

NOTICE OF A PUBLIC MEETING

August 4, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 8, 2006 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 06.15

AGENDA

August 8, 2006

10:00 a.m.

Opening prayer by Pastor Charles H. Taylor of Grace Cathedral Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire Marshal
 11. District Clerk
 12. County Attorney
 13. District Attorney
 14. Justices of the Peace
 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. Executive Session
 22. 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 for authorization to coordinate all county projects proposing the study, installation, improvement, or rehabilitation of existing or proposed public water distribution systems and/or public wastewater collection systems.
2. Recommendation that the court approve a court order acknowledging the merger of SCL Engineering with LJA Engineering & Surveying, Inc., and authorizing the county to treat contracts originally entered into with SCL Engineering as contracts with LJA Engineering & Surveying, Incorporated.
3. Request for authorization for the Storm Water Quality Section to apply for a federal grant to partially fund a \$400,000 bacteria-source tracking study.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring certain properties to be surplus, and on behalf of the Flood Control District to sell to North Harris County Regional Water Authority for Sale and Exchanges-4 projects in Precinct 4, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-605.0 north of Spring Cypress Road on the west line of Unit K131-03-00 in the amount of \$13,248.
 - b. Tracts 02-601.0 and 02-602.0 at Pimberton Lane on the west line of Unit K131-03-00 in amounts of \$7,677 and \$6,765 respectively.
 - c. Tract 01-604.0 from the north line of Spring Cypress Road extending north along the west line of Unit K131-03-00 in the amount of \$2,902.
 - d. Tract 02-601.0 along the north line of Louetta Road across Faulkey Gully in the amount of \$6,326.
2. Recommendation that the court approve a resolution and order authorizing acceptance on behalf of the Flood Control District of an offer from Houston Belt and Terminal Railway Company to sell Tract 12-001.0 east of Homestead Road and north of North Loop East in the amount of \$5,717,250, less detention cost requirements, for the Hunting Bayou watershed project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, two easements for installation, operation, and maintenance of electrical lines and facilities for electrical service as replacement for an existing utility easement displaced by Project Brays DS101, Tracts 01-601.0 and 01.602.0 in Precinct 2.

4. Recommendation that the court approve a resolution and order authorizing the FM 2100-1 project, 20 specific tracts at the Southern Pacific Railroad in Crosby between Magellan Street and Miller Wilson Road in Precinct 4, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the county, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation for approval of an agreement with PBS&J in the amount of \$675,000 for surveying, geotechnical exploration, testing, and engineering services at Westpark Tollway and US 59 in Precinct 3.
2. Request for authorization to replace two cellular phones and approval of a cellular phone allowance.

d. **Construction Programs**

1. Recommendation for approval of a change in contract with Jerdon Enterprise, LP, contractor for Westpark Tollway, adding 35 days and resulting in an addition of \$33,960 to the contract amount (06/0044).
2. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$149,990 for construction materials testing and coordination for Phase II of the Harris County parking garage project.
3. Recommendation that the award for expansion of the Harris County parking garage be made to Manhattan Construction Company, lowest and best bid in the amount of \$7,611,700, and for appropriate officials to take necessary actions relating to the award.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Othon, Inc., in the amount of \$230,420 for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to east of West Road.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Carter & Burgess, Inc., for additional engineering services in the amount of \$250,000 to continue to demonstrate advantages and effectiveness of local implementation of the federal flood control project on White Oak Bayou in Precincts 1, 2, and 4.
 - b. Greg Walla for lease of a tract of land in the Yorkshire Subdivision, Unit W100-00-00, Tract 28-005.0 in Precinct 3.

- c. Huitt-Zollars, Inc., for engineering services in the amount of \$300,000 in support of the district's engineering and maintenance programs.
 - d. Joel and Stephanie Wilson for lease of Lot 11, Block 2, in the Fleetwood Subdivision, Unit W100-00-00, Tract 31-012.0 in Precinct 3.
 - e. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$200,000 to continue to demonstrate advantages and effectiveness of local implementation of the federal flood control project on Brays Bayou in Precincts 1, 2, and 3.
 - f. Lockwood, Andrews & Newnam, Inc., for additional engineering services in the amount of \$80,000 to complete a historical water balance analysis for John Paul's Landing in the upper portion of Addicks Reservoir watershed in Precinct 3.
2. Request for approval of change in contracts for:
 - a. Hays Construction, Inc., for sediment removal at upper Brays Bayou in Precinct 3, resulting in an addition of \$352,512 to the contract amount (05/0304).
 - b. Ramos Industries, Inc., for conveyance improvements from Wade Road to Harrison Road in Precinct 2, resulting in an addition of \$34,762 to the contract amount (05/0404).
 - c. Shaw Environmental, Inc., for Halls Bayou regional detention basin at Keith-Weiss Park and Halls Bayou Greenway, Segment 2, in Precinct 1, resulting in an addition of \$2,731 to the contract amount (05/0403).
 3. Recommendation that the court approve contracts and bonds for:
 - a. Hays Construction, Inc., for concrete repairs on Brays Bayou at MacGregor in Precinct 1 in the amount of \$877,810.
 - b. Hays Construction, Inc., for the Brays Bayou federal flood control project in Precinct 3 in the amount of \$2,169,631.
 - c. Rozco Contracting, Inc., for general repairs in the Addicks Reservoir watershed in Precinct 3 in the amount of \$552,700.
 - d. Shaw Environmental, Inc., for regional detention basin Phase I improvements from Greens Bayou at the confluence of Garners Bayou in Precinct 4 in the amount of \$5,932,375.
 4. Recommendation for authorization to refund Nova Development and Construction, Inc., \$5,320 from the Brays Bayou watershed impact fee fund due to the construction of excess onsite detention for development of Bellaire Shopping Center at 13438 Bellaire Boulevard in Precinct 3.
 5. Recommendation that Unit E524-01-00 in the White Oak Bayou watershed in Precinct 4 and Units K500-11-00, K545-01-00, and K545-02-00 in the Cypress Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.
 6. Recommendation for authorization to purchase three cellular phones with airtime service and a replacement cellular phone with continuing service.

7. Recommendation for authorization to negotiate an interlocal agreement with the City of Pasadena for voluntary acquisition of approximately 19 flood prone properties under the Hazard Mitigation Grant Program.
8. Recommendation that the award for general repairs in Precinct 4 be made to Spring Equipment Company, Inc., low bid in the amount of \$536,775.

f. **Engineering**

1. Recommendation for approval of the following plats:
 - a. Inverness Estates, Section Six in Precinct 4; Jones & Carter, Incorporated.
 - b. Wachovia Clay Road, Section One in Precinct 3; Cobb Fendley & Associates.
 - c. Clayton's Park, Section One in Precinct 4; Brown & Gay Engineers, Incorporated.
 - d. Pine Creek at Canyon Lakes West, Sections Two and Three in Precinct 3; Terra Surveying, Incorporated.
 - e. Waterside Court in Precinct 1; Brown & Gay Engineers, Incorporated.
 - f. Klein ISD Krimmel Intermediate School in Precinct 4; American Engineering Surveys.
 - g. Princeton Place, Section One amending plat in Precinct 4; VanDeWiele Engineering Incorporated.
 - h. West Green Reserves in Precinct 3; Carter & Burgess, Incorporated.
 - i. Summerwood, Section 31 in Precinct 1; Costello, Incorporated.
 - j. Glenn Abbey, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - k. Coronado Subdivision in Precinct 4; Precision Land Surveying, Incorporated.
 - l. Town of Aldine, partial replat in Precinct 4; Cotton Surveying Company.
 - m. Silverleaf Subdivision in Precinct 4; Hovis Surveying Company.
 - n. Park Spring Recreation Center in Precinct 4; VanDeWiele Engineering Incorporated.
 - o. Humble ISD High School, partial replat in Precinct 4; West Belt Surveying, Incorporated.
 - p. Katy Medical Complex, Section Two in Precinct 3; Rekha Engineering, Incorporated.
 - q. Fall Creek, Section 30, amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - r. Nieto's Place in Precinct 2; BHA, Hutchison and Associates.
 - s. Cypress Trace, Section Two in Precinct 4; VanDeWiele Engineering Incorporated.
 - t. Spring Cypress Commerce Development, Section Three in Precinct 4; Windrose Land Services, Incorporated.
 - u. Raintree Plaza in Precinct 3; Robert T. Deden, Services and Prejean & Company, Incorporated.
 - v. Lakes at Northpointe, Section Four in Precinct 4; Benchmark Engineering Corporation.
 - w. Waller Veterinary Complex in Precinct 3; Champions Surveying, Incorporated.
 - x. Hittfield Estate in Precinct 4; Marsh/Jalayer & Associates.

- y. Hanover, Section One in Precinct 4; Carter & Burgess, Incorporated.
 - z. Pine Trace Village, Sections One and Two in Precinct 4; R.G. Miller Engineers.
 - aa. Silver Springs, Section One in Precinct 4; JNS Consulting Engineers, Incorporated.
 - bb. Park at Meadowhill Run, Section One in Precinct 4; Pate Engineers.
 - cc. Westborough Business Park in Precinct 3; Eby Engineers, Incorporated.
 - dd. Wimbledon Louetta Reserve No. 1 in Precinct 4; TKE Development Services, Limited.
 - ee. Pasadena ISD Transportation Center Blackhawk Boulevard in Precinct 1; West Belt Surveying, Incorporated.
 - ff. Imperial Garden, Section Three in Precinct 4; Century Engineering, Incorporated.
 - gg. FM 2920 Office Park in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - hh. Greenbriar North, Section 19 in Precinct 4; Brown & Gay Engineers, Incorporated.
2. Recommendation for cancellation of bonds for:
- a. Lennar Homes of Texas Land and Construction, Ltd., executed by St. Paul Fire and Marine Insurance Company in the amount of \$6,355 for Stonefield Manor, Section Four in Precinct 1.
 - b. 20 Clayton, Ltd., executed by Universal Surety of America in the amount of \$7,571 for Oak Park Ridge, Section Three in Precinct 3.
 - c. Cypress Northwest Association, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$31,650 for Riata Ranch, Section 11 in Precinct 3.
 - d. Canyonlands Partners IV, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$16,755 for Villages of Langham Creek, Section Six in Precinct 3.
 - e. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$81,150 for Fall Creek, Section One in Precinct 4.
 - f. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$37,600 for Fall Creek, Section Five in Precinct 4.
 - g. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$78,000 for Fall Creek, Section Seven in Precinct 4.
3. Recommendation for approval of changes in contracts for:
- a. SER Construction Partners, Inc., contractor for storm water detention and drainage improvements for El Franco Lee Park in Precinct 1, adding 16 calendar days and resulting in an addition of \$17,413 to the contract amount (050351-1).
 - b. Hard Rock, contractor for slip lining at various locations in Precinct 1, resulting in a reduction of \$103,535 from the contract amount (040077-2).

- c. Durwood Greene Construction, contractor for asphalt overlay and base repair for various roads in Precinct 1, adding 38 calendar days and resulting in a reduction of \$42,386 from the contract amount (050162-2).
 - d. Angel Brothers Enterprises, contractor for Bayridge Road from the west limits of Morgan's Point to Vinsonia in Precinct 2, adding 27 calendar days and resulting in an addition of \$20,650 to the contract amount (040447-3).
 - e. Crosby Road Trucking and Timber, contractor for North Channel hike and bike along Carpenter's Bayou in Precinct 2, adding 14 calendar days and resulting in an addition of \$49,540 to the contract amount (040413-1).
 - f. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$6,824 to the contract amount (020023-3).
 - g. DCE, contractor for concrete repairs and related items for various roads in Genoa Camp in Precinct 2, resulting in no change to the contract amount (050278-1).
 - h. DCE, contractor for concrete repairs and related items for various roads in Miller Camp in Precinct 2, resulting in no change to the contract amount (050279-2).
 - i. D&W Contractors, Inc., contractor for reconstruction of Lagoon Drive from Nasa Road One to Baycrest Drive in Precinct 2, adding four calendar days and resulting in an addition of \$49,633 to the contract amount (050336-1).
 - j. Tom Mac, Inc., contractor for Market Street bridge replacement at Fresh Water Bayou in Precinct 2, adding eight calendar days and resulting in an addition of \$447 to the contract amount (050081-1).
 - k. Durwood Greene Construction, contractor for Runneburg Road reconstruction from US 90 to Parish Road in Precinct 2, adding 31 calendar days and resulting in an addition of \$92,118 to the contract amount (050281-1).
 - l. Ideal Finishes, Inc., contractor for erosion control for Jones Road over Spring Gully Unit #0-200-00-00 in Precinct 2, adding five calendar days and resulting in an addition of \$3,967 to the contract amount (050335-1).
 - m. D&W Contractors, Inc., contractor for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2, resulting in a reduction of \$22,977 from the contract amount (040433-5).
 - n. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$28,957 to the contract amount (050010-2).
4. Recommendation for authorization for the County Judge to execute an engineering services agreement with JNS Consulting Engineers, Inc., in the amount of \$243,509 in connection with construction of Clay Road from west of Elrod Road to west of Peek Road in Precinct 3.
 5. Recommendation for deposit of funds received from the Harris County Treasurer in the amount of \$64,678 for payment of wage rate compliance services for the Flood Control District through February 2007.

6. Recommendation for authorization to negotiate with Amani Engineering, Inc., and Halff Associates for on-call engineering services in connection with various drainage projects in Precinct 2.
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 \$2,895,554 for improvements for Industrial Road from east of Federal Road to west of Sheffield Boulevard in Precinct 2.
 - b. Southern Crushed Concrete, LLC, best bid in the amount of \$223,500 for 20,000 tons of crushed concrete base material for various locations in Precinct 3.
 - c. American Materials, best bid in the amount of \$452,500 for 10,000 tons of hot-mix asphaltic concrete base course for various locations in Precinct 3.
 - d. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - e. Frost Construction Company, Inc., lowest and best bid in the amount of \$2,212,000 for development of Arthur Bayer Park in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$1,372,467 for construction of Bellaire from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3.
 - b. L.N. McKean, Inc., lowest and best bid in the amount of \$218,285 for bridge replacement on Castlerock Road at Unit K129-00-00 in Precinct 4.
 - c. R. Hassell & Co., Inc., lowest and best bid in the amount of \$947,000 for paving, drainage, and traffic signal improvements for T.C. Jester Boulevard from northwest of Slashwood Court to Louetta Road in Precinct 4.
9. Recommendation that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals at:
 - a. 13802½ Bellaire Boulevard for the intersection of Bellaire Boulevard and Metro Boulevard in Precinct 3.
 - b. 14489½ Bellaire Boulevard for the intersection of Bellaire Boulevard and Tres Lagunas in Precinct 3.
 - c. 11522½ Cutten Road for the intersection of Cutten Road and Bourgeois in Precinct 4.
 - d. 12502½ Cutten Road for the intersection of Cutten Road and Theall Road in Precinct 4.

10. Request for authorization to renew an annual contract with DCE Construction, Inc., in the amount of \$100,000 for repair/replacement of existing concrete pavement and related items in the Genoa Red Bluff Camp area in Precinct 2, and for appropriate officials to take necessary actions relating to the agreement.
11. Recommendation that the County Judge be authorized to execute an agreement with the City of Pasadena in connection with construction of Pansy Street from Crenshaw Road to the north in Precinct 2.
12. Recommendation that the County Judge be authorized to execute a letter agreement with CenterPoint Energy in the amount of \$1,000 for installation of additional lights at the Tracy Gee Community Center in Precinct 3.
13. Recommendation for authorization for the County Auditor to pay monthly utility bills for Congressman Bill Archer Park at Highway 6 North in Precinct 3.
14. Recommendation that the court establish a public hearing date of August 22 to consider certain street name changes and corrections: Cypress Prarie Drive to Cypress Prairie Drive, Huffsmith-Kohrville Road to Hufsmith-Kohrville Road, and Pueblo Run Drive to Pueblo Run in Precincts 3 and 4.
15. Recommendation that the court authorize the County Judge, on behalf of the county, to execute a second amendment to a certain easement document pertaining to drainage, detention, wastewater treatment plant, access, and sanitary sewer easements in Cole Creek Business Park, Section One in Precinct 4.
16. Request for authorization to correct the payroll records of three employees.
17. Recommendation for authorization to execute an immigration services form for renewal of an H1B visa for an employee, and for the County Auditor to make any necessary payments for submittal of the renewal.

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 \$58,000 and eight workers compensation recoveries in the total amount of \$9,515; settlement of 10 tort claims in the total amount of \$25,340; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending August 1.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$3,086 in connection with settlement of an accident claim.

- c. Request for authorization for Human Resources & Risk Management to participate in the Destination Occupation Regional Job Fair August 15 and the Health Occupations & General Career Fair August 29 in Houston at an approximate total cost of \$750.
- d. Request for approval of payment in the amount of \$16,386 to 1Point Solutions to reinstate unused amounts of qualified transportation benefits from WageWorks for employee participants in the county's Qualified Transportation Benefit Plan.
- e. Transmittal of the proposed employee training schedule for September 2006 through February 2007.
- f. Transmittal of investment transactions and maturities for the period of July 19-August 1.
- g. Request for approval of interest payments for commercial paper projects, and funding for the Reliant Park Arena and obligations for capital improvements at Reliant Park.
- h. Request for approval of actual Reliant Park construction project invoice amounts for May and June.
- i. Request for approval of an amendment to the county travel policy regarding travel outside of the United States.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the City of Shoreacres for use of the county's 800 MHz radio system.
- b. Request for authorization to retain two vehicles for use by employees of the Regional Radio Center.

4. **Facilities & Property Management**

Request for approval of an agreement in the amount of \$62,000 with PGAL Architects for preparation of a master plan for Juvenile Probation facilities.

5. **Public Health & Environmental Services**

- a. Request for authorization to continue to administer the Title V population-based grant program for access to teen health services and to extend the salary schedule pending execution of renewal of the grant agreement with State Health Services.

- b. Request for approval to extend positions for an immunization grant program, and change the salary maximum and title of a position in the HIV Services division.
- c. Request for authorization to continue to administer the Family Planning, TB Control & Prevention, and Community-based Outreach Services programs and extend positions pending receipt of contracts from funding agencies.
- d. Request for approval of additional mileage reimbursement in amounts of \$347 and \$521 for TB outreach workers who exceeded the monthly limit in March and June.
- e. Request for approval of an agreement with SPSS, Inc., for software assistance for disease outbreak analysis at a cost of \$12,270 with use of Public Health Preparedness grant funds.
- f. Request for authorization to accept donations in the total amount of \$11,499 for the Animal Control Shelter.

6. **Community & Economic Development**

- a. 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 \$156,200.
- b. Request for approval of amendments to the 2005 annual action plan.
- c. Request for approval of agreements or amendments with:
 - 1. Harris County Public Infrastructure Department for the Tasfield Subdivision water improvements project in Precinct 2, adding \$200,000 in Community Development Block Grant funds to the budget for construction and related activities.
 - 2. Comunidad Corporation for the Gardens at Tomball affordable housing project at Holderreith and South Cherry Street in Precinct 4 using \$1,233,250 in Home Investment Partnerships Program funds for development of a multi-family rental housing complex for low-income senior residents.
 - 3. Harris County Housing Authority to extend an operations agreement 18 months with certain modifications and for authorization to extend position control numbers through February 28, 2008.
 - 4. City of South Houston adding \$168,876 in Community Development Block Grant funds to the Waco Street sanitary sewer replacement project in Precinct 2.
 - 5. Harris County Public Health & Environmental Services for the Lead Based Paint Hazard Control Program in Precinct 3 to clarify the number of households to be served and the budget amount.
- d. Request for approval of an order authorizing subordination of the county's lien to the Texas Department of Housing and Community Affairs for the Jefferson Davis Artists Lofts project at 1101 Elder Street in Precinct 2.

- e. Transmittal of agreements with the cities of Bellaire, Sugar Land, Southside Place, and Deer Park, Montgomery County Hospital District, and New Mt. Calvary Ministries for disaster relief ancillary services related to Hurricane Katrina.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Transmittal of notice that Juvenile Probation and Human Resources & Risk Management will host a job fair August 10 at the Juvenile Justice Center.
2. Request for approval of a one-time payment for salary increase to correct a payroll error for an employee for the period of June 24-July 7.

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

1. Request for approval of two cellular phone allowances and a Blackberry device, and to delete a cellular allowance.
2. Request for authorization to fill certain model positions as required during the fiscal year.
3. Request for authorization for the County Judge to execute certifications as required for covered contracts in connection with continuation of Title IV-E agreements with the Texas Department of Family and Protective Services through August 31, 2007.
4. Request for authorization to increase the salary maximums of 15 positions and to create four case manager positions.
5. Request for authorization to purchase supplies and provisions for meetings of the Board of Directors and board committee meetings during the period of August 1-February 28, 2007 at an approximate total cost of \$5,000.

c. **Children's Assessment Center**

1. Request for approval of an agreement with the Texas Department of Family and Protective Services to provide evaluation and treatment services for sexually abused children.
2. Request for authorization to accept the donation of a van from the Children's Assessment Center Foundation.

8. **Constables**

- a. Request by Constables Hickman and Cheek, Precincts 4 and 5, for approval of changes to lists of regular deputies and reserve officers.

- b. Request by Constable Hickman, Precinct 4, for approval of an amendment to an agreement with Tomball ISD to add a deputy position with a monthly car allowance.
- c. Request by Constable Cheek, Precinct 5, for approval of payment in the amount of \$37 to reimburse an employee for the purchase of a duty belt.
- d. Request by Constable Walker, Precinct 7, for approval of:
 - 1. Law enforcement agreements with Houston ISD for the Absent Student Assistance Program.
 - 2. Reclassification of a deputy position to administrative assistant with a change in the maximum salary.

9. **Sheriff**

- a. Request for approval of law enforcement agreements with Harris County Municipal Utility Districts Nos. 71 and 148, and Aldine Improvement District.
- b. Request for authorization to accept donations for the department.
- c. Request for approval of changes to a list of reserve officers and approval of a name change for an officer.
- d. Request for authorization to waive a late fee charged to the Cypresswood Community Association.

10. **Fire Marshal**

- a. Transmittal of an annual financial report for Emergency Services District No. 46.
- b. Request for authorization for the Fire Marshal to begin negotiations for mutual aid agreements with local emergency service districts.

11. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for approval of an amendment to an agreement with the Attorney General of Texas to extend the contract term to August 31, 2007 and revise time requirements to be consistent with the contract term extension for outreach services in connection with the Texas Debit Card for disbursement of child support payments.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases concerning Facilities & Property Management and the Harris County Guardianship Program and cases in County Civil Court No. 2, the 113th, 269th, and 295th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Texas Health & Safety Code, Administrative Code, and Texas Commission on Environmental Quality at 5000 Bayway Drive in Baytown in Precinct 2, and flood plain management regulations at 9210 Sweetbrush in Houston in Precinct 4.
- c. Request for approval of an order authorizing settlement of a claim against General Motors in connection with a damaged automobile.
- d. Request for approval of orders authorizing settlements and payments in connection with condemnation suits in County Civil Courts Nos. 2 and 3 regarding properties for Sims Bayou in Precinct 1 and Redell Road outfall ditch in Precinct 2.

13. **District Attorney**

- a. Request for authorization to purchase three desktop computers, a laptop, two desktop printers, various electronic, audio, and visual equipment, and miscellaneous office supplies for the Family Criminal Law Division at an approximate cost of \$20,125, using various grant and discretionary funds.
- b. Request that a 2% increase be applied to the hourly maximum rates of all prosecutors working 24-hour extra intake shifts effective August 19.
- c. Request for authorization to reimburse an employee for expenses incurred for the period of September 1-June 30, 2007 for travel to 12 counties in connection with the Environmental Circuit Rider Project in counties of the Houston-Galveston Area Council, with HGAC reimbursing Harris County the amount of \$94,250.

14. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of an agreement with Advanced Office Systems for maintenance of four Kardex Lektriever units at a total cost of \$3,800.
- b. Request for authorization to purchase 300 desktop computers for the Harris County Justice Courts.

15. Travel & Traininga. Out of Texas

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|-------------|-----------|---|------------|-------------------|-----------------|---------|
| 1 | PID | 1 | Wastewater technology joint committee meeting | 9/26-29 | Ann Arbor, MI | \$592 | Other |
| 2 | PID/Eng. | 1 | Natl. Assn. of Co. Park & Recreation Officials Conf. | 8/5-8 | Chicago, IL | \$991 | General |
| 3 | MS/HRRM | 1 | Point Solutions on-site tour and admin. meeting | 8/15 | Nashville, TN | \$470 | Other |
| 4 | MS/EBRT | 1 | Presentation on E-business solutions | 8/27-29 | Redmond, WA | \$900 | Other |
| 5 | ITC | 1 | Traffic manager systems training seminar | 8/28-9/1 | Bellevue, WA | \$5,829 | General |
| 6 | PHES | 1 | Natl. BioWatch workshop | 7/31-8/3 | Las Vegas, NV | \$905 | Other |
| 7 | PHES | 1 | Pandemic Influenza Summit | 9/8 | Kingsport, TN | \$250 | Grant |
| | | | | | | \$660 | Other |
| 8 | PHES | 1 | Geodatabase training seminar | 9/24-30 | Oklahoma City, OK | \$3,000 | Grant |
| 9 | PHES | 2 | Syndromic Surveillance Conference | 10/18-20 | Baltimore, MD | \$2,706 | General |
| 10 | Dom. Rel. | 1 | Natl. Child Support Enforcement Assn. Conf. | 9/29-10/1 | Orlando, FL | \$1,126 | Grant |
| 11 | Coop. Ext. | 1 | Natl. Conference for Professional Development | 11/13-17 | Annapolis, MD | \$1,165 | General |
| 12 | PSCA | 4 | Fed. of Families for Children Mental Hlth. Conf. | 11/30-12/3 | St. Louis, MO | \$5,667 | Grant |
| 13 | Sheriff | 2 | Police vehicle evaluation training program | 9/15-19 | Lansing, MI | \$1,580 | General |
| 14 | Co. Clk. | 1 | Natl. Assn. of Co. Recorders, Election Off. & Clks. | 9/30-10/2 | Dayton Beach, FL | \$990 | General |
| 15 | Dist. Clk. | 1 | Natl. Court Collections Conference | 9/18-20 | Las Vegas, NV | \$1,241 | General |
| 16 | DA | 7 | Assn. of Certified Fraud Specialists Natl. Conf. | 9/26-28 | San Francisco, CA | \$14,500 | Other |
| 17 | Prob. Ct. 1 | 1 | Natl. College of Probate Judges Conference | 9/6-9 | Anchorage, AK | \$1,866 | General |
| 18 | Auditor | 1 | Bi-Tech Software Natl. Users Group Conference | 9/27-30 | New Orleans, LA | \$1,354 | General |
| 19 | Pur. Agt. | 3 | Bi-Tech Software Natl. Users Group Conference | 9/27-30 | New Orleans, LA | \$3,650 | General |
| 20 | Co. Judge | 1 | Central Div. Urban Area Sec. Initiatives Conference | 8/28-30 | Cincinnati, OH | \$1,293 | Grant |
| Subtotal | | 33 | Out of Texas average cost \$1,537 per employee | | | \$50,735 | |

b. In Texas

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|----------|--------|---|---------------|-----------------|----------|---------|
| 1. | PID | 1 | TxDOT short course* | 10/9-11 | College Station | \$550 | General |
| 2. | PID/TRA | 1 | Management training seminar | 8/9 | Houston | \$224 | TRA |
| 3. | PID/TRA | 1 | Software training seminar | TBD | Houston | \$505 | TRA |
| 4. | PID/TRA | 6 | Intl. Bridge, Tunnel and Turnpike Assn. meeting | 9/16-20 | Dallas | \$12,300 | TRA |
| 5. | PID/TRA | 2 | TxDOT short course* | 10/9-11 | College Station | \$1,000 | TRA |
| 6. | PID/FCD | 11 | Wetlands permitting workshop | 8/28 | Houston | \$385 | FCD |
| 7. | PID/Eng. | 2 | Software training | 9/11-11/21 | Houston | \$13,550 | General |
| 8. | PID/Eng. | 1 | Texas Historical Commission meeting | 8/14 | Austin | \$200 | General |
| 9. | ITC | 1 | Altiris helpdesk solution online course testing | TBD | Houston | \$125 | General |
| 10. | ITC | 14 | Server reporting services class | 8/24-25 | Houston | \$6,500 | General |
| 11. | FPM | 1 | Texas Historical Commission meeting | 8/14 | Austin | \$150 | General |
| 12. | FPM | 1 | Master keying class | 10/21 | Houston | \$40 | General |
| 13. | PHES | 2 | Assess tire equipment for purchase* | TBD | Montgomery | \$25 | General |
| 14. | PHES | 1 | Texas State Animal Resource Team meeting | Various Dates | Austin | \$400 | Other |
| 15. | PHES | 1 | Microsoft online training courses | Various Dates | Houston | \$315 | General |
| 16. | PHES | 1 | Building geodatabases training seminar | 8/14-16 | San Antonio | \$1,880 | General |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------------|--------|--|---------------|-------------------------------|------------------|----------------|
| 17. | PHES | 8 | Incident command & management system training | 8/23-25 | Tx. City | \$3,712 | Grant |
| 18. | PHES | 2 | Infant Mortality Prevention Summit | 9/8 | Houston | \$150 | General |
| 19. | PHES | 2 | Texas Homeland Security Conference* | 11/27-12/1 | San Antonio | \$1,940 | Grant |
| 20. | PHES | 1 | Texas Dept. of State Health Serv. HIV/STD Conf. | 12/11-15 | Austin | \$900 | Grant |
| 21. | CED | 2 | U.S. Dept. of Housing Urban Dev. training* | 8/10 | Houston | \$1 | General |
| 22. | Dom. Rel. | 7 | Tx. Assn. of Dom. Rel. Offices training conference | 10/16-18 | Austin | \$3,322 \$350 | Grant Other |
| 23. | Coop. Ext. | 1 | Career ladder training and graduation ceremony | 6/1 | Conroe and College Station | \$118 | General |
| 24. | Coop. Ext. | 1 | Extension Excellence Team meeting | 7/26 | Prairie View | \$32 | General |
| 25. | Coop. Ext. | 1 | Livestock management workshop | 8/7-9 | College Station | \$390 | General |
| 26. | Coop. Ext. | 1 | Urban youth leadership development workshop | 8/12 | Navasota | \$55 | General |
| 27. | Coop. Ext. | 1 | Tx. Nursery & Landscape Assn. Expo & Educ. Conf. | 8/17-19 | San Antonio | \$598 | General |
| 28. | PSCA | 3 | PAL Supv. Training & Empowerment Prog. mtg. | 8/7-8 | Arlington | \$577 | General |
| 29. | PSCA | 4 | Caregivers as Partners for Emancipation training | 8/9-11 | Houston | \$3,000 | Grant |
| 30. | CAC | 20 | Introduction to autism workshop | 8/22 | Houston | \$275 | General |
| 31. | CAC | 1 | Crimes Against Children Conference | 8/22-23 | Dallas | \$348 | General |
| 32. | Const. 1 | 5 | Arrest, search, and seizure training seminar | 6/12-14 | Baytown | \$175 | Other |
| 33. | Const. 1 | 3 | Crisis communications training seminar | 6/16 | Webster | \$150 | Other |
| 34. | Const. 1 | 2 | Standardized field sobriety update training class | 6/16 | Richmond | \$50 | Other |
| 35. | Const. 1 | 2 | Crime analysis training seminar | 8/21-23 | Tomball | \$460 | Other |
| 36. | Const. 4 | 2 | Internet Crimes Against Children Natl. Conference | 8/21-24 | Dallas | \$1,824 | Grant |
| 37. | Const. 4 | 2 | Manufactured housing eviction and law conference | 8/25 | Galveston | \$125 | Other |
| 38. | Sheriff | 1 | Human Trafficking Conference | 7/31-8/3 | Austin | \$620 | Grant |
| 39. | Sheriff | 5 | Tx. Narcotic Officers Assn. training conference* | 8/6-11 | San Antonio | \$3,558 | Other |
| 40. | Sheriff | 1 | Protecting senior citizens from crime seminar* | 8/20-24 | Dallas | \$965 | Other |
| 41. | Sheriff | 20 | Reid technique of interview & interrogation training | 8/28-31 | Humble | \$10,900 | Other |
| 42. | Sheriff | 5 | Homeland security & terrorism analysis course | 9/11-13 | Houston | \$2,125 | Other |
| 43. | Sheriff | 40 | Traffic accident reconstruction training seminar | 1/1-30/2007 | Humble | \$34,000 | Other |
| 44. | Co. Clk. | 2 | Texas College of Probate Judges meeting | 9/20-23 | Irving | \$2,090 | General |
| 45. | Dist. Clk. | 1 | Tx. Dept. of Information Resources board meetings* | Various Dates | Austin | \$144 | General |
| 46. | Dist. Clk. | 1 | Supreme Court Task Force meeting | 9/8 | Austin | \$154 | General |
| 47. | Dist. Clk. | 3 | American Society for Training & Development Conf. | 9/26 | Houston | \$447 | General |
| 48. | CA | 5 | Criminal and civil law update seminar | 9/13-15 | South Padre | \$1,800 | Other |
| 49. | CA | 1 | Suing and defending government entities seminar | 9/14-15 | Dallas | \$645 | General |
| 50. | JP 1.2 | 1 | Boot camp seminar | 8/12-14 | San Antonio | \$591 | General |
| 51. | JP 2.2 | 6 | Clerk certification test | 8/17 | Austin | \$322 | General |
| 52. | Prob. Ct. 2 | 1 | Texas Assn. for Court Administration Educ. Conf. | 10/24-27 | Corpus Christi | \$836 | General |
| 53. | Prob. Ct. 4 | 1 | Civil trial course | 11/8-10 | Houston | \$535 | General |
| 54. | Auditor | 2 | HUD Shelter Plus Care Conference | 8/9 | Houston | \$0 | N/A |
| 55. | Auditor | 2 | HUD Supportive Housing Conference | 8/10 | Houston | \$0 | N/A |
| 56. | Auditor | 3 | Personal and Prof. Ethics for Texas CPAs seminar | 8/17 | Houston | \$360 | General |
| 57. | Co. Judge | 1 | Texas State Bar Environmental Superconference | 8/3-4 | Austin | \$551 | General |
| 58. | Com. 1 | 2 | Hydraulic system hands-on training seminar | 8/22-24 | Houston | \$1,970 | General |
| 59. | Com. 3 | 2 | Structural pesticide applicator training seminar | 9/13 | Houston | \$160 | General |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|------------|---|---------|----------|------------------|---------|
| 60. | Com. 3 | 4 | Senior citizen research seminar | 9/15 | Houston | \$300 | General |
| 61. | Com. 4 | 1 | Wetlands permitting workshop | 8/28 | Houston | \$35 | General |
| | Subtotal | 229 | In Tx. average cost \$523 per employee | | | \$119,809 | |
| | Total | 262 | | | | \$170,544 | |

**Travel by county vehicle*

| General | Grant | Other | Total |
|-----------------|-----------------|-----------------|------------------|
| \$56,391 | \$26,654 | \$87,499 | \$170,544 |

| Cumulative | Out of Tx. | In Tx. | Total |
|-------------------|------------------|--------------------|--------------------|
| FY 2006-07 | \$430,742 | \$1,087,780 | \$1,518,522 |

16. Grants

- a. Request by **PID Flood Control District** for authorization to accept a grant award in the amount of \$6,000,000 from the Office of the Governor, Division of Emergency Management, for the Hazard Mitigation Grant Program.
- b. Request by the **Sheriff** for authorization to submit an application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount \$190,644 for the New Choices Residential Substance Abuse Treatment Program.
- c. Request by the **County Library** for authorization to accept additional grant funds in the amount of \$10,000 from the Target Foundation to purchase equipment, supplies, and books for the 2006 Summer Art Camp.
- d. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with Texas Department of State Health Services for the Bioterrorism Preparedness Program, increasing the budget by \$321,364 and extending the grant end date through December 31, 2006.
 2. Accept grant funds in the amount of \$339,376 from the Texas Department of State Health Services for maternal and child healthcare programs.
 3. Accept additional grant funds in the amount of \$248,000 from the Texas Department of State Health Services for the WIC program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept grant funds in the amount of \$50,000 from the U.S. Department of Health & Human Services for services offered to children and families in the state's care.
 2. Accept grant funds in the amount of \$1,330,472 from the Texas Department of Family and Protective Services for the Preparation for Adult Living and Aftercare Programs.
 3. Accept grant funds in the amount of \$950,000 from the Texas Department of Family and Protective Services to support permanency planning services at the Children's Crisis Care Center.

4. Accept grant funds in the amount of \$375,000 from the Texas Department of Family and Protective Services to support family assessment services at the Children's Crisis Care Center.
- f. Request by the **County Judge** for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$9,010,570 for the FY 2006 Port Security Program, and for recommendations to be prepared for implementation of the FY 2005 and FY 2006 grants.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bio Landscape Maintenance for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3.
 - b. Texas Sterling Construction for concrete repairs on White Oak Bayou for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for May.
4. Transmittal of financial statements for the Toll Road Enterprise Fund and Flood Control District, and the Comprehensive Annual Financial Report for the county for the fiscal year that ended February 28, 2006.
5. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Provide clinical polygraph testing for sex offenders for Community Supervision & Corrections.
 - b. Thermal imaging cameras for the Sheriff's Department.
 - c. Liquid handling robot for the Medical Examiner's Office.
 - d. A real time polymerase chain reaction system for the Medical Examiner's Office.

- e. Tree planting and maintenance for the Flood Control District.
 - f. Furnish, deliver, and install DVD systems in passenger buses for Precinct 2.
 - g. Publication of public notices for the county.
 - h. Urine drug testing services for Pretrial Services.
 - i. Provide drug and alcohol evaluation services for Community Supervision & Corrections.
 - j. Kitchen HVAC modifications for the 1200 Baker Street Jail.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Courts, Flood Control District, Constable of Precinct 1, County Clerk, and Toll Road Authority.
 3. Transmittal of a change in contract with Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$3,716 to the contract amount (01020).
 4. Recommendation that awards be made to:
 - a. Qumpus, Inc., sole bid in the amount of \$4,531 for sale of surplus, worn out, damaged books, audio and video tapes, and other library materials in various formats for the county for the period of August 8-July 31, 2007.
 - b. Aeriform Corporation, low bid in the amount of \$39,661 for welding supplies for the county for the period beginning September 1, with Items Nos. 33 and 34 not awarded.
 - c. Deco Press, lowest complete bid in the amount of \$140,730 for printed and unprinted business envelopes for the county for the period beginning September 1.
 - d. Myriad Systems, Inc., in the amount of \$191,398 for processing, printing, and mailing of tax statements for the Tax Assessor-Collector for the period beginning September 1, and authorization for the County Judge to execute an agreement after receipt of performance bonds.
 - e. Myriad Systems, Inc., low bid in the amount of \$193,691 for printing, processing, and mailing of statements, toll violation notices, and other notices for the Toll Road Authority for the period beginning September 1.
 5. Recommendation that proposals received for sale of scrap ammunition brass for the county be rejected.
 6. Recommendation that bids received for furnishing, delivering, and installing stackable washer/dryer units and full services maintenance for Community Supervision & Corrections be rejected and readvertised with revised specifications.
 7. Recommendation to terminate a contract effective immediately with Amigos Volunteers in Education & Services for case management services for Public Health & Environmental Services/HIV Services.

8. Recommendation to terminate an amendment to an agreement effective immediately with Defran Systems for Evolv software application hosting services for Protective Services for Children & Adults for the period of July 25-July 24, 2007 in the amount of \$27,500.
9. Transmittal of notice of purchase of access control and burglar alarm systems from SecureNet, Inc., for the Toll Road Authority for the West Tag Service Center in the amount of \$63,148.
10. Transmittal of notice of an award to Portable Computer Systems, Inc., for 374 Panasonic laptops for the constables in the amount of \$1,307,230.
11. Request for approval of renewal options with:
 - a. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the District Clerk and County Clerk for the period of September 17-September 16, 2007 at an approximate cost of \$300,000.
 - b. Deloitte & Touche, LLP, for an annual audit of Community Supervision & Corrections for the period of September 1-August 31, 2007, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$48,000.
 - c. Jeffrey S. Ward & Associates, Inc., for buyout consultation services for the Flood Control District for the period of October 1-September 30, 2007 at an approximate cost of \$212,264.
 - d. Heights Transportation Company for purchase of transportation services for Juvenile Justice Alternative Education Program students for the period of August 1-July 31, 2007 at an approximate cost of \$580,000.
 - e. Aramark Correctional Services, Inc., for food catering for the Juvenile Justice Alternative Education Program for the period of September 1-August 31, 2007 at an approximate cost of \$310,000.
 - f. OD's Printing for various printed forms for the Sheriff's Department for the period of November 1-October 31, 2007 at an approximate cost of \$53,576.
 - g. Lone Star Uniforms for uniforms and related items for Constable of Precinct 7 for the period of November 1-October 31, 2007 at an approximate cost of \$15,000.
 - h. GE Betz for water treatment chemicals and services for the county for the period of November 1-October 31, 2007 at an approximate cost of \$66,465.
 - i. ABM Janitorial Services for janitorial services at various locations in Region No. 1 for the county at an approximate cost of \$548,158 for the period of November 1-October 31, 2007, with a monthly increase of \$1,603, and approval of applicable bonds.
 - j. Clark Security Products, Inc., for locksmith supplies and related items for the period of November 1-October 31, 2007 at an approximate cost of \$90,000.
 - k. Groves Industrial Supply for safety supplies and related items for the county for the period of November 1-October 31, 2007 at an approximate cost of \$55,000.

12. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Gilbane Building Co., dba Gilbane i. Management for expansion of a turnkey installation for a computerized maintenance management system pilot program for Facilities & Property Management at a cost of \$244,100 for the period of August 7-April 15, 2007.
 - b. Tririga Real Estate & Facilities, LLC, for expansion of a turnkey CMMS pilot program for Facilities & Property Management at a cost of \$187,200.
 - c. The City of Houston, KIPP, Inc., dba KIPP Academy, Baylor College of Medicine, DePelchin Children's Center, and Youth Educational Support Services, Inc., for a community youth development project in the Gulfton area for Protective Services for Children & Adults for program narratives for the second six months of the contract period with no change in the dollar amounts.
 - d. DePelchin Children's Center and Shiloh Treatment Center, Inc., for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults in additional amounts of \$10,000 and \$30,000, and new contract totals of \$60,000 and \$80,000, respectively.
 - e. Get Together, Inc., for trapping and removal of feral hogs throughout the county for the period of August 1-July 31, 2011 at no cost to the county.

13. Request for approval of an order permitting assignment of a contract from The Genson Group, LLC, dba Reliant Transit Services to The Genson Group of Companies, LLC, dba Genson Transit Services for non-emergency transportation services for the County Judge's Office.

14. Request for approval of personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Sharon O'Dell to convene and conduct permanency planning team/family conferencing meetings on an as needed basis for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$20,000 for the period ending February 28, 2007.
 - b. UHY Advisors TX, LP, to provide a management audit study of resources, fees and accounts of the Tax Assessor-Collector's Department, subject to compliance with an opinion of the County Attorney regarding the management study; and a study of the Office of Homeland Security & Emergency Management.
 - c. O. Lanier, G. Hopkins, D. Brown, and M. Brown through McConnell Jones Lanier and Murphy, LLP, for consultant services to conduct a review of the East Harris County Senior Citizens and Youth Programs and Veterans Services Program for Precinct 2, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$73,000 for the period of August 8-October 31, 2006.

- d. Fannin Medical Center for medical services for Community Supervision & Corrections, and approval of an order granting exemption in the amount of \$110,000 for the period of August 1-July 31, 2007.
 - e. The Council on Alcohol and Drugs Houston for chemical dependency treatment for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$16,577 for the period ending May 31, 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 receipts of funds in amounts of \$41,306, \$840, and \$4,410 for county equipment sold at Houston Auto Auction June 28 and July 5 and 12.
 - 17. Request for authorization to transfer property from the County Judge to Information Technology.
 - 18. Request for authorization to delete certain property from the inventories of Domestic Relations and Precinct 3.
 - 19. Transmittal of notice of receipt of funds in the total amount of \$27,943 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of June 23-July 27, and for the County Auditor to issue a check to the County Clerk's registry for items sold.
 - 20. Transmittal of bids and proposals for advertised jobs that were opened July 31 and August 7 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 designating:
 - a. August 8 as Lyondell Chemical Company Day in recognition of the company's donation of plastic bags to the County Library.
 - b. The month of September as Education Month in support of the Education Foundation of Harris County.
- 2. Request for approval of resolutions honoring Leonard C. Kitzmann, Don Wade Rotholz, and Judy A. Thompson on the occasion of their retirement from the Sheriff's Department.
- 3. Request for approval of agreements with Volunteer Houston and United Way in amounts of \$5,000 each to provide services in support of the Harris County Citizen Corps Council.

4. Request for discussion and possible action regarding a concurrent order that pertains to the establishment of a regional freight rail district.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing October 11-12 as Houston Minority Business Council's Expo 2006 days.
2. Request for authorization to accept a donation of \$600 from Franklin D. Jones for the Memorial Trust Fund.
3. Request for authorization to transfer a position to Constable, Precinct 1 effective August 5, and for approval of a title change from security services administrator to captain.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with the City of Pasadena for collection of ad valorem taxes.
2. Request for approval of the appointment of Lonnie Hays to the board of Emergency Services District No. 50 to fill the unexpired term of William Andel, Jr., through December 31, 2006.
3. Request for approval of an amendment to a list of election judges and alternates for the term ending August 31, 2007.

d. **Commissioner, Precinct 3**

1. Request for approval of a list of election judges and alternates for the term ending July 31, 2007.
2. Request for authorization for the County Judge to execute an agreement with Martin Card / Re/Max Fry Road for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road program for the period of July 15-July 14, 2007.
3. Request for authorization for the County Judge to execute an agreement with REI for cleanup on Robin Trail and adjacent bank area along Buffalo Bayou from South Dairy Ashford to Robin Loop in Terry Hershey Park in connection with the Adopt a County Waterway program for the period of September 1-August 31, 2007.
4. Request for discussion and possible action on a resolution that would place the abolition of the Office of Harris County Treasurer on the county legislative agenda and direct the Office of Legislative Relations and legislative contractors to work on the issue with a majority vote of Commissioners Court.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing and commending Lydia Hirt for her service to the Texas Gulf Coast Chapter of the Leukemia & Lymphoma Society.
2. Request for authorization to accept donations of:
 - a. Trees and fishing equipment for use at the Jesse Jones Park and Nature Center.
 - b. A check in the amount of \$20 from Gerlad P. Arendt for the RV camping area at Spring Creek Park.
3. Request for authorization for the Mercer Society to host a fall chrysanthemum sale November 3-4 at Mercer Arboretum and Botanic Gardens.
4. Request for the County Attorney to prepare legal documents amending the county's current sign regulations to place a scenic designation on the section of FM 2100 from SH 90 north to the county line.
5. Request for approval of a list of election judges for the 2006-2007 term.
6. Request for authorization for the County Judge to execute an agreement with Life Samadhi Avatari for cleanup along the roadsides of Hirschfield Road from Aldine Westfield Road to Birnamwood Boulevard in connection with the Adopt a County Road program for the period of July 15-July 14, 2007.
7. Recommendation for approval of three cellular phone allowances.
8. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 190th and 215th District Courts, County Civil Court No. 2, and U.S. District Court.
- b. Request by the Harris County Industrial Development Corporation for approval of a resolution for issuance of Industrial Revenue Bonds, Series 2006, for a manufacturing facility for steel components in Precinct 2.
- c. Transmittal of City of Tomball ordinances for certain annexations.
- d. Request by the Harris County Sports & Convention Corporation for:
 1. The county to authorize renewal of property and casualty insurance for Reliant Stadium with AON Risk Services at a cost of \$2,134,330.
 2. The county to review certain documents and approve a letter of intent for the proposed redevelopment of Reliant Astrodome.
 3. Transmittal of the FY 2005-06 audited financial statements from Deloitte & Touche, LLP.

- e. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau.
- f. Request by the Hospital District Board of Managers for authorization to purchase property by settlement of a condemnation suit for 26 tracts for the LBJ Hospital expansion project.

20. **Emergency items.**

21. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 01-601.0 west of SH 249 for the Willow Creek Regional Detention Basin project in Precinct 4, and Tract 01-001.0 along the easterly line of South Fork Boulevard between Mud Gully and Beamer Road for the Brio Regional Detention Basin project in Precinct 1.

22. **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

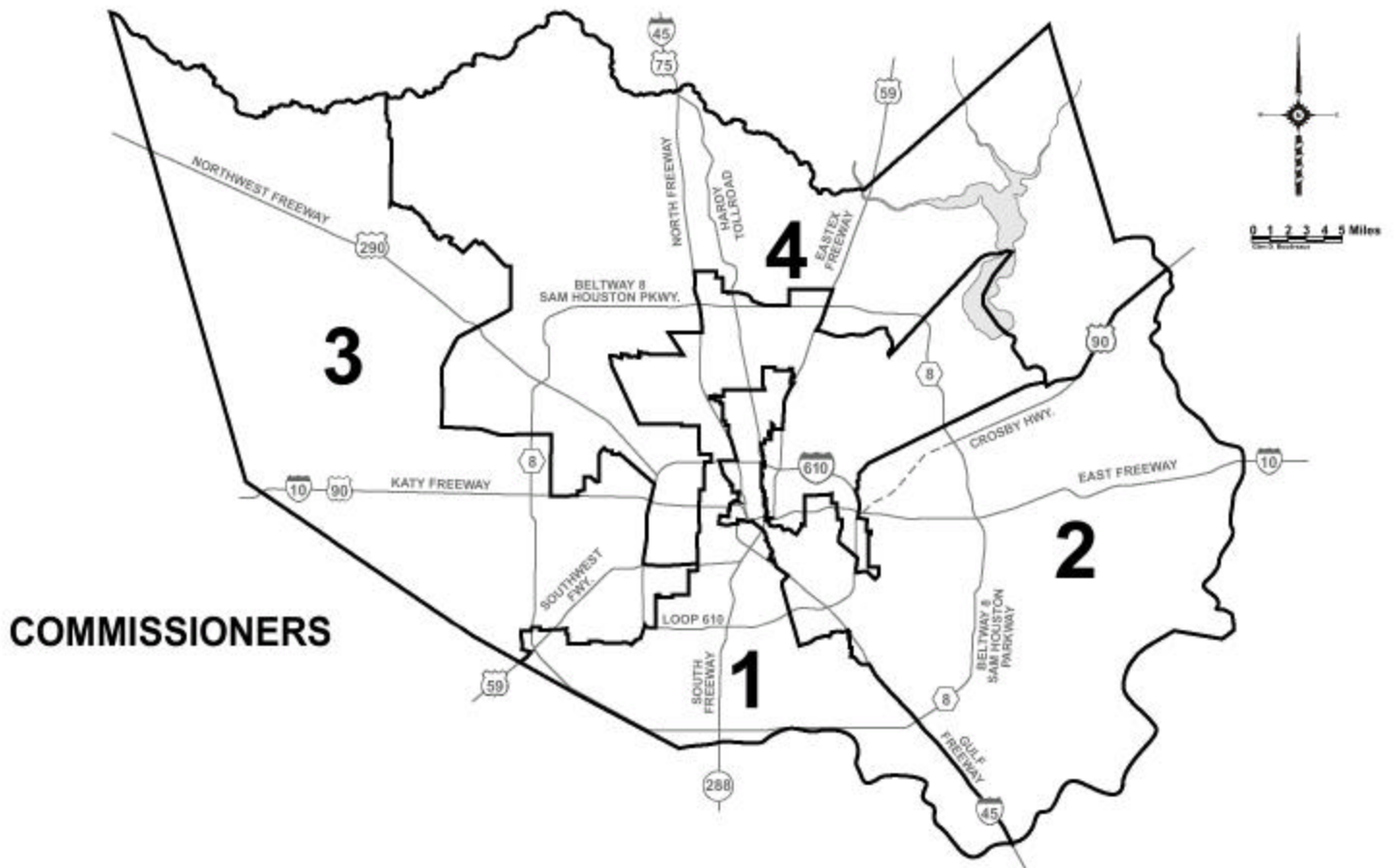
Grid of monthly calendars for 2006 (January to December) with specific dates highlighted in boxes.

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.

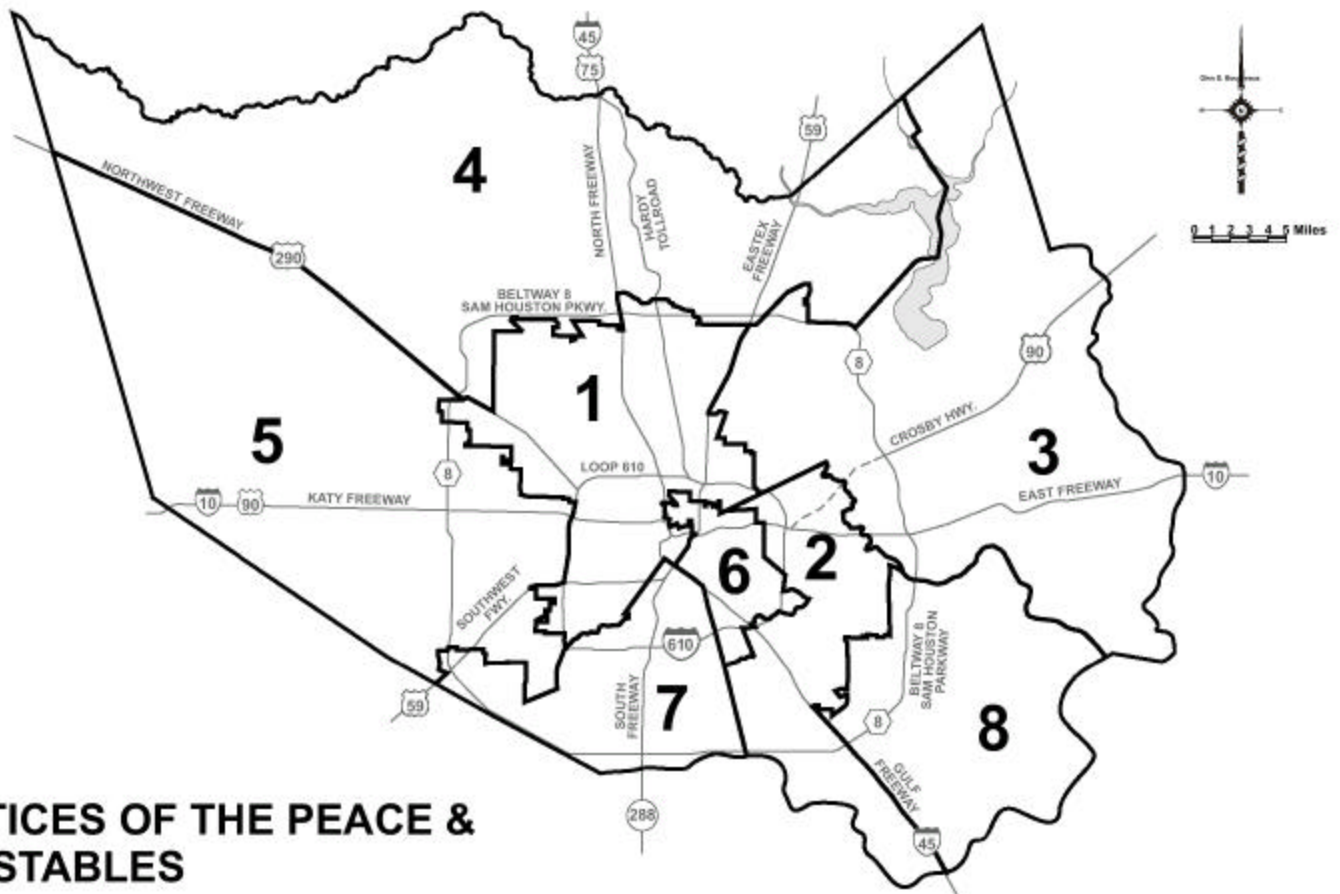
Calendar 2007

Grid of monthly calendars for 2007 (January to December).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES