addition of \$8,539 to the contract amount (04/0164-1).
 - g. Jamail Construction, contractor for A.D. Dyess Park pavilion, concession, and restroom building in Precinct 4, resulting in an addition of \$5,888 to the contract amount (02/0331-DY-1).
 5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements or amendments with:
 - a. Engineering & Facilities Consulting, Inc., in the additional amount of \$27,000 in connection with repairs and replacements for existing roofs at various county facilities.
 - b. UAH, Inc., dba Urban Architecture in the additional amount of \$5,920 in connection with construction maintenance and repair of various county facilities.
 - c. Binkley & Barfield, Inc., in the amount of \$171,084 in connection with construction of Scarsdale Boulevard from Sageking Drive to the south right of way of Clear Creek in Precinct 1.
 - d. CivilTech Engineering, Inc., in the amount of \$816,137 in connection with construction of Pansy Street from Crenshaw Road to Old Vista Road in Precinct 2.
 - e. J.A. Costanza & Associates Engineering, Inc., in the amount of \$601,260 in connection with construction of Genoa Red Bluff Road from east of Red Bluff Road to Fairmont Parkway in Precinct 2.

- f. Jaymark Engineering Corporation in the amount of \$390,053 in connection with construction of Scarborough Street from Southmore Street to SH 225 in Precinct 2.
 - g. J.F. Thompson, Inc., in the amount of \$788,099 in connection with construction of Southmore Street from west of Richey Street to east of Johnson Road in Precinct 2.
 - h. Scientech Engineers, Inc., in the amount of \$669,635 in connection with construction of Southmore Street from east of Johnson Road to east of Strawberry Road in Precinct 2.
 - i. S&B Infrastructure, Inc., in the amount of \$1,039,669 in connection with construction of Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
 - j. Sparks-Barlow-Barnett, Inc., in the amount of \$483,542 in connection with construction of Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.
 - k. Binkley & Barfield, Inc., in the amount of \$140,835 in connection with construction of Saums Road from east of Flood Control District Unit U101-02-00 to the City of Houston limit in Precinct 3.
 - l. Brooks & Sparks, Inc., in the amount of \$648,909 in connection with construction of Skinner Road from north of Spring-Cypress to north of Huffmeister Road in Precinct 3.
 - m. Huitt-Zollars, Inc., in the amount of \$144,793 in connection with construction of Barker-Cypress Road from West Little York to FM 529 in Precinct 3.
 - n. Robert Reid Consulting Engineer, Inc., in the amount of \$107,591 in connection with construction of Park Row Boulevard from east of Summitry Circle to west of Westgreen Boulevard in Precinct 3.
 - o. SIRRUS Engineers, Inc., in the amount of \$150,000 in connection with various on-call projects in Precinct 3.
 - p. Sunland Group in the amount of \$481,862 in connection with construction of Mueschke Road from north of US 290 to north of Sandy Hill Circle in Precinct 3.
 - q. McDonough Engineering Corporation in the amount of \$158,600 in connection with construction of a park complete with elevated park building with water and sewer facilities, roadways, area parking, drainage, picnic areas bermed and flat, playgrounds, wetlands, and retention areas in John Pundt Park in Precinct 4.
6. Recommendation for authorization to increase a purchase order for testing and inspection services to Geotest Engineering in the additional amount of \$25,000 for paving and drainage improvements for Orem Drive from east of Mykawa Road to Foxton Road in Precinct 1.
 7. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$2,684 for payment of wage rate compliance services for May.

- b. City of Houston in the amount of \$1,880 for reimbursement of travel expenses incurred by an employee of the Engineering Division to attend the 2005 ITS America Conference and Exhibition in Phoenix, Arizona.
8. Recommendation for authorization to negotiate with:
 - a. S&B Infrastructure, Ltd., for environmental services for Lynchburg Ferry park site in Precinct 2.
 - b. SIRRUS Engineers, Inc., for an on-call engineering services contract for various projects in Precinct 3.
9. Recommendation that the award for 20,000 tons of crushed concrete base material, furnished and delivered to various locations in Precinct 3 be made to Southern Crushed Concrete, Inc., lowest and best bid in the amount of \$223,500, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that technical defects be waived and the award for various sizes of reinforced concrete pipe, furnished and delivered to various locations in Precinct 3 be made to Hydro Conduit of Texas, LP, only bid in the amount of \$60,000, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the court issue an order disclaiming certain portions of two street right of way easements located in the H&TCRR Survey, Abstract 1341 in Precinct 3.
12. Recommendation that initial wage rate determinations be made for violation of county prevailing wage rates on:
 - a. Pepper-Lawson Construction, LP, for their subcontractors Ramco, Accurate Air Systems, Memco/DCD Corporation, Memco/Winco Masonry, and Memco/BSI on the Harris County Fire & Sheriff's Training Academy project in Precinct 4.
 - b. Jamail Construction for their subcontractor Quazon, Inc., on the A.D. Dyess Park project in Precinct 4.
13. Recommendation for approval of a preliminary engineering report prepared by CivilTech Engineering, Inc., and authorization to negotiate for the design and contract phases for T.C. Jester Boulevard from Ivy Falls to Cypresswood in Precinct 4.
14. Recommendation that the county issue a waiver to a certain development restriction for Lot One, Block One in Misty Acres in Precinct 4.
15. Recommendation for authorization to renew a contract with NetVersant-Texas, Inc., in the amount of \$100,000 for maintenance of traffic signals and related equipment in the county for the period of September 1-March 31, 2006, and for appropriate officials to take necessary actions relating to the agreement.

16. Request for approval to delete a cellular phone from the department's inventory and create a monthly cellular allowance.
17. Request for approval to create two regular positions, a senior drafter and an engineering technician.
18. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$54,070 and three workers compensation recoveries in the total amount of \$3,019; settlement of 12 tort claims in the total amount of \$19,346; denial of seven claims for damages; and transmittal of claims for damages received during the period ending August 16.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104, \$2,495, \$2,808, \$3,000, and \$3,891 in connection with settlement of accident claims.
- c. Transmittal of investment transactions for the period of August 3-16 and maturities for August 10-23.
- d. Request for approval of interest payments for commercial paper projects, and for approval of increases for interim financing for the JIMS2 upgrade, Civil Courthouse, the Sheriff & Fire Fighter training facility, and Juvenile Justice Center projects.
- e. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2005A, approving a supplemental trust indenture, bond purchase agreement and official statement, redemption of outstanding commercial paper notes, and execution of documents and instruments necessary to carry out the issuance, sale, and delivery of the bonds, and other related matters.
- f. Request for approval of actual Reliant Park construction project invoice amounts for June in the amount of \$72,775.
- g. Request for authorization for assignment of a parking space for use by an employee who must go to various areas on county business.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of seven cellular phone allowances, two assigned cellular phones, deletion of two phones, replacement of six phones, and for authorization to rent four parking spaces at 1401 Congress.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual lease agreements with:
 1. Carl Yueal Thomas for space at 524 Pasadena Boulevard for a Public Health clinic.
 2. Bear Creek Village, Ltd., for space at 4380 Highway 6 North for a Public Health clinic.
 3. H.T. Associates for a parking lot for Annex 35 at 1721 Pech Road.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept additional funds in the amount of \$50,000 from the Texas Department of State Health Services for an infant nutrition peer counselor program.
- b. Request for approval of an agreement with the Houston Endowment Foundation for funding for the Steps to a Healthier Houston-Harris County Consortium obesity project, and for approval of positions.
- c. Request for approval of additional mileage reimbursements in amounts of \$55, \$203, and \$312 for TB outreach workers and a TB public health investigator who exceeded the monthly limit in June and July.
- d. Request for approval of agreements with North Harris Montgomery Community College District, Goose Creek Consolidated ISD, and La Porte ISD for internship programs in community health clinics for students.
- e. Request for approval of a contract extension through December 31 for family planning funds from Texas State Health Services.
- f. Request for approval of extension of positions for a Public Health Preparedness program pending renewal of a state contract.

6. **Community & Economic Development**

- a. Request for creation of a reinvestment zone and approval of a tax abatement agreement between the county, Enduro Systems, Inc., and Liberty Property Limited Partnership for a manufacturing facility at 16680 Central Green Boulevard in Precinct 4.

- b. Request for the court to receive a formal presentation by the City of Houston on a proposed amendment to a project plan for Main Street Market Square Tax Increment Reinvestment Zone in Precinct 1.
- c. Request for approval of a subordination agreement with Premier Nationwide Lending to allow a low-income homeowner in Precinct 4 to refinance at a lower interest rate.
- d. Request for approval of three deferred down payment assistance loans for low-income homebuyers in Precinct 4 in the total amount of \$24,000.
- e. Request for approval of an interlocal agreement with the Harris County Housing Authority to extend a previously approved agreement for staff for a period of 12 months with certain modifications.
- f. Request for approval of an order authorizing the provision of services by the Public Health & Environmental Services Department for the nuisance abatement project using Community Development Block Grant funds in the amount of \$130,000.
- g. 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 Custom Catalytic Solutions, Inc., and to set a public hearing for September 13 to designate a reinvestment zone for a manufacturing facility in Bayport North Industrial Park on New Decade Drive in Pasadena in Precinct 2.
- h. Request for approval of an amendment to the 2005 annual action plan.
- i. Request for approval of an amendment to an agreement with the City of Jacinto City to add Community Development Block Grant funds in the amount of \$1,525,526 for construction of a senior and multi-service center in Precinct 2.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the County Judge to execute an agreement with the Office of the Texas Attorney General for the county to provide supervision services in the Family District and IV-D Courts for parents who have violated court orders in connection with child visitation or child support.

b. **Juvenile Probation**

- 1. Request for authorization to purchase four replacement cellular phones.
- 2. Transmittal of notice that the Juvenile Board approved acceptance of contracts from various funding sources for juvenile services.

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

1. Request for authorization to renew annual agreements with Galena Park ISD, Harris County Juvenile Justice Alternative Education Program, and Pasadena Police Department for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for approval of an agreement with the City of Houston Department of Health & Human Services for development of a continuum of care program at Kashmere High School.

d. **Children's Assessment Center**

Request for approval of a final settlement between the University of Texas Health Science Center at Houston, the county, and the Children's Assessment Center Foundation for discontinuation of medical services at the center.

8. **Constables**

- a. Request by Constables Abercia, Jones, Cheek, Trevino, and Bailey, Precincts 1, 3, 5, 6, and 8, for approval of changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of indemnification for loss of funds in the amount of \$100.
- c. Request by Constable Jones, Precinct 3, for approval of law enforcement agreements with Channelview ISD and HC Water Control & Improvement District No. 36.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Approval of an amendment to an agreement with Northwest Harris County Municipal Utility District No. 5 to add a deputy with a monthly car allowance.
 2. Authorization to appoint four deputies to fill vacant positions.
- e. Request by Constable Walker, Precinct 7, for:
 1. Authorization to restock a postage meter at a cost of \$4,000.
 2. Authorization to extend summer intern positions through December 31.
 3. Approval of a law enforcement agreement with Houston ISD for the Absent Student Assistance Program.
- f. Request by Constable Bailey, Precinct 8, for approval of additional funds in the amount of \$13,630 to purchase a digital recording system.

9. **Sheriff**

- a. Request for approval of an agreement with the Texas Department of Criminal Justice for the county to provide food services for the Keegan state jail facility at 707 Top Street.
- b. Request for authorization to pay a \$500 application fee to the American Society of Crime Lab Directors-Laboratory Accreditation Board for accreditation of the firearms laboratory.
- c. Request for authorization to transfer four positions to the general fund because of expiration of the Sex Crimes Offender Registration Unit grant.
- d. Request for authorization to transfer three positions to the general fund because of expiration of the Victim Assistance Unit grant.
- e. Request for authorization to reimburse the special investigation fund \$231 for a vehicle towing bill paid to Eastex Collision in connection with a robbery case.
- f. Request for approval of payment in the amount of \$4,545 to Yellowstone County Sheriff's Office for guarding a hospitalized prisoner in Billings, Mont., prior to extradition on a Harris County warrant.

10. **Fire & Emergency Services**

- a. Transmittal of financial reports for Emergency Services Districts Nos. 2, 10, and 60.
- b. Request for authorization to correct the payroll record of an employee.

11. **Medical Examiner**

Request for approval of reimbursements in the total amount of \$2,241 for license renewal fees paid to the Texas State Board of Medical Examiners for four assistant examiners.

12. **County Clerk**

- a. Transmittal of minutes for the court's meeting of August 9.
- b. Request for approval of early voting locations with dates and times in connection with the November 8 joint and special elections.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 61st, 152nd, 189th, 190th, and 281st, District Courts, U.S. District Court, and the First Court of Appeals.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 3610 Cedar Hill Road and 3002 E. Wallisville in Precinct 2, 5618 Peek Road in Precinct 3, and 1000 Fairway Oaks Drive and 3313 Frick Road in Precinct 4.
- c. Consideration of approval of an order authorizing settlement of a tort claim in U.S. District Court.
- d. Request for approval of orders authorizing dismissal of eminent domain civil suits in County Civil Court Nos. 1 and 2, and payment of attorney fees and expenses.
- e. Request for approval of an order authorizing settlement of an accident case in County Civil Court No. 2.

14. **District Attorney**

- a. Request for authorization to transfer a position to the general fund because of expiration of a Specialized Caseworker Grant.
- b. Request for authorization to accept from the City of Baytown reimbursement of salaries and benefits for four employees assigned to the Harris County Organized Crimes & Narcotics Task Force for the period through September 30.

15. **Justices of the Peace**

- a. Request for Judge Delgado, JP 2.1, for approval of indemnification for loss of funds in the amount of \$20.
- b. Request for Judge Lawrence, JP 4.2, for approval of indemnification for loss of funds in the amount of \$100.

16. **County Courts**

Request for authorization to enact provisions of House Bill 1418 to establish a justice court technology fund and allow for collection of a court fee to be used for continuing education and the purchase and maintenance of technological enhancements.

17. **Probate Courts**

Request by Judge McCulloch, Court No. 4, for authorization to purchase two replacement cellular phones.

18. **District Courts**

- a. Request for approval of payment for alternative dispute resolution services.
- b. Request for approval of a salary maximum increase for a staff attorney position.

19. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Engineering** for authorization for an employee to attend the annual conference of the International Municipal Signal Association August 28-31 in St. Pete, Fla., at a cost of \$1,535.
2. Request by **Management Services** for authorization for an employee of Human Resources to attend a board meeting of the State and Local Government Benefits Association September 23-24 in Louisville, Ky., at no cost to the county.
3. Request by **Information Technology** for authorization for:
 - a. An employee to attend the annual Gartner Symposium ITxpo October 16-21 in Orlando at a cost of \$1,610.
 - b. An employee who attended the Insight 204 Symposium of the Computer Corporation of America June 5-8 in Boston at an additional cost of \$314.
4. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a meeting of the National Quality Center Steering Committee September 9 in Washington, D.C., at a cost of \$125.
 - b. An employee to attend a conference of the American School Health Association October 19-22 in Burbank, Ca., at a cost of \$800.
5. Request by **Community & Economic Development** for authorization for an employee to attend a community development block grant training seminar September 25-28 in Pawtucket, R.I., at a cost of \$1,141.
6. Request by **Texas Cooperative Extension** for authorization for an employee to attend a conference of the Soil Science Society of America November 7-9 in Salt Lake City, Utah at a cost of \$790.
7. Request by **Protective Services for Children & Adults** for authorization for:
 - a. An employee to attend a site visit of the Council on Accreditation Agency September 11-14 in Richmond, Va., at no cost to the county.
 - b. Four employees to attend the Multi-Regional Youth Services Conference September 12-14 in Denver at a total cost of \$4,053.
8. Request by the **Sheriff** for authorization for:
 - a. Three employees to travel by county vehicle September 11-18 to Reynoldsburg, Ohio to pick up a mobile command post vehicle and trailer for the department at no additional cost to the county.
 - b. An employee to attend training for a general radio-telephone operator license and radar certification August 28-September 2 in Santa Rosa, Ca., at a cost of \$3,000.

- c. Two employees to attend Police K-9 training phase I October 29-November 20 and phase II January 2-February 2, 2006 in Denver, Ind., at a total cost of \$19,120, with travel by county vehicle.
9. Request for authorization for the **Medical Examiner** and two employees to attend the annual meeting of the National Association of Medical Examiners October 14-19 in Los Angeles, Ca., at a total cost of \$6,750.
 10. Request for authorization for the **County Clerk**:
 - a. And an employee to attend a board meeting of the National Association of County Recorders, Election Officials and Clerks September 30-October 2 in Chicago, Ill., at a total cost of \$2,050.
 - b. To attend the Senate Hispanic Leadership Summit September 27-30 in Washington, D.C., at a total cost of \$1,250.
 11. Request by the **County Courts** for authorization for:
 - a. Payment of \$200 for travel expenses incurred by an employee to attend an annual meeting of the National Consortium for Justice Information and Statistics in Washington, D.C.
 - b. Judge Peters, County Criminal Court No. 2, to attend a judicial seminar November 12-17 in Jekyll Island, Ga., at a cost of \$1,000.
 12. Request by the **Office of Homeland Security & Emergency Management** for authorization for an employee to attend the annual Technologies for Critical Incident Preparedness Conference October 31-November 2 in San Diego at a cost of \$1,500.
 13. Request by the **County Auditor** for authorization for two employees to attend the Bi-Tech Software National Users Group Conference October 6-8 in Orlando at a total cost of \$3,220, and an employee to attend a pre-conference training session October 5 at a cost of \$380.
 14. Request by **Commissioner, Precinct 2**, for authorization for an employee to attend the Policy Institute on Public Finance and Economic Development of the National Assn. of Latino Elected & Appointed Officials September 9-11 in Denver at a cost of \$635.
- b. **In Texas**
1. Request by **Public Infrastructure** for authorization for an employee to attend a workshop of the EPA, TCEQ, and the Water Environment Association August 28-30 in Austin at a cost of \$400.
 2. Request by **PID Right of Way** for authorization for an employee to attend a study session/review of the International Right of Way Association October 19-21 in Houston at a cost of \$370.

3. Request by **PID Toll Road Authority** for authorization for:
 - a. An employee to attend a seminar regarding construction on expansive soils of the Foundation Performance Association September 23 in Houston a cost of \$225.
 - b. Payment in the amount of \$2,000 to participate with a booth at the annual Texas Home and Garden Show October 14-16 in Houston.
4. Request by **PID Flood Control District** for authorization for two employees to attend ArcSDE Administration for SQL Server training September 26-30 in San Antonio at a total approximate cost of \$5,635.
5. Request by **PID Engineering** for authorization for an employee to attend the annual Texas Society of Architects Convention and Exposition September 15-17 in San Antonio at a cost of \$325.
6. Request by **Information Technology** for authorization for:
 - a. An employee to attend a public sector employment law update seminar September 12-13 in Austin at a cost of \$1,769.
 - b. An employee to attend an Integrated Justice Information Systems executive steering committee meeting September 16 in Austin at a cost of \$270.
 - c. Two employees to attend a seminar regarding development of wireless applications September 13 in Houston at a total cost of \$598.
7. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend the Citizens' State of the Bay Conference September 10 in Houston at a cost of \$20.
 - b. An employee to attend the Fort Bend County public health preparedness epidemiology and surveillance committee meeting September 20 in Rosenberg at a cost of \$35.
 - c. An employee to attend the annual conference of the National Association of Health Education Centers and the annual American Association for Health Education mid-year meeting August 29-September 1 in Houston at a cost of \$350.
8. Request by **Community & Economic Development** for approval of payment to Dennison and Associates the amount of \$5,000 for two U.S. Department of Housing and Urban Development training courses concerning HOME program regulations for 15 or more employees September 20-22 in Houston.
9. Request by **Cooperative Extension** for authorization for:
 - a. An employee to attend a communications meeting August 5 in College Station at a cost of \$81.
 - b. An employee to attend the District 9 4-H Leader College August 13 in Brookshire at a cost of \$35.
 - c. Ten employees to attend faculty training August 17 in Houston at a total cost of \$100.

- d. An employee to attend and address a Williamson County program August 9 in Georgetown at a cost of \$71.
 - e. An employee to attend parenting education training August 24 in Rosenberg at a cost of \$37.
 - f. An employee to attend an FSA county committee meeting August 11 in the Woodlands at a cost of \$34.
 - g. Three employees to attend a District Family and Consumer Sciences Program Development Conference and TEAFCS meeting September 7-8 in Beaumont at a total cost of \$603.
 - h. Two employees to attend a grant proposal seminar September 14 in Alvin at a total cost of \$262.
10. Request by **Protective Services for Children & Adults** for authorization for:
- a. An employee to attend training of the Harris County Department of Education September 27-February 28, 2006 in Houston at a cost of \$220.
 - b. An employee to attend a facilitator training life skills workshop for the Preparation for Adult Living program August 30-September 3 in San Antonio at a cost of \$1,173.
11. Request by the **Children's Assessment Center** for authorization for an employee to attend a children's mental health training seminar September 15-17 in Houston at a cost of \$185.
12. Request by **Constables** for authorization for:
- a. Reimbursement of travel expenses in the amount of \$1,027 incurred by **Constable Freeman, Precinct 2**, to attend the Justices of the Peace and Constables Convention June 14-18 in South Padre.
 - b. An employee of **Precinct 6** to attend a TCLEOSE workshop September 12-15 in Corpus Christi at a cost of \$276.
 - c. An employee of **Precinct 7** to attend a TCLEOSE training coordinator workshop September 12-15 in Corpus Christi at a cost of \$635.
 - d. An employee of **Precinct 8** to attend a TCLEOSE training coordinators orientation workshop September 12-15 in Corpus Christi at a cost of \$532.
13. Request by the **Sheriff** for authorization for:
- a. An employee to attend a terrorism training seminar August 16-18 in Plano at a cost of \$425, with travel by county vehicle.
 - b. Four employees to attend a death and homicide training seminar September 13-14 in San Antonio at a total cost of \$1,720, with travel by county vehicle.
 - c. Three employees to attend a law enforcement seminar October 3-7 in Pasadena at a total cost of \$1,275, with travel by county vehicle.
 - d. An employee to attend an annual financial management seminar November 15-17 in Austin at a cost of \$450.
 - e. An employee to attend the Texas State Uniform Crime Reporting Conference December 4-8 in Galveston at a cost of \$552.

14. Request by **Fire & Emergency Services** for authorization for an employee to attend the annual Texas Association of Property and Evidence Inventory Technicians Conference October 9-13 in San Antonio at a total cost of \$540, with travel by county vehicle.
15. Request by the **Medical Examiner** for authorization for:
 - a. Reimbursement of expenses in the amount of \$575 incurred by a pathologist who traveled from Cleveland, Ohio to conduct a medical case study lecture for employees September 9.
 - b. Payment of expenses in the amount of \$500 for the chief of physical evidence for the Southwestern Institute of Forensic Sciences to conduct a training lecture for employees August 30.
16. Request by the **County Clerk** for authorization for an employee to attend local government records management classes September 28 in Austin at a cost of \$400.
17. Request by the **District Clerk** for authorization for two employees to attend the Texas Payroll Conference September 1-3 in Grapevine at a total cost of \$2,100.
18. Request by the **County Attorney** for authorization for:
 - a. An employee to attend an annual legal seminar on ad valorem taxation August 31-September 2 in San Antonio at a cost of \$860.
 - b. An employee to attend a legal support staff training seminar August 31 in Houston at a cost of \$95.
 - c. Five employees to attend an annual criminal and civil law update seminar September 21-23 in Corpus Christi at a total cost of \$1,500.
 - d. Two employees to attend a seminar concerning civil appeals September 9 in Austin at an approximate cost of \$2,250.
19. Request by **Pretrial Services** for approval of expenses in the amount of \$12,000 for hosting the annual conference and training institute of the National Association of Pretrial Services Agencies October 9-12 in Houston, and for 60 employees to attend portions of the training sessions.
20. Request by the **County Courts** for authorization for an employee to attend an annual criminal and civil law update September 20-23 in Corpus Christi at a cost of \$1,100.
21. Request by **Judge Olsen, Probate Court No. 3**, for authorization for:
 - a. An employee to attend the annual meeting of the Texas Guardianship Association September 22-23 at a conference center between Belton and Salado at a cost of \$500.
 - b. Judge Olsen to attend an annual meeting of the Texas College of Probate Judges September 15 in San Antonio at a cost of \$450.

22. Request by the **District Courts** for authorization for Judge Parks, 247th Court, to attend a conflict resolution seminar September 30-October 1 in Houston at a cost of \$185.
23. Request by the **County Auditor** for authorization for:
 - a. Thirty-one employees to attend a job performance evaluation and review seminar August 21 in Houston at a total cost of \$1,400.
 - b. Four employees to attend the Wells Fargo Electronic Payments Conference September 20 in Houston at no cost to the county.
24. Request for authorization for the **Tax Assessor-Collector** and seven employees to attend a course of the Tax Assessor-Collectors Association September 12-15 in Houston at a total cost of \$765.
25. Request by the **County Judge** for authorization for:
 - a. Additional expenses in the amount of \$363 incurred by an employee to attend a healthcare forum June 27-29 in Dallas.
 - b. Two employees to attend the annual Transportation Leadership Forum September 7-8 in San Antonio at a cost of \$300.
26. Request by the **Office of Homeland Security & Emergency Management** for authorization for two employees to attend the Texas Training Coordination Conference September 13-14 in Dallas at a total cost of \$450, with travel by county vehicle.
27. Request by **Commissioner of Precinct 1** for authorization for three employees to attend a certification course of the National Playground Safety Institute October 17-19 in San Antonio at a total cost of \$2,808.
28. Request by **Social Services of Precinct 1** for authorization for an employee to attend the annual Texas Guardianship Association Conference September 23 between Belton and Salado at cost of \$649.
29. Request by **Commissioner of Precinct 2** for authorization for:
 - a. Three employees to attend a computer software training class August 25, 29, and September 1 in Houston at a total cost of \$3,825.
 - b. Two employees to attend the annual National Recreation and Park Association Congress & Exposition October 18-22 in San Antonio at a total cost of \$2,200.
30. Request by **Commissioner of Precinct 3** for authorization for six employees to attend the Harris County Area Agency on Aging and Care for Elders Conference September 16 in Houston at a total cost of \$450.
31. Request by **Commissioner of Precinct 4** for authorization for:
 - a. An employee to attend a software training class August 25-26 in Houston at a cost of \$100.

- b. Certain employees to use two county vehicles for travel to Lake Creek Field in Montgomery County October 6-7 to cut palmetto fronds for the Jones Park & Nature Center's Pioneer Day Festival.

20. **Grants**

- a. Request by **Public Health & Environmental Services** for approval of an amendment to an agreement with the Texas Department of State Health Services to extend a grant for family planning services through December 31 with an increase in funds of \$95,729.
- b. Request by **Protective Services for Children & Adults** for authorization to:
 1. Renew an agreement with the Texas Department of Family and Protective Services for the Community Youth Development Program and for approval for existing positions to be continued for the renewal period ending February 28, 2006.
 2. Renew an annual agreement with the Texas Department of Family and Protective Services for the Services to At Risk Youth Program and for authorization to continue positions for the renewal period.
- c. Request by **Constable Hickman, Precinct 4**, for authorization to:
 1. Submit an amendment to an agreement with the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program, reducing grant funds by \$57,205.
 2. Accept grant funds in the amount of \$110,000 from the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.
- d. Request by **Constable Cheek, Precinct 5**, for authorization to:
 1. Submit an amended application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$58,741 for the Crime Victims Assistance Program.
 2. Accept grant funds in the amount of \$110,000 from the Texas Department of Transportation for the Texas Traffic Safety Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$12,000 from the Texas Comptroller of Public Accounts for the Tobacco Education & Prevention Program.
- f. Request by the **Sheriff** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$329,784 for the HIV Prevention Program.
- g. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$92,246 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.

- h. Request by the **County Judge** for authorization to:
 - 1. Accept grant funds in the amount of \$100,000 from the Allstate Foundation for the Harris County Citizens Corps.
 - 2. Submit an application to the Ash Institute for Democratic Governance and Innovation for grant funds in the amount of \$100,000 for the Harris County Citizens Corps.
- i. Request by **Social Services of Precinct 1** for authorization to accept grant funds in the amount of \$225,000 from the U.S. Department of Justice for the Weed and Seed Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of a final payment to Cutler Repaving, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for June.
- 4. Transmittal of audited claims.

b. **Treasurer**

Request for approval to cancel certain checks.

c. **Tax Assessor-Collector**

- 1. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
- 2. Request for approval of tax refund payments.
- 3. Request for approval of a resolution for Sybil Litch on the occasion of her retirement.

d. **Purchasing**

- 1. Transmittal of projects scheduled for advertisement:
 - a. Audio visual equipment for the Civil Courthouse for Public Infrastructure.
 - b. A tobacco-free educational project for Public Health & Environmental Services.

- c. Property management services for the South Post Oak Business Park for Facilities & Property Management.
 - d. Provide Ryan White Title I Services for the county.
 - e. Furnish and deliver trailers for Fire & Emergency Services.
 - f. Sign material and related items for the county.
 - g. Landscape maintenance service for various county locations for Facilities & Property Management.
 - h. Kiosks for the Sheriff's Department.
 - i. Pavilion renovation and additions, Phase II, at Alexander Deussen Park in Precinct 1.
2. Transmittal of changes in contracts with:
 - a. Alanton Group, contractor for janitorial services at various locations in Region No. 3 for Facilities & Property Management, resulting in an addition of \$7,289 to the contract amount (00878).
 - b. Diamond Ice Company, contractor for furnishing, maintaining, and delivering ice and iceboxes for the Flood Control District, resulting in an addition of \$3,099 to the contract amount (00879).
 - c. O.D.'s Printing, contractor for various printed forms for the Sheriff's Department, resulting in a reduction of \$281 from the contract amount (00881).
 - d. Olmsted-Kirk Paper, contractor for office paper for the county, resulting in an addition of \$1,149 to the contract amount (00882).
 3. Recommendation for approval of a change in contract with Aramark Correctional Services, contractor for food catering for Juvenile Probation and Community Supervision & Corrections, resulting in an addition of \$260,000 (00875).
 4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Infrastructure, the Sheriff's Department, Community Supervision & Corrections, and Information Technology.
 5. Recommendation that awards be made to:
 - a. Arena Counseling Center in the amount of \$150,000 for sex offender counseling services for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement for the period ending August 31, 2006.
 - b. American Red Cross Greater Houston Area Chapter in the amount of \$88,288 for a swim program for Precinct 1 for the period of September 1-August 31, 2006, with a one-year renewal option.
 - c. Aeriform Corporation, low bid in the amount of \$23,703 for welding supplies for the county for the period beginning September 1.
 - d. ABM Janitorial Services in the amount of \$313,756 for janitorial services at various locations in Region No. 4 for the county, and authorization for the County Judge to execute an agreement for the period beginning October 1.
 - e. Ozarka Spring Water, low bid in the amount of \$134,569 for steam distilled and drinking bottled water and rental of water coolers for the county and the Flood Control District for the period beginning November 1.

- f. Communities in Schools, Southeast Harris County, Inc., in the amount of \$42,500; Communities in Schools, Southeast Harris County, Inc., (YAC), \$37,625; City of Pasadena Parks and Recreation Department, \$37,233; North Pasadena Community Outreach, \$15,487; and San Jacinto YMCA, \$27,355 for a community youth development project for the Pasadena area for Protective Services for Children & Adults for the period of September 1-February 28, 2006, and approval of orders authorizing the County Judge to execute agreements except for the City of Pasadena Parks and Recreation Department, which will be presented to court at a later date.
 - g. Baylor College of Medicine in the amount of \$31,736; City of Houston Mayor's Anti-Gang Office (Campo del Sol), \$37,756; City of Houston Mayor's Anti-Gang Office (United Minds), \$10,930; DePelchin Children's Center (Family Education & Support Services), \$31,498; DePelchin Children's Center (Jane Long Middle School), \$20,354; KIPP, Inc., dba KIPP Academy, \$12,551; and Youth Educational Support Services, Inc., \$11,876 for a community youth development project for the Gulfton area for Protective Services for Children & Adults for the period of September 1-February 28, 2006, and approval of orders authorizing the County Judge to execute agreements except for two agreements with the City of Houston Mayor's Anti-Gang Office which will be presented to court at a later date.
6. Transmittal of notice of awards for Community Supervision & Corrections be made to:
- a. Arena Counseling Center in the amount of \$15,000; Breakthrough, \$25,000; Greater Houston Psychological Institute, \$25,000; and O'Brien Counseling Services, Inc., \$50,000 for sex offender treatment services for the period ending August 31, 2006.
 - b. Santa Maria Hostel in the amount of \$1.3 million for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the period of August 31, 2006.
 - c. Aid to Victims of Domestic Abuse in the amount of \$15,000; The Turning Point, Inc., \$15,000; and Wholistic Counseling Services, Inc., \$10,000, for domestic violence outpatient treatment services for the period ending August 31, 2006.
 - d. All About Recovery, Inc., in the amount of \$10,000; Institute for Psychological Services, \$5,000; The Turning Point, Inc., \$10,000; and Wholistic Counseling Services, Inc., \$5,000 for anger management treatment services for the period ending August 31, 2006.
7. Request for approval of renewal options with:
- a. Information Builders, Inc., for upgrade of WebFocus software product for Information Technology in the amount of \$73,644 for the period of September 1-August 31, 2006.
 - b. Texas Department of Information Resources for a Microsoft premier support services agreement for Information Technology at an approximate cost of \$49,600 for the period of September 13-September 12, 2006.

- c. Lone Star Uniforms for uniforms and related items for Constable, Precinct 4 at an estimated cost of \$35,000 for the period of December 1-November 30, 2006.
 - d. The Arms for janitorial services for various community centers in Precinct 2 at an estimated cost of \$128,000 for the period of December 1-November 30, 2006.
8. Request for approval of extension of agreements with Bonita Street House of Hope, Career and Recovery Resources, Inc., DAPA Family Recovery Programs, Omega-Alpha House, Inc., Pathway to Recovery, Inc., The Turning Point, Inc., and Unlimited Visions Aftercare, Inc., for substance abuse treatment services for the STAR Drug Court Program for the period ending September 30, or until a new contract is awarded.
 9. Transmittal of notice of a renewal option with The Turning Point, Inc., for cognitive intervention for young offender criminogenic risk/needs including substance treatment services and anger management for Community Supervision & Corrections at an approximate cost of \$585,000 for the period of September 1-August 31, 2006.
 10. Transmittal of notice of renewal of a contract with GS4 Justice Services, Inc., for electronic monitoring, random/scheduled tracking, alcohol monitoring services and support for Juvenile Probation at an approximate cost of \$35,000 for the period of October 7-October 6, 2006.
 11. Request for approval of orders authorizing the County Judge to execute agreements and/or amendments with:
 - a. Noblestar Systems Corporation for consultation in support of the Justice Information Management System project for a two-month period through November 6.
 - b. IBM Corporation for a service proposal for digital surveillance services for the Sheriff's Department, District Attorney, and Constable of Precinct 5 at an additional cost of \$72,378 for the period ending October 23.
 - c. IBM Corporation for multivendor information technology recovery services for Information Technology at an additional annual cost of \$13,740 for the period ending April 30, 2007.
 - d. Texas Center for Adolescent Rehabilitation and Education, Inc., for operation of a residential treatment program for Protective Services for Children & Adults with a reduction of \$123,000, for a total cost of \$195,000.
 - e. IBM Corporation for hardware and software maintenance on certain IBM computer products for Information Technology in the amount of \$102,130 for the first year with a total cost of \$298,545 for the term through July 31, 2008.
 - f. Public Health & Environmental Services and the Texas Department of Health/Women's Health Laboratories for laboratory testing services in the amount of \$50,000 for the period of September 1-August 31, 2006.

12. Transmittal of notice that the Juvenile Board approved an emergency purchase of transportation services for Juvenile Justice Alternative Education Program students from Heights Transportation, Inc., in the amount of \$90,000 for the period of August 15-September 30.
13. Request for approval of sole source, professional, and other exemptions from the competitive bid process for:
 - a. TASER International and G T Distributors, Inc., for certain stun guns and accessories.
 - b. IBM Corporation for certain equipment hardware maintenance for Information Technology, and approval of an order authorizing the County Judge to execute an addendum to the agreement at cost of \$126,882 for the first year and at a total cost of \$380,645 for the three-year contract through November 11, 2008.
 - c. Sirius Software, Inc., for renewal of maintenance for certain software products for the Justice Information Management System, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$40,800 for the period of August 12-August 11, 2006.
 - d. Houston Chronicle for purchase of advertising of a storm water quality campaign for the Flood Control District at an estimated cost of \$81,144.
 - e. Plant Equipment, Inc., for hardware and software for a mobile public safety answering point trailer for the Sheriff's Department at an estimated cost of \$218,353.
 - f. Stork Southwestern Laboratories, Inc., for compliance emissions testing of eight boilers at six locations for Facilities & Property Management at an approximate cost of \$24,085.
 - g. Cultural Arts Council of Houston for community and economic development for the county, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$75,000 for the period ending June 30, 2006.
14. Transmittal of a set of Harris County Purchasing Agent Rules and Procedures, with updates to be done on a quarterly basis or as needed.
15. 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.
16. Transmittal of notice of receipt of funds in the total amount of \$4,240 for county equipment sold at Houston Auto Auction July 8.
17. Request for authorization for removal of property from the county's inventory for Commissioner, Precinct 3.
18. Request for authorization to transfer property from the Auditor to Information Technology.

19. Transmittal of bids and proposals for advertised jobs that were opened August 15 and 22 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/recognizing:
 - a. August 23 as Clenton Wilson and Meredith Stanton Day on the occasion of their retirement from the county.
 - b. September as National Recovery Month, with recognition of Success Through Addiction Recovery drug courts for efforts to assist non-violent drug offenders in becoming law abiding citizens.
 - c. September as National Preparedness Month to encourage citizens to prepare for emergencies in the their homes, businesses, and schools.
 - d. Beverly Kaufman, County Clerk; David Simpson, Executive Director, Domestic Relations Department; and Rose Hernandez, County Judge's Office, upon receiving the Texas Association of Counties Leadership Foundation 2005 County Best Practice Awards.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Houston-Galveston Area Council for administration of the low income vehicle repair assistance program in the county.
3. Request for approval to renew an agreement with Harris County's Coordinated Transportation Program and the City of Houston's Area Agency on Aging to provide non-emergency transportation to eligible residents for the period of October 1-September 30, 2006.
4. Recommendation by the Office of Homeland Security & Emergency Management that the court adopt the National Incident Management System as the standard for incident management for the unincorporated portion of the county.

b. **Commissioner, Precinct 1**

1. Request for approval to disconnect and replace a cellular phone.
2. Request by Social Services to purchase three vans and three cars using grant funds from the Texas Department of Transportation Medical Transportation Program, and to retain three vehicles for use when other vehicles are undergoing maintenance and repair.

c. **Commissioner, Precinct 2**

1. Request for approval of a contribution in the amount of \$5,000 for park development at Pyburn Elementary in Galena Park ISD in connection with the SPARKS program.
2. Request for approval to correct the payroll record of an employee.
3. Request for approval of a list of election judges and alternates for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with CenterPoint Energy Houston Electric, LLC, permitting the precinct to build and maintain a parking area on property located next to a dog park currently under construction at Westpark Drive and Loop Central Drive.
2. Request for approval of a list of election judges and alternates for a one-year term.
3. Request for authorization to accept donations of:
 - a. A purple plum tree from Robert and Mary Jo McFadden to be planted in a Precinct 3 park.
 - b. Two purple leaf plum trees from Ray Miller to be planted in Precinct 3 parks.
4. Request for authorization to accept checks from:
 - a. Holy Cross Lutheran Church in the amount of \$76 in support of the Seniors Transportation program.
 - b. Carolyn Tomes in the amount of \$927 to purchase a bench to be placed in Terry Hershey Park.
 - c. Gregg Erlenbusch in the amount of \$331 for reimbursement for materials to replace a driveway with concrete as part of a drainage improvement project.

e. **Commissioner, Precinct 4**

1. Request for approval for the Tomball Girls Softball Association to install a flagpole and sprinkler systems at Burroughs Park.
2. Request for approval of a list of election judges and alternates for a one-year term.
3. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 157th District Court and County Civil Courts Nos. 1 and 4.

- b. Transmittal of a report by the Cultural Arts Council of Houston and Harris County for the period of March 1-July 31.
- c. Request for authorization to renew an automated victim information and notification service maintenance contract with the Texas Attorney General for services by Appriss, Inc., for the period through August 31, 2006.

24. **Emergency items.**

25. **Public Hearings**

- a. Request by Public Infrastructure Engineering for a public hearing to consider a street name change: Trailbrook Lane to Lyndbrook Lane in Precinct 3.
- b. Request by Public Infrastructure Flood Control for a public hearing for use or taking of parcels of land 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.

26. **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 3 4 5	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

