

# NOTICE OF A PUBLIC MEETING

**June 16, 2006**

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 20, 2006** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

**The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvements meeting.**

The individual meeting agendas 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. 06.12

### A G E N D A

June 20, 2006

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Rabbi Adrienne Scott of Congregation Beth Israel in Houston.

1. Public Infrastructure Department
    - a. Public Infrastructure
    - b. Right of Way
    - c. Toll Road Authority
    - d. Construction Programs
    - e. Flood Control District
    - f. Engineering
  2. Management Services
  3. Information Technology
  4. Facilities & Property Management
  5. Public Health & Environmental Services
  6. Community & Economic Development
  7. Youth & Family Services
  8. Constables
  9. Sheriff
  10. Fire Marshal
  11. Medical Examiner
  12. County Clerk
  13. District Clerk
  14. County Attorney
  15. Pretrial Services
  16. Justices of the Peace
  17. District Courts
  18. Travel & Training
    - a. Out of Texas
    - b. In Texas
  19. Grants
  20. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. Purchasing
  21. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  22. Miscellaneous
  23. Emergency items
  24. Public Hearing
  25. Executive Session
  26. 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 for authorization to purchase a specially modified gooseneck trailer for the Storm Water Quality Section's mobile household hazardous waste collection program using H-GAC grant funds in the amount of \$35,620.
2. Recommendation for authorization to advertise for bids for a three-week period for construction of Phase II of the Harris County parking garage at 1401 Congress at an estimated cost of \$11 million.
3. Recommendation for authorization to negotiate with KBR for consulting services for evaluation and possible rehabilitation/improvements to the Washburn Tunnel 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, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Brays Bayou channel improvements DS 102 project, a specific tract between Lawndale and Old Spanish Trail in Precinct 1.
  - b. Katy Prairie flooding easement project, 12 specific tracts along the Cypress Creek watershed in Precinct 3.
2. Recommendation that the court approve resolutions and orders declaring certain property to be surplus for the sale and exchanges-4 project in Precinct 4 and authorizing Right of Way on behalf of the Flood Control District to sell:
  - a. Tracts 01-601.0 and 01-602.0 within Unit P130-02-04 on the south line of Will Clayton Parkway east of Silver Bend Drive to Trail of the Lakes MUD in the amount of \$2,315.
  - b. Tract 01-601.0 on the east line of Ella Boulevard south of Cypress Creek to North Harris County Regional Water Authority in the amount of \$4,307.
3. Recommendation that the court approve a resolution and order authorizing the Hollister Road segment one project, five specific tracts from Beltway 8 to the north in Precinct 4, 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.

4. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 004 at the southwest corner of Shaver Street and West Thomas Avenue for the Shaver Street project in Precinct 2 for the negotiated price of \$424, \$200 above the assessed value, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the Brays Bayou channel improvements DS 106 project, two specific tracts from Ardmore to South Braeswood in Precinct 1, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, provide landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 31-864.0 in Glen Forest Estates on Folkway Drive of the Greens Bayou regional basin project in Precinct 1 for the negotiated price of \$9,000, \$1,800 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a special warranty deed on behalf of the Flood Control District for Tract 01-001.0 on the east side of South Fork Boulevard between Beamer Road and Mud Gully for the Brio regional detention basin project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$19,250 to A Better Trip Moving & Storage Company, Inc., for landowner relocation assistance in connection with the PDM05-028 project in Precinct 4.

c. **Toll Road Authority**

1. Recommendation for authorization for the County Judge to execute an agreement with Turner Collie & Braden for annual maintenance system inspection of roadways and facilities in the amount of \$180,000, and for appropriate officials to take necessary actions to complete the transaction.
2. Request for authorization to purchase a cellular phone and a replacement and to discontinue two cellular phone allowances.

d. **Construction Programs**

1. Recommendation that Public Infrastructure be authorized to negotiate with Zarinkelk Engineering Services, Inc., for construction management services for the Park Row paving project.
2. Request for approval of changes in contracts for:
  - a. Jerdon Enterprise, LP, contractor for the Sam North Toll Plaza, adding 150 days and resulting in an addition of \$24,392 to the contract amount.
  - b. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in an addition of \$152,650 to the contract amount.
  - c. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$32,684 to the contract amount.
3. Recommendation for authorization for the County Judge to execute an amendment to an agreement with Ratnala & Bahl, Inc., due to conflicts with a City of Houston water plant, in connection with Segment Four of the Westpark Tollway in the additional amount of \$33,847.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. Associated Testing Laboratories, Inc., for materials engineering and testing services in the amount of \$2,400 for public works construction projects within the district.
  - b. DeBorah Thigpen for public information consulting services in the amount of \$100,000 for the district's Hunting Bayou flood damage reduction plan.
  - c. Harris County to construct and maintain a public hike and bike trail along the east side of Unit P118-00-00 from West Little York south to Pinewood Village Park including a pedestrian bridge across Unit P118-35-00 to Mary Withers Park, Tracts 10-102.0, 10-044.0, and 10-104.0 in Precinct 2.
  - d. Harris County Water Control and Improvement District No. 145 in the amount of \$103,576 for maintenance services on Units U106-00-00 and U106-07-00 through U106-09-00 in Precincts 3 and 4.
  - e. McDonough Engineering Corporation in the amount of \$153,000 for preparation of final design for an interim detention basin for Unit P518-04-00 in Precinct 2.
  - f. Michael Murr for additional landscape architectural services in the amount of \$15,500 in support of design services for the district's tree planting program.
  - g. Winchester Country Regional Sewage Authority in the amount of \$79,866 for maintenance services on Units E100-00-00, E111-00-00, E128-00-00, E128-01-00, E128-02-00, and E130-00-00 in Precinct 4.

2. Recommendation that the court approve contracts and bonds for Serco Construction Group, Ltd., for sediment removal from Prince Creek Drive to Westgreen Boulevard in Precinct 3, and for general repairs in the Clear Creek Watershed in Precinct 2 in amounts of \$322,793 and \$1,105,560, respectively.
3. Recommendation for approval of a change in contract with Lecon, Inc., for Cypress Creek restoration at Meyer Park in Precinct 4, adding 30 working days and resulting in an addition of \$589,438 to the contract amount (05/0324).
4. Recommendation for authorization to negotiate an interlocal agreement with Harris County MUD No. 65 to accept reimbursement for a portion of the district's capital improvement project along Mason Creek, Units T101-00-00 and T501-01-00 in Precinct 3.
5. Recommendation for authorization to transfer \$11,000 for acquisition of credit in the Greens Bayou Wetlands Mitigation Bank in connection with construction of a stormwater detention basin at Keith-Weiss Park in Precinct 1.
6. Recommendation for authorization to close projects in Precinct 4 for:
  - a. Channel conveyance improvements and enclosure from Indian Trails Road to Unit K140-05-00.
  - b. Excavation within the regional stormwater detention basin Unit P545-01-00 near Kuykendahl Road and Ella Boulevard.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Replacement of erosion protection for bridge on John Ralston Road at Unit P-122-00-00 in Precinct 1 for a three-week period at an estimated cost of \$20,000.
  - b. Bridge railing repairs at Woodforest over Carpenter's Bayou for Unit N-100 and Wallisville Road over Greens Bayou for Unit P-100 in Precinct 2 for a three-week period at an estimated cost of \$42,000.
  - c. Hot-mix asphaltic concrete base course for various locations in Precinct 2 for a two-week period at an estimated cost of \$157,000.
  - d. Furnishing and delivering various sizes of geogrid and geotextile on an as needed basis in Precinct 3 for a two-week period at an estimated cost of \$115,000.
  - e. Hot-mix asphaltic concrete base course for various locations in Precinct 3 for a two-week period at an estimated cost of \$380,000.
  - f. Crushed concrete base material for various locations in Precinct 3 for a two-week period at an estimated cost of \$220,000.
  - g. Construction of Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3 for a three-week period at an estimated cost of \$1,512,000.

- h. Traffic signal and left turn lane for the intersection of Westgreen Boulevard at Cranfield Drive in Precinct 3 for a three-week period at an estimated cost of \$153,000.
  - i. Proposed road improvements for West Little York Road from Barker-Cypress Road to Deep South Drive in Precinct 3 for a three-week period at an estimated cost of \$2,035,000.
  - j. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
  - k. Construction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4 for a three-week period at an estimated cost of \$4,353,187.
  - l. On-call contract for installation of school zone and warning flashers, including related improvements at various locations in Precinct 4 for a three-week period at an estimated cost of \$200,000.
2. Recommendation for approval of the following plats:
- a. Rancho Verde, Section Three in Precinct 2; Huitt-Zollars, Incorporated.
  - b. Fulbright Acres in Precinct 4; Prejean & Company, Incorporated.
  - c. Beltway 8 at Bammel Thirty-Three in Precinct 4; Bury & Partners.
  - d. Villages of Cypress Lakes, Section Eight in Precinct 3; R.G. Miller Engineers.
  - e. TC Jester maintenance camp in Precinct 4; Half Associates, Incorporated.
  - f. NWC Beechnut in Precinct 3; Cobb, Fendley & Associates, Incorporated.
  - g. Champions Crossing, Sections Three and Four in Precinct 4; VanDeWiele Engineering, Incorporated.
  - h. Falls at White Oak in Precinct 3; Edminster Hinshaw Russ and Associates.
  - i. Village of College Place, Section Two in Precinct 1; VanDeWiele Engineering, Incorporated.
  - j. Gleannloch Farms, Section 40 in Precinct 4; Costello, Inc., and Northrup Associates, Incorporated.
  - k. Memorial Springs, Sections Nine and 12 through 14 in Precinct 4; Turner Collie & Braden.
  - l. Forest Ridge, Section Two in Precinct 4; Pate Engineers.
  - m. Highland Creek Ranch, Section Six in Precinct 3; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - n. Houston Conservatory Senior Living Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
  - o. Springfield Plaza, Section One in Precinct 3; Rekha Engineering, Incorporated.
  - p. Eagle Springs, Section 28 in Precinct 4; Turner Collie & Braden.
  - q. Shoppes at Mason Road in Precinct 3; Robert T. Deden, Services.
  - r. Beechnut Eskimo Hut Subdivision in Precinct 3; Rekha Engineering, Incorporated.
  - s. Bridgewater Meadow, Section Three in Precinct 3; Brown & Gay Engineers, Incorporated.
  - t. Kleinwood MUD detention pond in Precinct 4; Jones & Carter, Incorporated.
  - u. Remington Ranch, Section 21 in Precinct 4; Edminster Hinshaw Russ and Associates.

- v. Terravista, Section One in Precinct 4; VanDeWiele Engineering, Incorporated.
  - w. New Life Fellowship in Precinct 4; Accurate Surveys of Texas, Incorporated.
  - x. Bammel Trace, Section One in Precinct 4; Pate Engineers.
  - y. Remington Grove, Section Three in Precinct 3; Terra Surveying Co., Inc., and Vernon G. Henry & Assoc., Incorporated.
  - z. Katy Medical Arts Center in Precinct 3; Edminster Hinshaw Russ and Associates.
  - aa. Spring Lakes, Section Eight in Precinct 4; VanDeWiele Engineering, Incorporated.
  - bb. Cole Creek Business Park, Section Two in Precinct 4; Cobb, Fendley & Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Pulte Homes of Texas, LP, and Fric, Inc., executed by Travelers Casualty and Surety Company of America in the amount of \$33,675 for Creek Bend Estates, Section Five in Precinct 3.
  - b. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$42,750 for Fairfield Village West, Section 14 in Precinct 3.
  - c. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$43,759 for Westminster Village, Section Three in Precinct 3.
  - d. Crow Family Holdings Industrial Texas, LP, executed by Safeco Insurance Company of America in the amount of \$16,060 for Cole Creek Business Park, Section One in Precinct 4.
  - e. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$30,600 for Fall Creek, Section 14 in Precinct 4.
  - f. Little York West, Ltd., executed by Federal Insurance Company in the amount of \$42,150 for Villages at Lakepointe, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Statewide Traffic Signal Co., contractor for installation of pedestrian signal and crosswalk for Airline Drive in Precinct 1, resulting in an addition of \$5,680 to the contract amount (050106-1).
  - b. AHS Texas Enterprises, contractor for erosion control for Fig Orchard at Goose Creek in Precinct 2, adding 10 calendar days and resulting in an addition of \$4,560 to the contract amount (050043-1).
  - c. The TOPCO Company, contractor for construction of Tony Marron Park restroom/service building in Precinct 2, adding 36 calendar days and resulting in an addition of \$6,555 to the contract amount (050211-1).
  - d. Angel Brothers, Ltd., contractor for paving Barker-Cypress Road from South Drive to the south in Precinct 3, resulting in a reduction of \$4,076 from the contract amount (050267-2).
  - e. Angel Brothers, Ltd., contractor for paving Barker-Cypress Road from South Drive to the south in Precinct 3, resulting in no change to the contract amount (050267-3).



- f. Bio Landscape & Maintenance, Inc., for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$3,318 from the contract amount (030022-4).
    - g. ACM Contractors, Inc., contractor for traffic signal installation and related improvements at the intersections of Spring-Cypress Road and Grant Road and Spring-Cypress Road and Telge Road in Precinct 4, resulting in a reduction of \$15,210 from the contract amount (040477-3).
5. Recommendation for authorization for the County Judge to execute engineering/environmental services agreements or amendments with:
  - a. Lockwood, Andrews & Newnam, Inc., in the amount of \$250,000 to prepare a study and report to evaluate and prioritize present and future transportation needs in Precinct 2.
  - b. Binkley & Barfield, Inc., in the additional amount of \$79,607 for construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
  - c. Carter & Burgess, Inc., in the amount of \$24,817 in connection with construction of a hike and bike trail within the Spring Creek Greenway project between Jesse H. Jones Park and Pundt Park in Precinct 4.
6. Recommendation for deposit of funds received from Binkley & Barfield, Inc., in the amount of \$5,730 for overpayment for preliminary design, contract phase services on Grant Road from south of the south approach slab of the bridge over Cypress Creek to north of Lakewood Forest in Precinct 3.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$ 1,338,604 for reconstruction of Haden Road and Diamond Alkali Road in Precinct 2.
  - b. Slack & Co. Contracting, Inc., lowest and best bid in the amount of \$369,457 for Grant Road and Kitzman Road drainage and wetlands mitigation project in Precinct 4.
8. Recommendation that the County Judge be authorized to execute agreements with:
  - a. MUD No. 374 for submerged storm sewer system serving Cypress Creek Lakes, Section Eight in Precinct 3.
  - b. Orchard Crossing Utilities Investment Company for extension of water and wastewater service to Cypress Top Park in Precinct 3, and authorization for the County Auditor to pay monthly utilities.
  - c. Developers Surety and Indemnity Company for performance and payment bonds for construction of a sidewalk on Kuykendahl Road from Cypresswood Drive to Strack Intermediate School in Precinct 4.
  - d. Ponderosa Forest Utility District for right of way utility adjustments in the amount of \$272,047, including contingency, for the proposed reconstruction of Kuykendahl Road at FM 1960 project in Precinct 4.

9. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
  - a. SES Horizon Consulting Engineers, Inc., for construction of Spring-Cypress Road from Hempstead Highway to US 290 in Precinct 3.
  - b. Cobourn Linseisen and Ratcliff, Inc., for construction of Skinner Road from Jarvis Road to Spring-Cypress Road in Precinct 3.
10. Recommendation that the contracts for installation of thermoplastic striping and related items in Precinct 3 and paint striping various roads in the Crosby Camp area in Precinct 4 with Batterson, LLP, be amended to include the term periods.
11. Recommendation that the contracts with Batterson, LLP, for paint striping various roads in the Humble and Spring Camp areas in Precinct 4 be amended in lieu of renewing the projects as previously authorized.
12. Recommendation that a technical defect be waived and that the award for traffic signal installations at the intersections of Westgreen Boulevard at Park Pine Lane and Westgreen Boulevard at Park York Drive in Precinct 3 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$234,641, and for appropriate officials to take necessary actions relating to the award.
13. Recommendation that the County Judge be authorized to execute an advance funding agreement with TxDOT for intersection improvements at SH 6 and Bellaire in Precinct 3.
14. Recommendation that the County Judge be authorized to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 20003½ Huffsmith Kohrville to provide electrical power for traffic signals at the intersection of Boudreaux at Huffsmith Kohrville in Precinct 4.
15. Recommendation that the bid be rejected and the project readvertised for development of Arthur Bayer Park in Precinct 4.
16. 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 \$8,034 and two workers compensation recoveries in the total amount of \$421; settlement of seven tort claims in the total amount of \$11,473; denial of four claims for damages; and transmittal of claims for damages received during the period ending June 13.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$243 and \$2,111 in connection with settlement of accident claims.

- c. Transmittal of investment transactions and maturities for the period of May 31-June 13.
- d. Request for approval of interest payments for commercial paper projects, and transmittal of the quarterly commercial paper status report.
- e. Request for approval of an order for amendment to a financial management product agreement for certain county tax and subordinate lien revenue bonds and other related provisions.
- f. Consideration of a review and recommendation regarding disposition of employees of the Treasurer's Office if the elected Treasurer position is abolished in Harris County.
- g. Transmittal of an analysis by the Hospital District on the use of district facilities by undocumented residents for the period of 2002-05.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of a cellular phone allowance for an employee and for authorization to purchase a replacement cellular phone and send a defective phone to surplus.

4. **Facilities & Property Management**

- a. 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.
- b. Request for authorization to renew annual agreements with:
  - 1. Iron Mountain for lease of space at 5757 Royalton for storage of records for the District Clerk.
  - 2. H.T. Associates for the parking lot at 1721 Pech Road.
- c. Request for approval of an agreement with HC 5815 L.L.C. and a purchase order in the amount of \$4,867,820 for construction of a replacement facility for Annex A at 5668 W. Little York.
- d. Request for approval of an agreement with Harris County Sports & Convention Corporation for the county to provide parking at 2525 Murworth for Houston Texans 2006 football games.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$94, \$109, \$288, and \$291 for TB outreach workers and a contact investigator who exceeded the monthly limit in April and May.

- b. Request for authorization to accept donations in the total amount of \$290 for the Animal Control Shelter.

6. **Community & Economic Development**

- a. Request for approval of an order authorizing subordination of a county lien to the Texas Department of Housing and Community Affairs in connection with a land use restriction agreement for the Cornerstone Village Apartments project at 14101 Cornerstone Park Drive in Precinct 4.
- b. Request for approval of 11 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$237,400.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of agreements or amendments with:
  - 1. Sunbelt Fresh Water Supply District for the North Houston Heights water and sewer improvements project in Precincts 1 and 2 using \$626,025 in Community Development Block Grant funds.
  - 2. The Children's Assessment Center Foundation for therapy and psychological services to revise the scope of services and budget to clarify the maximum total cost.
  - 3. Street Olympics, Inc., for Discovery Camp to revise the scope of services and budget to reflect an increase in units to be provided and the total funding amount.
- e. Request for approval of a change in the end date of certain positions assigned to the Harris County Housing Authority to coincide with the term of the interlocal agreement.
- f. Transmittal of a comprehensive transit strategy document, and request for authorization to file applications with the Federal Transit Administration and to designate Community & Economic Development as the administrator of all non-infrastructure federal and state transit and transportation funds received by the county for community and economic development.

7. **Youth & Family Services**

a. **Juvenile Probation**

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

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

Request for approval of a resolution to authorize creation of a special task unit to monitor and consult on complex cases investigated by the Texas Department of Family and Protective Services-Adult Protective Services Program.

c. **Children's Assessment Center**

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

8. **Constables**

- a. Request by Constables Jones, Hickman, Cheek, Trevino, and Bailey, Precincts 3, 4, 5, 6, and 8, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Near Northwest Management District, approval of a sergeant position, and authorization to purchase a vehicle and related equipment.
- c. Request by Constable Jones, Precinct 3, for approval of a law enforcement agreement with Greenwood Utility District and a deputy position.
- d. Request by Constable Hickman, Precinct 4, for authorization to appoint two deputies to fill vacant positions.
- e. Request by Constable Cheek, Precinct 5, for approval of a law enforcement agreement with Castlewood Municipal Utility District and approval of a deputy position with a monthly car allowance.
- f. Request by Constable Trevino, Precinct 6, for:
  1. Authorization to extend an agreement with Houston ISD for the Absent Student Assistance Project through December 31, and for approval of interlocal agreements with the district for positions assigned to the ASAP Contemporary Learning Center and Community Education Partners.
  2. Approval of indemnification for loss of funds in the amount of \$1,000 in connection with the tax sale of property April 5, 2005.

9. **Sheriff**

- a. Request for approval of a law enforcement agreement with Westgreen Civic Improvement Association for services of a deputy.
- b. Request for approval of four cellular phone allowances and authorization to delete two phone allowances.
- c. Request for approval of a resolution authorizing the Sheriff's Regional Academy to provide law enforcement training for personnel employed by county agencies in compliance with rules and regulations established by the Texas Commission on Law Enforcement Officer Standards and Education.

10. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 6, 8, 11, 12, 16, and 50 and request for authorization to file extensions on behalf of Emergency Service Districts Nos. 6, 7, 9, 10, 16, 25, 28, 29, 46, 47, 48, and 100 for year end audit reports.
- b. Transmittal of notice that the annual audit reports for Emergency Services District No. 15 will be prepared by Coveler & Katz and the district will commission the first audit December 31, 2006.

11. **Medical Examiner**

- a. Request for approval of payment of relocation expenses for a person to fill the position of Assistant Medical Examiner.
- b. Request for approval of interlocal agreements with San Jacinto, Calhoun, and Waller counties for postmortem examinations of decedents and related court testimony on cases.
- c. Request for approval of September 1, 2006 as the effective date of a fee schedule for certain services for law enforcement agencies.
- d. Request for authorization to purchase a Blackberry device and approval of a monthly cellular phone allowance.

12. **County Clerk**

Transmittal of the court's minutes for the meeting of June 6.

13. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization for the County Judge to execute an agreement with the Office of the Attorney General of the State of Texas for cost reimbursement for newspaper and radio advertising outreach services for the Texas Debit Card for disbursement of child support payments.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 129<sup>th</sup> and 152<sup>nd</sup> District Courts, Sheriff's Civil Service Commission, and U.S. District Court.

- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 3309 Wardmont Street in Precinct 2 and the Texas Administrative Code at the intersection of Wallisville and Dell Dale and east of Sjolander on Needlepoint Road in Precinct 2, 17200 West Road in Precinct 3, and in the 13800 block of FH 45 and the south dead end of Arcadia in Precinct 4.
- c. Request for authorization for the County Judge to execute a release of claims against General Motors in connection with settlement of a case.
- d. Request for approval of amendments to agreements for legislative liaison services.
- e. Transmittal of a response to the June 6 inquiry from the court concerning the procedure to abolish the office of Harris County Treasurer.

15. **Pretrial Services**

Request for approval of bilingual incentive pay for an employee.

16. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to purchase uniforms for 42 employees.

17. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Disaster animal resource training	6/13-16	Robinson, MS	\$1,115	Other
2.	PHES	1	Health Resources Services Administration meeting	7/9-12	Washington, DC	\$1,400	Grant
3.	PSCA	1	Council on Accreditation Bi-annual Natl. Conf.	8/4-8	New York, NY	\$2,125	General
4.	PSCA	16	Georgetown University Training Institute	7/10-16	Orlando, FL	\$37,393	Grant
5.	Const. 4	1	Internet crimes against children invest. techniques	6/25-30	Springfield, MA	\$1,090	Grant
6.	Const. 7	1	Gang resistance education and training conference	7/25-28	La Quinta, CA	\$1,420	Grant
7.	Fire M.	1	Fire Instructors Conference	4/24-29	Indianapolis, IN	\$491	General
8.	Fire M.	1	Natl. Fire Academy Mgmt. for Arson Prev. Conf.	8/21-9/1	Emmitsburg, MD	\$300	General
9.	M.E.	1	Natl. Inst. of Justice 7th annual DNA workshop	6/26-28	Arlington, VA	\$665	Other
10.	Co. Clk.	1	Election Center annual national conference	8/14-19	Chicago, IL	\$1,845	General
11.	DA	1	Interviewing seminar	7/10-13	Las Vegas, NV	\$1,050	Other
12.	DA	1	National District Attorneys Assn. training program	7/23-27	Albuquerque, NM	\$445	Other
13.	Co. Cts.	1	National Association of Court Management	7/7-12	Fort Lauderdale, FL	\$1,675	General
	<b>Subtotal</b>	<b>28</b>	<b>Out of Texas average cost \$1,822 per employee</b>			<b>\$51,014</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Texas Department of Transportation meeting	7/4-5	Austin	\$330	TRA
2.	PID/TRA	1	Management training seminar	7/6	Houston	\$224	TRA
3.	PID/TRA	6	TeamTX quarterly meeting	7/31-8/1	South Padre	\$5,550	TRA
4.	PID/TRA	1	Communication training seminar	8/3-4	Houston	\$355	TRA
5.	PID/FCD	1	Geographical information system training	7/12-14	Houston	\$1,050	FCD
6.	PID/FCD	3	Texas Turfgrass Assn. Summer Conference	7/16-18	The Woodlands	\$465	FCD
7.	PID/FCD	1	Texas workers compensation seminar	6/22	Houston	\$45	FCD
8.	PID/FCD	1	Resolving conflicts of survey evidence seminar	8/8	Houston	\$259	FCD
9.	PID/Eng.	3	Effective project management skills seminar	6/21	Houston	\$0	Other
10.	Mgt. Serv.	1	Insurance and tort claims seminar	6/29-30	Houston	\$790	Other
11.	Mgt. Serv.	1	Claims adjuster seminar	7/12	Houston	\$159	Other
12.	Mgt. Serv.	3	Tx. Cnty. & Dist. Retirement System seminar	7/27-28	Austin	\$1,750	Other
13.	ITC	4	Map labeling and annotation seminar	8/22	Houston	\$2,000	General
14.	PHES	1	Tx. Assn. of Health annual state conference	7/16-18	Waco	\$432	Grant
15.	PHES	1	Natl. Environmental Health Assn. workshop	6/22-25	San Antonio	\$0	Other
16.	PHES	1	Public Health Preparedness Trainer's meeting	6/26-27	Austin	\$360	Grant
17.	PHES	2	Advanced animal control certification class	6/28-29	Houston	\$150	General
18.	PHES	2	Tx. Teen Tobacco summit and conference	7/23-26	The Woodlands	\$1,016	Grant
19.	PHES	1	Food safety task force meeting	7/25-27	Bandera	\$0	Other
20.	PHES	11	Natl. Assn. of County & City Health Officials Conf.	7/25-28	San Antonio	\$2,954	Grant
						\$8,019	General
21.	PHES	2	Diseases in nature conference	8/1-4	San Antonio	\$1,460	Grant
22.	CED	2	Federal Transit Administration meeting	TBD	Fort Worth	\$570	General
23.	CED	4	HOME program certified specialist training	9/25-28	Fort Worth	\$3,183	Grant
24.	Library	5	Texas Library Assn. annual assembly meeting	7/7-10	Austin	\$2,642	General
25.	Coop. Ext.	1	4-H star judging	6/19	Conroe	\$47	General
26.	Coop. Ext.	1	District 4-H PreLab	6/21	Conroe	\$43	General
27.	PSCA	-	Preparation for Adult Living conference for youth	8/5	Houston	\$3,000	Grant
28.	PSCA	7	Harris Cnty. Guardianship Joint Task Force mtg.	6/20	Houston	\$375	General
29.	PSCA	1	Texas System of Care Directors meeting	6/19	Dallas	\$300	Grant
30.	PSCA	1	Youth adventure camp	6/29-7/2	Leakey	\$1,012	Grant
31.	CAC	1	Abuse Focused Cognitive Behavior Therapy class	7/13	Houston	\$75	General
32.	CAC	1	Investigating & prosecuting sexual assaults seminar	6/20-23	Austin	\$176	Other
33.	Const. 1	1	Detective and new criminal investigator training	3/27-31	Rockport	\$276	Other
34.	Const. 1	1	Prevention of police misconduct seminar	5/1-4	San Antonio	\$103	Other
35.	Const. 1	1	Internal affairs seminar	4/9-12	Grand Prairie	\$83	Other
36.	Const. 2	1	JP and Constable Convention	6/25-28	Fort Worth	\$749	Other
37.	Const. 3	2	Tobacco Prevention Conference	7/24-25	The Woodlands	\$0	Other
38.	Const. 5	1	Tx. Gang Investigators Assn. training conference	6/26-30	San Antonio	\$528	Other
39.	Const. 7	1	Tx. Teen Tobacco summit and conference	7/23-26	The Woodlands	\$370	Grant
40.	Sheriff	1	Intl. Assn. of Chiefs of Police training conference	6/5-6	Grapevine	\$70	Other
41.	Sheriff	1	Interview and interrogation seminar	7/11-13	Houston	\$550	Other
42.	Sheriff	7	Burglary/robbery investigations seminar	6/27-29	Humble	\$2,275	Other
43.	Sheriff	5	Tx. Gang Investigators Assn. training conference	6/26-30	San Antonio	\$3,039	Other
44.	Sheriff	2	Tx. Div. of the Intl. Assn. for Identification Conf.	6/15-18	Corpus Christi	\$1,250	Other



	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund		
45	Fire M.	1	Tx. Assn. of Property/Evidence Invent. Tech. conf.	10/15-21	Corpus Christi	\$600	Other		
46	M.E.	2	Forensic microscopy seminar	6/26-30	Pasadena	\$0	Other		
47	Co. Clk.	1	Voter registrars/election law seminar	8/15-18	Austin	\$710	General		
48	Dist. Clk.	2	Criminal justice info. system reporting seminar	7/24-26	Austin	\$1,074	General		
49	Dist. Clk.	2	Child protection case mgmt. & reporting mtg.	8/17	Austin	\$416	General		
50	Dist. Clk.	2	Supreme Court Judicial Committee on Info. Tech. mtg.	8/4	Austin	\$404	General		
51	CA	1	Personal injury law course	8/23-25	Dallas	\$545	General		
52	CA	1	County Clerks/Election Admin. election law seminar	7/19-21	Austin	\$598	General		
53	CA	3	Litigation skills for legal staff	7/28	Houston	\$897	General		
54	DA	1	Tx. Dist. & Cnty. Attnys. foundation meeting	6/7-8	Austin	\$160	General		
55	Dist. Cts.	2	Criminal law conference	7/23-27	Dallas	\$1,170	General		
56	Dist. Cts.	2	Civil district courts committee meetings	5/23 & 8/4	Austin	\$400	General		
57	Tax A-C	1	Tx. Assessor Collectors Association meeting	6/20-21	Plano	\$501	General		
58	Tax A-C	3	Truth-in-Taxation seminar	7/26	Houston	\$40	General		
59	Com. 4	1	3M factory educational tour	5/10-11	Brownwood	\$25	General		
60	Com. 4	2	County Clerks election administrators seminar	7/19-21	Austin	\$1,299	General		
	<b>Subtotal</b>	<b>123</b>	<b>In Texas average cost \$463 per employee</b>			<b>\$56,923</b>			
	<b>Total</b>	<b>151</b>				<b>\$107,937</b>			
						<b>General</b>	<b>Grant</b>	<b>Other</b>	<b>Total</b>
						<b>\$28,596</b>	<b>\$55,390</b>	<b>\$23,951</b>	<b>\$107,937</b>

19. **Grants**

- a. Request by **PID** for authorization to accept an amendment to an agreement with the U.S. Environmental Protection Agency for storm water quality management studies, extending the grant end date to October 31, 2007.
- b. Request by the **PID Flood Control District** for authorization to accept from NASA Stennis Space Center a time extension from January 27 to June 30 for a research grant.
- c. Request by **Facilities & Property Management** for authorization to accept grant funds in the amount of \$42,369 from the National Historical Publications and Records Commission for a project archivist for arrangement and description of juvenile protection records from 1907-60.
- d. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an amendment to an agreement with Texas Department of Health Services for preparedness for public health emergencies extending the program end date through December 31.
  2. Accept additional grant funds in the amount of \$71,212 from the Texas Department of State Health Services for family planning services.
  3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$538,508 for the Tuberculosis Prevention and Control Program.

4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$2,124,277 for family planning and HIV prevention services.
- e. Request by **Community & Economic Development** for authorization to:
    1. Apply for and accept a U.S. Department of Housing and Urban Development grant in the amount of \$148,500 for development of an economic development strategic plan.
    2. Submit an application to the Administration for Children & Families of the U.S. Department of Health & Human Services for grant funds in an amount not to exceed \$500,000 for the Three Track Training Program.
  - f. Request by the **County Library** for authorization to accept grant funds in the amount of \$2,253 from the Texas Book Festival for the High Meadows Branch Intergenerational Book Club.
  - g. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the City of Houston for additional grant funds in the amount of \$14,400 and to extend the program end date through September 30 for the Gang Free Schools and Communities Program.
  - h. Request by **Protective Services for Children & Adults** for authorization to:
    1. Submit a renewal application to the U.S. Department of Health & Human Services for grant funds in the amount of \$50,000 for the Safety Net Program.
    2. Submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$104,428 for the Truancy Learning Camp Project.
  - i. Request by the **Sheriff** for authorization to:
    1. Accept the rescission of an agreement with the Texas Department of State Health Services for the Tuberculosis Elimination, Prevention and Control Program, reducing the grant amount by \$2,380.
    2. Accept grant funds in the amount of \$1,007,460 from the Office of National Drug Control Policy for participation in the 2006 High Intensity Drug Trafficking Areas Program.
    3. Submit a revised application to the Automobile Theft Prevention Authority of the Office of the Governor in collaboration with the Greater Greenspoint Management District for grant funds in the amount of \$1,049,676 for an auto theft prevention program.
  - j. Request by the **District Clerk** for authorization to submit an application to the AT&T Foundation for grant funds in the amount of \$25,000 for imaging historic court records as part of the Historical Records Preservation Project.

- k. Request by the **County Judge** for authorization to accept grant funds in the amount of \$100,000 from the Allstate Foundation for the Harris County Citizens Corps Student Preparedness Program.
  
- l. Request by **Commissioner of Precinct 2** for authorization to submit applications to Harris County Community & Economic Development for Community Development Block Grant funds for:
  - 1. Construction of the James Driver Park expansion infrastructure in the amount of \$608,328.
  - 2. The Bertrand drainage improvement project in the amount of \$90,000.
  - 3. Construction of the Edna Mae Washington Park parking lot in the amount of \$78,513.
  - 4. Construction of the Riley Chambers Park Amphitheater in the amount of \$42,575.
  
- m. Request by **Commissioner of Precinct 3** for authorization to submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$510,000 for construction of the Westside Senior Education Center.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Arriola Asphalt Paving Company for asphalt overlay of existing Jones-Bender trailhead and trail project in Precinct 4.
  - b. Forde Construction Company, Inc., for construction of conversion tollway lanes into EZ Tag lanes at Hardy Toll Road-Rankin Road and Tidwell Road for the Toll Road Authority.
  - c. G.T.T., Inc., for improvements to the Harris County Academy shooting range for the Sheriff's Department.
  - d. Hard Rock Construction, Inc., for construction of Fry Road in Precinct 3.
  - e. Hard Rock Construction, Inc., for installation of sidewalks on Champions Forest Drive from Silver Shadows to Lichen Lane in Precinct 4.
  - f. JFT Construction, Inc., for construction of Fry Road from south of West Little York to FM 529 in Precinct 3.
  - g. Traf-Tex, Inc., for traffic signal installation at the intersection of Franz Road and Primewest Parkway in Precinct 3.
  - h. W.W. Webber, Inc., for Westpark Tollway from west of Fondren Road to west of Hillcroft Avenue for the Toll Road Authority.
  
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Request for approval of summary billing of expenses to be sent to counties of the First and 14th appellate districts with statements of their proportionate shares of annual billable expenses.
4. Transmittal of the unaudited and unadjusted monthly financial report for April.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of an order for exemption from ad valorem taxation for tax year 2006 the following amounts of the appraised value of a residence homestead:
  - a. \$5,000 or 20% of the appraised value, whichever is greater; and
  - b. \$156,240 of the appraised value for an individual who is disabled; or
  - c. \$156,240 of the appraised value for an individual who is 65 or older.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Diesel fuel and related items for the county and the Flood Control District.
  - b. Furnish and deliver wholesale clothing, dry goods, and notions for Juvenile Probation.
  - c. Violation enforcement systems cameras for the Toll Road Authority.
  - d. Provide tobacco free projects for Public Health & Environmental Services.
  - e. Color televisions for the Sheriff's Department.
  - f. Install emergency equipment and related items into various law enforcement vehicles for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the District Clerk.
3. Recommendation for approval of changes in contracts with:
  - a. Stewart & Stevenson, contractor for preventive maintenance of emergency generators for the Harris County Hospital District, resulting in a reduction of \$35,010 from the contract amount (H005).
  - b. Laboratory Corporation of America, contractor for laboratory testing of jail inmates for the Sheriff's Department to add Juvenile Probation to the contract, resulting in an addition of \$50,000 to the contract amount (01011).
  - c. Stewart & Stevenson, contractor for preventive maintenance of emergency generators for Facilities & Property Management, resulting in a reduction of \$41,646 from the contract amount (01013).

4. Transmittal of a change in contract with Olmsted-Kirk Paper Co., contractor for office paper for the county and the Flood Control District, resulting in an addition of \$905 to the contract amount (01014).
5. Recommendation that awards be made to:
  - a. Spay-Neuter Assistance Program, Inc., in the amount of \$30,000 for professional spay and neutering mobile services for Public Health & Environmental Services/Animal Control Division for the period of August 1-July 31, 2007, with two one-year renewal options.
  - b. Great Southwest Paper Co., Inc., in the amount of \$323,457 for plastic liner bags for the county for the period beginning August 1.
  - c. Three Horse Ranch in the amount of \$705 for sale of a horse for the county.
  - d. Greenway Environmental Services, Inc., low bid in the amount of \$316,753 for wetland design, creation, and planting for the Flood Control District for the period beginning July 1.
  - e. R & R "1818" Landscape, LP, dba Terra Management Services, low bid in the amount of \$18,012 for lawn care services for the Flood Control District for the period beginning July 1.
  - f. Evergreen Printing and Publishing, LLC, low bid in the amount of \$135,415 for reproduction services for the county for the period beginning July 1.
  - g. C.I.C. Marketing, LP, low bid in the amount of \$271,040 for on-site receiving, processing, and distributing of documents and mail for the District Clerk's Office for the period beginning July 1, and request that a technicality be waived.
  - h. Electronic Transaction Consultants, best and lowest priced proposal in the amount of \$949,853 for a violation processing system for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for the period of June 6-June 5, 2007.
6. Recommendation for authorization to terminate a contract with All Printing, Inc., for printing of standard business cards for the county, and approval of revised specification for readvertising of a term contract for printing of standard business cards.
7. Transmittal of notice of a purchase from Immix Technology of Informix software license support for Information Technology in the amount of \$93,927 for the period of August 1-July 31, 2007.
8. Request for authorization to terminate an agreement with Pitney Bowes, Inc., et al., for purchase and installation of the Relia-Vote™ Solution Suite effective July 14, 2006.
9. Request for approval of renewal options with:
  - a. Aramark Correctional Services, Inc., for food catering for Juvenile Probation for the period of September 1-August 31, 2007 at a total cost of \$450,000.

- b. Fleet Safety Equipment to furnish and deliver light bars and related items for the county for the period of October 1-September 30, 2007 at an estimated cost of \$120,300.
- c. Fleet Safety Equipment for law enforcement vehicle partitions and related items for the Sheriff's Department for the period of September 1-August 31, 2007 at an estimated cost of \$7,065.
- d. Diesel Parts Sales, Inc., for repair parts and labor for Detroit diesel engines for the county for the period of September 1-August 31, 2007 at an estimated cost of \$17,360.
- e. Knapp Chevrolet and Monument Chevrolet for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1-July 31, 2007 at an estimated cost of \$123,300.
- f. Dell Marketing, LLP, for Exchange 2003 equipment for Information Technology for the period of June 1-May 31, 2007 in the amount of \$44,863.
- g. Center for Success and Independence; Cornell Corrections of Texas, Inc.; Daystar Residential, Inc.; Gulf Coast Trades Center; Incentives; Jaycee's Children Center, Inc.; Lutheran Social Services of the South, Inc.; Minola's Place of Texas, Inc.; Positive Steps; Sandy Brook Residential Treatment Center; Shiloh Treatment Center, Inc.; The Roo Agency; Way Maker, Inc.; and Willie C. McDuffie Treatment Center, Inc., for non-secure residential services for Juvenile Probation for the period of September 1-August 31, 2007 at an approximate total cost of \$2 million.
- h. Adapt Counseling for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation for the period of September 1-August 31, 2007 at an approximate cost of \$105,000.
- i. Arena Counseling Center; Beal Counseling Associates; Kathleen Fallon dba Fallon & Associates; Hartson Associates; Virginia Lara & Associates, Inc.; George Lazar, Ph.D.; Murillo Enterprises, Inc.; and Thomas and Associates-Barbara Thomas for counseling services for Juvenile Probation for the period of September 1-August 31, 2007 at an approximate total cost of \$400,000.
- j. 4M Youth Services, Inc., and Hays County Juvenile Board for secure residential services for Juvenile Probation for the period of September 1-August 31, 2007 at an approximate total cost of \$1 million.
- k. Roche Diagnostics Corporation for drug testing equipment for Public Health & Environmental Services for the period ending May 31, 2007 at an approximate cost of \$90,000.
- l. All About Recovery, Inc.; Blues Management, Inc., dba DAPA Family Recovery Programs; Bonita House of Hope; Career & Recovery Resources, Inc.; Omega-Alpha House, Inc.; Pathway to Recovery, Inc.; Santa Maria Hostel, Inc.; The Turning Point, Inc.; Unlimited Visions Aftercare, Inc.; Volunteers of America Texas, Inc.; and Zebra Inc., dba Chevenne Center for substance abuse treatment services for the STAR Drug Court Program for the period of September 1-August 31, 2007 at an approximate total cost of \$200,000.
- m. Stewart & Stevenson for preventive maintenance, inspection, and repair of emergency generators for the county for the period of September 1-August 31, 2007 at an estimated cost of \$89,000.

- n. CRK, Inc., for furnishing and delivering toll gate equipment and related items for the county for the period of September 1-August 31, 2007 at an estimated cost of \$153,000.
  - o. Hydro-Dyne Electric, Inc., for repair parts and labor for waste water lift station pumps for the county and the Flood Control District for the period of October 1-September 30, 2007 at an estimated cost of \$44,000.
  - p. Apple Glass Company, Ltd., for interior office building glass, desktop glass, and related items for the county for the period of October 1-September 30, 2007 at an estimated cost of \$5,400.
  - q. David Read, through David Read, LLC, for consultant services to assist with design of the Internet/Intranet home page for Information Technology for the period of July 26-July 25, 2007 at an estimated cost of \$80,000, for no more than 1,560 hours of consulting services.
10. Request for approval of a month-to-month extension not to exceed 30 days of a contract with ICI Dulux Paint Centers and Paintco, LLC, for paint and related items for the county and the Flood Control District for the period beginning July 1.
11. Transmittal of renewal options for Community Supervision & Corrections for the period of September 1-August 31, 2007 with:
- a. Arena Counseling Center; Breakthrough; Greater Houston Psychological Institute; and O'Brien Counseling Services, Inc., for sex offender treatment services at an approximate cost of \$115,000.
  - b. Aid to Victims of Domestic Abuse; The Turning Point, Inc.; and Wholistic Counseling Services, Inc., for domestic violence outpatient treatment services at an approximate cost of \$40,000.
  - c. All About Recovery, Inc., Institute for Psychological Services; The Turning Point, Inc., and Wholistic Counseling Services, Inc., for anger management treatment services at an approximate cost of \$30,000.
12. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. Idea Integration to add an upgrade hosting service level agreement for increased requirements for the Flood Control District websites, resulting in no change to the total contract amount.
  - b. Vollmer Public Relations for communication services for Project Brays for the Flood Control District, resulting in no change to the total contract amount.
  - c. Community Supervision & Corrections Department for the county to provide payroll, benefits, fiscal, and purchasing services effective upon approval by Commissioners Court and automatically renews each year unless either party terminates the agreement.
  - d. All Play, Inc., to furnish, deliver, and install miscellaneous water spray play equipment with a filtered, treated, re-circulating water system for Edna Mae Washington Park in Precinct 2.
  - e. BWI for audiovisual materials in various formats and associated services for the County Library.

13. Request for approval of an order permitting assignment of a contract from SIS Development, Ltd., to Acumen Solutions, Ltd., for Sun Microsystem server maintenance for the Toll Road Authority.
14. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
  - a. Transcore, LP, for EZ Tag recall and distribution services for the Toll Road Authority at an approximate cost of \$770,000, extending the term to April 30, 2007, and to provide for enhancement of services.
  - b. Alcatel Marketing USA, Inc., to upgrade network infrastructure in county downtown buildings, recycle older equipment to satellite county sites, and provide maintenance for all Alcatel equipment for Information Technology in the total amount of \$2,796,232 for a four-year lease for the period of July 7, 2006-July 6, 2010, with \$699,058 for the first year.
  - c. Vernon T. Gilpin for system, application, and communication support services for Information Technology, and approval of the final renewal option in the amount of \$156,000 for the period of July 8-July 7, 2007.
  - d. Robert Combs to conduct a system audit for the Toll Road Authority in the amount of \$36,707 for a term to begin with receipt of a notice to proceed from the authority and to end in 45 calendar days.
  - e. Dr. Pablo E. Martinez for consultant services for the District Courts, extending the agreement ending date from March 31, 2006 to July 31, 2006, with no increase to the total amount.
  - f. Quality Dialysis Two, LP, for hemodialysis services for jail inmates for the Sheriff's Department in the amount of \$436,490 for the period of August 1-July 31, 2007.
  - g. Baylor College of Medicine, on behalf of the Department of Family Practice and Community Medicine, for medical services for patients of Public Health & Environmental Services in the amount of \$282,960 for the period ending March 31, 2007.
  - h. A and B Health; Advance'd Temporaries; and JWS Consultants, Inc., dba UltraStaff for nursing services for the county for the period ending June 30, 2007.
15. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
16. Transmittal of notice of receipt of funds in the amount of \$1,070 for county equipment sold at Houston Auto Auction May 17.
17. Transmittal of bids and proposals for advertised jobs that were opened June 12 and 19 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.



21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. June 20 as David Kester Day on the occasion of being chosen Public Risk Manager of the Year.
  - b. July as Disaster Animal Preparedness Month encouraging citizens to include their animals when making disaster plans.
  - c. August 12 as Harris County Employees Day with the Houston Comets.
2. Consideration and possible action to support cultural, economic, and educational exchange with counties in foreign countries with no obligation of county funds or personnel.
3. Request by the Office of Homeland Security & Emergency Management for approval of changes to certain primary and support responsibilities for certain annexes in connection with the Harris County Emergency Operations Plan.

b. **Commissioner, Precinct 1**

1. Request for authorization to upgrade a cellular phone and purchase a new cellular phone.
2. Request for authorization to accept donations in the total amount of \$4,000 for the Memorial Trust Fund.
3. Request for authorization for the Houston Caribfest to host an annual Caribbean Festival July 2 at Tom Bass Park.
4. Request by Social Services for approval of an agreement with American Medical Response, Inc., for non-emergency medical transportation services.
5. Request by Social Services for authorization to reimburse an employee \$362 for fuel used in county vehicles during May and June.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of the reappointment of Ronald A. Kapche to the Harris County Facilities Development Corporation for a two-year term ending June 20, 2008.
2. Request for authorization to name new county property in Addicks Reservoir and west of Highway 6 as Congressman Bill Archer Park.

3. Request for authorization to replace a damaged cellular phone.
4. Request for authorization for the County Judge to execute a concession agreement with Houston Area Model Council, Inc., for the council to make improvements to a certain section of George Bush Park and promote the sport and hobby of model airplane flying.
5. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the White Oak Landing Subdivision, Sections Two through Four.

e. **Commissioner, Precinct 4**

1. Request that the court adopt a resolution supporting abolition of the Office of Harris County Treasurer.
2. Request for authorization to accept donation of a trailer into the precinct's inventory.
3. Request for approval of payment to vendors in connection with the precinct's annual Sunday Afternoon in the Park Festival October 15 at an approximate cost of \$9,550.
4. Request for approval and adoption of orders to abate nuisances at: 8419 Upperbrook Street; 26802 Elm Street; 19019 Lakeshire Street; and 7859 Terra Cotta Drive at an approximate total cost of \$20,292.
5. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

Transmittal of a petition filed with the 280th District Court.

23. **Emergency items.**

24. **Public Hearing**

Request by Public Infrastructure for a public hearing to consider certain street name changes and corrections: Fazio Way to Carlton Woods Creekside Drive, and Stargazer Point Drive to Stargazer Point in Precinct 4.

25. **Executive Session**

- a. Request by the County Judge for an executive session for discussion and possible action regarding the status of negotiations between Harris County and CompuDyne Corporation for implementation of a regional computer-aided dispatch system for county law enforcement.

- b. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tracts 31-841.0, 31-844.0 through 31-846.0 at 12807 Knobcrest Drive and 214 Folkway Drive in the Glen Forest Estates Subdivision for the Greens Bayou Regional Basin II project in Precinct 1.

26. **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

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# HARRIS COUNTY PRECINCT BOUNDARIES

