

NOTICE OF A PUBLIC MEETING

April 27, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 2, 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

A handwritten signature in cursive script that reads "Patricia Jackson".

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. 06.09

AGENDA

May 2, 2006

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont 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. Facilities & Property Management
 4. Public Health & Environmental Services
 5. Community & Economic Development
 6. Youth & Family Services
 7. Constables
 8. Sheriff
 9. Fire Marshal
 10. County Clerk
 11. District Clerk
 12. County Attorney
 13. District Attorney
 14. District Courts
 15. Travel & Training
 - a. Out of Texas
 - b. In Texas
 16. Grants
 17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Appearances before court
- Adjournment*

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

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with S. Louis Smith for professional services in support of real estate transactions on behalf of the county.
2. Recommendation for approval of an amendment to a purchase order in the amount of \$70,000 for the City of Houston water supply and groundwater reduction plan retail agreement for regulatory area 3 of the Harris-Galveston Coastal Subsidence District.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Carter & Burgess, Inc., in the amount of \$24,000 for a storm water quality study funded in connection with a federal grant awarded by the Environmental Protection Agency.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of:
 - a. Tract 001 on the north side of Louetta Road between Logan Park and Louetta Road for the T.C. Jester Boulevard D project in Precinct 4.
 - b. Tract E1 on the south side of I-10 West between Wirt Road and Saddle Tree for the I-10 Soundwall Section 3M project in Precinct 3.
 - c. Tract 013 north of Katy Fort Bend Road between Cobia and Roesner Road for the Kingsland Boulevard-2 project in Precinct 3.
2. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$2,175 to Juan Campos as reimbursement for a mortgage prepayment penalty for the Greens Bayou Regional Basin II project, Tract 31-858.0 at 303 Folkway Drive in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court approve a resolution and order authorizing execution of an agreement for and partial assignment and conveyance without warranty of easements for a term of 50 years by the county and the Flood Control District for Tract 001 from Ella Boulevard to Flood Control Unit P145-03-03 for the channel transfer project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to compensate Russell M. Tracy in the amount of \$2,319 for underground electrical relocation to accommodate widening of Grant Road, Tract 009 for the Grant Road-3 project in Precinct 3, 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 county to purchase Tract 022 at 1801 Sens Road for the Sens Road-1 project in Precinct 2 for the negotiated price of \$201,690, 110% of the appraised 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 Shaver Street project, 12 specific tracts from SH 225 to Southmore Street in Precinct 2, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for approval of an amendment to an agreement with HNTB Corporation for additional engineering services, compensation, and certification of funds to pay for expansion of the scope of services to include closed circuit television foundation installation to extend the project limits for installation design to IH-45 and to include construction administration services for the installation, and for appropriate officials to take necessary actions to complete the transaction.
2. Request for authorization for purchase orders to be issued to:
 - a. Southwest Bank of Texas in the amount of \$3.5 million for merchant services for the term of March 1-February 28, 2007.
 - b. Klotz Associates, Inc., in the amount of \$80,000 for repair and/or rehabilitation of bridges on the Hardy and Sam Houston toll roads.
 - c. Frank J. Dillard & Associates in the amount of \$100,000 for on-call electrical engineering consulting services.
 - d. PBS&J in the amount of \$25,000 for a noise analysis study of the Hardy Toll Road near Sam Houston High School in Precinct 1.
3. Request for authorization to deactivate a cellular phone, provide an allowance for an employee, and purchase a replacement cellular phone.
4. Request for approval of a revised agreement form for EZ Tag customers.
5. Recommendation that the court approve requests for waiver of the \$600 corporate deposit for EZ Tag accounts for the Harris County Engineering Division and Fort Bend County Juvenile Department.
6. Request for authorization to negotiate engineering and geotechnical services contracts with various firms for work in connection with lane additions for Sam Houston Tollway South from U.S. 59 to SH 288.

d. **Construction Programs**

Recommendation for authorization for the County Judge to execute a change in contract with Texas Sterling Construction, LP, contractor for Riley Fuzzel Road west of Hardy Toll Road to Spring Creek, adding 60 days and resulting in no change to the contract amount (00121).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Aviles Engineering Corporation for materials engineering and testing services in the amount of \$150,000 in support of the Brays Bayou federal flood control project DS 101 from the mouth of Brays Bayou to Lawndale in Precinct 2.
 - b. Buentello Surveying Company, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - c. Geotech Engineering and Testing for materials engineering and testing services in the amount of \$120,000 in support of public works construction projects within the district.
 - d. Harris County to construct and maintain a public hike and bike trail along both sides of Unit T101-01-01, Tracts 01-004.0 and 01-003.0 from Kingsland Blvd., southward to a public recreational area in Precinct 3.
 - e. McCollom Interests, LLC, in the total amount of \$10,000 for construction of regional detention basins nos. C506-01-00 and C506-02-00 in the Sims Bayou watershed in Precinct 2.
 - f. Port of Houston Authority in the amount of \$1,874,675 for use of the Rosa Allen placement area for dredge material removed from Sims Bayou in support of the Sims Bayou flood damage reduction plan in Precincts 1 and 2.
 - g. Professional Service Industries, Inc., for materials engineering and testing services in the amount of \$150,000 in support of the Vogel Creek conveyance improvements project from White Oak Bayou to Arncliffe Drive in Precinct 1.
 - h. Terra-Mar dba U.S. Laboratories, Inc., for materials engineering and testing services in the amount of \$120,000 in support of public works construction projects within the district.
2. Request for approval of change in contracts for:
 - a. RDV, Inc., for south bank slope failure repairs in Precinct 1, adding 20 working days and resulting in no change to the contract amount (05/0380-01).
 - b. Shaw Environmental, Inc., for detention basin excavation along W. Lynchburg-Cedar Bayou Road at Goose Creek in Precinct 2, resulting in an addition of \$171,441 to the contract amount (04/0154-01).
3. Recommendation that the court approve contract and bonds for Lecon, Inc., for Unit E121-00-00 from White Oak Bayou to Arncliffe Drive for the Vogel Creek conveyance improvement project in Precinct 1 in the amount of \$9,776,271.

4. Request for authorization to purchase a replacement cellular phone without airtime services.
5. Recommendation for authorization to submit a request for an extension through September 7, 2006 for completion of the Tropical Storm Allison grant project to complete reimbursements, inspections, and audits.
6. Recommendation that Units D500-08-00 and K533-04-00 in the Brays Bayou and Cypress Creek watersheds in Precincts 3 and 4 be added to the district's stormwater management system for identification purposes only.

