

NOTICE OF A PUBLIC MEETING

December 15, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 19, 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. 06.24

AGENDA

December 19, 2006

10:00 a.m.

Opening prayer by Associate Pastor Jerry Bennett of Second Baptist Church in Pasadena.

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. Community Supervision & Corrections
 17. Pretrial Services
 18. District Courts
 19. Travel & Training
 - a. Out of Texas
 - b. In Texas
 20. Grants
 21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 23. Miscellaneous
 24. Emergency items
 25. Public Hearing
 26. Executive Session
 27. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court adopt the 2006 edition of the storm water management handbook for storm water quality measures for construction in the county as required for the NPDES EPA permit.
2. Request for authorization to reclassify eight positions and transfer nine positions from the Engineering Division to the Planning and Operation Division for the Watershed Protection Group effective January 6, 2007.
3. Recommendation for authorization to negotiate an architectural agreement with Morris Architects for expansion of the Transtar facility.
4. Recommendation that the County Judge be authorized to execute a transportation improvement agreement with Metro and the City of West University to provide funding for improvements on Wesleyan Street and College Avenue under the Metro Multi-Cities Program.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of a deed conveying Tract 02-007.0 along the northerly line of Cole Creek between Northwest Central and Bingle Road in Precinct 4, and authorization to pay current and delinquent property taxes in the amount of \$4,265, and for the County Judge to execute the Auditor's form.
2. Recommendation that the court approve a resolution and order authorizing the Greens Bayou regional basin II project, a specific tract east of I-45 along Knobcrest Drive in Precinct 1, decreeing the project to be a public necessity and convenience, directing on behalf of the Flood Control District to acquire specific property, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate an easement across Tract 05-601.0 for a sanitary lift station project in Precinct 4 along Ramsey Road between Alpha and Crosby Dayton Road.
4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a soundwall easement across Tract E1 at 823 Little John Lane for the I-10 soundwall, Section 3X project in Precinct 3.

5. Recommendation that the court confirm and approve the sale by sealed bid of Tract 001 to Ronald Patrick Moore II, for \$103,250 for the Senate Avenue-1 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the FM 2100-1 project, two revised tracts at the Southern Pacific Railroad in Crosby between Magellan Street and Miller Wilson Road in Precinct 4, decreeing the project to be a public necessity and convenience to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to dedicate road easements to the public for:
 - a. Tract 15-602.0 from Cypresswood Drive to Cypress Creek for the T.C. Jester Boulevard-2 project, Unit K100-00-00 in Precinct 4.
 - b. Tracts 03-601.0 and 03-602.0 along east and west sides of Cypress Rosehill Road between Queenslake and Cypresswood Drive for the Cypress Rosehill Road-2 project, Unit K145-00-00 in Precinct 3.

c. **Toll Road Authority**

1. Request for approval of annual membership dues for the Alliance for I-69 Texas at a cost of \$5,000.
2. Request for authorization to purchase a vehicle at a cost of \$24,000.
3. Request for authorization to reclassify 82 temporary toll collectors to regular status effective December 23.
4. Request for authorization to delete and add cellular phone allowances and purchase a cellular phone.
5. Recommendation for authorization to execute an amendment to an agreement with Sparks-Barlow-Barnett, Inc., for additional engineering services in the amount of \$55,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for authorization to seek bids for construction of a concrete parking lot for approximately 100 spaces for the Westside EZ Tag Service Center in Precinct 3 at an estimated cost of \$300,000.

d. **Construction Programs**

Recommendation that the County Judge be authorized to execute amendments to agreements with:

1. Tolunay-Wong Engineers, Inc., for construction testing services in the amount of \$5,000 for Sam Houston Tollway mainlane widening from south of Beechnut to south of Town Park.
2. Quadrant Consultants, Inc., to continue performing construction management and/or inspection services in the amount of \$44,802 in connection with various tollway projects.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:

- a. Baseline Corporation for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - b. Carter & Burgess, Inc., for additional engineering services in the amount of \$200,000 to continue to demonstrate advantages and effectiveness of local implementation of the federal flood control project on White Oak Bayou as authorized by the Federal Water Resources Development Act of 1996.
 - c. 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.
 - d. Geotest Engineering, Inc., for additional materials engineering and testing services in the amount of \$473 in support of public works construction projects within the district.
 - e. JNS Consulting Engineers, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - f. LJA Engineering & Surveying, Inc., for additional surveying services in the amount of \$12,000 in support of the district's engineering and maintenance programs.
 - g. Post, Buckley, Schuh & Jernigan, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - h. Weisser Engineering Co., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
2. Request for approval of change in contracts for:
- a. Serco construction Group, Ltd., contractor for Brays Bayou federal flood control project, Arthur Storey Park detention facilities, Compartments 3 and 4, Phase 7, DS 22 in Precinct 3, adding 60 working days and resulting in no change to the contract amount (06/0084-01).
 - b. Sprint Sand & Clay, LP, contractor for the Fallbrook regional detention basin excavation in Precinct 4, resulting in an addition of \$31,298 to the contract amount (05/0392-01).

3. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for Garrett Road drainage improvements and modifications in Precinct 1 at an estimated cost of \$182,000.
4. Recommendation that Unit A520-05-00 in the Clear Creek watershed in Precinct 1 be added to the district's maintenance system for identification purposes.
5. Recommendation that the court acknowledge deposit receipts for impact fees for October.

f. **Engineering**

1. Recommendation for authorization to seek bids for a four-week period for:
 - a. Mowing and maintenance contract for various roads in Precinct 1 at an estimated cost of \$210,000.
 - b. Proposed ditch interceptor on Beamer Road at Turkey Creek in Precinct 1 at an estimated cost of \$40,000.
 - c. Roadway reconstruction from asphalt to concrete for 16th Street in Precinct 2 at an estimated cost of \$285,000.
 - d. Storm sewer repairs at Cora Bell Lane and Hollypark Drive at Freeport Street in Precinct 2 at an estimated cost of \$48,500.
 - e. Hockley soap box derby track at Paul D. Rushing Park Chain of Lakes in Precinct 3 at an estimated cost of \$3,970,000.
 - f. Huffmeister Road from Ravensway to Telge Road in Precinct 3 at an estimated cost of \$11,562,000.
 - g. Paving and drainage improvements for Jarvis Road from Skinner Road to Barker-Cypress Road in Precinct 3 at an estimated cost of \$4.1 million.
 - h. Grate structure replacement for Deerfield Village at Unit U102-00-00 in Precinct 3 at an estimated cost of \$18,000.
 - i. Paving and drainage improvements for Kuykendahl Road from Seals Gully to FM 2920 in Precinct 4 at an estimated cost of \$5.1 million.
 - j. Reconstruction of Miller Wilson and Clara Roads in the Crosby area in Precinct 4 at an estimated cost of \$544,000.
 - k. Proposed canoe launch at Jesse Jones Park in Precinct 4 at an estimated cost of \$110,000.
 - l. Renewable term contract for paint striping various roads in the Lyons Camp area in Precinct 4 at an estimated cost of \$150,000.
2. Recommendation for approval of the following plats:
 - a. Audubon in Precinct 4; Edminster Hinshaw Russ and Associates.
 - b. Klein ISD Frank Elementary School in Precinct 4; American Engineering Surveys.

- c. KO Developing Subdivision in Precinct 4; Precision Land Surveying, Incorporated.
 - d. Pentecostal Church of Atascocita in Precinct 4; Edminster Hinshaw Russ and Associates.
 - e. The Woodlands Carlton Woods Creekside in the Village of Creekside Park Cindy Ann Way street dedication plat in Precinct 4; Pate Engineers.
 - f. The Woodlands Carlton Woods Creekside, Section Nine in the Village of Creekside Park in Precinct 4; Pate Engineers.
 - g. Villages of Spring Oaks, Section Four in Precinct 4; Edminster Hinshaw Russ and Associates.
 - h. Gates at Canyon Lakes West, Section One in Precinct 3; Huitt-Zollars, Inc., and Vernon G. Henry & Associates, Incorporated.
 - i. Greenhouse Road extension north of Longenbaugh in Precinct 3; Huitt-Zollars, Incorporated.
 - j. Longenbaugh Road Std., in Precinct 3; Huitt-Zollars, Incorporated.
 - k. The Woodlands Village of Creekside Park, Sections Four through Six in Precinct 4; Pate Engineers.
 - l. Fall Creek, Sections 22 and 31 in Precinct 4; Brown & Gay Engineers.
 - m. Alexan Yorktown Apartments in Precinct 4; Jones & Carter, Incorporated.
 - n. Lakeshore, Section One partial replat in Precinct 4; Carter & Burgess, Incorporated.
 - o. Nowlingshire Estates replat in Precinct 2; Earth Data Engineers, Incorporated.
 - p. Village Park Place in Precinct 4; Pinnell Survey, Incorporated.
 - q. Northpointe Meadows in Precinct 4; R.G. Miller Engineers.
 - r. Steeplechase Crossing in Precinct 4; BM Design, LLC.
3. Recommendation for cancellation of bonds in Precinct 4 for:
- a. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$4,900 for Blue Creek, Section Six.
 - b. Bradbury Development, Ltd., executed by Hartford Fire Insurance Company in the amount of \$34,875 for Breckenridge Forest, Section One.
 - c. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$24,750 for Breckenridge Forest, Section Four.
 - d. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$38,200 for Fall Creek, Section 10.
 - e. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$17,300 for Remington Ranch, Section One.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by Safeco Insurance Company of America in the amount of \$3,840 for T.C. Jester Boulevard North, Section Two.
 - g. Kimball Hill Homes Texas, Inc., executed by Continental Casualty Company in the amount for \$54,266 for Village of Indian Trails, Section One.

4. Recommendation for approval of changes in contracts for:
 - a. Gulf Utility Services, Inc., contractor for annual maintenance and operation of wastewater treatment plants at the Detention Center and Juvenile Boot Camp, adding two months and resulting in an addition of \$17,455 to the contract amount (020274-1).
 - b. McDonald Electric, Inc., contractor for emergency generators for three maintenance camps in Precinct 2, adding 52 calendar days and resulting in an addition of \$3,790 to the contract amount (050414-2).
 - c. Hubco, Inc., contractor for widening of Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4, adding eight calendar days and resulting in a reduction of \$174,285 from the contract amount (030280-5).

5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Aestimo, Inc., in the amount of \$50,000, Dabhi Engineering Associates, in the amount of \$75,000, and McDonough Engineering Corp., in the amount of \$30,000 in connection with construction, maintenance, and repair of various county facilities.
 - 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.
 - c. Pate Engineers, Inc., in the amount of \$226,440 in connection with construction of Greenhouse Road from IH-10 to Saums Road in Precinct 3.

6. Recommendation for deposit of funds received from:
 - a. Windstone Development, Ltd., in the amount of \$35,507 for participation with Charter Development Partners, Inc., for installation of a traffic signal and related improvements at Fry Road and Windystone Drive in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$35,507 for installation of a traffic signal and related improvements at Fry Road and Windystone Drive in Precinct 3.
 - c. AT&T in the amount of \$135,329 for reimbursement for work performed on the proposed clearing plans for FM 1960 at Kuykendahl Road in Precinct 4.

7. Recommendation for authorization for the County Auditor to pay monthly utility bills and for the County Judge to execute service outlet location statements with CenterPoint Energy for:
 - a. Installation of an electrical meter at 5101½ W. Wallisville Road to provide electrical power for traffic signals at the intersection of Garth Road and E. Wallisville in Precinct 2.
 - b. Temporary service and data statement at John Pundt Park in Precinct 4.

8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Mar-Con Services, LLC, lowest and best bid in the amount of \$408,825 for Blueberry Lane drainage improvements in Precinct 2.
 - b. Main Lane Industries, Ltd., lowest and best bid in the amount of \$38,755 for removal of railroad spur at Wade Road in Precinct 2.
 - c. Chief Solutions, Inc., lowest and best bid in the amount of \$24,780 for box culvert cleaning for Regency Green in Precinct 3.
 - d. Bussell & Sons, LLC, lowest and best bid in the amount of \$483,446 for a proposed water plant for Congressman Bill Archer Park in Precinct 3.
 - e. Main Lane Industries, lowest and best bid in the amount of \$153,790 for asphalt overlay with base repairs and proposed parking area at Spring Creek Park in Precinct 4.

9. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Infrastructure Associates for construction of Park Row Boulevard from Westgreen Boulevard to west of Price Plaza in Precinct 3.
 - b. AIA Engineers, Ltd., for construction of Cypress-North Houston Road from Barker-Cypress Road to Island Shore Drive in Precinct 3.
 - c. GC Engineering, Inc., for widening of Mason Road from south of Chesterwick/Winding Hollow to south of Rock Canyon in Precinct 3.
 - d. Costello, Inc., for construction of Cypress North Houston Road from Huffmeister Road to Westgate Drive in Precinct 3.
 - e. IDC, Inc., for construction of Eldridge Parkway from Bissonnet to the county line south of Old Richmond Road in Precinct 3.
 - f. Chiang, Patel & Yerby, Inc., for construction of T.C. Jester Boulevard from Springton Lane to Glenmere Lane and from Center Court Drive to Spring-Cypress Road in Precinct 4.

10. Recommendation that the court accept and authorize the County Judge to execute agreements regarding the submerged storm sewer system with:
 - a. Harris-Fort Bend Counties MUD No. 1 serving Falcon Rock, Section One in Precinct 3.
 - b. Barker-Cypress MUD serving Lakes of Pine Forest, Section Three in Precinct 3.
 - c. Harris County MUD No. 386 serving Village of Creekside Park, Section Eight in Precinct 4.

11. Recommendation that the County Judge be authorized to execute agreements with:
 - a. The City of Houston for Greens Road from Old Greens Road to Aldine-Westfield Road project in Precinct 4.
 - b. Intercontinental Fuels, LLC, for right of way utility adjustments in the amount of \$57,166, including contingency, for proposed reconstruction of the Aldine-Westfield Segment C project in Precinct 4.

12. Recommendation that bids be rejected and project readvertised at a later date for \$200,000 of on-call slip lining in Precinct 1.
13. Recommendation that the County Judge be authorized to execute an advance funding agreement with TxDOT in connection with construction of Crestlane Street from SH 146 to Barbours Cut Terminal in Precinct 2.
14. Recommendation for authorization to renew a contract with DCE Construction, Inc., in the amount of \$300,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
15. Recommendation that a technical defect be waived and the award for intersection improvements for Queenston Boulevard at West Little York Road and Clay Road at Barker Cypress Road in Precinct 3 be made to ACM Contractors, Inc., lowest and best bid in the amount of \$506,426, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the court accept conveyances from Magnolia Properties, Ltd., and Harris County MUD No. 167 for Greenhouse Road in Precinct 3.
17. Recommendation that the County Judge be authorized to execute an amendment to an interagency agreement with TxDOT in connection with improvements to the intersection of Kuykendahl Road with FM 1960 in Precinct 4.
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 \$76,914 and five workers compensation recoveries in the total amount of \$12,160; settlement of five tort claims in the total amount of \$6,360; denial of a claim for damages; and transmittal of claims for damages received during the period ending December 12.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$107 in connection with settlement of an accident claim.
- c. Request for approval of public official bonds for certain elected and appointed officials.
- d. Request for approval of an amendment to the health benefits plan administration agreement with Aetna Life Insurance Company to add the provision of claims processing and administration of health and dependent care flexible spending and transportation reimbursement accounts.

- e. Transmittal of investment transactions and maturities for the period of November 29-December 12.
- f. Request for approval of increased commercial paper funding for PID for NPDES projects, and for ITC for replacement of computer equipment.
- g. Request for approval of an amendment to a depository pledge contract with Amegy Bank N.A. to include charges associated with use of manual balance reporting.
- h. Request for approval of an order to ratify and confirm the terms and provisions relating to Flood Control District Improvement Bonds, Series 2007, including a pricing certificate and other related matters.
- i. Request for approval to renew an agreement with the Port of Houston Authority for the county to provide financial investment services.
- j. Request for approval to renew the county investment policy which has been prepared in accordance with the Public Funds Investment Act.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with Channel Industries Mutual Aid for use of the county's 800 MHz public radio system.
- b. Request for authorization for purchase of replacements for the mainframe computer and related system upgrades at a cost of \$4.5 million.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with Houston Inwood Professional, Ltd., for lease of space at 5668 West Little York until completion of a replacement facility.
- b. Request for approval of an annual agreement with CARLYLE/FR Houston Investors, LP, for lease of space at 17427 Village Green Drive for the Sheriff's Alarm Detail.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with Aldine Independent School District for the county to provide dental services to underprivileged children and be reimbursed \$9,000.

- b. Request for approval of orders for abatement of nuisances at an estimated cost of \$150,000 at 1544 Collins Rd., 11605 Westway, 1701 Cromwell St., 11601 Westway, 13830 Faber St., and 3409 Rosemary Ln., in Precinct 1, and 16415 N. Shore Dr., and 2302 E. Fayle St. in Precinct 2.
- c. Request for approval of additional mileage reimbursements in amounts of \$123, \$124, \$132, \$180, \$449, and \$608 for TB outreach workers who exceeded the monthly limit in August, September, October, and November.
- d. Request for approval of agreements with Community Health Choice, Inc., for provision of Medicaid and Children's Health Insurance Program health care, laboratory, and medical services.
- e. Request for authorization for Facilities & Property Management to locate new space for the Pasadena WIC Center at 524 Pasadena Boulevard, and to negotiate for larger space for the Bear Creek WIC Center at 4380 North Highway 6, or locate new space, due to a high volume of clients.
- f. Request for approval for an agreement with the Texas Department of State Health Services for \$60,069 in pandemic flu grant funds.

6. **Community & Economic Development**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$42,600.
- b. Request for authorization to renew the guidelines for participation in municipal tax increment reinvestment zones created in the county effective for the period of March 1, 2007 through February 28, 2009.
- c. Request for approval of two reinvestment zones and execution of tax abatements for FMC Technologies, Inc., for expansion of a manufacturing facility at 1777 Gears Road, and a new equipment facility at the corner of Gears Road and T.C. Jester Boulevard in Precinct 4.
- d. Request for approval of a tax abatement agreement with Texas Petrochemicals, LP, for modernization, replacement, and refurbishment of a portion of equipment in place at a facility at 4604 West Baker Road and construction of a new manufacturing plant adjoining the West Baker Road site in Baytown in Precinct 2.
- e. Request for approval of amendments to annual action plans.
- f. Request for approval of termination of an agreement with Harris County Housing Authority for the Copperwood Ranch Apartments project at 6833 Lakeview Haven Drive in Precinct 3.

- g. Request for approval of an amendment to an agreement with Prevent Blindness Texas, Inc., to revise the scope of services to clarify the unit definition and increase the total number of unduplicated persons to be served through the program.
- h. Request for approval and certification of Emergency Shelter Grant Program project applications for submission to the Texas Department of Housing and Community Affairs for Covenant House Texas at 1111 Lovett Boulevard in Precinct 1 and Northwest Assistance Ministries at 15555 Kuykendahl Road in Precinct 4.
- i. Request for approval of an interlocal agreement between the county, the City of Webster, and Webster Tax Increment Reinvestment Zone No. 1 in Precincts 1 and 2.

7. **Library Services**

Request for authorization to correct the payroll record of a County Library employee.

8. **Youth & Family Services**

Children's Assessment Center

Request for approval of an amendment to an agreement between the county, Children's Advocacy Centers of Texas, and Children's Assessment Center Foundation to amend a limitation of financial liability and a budget information form.

9. **Constables**

- a. Request by Constables Abercia, Freeman, Cheek, and Trevino, Precincts 1, 2, 5, and 6 for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constables Abercia, Freeman, Jones, Hickman, Cheek, Trevino, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- c. Request by Constable Jones, Precinct 3, for authorization for Facilities & Property Management to manage the lease, operations, and maintenance of a facility at 903 Hollywood for the Patrol Division.
- d. Request by Constable Hickman, Precinct 4, for:
 - 1. Authorization to appoint five deputies to fill vacant positions.
 - 2. Approval of five new positions for the Communications Division.
- e. Request by Constable Cheek, Precinct 5, for authorization to reimburse two employees for purchases made for county business.

- f. Request by Constable Walker, Precinct 7, for authorization for funds to cover salary and fringe benefits of two deputies for January and February until approval is granted for a new contract with Braeburn Valley West Civic Association, and to fill a position for the Toll Road Authority.

10. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to accept 16 Motorola digital portable radios and related items from the Houston Bar Association.
- c. Request for approval of monthly cellular phone allowances for six Emergency Response Team members.
- d. Request for approval of reassignment of vacant nursing positions and added positions for jail intake medical and mental health screening and related services.
- e. Request for authorization to extend the TB Elimination, Prevention, and Control grant from the Department of State Health Services, and High Intensity Drug Trafficking Area grants from the Office of National Drug Control Policy.

11. **Fire Marshal**

- a. Request for authorization to increase the hours of a hazmat team technician model position.
- b. Request for approval of a fire training field use fee schedule effective January 1.
- c. Request for authorization for the County Judge to execute agreements with various area fire departments regarding deployment of grant-funded hazardous materials equipment and radios.
- d. Request for authorization for the County Judge to execute an agreement with the U.S. Coast Guard for radio installation at TranStar for emergency operations.

12. **Medical Examiner**

- a. Request for authorization to distribute a brochure in registration packets for professionals attending the annual meeting of the American Academy of Forensic Sciences February 21-23 in San Antonio at a cost of \$800 in order to advertise for forensic staff positions with Harris County.
- b. Request for approval of corrections to the payroll records of two employees.

13. **County Clerk**

- a. Transmittal of the court's minutes for the meetings of November 21 and December 5.
- b. Request for approval of reclassifications, salary changes, and new positions for the department's various divisions.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, the 215th, 310th, 312th, 313th, 314th, 315th, 333rd, and 334th District Courts, U.S. Fifth Circuit Court of Appeals, 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 2633 Kowis Street in Precinct 2.
- c. Request for approval of agreements with Raul C. Rivera dba Atlas Pro Serve & Associates, Dwight Mullen, and Scott L. Thomas for service of notices, subpoenas, and other matters related to pending litigation.
- d. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit concerning the Vogel Creek conveyance improvement project in County Civil Court No. 1.
- e. Request for consideration and adoption of the county legislative platform for the 80th Legislative Session.
- f. Request for approval of a letter of engagement naming the law firm of Hogan & Hartson, LLP, to represent the county in connection with a lawsuit, *Staley v. Harris County*, in the U.S. Court of Appeals, Fifth Circuit.
- g. Request for approval of an order approving a Harris County Hospital District resolution for acquisition of property in connection with settlement of a condemnation suit concerning the LBJ Hospital expansion project in Precinct 1.

15. **District Attorney**

- a. Request for authorization to transfer a car allowance from one position to another.
- b. Request for authorization to issue a check in the amount of \$2,500 to the Heights POMC 2007 Conference as a sponsor of the 2007 Parents of Murdered Children National Conference for memorial program booklets.

16. **Community Supervision & Corrections**

Transmittal of the department's financial statements for the state fiscal year that ended August 31, 2006.

17. **Pretrial Services**

Request for approval of bilingual incentive pay for an employee who met requirements for the increase.

18. **District Courts**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.
- c. Transmittal of notice from the Board of District Judges that Barbara Schott has been reappointed as County Auditor for a two-year term ending December 31, 2008.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID	1	Paying for Sustainable Water Infrastructure Conf.	3/20-23	Atlanta, GA	\$1,155	General
2	PID/FCD	1	Annual Natl. Urban Watershed Mgt. Symposium	5/14-19	Tampa, FL	\$2,750	FCD
3	PID/Eng.	2	Transportation Research Board Conference mtg.	1/21-25	Washington, DC	\$3,960	General
4	ITC	2	Bi-Tech users board meeting	1/11-15	New York, NY	\$2,790	Other
5	PSCA	3	Subst. Abuse Mental Health Serv. Admin. training	2/19-23	Atlanta, GA	\$3,550	Grant
6	Sheriff	4	Purchase of two explosive detection canines*	1/7-12	Denver, IN	\$1,830	General
7	Sheriff	1	Weapons of Mass Destruction class*	1/2-5	Anniston, AL	\$585	Other
Subtotal		14	Out of Texas average cost \$1,187 per employee			\$16,620	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	4	Annual State of the Bay Symposium	1/23-25	Galveston	\$575	General
2.	PID/TRA	8	Quarterly TeamTX meeting	1/3-4	Austin	\$2,872	TRA
3.	PID/FCD	1	Geographic information system training	1/17	Houston	\$259	FCD
4.	PID/FCD	33	Vegetation Management Conference	1/17-18	Baytown	\$825	FCD
5.	PID/FCD	2	Annual State of the Bay Symposium	1/23-25	Galveston	\$426	FCD
6.	PID/FCD	2	Jurisdictions of wetlands training	2/25-28	Austin	\$2,225	FCD
7.	PID/Eng.	1	Tx. Assn. of Co. Engineers and Road Admin.	11/13-15	San Antonio	\$132	General
8.	PID/Eng.	1	Geographic information system training	1/10-12	Houston	\$1,200	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	PID/Eng.	3	Bureau of Justice Assist. Reg. Info. Sharing Conf.	2/6-8	Houston	\$225	General
10.	MS/OHR&RM	1	Tx. Dept. of Ins. Prop. & Casualty Comp. Conf.	10/30-31	Austin	\$680	Other
11.	PHES	1	Software and hardware computer training	12/14-15	Houston	\$850	General
12.	PHES	8	Regional weapons of mass destruction exercise*	12/14	Conroe	\$620	Grant
13.	PHES	1	Monthly Incident Mgt. Team training meetings*	1/5-12	San Antonio	\$982	Other
14.	PHES	1	Monthly Tx. Task Force One Planning mtgs.*	1/1-12/31	College Station	\$1,400	Grant
15.	PHES	13	Monthly Public Health Preparedness mtgs.*	1/1-12/31	Various	\$6,400	Grant
16.	PHES	6	Monthly Governor's Div. of Emer. Mgt. training*	1/1-12/31	Various	\$5,600	Grant
17.	PHES	2	Tx. Mosquito Control Assn. board meeting*	1/5	Huntsville	\$30	General
18.	PHES	1	Safety and health standards program training	1/22-26	Houston	\$795	General
19.	PHES	1	Tx. Env. Health Assn. Governing Council mtg.	1/12	Austin	\$150	Other
20.	PHES	1	Computer software training	2/21-23	Houston	\$1,350	General
21.	PHES	1	Computer software training	3/7-9	Houston	\$1,350	General
22.	CED	10	Prevailing Wage Law teleconference	12/1	Houston	\$209	Grant
23.	CED	2	Grant writing training	12/13	Houston	\$70	Grant
24.	CED	1	Texas Transportation Commission meeting*	11/16	Austin	\$45	General
25.	Library	9	Early childhood literacy workshop	1/8	Richmond	\$175	General
26.	Coop. Ext.	1	Tx. Cooperative Ext. Literacy Project	11/16-18	Harlingen	\$583	General
27.	Coop. Ext.	1	District 9 4-H Food Show	12/2	Silsbee	\$89	General
28.	Coop. Ext.	2	Dist. 9 Family & Consumer Sciences Food Show	12/2	Silsbee	\$116	General
29.	Coop. Ext.	1	Agric. Expo. Planning Committee mtg.	12/4-6	College Station	\$460	General
30.	Coop. Ext.	1	4-H Conference Center Advisory Board mtg.	12/4-6	Brownwood	\$409	General
31.	Coop. Ext.	1	District 9 Agent Family & Consumer Sciences mtg.	12/13	Woodlands	\$60	General
32.	Coop. Ext.	1	Leadership programs training	12/14	Edna	\$55	General
33.	Coop. Ext.	1	Tx. Cooperative Ext. winter staff training	12/14-15	Houston	\$140	General
34.	Coop. Ext.	1	Master sheep and goat committee meeting	12/18	George West	\$205	General
35.	Coop. Ext.	1	Annual Stock Show and Rodeo	12/19	College Station	\$80	General
36.	Coop. Ext.	1	Tx. State Animal Resource Team annual summit	1/19-20	Houston	\$35	General
37.	Coop. Ext.	1	Wildlife management systems professional dev.	2/27	Houston	\$155	General
38.	Juv. Prob.	2	Annual Tx. Assn. of Business Officials Conf.	2/12-13	Dallas	\$1,410	Grant
39.	PSCA	13	Good Grief for Kids presentation	1/25-26	Houston	\$1,625	General
40.	PSCA	13	Preparation for Adult Living College Conference	2/2-3	Commerce	\$1,000	Grant
41.	PSCA	2	Annual Conf. on Prevention of Child Abuse	2/5-6	San Antonio	\$1,351	General
42.	Sheriff	1	Traffic safety project management*	1/10-12	Corpus Christi	\$360	Other
43.	Sheriff	1	Grant writing seminar*	1/18-19	San Antonio	\$706	Other
44.	Sheriff	2	National Technical Investigators Conference*	1/31-2/2	San Antonio	\$791	Other
45.	Sheriff	792	Disability Insights training (11 2-hr. seminars)	10/1-12/31	Humble	\$4,400	Other
46.	M.E.	25	Bariatric Surgery Complications seminar	12/18-19	Houston	\$670	General
47.	Dist. Clk.	30	Management training and retreat	1/23	Houston	\$4,824	General
48.	PTS	4	U.S. Bureau of Justice Assistance Conference	2/6-8	Houston	\$300	General
49.	JP 1.2	1	Legislative staff meeting	12/27-28	Austin	\$630	General
50.	Co. Cts.	1	Annual Child Abuse Conference	12/8	San Antonio	\$290	General
51.	Dist. Cts.	1	Grant writing workshop	1/17-19	San Antonio	\$1,250	General
52.	Pur. Agt.	3	Electronic bidding system & software conference	3/28-30	San Antonio	\$2,535	General
53.	OHSEM	25	Weapons of Mass Destruction tabletop exercise*	12/14	Conroe	\$1,200	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
54.	Com. 3	12	Vegetation Management Conference	1/18	Houston	\$300	General	
55.	Com. 4	1	State Assoc. of Fire & Emer. Serv. Districts Conf.	1/25-27	Austin	\$474	General	
Subtotal		1,056	In Texas average cost \$53 per employee			\$55,948		
Total							1,070	\$72,568

*Travel by county vehicle

General	Grant	Other	Total
\$31,508	\$20,259	\$20,801	\$72,568

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$800,966	\$1,629,516	\$2,430,482

20. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Apply for grant funds in the amount of \$75,000 from the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention for support of an obesity prevention conference.
 2. Accept grant funds in the amount of \$125,000 from the Texas Department of State Health Services for surveillance and control of West Nile virus.
 3. Accept additional grant funds in the amount of \$400,000 from the Texas Department of State Health Services to provide nutrition and counseling services for low-income women, infants and children.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services for preparedness for public health emergencies to extend the program end date through August 31, 2007 and increasing the amount of the grant by \$679,889.
 5. Accept grant funds in the amount of \$101,943 from the Texas Department of State Health Services for the HIV Targeted Prevention program.

- b. Request by the **County Library** for authorization to:
 1. Apply for grant funds in the amount of \$5,000 from the Houston Area Library System to purchase Spanish Language DVDs.
 2. Accept a grant in the amount of \$6,000 from the Houston Area Library System for staff development workshops.

- c. Request by **Juvenile Probation** for authorization to:
 1. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$1,158,069 for services provided to youth affected by Hurricane Katrina or Hurricane Rita.
 2. Accept an agreement with the Houston Independent School District for probation-related services in the amount of \$20,000.

- d. Request by **Constable Abercia, Precinct 1**, for authorization to submit a request to the Texas Comptroller of Public Accounts, requesting an extension of the grant period through August 31, 2007 for the Tobacco Compliance Program.
- e. Request by **Constable Cheek, Precinct 5**, for approval to apply for grant funds in the amount of \$60,938 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
- f. Request by **Constable Trevino, Precinct 6**, for approval to apply for grant funds in the amount of \$126,205 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Apply for the Comprehensive Approach to Sex Offender Management Program grant from the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$50,000.
 - 2. Apply for grant funds in the amount of \$150,000 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
 - 3. Accept grant funds in the amount of \$12,000 from the Texas Comptroller of Public Accounts for the Tobacco Education & Prevention program.
- h. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$606,991 from the Office of National Drug Control Policy for participation in various High Intensity Drug Trafficking Area Programs.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. All Play, Inc., for furnishing, delivering, and installing miscellaneous water spray equipment with a filtered, treated, re-circulating water system for Edna Mae Washington Park in Precinct 2 for Community & Economic Development.
 - b. Angel Brothers Enterprises, Inc., for reconstruction of six roads in the Humble area in Precinct 4.
 - c. CPR Services & Supplies, Inc., dba MDN Enterprises for an agreement with Public Infrastructure for the purchase of materials for the Houston Heights water and sewer improvement project for Community & Economic Development.
 - d. Cutler Repaving, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
 - e. Cutler Repaving, Inc., for additional refurbishing of various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
 - f. Hubco, Inc., for widening of Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4.

- g. McBride Electric, Inc., for installation of new concrete poles and light fixtures for an existing jogging trail along with electrical service for Edna Mae Washington Park for Community & Economic Development.
 - h. Millsap Waterproofing, Inc., for structural and waterproofing repairs to three sides of the basement ground floor sidewalk areas at Courthouse Annex 44 for Public Infrastructure.
 - i. RDV, Inc., for south bank slope failure repairs from Greens Road to downstream for the Flood Control District.
 - j. Serco Construction Group, Ltd., for sediment removal from Pince Creek to Westgreen Blvd., for the Flood Control District.
 - k. Sprint Sand & Clay, LP, for Brays Bayou federal Flood Control project detention element for Eldridge Detention Basin.
 - l. TJ&T Enterprises, Inc., for paving and drainage improvement for Orem Drive from east of Mykawa Road to Foxton Road in Precinct 1.
 - m. Texas Sterling Construction for completion of ramps, drainage, bridges, walls, paving and earthwork, and miscellaneous items for the Toll Road Authority.
 - n. Triple B Svcs., Inc., for paving and drainage improvement for Huffmeister Road from Union Pacific Railroad to south of U.S. Highway 290 in Precinct 3.
 - o. United Fire & Casualty for clearing contract for Cutten Road from south of FM 1960 to north end of the proposed bridge over Greens Bayou in Precinct 4.
 - p. Uretex USA, Inc., for polyurethane product and high density polyurethane injection for concrete slab lifting and undersealing to be utilized as needed at various locations in Precinct 4.
 - q. Uretex USA, Inc., for additional use of high density polyurethane injection for lifting and undersealing of concrete slab at various locations in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders establishing two new bank accounts for the Office of Financial Services.
 4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Burnell Gistand on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Computer-integrated courtroom project for 18 civil district, nine family district, and two county civil courts.
 - b. Repair parts, labor, and related items for Daimler Chrysler automobiles and trucks in Precinct 4 for Fleet Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, Tax Assessor-Collector, Sheriff's Department, Constable of Precinct 1, Facilities & Property Management, Flood Control District, and the County Clerk.
3. Transmittal of a change in contract with Myriad Systems, contractor for processing, printing, and mailing of statement and toll violations for the Toll Road Authority, resulting in an addition of \$21,528 to the contract amount (01046).
4. Recommendation that awards be made to:
 - a. Bio Landscape & Maintenance, Inc., low bid in the amount of \$361,750 for mowing services for the south east region for the Flood Control District for the period beginning January 1.
 - b. P-Ville, Inc., low bid in the amount of \$381,350 for mowing services for the west region for the Flood Control District for the period beginning January 1.
 - c. AlliedBarton Security Services/Initial Security, with approval of a waiver of technicality regarding taxes due, for facility security services for the county in the amount of \$2,501,816 for the period beginning February 1.
 - d. Bindery Systems, Inc., low overall bid in the amount of \$100,600 for various printing equipment for Public Health & Environmental Services.
 - e. Devolve Corp., as primary vendor and NetVersant-Texas, Inc., as secondary vendor for Class I, and NetVersant-Texas, Inc., as primary vendor and Devolve Corp., as secondary vendor for Class II for Systimax VAR program for telephone and data cable labor, parts, materials, and related equipment for the county and the Harris County Hospital District at an approximate cost of \$500,000 for the period of January 1-December 31, 2007.
 - f. JEOL USA, Inc., in the amount of \$213,518 for a mass spectrometer system for the Medical Examiner's Office.
 - g. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the County Clerk's Office, and approval of an order authorizing the County Judge to execute an agreement for the period of January 1-December 31, 2007, with four one-year renewal options, with cost information to remain confidential until award and execution of agreement.
 - h. D.M.S.I. for biological pharmaceutical cache for the county and surrounding counties for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$638,359 for the period of December 19, 2006-December 18, 2012.

- i. Boyd, Smith & Associates, LLP, in the amount of \$45,000; Hendricks Polygraph, Inc., \$45,000; Ronald Russell Polygraph Services, \$45,000; and Texas Polygraph Services, \$30,000, for clinical polygraph testing for sex offending probationers for Community Supervision & Corrections for the period ending August 31, 2007.
 - j. Novasys Technologies, Inc., for application development, maintenance, and support for Ryan White CARE Act Title I Funded Centralized Patient Care Data Management System for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement at an approximate cost of \$168,000 for the period of March 1, 2007-February 27, 2010.
 - k. N Finity Transportation and Baytown Express Taxi for supplemental non-emergency transportation program providers for the county, and approval of an order authorizing the County Judge to execute agreements for the period of January 1-December 31, 2007, with a one-year renewal option.
5. Transmittal and request for approval of the revised and updated Harris County Hospital District Purchasing Manual dated December 2006.
 6. Request that a bid for temporary pharmacy personnel be rejected and the project readvertised at a later date.
 7. Request for approval of renewal options with:
 - a. Grafikshop Corp., for printing of a newsletter for Precinct 1 for the period of April 1, 2007-March 31, 2008 at an estimated cost of \$30,240.
 - b. Brault Auto Paint & Supply, Inc., for automotive paint and related items for the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$45,000.
 - c. Organic Growing Systems, Inc., for organic fertilizer and related items for the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$155,000.
 - d. Trantex, Inc., for glass reflective spheres for traffic paint for the county for the period of March 31, 2007-February 29, 2008 at an estimated cost of \$50,000.
 - e. Best Equipment Service for thermal printer receipt paper for the county for the period of April 1, 2007-March 31, 2008 at an estimated cost of \$59,000.
 - f. Philip Reclamation Services Houston, Inc., for cleanup of hazardous and non-hazardous waste for the county for the period of March 2, 2007-March 1, 2008 at an estimated cost of \$50,000.
 - g. DePelchin Children's Center for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$60,000.
 - h. Shiloh Treatment Center for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$80,000.

- i. Redwood Biotech, Inc., for drug testing kits for Juvenile Probation for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$50,000.
 - j. DePelchin Children's Center for psychological services for Protective Services for Children & Adults for the period the period of March 1, 2007-February 29, 2008 at an estimated cost of \$85,000.
 - k. ACS State & Local Solutions, Inc., for call center services for the District Clerk for the period of January 1-December 31, 2007 at an estimated cost of \$400,000.
 - l. Fire Protection Service for inspecting of fire protection systems and equipment for Facilities & Property Management for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$40,000.
 - m. Global Services for photocopier services for the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$1,422,456.
 - n. ImageNet Office Systems of Houston for high speed and color photocopier services for the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$380,000.
 - o. Global Services for high speed and color photocopier services for the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$200,160.
 - p. SunGard Bi-Tech, Inc., for software maintenance and support fees for the IFAS accounting and financial system for Information Technology for the period of January 1-December 31, 2007 at an estimated cost of \$361,464.
 - q. MTM Technologies, Inc., for service functionality and deliverables for the Active Directory 2003 and Exchange 2003 for Information Technology for the period of January 11-July 10, 2007 at an estimated cost of \$64,800.
 - r. Alanton Group, Inc., for janitorial services at various women, infant, and children centers throughout the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$50,521, with a \$1,717 annual increase.
 - s. Alanton Group, Inc., for janitorial services at various locations in Region No. 2 in the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$356,377, with a \$10,490 annual increase.
 - t. Alanton Group, Inc., for janitorial services at various locations in Region No. 5 in the county for the period of March 1, 2007-February 29, 2008 at an estimated cost of \$1,857,619 with a \$91,383 annual increase.
8. Request for approval of a revised annual increase of \$62,063 for a total annual of \$3,385,155 for Job No. 03/0304 for roadway maintenance for the Toll Road Authority.
 9. Request for authorization for the County Clerk to execute performance bonds for Manhattan Construction Company and Hermes Commercial Contractors Ltd., in the amount of \$2,567,820 for Annex A replacement project at 5815 Antoine.

10. Request for authorization for the County Judge to execute an agreement with the City of Deer Park to use the county's contract for debris removal and disposal services.
11. Request for approval that an agreement for furnishing and delivering wholesale clothing, dry goods, and notions go from Leslee Scott, Inc., to Bob Barker Company, Inc., effective November 27, 2006.
12. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Lead Paint Inspection Services, Inc., in the additional amount of \$10,000 to add Community & Economic Development to the agreement for a total amount of \$51,500 for the period of December 1-November 30, 2007.
 - b. Baylor College of Medicine on behalf of the Department of Family Practice and Community Medicine decreasing the original amount by \$50,960 to release funds for Public Health & Environmental Services Family Planning Grant for the period of April 1-March 31, 2007.
 - c. West Group, a CISV online legal research services provider for the County Attorney in the amount of \$74,472 for the period ending August 31, 2008.
 - d. West Group, a CISV online legal research services provider for the Law Library in the amount of \$52,204 for the period ending September 30, 2009.
 - e. Phonoscope Communications, Inc., in the amount of \$9,600 to add Ethernet circuits between Children's Protective Services Youth Center at 6300 Chimney Rock and Information Technology effective upon approval by Commissioners Court for a term of five years.
 - f. Vericenter in the amount of \$18,900 to add two circuits for the Flood Control District for the period ending January 26, 2008.
 - g. Bill Schmidt in the additional amount of \$15,000 for a total of \$50,000; Mary Ann Descant, \$6,000, for a total of \$31,000; Ayeha Lakhani, \$14,000, for a total of \$34,000; Nicole Stewart, \$2,000, for a total of \$12,000; and Sally Totenbier, \$15,000, for a total of \$45,000, for therapeutic services for the Children's Assessment Center for the period ending February 28, 2007.
 - h. Association for the Advancement of Mexican-Americans for specialized counseling services for Juvenile Probation addressing the needs of female offenders who are at risk of being removed from the home and receiving intensive supervision services at a cost not to exceed \$1,000 for the period ending July 31, 2007.
 - i. Connie Nelke for psychology services for the Children's Assessment Center in the additional amount of \$15,000 for a total amount of \$55,000 for the period ending February 28, 2007.
 - j. Northshore Counseling Center, Inc., for professional services of a mental health practitioner for Protective Services for Children & Adults-TRIAD Prevention Program in the additional amount of \$5,000 for a total amount of \$20,000 for the period ending February 28, 2007.

- k. Motorola, Inc., for software subscription service, technical support services, and infrastructure repair, with advance replacement and network security services, for Information Technology in the amount of \$819,470 for the period of December 1-November 30, 2007.
13. Request for approval of sole, personal, professional, 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 in the additional amount of \$26,585 for the period of December 18-December 17, 2007.
 - b. West Group for purchase of print products for the legal profession for the Law Library in the additional amount of \$208,692; 14th Court of Appeals, \$25,356; and Probate Courts Nos. 1-4, \$23,538 for the period ending September 30, 2009.
 - c. Patricia Diaz and Vickie Longwill, through the Council on Alcohol and Drugs-Houston, as STAR Family Intervention Court Program Administrative Assistant/Case Managers for the District Courts in amounts of \$28,500 and \$52,000, respectively, for the period ending August 31, 2007.
 - d. Thomas Evan Peterson for computer programming consultant services for the District Clerk in the amount of \$170,560 for the period beginning March 4, 2007 and terminating after 1,960 hours of work.
 - e. Houston International Health Foundation for medical services to refugees for Public Health & Environmental Services in the amount of \$12,000 for the period of January 1-September 30, 2007.
 14. 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.
 15. Request for authorization to transfer property from Information Technology to Constable of Precinct 2, and from the County Clerk to Community Supervision & Corrections.
 16. Request for authorization to delete certain property from inventories of the Tax Assessor-Collector, Purchasing Services, and Commissioners of Precincts 2 and 3.
 17. Transmittal of notice of receipt of funds in amounts of \$9,720, \$9,570, \$9,548, and \$4,800 for county equipment sold at Houston Auto Auction October 4 and 7 and November 8, 15, and 22.
 18. Transmittal of bids and proposals for advertised jobs that were opened December 11 and 18 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Recommendation for approval of reappointments of:
 - a. Janell Baker, Barry Beasley, Carl Bowles, Reggie Brewer, Rudolph Espinoza, Yvonne Estrada, Birgit Kamps, Ray Laughter, Steve Lufburrow, and Sarah Wroblewski to the Gulf Coast Workforce Development Board for terms ending December 31, 2008.
 - b. Imogen Papadopoulos to Position 11 and Michele Sabino to Position 15 of the Joint City/County Commission on Children for terms ending December 31, 2008.
 - c. Ann Kaufman to Position 1 as chair of the Joint City/County Commission on Children for a term of January 1-December 31, 2007.
2. Recommendation for discussion and possible action regarding a regional freight rail district and board appointments.
3. Request for approval to transmit a letter to Frank Wilson, president and CEO of the Houston Metropolitan Transit Authority, requesting continuation of the program that allows county jurors to ride Metro transit services without charge.
4. Request for authorization to reimburse Al Davis, chair of the Harris County Historical Commission, for rent and other expenses for a book signing event in the amount of \$1,200.

b. **Commissioner, Precinct 1**

Request for acknowledgement and acceptance of certificates of course completion by Commissioner of Precinct 1 on the Texas Public Information Act and Texas Open Meetings Act in compliance with Government Code Sections 552.012 and 551.005.

c. **Commissioner, Precinct 2**

1. Recommendation for approval of terms ending December 31, 2008 for reappointments of:
 - a. Alfred Forsten to the Mental Health & Mental Retardation Authority board.
 - b. William B. Anders, David Proctor, and Danny Clough to the board of Harris County Emergency Service District No. 12.
 - c. Kristy Aiken, Chester Stasney, and Johnny Gaeke to the board of Harris County Emergency Service District No. 14.
 - d. Robert McCrary to the board of Harris County Emergency Service District No. 60.
 - e. Mary Merci Hernandez and Gilbert Herrera to the Harris County Housing Finance Corporation board.
 - f. Teresa R. Morales to the Tax Increment Reinvestment Zone No. 21 board.

2. Recommendation for approval of appointments of:
 - a. George Abbey to the Harris County Sports & Convention Corporation board for a term of January 26-January 27, 2010.
 - b. Ken Phelps to the Harris County-Houston Sports Authority board for a term ending August 31, 2008.
3. Request for approval to implement a juvenile case manager fund as authorized in the 79th regular legislative session effective March 1 with a fee not to exceed \$5 for court cost in justice and county courts for defendants convicted of fine-only misdemeanor offenses.
4. Request for approval of an agreement with Chevron Pipe Line Company to expand the David G. Burnet Memorial Park for a walking/running trail and a baseball field for the period of January 1-December 31, 2036.
5. Request for authorization to accept a donation of \$10,000 from Lyondell Chemical Company for development of the Allison Peirce Wetlands Sanctuary.

d. **Commissioner, Precinct 3**

1. Recommendation for approval of reappointments for terms ending December 31, 2008 of:
 - a. Robert Kendrick to Position 13 on the board of the Joint City/County Commission on Children.
 - b. Robert L. Silvers to the board of City of Houston Tax Increment Reinvestment Zone No. 1.
2. Request for approval of a cellular phone allowance.
3. Request for authorization to correct the payroll record of an employee.
4. Request for authorization to accept payments from:
 - a. Leigh Ann Dyer in the amount of \$398 for replacement of a driveway as part of a drainage improvement project on Advance Drive.
 - b. Championship Shooting Centers, Ltd., in the amount of \$150,835 for annual rent.
 - c. M.D. Anderson Cancer Center Retirees Association in the amount of \$20 for the Seniors Transportation Program.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Cy-Fair High School-Earth Rescue for cleanup along Cypress North Houston Road from Highway 290 to Telge Road for the period of October 31-October 30, 2007.

- b. Langham Creek Sr. High School/Air Force Junior ROTC for cleanup along Longenbaugh from Barker Cypress to Queenston for the period of October 16-October 15, 2007.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating:
 - a. Rachel Brewer on celebrating her 75th birthday December 30.
 - b. Charlotte Mangum Howell on her retirement.
2. Request for approval of board appointments to Harris County Emergency Services Districts: Sharon Thompson, ESD No. 8, and Bradley Clapham and Terry Whistler, ESD No. 15 for terms ending December 31, 2007; and Helen Thompson, ESD No. 1, Charles Wright and William White, ESD No. 4, Danny Toombs and James Grizzle, ESD No. 8, Chris Adolph and Scott Richardson, ESD No. 10, and Eugene Lubocki and Brian Schroeder, ESD No. 46, for terms ending December 31, 2008.
3. Transmittal of certificates of course completion by Commissioner of Precinct 4 on the Texas Public Information Act and Texas Open Meetings Act in compliance with Government Code Sections 552.012 and 551.005.
4. Request for authorization to reclassify a part-time administrative assistant position to regular effective December 23.
5. Request for authorization to correct the payroll records of two employees.
6. Request for authorization for county vehicles to travel outside of the county during the calendar year in connection with Senior Adult Program group bus trips.
7. Request for approval of an agreement with Stephen F. Austin State University and The Mercer Society for a program of gardening classes.
8. Request for authorization to post 20 MPH signs in the Westfield Glen Village Subdivision.
9. Request for approval of an order to abate nuisance at 3802 Pintan Lane, Section 1, of the Sablechase Subdivision at an estimated cost of \$4,058.
10. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champions Forest Drive in connection with the Adopt a County Road program for the period of December 1-November 30, 2007.

23. **Miscellaneous**

24. **Emergency items**

25. **Public Hearing**

- a. Request by Community & Economic Development for a public hearing to consider creating two reinvestment zones for granting tax abatements to FMC Technologies, Inc., for expansion of a manufacturing facility at 1777 Gears Road, and a new equipment facility at the corner of Gears Road and T.C. Jester Boulevard in Precinct 4.
- b. Recommendation by Public Infrastructure for a public hearing for approval of 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.

26. **Executive Session**

Request by the County Judge for an executive session to discuss with the County Attorney pending litigation in the matter of *Galveston-Houston Association for Smog Prevention v. U.S. Environmental Protection Agency* in the U.S. Court of Appeals for the Fifth Circuit, and, following the session, to take appropriate action including possible intervention.

27. **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

January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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HARRIS COUNTY PRECINCT BOUNDARIES

