

# NOTICE OF A PUBLIC MEETING

**April 12, 2006**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 18, 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. 06.08

### AGENDA

April 18, 2006

10:00 a.m.

Opening prayer by Reverend Mary Curry of St. James United Presbyterian Church in LaPorte.

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. Youth & Family Services
  8. Constables
  9. Sheriff
  10. Fire Marshal
  11. County Clerk
  12. County Attorney
  13. Probate Courts
  14. District Courts
  15. Travel & Training
    - a. Out of Texas
    - b. In Texas
  16. Grants
  17. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. Purchasing
  18. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  19. Miscellaneous
  20. Emergency items
  21. Public Hearing
  22. Executive Session
  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](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute transportation improvement agreements as part of the Metro Multi-Cities Program between the county, Metro, and the cities of Hilshire Village to provide funding for improvements on Ridgley Drive from Westview Drive to Wirt Road; Spring Valley for Voss/Bracher Drive from I-10 to Spring Branch Creek; Bunker Hill Village for Memorial Drive from Strey Lane to Clarendon and Knipp to Briarforest; and Piney Point Village for North Piney Point Road from Innesfree to Surrey Oaks.
2. Request for authorization to reclassify five positions effective April 29.
3. Recommendation for authorization to purchase a vehicle for a mobile household hazardous waste collection program as approved under the terms of an HGAC solid waste grant agreement.
4. Recommendation that the County Judge be authorized to execute an agreement with Aldine Improvement District for sanitary sewer service in the Tasfield Subdivision, a Community Development project in Precinct 2.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
  - a. PDM 3.4/03-005 project, a specific tract in the Riverdale Subdivision in Precinct 2.
  - b. PDM 3.4/03-004 project, a specific tract in the Blue Bell Place Subdivision in Precinct 1.
  - c. FMAP-6 project, a specific tract in the Norchester Subdivision in Precinct 4.
  - d. PDM05-019 project, 11 specific tracts in the Northwood Manor, Homestead, Ponderosa Forest, Ramsey, Home Owned Estates, Woodland Trails West, Blue Bell Place, Humble Road Place, and Riverside Crest Subdivisions in Precincts 1, 2, and 4.
  - e. PDM05-020 project, 20 specific tracts in the Kirkmont, Homestead, Lake Houston Forest, York Meadows, Fairgreen, Buckingham Place, Sagemont, Riverwood, Home Owned Estates, Wood Shadows, Lakewood Estates, Ponderosa Forest, Stannard Place, Northline Terrace, Windwood, and Belleau Woods Subdivisions in Precincts 1, 2, 3 and 4.

- f. PDM05-025 project, 13 specific tracts in the Enchanted Oaks, Long Play U/R, Old River Acres, Sagemont, San Jacinto River Estates 1, Home Owned Estates, Wood Shadows, Ponderosa Forest, Arbor Oaks, Woodland Oaks, and Humble Road Place Subdivisions in Precincts 1, 2, and 4.
  - g. PDM05-027 project, 19 specific tracts in the North Forest, Kirkmont, Ramsey, Forest Manor, St. Charles Place, Sagemont, Riverwood, Home Owned Estates, Wood Shadows, Channelwood, Western Homes, Arbor Oaks, Ponderosa Forest, Castlewood, Humble Road Place, and Norchester Subdivisions in Precincts 1, 2, and 4.
  - h. PDM05-028 project, 28 specific tracts in the Forest Cove Country Club Estates, Humble Road Place, Ponderosa Forest, Creekside Estates South, Woodland Trails West, Norchester, Riverside Oil Field, Riverside Crest, Clover Leaf, Highland Shores, Kirkmont, Clairmont Place, Homestead, Sagemont, and Arbor Oaks Subdivisions in Precincts 1, 2, and 4.
  - i. PDM05-029 project, 31 specific tracts in the Water Wonderland, Castlewood, Clairmont Place, Homestead, York Meadows, Clover Leaf, Sagemont, Home Owned Estates, Cypress Fields, Ponderosa Forest, Kashmere Gardens Park, Bishop Court, Turner Place, Woodland Oaks, Woodland Trails North, Kenwood Place Extn., Humble Road Place, Oak Knoll Estates, Norchester, and Riverside Crest Subdivisions in Precincts 1, 2, 3, and 4.
  - j. PDM05-017 project, 22 specific tracts in the Kirkmont, Homestead, Oak Forest, Greenwood Place, Sagemont, Home Owned Estates, Lakewood Estates, Lindale Estates, Ponderosa Forest, Melrose Park, Woodland Trails West, Blue Bell Manor, Humble Road Place, Norchester, and McClellan Subdivisions in Precincts 1, 2, and 4.
2. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of Tract 21-026.0 for the lot donation project in Precinct 4.
  3. Recommendation that the court approve a resolution and order authorizing the county to provide landowner relocation assistance up to \$35,000 and to issue payment of \$6,253 to Samuel C. Purkhiser for fixed moving expenses for the FM 2100-1 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
- c. **Toll Road Authority**
1. Request for approval of installation of new utility services from Sam Houston North Toll Plaza to Meadowfern via Greens Bayou Corridor; Hardy Toll Road Corridor from Hardy North Toll Plaza to IH-10; Hardy Airport Connector and Greens Bayou Corridor from Hardy Toll Road to Meadowfern; and between the Sam Houston Tollway fiber and each toll facility along Beltway 8.

2. Request for authorization to negotiate engineering service agreements with:
  - a. Klotz Associates Inc., for annual system inspections of toll road structures.
  - b. Turner Collie and Braden, Inc., for annual system inspection of toll road roadway and facilities.
3. Request for authorization to purchase a utility vehicle for use by the Procurement Division to deliver supplies to various locations.

d. **Construction Programs**

1. Request for approval of changes in contract with J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in additions of \$350,835 and \$50,636 to the contract amount.
2. Recommendation that the award for mainlane widening and entrance and exit ramp improvements from White Oak Bayou to north of West Road for the Sam Houston Tollway in Precinct 4 be made to Texas Sterling Construction, LP, lowest and best bid in the amount of \$9,125,741.
3. Recommendation for authorization for the County Judge to execute agreements and for appropriate officials to take necessary actions to complete transactions with:
  - a. Lockwood, Andrews & Newnam for engineering services in the amount of \$45,046 for the IH-10 toll facility, including bidding and construction assistance for installation of three new tolling locations in Precinct 3.
  - b. HNTB Corporation for engineering and design services in the amount of \$215,851 for design modifications to the Sam Houston Tollway exit plaza ramp to SH 249 in Precinct 4.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. Buffalo Bayou Partnership for continued development and execution of a program to manage and remove floatables and other pollutants from Buffalo Bayou in the amount of \$274,231 per annum for the first year with an option to renew twice with a 3% annual increase in connection with the district's NPDES/TPDES Program in Precincts 1 and 2.
  - b. CenterPoint Energy Houston Electric, LLC, and the county for construction/installation and maintenance of a proposed drainage diversion channel for the Clay Road improvement project, Unit U101-09-00 in Precinct 3.
  - c. Dodson & Associates, Inc., for engineering services in the amount of \$250,000 in support of the district's planning and capital improvement programs.
  - d. Lockwood, Andrews & Newnam, Inc., for additional engineering services in the amount of \$23,000 in support of design of Ranchstone Basin, Unit E500-11-00 and Fallbrook Basin, Unit E500-12-00 in Precinct 4.

- e. Mark L. and Vonna R. Carter for lease of property along the southern line of Lot 47, Block 1 in the Nottingham Forest Subdivision, Unit W100-00-00, Tract 30-003.0 in Precinct 3.
  - f. Opatrny Meadows, LLC, and Reid Road MUD No. 1 to acknowledge a contribution for development of Opatrny Meadows Subdivision to the district and to establish system capacity in the White Oak Bayou watershed, Unit E128-00-00 in Precinct 4.
  - g. Ralph S. Marek for landscaping property at 9702 Marek Road, Lots 6 and 7, Block 14, Airline Farms, Unit P118-00-00, Tract 16-810.0 in Precinct 1.
  - h. Terra-Mar, Inc., for additional materials engineering and testing services in the amount of \$3,900 in support of public works construction projects within the district.
  - i. Texas A&M University System in College Station by and through the Texas Cooperative Extension to extend the time of performance for agronomic research services.
  - j. Weatherford Dirt Service, Inc., in the amount of \$5,000 for construction of regional detention basin No. P545-01-00 in the Greens Bayou watershed in Precinct 4.
2. Recommendation that the court approve contracts and bonds for:
    - a. Big Sky Enterprises, LLC, in the amount of \$287,742 for erosion repairs from P155-02-00 to the upstream end in Precinct 4.
    - b. Orion Construction, Inc., in the amount of \$77,205 for an underwater continuity bonding system for sheet pile wall in Buffalo Bayou in Precinct 1.
3. Request for approval of change in contracts for:
    - a. ERS, Inc., for channel sediment removal in Precincts 1, 2, and 4, resulting in an addition of \$220,000 to the contract amount (05/0305-1).
    - b. Ramos Industries, Inc., for Brays Bayou federal flood control project detention element, compartment 2 and connections to 3, 4, and 5 for the Willow waterhole project in Precinct 1, resulting in an addition of \$255,431 to the contract amount (05/0272-01).
    - c. Serco Construction Group, Ltd., for concrete lining replacement in Precinct 4, resulting in an addition of \$67,402 to the contract amount (05/0090-01).
4. Recommendation that awards for:
    - a. Channel restoration from P100-00-00 to Aldine-Bender Road in Precinct 1 be made to Rozco Contracting, Inc., in the amount of \$785,550.
    - b. General repairs in Precincts 3 and 4 be made to Texas Sterling Construction, LP, in the amount of \$464,262.
    - c. General repairs in the Cypress Creek and Little Cypress Creek watersheds in Precincts 3 and 4 be made to Texas Sterling Construction, LP, in the amount of \$377,761.

5. Recommendation for adoption of a court order for dedication of a sanitary sewer easement and a sanitary sewer lift station easement to the public for Unit E121-00-00 for the Vogel Creek watershed in Precinct 1.
6. Recommendation for authorization to purchase three cellular phones with airtime service and two replacement cellular phones without airtime service.
7. Recommendation for authorization to refund \$8,435 from the Brays Bayou watershed impact fee fund to Redeemed Christian Church of God for overpayment during several phases of the project's development, Unit D120-00-00 in Precinct 3.
8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel sediment removal in Precincts 1, 3, and 4 at an estimated cost of \$504,000.
9. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for acquisition, engineering, construction, and maintenance of a regional detention facility along Brays Bayou, Unit D100-00-00 in Precinct 3.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Ready-mix concrete for various locations in Precinct 3 for a two-week period at an estimated cost of \$80,000.
  - b. Cement stabilized sand for various locations in Precinct 3 for a two-week period at an estimated cost of \$30,000.
  - c. Cement stabilized sand for various locations in Precinct 3 for a two-week period at an estimated cost of \$48,000.
  - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
  - a. Crossroads Animal Clinic in Precinct 3; Jones & Carter, Incorporated.
  - b. J.F.K. Plaza in Precinct 1; South Texas Surveying Associates, Incorporated.
  - c. The Woodlands Carlton Woods Creekside Section Eight in The Village of Creekside Park in Precinct 4; Pate Engineers.
  - d. Rock Creek, Section 11 in Precinct 4; Edminister Hinshaw Russ and Associates.
  - e. Mayde Creek Administration Building in Precinct 3; Pate Engineers.
  - f. Sugar Pine Pavilion in Precinct 4; Pate Engineers.
  - g. Greensbrook Place, Section One in Precinct 1; Brown & Gay Engineers, Incorporated.
  - h. Hidden Meadow, Sections Two and Three in Precinct 1; Pate Engineers.
  - i. Brookhollow Court, Section One in Precinct 3; Jones & Carter, Incorporated.
  - j. Inverness Estates, Sections Four and Five in Precinct 4; Jones & Carter, Incorporated.

- k. Baton Spring Grill II in Precinct 4; K. Chen Engineering.
  - l. Willowbrook Professional Complex Subdivision in Precinct 4; Blaine Fisher.
  - m. Springfield, Section Two in Precinct 3; Van DeWiele Engineering, Incorporated.
  - n. Meadowview Farms, Sections Five, Six, and Seven in Precinct 4; Brown & Gay Engineers, Incorporated.
  - o. White Oak Falls, Section Three in Precinct 3; Edminister Hinshaw Russ and Associates.
  - p. Fairfield Village North, Section Eight in Precinct 3; Jones & Carter, Incorporated.
  - q. Harris County MUD No. 127 Wastewater Treatment Plant in Precinct 3; Edminister Hinshaw Russ and Associates.
3. Recommendation for cancellation of bonds for:
- a. Cross Roads Industries, Inc., and Sonoma Ranch, LLC, executed by Farmington Casualty Company for Sonoma Ranch, Section One in Precinct 2 in the amount of \$69,075.
  - b. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company for Hannover Village, Section Four in Precinct 4 in the amount of \$32,775.
  - c. Beazer Homes Texas, LP, executed by Travelers Casualty and Surety Company of America for McKendree Park, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Royal American Services for modified bitumen roof replacements at various locations, adding 11 calendar days and resulting in an addition of \$23,014 to the contract amount (050089-5).
  - b. Angel Brothers Enterprises, Inc., for Bayridge Road from the west limits of Morgan's Point to Vinsonia in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (040447-2).
  - c. Beta, Inc., for reconstruction of Holy Road in the Wade Road Camp area in Precinct 2, resulting in an addition of \$40,235 to the contract amount (050082-3).
  - d. Angel Brothers Enterprises, Inc., for asphalt overlay and base repairs for Jack and Warren Ranch Roads in Precinct 3, resulting in a reduction of \$67,731 from the contract amount (050083-1).
  - e. Bean Construction Co., for Paul Rushing Park Chain of Lakes Phase I in Precinct 3, resulting in a reduction of \$86,148 from the contract amount (050268-2).
  - f. Beyer Construction, LLP, for Barker-Cypress Road paving and drainage improvements from north of Jarvis Road in Precinct 3, resulting in an addition of \$12,350 to the contract amount (050354-2).
  - g. JFT Construction, Inc., for Fry Road south from West Little York to FM 529 in Precinct 3, resulting in an addition of \$72,435 to the contract amount (040118-4).





- c. Houston Pipe Line Company, LP, for right of way utility adjustments for the proposed reconstruction of Grant Road from Copeland Road to SH 249 Frontage Road and Perry Road from south of Grant Road to north of Grant Road in Precinct 4.
12. Recommendation for approval of preliminary engineering reports prepared by:
    - a. Binkley & Barfield, Inc., and authorization to proceed with design phase for Cypress Rosehill Road from US 290 to north of Cypress Mill Park Drive in Precinct 3.
    - b. Manley Consultants, Inc., and authorization to proceed with design phase for Kieth Harrow Boulevard from Mountain Forest Drive to Fry Road in Precinct 3.
  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 \$20,839 and workers compensation recoveries in the amount of \$10,434; settlement of two tort claims in the total amount of \$3,290; denial of three claims for damages; and transmittal of claims for damages received during the period ending April 11.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$15,000 in connection with settlement of an accident claim.
- c. Request for authorization to reimburse the Harris County Sports & Convention Corporation the balance of \$946,675 for documented expenses related to Hurricane Katrina sheltering operations at Reliant Park.
- d. Transmittal of investment transactions and maturities for the period of March 29-April 11.
- e. Request for approval of interest payments for commercial paper projects and authorization to increase funding for an electronic management system for the District Clerk's records storage project.
- f. Request for approval of an order authorizing procedures for and issuance of Tax Anticipation Notes, Series 2006.
- g. Recommendation that the court authorize an additional 60 Detention Officer positions for the Sheriff's Detention Bureau effective June 24, and a position of Director, Correctional Health Services, effective June 10.

- h. Recommendation that the court authorize preparation of an agreement with the National Center for State Courts for a study of Harris County's courthouse security needs at an approximate cost of \$120,500.
- i. Recommendation that the court authorize salary changes and additional probation and detention officer positions for Juvenile Probation.
- j. Recommendation that the court approve salary changes for certain staff of the District Attorney's Juvenile Division for increased caseloads and duties in juvenile district courts.
- k. 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 City of El Campo for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of an annual license agreement with American Tower Corporation for an antenna site at 510 Mallet Lane in Liberty for Information Technology's radio communications equipment.
- b. Request for authorization to destroy certain records of Justice of the Peace 2.1 and Public Infrastructure in accordance with record control schedules.
- c. Request for authorization to renew an annual agreement with the Harris County Department of Education for lease of donated space at the Riley Chambers Park and Community Center at 808½ Magnolia in Crosby for a Head Start preschool project.
- d. Request for authorization to change the termination date to March 31, 2006 in connection with an agreement with JoAnn Villegas for lease of space at 301 Fannin for the Civil Courts Building coffee bar and cigar stand.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$163, \$389, and \$448 for TB outreach workers who exceeded the monthly limit in February and March.
- b. Request for authorization for the County Judge to execute an agreement with Delta Dental to provide dental services for eligible enrollees in the Children's Health Insurance Program dental plan.

- c. Request for authorization to waive the administration fee for individuals who attend a special immunization drive scheduled for May 6 at Jackson Intermediate School in Pasadena.
- d. Request for approval of reimbursements in amounts of \$175 and \$250 for duplicate food permit payments made for establishments at 10519 Grant Road in Houston and 401 North Main in Highlands.

6. **Community & Economic Development**

- a. Request for approval of agreements or amendments with:
  - 1. Catholic Charities of the Archdiocese of Galveston-Houston for the Villa Guadalupe Transitional Housing Program in Precinct 2 to revise the scope of services and clarify the number of persons to be served through the program.
  - 2. Harris County Public Health & Environmental Services to allow more time to complete Lead Based Paint Hazard Control Program services, and to add \$120,000 to the budget for project delivery costs.
  - 3. Harris County Precinct Two to provide park improvements for the Hall's Bayou Jogging Trail Exercise Equipment Project using Community Development Block Grant funds in the amount of \$20,122.
  - 4. Housing Corporation of Greater Houston for renovation of Jackson Hinds Gardens, a single-room occupancy project at 607 Thornton Street, Precinct 1.
- b. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$77,200.
- c. Request for approval of amendments to annual action plans.

7. **Youth & Family Services**

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

- 1. Request for approval of an agreement with HISD for classroom instruction for students at Kinder Emergency Shelter.
- 2. Request for approval to host a high school/GED graduation reception at a cost of \$6,260 for youth leaving foster care, and in the amount of \$2,000 for a picnic event for former foster care youth.

b. **Children's Assessment Center**

Request for approval of memorandums of understanding with the Children's Assessment Center Foundation to recognize income from various grants and their allocation and certain security expenses paid by the Foundation.

8. **Constables**

- a. Request by Constables Abercia, Jones, and Trevino, Precincts 1, 3, and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for authorization to purchase accessories for an upgraded cellular phone.
- c. Request by Constable Hickman, Precinct 4, for authorization to purchase 20 Motorola radio/voice telephones at a total cost of \$200.
- d. Request by Constable Cheek, Precinct 5, for approval of:
  1. An amendment to a law enforcement agreement with Sharpstown Civic Association to reduce the number of deputies from six to five effective April 29.
  2. A cellular phone allowance for an employee.
- e. Request by Constable Trevino, Precinct 6, for authorization to reclassify a communications officer position.
- f. Request by Constable Walker, Precinct 7, for:
  1. Approval of correction to a position change request form to delete a deputy position in connection with cancellation of a law enforcement agreement with the Southmeadow Property Owners Association.
  2. Authorization to reclassify a deputy position to sergeant.
  3. Approval of incentive pay for the period of January 1, 2005-April 1, 2006 for an employee who received master peace officer certification.

9. **Sheriff**

- a. Request for authorization to accept five trucks purchased by the Houston Automobile Dealer's Association to be used by the department's Motorist Assistance Program.
- b. Request for approval of payment in the total amount of \$750 for expenses incurred by an employee for a polygraph board internship application fee, bond, and license fee.

10. **Fire Marshal**

- a. Request for authorization to reimburse an employee \$59 for expenses incurred to take a bilingual exam, and for approval of incentive pay.
- b. Transmittal of bonds for the treasurers of Emergency Service Districts Nos. 9, 16, and 46.

11. **County Clerk**

- a. Request for authorization to purchase two replacement cellular phones.

- b. Transmittal of the court's minutes for the meeting of April 4.

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 and the U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Texas Clean Air Act and the Administrative Code at the intersection of Kennings and Bohemian Road in Crosby in Precinct 2, and flood plain management regulations at 10323 Veterans Memorial in Houston in Precinct 4.
- c. Request for approval of an order authorizing settlement and payment of funds in a condemnation suit in connection with a Huffmesiter Road project in County Civil Court No. 1.
- d. Request for approval of legislative liaison service contracts with Akin, Gump, Strauss, Hauer and Feld, LLP, in the amount of \$80,000; Dan Shelley and Jennifer Shelley Rodriguez for \$65,000; Dan McClung for \$40,000; The Texas Lobby Group for \$95,000; and Hughes & Luce, LLP, for \$65,000.

13. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval of payment in the amount of \$200 to the National College of Probate Judges for membership dues for the judge and an employee.

14. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Transmittal of notice that the Board of District Judges approved a motion that no smoking be allowed in judges' chambers or the stairwells and hallways in any of the courthouse buildings in accordance with county policy.
- c. Request for authorization to accept a donation of furniture from the Houston Bar Association to furnish an attorney conference room in the Civil Courthouse.

15. **Travel & Training**

a. **Out of Texas**

- 1. Request by the **PID Toll Road Authority** for authorization for an employee to attend a facilities management workshop May 6-10 in Chicago at an approximate cost of \$3,000.

2. Request by **PID Engineering** for authorization for an employee to attend an annual conference of the Association of State Flood Plain Managers June 11-16 in Albuquerque, N.M., at an approximate cost not to exceed \$2,000.
3. Request by **Management Services** for authorization for the director of Human Resources & Risk Management and the Commissioner of Precinct 1 to attend an annual conference of the National Public Risk Management Association June 11-14 in Las Vegas at an approximate cost of \$300.
4. Request by **Information Technology** for authorization for:
  - a. An employee to attend a Bi-Tech Users Group meeting May 17-19 in Nashville at no cost to the county.
  - b. Reimbursement in the amount of \$850 for expenses incurred by an employee for travel to Schaumburg, Ill., to attend a Motorola customer programming software training course.
5. Request by **Public Health & Environmental Services** for authorization for:
  - a. Three employees to attend the Ryan White CARE Act 2006 Grantee Conference August 28-31 in Washington, D.C., at an approximate total cost of \$6,900.
  - b. An employee to attend an annual educational conference of the Louisiana Public Health Association, Inc., April 20 in Baton Rouge at no cost to the county.
  - c. An employee to attend a weapons of mass destruction training seminar May 15-19 in Anniston, Ala., at no cost to the county.
  - d. Two employees to attend a state and local annual inspector workshop of the U.S. Environmental Protection Agency April 24-28 in Hot Springs, Ark., at an approximate total cost of \$1,375.
  - e. An employee to attend a public affairs and emergency response conference April 30-May 2 in Baltimore, Md., at an approximate cost of \$1,500.
  - f. An employee to attend a training seminar of the Homeland Defense Journal May 1-3 in Washington, D.C., at an approximate cost of \$2,100.
  - g. An employee to attend a conference of the Society for Public Health Education May 2-7 in Las Vegas at an approximate cost of \$1,700.
6. Request by the **County Library** for authorization for an employee to attend an annual conference of the Society of Human Resource Management June 25-28 in Washington, D.C., at an approximate cost of \$2,400.
7. Request by **Protective Services for Children & Adults** for authorization for:
  - a. Ten employees to attend a technical assistance regional meeting April 4-7 in Denver at an approximate total cost of \$3,500.
  - b. An employee to attend a juvenile justice symposium of the Child Welfare League of America May 31-June 2 in San Francisco at an approximate cost of \$1,035.

8. Request by the **Children's Assessment Center** for authorization an employee to attend the American Professional Society on the Abuse of Children Colloquium June 21-24 in Nashville at an approximate cost of \$1,500.
9. Request by **Constable Cheek, Precinct 5**, for authorization for three employees to attend the National Law Enforcement Memorial May 12-15 in Washington, D.C., at an approximate total cost of \$1,476.
10. Request by the **Sheriff** for authorization for:
  - a. Three employees to attend an annual training conference and exposition of the American Jail Association May 21-25 in Salt Lake City at an approximate total cost of \$5,280.
  - b. Three employees to attend the National Association of Extradition Officials Conference May 28-30 in St. Louis, Mo., at an approximate total cost of \$2,612.
  - c. Two employees to attend the Advanced Homicide Investigation Conference June 25-30 in Princeton, N.J., at an approximate total cost of \$3,420.
  - d. Two employees to attend a conference of the International Association of Chiefs of Police June 14-16 in Kansas City, Mo., at an approximate total cost of \$1,619.
  - e. Two employees to attend an annual training seminar of the Association of Firearms and Toolmark Examiners June 24-July 1 in Springfield Mass., at an approximate total cost of \$3,465.
11. Request by the **Fire Marshal** for approval of payment in the amount of \$1,350 for expenses incurred by an employee for travel to Orlando April 10-14 to attend a planning committee meeting for the National Hurricane Conference.
12. Request by the **District Courts** for authorization for two judges and an employee to attend a drug court training conference June 21-24 in Seattle, Wash., at an approximate total cost of \$3,000.
13. Request by the **Treasurer** for authorization for an employee to attend an annual conference of the National Association of Counties August 4-8 in Chicago at an approximate cost of \$1,800.
14. Request by the **Purchasing Agent** for authorization for an employee to attend a premier annual breakthrough conference June 20-23 in Orlando at an approximate cost of \$1,300.
15. Request by the **County Judge** for authorization for a volunteer of the Ryan White Planning Council or a staff member of the Office of Support to attend the Ryan White CARE Act Grantee Conference August 28-31 in Washington, D.C., at an approximate cost not to exceed \$2,300.
16. Request by the **Commissioner, Precinct 1** for approval to attend a public finance conference April 26-28 in Sonoma, Calif., at an estimated cost of \$1,500.



b. **In Texas**

1. Request by **PID Right of Way** for authorization for an employee to attend a course of the International Right of Way Association April 24 in Dallas at a cost not to exceed \$575.
2. Request by **PID Toll Road Authority** for authorization for:
  - a. Participation in the annual Fall Houston Home Show August 18-20 in Houston at an approximate cost of \$2,600.
  - b. Three employees to attend a work zone traffic control training seminar June 6-7 in Houston at a total cost of \$1,000.
  - c. An employee to attend a network analyzer and management seminar April 24-28 in Dallas at an approximate cost of \$1,000.
  - d. Six employees to travel to Dallas April 21 to review customer service operations at offices of the North Texas Tollway Authority at an estimated total cost of \$250.
  - e. Seven employees to attend a TeamTX quarterly meeting May 3-4 in San Antonio at an approximate total cost of \$4,000, with travel by county vehicles.
3. Request by the **PID Flood Control District** for authorization for:
  - a. Two employees to attend a hazardous materials training seminar April 24 in Pasadena at a total cost of \$200.
  - b. An employee to attend a worker's compensation training seminar April 21 in Houston at a cost of \$309.
  - c. An employee to attend a geographical information system forum of the Texas Natural Resource Information System May 1-5 in Austin at an approximate cost of \$1,380.
4. Request by **PID Engineering** for authorization for:
  - a. Reimbursement in the amount of \$100 for expenses incurred by two employees to attend an educational meeting and conference of the Gulf Coast Chapter of the Texas Environmental Health Association in Texas City.
  - b. An employee to attend the Texas Engineering Extension Services Engineering, Utilities, and Public Works Training Institute June 20-22 in Mesquite at an approximate cost not to exceed \$900.
  - c. Reimbursement in the amount of \$700 for expenses incurred by two employees to attend an annual technical conference of the Institute of Transportation Engineers in San Antonio.
  - d. Three employees to attend a meeting of the Environmental Systems Research Institute April 24-25 in San Antonio at an approximate total cost of \$950.
  - e. An employee to attend the annual EPA Region 6 MS4 Storm Water Conference June 26-30 in San Antonio at an approximate cost of \$1,053.
5. Request by **Management Services** for authorization for:
  - a. An employee of Financial Planning to attend a financial analysis seminar June 5-8 in Austin at a cost not to exceed \$1,700.

- b. Two employees of Human Resources & Risk Management to attend a seminar of the Texas County and District Retirement System April 20 in Austin at an approximate total cost of \$500.
  - c. An employee of Human Resources & Risk Management to attend monthly working group meetings of the Texas Department of Insurance in Austin at an approximate cost of \$350 per meeting.
6. Request by **Public Health & Environmental Services** for authorization for:
- a. Three employees to attend the annual Texas Hurricane Conference May 23-25 in Beaumont at an approximate cost of \$1,500, with travel by county vehicle.
  - b. Two employees to attend quarterly meetings of the Governor's Division of Emergency Management at various locations throughout Texas during 2006 at an approximate total cost of \$2,500, with travel by county vehicle.
  - c. An employee to attend a managing environmental quality systems conference of the U.S. Environmental Protection Agency April 24-27 in Austin at an approximate cost of \$325.
  - d. An employee to attend the annual Texas Public Health Association Education Conference April 23-25 in Plano at an approximate cost of \$600.
  - e. An employee to attend an annual public water supply training seminar of the Texas Commission on Environmental Quality April 17-20 in Bandera at an approximate cost of \$425, with travel by county vehicle.
  - f. Nine employees to attend a conference of the Texas Department of State Health Services July 11-12 in Houston at a total cost of \$540.
  - g. Seven employees to attend an annual trade fair and conference of the Texas Commission on Environmental Quality May 9-11 in Austin at an approximate total cost of \$2,947.
  - h. Three employees to attend a conference of the National Environmental Health Association June 25-28 in San Antonio at an approximate total cost of \$938.
  - i. Two employees to attend a healthcare quality forum of the Texas Department of State Health Services May 4 in Austin at an approximate total cost of \$700.
  - j. An employee to attend a meeting of the Abstinence Education Contractor Workgroup April 20 in Austin at an approximate cost of \$250.
7. Request by the **County Library** for authorization for the director and an employee to attend a meeting of the Texas State Library and Archives Commission May 17 in Austin at an approximate total cost of \$450.
8. Request by **Cooperative Extension** for authorization for:
- a. Reimbursement in the amount of \$47 for expenses incurred by an employee to attend a District 9 4-H photography contest in Conroe.
  - b. The director to attend the annual Texas Cooperative Extension Regional Program Review and Year-end Conference April 20-21 in Corpus at an approximate cost of \$285.
  - c. Three employees to attend the annual District 9 4-H Roundup April 8 in College Station at an approximate total cost of \$240.

- d. An employee to attend a diabetes training class April 19-29 in College Station at an approximate cost of \$254.
  - e. An employee to attend the District 9 Texas Extension Agent Spring Conference April 5 in Conroe at an approximate cost of \$77.
  - f. Three employees to attend the South Region Excellence in Programming Academy May 11, August 23-24, October 26-27, and November 27-28 in Victoria or El Camp at an approximate total cost of \$2,060.
9. Request by **Protective Services for Children & Adults** for authorization for four employees to attend a quarterly forum of the Texas Workforce Commission May 2-4 in Austin at an approximate total cost of \$1,494.
10. Request by the **Children's Assessment Center** for authorization for:
- a. Payment of expenses in the total amount not to exceed \$24,087 for an annual law enforcement training sponsored by the Children's Assessment Center.
  - b. Two employees to travel to San Antonio during the week of April 24 to review a digital videotaping system at an approximate total cost of \$100, with travel by county vehicle.
  - c. The director to attend committee and quarterly meetings of the CAC's board of directors May 4-5, August 22, and at a date to be determined in November in Austin and Dallas at an approximate total cost of \$1,700.
11. Request by **Constables** for authorization for:
- a. An employee of **Precinct 1** to attend a detective and criminal investigator class March 27-31 in Rockport at a cost not to exceed \$895.
  - b. An employee of **Precinct 1** to attend an internal affairs class April 10-12 in Grand Prairie at a cost not to exceed \$575, with travel by county vehicle.
  - c. An employee of **Precinct 1** to attend a grant writing workshop April 17-18 in Houston at a cost not to exceed \$395.
  - d. An employee of **Precinct 1** to attend a prevention of police misconduct class May 2-4 in San Antonio at a cost not to exceed \$610, with travel by county vehicle.
  - e. Four employees of **Precinct 1** to attend a critical incident and emergency planning class for courts May 2-4 at the Harris County Sheriff's Academy at a total cost not to exceed \$1,180.
  - f. Two employees of **Precinct 1** to attend basic instructor classes at Houston Community College March 20-24 and April 24-28 at a total cost of \$250.
  - g. An employee of **Precinct 1** to attend a field training officer school at Houston Community College April 10-13 at a cost not to exceed \$125.
  - h. Three employees of **Precinct 1** to attend supervisory classes at Houston Community College March 20-23 and May 15-18 at a total cost not to exceed \$150.
  - i. Two employees of **Precinct 1** to attend a law enforcement training seminar May 1-5 in Austin at an approximate total cost of \$1,950.
  - j. Two employees of **Precinct 2** to attend court security school May 2-4 in Humble at an approximate total cost of \$590.

- k. An employee of **Precinct 4** to attend an annual training seminar of the Texas Gang Investigators Association June 26-30 in San Antonio at an approximate cost of \$180.
  - l. Eight employees of **Precinct 4** to attend an all terrain vehicle training seminar April 12 in Houston at a total cost of \$1,000.
  - m. Three employees of **Precinct 7** to attend a standard field sobriety test class May 2-4 in Houston at a total cost of \$225, and an employee to attend a traffic collision class May 8-12 in Houston at a cost of \$125.
12. Request by the **Sheriff** for authorization for:
- a. Twenty employees to attend a TASER instructor recertification class April 1-30 in Humble at an approximate cost of \$1,600.
  - b. Ten employees to attend a grant writing seminar April 17-18 in Houston at a total cost of \$3,950.
  - c. Four employees to attend the annual Texas Impaired Driving Conference May 16-19 in Dallas at an approximate total cost of \$2,262, with travel by county vehicle.
  - d. Ten employees to attend a child abuse regional training seminar May 19 in Houston at a total cost of \$200.
  - e. Three employees to attend a criminal justice management seminar May 22-26 in Bandera at an approximate total cost of \$2,235, with travel by county vehicle.
  - f. An employee to attend a project management professional training seminar May 22-26 in Houston at a cost of \$1,500.
  - g. An employee to attend a conference of the International Association for Identification June 14-18 in Corpus Christi at an approximate cost of \$718, with travel by county vehicle.
  - h. Ten employees to attend a training conference of the Texas Gang Investigators June 26-30 in San Antonio at an approximate total cost of \$6,000, with travel by county vehicle.
  - i. Eight employees to attend the Texas DARE Officers Association Conference June 26-30 in Waco at an approximate total cost of \$5,575, with travel by county vehicle.
  - j. Twelve employees to attend a training conference of the Texas Crime Prevention Association July 16-21 in Dallas at an approximate total cost of \$6,256, with travel by county vehicle.
  - k. Five employees to attend a complex latent prints examination seminar July 24-28 in Huntsville at an approximate total cost of \$4,825, with travel by county vehicle.
13. Request by the **Fire Marshal** for approval of payment in the amount of \$500 for expenses to host the monthly meeting of the Greater Houston Area Fire Marshal Council April 18 in Houston.
14. Request by the **District Clerk** for authorization for an employee to attend an annual conference of the County and District Clerks Association June 25-29 in Longview at an approximate total cost of \$995.

15. Request by the **County Attorney** for authorization for an employee to attend an annual education and policy conference May 3-5 in Horseshoe Bay at an approximate cost of \$574.
16. Request by **Judge Patronella, JP 1.2**, for authorization to attend a collections seminar May 31-June 2 in Dallas at an approximate cost of \$634.
17. Request by **Judge Olsen, Court No. 3** for authorization for an employee to attend the Texas Guardianship Association Spring Conference April 25-27 in Dallas at an approximate cost of \$721.
18. Request by the **District Courts** for authorization for an employee to attend a meeting of the Task Force on Indigent Defense April 11-12 in Austin at an approximate cost of \$100.
19. Request by the **First Court of Appeals** for authorization for nine justices to attend a civil/appellate bench bar conference of the Houston Bar Association April 7-8 in Galveston at an approximate total cost of \$3,384.
20. Request by the **County Auditor** for authorization for seven employees to attend a conference of the Texas Association of County Auditors May 9-12 in Austin at an approximate total cost of \$6,600.
21. Request by the **County Treasurer** for authorization for certain employees from Information Technology, Auditor, E-Business Results Team, and Treasurer to travel to Victoria County to discuss an automated time reporting system at an approximate cost of \$100, with travel by county vehicle.
22. Request by the **Tax Assessor-Collector** for authorization for two employees to attend system training on the statewide voter registration database of the Texas Election Administration Management June 15-16 in Austin at no cost to the county.
23. Request by the **Purchasing Agent** for authorization for two employees to attend and participate in a seminar of the National Association of Purchasing Management June 28-30 in South Padre at an approximate total cost of \$2,210.
24. Request by the **County Judge** for authorization for an employee to attend a conference of the State of Texas Citizen Corps June 6-8 in Fort Worth at a cost not to exceed \$1,000.
25. Request by **Social Services of Precinct 1** for authorization for an employee to attend a continuing education course on aging May 5 in Houston at a cost of \$90.
26. Request by **Commissioner of Precinct 2** for authorization for:
  - a. Two employees to attend the Texas Hurricane Conference May 23-25 in Beaumont at an estimated total cost of \$170, with travel by county vehicle.

- b. Two employees to attend a leadership skills workshop April 18 in Houston at a total cost of \$50.
- 27. Request by **Commissioner of Precinct 3** for authorization for an employee to attend an archives workshop April 22 in Houston at a cost of \$70.
- 28. Request by **Commissioner of Precinct 4** for authorization for an employee to attend a safety and health conference May 17-18 in Austin at an approximate cost of \$570, with travel by county vehicle.

16. **Grants**

- a. Request by **Juvenile Probation** for authorization for the County Judge to execute an application to the Criminal Justice Division of the Office of the Governor for Juvenile Accountability Block Grant funds in the amount of \$298,590 for support of the juvenile justice system.
- b. 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 \$123,154 for the Dowling Middle School Gang Free Zone program.
- c. Request by the **Sheriff** for authorization to:
  - 1. Accept agreements with the U.S. Department of Justice for funds in the amount of \$3,000 and \$5,000 for the Organized Crime Drug Enforcement Task Force.
  - 2. Accept an agreement with the U.S. Department of Homeland Security, Immigration and Customs Enforcement, for grant funds of up to \$122,000 for the Houston Money Laundering Initiative.
- d. Request by the **District Courts** for authorization to submit an application to the Texas Task Force on Indigent Defense for grant funds in the amount of \$150,000 to improve indigent legal defense services.
- e. Request by the **County Judge** for authorization to submit an application to the Allstate Foundation for grant funds in the amount of \$100,000 for the Harris County Citizens Corps student preparedness program.
- f. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept grant funds in the amount of \$208,409 from the Division of Emergency Management of the Office of the Governor for the county's emergency management program.
- g. Request by **Commissioner of Precinct 2** for authorization to:
  - 1. Submit an application to the Texas Department of Transportation for the San Jacinto Texas Historic District, John R. Harris Park project, as part of a statewide transportation enhancement program in the amount of \$3,916,946.

2. Submit an application to the Texas Department of Transportation for the San Jacinto Texas Historic District, Washburn Tunnel Enhancement project, as part of the statewide transportation enhancement program in the amount of \$3,866,392.
3. Submit an application to the Texas Department of Transportation for the San Jacinto Texas Historic District, Independence Parkway Enhancement project, as part of the statewide transportation enhancement program in the amount of \$2,637,640.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. AAA Asphalt Paving for Wallisville Road at John Martin Road and Haney Road proposed left turn lane in Precinct 2.
  - b. Erosion & Retaining Wall for repair of bridge on John Ralston Road, Unit P122-00-00 in Precinct 1.
  - c. JMHP, Inc., for guardrail repairs at various locations in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of an interlocal agreement with Houston ISD for tax assessment and collection services, and for approval of an increase in the amount of \$496,861 in the department's FY 2006-07 budget for additional expenses that will be incurred for the remainder of the fiscal year.
2. Request for approval of a resolution honoring Cynthia Ann Newbury on the occasion of her retirement.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Archive storage media for the County Clerk.
  - b. Processing, printing, and mailing of voter confirmation forms for the Tax Assessor-Collector.
  - c. Inmate blankets for the Sheriff's Department.
  - d. HVAC repair parts for Facilities & Property Management.
  - e. Operation of a residential treatment program for Protective Services for Children & Adults, Juvenile Probation, and TRIAD.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Information Technology, and the Sheriff's Department.
3. Recommendation that awards be made to:
  - a. McGriff, Seibels & Williams of Texas, Inc., for \$48,967 for ocean marine insurance for county ferryboats for the period beginning April 21.
  - b. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$253,237 for Class A floor care products and Class C household products for the period beginning May 1, with Class B plastic liners not being awarded.
  - c. HC 5815, LLC, in the amount of \$4,867,820 for lease/purchase of office space for the county, subject to funding approval in the capital improvements review June 20.
  - d. Halls Landscaping & Maintenance, LLP, only bid in the amount of \$315,365 for gravel, stone, and related items for the county for the period beginning May 1.
  - e. Image Source in the amount of \$35,000 for television production for the PID Storm Water Quality Section.
  - f. Redwood Biotech, Inc., for point-of-collection urine drug screening supplies for Pretrial Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$41,000 for the period ending March 31, 2007.
  - g. One Source Toxicology, Inc., for urine drug testing laboratory services for Pretrial Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$120,000 for the period ending February 28, 2007.
4. Transmittal of notice of awards to:
  - a. Schoenmann Produce Company in the amount of \$58,764 for produce for county institutions for the period of May 1-August 31, 2006.
  - b. The Turning Point, Inc., for substance abuse treatment services for Community Supervisions & Corrections for the period of June 1-August 31, 2007, with two one-year renewal options.
5. Request for authorization to rescind contracts awarded to:
  - a. Pleasant Health Services, Inc., Staffing Connection, and Sonica Healthcare Group for non-professional temporary healthcare personnel for the county and Harris County Hospital District.
  - b. Rad-Link Staffing dba Prestige Staffing for registered and state certified radiography temporary personnel for the county and the Harris County Hospital District.
6. Request for approval of renewal options with:
  - a. OD's Printing for printed forms for the county for the period of June 1-May 31, 2007 at an estimated cost of \$40,000.
  - b. Hart Intercivic for election supplies, printed items, and related items for the county for the period of July 1-June 30, 2007 at estimated cost of \$2,165,000.



- c. MGK Company for mosquito control fogging concentrate for the county for the period of July 1-June 30, 2007 at an estimated cost of \$10,000.
  - d. DAS Manufacturing, Inc., for custom curb markers for the county for the period of August 1-July 31, 2007 at an estimated cost of \$58,000.
  - e. Pinnacle Medical Management Corporation for drug and alcohol testing for the Office of Human Resources & Risk Management for the period of July 1-June 30, 2007 at an estimated cost of \$80,000.
  - f. Defran Systems for maintenance of Evolv CS software for Protective Services for Children & Adults for the period of June 1-May 31, 2007 at an approximate cost of \$29,600.
  - g. SIS Development, Ltd. Technologies, Inc., for server maintenance for the Toll Road Authority for the period ending January 31, 2007 at an approximate cost of \$57,860.
7. Request for approval of month-to-month extensions of contracts with:
- a. Fleet Safety Equipment, Inc., for push bumpers, siren speakers and lights, electronic siren amplifiers, and related items for the Sheriff's Department not to exceed 60 days for the period beginning May 1.
  - b. Great Southwest Paper Company, Inc., for janitorial and household products for the county not to exceed 90 days for the period beginning May 1.
8. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. The University of Texas Health Science Center at Houston for resident psychiatric services for the Children's Assessment Center at a cost of \$45,000 for the period ending February 28, 2007.
  - b. Periscope Holding, Inc., for software license, implementation of website, and service agreement for the Purchasing Agent in the amount of \$30,600 for the period beginning on execution and ending one year thereafter.
  - c. MTM Technologies, Inc., for Active Directory 2003 and Exchange 2003 Migration Services/Phase 2: Deployment for the Sheriff's Department in the amount of \$190,000.
  - d. MasterWord Services, Inc., for Spanish speaking interpretation services for Protective Services for Children & Adults in the amount of \$12,000 for the period ending March 31, 2007.
  - e. Employment & Training Centers, Inc., for additional services to foster care youths for Protective Services for Children & Adults in the amount of \$85,000 for the period ending June 30.
  - f. DePelchin Children's Center and Shiloh Treatment Center, Inc., for increased rates of services provided to be consistent with state reimbursement rates.
  - g. Viadzo, Inc., for a technical foundation for business intelligence systems for the County and District Courts in the amount of \$260,000 for the period of April 24-December 31.
  - h. Northshore Counseling Center, Inc., for mental health practitioner services for the TRAIID Prevention Program for Protective Services for Children & Adults in the amount of \$15,000 for the period ending February 28, 2007.

- i. Asian American Family Services for counseling and related services for the TRIAD Prevention Program for Protective Services for Children & Adults in the amount of \$8,000 for the period ending February 28, 2007.
      - j. Drug Impairment Detection Services, LLC, for drug abuse screening via pupil photography for Community Supervision & Corrections, adding Pretrial Services to the agreement in the additional annual amount of \$42,000.
      - k. The Mercer Society to fund a county greenhouse coordinator position for Commissioner, Precinct 4 for the period of June 1-May 31, 2007.
  9. 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. Mark Cherry for medical ethics consultant services for the Guardianship Program of Protective Services for Children & Adults in the amount of \$3,000 for the period ending March 31, 2007.
    - b. The O'Brien's Group for development and training for Public Health & Environmental Services in an amount not to exceed \$225,130 effective upon execution and terminating one year thereafter.
    - c. Stephen Kaminsky, M.D., P.A., for radiological services for inmates in detention facilities for the Sheriff's Department in the amount of \$384,000 for the period of June 1-May 31, 2007.
  10. 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.
  11. Transmittal of notice of receipt of funds in the amount of \$4,060 for county equipment sold at Houston Auto Auction March 11.
  12. Transmittal of bids and proposals for advertised jobs that were opened April 10 and 17 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of resolutions:
      - a. Designating the month of April as the 10th anniversary of the Harris County Domestic Violence Coordinating Council.
      - b. Designating May 3 as Employee Transit Coordinators Day.
      - c. Accepting and dedicating a Texas flag for the new Civil Courthouse.
    2. Transmittal of a letter and order delegating to David Turkel certain signing authority of ministerial documents relating to operations of the Community & Economic Development Department.

3. Request by the Office of Homeland Security & Emergency Management for approval of two intern positions for the Precinct One Summer Youth Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for the Houston Flying Disc Society to host the annual Texas State Disc Golf Championship at Tom Bass Park April 21-23, and transmittal of a list of items to be sold.
2. Request for authorization for the South Belt Spectacular Group to conduct a BBQ Cook-off April 20-23 and a public fireworks display July 4 at El Franco Lee Park.
3. Consideration and approval of a resolution to concur with the City of Friendswood in support of urging the Texas Congressional Delegation to request continued funding for the U.S. Army Corps of Engineers general reevaluation report on Clear Creek for FY 2007.
4. Consideration and approval of a resolution recognizing the 10th Anniversary of the Dow Chemical Company's Comeback Kids Program.
5. Request by Social Services for approval of two temporary positions for the Precinct One Summer Youth Program.

c. **Commissioner, Precinct 2**

1. Request for authorization to increase the maximum salaries of three positions.
2. Request for approval of an order rescinding authorization of a sale of certain real property by Southbend MUD dated October 25, 2005 for less than judgment value and authorizing a request for sale by public auction.
3. Request for approval of a resolution supporting the dry berthing of Battleship Texas at the San Jacinto Battleground by Texas Parks and Wildlife.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard in connection with the Adopt a County Road program for the period of March 1-February 28, 2007.
2. Recommendation that the court submit nominations for Statewide Transportation Enhancement Program funding for the Southwest Harris County Regional Multi-use Trail, Phases 1-5, the TxDOT I-10 and SH 6 enhancements, and the energy corridor intersection and esplanade enhancements.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Spring Democratic Club for cleanup along the roadsides of West Hardy from Spring Cypress Road to Cypresswood Drive for the period of April 1, 2006-March 31, 2007.
  - b. Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to TC Jester Boulevard for the period of April 1, 2006-March 31, 2007.
  - c. Cub Scout Pack No. 1999 for cleanup along the roadsides of Cypresswood Drive from Stuebner Airline Road to East Strack Drive for the period of May 1, 2006-April 30, 2007.
2. Request for approval of a resolution honoring Commissioner El Franco Lee for his 20 years of involvement with the Harris County Precinct One Street Olympics.
3. Request for approval of 53 temporary intern positions for the period of May 8-September 8 with a maximum hourly rate of \$9 each.
4. Request for authorization for the Drum Corps Tigers of Texas to hold a fundraising activity May 6 at Doss Community Center.
5. Request for authorization to accept donation of a digital camera from the Crosby Advisory Council for use at the Crosby Community Center.
6. Request that the court reappoint Commissioner Eversole as the county's representative to the Public Power Pool.
7. Request for authorization for May Community Center's Volunteers in Action to hold a fundraising activity May 5 at May Community Center.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 127th, 270th, and 334th District Courts and County Civil Court No. 2.
- b. Request by the Harris County Hospital District for approval of an amendment to a lease agreement with South Loop Associates, LP, for additional office space at 2636 South Loop West.
- c. Transmittal of notice by the Cheyenne Center at 9100 Dodson Street of its intent to operate a licensed residential treatment facility for chemically dependent adult males who have been released from prison on parole, mandatory supervision, or placed on community supervision.

- d. Request for approval of an amendment to continue an agreement with the Texas Attorney General's Office for a statewide automated victim notification service by Appriss in the total amount of \$129,021 for the period ending August 31.
- e. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County MUD No. 479.
- f. Request by Harris County Sports & Convention Corporation for renewal of property and casualty insurance for Reliant Park, excluding Reliant Stadium.

20. **Emergency items.**

21. **Public Hearing**

Request by Public Infrastructure for a public hearing to consider the following street name changes and corrections: Jordan Faye Lane to Blanco Trails Lane, Star Shadow Lane Lane to Star Shadow Lane, and Sunlit Pass Loop to Echo Peaks Lane in Precinct 4.

22. **Executive Session**

- a. Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of *Christopher Lawson vs. Harris County, Texas* in the 164th District Court, and for the court to take appropriate action upon return to open session, including possible approval of a settlement.
- b. Request by Human Resources & Risk Management for an executive session to hear a grievance resolutions appeal by an employee of Juvenile Probation.

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).*

**Supplemental Item**

Request the Commissioners Court authorization to apply and possibly accept the FY 2006 Office of Justice Programs' Hurricane Relief Project Grant from the Criminal Justice Division of the Office of the Governor. Further request Courts authorization to approve the attached resolution for this Grant.

**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**

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

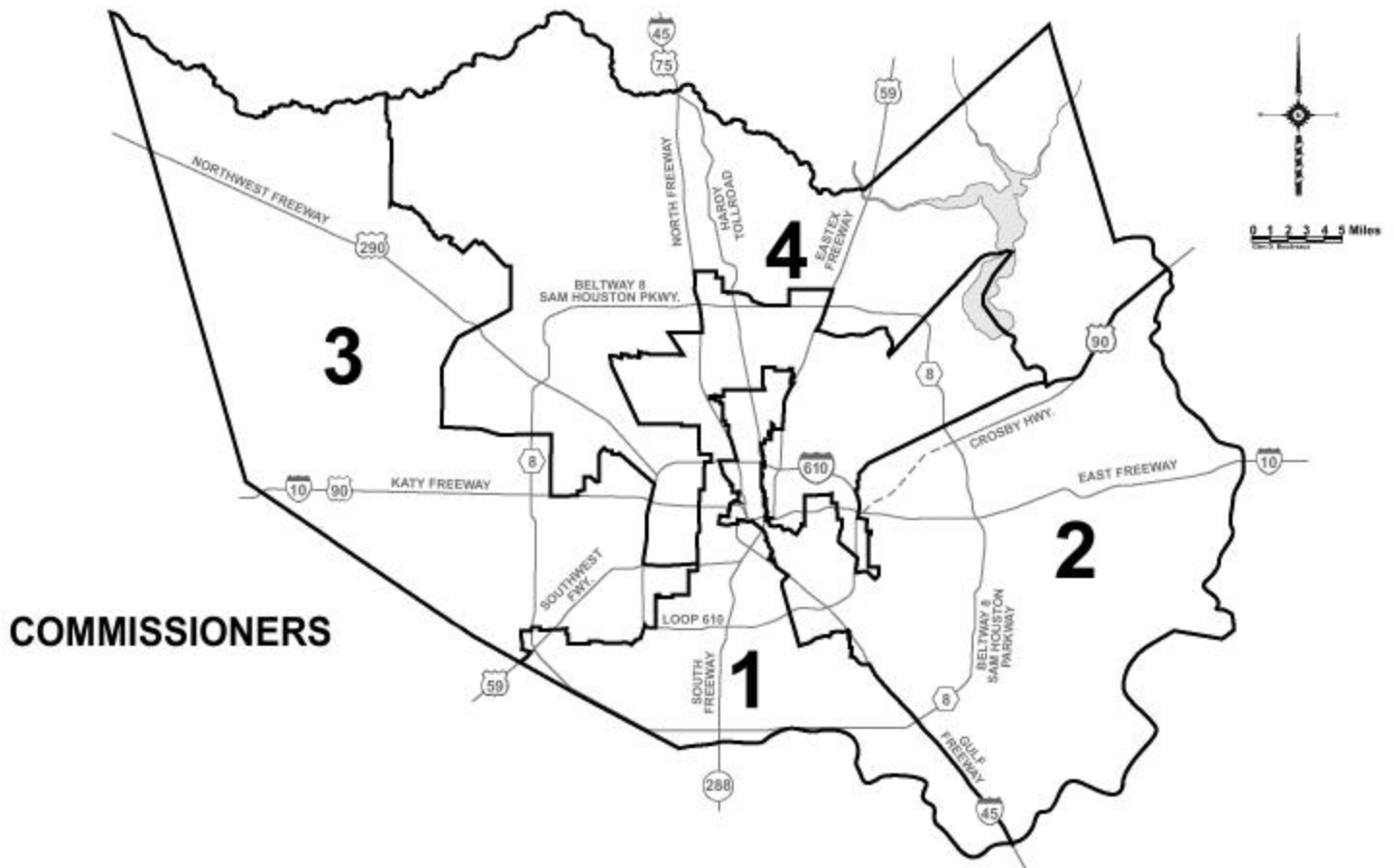
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

**Calendar 2007**

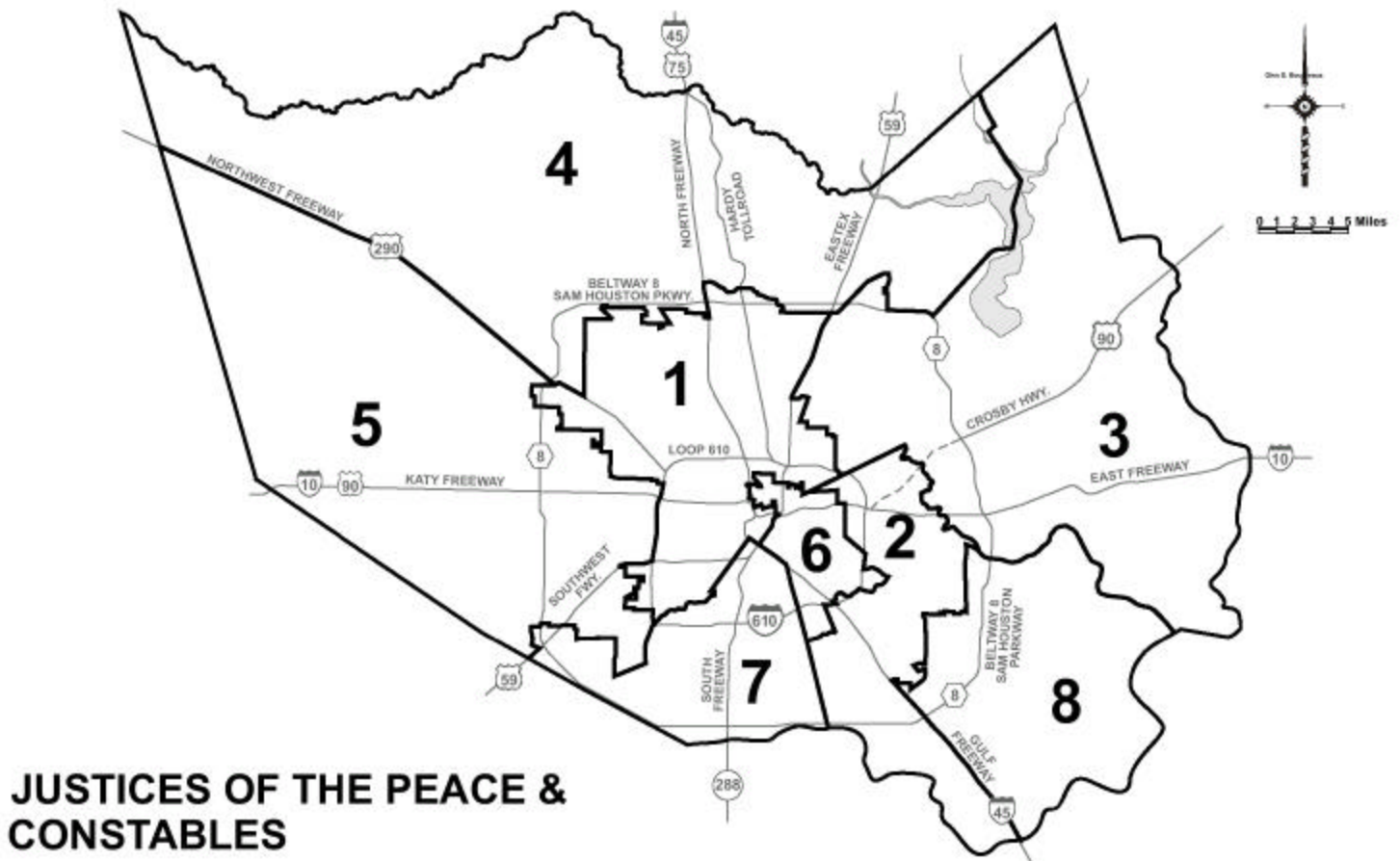
<b>January</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22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

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://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 auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**