

NOTICE OF A PUBLIC MEETING

November 3, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 7, 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. 06.21

AGENDA

November 7, 2006

10:00 a.m.

Opening prayer by Dr. Roger DeYoung of Hope 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. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Fire Marshal
 12. Medical Examiner
 13. County Clerk
 14. District Clerk
 15. County 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. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 22. Miscellaneous
 23. Emergency items
 24. Public Hearing
 25. Executive Session
 26. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate for professional services with various firms to provide specialized services countywide.
2. Recommendation for authorization to negotiate with Jones & Carter, Inc., for engineering services in connection with a traffic signal at the intersection of Jones Road and Lakewood Crossing Drive.
3. Recommendation for authorization to negotiate an interlocal agreement between the county and North Harris County Regional Water Authority for joint right of way acquisition activities for extension of T.C. Jester Boulevard in Precinct 4.
4. Recommendation for authorization for the county to enter into an agreement with Texas Cooperative Extension of Texas A&M University System to co-sponsor a WaterSmart seminar for landscaping professionals, in accord with EPA NPDES permit requirements, November 15 in Houston at a cost of \$3,000.
5. Recommendation that the County Judge be authorized to execute an interlocal agreement for the county to join the Port of Houston Authority in funding traffic control operations in support of proposed improvements to Crestlane Street from SH 146 to Barbours Cut terminal at an estimated cost of \$80,000.
6. Recommendation that the County Judge be authorized to execute an interagency agreement between the county and the Houston-Galveston Area Council for funding an access management study for SH 6 from IH 10 west in Harris County to FM 521 in Fort Bend County.
7. Recommendation that the County Judge be authorized to execute a transportation improvement agreement between the county, Metro, and the City of Bellaire to provide funding for improvements on Baldwin Avenue from Ione Street to Cypress Ditch under the Metro Multi-Cities Program.
8. Request for approval of a car allowance for an employee.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring certain property to be surplus, and on behalf of the Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Sale and Exchanges-3 project, Tract 09-601.0 across Bear Creek along the south line of West Little York Road in Precinct 3, to Harris County Municipal Utility District No. 105 in the amount of \$4,000.

- b. Sales and Exchanges-4 project, Tract 01-602.0 from the south side of Louetta Road along the east edge of Theiss Gully in Precinct 4, to North Harris County Regional Water Authority in the amount of \$11,890.
2. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate a utility easement to the public as replacement for an existing utility easement displaced by the Eldridge detention basin project, Tracts 29-606.0 and 29-607.0 in Precinct 3.
3. Recommendation that the court approve a resolution and order authorizing the Animal Control Center expansion project, a specific tract at 611 John Alber Road in Precinct 1, decreeing the project to be a public necessity and convenience, directing on behalf of the county 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 the County Judge to execute an exchange deed between Huffsmith Venture, Ltd., and the county to convey the county's interest in Tract 001 for the Spring Cypress Road abandonment project for Huffsmith Venture, Ltd. interest in Tract 001 of the Huffsmith Kohrville at Spring Cypress project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing on behalf of the county to abandon its interest in a roadway easement across Tract 004 for the Spring Cypress Road abandonment project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payments of \$8,627 and \$410 to Berger Houston and Thomas C. and Kimberley R. Coffey, respectively, for landowner relocation assistance expenses for the FMAP-6 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing on behalf of the Flood Control to purchase Tracts 25-882.0 through 25-884.0 of the Castlewood acquisition project in Precinct 1 for the negotiated price of \$40,917, \$24,862 under the assessed value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute engineering services agreements, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Wilbur Smith & Associates at an estimated cost of \$250,000 to conduct a system wide toll rate sensitivity analysis, a variable toll analysis for the Westpark Tollway, and a year rate analysis for IH 10 managed lanes.
 - b. Electronic Transaction Consultants Corporation at an estimated cost of \$314,000 for fiber conduit design, construction and installation inspections, commissioning of the toll collection system, and design and monitoring of dynamic message signs and traffic management systems for IH 10 managed lanes.
2. Recommendation for appropriate officials to take necessary actions and that awards be made to:
 - a. Momentum Contractors, Inc., lowest and best bid in the amount of \$1,089,565 for Henry Road central supply and warehouse facility improvements in Precinct 1.
 - b. Jerdon Enterprises, LP, lowest and best bid in the amount of \$2,108,808 for SH 249 exit ramp modifications in Precinct 4.
3. Request for approval of the seventh installment payment of \$25 million in connection with an agreement between the county, TxDOT, and the Federal Highway Administration for reconstruction of IH 10 Katy Freeway from the West Loop IH 610 westward.
4. Request for authorization to purchase two vehicles at a cost of \$38,862 for the Patron Emergency Assistance Team, and approval of additional funds in the amount of \$7,044 for purchase of two vehicles that were authorized October 24.
5. Recommendation for approval of cellular phone allowances for two employees and to deactivate service of a cellular phone.
6. Request for authorization to negotiate a lease agreement with Berstein-Perwien Properties for construction of a parking facility for the Westside Service Center EZ Tag Store, and for appropriate officials to take necessary actions to negotiate the lease.

d. **Construction Programs**

1. Recommendation that the award for selective demolition and abatement of the old Civil Courts Building, Phase 1, be made to Basic Industries, Inc., lowest and best bid in the amount of \$2,250,505, and for appropriate officials to take necessary actions to complete the award.

2. Recommendation for approval of an interlocal agreement with the City of Houston for construction of Park Row from east of SH 6, and for appropriate officials to execute the amendment.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Associated Testing Laboratories, Inc., for materials engineering and testing services in the amount of \$100,000 in support of public works projects.
 - b. Harris County MUD No. 24 to construct and maintain a public hike and bike trail along Unit K131-02-00 in Precinct 4.
 - c. LJA Engineering & Surveying, Inc., for engineering and surveying services in the amount of \$150,000 in support of the district's watershed master plan.
 - d. TCB, Inc., in the amount of \$250,000 to continue demonstrating advantages and effectiveness of local implementation of the Hunting Bayou federal flood control project in Precincts 1 and 2.
 - e. Zoe Armendariz for lease along the southern line of Lot 10, Block 10 in the Quail Forest Subdivision, Unit L500-02-00, Tract 02-001.0 in Precinct 4.
2. Request for approval of change in contracts for:
 - a. Hays Construction, Inc., contractor for sediment removal for upper Brays Bayou in Precinct 3, resulting in an addition of \$237,269 to the contract amount (05/0304-02).
 - b. Ramos Industries, Inc., contractor for Brays Bayou federal flood control project detention element for Willow Waterhole, adding 47 working days and resulting in no change to the contract amount (05/0272-03).
3. Recommendation that the award for channel restoration from the Hardy airport connector to Rankin Road for the Greens Bayou watershed in Precinct 4 be made to Lecon, Inc., low bid in the amount of \$556,072, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to negotiate an interlocal agreement with TxDOT for design and additional construction costs for modifications to IH 610 bridges crossing Hunting Bayou in Precinct 1.
5. Recommendation for authorization to negotiate a cost sharing agreement with Union Pacific Railroad for design and construction costs for modifications to railroad bridges crossing Hunting Bayou in Precinct 1.
6. Recommendation for authorization to proceed with design and construction of the Brickhouse Gully stormwater detention basin in Precinct 4.

7. Request for approval of construction documents and authorization to seek bids for a three-week period for erosion repairs from Lakeview Drive to upstream in Precinct 4 at an estimated cost of \$170,000.
8. Recommendation for authorization to close a project for acquisition of property owned by the Brio Site Task Force for the South Fork Road stormwater detention basin in Precinct 1 as the project has been completed.
9. Request for approval of corrected payroll records.
10. Request for authorization to purchase two cellular phones with airtime service.
11. Recommendation that Unit M509-01-00 in the Willow Creek watershed in Precinct 4 be added to the district's stormwater management system for identification purposes.
12. Recommendation that the court acknowledge deposit receipts for impact fees for June.

f. **Engineering**

1. Recommendation for authorization to seek bids for a proposed water plant at Congressman Bill Archer Park in Precinct 3 for a four-week bid period at an estimated cost of \$510,000.
2. Recommendation for approval of the following plats:
 - a. Advance Auto Parts-Aldine Bender Road Subdivision in Precinct 1; Bury & Partners.
 - b. Stone Park Apartments, Section Two in Precinct 2; Brown & Gay Engineers, Incorporated.
 - c. WW Grainger 357 in Precinct 4; Marsh/Jalayer & Associates and Jalayer Corporation.
 - d. Arbors of Gleannloch, Section One in Precinct 4; Carter & Burgess, Incorporated.
 - e. West Rayford Road, Section Two in Precinct 4; R.G. Miller Engineers and Miller Survey Group in Precinct 4.
 - f. Lakeshore, Sections Four and Six in Precinct 4; Carter & Burgess, Incorporated.
 - g. Summerwood, Section 26 in Precinct 1; Costello, Incorporated.
 - h. Storage at Spring Creek in Precinct 3; EIC Surveying Company.
 - i. Clay Road Reserves in Precinct 3; Richard Makover AIA.
 - j. Ella Crossing, Section Two in Precinct 4; R.G. Miller Engineers.
 - k. Spring Trace Center in Precinct 1; CLR, Incorporated.
 - l. Red Oak 74 Partners in Precinct 4; Jones & Carter, Incorporated.
 - m. Oakcrest North, Sections One through Three in Precinct 4; Costello, Incorporated.
 - n. Brunswick Meadows, Section Nine in Precinct 1; Pate Engineers, Incorporated.

- o. Albury Trails Estates, Section One in Precinct 4; LJA Engineering and Surveying, Incorporated.
 - p. Blackhorse Ranch South, Section Six in Precinct 3; Brown & Gay Engineers, Incorporated.
 - q. Canyon Gate at Park Lakes, Section 10 in Precinct 4; Jones & Carter, Incorporated.
 - r. Coles Crossing, Section 24 partial replat in Precinct 3; Tri-Tech Surveying Company, LP.
3. Recommendation for cancellation of bonds for:
- a. Beazer Homes Texas, LP, executed by the Continental Insurance Company in the amount of \$55,000 for Blackhorse Ranch South, Section One in Precinct 3.
 - b. Beazer Homes Texas, LP, executed by the Continental Insurance Company in the amount of \$57,000 for Blackhorse Ranch South, Section Two in Precinct 3.
 - c. W&L Bissonnet, LP, executed by Pacific Indemnity Company in the amount of \$22,000 for Kingsville Park, Section Two in Precinct 3.
 - d. Peramco, Inc., executed by United States Fidelity and Guaranty Company in the amount of \$15,758 for Heritage Village, Section Three in Precinct 4.
 - e. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$23,250 for Memorial Creek Estates, Section Two in Precinct 4.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$18,375 for Memorial Creek Estates, Section Four in Precinct 4.
 - g. Gehan Homes, Ltd., executed by Independence Casualty and Surety Company in the amount of \$15,750 for Memorial Springs, Section Six in Precinct 4.
 - h. Ashton Houston Residential, LLC, executed by Hartford Fire Insurance Company in the amount of \$5,213 for Northlake Forest, Section Four in Precinct 4.
 - i. R. Creek, LP, executed by United States Fidelity and Guaranty Company in the amount of \$25,000 for Rock Creek, Section Seven in Precinct 4.
 - j. MHI Partnership, Ltd., executed by Hartford Fire Insurance Company in the amount of \$24,420 for Spring Landing, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Hi-Tech Electric, Inc., contractor for ball field lighting for Channelview Sports Complex in Precinct 2, adding seven calendar days and resulting in an addition of \$7,820 to the contract amount (050352-1).
 - b. Hassell Construction, Company, Inc., contractor for Clay Road diversion ditch from Peek Road in Precinct 3, adding 40 calendar days and resulting in an addition of \$60,675 to the contract amount (060041-2).
 - c. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York to FM 529 in Precinct 3, adding 42 calendar days and resulting in an addition of \$16,277 to the contract amount (050191-6).

- d. Triple B Services, Inc., contractor for Huffmeister Road from Union Pacific Railroad to South US 290 in Precinct 3, adding 14 calendar days and resulting in a reduction of \$135,629 from the contract amount (040344-5).
 - e. Angel Brothers Enterprises, Inc., contractor for reconstruction of six roads in the Humble area in Precinct 4, resulting in an addition of \$53,308 to the contract amount (050357-1).
 - f. Cutler Repaving, Inc., contractor for surfacing and related work for various roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$94,530 to the contract amount (050045-1).
 - g. Economic Construction, Inc., contractor for proposed playground at Lindsay Lyons Park in Precinct 4, adding 10 calendar days and resulting in an addition of \$17,396 to the contract amount (060132-2).
 - h. Lecon, Inc., contractor for Gosling Road outfall channel and detention basin from FM 2920 to Seals Gully in Precinct 4, resulting in an addition of \$8,235 to the contract amount (060018-1).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Waterengineers, Inc., in the additional amount of \$9,000 in connection with design and evaluation of on-site sewerage facilities within the county.
 - b. PGAL in the amount of \$2,887,155 in connection with required documents and construction administration services to restore the old Civil Courts Building at 301 Fannin.
 - c. Klotz Associates, Inc., in the additional amount of \$45,905 for construction of Katy-Fort Bend Road from Franz Road to north of Morton Road in Precinct 3.
 6. Recommendation for deposit of funds received from:
 - a. ASTM International in the amount of \$87 for reimbursement for merchandise never received.
 - b. City of Taylor Lake Village-MTA street maintenance in the amount of \$50,000 for reimbursement for construction work on Kirby Boulevard from Clear Lake to Nasa Road 1 in Precinct 2.
 7. Recommendation that the court acknowledge that an initial wage rate determination has been resolved with J.T. Vaughn Construction Company, Inc., for a subcontractor, Design Electric, for violation of county prevailing wage rates on the Harris County Civil Courthouse project.
 8. Recommendation for approval of a preliminary engineering report prepared by J.A. Costanza Engineering, Inc., and authorization to proceed with the design phase for Genoa Red Bluff Road from Beltway 8 to east of Scottline Drive in Precinct 2.
 9. Recommendation that the court accept and authorize the County Judge to execute agreements with:
 - a. Harris County MUD No. 374 for a submerged storm sewer system serving Cypress Creek Lakes, Section Two in Precinct 3.

- b. Harris County MUD No. 386 for a submerged storm sewer system serving Village of Creekside Park, Section Six in Precinct 4.
 - c. Kenswick Meadows, LLC, and Harris County MUD No. 26 for construction and maintenance of a storm water quality feature serving Kenswick Meadows in Precinct 4.
10. Recommendation for authorization to renew a contract with Batterson, LLP, in the amount of \$175,000 for thermoplastic striping and related items in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
11. 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 \$45,183 and a workers compensation recovery in the amount of \$8,466; settlement of six tort claims in the total amount of \$8,242; denial of two claims for damages; and transmittal of claims for damages received during the period ending October 31.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$133, and \$820 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of October 18-31.
- d. Request for approval of interest payments for commercial paper projects, and for authorization to fund a permits workflow solution project for Public Infrastructure; increase the note for PID's asset management system; increase the note for renovations to the Forensic Center; and add funds for replacement of Annex A.
- e. Transmittal of notice that Standard & Poor's Ratings Service has upgraded the debt status of the Harris County Hospital District from A- to A with a stable outlook.
- f. Request for approval of Reliant Park construction project invoice amounts for September.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to delete a cellular phone allowance and an assigned phone.

- b. Request for authorization for the County Judge to execute a memorandum of understanding for a technical proof of concept for electronic data exchange of justice system information between Bexar, Dallas, Tarrant, and Harris counties.
- c. Transmittal of notice that ITC has won the Best of Texas 2006 award from the Center for Digital Government for the most innovative use of technology.

4. **Facilities & Property Management**

- a. Request for approval of annual agreements with:
 - 1. DLC Properties, Inc., for lease of space at 10585 West Office Drive for Community Supervision & Corrections and at 1000 Lee Drive For Annex J in Baytown.
 - 2. Harris County Department of Education for storage space and services at 600 Crosstimbers for law books for the Law Library.
 - 3. Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin.
 - 4. Harris County Community Supervision & Corrections for lease of space at 1307 Baker Street and 600 San Jacinto.
- b. Request for approval of an annual supplemental lease agreement with the United States Coast Guard for an antenna site at the Washburn Tunnel.
- c. Request for authorization to renew license agreements with Pinnacle Towers, Inc., for antenna sites at 330 Shady Meadow Lane in the Woodlands and 1000 Louisiana for ITC radio communications equipment.
- d. Request for approval of additional funds in the amount of \$232,000 for design modifications, moving expenses, and cable for the Annex A replacement at 5815 Antoine for Public Health and Juvenile Probation.
- e. Request for approval of funds in the amount of \$175,000 to replace the fire alarm system for the Medical Examiner's Office.
- f. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health & Environmental Services**

- a. Request for approval of an emergency purchase of 5,000 doses of flu vaccine at a cost of \$55,990.
- b. Request for authorization to accept donations in the total amount of \$1,516 for the Animal Control Shelter.

- c. Request for approval of additional mileage reimbursements in amounts of \$359, \$325, \$579, \$325, \$513, and \$357 for TB outreach workers who exceeded the monthly limit during May-September.
- d. Request for approval of a mutual information exchange agreement with the University of Texas Health Science Center to develop a software program to gather disease surveillance data from local hospitals.
- e. Request for approval of an agreement with the City of Tomball for the county to provide animal control services.

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 \$205,500.
- b. Request for approval of amendments to agreements with:
 - 1. Bayou Housing Partners, Inc., for the La Porte 3rd Street affordable housing project in Precinct 2 to revise the completion date.
 - 2. Sunbelt Fresh Water Supply District adding \$44,322 in Community Development Block Grant funds for increased construction costs for the Oakwilde Waterlines Phase II project in Precinct 2.
 - 3. Housing Corporation of Greater Houston to modify the name of the subrecipient and require financial security instruments for the Jackson Hinds Gardens project at 607 Thornton Street in Precinct 1.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of an order authorizing execution of a subordination agreement with JP Morgan Chase Bank NA to allow a homeowner in Precinct 4 to take advantage of restructuring a mortgage loan from a 30-year term to a 15-year term.
- e. Request for approval of resolutions approving issuance of multifamily housing revenue bonds by Harris County Housing Finance Corporation to finance Mansions at Hastings Green Seniors Apartments, a multifamily residential rental development at the northwest corner of Fallbrook Drive and Hammond Drive, and Mansions at Hastings Green Apartments at 11750 FM 1960 West in Precinct 3.

7. **Library Services**

Request for authorization for the County Judge to execute an agreement with Montgomery County and North Harris Montgomery Community College District to allow sharing of the county's Dynix Horizon library server and software supporting specialized library functions.

8. **Youth & Family Services**

a. **Domestic Relations**

1. Transmittal of notice that the Domestic Relations Office received the Spirit of Collaboration Award from the ESCAPE Family Resource Center for development and implementation of the Dads Count parent workshop.
2. Transmittal of notice that the director has been reappointed by the Texas Attorney General to the Statewide County Advisory Work Group, and request for authorization for the director and an employee to attend quarterly meetings in Austin at a cost not to exceed \$250 per person for each trip.

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

1. Request for authorization to purchase 24 gift certificates not to exceed \$50 per certificate for holiday presents for youth in the emergency shelter at a cost of \$1,200.
2. Request for approval of an amendment to an annual agreement with Gulfton Area Action Council to increase the rate for lease of space at the Community Learning Center at 5982 Renwick.
3. Request for authorization for staff to host the Winter Holiday Event for residents of the Kinder Emergency Shelter at a cost of \$1,400.
4. Request for authorization to renew annual agreements with Cypress Fairbanks and Klein Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.

9. **Constables**

- a. Request by Constables Jones, Cheek, and Trevino, Precincts 3, 5, and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for approval of a temporary model position for deputies to provide bailiff services in JP courts 3.1 and 3.2.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Authorization for the Auditor to waive late fees assessed to Timber Lane Utility District for law enforcement services.
 2. Authorization to appoint three deputies to fill vacant positions.
- d. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Reimburse an employee \$96 for the purchase of a holster.
 2. Accept donated radio equipment from Southwest Security Association.

3. Have three police package vehicles transferred from Fleet Services for patrol of the toll road system.
- e. Request by Constable Bailey, Precinct 8, for approval of a sergeant position for patrol of the toll road system.

10. **Sheriff**

- a. Request for authorization to accept a vehicle from Fleet Services for use in the Inmate Education Program, and for authorization to add a seized lowboy trailer to the department's inventory for use in the farm shop section.
- b. Request for authorization to correct payroll records of employees.
- c. Request for approval of payment in the amount of \$8,250 for an instructor from Texas A&M to conduct a supervisor training seminar for new sergeants.
- d. Transmittal of criteria to be used for the accident investigator pay plan and the incentive plan for bomb technicians as authorized by court at Mid Year Review in September.

11. **Fire Marshal**

- a. Request for approval of two part-time fire inspector model positions and a full-time training field technician position, and for authorization to purchase telephones, computers and other required equipment.
- b. Request for approval of education incentive pay for a fire/arson investigator who met requirements for advanced peace officer certification.
- c. Transmittal of a financial report for Emergency Services District No.4.

12. **Medical Examiner**

- a. Request for approval of payment in the amount of \$894 for additional relocation expenses incurred by the forensic anthropology director.
- b. Request for authorization to upgrade and replace two Blackberry cell phones.
- c. Request for approval of payment in the amount of \$7,280 for a forensic photographic consultant to conduct an evaluation and comprehensive review, and prepare a written report, regarding forensic photographic documentation and equipment used by the department.
- d. Request for authorization to correct the payroll record of an employee.

13. **County Clerk**

Transmittal of the court's minutes for the meetings of October 10 and 17.

14. **District Clerk**

- a. Request for authorization to accept a donation of the Historical Encyclopedia of Texas for display in the Historic Document Reading Room in the Civil Courthouse.
- b. Request for approval of agreements for e-Clerk and Subscriber Access services.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 2, the 257th, 312th, and 313th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing waiver of penalties and interest assessed on delinquent ad valorem taxes due to platting and assessment errors of the Harris County Appraisal District regarding property owned by Mary Ann Ryemon.
- c. Request for approval of orders authorizing settlements and payment of funds in connection with condemnation suits concerning the Huffmeister Road-7 project in Precinct 3.
- d. Request for approval of an order authorizing travel and related expenses during the 2007-2008 biennium session of the Texas Legislature and to Washington, D.C. for legislative purposes.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of payment in the amount of \$500 for renewal fees for 10 employees licensed as court translators.
- b. Request by Judge Ridgway, JP 5.1, for approval of payment in the amount of \$200 for renewal fees for four clerks licensed as court interpreters.
- c. Request by Judge Burney, JP 7.2, for approval of two temporary positions.

17. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to correct the payroll record of an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Eng.	1	Transportation Research Board Committee meetings	1/20-26	Washington, D.C.	\$2,625	General
2.	MS/OBM	1	Grants & Training National Conference	11/25-30	Washington, D.C.	\$1,290	Grant
3.	ITC	1	Computer Measurement Group Forum	12/2-8	Reno, NV	\$3,003	General
4.	PHES	2	National Environmental Public Health Conference	12/3-6	Atlanta, GA	\$2,015	General
5.	PHES	1	Health care emergency management training course	12/17-22	Anniston, AL	\$615	Grant
6.	PHES	1	Natl. Assn. Co. & City Health Offic. Sub-Committee mtg.	2/5-6	Oakland, CA	\$880	Other
7.	Dom. Rel.	1	National Child Support Enforcement Association Conf.	1/26-31	Washington, D.C.	\$1,780	Grant
8.	Juv. Prob.	1	Juvenile Detention Alternatives National Inter-site Conf.	11/28-12/1	New Orleans, LA	\$415 \$1,000	General Other
9.	PSCA	3	Technical assistance partnership training (Approved 6/6)	9/25-27	Rockville, MD	\$549	Grant
10.	PSCA	1	Council on Accreditation agency presentation	10/25-26	Augusta, ME	\$920	Other
11.	Const. 7	2	Intl. Assn. of Chiefs of Police Conf. (Approved 8/22)	10/14-17	Boston, MA	\$525	General
12.	Sheriff	1	Scientific Working Gp. for Firearms & Tools Marks mtg.	11/12-18	Quantico, VA	\$2,875	Other
13.	Sheriff	2	Pickup shipment from Omni Explosives, Incorporated	11/30-12/1	Crawfordville, AR	\$240	General
14.	Sheriff	1	Intelligence Support Systems Conference & Expo	12/2-8	Washington, D.C.	\$1,863	Other
15.	DA	1	Prosecuting homicide cases course	11/12-16	Savannah, GA	\$2,000	Other
16.	DA	1	Natl. District Attorneys Assn. Committee Conference	11/17-19	Phoenix, AZ	\$1,200	General
17.	DA	1	Intelligence Support Systems Conference & Expo	12/4-6	Washington, D.C.	\$2,300	Other
18.	OHSEM	1	Emergency preparedness & response conference	12/12-14	Washington, D.C.	\$1,426	General
Subtotal		23	Out of Texas average cost \$1,197 per employee			\$27,521	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Eng.	1	Texas risk reduction program training	11/13-16	Houston	\$995	General
2.	MS/OHRRM	1	Government Finance Officers Assn. of Tx. Conf.	11/15-17	San Antonio	\$750	Other
3.	MS/FS	1	Natl. Association of Fleet Administrators Meeting	11/30	San Antonio	\$562	General
4.	ITC	1	Software applications seminar	12/11-15	Houston	\$1,000	General
5.	PHES	1	Adv. Childhood Lead Poisoning & Prev. Prog. Conf.	11/1-2	Austin	\$343	Grant
6.	PHES	2	Health Services & Outcomes Research Conference	11/14	Houston	\$140	General
7.	PHES	15	Tx. Environmental Health Association Conference*	11/16	Rosenberg	\$150	Other
8.	PHES	1	Principles of lactation management training	11/29-30	Austin	\$538	General
9.	CED	7	Power Tools for Nonprofits training	11/15	Houston	\$436	General
10.	CED	5	Dr. Barton Smith's Economic Symposium	11/16	Houston	\$425	General
11.	CED	4	Subdiv. Reg. & Urban Growth Mgt. Authority Mtg.	12/7	Austin	\$685	General
12.	Dom. Rel.	1	Assn. of Fam. & Conciliation Courts quarterly mtgs.	TBD	Various	\$250	General
13.	Dom. Rel.	1	Univ. of Texas School of Law Parenting Plan Conf.	11/3	Houston	\$285	General
14.	Coop. Ext.	1	Master urban rancher lecture	10/24	Hempstead	\$45	General
15.	Coop. Ext.	1	Texas Extension 4-H Agents Association Board Mtg.	12/5-6	Brownwood	\$380	General
16.	Coop. Ext.	2	Funder's Panel on Grant Writing seminar	12/13	Houston	\$70	General
17.	Juv. Prob.	1	Anger resolution therapist training	11/3-4	Houston	\$439	Grant
18.	Juv. Prob.	6	Strengthening Youth & Families Conference	11/8-10	Austin	\$1,845	Grant
19.	Juv. Prob.	1	Youth behavior development training	11/15-16	Dallas	\$445	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
20.	Juv. Prob.	18	Management training	11/29-30	Houston	\$2,700	Grant
21.	PSCA	1	Texas Department of State Health Services meeting	10/9	Austin	\$215	Grant
22.	PSCA	1	Senate Health & Human Serv. Comm. interim hearing	11/13-14	Austin	\$300	General
23.	PSCA	5	Texas Guardianship Association Conference	11/16-17	Austin	\$980	General
24.	PSCA	2	Crisis prevention intervention training	11/28-12/1	Dallas	\$3,990	General
25.	CAC	2	Children's Advocacy Centers Across Texas Conf.	11/9-10	Austin	\$570	General
26.	CAC	1	Psychological Conference	11/16-17	Dallas	\$244	Other
27.	CAC	1	Child abuse seminar	12/1	Houston	\$30	General
28.	Const. 2	1	TCLEOSE instructor course	11/13-17	Galveston	\$100	Other
29.	Const. 4	15	Emergency care attendant state test & certification	11/1	Houston	\$1,260	Other
30.	Const. 5	10	Law enforcement education training	10/5	Houston	\$500	Other
31.	Const. 8	2	Intoxilyzer operator certification course	11/6-10	Houston	\$332	Other
32.	Sheriff	2	Level three bloodstain class*	10/30-11/3	Canyon	\$2,130	Other
33.	Sheriff	1	Houston High Intensity Drug Traf. Areas Conf.*	11/1-3	Round Rock	\$354	Grant
34.	Sheriff	1	Polygraph pre-licensing board interview*	11/12-14	Austin	\$300	General
35.	Sheriff	1	Nuisance abatement training*	12/4-8	San Antonio	\$794	Other
36.	M.E.	1	Texas Vital Statistics Conference	12/3-5	Austin	\$525	General
37.	Co. Clk.	1	Computer training course	12/4-7	Dallas	\$555	General
38.	Dist. Clk.	2	County & District Clerks continuing education sem.	1/8-11	College Station	\$1,230	General
39.	Dist. Clk.	3	Attorney General's Advisory Work Gp. quart. mtgs.	1/19/07 & TBD	Austin	\$3,900	General
40.	JP 1.2	1	Consumer bankruptcy seminar (Appvd. 10/24)	11/1-2	Austin	\$100	General
41.	JP 1.2	1	Legislative staff meetings	11/16-17 & 11/29-30	Austin	\$1,140	General
42.	JP 3.2	2	Court interpreter training	11/17	Houston	\$400	General
43.	JP 4.1	1	Court interpreter workshop	11/17	Houston	\$225	General
44.	JP 5.1	4	Court interpreter training	11/17	Houston	\$800	General
45.	JP 7.2	1	Court interpreter training	11/17	Houston	\$200	General
46.	Tax A-C	2	Ethics for property tax professionals course	11/27-28	Houston	\$200	General
47.	OHSEM	6	Texas Homeland Security Conference*	11/26-12/1	San Antonio	\$5,010	General
48.	Com. 1	1	Texas Certified Public Manager Conference	11/10	San Antonio	\$500	General
49.	Com. 2	1	Cert. occupational safety specialist training course	01/22-26	Houston	\$2,199	General
	Subtotal	144	In Texas average cost \$289 per employee			\$41,566	
	Total	167				\$69,087	

*Travel by county vehicle

General	Grant	Other	Total
\$40,414	\$10,575	\$18,098	\$69,087

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$696,356	\$1,506,842	\$2,203,198

19. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Department of State Health Services for tuberculosis control and prevention, reducing the grant funds by \$5,496.

2. Accept grant funds in the amount of \$1,076,030 from the Texas Department of State Health Services for the Refugee Medical Assistance Program.
- b. Request by **Community & Economic Development** for authorization to submit applications to the U.S. Department of Housing & Urban Development for Community Development Block Grant funds in the amount of \$9,934,422, Home Investment Partnership funds in the amount of \$3,484,971, American Dream Down Payment Initiative funds in the amount of \$67,255, and Emergency Shelter Grant funding in the amount of \$466,583.
- c. Request by **Constable Abercia, Precinct 1**, for authorization to apply for supplemental grant funds in the amount of \$50,500 from the Houston-Galveston Area Council for enforcement of environmental laws and regulations.
- d. Request by **Constable Trevino, Precinct 6**, for authorization to accept an agreement with the Fifth Ward Community Redevelopment Corporation for funds in the amount of \$106,409 for the Public Housing Safety Initiative Program.
- e. Request by the **Sheriff** for authorization to:
 1. Accept grant funds in the amount of \$190,841 from the U.S. Department of Justice for the Bulletproof Vest Partnership Program.
 2. Accept grant funds in the amount \$190,566 from the Office of the Governor, Criminal Justice Division, for the New Choices Residential Substance Abuse Treatment Program.
- f. Request by the **County Judge** for authorization to accept grant funds in the amount of \$9,145,907 from the U.S. Department of Homeland Security for the Port Security Program.
- g. Request by **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$100,000 from the Fondren Foundation for the Aquatics Center project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Caan Construction Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4.
 - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4.
 - c. D.J. Civil Engineering for waterlines crossing SH 6 at Bear Creek Pioneers Park in Precinct 3.
 - d. Durotech, Inc., for Harris County Youth Services Center in Precinct 3.
 - e. Durwood Greene Construction for reconstruction of seven roads in Precinct 1.

- f. H.N.B. Landscape for three term contracts for turf establishment, vegetation promotion, mowing, and irrigation for Flood Control District capital projects.
 - g. John Reed & Co., Ltd., for construction of drainage facilities, paving and appurtenances for West Orem Drive from the west bank of Sims Bayou to Kirby Drive in Precinct 1.
 - h. SER Construction Partners, Ltd., for storm water detention and drainage improvements at El Franco Lee Park in Precinct 1.
 - i. TJ&T Enterprises, Inc., for Mason Road from North Franz Road to Morton Road in Precinct 3.
 - j. Total Contracting for on-call term contract for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - k. W.W. Webber, Inc., for construction of the Westpark Tollway from west of Dairy Ashford Road to the east for the Toll Road Authority.
 - l. W.W. Webber, Inc., for construction of the Westpark Tollway from west of Arc Road to Armstrong Road for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to increase a change fund for the Tax Office.
 4. Request for approval of orders establishing seven new bank accounts for the Office of Financial Services.
 5. Transmittal of the unaudited and unadjusted monthly financial report for September.
 6. Transmittal of audited claims.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for the month of September.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Various printing equipment for Public Health & Environmental Services.
 - b. Mass spectrometer system for the Medical Examiner.
 - c. Systimax VAR program for telephone and data cable labor, parts, materials, and related equipment for the county and the Harris County Hospital District.
 - d. Leasing wireless pagers, messaging services, and related items for the county and Harris County Hospital District.

- e. Temporary pharmacy personnel for the county.
 - f. Digitally printed color map books for the Flood Control District.
 - g. Office supplies for the county.
2. Transmittal of changes in contracts with:
- a. Communication Supply Corp., contractor for telephone and data cable for the county and the Harris County Hospital District, resulting in an addition of \$4,000 to the contract amount (01032).
 - b. Hungry Mary Enterprises, Inc., dba Quiznos Sub, contractor for jury meal service for the county, resulting in an addition of \$7/meal to the contract amount (01040).
 - c. Century Business Equipment, contractor for facsimile machines for the county and the Harris County Hospital District, resulting in an addition of \$300 to the contract amount (01041).
3. Recommendation that awards be made to:
- a. JMJ Organics, Ltd., dba The Mulch Connection, low bid in the amount of \$298,575 as primary vendor, and Bownds Wholesale Nursery in the amount of \$314,940 as secondary vendor for supply of various trees for the county for the period beginning December 1.
 - b. Enviro Tech Specialties, Inc., in the amount of \$4,400 for cleaning chemicals for the Washburn Tunnel for the period beginning February 1, 2007.
 - c. Windham Motor Co., Tommie Vaughn Ford, Philpott Ford, Caldwell Country Chevrolet, McKinney Dodge, Helfman Ford, Planet Ford, and Dallas Dodge in the total amount of \$6,848,662 for automobiles, trucks, and related items for the county, the Flood Control District, and/or the Harris County Hospital District.
 - d. Youth Advocate Programs, Inc., sole proposal in the amount of \$1 million for a placement alternative program for Juvenile Probation for the period ending September 30, 2007.
 - e. Lead Paint Inspection Services, Inc., for lead-based paint hazard control contract services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$41,500 for the period of December 1-November 30, 2007, with a one-year renewal option.
 - f. North Side Electric Motors, sole bid at an approximate cost of \$70,460 for repair of magnetic automation motors and gears for the Toll Road Authority for the period of November 1-October 31, 2007.
4. Request for approval of renewal options with:
- a. Carnes Funeral Home for interment services for Social Services of Precinct 1 for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$340,000.

- b. Groves Industrial Supply for industrial batteries for the county for the period of January 1-December 31, 2007 at an estimated cost of \$20,600.
 - c. Ampco System Parking for parking facilities management services for Facilities & Property Management for the period of January 1-December 31, 2007 with estimated revenue of \$2,975,000.
 - d. Lone Star Uniforms for uniforms and related items for Precinct 1 for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$25,000.
 - e. Amtech Elevator Services for maintenance and repair of elevators for Facilities & Property Management for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$780,000.
 - f. Green Tree Resorts, LLP, for sale of surplus and disposal of scrap tires for the county for the period of January 1-December 31, 2007 with estimated revenue of \$38,800.
 - g. A-Line Auto Parts for antifreeze and related items for Fleet Services for the period of March 1, 2007-February 28, 2008 at an estimated cost of \$30,000.
 - h. Heitman Truck Repair for repair parts for chassis, front end, and brakes for the county for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$150,000.
 - i. Adapco, Inc., for West Nile Virus test cartridges for Public Health & Environmental Services for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$25,000.
 - j. Tabb Textile Co., Inc., for inmate sheets for the Sheriff's Department for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$58,000.
 - k. Northeast Recycling for sale of scrap metal material for the county for the period of January 1-December 31, 2007 with estimated revenue of \$53,000.
 - l. SafeGuard Health Plans, Inc., in the amount of \$1,855,000 for dental DHMO coverage; SafeHealth Life Insurance Company, \$2,046,000 for dental indemnity coverage; Spectera Insurance Company, \$1,223,000 for vision insurance coverage; UNUM Provident, \$2,314,000 for long-term disability insurance coverage; Prudential Insurance Company of America, \$3,516,000 for life and accidental death and dismemberment coverage; and Aetna Life Insurance Company, \$151,892,895 for group medical and related employee benefits and flexible spending accounts administration for the period beginning March 1, 2007.
5. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. Adapt Counseling for English and Spanish speaking sex offender counseling services for pre-adolescents, adolescents, and their families through the Juvenile Probation Department in the amount of \$90,000 for the period ending August 31, 2007.
 - b. The University of Texas Health Science Center at Houston for physician services for the Juvenile Probation Department and Protective Services for Children & Adults in the amount of \$379,875 for the period ending August 31, 2007.

- c. The University of Texas Health Science Center-Houston for developmental and psychological evaluations of children participating in the Children's Crisis Care Center Program for Protective Services for Children & Adults in the amount of \$18,000 for the period ending February 28, 2007.
 - d. Gloria Batiste-Roberts, Nancy Cook, Gene Daniel, Linda Fitzwater, Sylvia Franzmeier, Pat Lee, Alyson Roberts, Larry Crenshaw, and Mercedes Villareal for permanency planning team/family conferencing meetings on an as needed basis for children who are in the custody of Protective Services for Children & Adults through the Texas Department of Family and Protective Services, reducing the out of county residence meeting rate from \$175 to \$150.
 - e. Verizon Business Services for internet ethernet connectivity lines for Information Technology in the amount of \$214,292 for the period of December 1-November 30, 2009.
 - f. First Data Government Solutions, LP, for a Telepath Integrated Voice Response System for the Toll Road Authority, extending the term through December 31, 2006, at no additional cost.
 - g. Legacy Community Health Services, Harris County Social Services of Precinct 1, AIDS Foundation Houston, Family Services of Greater Houston, Montrose Counseling Center, Christus Visiting Nurse Association, Family Services of Greater Houston, Montrose Counseling Center, and Saint Hope Foundation, decreasing amounts from contracts for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2007.
6. Request for approval of an order permitting assignment of an agreement for workers compensation third party administration services from Ward North America, Inc., to NovaPro Risk Solutions, LP, effective November 7.
 7. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Non-Profit Industries dba SocialServe.com for establishing, hosting, and maintaining a database of affordable rental properties in the county for the period ending March 21, 2007, and approval of an order authorizing the County Judge to execute an amendment to an agreement to correct the term through August 31, 2007.
 - b. Electronic Transaction Consultants Corporation for a toll collection computer system including software and maintenance for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for in progress statements of work for the period through July 23, 2008.
 - c. Ernie Hulsey for polygraph testing services for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$100,000 for the period ending February 28, 2007.
 - d. Billie Bundage for polygraph testing services for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$50,000 for the period ending September 30, 2007.

- e. Jo Z. Carcedo of The Grant Writing Team, Inc., for consulting services to develop grant management templates for Precinct 2, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$20,000 for the period of November 14-February 28, 2007.
 - f. Janice Ford Griffin of The Compass Project, LLC, for consulting services to develop grant management templates for Precinct 2, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$20,000 for the period of November 14-February 28, 2007.
 - g. Shoreline, Inc., for non-secure residential services for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$24,000 for the period ending August 31, 2007.
 - h. RCC Consultants, Inc., for professional services for two-way radio communication interoperability assessment for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$114,179 effective upon date of execution.
 - i. R. Craig Bales, M.D., for medical services for Community Supervision & Corrections, and approval of an order authorizing an agreement in the amount of \$110,000 for the period ending August 31, 2007, executed by Paul Becker, director of Community Supervision & Corrections.
 - j. Alpha Dentists, PA, for dental services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$21,840 for the period ending August 31, 2007.
8. 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.
 9. Request for authorization to delete certain property from inventories of Information Technology and the Purchasing Department.
 10. Request for authorization to transfer a pickup truck from PID/Engineering Division to Fleet Services.
 11. Transmittal of notice of receipt of funds in the total amount of \$30,059 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of October 2-26.
 12. Transmittal of bids and proposals for advertised jobs that were opened October 30 and November 6 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. Barbara Jo Ann Williams on the occasion of her retirement from the Sheriff's Department.
 - b. November 7-9 as Harris County Employees Fall Blood Drive Days, and further recognizing November 16 as Dress Down Day.
 - c. November 16-17 as Geographic Information Systems Days in the county.
 - d. November 16 as Linda Pugh Day on the occasion of her retirement from the Information Technology Center.
2. Request for discussion and possible action regarding the impact of a proposed development in the Cypress Creek floodway and flood plain near Champion Forest Drive of townhomes, apartments, and condominiums.

b. **Commissioner, Precinct 1**

1. Request for consideration in executive session and approval of the reappointments of Larry Catuzzi and Manson B. Johnson to the Harris County-Houston Sports Authority for a term ending August 31, 2008.
2. Request for approval of installation of 40-mph speed limit signs and 25-mph school zone speed limit signs for C.E. King Parkway from Green River Drive to Tidwell Road.
3. Request for approval of safety related traffic sign installations and striping improvements for Blue Bell Road at Village Bell Drive at an estimated cost of \$700.
4. Request for approval to replace a cellular phone.

c. **Commissioner, Precinct 2**

1. Request for approval to accept donation of a tree from the C. J. Duffey Benefit & Memorial.
2. Request for authorization for the County Judge to execute an agreement with Girl Scout Troop No. 7065 for cleanup along the roadsides of El Camino from Gemini to Nasa Road 1 in connection with the Adopt a County Road program for the period of November 1-October 31, 2007.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of checks from:
 - a. Arthur Meltzer and friends in the total amount of \$1,000 for purchase of a bench and trees to be placed along the Brays Bayou hike and bike trail in honor of Fred Annegers.
 - b. Michael Terry for reimbursement of materials cost to replace a section of a driveway with concrete at 13202 Advance as part of a drainage improvement project.
 - c. Star Pipe Products in the amount of \$988 for purchase of a bench to be placed in Archbishop Joseph A. Fiorenza Park.
 - d. Sam Houston Resource Conservation and Development Area, Inc., in the amount of \$9,753 for cleanup of unauthorized trash dumped within the precinct.
2. Request for authorization for the County Judge to execute a concessionaire agreement with Bear Creek Soccer Club, Inc., for use of and improvements to a portion of Bear Creek Pioneers Park for soccer.

e. **Commissioner, Precinct 4**

Request for authorization to issue a request for payment in the amount of \$240 for a six-month agreement for online service in connection with budget preparation.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 133rd, 152nd, and 190th District Courts, County Civil Courts Nos.1 and 3, Justice Court 5.2, and U.S. District Court.
- b. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 482.
- c. Transmittal of a claim against an official bond of George E. Risner, JP 2.2.
- d. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau.
- e. Request by the Harris County Sports & Convention Corporation for approval for the Harris County Sports Authority to transfer to the corporation revenues in excess of debt service requirements in accordance with the order authorizing issuance of Series 2001 bonds for Reliant Stadium.

23. **Emergency items.**

24. **Public Hearing**

Recommendation by Public Infrastructure for a public hearing for approval of street name changes and corrections: Ogdenburg Falls to Ogdenburg Falls Drive, and Pine Canyon Falls to North Riding Drive in Precinct 4.

25. **Executive Session**

Request by Public Infrastructure for an executive session to consider ongoing negotiations between the Toll Road Authority and 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
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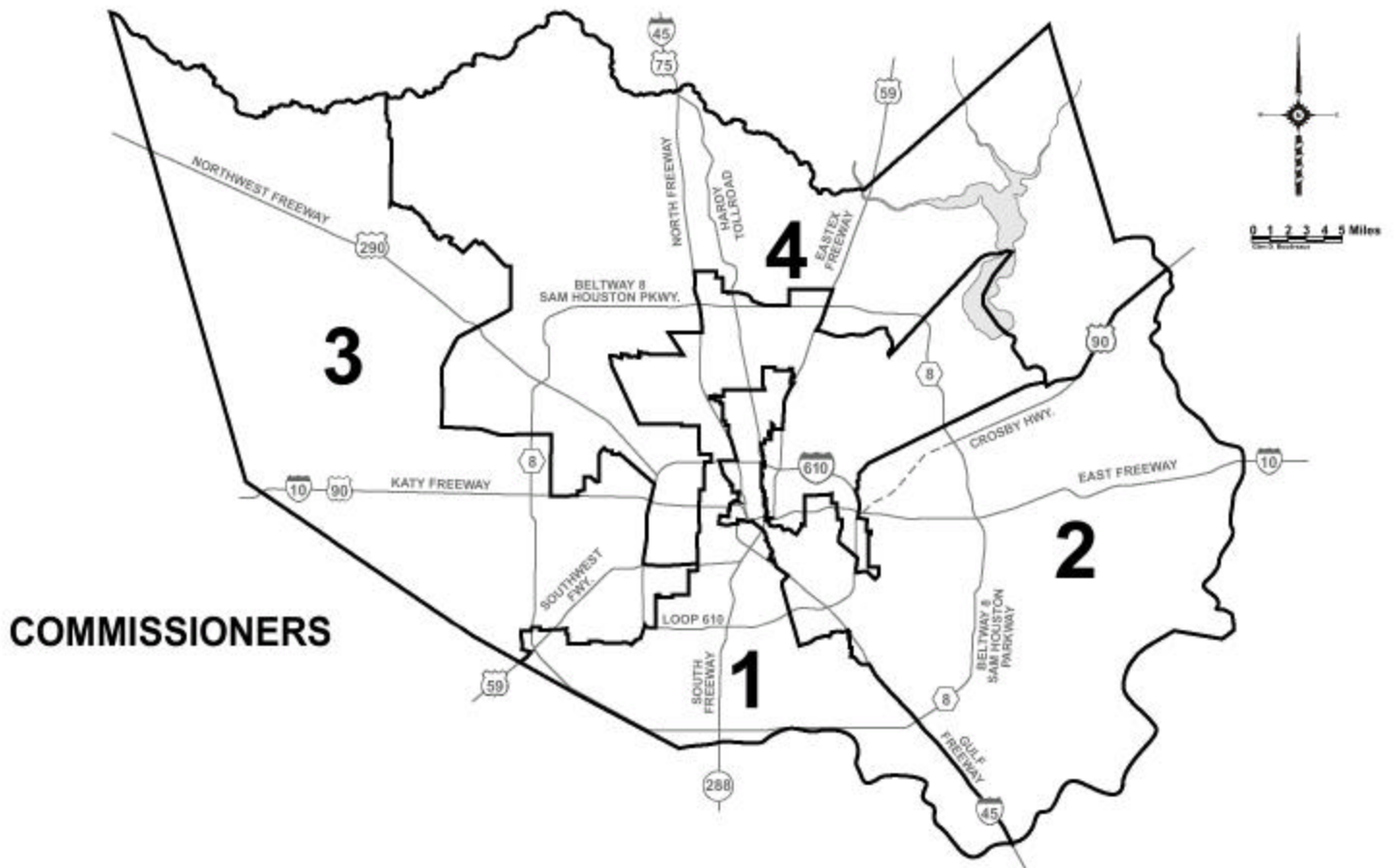
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 and Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2007

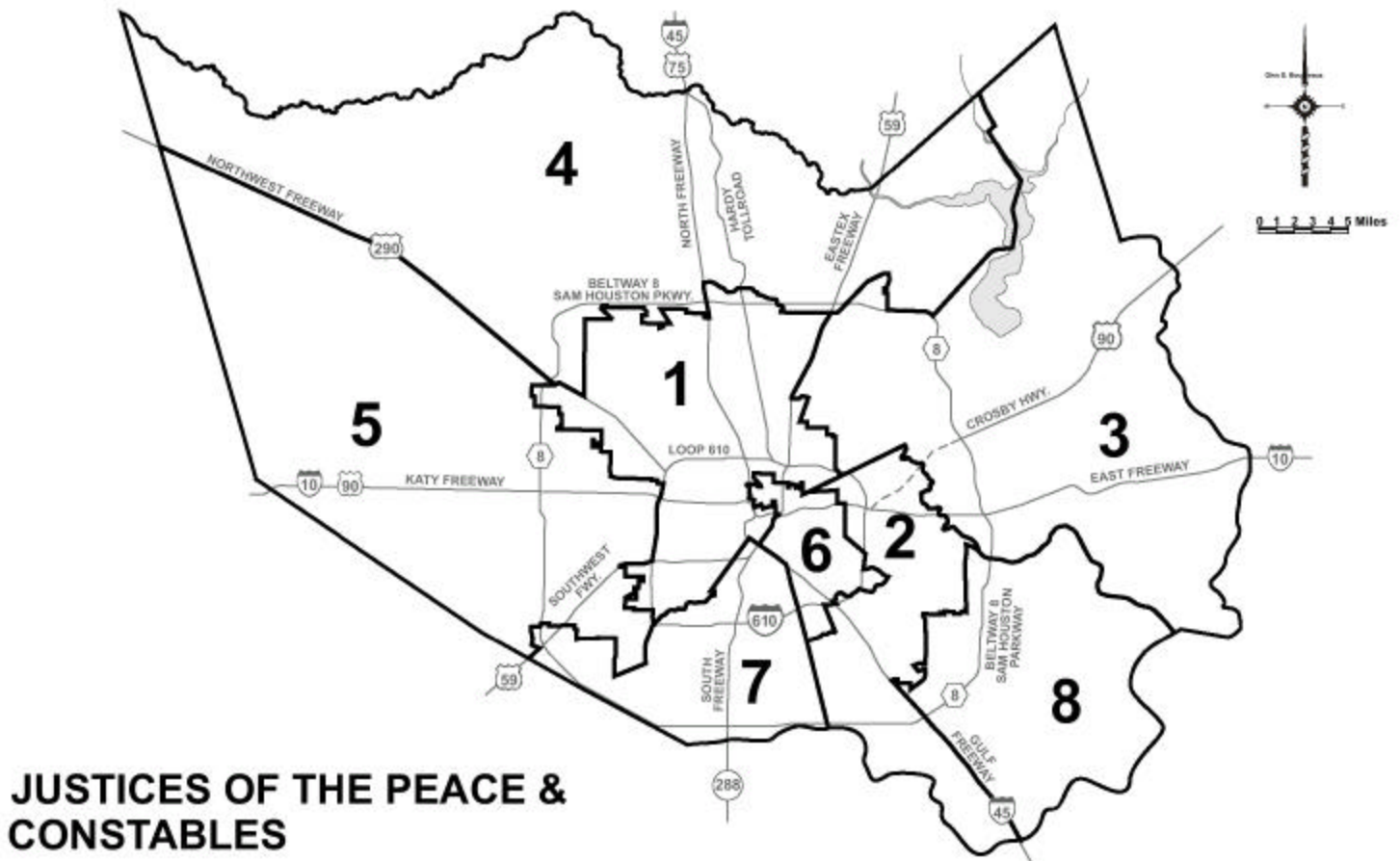
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