

NOTICE OF A PUBLIC MEETING

January 19, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 23, 2007 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. 07.02

AGENDA

January 23, 2007

10:00 a.m.

Opening prayer by Dr. Royce Measures of Golden Acres 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. County Clerk
 13. County Attorney
 14. Pretrial Services
 15. District Courts
 16. Travel & Training
 - a. Out of Texas
 - b. In Texas
 17. Grants
 18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 20. Miscellaneous
 21. Emergency items
 22. Public Hearing
 23. Executive Session
 24. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement between the county, the City of Southside Place, and Metro for improvements on Bellaire Boulevard under the Multi-Cities Program.
2. Request for approval of a change in contract with SER Construction Partners, Ltd., contractor for the Tasfield Community sanitary sewer project, resulting in a reduction of \$14,630 from the contract amount (060165-1).
3. Recommendation for authorization for the County Clerk to accept and execute bonds for selective demolition and abatement of the old Civil Courts Building awarded to Basic Industries, Incorporated.
4. Recommendation that the County Judge be authorized to execute an agreement with the Harris-Galveston Subsidence District for installation and maintenance of five portable GPS measuring units.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order declaring Tract 1 WLE to be surplus property and authorizing on behalf of the county to sell a waterline easement across the tract for the Klein-Spring Montessori project in Precinct 4 by sealed bid for a minimum of \$500, the 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 Southwell Land acquisition project, a specific tract at 27401 Nelson Street 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.
3. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a correction easement from the county to the City of Pearland for Tract 001 and 001 TCE for the Dixie Farm Road-2 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing on behalf of the county to purchase Tract 001 for the Animal Control Center expansion project in Precinct 1 for the negotiated price of \$300,000, 110% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to work with Management Services and the County Attorney to develop policy and procedures for issuing non-revenue EZ Tags to federal government agencies responsible for anti-terror activities.
2. Request for approval of an order for issuance of a temporary non-revenue EZ Tag account to Hazel Ramirez for use of county toll roads for six months for her assistance to a toll collector who was seriously ill and had to be transported to a hospital.
3. Request for authorization to participate in the annual Spring Texas Home and Garden Show February 9-11 at Reliant Center to promote the EZ Tag Program at a cost of \$3,000.
4. Request for authorization to purchase six cellular phones.
5. Request for approval of an increase of \$71,000 for emergency signage and pavement markings at the Sam Houston south mainline plaza and Briar Forest ramps.

d. **Construction Programs**

1. Recommendation that the award for a Westside EZ Tag Service Center concrete parking lot for approximately 100 spaces in Precinct 3 be made to GCC Builders, lowest and best bid in the amount of \$381,278, and for appropriate officials to execute the contract and bonds.
2. Recommendation that the County Judge be authorized to execute amendments to agreements for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to east of West Road with:
 - a. Othon, Inc., in the amount of \$153,906 for construction management services.
 - b. Geotest Engineering, Inc., in the amount of \$12,264 for quality control and laboratory testing services.
3. Request for approval of changes in contracts with:
 - a. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in a decrease of \$21,878 in the contract amount.
 - b. Basic Industries, Inc., contractor for the old Civil Courts Building, resulting in an addition of \$1,329 to the contract amount.
 - c. Jerdon Enterprise, LP, contractor for revision of striping for lanes at Central Sam Houston, to meet required signage, resulting in an addition of \$42,979 to the contract amount (00129).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Rusty and Julia Petree for lease at Unit W100-00-00, Tract 29-003.0 along the east-west line of Lot 25, Block 2, Heatherwood Subdivision, Section One in Precinct 3.
 - b. TCB, Inc., for engineering services in the amount of \$200,000 in support of implementation of the Upper Hunting Bayou flood damage reduction plan in Precinct 1.
2. Request for approval of changes in contracts for:
 - a. ERS, Inc., contractor for channel sediment removal in Precincts 1, 2, and 4, resulting in an addition of \$296,406 to the contract amount (05/0305-02).
 - b. Hays Construction, Inc., contractor for the Brays Bayou federal flood control project, detention facilities and channel modifications for DS 21 from Old Westheimer to Eldridge in Precinct 3, adding 45 working days and resulting in an addition of \$41,003 to the contract amount (06/0170-01).
 - c. Serco Construction Group, Ltd., contractor for the 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 an addition of \$688,860 to the contract amount (06/0084-02).
3. Recommendation for approval of contract and bonds for Serco Construction Group, Ltd., in the amount of \$575,713 for general repairs in Precinct 3.
4. Recommendation that Unit K531-05-00 in the Cypress Creek watershed be added to the district's stormwater management system for identification purposes.
5. Recommendation for authorization to negotiate an agreement with Kartik Dixit to provide management services to evaluate and support a consistent project management framework and support in reviewing mathematical modeling for various capital improvement program measures.
6. Recommendation that the court acknowledge deposit receipts for impact fees for November.
7. Recommendation for authorization to rent conference rooms at the Sheraton Houston Brookhollow Hotel for large group meetings on an as needed basis to discuss business related matters during the fiscal year at a cost of \$5,000.
8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel modifications, DS 104, from Calhoun Road to Ardmore Street for the Brays Bayou federal flood control project in Precinct 1 at an estimated cost of \$6.7 million.

9. Recommendation that awards for:
 - a. Erosion repairs to upstream of Lakeview Drive in Precinct 4 be made to Excalibur Construction, Ltd., in the amount of \$158,605.
 - b. Morton Road channel modifications from Mason Road to South Mayde Creek in Precinct 3 be made to Lonnie Lischka Company, Inc., in the amount of \$2,127,228.

10. Recommendation that the court adopt the Inverness Forest levee and pump station operation and maintenance manual, updated by the Inverness Forest Improvement District and Flood Control, and for authorization for the director or his appointee to update the appendices as needed.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. 20,000 tons of crushed concrete base material for various locations in Precinct 3 for a two-week period at an estimated cost of \$220,000.
 - b. Traffic signal and related improvements at the intersection of Fry Road and Rustic Lake Lane in Precinct 3 for a two-week period at an estimated cost of \$181,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.

2. Recommendation for approval of the following plats:
 - a. Bammel Three Business Park Subdivision in Precinct 4; De Anda Engineering, Incorporated.
 - b. GSL Tadano in Precinct 4; Century Engineering, Incorporated.
 - c. Zion Christian Center Church on Veterans Memorial in Precinct 4; Hovis Surveying Company.
 - d. Eagle Springs, Section 28, replat in Precinct 4; TCB, Incorporated.
 - e. Summers Drywall in Precinct 4; Precision Land Surveying, Incorporated.
 - f. Vintage Storage Subdivision in Precinct 4; Thomas Land Surveying.
 - g. Hare-Cook Subdivision in Precinct 4; Foster-Rainwater and Associates Surveying.
 - h. Eagle Springs, Section 31 in Precinct 4; Turner Collie & Braden.
 - i. Beard Subdivision in Precinct 4; Cleveland Surveying Company.
 - j. Bridgestone Lakes, Section Three in Precinct 4; Provident Engineers, Incorporated.
 - k. Architectural Building Components Subdivision in Precinct 4; Pinnel Survey, Incorporated.
 - l. Vineyard Meadow, Sections One and Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - m. Cy-Fair Christian Church in Precinct 4; Pate Engineers.
 - n. Westgreen Road street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.

- o. Fountains of Northgate Forest in Precinct 4; Hovis Surveying Company.
 - p. Addicks Stone Village in Precinct 3; Town and Country Land Surveying.
3. Recommendation for cancellation of bonds for:
- a. Barkers Branch Land, Ltd., executed by Hartford Fire Insurance Company in the amount of \$21,306 for Barkers Branch, Section Two in Precinct 3.
 - b. Beechnut Investment Corporation executed by United States Fidelity and Guaranty Company in the amount of \$45,000 for Branford Park, Section One in Precinct 3.
 - c. Ela Frey, LP, executed by Federal Insurance Company in the amount of \$39,000 for Highland Creek Ranch, Section Four in Precinct 3.
 - d. JDC/Lone Oak, Ltd., executed by Independence Casualty and Surety Company in the amount of \$17,888 for Lone Oak Village, Section Five in Precinct 3.
 - e. Normandy Forest, Ltd., executed by Hartford Fire Insurance Company in the amount of \$22,175 for Normandy Forest, Section Seven in Precinct 4.
 - f. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$11,600 for Remington Ranch, Section Three in Precinct 4.
 - g. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$11,100 for Remington Ranch, Section Seven in Precinct 4.
 - h. Dickson Partners, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$25,500 for Remington Valley Drive, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Division One Construction, LP, contractor for elevator upgrades to county downtown buildings, adding 40 calendar days and resulting in an addition of \$913 to the contract amount (050337-3).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$105,905 to the contract amount (060036-4).
 - c. Four Season Development Co., contractor for James Driver Park pavilion renovation in Precinct 2, adding 25 calendar days and resulting in an addition of \$1,800 to the contract amount (050047-5).
 - d. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair for various roads in the Miller Camp in Precinct 2, resulting in a reduction of \$381,980 from the contract amount (050424-1).
 - e. Ghuchani Services, Inc., contractor for installation of underground lawn sprinkler systems at four community centers in Precinct 2, adding five calendar days and resulting in an addition of \$2,135 to the contract amount (060247-1).
 - f. Frost Construction Company, Inc., contractor for development of Arthur Bayer Park in Precinct 4, resulting in an addition of \$43,795 to the contract amount (060242-1).
 - g. W.A. Robbins Construction Company, Inc., contractor for restrooms and a pavilion for Spring Creek Park in Precinct 4, adding 25 calendar days and resulting in an addition of \$4,128 to the contract amount (060261-1).

- h. DCE Construction, Inc., contractor for pedestrian facilities on Walters Road and Kingwood Glen Drive in Precinct 4, resulting in a reduction of \$2,119 from the contract amount (060114-1).
5. Recommendation for authorization for the County Judge to execute landscape architectural/engineering services agreements/amendments with:
 - a. Siemens Energy & Automation, Inc., in the amount of \$75,000 in connection with various locations throughout the county.
 - b. Waterengineers, Inc., in the additional amount of \$24,000 in connection with design and evaluation of on-site sewerage facilities within the county.
 - c. Clark Condon Associates, Inc., in the additional amount of \$10,000 in connection with design of David Burnet Park in Precinct 2.
 - d. HNTB Corporation in the additional amount of \$100,000 for construction of FM 1960/Kuykendahl Road intersection as a grade separation with Kuykendahl Road being depressed and FM 1960 at grade in Precinct 4.
 6. Recommendation for authorization to negotiate with PBS&J for environmental services in connection with potential future development of Sheldon Park in Precinct 1.
 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 in Precinct 3 at:
 - a. 13228½ Skinner Road for the intersection of Skinner Road and Jarvis Road.
 - b. 20302½ Rustic Lake for the intersection of Rustic Lake and Fry Road.
 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. J.T. Vaughn Construction Company, Inc., lowest and best bid in the amount of \$6.4 million for construction of Hardy Service Center and related site improvements in Precinct 1.
 - b. Jerdon Enterprise, LP, lowest and best bid in the amount of \$123,400 for Whiteback Drive pedestrian bridge crossing Unit T101-01-01 in the Green Trails Subdivision in Precinct 3.
 - c. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$104,263 for a proposed sidewalk on Kuykendahl from Cypresswood to Strack Intermediate School in Precinct 4.
 - d. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - e. Cutler Repaving, Inc., only responsible bid in the amount of \$2,390,408 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.

9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$1,771,076 for Crestlane Street: Detour Road from Union Pacific Railroad to the end of Barbours Cut Terminal in Precinct 2.
 - b. L.N. McKean, Inc., lowest and best bid in the amount of \$512,607 for reconstruction of outfall from Westador Subdivision to Cypress Creek in Precinct 4.
 - c. Excalibur Excavation, LP, lowest and best bid in the amount of \$126,318 for addition of erosion protection to the bridge on West Mount Houston Road at Vogel Creek in Precinct 4.
 - d. Spring Equipment Co., Inc., lowest and best bid in the amount of \$82,515 for reconstruction of outfall from Waycreek to Cypress Creek in Precinct 4.

10. Recommendation that the County Judge be authorized to execute agreements with:
 - a. The City of Pasadena in connection with construction of Pasadena Boulevard from Pansy Street to Burke Road and from Beltway 8 East to Red Bluff Road in Precinct 2.
 - b. Union Pacific Railroad with an approved estimate in the amount of \$54,335 for traffic signal preemption at the intersection of Fry Road and Business US 290 in Precinct 3.

11. Recommendation for authorization to proceed with design phases in Precinct 3 and approval of preliminary engineering reports prepared by:
 - a. Gunda Corporation, Inc., for construction of Howell-Sugarland Road from south of Bissonnet to south of Beechnut.
 - b. R.G. Miller Engineers, Inc., for construction of Cypress Rose Hill Road from north of Manor Road to north of Little Cypress Creek.
 - c. Van De Wiele Engineering for construction of Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill Drive.

12. Recommendation for authorization to renew contracts with Bio Landscape & Maintenance, Inc., for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3 in the amount of \$234,256, and in the amount of \$553,746 in connection with other roads in the precinct.

13. Recommendation that the court accept and authorize the County Judge to execute an agreement with Harris County MUD No. 165 regarding a submerged storm sewer system serving Canyon Lakes West, Section Three in Precinct 3.

14. Recommendation that a bid be rejected and the project readvertised for a proposed irrigation well for Paul D. Rushing Park in Precinct 3.

15. Recommendation that the court authorize the County Judge to execute on behalf of the county a correction to a storm sewer easement agreement serving Imperial Green, Section One in Precinct 4.

16. Recommendation that the court establish a public hearing date of February 6 to consider street name changes and corrections in Precincts 3 and 4: Cross Creek Lane to Nicholas Pass Lane; Torry Yucca Drive to Tory Yucca Lane, and designate the easterly stub street tying into future Section Seven as Katelyn Manor Drive; and designate the unnamed right of way adjacent to Tall Meadow Lane as Tall Meadow Court.
17. Transmittal of a semi-annual report on the status of revised rules for on-site sewerage facilities.
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 \$21,373 and a workers compensation recovery in the amount of \$471; settlement of six tort claims in the total amount of \$7,896; denial of six claims for damages; and transmittal of claims for damages received during the period ending January 16.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$4,122 and \$4,515 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in collegiate job fairs of the University of Houston February 14 and the University of Phoenix March 1 in Houston at an approximate total cost of \$350.
- d. Request for authorization to reimburse four employees a total of \$2,816 for claims from their healthcare and qualified transportation accounts that were filed but not paid by the previous flexible spending account provider.
- e. Transmittal of investment transactions and maturities for the period of January 3-16, and request for approval of changes in securities pledged for flood control funds.
- f. Request for approval of interest payments for commercial paper projects, and for amendments for notes authorized for road and bridge, park, and library projects.
- g. Request for approval of actual Reliant Park construction project invoice amounts for November in the total amount of \$24,264.
- h. Request for approval of an order to ratify and confirm amendments to the pricing certificate relating to the Unlimited Tax Road and Refunding Bonds, Series 2006B.
- i. Request for approval of debt payments for the month of February.

- j. Request for approval of joint safekeeping official Federal Reserve Bank signature cards for the county and flood control depository contracts with Amegy Bank of Texas NA.
- k. Transmittal of the quarterly investment report.
- l. Request for approval of certification and education incentive changes for peace officers in the Fire Marshal, District Attorney, and County Attorney departments.
- m. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeney Building at 1004 Congress in the amount of \$19,143, and the Pillot Building at 300 Fannin in the amount of \$55,052.
- n. 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 Prairie View A & M University for use of the county's 800 MHz public radio system.
- b. Request for authorization to accept a software upgrade from the ESRI and Stratus Technologies ArcGIS Server Demonstration Project.
- c. Request for approval of five cellular phone allowances and for authorization to purchase two replacement cellular phones and transfer a damaged phone to surplus.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 - 1. Cynthia Macey Fitzmartin, Stephanie Ann Macey, and Louis A. Macey for lease of space at 714-720 Bastrop for the Tax Office.
 - 2. American Tower, Inc., for an antenna site at 8696 Longmire Road in Conroe for radio communications equipment of Information Technology.
 - 3. Murworth II, LLC, for lease or purchase of space at 2525 Murworth and 8410 Lantern Point for Community & Economic Development, County Attorney, and Juvenile Probation.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health & Environmental Services**

- a. Request for authorization to purchase Wal-Mart gift cards for Title V Department of State Health Services population-based grant program and focus group participants at a total cost of \$6,500.

- b. Request for approval of additional mileage reimbursements in amounts of \$46, \$68, \$251, \$299, and \$590 for TB outreach workers who exceeded the monthly limit in October, November, and December.
- c. Request for approval of an annual agreement with the City of Hedwig Village for the county to provide animal control services.
- d. Request for approval of four substitute grant agreements and a change in contractor to R&A Building Specialist to replace a previous contractor due to unsatisfactory workmanship for the Lead Hazard Control Program.

6. **Community & Economic Development**

- a. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$87,900.
- b. Request for approval of an amendment to the 2005 annual action plan.
- c. Request for approval of amendments to agreements with:
 - 1. Bridge Over Troubled Waters, Inc., to increase the project budget to \$65,243 and revise the scope of services for the Bridge Emergency Shelter Grant Program in Precinct 2.
 - 2. Redemption Community Development Corporation to revise the title and amend the scope of services and budget for the land acquisition and park development project in Precinct 4.
 - 3. Street Olympics, Inc., to revise the scope of services for the Discovery Camp Project in Precinct 1.
 - 4. Star of Hope Mission to increase the project budget to \$86,800 and revise the scope of services for the Women and Family Shelter Program in Precinct 1.
 - 5. Young Women's Christian Association, Inc., to revise various contract provisions for operation of the Women Independently Living and Developing Project in Precinct 1.
- d. Request for authorization to allocate TIRZ set-aside funds in the total amount of \$25,000 for certain affordable housing expenditures.
- e. Request for approval of a cellular phone allowance for an employee.
- f. Request for approval of the annual extension of grant positions and salary schedule for the HUD Program Year 2007-08.

7. **Library Services**

Request for authorization for the County Judge to execute an agreement with the City of Hedwig Village for the county to accept \$2,500 for the purchase of library materials and other items for the Spring Branch Memorial Library.

8. **Youth & Family Services**

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

Request for approval of additional hours for an administrative model position for the balance of the fiscal year.

b. **Children's Assessment Center**

Request for authorization to continue working under an existing contract dated February 21, 2006 for services by Baylor College of Medicine pending completion of a new contract.

9. **Constables**

- a. Request by the constables' systems manager for authorization for the constables and their employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and aid in operations when the use of county vehicles are the only expenditures involved.
- b. Request by Constables Abercia and Freeman, Precincts 1 and 2, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Approval of law enforcement agreements with Northgate Crossing Municipal Utility Districts Nos. 1 and 2, Charterwood MUD, and Harris County MUD No. 43, and for approval of amendments to agreements with Harris County MUDs Nos. 69 and 82, and Hunter's Glen MUD.
 2. Authorization to end a deputy position in connection with a law enforcement agreement with Birnam Wood Subdivision.
- d. Request by Constable Cheek, Precinct 5, for approval of a monthly car allowance for a position.
- e. Request by Constable Trevino, Precinct 6, for approval of three temporary positions for the period of February 3 through May 3 to work in place of employees who are on maternity and medical leave.
- f. Request by Constable Walker, Precinct 7, for authorization to extend a position through January 5 in connection with expiration of a law enforcement agreement with Woodside.

10. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to cancel law enforcement agreements with Shannon Forest Homeowner's Association and Greater Greenspoint Management District.
- c. Request for authorization to accept a donation in the amount of \$500 from Wal-Mart Stores, Inc., for the Patrol Bureau.
- d. Request for approval of monthly cellular phone allowances for four employees.
- e. Request for authorization to use certain parking lots at county courthouse annexes on various dates for the 2007 Shred-It Program.

11. **Fire Marshal**

- a. Request for approval of an interlocal agreement with Cypress Creek Medical Services for dispatch services at an annual cost of \$18,500.
- b. Request for approval of a monthly car allowance for an employee.
- c. Request for authorization to reimburse an employee \$350 for payment of a fee to the Texas Department of Insurance for the department to receive licensure before the Annual Arson Conference.
- d. Request for authorization for the County Judge to execute an agreement with William T. Hand to provide hazmat training services in the total amount of \$25,000.
- e. Request for approval of education incentive pay for a fire/arson investigator who met requirements for advanced peace officer certification.
- f. Transmittal of the official treasurer's bond for Emergency Services District No. 11.
- g. Request for authorization to purchase five Nextel phones and 10 vehicle power charges at a total cost not to exceed \$1,000.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of December 19 and January 9 and corrected copies of the minutes of the December 5 meeting.
- b. Request for approval of election day polling location changes for elections.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4 and the 129th, 133rd, 151st, 157th, 165th, 234th, 246th, 247th, 257th, 281st, 309th, 310th, 311th, 313th, 315th, and 334th District Courts.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Administrative and Water Codes at 16217 Ridlon Street in Channelview in Precinct 2, and the Health & Safety Code and Water Code at Travelers Inn at 17607 Highway 59 North in Precinct 4.
- c. Request for approval of orders authorizing settlement and payment of funds in connection with accident cases in County Civil Court No. 3 and the 281st District Court.
- d. Request for approval of additional funds for an agreement with Michael P. Fleming P.C. Attorneys at Law as special counsel to represent the county in a lawsuit in federal court, *James, et al v. Harris County, et al.*
- e. Request for approval of an order authorizing settlement in connection with an inverse condemnation suit in County Civil Court No. 1 concerning damages to certain property.
- f. Request for approval of a letter of engagement with Locke Liddell & Sapp LLP, as special counsel to represent a former Sheriff's deputy.
- g. Consideration of changes, additions, and deletions to the county legislative platform.

14. **Pretrial Services**

Request for approval of bilingual incentive pay for an employee who became eligible to receive the increase.

15. **District Courts**

- a. Request for approval of payments to the Houston Bar Association and Harris County Department of Education for alternative dispute resolution services.
- b. Request for approval to make changes to correct payroll records.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	1	N. Am. Hazardous Materials Mgt. Assn. workshop	2/14-17	Seattle, WA	\$670	Other
2.	PHES	2	Am. Mosquito Control Assn. annual meeting	3/31-4/5	Orlando, FL	\$3,445	Grant
3.	Dom. Rel.	1	Court ordered custody social study investigation	1/24-25	Sylvania, OH	\$597	Other
4.	PSCA	3	Child Welfare League of America Natl. Conf.	2/25-28	Washington, DC	\$4,473	General
5.	Sheriff	1	Weapons of mass destruction training seminar	1/27-2/4	Anniston, AL	\$3,450	Other
6.	Sheriff	2	Intelligence training seminar*	2/4-8	Meridian, MS	\$950	Other
7.	Sheriff	2	Serial number restoration training seminar	3/5-8	Ammendale, MD	\$1,435	Other
8.	Sheriff	2	American Jail Association training conference	5/19-25	Nashville, TN	\$3,320	Other
9.	M.E.	1	DNA Summit meeting	2/6-9	Washington, DC	\$1,370	Other
10.	Co. Clk.	3	Natl. Assn. Co. Rec., Elec. Offic. & Clk. Legis. Conf.	3/2-5	Washington, DC	\$3,835	General
11.	DA	1	Natl. Dist. Atty. Assn. Capital Conference	1/30-31	Washington, DC	\$1,100	General
Subtotal		19	Out of Texas average cost \$1,297 per employee			\$24,645	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Instructional techniques for new instructors	2/6-8	Dallas	\$4,181	TRA
2.	PID/FCD	8	Environmental Challenges & Innovations Conf.	2/15	Houston	\$600	FCD
3.	PID/FCD	3	Project Management Best Practices Conference	2/27	Houston	\$597	FCD
4.	PID/Eng.	2	AutoCAD software training class	1/29-30	Houston	\$1,190	General
5.	PID/Eng.	5	Winter Tx. Institute of Transportation Eng. mtg.	2/1-3	Houston	\$700	General
6.	PID/Eng.	3	AutoCAD software training class	2/12-13	Houston	\$1,635	General
7.	PID/Eng.	2	Eng. & technical career fair	2/20	Houston	\$603	General
8.	MS/OFS	3	Arbitrage rebate conference	3/22-23	San Antonio	\$2,630	General
9.	MS/OFS	3	Treasury management conference	3/25-27	Dallas	\$2,575	General
10.	MS/OHR&RM	1	Houston Compensation Association seminar	1/17	Houston	\$30	Other
11.	MS/OHR&RM	2	Tx. Dept. of Insurance Workers Comp. workshop	1/31	Austin	\$560	Other
12.	MS/OHR&RM	1	Tx. Chapter Public Risk Mgt. Assn. board meeting	2/1-2	Austin	\$415	Other
13.	MS/OHR&RM	2	Consol. Omnibus Budget Reconciliation Act seminar	2/20	Houston	\$560	Other
14.	MS/OHR&RM	3	Human resource issues symposium	3/27-28	Houston	\$1,470	Other
15.	ITC	5	Government Technology Conference	1/30-2/2	Austin	\$2,259	General
16.	FPM	1	Backflow prevention assembly tester course	3/5-9	Houston	\$515	General
17.	PHES	1	80th Texas Legislative session mtgs.-20 trips	11/1/06-5/31	Austin	\$2,100	General
18.	PHES	2	HIV integration in family planning serv. & systems	1/23	Houston	\$40	Grant
19.	PHES	4	Managing retail food safety	1/23-25	Houston	\$100	General
20.	PHES	1	Tx. Comm. Environmental Quality symposium	1/23-25	Galveston	\$716	General
21.	PHES	2	Male involvement in family planning	1/24	Houston	\$20	Grant
22.	PHES	4	Bio Watch training exercise	1/25	Austin	\$1,580	Grant
23.	PHES	1	Tx. Childhood Lead Poisoning Prev. Prog. mtg.	2/5-6	Austin	\$343	Grant
24.	PHES	1	Tx. Assn. of Local WIC Directors board meeting	2/6-7	Austin	\$335	Grant
25.	PHES	1	Certified Pesticide Applicators License workshop*	2/14	Victoria	\$45	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
26.	PHES	6	Texas nursing law seminar	2/14	Houston	\$474	General
27.	PHES	2	Greater Houston Dental Health Task Force mtg.	2/16	Stafford	\$55	General
28.	PHES	7	Tx. Public Health Assn. educational conf.	2/25-27	Galveston	\$2,741	General
29.	PHES	2	Ryan White Title I quarterly meetings	3/1-2/29/08	Various	\$2,250	Grant
30.	PHES	2	Deliver weekly avian specimens for testing to UTMB*	3/1-2/29/08	Galveston	\$900	General
31.	PHES	2	Tx. Childhood Lead Poisoning Prev. Prog. mtg.	3/5-6	Austin	\$686	Grant
32.	CED	3	Management training seminar*	1/31, 2/21, 3/28	Houston	\$315	General
33.	CED	2	Defining grant processes for successful funding*	2/1	Houston	\$180	Grant
34.	CED	2	ArcGIS software training seminar	2/25-27	San Antonio	\$3,070	Grant
35.	CED	2	Effective grants management training seminar*	4/30-5/2	Austin	\$1,580	Grant
36.	Coop. Ext.	1	Volunteer development and management training	12/14	Edna	\$100	General
37.	Coop. Ext.	1	Pesticide applicator recertification training session	1/16	Conroe	\$70	General
38.	Coop. Ext.	1	Food preservation update training seminar	2/1-2	College Station	\$394	General
39.	Coop. Ext.	1	Dist. 9 Ext. Agt. Family & Consumer Sciences mtg.	2/6	Rosenberg	\$36	General
40.	Juv. Prob.	1	Texas Assn. of School Administrators presentation	1/29-30	Austin	\$270	Other
41.	PSCA	2	Tx. Integrated Funding Initiative Consortium mtg.	1/11	Austin	\$164	Grant
42.	PSCA	2	Natl. Alliance on Mental Illness conference	1/14-16	Houston	\$200	Grant
43.	PSCA	2	Council on Accreditation meeting	1/31	Austin	\$244	General
44.	PSCA	1	School Counselor Conference	2/4-7	Austin	\$160	General
						\$501	Other
45.	PSCA	5	Tx. Health and Human Services Commission mtg.	2/5-7	Austin	\$1,680	Grant
46.	PSCA	3	Youth in action day at the capitol (8 youth)	2/7	Austin	\$275	Grant
47.	CAC	2	Play therapy training seminar	1/27	Houston	\$277	General
48.	CAC	1	Fundraising seminar	2/16	Houston	\$50	General
49.	CAC	1	Fundraising training seminars	6/5-28	Houston	\$175	General
50.	CAC	1	Play therapy training seminars	TBD	Houston	\$1,100	Other
51.	Const. 1	5	Firearms training*	1/18	Baytown	\$150	Other
52.	Const. 1	5	Firearms training*	2/26	Baytown	\$150	Other
53.	Const. 1	5	Firearms training*	5/8-9	Baytown	\$200	Other
54.	Const. 5	1	Critical incident management training class	2/7-9	Pasadena	\$45	Other
55.	Const. 5	1	New supervisor training course	4/24-26	Houston	\$75	Other
56.	Sheriff	2	Medical & environmental issues workshop*	1/21-27	Victoria	\$3,850	Other
57.	Sheriff	2	Crash data retrieval training	1/29-31	Houston	\$2,350	Other
58.	M.E.	1	Texas Vital Statistics Conference (Appvd. 11/7)	12/3-5/06	Austin	\$97	General
59.	M.E.	25	Forensic issues lecture	1/16-31	Houston	\$1,220	General
60.	M.E.	40	Forensic medicine lecture	2/8-10	Houston	\$900	General
61.	M.E.	4	Super Sci-Tech Conference	2/17	Clear Lake	\$30	General
62.	M.E.	16	Am. Academy of Forensic Sciences	2/19-24	San Antonio	\$12,553	General
						\$2,566	Grant
63.	Co. Clk.	1	Tx. Assn. of Co.-City/Co. working group meeting	9/22/06	Austin	\$143	General
64.	Co. Clk.	1	District court hearing	9/30/06	Austin	\$143	General
65.	Co. Clk.	1	Tx. College of Probate Judges regional workshop	3/7-10	Austin	\$1,010	General
66.	Dist. Clk.	3	Project management process skills training seminar	1/29-31	Houston	\$2,700	General
67.	CA	1	Advanced real estate drafting course	3/9	Houston	\$440	General
68.	JP 1.1	2	Texas Justice Court clerk training	2/7-9	Tyler	\$250	General
69.	JP 1.1	6	Texas Justice Court clerk training	3/6-8	Corpus Christi	\$550	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
70.	JP 3.1	1	Justice Court training seminar	4/29-5/2	Galveston	\$360	General	
71.	JP 3.2	1	Drivers license & juvenile law seminar (Appvd 12/5)	1/7-9	Corpus Christi	\$99	General	
72.	Dist. Cts.	3	Testify at court reporter certification board hearing	1/27	Austin	\$700	General	
73.	Dist. Cts.	22	Criminal justice conference	7/29-8/1	Austin	\$17,000	General	
74.	Treas.	2	Annual technology conference	3/25-27	Dallas	\$1,995	General	
75.	Tax A-C	15	Tx. Assn. of Assessing Officers review course	4/20 & 23-25	Houston	\$2,675	General	
76.	Co. Judge	3	Transportation forum	2/5	San Antonio	\$738	Grant	
77.	Com. 3	1	Tx. Institute of Transportation Engineers	2/1-3	Houston	\$140	General	
78.	Com. 4	1	Adobe Photoshop seminar	1/29	Houston	\$99	General	
Subtotal		289	In Texas average cost \$336 per employee			\$96,974		
Total							308	\$121,619

**Travel by county vehicle*

General	Grant	Other	Total
\$73,571	\$19,152	\$28,896	\$121,619

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$861,015	\$1,777,547	\$2,638,562

17. Grants

- a. Request by the **PID Flood Control District** for authorization to close a watershed monitoring research project grant partially funded with funds from the NASA Stennis Space Center.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept grant funds in the amount of \$104,418 from the Texas Department of State Health Services for tuberculosis control and prevention.
 2. Accept additional grant funds in the total amount of \$39,900 from the Texas Department of State Health Services to provide nutrition and counseling services for the WIC Program.
- c. Request by the **County Library** for authorization to submit an application to the American Library Association and the National Endowment for the Humanities for participation in the We the People Bookshelf Program.
- d. Request by the **Sheriff** for approval of amendments to agreements with the Division of Emergency Management of the Office of the Governor to extend Buffer Zone Protection Program grants through February 28.
- e. Request by the **Medical Examiner** for approval of amendments to an agreement with the U.S. Department of Justice for the DNA Backlog Reduction Program to extend the end date through October and adjust budget categories for allowable expenditures.

- f. Request by the **County Judge** for authorization for the Joint City/County Commission on Children to apply for and accept grant funds in the amount of \$99,970 from the Hogg Foundation for Mental Health to support development of a comprehensive, long-range community mental health plan for children and families.
- g. Request by **Social Services of Precinct 1** for authorization to submit an application to United Way of the Texas Gulf Coast for grant funds in the amount of \$650,000 for the Emergency Food and Shelter Program to provide emergency utility assistance.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Centennial Contractors Enterprises, Inc., for modifications to the district's South Service Center at 5301 Alameda Genoa Road for the Flood Control District.
 - b. Hi-Tech Electric, Inc., for Channelview Sports Complex field lighting at 16434 Wood Drive in Precinct 2.
- 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 November.
- 4. Transmittal of audited claims.

b. **Treasurer**

Request for authorization to add a monthly car allowance of \$395 to the County Treasurer's position in lieu of a county vehicle.

c. **Tax Assessor-Collector**

- 1. Request for approval of a resolution honoring Harold Sloan on the occasion of his retirement.
- 2. Request for approval of tax refund payments.

d. **Purchasing**

- 1. Transmittal of projects scheduled for advertisement:
 - a. Telephone and data cable for the county and the Harris County Hospital District.
 - b. Ryan White Title I Services for the county.
 - c. Maintenance of Agilent equipment and software for the Medical Examiner's Office.

- d. Supplemental non-professional temporary healthcare personnel for the county and the Harris County Hospital District.
 - e. Pest control services and related items for Facilities & Property Management.
 - f. Web/Intranet/application development/hosting for the Flood Control District.
 - g. Portable air conditioner spot coolers for Public Health & Environmental Services.
 - h. Renovation of space at 9111 Eastex Freeway for Harris County Community Supervision & Corrections.
 - i. Motorola radio depot repair service for Information Technology.
 - j. A computer integrated courtroom project for civil and family courts.
 - k. Furnish and deliver custom designed boat, motor, and trailer for Public Health & Environmental Services.
 - l. Medical interpreter and translator services for Public Health & Environmental Services.
 - m. Mosquito control insecticide chemicals for Public Health & Environmental Services.
 - n. Animal feed and related items for Precinct 3.
 - o. Janitorial services for various locations for Precinct 4.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Flood Control District, Information Technology, County Clerk, Sheriff's Department, District Clerk, and Public Infrastructure Engineering Division.
3. Request for approval of changes in contracts with:
- a. HC 5815, LLC, for lease/purchase of office space for the county, resulting in an addition of \$40,070 to the contract amount (01050).
 - b. Ditta Meat Company, contractor for various foods for the county jail, resulting in a reduction of \$53,790 from the contract amount (01051).
 - c. Glazier Foods Company, contractor for various foods for the county jail, resulting in an addition of \$53,790 to the contract amount (01056).
 - d. McKee Foods Corp., contractor for various foods for the county jail, resulting in a reduction of \$55,945 from the contract amount (01055).
 - e. McKee Foods, Corp., contractor for various foods for the county jail, resulting in an addition of \$75,150 to the contract amount (01057).
4. Recommendation that awards be made to:
- a. Brothers Produce in the amount of \$64,223 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of January 1-April 30, 2007.
 - b. Mrs. Baird's Business Trust, Inc., in the amount of \$217,340 for bakery items for county institutions for the period of January 1-December 31, 2007.
 - c. Groves Industrial Supply, low bid meeting specifications in the amount of \$42,000 for examination gloves for the county for the period beginning February 1.

- d. Metrocall, Inc., dba USA Mobility, Inc., in the amount of \$274,984 for leasing wireless pagers, messaging services, and related items for the county and the Harris County Hospital District for the period of February 1-January 31, 2008.
 - e. Spring Equipment Company, Inc., low bid in the amount of \$796,650 for repair of various storm water pipes and related items for the Flood Control District for the period beginning February 1, and applicable bonds be approved and the County Judge be authorized to execute the contract.
5. Request for approval of renewal options with:
- a. The Ohmstede Group, Inc., for a concession agreement for coin operated photocopiers for the County Library for the period of April 1-March 31, 2008 at an approximate cost of \$16,352.
 - b. Great Southwest Paper for bathroom and kitchen paper for the county for the period of April 1-March 31, 2008 at an approximate cost of \$601,250.
 - c. Fleet Safety Equipment for communication consoles and related items for Fleet Services for the period of March 1-February 29, 2008 at an approximate cost of \$269,000.
 - d. Acumen Solutions, Ltd., for Sun Microsystem server maintenance for the Toll Road Authority for the period of February 1-January 31, 2008 at an approximate cost of \$262,395.
 - e. Allied Imaging Group, LLC, for maintenance of microfilm scanners and laser printers for the County Clerk for the period of April 1- March 31, 2008 at an approximate cost of \$51,000.
 - f. Park West Staffing for temporary motor vehicle drivers for Social Services for the period of January 10-January 9, 2008 at an approximate cost of \$20,000.
 - g. Voice4net.com, Inc., for annual support for the emergency recall notification system for Public Health & Environmental Services for the period of February 7-February 6, 2008 at an approximate cost of \$8,370.
 - h. The Center for Family Consultation and Nettie Jones for family therapy services for Protective Services for Children & Adults for the period of March 1-February 29, 2008 at an approximate cost of \$80,000.
 - i. Hertz Rental Equipment Corporation for rental of commercial, industrial, and construction equipment for all precincts for the period of March 1-February 29, 2008 at an approximate cost of \$142,345.
 - j. Vista Fibers for purchase of recyclable paper products for the county for the period of April 1-March 31, 2008 at approximate annual total revenue of \$25,000.
 - k. GAC Systems, Inc., dba Communications Specialty; HTIS, Inc.; and WalkerCom, Inc., for labor and/or parts for certain telephone equipment and related items for the county for the period of April 1-March 31, 2008 at an approximate total cost for all vendors of \$420,000.
 - l. Key Government Finance for Unisys CS 7400 equipment, software license, and information services lease agreement for Information Technology for the period of February 1-January 31, 2008 at an approximate cost of \$580,620.

- m. Unisys Corporation for Unisys CS 7400 equipment, software license, and information services lease agreement for Information Technology for the period of February 1-January 31, 2008 at an approximate cost of \$219,911.
 - n. Alanton Group for janitorial services at various locations in Region No. 3 for the county for the period of April 1-March 31, 2008, and approval of a \$40,346 annual increase.
6. Recommendation that proposals be rejected for an actuarial risk assessment instrument for Pretrial Services.
7. Request for authorization to extend contracts through February 28, or until new contracts are awarded, with Anixter, Inc., Communications Supply Corp., and Graybar Electric for telephone and data cable for the county and the Harris County Hospital District.
8. Request for approval of orders authorizing the County Judge to execute amendments to agreements with:
- a. Alcatel USA Marketing, Inc., permitting the assignment of a contract to Koch Financial Corporation in the amount of \$716,884 for upgraded network equipment, software, and maintenance for the Flood Control District.
 - b. AngelouEconomics to extend the term agreement from January 1-March 31, 2007 at no additional cost for Community & Economic Development.
 - c. CompuDyne-Public Safety & Justice, Inc., for 12 change proposals with no change in the total federal grant-funded expenditure for the Regional Computer Aided Dispatch and Records Management System.
9. Request for approval of sole, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
- a. West Group for purchase of legal print products for the District Attorney, and approval of an order authorizing the County Judge to execute an addendum to an agreement for a subscription to the West Print Product Library in the amount of \$93,564 for the period ending December 31, 2009.
 - b. ASPEX Corporation for maintenance of certain equipment for the Medical Examiner's Office at an estimated cost of \$39,800 for the period ending January 14, 2008.
 - c. Transcore, LP, for furnishing a violation enforcement system for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for installation of 42 detector loops per lane at an approximate cost of \$184,800 for the period of January 23-January 24, 2008.
 - d. Immunalysis Corporation for purchase of ELISA drug screens for the Medical Examiner's Office in the amount of \$32,000.
 - e. Terry Wilson for management consulting services for the District Attorney, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$70,000 for the period effective upon execution through December 31.

- f. South Texas College of Law for employment of law students on off-campus projects for the County Attorney in the amount of \$25,000 for the period of April 1-March 31, 2008.
- 10. 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.
- 11. Request for authorization to transfer property from the County Clerk to Community Supervision & Corrections and from the Toll Road Authority to Public Infrastructure.
- 12. Request for authorization to delete certain property from inventories of the Toll Road Authority, Information Technology, and Commissioners of Precincts 2 and 3.
- 13. Transmittal of notice of receipt of funds in the amount of \$57,529 for county equipment sold at Houston Auto Auction December 6, 13, and 20.
- 14. Transmittal of bids and proposals for advertised jobs that were opened January 22 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions designating:
 - a. January 23 as Hazel Ramirez Day in recognition of her action to assist an ill Toll Road employee.
 - b. January 23 as Irving Klein Day on the occasion of his retirement from the Constable of Precinct 1 Reserve.
 - c. January 23 as Alfred E. Vaughn Day and January 26 as Ravi Arora Day on the occasion of their retirement from Public Infrastructure, Engineering Division.
 - d. February 1 as Sandra Lieber-Alessie Day on the occasion of her retirement from the District Clerk's Office.
 - e. February 3 as the first annual Community Emergency Response Team Rodeo Day.
 - f. February 22-March 18 as Go Texan Days and February 23 as Go Texan Day for county employees.
 - g. February 23 as a day in honor of James M. Pappas, P.E., as 2007 Engineer of the Year.
 - h. March 11 as Harris County Night with the Houston Rockets.
- 2. Request for approval of a resolution approving submission of a grant request to Texas Health Institute by St. Luke's Episcopal Health Charities on behalf of the Harris County Healthcare Alliance in connection with the Mental Health Transformation Initiative.

3. Recommendation for approval of an exception to toll road sign regulations requested by Sparkle Sign Company on behalf of Bobcat Houston at 14525 Alameda School Road in Precinct 1.
4. Request for approval of an agreement with Volunteer Houston in the amount of \$24,000 for services in support of the Harris County Citizen Corps Council.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution declaring January 31 as the official retirement date of Guadalupe Martinez from Precinct 1.
2. Request for approval to replace four cellular phones and purchase two additional phones.
3. Request for approval to accept a donation in the amount of \$10,000 for the Aquatics Center Project.
4. Request by Social Services for approval of two cellular phone allowances.
5. Request by Social Services for approval of a retirement resolution for Betty J. Ammons.

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute an agreement with Channelview High School JROTC for cleanup along the roadsides of Sheldon Road from Woodforest to Wood Drive in connection with the Adopt a County Road program for the period of January 1-December 31.
2. Request for approval of an agreement with Baytown East Little League, Inc., for use of a ball field at Edna Mae Washington Park for the period of January 1-July 31.

d. **Commissioner, Precinct 3**

1. Request for authorization to transfer 13 vehicles from the precinct's fleet to the fleet of Constable, Precinct 5.
2. Recommendation for reappointments of Don Grogg and Phil Whitham to the board of commissioners of Harris County Emergency Services District No. 9 for terms ending December 31, 2008.
3. Request for authorization to install a fatality marker on US 290 at Telge Road.

e. **Commissioner, Precinct 4**

1. Request for approval of retirement resolutions for:
 - a. John Wilson from Aldine ISD.
 - b. Heather Montgomery from Congressman Kevin Brady's Office.
2. Request for approval to appoint Jan Allison to the Area Planning and Advisory Council on Aging for a term ending December 31, 2009.
3. Request for authorization to replace a defective cellular phone and approval of a cellular phone allowance.
4. Request for authorization to post 20 MPH signs in the Glenn Haven Estates Subdivision.
5. Request for authorization for the County Judge to execute an agreement with Christchurch Baptist Fellowship for cleanup along the roadsides of Champion Forest Drive from Strack Road to FM 1960 in connection with the Adopt a County Road program for the period of December 31-December 30, 2007.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 127th, 233rd, 234th, 250th, and 270th District Courts.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations and events planning material.
- c. Transmittal of petitions to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility Districts Nos. 488 through 493 and Harris County Water Control and Improvement Districts Nos. 158 and 159.

21. **Emergency items**

22. **Public Hearing**

Recommendation by Public Infrastructure for approval of street name changes and corrections: Bellclaire Lane to Belleclaire Lane, Sanford Lodge Drive to Sandford Lodge Drive, and Partmoor Ridge Trail to Dartmoor Ridge Trail in Precincts 1 and 4.

23. **Executive Session**

Request by the County Judge for an executive session for consideration and possible action for appointments to boards of the Harris County-Houston Sports Authority and the Harris County Hospital District.

24. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2007

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by .
 Court-approved county holidays are noted by . The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

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

