

# NOTICE OF A PUBLIC MEETING

**December 16, 2005**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 20, 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. 05.24

### AGENDA

December 20, 2005

10:00 a.m.

Opening prayer by Pastor Roy Davis of Cypress Crossing Christian Church.

1. Public Infrastructure Department
    - a. Public Infrastructure
    - b. Right of Way
    - c. Toll Road Authority
    - d. Construction Programs
    - e. Flood Control District
    - f. 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 Marshal
  12. Medical Examiner
  13. County Clerk
  14. District Clerk
  15. County Attorney
  16. District Attorney
  17. Justices of the Peace
  18. Probate Courts
  19. Travel & Training
    - a. Out of Texas
    - b. In Texas
  20. Grants
  21. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. 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 Hearing
  26. Executive Session
  27. Appearances before court
- Adjournment*

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Davis Bacon prevailing wage rates and associated definitions be adopted for county and Flood Control District construction project bids after February 1, 2006 in accordance with the endorsement of the Wage Rate Committee.
2. Recommendation for authorization to accept bids by computer printout in accordance with a policy reviewed by the County Attorney's Office and endorsed by the Houston Contractors Association.
3. Recommendation that the County Judge be authorized to execute a consent to assignment to Turner Collie & Braden, Inc., of all rights and obligations of J. F. Thompson under existing contracts with the county and the Flood Control District effective January 1, 2006.
4. Recommendation for authorization to request qualifications for professional consulting services to provide a property condition assessment, environmental evaluation, and develop a site retrofit plan for development of a permanent household hazardous waste disposal facility near US 290 and Gessner at an estimated cost of \$200,000.
5. Recommendation for authorization to proceed with developing rules governing placement of waterwells in EPA superfund sites.

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. Westpark Corridor, Phase 1 project, Tract A001-030 from IH-610 to west of Hillcroft in Precinct 3.
  - b. FM 2100-1 project, Tracts 015 and 015E from Diamondhead Boulevard to south of First Street in Crosby in Precinct 4.
2. 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 Flood Control District and to provide payment of relocation benefits up to \$35,000 to income eligible households, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Greens Bayou Regional Basin II project, 36 specific tracts in the Glen Forest Estates Subdivision in Precinct 1.

- b. Project Brays DS101 project, a specific tract east of Coral Street and the south side of Brays Bayou in Precinct 2.
  3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
    - a. Spring Creek Greenway Pendleton project, Tracts 15-001.0, 16-003.0, 16-005.0 through 16-007.0, and 16-012.0 through 16-014.0 east of IH-45 North and north of Hardy Toll Road between IH-45 North and Spring Creek in Precinct 4, 110% of the appraised value.
    - b. Lot donation project, Tracts 04-050.0 through 04-052.0 between Elkgrove Land and Elkfield Lane in Precinct 4, \$17 over the appraised value.
  4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of:
    - a. Roadway easement across Tract 002 for the Hollister Road-Champions Crossing project in Precinct 4.
    - b. Tract 001 for the Cypress Top Historic Park project in Precinct 3.
  5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept a donation deed conveying Tract 25-003.0 for the lot donation project in Precinct 1, and for authorization to pay current and delinquent property taxes in the amount of \$439.
  6. Recommendation that the court approve a resolution and order authorizing a lot donation project, three specific tracts in the Riverwood Subdivision, Section 2 in Precinct 4, decreeing the project a public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
- c. **Toll Road Authority**
1. Request for authorization to purchase a county vehicle at an approximate cost of \$27,846 for an employee to use in connection with managing leases, operations, and maintenance of Toll Road properties.
  2. Recommendation that appropriate officials take necessary actions and that the award for installation of overhead directional signs be made to KenMor Electric Company, LP, lowest and best bid in the amount of \$1,686,117.
  3. Request for approval of cellular phone allowances for two employees.
  4. Recommendation that the court approve a request for waiver of a \$600 corporate deposit for an EZ Tag account for the Fort Bend County Animal Control Department.

d. **Construction Programs**

1. Recommendation that the County Judge be authorized to execute a change in contract with Texas Sterling Construction, LP, in the amount of \$4,559,827 for completion of ramps, drainage, bridges, walls, paving, and earthwork for the Westpark Tollway (04/0406).
2. Request for approval of changes in contracts with:
  - a. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding six days and resulting in an addition of \$176,705 to the contract amount.
  - b. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$178,781 to the contract amount.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Camp Dresser & McKee, Inc., for environmental consulting services in the amount of \$150,000 in support of the district's water quality monitoring program to include design and installation of water quality monitoring stations.
  - b. City of Houston and the county for hiring consultants to conduct a drainage and flood control study, referred to as an urban stormwater management study, to improve understanding of rainfall/runoff and development/mitigation relationships in the county.
  - c. James B. Haney, Jr., for landscaping property at 7222 Woodland West Drive, Lot 50, Block 13, Woodland Trails West Subdivision, Section 2, Unit E100-00-00, Tract 15-855.0 in Precinct 4.
  - d. QC Laboratories, Inc., for materials engineering and testing services in the amount of \$85,000 in support of public works construction projects.
  - e. University of Houston in the amount of \$22,661 to perform data collection, research, and evaluation of technology for an investigation into the effects of urbanization on small watersheds as part of the urban stormwater management study.
2. Recommendation that awards be made to RDV, Inc., for:
  - a. South bank slope failure repairs at Greens Road in Precinct 1 in the amount of \$365,735.
  - b. General repairs in the White Oak Bayou watershed in Precincts 1 and 4 in the amount of \$159,588.
3. Request for approval of change in contracts for:
  - a. BRH-Garver Construction, LP, for channel conveyance improvements for enclosure from W130 to San Felipe in Precincts 3 and 4, adding 20 working days and resulting in an addition of \$59,800 to the contract amount (04/0108-01).

- b. Hays Construction, Inc., for conveyance improvements and basin expansion in Precinct 4, adding 40 working days and resulting in an addition of \$622,523 to the contract amount (03/0470-02).
4. Recommendation that the court approve contracts and bonds for:
  - a. Lecon, Inc., for the Cypress Creek restoration project at Meyer Park in Precinct 4 in the amount of \$989,413.
  - b. Lecon, Inc., for channel restoration from Kingsland to IH-10 in Precinct 3 in the amount of \$1,278,718.
5. Recommendation for authorization to request proposals for communication services in support of the Hunting Bayou federal flood damage reduction feasibility study.
6. Recommendation that Unit K524-03-00 be added to the district's stormwater management system for identification purposes only in connection with the Cypress Creek watershed in Precinct 4.
7. Recommendation that the court acknowledge deposit receipts for impact fees for October and November.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Bear Creek Pioneer Park for waterlines crossing SH 6 in Precinct 3 for a four-week period at an estimated cost of \$25,000.
  - b. Grant Road from west of Jones Road to Cypress Creek Bridge in Precinct 3 for a four-week period at an estimated cost of \$4,538,883.
  - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a four-week period at an estimated cost of \$500,000.
  - d. Refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 for a four-week period at an estimated cost of \$2,516,000.
  - e. Grant Road clearing contract from SH 249 to Copeland in Precinct 4 for a four-week period at an estimated cost of \$200,000.
  - f. Traffic signal installation for Boudreaux Road at Champions Forest Drive and Boudreaux Road at Gleannloch Forest Drive in Precinct 4 for a two-week period at an estimated cost of \$106,000.
2. Recommendation for approval of the following plats:
  - a. Church on the Rock Katy Reserve in Precinct 3; EIC Surveying Company.
  - b. Fred Miller & Kim Miller Subdivision in Precinct 3; Hovis Surveying Company.
  - c. Edward Ventures at Grant Road in Precinct 4; Geosolutions, Limited.
  - d. Westgate, Section 10 in Precinct 3; Jones & Carter, Incorporated.
  - e. New Forest, Section Two in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.

- f. Dollar General-Franz Road No. 1 in Precinct 3; Thompson Surveying Company and LBYD, Incorporated.
  - g. Brunswick Lakes, Section Five in Precinct 1; Brown & Gay Engineers, Incorporated.
  - h. Sunset Ridge Commercial Tracts Nos. 1-3 in Precinct 4; Benchmark Engineering Corporation.
  - i. Coursey Estates in Precinct 3; Century Engineering, Incorporated.
  - j. Champions Village Shopping Center in Precinct 4; CLR, Incorporated.
  - k. Meadow Wood in Precinct 3; Turner Collie & Braden.
  - l. Harris County MUD No. 63 water supply and storage facility No. 1 in Precinct 3; Edminster Hinshaw Russ and Associates.
  - m. Terrell Acres in Precinct 2; H&H Professional Land Services.
  - n. Fairfield Village South, Section Eight in Precinct 3; Jones & Carter, Incorporated.
  - o. Lakes at Mason Park, Section One in Precinct 3; Provident Engineers, Incorporated.
  - p. Langham Village Plaza in Precinct 3; EIC Surveying Company.
  - q. Cunningham Place in Precinct 4; Terra Surveying Company.
  - r. Stonehedge in Precinct 4; Koehn & Associates Engineers, Incorporated.
  - s. Village at Louetta Apartments in Precinct 4; Terra Surveying Company.
  - t. Daugherty Subdivision in Precinct 4; Hovis Surveying Company.
  - u. Cypress Springs, Sections Five and Six in Precinct 3; Terra Associates, Inc., Kerry R. Gilbert & Assoc., Inc., and Terra Surveying Co., Incorporated.
  - v. Canyon Village at Park Lakes, Section Two in Precinct 4; Jones & Carter, Incorporated.
  - w. Accent Building Products in Precinct 4; Thomas Land Surveying.
  - x. Kingsplace Park in Precinct 3; Cobb Fendley & Associates.
3. Recommendation for approval of changes in contracts for:
- a. Royal American Services, contractor for modified bitumen roof replacements at various locations, adding five calendar days and resulting in an addition of \$26,247 to the contract amount (050089-3).
  - b. Beta, Inc., contractor for reconstruction of Holy Road in the Wade Road Camp area in Precinct 2, adding 15 calendar days and resulting in an addition of \$30,482 to the contract amount (050082-2).
  - c. DCE Construction, Inc., contractor for various repairs/replacements of concrete pavement in Miller Camp in Precinct 2, resulting in no change to the contract amount (020337-1).
  - d. D&W Contractors, Inc., contractor for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2, resulting in an addition of \$14,051 to the contract amount (040433-3).
  - e. Lone Star Road Construction, Ltd., contractor for Pasadena Ferry bridge over Vince Bayou in Precinct 2, resulting in a reduction of \$17,587 from the contract amount (040283-4).

- f. ACM Contractors, Inc. contractor for various repairs/replacements of concrete pavement in Precinct 3, resulting in no change to the contract amount (040414-2).
  - g. Angel Brothers, Ltd., contractor for Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3, resulting in an addition of \$28,215 to the contract amount (050044-1).
  - h. Bio Landscape & Maintenance, Inc., for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$608 to the contract amount (030022-3).
  - i. TJ&T Enterprises, contractor for Mason Road from north of Franz Road to Morton Road in Precinct 3, resulting in an addition of \$51,216 to the contract amount (040022-5).
  - j. Southwest Signal Supply, Inc., contractor for ADA improvements at signalized intersections on major thoroughfares for various locations in Precinct 3, resulting in an addition of \$18,683 to the contract amount (040265-02-2).
  - k. Traffic System Construction, Inc., contractor for traffic signal installation at the intersection of Park Row Boulevard at Price Plaza Drive in Precinct 3, resulting in an addition of \$608 to the contract amount (030022-3).
  - l. AAA Asphalt Paving, contractor for right hand turn lane and signal modification for Atascocita Road at Will Clayton Parkway in Precinct 4, adding 90 calendar days and resulting in an addition of \$15,000 to the contract amount (050061-1).
  - m. Beta, Inc., contractor for reconstruction of six roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$26,401 to the contract amount (050206-1).
  - n. Hubco, Inc., contractor for widening of Tanner Rod from N. Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4, adding 19 calendar days and resulting in an addition of \$141,175 to the contract amount (030280-3).
  - o. United Rentals Highway Technologies, contractor for paint striping of various roads in the Humble Camp in Precinct 4, resulting in no change to the contract amount (040322-1).
  - p. United Rentals Highway Technologies, contractor for paint striping of various roads in the Lyons Camp in Precinct 4, resulting in no change to the contract amount (040323-1).
  - q. United Rentals Highway Technologies, contractor for paint striping of various roads in the Spring Camp in Precinct 4, resulting in no change to the contract amount (040324-1).
  - r. Windsor Contracting, LLC, contractor for repair/replacement of concrete pavement in the Spring Camp area in Precinct 4, resulting in an addition of \$4,438 to the contract amount (040269-1).
4. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements or amendments with:
- a. Binkley & Barfield, Inc., in the amount of \$47,876 in connection with construction of drainage improvements at El Franco Lee Park in Precinct 1.



- b. Perkins & Will in the additional amount of \$10,000 for construction of Mosquito Control relocation to 3333 Old Spanish Trail in Precinct 1.
  - c. Charles D. Gooden Consulting Engineers, Inc., at no additional cost in connection with construction of improvements to El Dorado Boulevard from west of proposed Beamer Road to east of Blackhawk Boulevard in Precinct 1.
  - d. Claunch & Miller, Inc., in the amount of \$32,205 in connection with construction of Lagoon Drive from Nasa Road 1 to Baycrest Drive, Dauphin Court from Lagoon Drive to cul-de-sac, Swan Court from Lagoon Drive to cul-de-sac, and Baycrest Drive from Lagoon Drive to Surf Court in Precinct 2.
  - e. AIA Engineers, Ltd., in the amount of \$210,111 in connection with construction of Mason Road from the Harris County/Fort Bend County line to south of Chesterwick/Winding Hollow in Precinct 3.
  - f. Costello, Inc., in the amount of \$280,264 in connection with construction of Cypress North Houston Road from Huffmeister Road to Westgate Dive in Precinct 3.
  - g. Demopulos & Ferguson Associates, Inc., in the amount of \$423,197 in connection with construction of Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3.
  - h. Gunda Corporation, Inc., in the amount of \$250,494 in connection with construction of Bellaire Boulevard from Marchena Drive to east of SH 6 in Precinct 3.
  - i. Page Southerland Page, LLP, in the additional amount of \$17,447 in connection with the Harris County Youth Services Center in Precinct 3.
  - j. Sadeghpour & Associates, Inc., dba Scientech in the additional amount of \$126,626 for construction of Cypress North Houston Boulevard from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive in Precinct 3.
  - k. Weisser Engineer, Co., in the amount of \$18,154 in connection with construction of Barker-Cypress Road from north of Jarvis Road to south of Spring-Cypress Road in Precinct 3.
  - l. Landtech Consultants, Inc., in the amount of \$158,616 in connection with construction of Aldine-Westfield Road from north of Simmans Road/Harris County Toll Road Authority airport connector road to Hydro-55 Street in Precinct 4.
  - m. Morris Architects, Inc., in the additional amount of \$7,500 in connection with the Fire & Sheriff's Training Academy in Precinct 4.
5. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. HTS, Inc., in the amount of \$25,000 for on-call geotechnical consulting services.
  - b. Tolunay-Wong Engineers in the amount of \$148,165 for proposed road and bridge improvements for Barker Cypress Road from West Little York Road to FM 529 in Precinct 3.

6. Recommendation for deposit of funds received from the City of Webster in the amount of \$22,700 for participation in a traffic study for Bay Area Boulevard from IH 45 to SH 3 in Precinct 2.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Statewide Traffic Signal Company, lowest and best bid in the amount of \$127,579 for traffic signal installation at Woodforest Boulevard at Claire Lane in Precinct 2.
  - b. South Coast Construction, Inc., best bid in the amount of \$358,552 for Highland Knolls Drive between Mason Road and Westgreen Boulevard and Westgreen Boulevard between Kingsland Boulevard and Highland Knolls Drive in Precinct 3.
  - c. Cutler Repaving, Inc., lowest and best bid in the amount of \$1,729,251 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Pace Services, LP, lowest and best bid in the amount of \$2,651,917 for paving, drainage, and traffic signal improvements of Greens Road from Old Greens Road to Aldine Westfield Road and Waverly Road in Precinct 4.
  - b. Millsap Waterproofing, Inc., lowest and best bid in the amount of \$412,800 for structural and water-proofing repairs to three sides of the basement/ground floor sidewalk areas at Courthouse Annex 44.
9. Recommendation that the bid be rejected and the project readvertised for furnishing and delivering \$44,500 worth of various sizes of black corrugated plastic pipe and related items in Precinct 2.
10. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 9055½ Fairmont Parkway in Precinct 2.
11. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for removal of certain existing facilities and release of related easements as needed for development of John Paul's Landing in Precinct 3.
12. Recommendation to declare a default by ATEK Construction, Inc., contractor for proposed sidewalk on Kuykendahl Road from Cypresswood Drive to Strack Intermediate School in Precinct 4, and authorization to notify and request the surety company to assume control of the contract.

13. Transmittal of performance bond for construction of improvements at the intersection of Hollister and Bourgeois Roads under the joint participation agreement with RH of Texas, Ltd., developer for the Champions Crossing Subdivision in Precinct 4.
14. Recommendation for authorization to proceed with the design phase and approval of a preliminary engineering report prepared by Jones & Carter, Inc., for construction of Gosling Road from Kuykendahl Road to FM 2920 in Precinct 4.
15. Recommendation that the court establish a public hearing date of January 10 to consider certain street name changes and corrections: Jordan Faye Lane to Blanco Trails Lane, Sandria Court to Llano Pass Court, and Rose Glade Drive to Roseglade Drive in Precincts 3 and 4.
16. Request for authorization to create five regular positions for the Permit Section.
17. 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 \$12,457 and a workers compensation recovery in the amount of \$124; settlement of six tort claims in the total amount of \$12,347; denial of five claims for damages; and transmittal of claims for damages received during the period ending December 13.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$104 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of November 30-December 13, and request for approval of changes in securities pledged for county funds.
- d. Request for approval of an interlocal agreement with the Port of Houston for the county to provide investment services.
- e. Request for approval of interest payments for commercial paper projects, and for authorization to increase funding in connection with construction of the Civil Courthouse and Juvenile Justice Center.
- f. Request for approval of renewal of the county investment policy in accordance with the Public Funds Investment Act.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- h. Request for approval of a policy statement as prepared by the County Attorney's Office allowing Management Services staff to use identifiable health information for analysis of data for an ongoing study of jail facilities and operations.
- i. Recommendation by the 2010 Technology Task Force that the court approve the concept of modifying the annual method of accumulating vacation hours from a lump sum allocation to a system of accumulation by pay period.
- j. Recommendation by the 2010 Technology Task Force that the court approve a change in the calendar for disbursement of biweekly payrolls to Thursdays rather than Fridays.
- k. Recommendation that the county's mileage reimbursement rate be set at 44.5 cents per mile rather than 48.5 cents per mile effective January 1, 2006 in accordance with a revised Internal Revenue Service regulation.

3. **Information Technology**

- a. Request for approval of an agreement with the Port of Houston Authority for use of the county's 800 MHz public radio system.
- b. Request for approval of revised Harris County web design standards to support the county home page and employee intranet.
- c. Request for approval of correction to the payroll record for an employee.

4. **Facilities & Property Management**

- a. Request for approval of cellular phone allowances for three employees.
- b. Request for authorization to renew annual agreements with:
  - 1. Harris County Department of Education for lease of space at 600 Crosstimbers for record storage.
  - 2. 1960 Northwest Plaza, Inc., for lease of space at 830 F.M. 1960 West for a Public Health clinic.
- c. Request for approval of correction to payroll records for seven employees.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the City of Bunker Hill Village for the county to provide animal control services.
- b. Request for authorization to purchase gift cards for clients receiving HIV services as incentives to attend and participate in health care interventions at a cost of \$10,000 in grant funds.

- c. Request for approval of additional mileage reimbursements in amounts of \$328, \$390, \$416, and \$581 for TB outreach workers who exceeded the monthly limit in October and November.

6. **Community & Economic Development**

- a. Request for approval of an amendment to an agreement with the City of South Houston to add \$616,100 in Community Development Block Grant funds to the Waco Street sanitary sewer replacement project in Precinct 2.
- b. Request for approval of agreements with:
  1. Harris County Precinct Two to fund design and construction of a water spray park in Edna Mae Washington Park at 7613 Wade Road in Baytown in Precinct 2 using Community Development Block Grant funds in the amount of \$186,850.
  2. Harris County Precinct Three to fund design of the Westside Senior Education Center in the 16600 block of Pine Forest Lane in Precinct 3 using Community Development Block Grant funds in the amount of \$200,000.
- c. Request for approval of 13 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$190,700.
- d. Request for approval of an order authorizing execution of a subordination agreement with MidFirst Bank to allow a Precinct 1 homeowner to modify a loan to resolve mortgage delinquency.
- e. Transmittal of agreements with Saint Paul Missionary Baptist Church, St. Stephen Baptist Church, The Houston Launch Pad, N.B. Community Development Corp., Corinthian Christian Empowerment Center, Hope for Families, Inc., and Continental Airlines for disaster relief services related to Hurricane Katrina.

7. **Library**

Request for authorization for the County Judge to execute the County Library's technology plan for submission to the Texas State Library.

8. **Youth & Family Services**

a. **Cooperative Extension**

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

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

Request for authorization to renew annual agreements with:

1. Houston ISD for assignment of youth service specialists for social services to youth and families who are in crisis.

2. Salvation Army Boys & Girls Club to lease a facility for the Saturday Title V Truancy Learning Camp Program.

c. **Children's Assessment Center**

1. Request for authorization to change the title for a manager position.
2. Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize a facilities usage fee amount for the budget and funding by the Foundation.
3. Request for authorization to continue working under an existing contract with Baylor College of Medicine until a new contract is finalized for medical services, and for approval of an agreement with the college for services in the amount of \$796,950 for the period ending December 31, 2006.

9. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, Hickman, Cheek, Trevino, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request by Constable Abercia, Precinct 1, for approval of a cellular phone allowance for an employee.
- c. Request by Constable Hickman, Precinct 4, for authorization:
  1. To appoint eight deputies to fill vacant positions.
  2. For Facilities & Property Management to negotiate a lease for additional office space at 16000 Stuebner Airline Road.
- d. Request by Constable Cheek, Precinct 5, for:
  1. Approval of changes in the list of regular officers.
  2. Approval of payment in the amount of \$152 to reimburse an employee for purchase of police supplies.
  3. Approval of monthly car allowances for two positions.
- e. Request by Constable Trevino, Precinct 6, for:
  1. Approval of a county vehicle in lieu of a car allowance for the chief deputy.
  2. Authorization to extend two positions through January 20.
- f. Request by Constable Bailey, Precinct 8, for approval of an official bond and oath for a reserve deputy.

10. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Request for approval of a cellular phone allowance for an employee.
- c. Request for authorization to reimburse the special investigation fund \$904 for payment made to the court reporter of the 339th District Court for copies of court transcripts.
- d. Request for authorization to upgrade base and educational incentive pay for qualifying personnel who have met requirements necessary for the changes.
- e. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- f. Request for approval of payroll corrections.

11. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 48 and 200.
- b. Request for approval of an interlocal agreement with Cypress Creek Emergency Medical Services to provide dispatch services.

12. **Medical Examiner**

Request for authorization to extend interlocal agreements with Austin, Calhoun, Freestone, Jasper, Polk, San Jacinto, Trinity, and Waller counties for postmortem examinations of decedents and related court testimony.

13. **County Clerk**

Transmittal of minutes for the court's meetings of November 22 and December 6, and corrected minutes for the June 21 court meeting.

14. **District Clerk**

- a. Request for authorization to delete 10 cell phones from inventory and purchase nine replacement phones for use by management staff.
- b. Request for approval of indemnification for loss of funds in the amount of \$343.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 80th, 152nd, 165th, 269th, 270th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 15622 Magee and 13413 Mark Street in Precinct 1, 16043 Miller's Landing in Precinct 2, and 18725 Telge Road in Precinct 4; Texas Administrative Code at 14302 Garrett Road in Precinct 1; and driveway construction regulations at 11703 Echo Springs in Precinct 4.
- c. Request for approval of an agreement with Bracewell & Giuliani LLP for services of special counsel in connection with a case pending in U.S. District Court.
- d. Request for approval of an order authorizing settlement of a case in County Civil Court No. 2.
- e. Request for approval of an order authorizing litigation expenses in the amount of \$3,000 to compel compliance with the Texas Health & Safety Code in connection with an assisted living facility case in the 80th District Court.

16. **District Attorney**

Request for authorization to increase the maximum hours for a model position for investigators in the 24-Hour Intake Division.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of payment in the total amount of \$500 to the Texas Department of License and Regulation for renewal fees for the JP court's certified translators.

18. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for approval of a county paid parking space for an associate judge.
- b. Request by Judge Olsen, Court No. 3, for authorization to increase the petty cash allocation from \$750 per month to \$2,000 per month.



19. **Travel & Training**

a. **Out of Texas**

1. Request by **Management Services** for authorization for three employees to attend the annual State and Local Government Benefits Association National Conference April 30-May 3 in Louisville, Ky., at an approximate total cost of \$1,975.
2. Request by **Information Technology** for authorization for two employees to attend Motorola courses regarding portable and mobile radios January 24-27 in Schaumburg, Ill., at an approximate total cost of \$7,220.
3. Request by **Public Health & Environmental Services** for authorization for:
  - a. An employee to attend a conference concerning building healthy communities January 25-29 in Denver, Colo., at an approximate cost of \$1,500.
  - b. Two employees to attend the annual meeting of the American Mosquito Control Association February 26-March 2 in Detroit, Mich., at a total cost of \$3,500.
4. Request by **Community & Economic Development** for authorization for an employee to attend a business management systems training and certification course January 22-24 in San Francisco at an approximate cost of \$1,916.
5. Request by **Domestic Relations** for authorization for the director to attend a policy forum and board meeting of the National Child Support Enforcement Association January 28-30 in Washington, D.C., at an approximate cost of \$980.
6. Request by the **Sheriff** for authorization for:
  - a. Two employees to attend police K-9 training classes October 29-November 20 and January 7-February 12 in Denver, Ind., at an approximate total cost of \$19,120, with travel by county vehicle.
  - b. An employee to attend a weapons of mass destruction training seminar January 23-26, February 6-11, or February 27-March 4 in Anniston, Ala., at no cost to the county.
  - c. An employee to attend a computer software seminar February 6-10 in Meridian, Idaho at an approximate cost of \$1,000.
  - d. Two employees to attend seminars on weapons and ammunition February 7-13 in Las Vegas at an approximate total cost of \$2,000.
  - e. Two employees to attend a conference of the Commission on Accreditation for Law Enforcement Agencies March 22-25 in Jacksonville, Fla., at an approximate total cost of \$2,919.
7. Request by the **Medical Examiner** for approval of reimbursement of expenses in the amount of \$1,500 in connection with an interview for a pathologist and presentation of a medical lecture December 20 in Houston.

8. Request by the **Office of Homeland Security & Emergency Management** for authorization for three employees to attend the annual National Hurricane Conference April 10-14 in Orlando, Fla., at an approximate total cost of \$4,700.

b. **In Texas**

1. Request by **PID** for authorization for two employees to attend a time management seminar January 24 in Houston at a cost of \$718.
2. Request by **PID Toll Road Authority** for authorization for 10 employees to attend the TeamTX meeting regarding interoperability of toll agencies February 1-2 in Houston at a total cost of \$850.
3. Request by the **PID Flood Control District** for authorization for:
  - a. Four employees to attend an MS Project 2003 Level 1 seminar January 31-February 1 in Houston at a total cost of \$952.
  - b. An employee to attend a seminar regarding advanced techniques for labeling and annotation February 14-16 in Houston at a cost of \$525.
  - c. An employee to attend a seminar on advanced analysis with ArcGIS February 27-March 1 in San Antonio at a cost of \$2,300.
4. Request by **PID Engineering** for authorization for:
  - a. An employee to attend an Altiris software training seminar January 9-13 in Houston at a cost of \$1,995.
  - b. An employee to attend a hazardous waste operations course January 31 in Houston at a cost of \$100.
  - c. An employee to attend on-site sewerage facilities classes January 13 in Houston and January 16 in Columbus at a cost not to exceed \$290, with travel by county vehicle.
5. Request by **Information Technology** for authorization for 16 employees to attend a Microsoft.Net programming class January 23-27 in Houston at a cost of \$14,000.
6. Request by **Public Health & Environmental Services** for authorization for:
  - a. The director to participate in two meetings of the Undergraduate Medical Academy Advisory Board during 2006 in College Station at an approximate cost of \$287.
  - b. An employee to use a county vehicle for travel to Huntsville January 4 to attend a board of directors meeting of the Texas Mosquito Control Association at no additional cost to the county.
  - c. Two employees to attend a meeting of the Greater Houston Industrial Hygiene Council regarding Hurricanes Katrina and Rita December 8 in Houston at a total cost of \$70.
  - d. An employee to attend a meeting of the Texas Food Safety Task Force January 10-12 in Dallas at no cost to the county.

7. Request by **Community & Economic Development** for approval of payment in the amount of \$5,736 to Dennison and Associates, contractor for the U.S. Department of Housing and Urban Development, for costs associated with provision of a HUD training course for approximately 20 staff January 18-19 in Houston.
8. Request by the **County Library** for authorization for four employees to attend the American Library Association Conference January 20-25 in San Antonio at a total cost of \$3,000.
9. Request by **Protective Services for Children & Adults** for authorization for:
  - a. Three employees to attend a conference of the Coalition for Behavioral Health Services-North and the Drug Enforcement Administration January 20 in Conroe at a total cost of \$231.
  - b. Two employees to attend a supervisory training and empowerment program March 7 in Arlington at a total cost of \$321.
10. Request by the **Children's Assessment Center** for authorization for an employee to attend the Texas Association of Marriage and Family Therapists Conference January 18-21 in Houston at a cost of \$300.
11. Request by **Constables** for authorization for:
  - a. Two employees of **Precinct 1** to attend the Government Technology Conference January 31-February 2 in Austin at a total cost of \$900.
  - b. An employee of **Precinct 2** to attend a performance management, supervision, and leadership skills course January 16-20 in San Antonio at a cost of \$1,225.
  - c. An employee of **Precinct 4** to attend a K-9 survival for armed encounters training seminar February 13-17 at a cost of \$295.
  - d. Three employees of **Precinct 5** to attend a supervisor training course of Houston Community College March 20-23 and May 15-18 in Houston at a total cost of \$375.
  - e. An employee of **Precinct 8** to attend an accident investigation course February 13-24 in Baytown at a cost of \$250.
12. Request by the **Sheriff** for authorization for:
  - a. Three employees to attend a seminar regarding the construction process in Texas January 12 in Houston at a total cost of \$927, with travel by county vehicle.
  - b. Eight employees to attend a medical pathology seminar January 11-14 in Grand Prairie at a total cost of \$3,440, with travel by county vehicle.
  - c. Two employees to attend a Microsoft Excel seminar January 23-24 in Houston at a total cost of \$256.
13. Request by the **Medical Examiner** for authorization for two employees to attend a laboratory safety-training course January 23-25 in Austin at a total cost of \$1,750, with travel by county vehicle.

14. Request by the **District Clerk** for authorization for:
  - a. An employee to attend a regional database design concepts seminar January 23-25 in Houston at a total cost of \$1,495.
  - b. Two employees to attend the annual Courts & Local Government Technology Conference January 31-February 2 in Austin at a total cost of \$1,200.
  - c. An employee to attend the Gulf Coast Women in Leadership Symposium January 17 in Houston at a cost of \$99.
  
15. Request by **Justices of the Peace** for authorization for:
  - a. Judge Patronella, **JP 1.2**, to attend an employment law course February 1-3 in Austin at an approximate cost of \$690.
  - b. Four employees of **JP 4.1** to attend Texas Justice Court Training Center sessions in December and January in Austin at a total cost of \$800.
  - c. Judge Burney, **JP 7.2**, to attend a Justice of the Peace seminar February 7-10 in Galveston at cost of \$300.
  
16. Request by the **County Auditor** for authorization for an employee to attend board meetings of the Texas Association of County Auditors during 2006 in various cities within Texas at no cost to the county.
  
17. Request by the **Tax Assessor-Collector** for authorization for ninety employees to attend customer care training seminars during January and February in Houston at a total cost of \$1,560.
  
18. Request by **Commissioner of Precinct 1** for authorization for an employee to attend an introduction to GIS and community analysis workshop March 16 in Houston at a cost of \$399.
  
19. Request by **Commissioner of Precinct 2** for authorization for two employees to attend an after school conference February 19-22 in Dallas at total cost of \$1,900.
  
20. Request by **Commissioner of Precinct 3** for authorization for:
  - a. An employee to attend an arboriculture course January 6-7 and 20-21 at a total cost of \$450.
  - b. Two employees to attend the annual Courts and Local Government Technology Conference January 31-February 2 in Austin at a total cost of \$650, with travel by county vehicle.
  
21. Request by **Commissioner of Precinct 4** for authorization for certain vehicles to travel outside of the county and within the state of Texas from January 1-December 31 in connection with Senior Adult Program group bus trips.

20. **Grants**

- a. Request for approval for **Management Services**, in cooperation with MHMRA, to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$100,000 for a jail and detention diversion project.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an amendment to an agreement with the Texas Department of State Health Services to revise the budget detail for the Cities Readiness Initiative and extend the grant through December 31, 2005.
  2. Accept grant funds in the amount of \$246,048 from the Texas Department of State Health Services to administer Title V Population-Based Services.
- c. Request by the **County Library** for authorization to:
  1. Accept grant funds in the amount of \$8,690 from the Houston Area Library System for staff development workshops.
  2. Submit an application to the Edith and Robert Zinn Foundation for grant funds in the amount of \$2,500 for the 2006 Summer Reading Program.
  3. Submit an application to the Randalls for Kids Foundation for grant funds in the amount of \$5,000 for the 2006 Summer Reading Program.
  4. Submit an application to the Strake Foundation for grant funds in the amount of \$6,000 for the 2006 Summer Reading Program.
- d. Request by **Juvenile Probation** for authorization to:
  1. Accept grant funds in the amount of \$88,645 from the Criminal Justice Division of the Office of the Governor for the Residential Substance Abuse Treatment program.
  2. Accept grant funds in the amount of \$20,000 from the Houston Independent School District for probation-related services.
- e. Request by **Constable Cheek, Precinct 5**, for authorization to accept grant funds in the amount of \$58,471 from the Criminal Justice Division of the Office of the Governor for the Crime Victims Assistance Program.
- f. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$47,593 from the Texas Department of State Health Services for the Tuberculosis Elimination, Prevention and Control Program.
  2. Accept grant funds in the amount of \$71,644 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violence Against Woman program.
  3. Accept grant funds in the amount of \$329,658 from the Criminal Justice Division of the Office of the Governor for the New Choices Residential Substance Abuse Treatment program.
  4. Accept an agreement with the U.S. Department of Homeland Security, Immigration and Customs Enforcement, for grant funds of up to \$135,000 for the Houston Money Laundering Initiative.

- g. Request by the **County Clerk** for authorization to submit a reimbursement request to the Office of the Texas Secretary of State under Title II of the Help America Vote Act grant in the amount of \$14,847,351.
- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Engineering Extension at Texas A&M for the Urban Area Security Initiative extending the grant through February 28, 2006.
- i. Request by **Social Services** for authorization to submit an application in conjunction with three area service providers to the Texas Department of Transportation for grant funds in the amount of \$1.2 million for non-emergency medical transportation services.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Bio Landscape Maintenance for mowing and maintenance of various roads in Precinct 1.
  - b. DCE Construction for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - c. ERS, Inc., for general repairs upstream and downstream of Fry Road for the Flood Control District.
  - d. Hays Construction, Inc., for Jersey Village bypass channel conveyance improvements and Gessner regional detention excavation for the Flood Control District.
  - e. Hubco, Inc., for Spring-Cypress Road, Section Three from east of Old Louetta Road to west of Stuebner Airline Drive in Precinct 4.
  - f. Spawglass Civil Construction, Inc., for various modifications to Toll Road and Transtar facilities.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order establishing a new bank account for the District Attorney's Office.
- 4. Request for approval of payroll payments for the periods ending January 6, 20, and 31.
- 5. Transmittal of the unaudited and unadjusted monthly financial report for October.
- 6. Transmittal of audited claims.

b. **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.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Fertilizer, grass seed, insecticide, and related items for the county.
  - b. Rental and laundry service of uniforms for Facilities & Property Management.
  - c. Antifreeze and related items for Fleet Services.
  - d. Automotive paint and related items for the county, Flood Control District, Harris County Hospital District, and Community Supervision & Corrections Department.
  - e. Mosquito control insecticide chemicals for the county.
  - f. All risk property insurance for the Sam Houston Tollway Ship Channel Bridge for the county.
2. Transmittal of a change in contract with Great Southwest Paper, contractor for food service products for the county, resulting in an addition of \$783 to the contract amount (00908).
3. Request for approval of a change in contract with SBC DataComm, contractor for miscellaneous telephone and data parts for Information Technology, resulting in an addition of \$25,000 to the contract amount (00904).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, Toll Road Authority, Public Health & Environmental Services, County Library, and Public Infrastructure.
5. Recommendation that awards be made to:
  - a. All Printing, Inc., in the amount of \$31,495 for printing standard business cards for the county for the period beginning February 1, 2006.
  - b. Precision Dynamics Corporation in the amount of \$75,780 for identification wrist bands for the Sheriff's Department for the period beginning March 1, 2006.
  - c. Preferred Foodservice Design Supply in the amount of \$94,426 for furnishing and installing food service equipment for the Sheriff's Department.
  - d. Bio Landscape & Maintenance, Inc., low bid in the amount of \$419,525 for mowing services for the Flood Control District for the period beginning January 1, 2006.
  - e. Verhalen & Associates and Nelson Water Gardens & Nursery, low bids in amounts of \$36,235 and \$15,697, respectively, for furnishing and delivering various wetland plants for Precinct 3.

- f. Heitman Truck Repair in the amount of \$153,220 for repair service for chassis, front-end, brake clutch, and suspension work for the county for the period beginning February 1, 2006.
  - g. The Heitman Company, Inc., in the amount of \$58,910 for repair parts for chassis, front-end, brake clutch, suspension, and related items for the county for the period beginning February 1, 2006.
  - h. Entech Instruments in the amount of \$54,245 for ambient air monitoring equipment for Public Health & Environmental Services/Pollution Control Division.
  - i. American Red Cross-Greater Houston Area Chapter; The Genson Group, LLC, dba Reliant Transit Services; Greater Houston Transportation Co., dba The Yellow Cab Company; Harris County Social Services; Liberty Cab Company, Inc., dba Liberty Cab; and Pasadena Taxi Co., Inc., at an estimated cost of \$1 million for non-emergency transportation program providers for the county, and approval of orders authorizing the County Judge to execute agreements for the period of January 1-December 31, 2006, with two one-year renewals.
6. Recommendation that proposals for tissue procurement services for the Medical Examiner's Office be rejected.
  7. Recommendation that bids for temporary motor vehicle drivers for Social Services be rejected, and that the project be readvertised at a later date.
  8. Request for approval of renewal options with:
    - a. Global Services, LLC, for photocopier services for the county and the Flood Control District for the period of March 1, 2006-February 28, 2007 at an estimated cost of \$1,247,000.
    - b. Global Services and ImageNet Office Systems of Houston for high speed and color photocopier service for the county for the period of March 1, 2006-February 28, 2007 at an estimated cost of \$200,000 and \$375,000, respectively.
    - c. Northwest Pest Patrol, Inc., for pest control services and related items for the county for the period of April 1, 2006-March 31, 2007 at an estimated cost of \$105,000.
    - d. Approved Remediation & Recycling of Oil Waste, Inc., for sale of surplus/salvage petroleum products and related items for the county for the period of April 1, 2006-March 31, 2007 at an estimated cost of \$4,320.
    - e. Isco, Inc., for sampler and flow meter equipment for the county for the period of April 1, 2006-March 31, 2007 at an estimated cost of \$70,000.
    - f. Alanton Group for janitorial services for various locations in Precinct 4 for the period of April 1, 2006-March 31, 2007, with a monthly increase of \$295 for an estimated annual cost of \$95,381.
    - g. Fire Protection Service, Inc., for inspecting of fire protection systems and equipment for the county for the period of March 1, 2006-February 28, 2007 at an estimated cost of \$39,000.



- h. Atser, LP, for consulting services for databases and applications for the Flood Control District for the period of January 7, 2006-January 6, 2007 at an approximate cost of \$144,096.
  - i. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for Pretrial Services and Community Supervision & Corrections for the period of January 1-December 31, 2006 at approximate costs of \$132,000 and \$75,000, respectively.
  - j. Government Records Services, Inc., for a document fee management system for the District Clerk's Office for the period of December 5-December 4, 2006 for hardware maintenance and February 25, 2006-February 24, 2007 for software maintenance at an approximate cost of \$31,500.
  - k. Hancock, Jahn, Esquivel, Lee & Puckett, LLC, for interpreter services for hearing impaired persons for the county for the period of March 1, 2006-February 28, 2007 at an approximate cost of \$100,000.
  - l. Phonoscope Communications, Inc., for ethernet circuits for Information Technology for the period of February 1, 2006-January 31, 2007 at an approximate cost of \$78,000.
  - m. Intec Systems dba Computer Tech and Accudata Systems, Inc., for software, hardware, and operating system support and services for the Flood Control District for the period of January 26, 2006-January 25, 2007 at approximate costs of \$69,000 and \$12,000, respectively.
9. Transmittal of notice of awards or renewals with:
- a. Houston Bar Association for alternative dispute resolution services for the District Courts for the period of March 1, 2006-February 28, 2007 at an annual cost not to exceed \$624,000.
  - b. Ditta Meat Company for meat products for county institutions for the period of December 1-May 31, 2006 at a cost of \$81,737.
  - c. ICS for personal supplies and related items for Community Supervision & Corrections for the period beginning March 1, 2006 in the amount of \$2,500.
10. Request for approval of an extension to a contract with Computer Generated Solutions for call center services for the District Clerk's Office for the period of January 1, 2006-February 28, 2006, or until a new contract is awarded.
11. Request for approval of a month-to-month extension with Weiser Security Services, Inc., from February 1, 2006 to not to exceed April 30, 2006 for facility security services for the county.
12. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. The University of Texas Health Science Center at Houston for treatment of youth with psychiatric disorders in the custody of Juvenile Probation in the amount of \$2.1 million for the period ending October 31, 2006.

- b. Lason Service Administration for support and maintenance of Fujitsu products for the Flood Control District in the amount of \$30,894 for the period of February 1, 2006-January 31, 2007.
  - c. Harris County Department of Education for certain services in connection with after-school educational services for the County Judge in the amount of \$200,000 for the period ending August 31, 2006.
  - d. The Council on Alcohol and Drugs Houston for chemical dependency treatment services for Juvenile Probation at a cost not to exceed \$16,577 for the period ending September 30, 2006.
  - e. Cordia Anderson Hopkins in the additional amount of \$15,000; Mary Guerrini Descant, \$15,000; and Myrna Engler, \$8,000 for permanency planning teams to provide children in the custody of Protective Services for Children & Adults with safe and permanent living arrangements for the period ending February 28, 2006.
  - f. Linda Fitzwater and Pattye Spezia in additional amounts of \$2,000 and \$10,000, respectively, for permanency planning teams to provide children in the custody of Protective Services for Children & Adults with safe and permanent living arrangements for the period ending February 28, 2006.
  - g. DePelchin Children's Center for certain services for Protective Services for Children & Adults, TRIAD Prevention, Title V Truancy Learning Camp Program at a cost not to exceed \$10,000 for the period ending August 31, 2006.
  - h. SHI-Government Solutions, Inc., for a Microsoft enterprise enrollment state and local agreement for county-wide departments at an approximate cost of \$2,308,150 for the period of January 1-December 31, 2006, with two additional one-year renewal options for a three-year total of \$7,457,366.
  - i. Mark WhitWorth of the Center for Emergency Response Analytics to extend the term of the agreement through March 13, 2006 at no additional cost.
  - j. John White & Associates for software consultant services for the Sheriff's Department in the amount of \$3,750 for a total of \$11,250.
13. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process for:
- a. Sentry Technology Corporation for purchase of maintenance, service, and upgrades for QuickCheck™ systems for the County Library at an estimated cost of \$49,500.
  - b. Southwestern Bell Telephone, LP, for installation of an underground service cable from the SBC central office to the central equipment room in the Juvenile Justice Center for Public Infrastructure at an approximate cost of \$93,954.
  - c. Electronic Transaction Consultants Corporation for new functionality for the EZTSS application for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an amendment to an agreement with ETC to expand the scope of services for EZ Tag store system applications at an approximate cost of \$89,175 for the period of July 25, 2001-July 24, 2006.

- d. Terry Wilson for management consulting services for the District Attorney's Office, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$70,000 for the period of January 1-December 31, 2006.
  - e. Vickie Longwill through the Council on Alcohol and Drugs-Houston as a STAR Family Intervention Court Program coordinator, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$45,000 for the period ending August 31, 2006.
  - f. Thomas Evan Peterson for computer programming consultant services for the District Clerk, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$170,544 for the period beginning March 4, 2006 and ending after 2,040 hours of work.
  - g. Hugo R. Gonzalez & Associates, P.A., dba Industrial and Family Practice Clinic for medical testing services for Precinct 2, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$50,000 for the period ending December 18, 2006.
- 14. Request for authorization to retract a termination notice and continue an agreement with Vital Records Storage for magnetic media storage for Information Technology.
  - 15. Transmittal of notice of receipts of funds in total amounts of \$68,880, \$1,260, and \$5,493 for county equipment sold at Houston Auto Auction October 9 and November 9 and 16.
  - 16. Request for authorization to delete property from inventory records for the Purchasing Department.
  - 17. Request for authorization to transfer certain county property from Probate Court No. 3 to Information Technology, and from the Fire Marshal's Office to Humble VFD.
  - 18. Request for authorization to delete certain county property from the Toll Road Authority, Probate Court No. 3, and the Constable of Precinct 8.
  - 19. Recommendation that the contract for fitness equipment for the Sheriff's Academy be awarded to Quantum Fitness Corp., as the best bid in the amount of \$84,390.
  - 20. Transmittal of bids and proposals for advertised jobs that were opened December 12 and 19 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. January 6 as Erv Holcomb Day on the occasion of his retirement from Information Technology.
  - b. January 31 as Shirley A. Norris Day on the occasion of her retirement from the County Judge's Office.
  - c. Carol J. Carrier and James V. Garrett, Jr., on the occasion of their retirement as Harris County Criminal Court Hearing Officers.
2. Request for approval of appointments of:
  - a. Jane Dale Owen to the Harris County Historical Commission for the term ending December 31, 2006.
  - b. Ann Kaufman to Position 1, Chairmanship of the Joint City/County Commission on Children for the term of January 1-December 31, 2006.
  - c. Paul Bettencourt to the Harris County Appraisal District board of managers for a term ending December 31, 2007.
3. Request for approval of agreements with:
  - a. Community Emergency Response Team leaders who receive Harris County Citizen Corps equipment.
  - b. Volunteer Houston in the amount of \$26,400 to provide services in support of the Harris County Citizen Corps Council.
4. Request for authorization for Facilities & Property Management to negotiate a lease agreement with the America Red Cross on behalf of the Harris County Coordinated Transportation Program for interim office space at 2700 Southwest Freeway for the period of January 1-December 31, 2006.
5. Request by the Office of Homeland Security & Emergency Management for authorization to replace a damaged cellular telephone.

b. **Commissioner, Precinct 1**

1. Request for approval of appointments and reappointments to Emergency Services Districts for two-year terms of:
  - a. Paula Phillips and Cathy Sunday to ESD No. 1.
  - b. Benny Cudd and Steve Kotal to ESD No. 2.
  - c. Shirley Cody to ESD No. 25.
  - d. Garry Roberts to ESD No. 17.
2. Request for approval of appointments and reappointments of:
  - a. Delsie Stoute to the Area Planning Advisory Council on Aging for the term ending December 31, 2008.

- b. Cutis B. Lampley to Tax Increment Reinvestment Zone No. 3 for a term ending December 31, 2007.
  - c. Tyrone Dorian, Antoinette Jackson, and Jeremy Ratcliff to the Land Assemblage Authority for terms ending December 31, 2007.
  - d. Omowale Luthuli-Allen to the Joint City/County Commission on Children, Position 12, for a term ending December 31, 2007.
  - e. Walter Davis to the Tax Increment Reinvestment Zone No. 7 for a term ending December 31, 2007.
3. Request for approval of payment in the amount of \$685 for annual membership dues to the Houston Building Owners and Managers Association, Incorporated.
  4. Request for approval of certain interim roadway improvements and sign installations along Aldine Mail Route Road at Sellers Road.
  5. Consideration and approval of an agreement with the Houston Livestock Show and Rodeo, Inc., for use of a portion of Tom Bass Regional Park, Section 1, during 2006-08 for parking of exhibitor vehicles and livestock trailers.
  6. Request by Social Services that invoices to Park West Staffing Services for non-emergency medical transportation to Medicaid recipients be paid via quantum meruit.
  7. Request by Social Services for approval of changes in salaries for certain positions and reclassification of a position.
  8. Request by Social Services for approval of an amendment to an agreement with Reliant Energy for an additional \$50,000 for the county to provide assistance to Reliant customers facing hardships as part of an Energy Assistance Program.
- c. **Commissioner, Precinct 2**
1. Request for authorization for the County Judge to execute an agreement with Channelview High School JROTC for cleanup along the roadsides of Sheldon Road from Woodforest to Wood Drive in connection with the Adopt a County Road program for the period of December 1-November 30, 2006.
  2. Request for approval of reimbursement in the amount of \$9,143 to Bay Area Texas Baseball, Inc., for overpayment of a joint venture project at the Dad's Club Sports Complex.
  3. Request for approval to accept donations from:
    - a. Bay Area Youth Sports in the amount of \$485 and NASA Area Pony League in the amount of \$1,140 for irrigation systems at Bay Area Park.
    - b. Bay Area Texas Baseball, Inc., in the amount of \$5,500 for a concession stand expansion.

d. **Commissioner, Precinct 3**

Request for authorization to accept an annual rental check from Championship Shooting Centers, Ltd., in the amount of \$110,423.

e. **Commissioner, Precinct 4**

1. Request for approval of the appointment of Brian Schroeder as commissioner for Harris County Emergency Services District No. 46 for a term ending December 31, 2006.
2. Request for approval of certain appointments or reappointments for terms ending December 31, 2007 for Harris County Emergency Services Districts Nos. 1, 4, 5, 7, 8, 10, 11, 13, 16, 20, 24, 28, 29, 46, and 80.
3. Request for approval of payroll corrections for two employees.
4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the term of December 1-November 30, 2006 with:
  - a. Spring Masonic Lodge No. 1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive.
  - b. Knights of Columbus Council No. 8482 for cleanup along the roadsides of Zaka Road from Windern Road to Maple Leaf Drive.
  - c. Crosby Area Democratic Club for cleanup along the roadsides of Hare Road from North Main Street to Miller Wilson Road.
  - d. Wells Middle School for cleanup along the roadsides of Gladridge Drive from Fernglade Drive to Gladebrook Drive.
  - e. Waste Management Services for cleanup along the roadsides of Atascocita Road from Wilson Road to Ygnacio Road; Wilson Road from Atascocita Road to Viscaro Lane; Tanner Road from Dancy Road to Triway Lane; and Fairbanks North Houston from Bell Road to Breen Road.
5. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of a petition filed with the 333rd District Court.
- b. Request by the Harris County Hospital District for approval of agreements with the City of Houston for lease of space at Riverside Health Clinic for operation of an outpatient dialysis center; and purchase of property from the city for the Alief Clinic at 8901 Boone Road.

24. **Emergency items.**

25. **Public Hearing**

Request b y Public Infrastructure for a public hearing to consider certain street name changes and corrections: Sperry Gardens Drive to Sperry Landing Drive and Enchanted Creek Drive to Enchanted Crest Drive in Precinct 3.

26. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 001 at the west line of Greenhouse Road between Clay Road and Old Barker Cypress for the Greenhouse Road-8 project in Precinct 3.

27. **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 Marshal  
 Medical Examiner  
**County Clerk**  
**District Clerk**  
**County Attorney**  
**District Attorney**  
 Community Supervision & Corrections  
 Pretrial Services  
**Justices of the Peace (16)**  
**County Courts (19)**  
**Probate Courts (4)**  
**District Courts (59)**  
**Courts of Appeals (2)**

**Elected**  
**Appointed**

**Calendar 2005**

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

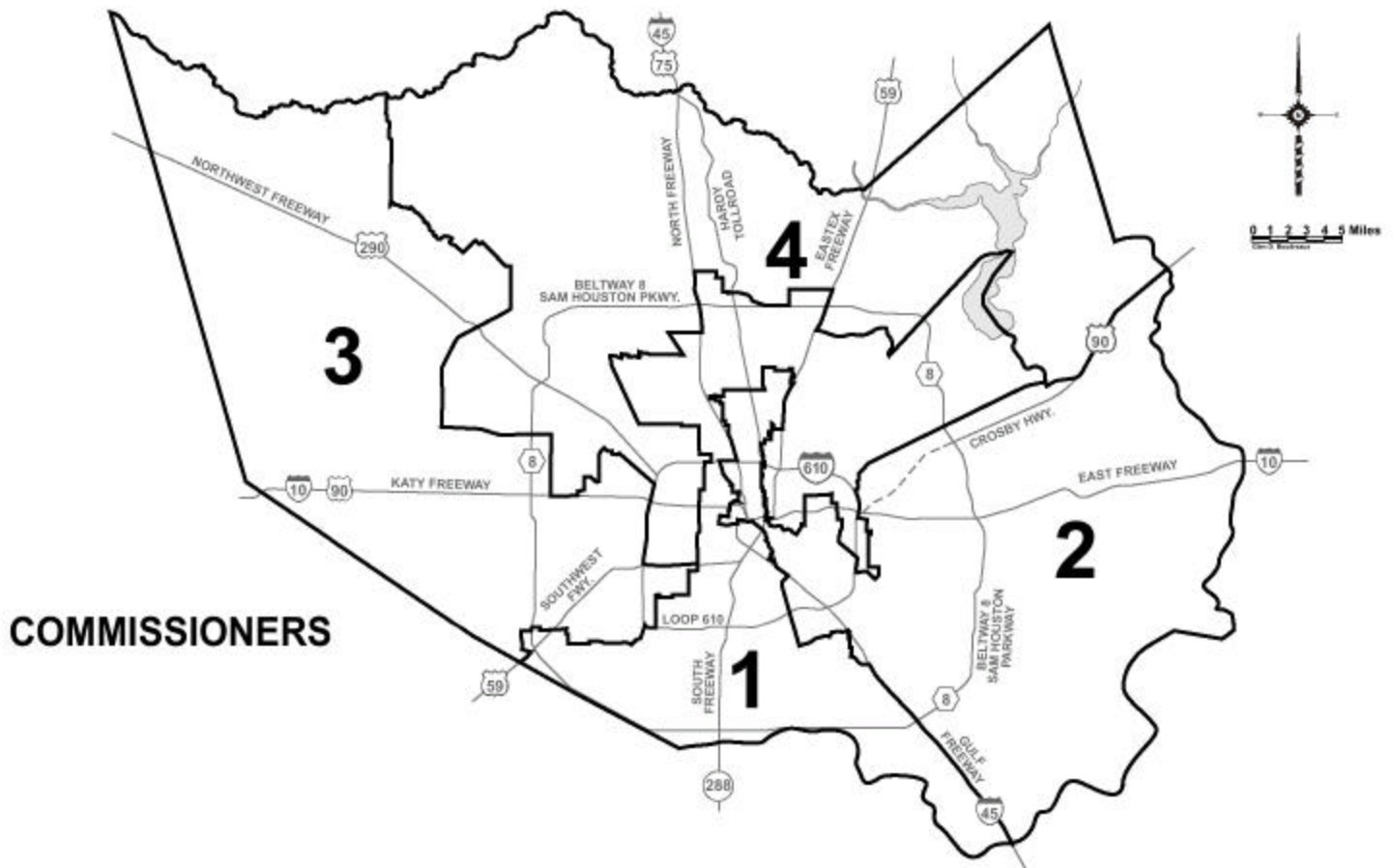
**Calendar 2006**

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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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30 31					31

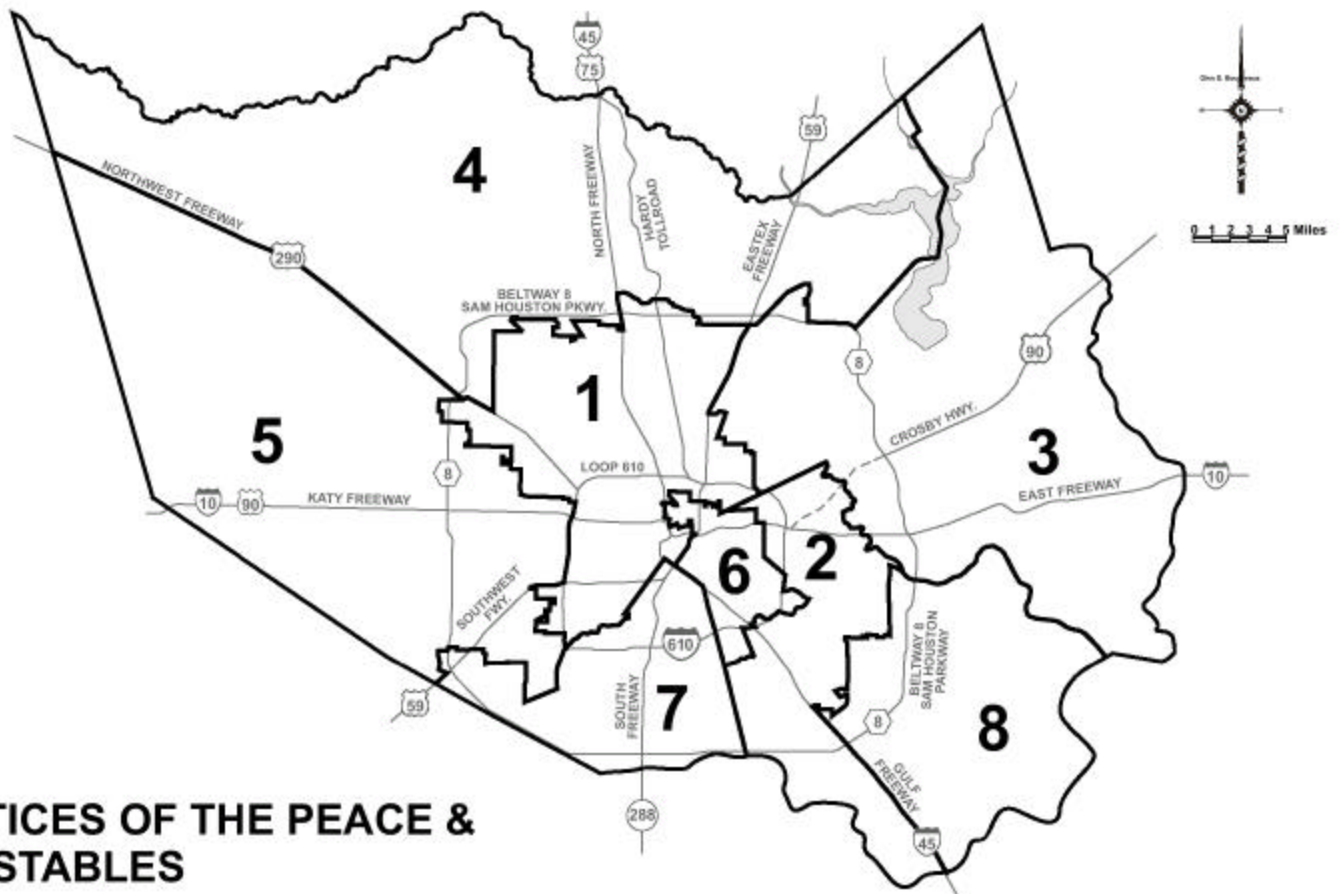
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**