

NOTICE OF A PUBLIC MEETING

November 17, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 21, 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. 06.22

AGENDA

November 21, 2006

10:00 a.m.

Opening prayer by Father Joseph Konkel of Holy Rosary Catholic 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. 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. Emergency items
 24. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization for the county to enter into an agreement with the State of Texas on behalf of TxDOT to clarify responsibilities for implementation of the EPA NPDES permit at no additional cost to the county.
2. Recommendation for authorization to solicit statements of qualifications for engineering services to prepare a preliminary engineering report covering infrastructure needs of the Ship Channel security project.
3. Recommendation for approval of a cellular phone allowance for an employee.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement between the county, the City of Piney Point Village, and Metro for improvements on Memorial Drive from Greenbay to San Felipe under the Multi-Cities Program.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of Tract 001 between Queen Anne's Road and Hickory Hollow Road, and Tracts E1 through E9 between Early Forest Lane and IH 10 for the IH 10 soundwall, Sections 3D and 6A in Precinct 3.
2. Recommendation that the court authorize the county to pay to Recontrust Company, N.A.:
 - a. An administrative review fee of \$250 for lien holder consent for Tract E1 at 823 Little John Lane for the IH 10 soundwall, Section 3X project in Precinct 3.
 - b. A partial release of lien processing fee of \$250 for Tract 001 at 21615 Lee Road for the Spring Creek Greenway exchange project in Precinct 4.
3. Recommendation that the court approve a resolution and order declaring Tract 002 to be surplus property, and on behalf of the county to sell the Tract 002 for the Hardy Toll Road project in Precinct 1 to Efrain V. and Estela Salazar for the appraised value of \$76,000, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing on behalf of the county to sell Tract 001 for the La Porte landfill-2 project in Precinct 2 by public auction for a minimum bid of \$250,000, 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 Beltway East detention sites project, two specific tracts at 9405 and 13300 East Sam Houston Parkway North, and decreeing the project to be a public necessity and convenience to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order rescinding an order that authorized upon certain conditions the abandonment of a portion of Green House Road, Tract 001 of the Greenhouse Road-5 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the PDM05-027 project, a revised specific tract in the Castlewood Subdivision in Precinct 1, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the Flood Control District, and providing landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation that the award for dynamic message signs, cameras, conduit and fiber optic cable for traffic management at Westpark in Precinct 3 be made to Traf Tex, Inc., lowest and best bid in the amount of \$2,021,218, and for appropriate officials to execute the contract and bonds.
2. Recommendation for approval of cellular phone allowances for three employees, deactivation of 10 cellular phones, and purchase of four alpha-numeric pagers.

d. **Construction Programs**

Request for approval of a change in contract for Manhattan Construction Company, contractor for the county parking garage expansion, Phase II, resulting in an addition of \$13,498 to the contract amount.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Andrew Lonnie Sikes, Inc., for additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - b. City of Southside Place to construct improvements to Unit D111-00-00 in the amount of \$570,100 as part of a joint project in Precincts 1 and 3.
 - c. Fugro Consultants, LP, for on-call geotechnical engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.

- d. Glenda L. Callaway for additional public information consulting services in the amount of \$80,000 in support of the district's capital improvement program.
 - e. Infrastructure Associates, Inc., for mechanical and electrical engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
 - f. LJA Engineering & Surveying, Inc., in the amount of \$200,000 for additional assistance in project management and other tasks required to complete a general reevaluation report for the White Oak Bayou watershed in Precincts 1, 2, and 4.
 - g. SES Horizon Consulting Engineers, Inc., for engineering services in the amount of \$152,112 in connection with channel rehabilitation along Unit I101-00-00 from Wichita Street to Cherrybrook Street in Precinct 2.
 - h. URS Corporation for additional engineering services in the amount of \$100,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison recovery project and dissemination of new floodplain information for the county.
2. Request for approval of changes in contracts for:
 - a. BRH-Garver Construction, LP, for channel modifications, DS 101, from the mouth to Lawndale for the Brays Bayou federal flood control project in Precinct 2, adding 60 working days and resulting in a net change of \$126,181 to the contract amount (05/0421-01).
 - b. RDV, Inc., for south bank slope failure repairs for the Greens Bayou watershed in Precinct 1, resulting in an addition of \$8,610 to the contract amount (05/0380-02).
 3. Recommendation for authorization for the executive director and certain employees to travel to Washington, D.C., and Dallas, Austin, and Denton during 2007 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects at an estimated cost of \$20,000.
 4. Recommendation that the court approve a preliminary engineering report prepared by Lockwood, Andrews & Newnam, Inc., for John Paul's Landing lake and detention basin project, Unit U502-02-00 for the Bear Creek watershed in Precinct 3.
 5. Request for approval of change in a utility adjustment agreement with Southwestern Bell Telephone, LP, for relocation of telephone facilities for Unit E121-00-00 in Precinct 1, resulting in an addition of \$25,000 to the contract amount.
 6. Request for approval of construction documents and authorization to seek bids for a three-week period for Morton Road channel modifications from Mason Road to South Mayde Creek in Precinct 3 at an estimated cost of \$2,217,000.

7. Recommendation for authorization to transfer \$120,000 for acquisition of credit in the Greens Bayou wetlands mitigation bank in accordance with requirements of USACE permit numbers SWG-99-07-028 and 99-26-051 and D-10837.
8. Request for authorization to purchase a replacement cellular phone with continued service.
9. Recommendation for authorization to transfer \$29,937 into an escrow account for the Clear Creek federal flood control project in Precincts 1 and 2.
10. Recommendation that the court acknowledge deposit receipts for impact fees for September.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Ready mix concrete furnished and delivered on an as needed basis to various locations in Precinct 1 for a two-week period at an estimated cost of \$100,000.
 - b. Proposed pedestrian bridge on Whiteback Road over Unit T101-01-01 in Precinct 3 for a three-week period at an estimated cost of \$133,000.
 - c. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$2,790,000.
2. Recommendation for approval of the following plats:
 - a. Greenhouse Road north of Dusty Yaupon Lane in Precinct 3; LJA Engineering and Surveying Incorporated.
 - b. Palm Plaza in Precinct 4; EIC Surveying Company.
 - c. Aldine Westfield Commercial Subdivision in Precinct 4; Terra Surveying Co., Incorporated.
 - d. Kinsey Addition, amending plat, in Precinct 2; BHA-Hutchison & Associates.
 - e. Imperial Garden, Section Four in Precinct 4; Century Engineering, Incorporated.
 - f. Summerwood, Section 24, amending plat, in Precinct 1; Costello, Incorporated.
 - g. Park at Meadowhill Run, Section One, amending plat, in Precinct 4; Pate Engineers.
 - h. Cutten Retail Center in Precinct 4; Terra Surveying Co., Inc., and Terra Associates, Incorporated.
 - i. Eagle Springs, Sections 29 and 32 in Precinct 4; Turner Collie & Braden.
 - j. Woodland Pines, Section Seven, amending plat, in Precinct 4; Edminster Hinshaw Russ and Associates.
 - k. Plantation Lakes, Section 10 in Precinct 3; TCB Incorporated.
 - l. Sunset Ridge West, Section Three in Precinct 4; Benchmark Engineering Corporation.
 - m. Shuman Subdivision in Precinct 2; BHA-Hutchison & Associates.
 - n. Parada Place in Precinct 4; BHA-Hutchison & Associates.

- o. Hidden Meadow, Section Four in Precinct 1; Pate Engineers.
 - p. Remington Ranch, Section 26 in Precinct 4; Edminster Hinshaw Russ and Associates.
 - q. Park Creek, Section Two in Precinct 3; VanDeWiele Engineering, Incorporated.
 - r. Spring Cypress at Falvel Business Park Subdivision in Precinct 4; Thomas Land Surveying.
 - s. Clark's Export Packing Subdivision in Precinct 4; Thomas Land Surveying.
3. Recommendation for cancellation of bonds for:
- a. Ayrshire Corporation, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$29,108 for Ashley Pointe, Section One in Precinct 1.
 - b. Obra Homes, Inc., executed by Federal Insurance Company in the amount of \$34,000 for Bridgewater Meadow, Section One in Precinct 3.
 - c. MPL Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$25,182 for Canyon Lakes at Stonegate, Section Four in Precinct 3.
 - d. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company in the amount of \$17,438 for Coles Crossing, Section 30 in Precinct 3.
 - e. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$24,000 for Atascocita Forest, Section 20 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$13,821 to the contract amount (060036-2).
 - b. AAA Asphalt Paving, Inc., contractor for installation of exercise equipment for the Southbelt hike and bike fitness court in Precinct 1, adding five calendar days and resulting in no change to the contract amount (060090-1).
 - c. TJ&T Enterprises, Inc., for Orem Drive from Mykawa to Foxton Road in Precinct 1, resulting in a reduction of \$162,004 from the contract amount (030546-7).
 - d. D.J. Civil Engineering, LLC, contractor for Royalwood Drive storm sewer replacement in Precinct 2, adding four calendar days and resulting in a reduction of \$191 from the contract amount (060074-1).
 - e. Durwood Greene Construction, LP, contractor for Runneburg Road reconstruction from US 90 to Parish Road in Precinct 2, resulting in a reduction of \$57,869 from the contract amount (050281-2).
 - f. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York to FM 529 in Precinct 3, resulting in an addition of \$93,913 to the contract amount (050191-7).
 - g. South Coast Construction, Inc., contractor for six left turn lanes for Highland Knolls and Westgreen Boulevard in Precinct 3, resulting in a reduction of \$21,340 from the contract amount (050372-2).

- h. Conrad Construction, Co., Inc., contractor for paving and drainage improvements for Tanner Road in Precinct 4, adding 24 calendar days and resulting in an addition of \$516,864 to the contract amount (040309-3).
5. Recommendation for authorization for the County Judge to execute landscape architectural/engineering services agreements/amendments with:
 - a. Clark Condon Associates, Inc., in the additional amount of \$31,411 in connection with design of David Burnet Park in Precinct 2.
 - b. AIA Engineers, Ltd., in the amount of \$29,679 in connection with construction of the north lanes of West Little York Road from west of Barker-Cypress Road to east of Deep South Drive in Precinct 3.
6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Ground Technology in the amount of \$59,793 for Bellaire Boulevard from east of SH 6 to west of Howell-Sugarland in Precinct 3.
 - b. Associated Testing in the amount of \$128,377 for paving and drainage improvements for Clay Road from west of Peek Road to west of Elrod in Precinct 3.
7. Recommendation for authorization to negotiate with Siemens Energy & Automation, Inc., for on-call engineering services to provide assistance with implementation, maintenance, and upgrade of an advanced traffic management system that will be used at various locations throughout the county.
8. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge be authorized to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 2002½ Greens Road to provide electrical power for traffic signals at the intersection of Greens Road at Waverly in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. ISI Contracting, Inc., lowest and best bid for guardrail repairs for various locations in Precinct 1.
 - b. Coleman Contracting Group, Inc., lowest and best bid in the amount of \$639,217 for construction of three restroom buildings at Alexander Deussen Park in Precinct 1.
 - c. Total Contracting Ltd., lowest and best bid for an on-call term contract for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.

10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$815,253 for asphalt overlay and base repair of North P and North H streets in the Genoa Red Bluff Camp area in Precinct 2.
 - b. C&D Constructors, Inc., lowest and best bid in the amount of \$68,964 for storm sewer and paving repair for Tallforest Drive in Precinct 3.
 - c. John Reed and Company, Ltd., lowest and best bid in the amount of \$1,763,359 for Bellaire Boulevard from east of SH 6 to west of Howell Sugarland Road in Precinct 3.
11. Recommendation that the County Judge be authorized to reduce retainage from 5% to 2% for Texas Sterling Construction for construction of Homestead Road from E. Mount Houston to Old Humble Road in Precinct 1.
12. Recommendation that the County Judge be authorized to execute a letter agreement with CenterPoint Energy in the amount of \$2,375 for installation of security lighting for Danny Jackson Family Bark Park at 4828½ Loop Central Drive in Precinct 3.
13. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. AIA Engineers, Ltd., for construction of Cypress-North Houston Road from Barker-Cypress Road to Island Shore Drive in Precinct 3.
 - b. Zarinkelk Engineering Services, Inc., for construction of Queenston Boulevard from north of Langham Creek to FM 529 in Precinct 3.
14. Recommendation that the Purchasing Agent be authorized to issue a purchase order to Uretek USA, Inc., in the amount of \$300,000 for concrete slab lifting and undersealing by injecting high density polyurethane for various locations in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that bids be rejected and the project readvertised for \$500,000 of repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
16. Recommendation for authorization to renew a contract with RMSYS, Inc., in the amount of \$36,501 for onsite water quality monitoring, and for appropriate officials to take necessary actions.
17. Request for authorization to purchase two vehicles for the contract compliance section.
18. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$27,601; settlement of nine tort claims in the total amount of \$24,399; denial of eight claims for damages; and transmittal of claims for damages received during the period ending November 14.
- b. Request for authorization for the County Judge to execute release in exchange for payment to the county of \$1,791 for settlement of an accident claim, and approval of payment by the county of \$177 to settle another claim.
- c. Transmittal of investment transactions and maturities for the period of November 1-13, and maturities for the period of October 18-31.
- d. Request for approval of interest payments for commercial paper projects, and for authorization to provide funding for security systems at the 701 San Jacinto Jail and the IPC and to increase notes for the JIMS2 upgrade, renovations to the facility at 10555 Northwest Freeway for Public Infrastructure, and renovations to the 1910 Civil Courts Building.
- e. Recommendation that the court approve an order authorizing the rate of 48.5¢ per mile for business miles driven by county employees using their personal vehicles effective January 1 in accordance with a revised IRS regulation.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to correct the payroll records of two employees.
- b. Request for approval of an agreement with Tri-County Fire Department for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of annual agreements with:
 1. 1960 Northwest Plaza, Inc., for lease of space at 830 FM 1960 West for a Public Health clinic.
 2. Pavilion Village, Ltd., for lease of space at 7043 Highway 6 South for the Sheriff's Department.
 3. C.A.C.F. Holdings, Inc., for lease of space at 5925 Kirby Drive for the Sheriff's Department.
 4. Robert B. Mousa, Frank B. Mousa, and Helen Lorice Mousa for lease of space at 2500 Texas for Information Technology's Radio Communications Center.

5. Bear Creek Village, Ltd., for lease of space at 17427 Village Green Drive for the Sheriff's Department.
- b. Request that the fifth floor of the Administration Building be designated for the PID/Engineering Division.
- c. Request for authorization to negotiate with PGAL to provide a detailed study for conversion of a portion of the 1301 Franklin building for use by Juvenile Probation.
- d. Request for approval of a license agreement with American Tower, Inc., for the antenna site at 8696 Longmire Road in Huntsville for ITC radio communications equipment.
- e. Request for approval of requests by Community Supervision & Corrections for added space in Annex 60 at 9111 Eastex, and by Human Resources & Risk Management and Veterans Service in Annex 44 at 1310 Prairie.
- f. Request for authorization to destroy certain records of Justice of the Peace 4.1 and Pretrial Services in accordance with records control schedules.
- g. Request for approval of an amendment to an agreement with HC 5815, LLC, to attach applicable wage specifications for the build-out of an existing facility at 5815 Antoine.

5. **Public Health & Environmental Services**

- a. Request for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of State Health Services regarding services for WIC participants.
- b. Request for authorization to correct an error in the salary maximum authorized for a shop supervisor position in the Mosquito Control Division.
- c. Request for approval of additional mileage reimbursements in amounts of \$29, \$311, and \$437 for TB outreach workers who exceeded the monthly limit in September and October.
- d. Request for authorization to accept donations in the total amount of \$605 for the Animal Control Shelter.
- e. Request for authorization to use Homeland Security Grant funds in the amount of \$45,940 to purchase an emergency response vehicle.

6. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 3 in the total amount of \$128,400.

- b. Request for approval of amendments to agreements with:
 - 1. The City of South Houston for the Waco Street sanitary sewer replacement project in Precinct 2 adding \$152,605 to the allocation.
 - 2. Comunidad Corporation to modify the name of the Gardens at Tomball affordable housing project at Holderreith and South Cherry Street in Tomball in Precinct 4 to HomeTowne at Tomball and revise various contract provisions.
 - 3. Northwest Assistance Ministries to revise the scope of services and budget to clarify the unit definition and cost for providing homeless prevention services at 15555 Kuykendahl Road in Precinct 4.
 - 4. Harris County Municipal Utility District No. 50 to revise the scope of services to include engineering design and decrease the project budget to \$73,991 for the water and sanitary sewer rehabilitation project in Precinct 2.
 - 5. Harris County MUD No. 50 to revise the scope of services to include engineering design and decrease the project budget to \$36,900 for the sewer and water extension project in Precinct 2.
 - 6. Healthcare for the Homeless-Houston to add \$9,982 to the project budget and revise the scope of services for the dental care for the homeless program at 2505 Fannin in Precinct 1.
 - 7. Harris County Water Control and Improvement District No. 36 to add \$125,306 in Community Development Block Grant funds to the Haden service area wastewater improvements project in Precinct 2.
 - 8. Harris County Housing Authority to revise various contract provisions and add \$1,840,000 to the Magnolia Estates affordable housing project at 101 Normandy in Precinct 2.
- 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 3 to take advantage of refinancing at a lower mortgage interest rate.
- e. Request for approval of a Shelter Plus Care renewal agreement with Mental Health & Mental Retardation Authority using funds in the amount of \$440,640 for tenant-based rental assistance and supportive services for homeless persons.
- f. Request for authorization to allocate \$60,000 of Tax Increment Reinvestment Zone set-aside funds for administering affordable housing services.
- g. Request for approval of a variance to allow for construction of improvements to begin prior to execution and delivery of a tax abatement agreement for Preferred Freezer Services Houston Port, LLC, for a refrigerated warehouse facility in the Underwood Business Park at 10000 Porter Road in La Porte in Precinct 2.
- h. Request for approval of low income housing tax exemption rates on behalf of Harris County, Flood Control District, and Hospital District for the Brandywood Apartments at 6411 Spencer Highway and 5150 Red Bluff Road in Pasadena in Precinct 2.

7. **Library Services**

Request for authorization for the County Judge to execute an agreement with Arts Midwest on behalf of the National Endowment for the Arts for grant funding in the amount of \$40,000 for the Big Read Community Reading Program.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to transfer responsibility for 3540 West Dallas property to the Purchasing Department for disposition of the contents of buildings, and to the Right of Way Division of PID for sale of the property.
2. Request for approval of cellular phone allowances for three employees.

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

1. Request for authorization to apply for and accept child abuse prevention funds in the amount of \$450 from the Texas Council of Child Welfare Boards-Region 6 Council.
2. Request for authorization to renew annual agreements with Houston Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.

9. **Constables**

- a. Request by Constables Abercia, Hickman, Cheek, Trevino, and Bailey, Precincts 1, 4, 5, 6, and 8, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for:
 1. Authorization to transfer a sergeant position for the Toll Road system to Constable, Precinct 5 effective November 25.
 2. Approval of an amended law enforcement agreement with Near Northwest Management District to add a sergeant position, and for authorization to purchase a vehicle and related equipment.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Reclassify a clerk position effective November 25.
 2. Appoint eight deputies to fill vacant positions.
 3. Extend two subdivision patrol positions through January 5.
 4. Add a car allowance to a Cypress-Fairbanks subdivision patrol position.

