

NOTICE OF A PUBLIC MEETING

July 20, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 24, 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

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. 07.14

AGENDA

July 24, 2007

10:00 a.m.

Opening prayer by Pastor Scott Rainey of Living World Church of The Nazarine in Houston.

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. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. County Attorney
13. District Attorney
14. County Courts

15. Probate Courts
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 that the court accept donation of a tract of land in the W.C.R.R. Co., Survey, Section Four, Abstract No. 1225 on behalf of the Flood Control District, and for the County Clerk to file the document in the county public records of real property.
2. Recommendation that the court accept dedication of a road easement from Cypress-Fairbanks ISD in connection with the county's Spring Cypress Road project, and for the County Clerk to file the document in the county public records of real property.
3. Recommendation that the County Judge be authorized to execute an agreement between the county, Flood Control District, and Harris County Water Control and Improvement District No. 92 regarding water and sewer service for John Pundt Park and the provision of flood control mitigation credits for HCWCID No. 92, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Dannenbaum Engineering Corporation for supplemental engineering services at no additional cost to the county in support of the Storm Water Quality Management Program.
5. Recommendation for authorization to negotiate with Carter-Burgess for on-call environmental engineering services for the Spring Creek Greenway project in Precinct 4.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decreeing public necessity and convenience for acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. A specific tract from Red Bluff Road to south of Southmore Street for the Burke Road project in Precinct 2.
 - b. A specific tract from US 290 to east of Barker Cypress Road for the Spring Cypress Road-4 project in Precinct 3.

2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for the Cypress Rose Hill Road-3 project in Precinct 3 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 013 and 016 on the west side of Cypress Rose Hill Road between Manor Bend and Emrose in amounts of \$12,106 and \$32,401, \$1,100 and \$3,000 over the appraised values.
 - b. Tract 019 at 16130 Cypress Rose Hill Road in the amount of \$23,456, \$2,200 over the appraised value.
 3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations and for the County Judge to execute donation forms for:
 - a. Tract 002 from Vintage Lakes Drive to Pillot Gully for the Louetta Road at Vintage Park traffic signal project in Precinct 4.
 - b. Tract 001 from Franz Road to north of Katy Fort Bend County Road for the Katy-Fort Bend County Road-2 project in Precinct 3.
 4. Recommendation that the court approve resolutions and orders amending project information from:
 - a. Cypress Rose Hill Road-2 project to Cypress Rose Hill Road-4 project in Precinct 3.
 - b. Cypress Rose Hill Road project to Cypress Rose Hill Road-3 project and project ID No. 3001504C25 in Precinct 3.
- c. **Toll Road Authority**
1. Recommendation for authorization to execute an agreement with Klotz Associates, Inc., for engineering services in the amount of \$2,001,700 for construction of additional lanes on the Sam Houston Tollway, Section Five from east of Hiram Clarke Road to east of Kirby in Precinct 1.
 2. Recommendation for approval of a change in contract for South Coast Construction Co., contractor for widening of the Sam Houston Tollway from Richmond to South Plaza in Precinct 3, adding 220 days and resulting in no change to the contract amount (03/0359).
 3. Recommendation that the County Judge be authorized to execute a local transportation project advance funding agreement with TxDOT for participation in construction of the intelligent transportation systems along Beltway 8 from IH 45 North to IH 45 South for fiber optic communications, CCTV cameras, dynamic message signs, vehicle detection, HUB buildings, and other electronic components necessary for communications.
 4. Recommendation for the County Attorney to assist staff in drafting and negotiating agreements and permits with TxDOT in connection with proposed construction of toll road projects identified in recently enacted legislation, SB 792.

5. Recommendation for authorization to work with the County Attorney and Auditor to review and recommend to the court any necessary changes to the Violation Enforcement Program.
6. Recommendation for approval of three cellular phone allowances and the purchase of two cellular phones.
7. Recommendation for authorization to create two assistant county attorney positions for support of ongoing operations.

d. **Construction Programs**

1. Recommendation for authorization to issue purchase orders for testing and inspection services for Spring Cypress paving and drainage improvements in Precinct 3 to:
 - a. QC Laboratories from U.S. 290 to east of right of way of Skinner and Skinner north and south of Spring Cypress in the amount of \$99,991.
 - b. Geotest Engineering from east right of way of Skinner to east of Barker Cypress in the amount of \$225,355.
2. Recommendation for approval of changes in contracts with:
 - a. Angel Brothers Enterprises, Inc., contractor for Racoon Drive from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2, adding 17 days and resulting in an addition of \$97,676 to the contract amount (06/0200-2).
 - b. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$52,164 to the contract amount (05/0010-1).
 - c. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$23,144 to the contract amount (05/0010-2).
 - d. Angel Brothers Enterprises, Inc., contractor for construction of Aldine-Westfield Road from Hydro-55 to south of Farrell Road in Precinct 4, adding two days and resulting in an addition of \$40,263 to the contract amount (06/0042-3).
 - e. Triple B Services, LLP, contractor for Cutten Road from South FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4, resulting in an addition of \$62,079 to the contract amount (06/0076-2).
 - f. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (06/0150-2).
 - g. R. Hassell Builders Co., Inc., contractor for paving, drainage, and traffic signal improvements for T.C. Jester Boulevard in Precinct 4, resulting in an addition of \$19,703 to the contract amount (06/0204-2).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Binkley & Barfield, Inc., for engineering services in the amount of \$230,000 for further development of Poor Farm ditch conveyance improvements from Bellaire Boulevard to University Boulevard in Precinct 3.
 - b. City of Houston for implementation of the Sims Bayou federal project in Precinct 1 in the amount of \$5,645,694 by providing a procedure for construction of bridge and utility replacements by the district.
 - c. Edminster, Hinshaw, Russ and Associates, Inc., for additional engineering services in the amount of \$10,000 in support of the district's engineering and maintenance programs in Precinct 4.
 - d. Geomatrix Consultants, Inc., for engineering services in the amount of \$359,061 for restoration of Cypress Creek, Unit K100-00-00 from Stuebner-Airline to upstream in Precinct 4.
 - e. Grounds Anderson, LLC, for additional engineering services in the amount of \$100,000 in support of the district's planning and capital improvement programs.
 - f. Land Surveying, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs in Precinct 2.
 - g. Post, Buckley, Schuh & Jernigan, Inc., for additional environmental consulting services in the amount of \$200,000 in support of the district's water quality monitoring program.
 - h. SIRRUS Engineers, Inc., for additional engineering services in the amount of \$100,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison Recovery Project and dissemination of new floodplain information for the county.
 - i. Teresa Mason for landscaping maintenance for property at 10903 Glenway Drive, Lot 19, Block 12, Unit K100-00-00, Tract 23-805.0 in the Norchester Subdivision, Section Two in Precinct 4.
 - j. URS Corporation for additional engineering services in the amount of \$30,000 to conduct specific study initiatives and undertake other activities that will occur as a result of completing the Tropical Storm Allison Recovery Project and dissemination of new floodplain information for the county.
2. Request for approval of construction documents and authorization to seek bids for a three-week period, and for authorization for the director to issue addenda as necessary prior to the date bids are to be received for:
 - a. Brays Bayou federal flood control project detention element, Compartment 2, Phase 5, Discrete Segment 20, Eldridge detention basin in Precinct 3 at an estimated cost of \$3,573,000.
 - b. Channel improvements on Goose Creek, Unit O100-00-00 from Baker Road to upstream of West Lynchburg-Cedar Bayou Road in Precinct 2 at an estimated cost of \$4,650,000.

- c. Concrete channel conveyance improvements from Unit C106-08-01 to Unit C106-08-02 for the Sims Bayou watershed in Precinct 2 at an estimated cost of \$1,530,000.
3. Recommendation that Units K554-01-00 and L107-00-00 in the Cypress Creek and Little Cypress Creek watersheds in Precincts 3 and 4 be added to the district's maintenance system.
4. Recommendation that the County Judge be authorized to execute an updated project officer designation form to be submitted to the Governor's Division of Emergency Management as required by the Hazard Mitigation Grant Program and the Pre-Disaster Mitigation Program.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Traffic signals and related improvements at the intersections of West Little York Road at McKendree Park Drive and West Little York Road at Eldridge Glen Drive in Precinct 4 at an estimated cost of \$315,000.
 - b. Refurbishing various roads in the Humble Camp area in Precinct 4 at an estimated cost of \$2 million.
2. Recommendation for approval of the following plats:
 - a. Plantation Lakes, Section Nine in Precinct 3; TCB, Incorporated.
 - b. Atasca Oaks Estates partial replat in Precinct 4; Dannenbaum Engineering Corporation.
 - c. Northwest Park Colony, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - d. Mount Royal Village, Section Three in Precinct 1; Edminster Hinshaw Russ and Associates.
 - e. Crosby State Bank at Tidwell in Precinct 1; Marsh/Jalayer & Associates.
 - f. Lakeshore Bridge in Precinct 4; Carter & Burgess, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - g. Hidden Meadow, Section Five in Precinct 2; Pate Engineers and Kerry R. Gilbert & Associates, Incorporated.
 - h. West Rayford at West Auburn Lakes in Precinct 4; Jones & Carter, Incorporated.
 - i. Sheldon Ranch in Precinct 2; Brown & Gay Engineers, Incorporated.
 - j. NW Diamond in Precinct 4; Four Points Surveying.
 - k. Stone Crest, Section Three in Precinct 3; Edminster Hinshaw Russ and Associates.
 - l. Silverglen North, Sections Nine and 10 in Precinct 4; Dannenbaum Engineering Corporation.
 - m. Klein Arbor detention pond in Precinct 4; Earth Data Engineering.
 - n. Hilliard Estates Subdivision in Precinct 1; Frontier Surveyors, Incorporated.
 - o. Westgate, Section 15 in Precinct 3; Jones & Carter, Incorporated.

- p. Pine Forest Green, Section Two in Precinct 3; Jones & Carter, Incorporated.
 - q. Spring Villas, Section One in Precinct 4; Jones & Carter, Incorporated.
 - r. Cy-Champ Park in Precinct 4; Windrose Land Services, Incorporated.
 - s. Bridgestone Lakes, Section Three, amending plat in Precinct 4; Provident Engineers, Incorporated.
 - t. Greensbrook Place, Section Two in Precinct 4; Landev Engineers, Inc., Robert Doley, and E.I.C. Surveying Company.
 - u. Pasadena ISD Hughes Road extension in Precinct 1; West Belt Surveying, Inc., and Brooks & Sparks, Incorporated.
 - v. Louetta Road east of Huffmeister street dedication plat in Precinct 3; Costello, Inc., and Kerry R. Gilbert and Associates, Incorporated.
 - w. Stablewood Farms North, Section Two in Precinct 3; Costello, Inc., and Kerry R. Gilbert and Associates, Incorporated.
 - x. Creekside, Section Two in Precinct 3; Petty & Associates.
 - y. Cypress Creek Lakes, Section Eight in Precinct 3; TCB, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - z. Tuscany, Section Four in Precinct 3; Lippke, Cartwright & Roberts, Inc., and Precision Land Surveying, Incorporated.
 - aa. Royal Montreal at Mason Road Subdivision in Precinct 3; Prejean & Company, Inc., and Robert T. Deden, Services.
 - bb. Woodforest National Bank-Barker Cypress in Precinct 3; Jones & Carter, Incorporated.
 - cc. Spring Cypress Plaza office complex in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$21,651 for Village of College Place, Section One in Precinct 1.
 - b. KUT Partners, Ltd., executed by Seaboard Surety Company in the amount of \$22,718 for Castle Rock, Section Three in Precinct 3.
 - c. Marwood Development Company, Ltd., executed by Universal Surety of America in the amount of \$15,570 for Oak Ridge Place, Section Three in Precinct 3.
 - d. MNC Realty, LP, executed by Independence Casualty and Surety Company in the amount of \$29,400 for Stablewood Farms, Section Five in Precinct 3.
 - e. Woodmere Development Company, Ltd., executed by Western Surety Company in the amount of \$21,900 for Maple Ridge Place, Section One in Precinct 4.
 - f. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$22,463 for Northern Point, Section Two in Precinct 4.
 - g. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$26,800 for Remington Ranch, Section Eight in Precinct 4.
 - h. Terrabrook Eagle Springs, LP, executed by Bond Safeguard Insurance Company in the amount of \$18,945 for Timber Forest Drive street dedication in Precinct 4.

4. Recommendation for approval of changes in contracts for:
 - a. Hunter Allied of Texas, Inc., contractor for renovation of Harris County Community Unit Probation Services, resulting in an addition of \$6,416 to the contract amount (070043-1).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$5,026 to the contract amount (060036-6).
 - c. Frost Construction Company, Inc., contractor for El Franco Lee community center and parking lots in Precinct 1, resulting in an addition of \$26,125 to the contract amount (060207-1).

5. Recommendation for authorization for the County Judge to execute surveying/engineering services agreements/amendments with:
 - a. Rods Surveying, Inc., in the amount of \$100,000 in connection with construction, maintenance, and/or repair of various projects in the county.
 - b. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$2,166,980 in connection with construction of Clinton Drive from west of the Port of Houston Gate Eight entrance to west of IH 610 East Loop Service Road in Precinct 2.
 - c. R.W. Patrick and Associates, Inc., in the additional amount of \$248,088 in connection with construction of Crestlane Street from SH 146 to Barbours Cut Terminal in Precinct 2.
 - d. Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J, in the additional amount of \$107,568 in connection with construction of Stuebner-Airline Road from north of Thora Lane to FM 2920 in Precinct 4.
 - e. Robert Reid Consulting Engineer, Inc., in the amount of \$109,341 in connection with construction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4.

6. Recommendation for deposit of funds received from:
 - a. Walker Engineering, Inc., in the amount of \$5,820 for wage rate penalties on the county parking garage and Hardy Road Service Center.
 - b. Harris County MUD No. 230 in the amount of \$75,000 in connection with installation of a traffic signal system at the intersection of Grant Road and Canyon Rose Drive in Precinct 4.

7. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Teamwork Construction Services, Inc., lowest and best bid in the amount of \$190,188 for drainage improvements for Summer Lake Ranch Subdivision in Precinct 1.
 - b. Gulf Coast Stabilized Materials, only bid in the amount of \$87,500 for furnishing 5,000 tons of two-sack cement stabilized sand in Precinct 4.

8. Recommendation to acknowledge that initial wage rate determinations have been resolved for violation of county prevailing wage rates on:
 - a. J.T. Vaughn Construction Company for subcontractor Walker Engineering on the Hardy Road Service Center project in Precinct 1.
 - b. Manhattan Construction Company for subcontractor Walker Engineering on the county parking garage phase II project.
9. Recommendation for authorization to renew an annual contract with Batterson, LLP, in the amount of \$150,000 for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Scientech Engineers, Inc., for Southmore Avenue from east of Johnson Road to east of Strawberry Road in Precinct 2.
 - b. LMB Engineering, Inc., for Sharp Road crossing structure over Cypress Creek in Precinct 3.
11. Recommendation that the only bid received for furnishing and delivering reinforced concrete pipe to various locations in Precinct 3 be rejected.
12. Recommendation for acceptance of performance and payment bonds on BuyBoard Contracts from PRC Roofing Co., Inc., for roof replacement at the 1731 Hugh Road maintenance facility in Precinct 4.
13. Recommendation that the court establish a public hearing date of August 7 to consider street name changes and corrections: Cypress Trace Lane to Cypress Trace Drive and Green Seam Lane to Braybend Lane in Precincts 3 and 4.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization for ITC to continue operating radio communications equipment on the tower at 315 Happy Hollow in Dickinson on a day-to-day basis as allowed in the agreement with American Tower Corporation pending a new agreement.
2. 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.
3. Request for approval of an agreement with the Harris County Sports & Convention Corporation for providing parking at Annex M at 2525 Murworth for 2007 Houston Texans football games.

4. Request for approval of an assigned parking space at 1401 Congress for the associate judge of Probate Court No. 3.
5. Request for approval of change in ownership from Carlyle/FR Houston Investors, LP to Cabot II-TX2W16-W17, LP for lease of space at 17427 Village Green Drive for the Sheriff's Auto Theft Division.
6. Request for approval of lighting retrofits in the 701 N. San Jacinto jail in connection with participation in the Commercial & Industrial Standard Offer Program of CenterPoint Energy to earn incentive payments at a cost of \$129,000.

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 \$29,604 and three workers compensation recoveries in the total amount of \$3,403; settlement of six tort claims in the total amount of \$7,112; denial of four claims for damages; and transmittal of claims for damages received during the period ending July 17.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$107 in connection with settlement of an accident claim.
- c. Request for authorization for two employees to participate in job fairs of the University of Houston-Downtown September 26 and University of St. Thomas and Houston Baptist University October 9 in Houston at a total cost of \$250.
- d. Transmittal of investment transactions and maturities for the period of July 3-17.
- e. Request for approval of interest payments for commercial paper funding and transmittal of the quarterly commercial paper status report.
- f. Request for approval of Reliant Park construction project invoice amounts for May in the total amount of \$320,894.
- g. Request for approval of an amending order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2007B, and other related provisions.
- h. Request for approval of an order to ratify and confirm the terms and provisions of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2007C, and other related matters.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval to add a cellular phone allowance and three assigned phones and delete three phones.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$127, \$199, \$383, and \$684 for TB outreach workers who exceeded the monthly limit in June.
- b. Request for approval of payment in the amount of \$25,500 with grant funds for conference location and related services for the Healthcare Preparedness Forum to be held September 20 in Houston regarding pandemic influenza and large scale public health emergencies.

5. **Community & Economic Development**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$169,600.
- b. Request for authorization to disburse annual tax increment payments for tax year 2006 in the total amount of \$5,598,810 to Tax Increment Reinvestment Zones with county and Flood Control District participation.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of agreements/amendments with:
 1. City of South Houston to partially fund improvements to the drainage system along Dallas Street in Precinct 2 using Community Development Block Grant funds in the amount of \$716,515.
 2. Comunidad Corporation for development of the Pinnacle of Pleasant Humble affordable housing project at 1200 1st Street East in Humble in Precinct 4 using Home Investment Partnerships Program CHDO set-aside funds in the amount of \$1.5 million.
 3. Greenwood Utility District in Precinct 1 to partially fund improvements to a waterline system using CDBG funds in the amount of \$552,340.
 4. Humble Independent School District Education Foundation for purchase and installation of playground equipment for the Lakeland Community Park project in Precinct 4 using CDBG funds in the amount of \$77,904.
 5. Lee College, adding \$977,888 in CDBG funds to the project budget for design and construction of the Lee College Career Center at McNair in Precinct 2.
 6. Mental Health & Mental Retardation Authority of Harris County for rental assistance and supportive services for homeless and disabled adults and their families using Shelter Plus Care funds in the amount of \$1,965,168.
 7. Riverside General Hospital for supportive services to homeless persons using Supportive Housing Program funds in the amount of \$409,568.

- e. Request for approval of an order to transfer the Representative Payee Program that provides intensive case and money management assistance for senior citizens to Protective Services for Children & Adults effective August 4.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of an agreement with Houston Independent School District to provide nine months of classroom instruction to students residing at the Kinder Emergency Shelter.
- b. Request for authorization for the staff to host an annual Protective Services Board appreciation event September 27 in Houston at an approximate cost of \$4,000.
- c. Request for authorization to purchase gift cards for basic needs for Systems of Hope Project families with emotionally disturbed children using Substance Abuse Mental Health Services Administration grant funds in the total amount of \$14,750.

7. **Constables**

- a. Request by Constables Abercia, Jones, Hickman, Trevino, and Walker, Precincts 1, 3, 4, 6, and 7, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to purchase a vehicle and related equipment for use in service for a law enforcement agreement with Garden Oaks Management Organization.
- c. Request by Constable Freeman, Precinct 2, for approval of a part-time deputy model position effective August 6.
- d. Request by Constable Jones, Precinct 3, for approval of an amendment to a law enforcement agreement with Greenwood Utility District for services of an additional deputy.
- e. Request by Constable Hickman, Precinct 4, for authorization to end two deputy positions in connection with law enforcement agreements.
- f. Request by Constable Trevino, Precinct 6, for approval of:
 - 1. An amendment to a law enforcement agreement with East End Improvement Corporation for services of an additional deputy.
 - 2. Agreements with H.I.S.D. for law enforcement services for the Absent Student Assistance Project.

- g. Request by Constable Walker, Precinct 7, for authorization to extend a temporary model position from August 1 to December 31, 2007.

8. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request for approval of law enforcement agreements/amendments with:
 - 1. Airline Improvement District for the services of a deputy with a patrol vehicle.
 - 2. Canyon Gate at Northpointe Owners Association, Inc., for the services of a deputy with a patrol vehicle.
 - 3. Fountainhead Recreational and Maintenance Corporation to correct the subdivision map and patrol area.
- c. Request for approval of a monthly cellular phone allowance for an employee.

9. **Fire Marshal**

- a. Request for authorization to renew an annual contract with Leadsonline for access to a law enforcement automated database at a cost of \$1,668.
- b. Transmittal of financial reports for Emergency Service Districts Nos. 11, 17, 24, and 46.
- c. Request for authorization for the County Judge to execute an agreement with Atascocita Volunteer Fire Department for use of a fire truck.
- d. Request for authorization to increase the maximum salaries of six fire inspector and two hazmat technician positions.

10. **Medical Examiner**

- a. Request for authorization for Facilities & Property Management to locate and negotiate a lease for space to store histology slides for completed cases.
- b. Request for authorization to purchase a Blackberry device, upgrade and replace two devices, and purchase three replacement cellular phones.

11. **County Clerk**

- a. Transmittal of minutes of the court's meeting of July 10.
- b. Request for authorization to charge a fee for electronic filing of cases in county civil courts.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 165th District Court, U.S. Fifth Circuit Court of Appeals, and U.S. District Court, and for suits and expenses for various cases for recovery of damages.
- b. Consideration of an opinion regarding a request by Constable Walker, Precinct 7, for training funds for four employees to obtain commercial drivers licenses.

13. **District Attorney**

Request for authorization to accept a forfeited vehicle in connection with a court order in the 190th District Court.

14. **County Courts**

Request for authorization to purchase a replacement Blackberry cellular phone.

15. **Probate Courts**

Request by Judge Austin, Court No. 1, for approval of a parking space for an employee.

16. **District Courts**

Request for authorization to correct the payroll record of an employee.

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

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|---------|--------|---|---------|----------------------|---------|---------|
| 1. | PID/FCD | 1 | Oklahoma Floodplain Managers Assn. Conference | 9/17-20 | Tulsa, OK | \$1,000 | FCD |
| 2. | ITC | 1 | Tour Motorola system manufacturer | 7/25-26 | Schaumburg, IL | \$1,219 | Other |
| 3. | ITC | 1 | Midsize Enterprise Summit | 9/16-19 | La Quinta, CA | \$188 | General |
| | | | | | | \$1,295 | Other |
| 4. | ITC | 2 | Bi-Tech SunGard National Users Group meeting | 9/24-29 | Keystone, CO | \$2,390 | General |
| | | | | | | \$400 | Other |
| 5. | PHES | 1 | Assessment Initiative Conference | 8/21-24 | Atlanta, GA | \$1,050 | General |
| 6. | PHES | 2 | Southern Obesity Summit | 8/26-28 | Little Rock, AR | \$2,180 | General |
| 7. | PHES | 3 | National BioWatch Workshop | 8/27-31 | Chicago, IL | \$2,050 | Grant |
| | | | | | | \$2,300 | Other |
| 8. | PHES | 1 | Advanced public information officers course | 9/17-21 | Washington, DC | \$750 | General |
| 9. | PHES | 1 | National Public Health Information Coalition Conf. | 9/22-26 | Baltimore, MD | \$2,000 | General |
| 10. | PHES | 2 | American Public Health Association meeting | 11/2-7 | Washington, DC | \$4,970 | General |
| 11. | CED | 1 | Disabled American Veterans National Convention | 8/9-15 | New Orleans | \$1,409 | Other |
| 12. | CED | 1 | International Economic Development Council training | 8/14-17 | Saratoga Springs, NY | \$2,400 | General |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|---|------------|---------------|-----------------|---------|
| 13. | Const. 4 | 1 | FBI National Academy | 9/30-12/15 | Quantico, VA | \$2,100 | Other |
| 14. | Const. 6 | 2 | Gang resistance training | 8/12-15 | Hartford, CT | \$2,400 | Grant |
| 15. | Sheriff | 1 | Crime Laboratory Development Symposium | 6/10-16 | Columbus, OH | \$80 | General |
| | | | | | | \$1,124 | Other |
| 16. | Sheriff | 3 | Jail facility inspection* | 7/2 | Epps, LA | \$105 | General |
| 17. | Sheriff | 4 | Weapons of mass destruction training | 7/19-27 | Anniston, AL | \$11,320 | Other |
| 18. | Sheriff | 2 | Forensic imaging training | 8/11-19 | Tampa, FL | \$2,220 | Other |
| 19. | Sheriff | 3 | NetMotion software training | 10/15-20 | Seattle, WA | \$6,800 | General |
| 20. | M.E. | 3 | Society of Forensic Toxicologists meeting | 10/14-19 | Raleigh, NC | \$4,195 | General |
| 21. | Dist. Clk. | 1 | Natl. Child Support Enforcement Assn. training | 8/5-9 | Orlando, FL | \$2,075 | Other |
| 22. | CA | 1 | Crisis Intervention Team National Conference | 8/28-30 | Memphis, TN | \$1,289 | General |
| 23. | Dist. Cts. | 1 | American Judges Association Conference | 9/25-30 | Vancouver, BC | \$1,500 | General |
| | Subtotal | 39 | Out of Texas average cost \$1,559 per employee | | | \$60,809 | |

b. In Texas

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|--------|---|----------|----------------|---------|---------|
| 1. | PID/ROW | 1 | Advanced business relocation course | 9/18-19 | Dallas | \$950 | General |
| 2. | PID/TRA | 2 | Public sector workplace investigation course | 8/21 | Houston | \$948 | TRA |
| 3. | PID/TRA | 1 | Workers compensation class | 10/15-18 | Houston | \$549 | TRA |
| 4. | PID/FCD | 1 | Cartography with ArcGIS course | 8/13-15 | San Antonio | \$2,100 | FCD |
| 5. | PID/FCD | 1 | Geoprocessing using Python scripting language course | 8/16-17 | San Antonio | \$1,510 | FCD |
| 6. | PID/FCD | 2 | Intl. Assn. of Admin. Professionals Certification Conf. | 10/14-17 | San Antonio | \$3,145 | FCD |
| 7. | PID/A&E | 1 | Texas Commission on Environmental Quality meeting | 7/24 | Austin | \$165 | General |
| 8. | PHES | 1 | Jurisprudence dental practices seminar | 7/27 | Houston | \$128 | General |
| 9. | PHES | 1 | Texas Association of Local WIC Directors board mtg. | 8/1-3 | Amarillo | \$844 | Grant |
| 10. | PHES | 2 | Occupational ergonomics class | 8/2 | Texas City | \$60 | General |
| 11. | PHES | 3 | Comprehensive capillary gas chromatography seminar | 8/10 | Houston | \$626 | General |
| 12. | PHES | 2 | Phlebotomy workshop | 8/11 | Houston | \$780 | Grant |
| 13. | PHES | 1 | Pandemic influenza communications strategic meeting | 8/16 | Austin | \$450 | Grant |
| 14. | PHES | 4 | Diabetes Conference | 8/17 | Houston | \$380 | Grant |
| 15. | PHES | 2 | Job and proactive safety class | 8/17 | Texas City | \$60 | General |
| 16. | PHES | 5 | The First Nine Months of Fatherhood Conference | 8/20-21 | Houston | \$625 | General |
| 17. | PHES | 1 | Incident management training | 8/27-28 | Rosenberg | \$65 | General |
| 18. | PHES | 10 | Pediatric Obesity Conference | 10/12-13 | Houston | \$2,250 | Grant |
| 19. | CED | 1 | County Veterans Service Office Association of Tx. mtg. | 7/26-27 | Waco | \$291 | General |
| 20. | CED | 11 | Grant funds training* | 8/1-2 | Houston | \$20 | Grant |
| 21. | Library | 2 | Document retention & destruction seminar | 8/22 | Sugarland | \$738 | General |
| 22. | Dom. Rel. | 3 | The First Nine Months of Fatherhood Conference | 8/20-21 | Houston | \$405 | Grant |
| 23. | Juv. Prob. | 2 | Staff supervision for correctional professionals training | 7/25-26 | Corpus Christi | \$1,037 | Grant |
| 24. | Juv. Prob. | 6 | Gangs training | 7/31-8/2 | Houston | \$1,410 | Grant |
| 25. | Juv. Prob. | 4 | Texas Juvenile Probation Commission Conference | 8/1-2 | Georgetown | \$1,112 | Grant |
| 26. | Juv. Prob. | 1 | Association of Charter Educ. Executives board meeting | 8/7-8 | Austin | \$187 | Grant |
| 27. | Juv. Prob. | 7 | Management training course | 10/4-5 | Houston | \$1,400 | Grant |
| 28. | Juv. Prob. | 4 | Annual Children & Youth Conference | 11/9-12 | Hunt | \$1,688 | Grant |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|--------|---|-----------|------------------|----------------|------------------|
| 29. | PSCA | 12 | Trauma Conference | 8/2-3 | Houston | \$2,565 | Grant |
| 30. | PSCA | 1 | Estate Planning, Guardianship & Elder Law Conference | 8/9-10 | Galveston | \$670 | General |
| 31. | PSCA | 75 | System of Hope Youth Advisory Council Event | 8/11 | Houston | \$1,329 | Grant |
| 32. | PSCA | 22 | Caregivers as Partners for Emancipation training | 8/13-15 | Houston | \$2,929 | Grant |
| 33. | PSCA | 4 | Current drug trends training | 8/14 | Houston | \$80 | General |
| 34. | PSCA | 96 | Community Youth Services Program training event | 8/16 | Houston | \$1,500 | General |
| 35. | CAC | 1 | Crime victims compensation presumptive eligibility training | 8/3 | Austin | \$380 | General |
| 36. | CAC | 2 | Crimes Against Children Conference | 8/13-16 | Dallas | \$680 \$950 | General Other |
| 37. | Const. 4 | 1 | Survival Spanish for law enforcement officers course | 8/21-23 | Humble | \$24 | Other |
| 38. | Const. 4 | 2 | Reid technique of interviewing & interrogation training | 8/27 | Houston | \$1,090 | Other |
| 39. | Const. 5 | 8 | Police motorcycle training course | 7/30-8/3 | Houston | \$160 | Other |
| 40. | Const. 5 | 2 | Animal law class | 8/16 | Houston | \$20 | Other |
| 41. | Const. 6 | 3 | Legislative session update | 8/3 | Houston | \$150 | General |
| 42. | Const. 7 | 2 | Commercial drivers license prep class | 6/25-29 | Houston | \$1,000 | Other |
| 43. | Const. 7 | 2 | Commercial drivers license prep class | 7/16-20 | Houston | \$1,000 | Other |
| 44. | Const. 8 | 2 | Management course | 9/11-13 | Texas City | \$50 | Other |
| 45. | Const. 8 | 3 | Hostage/crisis negotiation for dispatchers workshop | 9/24-25 | Friendswood | \$597 | Other |
| 46. | Sheriff | 2 | Annual Career Expo | 3/6 | Houston | \$85 | General |
| 47. | Sheriff | 1 | TCLEOSE basic county corrections curriculum meeting* | 7/15-17 | Austin | \$155 | Other |
| 48. | Sheriff | 3 | Advanced SWAT counter terrorism training course* | 7/29-8/4 | Dallas | \$2,730 | Other |
| 49. | Sheriff | 4 | Fraud seminar | 7/30-8/1 | Austin | \$750 | Other |
| 50. | Sheriff | 2 | Advanced counter terrorism training* | 7/30-8/3 | Dallas | \$2,625 | General |
| 51. | Sheriff | 2 | Texas Commission on Jail Standards meeting* | 8/1-3 | Austin | \$790 | General |
| 52. | Sheriff | 2 | Network training* | 8/6-10 | Round Rock | \$10,322 | Other |
| 53. | Sheriff | 2 | Texas Jail Association Jail Management Issues Conf.* | 8/19-24 | So. Padre Island | \$1,442 | General |
| 54. | Sheriff | 34 | Advanced criminal investigations conference | 8/27-31 | Humble | \$5,015 | Other |
| 55. | Sheriff | 4 | Texas Assn. of Property & Evidence Inventory Tec. Conf.* | 10/15-20 | San Antonio | \$2,360 | Other |
| 56. | Sheriff | 13 | Forgery Investigator's Association of Texas Conference* | 10/16-20 | San Antonio | \$5,032 | Other |
| 57. | Sheriff | 50 | Forensic statement analysis training | 10/29-30 | Humble | \$14,750 | Other |
| 58. | M.E. | 10 | To provide testimony issued by subpoena | 7/12-2/28 | Various Co. | \$1,000 | General |
| 59. | M.E. | 2 | Association of Forensic DNA Analysts & Admin. meeting | 8/2-3 | Austin | \$460 | Grant |
| 60. | Co. Clk. | 1 | Executive Women International Conference & Meeting | 9/27-29 | Houston | \$600 | General |
| 61. | Dist. Clk. | 2 | Texas Multi-District Litigation System meeting* | 8/6 | Austin | \$260 | General |
| 62. | Dist. Clk. | 1 | Child protection case management & reporting meeting | 9/13 | Austin | \$50 | General |
| 63. | Dist. Clk. | 3 | American Society for Training & Development Conference | 9/25 | Houston | \$297 | General |
| 64. | Dist. Clk. | 23 | Annual Leadership Retreat | 10/14-16 | Galveston | \$7,708 | General |
| 65. | CA | 1 | Texas Environmental Superconference | 8/1-3 | Austin | \$175 | General |
| 66. | CA | 2 | Advanced family law course | 8/6-9 | San Antonio | \$2,095 | General |
| 67. | CA | 2 | Estate Planning, Guardianship & Elder Law Conference | 8/9-20 | Galveston | \$797 | General |
| 68. | CA | 6 | Jury trial seminar | 8/16-17 | Houston | \$1,275 | General |
| 69. | CA | 2 | Advanced civil appellate practice course | 9/5-7 | Austin | \$3,311 | General |
| 70. | PTS | 1 | District Courts training meeting | 7/31 | Austin | \$185 | General |
| 71. | PTS | 1 | County Criminal Courts training meeting | 8/1 | San Antonio | \$310 | General |
| 72. | PTS | 1 | Sexual assault training | 8/10 | Sugarland | \$25 | General |
| 73. | JP 3.2 | 4 | Court Interpreters course | 9/24 | Spring | \$800 | General |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|------------|--|---------|-------------|------------------|---------|
| 74. | JP 7.2 | 1 | Legislative session update | 8/3 | Houston | \$100 | General |
| 75. | Co. Cts. | 90 | Legislative session update for JP courts | 8/23 | Galena Park | \$1,200 | General |
| 76. | Prob. Ct. 2 | 1 | National Guardianship Association Conference | 10/6-9 | San Antonio | \$1,272 | General |
| 77. | Dist. Cts. | 1 | Texas District & County Attorneys Association | 7/27 | San Antonio | \$200 | General |
| 78. | Dist. Cts. | 10 | Texas District & County Attorneys Association | 8/10 | Houston | \$1,000 | General |
| 79. | Auditor | 2 | Accounting seminar | 7/26 | Houston | \$1,110 | General |
| 80. | Auditor | 2 | Garnishments Forum | 8/13 | Houston | \$850 | General |
| 81. | Pur. Agt. | 1 | National Purchasing Institute Conference | 9/18-21 | Galveston | \$1,175 | General |
| 82. | Co. Judge | 1 | State Bar of Texas Environmental Superconference | 8/1-3 | Austin | \$661 | General |
| 83. | Com. 1 | 1 | Plumbing license continuing education course | 6/16 | Houston | \$70 | General |
| 84. | Com. 1 | 1 | Backflow prevention training course | 7/24-26 | Houston | \$395 | General |
| 85. | Com. 1 | 1 | National Safety Council continuing education program | 9/11 | Houston | \$25 | General |
| 86. | Com. 3 | 2 | Software training | 8/7 | Houston | \$140 | General |
| 87. | Com. 4 | 1 | Delivery of memorial paver stones for engraving* | TBD | Conroe | \$30 | General |
| 88. | Com. 4 | 6 | Cut Palmetto fronds* | 9/10-11 | Magnolia | \$30 | General |
| 89. | Com. 4 | 1 | Texas Plant Conservation Conference | 9/19-21 | Austin | \$445 | General |
| | Subtotal | 621 | In Texas average cost \$182 per employee | | | \$113,204 | |
| | Total | 660 | | | | \$174,013 | |

*Travel by county vehicle

| General | Grant | Other | Total |
|----------|----------|----------|-----------|
| \$69,598 | \$23,696 | \$80,719 | \$174,013 |

| Cumulative | Out of Texas | In Texas | Total |
|------------|--------------|-------------|-------------|
| FY 2007-08 | \$559,892 | \$1,151,401 | \$1,711,293 |

18. Grants

- a. Request by **Public Health & Environmental Services** for authorization to accept additional grant funds in the amount of \$1,258 from the Texas Department of State Health Services to provide nutrition and counseling services for low-income women, infants and children.
- b. Request by **Community & Economic Development** for authorization to:
 1. Accept Federal Transit Administration Section 5307 Formula Grant funds in amounts of \$446,865 and \$1,770,148 for transportation improvement programs.
 2. Accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$148,500 for the Precinct 3 Westside Senior Education Center.
- c. Request by the **County Library** for authorization to submit an application to Waste Management for grant funds in the amount of \$12,000 for the Summer Reading Program for children.

- d. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept grant funds in the amount of \$150,000 from Casey Family Programs for continuation of the Houston Alumni & Youth Center Program, including the continuation of a manager position.
 - 2. Accept grant funds in the amount of \$200,000 from the Texas Workforce Commission for continuation of the Houston Alumni & Youth Center, including the continuation of related positions and for an additional position.
 - 3. Accept grant funds in the amount of \$50,000 from the U.S. Department of Health & Human Services for basic services offered to children and families in protective service cases.

- e. Request by the **Children's Assessment Center** for authorization to renew a contract with the Texas Department of Family and Protective Services to provide evaluation and treatment services for sexually abused children.

- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Public Welfare Foundation for grant funds in the amount of \$149,685 to expand a Bicycle Patrol Unit.

- g. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the FBI for reimbursements of overtime work for officers with the Houston Area Cyber Crime Task Force.
 - 2. Accept an agreement with the FBI for reimbursements of overtime work for officers with the Houston Violent Crime Task Force.
 - 3. Apply for supplemental grant funds in the amount of \$499,954 from the U.S. Department of Justice for the Human Trafficking Rescue Alliance Task Force.
 - 4. Accept grant funds in the amount of \$1,040,287 from the Automobile Theft Prevention Authority of the Office of the Governor for the Auto Theft Task Force.

- h. Request by the **County Judge** for authorization to:
 - 1. Renew an agreement with the Area Agency on Aging for the Harris County Rides Program to provide non-emergency transportation to eligible residents for the period of October 1, 2007-September 30, 2008.
 - 2. Accept an amendment to an agreement with the Texas Division of Emergency Management for the Urban Area Security Initiative to extend the reimbursement end date for the grant to December 31, 2007.

- i. Request by **Commissioner of Precinct 2** for authorization to submit an application for Texas Recreation and Parks grant funds in the amount of \$400,000 for the Buffalo Bend Nature Park.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4.
 - b. Infrastructure Services for Fry Road paving and drainage from Clay Road to Keith Harrow Boulevard in Precinct 3.
 - c. PRC Roofing Company, Inc., for furnishing labor, materials equipment, and incidentals necessary to re-roof the existing Mary Jo Peckham pool center in Precinct 3.
 - d. RDV, Inc., for channel sediment removal in Northwest Harris County for the Flood Control District.
 - e. Ramos Industries for conveyance improvements from Wade Road to Harrison Road for the Flood Control District.
 - f. Southern Customs, Inc., for storm sewer and paving repairs at the intersection of North Green and Aldine Bender in Precinct 1.
 - g. Statewide Traffic Signal Co., for traffic signal and left turn lane for the intersection of Westgreen Boulevard at Cranfield Drive in Precinct 3.
 - h. Tip Top Sheet Metal, Inc., for roof replacement at Burroughs Park pavilion in Precinct 4.
 - i. Triple B Services, Inc., for proposed football/soccer fields and parking lot at Crosby Park in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing two new bank accounts for the Office of Financial Services.
4. Request for approval of a corrected payroll record.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Nursery plants and related items for the county.
 - b. Redesign and re-engineering of a website for the Sheriff's Department.
 - c. Customized mesh vests for Public Health & Environmental Services.
 - d. Various sizes of reinforced concrete pipe for various locations for the Architecture & Engineering Division.

- e. Preventative maintenance, calibration, inspection, and repair of portable gas detection units and related items for Public Health & Environmental Services.
 - f. Various foods for county jails for the Sheriff's Department.
 - g. Jacks and associated apparatus for Information Technology.
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, Juvenile Probation, and Information Technology.
 3. Transmittal of a change in contract with Great Southwest Paper Co., contractor for plastic liner bags for the county, resulting in an addition of \$2,537 to the contract amount (01087).
 4. Recommendation that awards be made to:
 - a. North Shore Supply Company in the amount of \$176,342, low bid meeting specifications for carbon steel, galvanized steel, and related items for the county for the period ending July 31, 2008, with subsequent annual renewals, if any, beginning August 1, 2008.
 - b. StopTech, Ltd., highest overall evaluated proposal in the amount of \$98,100 for tire deflation devices for the Sheriff's Department for the period beginning September 1, 2007.
 - c. Power Plus, overall low bid meeting specifications in the amount of \$248,440 for preventive maintenance, inspection, and repair of emergency generators for the county for the period beginning September 1, 2007.
 - d. DeChant Consulting Services-DCS, Inc., at an approximate cost of \$48,845 for close range photogrammetry technology for crime scene and collision investigations for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for the period of July 24, 2007-July 23, 2008.
 - e. A-1 Personnel of Houston, Inc., as primary vendor and Elite Personnel Consultants, Inc., as secondary vendor in the total amount of \$9 million for temporary personnel for the county and the Flood Control District.
 - f. SecureNet, Inc., at an approximate cost of \$174,966 for furnishing and installing an access control system, accessories, parts, and maintenance services for the Toll Road Authority.
 5. Request for approval of renewal options with:
 - a. Champion Chevrolet - Mitsubishi Gulf Freeway for repair parts and labor for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$1,116,000.
 - b. Jeffrey S. Ward & Associates for buyout consultation services for the Flood Control District for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$220,755.
 - c. L & L Services for supply of various trees for the Flood Control District for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$800,000.

- d. Cartoy's, Inc., for furnishing and installing DVD systems in passenger buses for the county for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$30,000.
- e. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Company Division for publication of public notices for the county for the period of September 11, 2007-September 10, 2008 at an estimated cost of \$475,942.
- f. Non-Profit Industries dba SocialServe.com for hosting and maintenance of an affordable rental properties database for Community & Economic Development for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$51,000.
- g. Trantex, Inc., for traffic paint and related items for the county for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$55,000.
- h. PTS of America, LLC, for prisoner extradition services for the Sheriff's Department for the period of September 15, 2007-September 14, 2008 at an estimated cost of \$150,000.
- i. Immix Technology, Inc., for software maintenance of various IBM products for Information Technology for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$255,903.
- j. Paisley Consulting, Inc., for automated audit workpaper software for the Auditor's Office for the period of July 27, 2007-July 26, 2008 at an estimated cost of \$8,340.
- k. High Sierra Electronics, Inc., for rain gauge calibration services for the Office of Homeland Security & Emergency Management for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$160,782.
- l. J&B Computer Maintenance, Inc., for maintenance of ITT courier equipment and IBM equipment for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$6,100.
- m. Tessco Incorporated and AT&T Texas for two-way radio antennas, towers, power supplies and related items for Information Technology for the period of August 1, 2007-July 31, 2008.
- n. H.N.B. Landscape for tree planting and maintenance for the Flood Control District for the period of October 1, 2007-September 30, 2008, and approval of an annual increase of \$41,852.
- o. Ameri-Clean for exterior building and window cleaning services for the county for the period of October 1, 2007-September 30, 2008, and approval of an annual increase of \$3,674.
- p. H.N.B. Landscape for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of October 1, 2007-September 30, 2008, and approval of an annual increase of \$19,209.
- q. David Read, through David Read, LLC, for consultant services to assist with design of the Internet/Intranet home page for Information Technology for the period of July 26, 2007-July 25, 2008 at an estimated cost of \$80,000 for no more than 1,560 hours of consulting services.

6. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Decision Information Resources, Inc., for a process and outcome evaluation study of the Harris County STAR Drug Court Program in the additional amount of \$5,000 for a maximum total of \$66,549.
 - b. Public Consulting Group, Inc., for consulting services for development of a public service schedule of reasonable unit costs for Community & Economic Development, extending the ending date from July 31, 2007 to October 31, 2007 at no additional cost.
 - c. Periscope Holdings, Inc., for additional basic bidding licenses and custom reporting services for the Purchasing website in the amount of \$26,400 for the period beginning upon execution and ending one year thereafter.
 - d. Gilbane Building Co., dba Gilbane i. Management, for the continued county-wide FacilityCenter 8i Phase 3 Rollout for a computerized maintenance management system for Facilities & Property Management in the amount of \$217,450 for the period beginning upon execution of the agreement for a term of 52 weeks.
 - e. Employment and Training Centers, Inc., for services for the Foster Care Youth Transition Center at an additional cost of \$60,385 for the period ending July 31, 2007.

7. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process, and orders authorizing the County Judge to execute agreements/amendments with:
 - a. Fuji Medical Systems U.S.A., Inc., for Synapse picture archiving and communication system maintenance services for the Sheriff's Department at an estimated cost of \$37,025 for the period ending June 30, 2008.
 - b. ChoicePoint Business and Government Services, Inc., for a criminal locator and warrant system for the Sheriff's Department at a cost of \$60,000 for the period of December 1, 2006-November 30, 2007.
 - c. Transcore, LP, for ATTLAS software for the Toll Road Authority violation enforcement system at an approximate cost of \$416,681 for the period ending July 10, 2008.
 - d. Rufus C. Bellard for HAY Center Blueprint Employment Training Services to ensure older youth in substitute care are prepared for departure from care and support of the Texas Department of Family and Protective Services in the amount of \$31,000 for the period ending June 30, 2008.
 - e. Don Barron for database application development services for Protective Services for Children & Adults in the additional amount of \$15,000 for a maximum total of \$30,000.
 - f. Fannin Medical Center for medical services for Community Supervision & Corrections in the amount of \$110,000 for the period of August 1, 2007-July 31, 2008.
 - g. Channing Bete Company, Inc., for pamphlets and sheets of stickers regarding hand washing and flu prevention for Public Health & Environmental Services in the amount of \$249,594.

8. 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.
9. Transmittal of notice of receipt of funds in the amount of \$16,073 for county equipment sold at Houston Auto Auction June 6, 9, 13, and 20.
10. Request for authorization to delete certain property from inventory of Commissioner of Precinct 2.
11. Transmittal of bids and proposals for advertised jobs that were opened July 16 and 23, 2007 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. July 27 as Charlie Gant Day on the occasion of his retirement from Information Technology.
 - b. July 30 as Ernest Brown Day on the occasion of his retirement from Information Technology.
 - c. July 31 as Terry Doubek Day on the occasion of his retirement from the Office of the Purchasing Agent.
 - d. August 7 as National Night Out in the county to promote community involvement in crime prevention and safety awareness.
2. Request for approval of proposed bylaws for the Harris County Historical Commission.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution commending the Lee College Lady Rebels for winning the 2007 National Tennis Championship.
2. Request for approval of a list of election judges and alternates for the term through August 31, 2008.

d. **Commissioner, Precinct 3**

1. Request for approval of an agreement with Crime Stoppers of Houston, Inc., including payment of \$25,000 for the Safe Schools Program.
2. Request for authorization to accept a donation in the amount of \$988 from Charles E. McKerley for a bench to be placed in Terry Hershey Park.

3. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to hold a job fair in conjunction with Human Resources & Risk Management September 19, 2007.
2. Request for approval of agreements with:
 - a. East Lake Houston Youth Soccer Association and Crosby Youth Football League for use of and improvements to portions of Crosby Park.
 - b. Aldine Little League, Inc., for use of and improvements to a portion of Doss Park.
 - c. Cy-Fair Youth Soccer Club Timberline Youth Soccer Association for use of and improvements to a portion of Dyess Park.
3. Request for approval of election judges for the 2007-2008 term.
4. Request for authorization for the County Judge to execute an agreement with Venturing Crew 2020, B.S.A., for cleanup along the roadsides of Louetta Road from Kuykendahl Road to TC Jester Boulevard in connection with the Adopt a County Road program for the period of July 15, 2007-July 14, 2008.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 334th District Court and U.S. District Court.
- b. Transmittal of copies of ordinances adopted in March 2007 by the Houston City Council approving agreements with various municipal utility districts.
- c. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations.
- d. Transmittal of a letter notifying Commissioners Court that the Gulf Coast Regional Blood Center will construct a mobile operations complex at 9990 Fannin with a loan transaction through Hackberry Cultural Education Facilities Finance Corporation, subject to the county's consent with no debt or liability of the county.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precinct 4: Tory Yucca Lane to Torry Yucca Lane, and Old Arbor Court to Arbor Knoll Court.

IV. Executive Session

Request by the County Judge for an executive session for the appointments/reappointments of:

1. Margaret Boice to the Systems of Hope Board of Directors until reappointed.
2. Frank Nadolney and Joe Stevens to the Sheriff's Civil Service Commission for terms ending August 31, 2009.
3. Robert Birenbaum to the Harris County Industrial Development Corporation Board for a term ending July 31, 2009.
4. Wayne Klotz to the Harris-Galveston Coastal Subsidence District Board of Directors for a term ending July 31, 2009.
5. Director, Position 7, for the Gulf Coast Freight Rail District for a two-year term.

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

| | | | | | |
|----------------------|----------------------|-------------------------|----------------------|----------------------|----------------------------|
| 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 |
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| 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 30 | 28 29 30 31 | 25 26 27 28 29 30 | 23 24 25 26 27 28 29 30 31 |

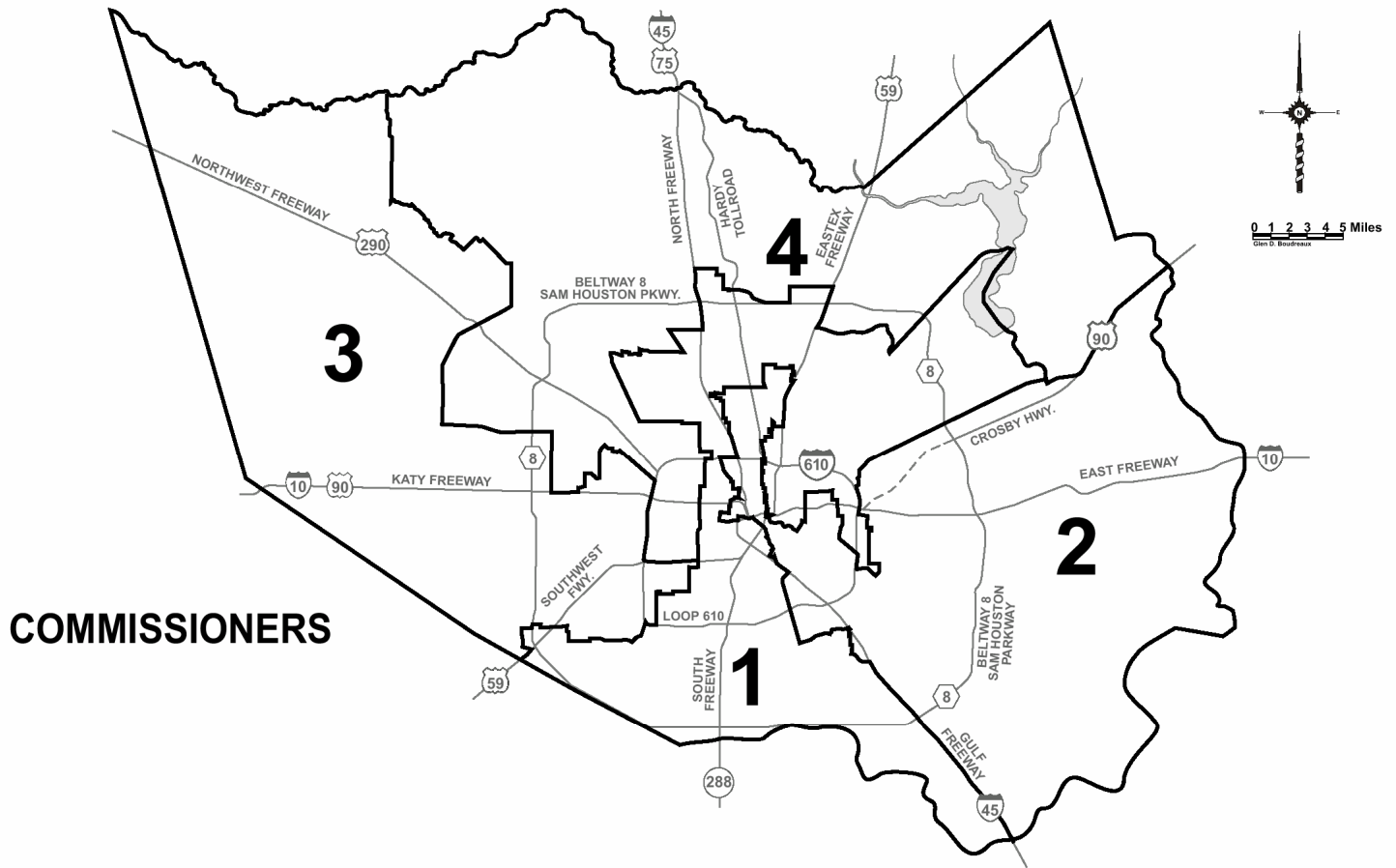
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

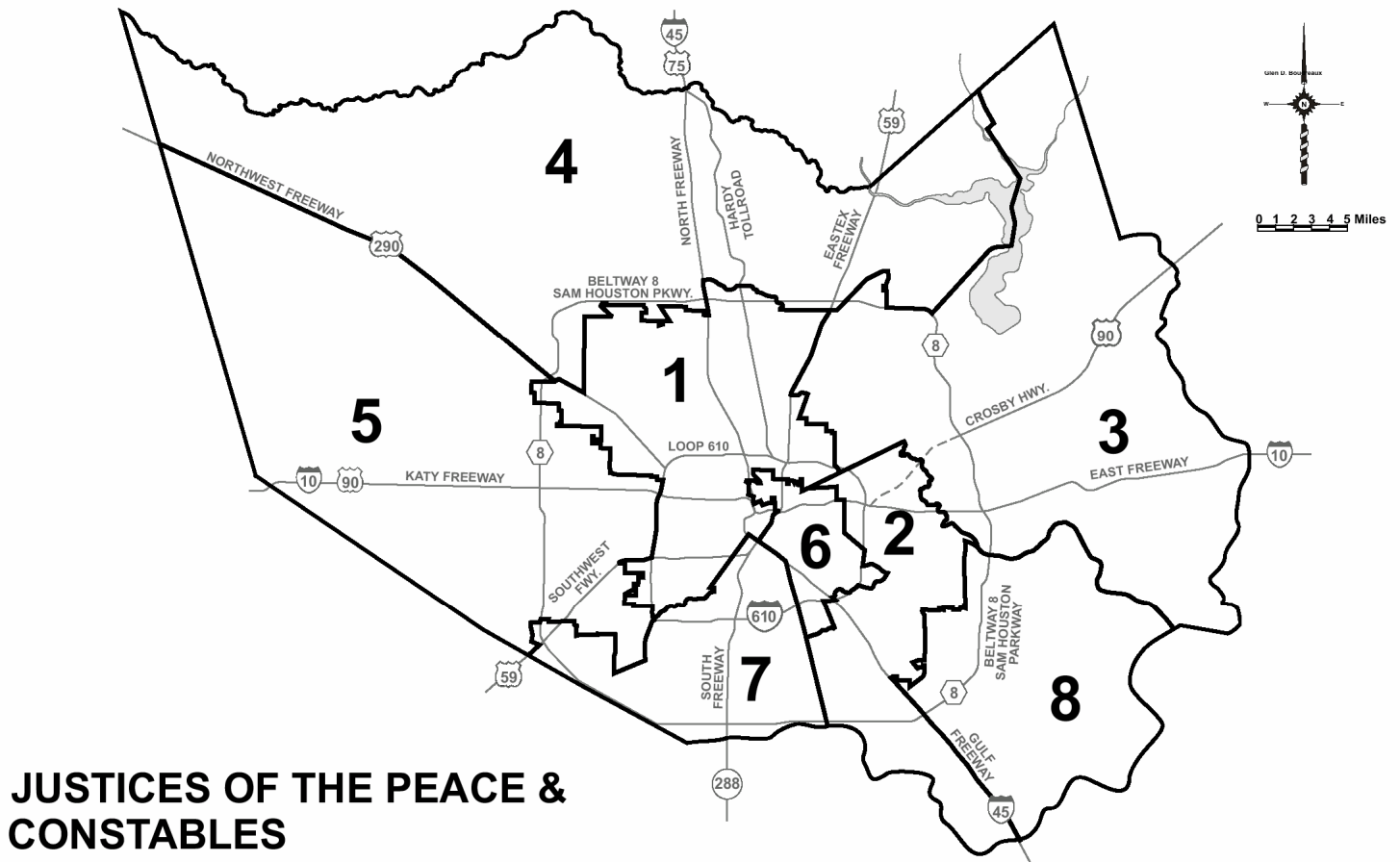
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|----------------------|----------------------|----------------------------|----------------------|----------------------|----------------------|
| January | February | March | April | May | June |
| S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S |
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| 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 30 31 | 27 28 29 30 | 25 26 27 28 29 30 31 | 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 | 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



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES