

NOTICE OF A PUBLIC MEETING

October 20, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 24, 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.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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. 06.20

AGENDA

October 24, 2006

10:00 a.m.

Opening prayer by Father Rodney J. Armstrong of Holy Family Catholic Church in Baytown.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. 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. District Attorney
 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. Tax Rates
 24. Emergency items
 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.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Request for approval of two positions, a Deputy Executive Director and a Manager of Planning and Development.
2. Recommendation that the County Judge be authorized to execute amendments to agreements with:
 - a. Tom N. Edmonds for professional services in support of real estate transactions on behalf of the county.
 - b. UAH, Inc., for architectural services in the amount of \$110,000 in connection with construction, maintenance, and repair of various county facilities.
3. Recommendation that PID be authorized to negotiate with Carter & Burgess for design of replacement electronic security systems for the 701 San Jacinto jail and the 1201 Commerce Street inmate processing center.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing projects, decreeing public necessity and convenience, and directing acquisition of specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two specific tracts at the intersection of Alief-Clodine and Addicks-Clodine and Alief-Clodine and Winkelman for the Westpark Tollway project in Precinct 3.
 - b. Three specific tracts north of FM 1960 to north of Mills Road for the Perry Road Segment A project in Precinct 4.
 - c. Three revised tracts on Barbers Hill Road between Garth Road and North Main Street for the East Harris County Soccer Complex project in Precinct 2.
2. Recommendation that the court approve a resolution and order authorizing on behalf of the county to sell Tract 001 at the southeast corner of Senate Avenue and Tahoe Drive in Precinct 4 by sealed bid for a minimum amount of \$101,000, the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing the Baytown Community Health Center expansion project, a specific tract along the east line of Garth Road adjacent and south of 1602 Garth Road in Baytown in Precinct 2, decreeing the project to be a public necessity and convenience, and directing on behalf of the Harris County Hospital District to acquire specific property, and for appropriate officials to take necessary actions to complete the transactions.

4. Recommendation that the court approve a resolution and order authorizing on behalf of the county to purchase Tracts 029 through 032 on the east side of Sens Road between North H Street and Lavonnie Street for the Sens Road-1 project in Precinct 2 for the negotiated price of \$151,106, \$3,000 over the appraised 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 Flood Control District to purchase for \$550,000 and the county to sell a 10% undivided interest in Tracts 001 and 002 at 10555 Northwest Freeway for the Delta Center Building project in Precinct 4, and for the County Judge to execute a special warranty deed.

c. **Toll Road Authority**

1. Recommendation that the award for Park Row Road extension from Park and Ride Drive to proposed ramp to IH-10 managed lanes, Sta. 3+60 to Sta. 19+60 in Precinct 3, be made to Texas Sterling Construction, Co., low bid in the amount of \$1,720,383, and for appropriate officials to execute the contract and bonds.
2. Recommendation for authorization to seek bids for fiber optic cable system installation for the Hardy Toll Road and Greens Bayou in Precincts 1, 2, and 4 at an estimated cost of \$8.5 million.
3. Request for authorization to purchase two vehicles for use by Incident Management staff and another vehicle for use as an administrative pool car at a total cost of \$66,387.
4. Request for approval of a cellular phone allowance instead of a county phone, and for purchase of five replacement cellular phones.
5. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for EZ Tag accounts for Ft. Bend County Emergency Medical Services.
6. Recommendation for approval of an agreement with TxDOT for a channel and detention pond for US 90A near Chimney Rock, and for appropriate officials to execute the agreement.
7. Recommendation for approval of an agreement with TxDOT for improvements for Beltway 8 North to reestablish six original lanes west of IH 45 North to west of Hardy Road, and for appropriate officials to execute the agreement.
8. Recommendation for approval of an agreement for lease of property at 15823 North Freeway for relocation of the north side EZ Tag Store, and for appropriate officials to execute the agreement.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brown & Gay Engineers, Inc., for design of Discrete Segments 105 and 106 in the amount of \$556,200 to accommodate planned channel modifications in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 1.
 - b. Brown & Gay Engineers, Inc., in the amount of \$156,026 for channel rehabilitation along Unit K158-00-00 from Compaq Center Drive to the confluence with Cypress Creek in Precinct 4.
 - c. Geotech Engineering and Testing for materials engineering and testing services in the amount of \$100,000 in support of the district's public works construction projects.
 - d. Harris County Municipal Utility District No. 364 for turf establishment for a one-year term for Unit L102-01-01 for the Little Cypress Creek watershed, Tract 01-007.0 in Precinct 3.

2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., for Cypress Creek restoration at Meyer Park in Precinct 4, resulting in an addition of \$102,978 to the contract amount (05/0324-02).
 - b. Rozco Contracting, Inc., for channel restoration from P100-00-00 to Aldine Bender in Precinct 1, adding 20 working days and resulting in no change to the contract amount (06/0069-01).
 - c. Serco Construction Group, Ltd., for sediment removal from Prince Creek Drive to Westgreen Boulevard in Precinct 3, resulting in an addition of \$37,950 to the contract amount (06/0104-01).

3. Recommendation that the court approve contracts and bonds for:
 - a. AHS Texas Enterprise, LP, for slope failure repair upstream of South E Street in Precinct 2 in the amount of \$209,430.
 - b. Spring Equipment Company, Inc., for channel erosion repairs from Haden Road to Greens Bayou in Precinct 2 in the amount of \$248,510.

4. Recommendation for authorization to refund the Governor's Division of Emergency Management in amounts of:
 - a. \$139,968 for property at 7307 Lake Lane as the owner withdrew from the DR-1439 Hazard Mitigation Grant Fund project.
 - b. \$244,579 for property at 3106 Glen Haven as part of a project was acquired using district funds, and, therefore, not eligible for reimbursement received from the Tropical Storm Allison Hazard Mitigation Grant Fund.
 - c. \$52,006 for property at 13604 Mark because of duplicate reimbursement of acquisition costs as part of the Tropical Storm Allison project.

