

# NOTICE OF A PUBLIC MEETING

**December 1, 2006**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 5, 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](http://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. 06.23

### AGENDA

December 5, 2006

10:00 a.m.

Opening prayer by Reverend Abraham Ramirez of Old River Terrace United Methodist Church in Channelview.

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. Facilities & Property Management
  4. Public Health & Environmental Services
  5. Community & Economic Development
  6. Youth & Family Services
  7. Constables
  8. Sheriff
  9. County Clerk
  10. District Clerk
  11. County Attorney
  12. District Attorney
  13. Justices of the Peace
  14. District Courts
  15. Travel & Training
    - a. Out of Texas
    - b. In Texas
  16. Grants
  17. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. Purchasing
  18. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  19. Miscellaneous
  20. Emergency items
  21. Executive Session
  22. Appearances before court
- Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute amendments to agreements under the Multi-Cities Program in Precinct 3 between the county, Metro, and:
  - a. City of Bellaire for improvements on Newcastle Drive from Bellaire Boulevard to Beechnut Street.
  - b. City of Bunker Hill Village for improvements on Memorial Drive at Gessner Road.
2. Recommendation for authorization to negotiate an architectural agreement with Hermes Architects for construction of the Atascocita detention facility.
3. Recommendation that the Flood Control District be authorized to negotiate with Baseline Corporation, JNS Consulting Engineers, Inc., Post, Buckley, Schuh & Jernigan, Inc., and Weisser Engineering Co., for professional surveying services.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Norex Engineering, Inc., for on-call engineering services in the additional amount of \$95,000 in connection with design and evaluation of on-site sewerage facilities in the county.
5. Recommendation that the County Judge be authorized to execute a professional services agreement with Protiviti, Inc., for a study to document and analyze risks and controls in business processes of the Toll Road Authority.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing on behalf of the county to purchase Tract 005 for the Cypress Rosehill Road-2 project in Precinct 3 for the negotiated price of \$31,094, which is \$3,000 over appraised value, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court approve a resolution and order authorizing the county to execute a contractual agreement for right of way purchase, with the county receiving 90% reimbursement from the state, for the FM 2978-1 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the award for construction for 144 strand single mode fiber optic cable for the Hardy Toll Road and Greens Bayou fiber optic cable system in Precincts 1, 2, and 4 be made to ESA Contracting, LP, lowest and best bid in the amount of \$6,551,369.
2. Recommendation that the County Judge be authorized to execute an agreement with Brown & Gay Engineers, Inc., for general engineering consultant services in the amount of \$1,339,150 for widening of the Sam Houston Tollway from US 59 to SH 288 in Precinct 1.
3. Request for replacement of a cellular phone and approval of two cell phone allowances.
4. Request for approval of 21 positions for information technology and customer service to replace contract support, and 13 customer service positions to replace 13 temporary positions.

d. **Construction Programs**

Request for approval of changes in contracts for:

1. W.W. Webber, Inc., contractor for the Westpark Tollway east of US 59 to east of Alder Avenue, resulting in an addition of \$561,434 to the contract amount (00127).
2. Texas Sterling Construction, LP, contractor for removal and installation of a metal beam guard fence, placing additional sloped paving in two locations and along all four wing walls of a bridge for Riley Fuzzel Road west of Hardy Toll Road to Spring Creek, adding 46 days and resulting in an addition of \$172,240 to the contract amount (00126).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. City of Houston and the county for a multi-use facility within a regional storm water detention basin designated as Unit P518-04-00 for the Halls Bayou watershed in Precinct 2.
  - b. Crouch Environmental Services, Inc., for additional environmental consulting services in the amount of \$50,000 in support of the district's operations and maintenance programs.
  - c. Dodson & Associates, Inc., for engineering services in the amount of \$150,000 in support of a flood event modeling program with hydrologic and hydraulic simulations of flood events.

- d. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$150,000 in support of a GIS-based application to manage and maintain hydrologic and hydraulic computer models created by the Tropical Storm Allison recovery project.
  - e. Walter P. Moore and Associates, Inc., for engineering services in the amount of \$150,000 in support of a flood event modeling program to develop expedited hydrologic and hydraulic simulations of flood events.
2. Recommendation that the award for general repairs in Precinct 3 be made to Serco Construction Group, Ltd., low bid in the amount of \$575,713 for general repairs in west Harris County, and for appropriate officials to take necessary actions to complete the transaction.
  3. Request for approval of a change in contract with Hays Construction, Inc., for concrete repairs on Brays Bayou in Precinct 1, adding 20 working days and resulting in an addition of \$280,674 to the contract amount (06/0166-01).
  4. Recommendation that the court approve contract and bonds for Lone Star Road Construction, Ltd., in the amount of \$3,362,812 for replacement of the Buffalo Speedway Bridge over Sims Bayou in Precinct 1.
  5. Recommendation that Unit K154-00-00 in Precinct 3 be accepted for maintenance from Pine to the upstream end of the channel.
  6. Recommendation that Units K554-01-00 and T501-04-00 in the Cypress Creek Watershed and Barker Reservoir in Precinct 3 be added to the district's maintenance system for identification purposes.
  7. Request for authorization to purchase nine replacement Nextel cellular phones with continuing airtime service.

f. **Engineering**

1. Recommendation for authorization to seek bids for a four-week period for:
  - a. Construction of Crestlane Street from Union Pacific Railroad to the end of Barbours Cut Terminal in Precinct 2 at an estimated cost of \$1,511,500.
  - b. Construction of improvements at David G. Burnet Park in Precinct 2 at an estimated cost of \$935,000.
  - c. Fabrication and installation of custom historical road signs and banner poles in the historic Lynchburg area in Precinct 2 at an estimated cost of \$146,000.
  - d. Proposed irrigation well for P.D. Rushing Park in Precinct 3 at an estimated cost of \$110,000.
2. Recommendation for approval of the following plats:
  - a. Havenwood in Precinct 4; Carter & Burgess, Incorporated.

- b. First Bend, Sections One through 12 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - c. Dupar Business Park in Precinct 4; Clay Development & Construction, Inc., and Pinnell Survey, Incorporated.
  - d. Bellaire View, amending plat in Precinct 3; Century Engineering, Incorporated.
  - e. Free Will Baptist Church at Northpointe in Precinct 4; Windrose Land Services, Incorporated.
3. Recommendation for approval of changes in contracts for:
    - a. PRC Roofing Company, Inc., contractor for modified bitumen roof replacement at Annexes 14, M, N, and 42, resulting in an addition of \$146,326 to the contract amount (060100-1).
    - b. Preferred Technologies, Inc., contractor for maintenance of traffic signal communications systems and related improvements at various locations in the county, resulting in an addition of \$32,000 to the contract amount (060037-1).
    - c. TJ&T Enterprises, Inc., contractor for Barker-Cypress Road from south of Cypress Creek to north of Jarvis in Precinct 3, adding 95 calendar days and resulting in an addition of \$75,002 to the contract amount (050227-3).
  4. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements/amendments with:
    - a. PGAL in the amount of \$2,887,155 in connection with services for construction documents phase, bidding and contract phase, and construction administration phase to restore the Civil Courts Building at 301 Fannin.
    - b. AutoArch Architects, LLC, at no additional cost for performing additional and basic services in connection with El Franco Lee Community Center in Precinct 1.
    - c. TEDSI Infrastructure Group in the amount of \$40,308 in connection with construction of Bellaire Boulevard from SH 6 to west of Howell-Sugarland Road in Precinct 3.
  5. Recommendation for authorization to increase purchase orders for testing and inspection services to:
    - a. PSI, Inc., in the additional amount of \$100,000 for an on-call materials testing contract in Precinct 3.
    - b. Geotech Engineering in the additional amount of \$18,000 for reconstruction of Aldine Westfield Road, Segment A south of Beltway 8 to Simmans in Precinct 4.
  6. Recommendation for deposit of funds received from City of Pasadena in the amount of \$18,877 for reimbursement for construction of Strawberry Road from Spencer to Vista in Precinct 2.

7. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals at:
  - a. 9802½ Barker-Cypress for the intersection of Barker-Cypress and Tuckerton in Precinct 3.
  - b. 5711½ Louetta Road for the intersection of Louetta Road at T.C. Jester in Precinct 4.
  
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Martin Marietta Materials, lowest and best bid for furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff Camps in Precinct 2.
  - b. D.J. Civil Engineering, L.L.C., lowest and best bid in the amount of \$82,005 for erosion repairs for bridge on Cypress-Rosehill Road at Unit M128-00-00 in Precinct 3.
  - c. Southwest Signal Supply, Inc., lowest and best bid in the amount of \$303,719 for traffic signals and related improvements at the intersections of Fry Road and Bear Hunters Drive, Blackwater Drive and Fry Road, and Windystone Drive in Precinct 3.
  - d. Main Lane Industries, Ltd., lowest and best bid in the amount of \$191,699 for turn lane improvements and traffic signal modifications at the intersection of South Fry Boulevard at Westheimer Parkway in Precinct 3.
  - e. Statewide Traffic Signal Company, lowest and best bid in the amount of \$360,287 for traffic signal installations for the intersections of Morton Road at Dulaney Road, Eagle Ridge Way, and Deermoss Drive in Precinct 3.
  - f. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$71,547 for left turn lane and related improvements at the intersection of Mason Road and Park Row/Colonial Parkway in Precinct 3.
  
9. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
  - a. Turner Collie & Braden for construction of Southmore Street from west of Richey Street to east of Johnson Road in Precinct 2.
  - b. Landtech Consultants, Inc., for construction of Cypress North Houston Road from Oak Plaza/Marcia Drive to Jones Road in Precinct 3.
  - c. Pate Engineers, Inc., and notification of no objection to the City of Jersey Village proceeding with the design phase subject to changes and revisions as directed by the County Engineer, for construction of Jones Road from US 290 to FM 529 in Precinct 4.
  
10. Recommendation that an initial wage rate determination has been resolved on Topco Construction for violation of county prevailing wage rates on the Tony Marron Park project in Precinct 2.

11. Recommendation that the court accept and authorize the County Judge to execute agreements for submerged storm sewer systems with:
  - a. MUD No. 374 for Cypress Creek Lakes, Section Three in Precinct 3.
  - b. MUD No. 401 for Inverness Estates, Section Four in Precinct 4.
12. Recommendation that a technical defect be waived and the award for roof replacement at Burroughs Park pavilion in Precinct 4 be made to Tip Top Sheet Metal, Inc., lowest and best bid in the amount of \$75,450, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that the court establish a public hearing date of December 19 to consider certain street name changes and corrections: Ravens Roost Drive to Raven Roost Drive, Ravens Roost Court to Raven Roost Court, Manasses Springs Drive to Manasses Springs Lane, and Tawnywood Drive to Tawny Wood Drive in Precincts 3 and 4.
14. 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 \$32,163 and two workers compensation recoveries in the total amount of \$3,652; settlement of six tort claims in the total amount of \$13,349; denial of six claims for damages; and transmittal of claims for damages received during the period ending November 28.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$370 and \$4,690 in connection with settlement of accident claims.
- c. Transmittal of the public official bond for Judge Storey, County Civil Court No. 3.
- d. Request for approval of an amendment to Sec. 23.031 of the Harris County Personnel Regulations to delete an unnecessary provision as to pay for unused vacation when an employee separates from county employment.
- e. Request for approval of status changes for certain part-time, temporary, and model positions in connection with eligibility requirements of the Texas County and District Retirement System.
- f. Transmittal of investment transactions and maturities for the period of November 14-28.



- g. Request for approval of an order to ratify and confirm the terms and provisions relating to Unlimited Tax Road and Refunding Bonds, Series 2006B, Permanent Improvement Refunding Bonds, Series 2006A, and Flood Control District Contract Tax Refunding Bonds, Series 2006A, and other related matters.
- h. Request for approval of an order authorizing issuance of \$95 million Flood Control District Improvement Bonds, Series 2007, levying a continuing direct annual ad valorem tax for and pledging such taxes to payment of the bonds, approving execution of a paying agent/registrar agreement for payment, transfer, and exchange of the bonds, approving the distribution of an official statement, execution and delivery of a purchase agreement for sale of the bonds, and other related provisions.
- i. Request for approval of an agreement with Citibank for services in connection with Toll Road senior lien revenue refunding bonds, Series 2004B-2, and containing other provisions relating to the agreement.
- j. Request for approval of actual Reliant Park construction project invoice amounts for October.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Facilities & Property Management**

- a. Request for authorization for the County Judge to execute an agreement with PGAL for professional architectural services in connection with preparation of a study and report for Juvenile Probation regarding conversion of portions of Annex 22 at 1301 Franklin.
- b. Request for authorization to renew annual agreements with:
  - 1. Exchange Business Center, Inc., for lease of space at 5303 Glenmont for Public Health & Environmental Services.
  - 2. Joseph S. Dimare III for lease of space at 10000 Northwest Freeway for the Public Infrastructure Permit Section.
- c. 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.

4. **Public Health & Environmental Services**

- a. Request for authorization for Facilities & Property Management to locate additional space for the Bear Creek WIC Center at 4380 North Highway 6 due to the high volume of clients.
- b. Request for approval of additional mileage reimbursement in the amount of \$568 for a TB outreach worker who exceeded the monthly limit in October.

5. **Community & Economic Development**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$127,800.
- b. Request for approval of mutual termination of an agreement for historic site tax exemption with 220 Venture Partners, L.P., for a facility at 220 Main and acceptance of \$26,290 as recapture in accord with the agreement.
- c. Request for authorization for the court to establish a public hearing date of December 19 to consider creating two reinvestment zones for granting tax abatements to FMC Technologies, Inc., for expansion of a facility at 1777 Gears Road and a new facility at the corner of Gears Road and T.C. Jester Boulevard in Precinct 4.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of cellular phone allowances for four employees.

b. **Juvenile Probation**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization to use county vehicles to transport staff and youth involved in the female program on two field trips: February 9 to the Texas Youth Commission in Marlin, and March 12 to the Texas State Capitol in Austin.
3. Request for authorization to increase the salary maximum of a staff services position.
4. Request for authorization to purchase 176 Nextel phones to replace equipment for juvenile probation officers at an approximate total cost of \$5,278, with monthly service charges of \$6,017.

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

Request for approval of a guardian case manager/forensic liaison position to provide coordination of services for guardianship wards who are involved in the criminal justice system.

7. **Constables**

- a. Request by Constables Abercia and Trevino, Precincts 1 and 6, for approval of changes to lists of regular deputies and reserve officers.

- b. Request by Constable Hickman, Precinct 4, for:
  - 1. Approval of a cost reimbursement agreement with the Federal Bureau of Investigation for overtime payments for officers assigned to the Greater Houston Regional Computer Forensics Laboratory.
  - 2. Authorization to extend a deputy position assigned to the Laurel Oaks law enforcement agreement through January 5.
  
- c. Request by Constable Walker, Precinct 7, for approval of:
  - 1. A deputy position for the Tax Assessor & Collector's Office at 5300 Griggs Road.
  - 2. Law enforcement agreements with Corinthian Pointe Homeowners Association, Midtown Management District, West Airport Homeowners Association, Girls and Boys Preparatory Academy, and West Bellfort Property Owners Association.

8. **Sheriff**

Request for authorization to purchase a vehicle for the Criminal Warrants Division at a cost of \$27,658.

9. **County Clerk**

Transmittal of the court's minutes for the meetings of November 13 and 15.

10. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 151st, 190th, 257th, 309th, and 312th District Courts, and Justice of the Peace Court 5.2.
  
- b. Request for approval of a letter of engagement naming Gibson, Dunn & Crutcher LLP as special counsel to represent the county in a case in the U.S. Court of Appeals for the Fifth Circuit.

12. **District Attorney**

- a. Request for authorization to accept a change order regarding the Environmental Circuit Rider Project from the Houston-Galveston Area Council to increase the contract price by \$43,759 and extend the contract through August 31, 2007.
  
- b. Request for authorization to accept funding for the Stay In School Program in connection with an agreement with Clear Creek, Deer Park, Pasadena, and LaPorte Independent School Districts, and for approval of a part-time prosecutor position.

13. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to pay certain employees overtime for additional hours of work during the balance of the fiscal year.

14. **District Courts**

Request for approval of payment in the amount of \$140,249 to the Second Administrative Judicial Region of Texas.

15. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Intl. Erosion Control Assn. Environmental Conf.	2/11-16	Reno, NV	\$2,245	FCD
2.	PHES	1	Public health emergency preparedness conf.	1/24-27	Columbia, SC	\$1,070	Other
3.	CED	2	Foreign-trade zones training seminar	1/21-22	Orlando, FL	\$1,920	General
4.	PSCA	1	Functional assessment training (Appvd. 9/26)	10/25-28	Des Moines, IA	\$399	Grant
5.	PSCA	15	Systems of care community meeting	1/29-2/2	Atlanta, GA	\$27,365	Grant
6.	DA	1	Supervision and management conference	12/3-8	Las Vegas, NV	\$2,215	Other
<b>Subtotal</b>		<b>21</b>	<b>Out of Texas average cost \$1,677 per employee</b>			<b>\$35,214</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Eng.	3	Microsoft .NET Public Sector Developer Conf.	12/8	Austin	\$1,080	General
2.	PID/Eng.	1	ArcGIS II software training class	12/13-15	Houston	\$1,200	General
3.	PID/Eng.	1	Microsoft Visual software training class	1/22-26	Houston	\$1,500	General
4.	MS/OHR&RM	1	Texas Safety Conference & Expo	3/5-6	Houston	\$400	Other
5.	ITC	1	IBM service oriented architecture summit	12/4-5	Dallas	\$455	Other
6.	PHES	1	EPA Conference (Appvd. 9/12-date change only)	11/28-29	Austin	\$540	General
7.	PHES	1	Obesity prevention meeting	12/13-15	Austin	\$410	General
8.	PHES	1	BioWatch public health indoor issues panel mtg.	12/19	Dallas	\$550	Other
9.	PHES	1	Local WIC agency directors meeting	1/8-9	Austin	\$335	Grant
10.	PHES	2	Texas Nutrition Conference	2/2	College Station	\$470	Grant
11.	PHES	1	Tx. Public Health Association Conference	2/25-27	Galveston	\$68	General
12.	PHES	1	Advanced statistical analysis training	4/24-27	Dallas	\$2,200	Grant
13.	Library	1	Statewide committee meeting	1/12	Austin	\$265	General
14.	Juv. Prob.	6	Tx. Assn. for Alternative Education Conference	2/8-10	Austin	\$3,330	Grant
15.	CAC	2	Therapy training	10/27	Denton	\$888	General
16.	Sheriff	7	Southeast Tx. regional gang investigators training*	12/12-14	Beaumont	\$2,713	Other
17.	Co. Clk.	1	County & District Clerk Assn. of Tx. meeting*	12/15	Sugar Land	\$35	General
18.	Co. Clk.	1	Tx. Assn. of Election Administrators conference	1/3-5	Ft. Worth	\$700	General
19.	Co. Clk.	2	County & District Clerks continuing educ. seminar	1/8-11	College Station	\$1,086	General
20.	Co. Clk.	2	Courts & local government technology conference	1/29-2/1	Austin	\$1,720	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
21.	JP 3.2	1	Drivers license and juvenile law seminar	1/7-9	Corpus Christi	\$394	General	
22.	JP 3.2	1	Property issues & post judgment remedies seminar	2/11-12	Montgomery	\$170	General	
23.	Dist. Cts.	1	Conf. speaker on implementation of a Fam. Drug Ct.	12/21	Austin	\$200	General	
24.	Auditor	13	Federal grant programs audio conference	12/12	Houston	\$199	General	
25.	Treas.	1	New treasurers orientation	1/18-19	College Station	\$425	General	
26.	Com. 2	25	Strategic planning meeting	1/19	Houston	\$750	General	
27.	Com. 3	1	Drug/alcohol testing training seminar	10/27	Houston	\$344	General	
28.	Com. 3	1	Am. Traffic Safety Service Assn. Conv. & Expo	1/28-30	San Antonio	\$695	General	
29.	Com. 4	1	Journeyman electrician license training class	8/24	Houston	\$85	General	
30.	Com. 4	1	Online A/C & refrigeration license training class	TBD	Houston	\$179	General	
	<b>Subtotal</b>	<b>83</b>	<b>In Texas average cost \$282 per employee</b>			<b>\$23,386</b>		
							<b>\$58,600</b>	
	<b>Total</b>	<b>104</b>				<b>\$58,600</b>		

*\*Travel by county vehicle*

General	Grant	Other	Total
\$14,853	\$34,099	\$9,648	\$58,600

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$784,346	\$1,573,568	\$2,357,914

16. **Grants**

- a. Request by the **PID Flood Control District** for authorization to accept grant funds in the amount of \$1,351,372 from the Texas Water Development Board for purchase of flood prone structures and to provide relocation assistance in the Cypress Creek watershed.
- b. Request by **Public Health & Environmental Services** for approval of an amendment to an agreement with the University of Texas Medical Branch at Galveston for additional funds in the amount of \$250,370 to extend mosquito control support services through September 29, 2008.
- c. Request by the **County Library** for approval of an amendment to an agreement with Reading Is Fundamental, Inc., for additional funds in the amount of \$126 to purchase books for low-income children.
- d. Request by **Domestic Relations** for approval of an amendment to an agreement with the Attorney General of Texas to include training for a research grant to demonstrate and evaluate a project to test strategies to increase parent-child contact and child support collections.
- e. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$30,422 from Sam Houston State University for the Project Safe Neighborhoods Program.

- f. Request by the **Medical Examiner** for authorization to:
  - 1. Accept a cooperative agreement with the U.S. Department of Justice for grant funds in the amount of \$508,498 from the National Institute of Justice for the Forensic Casework DNA Backlog Reduction Program.
  - 2. Accept a cooperative agreement with the U.S. Department of Justice for grant funds in the amount of \$437,306 from the National Institute of Justice for the DNA Capacity Enhancement Program.
  
- g. Request by the **District Clerk** for authorization to:
  - 1. Accept grant funds in the amount of \$1,000 from CenterPoint Energy to support imaging historic court records as part of the Historical Records Preservation Project.
  - 2. Accept grant funds in the amount of \$2,675 from Humanities Texas for an exhibit as part of the Historical Records Preservation Project that will be rotated among the county's 26 branch libraries.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. AAA Asphalt Paving, Inc., for cold in place recycling of Magnolia Road and asphalt overlay of Mulberry Road in Precinct 2.
  - b. Angel Brothers for outfall improvements and reconstruction of Bayridge Road from west limits of Morgans Point to Vinsonia in Precinct 2.
  - c. Angel Brothers for 2004 asphalt overlay and base repairs of various roads in the Miller Road Camp area in Precinct 2.
  - d. Bio Landscape & Maintenance, Inc., for two contracts for tree planting and maintenance for the Flood Control District.
  - e. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the Miller Road Camp area in Precinct 2.
  - f. Serco Construction Group, Ltd., for concrete lining replacement upstream of Watonga for the Flood Control District.
  
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  
- 3. Transmittal of the unaudited and unadjusted monthly financial report for October.
  
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

- 1. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.

2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Drug testing kits and GC/MS confirmation of urinalysis samples for Community Supervision & Corrections.
  - b. Addition of erosion protection to bridge on West Mount Houston at Vogel Creek in Precinct 4 for Public Infrastructure.
  - c. Reconstruction of outfall from Westador Subdivision to Cypress Creek in Precinct 4 for Public Infrastructure.
  - d. Reconstruction of outfall from Waycreek to Cypress Creek in Precinct 4 for Public Infrastructure.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Auditor's Office, District Clerk, and Toll Road Authority.
3. Transmittal of changes in contracts with:
  - a. Texas Maintenance, contractor for janitorial services for Facilities & Property Management, resulting in an addition of \$3,666 to the contract amount (01043).
  - b. Amtech Elevator Services, contractor for maintenance and repair of elevator equipment for Facilities & Property Management, resulting in an addition of \$2,083 to the contract amount (01044).
  - c. Northwest Pest Control, contractor for pest control services for Facilities & Property Management, resulting in an addition of \$700 to the contract amount (01045).
4. Recommendation that awards be made to:
  - a. Boyd, Smith & Associates, LLP, in the amount of \$45,000; Hendricks Polygraph, Inc., \$45,000; Ronald Russell Polygraph Service, \$45,000; and Texas Polygraph Services, \$30,000 for clinical polygraph testing for sex offending probationers for Community Supervision & Corrections, and approval of orders authorizing agreements for the period ending August 31, 2007.
  - b. TMF Health Quality Institute at an estimated cost of \$112,725 for Ryan White Title I clinical chart review/extraction and data entry services for Public Health & Environmental Services/HIV Services for the period of March 1, 2007-February 29, 2008.
  - c. Quantum Analytics in the amount of \$67,437 for a gas chromatograph/mass spectrometer system for Public Health & Environmental Services.
  - d. Presstek, low bid in the amount of \$45,716 to furnish, deliver, install and maintain for the county single color, chain delivery offset press with attachments and folder, allowing up to four renewal year options for an annual parts and maintenance contract at a rate of \$3,912, which will be considered on a year-by-year basis.
  - e. Presstek, bid No. 4, in the amount of \$90,352 for offset printing press for Public Health & Environmental Services.

- f. Cypress Lawn & Turf Equip. Co., Inc., overall low complete bid in the amount of \$46,400 for small gas engine repair parts for the county for the period beginning January 1, 2007.
  - g. Liquid Environmental Solutions of Texas, LP, overall low bid in the amount of \$176,095 for vacuum truck service for the county and the Harris County Hospital District for the period beginning January 1, 2007.
  - h. RBEX, Inc., dba Apple Towing Co., in the amount of \$203,385 for de-icing services for the Toll Road Authority for the period beginning December 5.
5. Transmittal of notice from Enviro-Health Systems, Inc., dba Accu-Chem Laboratories, Inc., of termination of an agreement for drug testing kits and GC/MS confirmation of urinalysis samples for Community Supervision & Corrections, and request for authorization for an emergency purchase for the services in the form of informal bids at an approximate cost of \$820,000, with award by the formal bid process to be made as soon as possible.
  6. Request for authorization to terminate an agreement with One Source Toxicology, Inc., for urine drug testing laboratory services for Pretrial Services effective January 5, 2007.
  7. Request for approval of renewal options with:
    - a. Precision Dynamics Corp., for identification wristbands for the Sheriff's Department for the period of March 1, 2007-February 28, 2008 at an estimated cost of \$41,000.
    - b. Atser, LP, for software support and maintenance for a capital improvement project for the Toll Road Authority for the period of February 8, 2007-February 7, 2008 at an estimated cost of \$20,000.
    - c. Mythics, Inc., for Oracle software support for the Toll Road Authority for the period of November 8, 2006-November 7, 2007 at an estimated cost of \$330,976.
    - d. Vericenter for disaster recovery site and services for the Flood Control District for the period of February 4, 2007-February 3, 2008 at an estimated cost of \$88,440.
    - e. AIDS Research Consortium dba CFA; Bering Omega Community Services; Family Services of Greater Houston; Houston Area Community Services, Inc.; Legacy Community Health Services; Montrose Counseling Center; Saint Hope Foundation; University of Texas Health Science Center Houston; and Visiting Nurses Association for Ryan White Title I Services for the county for the period of March 1, 2007-February 29, 2008.
  8. Request for approval of an extension to an agreement with Arch Wireless for leasing wireless pagers, messaging services, and related items for the county and the Harris County Hospital District through January 31, 2007, or until a new contract is awarded.



9. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. Pattye Spezia to convene and conduct permanency planning team/family conferencing meetings for Protective Services for Children & Adults for children who are in the custody of the Texas Department of Family and Protective Services, decreasing the rate for services out of county of residence from \$175 to \$150, but not amending the total amount of the agreement.
  - b. Dell Marketing, LLP, for certain Dell equipment for Information Technology in the annual amount of \$34,531 for the period of December 15, 2006-December 14, 2009, for a three-year total of \$97,069.
  - c. Dell Marketing, LP, for lease/purchase of 450 GX620 Optiplexes and use of Dell asset recovery services to remove old PCs/monitors in an annual amount of \$172,259 for the period of December 1, 2006-November 30, 2009, for a three-year total of \$516,775.
  - d. St. Hope Foundation in amounts of \$97,010 and \$50,000; Bering Omega Community Services, \$40,000; and Houston Area Community Services, \$51,990 and \$69,000 for Ryan White Title I Services for Public Health & Environmental Services/HIV Services for the period ending February 28, 2007.
10. Request for approval of an order authorizing an amendment to an agreement with UHY Advisors TX, LP, for studies of the Tax Assessor-Collector and Homeland Security & Emergency Management Departments for extension and assignment of personal services staff for the period through February 28 with no change in the contract amount.
11. Request for approval of an order permitting assignment of a portion of a contract from Dell Marketing, LLP, to Dell Government Leasing & Finance Program III in the amount of \$97,069 for certain processors for Information Technology.
12. Request for approval of sole source and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
  - a. 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 amendment to the agreement extending the term of the call center overflow project through March 31, 2007 at an estimated cost of \$392,122.
  - b. Electronic Transaction Consultants Corporation for a toll collection computer system, including software and maintenance for the Toll Road Authority through July 24, 2008, and approval of an order authorizing the County Judge to execute an amendment to an agreement to add a line item for project management for AVI Revenue Management Solution for ground transportation management at the City of Houston airports at an estimated cost of \$62,400.
  - c. Printrak for purchase of a CAD/RMS system interface for the existing automated fingerprint identification system for the Sheriff's Department at an approximate cost of \$88,000.

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 transfer property from Information Technology to the Toll Road Authority and Constables Precincts 3, 4, and 6; and from the Sheriff's Department to Information Technology.
15. Transmittal of notice of receipt of funds in amounts of \$48,022 and \$39,208 for county equipment sold at Houston Auto Auction October 25 and November 1.
16. Transmittal of notice of receipt of funds in the total amount of \$30,609 from sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of October 30-November 22.
17. Transmittal of bids and proposals for advertised jobs that were opened November 27 and December 4 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
  - a. **County Judge**
    1. Request for approval of resolutions designating:
      - a. December 5 as Alfred Davis IV Day on the occasion of his retirement as chairman of the Harris County Historical Commission.
      - b. December 14 as Dori Ann Wind Day on the occasion of her retirement from the County Attorney's Office.
      - c. December 31 as Catherine S. Park Day on the occasion of her retirement as director of the County Library.
    2. Recommendation for approval of exceptions to toll road sign regulations for:
      - a. Ace Advertising Signs on behalf of Kirkwood Properties at 5645 Hillcroft, Request No. 233682.
      - b. PetrolValve at 6000 West Sam Houston Parkway North, Request No. 233940.
      - c. Sugarland Restaurants, LP, on behalf of Richmond Burger King at 10414 Richmond Avenue, Request No. 233486.
    3. Request for consideration of the appointment of Smith E. Howland to the board of the Harris-Galveston Coastal Subsidence District for a two-year term of January 1, 2007-January 1, 2009.
    4. Request that Management Services work with Veterinary Public Health to determine if additional animal control officers are needed to deal with stray dogs in unincorporated Harris County, and for the Pit Bull Task Force to provide recommendations regarding vicious dogs, and for the court to consider recommendations during budget and policy review in February.

b. **Commissioner, Precinct 1**

1. Recommendation that the court direct the County Budget Officer to prepare a report for complete merger of Facilities & Property Management into Public Infrastructure effective with the budget for FY 2007-08 that begins March 1, and for the report to include required salaries, positions, and funding for consideration by the court in February.
2. Request for approval of appointments to Harris County Emergency Services Districts Nos. 17, 19, 25, and 60 for terms ending December 31, 2008.

c. **Commissioner, Precinct 2**

1. Request for approval of certain reappointments to Harris County Emergency Services Districts Nos. 6 and 50 for terms ending December 31, 2008.
2. Request for Public Health & Environmental Services/Veterinary Public Health and the County Attorney to investigate possible regulations or legislative initiatives to deal with animals that pose a threat to public safety.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of checks from:
  - a. Frederick and Susan Dailey in the amount of \$75 for purchase of a tree to be planted in Terry Hershey Park.
  - b. Cheryl and James Tanner in the amount of \$636 for purchase of a bench to be placed in Terry Hershey Park.
2. Request for authorization for the County Judge to execute an agreement with Memorial Bend Civic Association, Inc., for the association to provide \$16,000 for construction of an extension of the Terry Hershey hike and bike trail on the west right of way of Beltway 8 from Terry Hershey Park parking lot at Buffalo Bayou to Boheme Drive.
3. Request for authorization for the County Judge to execute an agreement with Mayde Creek Senior High School-FFA Chapter for cleanup along the roadsides of Dulaney Road from Cherry Tree Grove to Saums Road in connection with the Adopt a County Road program for the period of October 15-October 14, 2007.

e. **Commissioner, Precinct 4**

1. Request for authorization to reimburse an employee \$160 for renewal of US Postal Standard Mail Permit No. 257.

2. Request for approval to reappoint Michael S. Montgomery as the Harris County Fire Marshal effective January 1 for a two-year term ending December 31, 2008.
3. Request for approval of certain appointments to Harris County Emergency Services Districts Nos. 5, 7, 11, 13, 15, 16, 20, 24, 28, 29, and 80 for terms ending December 31, 2008.
4. Request for approval of donations of historical costumes and accoutrements to be used by park staff and park volunteers for living history programs at Jesse Jones Park and Nature Center, and for acceptance of a Live Oak tree for Mercer Arboretum and Botanic Gardens.
5. Request for approval for Spring Klein Sports Association to replace existing chain link fences on fields Nos. 6 and 9 at Collins Park.
6. Request for approval of 10 cellular phone allowances.
7. Request for approval of an agreement as prepared by the County Attorney's Office with Spring Branch Management District for tax assessment and collection services.
8. Request for authorization for the County Judge to execute an agreement with Anadarko Petroleum Corporation for cleanup along the roadsides of Spring Cypress Road from I-45 to Border Street in connection with the Adopt a County Road program for the period of December 1-November 30, 2007.
9. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 165th District Court, County Civil Court No. 3 and U.S. District Court.
- b. Request by the Houston Galveston Area Council for approval of payment of membership dues in the total amount of \$136,023.
- c. Transmittal of correspondence from the Cheyenne Center announcing a public hearing December 11 to discuss its intent to move a residential treatment facility for chemically dependent adult males from 9100 Dodson Street to 10525 Eastex Freeway.
- d. Transmittal of notice of the resignation of Judge Bradshaw-Hull from County Civil Court No. 3 effective at the close of business on November 28, 2006.

20. **Emergency items.**

21. **Executive Session**

Request by Commissioner, Precinct 1 for executive sessions for consideration and approval of the appointments of:

- a. Dr. Peggy Smith to the Joint City/County Commission on Children, Position 17, for a two-year term of January 1, 2007-December 31, 2008.
- b. Linda Storey to fill the vacancy of Judge of County Civil Court No. 3.

22. **Appearances before court**

a. **3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*

b. **1 minute**

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

**Administration of Justice**

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

*Elected*  
*Appointed*

**Calendar 2006**

<b>January</b> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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	<b>May</b> 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	<b>June</b> 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
<b>July</b> 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 31	<b>August</b> S M T W T F S 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	<b>September</b> S M T W T F S 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	<b>October</b> 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	<b>November</b> 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	<b>December</b> S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

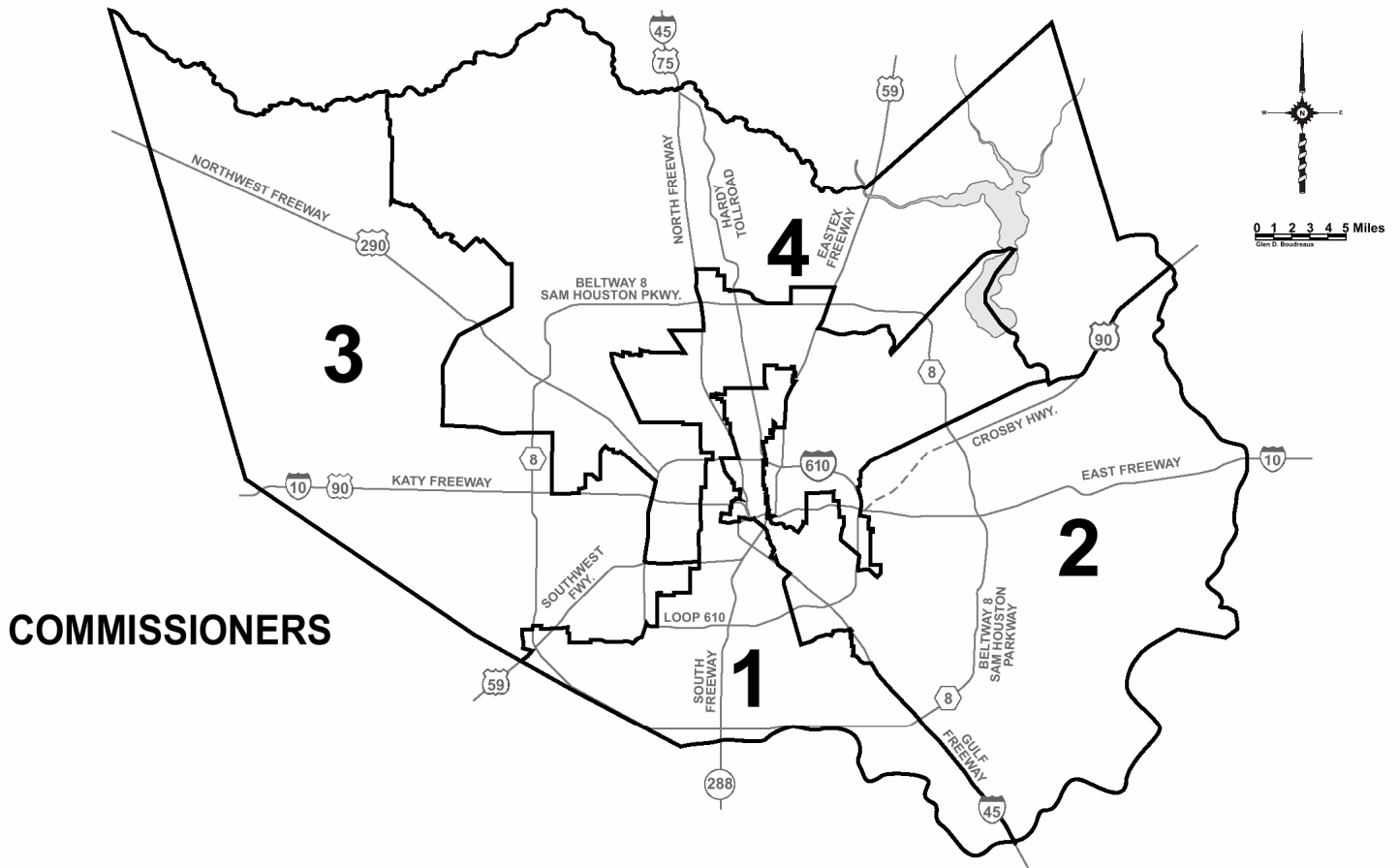
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 and Calendar 2007 on the dates noted by .  
Court-approved county holidays are noted by .

**Calendar 2007**

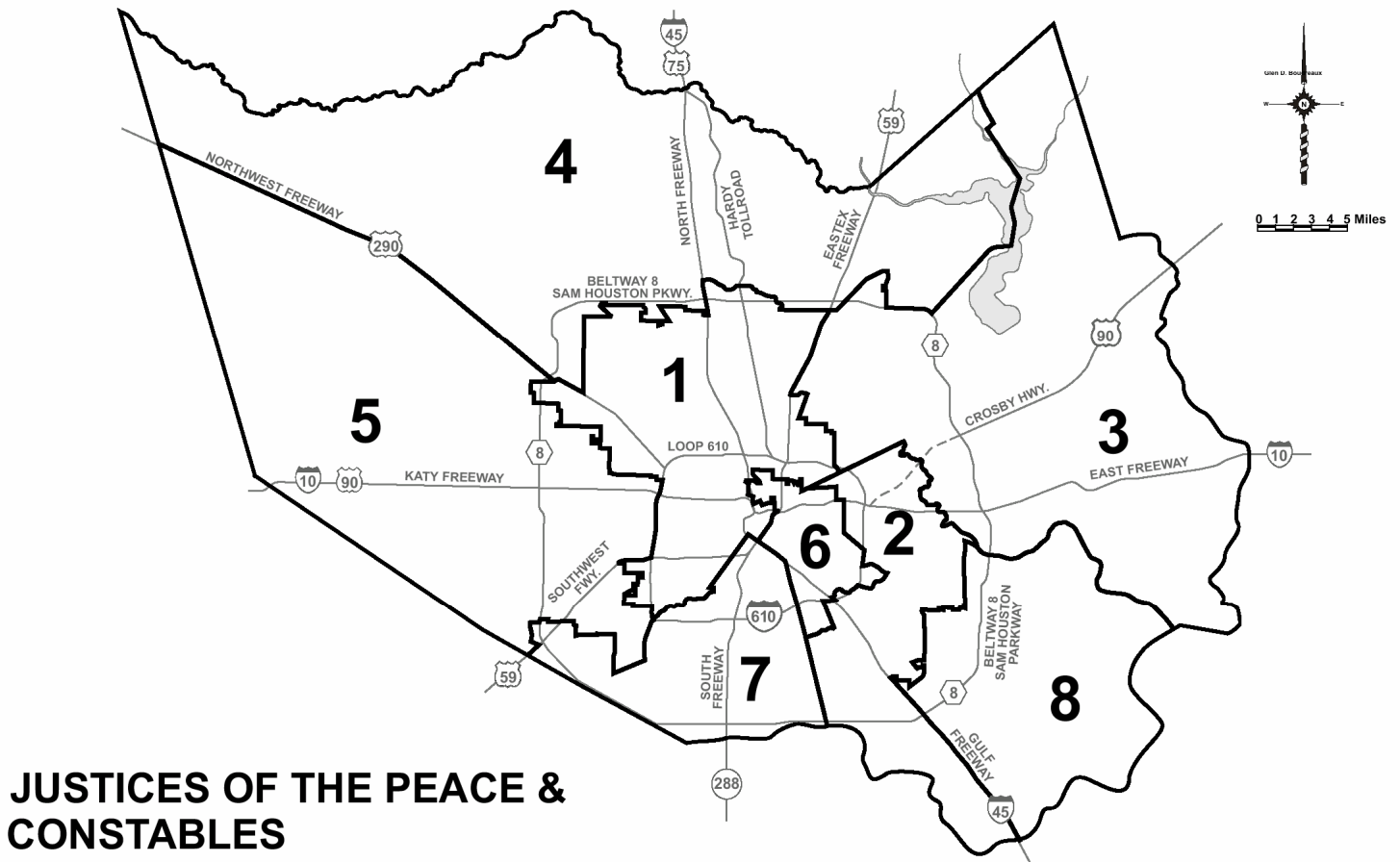
<b>January</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March</b> S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April</b> 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	<b>May</b> S M T W T F S 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	<b>June</b> S M T W T F S 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
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TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**