

NOTICE OF A PUBLIC MEETING

March 2, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 7, 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. 06.05

AGENDA

March 7, 2006

10:00 a.m.

Opening prayer by Reverend Claudio Perez of St. Johns Lutheran Church in Houston.

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 Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Public Hearings
 24. Executive Session
 25. 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**

Recommendation that the County Judge be authorized to execute agreements between the county, Metro, and the City of Piney Point Village to provide funding for improvements on San Felipe/Memorial Drive from Buffalo Bayou to Briar Forest and on Piney Point Road from Greenbay Drive to Memorial Drive under the Metro Multi-Cities Program.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to dedicate drainage easements to the public for Telge Road outfall drainage near the northeast corner of Huffmeister Road and Kluge Road, along K144-00-00 between Telge Road and Jarvis Road, and along the north line of K144-00-00 between Telge Road and Jarvis Road, Unit L102-01-01, Tracts 01-002.0 and 01-004.0 through 01-007.0 for the channel transfer project in Precinct 3, and giving the Flood Control District a property right for maintenance activities.
2. Recommendation that the court approve resolutions and orders declaring certain property in Precinct 4 to be surplus, directing Right of Way to sell on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Spring Cypress Road abandonment project, Tract 002 on the south side of Spring Cypress Road east of SH 249 to Spring Cypress Village, LP, in the amount of \$183,304.
 - b. Spring maintenance facility project, Tract 002 at 4603 Spring Cypress Road to North Harris County Regional Water Authority in the amount of \$8,604.
3. Recommendation that the court approve resolutions and orders authorizing the county to pay partial release of lien processing fees to GMAC Mortgage Corporation and CitiMortgage, Inc., for the Spring Cypress Road-5 project, Tracts 002 and 003 at 15729 and 15721 Spring Cypress Road in Precinct 3.
4. 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 \$10,572, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tracts 21-872.0 and 21-873.0 on Chalkstone Lane and Wintercress Lane for the lot donation project in Precinct 4, for the negotiated price of \$5,958, \$3,458 over the assessed value, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation that the court approve a resolution and order authorizing the lot donation project, two specific tracts in the Oak Knoll Estates Subdivision in Precinct 4, decreeing the project to be 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.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of Tract 22-010.0 along the south line of Bellaire Boulevard and west of Beltway 8 for the Home Depot detention basin project in Precinct 3.
8. Recommendation for authorization for the County Judge to execute IRS Form 8283 for noncash charitable contributions having previously accepted a warranty deed conveying Tracts 001 and 002 at Beltway 8 and I-10 East for the Beltway 8 at I-10 East project in Precinct 2.
9. Recommendation that the court approve a resolution and order authorizing the PDM05-021 project, 20 specific tracts in the Spencer Village Subdivision in Precinct 2, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.
10. Recommendation that the court approve a resolution and order authorizing execution of an agreement for and partial assignment and conveyance without warranty of easement for term of years by the county and the Flood Control District, Unit L102-01-01, Tract 01-003.0 near the northeast corner of Huffmeister Road and Kluge Road for the channel transfer project, Tract 002 in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for authorization for Time Warner Cable to install a courtesy fiber connection and provide services at the incident management offices at 4012 S. Dairy Ashford at no cost to the county.
2. Recommendation for approval of an order authorizing funding and clarifying coordination between the Toll Road Authority and Constables of Precincts 1, 4, 5, 7, and 8 for law enforcement services and public safety activities on the Toll Road system.
3. Request for authorization to correct the payroll records of four employees.

4. Recommendation for approval of an amendment to an agreement with Electronic Transaction Consultants Corporation for engineering services in the additional amount of \$317,037 for construction administration, design support for installation and testing of all toll collection systems, fiber optics, violation enforcement camera systems, and ITS applications on all existing and proposed Toll Road roadway systems, including engineering to design and specify five new dynamic message signs and a traffic camera along the Westpark Toll Road for a period of one year, and for appropriate officials to take necessary actions to complete the transaction.

d. **Construction Programs**

Recommendation for approval of a change in contract with Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding 15 days and resulting in an addition of \$190,864 to the contract amount.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Baseline Corporation for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - b. Brown & Gay Engineers, Inc., for additional engineering services in the amount of \$180,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
 - c. Harris County MUD No. 120 for construction and maintenance of a public hike and bike trail at Brays Bayou, at the confluence of Units D100-00-00 and D132-00-00 continuing upstream along the south side of Unit D100-00-00 and ending downstream of Vineyard Street in Precinct 3.
 - d. Huitt-Zollars, Inc., for engineering and architectural services in the amount of \$600,000 in support of the district's engineering, maintenance, architectural, and federal programs.
 - e. Jack C. Peterson in the amount of \$105,000 for intergovernmental liaison services with the U.S. government on a continuing basis.
 - f. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
 - g. Turner Collie & Braden, Inc., in the amount of \$250,000 to continue demonstrating advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou in Precincts 1 and 2 as authorized by the Federal Water Resources Development Act of 1996 to identify and define an alternative to the currently-authorized Hunting Bayou project developed by the U.S. Army Corps of Engineers.
 - h. Weatherford Dirt Service, Inc., in the amount of \$5,000 for construction of regional detention basin L514-01-00 in the Little Cypress Creek watershed in Precinct 3.

- i. Weisser Engineering Co., in the amount of \$200,500 for development of a preliminary engineering report and final construction documents for a channel rehabilitation plan from Unit A120-00-00 upstream to Caribbean Street, Unit A120-03-00 in Precinct 1.
 - j. Zane and Florence Bullard for lease of property extending along the southern line of Lot 8, Block 2 in the Westchester Subdivision, Unit W100-00-00, Tract 29-013.0 in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. BRH-Garver Construction, LP, for Brays Bayou federal flood control project channel modifications, discrete segment 101, from mouth to Lawndale in the Brays Bayou watershed in Precinct 2 in the amount of \$6,754,352.
 - b. Ramos Industries, Inc., for conveyance improvements from Wade Road to Harrison Road in the Goose Creek watershed in Precinct 2 in the amount of \$1,195,809.
 - c. Shaw Environmental, Inc., for Halls Bayou regional detention basin excavation at Keith-Wiess Park and Harris County Halls Bayou Greenway, Segment 2 in the Halls Bayou watershed in Precinct 1 in the amount of \$10,177,793.
 - d. Sprint Sand & Clay, LP, for Fallbrook regional detention basin excavation in the White Oak Bayou watershed in Precinct 4 in the amount of \$2,410,562.
3. Recommendation for authorization to implement capital improvement projects on two tributaries in the Berry Bayou watershed to extend improvements on Units C106-03-00 from the City of South Houston to IH-45 and on C106-08-00 from Unit C106-08-02 to Shaver Road in Precinct 2.
4. Recommendation for authorization to purchase a replacement cellular phone without airtime service.
5. Recommendation that Unit L107-00-00 in the Little Cypress Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes only.
6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Arthur Storey Park detention facilities, Compartments 3 and 4, Phase 7, DS 22 and related improvements for the Brays Bayou federal flood control project in Precinct 3 at an estimated cost of \$3.2 million.
7. Recommendation for authorization to negotiate with DeBorah Thigpen for personal services in support of communications efforts on the Hunting Bayou federal study project in Precinct 1.
8. Request for authorization to issue payments as ordered by bankruptcy court for channel conveyance and basin improvements from Carlow Street to Pasadena Boulevard in Precinct 2.

f. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Flood proofing at 1301 Franklin at an estimated cost of \$580,000.
 - b. Installation of exercise equipment for the Southbelt hike and bike fitness center in Precinct 1 at an estimated cost of \$85,200.
 - c. Construction of Greenhouse Road from Clay Road to Kieth Harrow Boulevard in Precinct 3 at an estimated cost of \$2,832,888.

2. Recommendation for approval of the following plats:
 - a. All Saints Anglican Church in Precinct 3; Final Design.
 - b. Sikh National Center in Precinct 4; A& S Engineers, Inc., and Accurate Surveys of Texas, Incorporated.
 - c. Guidry Addition in Precinct 2; Busch Hutchison & Associates.
 - d. Sunset Mobile Home Park 3 in Precinct 4; Stakeout Surveying.
 - e. Commons at Prize Plaza, amending plat in Precinct 3; Vernon G. Henry and Associates, Incorporated.
 - f. Crossing at Stone Creek, Section Four in Precinct 3; Jones & Carter, Incorporated.
 - g. CVFVW Subdivision in Precinct 4; Thomas Land Surveying.
 - h. Tidwell Lakes, Section One in Precinct 1; Thomas H. Eikel, P.E.
 - i. Mount Royal Village, Section One in Precinct 1; Edminster Hinshaw Russ and Associates.
 - j. Cypresswood Business Park in Precinct 4; AEI Engineering, Incorporated.
 - k. Breckenridge Forest North, Sections One and Eight in Precinct 4; VanDeWiele Engineering, Incorporated.
 - l. Tidwell Lakes, Section Nine in Precinct 1; Thomas H. Eikel, P.E.
 - m. Springbrook, Section Seven in Precinct 4; Jones & Carter, Incorporated.
 - n. Bridgestone Lakes, Section Four in Precinct 4; Provident Engineers, Incorporated.
 - o. Eldridge Town Center in Precinct 4; Texas Engineering and Mapping Company.
 - p. Hussion Development in Precinct 4; Pinnell Survey, Incorporated.
 - q. Senterra Lakes, Section One in Precinct 4; Provident Engineers, Incorporated.
 - r. Spring Grand Plaza in Precinct 4; Thomas Land Surveying.
 - s. Meto in Precinct 1; Lin Engineering, Incorporated.
 - t. C Store at Five Forks in Precinct 4; Hughes-Southwest Surveying Company.
 - u. Windsor Plaza Two in Precinct 4; Thomas Land Surveying.
 - v. Ashford Place, Section Three in Precinct 4; Pate Engineers.
 - w. Beltway-Gessner Retail Center in Precinct 4; Amani Engineering, Incorporated.
 - x. Stockton Acres, Sections Three and Four in Precinct 3; Value Technologies, Surveying & Mapping.
 - y. Cy Fair Professional Shops in Precinct 3; Texas Engineering and Mapping Company.

3. Recommendation for cancellation of bonds for:
 - a. Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company for Riverstone Ranch, Section Seven in Precinct 1 in the amount of \$30,750.
 - b. Lennar Homes of Texas Land & Construction, Ltd., executed by Federal Insurance Company for Fairfield Village West, Section 16 in Precinct 3 in the amount of \$30,375.
 - c. Elafrey, LP, executed by Federal Insurance Company for Highland Creek Ranch, Section Three in Precinct 3 in the amount of \$21,000.
 - d. Legend Homes, Ltd., executed by Western Surety Company for Mission Glen East, Section One, Phase Two in Precinct 3 in the amount of \$3,053.

4. Recommendation for approval of changes in contracts for:
 - a. Pedko Paving, Inc., contractor for City of Shore Acres in Precinct 2, adding 17 calendar days and resulting in a reduction of \$80,082 from the contract amount (040320-2).
 - b. Hard Rock Construction, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in an addition of \$20,420 to the contract amount (040321-3).
 - c. TJ&T Enterprises, Inc., contractor for Barker-Cypress Road from south of Cypress Creek to North Jarvis in Precinct 3, resulting in an addition of \$2,130 to the contract amount (050227-1).
 - d. TJ&T Enterprises, Inc., for Grant Road clearing from Jones Road to Lakewood Forest Drive in Precinct 3, resulting in an addition of \$19,653 to the contract amount (050275-1).
 - e. Angel Brothers, Ltd., contractor for Spring-Cypress Road improvements, Section Five in Precinct 4, resulting in a reduction of \$247,267 from the contract amount (030461-4).
 - f. Angel Brothers, Ltd., contractor for Spring-Cypress Sections Six and Seven W from Klein Cemetery Road to Carrot Drive in Precinct 4, resulting in a reduction of \$2,352 from the contract amount (030445-3).
 - g. Hubco, Inc., contractor for widening Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4, adding 30 calendar days and resulting in an addition of \$54,703 to the contract amount (030280-4)

5. Recommendation for deposit of funds received from Clay/Peek 640, LP, in the amount of \$200,000 for participation in the Clay Road diversion ditch project in Precinct 3.

6. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Durwood Greene Construction, LP, lowest and best bid in the amount of \$770,756 for asphalt overlay and base repair of five roads in the Hockley area in Precinct 3.

- b. Hassell Construction Co., Inc., lowest and best bid in the amount of \$1,624,630 for Clay Road diversion ditch from Peek Road eastward to Unit U101-09-00 in Precinct 3.
 - c. Economic Construction, Inc., lowest and best bid in the amount of \$118,561 for culvert extensions of Huffsmith Kuykendahl at Unit M112-03 and on Spring Cypress south of Cypress View in Precinct 4.
 - d. Southwest Signal Supply, Inc., best bid in the amount of \$1.1 million for maintenance of traffic signal systems and related devices in the county.
 - e. Hi-Tech Electric, Inc., best responsible bid in the amount of \$280,385 for Channelview Sports Complex ball field lighting in Precinct 2.
7. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Beyer Construction, LLP, lowest responsible bid in the amount of \$2,603,958 for construction of Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway and Aerobic Drive from Will Clayton Parkway to the north in Precinct 4.
 - b. Preferred Technologies, Inc., best responsible bid in the amount of \$150,000 for maintenance of traffic signal communications systems and related improvements at various locations in the county.
 - c. Pace Services, LP, lowest and best bid in the amount of \$4,153,651 for construction of Grant Road from Jones Road to Cypress Creek bridge in Precinct 3.
 8. Recommendation for appropriate officials to take necessary actions and authorization to renew contracts with Bio Landscape & Maintenance, Inc., in amounts of \$144,850 and \$485,528 for mowing and maintenance of central parks in Precinct 2 and various roads in Precinct 3.
 9. Recommendation for authorization for the County Auditor to pay monthly utility bills for Cypress Top Park at 26026 Hempstead Road in Precinct 3.
 10. Recommendation that the County Judge be authorized to execute an agreement with the City of Pasadena in connection with construction of Main Street from SH 225 to south of Southmore Avenue in Precinct 2.
 11. Recommendation that the County Judge be authorized to execute a release of affidavit to the public for a storm water quality management plan in Precinct 4.
 12. Recommendation that the court issue an order disclaiming portions of dedication of certain easements by Three Lakes MUD No. 1 in Precinct 4.
 13. 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 \$29,764 and a workers compensation recovery in the amount of \$57; settlement of three tort claims in the total amount of \$3,641; denial of three claims for damages; and transmittal of claims for damages received during the period ending February 28.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104, \$1,457, and \$1,679 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of February 15-28.
- d. Request for approval of debt payments for the month of April, and an increase in commercial paper funding for the JIMS2 upgrade project.
- e. Request for approval of an order to ratify and confirm terms and provisions relating to the Unlimited Tax Road Forward Refunding Bonds, Series 2006A, and related matters.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with the Roman Forest Police Department for the county to allow access for inquiry to information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. Pavilion Village, Ltd., for lease of space at 7043 Highway 6 South for the Sheriff's Department.
 2. Bayou Properties Company for lease of space at 1007 South Broadway in LaPorte for a Public Health WIC clinic.
 3. South Texas College of Law for lease of space at 1301 San Jacinto for the Courts of Appeals.
 4. C.A.C.F. Holdings, Inc., for lease of space at 5925 Kirby for the Sheriff's Department.
 5. Exchange Business Center, Inc., for lease of space at 5303 Glenmont for Public Health & Environmental Services.

- b. Request for authorization to negotiate agreements to provide master planning services for various county projects on an as-needed basis in support of the department's continuing planning and property management programs in amounts of \$50,000 each with PGAL Architects, BvB Architects, Urban Architecture, and Carter & Burgess, Incorporated.

5. **Public Health & Environmental Services**

Request for approval of additional mileage reimbursements in amounts of \$110 and \$157 for TB outreach workers who exceeded the monthly limit in September and January.

6. **Community & Economic Development**

- a. Request for approval of a variance to allow construction of improvements to begin prior to the execution and delivery of a tax abatement agreement with Kaneka Texas Corporation for a manufacturing facility in the 5500 block of Underwood Road in Pasadena in Precinct 2.
- b. Request for approval of an agreement with Fresh Water Supply District No. 27 for a sewer system improvements project in Precinct 2 using Community Development Block Grant funds in the amount of \$18,000.
- c. Request for approval of seven deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, 3, and 4 in the total amount of \$116,300.
- d. Request for approval of an order authorizing approval and execution of a Housing Rehabilitation Assistance Grant contract in the amount of \$25,234 for a low- and moderate-income homeowner in Precinct 1.
- e. Request for approval of amendments to annual action plans.
- f. Transmittal of agreements with Vietnamese First Alliance Church, International Sangha Bhiksu Buddhist Association, Second Mile Mission Center, God's Provision for a Purpose Ministry, Community of Faith Church of Houston, Inc., and Greater Hope Community Development for relief services related to Hurricane Katrina.

7. **Library Services**

Request by the director of the County Library for authorization for the County Judge to execute an interlocal agreement with North Harris Montgomery Community College District for construction, use, and maintenance of library facilities for the joint Tomball College and Community Library at a cost of \$4,927,576.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to correct the payroll records of five employees.
2. Request for authorization to contract with Baylor College of Medicine to provide psychiatric services to youth in county facilities at an annual cost not to exceed \$180,000.

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

1. Request for authorization to reclassify a manager position to director in connection with the Substance Abuse and Mental Health Services Administration grant.
2. Request for authorization to renew an annual agreement with the Deer Park Community Center for lease of a facility for the Saturday Truancy Learning Camp Program.
3. Request for authorization to renew agreements with the Gulfton Area Action Council for lease of office space at 5982 Renwick for the Gulfton Community Youth Development Coordinator for the periods of September 1, 2005-February 28, 2006 and March 1, 2006-August 31, 2006.
4. Request for authorization to purchase 110 monthly bus passes for the Preparation for Adult Living Program at a total cost of \$3,528.

9. **Constables**

- a. Request by Constables, Jones and Cheek, Precincts 3 and 5, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Hickman, Precinct 4, for approval of an amendment to a law enforcement agreement with Timber Lane Utility District to add a deputy position with a car allowance.
- c. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Accept an equitable sharing check in the amount of \$760 from the Federal Bureau of Investigation.
 2. Transfer a lieutenant position to the Constable of Precinct 1.
 3. Appoint three deputies and a sergeant to fill vacant positions.
- d. Request by Constable Walker, Precinct 7, for approval of payment in the amount of \$4,000 to restock a postage meter.

- e. Transmittal of notice by Constable Walker that the Glenshire Community Association has cancelled an agreement for law enforcement services.

10. **Sheriff**

- a. Request for authorization to reclassify a deputy position to fleet service coordinator and approval of a grant-funded mobile data administrator position.
- b. Request for approval of educational incentive pay increases for employees who have met requirements for the changes.
- c. Request for approval of a purchase order in the amount of \$700 to Advanced Office Systems for the disassembly, removal, and scrapping of a dysfunctional Lektreiver.
- d. Request for authorization to accept four used televisions with ceiling mounts donated by Cinemark, Inc., for the media room of the Detention Bureau.
- e. Request for authorization to accept an annual allocation in the amount of \$236,582 from the Law Enforcement Officer Standards and Education account.
- f. Request for authorization to renew a law enforcement agreement with Grand Oaks Homeowner's Association.
- g. Request for authorization to accept a vehicle donated to the department by Gulf States Toyota, Inc., for use in connection with the Drug Abuse Resistance Education Program.

11. **Fire Marshal**

- a. Request for authorization to pay renewal membership fees, association dues, and other payments to maintain affiliations and certifications for employees during the fiscal year.
- b. Request for approval of bilingual incentive pay for two employees and for reimbursement of fees in the amount of \$118 for bilingual testing.
- c. Request for authorization to transfer hours from one model position to two model positions.

12. **Medical Examiner**

- a. Request for authorization to upgrade three Blackberry devices with built in cell phones at a total cost of \$447.
- b. Request for approval of payment of a capital assessment fee in the amount of \$4,646 to the Texas Medical Center.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of February 21.
- b. Request for approval of payment in the amount of \$1,650 for rental of tables and chairs for the March 7 primary election and April 11 runoff election and payment of \$750 for reimbursement of electricity for use of Campbell Middle School as an election night drop location.

14. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 61st, 113th, 151st, 152nd, and 334th District Courts.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Texas Administrative Code in the 11800 block of Lockwood in Precinct 1 and in the Breckenridge Forest Subdivision in Precinct 4, and flood plain management regulations at 6010½ Wade Road in Baytown and 21899 Rio Villa in Precinct 2 and 9651 Maple Leaf Drive and 5329 Olana Drive in Precinct 4.
- c. Consideration of an order authorizing waiver of penalties and interest assessed on delinquent ad valorem taxes on behalf of Feather Properties, Limited.
- 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 approving an amendment to an agreement with Linebarger Goggan Blair & Sampson, LLP, for collection of toll road fines, fees, and costs owed to the county.

16. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request by the Board of District Judges that the court approve an increase in salary for the Auditor.
- c. Transmittal by the Board of District Judges of an annual compensation order for court reporters.

- d. Request by Judge Olen Underwood, presiding judge of the Second Administrative Judicial Region, that the county provide a fourth courtroom and expand another courtroom for the IV-D Courts.

17. **Travel & Training**

a. **Out of Texas**

1. Request by **Management Services** for authorization for an employee to attend a meeting of the Aetna Client Advisory Group April 2-4 in Miami at an approximate cost of \$275.
2. Request by **Facilities & Property Management** for authorization for an employee to travel to Lexington, Ky., April 27-28 to tour the Trane equipment factory to observe the manufacturing of HVAC equipment at no cost to the county.
3. Request by **Public Health & Environmental Services** for authorization for:
 - a. Two employees to attend a workshop of the Environmental Public Health Tracking Network April 17-20 in Tampa, Fla., at no cost to the county.
 - b. An employee to attend the UCLA Conference on Public Health and Disasters May 21-24 in Long Beach, Calif., at an approximate cost of \$500.
 - c. An employee to attend a workshop of the North Carolina Center for Public Health Preparedness June 9 in Chapel Hill, N.C., at an approximate cost of \$500.
 - d. Two employees to attend a conference regarding strategies to implement HIV testing in family planning programs April 3-5 in Atlanta at an approximate total cost of \$2,000.
 - e. An employee to attend a conference of the American Cancer Society July 12-15 in Washington, D.C., at an approximate cost of \$2,600.
4. Request by **Community & Economic Development** for authorization for:
 - a. Two employees to attend a certification program of the National Charrette Institute May 9-10 in Alexandria, Va., at an approximate total cost of \$3,200.
 - b. An employee to attend a training seminar for nonprofits April 18-20 in Baltimore at an approximate cost of \$1,250.
 - c. An employee to attend a financial planning seminar of the National Transit Institute April 4-6 in Los Angeles at an approximate cost of \$1,000.
5. Request by **Domestic Relations** for authorization for an employee to attend a conference of the Association of Family and Conciliation Courts May 31-June 3 in Tampa at an approximate cost of \$1,495.
6. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Three employees to attend a national evaluation training seminar April 19-20 in Atlanta at an approximate total cost of \$944.

- b. An employee to attend a workshop of the Office of Juvenile Justice and Delinquency Prevention March 19-21 in Arlington, Va., at an approximate cost of \$1,324.
7. Request by the **Sheriff** for authorization for:
 - a. An employee to attend the Immigrations and Customs Enforcement Undercover Operatives School January 31-February 9 in Glenco, Ga., at an approximate cost of \$168, with travel by county vehicle.
 - b. An employee to attend child abduction response team training February 26-March 4 in Louisville at an approximate cost of \$287.
 - c. Two employees to attend the National ADA Symposium April 10-12 in St. Louis at an approximate total cost of \$4,000.
 - d. An employee to attend the FBI scientific work group firearms and toolmarks training seminar April 17-21 in Las Vegas at no cost to the county.
 - e. Twelve employees to attend the National Peace Officers Memorial May 12-16 in Washington, D.C., at an approximate total cost of \$9,332.
 - f. Members of the Social Security Unit to travel out of the state to receive training during the fiscal year, with expenses reimbursed by the Social Security Administration.
 - g. Members of the Emergency Response Team to travel out of the state in county vehicles to transport high risk prisoners and to attend training exercises during the fiscal year.
 - h. Members of the Technical Services Bureau to travel out of the state during the fiscal year for firearms investigations.
 8. Request by the **Fire Marshal** for authorization for:
 - a. An employee to attend a meeting of the International Association of Fire Chiefs April 3-4 in Reston, Va., at an approximate cost of \$1,000.
 - b. An employee to attend the Midwest HazMat Conference April 7-8 in Oakbrook, Ill., at an approximate cost of \$750.
 - c. An employee to attend a presentation of Louisiana planning agencies June 6-7 in Lake Charles at no cost to the county.
 - d. An employee to attend a national conference of the American Society for Public Administration March 31-April 4 in Denver at an approximate cost of \$400.
 9. Request by the **Medical Examiner** for authorization for an employee to attend a police photography training program of the Federal Bureau of Investigation March 20-31 in Quantico, Va., at no cost to the county.
 10. Request by the **District Attorney** for authorization to use discretionary funds for:
 - a. An employee to attend the National Conference on Juvenile Justice March 26-29 in Denver at an approximate cost of \$1,600.
 - b. Two employees to attend a victim advocacy course April 23-27 in San Diego at an approximate total cost of \$3,700.

11. Request by the **County Judge** for authorization for two employees to attend the Juvenile Information Sharing Training Conference March 20-21 in Arlington, Va., at an approximate total cost of \$1,700.
12. Request by **Social Services of Precinct 1** for authorization for an employee, two employees of the Sheriff's Department, and a community resident to attend a Weed & Seed strategy development workshop March 26-30 in Birmingham at an approximate total cost of \$3,910.
13. Request by **Commissioner of Precinct 3** for authorization for an employee to attend an astronomy training workshop April 18-21 in Tucson at a cost of \$200.

b. **In Texas**

1. Request by **Public Infrastructure** for authorization for:
 - a. An employee to attend a conference of the Texas On-Site Wastewater Treatment Research Council March 6-8 in Waco at no cost to the county.
 - b. An employee to attend a NPDES inspector training workshop of the Environmental Protection Agency March 13-17 in Austin at an approximate cost of \$570.
2. Request by **PID Right of Way** for authorization for an employee to attend a land acquisition course of the International Right of Way Association March 27-30 and an employee to attend a course concerning environmental contamination April 24 in Houston at a total cost not to exceed \$1,000.
3. Request by **PID Toll Road Authority** for authorization for an employee to attend a database course May 22-26 in Houston at a cost of \$3,250.
4. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend an ArcGIS course March 23 in Houston at a cost of \$100.
 - b. An employee to attend a seminar concerning severe storms and disaster response March 15-17 in Houston at a cost of \$250.
5. Request by **PID Engineering** for authorization for an employee to attend an environmental quality training course April 4-7 in Bryan at a cost of \$1,050.
6. Request by **Management Services** for authorization for:
 - a. Four employees to attend a seminar of the Public Risk Management Association March 17 in Baytown at a total cost of \$100.
 - b. Certain employees to participate in an audio conference concerning worksite internet security and employee policy development March 29 in Houston at a total cost of \$197.

7. Request by **Information Technology** for authorization for:
 - a. The director to attend the World Congress on IT May 1-5 in Austin at a cost of \$1,318.
 - b. Eight employees to attend the Bi-Tech Software Users Group Western Conference March 23-24 in San Antonio at an approximate total cost of \$7,378.

8. Request by **Public Health & Environmental Services** for authorization for:
 - a. Two employees to attend a NPDES inspector training workshop March 14-17 in Austin at an approximate total cost of \$770.
 - b. Two employees to attend a preparedness scheduling workshop March 22-23 in Dallas at an approximate total cost of \$750.
 - c. Four employees to attend a child health workshop March 9 in Beaumont at a total cost of \$300.

9. Request by **Community & Economic Development** for authorization for:
 - a. Two employees to attend a regional policy and training conference April 5-7 in Houston at no cost to the county.
 - b. Three employees to attend a real estate conference April 6 in Houston at a total cost of \$195.
 - c. An employee to attend a transportation planning conference May 1-4 in Austin at an approximate cost of \$1,400.

10. Request by the **County Library** for authorization for:
 - a. Two employees to attend a job fair at the University of Texas School of Information March 28-29 in Austin at an approximate total cost of \$750.
 - b. Four hundred twenty employees to attend the annual staff awards program and training session regarding job related stress May 19 in Houston at a cost of \$9,310.

11. Request by **Domestic Relations** for authorization for an employee to attend quarterly meetings of the Association of Family and Conciliation Courts during the calendar year at various locations in Texas at an approximate total cost of \$1,000.

12. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Ten youth and five employees to attend the Preparation for Adult Living PEAKS Challenge Camp March 15-18 in Wimberley at a total cost of \$3,050.
 - b. Three employees to attend the annual Greater Texas Community Partner's Conference March 30-April 1 in Dallas at a total cost of \$1,050.
 - c. An employee to attend board meetings of the Texas Network of Youth Services during the fiscal year in Austin at a total cost of \$810.
 - d. Certain employees to host the PAL Program Annual Aftercare Conference July 14-15 in Houston at total a cost of \$5,033.

- e. Forty-four employees of the Guardianship Program to travel out of the county on a quarterly basis and for approval of reimbursement of expenses to visit wards that reside in state institutions or other housing facilities at a total annual cost of \$21,600.
13. Request by **Children's Assessment Center** for authorization for an employee to attend child fatality review meetings four times during the fiscal year in Austin at a total cost of \$1,000.
14. Request by **Constables** for authorization for:
- a. Five employees of **Precinct 1** to attend a defensive tactics class March 2-3 in Baytown at a total cost of \$150.
 - b. Four employees of **Precinct 1** to attend a patrol carbine class March 21-23 in Baytown at a total cost of \$200.
 - c. Four employees of **Precinct 1** to attend a tactical firearms class March 8 in Baytown at a total cost of \$120.
 - d. An employee of **Precinct 1** to attend a national cruelty investigations class March 6-10 in Grand Prairie at a cost of \$1,075.
 - e. An employee of **Precinct 1** to attend a firearms course February 20 in Pasadena at a cost of \$15.
 - f. An employee of **Precinct 1** to attend a building search class February 27-March 1 in Pasadena at a cost of \$45.
 - g. Five employees of **Precinct 1** to attend a vehicle stops class March 7-8 in Pasadena at a total cost of \$150.
 - h. Five employees of **Precinct 1** to attend a defensive tactics class March 27-30 in Pasadena at a total cost of \$300.
 - i. Five employees of **Precinct 1** to attend a class concerning child abuse April 4-6 in Pasadena at a total cost of \$150.
 - j. An employee of **Precinct 1** to attend a tactical pistol class April 5-6 in Pasadena at a cost of \$30.
 - k. Five employees of **Precinct 1** to attend a crime scene class May 1-5 in Pasadena at a total cost of \$150.
 - l. Five employees of **Precinct 1** to attend a class concerning use of force June 20-22 in Pasadena at a total cost of \$150.
 - m. Three employees of **Precinct 1** to attend an explosive devices class March 13-15 in Rockport at a total cost of \$1,911.
 - n. An employee of **Precinct 1** to attend a basic instructor class March 20-24 in Houston at a cost of \$125.
 - o. An employee of **Precinct 1** to attend a basic instructor class April 24-28 in Houston at a cost of \$125.
 - p. An employee of **Precinct 1** to attend a field officer training class April 10-13 in Houston at a cost of \$125.
 - q. Two employees of **Precinct 1** to attend a class for supervisors March 20-23 in Houston at a total cost of \$100.
 - r. An employee of **Precinct 1** to attend a class for supervisors May 15-18 in Houston at a cost of \$50.

- s. Two employees of **Precinct 4** to attend a Laserfiche training seminar March 16-17 in Houston at a total cost of \$1,400.
 - t. Ten employees of **Precinct 5** to attend a police motorcycle recertification course April 10-14 in Houston at a total cost of \$100.
 - u. Two employees of **Precinct 7** to attend a traffic collision investigation course March 6-10 in Houston at a total cost of \$250.
 - v. Two employees of **Precinct 7** to attend a standard field sobriety testing course April 4-6 in Houston at a total cost of \$75.
 - w. Three employees of **Precinct 7** to attend a critical incident training course March 2-3 in Baytown at a total cost of \$60.
15. Request by the **Sheriff** for authorization for:
- a. Members of the Patrol Bureau to travel out of the county during the fiscal year to obtain statements from suspects and witnesses in criminal investigations.
 - b. Members of the Emergency Response Team to use county vehicles for travel out of the county during the fiscal year to transport high risk prisoners and to attend training exercises.
 - c. Certain employees to travel out of the county during the fiscal year to attend legislative meetings.
 - d. Nine employees to attend a latent print examination seminar December 4-9 in Huntsville at an approximate total cost of \$6,250, with travel by county vehicle.
 - e. Five employees to attend a grant administration workshop February 15-16 in Corpus Christi at a total cost of \$1,200.
 - f. An employee to attend a symposium of the National Fire Protection Association March 13-16 in Houston at a cost of \$1,092.
 - g. Two employees to attend a seminar for certified occupational safety specialists March 27-31 in Houston at a total cost of \$4,998.
 - h. Six employees to attend an annual SWAT conference of the Texas Tactical Police Officers Association April 1-5 in Dallas at a total cost of \$3,270, with travel by county vehicle.
 - i. An employee to attend a regional gang investigators course April 3-5 in Corpus Christi at an approximate cost of \$524, with travel by county vehicle.
 - j. Three employees to attend a highway safety conference April 8-12 in Austin at an approximate total cost of \$525, with travel by county vehicle.
 - k. Fifty employees to attend a seminar concerning shooting investigations April 24-26 in Houston at a total cost of \$6,500.
16. Request by **Fire Marshal** for authorization:
- a. To attend the Harris County Field Day with 16 employees March 31-April 2 in College Station at a total cost of \$3,500, with travel by county vehicles.
 - b. For certain employees to use county vehicles during the fiscal year for travel out of the county in connection with county related business.
17. Request by the **Medical Examiner** for authorization for an employee to attend a grant writing workshop April 17-18 in Houston at a cost of \$395.

18. Request by the **County Clerk** for authorization for:
 - a. An employee to attend a local government records management course March 22-23 in Austin at a cost of \$360.
 - b. Three employees to attend a training seminar April 19 in Houston at a total cost of \$897.

19. Request for authorization for the **District Clerk** and an employee to attend a legal education conference May 3-5 in Austin at a total cost of \$1,500, with travel by county vehicle.

20. Request by **Justices of the Peace** for authorization for:
 - a. Seven employees of **JP 1.1** to attend a training seminar of the Justices of the Peace and Constables Association April 5-7 in Austin at a total cost of \$936.
 - b. Judge Gorczynski, **JP 1.1**, to attend a justice of the peace training seminar in Galveston at a cost of \$25.
 - c. Judge Delgado, **JP 2.1**, to attend a class concerning post judgment remedies March 3 in Corpus Christi at a cost of \$500.
 - d. Judge Yeoman, **JP 5.2**, to attend a training session of the Texas Justice Court Training Center in Galveston at a cost of \$257.

21. Request by the **District Courts** for approval of payment in the total amount of \$1,026 for expenses incurred by three judges to attend a progressive sanctions model training seminar in Austin.

22. Request by the **Tax Assessor-Collector** for authorization for an employee to attend a course of the Texas Association of Assessing Officers April 9-12 in Fort Worth at an approximate cost of \$875.

23. Request by the **Purchasing Agent** for authorization for three employees to attend a software training seminar April 18-21 in Austin at an approximate cost of \$2,700.

24. Request by the **County Judge** for authorization for:
 - a. Three employees of the Office of Homeland Security & Emergency Management to attend the annual Texas Hurricane Conference May 23-25 in Beaumont at a total cost of \$1,200, with travel by county vehicle.
 - b. An employee to attend the National Medical Reserve Corps Conference April 18-21 in Dallas at a cost not to exceed \$1,100.

25. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the HR Houston Gulf Coast Symposium April 4-5 in Houston at a cost of \$300.

26. Request by **Commissioner of Precinct 3** for authorization for two employees to attend an electrical contractors class February 18 or March 18 in Houston at a total cost of \$80 plus mileage reimbursement.

27. Request by **Commissioner of Precinct 4** for authorization for an employee to attend an annual safety conference and exposition March 26-28 in Houston at a cost of \$335.

18. **Grants**

- a. Request by **PID Engineering** for approval of an amendment to an agreement with the Texas Parks & Wildlife Department to extend the grant for the Halls Bayou Regional Park System through August 31, 2007.
- b. Request by **Public Health & Environmental Services** for authorization to approve the budget for the Ryan White Title I Grant in the total amount of \$19,953,520.
- c. Request by the **County Library** for authorization to submit a grant proposal to the Methodist Hospital System for grant funds in the amount of \$100,000 for the To Your Health @ Your Library Program.
- d. Request by **Domestic Relations** for approval of an amendment to an agreement with the Attorney General of Texas to extend through February 28, 2007 a research grant to demonstrate and evaluate a project to test strategies to increase child support collections.
- e. Request by **Protective Services for Children and Adults** for authorization to:
1. Accept grant funds in the amount of \$588,000 from the Texas Department of Family and Protective Services for the Community Youth Development Program and for approval of a position for the program.
 2. Accept grant funds in the amount of \$160,810 from the U.S. Department of Health & Human Services through an interlocal agreement with the City of Houston for the Kashmere School Based Wrap Around grant project.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$52,936 for the Domestic Violence Enhancement/Victim Assistance Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$58,692 for the Crime Victim Assistance Program.
- h. Request by the **Sheriff** for authorization to:
1. Submit an application to the Social Security Administration for grant funds in the amount of \$355,347 for the Fraud Investigative Services Unit.
 2. Accept a non-cash grant award from the Office of the Attorney General for computer equipment and related items for the Identity Theft Passport Program.

- i. Request by **Social Services of Precinct 1** for authorization to:
 1. Accept grant funds in the amount of \$432,384 from the United Way of Texas for the Emergency Food and Shelter Program to provide emergency utility assistance for eligible clients.
 2. Accept grant funds in the amount of \$160,000 from the Harris County Department of Public Health & Environmental Services for the Ryan White Title I Transportation Program to provide non-emergency medical transportation for HIV-positive county residents.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. A & L Mechanical for installation of the war memorial addition at Bear Creek Pioneers Park in Precinct 3.
 - b. Lindsey Construction, Inc., for general repairs in the White Oak Bayou watershed for the Flood Control District.
 - c. Lindsey Construction, Inc., for general repairs in west Harris County for the Flood Control District.
 - d. Lone Star Road Construction, Inc., for the Pasadena ferry bridge over Vince Bayou and west approach to Washburn Tunnel Bridge at Little Vince Bayou on Richey Road in Precinct 2.
 - e. Statewide Traffic Signal Company for traffic signal and related improvements at Market Street and Mercury Drive for a joint venture with the City of Jacinto City in Precinct 2.
 - f. Statewide Traffic Signal Company for traffic signal installations at the intersection of Blackhawk Boulevard and Kirkville Drive in Precinct 1.
2. Request for authorization for a member of the court to certify a quarterly claim form for reimbursements from the state from the Jury Service Fund in accordance with SB 1704 as adopted by the Texas Legislature.
3. Request for authorization to establish a petty cash account for Commissioner, Precinct 1 and increase the petty cash account for Commissioner, Precinct 3.
4. Transmittal of the unaudited and unadjusted monthly financial report for January.
5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of January.

c. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and flood control that are due March 31.
2. Request for approval of tax refund payments.
3. Request for authorization to correct the payroll records of two employees.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Television production for Public Infrastructure/Storm Water Quality Section.
 - b. Gravel, stone, and related items for Precincts 3 and 4.
 - c. Air filtration media and related items for Facilities & Property Management.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and Information Technology.
3. Request for approval of changes in contracts with:
 - a. Amtech Elevator Services, contractor for maintenance and repair of vertical transportation equipment for Facilities & Property Management, resulting in an addition of \$190,560 to the contract amount (00915).
 - b. Carnes Funeral Home, contractor for interment services for the county, resulting in a reduction of \$50,225 from the contract amount (00919).
4. Transmittal of changes in contracts with:
 - a. Gulf Coast Presort, contractor for pickup, processing, and delivery of mail for the Toll Road Authority, resulting in an addition of \$2,008 to the contract amount (00913).
 - b. Gulf Coast Presort, contractor for pickup, processing, and delivery of mail for the District Clerk, resulting in an addition of \$2,000 to the contract amount (00922).
 - c. Northwest Pest Control, contractor for pest control services and related items for the Fire Marshal, resulting in an addition of \$1,980 to the contract amount (00923).
5. Recommendation that awards be made to:
 - a. United A/C Supply, low bid in the amount of \$36,002 for refrigerants for the county for the period beginning April 1.
 - b. Clear Channel Outdoor in the amount of \$64,000 for billboard advertising for Public Infrastructure/Storm Water Quality Section.
 - c. Hieden Feed and Supply, Inc., in the amount of \$26,507 for animal feed and related items for the county for the period beginning April 1, and approving a waiver of technicality for taxes due.

- d. Bio Landscape & Maintenance, Inc., low bid in the amount of \$185,124 for mowing and debris removal in the Clear Lake area for the Flood Control District for the period beginning April 1.
 - e. Aid to Victims of Domestic Abuse in the amount of \$25,200; Child Advocates, Inc., \$30,000; ESCAPE Family Resource Center, \$29,760; Houston Area Women's Center, \$30,000; Neighborhood Centers, Inc., \$29,760; New Horizon Family Center, \$30,000; and Victim Assistance Centre, Inc., \$30,000 for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for families that are at risk of experiencing or that have experienced family violence or the abuse or neglect of a child, and approval of orders authorizing the County Judge to execute agreements for the period ending February 28, 2007.
6. Transmittal of notice that an award was made to Boyd, Smith & Associates, LLP, and Hendricks Polygraph, Inc., for clinical polygraph testing for sex offenders for Community Supervision & Corrections.
 7. Recommendation that bids for refuse removal services for the Harris County Hospital District be rejected and the job cancelled.
 8. Request for approval of renewal options with:
 - a. Jireh Plumbing for trade services for the county for the period of June 1-May 31, 2007 at an estimated cost of \$180,000.
 - b. Cherry Moving Co., Inc., dba Cherry Demolition for demolition services and related items for the county for the period of June 1-May 31, 2007 at an approximate cost of \$3.5 million.
 - c. The Enterprise Group for computer paper for the county and the Flood Control District for the period of June 1-May 31, 2007 at an estimated cost of \$36,600.
 - d. Torma Communications for services to provide two newsletters for Precinct 4 for the period of June 1-May 31, 2007 at an estimated cost of \$57,000.
 - e. Graphic Designs International, Inc., for decals for the Sheriff's Department for the period of June 1-May 31, 2007 at an estimated cost of \$19,000.
 - f. Gulf Utility Service, Inc., for maintenance and minor repair of water wells for the county for the period of June 1-May 31, 2007 at an estimated cost of \$20,000.
 - g. Oil Mop, LLC, for furnishing emergency response for hazardous material incident handling for the county for the period of June 1-May 31, 2007 at an estimated cost of \$25,000.
 - h. Decatur Electronics, Inc., for radar units and related items for the county for the period of April 1-March 31, 2007 at an estimated cost of \$116,340.
 - i. Fleet Safety Equipment for repair parts and labor for emergency lighting for police vehicles for the county for the period of June 1-May 31, 2007 at an estimated cost of \$500.
 - j. Houston Alternator, Inc., for generators, alternators, and starters for Fleet Services for the period of June 1-May 31, 2007 at an estimated cost of \$17,580.

- k. QS Technologies, Inc., for an integrated software system for Public Health & Environmental Services for the period of May 1-April 30, 2007 at an approximate cost of \$45,525.
 - l. Vector Disease Control, Inc., for furnishing aerial spraying for Public Health/Mosquito Control for the county for the period of June 1-May 31, 2007 at an approximate cost of \$400,000.
9. Request for approval of a monthly rent increase of \$22 in connection with an agreement with Shanet Medical Source, Inc., for lease of space at 11246 South Post Oak, Suite 207 for the period beginning March 1.
 10. Transmittal of a renewal option with The Turning Point, Inc., for psychological testing and counseling services for Community Supervision & Corrections Department for the period ending April 30, 2007 at an approximate cost of \$130,000.
 11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. The Port of Houston Authority of Harris County allowing the county to transfer certain surplus or salvage property to the Port at an agreed upon price.
 - b. South Texas College of Law to provide legal interns under a federal work-study program in the amount of \$25,000 for the period of April 1-March 31, 2007.
 - c. Websense, Inc., for software to monitor, filter, and report certain information for Information Technology at an approximate cost of \$96,400 for the period of March 7-March 5, 2007.
 - d. Cingular Wireless, LLC, to connect the county's host computer to Cingular's network for the Regional Radio Center at no charge to Information Technology.
 12. Request for approval of an order permitting assignment of a contract from The Groce Co., Inc., to Houston Disposal Interest, LP, dba Groce Trap Maintenance for vacuum truck service for the county and Hospital District for the period beginning February 1.
 13. Request for approval of personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Cecelia Johnson for provision of computer programming consultant services for Information Technology in the amount of \$124,800 for the period of April 15-April 14, 2007.
 - b. Nicole Stewart, MA, LPC, LMFT, for therapeutic services for the Children's Assessment Center in the amount of \$10,000 for the period ending February 28, 2007.
 - c. Paul Bracewell for database application development services for Protective Services for Children & Adults in the amount of \$35,000 for the period ending December 31.

- d. Connie Nelke, Ph.D., for psychology services for the Children's Assessment Center in the amount of \$40,000 for the period ending February 28, 2007.
 - e. Bill Schmidt, Ph.D., LPC, for therapeutic services for the Children's Assessment Center in the amount of \$35,000 for the period ending February 28, 2007.
 - f. John White & Associates for computer consulting services for the Sheriff's Department in the amount of \$7,500 for the period of May 7-May 6, 2007.
 - g. Robert D'Angelo, Psy.D., and Aimee Christine Hischke, M.A., for psychology services for the Children's Assessment Center in amounts of \$14,000 and \$8,000, respectively for the period ending February 28, 2007.
 - h. Gloria Batiste-Roberts in the amount of \$22,000; Nancy Cook, \$23,000; Gene Daniel, \$20,000; Linda Fitzwater, \$22,000; Sylvia Franzmeier, \$15,000; Regina Harris, \$30,000; Pat Lee, \$20,000; Alyson Roberts, \$24,000; Liz Scarborough, \$15,000; and Pattye Spezia, \$18,000 to convene and conduct permanency planning team or family conferencing meetings for Protective Services for Children & Adults for the period ending February 28, 2007.
 - i. Baylor College of Medicine for medical services for the Children's Assessment Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$796,000 for the period ending January 31, 2007.
14. Transmittal of an agreement with R. Craig Bales, M.D., to provide medical services for the Community Supervision & Corrections Department in the amount of \$110,000 for the period ending August 31.
 15. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
 16. Request for authorization to delete certain property from inventories of the Juvenile Probation Department, Facilities & Property Management, Pretrial Services, Tax Assessor-Collector, Constable of Precinct 8, County Judge/Office of Homeland Security & Emergency Management, Law Library, and Purchasing Agent.
 17. Request for authorization to transfer property from County Judge/Office of Homeland Security & Emergency Management to Fleet Services, from Juvenile Probation to Information Technology, from County Auditor to Constable of Precinct 6, and from Domestic Relations to Information Technology.
 18. Transmittal of notice of receipts of funds in amounts of \$21,668 and \$31,350 for county equipment sold at Houston Auto Auction January 25 and February 1.
 19. Transmittal of notice of receipt of funds in the total amount of \$21,932 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of February 6-23, and for the County Auditor to issue checks to the Port of Houston, Harris County Hospital District, and Houston Community College for items sold.

20. Transmittal of bids and proposals for advertised jobs that were opened February 27 and March 6 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating March 7 as Shirley Moore Day on the occasion of her retirement from the Sheriff's Department.
2. Consideration of a request to renew an agreement between the county and Jack Peterson for legislative liaison services in Washington, D.C., at a cost not to exceed \$50,000 for the period of April 25-April 24, 2007.
3. Request for authorization to contract with the Mickey Leland National Urban Air Toxics Research Center to perform an air toxic study in the ship channel area at a cost not to exceed \$50,000.
4. Request for approval of cell phone allowances for two employees.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of resolutions in recognition of:
 - a. The 20th anniversary of the North Houston-Greenspoint Chamber of Commerce.
 - b. Bobby L. Wilson, Ph.D., Texas Southern University, for receiving the Laurel Wreath Award presented by the Houston Alumni Chapter of Kappa Alpha Psi Fraternity, Incorporated.
2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Inwood North Subdivision.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with Gulf Coast Waste Disposal Authority for waste disposal at the Washburn Tunnel at a cost of \$12,000 for the period of March 1-February 28, 2007.
2. Request for authorization for the County Judge to execute an agreement with Rohm and Haas Texas, Inc., for cleanup along the roadsides of Tidal Road from east and west of 1900 Tidal Road in connection with the Adopt a County Road program for the period of March 1-February 28, 2007.

3. Request for authorization to change the salary maximums of 14 full-time and three part-time bus driver positions.

d. **Commissioner, Precinct 3**

1. Request for authorization to transfer a position and associated budget to the Office of Human Resources & Risk Management for a safety and compliance manager.
2. Request for authorization to reimburse an employee \$40 for renewal of a journeyman electricians license.
3. Request for authorization to accept donations of:
 - a. A lamb from Will Tills, III, to be housed at the Bear Creek Pioneers Park Zoo.
 - b. Checks in the total amount of \$100 from Seniors of SFDS and from Houston Deaf Senior Citizens for the Seniors Bus Transportation Program.
 - c. A check in the amount of \$125 from M.R. Cherry to purchase a saucer magnolia tree and two red bud trees to be planted in Moritz Pech Family Park.
 - d. A check in the amount of \$1,000 from the Wal-Mart Foundation for planting trees in Arthur Storey Park.
 - e. A check in the amount of \$100 from Episcopal Diocese of Texas for the Seniors Bus Transportation Program.
 - f. A check in the amount of \$37,079 from Houston Farm & Ranch Club, Inc., for the 2005 rent payment.
4. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister from Fleur De Lis Boulevard to Cypress North Houston in connection with the Adopt a County Road program for the period of April 1-March 31, 2007.
5. Request for authorization two replace to cellular telephones.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring the Sarah Ward Chapter of the Children of the Republic of Texas and designating March 11 as District VI Children of the Republic of Texas Day in the county.
2. Request for approval of the reappointment of Keith Willingham to the board of directors of the Old Town Spring Improvement District for a two-year period ending January 31, 2008.
3. Request for authorization for Humble Girls Softball League Associations to have a construction company expand the size of the existing softball dugouts at Lindsay Lyons Park.
4. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 165th District Court and County Civil Court No. 2.
- b. Transmittal of a statement of appointed officer for Ruben Carrizal as a commissioner for Harris County Emergency Services District No. 6.
- c. Request by the Harris County Hospital District for approval of an order authorizing an agreement with the Harris County Hospital District Foundation for lease of space in district hospitals for gift shops.
- d. Request for approval of a resolution approving issuance of Harris County Industrial Development Corporation Solid Waste Disposal Revenue Bonds, Series 2006, for the Deer Park Refining Limited Partnership Project.
- e. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 454.
- f. Request for approval of a resolution approving issuance of Harris County Industrial Development Corporation Bonds for SLSC Realty, LP, to purchase real estate, machinery, and equipment to be leased to Marino/Ware Industries, Incorporated.

22. **Emergency items.**

23. **Public Hearings**

- a. Request for approval of the FY 2006-07 budget for the Harris County Hospital District.
- b. Request for approval of FY 2006-07 budgets for Harris County and the Harris County Flood Control District.
- c. Request by Public Infrastructure for a public hearing to consider a street name change: Green Cape Court to Green Square Court in Precinct 4.
- d. Request by Community & Economic Development for a public hearing to consider designation of a reinvestment zone for the purpose of entering into a tax abatement agreement with The Dow Chemical Company for a manufacturing facility at 1000 Battleground Road in LaPorte in Precinct 2, and request that the County Attorney work with the staff of Community & Economic Development and Precinct 2 to prepare a tax abatement agreement.

- e. Request by Community & Economic Development for a public hearing to consider designation of a reinvestment zone for the purpose of entering into a tax abatement agreement with Kaneka Texas Corporation for a manufacturing facility in the 5500 block of Underwood Road in Pasadena in Precinct 2, and request that the County Attorney work with the staff of Community & Economic Development and Precinct 2 to prepare a tax abatement agreement.
- f. Request by the County Clerk for approval and acceptance of an annual records archive plan for FY 2006-07, and that the fee of \$5 per document remain in effect.

24. **Executive Session**

Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of *Dana King v. Harris County, Texas and Constable Jack Abercia* in the 129th District Court, and that the court take appropriate action upon return to open session, including possible approval of a settlement agreement.

25. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2006

January

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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 □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

January

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August

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September

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November

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December

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HARRIS COUNTY PRECINCT BOUNDARIES