5. Recommendation that Unit K536-02-00 in Precinct 4 be added to the district's maintenance system.

6. Recommendation for approval of a refund of \$244 in accordance with a terminated encroachment agreement for property at 16834 Titan Drive, Unit A107-03-02, Tract 01-001.0 in Precinct 2.
7. Recommendation that the award for construction of Buffalo Speedway bridge over Sims Bayou in Precinct 1 be made to Lone Star Road Construction, Inc., low bid in the amount of \$3,362,812.
8. Recommendation for adoption of a court order for abandonment of Unit P127-01-01, Tract 01-501.0 for the Greens Bayou watershed in Precinct 1.
9. Request for authorization to purchase two replacement cellular phones.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Proposed ditch interceptor on Beamer Road at Turkey Creek in Precinct 1 at an estimated cost of \$35,600.
 - b. Storm sewer and paving repairs at the intersection of North Green and Aldine Bender in Precinct 1 at an estimated cost of \$17,000.
 - c. On-call slip lining in Precinct 1 at an estimated cost of \$200,000.
 - d. Removal of railroad spur at Wade Road in Precinct 2 at an estimated cost of \$58,200.
 - e. Drainage improvements at Blueberry Lane in Precinct 2 at an estimated cost of \$308,000.
 - f. Intersection improvements for Queenston Boulevard at West Little York and Clay Road at Barker-Cypress Road in Precinct 3 at an estimated cost of \$521,869.
 - g. Box culvert cleaning at Regency Green in Precinct 3 at an estimated cost of \$70,000.
 - h. Proposed sidewalk on Kuykendahl from Cypresswood to Strack Intermediate School in Precinct 4 at an estimated cost of \$110,000.
 - i. Asphalt overlay with base repairs and proposed parking area at Spring Creek Park in Precinct 4 at an estimated cost of \$165,050.
2. Recommendation for approval of the following plats:
 - a. Jones Watson Park in Precinct 4; South Texas Surveying Associates, Incorporated.
 - b. Oak Park Trails Apartments in Precinct 3; Lott & Brown Consulting Engineers.
 - c. Spurlock/Marules Commercial Subdivision in Precinct 4; Vogt Engineering, LP.
 - d. Commons Waterway in Precinct 4; Dannenbaum Engineering Corporation.
 - e. Maple Ridge Place, Section Three in Precinct 4; VanDeWiele Engineering, Incorporated.
 - f. Massengale Addition Nos. One through Three in Precinct 2; BHA, Hutchison and Associates.

- g. Yaupon Ranch, Section Seven in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - h. First Tee Reserve in Precinct 4; Edminster Hinshaw Russ and Associates.
 - i. Sommerall Drive from FM 529 to Smithstone in Precinct 3; Terra Surveying Co., Incorporated.
 - j. Stonehaven Apartment Homes in Precinct 4; Brown & Gay Engineers, Incorporated.
 - k. Silverglen North, Section Eight in Precinct 4; Dannenbaum Engineering Corporation.
 - l. Saddlebrook Ranch, Section One, amending plat, in Precinct 4; VanDeWiele Engineering, Incorporated.
 - m. Champion Woods Estates, Sections One and Two in Precinct 4; Jones & Carter, Incorporated.
 - n. Willow Springs, Section Five in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - o. Oak Landing, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - p. Cypresswood Trails, Section Two in Precinct 3; Provident Engineers, Incorporated.
 - q. Harris County MUD No. 412 water plant site in Precinct 4; Carter & Burgess, Incorporated.
 - r. Fairlane Village, Section One in Precinct 4; Dannenbaum Engineering Corporation.
 - s. Arbor Trails, Section One in Precinct 4; VanDeWiele Engineering, Incorporated.
 - t. Spring Falls, Section One in Precinct 4; VanDeWiele Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Yorktown Estates, LP, executed by Seaboard Surety Company in the amount of \$21,853 for Berkshire, Section Nine in Precinct 3.
 - b. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$18,000 for Blue Creek, Section Five in Precinct 4.
 - c. Cobblestone Construction Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$5,340 for Lafone Estates, Section One in Precinct 4.
 - d. Beazer Homes Texas, LP, executed by Continental Casualty Company in the amount of \$66,200 for McKendree Park, Section One in Precinct 4.
 4. Recommendation for approval of changes in contracts for:
 - a. Angel Brothers Enterprises, contractor for Bayridge Road from the west limits of Morgan's Point to Visonia in Precinct 2, resulting in an addition of \$85,366 to the contract amount (040447-4).
 - b. AAA Asphalt Paving, Inc., contractor for Magnolia Road recycling and Mulberry Road asphalt overlay in Precinct 2, resulting in an addition of \$37,526 to the contract amount (050426-1).

- c. Economic Construction, Inc., contractor for proposed playground for Lindsay Lyons Park in Precinct 4, adding five calendar days and resulting in an addition of \$16,626 to the contract amount (060132-1).
 - d. AAA Flexible Pipe, contractor for on-call CCTV inspection and cleaning of storm sewer systems for various locations in Precinct 2, resulting in an addition of \$20,000 to the contract amount (060057-1).
 - e. Angel Brothers Enterprises, contractor for Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3, resulting in an addition of \$188,049 to the contract amount (050044-2).
 - f. ACM Contractors, contractor for intersection improvements at Boudreaux and Husfmith-Kohrville in Precinct 4, adding 65 calendar days and resulting in an addition of \$19,980 to the contract amount (050280-1).
 - g. Batterson, Inc., contractor for a renewable term contract for paint striping various concrete pavement in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (050355-1).
 - h. Cutler Paving, contractor for refurbishing various roads in the existing asphalt surface in the Lyons Camp area in Precinct 4, resulting in a reduction of \$219,195 from the contract amount (050387-1).
 - i. GSG Texas, Inc., contractor for right of way clearing of Cutten Road in Precinct 4, resulting in an addition of \$5,307 to the contract amount (050031-2).
5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
- a. McDonough Engineering Corporation in the additional amount of \$25,000 in connection with construction, maintenance, and repair of various county facilities.
 - b. Busch, Hutchison & Associates, Inc., in the additional amount of \$15,878 in connection with construction of Rio Villa Park in Precinct 2.
 - c. LMB Engineering, Inc., in the amount of \$126,397 in connection with construction of Bauer Road bridge over Little Cypress Creek in Precinct 3.
 - d. Robert Reid Consulting Engineer, Inc., in the amount of \$328,230 in connection with construction of Tuckerton Road from west of Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3.
 - e. Zarinkelk Engineering Services, Inc., in the amount of \$194,002 in connection with construction of the second half of a concrete curb and gutter boulevard on Tuckerton Road from the east right of way line of Unit U106-13-00 to west of Telge Road in Precinct 3.
6. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
- a. HTS, Inc., in the amount of \$172,492 for Racoon Road from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
 - b. HTS, Inc., in the amount of \$74,913 for West Little York Road from Barker Cypress Road to east of Deep South Road in Precinct 3.

- c. Geotest in the amount of \$134,938 for paving and drainage improvements of Clay Road from west of Elrod to west of Lakes of Bridgewater Drive Road in Precinct 3.
 - d. Geoscience in the amount of \$29,376 for development of Arthur Bayer Park in Precinct 4.
 - e. Atser in the additional amount of \$17,224 for widening of Tanner Road, Segment A in Precinct 4.
7. Recommendation for deposit of funds received from the City of Houston in the amount of \$85,000 for future Houston TranStar projects.
8. Recommendation for authorization to negotiate with:
 - a. Crouch Environmental Services, Inc., for environmental services in connection with Space Center Boulevard mitigation site in Precinct 2.
 - b. Pierce Goodwin Alexander & Linville, Inc., for engineering services in connection with construction of Clinton Drive from east of N. Wayside Drive to IH-610 in Precinct 2.
 - c. Scientech Engineers, Inc., for engineering services in connection with construction of San Jacinto Street from IH-10 to Burnett Street in Precinct 2.
9. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy to provide electrical power for:
 - a. Installation of additional service and voltage at 7705 Wade Road No. A for the Edna Mae Washington Park jogging trail in Precinct 2.
 - b. Installation of an electrical meter at 9104½ Fallbrook for traffic signals at the intersection of Fallbrook at Harvest Sun in Precinct 4.
 - c. Installation of an electrical meter at 3803½ Atascocita Road for traffic signals at the intersection of Atascocita Road and Will Clayton Parkway in Precinct 4.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. C.F. McDonald Electric, Inc., best bid in the amount of \$78,669 for animal control building emergency generator in Precinct 1.
 - b. Economic Construction, Inc., lowest and best bid in the amount of \$42,868 for repair of a bridge on North Brentwood Drive at Unit N104-00-00 in Precinct 2.
 - c. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$333,200 for asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
11. Recommendation that the court issue an order disclaiming a portion of an easement granted to the public for street purposes in the J.C. Ogburn Survey, Abstract 616 in Precinct 3.

12. Recommendation that the court grant a waiver of certain requirements as a condition of approval for plats and plans for Tuckerton Road street dedication and Falls at White Oak, Section Two in Precinct 3.
13. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Pate Engineers, Inc., for construction of Mueschke Road from US 290 to the north in Precinct 3.
 - b. SCL Engineering for construction of Hollister Road, Segment Two, from West Greens Road to Bourgeois Road in Precinct 4.
14. Recommendation that the court issue an order abandoning the county's use of Spring Creek Drive for public road purposes from east of Firewood Lane to Spring Creek in Precinct 4.
15. Recommendation to designate 2.202 acres at Bane Park in Precinct 4 as wetlands.
16. Recommendation that the court establish a public hearing date of November 7 to consider certain street name changes and corrections: Ogdenburg Falls to Ogdenburg Falls Drive and Pine Canyon Falls to North Riding Drive in Precinct 4.
17. Recommendation that county park rules and regulations be amended to conform to existing state law regarding persons licensed to carry a concealed handgun.
18. Recommendation that a revised fee schedule for the Permit Office be approved effective November 15 for processing of on-site sewage facility maintenance reports in accordance with state regulations.
19. 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 \$23,057 and 12 workers compensation recoveries in the total amount of \$5,387; settlement of five tort claims in the total amount of \$7,943; denial of seven claims for damages; and transmittal of claims for damages received during the period ending October 17.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,196 and \$1,250 in connection with settlement of accident claims.
- c. Request for authorization for two employees of Human Resources & Risk Management to participate in The WorkSource job fair November 6 in Houston at no cost to the county.

- d. Request for approval of a payroll deduction for the Harris County Sheriff's Office Benevolence Association and recommendation that a minimum of \$25 per month be required to qualify for the deduction.
- e. Transmittal of investment transactions and maturities for the period of October 4-17, and the quarterly investment report.
- f. Request for approval of interest payments for commercial paper projects.
- g. Request for approval of orders authorizing issuance of Unlimited Tax Road and Refunding Bonds, Series 2006B; Permanent Improvement Refunding Bonds, Series 2006A; and Flood Control District Contract Tax Refunding Bonds, Series 2006A, with amended and restated projects; and with the orders providing for principal and interest payments, awarding the sales, authorizing preparation and distribution of official statements, and other related provisions.
- h. Request for approval of positions for the County Attorney's Children's Protective Division, and the District Attorney's Trial Bureau and other bureaus and divisions.
- i. Request for approval of a change in classification for 12 deputy positions to sergeant in the Sheriff's Detention Bureau, and three temporary, part-time model detention officer positions.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization for two employees to attend the Harris County Precinct One Job Fair October 25 at no cost to the county.
- b. Request for approval of \$4,243,464 for continuation of technical support and contract programmers for the JIMS2 project.
- c. Request for approval of an agreement with the Walker County Public Safety Communications Center for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of annual agreements with:
 - 1. Bear Creek Village Limited Partnership for lease of space at 4380 State Highway 6 North for a Public Health WIC clinic.
 - 2. City of Houston Small Business Development to renew lease of space at 5300 Griggs for various county departments.
 - 3. City of Tomball to renew lease of space at 101 South Walnut for the Tax Office.

4. Harris County Department of Education to renew lease of donated space in the J.D. Walker Multi-Service Center at 7613A Wade Road for use by Project Head Start.
- b. Request for approval of an annual license agreement with James G. Bergman for the antenna site at 1153 Old Phelps Road in Huntsville for Information Technology's radio communications equipment.
- c. Recommendation that the court approve space allocation requests for Community Supervision & Corrections in Annex 60 at 9111 Eastex Freeway, and Human Resources & Risk Management in Annex 44 at 1310 Prairie.
- d. Request for approval of an amendment to an annual agreement with WGH Plaza del Oro, LLC, for lease of space at 8080 El Rio for the County Library administrative offices to include build-out costs.
- e. Request for authorization to transfer utilities and connection of telephone service to the county from:
 1. Houston Development, Inc., in connection with lease of space at 5290 Griggs Road for the Constable of Precinct 7.
 2. TCP Realty Services, LLC, for the building and property at 10555 Northwest Freeway for Public Infrastructure.
- f. Request for authorization to accept donations of gifts from Vera Dial Harris and the Heritage Society for the county archives.

5. **Public Health & Environmental Services**

- a. Request for approval of agreements with the Houston Community College System and the University of Texas at San Antonio for the county to provide internships for students.
- b. Request for authorization to change the date of a low cost rabies vaccination clinic from October 21 to October 28 at 14350 Wallisville Road.
- c. Request for approval of additional mileage reimbursement in the amount of \$350 for a TB outreach worker who exceeded the monthly limit in August.
- d. Request for approval of payment of \$750 for additional services by the American Bureau of Professional Translators.
- e. Request for approval of an agreement with San Jacinto County for Metropolitan Statistical Area-Cities Readiness Initiative grant funds to meet requirements of the MSA-CRI work plan.

6. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$85,200.
- b. Request for approval of amendments to agreements with:
 1. Harris County Municipal Utility District No. 50, adding \$7,457 in Community Development Block Grant funds for rehabilitation of a storage tank in Precinct 2.
 2. City of La Porte, adding \$21,265 in CDBG funds to the Northside Neighborhood North Second Street project in Precinct 2.
 3. Harris County MUD No. 50, adding \$50,000 in CDBG funds to a water and sewer system rehabilitation project in Precinct 2.
- c. Request for approval of amendments to annual action plans.
- d. Request for authorization to renew an agreement with Riverside General Hospital Aftercare Services for Supportive Housing Program funds in the amount of \$409,568 for the Riverside Renewal Project.
- e. Request for authorization to renew Shelter Plus Care agreements with AIDS Foundation Houston, Inc., Service of the Emergency Aid Resource Center for the Homeless, Inc., Volunteers of America Texas, Inc., and Veterans Affairs.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to reclassify an administrative technician position.
- b. Request for approval of a memorandum of understanding with South Texas Children and Family Services to provide free services, programs, and workshops or individual counseling to former and current foster care youth at the Houston Alumni & Youth Center.
- c. Request for approval of six cellular phone allowances and for authorization to purchase a cellular phone.
- d. Request for approval of a grant-funded systems analyst/programmer position and a cellular phone allowance.
- e. Request for authorization for staff to host the Preparation for Adult Living annual winter holiday celebration December 1 in Houston at a cost of \$8,000.
- f. Request for approval of expenses from grant funds in the amount of \$1,350 in connection with the Systems of Hope Kickoff Campaign to promote the Substance Abuse Mental Health Services Administration program for children and families.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to reclassify two clerk positions, and for approval of an additional cellular phone allowance.
- b. Request by Constable Hickman, Precinct 4, for:
 1. Approval of changes to a list of regular deputies.
 2. Authorization to purchase two additional vehicles for patrol of toll roads.
 3. Authorization to accept \$9,630 from Texas State University-San Marcos for inspections regarding tobacco sales to minors.
 4. Authorization to appoint a deputy to fill a vacant position.
 5. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 189 for two additional deputies with monthly car allowances.
- c. Request by Constable Trevino, Precinct 6, for approval of a temporary position through January 28 while an employee is on medical leave.

9. **Sheriff**

- a. Request for authorization to work with the Auditor's Office to correct certain payroll discrepancies.
- b. Request for approval of changes to lists of regular and reserve law enforcement officers.
- c. Request for approval of cellular phone allowances for three employees and for authorization to increase an allowance from \$30 to \$50 per month.
- d. Request for authorization to correct the case number in connection with an agreement with the Drug Enforcement Administration for two employees participating in the Organized Crime Drug Enforcement Task Force.
- e. Request for approval of a law enforcement agreement with Summerwood Community Association, Inc., for services of an additional deputy.
- f. Request for authorization to accept \$100 donated to the department for the Motorist Assistance Program.

10. **Fire Marshal**

- a. Request for authorization for the County Judge to execute fire fighting and protection agreements with Baytown, Forest Bend, Houston, Jersey Village, McNair, Southeast, and Stafford departments in the total amount of \$112,000.

- b. Request for authorization to pay an employee for additional hours worked during the pay period of September 2-15.
- c. Request for authorization to purchase a Pierce Pumper fire truck from Martin Apparatus at an approximate cost of \$396,530, using Homeland Security grant funds.
- d. Request for authorization to increase the hours of an administrative assistant model position.

11. **Medical Examiner**

- a. Transmittal of notice that the department will conduct a death investigation Homicide School for officers of the Houston Police Department November 1-3.
- b. Request for authorization to purchase a Blackberry phone for an employee.

12. **County Clerk**

Transmittal of the court's minutes for the meeting of September 26.

13. **District Clerk**

Request for authorization to correct the payroll records of three employees.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, and the 55th, 61st, 125th, 127th, 151st, 152nd, 257th, 280th, 309th, 311th, 312th, and 313th District Courts.
- b. Request for approval of a letter of engagement with Michael P. Fleming, P.C., as special counsel to represent the county in connection with a lawsuit in federal court.
- c. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 2233 Maurine Street in Precinct 1, 9417 Johns Road in Precinct 2, 19003 Bauer Road and 23515 Botkins Road in Precinct 3, and 4209 Dairy Oaks in Crosby, and 5925 Breen Drive in Precinct 4; the Administrative Code at 9704 Clinton Drive in Precinct 1; 5757A Oates Road in Precinct 1 for groundwater contamination; 13235 Old Richmond Road for the Texas Clean Air Act and related provisions in Precinct 3; and west of Lots 18-20 for replat to clear title in Belleau Wood in Humble, Precinct 4.