- d. Request by Constable Cheek, Precinct 5, for:
 - 1. Authorization to reclassify a clerk position effective December 9.
 - 2. Approval of a car allowance for a sergeant position.

10. **Sheriff**

- a. Request for approval of a cellular phone allowance for an employee.
- b. Request for authorization to purchase five Verizon wireless personal digital assistant units including airtime for employees of the Bomb/Homeland Security Division.

11. **Fire Marshal**

- a. Request for authorization to purchase three Nextel cellular phones and accessories at an approximate total cost of \$1,000 and to purchase three PDA devices to replace existing cellular phones.
- b. Request for approval for the salary maximum for the Fire Marshal position to be adjusted to the authorized level.
- c. Transmittal of financial reports for Emergency Services District No.5.

12. **Medical Examiner**

- a. Request for approval of a registration fee for expenses for the department to conduct the second Forensic Nurse Death Investigator Course as certified by the Texas Nurses Assn., March 19-23.
- b. Request for authorization to change the service for a Blackberry device to eliminate the cellular phone portion.

13. **County Clerk**

Transmittal of the court's minutes for the meetings of October 24 and November 7.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 3, the 55th, 151st, 165th, 190th, 215th, 280th, 333rd, 257th, 309th, and 312th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing litigation expenses and suit to compel compliance with flood plain management regulations at 2620 Chamberlain Street in Precinct 2.

- c. Request for approval of an order denying a claim of Patricia Trice against the bond of Justice of the Peace George E. Risner.

15. **District Attorney**

- a. Request for authorization to use discretionary funds to pay a former assistant district attorney to review organizational restructuring of the department.
- b. Request for authorization to transfer a car allowance from one position to another.

16. **Justices of the Peace**

- a. Request by Judge Ridgway, Precinct 5.1, for authorization to create a regular clerk position and reduce hours allocated for a model clerk position.
- b. Request by Judge Yeoman, Precinct 5.2, for authorization to pay current employees overtime instead of their earning compensatory time for additional hours of work.

17. **District Courts**

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

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID/FCD	2	Water Environment Research Foundation meeting	12/5-7	Baltimore, MD	\$1,681	FCD
2	MS/EBRT	1	Homeland Security Symposium	12/5-8	Seattle, WA	\$1,300	General
3	PHES	1	HIV prevention partnership training	11/17-18	Atlanta, GA	\$800	Other
4	PHES	1	Natl. Assn. of Co. & City Health Offic. Leadership Conference	1/17-19	Washington, D.C.	\$1,183	Other
5	PHES	10	Public Health Preparedness Summit & National Conference	2/19-24	Washington, D.C.	\$24,200	Grant
6	Const. 4	1	Addnl. expense for canine training for explosives (Appvd. 9/12)	9/4-10/15	Denver, IN	\$503	Other
7	Const. 4	1	Project Safe Childhood Conference	12/3-6	Washington, D.C.	\$1,064	Other
8	Co. Clk.	1	Joint election officials liaison committee meeting	1/3-6	Washington, D.C.	\$1,580	General
9	Dist. Clk.	1	Natl. Child Support Enforcement Assn. Policy Forum & Conf.	1/29-31	Washington, D.C.	\$2,207	Other
10	DA	4	Interview and transport a material witness	11/13-15	New Orleans, LA	\$2,220	Other
11	DA	1	Juvenile Detention Alternatives Natl. Inter-site Conference	11/28-12/1	New Orleans, LA	\$1,315	Other
12	DA	2	Computer & Enterprise Investigations Conference	5/6-9	Las Vegas, NV	\$6,000	Other
13	Pur. Agt.	1	Bi-Tech Sungard National Users Group board meeting	1/11-14	Brooklyn, NY	\$1,255	Other
14	Co. Judge	3	Transportation programs meeting	11/5-8	Seattle, WA	\$2,774	Grant
15	Co. Judge	2	Dept. of Homeland Security Grants and Training Conference	11/28-30	Washington, D.C.	\$2,307	Other
16	Co. Judge	1	Juvenile Detention Alternative Initiatives Inter-site Conference	11/28-12/1	New Orleans, LA	\$1,087	General
17	Co. Judge	1	Homeland Security & Public Safety Symposium	12/5-8	Seattle, WA	\$1,300	General
	Subtotal	34	Out of Texas average cost \$1,552 per employee			\$52,776	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Just compensation online course	TBD	Houston	\$20	General
2.	PID/FCD	1	Defensive driving instructor development course	1/17-19	Dallas	\$990	FCD
3.	PID/Eng.	3	Autodesk collision tour seminar	11/17	Houston	\$43	General
4.	PHES	3	Electronic medical record training	11/28	Houston	\$90	General
5.	PHES	2	Title X Project Director's Conference	11/28-29	Austin	\$920	Grant
6.	PHES	180	WIC policies & procedures training	12/1	Houston	\$4,000	Grant
7.	PHES	20	Pandemic flu tabletop exercise*	12/12	Galveston	\$1,415	Grant
8.	PHES	3	Texas HIV/STD Conference*	12/12-15	Austin	\$2,790	Grant
9.	PHES	4	Intervention mapping training	1/8-12	Houston	\$2,250	General
10.	PHES	1	Software training	2/8-9	Houston	\$900	General
11.	PHES	1	Statistical Package for Social Sciences web training	TBD	Houston	\$599	Grant
12.	Coop. Ext.	1	State 4-H Youth Summit	11/7-8	Houston	\$267	General
13.	Coop. Ext.	1	District 9 analysis workshop	11/27	Conroe	\$50	General
14.	Coop. Ext.	1	District 9 Tx. Extension Educators Assn. training	11/29	Port Neches	\$110	General
15.	Juv. Prob.	1	Grant funding proposal workshop	12/13	Houston	\$35	Grant
16.	Juv. Prob.	25	Juvenile Law Institute	2/22-24	Houston	\$6,850	Grant
17.	PSCA	1	Tx. Network of Youth Serv. Qrly. Shelter Task Force mtg.	1/17	Austin	\$320	General
18.	PSCA	1	Council on Accreditation Standards training	1/25-26	Austin	\$525	General
19.	CAC	2	Accounting Expo	11/30-12/1	Houston	\$550	General
20.	Const. 4	1	TCLEOSE meeting	12/7-8	Austin	\$374	Other
21.	Sheriff	1	Grant writing & resource development workshop	11/1	Houston	\$349	Other
22.	Sheriff	14	Crime scene fingerprint class	12/12-14	Humble	\$4,130	Other
23.	M.E.	25	Pulmonary Thromboembolism lecture	12/10-11	Houston	\$350	General
24.	M.E.	30	DNA identity testing lecture	12/14-16	Houston	\$965	General
25.	Dist. Clk.	1	Supreme Court Task Force meeting	12/15	Austin	\$194	General
26.	Dist. Clk.	2	Child support meetings at \$325 per person per trip	Monthly	Austin & San Antonio	\$7,800	Other
27.	DA	1	Elected Prosecutor Conference	11/28-12/1	Austin	\$755	General
28.	JP 1.1	5	Justice court training	12/6-8	San Antonio	\$665	General
29.	Tax A-C	1	Property tax assessment and collections course	12/11-15	Houston	\$150	General
30.	Tax A-C	1	Property tax assessment and collections course	12/18-22	Houston	\$150	General
31.	Pur. Agt.	2	Government Technology Conference	1/29-2/1	Austin	\$2,010	General
32.	Co. Judge	1	Teen Community Emergency Response Meeting	11/20	Austin	\$200	Grant
33.	Co. Judge	1	Texas Vital Statistics Conference	12/3-5	Austin	\$607	General
34.	Com. 2	1	Texas Homeland Security Conference	11/27-12/1	San Antonio	\$760	General
35.	Com. 4	4	Library online training course	TBD	Houston	\$1,200	General
36.	Com. 4	1	Texas Forest Serv. prescribed burn mgr. training course	12/4-7	Nacogdoches	\$607	General
	Subtotal	344	In Texas average cost \$128 per employee			\$43,990	
	Total	378				\$96,766	

*Travel by county vehicle

General	Grant	Other	Total
\$18,805	\$43,783	\$34,178	\$96,766

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$749,132	\$1,549,192	\$2,298,324

19. **Grants**

- a. Request by **PID** for approval of an amendment to an agreement with the Houston-Galveston Area Council to extend the end date for an H-GAC solid waste grant through June 30, 2007 for a household hazardous waste mobile collection unit.
- b. Request by **Information Technology** for authorization to apply for the Information-Led Policing Research, Technology Development Testing and Evaluation grant from the U.S. Department of Justice for the Global Justice XML Data Model project in the amount of \$500,000.
- c. Request by **Public Health & Environmental Services** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$170,448 for the Immunization Services Program and for approval of three additional grant positions.
- d. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Automobile Theft Prevention Authority of the Office of the Governor for additional grant funds in the amount of \$15,914 for the Auto Theft Prevention Program.
- e. Request by the **Medical Examiner** for authorization to submit an application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$365,896 for the Forensic Science Improvement Program.
- f. Request by the **District Attorney** for authorization to accept grant funds from the Criminal Justice Division of the Office of the Governor for the Truancy Intervention Program.
- g. Request by the **County Judge** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$560,528 to provide non-emergency transportation to individuals affected by Hurricane Katrina or Hurricane Rita.
- h. Request by **Commissioner of Precinct 2** for authorization to submit an application to the Houston-Galveston Area Council for supplemental solid waste grant funds to provide public education on the effects of illegal dumping.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Beyer Construction, Inc., for Barker Cypress Road paving and drainage improvements from north of Jarvis Road to Spring Cypress Road in Precinct 3.
 - b. Crosby Road Trucking & Timb., for Kuykendahl/FM 1960 grade separation clearing project in Precinct 4.

- c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. Traf-Tex, Inc., for traffic signal installation at Bay Area Boulevard at Chemical Road in Precinct 2.
 - e. W.W. Webber, Inc., for a contract for the Westpark Tollway west of Chimney Rock Drive to east of Royalton for the Toll Road Authority.
 - f. W.W. Webber, Inc., for pavement improvements for Fry Road, Segments Two and Three in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for authorization to levy alcoholic beverage license and permit fees, hotel occupancy tax, and the occupation tax on coin-operated machines for the year 2007.
 2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Federal and state environmental records database for the Flood Control District.
 - b. De-icing services for the Toll Road Authority.
 - c. Actuarial risk assessment instrument for Pretrial Services.
 - d. Video production services for the Sheriff's Department.
 - e. Examination/safety gloves for the Sheriff's Department.
 - f. Linens, blankets, and related personal supplies for Community Supervision & Corrections.
 - g. Repair parts and related items for Fleet Services.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, Sheriff's Department, District Clerk, and County Court Management.
 3. Request for approval of changes in contracts with:
 - a. Isco, Inc., contractor for sampler and flow meter equipment for the Flood Control District, resulting in an addition of \$28,805 to the contract amount (01038).
 - b. Alanton Group, contractor for janitorial services at various locations in Region 5 for Facilities & Property Management, resulting in a reduction of \$42,479 from the contract amount (01033).

- c. J&B Computer Maintenance, contractor for maintenance of ITT Courier and IBM equipment for Information Technology, resulting in an annual addition of \$31,812 to the contract amount (01042).
4. Recommendation that awards be made to:
 - a. Blackburn/Division of Fey Industries, low bid in the amount of \$33,445 for audiovisual materials for the county for the period beginning January 1.
 - b. C + R Awards Incentive, Inc., lowest complete bid in the amount of \$68,134 for various service awards for the county for the period beginning February 1.
 - c. The Goodman Corporation for public transportation consulting services for Community & Economic Development, and approval of an order authorizing the County Judge to execute an agreement for the period through February 28, 2007, with a one-year renewal option, and with cost information remaining confidential until award and execution of agreement.
 - d. Orchid Cellmark, Inc., for DNA testing services for the Medical Examiner, and approval of an order authorizing the County Judge to execute an agreement for the period of December 1-November 30, 2007 with three one-year renewal options, and with cost information remaining confidential until award and execution of agreement.
 - e. Donald R. Watkins Memorial Foundation in the amount of \$379,434; Houston Area Community Services, \$692,754; Montrose Clinic, \$2,032,864; Saint Hope Foundation, \$675,545, \$547,064, \$224,100, and \$114,000; Harris County Social Services, \$45,900; AIDS Foundation Houston, \$115,000; Houston Volunteer Lawyers Program, \$86,416; NAACP, \$86,416; Southeast Texas Legal Clinic, \$86,416; and Bering Omega Community Services, \$72,000 for Ryan White Title I Services for Public Health & Environmental Services/HIV Division for the period of March 1, 2007-February 29, 2008.
 - f. Pacific Toxicology Laboratories, lowest and best bid in the amount of \$240,000 for drug testing laboratory services for Pretrial Services for the period of January 1-August 31, 2007, with two one-year renewal options.
 - g. All About Recovery, Inc., in the amount of \$250,000; Bay Area Recovery Center, Ltd., \$550,000; Bonita House of Hope, \$250,000; Career & Recovery Resources, Inc., \$150,000; Cenikor Foundation, Inc., \$150,000; David & Ivory Ministries, Inc., \$300,000; Directions of Recovery, \$100,000; Make Ready, Inc., \$200,000; Omega Alpha House, \$450,000; Pathway to Recovery, Inc., \$350,000; S & S Counseling Services and Associates, Inc., \$450,000; Sunrise Recovery Programs, \$250,000; Texas Treatment Centers, \$100,000; The Fort Bend Regional Council on Substance Abuse, \$100,000; The Turning Point, Inc., \$750,000; TRS Behavioral Care, Inc., \$150,000; Unlimited Visions Aftercare, Inc., \$375,000; Volunteers of America Texas, Inc., \$200,000; and Zebra, Inc., dba Cheyenne Center, \$150,000 for substance abuse treatment services for Community Supervision & Corrections, and approval of orders authorizing agreements for the period ending August 31, 2007.
 - h. ADE, Inc., for drug and alcohol evaluation services for Community Supervision & Corrections, and an order approving the agreement in the amount of \$54,000 for the period ending October 31, 2007.

- i. Nonprofit Consulting Services, LLC, at an approximate cost of \$93,000 for Ryan White Title I case management training and meeting facilitation for Public Health & Environmental Services/HIV Division for the period of March 1-February 29, 2008.
5. Transmittal of notice of award to:
 - a. TransCore ITS, LLC, for incident management center integration with Transtar and video management for the Toll Road Authority in the amount of \$791,785.
 - b. Ditta Meat Company in the amount of \$84,400 for meat products for county institutions for the period of December 1-May 31, 2007.
6. Request for approval of renewal options with:
 - a. Accudata Systems for software, hardware, and operating system support and services for the Flood Control District for the period of January 26, 2007-January 25, 2008 at an estimated cost of \$11,600.
 - b. IT-Nexus, Inc., for consulting services for design, development, and technical support of existing and new databases for the Flood Control District for the period of January 7, 2007-January 6, 2008 at an estimated cost of \$473,220.
 - c. Atser, LP, for consulting services for design, development, and technical support of existing and new databases for the Flood Control District for the period of January 7, 2007-January 6, 2008 at an estimated cost of \$125,500.
 - d. Lone Star Uniforms for uniforms and related items for Constable, Precinct 1 for the period of February 1, 2007-January 31, 2008 at an estimated cost of \$58,000.
 - e. Lone Star Uniforms for uniforms and related items for the Sheriff's Department for the period of March 1, 2007-February 28, 2008 at an estimated cost of \$640,000.
 - f. Accudata Systems for CISCO SMARTnet hardware maintenance for the Toll Road Authority for the period of December 16, 2006-January 31, 2008 at an estimated cost of \$33,451.
 - g. Sentinel Offender Services for electronic monitoring equipment and services for Community Supervision & Corrections and Pretrial Services for the period of January 1-December 31, 2007 at a cost of \$100,000 for CS&C and \$120,000 for Pretrial Services.
 - h. Unifirst for rental and laundry service of uniforms for Facilities & Property Management for the period of March 1, 2007-February 28, 2008 at an estimated cost of \$80,000.
 - i. NetVersant-Texas, Inc., for cable, labor, parts, materials, and related equipment for the county and the Harris County Hospital District for the period of November 9, 2006-November 8, 2007 at an estimated cost of \$75,000.
7. Request for approval of continued lease for 2007 of the Palace Hotel at 216 LaBranch to 1417 Congress Partners, Ltd., dba Congress Partners, Inc., at \$487 per month.

8. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Noblestar Systems Corporation for consulting services in support of the JIMS2 project in the amount of \$2,995,464 for the period ending October 29, 2007.
 - b. Automon Corporation for case management software for Domestic Relations for additional programming services for child support registry reports in the amount of \$17,500 for the period of November 21-May 1, 2007.
 - c. Phonoscope Communications, Inc., to add ethernet circuits between Houston Transtar and Information Technology in the amount of \$3,850 for the period beginning December 12.
 - d. Lason Service Administration for support and maintenance of Fujitsu products for the Flood Control District in the amount of \$32,039 for the period of January 1, 2007-January 30, 2008.
 - e. The University of Texas Health Science Center at Houston for non-secure residential contract for intense-level services for youth of Juvenile Probation in the amount of \$93,429 for the period ending August 31, 2007.
 - f. The University of Texas Health Science Center at Houston for adolescent subacute psychiatric services for Juvenile Probation in the amount of \$2.1 million for the period ending October 31, 2007.
 - g. The City of Houston to support the Big Brother Big Sisters mentoring program in the amount of \$64,169, Campo Del Sol Summer Day Camp Program at \$75,907, and United Minds Youth Leadership Advisory Council in the amount of \$40,885 for community youth development services in the Gulfton area for Protective Services for Children & Adults for the period through August 31, 2007.
 - h. Iron Mountain for lease of vault space at 5757 Royalton at a cost not to exceed \$21,943 for use by the County Clerk for storage of records for the period ending May 31, 2007.
9. Recommendation for approval of an order permitting agreement for welding supplies for the county from Aeriform Corporation, Inc., to Airgas, dba Airgas Southwest effective September 1, 2006.
10. Recommendation for immediate termination of a contract with Dell Government Leasing and Finance Program III for storage processors for Information Technology.
11. Request for authorization for the County Judge to execute an agreement with Arch-Con Corp., for kitchen HVAC modifications at the Baker Street jail.
12. 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. Marshall, Neil & Pauley for equipment, repair parts, and service for products manufactured by Ajax Boiler, Incorporated.
 - b. Correctional Counseling, Inc., for therapy materials published by Eagle Wing Books, Incorporated.

- c. Cummins-Allison Corporation for purchase of Cummins JetScan currency scanners and Cummins JetSort sorter/counters for the Toll Road Authority in the amount of \$60,737.
 - d. TransCore, LP, for purchase of sticker tags, license plate tags, motorcycle tags, and associated information kits for the Toll Road Authority at an estimated cost of \$5,608,000.
 - e. Alcatel Marketing USA, Inc., for lease of upgraded network equipment, software, and maintenance for the Flood Control District, and approval of an order authorizing the County Judge to execute an addendum to a master equipment lease/purchase agreement in the amount of \$716,884 for the period of November 21, 2006-November 20, 2010, with a purchase order in the amount of \$179,221 for the first year being issued upon approval.
 - f. Glen McClure, Ph.D., to conduct pre-employment psychological evaluations of persons who have been given conditional employment offers with Juvenile Probation as juvenile probation and detention officers, and an order authorizing the County Judge to execute an agreement in the amount of \$60,000 for the period ending November 30, 2007.
 - g. Louthan Consulting to review current operational costs, accounting, allocation structure, and objectives for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$43,000 for the period beginning upon execution and terminating one year thereafter.
13. 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.
 14. Request for authorization to delete certain property from inventories of the Toll Road Authority, PID/Engineering Division, Public Health & Environmental Services, and Administrative Office of the District Courts.
 15. Request for authorization to transfer property from Information Technology to Constables of Precincts 1, 5, and 6, and Pretrial Services, and from the Sheriff's Department to Information Technology.
 16. Transmittal of notice of receipt of funds in amounts of \$2,340 and \$66,208 for county equipment sold at Houston Auto Auction October 11, 18, and 21, and for the County Auditor to issue a check to the District Attorney in the amount of \$6,750.
 17. Transmittal of bids and proposals for advertised jobs that were opened November 13 and 20 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. November 21-30 as County Extension Agents Day in the county.
 - b. December 1 as World AIDS Day in the county.
2. Request for approval for reappointments of:
 - a. Elyse Lanier as a Port of Houston commissioner for a two-year term ending December 2008.
 - b. Joseph Slovacek and Carl Warwick to the board of the Harris County-Houston Sports Authority for terms ending August 31, 2008.
 - c. Dr. Tom Hamilton to the Mental Health & Mental Retardation Authority of Harris County board for a term ending September 11, 2008.
3. Recommendation that the court direct Public Infrastructure to provide program management for proposed expansion of the Transtar facility and to report to Commissioners Court on the steps required to implement the expansion.
4. Request for approval for issuance of tax-exempt industrial revenue bonds by Mission Economic Development Corporation for Waste Management, Inc., in connection with capital improvements for existing solid waste facilities in 14 Texas counties, including Harris County, with no financial obligation to the county, and with no impact on the county's bond rating.

b. **Commissioner, Precinct 1**

1. Consideration and approval of a resolution authorizing the county's support through in-kind contributions for the Airline Improvement District to make an application to the Texas Water Development Board for funds to service designated residential areas within the unincorporated areas of the county.
2. Request for consideration and approval of an order authorizing assignment of rights and assumption of duties from Fund IV EAGL Clear Creek, LP, to CNL Income Clear Creek, LLC, under a concession agreement in connection with the Clear Creek Golf Course concession at Tom Bass Regional Park.
3. Transmittal of notice by Social Services of additional funds received from Reliant Energy to help administer the CARE program which assists customers who face hardships in paying electricity bills.

c. **Commissioner, Precinct 2**

Request for approval of reappointments of Carlos Garcia II to the board of City of Houston Tax Increment Reinvestment Zone No. 8, and Alice E. Valdez to the board of Tax Increment Reinvestment Zone No. 13 for two-year terms ending December 31, 2008.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of checks from/for:
 - a. Elevation Management, LLC, on behalf of Kibbles n Bits in the amount of \$300 for improvements in Millie Bush Bark Park.
 - b. Individuals wishing to honor the memory of Fred Annegers in the total amount of \$980 for purchase of four oak trees to be planted along Brays Bayou Hike and Bike Trail.
 - c. City of Spring Valley in the amount of \$1,808 for reimbursement of the cost of materials to stripe various streets.
 - d. Bellaire Howell, LP, in the amount of \$21,208 for design and construction of a left turn lane on the Bellaire Boulevard project from SH 6 to Howell-Sugarland.
2. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 3 for cleanup along the roadsides of Telge Road from West Road to Highway 290 in connection with the Adopt a County Road program for the period of November 1-November 2, 2007.
3. Recommendation that the court reappoint Danny Jackson to the Harris County Hospital District Board of Managers for a two-year term ending November 1, 2008.
4. Request for authorization to spend up to \$25,000 for advertising for the Harris County Fair in order to promote the county and attract tourists, with funds from the precinct's portion of the Hotel Occupancy Tax Revenue Fund.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending A.W. Jones on his retirement from Aldine ISD.
2. Request for approval of donation of seed packets and a bench to be used in Jesse Jones Park and Nature Center.
3. Request for approval to create 16 intern positions for the period of December 9-January 19 with each at an hourly maximum of \$9.

4. Request for authorization for the County Judge to execute an agreement with Air Brush Magic for cleanup along the roadsides of Old Humble Road from Greens Road to Beltway 8 in connection with the Adopt a County Road program for the period of May 1-April 30, 2007.
5. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small historical and craft items during Old-Fashioned Christmas December 2 at Jesse H. Jones Park and Nature Center.
6. Request for approval for execution of a supplemental agreement with Texas Heat Wave Soccer for use of and improvements to an additional portion of Lindsay Lyons Park.
7. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 215th and 269th District Courts and County Civil Court No. 1.
- b. Consideration of the proposed FY 2007 budget of the Greater Harris County 9-1-1 Emergency Network.
- c. Request by the Harris County Sports & Convention Corporation for the court to accept the Champ Car track construction capital improvement project at Reliant Park, and for the County Auditor to update the county's fixed asset records accordingly.
- d. Request by McCall, Parkhurst & Horton for the county's consent for Retirement Facility Revenue Bond financing by Health Facilities Development Corporation of Central Texas, Inc., for the Village of Gleannloch Farms, Inc., and its affiliates.

23. **Emergency items.**

24. **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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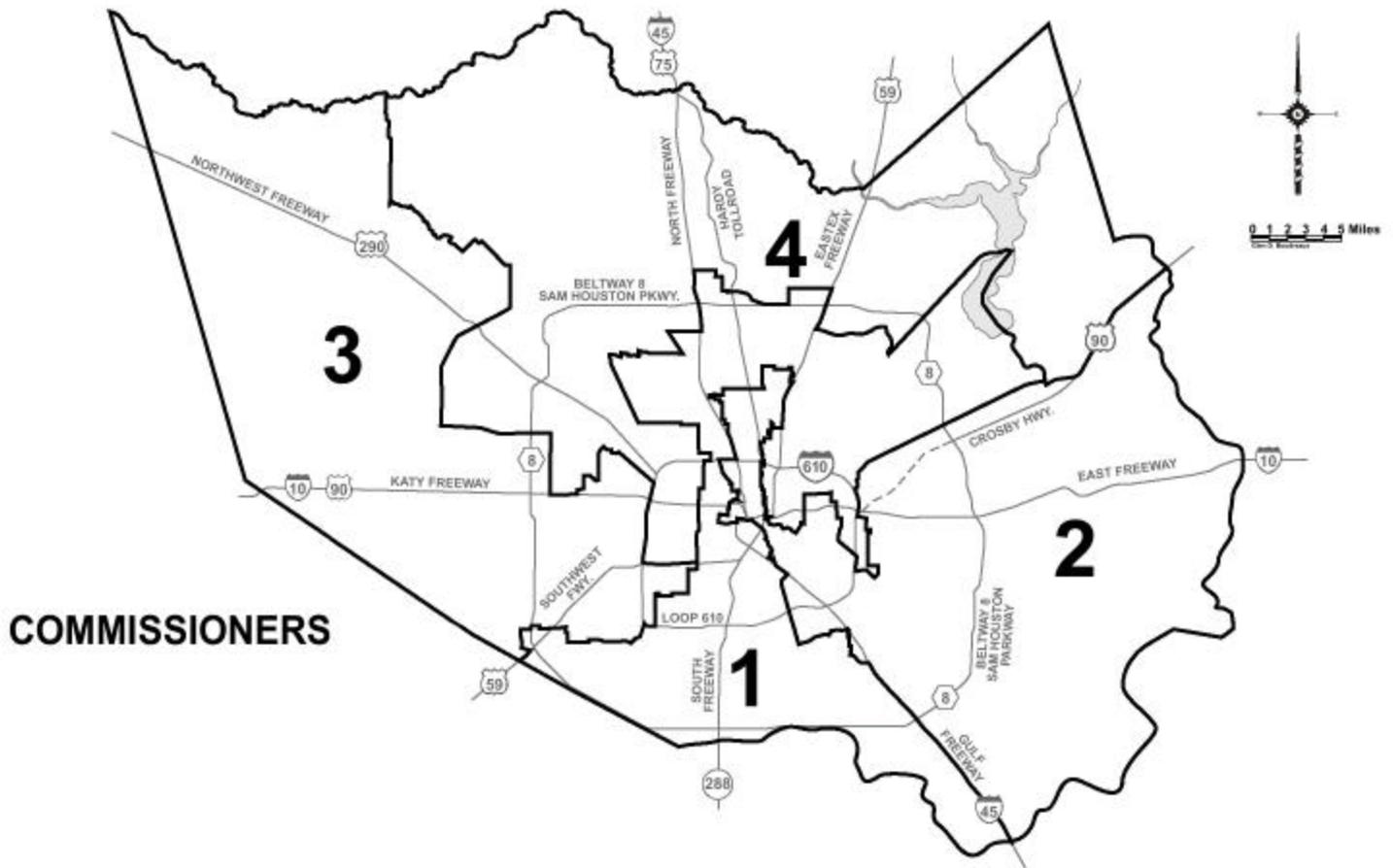
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 and Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2007

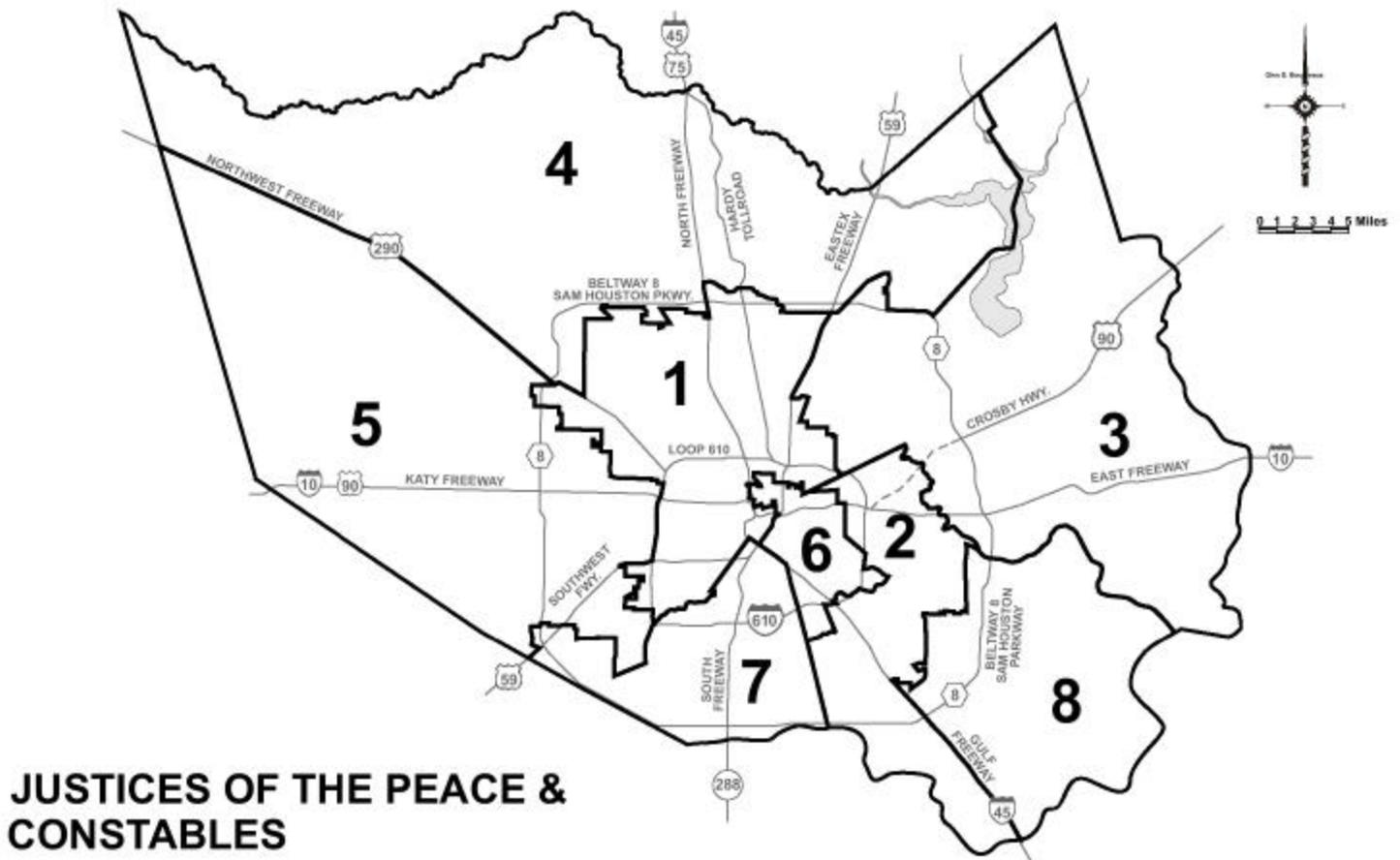
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES