

NOTICE OF A PUBLIC MEETING

January 19, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 24, 2006, 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. 06.02

AGENDA

January 24, 2006

10:00 a.m.

Opening prayer by Dr. Patrick Randolph of Praise Christian Center Outreach in Channelview.

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. Facilities & Property Management
 4. Public Health & Environmental Services
 5. Community & Economic Development
 6. Library Services
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Medical Examiner
 11. County Clerk
 12. County Attorney
 13. District Attorney
 14. Pretrial Services
 15. Probate Courts
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. 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 the County Judge be authorized to execute an on-call architectural services agreement with Urban Architecture in the amount of \$150,000 for continuation of services in construction, maintenance, and repair of various county facilities.
2. Recommendation that the County Judge be authorized to execute an amendment to an engineering agreement with PBS&J in the amount of \$351,382 for storm water quality monitoring of permanent storm water quality features.
3. Recommendation that the County Judge be authorized to execute an on-call engineering services agreement with Engineering Construction Specialist, Inc., in the amount of \$31,200 for continuation of construction management support.
4. Recommendation for authorization to negotiate an agreement with TxDOT to allow the county to issue storm water quality permits for projects within the unincorporated area of the county and outfalling into TxDOT rights of way at no cost to either party.
5. Recommendation that the County Judge be authorized to execute an on-call engineering agreement with CivilTech Engineering, Inc., in the amount of \$80,000 for expansion or extension of current storm water quality services.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 011A at the northeast corner of Perry Road and Greens Road for the Grant Road-4 project in Precinct 4 for the negotiated price of \$7,572, equivalent to the price per square foot based on the appraisal for adjacent Tract 011, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court approve a resolution and order authorizing the County Judge to execute the right of entry agreement for Tracts 001 through 003, 005, 006, 009, 020, and 021 from Hydro-55 to Farrell Road, Aldine-Westfield TCE's for the Segment C project in Precinct 4.
3. Recommendation that the court approve a resolution and order authorizing the Grant Road-4 project, a specific tract from Copeland Road to SH 249 in Precinct 4, decreeing the project to be a 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 the transactions.

4. Recommendation for authorization for payment in the amount of \$1,267,021 to TxDOT to partially fund the supplemental contractual agreement for right of way procurement for the US 90 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to execute engineering services agreements with:
 - a. Wilbur Smith Associates to obtain a comprehensive traffic and revenue study for construction of the northeastern belt of the Sam Houston Tollway extending from US 90A to Mesa Drive east of US 59 in Precincts 1 and 4 in the amount of \$617,630.
 - b. Lockwood, Andrews & Newnam to construct two additional northbound lanes on the Sam Houston Tollway from South Plaza to south of Boheme Drive, concrete protection collars for six existing concrete columns on the interior bent west of Old Westheimer Road on the Westpark Tollway bridge over Old Westheimer, a left turn lane, and relocate existing median opening on Brant Rock Drive to provide better access to the Dairy Ashford EZ Tag Store in Precinct 3 in the amount of \$922,964.
2. Request for approval of an interlocal agreement between the county and Flood Control District to construct or cause to be constructed a fiber optic cable line and related improvements and appurtenances within district right of way along the south side of Greens Bayou, Unit P100-00-00 between Sam Houston Parkway and Beltway 8, and for appropriate officials to take necessary actions to complete the agreement.
3. Request for approval of an engineering services agreement with TransCore ITS, Inc., to construct ramp conversions along the Sam Houston Tollway and Hardy Toll Road, install a communication system for the Dairy Ashford Incident Management Center, and to provide a ramp plaza patron interface system in the amount of \$500,830.
4. Request for authorization to correct the payroll record of an employee.
5. Request for authorization to occupy the courtroom and office space at 1310 Prairie, Suites 330, 340, and 350 to be used as a multi-purpose facility to conduct Toll Road administrative and county eminent domain hearings.
6. Request for authorization to negotiate on-call traffic engineering services with Klotz Associates, Inc., and engineering services with Pate Engineers, Inc., to begin design of Beltway 8 mainlane expansion from IH 45 north to Imperial Valley Drive.

d. **Construction Programs**

1. Request for approval of changes in contracts with:
 - a. W.W. Webber, Inc., for construction west of Rice Avenue to east of Rice Avenue for the Westpark Tollway project, adding 400 days and resulting in an addition of \$1,343,885 to the contract amount (01/0165).
 - b. Texas Sterling Construction, LP, for completion of ramps, drainage, bridges, walls, paving and earthwork, and miscellaneous items for the Westpark Tollway, adding 46 days and resulting in no change to the contract amount (04/0406).
 - c. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding 26 days and resulting in an addition of \$117,263 to the contract amount.
2. Recommendation for authorization for Public Infrastructure to negotiate with MACTEC Engineering and Consulting, Inc., to continue a sound study for the Westpark Tollway.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Carolyn White for management and coordination services in the amount of \$80,000 involving storm water quality treatment design, fluvial geomorphology design, and natural vegetation restoration design, in connection with activities performed by the district.
 - b. CenterPoint Energy Resources Corp., for easement exchange to facilitate the reconstruction and maintenance of Vogel Creek in Precinct 1.
 - c. City of Houston for the district to replace or modify existing bridges, box culverts, and utilities owned by the city necessary for the Vogel Creek conveyance improvement project, and for the city to replace the W. Little York Road bridge and associated utilities necessary for the same project in Precinct 1 in the amount of \$250,000.
 - d. Copperwood Three Shopping Center, LP, and MUD No. 257 to acknowledge a contribution for development of Copperwood Regional Shopping Center, Section Four, to the district and to establish system capacity in the Langham Creek watershed, Unit U116-00-00 in Precinct 3.
 - e. Landtech Consultants, Inc., for engineering services in the amount of \$90,000 for revisions to completed design of discrete segment 14 and provide construction documents for a revised phase of construction in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 3.
 - f. Michael R. and Danna K. Ward for landscaping maintenance on property at 211 Banana Bend, Lot 38, Block 1, and 219 Banana Bend, Lot 40, Block 1 in the Banana Bend Estates Subdivision in Highlands, Unit G103-00-00, Tracts 12-815.0 and 12-819.0 in Precinct 2.

f. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Maintenance of traffic signal communications system and related equipment in the county at an estimated cost of \$150,000.
 - b. Maintenance of traffic signal systems and related devices in the county at an estimated cost of \$1.1 million.
 - c. Sinkhole at Hall Sheppard Road and Unit G103-07-02 in Precinct 2 at an estimated cost of \$48,000.
 - d. Asphalt overlay and base repair of five roads in the Hockley area in Precinct 3 at an estimated cost of \$1,010,000.
 - e. Clay Road diversion ditch from Peek Road eastward to Unit U101-09-00 in Precinct 3 at an estimated cost of \$1,810,000.
 - f. Construction of Aldine-Westfield Road from Hydro-55 to south of Farrell Road in Precinct 4 at an estimated cost of \$5,402,000.

2. Recommendation for approval of the following plats:
 - a. Harper Estates in Precinct 2; H&H Professional Land Services.
 - b. Centre at Eagle Springs in Precinct 4; Hughes-Southwest Surveying Company.
 - c. Yaupon Place, Section Two in Precinct 3; Terra Associates, Inc., Terra Surveying Co., and Robert Doley.
 - d. Lakes at Grand Harbor, Section Two in Precinct 3; VanDeWiele Engineering, Incorporated.
 - e. Cypress Terrace, Section Three in Precinct 4; VanDeWiele Engineering, Incorporated.
 - f. North Eldridge Center, Section One in Precinct 4; Terra Surveying Co., Inc., and Terra Associates, Incorporated.
 - g. Silverglen North, Sections Six and Seven in Precinct 4; Dannenbaum Engineering Corporation.
 - h. Louetta Lakes, Section Five in Precinct 4; Carter & Burgess, Incorporated.
 - i. Sunrise Pines, Section One in Precinct 1; Carter & Burgess, Incorporated.
 - j. Duckys Express Car Wash in Precinct 4; Hovis Surveying Company.
 - k. Sonoma Ranch, Section Six in Precinct 2; Coastal Bend Property Development, L.P.
 - l. Cy Fair Village, Section Two in Precinct 4; BM Design LLC/Gullet & Associates, Incorporated.
 - m. Bellaire View in Precinct 3; Century Engineering, Incorporated.
 - n. Bridgewater Meadow, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - o. Northwood Plaza in Precinct 4; Robinson Surveying, Incorporated.
 - p. Atascocita Commons in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - q. Harris County MUD No. 412 wastewater treatment plant in Precinct 1; Carter & Burgess, Incorporated.
 - r. Lakeshore, Section Five in Precinct 1; Carter & Burgess, Incorporated.

- s. Harris-Fort Bend Counties MUD No. 3 wastewater treatment plant in Precinct 3; VanDeWiele Engineering, Incorporated.
 - t. Lakeshore Landing Drive and Reserve in Precinct 1; Carter & Burgess, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Copper City, Ltd., executed by Federal Insurance Company in the amount of \$20,153 for Copper Village, Section Eight in Precinct 3.
 - b. Gehan Homes, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$16,000 for Memorial Springs, Section Three in Precinct 4.
 - c. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$22,290 for Village Creek, Section Eight in Precinct 4.
 - d. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$9,678 for Village Creek, Section 13 in Precinct 4.
 - e. Lennar Homes of Texas Land and Construction, Ltd., executed by St. Paul Fire and Marine Insurance Company in the amount of \$38,445 for Windrose West, Section Five in Precinct 4.
 - f. Larkstone Building Company, L.P., executed by Independence Casualty and Surety Company in the amount of \$68,550 for Woodland Oaks, Section Five 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 20 calendar days and resulting in a reduction of \$23,603 from the contract amount (050089-4).
 - b. PRC Roofing Company, Inc., contractor for roof replacement at Annex B, resulting in an addition of \$5,300 to the contract amount (050087-2).
 - c. PRC Roofing Company, Inc., contractor for skylight demolition/roof infill at Annex 31, adding 19 calendar days and resulting in an addition of \$7,150 to the contract amount (050088-1).
 - d. Statewide Traffic Signal Co., contractor for traffic signal installation at the intersection of Blackhawk Boulevard at Kirkville Drive in Precinct 1, resulting in an addition of \$333 to the contract amount (050085-2).
 - e. Statewide Traffic Signal Co., contractor for traffic signal system for the intersection of Market Street at Mercury Drive in Precinct 2, resulting in an addition of \$179 to the contract amount (050059-1).
 - f. Centennial Contractors Enterprises, Inc., contractor for Mercer Arboretum shade bog bridge in Precinct 4, adding 66 calendar days and resulting in an addition of \$5,999 to the contract amount (040419-1).

5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
 - a. Edminster, Hinshaw, Russ & Associates, Inc., in the additional amount of \$7,180 for construction of Orem Drive from west of Telephone Road to Foxton Road in Precinct 1.
 - b. Klotz Associates, Inc., in the amount of \$10,593 in connection with construction of left turn lanes along Highland Knolls Drive at its intersections with Park Brush and Rustic Hollow, and along Westgreen Boulevard at its intersections with Park Pine, Park Royal, Park Bend, and Park York in Precinct 3.
 - c. TEDSI Infrastructure Group in the additional amount of \$10,620 in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
6. Recommendation for deposit of funds received from Harris County MUD No. 155 in the amount of \$20,000 for participation for Queenston Boulevard concrete walkway in Precinct 3.
7. Recommendation for authorization to negotiate with Midtown Engineers, LLC, for engineering services for study and report phase on Morton Ranch Road from west of Porter to west of Williamette in Precinct 3.
8. Recommendation that the award for elevator upgrades to downtown buildings be made to Divisionone Construction, LP, only responsible bid in the amount of \$554,000, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the County Judge be authorized to execute an advance funding agreement between the county, TxDOT, and the Port of Houston Authority in connection with construction of a grade separation on Fairmont Parkway at the UPRR in the City of La Porte in Precinct 2.
10. Recommendation that the County Judge be authorized to execute an agreement with Union Pacific Railroad at an approximate cost of \$41,000 for traffic signal preemption at the intersection of Fry Road and Business 290 in Precinct 3.
11. Recommendation for approval of the preliminary engineering report prepared by Scientech Engineering for construction of Kieth Harrow Boulevard from east of Tain Road to SH 6 in Precinct 3, and authorization to proceed with the design phase.
12. Recommendation that the County Judge be authorized to execute a service outlet location and data statement at 10626½ Boudreaux and 10950½ Gleannloch Forest Drive between the county and CenterPoint Energy in Precinct 4.
13. Recommendation that bids be rejected and the project readvertised for the proposed parking lot addition for Southwell Park in Precinct 4.

14. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for Angel Brothers Enterprises, Ltd., for construction of Spring-Cypress, Section Five road improvements in Precinct 4.
15. Recommendation for acceptance of performance and payment bonds for job order contracting for Centennial Contractors Enterprises, Inc., for various projects during the term of the contract.
16. Transmittal of a semi-annual report on the status of revised rules for on-site sewerage facilities.
17. Request for approval of a cellular phone allowance for an employee.
18. Request for authorization to correct the payroll records of three employees.
19. Request for approval of an engineering technician position.
20. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$20,935 and five workers compensation recoveries in the total amount of \$784; settlement of eight tort claims in the total amount of \$26,764; denial of eight claims for damages; and transmittal of claims for damages received during the period ending January 17.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$379, \$845, \$2,150, \$3,380, and \$5,313 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of January 4-17.
- d. Request for approval of interest payments for commercial paper projects; increases in funding for the Juvenile Justice Center and Civil Courthouse projects; construction of a new ferry boat for Precinct 2; and a decrease in funding for NPDES storm water projects and transfer for various improvements for Precinct 4 facilities at U.S. 290 and Gessner.
- e. Request for approval of debt service payments for February.
- f. Request for approval of actual Reliant Park construction project invoice amounts for November in the amount of \$3,786.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- h. Request for approval of payment of property taxes to the Houston Independent School District for Sweeney and Pillot Buildings in the total amount of \$39,329.
- i. Request for authorization to proceed with a recommended plan for study of alternative futures for the county's toll road system.

3. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of the Sheriff's Department, Purchasing Department, and Medical Examiner in accordance with records control schedules.
- b. Request for approval of an annual license agreement with American Tower, Inc., for an antenna site at 8696 Longmire Road in Conroe for radio communications equipment of Information Technology.

4. **Public Health & Environmental Services**

- a. Request for approval of four grant positions in connection with the Title V Part B grant from the Department of State Health Services.
- b. Request for approval of additional mileage reimbursements in amounts of \$7, \$29, \$155, \$294, \$325, and \$341 for TB outreach workers who exceeded the monthly limit in November and December.
- c. Request for authorization to accept donations in the total amount of \$3,710 for the Animal Control Shelter.
- d. Request for approval of orders for abatement of nuisances at various locations in Precincts 1, 2, and 4 at a total estimated cost of \$68,000.

5. **Community & Economic Development**

- a. Request for authorization to terminate a tax abatement agreement with Liebherr-America, Inc., for construction of a manufacturing workshop at 6500 Homestead Road in Precinct 1.
- b. Request for approval of an amendment to revise the scope of services to an agreement with New Horizon Family Center for the Emergency Shelter Grant program at 313 South Highway 146 in Baytown in Precinct 2.
- c. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$81,800.

- d. Request for approval of a settlement agreement and release authorizing resolution of a dispute with New Choice Builders, Inc., in connection with a mechanic and materialman lien affidavit filed regarding rehabilitation of property at 309 Indiana in South Houston in Precinct 2 for the Housing Repair Program.
- e. Request for approval of an order authorizing execution of a subordination agreement with Homecomings Financial Corporation to allow homeowners in Precinct 4 to take advantage of restructuring their mortgage loan from a 30-year term to a 15-year term.
- f. Request for approval of agreements with:
 - 1. Municipal Utility District No. 50 for a sewer and water extension rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$224,422.
 - 2. Water Control and Infrastructure District 21 for the Meads Road and Scales Avenue sanitary sewer replacement project in Precinct 2 using Community Development Block Grant funds in the amount of \$167,155.
 - 3. Municipal Utility District No. 50 for a storage tank rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$332,543.
- g. Transmittal of agreements with Vietnamese Buddhist Center, Inc., Independence Heights, New Loyalty M.B.C., Family Setting Ministries, and VN Team Work for disaster relief services related to Hurricane Katrina.
- h. Request for approval of a federal exemption waiver agreement with Academy, Ltd., dba Academy Sports & Outdoors, regarding continued payment of ad valorem taxes and the company's desire to create a foreign trade zone sub-zone for a warehouse facility at 1800 N. Mason Road in Katy in Precinct 3 and a distribution facility at 8760 Clay Road in Precinct 4, and authorization to deliver a letter of non-opposition to the company's application.

6. **Library Services**

Request for authorization for the County Judge to execute an agreement with the City of Piney Point Village for the County Library to accept \$2,500 to purchase library materials and other items for the Spring Branch Memorial Library.

7. **Youth & Family Services**

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

- 1. Request for approval of cellular phone allowances for certain positions, changes to current allowances, and repairs to certain cellular phones.
- 2. Request for authorization to apply for and accept child abuse prevention funds in the amount of \$450 from the Region 6 Council of Child Welfare Boards.

3. Request for authorization to increase the hours for a youth counselor position and an administrative model position.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants and their allocation.

8. **Constables**

- a. Request by Constables Abercia and Trevino, Precincts 1 and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for authorization to accept a donation in the amount of \$491 from the Northshore Rotary Club.
- c. Request by Constable Hickman, Precinct 4, for authorization to delete a subdivision patrol deputy position.
- d. Request by Constable Cheek, Precinct 5, for:
 1. Authorization to delete a subdivision patrol deputy position.
 2. Approval of a monthly car allowance for a sergeant position.
 3. Authorization to accept seizure checks in the total amount of \$2,692.
- e. Request by Constable Trevino, Precinct 6, for authorization to extend a deputy position through January 6, 2006.
- f. Request by Constable Walker, Precinct 7, for:
 1. Authorization to accept 60 radios donated by the 100 Club of Houston.
 2. Approval of an agreement with Meadow Chase Condominium Association for law enforcement services.

9. **Sheriff**

- a. Request for approval of payment in the amount of \$500 for a polygraph license fee for an employee.
- b. Request for approval of a career development pay increase for a civilian employee who has met requirements necessary for the change.
- c. Request for approval of law enforcement agreements with civic and homeowner associations and other entities.
- d. Request for authorization to accept a donation in the amount of \$2,000 from W.R. and Tina B. Smith for the Honor Guard.

10. **Medical Examiner**

Request for authorization to replace a cellular phone and upgrade two Blackberry devices.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of January 10.
- b. Request that the court adopt the early voting schedule for the Republican and Democratic primary elections to be held March 7, and for approval of an early voting location change.
- c. Request that the court approve for the March 7 primary elections payments for operation of the Central Counting Station; an interdepartmental transfer to the Constable, Precinct 1, for law enforcement supervision of early voting ballots; rental fees for facilities during the early voting period and for election judge training; installation of telephone service; payment for overtime; publication of notice of equipment test; pay for election officials; and delivery of voting equipment.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, the 61st, 80th, 113th, 125th, 164th, 167th, 190th, 269th, 270th, 280th, and 295th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing litigation expenses and suit against the State Comptroller of Public Accounts for a declaratory judgment that a section of the Texas Government Code is unconstitutional as to the payment of family protection fees to the comptroller.

13. **District Attorney**

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

14. **Pretrial Services**

Request for approval of an educational incentive pay adjustment for an employee who is qualified for the change.

15. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization to correct the payroll records of two employees.

16. **District Courts**

- a. Request for approval of a payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of two employees.

17. **Travel & Training**

a. **Out of Texas**

1. Request by **Management Services** for authorization for:
 - a. An employee to attend a seminar of the American Jail Association regarding managing mentally ill persons in jails February 6-8 in St. Petersburg, Fla., at a total cost of \$1,500.
 - b. An employee to attend a Ford North American Fleet Police Advisory Board meeting March 6-9 in San Diego at no cost to the county
2. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend an evidence-based public health training seminar January 25-27 in St. Louis, Mo., at no cost to the county.
 - b. An employee to attend a meeting of the National Association of County & City Health Officials February 16-17 in Oakland, Calif., at a cost of \$300.
 - c. Six employees to attend the Strategic National Stockpile Stakeholders Conference and Public Health Preparedness Summit February 21-24 in Washington, D.C., at an approximate total cost of \$8,500.
 - d. The director to make a presentation regarding response to Hurricane Katrina February 27-March 1 at a conference in San Francisco at the University of California San Francisco National Center of Excellence in Women's Health at no cost to the county.
 - e. Two employees to attend a mosquito identification and certification workshop March 13-24 in Vero Beach, Fla., at an approximate total cost of \$7,700.
3. Request by **Cooperative Extension** for authorization for an employee to attend the U.S. Composting Council Conference January 24-25 in Albuquerque, N.M., at an approximate cost of \$280.
4. Request by **Protective Services for Children & Adults** for authorization for four employees to attend the Research and Training Center for Children's Mental Health Conference February 22-25 in Tampa, Fla., at an approximate cost of \$5,585, using grant funds.
5. Request by the **Children's Assessment Center** for authorization for an employee to attend a forensic interviewing conference March 6-9 in Tunica, Miss., at an approximate cost of \$300.

6. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend software application training January 17-20 in Seattle at an approximate total cost of \$4,000.
 - b. Two employees to attend the FBI Hazardous Devices School February 4-March 18 in Huntsville, Ala., at a total cost of \$9,142, with travel by county vehicle.
 - c. Two employees to attend the American Jail Association Conference February 6-8 in St. Petersburg, Fla., at an approximate total cost of \$3,000.
 - d. Two employees to attend a meeting to develop the county digital video and regional CAD/RMS projects February 8-10 in Kansas City, Kan., at an approximate total cost of \$140.
 7. Request by the **Medical Examiner** for authorization for two employees to attend the National Institute of Justice Applied Technologies & Partnerships Conference January 30-February 1 in Hilton Head, S.C., at no cost to the county.
 8. Request for authorization for the **County Clerk** to attend the National Association of County Recorders, Election Officials and Clerks' Legislative Conference March 3-6 in Washington, D.C., at an approximate cost of \$1,400.
 9. Request by the **District Courts** for authorization for Judge Davidson, 11th Civil Court, to attend the National Conference of State Supreme Court Justices January 15-17 in Miami at an approximate cost of \$1,000.
- b. **In Texas**
1. Request by **PID** for authorization for an employee to attend computer software training January 30-31 in Houston at a cost of \$795.
 2. Request by **PID Right of Way** for authorization for:
 - a. Five employees to attend an eminent domain conference March 22 in Houston at a total cost of \$825.
 - b. An employee to attend a course concerning reviewing appraisals in eminent domain March 27 in Austin at a cost of \$240.
 3. Request by **PID Toll Road Authority** for authorization for 10 employees to attend a TeamTX meeting February 1-2 in Houston at a total cost of \$850.
 4. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend an Introduction to ArcGIS I seminar January 26-27 in Houston at a cost of \$100.
 - b. Payment in the amount of \$15,000 to co-sponsor an American Water Resources Association Specialty Conference May 8-10 in Houston, including exhibit space and registration for 10 employees.

5. Request by **PID Engineering** for authorization for eight employees to attend the On-Site Wastewater Treatment Research Council Conference March 6-8 in Waco at a total cost of \$2,800, with travel by county vehicle.
6. Request by **Management Services** for authorization for:
 - a. Payment in the amount of \$299 for Human Resources & Risk Management to participate with the County Attorney's Office in a teleconference regarding the Family and Medical Leave Act January 31 in Houston.
 - b. An employee to attend a board meeting of the Texas Chapter Public Risk Management Association February 2-3 in Austin at no cost to the county.
 - c. Two employees to attend job fairs at the University of Houston February 15 and Lee College February 16 at a total cost of \$180.
 - d. Payment in the amount of \$2,800 for expenses to conduct a health and wellness fair for county employees and their families March 29 in Houston.
 - e. An employee to travel to Austin in February to tour the Travis County Sheriff's Office processing facility, jail, and medical/mental health treatment facility at a cost of \$200, with travel by county vehicle with Harris County Sheriff's staff.
7. Request by **Information Technology** for authorization for two employees to attend virtual infrastructure software training January 31-February 3 in Houston at a cost of \$5,990.
8. Request by **Facilities & Property Management** for authorization for:
 - a. An employee to attend a meeting with the Texas Historical Commission February 1 in Austin at a cost of \$150.
 - b. An employee to attend computerized maintenance management system training February 7 in Irving at a cost of \$200.
9. Request by **Public Health & Environmental Services** for authorization for:
 - a. Three employees to attend a grant training program February 3 in Cleveland at a total cost of \$300.
 - b. An employee to attend a technical assistance meeting for local health department contractors February 8 in Austin at a cost of \$300.
 - c. Two employees to attend a workshop concerning managing retail food safety February 14-16 in Dallas at a total cost of \$750.
 - d. Two employees to attend the Texas Society of Public Health Education Conference February 17-18 in Corpus Christi at a total cost of \$1,900.
 - e. Payment in the amount of \$150 to sponsor three educational audio conferences during the fiscal year in Houston regarding emerging issues in public health systems research.
 - f. The director to attend six meetings with state agencies in Texas regarding public health issues during the year at a cost of \$3,000.
10. Request by **Community & Economic Development** for authorization for:
 - a. Four employees to attend a management skills seminar for supervisors February 21 in Houston at a total cost of \$537.

- b. Reimbursement in the amount of \$75 for expenses incurred for five employees to attend a Texas Economic & Demographic Association workshop January 19 in Houston.
11. Request by **Domestic Relations** for authorization for:
- a. An employee to attend the Annual Community Collaborations Luncheon of the Junior League February 10 in Houston at a cost of \$10.
 - b. Ten employees to attend parenting coordination training of the Houston Galveston Institute April 6-8 in Houston at a cost of \$3,375, using grant funds.
12. Request by **Cooperative Extension** for authorization for:
- a. An employee to attend a master swine volunteer training committee meeting January 5 in Victoria at a cost of \$126.
 - b. An employee to attend the District 4-H Food Show January 28 in Silsbee at a cost of \$125.
 - c. Three employees to attend a meeting of the Inmate Education Curriculum Review Committee January 30 in Waller at a total cost of \$49.
 - d. Reimbursement in the amount of \$50 for expenses incurred by two employees to attend a District 9 Family & Consumer Sciences professional improvement and business meeting December 12 in Houston.
 - e. The director and an employee to attend an urban legislative interpretation meeting February 28 in Austin at a cost of \$150.
 - f. An employee to attend extension network training January 11 in College Station at a cost of \$85.
 - g. The director to attend an Abilene Christian University agricultural and environmental sciences committee meeting January 26-27 in Abilene at a cost of \$365.
 - h. An employee to attend an annual conference on prevention of child abuse February 20-21 in Dallas at a cost of \$675.
 - i. An employee to attend a District 4-H council meeting January 28 in Silsbee at a cost of \$111.
 - j. An employee to attend a livestock show January 19-23 in Fort Worth at a cost of \$884.
 - k. An employee to travel to College Station January 31 to pick up Houston & Star of Texas Livestock Show junior market broilers at a cost of \$89.
 - l. Three employees to attend the District 9 4-H Food Show January 28 in Silsbee at a total cost of \$115.
 - m. An employee to attend the San Antonio Livestock Show & Rodeo February 7-11 in San Antonio at a cost of \$1,435.
 - n. An employee to attend a training conference for women February 21 in Houston at a cost of \$159.
13. Request by **Protective Services for Children & Adults** for authorization for:
- a. Two employees to attend a nursing seminar concerning advanced topics in pediatric and adolescent HIV/Aids January 27 in Houston at a total cost of \$80.

- b. Four employees to attend an emergency management and recovery planning seminar January 26 in Houston at a total cost of \$1,300.
 - c. An employee to attend an annual conference concerning prevention of child abuse February 19-21 in Dallas at a cost of \$708.
 - d. Three employees and 10 youth to attend a preparation for adult living conference February 3-4 at Texas A&M University in Commerce at a total cost of \$1,298.
14. Request by the **Children's Assessment Center** for authorization for:
- a. Two employees to attend the Annual Community Collaborations Luncheon February 10 in Houston at a cost of \$30.
 - b. Payment in the amount of \$600 to sponsor training and continuing legal education courses on child sexual abuse for attorneys and judges during the year in Houston.
15. Request by **Constables** for authorization for:
- a. All Constables and their personnel to use county vehicles for travel out of the county for education and training, investigations, and prisoner transport during the fiscal year.
 - b. An employee of **Precinct 5** to travel to neighboring counties to perform background investigations for prospective employees during the fiscal year.
 - c. Two employees of **Precinct 5** to attend a crisis intervention training class January 23-27 in Houston at a total cost of \$250.
 - d. Two employees of **Precinct 7** to attend the U.S. Department of Justice Regional Conference February 5-7 in San Antonio concerning grant programs at a total cost of \$1,105.
16. Request by the **Sheriff** for authorization for:
- a. Four employees to attend a homicide and forensic death investigation seminar January 16-20 in San Antonio at a total cost of \$3,430, with travel by county vehicle.
 - b. Five employees to attend the Statewide Integrated Justice Information Sharing Conference January 24 in Austin at a cost of \$175, with travel by county vehicle.
 - c. Two employees to attend a threat and risk assessment seminar January 31-February 2 in Fort Worth at a total cost of \$550, with travel by county vehicle.
 - d. An employee to attend a government technology conference February 1 in Austin at a cost of \$50, with travel by county vehicle.
 - e. Two employees to attend a conference of the National Technical Investigators' Association February 1-3 in San Antonio at a total cost of \$557, with travel by county vehicle.
 - f. Five employees to attend a grant administration and public awareness workshop February 15-16 in Corpus Christi at a total cost of \$900, with expenses reimbursed through grant funds and travel by county vehicle.
 - g. Six employees to attend a seminar concerning investigating missing adults February 15-16 in Houston at a total cost of \$1,375.

- h. Eight employees to attend the Homicide Investigators of Texas Conference February 27-March 2 in Corpus Christi at a total cost of \$2,956, with travel by county vehicle.
 - i. Five employees to attend an administrative assistant conference March 8 in Houston at a total cost of \$850.
- 17. Request by the **Medical Examiner** for authorization for 10 employees to attend bloodstain pattern interpretation training March 20-21 in Houston at a total cost of \$3,000.
- 18. Request by the **County Attorney** for authorization for:
 - a. Two employees to attend an evidence seminar January 26-27 in Houston at a total cost of \$770.
 - b. Five employees to attend a seminar of the Texas District & County Attorneys Association February 13-17 in Arlington at a total cost of \$1,600.
- 19. Request by **Justices of the Peace** for authorization for:
 - a. Six employees of **JP 1.1** to attend a Justices of the Peace and Constables Association training seminar January 23-25 in Austin at a total cost of \$488.
 - b. Two employees of **JP 1.1** to attend a certification test January 25 in Austin at a total cost of \$169.
 - c. Judge Pumbo, **JP 3.2**, to attend a workshop certification on juvenile issues February 28 in Boerne at a cost of \$325.
- 20. Request by the **County Courts** for authorization for:
 - a. An employee to attend a criminal law seminar January 24-27 in Corpus Christi at a cost of \$675.
 - b. An employee to attend a seminar of the Texas Justice Court Training Center February 7-10 in Galveston at a cost of \$650.
- 21. Request by the **District Courts** for authorization for:
 - a. 25 Civil Court Judges to attend a civil law conference February 15 in Houston at a total cost of \$2,300.
 - b. Two employees to attend a data information workshop January 31 in Houston at an estimated cost of \$320.
- 22. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Nine employees to attend a course of the Tax Assessor-Collectors Association February 6-10 in Houston at a total cost of \$585.
 - b. Three employees to attend a geographic information system and community analysis workshop March 16 in Houston at a total cost of \$1,260.
- 23. Request by the **Purchasing Agent** for authorization for two employees to attend the Government Procurement Connections Conference April 4 in Houston at a total cost of \$500.

24. Request by the **County Judge** for authorization for an employee of the Ryan White Planning Council to travel to five contiguous counties before March 1 to interview youth participating in an HIV care study at a cost of \$300.
25. Request by the **Office of Homeland Security & Emergency Management** for authorization for certain employees to attend meetings with various government agencies or testify at legislative sessions in Texas during the fiscal year at a cost not to exceed \$300 per trip.
26. Request by **Commissioner of Precinct 1** for authorization for:
 - a. Four employees to attend a management skills seminar February 2 in Houston at a total cost of \$537.
 - b. Three employees to attend the annual Municipal Users Group Conference February 2-3 in San Antonio at a cost of \$357, with travel by county vehicle.
27. Request by **Social Services of Precinct 1** for authorization for:
 - a. Two employees to attend a psychology of aging course February 3 in Houston at a total cost of \$180.
 - b. Four employees to attend the Government Technology Southwest Conference January 29-February 2 in Austin at a total cost of \$4,742, with travel by county vehicle.
28. Request by **Commissioner of Precinct 2** for authorization for:
 - a. An employee to attend a national electrical code seminar March 13-17 in Houston at a cost of \$1,555.
 - b. An employee to attend a public finance conference February 5-7 in Austin at a cost of \$800.
29. Request by **Commissioner of Precinct 3** for authorization for:
 - a. An employee to take a fleet management certification test February 17 in Houston at a cost of \$200.
 - b. Thirteen employees to take the pesticide applicator recertification training course February 21 in Hockley at a total cost of \$325.
 - c. An employee to attend a technical conference and exhibit of the Institute of Transportation Engineers March 20-22 in San Antonio at a cost of \$1,250, with travel by county vehicle.
 - d. An employee to travel to government and community sites in the H-GAC region during the year to study operational best practices for possible adoption and implementation in Precinct 3.

18. **Grants**

- a. Request by the **PID Flood Control District** for authorization to:
 1. Submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$3 million for the Pre-Disaster Mitigation Program.

2. Submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$31.5 million for the Hurricane Rita flood disaster Hazard Mitigation Grant Program.
 3. Accept grant funds in the amount of \$1.3 million from the Texas Water Development Board for the Flood Mitigation Assistance Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
1. Accept grant funds in the amount of \$300,000 from the U.S. Department of Health & Human Services for HIV services.
 2. Accept grant funds in the amount of \$123,637 from the Texas Department of State Health Services for the HIV Prevention Program.
 3. Accept grant funds in the amount of \$2,015,152 from the Texas Department of State Health Services for preparedness for public health emergencies.
 4. Accept grant funds in the amount of \$810,450 from the Texas Department of State Health Services for family planning services.
- c. Request by the **County Library** for authorization to:
1. Submit an application to the Cullen Foundation for grant funds in the amount \$35,000 for the Summer Art Camp.
 2. Submit an application to the Texas Library Association for Texas Book Festival grant funds in the amount of \$2,253 to purchase paperback books for the High Meadows Branch Intergenerational Book Club.
 3. Submit an application to the Texas Library Association for Texas Book Festival Technology grant funds in the amount of \$5,000 to purchase two laptop computers for the South Houston Branch.
 4. Accept grant funds in the amount of \$2,900 from the Texas State Library and Archives Commission for a Texas Reads Program at the Barbara Bush Branch.
 5. Accept grant funds in the additional amount of \$1,635 from Reading Is Fundamental, Inc., to purchase books for low-income families.
- d. Request by **Juvenile Probation** for authorization to accept a grant-funded contract in the amount of \$29,029 from the City of Houston for the Gang Free Schools and Communities Program.
- e. Request by **Protective Services for Children & Adults** for authorization to apply for and accept a Texas Department of Family and Protective Services grant in the amount of \$450,000 for a juvenile delinquency prevention program.
- f. Request by **Constable Abercia, Precinct 1**, for authorization to apply for and accept grant funds in the amount of \$235,050 from the Houston-Galveston Area Council for enforcement of environmental laws and regulations.
- g. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$195,741 for the DWI Selective Traffic Enforcement Program.

- h. Request by **Constable Cheek, Precinct 5**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$63,282 for the Gang Resistance Education and Training Program.
- i. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the U.S. Department of Justice, Federal Bureau of Investigation, to increase the monthly overtime maximum for expenses related to the Houston Multi-Agency Gang Task Force and other FBI-managed task forces.
- j. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to an agreement with the Emergency Management Division of the Office of the Governor for the Urban Area Security Initiative extending the grant through March 31.
 - 2. Accept an amendment to an agreement with the Emergency Management Division of the Office of the Governor adding \$5,660 to the Harris County Citizens Corps grant and extending the grant through March 31.
- k. Request by **Social Services of Precinct 1** for authorization to submit an application to United Way of Texas for grant funds in the amount of \$650,000 for the Emergency Food and Shelter Program to provide emergency utility assistance.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. ACM Contractors, Inc., for repair of bridge on Cypresswood Drive at Cypress Creek, Unit K-100-00-00 in Precinct 4.
 - b. ACM Contractors, Inc., for paving and traffic signal improvements at the intersection of Cypress North Houston Road and Raven South Drive/Cypress Park Drive in Precinct 3.
 - c. DT Construction, Inc., for construction of the district's north service center in Precinct 4.
 - d. Hard Rock Construction, Inc., for repair of bridge on Tri-Cities Beach Road at the HL&P canal in Precinct 2.
 - e. Pedko Paving, Inc., for Evergreen Woods Subdivision drainage improvements and asphalt overlay in Precinct 3.
 - f. Texas Sterling Construction, Inc., for the Westpark Tollway extension west of SH 6 for the Toll Road Authority.
 - g. Tom Mac Inc., for failed sheet pile wall replacement for the Flood Control District.
 - h. United Rentals Highway Technology for paint striping various roads 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 audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Josefa R. Brice, Joyce M. Carter, Judith Carter, Linda V. Caldwell, Rita Jane Doucet, Helen E. Kerr, Anita Rose Plimper, Rebecca N. Robinson, Patricia Ann Roach, Dorothy Mae Royal, Peggy Tripp, and Joyce Young on the occasion of their retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Motor vehicle communication consoles and related items for the Sheriff's Department.
 - b. Registered and state certified radiography temporary personnel for the county and the Harris County Hospital District.
 - c. Temporary therapist personnel for the county and the Harris County Hospital District.
 - d. Non-professional temporary healthcare personnel for the county and the Harris County Hospital District.
 - e. Provide Ryan White Title I Services for the county.
 - f. Furnish and deliver refrigerants for the county.
 - g. Cost allocation plans for the Auditor.
 - h. Animal feed and related items for Precinct 3.
 - i. Nursery plants and related items for Precinct 3.
 - j. Landfill Services Type IV for the county and the Flood Control District.
 - k. Push bumpers, siren speakers, electronic siren amplifiers, and related items for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Tax Assessor-Collector, District Clerk, Protective Services for Children & Adults, Criminal Courts, Sheriff's Department, County Library, Auditor's Office, Information Technology, and Community Supervision & Corrections.
3. Recommendation that awards be made to:
 - a. Anixter, Inc., Communications Supply Corp., and Graybar Electric for telephone and data cable for the county and the Harris County Hospital District for the period of February 1-January 31, 2007, with a one-year renewal option.
 - b. Trantex, Inc., low complete bid in the amount of \$66,476 for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers and epoxy adhesive for the county for the period beginning March 1.

- c. Bailey's House of Guns, Inc., bid No. 2, lowest and best bid in the amount of \$33,163 for leather goods and related items for the Sheriff's Department for the period beginning April 1.
 - d. Quality Service Floorcovering in the amount of \$261,660 for furnishing and delivering carpet for the county for the period beginning April 1.
 - e. Great Southwest Paper Co., bid No. 1, lowest complete bid in the amount of \$515,398 for bathroom and kitchen paper and related products for the county for the period beginning April 1.
 - f. Amtech Elevator Services, only bid in the amount of \$835,800 for maintenance and repair of vertical transportation equipment for the county for items I, IV, VII, and XI for the period beginning February 1, and authorization for the County Judge to execute the agreement after required performance bonds have been received.
4. Recommendation that proposals for a syndromic surveillance software system for Public Health & Environmental Services be rejected.
5. Request for approval of renewal options with:
- a. Arthur J. Gallagher Risk Management Services, Inc., for blanket crime coverage for the county and the Flood Control District at an estimated cost of \$47,931.
 - b. The Ohmstede Group, Inc., for coin operated photocopiers and related equipment for the County Library for the period of April 1-March 31, 2007 at an estimated cost of \$16,500.
 - c. Argus Services Corporation for workers' compensation third party administration and related services for the county and the Flood Control District for the period of March 1-February 28, 2007 at an annual cost of \$210,996.
 - d. Ward North America, Inc., for workers' compensation third party administration and related services for the county and the Flood Control District for the period of March 1-February 28, 2007 at an annual cost of \$1,159,800.
 - e. Brookside Equipment Sales, Inc., for repair parts and labor for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1-March 31, 2007 at an estimated cost of \$140,000.
 - f. Abitibi Consolidated, Inc., for community drop-off recycling center services agreement for the county for the period beginning April 1.
 - g. Vista Fibers of Houston Ltd., for sale of recyclable paper products for the county for the period of April 1-March 31, 2007 at an estimated cost of \$25,000.
 - h. Idea Integration Corporation for website/intranet design and development for the Flood Control District for the period ending January 12, 2007 at a cost of \$300,000, and approval of an order authorizing the County Judge to execute an amendment to an agreement expanding the original scope of work for a total of \$679,850.
6. Request for approval of a month-to-month extension with Aramark Facility Services for turn-key maintenance, repair, and replacement services for jail facilities for the county for the period beginning March 1 and not to exceed 90 days.

7. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Dr. Pablo E. Martinez to extend the date of an agreement to March 31 for consultant services for the Administrative Office of the District Courts with no cost increase.
 - b. Barry Mahoney of the Justice Management Institute to extend the date of an agreement to April 1 for providing an assessment of pretrial release and detention practices for the Administrative Offices of the District Courts, with no cost increase.
 - c. Vericenter for a disaster recovery site for the Flood Control District at a cost of \$88,440 for the period of February 4-February 3, 2007.

8. Request for approval of sole source, personal, and other exemptions from the competitive bid process for:
 - a. Advanced Marketing & Sales Associates for purchase of an advanced sweep kit and handheld differential detector for the Sheriff's Department at an approximate cost of \$54,166.
 - b. Compuware Corporation for annual maintenance of certain software products for Information Technology for the period of February 1-January 31, 2007 at a cost of \$68,907.
 - c. Key Government Finance for maintenance of the Unisys CS7400 computer system hardware/software and software licenses for Information Technology, and approval of an agreement for equipment, software license, and information services lease agreement in the amount of \$580,620, and hardware/software maintenance from Unisys in the amount of \$217,214 for the CS7400 system for the period of February 1-January 31, 2007.
 - d. Electronic Transaction Consultants Corporation for functionality of the EZTSS application for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an amendment to an agreement to expand the scope of services for the Idris Automatic Vehicle Classification System for the period of July 25, 2001-July 24, 2006 at an estimated cost of \$2,146,375.
 - e. Ronald L. Luster for certain respite case management services for the Guardianship Program for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$16,856 for the period ending February 28, 2006.
 - f. Ayesha Lakhani, TLPC, for therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$14,000 for the period ending February 28, 2006.

9. Request for authorization for the Public Infrastructure Department and County Attorney to work with the Purchasing Agent to develop a set of standard bid documents to standardize items, conditions, and forms used by the county, Flood Control District, Harris County Hospital District, Toll Road Authority, and other agencies supported by the Purchasing Agent.

10. Transmittal of notice of receipts of funds in amounts of \$56,549, \$14,236, \$60,705, \$4,645, and \$12,580 for county equipment sold at Houston Auto Auction November 23 and 30, and December 7, 10, 14, and 21.
11. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
12. Request for authorization to delete property from inventory records for County Criminal Courts, 14th Court of Appeals, Purchasing Agent, Probate Court No. 1, Information Technology, District Attorney, and Toll Road Authority.
13. Transmittal of bids and proposals for advertised jobs that were opened January 23 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. January 24 as Ann Schriever and Dan E. Doehring Day on the occasion of their retirement.
 - b. January 31 as Ernestine Grimes, Fidel Olmos, Lois Kridner, and George F. Rejsek Day on the occasion of their retirement.
 - c. February 3 as Go Red for Women Day to raise awareness of heart disease.
 - d. February 23-March 19 as Go Texan Days in the county and further designating February 24 as Go Texan Day for employees to join the festivities and dress western.
2. Request for authorization to accept donation of copies of historical Texas flags and maps to be placed in the lobbies of the Civil Courthouse, Criminal Justice Center, and Juvenile Justice Center.
3. Consideration of appointments of County Judge Robert Eckels and Art Storey as representatives, and Rose Hernandez and Jackie Freeman as alternates to the HGAC Transportation Policy Council, and Andy Mao as representative, and Charles Dean as alternate to the Technical Advisory Committee.
4. Recommendation by the Office of Homeland Security & Emergency Management that the court adopt the 2006 Harris County emergency management plan and submit it to the Texas Department of Public Safety, Governor's Division of Emergency Management.
5. Recommendation that Management Services review the Harris County Houston Sports Authority.

b. **Commissioner, Precinct 1**

Consideration and approval of the reappointment of James Lemond to the Harris County Hospital District Board of Managers for a term ending November 1, 2007.

c. **Commissioner, Precinct 2**

1. Request for authorization to ratify letter amendments and accept payments from:
 - a. Channelview Little League, Inc., for construction of a storage building in the amount of \$16,158.
 - b. Bay Area Youth Sports, Inc., for irrigation systems at Bay Area Park in the amount of \$1,140.
 - c. Highlands Sports Association, Inc., for a baseball field and awnings for certain bleachers in the amount of \$10,976.
2. Request for approval of a concessionaire agreement with Banana Bend Bowbenders Association for a five-year term of February 1-January 31, 2011 at a monthly cost of \$50.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a maize/corn chopper from Merrel Telschow for display at the Kleb Woods Nature Center.
2. Request for authorization to increase a petty cash fund to \$200.
3. Transmittal of notice of traffic signal installation.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donation of six rose bushes from the Arbor Gate Nursery for Mercer Arboretum and Botanic Gardens.
2. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the periods of December 1, 2005-November 30, 2006 and January 31, 2006-January 30, 2007 with:
 - a. St. James the Apostle Youth Ministry for cleanup along the roadsides of Aldine Westfield Road from Hirschfield Road to Trailing Vine Road.
 - b. Cub Scout Pack No. 1550 for cleanup along the roadsides of Stuebner Airline Road from Louetta Road to Spring Cypress Road.
 - c. Timberwood MS-Boys 2 Men Club for cleanup along the roadsides of Atascocita Road from Timber Forest to Will Clayton Parkway.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of a petition filed with the 165th District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations.
- c. Transmittal of notices of annexation ordinances adopted by the City of Pearland for 2002-2005.
- d. Transmittal of an executed statement of officer for a commissioner of Harris County Emergency Services District No. 6.
- e. Request for approval of the proposed 2006 budget for the Greater Harris County 911 Emergency Network.

22. **Emergency items.**

23. **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

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)

Fiscal Services & Purchasing

- Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Elected
Appointed

Calendar 2006

Calendar grid for 2006 showing months from January to December with days of the week and dates. Includes shaded boxes for court meetings and unshaded boxes for court-approved holidays.

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by [unshaded box]. Court-approved county holidays are noted by [shaded box]. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

Calendar grid for 2007 showing months from January to December with days of the week and dates. Includes shaded boxes for court meetings and unshaded boxes for court-approved holidays.

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

HARRIS COUNTY PRECINCT BOUNDARIES