15. **District Attorney**

Request for authorization for the Auditor to issue a check in the amount of \$2,600 to Charles A. Rosenthal, Jr. Special Investigations for postage to mail discovery or other legal documents required to be tracked for delivery verification, using discretionary funds.

16. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to purchase a replacement cellular phone.

17. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to purchase a replacement cellular phone.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Eng.	1	Integrated corridor management meeting	10/24-25	Washington, DC	\$650	Other
2.	MS/OBM	1	American Jail Association seminar	12/9-14	Las Vegas, NV	\$1,188	General
3.	Coop. Ext.	1	Annual soil science conference	11/12-16	Indianapolis, IN	\$1,200	General
4.	Coop. Ext.	1	Natl. conf. for prof. development (Appvd. 8/8/06)	11/13-17	Annapolis, MD	\$75	General
5.	PSCA	2	Client services & case management system training	10/27-11/2	New York, NY	\$10,015	General
6.	Sheriff	1	Intl. Assn. of Chiefs of Police Conference	10/13-16	Boston, MA	\$1,241	General
7.	Sheriff	1	Drug Unit Commanders Conference	10/28-11/4	Cincinnati, OH	\$1,010	Other
8.	Sheriff	2	Com. on Accreditation for Law Enf. award/training	11/14-19	Reno, NV	\$3,602	General
9.	Sheriff	2	American Jail Association seminar	12/11-13	Las Vegas, NV	\$2,445	General
10.	Sheriff	2	Crash data retrieval training	12/11-16	Atlanta, GA	\$2,650	Other
11.	M.E.	1	Forensic photography consultation	11/18-22	Seattle, WA	\$5,820	General
						\$2,000	Grant
12.	Tax A-C	3	Quality control for printing tax statements	TBD	Oklahoma City, OK	\$1,100	General
13.	Pur. Agt.	1	Am. Society of Health-System Pharmacist meeting	12/2-7	Anaheim, CA	\$1,815	General
Subtotal		19	Out of Texas average cost \$1,832 per employee			\$34,811	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	3	Permit compliance meetings	TBD	Various locations	\$1,000	General
2.	PID/FCD	1	First-Aid/CPR/AED instr. cert. course	10/25-27	Dallas	\$910	FCD
3.	PID/Eng.	5	Pavement design workshop	10/26	Houston	\$575	General
4.	MS/OFP	1	Electronic audit issues seminar	11/14	Houston	\$90	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
5.	MS/OFP	1	Governmental accounting seminar	11/15	Houston	\$410	General
6.	MS/OFP	2	Finance seminar	11/30-12/1	Houston	\$595	General
7.	MS/OFP	1	Accounting issues seminar	12/6	Houston	\$220	General
8.	MS/OHRRM	2	Project management seminar	11/1-3	Houston	\$1,800	Other
9.	FPM	1	Imaging technology workshop	11/9	Richmond	\$34	General
10.	FPM	1	Occupational safety spec. cert. training	1/22-26	Houston	\$2,199	General
11.	PHES	1	Tx. School Health Adv. Council mtg.	10/16-02/2007	Austin	\$420	General
12.	PHES	3	Chemicals Council meeting	10/23	Austin	\$230	General
13.	PHES	1	Cooper Institute Conference	10/26-28	Dallas	\$700	General
14.	PHES	3	Cardiovascular Disease Summit	11/1-3	Austin	\$1,500	Other
15.	PHES	1	80th Tx. Legislative Session travel	11/1-5/31/07	Austin	\$2,100	General
16.	PHES	1	TB patient management training	11/6-10	San Antonio	\$1,020	Other
17.	PHES	1	Surface water qual. monitoring workshop	11/15	Galveston	\$21	General
18.	PHES	2	Animal control officer training course*	11/15-16	Alvin	\$150	General
19.	PHES	20	Pandemic flu exercise*	12/12	Galveston	\$1,115	Grant
20.	PHES	1	Grant writing training seminar	12/13	Houston	\$25	General
21.	PHES	1	Creative leadership training seminar	12/13	Houston	\$199	General
22.	PHES	1	Indispensable assistant workshop	12/20	Houston	\$149	General
23.	PHES	2	Transporting TB patient to hospital*	TBD	San Antonio	\$250	Grant
24.	CED	1	Immigration & demographics symposium	10/19	Houston	\$25	General
25.	Library	4	Child book festival & young adult conf.	11/4	Huntsville	\$643	General
26.	Coop. Ext.	1	District-9 Childcare Conference	10/14	Waller County	\$41	General
27.	Coop. Ext.	1	Speaker at Farm Bureau training seminar	10/18	Sealy	\$25	General
28.	Coop. Ext.	1	Ext. Agt. Fam. & Consumer Science mtg.	10/24	Edna	\$106	General
29.	Coop. Ext.	1	Regional team meeting	11/1-2	South Padre Island	\$380	General
30.	Coop. Ext.	1	State Youth Summit	11/6-9	Brownwood	\$250	General
31.	Coop. Ext.	1	Expanded nutrition program state mtg.	11/7-9	College Station	\$190	General
32.	Coop. Ext.	1	4-H Centennial Conference	11/12-13	Tyler	\$355	General
33.	Coop. Ext.	10	Conflict resolution training seminar	11/14	Houston	\$300	General
34.	Coop. Ext.	1	Fort Worth Livestock Show & Rodeo	1/18-22	Fort Worth	\$787	General
35.	Coop. Ext.	1	San Antonio Livestock Show & Rodeo	2/6-10 & 13-16	San Antonio	\$1,336	General
36.	PSCA	1	Animal abuse-family violence workshop	11/10	Houston	\$350	General
37.	PSCA	1	Tx. Network of Youth Serv. board retreat	11/17-19	Galveston	\$355	General
38.	PSCA	4	Essentials of managing the front desk	12/8	Houston	\$450	General
39.	Const. 1	3	Collision investigation training	10/9-13	Houston	\$375	Other
40.	Const. 1	3	Domestic violence intervention training	11/6	Webster	\$378	Other
41.	Const. 8	1	Crisis communication training class	11/1-3	Webster	\$50	Other
42.	Sheriff	2	Criminal intelligence analysis seminar*	10/23-11/3	Austin	\$5,000	Other
43.	Sheriff	10	Internet for investigators training seminar	10/23-24	Humble	\$1,900	Other
44.	Sheriff	14	Crime scene fingerprint class	11/6-8	Humble	\$4,130	Other
45.	Sheriff	4	Interview & interrogation training seminar	11/6-8	Houston	\$2,100	Other
46.	Sheriff	10	All terrain vehicle safety certif. training	12/2	Houston	\$1,250	Other
47.	Sheriff	6	Texas HIV/STD Conference	12/11-15	Austin	\$5,347	Grant
48.	Sheriff	1	Courtroom security training seminar*	12/12-13	Huntsville	\$185	Other
49.	M.E.	30	Homicide School training	11/1-3	Houston	\$160	General
50.	Dist. Clk.	1	Supreme Court Task Force jury meeting	11/11	Austin	\$194	General
51.	Dist. Clk.	1	Attorney general open govt. conference	12/5-7	Austin	\$605	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
52.	JP 1.2	1	Consumer bankruptcy seminar	11/1-2	Austin	\$453	General	
53.	JP 1.2	1	Advanced legal drafting seminar	12/6-8	Austin	\$585	General	
54.	JP 4.1	1	Workshop for court interpreters	11/16	San Antonio	\$835	General	
55.	JP 7.2	1	Justice court clerk personnel training sem.	4/5-7	Austin	\$376	General	
56.	Co. Cts.	1	Tx. Assn. for Court Administrators Conf.	10/24-27	Corpus Christi	\$1,105	General	
57.	Co. Cts.	18	Justice of the Peace Courts Conference	11/13-15	Galveston	\$7,200	General	
58.	Auditor	1	Federal grants audio conference	10/19	Houston	\$299	General	
59.	Auditor	3	Treasury management event	11/16	Houston	\$0	Other	
60.	Tax A-C	5	Electronic payments conference*	11/16	Houston	\$40	General	
61.	Pur. Agt.	2	Fall supply chain meeting	10/25-26	Arlington	\$1,193	General	
62.	Co. Judge	1	Tx. Dept. of State Health Services Conf.	12/11-15	Austin	\$901	Grant	
63.	OHSEM	1	Edwards Aquifer Authority symposium*	11/19-20	San Antonio	\$160	General	
64.	Com. 1	2	Tx. Assn. Co. Eng. & Road Admin. Conf.	11/14-17	San Antonio	\$1,135	General	
65.	Com. 1	1	Natl. Safety Council educ. course	11/10	Dallas	\$285	General	
66.	Soc. Ser.	1	Tx. Guardianship Assn. Conference	11/16-17	Austin	\$495	General	
67.	Com. 2	1	Advanced real estate seminar	11/9-10	Houston	\$395	General	
68.	Com. 2	1	Pest management for landscapers class	12/14	Baytown	\$25	General	
69.	Com. 3	2	Archiving historical records seminar*	10/26	Houston	\$60	General	
70.	Com. 4	1	Tx. Assn. Co. Eng. & Road Admin. Conf.	11/14-16	San Antonio	\$795	General	
71.	Com. 4	5	Vegetation management conference	1/18/07	Houston	\$125	General	
Subtotal		222	In Texas average cost \$268 per employee			\$59,441		
Total							241	\$94,252

*Travel by county vehicle

General	Grant	Other	Total
\$59,731	\$9,613	\$24,908	\$94,252

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$676,655	\$1,465,911	\$2,142,566

19. Grants

- a. Request by **PID** for authorization to apply for supplemental grant funds in the amount of \$83,550 from the Houston-Galveston Area Council for the household hazardous waste collection program.
- b. Request by **Information Technology** for authorization to apply for grant funds in the amount of \$81,400 from ESRI and Stratus Technologies ArcGIS Server Demonstration Project Grant Program for software, hardware, and training.
- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Apply for grant funds in the amount of \$10,000 from St. Louis University for support of obesity prevention programs.
 2. Submit an application to Texas Department of State Health Services for the HIV Targeted Prevention program in the amount of \$101,943.

3. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$1,773,353 to provide lead-based paint hazard control and remediation.
 4. Accept grant funds in the amount of \$26,617 from the Criminal Justice Division of the Office of the Governor for the Adult Violent Death Review Team Program.
 5. Accept an agreement with the Texas Department of State Health Services for grant funds in the amount of \$58,285 for continuation of health education programs.
 6. Accept additional grant funds in the amount of \$69,027 for a total of \$182,759 from the Texas Department of State Health Services for HIV services.
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$105,033 from the Houston Area Library System to purchase library materials.
- e. Request by **Protective Services for Children and Adults** for authorization to:
1. Accept grant funds in the amount of \$124,575 from the Criminal Justice Division of the Office of the Governor for the Truancy Intervention Program.
 2. Accept a renewal contract with the City of Houston in the amount of \$160,810 for the Kashmere High School grant project for at-risk youth.
- f. Request by **Constable Hickman, Precinct 4** for authorization to accept grant funds in the amount of \$52,936 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence/Victim Assistance Program.
- g. Request by **Constable Cheek, Precinct 5**, for authorization to:
1. Accept grant funds in the amount of \$58,879 from the Criminal Justice Division of the Office of the Governor for the Crime Victims' Assistance Unit.
 2. Withdraw an application submitted to the Texas Comptroller of Public Accounts for the Tobacco Education & Prevention program.
 3. Accept grant funds in the amount of \$63,282 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
- h. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$50,000 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
- i. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$196,510 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
- j. Request by the **Sheriff** for authorization to:
1. Accept grant funds in the amount of \$104,645 from the Criminal Justice Division of the Office of the Governor for the Abducted and Missing Persons Unit.
 2. Accept grant funds in the amount of \$55,334 from the Criminal Justice Division of the Office of the Governor for the CPS Runaway Investigator Program.

3. Accept grant funds in the amount of \$73,027 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violence Against Women program.
 4. Accept grant funds in the amount of \$116,442 from the Criminal Justice Division of the Office of the Governor for the Sex Offender Compliance Enforcement and Monitoring Program.
 5. Accept grant funds in the amount of \$219,856 from the Texas Department of State Health Services for HIV prevention and related services for jail inmates.
 6. Accept an agreement for officer overtime reimbursement for work with the Houston Organized Crime Drug Enforcement Task Force.
- k. Request by the **District Attorney** for authorization to:
1. Accept grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for the Protective Order Prosecutor Project in the Family Criminal Law Division.
 2. Accept grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for the Caseworker Intervention Expansion Project in the Family Criminal Law Division.
 3. Accept grant funds in the amount of \$58,377 from the Criminal Justice Division of the Office of the Governor for the Felony Family Violence Caseworker Project in the Family Criminal Law Division.
- l. Request by the **District Courts** for authorization to:
1. Accept grant funds in the amount of \$111,624 from the Criminal Justice Division of the Office of the Governor for the Drug Court Success Through Addiction Recovery program.
 2. Accept grant funds in the amount of \$163,047 from the Criminal Justice Division of the Office of the Governor for support of the 247th District Court's family drug court intervention program.
- m. Request by the **County Judge** for authorization to:
1. Submit an application to the U.S. Department of Commerce for grant funds in the amount of \$100,000 to be used to improve Harris County's Flood Warning System.
 2. Accept grant funds in the total amount of \$5,308,455 from the Division of Emergency Management of the Office of the Governor as part of the 2006 Homeland Security Grant Program for:
 - a. The Harris County Citizen Corps in the amount of \$75,000.
 - b. The Law Enforcement Terrorism Prevention Program in the amount of \$272,007.
 - c. The State Homeland Security Program in the amount of \$72,993.
 - d. The Urban Area Security Initiative in the amount of \$4,888,455
- n. Request by **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$327,546 from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, for the Armand Bayou Preservation Acquisition project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Batterson, Inc., for paint striping various roads in the Humble Camp area in Precinct 4.
 - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - c. Hard Rock Construction, Inc., for on-call slip lining at various locations in Precinct 1.
 - d. Rozco Contracting, Inc., for street closure and utility abandonment for the Bretshire regional detention basin, Unit P518-04-00.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Gas chromatograph/mass spectrometer system for Public Health & Environmental Services.
 - b. Single color, chain delivery, offset press with attached folder and maintenance for Juvenile Probation.
 - c. Raincoats for the Sheriff's Department.
 - d. Small gas engine repair parts for the county.
 - e. Vacuum truck services for the county and the Harris County Hospital District.
 - f. Mowing services for southeast and west regions for the Flood Control District.
 - g. Biological pharmaceutical cache for Public Health & Environmental Services.
 - h. Provide Ryan White Title I case manager training and meeting facilitation for Public Health & Environmental Services.
 - i. Facility security services for Facilities & Property Management.
 - j. Vinyl cases for audiovisual materials for the County Library.
 - k. Turn-key maintenance, repair, and replacement services in jails for Facilities & Property Management.
 - l. A transportation routing, scheduling, tracking, and management information software system for Social Services of Precinct 1.
 - m. Provide quality management data system development maintenance and support for Public Health & Environmental Services.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Sheriff's Department, County Library, and District Clerk.
3. Transmittal of changes in contracts with:
 - a. Great Southwest Paper Co., Inc., contractor for food service products for the county, resulting in an addition of \$278 to the contract amount (01036).
 - b. Olmstead-Kirk Paper Co., contractor for office paper, resulting in an addition of \$503 to the contract amount (01037).
4. Request for approval of a change in contract with Hearst Newspaper Partnership, contractor for publication of public notices for the county, resulting in a reduction of \$22,340 from the contract amount (01035).
5. Recommendation that awards be made to:
 - a. A-Athletic and Medical Supply Co., Inc., for first aid supplies for county institutions for the period of December 1-November 30, 2007, with two one-year renewal options, and issuance of purchase orders at an approximate total cost of \$125,000.
 - b. Rives Carlberg, LP, in the amount of \$750,000 for Phase II implementation of a public communications plan for stormwater management, and approval of an order authorizing the County Judge to execute an amendment to an agreement for the period of November 1, 2006-January 31, 2008.
 - c. Beckman Coulter, Inc., in the amount of \$111,110 for two liquid handling robots for the Medical Examiner's Office.
 - d. Arch-Con Corp., in the amount of \$519,450 for kitchen HVAC modifications at the Baker Street Jail for the county.
 - e. H.N.B. Landscape, low bid in the amount of \$858,500 for mowing services for the central east region for the Flood Control District for the period beginning January 1, 2007.
 - f. H.N.B. Landscape, low bid in the amount of \$557,700 for mowing services for the east region for the Flood Control District for the period beginning January 1, 2007.
 - g. Houston Bar Association in the amount of \$642,000 for alternative dispute resolution services for the Administrative Office of the Courts, with three one-year renewal options, and authorization for the County Judge to execute an agreement for the period beginning March 1, 2007-February 29, 2008.
6. Recommendation that the court reject bids for removal and installation of carpet, vinyl tile, and cove base for Annex M for Facilities & Property Management, with FPM using existing contracts for installation of the required carpet and cove base.
7. Request for approval of renewal options with:
 - a. Dow Pipe & Fence Supply for fencing materials and installation for the county for the period of January 1-December 31, 2007 at an estimated cost of \$659,515.

- b. Advanced Risk Management Techniques, Inc., for actuarial review of the Harris County workers compensation self-insurance program for Human Resources & Risk Management for the period of March 1, 2007-February 28, 2008 at an estimated cost of \$5,100.
 - c. Southwest Business Machine for desktop printer maintenance for the county for the period of January 1-December 31, 2007 at an estimated cost of \$120,000.
 - d. American Red Cross-Greater Houston Area Chapter, Liberty Cab Company, Inc., dba Liberty Cab, Pasadena Taxi Co., Inc., Harris County Social Services, The Genson Group of Companies, LLC, dba Genson Transit Services, and Greater Houston Transportation Co., dba The Yellow Cab Company for non-emergency transportation program providers for the county for the period of January 1-December 31, 2007 at an estimated total cost of \$850,000.
 - e. Idea Integration Corporation for integration of a condition asset management system for Public Infrastructure for the period of January 26, 2007-January 25, 2008 at an estimated cost of \$204,000.
 - f. Bio Landscape and Maintenance, Inc., for mowing services for the Flood Control District for the period of January 1-December 31, 2007, and approval of a \$28,825 annual increase for an estimated total cost of \$691,800.
 - g. Bio Landscape and Maintenance, Inc., for mowing services for the Flood Control District for the period of January 1-December 31, 2007, and approval of an \$18,234 annual increase for an estimated total cost of \$437,759.
 - h. Bio Landscape and Maintenance, Inc., for mowing services for the Flood Control District for the period of January 1-December 31, 2007, and approval of a \$19,150 annual increase for an estimated total cost of \$460,236.
 - i. P-Ville, Inc., for mowing services for the Flood Control District for the period of January 1-December 31, 2007, and approval of a \$26,253 annual increase for an estimated total cost of \$630,254.
8. Request for approval of orders authorizing the County Judge to execute amendments with:
- a. Idea Integration Corporation for website and intranet design and development services for the Flood Control District, extending the term from January 12, 2007 to February 28, 2007 at no additional cost.
 - b. Novasys Technologies, Inc., for computer support for Public Health & Environmental Services through February 28, 2007, adding \$37,000 and increasing the total amount to \$187,000.
9. Request for approval of sole source, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
- a. ProQuest Information and Learning for purchase of Ancestry Library and Safari Tech Books online database subscriptions for the County Library for the period of December 1-November 30, 2007 at an estimated cost of \$42,325.

- b. Key Government Finance, Inc., for software license and software/hardware support that runs the Unisys CS7412 computer system supporting the Sheriff's Department for Information Technology, and approval of a second and final renewal of an agreement at a total cost of \$881,149 for the period of December 1-November 30, 2007.
 - c. JusticeTrax, Inc., for purchase of annual maintenance on various software products for the Medical Examiner's Office, and approval of renewal options for software products for the period ending June 30, 2007 at an estimated cost of \$33,593.
 - d. International Business Machines for monthly license charge and annual license software subscriptions and programs for the IBM System 390 for the period of November 1-October 31, 2007 at an estimated cost of \$1,365,911.
 - e. Veronique F. Delattre, D.D.S., for dental services for the Medical Examiner's Office, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$30,000 for the period of November 1-October 31, 2007.
 - f. Steven Lai, O.D., for optometry and ophthalmology services for inmates of the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$28,750 for the period ending September 17, 2007.
10. Request that the court approve a policy change for the Residential Safe Room Rebate Program grant, allowing waiver of bid or bonding requirements for specific activities involved in the performance of the grant.
 11. 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.
 12. Request for authorization to delete certain property from inventories of PID/Engineering Division, Purchasing Department, and Precinct 4.
 13. Transmittal of notice of receipt of funds in amounts of \$43,435, \$7,578, \$1,200, \$37,665, and \$43,318 for county equipment sold at Houston Auto Auction August 30 and September 6, 13, 20, and 27.
 14. Transmittal of bids and proposals for advertised jobs that were opened October 16 and 23 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 commending/designating:
 - a. Maria Orosco, Emily L. Lawless, Pablo Jesus Perez, and James E. Rankin on the occasion of their retirement from the Sheriff's Department.

- b. October 31 as Patricia Friese Day on the occasion of her retirement from the Harris County Toll Road Authority.
 - c. November 8 as John Hofmeister Day on the occasion of his recognition as International Executive of the Year.
2. Recommendation by the Office of Homeland Security & Emergency Management to renew participation in a joint funding agreement with the U.S. Geological Survey at a cost of \$272,460 for hydrological data for engineering studies and stage level sensor maintenance at various stream gauges throughout the county for the period of October 1-September 30, 2007.
- b. **Commissioner, Precinct 1**
 - c. **Commissioner, Precinct 2**
 1. Request for approval of orders to abate nuisances at 330 River Road, 1702 Folsom Road, 601 Clear Lake, and 12603 Columbine at an estimated total cost of \$19,183.
 2. Request for approval of an amended list of election and alternate judges for a term ending August 31, 2007.
 3. Request for authorization to reappoint Carolyn Truesdale to the Harris County Hospital District Board of Managers for a two-year term ending November 1, 2008.
 - d. **Commissioner, Precinct 3**

Request for authorization to accept donation of a check in the amount of \$636 from Wells and Joyce Rader to purchase a bench for Terry Hershey Park.
 - e. **Commissioner, Precinct 4**
 1. Request for authorization to reappoint Jack Fields to the Harris County Industrial Development Corporation Board for a term ending June 1, 2008.
 2. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Boy Scouts of America Troop No. 262 and Pack No. 262 for cleanup along the roadsides of Cypresswood Drive from Treaschwig to Lynngate Drive for the period of October 1-September 30, 2007.
 - b. Extreme Air Conditioning Services, Inc., for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of November 1-October 31, 2007.
 3. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts 1 and 3, and the 261st District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations.

23. **Tax Rates**

Request for adoption of 2006 tax rates for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District, and approval of orders and related items for the rates as prepared by the County Attorney and Tax Departments.

	<u>2005</u>	<u>2006</u>	<u>Difference</u>
County General	.34728	.34221	-.00507
County Debt	.05258	.06018	+.00760
Flood General	.02733	.02733	.00000
Flood Debt	.00589	.00508	-.00081
Port Debt	.01474	.01302	-.00172
Hospital District	<u>.19216</u>	<u>.19216</u>	<u>.00000</u>
Total	<u>.63998</u>	<u>.63998</u>	<u>.00000</u>
O&M	.56677	.56170	-.00507
Debt	.07321	.07828	+.00507

24. **Emergency items.**

25. **Executive Session**

Request by Public Infrastructure for an executive session to consider the status of negotiations between the Toll Road Authority and the Texas Department of Transportation.

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 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	February S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 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	April S M T W T F S 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	May 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	June S M T W T F S 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 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	August 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	September 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	October 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	November 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	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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 and Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2007

January 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	February S M T W T F S 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	March 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	April 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	May 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	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
July 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	August 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	September 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	October 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	November 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	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

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES

