

NOTICE OF A PUBLIC MEETING

April 13, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 17 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

Ed Emmett
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. 07.08

AGENDA

April 17, 2007

10:00 a.m.

Opening prayer by Reverend Mike Mast of Family of Joy Church in Humble.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community & Economic Development
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. County Attorney
14. District Attorney
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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to implement changes in support of the on-going reorganization of the department and merger of Facilities & Property Management effective April 28.
2. Recommendation that the county abandon its rights of way in and to roads or portions thereof in the Glen Forest Estates Subdivision in Precinct 1.
3. Recommendation that the County Judge be authorized to execute an agreement between the county, the City of Bunker Hill Village, and Metro for improvements on Bunker Hill Road from Taylorcrest Road to Memorial Drive under the Multi-Cities Program.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts in Precinct 2 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 007 and 008 between Rodale Road and Moore Road for the Dell Dale Road project in amounts of \$6,338 and \$9,899, \$1,745 and \$3,000 over the appraised values.
 - b. Tract 002 from SH 330, Decker Road to Cedar Bayou Landing Lynchburg Road for the Thompson Road-1 project in the amount of \$60,338, \$2,000 over the appraised value.
2. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a traffic signal easement across Tract 001 for the North Eldridge Parkway at West Little York Road project in Precinct 4, and for the County Judge to execute the donation form.
3. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 for the Bammel North Houston abandonment project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 01-005.0 of the Cypress Creek land acquisition project in Precinct 4 for the negotiated price of \$102,237, \$7,237 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

5. Recommendation that the court approve a resolution and order authorizing the county to sell Tract 001, Chimney Rock Center in Precinct 3, to the Board of Regents of the University of Texas System for the appraised value of \$5,222,250, for the County Judge to execute the real estate contract and any other documents associated with the closing of the sale, cancellation of the May 3rd auction when the buyer performs its obligations under the terms of the contract, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tract 002 to be surplus property and authorizing the county to sell the tract for the Sam Houston Parkway project in Precinct 3 by public auction for a minimum bid of \$440,000, the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve an order approving the environmental agreement and other documents in connection with sale of Tract 001 for the La Porte Landfill-2 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to cancel a cellular phone and keep the county issued phone number for personal use, approval of a cellular phone allowance, and replacement of a cellular phone.
2. Request for authorization to transfer an incident management coordinator position to a sergeant position with county vehicle to Constable, Precinct 5, effective April 28.
3. Request for authorization to correct the payroll records of certain employees.
4. Recommendation for authorization to execute an amendment to an agreement with Michael Baker, Jr., Inc., for engineering services in the amount of \$78,000 to expand features of TRIMS for the geographic information system.
5. Recommendation for approval of an amendment to a purchase order for Frank J. Dillard & Associates in the amount of \$200,000 for on-call electrical engineering consulting services to provide additional electrical/instrumentation/control and mechanical/HVAC systems services.
6. Recommendation for approval of a purchase order in the amount of \$3.5 million to Amegy Bank of Texas for merchant services and anticipated use for the term of March 1-February 29, 2008.

d. **Construction Programs**

Recommendation for approval of changes in contracts with:

1. Manhattan Construction Company, contractor for the county parking garage, resulting in an addition of \$13,228 to the contract amount (06/0243-5).
2. Angel Brothers Enterprises, Inc., contractor for Industrial Road from east of Federal Road to west of Sheffield Boulevard in Precinct 2, adding 10 calendar days and resulting in an addition of \$75,097 to the contract amount (06/0156-1).
3. TJ&T Enterprises, contractor for Barker-Cypress Road from south of Cypress Creek to north of Jarvis Road in Precinct 3, adding 27 calendar days and resulting in an addition of \$66,863 to the contract amount (05/0227-5).
4. Lucas Construction Company, contractor for proposed concrete roadway and parking lots, Phase 6, for El Franco Lee Park in Precinct 1, resulting in an addition of \$8,392 to the contract amount (06/0137-2).
5. AAA Asphalt Paving, Inc., contractor for right hand turn lane and signal modification for Atascocita Road at Will Clayton Parkway in Precinct 4, adding 178 calendar days and resulting in an addition of \$21,385 to the contract amount (05/0061-4).
6. Economic Construction, contractor for culvert extension on Huffsmith, Kuykendahl, and Spring Cypress in Precinct 4, resulting in an addition of \$6,300 to the contract amount (06/0048-2).
7. United Rental Highway Technologies, LP, to increase the project limits to temporarily modify existing striping and signage of Sam Houston Tollway south bound at Hammerly Boulevard and Westview Drive, adding five days and resulting in no change to the contract amount (07/0061).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Anees Abbas for lease of land, Lot 6 at the Buffalo Bayou Bend Townhomes, Unit W100-00-00, Tract 20-007.0 in Precinct 3.
 - b. City of Pasadena in the amount of \$650,000 for participation in a project to acquire and demolish flood-prone homes within the City of Pasadena and the county in Precinct 2.
 - c. Pan, Banki & Associates, Inc., in the amount of \$350,000 to expand the scope to include the final design of a four-lane bridge over Brays Bayou at Old Spanish Trail in Precinct 2.
 - d. SES Horizon Consulting Engineers, Inc., for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - e. Shyrrel L. Stevens for lease of land along the western line of Lot 4 in the Buffalo Bayou Bend TH Subdivision, Unit W100-00-00, Tract 20-007.0 in Precinct 3.
 - f. Toba Buxbaum for landscaping maintenance adjacent to property at 1918 Stoney Brook Drive, Woodway Bend, Section One, Unit W100-00-00, Tract 20-007.0 in Precinct 3.

2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., contractor for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in Precinct 1, resulting in a reduction of \$342,704 from the contract amount (06/0024-01).
 - b. Sprint Sand & Clay, LP, contractor for the Fallbrook regional detention basin excavation in Precinct 4, resulting in an addition of \$139,063 to the contract amount (05/0392-02).
3. Request for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Pedestrian bridges and hike and bike crossings for Keith-Wiess Park in Precinct 1 at an estimated cost of \$575,250.
 - b. Slope failure repair downstream of Wallisville Road in Precinct 2 at an estimated cost of \$804,000.
4. Recommendation that the court approve contract and bonds for Peltier Brothers Construction, Ltd., for Crosby utility relocations, Unit R100-00-00, Jackson Bayou in Precinct 4 in the amount of \$542,818.
5. Recommendation that Unit K531-06-00 be added to the district's stormwater management system for identification purposes only in connection with the Cypress Creek watershed in Precinct 4.
6. Recommendation that the court acknowledge deposit receipts for impact fees for January and February.
7. Recommendation that the court acknowledge project E100-00-00-E003 as being substantially completed for the fiscal year to capture the total cost of the project and move identified expenses to the fixed asset module as per the accounting procedures of the Harris County Capital Asset Policy Statement.
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to Serco Construction Group, Ltd., in the amount of \$1,635,871 for construction of the Arthur Storey Park detention facilities, compartments 1 and 2, discrete segment 24 for the Brays Bayou federal flood control project in Precinct 3, and in the amount of \$2,335,389 for construction of the Ranchstone stormwater detention basin excavation in Precinct 4.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Summer Lake Ranch Subdivision drainage improvements in Precinct 1 for a three-week period at an estimated cost of \$104,000.
 - b. Queenston Boulevard storm sewer relocation in Precinct 3 for a three-week period at an estimated cost of \$123,000.
 - c. 3,000 tons of 2-sack cement stabilized sand for various locations in Precinct 3 for a two-week period at an estimated cost of \$49,500.

- d. 1,500 tons of 3-sack cement stabilized sand for various locations in Precinct 3 for a two-week period at an estimated cost of \$32,250.
 - e. Reconstruction of various roads in the Crosby area in Precinct 4 for a three-week period at an estimated cost of \$3,170,000.
 - f. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$1,498,400.
2. Recommendation for approval of the following plats:
- a. Willow Park Village partial replat in Precinct 4; All Points Services Corporation.
 - b. Hlkavanagh Subdivision in Precinct 4; E.I.C. Surveying Company.
 - c. Smith DCEI Property in Precinct 4; Hovis Surveying Company.
 - d. Hollywick Retail in Precinct 4; Brown & Gay Engineers, Incorporated.
 - e. Trailer Man in Precinct 4; HRS and Associates.
 - f. Fall Creek, Section 34 in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - g. Lake Ridge, Section Six in Precinct 3; Brown & Gay Engineers, Inc., and Robert Doley.
 - h. Villa North in Precinct 1; Greg A. Parker, P.E., Consulting Engineer, Incorporated.
 - i. Sheldon Ranch in Precinct 2; Brown & Gay Engineers, Incorporated.
 - j. Villages of Northpointe, Section 12 in Precinct 4; Benchmark Engineering Corporation.
 - k. Blue Ash Partners, LP, Subdivision in Precinct 4; Hovis Surveying Company.
 - l. Apple Garden in Precinct 4; E.I.C. Surveying Company.
 - m. Lake Ridge, Section Seven in Precinct 3; Brown & Gay Engineers, Incorporated.
 - n. Barkers Crossing, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - o. Carpenters Landing, Section Two in Precinct 2; Jones & Carter, Incorporated.
 - p. Harris County MUD No. 290 Lift Station No. 3 in Precinct 4; TCB, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - q. Legacy Park Plaza in Precinct 4; Hovis Surveying Company.
 - r. Market Street development in Precinct 2; Accurate Surveys of Texas, Incorporated.
 - s. Lock Katrine at SH 6 Subdivision in Precinct 3; Civil-Surv Land Surveying L.C.
 - t. Clay at Barker-Cypress Subdivision in Precinct 3; Terra Surveying Co., Incorporated.
 - u. Emmett Westco in Precinct 4; CLR, Incorporated.
 - v. ICI Construction in Precinct 4; HRS and Associates.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$22,500 for Crescent Park, Section One in Precinct 3.

- b. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$15,700 for Remington Ranch, Section 10 in Precinct 4.
 - c. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$11,200 for Remington Ranch, Section 16 in Precinct 4.
 - d. KB Home Lone Star, LP, executed by Seaboard Surety Company in the amount of \$32,250 for Springbrook, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. J.T. Vaughn Construction Company, Inc., contractor for Hardy Service Center and related civil site improvements in Precinct 1, resulting in a reduction of \$214,000 from the contract amount (060366-1).
 - b. The Topco Company, contractor for construction of a restroom/service building for Tony Marron Park in Precinct 2, adding 50 calendar days and resulting in a reduction of \$300 from the contract amount (050211-4).
 - c. Statewide Traffic Signal Co., contractor for traffic signal installation at the intersection of Westgreen Boulevard at Park Pine Lane and Westgreen Boulevard at Park York Drive in Precinct 3, adding 20 calendar days and resulting in an addition of \$17,589 to the contract amount (060118-1).
 - d. Frost Construction Company, Inc., contractor for Arthur Bayer Park development in Precinct 4, resulting in an addition of \$8,114 to the contract amount (060242-4).
5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
- a. Binkley & Barfield, Inc., in the additional amount of \$95,000 in connection with development and implementation of a county asset management system in connection with the design of Saums Road improvements from east of Unit U101-02-00 to the Houston city limits.
 - b. Carter & Burgess, Inc., in the amount of \$2,190,000 in connection with the new central plant on the north side of Buffalo Bayou in Precinct 2.
 - c. Klotz Associates, Inc., in the amount of \$137,000 to prepare a study and report in connection with improvements to upgrade Independence Parkway from SH 225 to IH 10 in Precinct 2.
 - d. Winc An Engineering Service Corporation in the amount of \$266,625 in connection with construction of roadway improvements at the intersection of North Main Street and Wallisville Road in Precinct 2.
 - e. TCB, Inc., in the amount of \$119,072 in connection with construction of Kuykendahl Road from Rhodes Road to FM 2920 in Precinct 4.
6. Recommendation for deposit of funds received from:
- a. Houston Chronicle in the amount of \$86 for reimbursement for advertising.
 - b. Premier Steel Buildings, Ltd., in the amount of \$1,200 for payment of wage rate penalties on the Harris County Deussen Park Pavilions in Precinct 1.
 - c. City of Pasadena in the amount of \$16,159 for final accounting for Jackson Street construction from Scarborough to Pasadena in Precinct 2.

7. Recommendation for authorization to negotiate on-call agreements for various projects on an as needed basis with:
 - a. PGAL Architects for master planning services.
 - b. Braud Vicklund Braud for programming services.
 - c. Urban Architects for space planning services.
 - d. Carter & Burgess Engineers for mechanical, electrical, and plumbing services.
 - e. Walter P. Moore Engineers for structural services.
 - f. Gilbane Building Company for construction cost estimating services.

8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Lucas Construction Co., Inc., lowest and best bid in the amount of \$3,262,007 for construction of the East Harris County Soccer Complex in Precinct 2.
 - b. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$795,109 for asphalt overlay and base repair of eight roads in the westside area in Precinct 3.

9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Troy Construction, LLP, lowest and best bid for on-call slip lining in Precinct 1.
 - b. Cemex, Inc., only bid in the amount of \$168,220 for 2,000 cubic yards of ready mix concrete furnished and delivered on an as needed basis to various locations in Precinct 1.
 - c. Scohil Construction Services only bid in the amount of \$24,829 for Leming Court sinkhole in Precinct 2.
 - d. Scohil Construction Services, lowest and best bid in the amount of \$149,687 for addition of erosion protection to five bridges in Precinct 3.
 - e. Windsor Contracting, LLC, lowest and best bid for on-call repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.

10. Recommendation for authorization to renew contracts with Terra Management Services for mowing and maintenance of east and south parks in Precinct 2, in amounts of \$90,011 and \$83,281, and for appropriate officials to take necessary actions to complete the transactions.

11. Recommendation that the County Judge be authorized to execute:
 - a. An amendment to an agreement between Harris County, TxDOT, and the Port of Houston Authority in connection with construction in Precinct 2 of Main Street from Clinton Drive to the end of Main Street in Galena Park and construction of a truck queuing area to relieve traffic congestion.
 - b. An amenity agreement with Brookhollow Crossing Homeowners Association regarding the maintenance and use of restricted reserves A through C in Brookhollow Crossing, Section One in Precinct 3.

12. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Binkley & Barfield, Inc., for construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
 - b. Brooks & Sparks, Inc., for construction of Jones Road from FM 529 to West Little York Road in Precinct 4.
13. Recommendation that the court issue an order disclaiming and abandoning certain rights in a portion of a roadway easement dedicated to the public in the H.T. & B.R.R. Co. Survey, Abstract 385 in Precinct 4.
14. Recommendation that an initial wage rate determination be made on W.A. Robbins Construction Company, Inc., for their subcontractor Palmero Plumbing for violation of county prevailing wage rates on the Harris County Spring Creek Park project in Precinct 4.
15. Recommendation for acceptance of performance and payment bonds on BuyBoard contracts from PRC Roofing Co., Inc., for re-roofing the existing Hardy Seniors Center at 11801 West Hardy in Precinct 1 and roof replacement at Mary Jo Peckham pool in Precinct 3.
16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual lease with option to purchase agreement with DLC Properties, Inc., for Annex B at 3330 Old Spanish Trail.
2. Request for authorization to destroy certain records of Justice of the Peace 5.2 in accordance with a records control schedule.

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 \$29,741 and a workers compensation recovery in the amount of \$139; settlement of four tort claims in the total amount of \$11,341; denial of eight claims for damages; and transmittal of claims for damages received during the period ending April 10.
- b. Transmittal of investment transactions and maturities for the period of March 28-April 10.
- c. Transmittal of the quarterly commercial paper status report and request for approval of interest payments for commercial paper funding; and request for approval to decrease funding for three building projects and to increase funding for two other projects.

- d. Request for approval of actual Reliant Park construction project invoice amounts for February in the total amount of \$22,328.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to add two assigned cellular phones, delete two phones and a cellular phone allowance, and send two defective phones to surplus.
- b. Request for approval of an agreement with Montgomery County ESD No. 6 for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of an order authorizing notices of a public hearing for May 15 to consider amendments to rules for regulation of food establishments in the county.
- b. Request for authorization to have a dental health-related exhibit booth at the Star of the South dental meeting of the Greater Houston Dental Society April 12-14 in Houston at a cost of \$100.
- c. Request for approval of an additional mileage reimbursement in the amount of \$181 for a TB outreach worker who exceeded the monthly limit in March.

5. **Community & Economic Development**

- a. Request for approval of a deferred down payment assistance loan for a low income homebuyer in the amount of \$34,400 and for approval of a release of lien for property at 11926 Greenrock in Precinct 1.
- b. Request for approval of amendments to the 2003 annual action plan.
- c. Request for approval of two deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2 and 3 in the total amount of \$23,700.
- d. Request for authorization to allocate \$145,072 of Tax Increment Reinvestment Zone affordable housing set-aside funds to pay the City of Houston/Harris County collaborative application fees for costs associated with county projects to be submitted in the 2007 U.S. Department of Housing and Urban Development Continuum of Care Competition on behalf of six project sponsor agencies.

6. **Library Services**

- a. Request for approval of a cellular phone allowance.

- b. Request for authorization for the County Judge to execute the application form for continuing membership in the Texas State Library System.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to terminate the service for six cellular phones, upgrade two cellular phones, and purchase a Blackberry device with voice service.

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

1. Request for authorization to purchase up to 1,000 search credits from MicroAssist, Inc., at a total cost of \$3,500 in connection with criminal background checks for potential employees, board members, volunteers, and interns.
2. Request for authorization to donate \$100 to the Texas Council of Child Welfare Boards for their annual volunteer awards banquet October 22 in Austin.
3. Request for authorization to expend funds for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000, excluding medical expenses.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding with the CAC Foundation for recognition of grant income and its allocation.

8. **Constables**

- a. Request by Constables Abercia, Hickman, and Walker, Precincts 1, 4, and 7, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Jones, Precinct 3, for authorization to use up to three county patrol vehicles to escort buses of the Baytown Shriners to transport underprivileged youth to the Shrine Circus April 28 in Rosenberg.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Amend a law enforcement agreement with Terranova West Property Owners Association to add a deputy position with a monthly car allowance.
 2. Appoint a deputy to fill a vacant position.
 3. Accept forfeiture checks from the District Attorney's Office in the total amount of \$5,052.

- d. Request by Constable Walker, Precinct 7, for:
 - 1. Approval of a law enforcement agreement with Harris County Water Control & Improvement District for services of three deputies with vehicles and related equipment.
 - 2. Authorization to accept a forfeiture check from the District Attorney's Office in the amount of \$1,321.
 - 3. Authorization to extend two model positions through July 31.

9. **Sheriff**

- a. Request for authorization to accept four trucks purchased by the Houston Automobile Dealer's Association for use by the Sheriff's Motorist Assistance Program.
- b. Request for authorization to add five cellular devices to the department's inventory.
- c. Request for approval of law enforcement agreements with:
 - 1. Lincoln Green East Community Improvement Association, Inc., for services of a deputy with a patrol vehicle.
 - 2. Harris County Municipal Utility District No. 168 for services of an additional deputy with a patrol vehicle.
 - 3. Bissonnet MUD for services of an additional deputy.
 - 4. Cypresswood Community Association for services of an additional deputy with a patrol vehicle.
- d. Request for authorization to reclassify five deputy positions to crime scene investigator positions and upgrade a clerk position, and for approval of increases to the salary maximums.
- e. Request for authorization to accept a donation in the amount of \$125 from the Harris County Police Assistance Association.
- f. Request for approval of the revised Harris County Tow Truck Ordinance for Law Enforcement Non-Consent Towing and Storage Services.

10. **Fire Marshal**

- a. Request for authorization to reimburse Polk County the registration fee of \$350 for the Texas Regional Arson Conference.
- b. Request for authorization to increase the hours for shift coverage by members of the Hazardous Materials Response Team for emergency responses to incidents involving hazardous materials.

11. **Medical Examiner**

Transmittal of notice that the Anthropology Division will offer a training course concerning basic principles of forensic anthropology April 23-24 for 25 scene responders including forensic investigators, forensic pathology fellows, and police officers.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of March 20 and 23, and an affidavit of substantial interest filed by Commissioner Garcia regarding items on the April 3 agenda.
- b. Request that the court adopt the official early voting schedule and early voting locations for the May 12 state constitutional amendment election, and for authorization to install telephone voice and modem lines at the voting locations and the main office.
- c. Request that the court approve for the May 12 special election payments for a transfer to the Constable of Precinct 1 for law enforcement supervision; rental fees for use of facilities during the early voting period and for election judge training; publication of notice of equipment test and early voting and election day polling places; pay for election officials; a regional processing station for election equipment on election night; and rental of various polling locations from the Houston Independent School District.
- d. Request for authorization for the County Judge to enter into joint election agreements for May 12 with the cities of Houston, Baytown, Hilshire Village, Pasadena, and South Houston, Channelview ISD, Goose Creek Consolidated ISD, Woodcreek MUD, Harris County Water Control and Improvement District-Fondren Road, Harris County Emergency Services District No. 50, and West Harris County Municipal Utility Districts Nos. 9 and 17.

13. **County Attorney**

- a. Request for approval of an order authorizing litigation expenses in connection with the Baker Street jail.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Clean Air Act in the 7100-8500 block of North Main in Baytown in Precinct 2, flood plain management regulations at 11300 Veteran's Memorial in Houston in Precinct 4, and for various suits for recovery of damages.
- c. Request for approval of orders authorizing settlement of condemnation cases in County Civil Courts Nos. 3 and 4.
- d. Consideration of changes, additions, and deletions to the county legislative platform.

14. **District Attorney**

- a. Request for authorization to accept a forfeited vehicle in connection with a case in the 129th District Court and approval of payment in the amount of \$11,700 to West University Police Department.
- b. Request for authorization to issue a check from discretionary funds for purchase of lab equipment for the Medical Examiner in the approximate amount of \$666,937.

15. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to purchase a cellular phone for an employee.
- c. Request for authorization to fill three model positions as necessary during the fiscal year.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Mun. Sep. Stormwater Sewer Syst. Operators Conf.	6/17-22	Rogers, AR	\$2,950	FCD
2.	ITC	1	Bi-Tech Software Natl. Users Group Eastern Conf.	5/16-19	Clearwater, FL	\$1,095	General
3.	PHES	1	Ryan White Program overview meeting	4/23-27	Rockville, MD	\$300	Grant
						\$1,300	Other
4.	PHES	1	Health and medical subpanel meeting	5/13-14	Richmond, VA	\$1,041	Other
5.	PHES	1	Social Marketing in Public Health Conference	6/20-23	Clearwater Beach, FL	\$1,895	General
6.	Juv. Prob.	1	Information Builders Summit	5/20-24	Las Vegas, NV	\$1,280	General
7.	PSCA	11	Building on Family Strengths Conference	5/29-6/3	Portland, OR	\$18,975	Grant
8.	Const. 7	2	G.R.E.A.T. officer training	4/23-5/5	Phoenix, AZ	\$1,540	Grant
9.	Sheriff	4	Advanced training for communications supervisors	4/21-28	Anniston, AL	\$7,219	Other
10.	Sheriff	1	Incident response to terrorist bombings training	4/22-28	Socorro, NM	\$3,509	Other
11.	Sheriff	1	Incident response to terrorist bombings training	4/29-5/5	Socorro, NM	\$3,509	Other
12.	Sheriff	1	Drug Unit Commanders Academy	5/14-26	Quantico, VA	\$2,705	Other
13.	Sheriff	2	American Jail Assn. Annual Jail Expo	5/19-24	Nashville, TN	\$2,475	General
14.	Sheriff	3	Traffic accident reconstruction training	6/17-22	Evanston, IL	\$4,315	Other
15.	Fire M.	1	Intl. Assn. of Fire Fighters instructor development	5/14-17	Scottsdale, AZ	\$1,550	Other
16.	Fire M.	1	Intl. Assn. of Fire Chiefs HazMat committee meetings and training conference	5/29-6/3	Hunt Valley, MD	\$380	General
						\$1,170	Other
17.	DA	1	Encase Field Intelligence Conference	4/23-28	Pasadena, CA	\$4,075	Other
18.	DA	4	Equal Justice for Children Conference	5/7-11	Sparks, NV	\$8,110	Other
19.	DA	1	National Center for Victims of Crime Conference	6/18-20	Washington, DC	\$1,610	Other
20.	PTS	1	Prison Rape Elimination Act project meeting	5/6-8	Alexandria, VA	\$1,177	Other
21.	Dist. Cts.	1	Drug Court Training Conference (Appvd. 2/20)	6/13-16	Washington, DC	\$2,500	Grant
22.	Auditor	1	Govt. Finance Officers Association annual conf.	6/9-13	Anaheim, CA	\$1,585	General
23.	OHSEM	1	National Planning Conference	4/14-18	Philadelphia, PA	\$1,950	General
24.	OHSEM	1	Intl. Assn. Fire Chiefs HazMat comm. mtgs. & conf.	5/29-6/3	Hunt Valley, MD	\$180	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
25.	OHSEM	1	Intelligent Transp. Syst. annual mtg. & expo. <i>Houston TranStar will reimburse at a later date.</i>	6/1-7	Palm Springs, CA	\$180	General
						\$1,800	General
26.	OHSEM	2	Rep. for Natl. Hydrological Warning Council*	6/9-16	Savannah, GA	\$4,120	General
Subtotal		48	Out of Texas average cost \$1,760 per employee			\$84,495	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	ArcGIS I software training	4/16-17	Houston	\$110	FCD
2.	PID/FCD	1	ArcGIS II software training	4/25-27	Houston	\$165	FCD
3.	PID/FCD	12	Autodesk Civil 3D software training	5/2-4	Houston	\$3,600	FCD
4.	PID/FCD	1	Natl. Assn. of Fleet Administrators Conf.	5/5-8	Houston	\$647	FCD
5.	PID/FCD	1	Data Mgt. in the Multiuser Geodatabase conf.	5/6-9	San Antonio	\$2,346	FCD
6.	PID/FCD	1	Severe Storms Impact & Disaster Response	5/8-9	Houston	\$30	FCD
7.	PID/FCD	3	Annual Texas Flood Conference	5/21-24	College Station	\$2,217	FCD
8.	PID/A&E	4	Tx. Dept. of Transp. training class	4/24-26	Houston	\$50	General
9.	PID/A&E	4	Tx. Flood Plain Managers Assn. Conference	5/21-24	College Station	\$3,079	General
10.	PID/FPM	1	United Environmental Services training	5/10	Houston	\$80	General
11.	PID/FPM	3	Backflow testers practical skills & repair course	7/25-26	Houston	\$885	General
12.	MS/OHRRM	2	HR Houston monthly meetings	4/12-2/29	Houston	\$860	Other
13.	ITC	1	Project 25 digital radios standards meeting	4/23-27	Dallas	\$875	General
14.	PHES	3	Health disparity issues seminar	4/17	Houston	\$150	General
15.	PHES	1	Medical training academy meetings (2)	4/30 & TBD	Prairie View	\$220	General
16.	PHES	2	Environmental Trade Fair & Conf.	5/1-3	Austin	\$1,375	General
17.	PHES	1	Pandemic influenza workshop	5/3	Waco	\$340	Other
18.	PHES	3	Criminal env. law enforcement training*	5/8-10	Lufkin	\$1,110	General
19.	PHES	2	Texas dental meeting	5/10-13	San Antonio	\$1,508	General
20.	PHES	1	Incident command system training	5/15-16	Conroe	\$20	General
21.	PHES	20	Incident command system training*	5/15-16	Conroe	\$520	General
22.	PHES	4	Advanced incident command syst. training*	5/17-18	Conroe	\$210	General
23.	PHES	4	Women's Health Forum	5/18-19	Houston	\$140	Grant
24.	CED	6	Public works projects training	4/3	Bastrop	\$930	General
25.	CED	2	Disadvantaged bus. enterprise compliance	4/18-19	Austin	\$550	Grant
26.	CED	1	Ryan White Program transp. workgroup mtg.	4/25	Houston	\$20	General
27.	CED	1	ArcGIS II software training	4/25-27	Houston	\$185	Grant
28.	CED	6	Dr. Barton Smith's Spring 2007 Symposium	5/8	Houston	\$510	General
29.	Library	1	Amigos Member Conference	5/2-3	Dallas	\$1,175	General
30.	Library	350	Staff awards program & training session	5/18	Houston	\$5,924	General
31.	Dom. Rel.	2	Testify at legislative session	4/4	Austin	\$235	General
32.	Dom. Rel.	7	Southwest Annual Attorney General Conf.	7/18-20	San Antonio	\$2,860	Grant
33.	Juv. Prob.	3	Texas Juvenile Probation Commission	4/18-2/29	Austin	\$10,150	Grant
34.	Juv. Prob.	3	Court ordered placements*	4/18-2/29	Various locations	\$23,750	General
35.	Juv. Prob.	3	Texas Youth Commission*	4/18-2/29	Marlin	\$4,500	General
36.	Juv. Prob.	1	Texas Youth Commission	4/18-2/29	Various locations	\$19,000	General
37.	Juv. Prob.	1	Southeast Texas Chiefs meeting	4/19-20	New Ulm	\$145	Grant
38.	Juv. Prob.	1	Texas Juvenile Probation Commission	4/19-20	Austin	\$150	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
39.	Juv. Prob.	3	Title IV-E Annual Conference	5/21-25	South Padre Island	\$2,649	Grant
40.	Juv. Prob.	2	Tx. Gang Investigators Assn. training conf.	6/25-29	Austin	\$1,275	Grant
41.	PSCA	1	Sen. Health & Human Serv. Comm. Hearing	3/26-27	Austin	\$324	General
42.	PSCA	2	Tx. Integrated Funding Initiative mtgs. (3)	4/1-2/29	Austin	\$1,080	Grant
43.	PSCA	3	Tx. Council of Child Welfare Boards mtgs. (3)	4/1-2/29	Austin	\$2,277	General
44.	PSCA	15	Mental health training	4/10	Houston	\$85	Grant
45.	PSCA	45	Substance abuse training	4/23-24	Houston	\$250	Grant
46.	PSCA	1	Title IV-E roundtable conference	5/30-6/1	New Braunfels	\$570	General
47.	CAC	2	Legislative session travel	3/1-7/31	Austin	\$1,329	General
48.	CAC	3	Female offender training	4/5	Houston	\$195	General
49.	CAC	25	Neurosequential Therapeutics seminar (10)	4/13-8/24	Houston	\$1,750	General
50.	Const. 1	2	Tx. Crim. Justice Information Users Gp. sem.	4/30-5/4	Corpus Christi	\$1,930	Other
51.	Sheriff	40	Basic crime prevention seminar	4/9-13	Humble	\$325	Other
52.	Sheriff	1	High Intensity Drug Trafficking Areas mtg.*	4/18-20	Rockport	\$298	Grant
53.	Sheriff	2	Tx. Comm. Law Enf. Off. Stds. & Ed. mtg.*	4/19-21	Austin	\$710	Other
54.	Sheriff	5	Academy instructors training	4/25	Houston	\$1,145	Other
55.	Sheriff	2	Unexploded Ordinance Technician Level I training course*	5/13-6/16	College Station	\$400 \$17,910	General Grant
56.	Sheriff	1	Texas Jail Association Conference	5/14-18	Austin	\$696	Other
57.	Sheriff	2	Texas Women in Law Enforcement Conf.*	5/19-26	Wichita Falls	\$1,345	Other
58.	Sheriff	2	Crime Free Multi-Housing program training*	5/21-26	Irving	\$560	Other
59.	Sheriff	1	Human resources and the law seminar	5/24-25	Houston	\$519	Other
60.	Sheriff	7	Texas DARE Officer's Assn. Conference*	6/18-22	Grapevine	\$4,791	Other
61.	Sheriff	2	Tx. Citizen Police Academy Alumni Conv.*	7/3-8	Austin	\$1,014	Other
62.	Sheriff	10	Homeland security incidents & exercises*(20)	TBD	Various locations	\$1,552	General
63.	Sheriff	40	Financial education seminar	TBD	Houston	\$1,400	Other
64.	Sheriff	80	Spend smart seminars (2)	TBD	Houston	\$2,800	Other
65.	M.E.	2	Histotechnologists continuing education	4/19-22	Houston	\$140	General
66.	M.E.	2	Crime lab evidence testing review	5/1	Galveston	\$50 \$600	General Other
67.	CA	1	Advanced evidence & discovery course	4/19-20	Houston	\$495	General
68.	CA	1	Litigation seminar	5/9-11	South Padre Island	\$1,000	General
69.	CA	1	Civil law seminar	5/16-18	San Antonio	\$762	General
70.	JP 3.2	1	Justice of the Peace training	4/29-5/2	Galveston	\$287	General
71.	JP 6.1	1	Justice of the Peace training	4/29-5/3	Galveston	\$400	General
72.	Co. Cts.	1	Texas College for Judicial Studies	4/23-27	Austin	\$45	General
73.	Co. Cts.	1	Justice Court Training Center seminar	4/29-5/2	Galveston	\$450	General
74.	Prob. Ct. 1	1	Evidence and discovery seminar	4/19-20	Houston	\$525	General
75.	Prob. Ct. 1	1	Estate planning and probate course	6/6-8	San Antonio	\$827	General
76.	Dist. Cts.	2	District Courts Committee meeting	4/20	Austin	\$400	General
77.	Dist. Cts.	2	Grant writing workshop	4/23-27	Houston	\$2,194	General
78.	Auditor	13	Grants management audio training	5/1, 8, 16, 23	Houston	\$1,050	General
79.	Auditor	3	Govt. accounting reporting & auditing sem.	7/9-11	Houston	\$2,085	General
80.	Tax A-C	13	Tax A-C Assn. of Tx. Annual Conference*	6/2-7	Galveston	\$7,000	General
81.	Tax A-C	11	Tx. property tax system seminar	7/16-20	Houston	\$935	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
82.	Pur. Agt.	1	UT basic public purchasing seminar	5/17-18	Austin	\$1,090	General	
83.	Com. 1	1	Cert. pool-spa operator certification course	4/26-27	Houston	\$250	General	
84.	Com. 2	2	Hurricane State Conference*	5/8-10	Galveston	\$340	General	
Subtotal		824	In Texas average cost \$195 per employee			\$160,725		
Total							872	\$245,220

*Travel by county vehicle

General	Grant	Other	Total
\$111,788	\$61,042	\$72,390	\$245,220

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$183,277	\$481,707	\$664,984

17. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$716,410 for air quality monitoring studies.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$300,000 for HIV services.
 3. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, for participation in the Public Health Prevention Specialist Fellowship Program in the amount of \$90,000.
 4. Accept grant funds in the amount of \$5,000 from Faith Access to Community Economic Development for support of obesity prevention programs.
- b. Request by the **County Library** for authorization to accept grant funds from The Randalls/Safeway for Kids Foundation in amounts of \$2,500 and \$3,000 for the Big Read Community Reading Program and the Summer Reading Program.
- c. Request by **Juvenile Probation** for authorization for the County Judge to execute an application to the Criminal Justice Division of the Office of the Governor for Juvenile Accountability Block Grant funds in the amount of \$286,097 for support of the juvenile justice system.
- d. Request by **Protective Services for Children & Adults** for authorization to submit a renewal application to the U.S. Department of Health & Human Services for grant funds in the amount of \$50,000 for the Safety Net Program.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$41,018 for the Domestic Violence Enhancement/Victim Assistance Program.

- f. Request by **Constable Cheek, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$61,249 for the Crime Victims Assistance Program.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$47,494 for the Violence Against Women Program.
- h. Request by **Constable Walker, Precinct 7**, for:
 - 1. Authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$62,760 for the Victim Assistance Program.
 - 2. Approval of a resolution supporting the Crime Victims Assistance Unit grant program and reflecting Judge Emmett's appointment as County Judge for the records of the Criminal Justice Division of the Office of the Governor.
- i. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$87,331 for the Sex Offender Compliance Enforcement and Monitoring Program.
 - 2. Submit an application to the Automobile Theft Prevention Authority of the Office of the Governor for grant funds in the amount of \$1,245,076 for an auto theft prevention program.
 - 3. Accept an agreement with the U.S. Department of Homeland Security for grant funds in the amount of \$100,000 for the Houston Money Laundering Initiative.
- j. Request by the **Medical Examiner** for authorization to accept grant funds in the amount of \$150,000 from the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Sciences Program.
- k. Request by **Commissioner of Precinct 2** for authorization to submit an application to the U.S. Department of Housing and Urban Development for Unincorporated Area Revitalization Program grant funds in the amount of \$144,336 for the Aldine area sewer rehabilitation project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Arch-Con Corp., for kitchen HVAC modifications at the Baker Street jail for Public Infrastructure.
 - b. D.J. Civil Engineering for Royalwood Drive sewer replacement in Precinct 2.

- c. D & W Contractors for reconstruction of roadway consisting of concrete pavement, existing asphalt removal, and storm sewer placement on Lagoon Drive from Nasa Road One to Baycrest Drive, Dauphin Court from Lagoon Drive to cul-de-sac, Swan Court from Lagoon Drive to cul-de-sac, and Baycrest Drive from Lagoon Drive to Surf Court in Precinct 2.
 - d. Ghuchani Services for installation of an underground lawn sprinkler system at four community centers in Precinct 2.
 - e. Hays Construction, Inc., for conveyance improvements from E122-00-00 to Beltway 8 and E500-03-00 basin expansion in the White Oak Bayou watershed in Precinct 4.
 - f. Reytex Construction Resource for C.E. King Parkway from Tidwell Road to Beaumont Highway in Precinct 1.
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 February.
 4. Transmittal of audited claims.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for the month of February.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and install video signage system, accessories, parts, and maintenance services for the Toll Road Authority.
 - b. Two-way radio batteries for Information Technology.
 - c. Off-site storage of magnetic media and retrieval services for Information Technology.
 - d. Furnish and deliver toll booths for the Toll Road Authority.
 - e. Hydro-insensitive polyurethane foam materials and labor for the county.
 - f. Drug and alcohol testing for Human Resources & Risk Management.
 - g. Restroom/concession building at Crosby Park for Precinct 4.
 - h. Plumbing supplies and related items for the county, Flood Control District, Harris County Hospital District, and Community Supervision & Corrections.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Public Health & Environmental Services, and Precinct 2.

3. Transmittal of a change in contract with Hill & Hill Exterminators, Inc., contractor for pest control services and related items for the county, resulting in an addition of \$9,000 to the contract amount (01073).
4. Request for approval of a change in contract with CRK, Inc., contractor for furnishing and delivering toll gate equipment and related items for the Toll Road Authority, resulting in an addition of \$31,250 to the contract amount (01072).
5. Recommendation that awards be made to:
 - a. Champions Hydro-Lawn, Inc., low bid in the amount of \$174,900 for mowing and debris removal at Mason Creek watershed for the Flood Control District for the period beginning May 1, for approval of applicable bonds to be received from the contractor, and authorization for the County Judge to execute the agreement.
 - b. Champions Hydro-Lawn, Inc., sole bid in the amount of \$1,157,890 for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District for the period beginning May 1, for approval of applicable bonds to be received from the contractor, and authorization for the County Judge to execute the agreement.
 - c. Bio Landscape & Maintenance, Inc., low bid in the amount of \$687,140 for mowing and various maintenance services for the Flood Control District's northeast region for the period beginning May 1, for approval of applicable bonds to be received from the contractor, and authorization for the County Judge to execute the agreement.
 - d. JMJ Organics, Ltd., dba The Mulch Connection, low bid in the amount of \$254,020 for bedding soil, mulch, and related items for the county for the period beginning May 1.
 - e. Cypress Lawn & Turf Equipment, Inc., low bid in the amount of \$130,173 for commercial lawn and garden equipment and related items for the county for the period beginning May 1.
 - f. Walkerco in the amount of \$87,000 for debris removal and disposal services for the Flood Control District for the period beginning May 1.
 - g. Great Southwest Paper Co., Inc., in the amount of \$230,510 for janitorial and household products for the county for the period beginning May 1.
 - h. Groves Industrial Supply, low bid in the amount of \$34,750 for furnishing, delivering, and installing a hazardous materials storage building for the county.
 - i. Allen's Western Wear & Saddlery, sole bid in the amount of \$138,880 for uniform hats for the county for the period of May 1-April 30, 2008.
 - j. Arthur J. Gallagher Risk Management Services, Inc., lowest offer of \$162,673 for all risk property insurance for the Washburn Tunnel for the county for the period beginning May 1.
 - k. AT&T Texas, Call One, Inc., Communication Supply Corp., GAC Systems, dba Communications Specialty, and Graybar Electric for certain miscellaneous telephone, video, and data parts for Information Technology at an approximate total cost of \$450,000 for the period of May 1-April 30, 2008, with a one-year renewal option.

6. Transmittal of notice of award to Brothers Produce in the amount of \$64,504 for produce for county institutions for the period of May 1-August 31, 2007.
7. Request for approval to terminate a contract with Louisiana Binding Service, Inc., for restoration and preservation of historical records for the District Clerk's Office effective April 17.
8. Request for approval of renewal options with:
 - a. Interstate Battery of Houston for batteries for automobiles, trucks, and related items for the county for the period of July 1-June 30, 2008 at an estimated cost of \$59,700.
 - b. International Trucks of Houston for repair parts and labor for Navistar trucks and Cummins diesel engines for the county for the period of July 1-June 30, 2008 at an estimated cost of \$15,000.
 - c. The Enterprise Group for computer paper for the county for the period of June 1-May 31, 2008 at an estimated cost of \$37,000.
 - d. Myriad Systems Inc., for processing, printing and mailing of voters confirmation forms for the Tax Assessor-Collector for the period of July 1-June 30, 2008 at an estimated cost of \$32,259.
 - e. G & K Services for work uniforms and related items for Precinct 3 for the period of July 1-June 30, 2008 at an estimated cost of \$31,897.
 - f. Freeway Ford Ltd., & Joe Myers Ford for repair parts and labor for Ford automobiles and light trucks for the county for the period of July 1-June 30, 2008 at an estimated cost of \$246,000.
 - g. Decatur Electronics, Inc., for radar units and related items for Fleet Services for the period of April 1-March 31, 2008 at an estimated cost of \$53,200.
 - h. Petroleum Wholesale, Inc., for diesel fuel and related items for the county for the period of July 1-June 30, 2008 at an estimated cost of \$1,970,000.
 - i. Defran Systems, Inc., for Evolv-CS case management software maintenance for Protective Services for Children & Adults for the period of June 1-May 31, 2008 at an estimated cost of \$29,600.
 - j. Flores Motor Company, Inc., and Associated Carpro Collision for body shop repairs for the county for the period of August 1-July 31, 2008 at an estimated cost of \$400,000.
 - k. RV Construction Services, LLC, Jireh Plumbing Co., Greater Texas Electric, and JA Services for trade services for the county for the period of June 1-May 31, 2008 at an estimated annual cost of \$535,000.
9. Transmittal of a renewal option with Schepps Dairy for dairy products for county institutions for the period of July 1-June 30, 2008 at an approximate cost of \$3,724,257.

10. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Information Builders, Inc., for upgrade of various IBI products for a new IBM mainframe for Information Technology in the amount of \$151,740 for the period ending August 31, 2008.
 - b. Verizon Business Services, formerly known as MCI Worldcom Communications, Inc., for a monthly cost decrease of \$58 for two internet Ethernet connectivity lines for Information Technology for the period ending November 30, 2009.
 - c. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the County Clerk's Office for the period of January 1-December 31, 2007, adding the District Clerk's record archives to the scope of services effective April 17 and increasing the total five-year amount by \$1.7 million from \$5,578,977 to \$7,278,977.
 - d. The University of Texas Health Science Center at Houston for medical lab director services for Public Health & Environmental Services in the amount of \$6,500 for the period ending March 31, 2008, with one renewal year.
 - e. Jo Z. Carcedo, The Grant Writing Team, Inc., to conduct an assessment of the internal capacity to identify, acquire, and manage various private and public sources of funding to be used by Precinct 2, extending the term to April 30, 2007 at no additional cost to the county.
 - f. Saving Animals Across Borders for pet adoption services for Public Health & Environmental Services, Veterinary Public Health Division, for the term beginning upon execution and continuing for one calendar year, with automatic one-year renewals.

11. Request for approval of sole source, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. JusticeTrax, Inc., for purchase of LIMS-Plus Software and annual maintenance for the Medical Examiner's Office through June 30, 2007 in the amount of \$41,200.
 - b. AT&T for purchase of a Hudson Hawk software program and analyst for the Sheriff's Department at an approximate cost of \$77,924.
 - c. Bloomberg, LP, for continued lease of a financial information network for the Office of Financial Services at an approximate cost of \$43,740.
 - d. Gloria Batiste-Roberts to provide permanency and family group decision making conference services for Protective Services for Children & Adults in the amount of \$28,000 for the period ending February 29, 2008.
 - e. Cecelia Johnson for computer programmer services for installation of the DB2 System for Information Technology in the amount of \$124,800 for the period of April 15-April 14, 2008.
 - f. Dr. Christine Dobson to provide consultation services to the Systems of Hope Program for Mental Health Substance Abuse Services for Protective Services for Children & Adults in the amount of \$40,000 for the period ending December 31, 2007.

12. 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.
13. Transmittal of notice of receipts of funds in amounts of \$36,769 and \$18,960 for county equipment sold at Houston Auto Auction March 7, 10, and 14.
14. Request for authorization to transfer property from PID Right of Way to PID Planning and Operations; Toll Road Authority to Constable, Precinct 1; Information Technology to Constable of Precinct 1; Community & Economic Development to Commissioner of Precinct 2; Constable of Precinct 1 to the Toll Road Authority; and Administrative Office of the District Courts to Community Supervision & Corrections.
15. Transmittal of bids and proposals for advertised jobs that were opened April 9 and 16 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. April 22-28 as National Crime Victims Rights Week and further recognizing the Victim Witness Division of the District Attorney's Office on the occasion of its 30th anniversary of providing services to crime victims.
 - b. May 1-3 as Harris County Employee Blood Drive Days.
 - c. May 10 as Harris County Peace Officers Memorial Day and further designating the week of May 13-19 as National Police Week.
2. Recommendation that certain employees of the County Judge and County Clerk be authorized to sign various orders and documents on behalf of Judge Emmett.
3. Request by the Office of Homeland Security & Emergency Management for authorization to accept two Blackberry devices with cellular service transferred from the County Judge's Office.

b. **Commissioner, Precinct 1**

Request for approval to lease three parking spaces from Central Parking Systems at 1311 Preston at a total annual cost of \$3,240.

c. **Commissioner, Precinct 2**

1. Transmittal of notice of the naming of Juan Seguin Park on the San Jacinto River at the Ship Channel near the west bank terminus of the Lynchburg Ferry.

2. Request for authorization for the County Judge to execute an agreement with Rohm and Haas Texas, Inc., for cleanup along the roadsides of Tidal Road from east and west of 1900 Tidal Road in connection with the Adopt a County Road program for the period of April 1-March 31, 2008.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$10,000 from Alief ISD for construction of a sidewalk along Westpark contiguous to Miller Intermediate School.
2. Request for authorization to accept donation of \$290 from donors to the Travis Walker Eagle Scout project for purchase of 15 trees to be planted in Zube Park.
3. Request for authorization to correct the payroll record of an employee.
4. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Strathmore Subdivision.
5. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister from Fleur De Lis Boulevard to Cypress North Houston in connection with the Adopt a County Road program for the period of April 1-March 31, 2008.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending Dr. John Pickelman on the occasion of his retirement from North Harris Montgomery Community College.
2. Request for approval to change the title and salary maximum of a position, and create 53 summer intern positions for the period of May 7-August 31 at an hourly rate of \$9 each.
3. Request for approval to correct the payroll record of an employee.
4. Request for approval to appoint certain election judges for the remainder of the 2006-07 term.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Creighton-Luff Family for cleanup along the roadsides of Louetta Road from Ella Boulevard to Kuykendahl for the period of April 1-March 31, 2008.
 - b. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road for the period of April 1-March 31, 2008.

- c. Crosby Girl Scouts Troop No. 9393 for cleanup along the roadsides of Crosby-Dayton Highway from Pecan Road to Highway 90 for the period of April 1-March 31, 2008.
 - d. Triple Play Baseball Academy-Houston Legends for cleanup along the roadsides of Atascocita Road from Ygnacio Road to Will Clayton Parkway for the period of May 1-April 30, 2008.
 - e. Westfield High School JROTC for cleanup along the roadsides of Mathis Church Road and Ella Boulevard from FM 1960 West to Southridge Road for the period of May 1-April 30, 2008.
 - f. NJROTC Spring for cleanup along the roadsides of Cypresswood Drive from I-45 to Lexington Boulevard for the period of May 1-April 30, 2008.
6. Request for authorization to replace a defective cellular phone.
 7. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th District Court, County Civil Court No. 1, and U.S. District Court.
- b. Transmittal of notices of proposed legislation and notices of intent to introduce bills in the 80th Texas Legislature for:
 1. Harris County Municipal Utility District No. 510.
 2. Glenbrook Valley Neighborhood Preservation and Improvement District.
 3. Harris County Improvement District No. 6.
 4. A municipal management district in the area of IH 610 South Loop West, Fannin Street, West Bellfort, Kirby Drive, Centerpoint Drive, and South Park Business Park.
 5. A special improvement district in the area of Sims Bayou, I45, Almeda-Genoa Road, and Mykawa Road.
- c. Request by the Harris County Industrial Development Corporation for approval of a resolution for issuance of industrial development bonds for Knust-SBO, LP, to purchase real estate, machinery, and equipment for a precision machining of metal parts for the directional drilling industry.

II. Emergency/supplemental items

Request by the County Judge for discussion and possible action regarding the contract between the Harris County Juvenile Board and Heights Transportation Inc., dba CEMA.

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for executive session for:
 - a. Discussion regarding the status of the Harris County Toll Road Authority/Texas Department of Transportation negotiations.

- b. Consideration of and possible action for appointments to the Harris County Houston Sports Authority.
 - c. Consideration and possible approval of appointments to the Gulf Coast Freight Rail District.
2. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 001 for the Kieth Harrow Boulevard project in Precinct 3 between Mountain Forest Drive and Fry Road.

V. Appearances before court

1. 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.

2. 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
 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

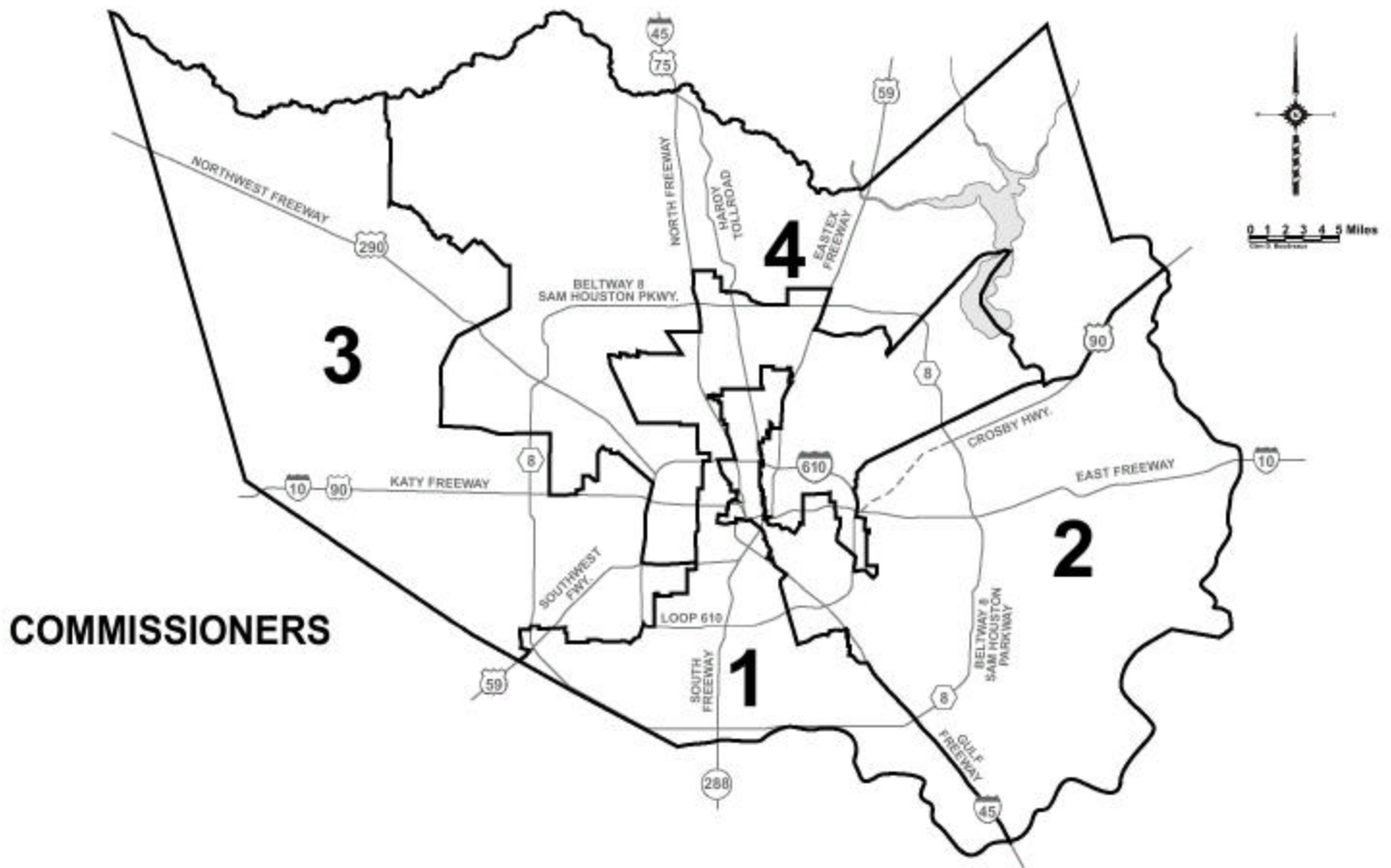
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end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

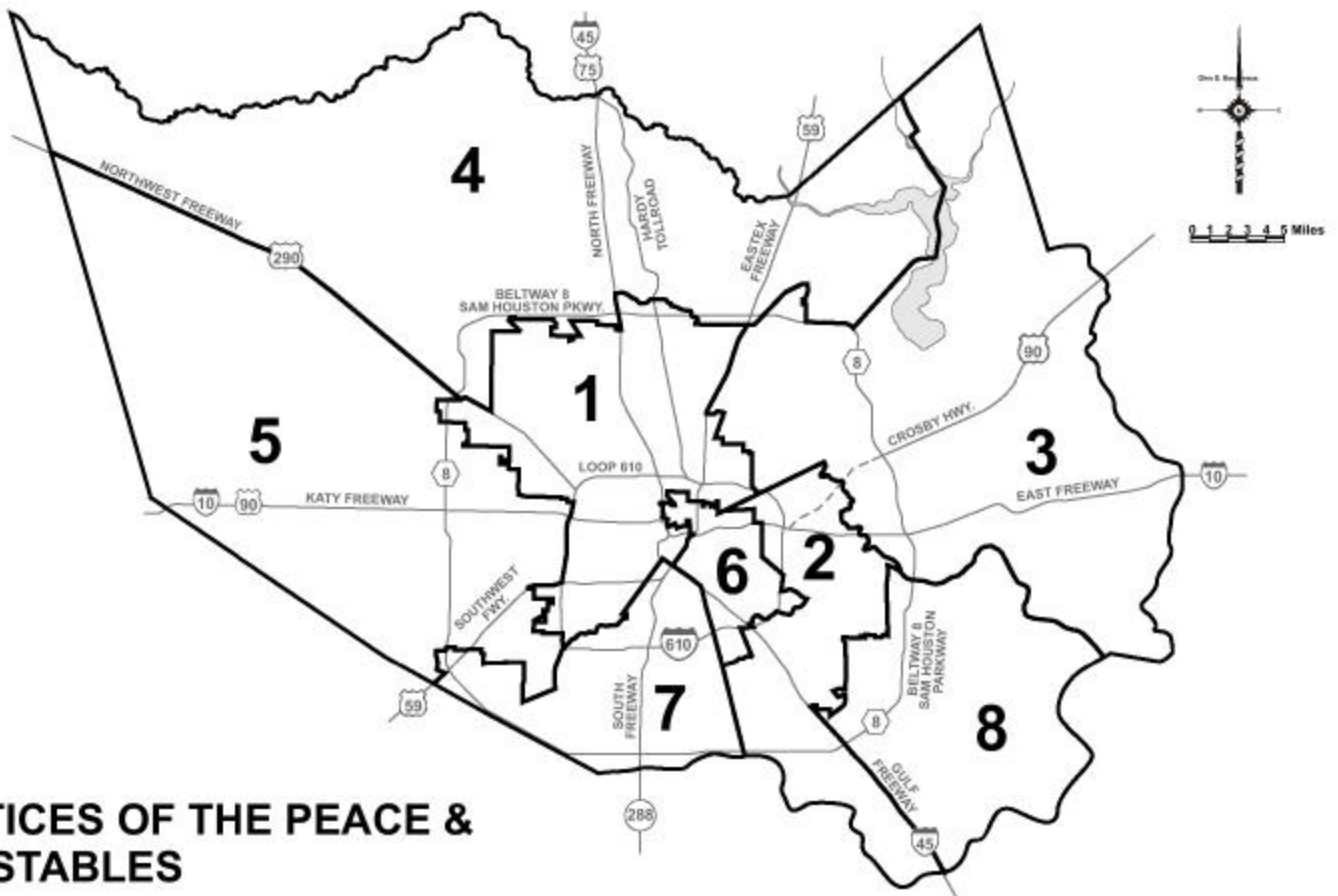
Calendar 2008

January	February	March	April	May	June
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**