f. **Engineering**

1. Recommendation for authorization to seek bids for a four-week period for:
 - a. Tasfield sanitary sewer system for a Community & Economic Development project at an estimated cost of \$970,000.
 - b. Grant Road and Kitzman Road drainage and wetlands mitigation project in Precinct 4 at an estimated cost of \$385,000.
2. Recommendation for approval of the following plats:
 - a. Fairfield Village South, Sections Nine through 11 in Precinct 3; Jones & Carter, Incorporated.
 - b. Nowlingshire Estates in Precinct 2; E.R. Consultants Land Surveying & Engineering.
 - c. Wallisville Manor in Precinct 2; Reno & Associates Professional Land Surveying.
 - d. Roland Addition in Precinct 4; BHA-Hutchison & Associates, Incorporated.
 - e. Harbor Crossing Lane street dedication in Precinct 3; VanDeWiele Engineering, Incorporated.
 - f. Cline Corner in Precinct 3; EIC Surveying Company.
 - g. Liberty Lakes, Section Seven in Precinct 4; Jones & Carter, Incorporated.
 - h. Lakes at Avalon Village, Section One in Precinct 4; Provident Engineers, Incorporated.
 - i. Southern Refreshment Services in Precinct 4; Thomas Land Surveying.
 - j. Palms Office Condominiums in Precinct 3; Thomas Land Surveying.
 - k. Peavy Center replat in Precinct 3; Thomas Land Surveying.
 - l. Windrose West, Section 15 amending plat in Precinct 4; Carter & Burgess, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - m. Lakewood Park, Section Two partial replat in Precinct 4; Thomas Land Surveying.
 - n. Summerlyn, Section Two in Precinct 1; Dannenbaum Engineering Corporation.
 - o. Yorktown Crossing, Section One partial replat in Precinct 3; Pate Engineers.
 - p. J.S. Cortez Subdivision in Precinct 4; McKinley Co., Incorporated.
 - q. Fairway Crossing at Lake Houston, Section Four in Precinct 4; Lin Engineering, Incorporated.
 - r. Saddle Ridge, Section Three in Precinct 4; Pate Engineers.

- s. Mallard Crossing utility reserve in Precinct 3; JNS Consulting Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Arete Real Estate and Development Company executed by Hartford Fire Insurance Company in the amount of \$5,294 for Greenbriar North, Section 15 in Precinct 1.
 - b. Genstar Summerwood, LP, executed by the American Insurance Company in the amount of \$37,350 for Summerwood, Section 16 in Precinct 1.
 - c. George Wimpey of Texas, Inc., dba Morrison Homes executed by Seaboard Surety Company in the amount of \$39,450 for Aberdeen Trails, Section Four in Precinct 3.
 - d. The Commons of Lake Houston, Ltd., executed by Universal Surety of America in amounts of \$100,600, \$88,688, \$60,060, and \$134,627 for Commons of Lake Houston, Sections One, Two, Three, and Eight in Precinct 4.
 - e. The Commons of Lake Houston, Ltd., executed by Travelers Casualty and Surety Company of America in amounts of \$178,800 and \$213,695 for Commons of Lake Houston, Sections Four and Five in Precinct 4.
 - f. Suntex Fuller Corporation executed by Universal Surety of America in the amount of \$176,250 for Commons of Lake Houston, Section Seven in Precinct 4.
 - g. The Commons of Lake Houston, Ltd., executed by Gulf Insurance Company in the amount of \$54,360 for Commons of Lake Houston, Section 14 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1, adding four calendar days and resulting in an addition of \$60,767 to the contract amount (050192-2).
 - b. John Reed and Company, contractor for West Orem Drive Phase I from the west bank of Sims Bayou to Kirby Drive in Precinct 1, adding 16 calendar days and resulting in an addition of \$57,241 to the contract amount (040454-1).
 - c. D&W Contractors, contractor for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2, resulting in an addition of \$98,911 to the contract amount (040433-4).
 - d. American Materials, Inc., contractor for furnishing 7,500 tons of black base to be picked up and delivered to various locations on an as needed basis in Precinct 3, resulting in no change to the contract amount (050096-1).
 - e. Angel Brothers, Ltd., contractor for Barker-Cypress Road from South Drive to the south in Precinct 3, resulting in an addition of \$5,701 to the contract amount (050267-1).
 - f. Gulf Utility Service, Inc., contractor for wastewater treatment and lift station maintenance and operation at various locations in Precinct 3, adding 12 months and resulting in an addition of \$3,600 to the contract amount (010232-1).

- g. Infrastructure Services, Inc., contractor for Fry Road paving and drainage from Clay to Kieth Harrow Boulevard in Precinct 3, resulting in an addition of \$43,637 to the contract amount (040056-5).
 - h. Triple B Services, contractor for Huffmeister Road from Union Pacific Railroad to South US 290 in Precinct 3, resulting in an addition of \$113,252 to the contract amount (040344-4).
 - i. Angel Brothers, Ltd., contractor for Spring-Cypress, Section One road improvements in Precinct 4, resulting in a reduction of \$90,826 from the contract amount (030527-3).
 - j. Arriola Asphalt Paving, contractor for asphalt overlay of the existing Jones-Bender trailhead and trail project in Precinct 4, resulting in an addition of \$3,372 to the contract amount (050190-1).
 - k. Beta, Inc., contractor for reconstruction of six roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$37,592 to the contract amount (050206-2).
 - l. Traf-Tex, Inc., contractor for traffic signal installations on Antoine Drive at West Road and SH 249 at West Road in Precinct 4, adding 52 calendar days and resulting in no change to the contract amount (050225-1).
 - m. United Rentals Highway Technologies, contractor for paint striping of various roads in the Lyons Camp area in Precinct 4, resulting in no change to the contract amount (040323-1).
5. Recommendation for authorization for the County Judge to execute landscape architectural/engineering/environmental services agreements or amendments with:
- a. Binkley & Barfield, Inc., in the additional amount of \$61,377 to develop and test methodologies for electronic review of submittals in connection with the county asset management system.
 - b. Post Buckley Schuh & Jernigan, Inc., to prepare a study and report at no additional cost to determine the feasibility of constructing roadway and drainage improvements on Mesa Road from East Mount Houston to Beltway 8 in Precinct 1.
 - c. Post Buckley Schuh & Jernigan, Inc., to prepare a study and report at no additional cost to determine the feasibility of constructing roadway and drainage improvements on Little York Road from Mesa Road to Beltway 8 in Precinct 1.
 - d. Clark Condon Associates, Inc., in the additional amount of \$29,880 in connection with design of David Burnet Park in Precinct 2.
 - e. Othon, Inc., Consulting Engineers in the amount of \$45,438 for environmental investigations at the Lynchburg Ferry park site in Precinct 2.
 - f. Brooks & Sparks, Inc., in the additional amount of \$31,160 for construction of Spring-Cypress Road from US 290 to east of Barker-Cypress Road in Precinct 3.
 - g. Landtech Consultants, Inc., in the amount of \$387,785 in connection with construction of Kluge Road from Huffmeister to the northeast in Precinct 3.

- h. Midtown Engineers, LLC, at no additional cost for construction of roadway and drainage improvements on Morton Ranch Road from west of Porter Road to west of Williamette Drive in Precinct 3.
 - i. Weisser Engineering, Co., in the additional amount of \$10,657 for construction of Barker-Cypress Road from north of Jarvis Road to south of Spring-Cypress Road in Precinct 3.
 - j. Michael Baker, Jr., Inc., in the additional amount of \$168,000 for development and implementation of a county asset management system.
 - k. Landtech Consultants, Inc., in the amount of \$66,850 in connection with construction of Greenhouse Road from north of Clay Road to south of Kieth Harrow in Precinct 3.
 - l. MACTEC Engineering & Consulting, Inc., in the amount of \$49,000 in connection with closure of the leaking petroleum storage tank site at 4634 Spring-Cypress Road in Precinct 4.
 - m. Talley-Pope and Associates, Inc., in the amount of \$115,885 in connection with design of improvements at Bane Park in Precinct 4.
 - n. Turner Collie & Braden, Inc., in the amount of \$39,153 to clear the right of way as necessary for future construction of Kuykendahl Road from Rhodes Road to FM 2920 in Precinct 4.
6. Recommendation for authorization to issue a purchase order for testing and inspection services to Atser in the amount of \$61,817 for asphalt overlay and base repair of various roads in the Cypress area in Precinct 3.
7. Recommendation for deposit of funds received from:
 - a. Aldine Improvement District in the amount of \$200,000 for the joint sewer system project in the Tasfield Subdivision in Precinct 2.
 - b. LandAmerica Charter Title in amounts of \$2,144,664 and \$42,967 for joint participation for construction of Fry Road from US 290 to north of Jazzy Cove in Precinct 3.
 - c. Lockwood, Andrews & Newnam, Inc., in the amount of \$3,295 for reimbursement for Greens Road from Old Greens Road to west of Aldine-Westfield Road in Precinct 4.
 - d. Postwood MUD in the amount of \$7,084 for construction of a sidewalk on the eastside of Cypresswood Drive from Postwood Park Lane to Treaschwig Road in Precinct 4.
8. Recommendation for authorization to negotiate for engineering services with:
 - a. Norex Engineering, Inc., and Water Engineers, Inc., in connection with various county projects.
 - b. LJA Engineering & Surveying, Inc., in connection with Spring Creek Greenway Regional Park design of a hike and bike trail along Spring Creek in Precinct 4.

9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$81,775 for installation of exercise equipment at the Southbelt hike and bike fitness center in Precinct 1.
 - b. Century Asphalt, Ltd., lowest and best bid in the amount of \$578,025 for 15,000 tons of type D hot-mix hot-laid asphaltic concrete material for various locations in Precinct 3.
 - c. Southwest Signal Supply, Inc., lowest and best bid in the amount of \$148,736 for traffic signal and related improvements at the intersection of Fry Road at Mound Road in Precinct 3.
 - d. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$2,871,961 for construction of Greenhouse Road from Clay Road to Kieth Harrow Boulevard in Precinct 3.
 - e. Economic Construction, Inc., lowest and best bid in the amount of \$180,242 for a proposed playground at Lindsay Lyons Park in Precinct 4.
 - f. Triple B Services, LLP, lowest and best bid in the amount of \$9,275,423 for Cutten Road from south of FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4.
 - g. Statewide Traffic Signal Company, lowest and best bid in the amount of \$313,057 for traffic signals and related improvements at the intersections of North Eldridge Parkway at Emmett Road and Fallbrook Drive at Harvest Sun Drive in Precinct 4.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. D.J. Civil Engineering, LLC, lowest and best bid in the amount of \$38,211 for storm sewer replacement for Royalwood Drive in Precinct 2.
 - b. Teamwork Construction Services, Inc., lowest and best bid in the amount of \$150,000 for on-call pedestrian facilities at various locations in Precinct 3.
 - c. John Reed and Company, Ltd., lowest and best bid in the amount of \$332,498 for Dowdell Road realignment and Dowdell Gully bridge replacement in Precinct 4.
11. Recommendation that the court authorize the County Judge to execute on behalf of the county the plat of Old Spanish Trail at Allegheny in Precinct 1.
12. Recommendation that the court issue an order disclaiming a license and permission to use for drainage purposes a tract of land located in the J.W. Singleton Survey and the City of Baytown in Precinct 2.
13. Recommendation that the court authorize a resolution removing Battleground Road from SH 225 to the San Jacinto Battleground Park entrance from the state highway system and restore it to the county road log for control, jurisdiction, and maintenance.
14. Recommendation that the contract with Don Schneider Material Co., for furnishing 4,000 tons of two-sack cement stabilized sand in Precinct 4 be cancelled and the project readvertised for a two-week bid period.

15. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 21138½ Kuykendahl Road in Precinct 4.
16. Request for authorization to create six temporary positions at an hourly rate of \$10 beginning June 5 for the Precinct 1 Leadership, Experience, and Employment Program.
17. Request for authorization to delete three cellular phones and approval of five cellular phone allowances.
18. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$17,719 and two workers compensation recoveries in the total amount of \$557; settlement of six tort claims in the total amount of \$4,344; denial of two claims for damages; and transmittal of claims for damages received during the period ending April 25.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$552 in connection with settlement of an accident claim.
- c. Transmittal of the quarterly county employee training class schedule for June-August and notice that the annual Harris County Employees Training Conference will be held October 3-4 at Reliant Center.
- d. Transmittal of investment transactions and maturities for the period of April 12-25.
- e. Request for approval of interest payment for commercial paper projects, and an increase in funding for a Microsoft enterprise software license project for Information Technology.
- f. Request for approval of actual Reliant Park construction project invoice amounts for February.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration of a request for approval of an interlocal agreement with Houston ISD for tax assessment and collection services, and for approval of an increase in the budget of the Tax Assessor-Collector for additional expenses in connection with the agreement.

3. **Facilities & Property Management**

- a. Request for approval of annual agreements/amendments with:
 1. The City of Webster for lease of space at 311 Pennsylvania in Webster for a Public Health clinic.
 2. TCP Delta Partners, L.P., for lease of space at 10555 Northwest Freeway for the Right of Way Division of Public Infrastructure.
 3. Houston Business Development, Inc., to increase the monthly payment for increased build out costs for space leased for the Constable of Precinct 7 at 5290 Griggs Road.
- b. Request for authorization to store donated disaster relief items for the Houston Area Urban League at 1319 Texas Avenue for an additional period of up to six months.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- d. Request for authorization to assist the County Attorney's Office with locating and occupying space in the Civil Courthouse at 201 Caroline for a trial ready room and to support coordination of civil court cases.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$163, \$370, \$389, \$421, \$448, and \$597 for TB outreach workers who exceeded the monthly limit in February and March.
- b. Request for approval of an agreement with Texas Southern University to provide clinical internship experience to students.
- c. Request for authorization to renew an annual software maintenance agreement with QS Technologies at a cost of \$45,525.
- d. Request for authorization to accept donations in the total amount of \$33,194 for the Animal Control Shelter.

5. **Community & Economic Development**

- a. Request for approval of agreements or amendments with:
 1. Association for the Advancement of Mexican Americans, Inc., for a residential day program using Tax Increment Reinvestment Zone affordable housing set-aside funds in the amount of \$60,000.
 2. Coalition for the Homeless of Houston/Harris County, Inc., for homeless services and a data management program using TIRZ affordable housing set-aside funds in the amount of \$175,000.

3. Harris County Public Health & Environmental Services to extend the time of performance for the Nuisance Abatement Project and add \$14,522 to the budget for project delivery costs.
 4. Harris County Public Infrastructure Department for the North Houston Heights water and sewer improvements project in Precincts 1 and 2 using Community Development Block Grant funds in the amount of \$626,025.
- b. Request for approval of 13 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$367,300.
 - c. Request for approval of an order authorizing approval and execution of a Housing Rehabilitation Assistance Grant contract in the amount of \$14,185 for a low- and moderate-income homeowner in Precinct 4.

6. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of two employees in connection with staffing needs during Hurricane Rita, and for approval of one-time payments to each employee.

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

1. Request for authorization to purchase 30 monthly buss passes, 70 packs of bus tokens, and food vouchers from H.E.B. for the Houston Alumni and Youth Center for use by youth in the Preparation for Adult Living and Aftercare Room and Board programs at a total cost of \$1,930.
2. Request for authorization to correct the payroll record of an employee.

c. **Children's Assessment Center**

Request for authorization to submit a proposal to the Texas Department of Family and Protective Services to provide evaluation and treatment services for sexually abused children.

7. **Constables**

- a. Request by Constables Abercia, Freeman, Hickman, and Cheek, Precincts 1, 2, 4, and 5, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for authorization to delete a car allowance from a deputy position and add an allowance to a lieutenant position.

- c. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- d. Request by Constable Cheek, Precinct 5, for authorization to accept checks in the total amount of \$1,056 from various donors for expenses for three employees to travel to Washington, D.C., as honor guard to attend the National Law Enforcement Memorial.
- e. Request by Constable Trevino, Precinct 6, for authorization to extend an agreement with Houston ISD for the Absent Student Assistance Program.

8. **Sheriff**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for authorization to reclassify two clerk positions.
- c. Request for authorization to delete a stolen cellular phone from the department's inventory and for authorization to purchase a replacement phone.
- d. Request for authorization to establish a position of major for emergency management activities in coordination with the Office of Homeland Security & Emergency Management.

9. **Fire Marshal**

Request for authorization to replace three Blackberry devices at a cost of \$1,350 plus \$72 per unit service charge.

10. **County Clerk**

- a. Transmittal of corrected copies of the court's minutes of the April 4 meeting, and an affidavit of substantial interest filed by Commissioner Radack concerning an item on the April 18 agenda.
- b. Request for authorization to work with Facilities & Property Management to facilitate installation of Pitney Bowes Relia-Vote Solution equipment on the 4th floor of the Administration Building.

11. **District Clerk**

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

12. **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 295th, 313th, and 334th District Courts.

- b. Request for approval of an order authorizing the Harris County Hospital District to declare the LBJ Hospital Expansion Project a public necessity and approving acquisition and condemnation by the district of 26 parcels of property located north of Loop 610 east of Lockwood, south of Kelley, and west of LBJ Hospital within the Kashmere Gardens Park Subdivision.
- c. Request for approval of an agreement with Rosalinda Cantu for the county to recover overpayment for work performed during the period of September 3, 2005-February 3, 2006.
- d. Request for approval of an order authorizing settlement of a case in U.S. District Court, *Jones, et al. v. Harris County*, in the amount of \$125,000.

13. **District Attorney**

Request for approval of bilingual incentive pay for non-law enforcement personnel and future employees who became eligible and are approved to receive the increase.

14. **District Courts**

Request for authorization to accept a donation in the amount of \$2,500 from the City of Houston for the STAR Drug Court.

15. **Travel & Training**

a. **Out of Texas**

1. Request by **Information Technology** for authorization for:
 - a. An employee to attend the Tactical Interoperable Communications Conference May 8-9 in Washington, D.C., at an approximate cost of \$1,878.
 - b. An employee to attend the annual IBM Rational Software Development User Conference June 4-8 in Orlando, Fla., at an approximate cost of \$1,535.
 - c. An employee to attend a computer system training seminar May 7-13 in San Francisco at an approximate cost of \$4,215.
2. Request by **Public Health & Environmental Services** for authorization for:
 - a. The director to participate in the annual summer evaluation institute of the Centers for Disease Control and Prevention June 12-14 in Atlanta, Ga., at an approximate cost of \$1,200.
 - b. An employee to attend the annual conference concerning social marketing in public health June 21-24 in Clearwater Beach, Fla., at an approximate cost of \$2,000.
 - c. An employee to attend a training seminar concerning weapons of mass destruction May 21-26 in Anniston, Ala., at no cost to the county.
 - d. Four employees to attend a Public Health Partnership Conference June 12-14 in Atlanta at an approximate cost of \$4,300.

3. Request by **Community & Economic Development** for approval of payment in the total amount of \$651 for expenses incurred by two employees who attended a workshop for FTA Region VII in Kansas City, Missouri.
4. Request by **Protective Services for Children & Adults** for authorization for an employee to attend a training seminar of the Council on Accreditation May 10-12 in San Mateo, Calif., at no cost to the county.
5. Request by the **Sheriff** for authorization for:
 - a. Payment in the amount of \$2,000 for expenses incurred by an employee who attended the FBI National Academy in Quantico, Virginia.
 - b. Three employees to attend the annual American Jail Association Training Conference & Jail Expo May 18-26 in Salt Lake City, Utah at an approximate total cost of \$5,280.
 - c. An employee to attend a neighborhood watch training course May 15-19 in Lafourche Parish, La., at an approximate cost of \$227, with travel by county vehicle.
6. Request by the **Medical Examiner** for approval of payment in the amount of \$550 for expenses for Fessessework Guale, MSC, to travel to Houston in May to interview and present a lecture to crime lab staff regarding prevalence of drugs of abuse from DUID cases of the Denver metro area from 2003-05.
7. Request by the **County Attorney** for authorization for:
 - a. An employee to attend a public health law seminar June 12-14 in Atlanta, Ga., at an approximate cost of \$900.
 - b. An employee to attend the annual Nena Conference & Trade Show June 10-14 in Pittsburgh, Pa., at no cost to the county.
8. Request by the **District Attorney** for authorization to use discretionary funds for:
 - a. Five employees to attend the career prosecutors school of the National District Attorneys Association June 18-29 in Charleston, S.C., at an approximate total cost of \$19,500.
 - b. An employee to attend a financial records examination and analysis training seminar May 1-5 in Myrtle Beach, S.C., at an approximate cost of \$1,500.
9. Request by the **County Treasurer** for authorization for an employee to attend the annual conference of the Association of Public Treasurers July 22-26 in Memphis at an approximate cost of \$1,700.
10. Request by the **Purchasing Agent** for authorization for:
 - a. An employee to attend the Fleet Management Institute and Law Enforcement Group Conference of the National Association of Fleet Administration May 6-9 in Orlando, Fla., at an approximate cost of \$2,200.
 - b. An employee to attend the PeopleSoft Healthcare Industry User Group Conference June 4-7 in Orlando, Fla., at an approximate total cost of \$2,000.

- c. The Purchasing Agent to attend the annual conference of the National Purchasing Institute August 29-September 1 in Tucson, Ariz., at an approximate cost of \$2,000.
11. Request by the **Office of Homeland Security & Emergency Management** for authorization for an employee to attend the annual meeting of the Intelligent Transportation Society of America May 7-9 in Philadelphia, Pa., at an approximate cost not to exceed \$950.
 12. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the annual Society for Human Resource Management Conference & Exposition June 25-28 in Washington, D.C., at an approximate cost of \$2,535.
- b. **In Texas**
1. Request by **PID** for authorization for:
 - a. Two employees to attend the annual EPA Region 6 Municipal Separate Storm Sewer System Operators Conference June 26-30 in San Antonio at an approximate total cost of \$1,750.
 - b. Two employees to attend a meeting of the Texas Commission on Environmental Quality May 10 in Austin at an approximate total cost of \$145.
 2. Request by **PID Right of Way** for authorization for an employee to attend an alternate dispute resolution seminar of the International Right of Way Association May 8-9 in Houston at a cost not to exceed \$370.
 3. Request by **PID Toll Road Authority** for authorization to:
 - a. Host an employee service award luncheon for 127 employees at an approximate cost of \$3,700.
 - b. Participate in the annual Texas Transportation Summit August 8-11 at a cost of \$15,000.
 4. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend the annual EPA Region 6 MS4 Storm Water Conference June 26-30 in San Antonio at an approximate cost of \$1,025.
 - b. An employee to attend a taproot cause analysis team leader training seminar June 12-16 in San Antonio at an approximate cost of \$3,000.
 5. Request by **PID Engineering** for authorization for:
 - a. An employee to attend the annual trade fair and conference of the Texas Commission on Environmental Quality May 9-11 in Austin at an approximate cost of \$777.
 - b. Two employees to attend a law of easements seminar May 18 in Houston at a cost of \$648.

6. Request by **Management Services** for authorization for an employee to attend a safety conference of the Texas Department of Insurance May 17-18 in Austin at an approximate cost of \$700.
7. Request by **Information Technology** for authorization for an employee to attend a regional Motorola trunked users group workshop May 1-2 in Austin at an approximate cost of \$465.
8. Request by **Facilities & Property Management** for authorization for:
 - a. An employee to attend a hurricane preparedness and homeland security seminar of the Building Owners and Managers Association May 11 in Houston at a cost of \$35.
 - b. An employee to attend a contract documents course of the American Institute of Architects May 3 in Houston at a cost of \$160.
 - c. Payment of \$80 for expenses incurred by an employee to attend a certification course for professional plumbers in Houston.
 - d. An employee to attend a meeting of the Houston Chapter of the Association of Records Managers and Administrators April 25-27 in Stafford at no cost to the county.
9. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend an ArcGIS II class of the Environmental Systems Research Institute May 24-26 in San Antonio at an approximate cost of \$2,000.
 - b. An employee to attend a website training seminar May 11-12 in Austin at an approximate cost of \$600.
 - c. Three employees to participate in the Coordinated Approach to Child Health project May 17-18 in Austin at an approximate total cost of \$650.
 - d. An employee to attend the annual Greater Houston Area Breast Health Summit May 4 in Houston at a cost of \$15.
 - e. Four employees to use a county vehicle for travel to Pearland May 15 to attend a disaster preparedness workshop at no additional cost to the county.
10. Request by **Domestic Relations** for authorization for the director and an employee to attend the annual training and board meeting of the National Child Support Enforcement Association July 30-August 3 in Dallas at an approximate total cost of \$2,932.
11. Request by **Cooperative Extension** for authorization for:
 - a. The director and an employee to attend a states jail program evaluation April 26 in Dayton at a total cost of \$60.
 - b. The director and two employees to attend a workshop of the Texas County Agricultural Agents Association April 18-19 in Conroe at a total cost of \$120.
 - c. An employee to attend a District 9 4-H fashion show April 12 in Rosenberg at a cost of \$30.
 - d. An employee to attend a board meeting of the Texas Extension Agents May 1-3 in Brownwood at a cost of \$456.

- e. An employee to attend a soil fertility and weed control presentation May 4 in Orange at a cost of \$182.
12. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Staff to host a PAL video premiere May 11 in Houston at a cost of \$1,100.
 - b. Staff to host a H.A.Y. Center open house and education summit June 3 in Houston at a cost of \$3,200.
 - c. Staff to host a certification project exam May 18-19 in Houston at a cost of \$600.
 - d. Thirteen employees to attend a seminar concerning suicide May 12 in Houston at a total cost of \$260.
 - e. Three employees to attend a seminar concerning the traumatic impact of poverty May 24 in Houston at a cost of \$225.
 - f. Staff to host a forum for community leaders regarding elder mistreatment June 22 in Houston at a cost of \$1,000.
 13. Request by the **Children's Assessment Center** for authorization for 30 employees to attend a seminar concerning women and shame May 18 in Houston at a total cost of \$150.
 14. Request by **Constables** for authorization for:
 - a. An employee of **Precinct 3** to attend an instructor course June 19-23 instead of April 24-28 as previously approved in Houston at a cost of \$125.
 - b. An employee of **Precinct 3** to attend a firearms instructor course July 10-14 instead of May 8-12 as previously approved in Houston at a cost of \$125.
 - c. An employee of **Precinct 3** to attend a school based law enforcement conference June 4-7 in Corpus Christi at an approximate cost of \$300.
 - d. Constable Hickman, **Precinct 4**, to attend the annual Texas Association of Counties Conference and Trade Show August 16-18 in Austin at an approximate cost of \$642.
 - e. Two employees of **Precinct 4** to attend an instructor course June 5 in Pasadena at a cost of \$200.
 15. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend a bloodstain pattern analysis seminar May 8-12 in Austin at an approximate total cost of \$960, with travel by county vehicle.
 - b. Six employees to attend a gun recovery enforcement training seminar May 9-10 in Austin at an approximate total cost of \$1,000, with travel by county vehicle.
 - c. An employee to attend an automotive estimatics training seminar June 19-30 in Arlington at an approximate cost of \$3,363, with travel by county vehicle.
 - d. Two employees to attend a seminar of the Texas Association of Addiction Professionals June 21-24 in Corpus Christi at an approximate total cost of \$1,584.
 - e. Eight employees to attend the Texas Gang Investigators Association Conference June 26-30 in San Antonio at an approximate total cost \$5,258, with travel by county vehicle.

- f. Seven employees to attend a regional update course of the Texas District and County Attorneys Association July 28 in Houston at a total cost of \$700.
16. Request by the **Medical Examiner** for authorization for an employee to visit the University of North Texas at Fort Worth three times for a total of 10 days or less during May-July at an approximate total cost of \$4,140 for review and analysis of DNA lab procedures, including the use of robots.
17. Request for authorization for the **District Clerk** and an employee to attend a:
 - a. Meeting of the Supreme Court's task force on child-protection case management and reporting June 9 in Austin at an approximate total cost of \$600.
 - b. Meeting of the Texas Judicial Council May 30 in Austin at an approximate total cost of \$600.
18. Request by the **County Attorney** for authorization for:
 - a. An employee to attend a civil litigation seminar May 11-12 in Houston at a cost of \$400.
 - b. Two employees to attend a law of easements seminar May 18 in Houston at a total cost of \$648.
19. Request by the **District Attorney** for authorization to use discretionary funds to issue checks in amounts of:
 - a. \$5,000 to the Children's Assessment Center as a sponsor to the Protecting Texas Children Conference, Law Enforcement & Child Fatality Review July 31-August 1 in Houston.
 - b. \$2,000 to the Texas Victim Services Association as a sponsor to the Texas Victim Services Association Conference September 12-15 in Houston.
20. Request by Judge Adams, **JP 4.1**, for authorization for three employees to attend a conference of the State Bureau of Vital Statistics June 9 in South Padre at an approximate total cost of \$1,744.
21. Request by the **County Courts** for authorization for Judge Harris, Court No. 5, to attend a domestic violence seminar of the Texas District and County Attorneys Association July 14 in College Station at an approximate cost of \$175.
22. Request by Judge Wood, **Probate Court No. 2**, for authorization for an employee to attend the annual estate planning and probate course June 6-9 in Houston at a cost of \$620.
23. Request by the **District Courts** for authorization for an employee to attend a conference concerning state appeals June 1-2 in Austin at an approximate cost of \$775.

24. Request by the **County Auditor** for authorization for:
 - a. An employee to attend an auditor training seminar May 9-11 in Austin at an approximate cost of \$200.
 - b. An employee to attend a governmental accounting and financial reporting seminar July 10-13 in Houston at a cost of \$675.

25. Request by the **County Judge** for authorization for:
 - a. An employee of Ryan White Planning Council to travel within the state during the fiscal year to interview participants for a special study concerning undocumented immigrants at a cost not to exceed \$50 per trip for a total of \$1,500.
 - b. An employee to attend a trade fair and conference of the Texas Commission on Environmental Quality May 9-11 in Austin at an approximate cost of \$850.

26. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the Texas Safety Summit May 16-18 in Austin at an approximate cost of \$650.

27. Request by **Commissioner of Precinct 4** for authorization for an employee to attend a management seminar June 20-21 in Houston at a cost of \$348.

16. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$26,617 for the Adult Violent Death Review program.
 2. Accept additional grant funds in the amount of \$5,875 from the Texas Department of State Health Services to cover the cost for 35 employees to attend the annual National WIC Association Conference in Houston.

- b. Request by **Community & Economic Development** for authorization to continue serving as grantee for 14 Continuum of Care renewal projects under the Shelter Plus Care Program and two projects under the Supportive Housing Program.

- c. Request by **Protective Services for Children & Adults** for authorization to apply to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention Act Grant funds in the amounts of \$124,575 and \$91,830 for the Truancy Intervention and Truancy Learning Camp programs.

- d. Request by the **Sheriff** for authorization to:
 1. Accept an agreement with the Social Security Administration for grant funds in the amount of \$334,259 for the Fraud Investigative Services Unit.

2. Submit an application to the Automobile Theft Prevention Authority of the Office of the Governor for grant funds in the amount of \$843,342 for an auto theft prevention program.
- e. Request by the **County Judge** for authorization to submit an application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for Field-Initiated Demonstration Program grant funds in an amount not to exceed \$300,000 for support of the Integrated Juvenile Information Network project.
- f. Request by **Commissioner of Precinct 2** for authorization to submit an application to the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, for grant funds in the amount of \$327,546 for the Armand Bayou project.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers Enterprises, Inc., for Spring Cypress road improvements, Section Five in Precinct 4.
 - b. Angel Brothers Enterprises, Inc., for Spring Cypress road improvements, Sections Six and 7W from Klein Cemetery Road to Carrot Drive in Precinct 4.
 - c. Balfour Beatty for Westpark Tollway west of Gessner Road to the east for the Toll Road Authority.
 - d. DCE Construction, Inc., for repair/replacement of existing concrete pavement and related items in the Miller Road Camp in Precinct 2.
 - e. Jamail Construction for construction of new restroom/concession and open air pavilion at 16822 Kitzman Road in Precinct 4.
 - f. Lindsey Construction, Inc., for Brays Bayou channel modifications at Mason Park north bank for the Flood Control District.
 - g. Pedko Paving, Inc., for reconstruction of various roads in the City of Shoreacres in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Automated kitchen and laundry detergent, dispensing equipment, and related items for the Sheriff's Department and Juvenile Probation.
 - b. Lawn care service for the Flood Control District.
 - c. Human remains pouches for the Medical Examiner.
 - d. Paint and related items for the county and the Flood Control District.
 - e. Community youth development for the Pasadena and Gulfton areas for Protective Services for Children & Adults.
 - f. Professional spay and neutering mobile services for Public Health & Environmental Services/Animal Control Division.
 - g. Repair parts and labor for Navistar trucks and Cummins diesel engines for Fleet Services.

2. Recommendation that awards be made to:
 - a. Greater Houston Convention and Visitors Bureau at an annual amount of \$795,000 for general promotion and tourist advertising for the county, and approval of an order authorizing the County Judge to execute an agreement for the period of July 1-June 30, 2007.
 - b. Automon Corporation for case management software for Domestic Relations, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$60,000 for the period of May 2-May 1, 2007.
 - c. Simon's Stamps, overall low bid in the amount of \$32,780 for rubber stamps and related items for the county and the Toll Road Authority for the period beginning August 1.
 - d. Omni Pinnacle, LLC, primary contractor, low bid in the amount of \$620,550, and DRC Emergency Services, LLC, secondary contractor, second low bid in the amount of \$716,910, for debris removal and disposal services for the county for the period beginning June 1.
 - e. Ewing Irrigation, sole bid in the amount of \$24,145 for irrigation parts and related items for the county for the period beginning July 1.
 - f. The Heitman Company, Inc., low bid in the amount of \$97,710 for repair parts for chassis, front-end, brake clutch, suspension, and related items for the county for the period beginning June 1.
 - g. Hughes Supply, low complete bid in the amount of \$378,461 for electrical supplies and related items for the county and the Flood Control District for the period beginning May 1.
 - h. Central Transportation Systems, Inc., in the amount of \$363,150 best bid at an additional cost of \$36,800, or 11.3% more than the apparent low bid, for transportation of voting units and related equipment for the county for the period beginning August 1.

3. Request for approval of renewal options with:
 - a. Freeway Ford, Ltd., and Joe Myers Ford for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1-June 30, 2007 at an approximate cost of \$164,000.
 - b. Brink's U.S., for armored car service for the Toll Road Authority for the period of August 1-July 31, 2007 at an estimated cost of \$463,000.
 - c. Alanton Group, Inc., for janitorial services at various locations in Region No. 5 for the county, adding the Family Law Center for the period beginning March 1 at an estimated cost of \$101,838.
 - d. Interstate Batteries of Houston for batteries for automobiles and trucks and related items for the county for the period of July 1-June 30, 2007 at an estimated cost of \$64,000.
 - e. Chicago Title Insurance Company for abstract services for the county for the period of July 1-June 30, 2007 at an estimated cost of \$60,000.
 - f. Romuald Smith dba Video Photographer Productions for lease of office space at 11246 South Post Oak, Suite 124 for the period beginning June 1 at a monthly rate of \$583 or \$7,001 annually.
 - g. Brink's U.S., for armored car services for the county for the period of August 1-July 31, 2007 at an estimated cost of \$219,000.
 - h. Waste Management for refuse removal services for the county, the Flood Control District, and Community Supervision & Corrections for the period of July 1-June 30, 2007 at an estimated cost of \$420,000.
 - i. Groves Industrial Supply for hand tools and related items for the county and the Flood Control District for the period of August 1-July 31, 2007 at an estimated cost of \$186,000.
 - j. SOLA Communications, LLC, for mobile satellite video technical equipment for the Sheriff's Department for the period of July 1-June 30, 2007 at an approximate cost of \$30,000.
4. Request for approval of a month-to-month extension of a contract with Republic Waste Services for refuse removal for Precinct 4 for the period beginning June 1 not to exceed 90 days.
5. Request for authorization to renew agreements with:
 - a. The University of Texas M.D. Anderson Cancer Center for patient on-site mammography services for the period ending April 30, 2007 at an approximate cost of \$300,000 for the Hospital District.
 - b. The University of Texas Health Science Center at Houston for patient oral and maxillofacial surgery services for the period ending March 31, 2007 at an approximate cost of \$1,035,700 for the Hospital District.
6. Transmittal of a personal services agreement between the Harris County Juvenile Board and Joan Waters for the Juvenile Justice Alternative Education Program for the period of January 1-August 31, 2006 at an approximate cost of \$40,000.

7. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Advanced Risk Management Techniques, Inc., for actuarial review of the county's FY 2006-07 worker compensation self-insurance program in the amount of \$5,100.
 - b. Phonoscope Communications, Inc., adding Ethernet circuits between two Sheriff's Department locations and Information Technology in the amount of \$19,200 for the first year, effective upon approval by the court for a term of five years.
 - c. DePelchin Children's Center for professional evaluation, treatment, and parent education services for clients in the TRIAD Prevention Program for Protective Services for Children & Adults for the period ending February 28, 2007 at a cost not to exceed \$15,000.
 - d. Verizon Wireless for calling plans, airtime, and equipment for the period of May 1-April 30, 2007.
8. Request for approval of an order permitting assignment of contract from Vector ESP, Inc., to MTM Technologies, Inc., for a Citrix support service agreement for the County Clerk, and approval of an agreement with MTM Technologies, Inc., for the period ending April 27, 2007.
9. Request for approval of sole source, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. CIMS Lab, Inc., for renewal of software maintenance for Information Technology for the period of May 1-April 30, 2007 in the amount of \$28,076.
 - b. Dynix Corporation dba SirsiDynix for purchase of maintenance and support services for the County Library, and approval of an agreement at an approximate cost of \$167,497 for the period ending March 31, 2007.
 - c. Transcore, LP, for EZ Tag recall and distribution services for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$1,837,000 for the period of May 2-May 1, 2008.
 - d. Document Messaging Technologies and Global Mailstream Solutions, divisions of Pitney Bowes, Inc., and Mail Code, Inc., a wholly owned subsidiary of Pitney Bowes, Inc., for purchase of the Relia-Vote™ Solution Suite, an automated mail balloting system for the county, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$1,224,758 for the period ending April 17, 2007.
 - e. Baylor College of Medicine for outreach services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$339,528 for the period effective upon execution through March 31, 2007.
 - f. Timothy F. Fautsko, Francis P. Keough, James F. O'Neil, Jr., Ruth Longwell, Judy Amidon, and Ephanie Blair through the National Center for State Courts for courthouse security assessment services for Management Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$120,500 for the period of June 1-August 31, 2006.

10. Request for authorization for trade-in for replacement of Dell computer equipment for the County Civil and Criminal Courts at Law and Court Administration in accordance with Dell's Asset Recovery Services Program.
 11. Request for authorization to deactivate a county issued cellular phone.
 12. 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.
 13. Transmittal of notice of receipts of funds in amounts of \$17,803 and \$10,302 for county equipment sold at Houston Auto Auction March 15 and 29.
 14. Request for authorization to delete certain property from the inventories of the Toll Road Authority and Community Supervision & Corrections.
 15. Transmittal of bids and proposals for advertised jobs that were opened April 24 and May 1 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 for:
 - a. May 15 as Houston Transtar Day in the county.
 - b. R. L. Rusty Mayfield, Raymond L. White, and Kaarin Jane Holley on the occasion of their retirement from the Sheriff's Department.
 2. Request for approval of reappointments of:
 - a. Steven Jennings to the Houston-Galveston Area Council Forecast Committee for a term ending May 31, 2007.
 - b. Billy Burge, Robert Dawson, and Steve Krueger to the Harris County Housing Finance Corporation for terms ending December 31, 2007.
 - c. Sal Esparza, William Morgan, and Gloria Sanderson to the Gulf Coast Workforce Development Board for terms ending December 31, 2007.
 - d. Mike Rozell to the Houston-Galveston Area Council Gulf Coast Economic Development District Board for a term ending December 31, 2007.
 3. Request for approval of a revised Harris County Emergency Operations Basic Plan to comply with the National Incident Management System response plan and State of Texas requirements.
 4. Request for approval of a summer intern position.

b. **Commissioner, Precinct 1**

1. Request for authorization for the South Belt Youth Soccer Club to host fundraising activities May 5-7 at El Franco Lee Park, and transmittal of a list of items to be sold.
2. Request for authorization to accept donation of \$2,000 for the Memorial Trust Fund.
3. Request for authorization to create 22 summer intern positions.
4. Request for authorization to transfer a position to Social Services effective April 29.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with Baytown Municipal Development District for water-related infrastructure at the East Harris County Soccer Complex at an amount not to exceed \$500,000.
2. Request for authorization for Johnny Gaeke to fill an unexpired term on the board of Harris County Emergency Services District No. 14 for a period ending December 31, 2006.
3. Request for approval of 147 temporary summer positions for the period of June 5-September 8.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a check in the amount of \$25 from M.D. Anderson Cancer Center Retirees Association in connection with the seniors transportation program.
2. Request for authorization to accept certain donations from the Bellaire Nature Discovery Center to be used at the Kleb Woods Nature Center.
3. Request for discussion and possible action regarding the 3% cost of living salary adjustment effective September 2, which was approved by the court on March 7.
4. Request for discussion and possible action on the contract for delinquent county tax collections.
5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing and commending Amanda Marie Puentes for 13 years of perfect school attendance and her awards at Scarborough High School.

2. Request for approval of a resolution congratulating Lillian Janda McKay for having a U.S. Post Office facility in the City of Humble named in her honor in recognition of her years of community service.
3. Request for authorization to accept certain donations of various items for the Jesse Jones Park and Nature Center.
4. Request for authorization to accept donation of \$135 from the Doss Advisory Council for purchase of two refrigerators for the Doss Community Center.
5. Request for authorization to accept three checks in the total amount of \$200,114 from The Association for Better Community Schools for development and construction of Matzke Park.
6. Request for authorization for the Senior Adult Program to hold a fund-raising raffle and related activity August 11 at the Humble Civic Center.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 127th, 280th, and 295th District Courts and County Civil Court No. 2.
- b. Request for acceptance of notices for May 13 tax rate elections for Emergency Services Districts Nos. 4, 10, 17, 21, 25, and 28.
- c. Request by the Harris County Hospital District for approval of an order authorizing an amendment to an agreement with Petereit Investments, Inc., for additional lease of space for the Squatty Lyons Health Center at 1712 First Street in Humble.
- d. Transmittal of notice by the City of Tomball of public hearings in connection with certain proposed annexations in the Hirschfield Road area.
- e. Request by the Harris County Sports & Convention Corporation for:
 1. The county to process funding requests for premium renewals of boiler and machinery coverage in the amount of \$47,166, and flood insurance for Reliant Arena, Astrodome, and warehouse in the amount of \$8,747.
 2. The county to process a reimbursement request for flood and property insurance invoices in the total amount of \$72,180.
 3. The court to accept capital improvements to Reliant Arena in the total amount of \$1,785,177 and for the Auditor to update the county's fixed assets records.
 4. Acceptance of a quarterly report of operations at Reliant Park.

20. **Emergency items.**

21. **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	February	March	April	May	June
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	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	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	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	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	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
July	August	September	October	November	December
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	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	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	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	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	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

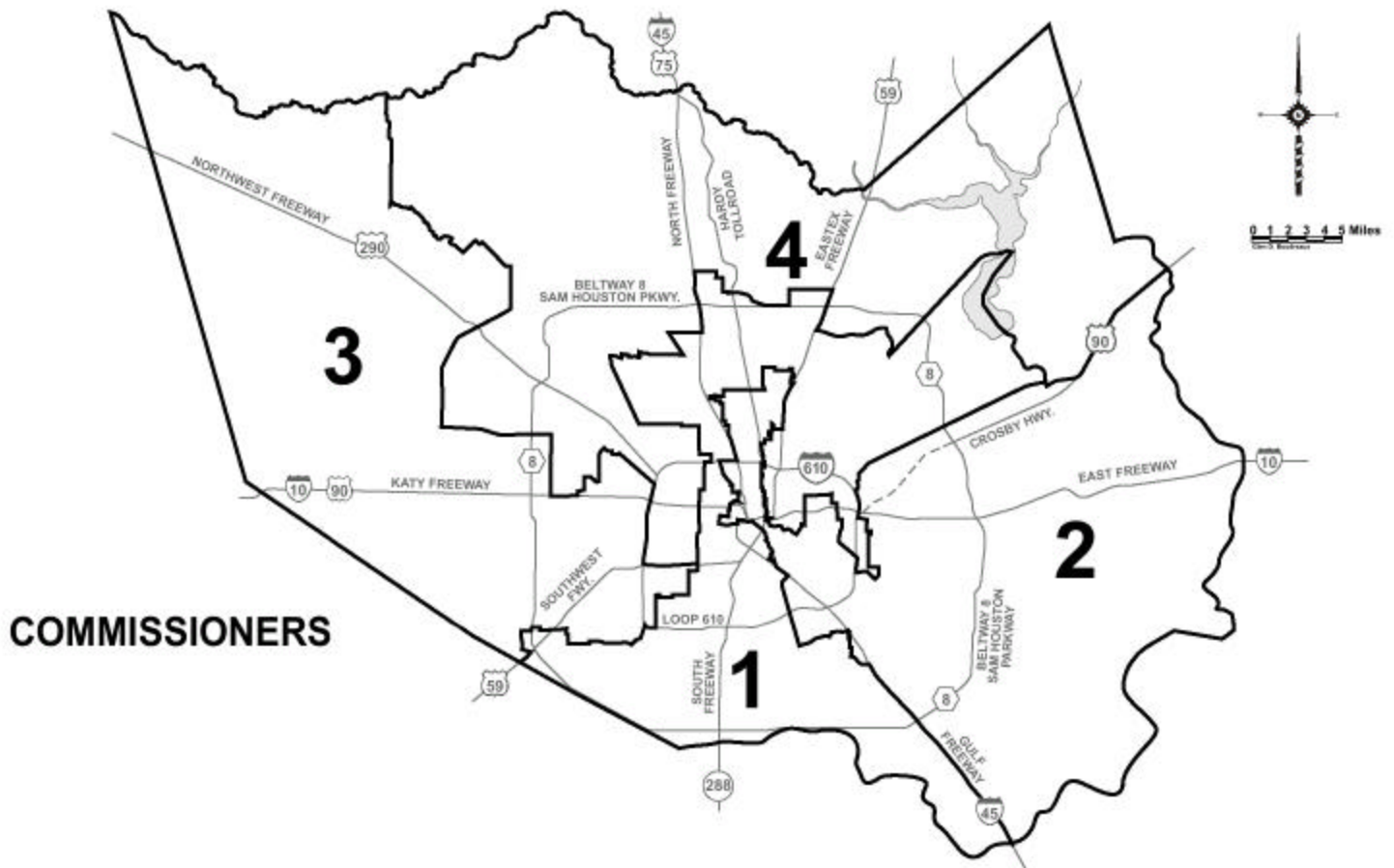
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

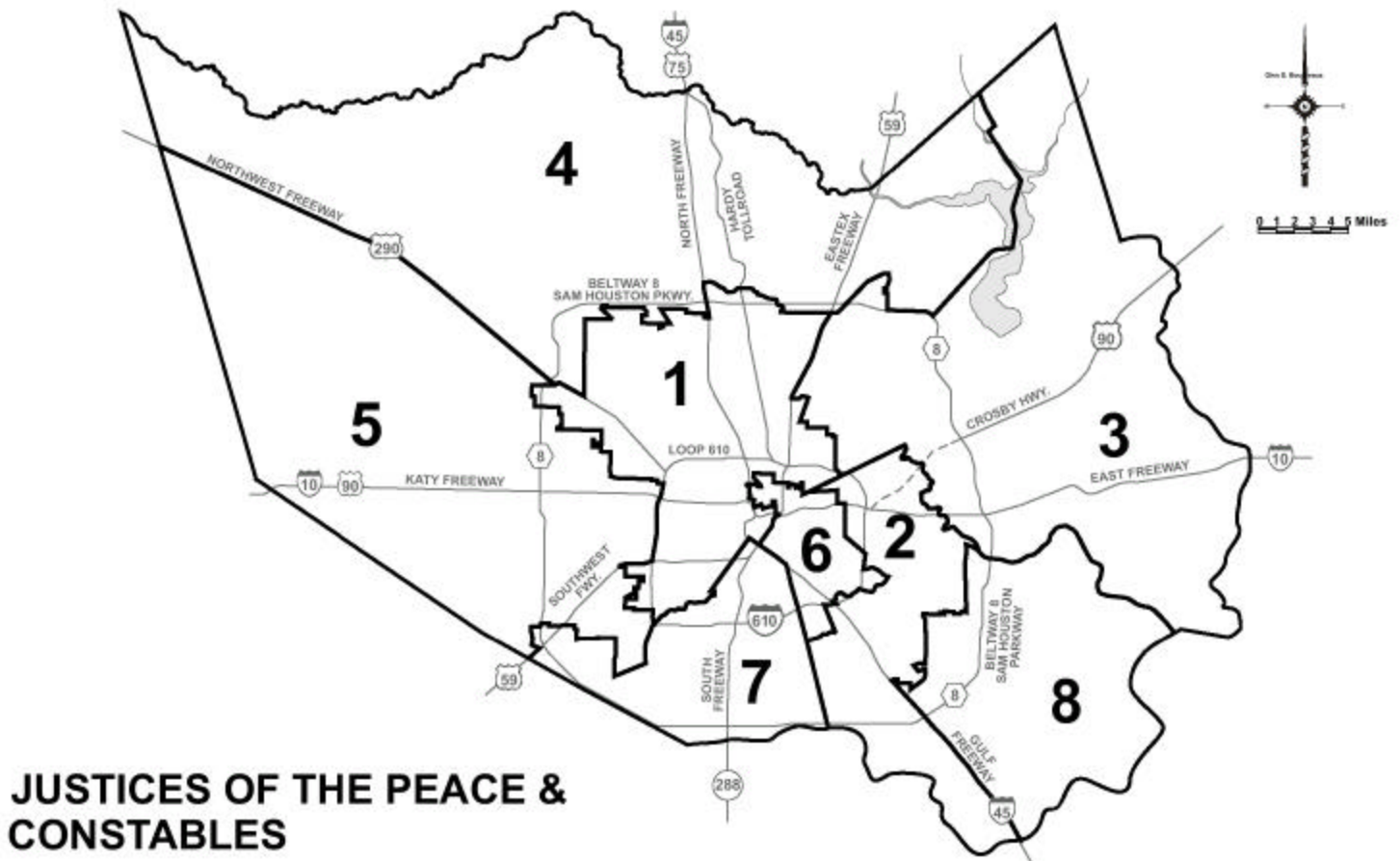
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES