

# NOTICE OF A PUBLIC MEETING

**August 17, 2007**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 21, 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](http://www.co.harris.tx.us/agenda).

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Patricia Jackson, Director  
Commissioners Court Records



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

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. 07.16

### AGENDA

August 21, 2007

10:00 a.m.

Opening prayer by Rabbi Steve Gross of Houston Congregation for Reform Judaism.

#### **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. Public Health & Environmental Services
4. Community & Economic Development
5. Library Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. County Attorney
12. District Attorney
13. Community Supervision & Corrections
14. Justices of the Peace

15. County 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](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation for authorization to create a senior environmental planner position for the Planning and Operations Division.
2. Recommendation that the County Judge be authorized to execute amendments to agreements for professional services with Michael J. Urban and Scott Stephens in support of real estate transactions on behalf of the county.
3. Recommendation that the County Judge be authorized to execute an amendment to a personal services agreement with Barry Silverman in the amount of \$50,000 for communications consulting services for the Public Infrastructure Department.
4. Recommendation for authorization for the Toll Road Authority to negotiate a professional services agreement with Protiviti, Inc., for an information technology infrastructure assessment to include risk identification and mitigation planning.
5. Recommendation that the court accept the Houston Ship Channel security project preliminary engineering report, and for authorization to negotiate the final design phase engineering contract with the Science Applications International Corporation team, including S & B Infrastructure, Ltd., and Shrader Engineering Company.
6. Recommendation that the Flood Control District be authorized to co-sponsor the Bacteria in Our Bayous: Water Quality Standards and Restoration Options Symposium October 15-16 in Houston at an approximate cost of \$5,000, and for the county to be authorized as an organizing sponsor.
7. Recommendation that the court adopt the guidelines for using alternative storm water quality features on county linear projects and the associated program overview for alternative post-construction storm water quality control measures for linear projects to facilitate compliance with NPDES EPA Permit No. TXS001201 effective August 21, 2007.
8. Request for approval of a change in contract with SER Construction Partners, Ltd., contractor for the Tasfield community sanitary sewer system, lift station, and force main, adding 60 days and resulting in no change to the contract amount (060165-3).

**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 south of US 90 to US 59 for the Beltway East detention sites project in Precinct 1.
  - b. Six specific tracts from West Greens Road to Bourgeois Road for the Hollister Road project in Precinct 4.
  - c. One specific and one revised tract between Collins and Meyer Park for the Collins Park trail project in Precinct 4.
  - d. Thirty-eight specific tracts west of Richey Street to east of Johnson Road for the Southmore Street project in Precinct 2.
  
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 010 along the west side of Cypress Rosehill Road between Manor Bend and White Oak Hill for the Cypress Rose Hill Road-3 project in Precinct 3 in the amount of \$19,037, \$1,000 over the appraised value.
  - b. Tract 016 at the northeast corner of Burke Road and East Harris Avenue for the Burke Road project in Precinct 2 in the amount of \$7,655, \$1,000 over the appraised value.
  - c. Tract 003 along the north line of Genoa Red Bluff Road between Beltway 8 and Farley Road for the Genoa Red Bluff Road project in Precinct 2 in the amount of \$15,358, \$2,194 over the appraised value.
  - d. Tract 022A between Space Center Boulevard, west to Summer Oak Drive for the Genoa Red Bluff Road project in Precinct 2 in the amount of \$9,650, \$2,000 over the appraised value.
  
3. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the Flood Control District to sell the tracts for the Sale and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction for:
  - a. Tract 03-601.0 along the north side of Piping Rock Lane, west of Joel Wheaton Road to the City of Houston in the amount of \$1,350.
  - b. Tracts 09-601.0 and 09-602.0 on the east line of Porter Road, south of Morton Road to Harris County MUD No. 65 in the amount of \$8,314.
  
4. Recommendation that the court confirm and approve sale by sealed bid of Tract 005 to LQC, Inc., dba Longhorn Builders in the amount of \$303,000 for the Tomball Library project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

5. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001, south of 1910 and 1930 Rankin Road for the Rankin Road abandonment project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate with:
  - a. Pierce Goodwin Alexander Linville for engineering services for southbound Little York relocation and intersection modifications in Precinct 4.
  - b. Survcon, Inc., for on-call surveying services in Precinct 4.
  - c. PBS&J for high-definition surveying services in Precinct 4.
  - d. Sirrus Engineering for engineering services for repair of slope failures at the Hardy Toll Road at North Gate Crossing in Precinct 4.
2. Recommendation for authorization to execute an agreement with TSC Engineering Company for engineering services in the amount of \$409,615 to construct westbound and eastbound additional capacity lanes on the Sam Houston Tollway, south of Fallbrook to north of Gessner and an additional widening to the westbound side of the tollway from West Road exit ramp terminus to north of North Gessner Road in Precinct 4.
3. Recommendation for authorization to execute an amendment to an agreement with Brown & Gay Engineers, Inc., in the amount of \$653,464 for additional compensation for a more extensive drainage impact study on the widening of the Sam Houston Tollway from US 59 Southwest Freeway to SH 288 project in Precinct 1.
4. Recommendation for authorization to issue a purchase order to PBS&J in the amount of \$9,000 for high definition surveying at the Sam Houston Central Toll Plaza.
5. Recommendation for authorization to increase a cellular phone allowance, discontinue service for three cellular phones, and send six cellular phones and accessories to surplus.
6. Request for authorization to correct the payroll records of two employees.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1, adding 98 calendar days and resulting in an addition of \$41,285 to the contract amount (05/0192-7).
  - b. Diversified Impact Utilities, Ltd., contractor for Westside area chipseal and base repair in Precinct 3, adding one calendar day and resulting in no change to the contract amount (04/0204-5).

- c. Angel Brothers Enterprises, Inc., contractor for construction of Aldine Westfield Road, Segment C from Hydro-55 to south of Farrell Road in Precinct 4, adding 22 days and resulting in an addition of \$89,693 to the contract amount (06/0042-4).
  - d. KenMor Electric Company, LP, contractor for installation of overhead directional signs for the Sam South and Sam Central toll plazas and other locations, adding 178 days and resulting in an addition of \$45,671 to the contract amount (05/0339-07).
2. Recommendation that Public Infrastructure be authorized to negotiate agreements with Parsons, Brinckerhoff, Quade, & Douglas, Inc., JNS Consulting Engineers, Inc., and Terracon Engineering for the Sam Houston Buffalo Bayou widening project in Precinct 3.
  3. Recommendation that the award for repair of prestressed concrete beams on the Hardy Toll Road southbound mainlane bridge over IH 45 in Precinct 4 be made to SCR Construction Co., Inc., lowest and best bid in the amount of \$557,440, and for appropriate officials to take necessary actions to complete the transaction.
  4. Recommendation that Public Infrastructure be authorized to negotiate for on-call agreements with Carter Burgess for construction management, R.G. Miller Engineering, Inc., for inspection services, and Geotest Engineering for testing laboratories for Precinct 1.
  5. Recommendation that Public Infrastructure be authorized to negotiate with Walter P. Moore and Associates, Inc., for construction management and inspection services for beam repair of the Hardy Toll Road overpass at IH 45 in Precinct 4.
- e. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
    - a. Memorial Drive United Methodist Church in the amount of \$25,000 for temporary right of entry and construction easement for ingress and egress and conducting construction activities for drainage and flood control for Unit W156-00-00 in the Buffalo Bayou watershed in Precinct 3.
    - b. Post, Buckley, Schuh & Jernigan, Inc., for archeological and environmental engineering services in the amount of \$250,000 in support of the district's capital improvements engineering program in Precinct 3.
    - c. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$128,889 to include preparation of the final design and temporary bank stabilization design along Unit W140-00-00 from Memorial Drive bridge extending upstream in Precinct 3.

2. Recommendation for approval of changes in contracts with:
  - a. Lecon, Inc., contractor for Brays Bayou federal flood control project, channel modifications, discrete segment 104, from Calhoun to Ardmore in Precinct 1, resulting in an addition of \$134,000 to the contract amount (07/0053-01).
  - b. Lonnie Lischka Company, LP, contractor for channel modifications from Mason Road to South Mayde Creek in Precinct 3, resulting in an addition of \$36,102 to the contract amount (06/0436-01).
  - c. Shaw Environmental, Inc., contractor for Halls Bayou regional detention basin at Keith-Wiess Park and Halls Bayou Greenway, Segment Two in Precinct 1, resulting in an addition of \$138,143 to the contract amount (05/0403-03).
3. 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. Channel enclosure from Scott Street to Cullen Boulevard in Precinct 1 at an estimated cost of \$692,000.
  - b. North Service Center storage facility and equipment canopy in Precinct 1 at an estimated cost of \$359,300.
4. Recommendation for authorization to negotiate agreements for personal services with Jorge Elizondo and Isaac Keys to provide expertise with operation of construction equipment to repair erosion in Rummel Creek, Unit W156-00-00 in Precinct 3.
5. Recommendation for authorization to negotiate an agreement with Ratnala & Bahl, Inc., for bidding and construction phase services in support of conveyance improvements to M125-00-00 from Graham Road to Barbara Street in Precinct 4.
6. Recommendation that the County Judge be authorized to renew an interlocal agreement with the county for continued operation and maintenance of equipment and provision of services relating to gathering, dissemination, and storage of flood elevation data and operation of a flood alert center by the county through its Office of Homeland Security & Emergency Management on behalf of the district, and providing for access to information from the U.S. Department of the Interior, U.S. Geological Survey, from USGS rain and flood gages located throughout the county from September 15, 2007-September 14, 2008.
7. Recommendation that the court approve contract and bonds for Sprint Sand & Clay, LP, in the amount of \$11,597,721 for the Willow Waterhole detention basin, Compartments 2, 4, and 5, Discrete Segment 209, for the Brays Bayou federal flood control project in Precinct 1.
8. Recommendation for adoption of a flood damage reduction plan for Greens Bayou, Unit P100-00-00 in Precinct 4 as prepared by the U.S. Army Corps of Engineers.

9. Recommendation that the award for channel repairs from P145-06-00 to P145-07-00 for the Greens Bayou watershed in Precinct 4 be made to Lindsey Construction, Inc., in the amount of \$317,525.
10. Recommendation that Unit K531-07-00 in the Cypress Creek watershed in Precinct 4 be added to the district's maintenance system for identification purposes only.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for Grant Road from SH 249 to Copeland in Precinct 4 for a three-week period at an estimated cost of \$8.2 million.
2. Recommendation for approval of the following plats:
  - a. Lakewood Crossing, Section Three, partial replat in Precinct 4; Jones & Carter, Incorporated.
  - b. Atascocita Eight Acres in Precinct 4; R. G. Miller Engineers and Miller Survey Group.
  - c. Verde Northpointe Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
  - d. Shops at Blackhorse in Precinct 3; Texas Engineering and Mapping Company.
  - e. Stoneleigh Cypress Pointe Apartments in Precinct 4; Brown & Gay Engineers, Inc., and WHI Architects.
  - f. Cutten at Louetta Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
  - g. Cyclone Steel in Precinct 4; Century Engineering, Incorporated.
  - h. Trails of Cypress Lake, Section One in Precinct 4; R.G. Miller Engineers.
  - i. Nanes Road street dedication in Precinct 4; R.G. Miller Engineers.
  - j. Mann Estates Subdivision in Precinct 3; Owens Management Systems.
  - k. Kids R Kids of Lakeshore in Precinct 1; Carter & Burgess, Incorporated.
  - l. Sunset Ridge West detention pond in Precinct 4; Benchmark Engineering Corporation.
  - m. 10130 LC Promed Development in Precinct 4; Pinnell Survey, Incorporated.
  - n. Rocky Creek Estates in Precinct 3; Humble Surveying Company.
  - o. Rudys Barbque in Precinct 4; Ratnala & Bahl, Incorporated.
  - p. Villages of Cypress Lakes, Section Five, partial replat in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
  - q. Villages of Northpointe, Section One, partial replat in Precinct 4; Benchmark Engineering Corporation.
  - r. Villages of Northpointe, Section 10 in Precinct 4; Benchmark Engineering Corporation.
  - s. Lakes of Pine Forest, Section Five in Precinct 3; Jones & Carter, Incorporated.
  - t. Charterwood MUD facilities site in Precinct 4; AEI Engineering, Incorporated.
  - u. SFIP Katy in Precinct 3; Century Engineering, Incorporated.
  - v. Chasewood Park Drive Std., in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.



- w. Pine Creek at Canyon Lakes West, Section Five in Precinct 3; KMS Engineering, LLP, and R.W. Patrick & Associates, Incorporated.
  - x. Waterstone Estates in Precinct 4; JNS Consulting Engineers, Incorporated.
  - y. Village of Kings Lake, Section One, partial replat in Precinct 1; BHA-Hutchison & Associates.
  - z. Forest Ridge, Section Three in Precinct 4; Pate Engineers.
  - aa. Vintage Preserve Parkway, Section One, Std., in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - bb. Vintage Preserve Parkway, Section Two in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - cc. Vintage Townhomes in Precinct 4; Brown & Gay Engineers, Inc., and Insite Architecture, Incorporated.
  - dd. Pine Forest Green, Section One, amending plat in Precinct 3; West Belt Surveying, Inc., and Jones & Carter, Incorporated.
  - ee. Mile Street Reserve in Precinct 3; Accurate Surveys of Texas, Incorporated.
  - ff. Dennis Holdings Subdivision in Precinct 4; Pinnell Survey, Incorporated.
  - gg. Houston Event Planning in Precinct 3; HRS and Associates.
3. Recommendation for cancellation of bonds in Precinct 3 for:
- a. Cypress Place, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$18,878 for Cypress Place, Section One.
  - b. Meridian Homes, L.P., executed by Texas Bonding Company in the amount of \$6,375 for Oak Park Ridge, Section Four.
4. Recommendation for approval of changes in contracts for:
- a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices, resulting in an addition of \$13,492 to the contract amount (060036-7).
  - b. Frost Construction Company, Inc., contractor for development of Arthur Bayer Park in Precinct 4, adding 12 calendar days and resulting in an addition of \$5,239 to the contract amount (060242-6).
5. Recommendation for authorization for the County Judge to execute engineering services amendments with:
- a. Turner Collie & Braden, Inc., in the additional amount of \$7,798 for construction of Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2.
  - b. Brooks & Sparks, Inc., in the additional amount of \$16,460 for construction of Spring-Cypress Road from US 290 to east of Barker-Cypress Road in Precinct 3.
  - c. Pepe Engineering, Ltd., in the additional amount of \$50,118 for construction of Huffmeister Road from north of Ravensway Drive to Telge Road in Precinct 3.
6. Recommendation for deposit of funds received from City of Friendswood in the amount of \$331,816 for construction of El Dorado Boulevard from Beamer Road to Friendswood Link Road in Precinct 1.

7. Recommendation for authorization to negotiate for engineering services in Precinct 4 with:
  - a. EFC, Inc., in connection with Fallbrook Drive from east of Halls Bayou to Veterans Memorial Drive.
  - b. Weisser Engineering Co., in connection with Fallbrook Drive from east of Antoine Drive to east of Halls Bayou.
  
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. D&W Contractors, Inc., lowest and best bid in the amount of \$1,841,303 for proposed new concrete roadway and parking lots at El Franco Lee Park in Precinct 1.
  - b. Southwest Signal Supply, Inc., lowest and best bid in the amount of \$1,775,685 for an on-call term contract for installation and modification of traffic signal systems and related improvements at various locations in Precinct 3.
  - c. Hydro Conduit of Texas, LP, only bid for various sizes of reinforced concrete pipe, furnished, and delivered to locations on an as needed basis in Precinct 3.
  - d. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  
9. Recommendation for authorization for the County Auditor to continue payment of monthly utility bills for a park at 12005 Kimberly Lane in Precinct 3, pursuant to certain changes.
  
10. Recommendation that a technical defect be waived and the award for construction of paving, drainage, and traffic signal improvements for Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3 be made to Hassell Construction Co., Inc., lowest and best bid in the amount of \$3,143,886, and for appropriate officials to take necessary actions to complete the transaction.
  
11. Recommendation for authorization to renew an annual contract with Gulf Utility Service, Inc., in the amount of \$35,105 to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress Maintenance Facility, I.T. May Park, and Burroughs Park in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
  
12. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization to renew an annual agreement with Greenspoint Investors, Ltd., for lease of space at 11947 North Freeway for Juvenile Probation's Alternative Education Program at a cost of \$47,211 per month.

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 \$64,184 and a workers compensation recovery in the amount of \$140; settlement of 11 tort claims in the total amount of \$29,744; denial of 17 claims for damages; and transmittal of claims for damages received during the period ending August 14.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$3,656 and \$10,300 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in a job fair of the University of Phoenix October 11 in Houston at an approximate cost of \$100.
- d. Transmittal of the county employee training class schedule for September, 2007-February, 2008.
- e. Transmittal of investment transactions and maturities for the period of August 1-14.
- f. Request for approval of interest payments for commercial paper projects.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration of and possible action regarding a letter from the Casey Foundation informing the county that it has been selected for a grant to provide intensive training and technical assistance from the Foundation's Juvenile Detention Alternatives Initiative.
- i. Consideration of and possible actions regarding capital improvement plans and proposals and orders for a bond election on November 6, 2007 for Harris County and the Port of Houston Authority.

3. **Public Health & Environmental Services**

- a. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic September 8 at Tomball College at a cost of \$5 per animal.
- b. Request for authorization to purchase merchandise cards from Wal-Mart to be used as incentives to encourage individuals to participate in HIV/STD Prevention Program service activities at an approximate total cost of \$3,980.
- c. Request for authorization for an employee to participate in the Career Expo at the University of Houston-Downtown September 26 and the Career and Practicum Fair at the University of Texas School of Public Health October 24 at a total cost of \$245.
- d. Request for approval of additional mileage reimbursement in the amount of \$330 for a TB outreach worker who exceeded the monthly limit in July.
- e. Request for approval of orders to assess cost to abate nuisances at 2103 Ladin Street, 15614 Ledla Lane, 1459 Hopper Road, 11710 S. Spicewood Lane, 1901 Chamberlin Street, 111 W. Deepgrove Drive, and 13605 Terlin Street in Precinct 1; 3401 Mohawk Street and 1230 Becker Street in Precinct 2; 16212 Pine Forest Lane, 21463 Park Post Lane, 9206 Barber Run Circle, and 3330 Conrad Lane in Precinct 3; and 22603 Susanna Lane, 25110 Brightwood Lane, 0 Carl Road, and 9320 Dowdell Road in Precinct 4, using Community Development Block Grant funds in the total amount of \$28,227.

4. **Community & Economic Development**

- a. Request for approval of seven deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$137,500.
- b. Request for approval of agreements with:
  1. Harris County Precinct Two Drainage Improvement Group to partially fund the Bertrand Street Drainage Improvements Project in Precinct 2 using \$90,900 in Community Development Block Grant funds.
  2. Harris County Precinct Two Parks Department to partially fund extension of a parking lot at the north end of Edna Mae Washington Park in Precinct 2 using \$79,298 in Community Development Block Grant funds.
  3. Harris County Precinct 4 to partially fund installation of a pedestrian beacon warning system on Fallbrook Drive at West Butte Canyon Drive in Precinct 4 using \$54,145 in Community Development Block Grant funds.
  4. Airline Improvement District to partially fund acquisition of undeveloped property at Raymac Street for development of the Raymac Park Project in Precinct 1 using \$433,000 in Community Development Block Grant funds.
- c. Request for approval of amendments to the 2007 annual action plan.

- d. Request for approval of a vehicle use agreement with St. Hope Foundation to transfer two vehicles from the department's fleet to the foundation in support of the Ryan White Urban Transportation Program effective September 3.
- e. Request for approval of an order authorizing an additional allocation of up to \$20,000 of Tax Increment Reinvestment Zone affordable housing set-aside funds for payment of utility costs, emergency repairs, on-site security, and rehabilitation of a housing unit for the resident manager of the Martin Luther King Supportive Housing Program Project at 2720 Sampson Street in Precinct 1.
- f. Request for approval of a resolution approving issuance of multifamily housing revenue bonds by Harris County Housing Finance Corporation to finance acquisition and construction of Alta Crossing Apartments by Alta Crossing, LLC, a multifamily residential rental development at 6464 East Sam Houston Parkway North in Precinct 2.

5. **Library Services**

Transmittal of notice that an award will be given to the County Library from the Texas Association of Counties Leadership Foundation for exceptional delivery of services in community improvement.

6. **Youth & Family Services**

a. **Domestic Relations**

1. Request for authorization to modify the assessment fee schedule for social study investigations in adoption and child custody and access matters in family courts effective September 1.
2. Request for authorization to renew an agreement with Baylor College of Medicine for rotation of physicians-in-training for adoption and custody social study investigations at no additional cost to the county.
3. Request for approval of an amendment and extension of an agreement with the Office of the Texas Attorney General for community supervision services in the family district and IV-D courts.

b. **Juvenile Probation**

1. Request for authorization to purchase a 15-passenger van for use at the Youth Village residential placement facility at an approximate cost of \$25,000.
2. Request for authorization to purchase a replacement Blackberry cellular device and a replacement Nextel cellular device, and to terminate service on two Nextel cellular phones.

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

1. Request for authorization to purchase 69 packs of bus tokens for use by youth of the Preparation for Adult Living Aftercare Room and Board Program at a total cost of \$497.
2. Request for approval of payment in the total amount of \$666 for costs associated with guardian certification for certain employees.
3. Request for approval of payment in the approximate amount of \$8,000 for staff to host the annual foster parent appreciation dinner December 6 in Houston.
4. Request for authorization to renew annual agreements with Alief and Spring Branch Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.

7. **Constables**

- a. Request by Constables Abercia, Freeman, and Trevino, Precincts 1, 2, and 6, 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 reclassify two clerk positions.
- c. Request by Constable Freeman, Precinct 2, for authorization to decrease the maximum salary of a deputy position and increase the salary of another deputy position.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Appoint five deputies to fill vacant positions.
  2. Execute a law enforcement agreement with Lincoln Green East Community Improvement Association, Inc., for the services of a deputy with a monthly car allowance.
  3. Execute an amended agreement with Cypress Fairbanks Independent School District for services of three additional deputies with monthly car allowances.
- e. Request by Constable Camus, Precinct 5, for authorization to delete a communication supervisor position and create two clerk positions.
- f. Request by Constable Walker, Precinct 7, for:
  1. Approval of law enforcement agreements with Meadow Chase Condominium Association and Girls & Boys Preparatory Academy.
  2. Authorization to purchase five multi-user Nextel cellular phones and related items.

8. **Sheriff**

- a. Request for authorization to reimburse a vehicle owner \$193 for wrecker fees incurred as a result of a stolen vehicle case.
- b. Request for approval of a cellular phone allowance for an employee.
- c. Request for approval of changes to the department's authorized list of reserve officers.
- d. Request for authorization to upgrade certain deputy positions to senior deputy for employees who have met requirements for the change.

9. **Fire Marshal**

- a. Request for authorization for the County Judge to execute a services and warranties agreement with Smiths Detection for three HazMatID portable chemical identifiers.
- b. Transmittal of financial reports for Emergency Service Districts Nos. 4 and 7.
- c. Request for approval of reimbursements in the total amount of \$150 for inspection fees.
- d. Request for authorization to renew an annual maintenance fee for OneStep Systems inspection software at a cost of \$5,850.
- e. Request for approval of education incentive pay for an employee and incentive pay for an employee who met requirements for master peace officer certification.

10. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of August 7.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the August 7 agenda.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, and the 215th, 245th, 247th, 257th, 310th, 312th, 313th, 314th, and 315th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with driveway/culvert and/or flood plain management regulations at 10900 Ell Road, 612 Hill Road, 4501 Lone Oak Road, 15519 Seedling Drive, 4930 Mohawk Street, and 1514 Collins Road in Houston in Precinct 1, and 13119 Huffmeister Road in Houston and 23107 Rosewood Trail in Tomball in Precinct 3.

- c. Request for approval of an order authorizing settlement in connection with a case in the 127th District Court.

12. **District Attorney**

- a. Request for authorization for the Auditor to issue a check in the amount of \$5,000 for postage to mail discovery or other legal documents that must be hand delivered to the post office and tracked for delivery verification for the Asset Forfeiture Division, using discretionary funds.
- b. Request for authorization to accept two forfeited vehicles in connection with cases in the 334th and 280th District Courts.
- c. Request for authorization to purchase upgrades for security system hardware and software using discretionary funds in the amount of \$47,000.
- d. Request for approval of payment of discretionary funds in the amount of \$1,098 to reimburse an assistant state attorney general for expenses incurred June 20-21 for travel to Washington, D.C., to interview witnesses prior to presentation of a major fraud case to a grand jury.

13. **Community Supervision & Corrections**

Request for authorization for Fleet Services to provide maintenance for 41 vehicles.

14. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to host a continuing education session for licensed court interpreters September 24 at a cost of \$300.

15. **County Courts**

Request for approval of salary adjustments for employees meeting requirements for the changes in connection with the career salary plan for coordinators for district and county courts.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of two employees.



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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
1.	PID/P&O	1	National Sanitation Foundation meeting	9/20-21	Ann Arbor, MI	\$626	Other	
2.	PID/FCD	1	Floodplain Management Association Conference	9/3-8	Lake Tahoe, NV	\$2,615	FCD	
3.	PID/FCD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	9/30-10/4	Newport, RI	\$3,200	FCD	
4.	PHES	2	Texas-Louisiana Ryan White Grant Part A Cities meeting	10/11-12	New Orleans, LA	\$1,150	Grant	
5.	PHES	2	National Refugee & Immigrant Conference	10/22-23	Chicago, IL	\$2,730	Grant	
6.	PHES	1	National Quality Center management training	10/16-19	Orlando, FL	\$300 \$1,200	Grant Other	
7.	PHES	3	American Public Health Association & Society for Public Health Education meeting	10/31-11/7	Washington, DC	\$4,450 \$2,000	General Grant	
8.	PHES	1	Society of Environmental Toxicology & Chemistry Conf.	11/11-15	Milwaukee, WI	\$1,550	General	
9.	Juv. Prob.	2	National Law-Related Education Conference	9/6-8	New Orleans, LA	\$1,244	Other	
10.	CAC	2	Natl. Conf. on Child Sexual Abuse & Exploitation Prev.	9/18-21	New Orleans, LA	\$1,025	General	
11.	Const. 7	1	Gang Resistance Education & Training officer course	9/10-21	Philadelphia, PA	\$909	Grant	
12.	Sheriff	2	Monthly jail facility inspections*	Aug-Feb	Epps, LA	\$4,500	General	
13.	Sheriff	4	Technical emergency response training	9/9-14	Anniston, AL	\$20,292	Other	
14.	Sheriff	1	Panasonic Advisory Council Conference	9/11-15	Lake Buena Vista, FL	\$2,300	General	
15.	Sheriff	2	New York State Police homicide seminar	9/13-21	Albany, NY	\$3,500	Other	
16.	Sheriff	1	Project Safe Neighborhoods National Conference	9/15-20	Atlanta, GA	\$180 \$1,500	General Other	
17.	Sheriff	2	Weapons of mass destruction training	9/15-23	Anniston, AL	\$3,924	Other	
18.	Sheriff	1	National Center for Missing & Exploited Children seminar	1/26-29	Alexandria, VA	\$955	Other	
19.	Fire M.	3	Serve an arrest warrant for an arson suspect*	8/30-31	Little Rock, AR	\$300	General	
20.	M.E.	1	Annual Quality Service Conference	10/1-2	San Diego, CA	\$1,572	General	
21.	M.E.	1	American Society of Crime Laboratory Directors meeting	10/1-4	Orlando, FL	\$1,265 \$250	General Other	
22.	PTS	3	Natl. Assn. of Pretrial Services Agencies Conference	9/16-19	Cleveland, OH	\$3,780	General	
23.	Prob. Ct.	2	National College of Probate Judges Conference	11/12-18	San Diego, CA	\$2,283	General	
24.	Pur. Agt.	1	Bi-Tech SunGard Natl. Users Group mtg. (appvd. 7/10/07)	9/27-29	Keystone, CO	\$280	General	
25.	Co. Judge	1	Children's Defense Fund Leadership Development Initiative	8/26-29	New Orleans, LA	\$709	Other	
<b>Subtotal</b>						<b>41</b>	<b>Out of Texas average cost \$1,722 per employee</b>	<b>\$70,589</b>

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	International Right of Way Association course	9/17	Dallas	\$630	General
2.	PID/TRA	3	Work zone traffic control training	10/9-10	Houston	\$845	TRA
3.	PID/TRA	3	Tx. Engineering Extension Service flagger training	10/11	Houston	\$610	TRA
4.	PID/Const.	3	TxDot Annual Short Course	10/15-17	College Station	\$1,764	TRA
5.	PID/FCD	2	National Utility Contractors Association course	8/30	Houston	\$210	FCD
6.	PID/FCD	4	Texas Prescribed Burn School	9/10-14	Waller	\$993	FCD
7.	PID/FCD	50	Project management skills training	10/8-12	Houston	\$9,000	FCD
8.	PID/A&E	1	A+ Certification course	9/4-7	Houston	\$960	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	PID/A&E	1	Civil 3D Parts I and II program training	9/10-11 & 17-18	Houston	\$770	General
10.	PID/A&E	2	AutoCAD intermediate program training	9/10-14	Houston	\$1,190	General
11.	PID/A&E	2	Introduction to ArcGIS server training class	10/1-2	Houston	\$1,910	General
12.	PID/A&E	1	Developing applications with ArcGIS server class	10/3-5	Houston	\$1,409	General
13.	ITC	1	Maintaining a Microsoft SQL server database class	9/24-28	Houston	\$1,650	Other
14.	ITC	1	Metropolitan Information Exchange Conference	10/21-25	San Antonio	\$854	General
15.	PHES	2	Storm water industrial activities training course*	8/23	Bryan	\$510	General
16.	PHES	2	Natl. Assn. of Community Health Centers Institute & Expo.	8/24-28	Dallas	\$2,950	General
17.	PHES	2	HIV Prevention kick-off meeting*	9/11-12	Austin	\$630	Grant
18.	PHES	2	Administrative Assistants Conference	9/21	Houston	\$398	General
19.	PHES	1	Texas Environmental Health Assn. Education Conference	10/17-19	Austin	\$665	General
20.	PHES	4	Houston Hotzone Conference	10/18-21	Houston	\$600	General
21.	CED	2	Urban Land Institute-Urban Marketplace Conference	8/23	Houston	\$80	General
22.	CED	1	Transit cost allocation workshop	8/28-29	Fort Worth	\$520	General
23.	CED	1	Texas Homeless Network Conference	9/5-7	Dallas	\$990	Grant
24.	Library	1	Customer service seminar	8/17	Woodlands	\$35	General
25.	Library	17	Houston Area Assn. for the Educ. of Young Children Conf.	9/8	Houston	\$989	General
26.	Dom. Rel.	4	Statewide Managers Conference	9/5-7	Houston	\$60	Grant
27.	Dom. Rel.	7	Tx. Assn. of Domestic Relations Officers training conf.	10/15-17	Dallas	\$3,671	Grant
28.	Coop. Ext.	1	Texas Association Extension 4-H Conf. (appvd. 7/10/07)	8/1-3	Corpus Christi	\$175	General
29.	Coop. Ext.	1	District 9 4-H Leader College	8/11	Dayton	\$112	General
30.	Coop. Ext.	1	Texas Cooperative Extension planning meeting	8/27	Rosenberg	\$62	General
31.	Coop. Ext.	6	District 9 extension agent meeting & retreat	9/5-6	Navasota	\$886	General
32.	Coop. Ext.	1	National Child Passenger Safety Registration	9/11-13	College Station	\$470	General
33.	Coop. Ext.	6	2008 District 9 Program Planning Conference	9/12-13	Rockdale	\$864	General
34.	Juv. Prob.	1	Institute on Children & Youth Conference	9/9-12	Hunt	\$544	Grant
35.	PSCA	2	Preparation for Adult Living Transition Center meeting	8/29-31	Austin	\$785	Other
36.	PSCA	2	Family Preservation Conference	9/5-7	San Antonio	\$945	Grant
37.	PSCA	8	Fetal Alcohol Spectrum Disorders Awareness Conference	9/7	Houston	\$200 \$120	General Grant
38.	PSCA	2	National Staff Development & Training Assn. Conference	9/30-10/3	Dallas	\$1,755	General
39.	PSCA	1	Protecting Children Conference	10/1-3	Houston	\$150	General
40.	PSCA	29	Certified guardianship exam*	10/1-2/29/08	San Antonio	\$5,200	General
41.	PSCA	5	National Guardianship Association Conference	10/6-9	San Antonio	\$5,806	General
42.	CAC	1	ArcGIS training	9/10-11 & 19-21	Houston	\$275	General
43.	CAC	3	Trauma treatment workshop	9/21-22	Houston	\$556	General
44.	Const. 1	2	Police instructor school	8/13-17	Baytown	\$150	Other
45.	Const. 4	2	Tx. Com. on Law Enf. Officer Standards & Educ. meeting	9/5-7	Austin	\$565	Other
46.	Const. 4	2	Tx. Com. on Law Enf. Officer Standards & Educ. Conf.*	10/22-25	Corpus Christi	\$1,159	Other
47.	Const. 5	12	Specialized top law enforcement training	7/18	Houston	\$600	Other
48.	Const. 6	2	Tx. Com. on Law Enf. Off. Standards & Educ. workshop	10/23-25	Corpus Christi	\$694	General
49.	Const. 7	1	Tx. Com. on Law Enf. Officer Standards & Educ. Conf.*	10/22-25	Corpus Christi	\$365	Other
50.	Sheriff	50	Use of force training	7/30	Houston	\$3,500	Other
51.	Sheriff	1	The Future of Justice & Public Safety Solutions*	8/14	Round Rock	\$35	General
52.	Sheriff	4	Texas Emergency Number Association Conference	8/24-29	San Antonio	\$1,965	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
53.	Sheriff	2	Texas Emergency Numbers Association awards ceremony*	8/29	San Antonio	\$50	General
54.	Sheriff	1	Natl. Integrated Ballistics Info. Network meeting*	9/10-15	San Antonio	\$910	General
55.	Sheriff	5	Spectrum Substance Abuse Conference	9/20-23	Houston	\$1,325	Grant
56.	Sheriff	2	The Women's Conference	9/24	Houston	\$398	Other
57.	Sheriff	4	Intl. Assn. of Bloodstain Pattern Analysis training conf.*	10/1-4	San Antonio	\$2,760	Other
58.	Sheriff	6	Texas Association of Vehicle Investigators seminar*	10/8-12	Kerrville	\$3,450	Other
59.	Sheriff	4	Patrol deputy firearms training	10/9-10	Pasadena	\$120	Other
60.	Sheriff	50	Forensic statement analysis workshop	10/29-30	Humble	\$14,000	Other
61.	Sheriff	5	Patrol deputy firearms training	10/29-30	Pasadena	\$150	Other
62.	Sheriff	6	Patrol deputy firearms training	11/13	Pasadena	\$90	Other
63.	Sheriff	6	Patrol deputy firearms training	11/27	Pasadena	\$90	Other
64.	Sheriff	6	Patrol deputy firearms training	12/3-4	Pasadena	\$180	Other
65.	Sheriff	6	Patrol deputy firearms training	12/10-11	Pasadena	\$180	Other
66.	CA	4	Texas District & County Attorneys Association update	9/26-28	Corpus Christi	\$1,550	General
67.	CA	2	Protecting Texas Children Conference	10/1-3	Houston	\$400	General
68.	Co. Cts.	3	DWI Conference	8/21-24	Fort Worth	\$1,500	General
69.	Co. Cts.	1	Judicial Data Exchange Project meeting	8/28	Austin	\$375	General
70.	Prob. Ct. 2	1	National Guardianship Association Conference	10/8	San Antonio	\$160	General
71.	Prob. Ct. 3	1	Wills and Probate Institute	9/5-7	Houston	\$495	General
72.	Dist. Cts.	1	Associate Judges Conference	7/18-20	Austin	\$45	General
73.	Dist. Cts.	1	Texas District & County Attorneys Association	7/27	San Antonio	\$100	General
74.	Auditor	2	Texas Payroll Conference	9/27-29	Austin	\$2,500	General
75.	Tax A-C	4	Property Taxation & State Comptrollers Conference	9/23-25	Austin	\$2,350	General
76.	Tax A-C	16	Tax Assessor-Collectors Association course	9/24-25	Houston	\$1,040	General
77.	Tax A-C	14	Tax Assessor-Collectors Association course	10/1-5	Houston	\$910	General
78.	Pur. Agt.	1	National Purchasing Institute Conference	9/18-21	Galveston	\$1,250	General
79.	Pur. Agt.	2	Texas County Purchasing Association workshop	10/17-19	Fort Worth	\$1,575	General
80.	Com. 3	1	Department of Transportation regulations class	8/21	Houston	\$45	General
81.	Com. 3	1	WaterSmart Landscaping training	9/11-25 & 10/9 & 23	Houston	\$55	General
<b>Subtotal</b>		<b>425</b>	<b>In Texas average cost \$237 per employee</b>			<b>\$100,884</b>	
<b>Total</b>							<b>\$171,473</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$70,505	\$14,049	\$86,919	\$171,473

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$674,239	\$1,286,026	\$1,960,265

18. **Grants**

- a. Request by **Public Health & Environmental Services** for:
  1. Approval of the budget for the Ryan White Part F Minority AIDS Initiative Grant Program for HIV/AIDS services in the total amount of \$1,571,727.
  2. Approval of an amended budget for the Ryan White Special Projects of National Significance Grant from the U.S. Department of Health and Human Services for additional funds in the amount of \$78,550.
  3. Authorization to accept an amendment to an agreement with the Texas Department of State Health Services to reallocate line items of the budget for surveillance and control of West Nile Virus Grant Program.
  4. Authorization to extend certain positions funded by the Texas Department of State Health Services for maternal and child healthcare programs and the HIV Targeted Prevention Program pending renewal of the grant contracts.
  5. Authorization to apply for Title V Maternal & Child Health Prenatal Grant funds in the amount of \$285,326 from the Texas Department of State Health Services.
  
- b. Request by **Protective Services for Children & Adults** for:
  1. Authorization to accept the renewal of a contract with the U.S. Department of Health and Human Services for grant funds in the amount of \$50,000 for the Safety Net Program.
  2. Continuation of positions funded by the Texas Department of Family and Protective Services and authorization to apply for the renewal of grant funds in the amount of \$274,822 for the Services to At Risk Youth Program.
  3. Continuation of positions funded by the Texas Department of Family and Protective Services and authorization to apply for the renewal of grant funds in the amount of \$1 million for the Community Youth Development Program.
  4. Authorization to extend positions funded by the Texas Health and Human Services Commission for the Guardianship Program pending receipt of an amended grant contract.
  
- c. Request by **Constable Camus, Precinct 5**, for approval of an amendment to an agreement with TxDot to reduce grant funds by \$36,021 for the Selective Traffic Enforcement Program.
  
- d. Request by **Constable Walker, Precinct 7**, for authorization to:
  1. Accept grant funds in the amount of \$62,760 from the Criminal Justice Division of the Office of the Governor for the Victim Assistance Program.
  2. Accept grant funds in the amount of \$100,000 from the Attorney General of Texas for the Other Victim Assistance Grant Program.
  
- e. Request by the **Sheriff** for authorization to:
  1. Accept an extension of the period of performance for the 2005 Buffer Zone Protection Program grant from the Emergency Management Division of the Office of the Governor through July 13, 2007.

2. Extend positions funded by the Texas Department of State Health Services for HIV prevention and related services for jail inmates and the Juvenile Justice Alternative Education Program pending receipt of grant contracts.
  3. Accept an amendment to an agreement with TxDot to reduce grant funds by \$24,727 for the Safe Trucking STEP Commercial Motor Vehicle Safety Project.
  4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$100,000 for the Early Medical Intervention Program for HIV/AIDS services for individuals in custody.
- f. Request by the **County Attorney** for authorization for the County Judge to execute certifications as required for covered contracts in connection with continuation of Title IV-E agreements with the Texas Department of Family and Protective Services through August 31, 2008.
- g. Request by the **County Judge** for authorization to:
1. Accept an amendment to an agreement with the Texas Department of Transportation for the Elderly and Disabled Transportation Grant Program to extend the end date through December 31, 2007.
  2. Apply for supplemental grant funds, and for designation of the County Judge as fiduciary agent for FY 2007A Port Security Grant Program supplemental funds from the Federal Emergency Management Administration.
  3. Apply for New Freedom FY 2006-2007 funding from Metro in conjunction with the Houston-Galveston Area Council in the amount of \$436,353 for a two-year pilot transportation project for the Harris County Rides Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Bio-Landscape Maintenance for mowing and maintenance of the central parks in Precinct 2.
  - b. C&D Constructors for storm sewer and paving repairs for Tallforest Drive in Precinct 3.
  - c. D J Civil Engineering, LLC, for erosion repairs to a bridge on Cypress Rosehill Road at Unit M128-00-00 in Precinct 3.
  - d. Economic Construction, Inc., for replacement of erosion protection for a bridge on John Ralston Road at Unit P122-00-00 in Precinct 1.
  - e. L N McKean, Inc., for bridge replacement on Castlerock Road at Unit K129-00-00 in Precinct 4.
  - f. Main Lane Industries, Ltd., for asphalt overlay with base repairs and proposed parking area for Spring Creek Park in Precinct 4.
  - g. R&R 1818 Landscape, dba Terra Management Services, for mowing and trimming of various parks in Precinct 2.
  - h. Serco Construction Group, Ltd., for general repairs in west Harris County for the Flood Control District.

- i. Total Contracting, Ltd., for on-call repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
  - j. Uretek USA, Inc., for Uretek polyurethane product and Uretek method of high density polyurethane injection for lifting and undersealing slab or pavement on grade at various locations throughout Precinct 1.
  - k. Uretek USA, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane to be used at various locations in Precinct 4.
  - l. W.W. Webber, Inc., for construction of Fry Road, Segment Four, in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of an order adopting revisions to boundary lines for certain existing county election precincts and creating new election precincts as drafted by the County Attorney's Office.
  2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
    - a. Winter jackets for the Sheriff's Department.
    - b. Provide Ryan White Program Part A services for Public Health & Environmental Services.
  2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Community Supervision & Corrections, Information Technology, Toll Road Authority, County Attorney, and Public Health & Environmental Services.
  3. Transmittal of changes in contracts with:
    - a. R & R "1818" Landscape, LP, dba Terra Management, contractor for lawn care services for the Flood Control District, resulting in an addition of \$4,488 to the contract amount (01089).
    - b. Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$3,856 to the contract amount (01097).
    - c. Hill & Hill Exterminators, Inc., contractor for pest control services for Facilities & Property Management, resulting in an addition of \$360 to the contract amount (01096).
    - d. Hill & Hill Exterminators, Inc., contractor for pest control services for Facilities & Property Management, resulting in an addition of \$400 to the contract amount (01090).

- e. 4D Production, contractor for digitally printed color map books for the Flood Control District, resulting in an addition of \$1,860 to the contract amount (01103).
  - f. A-1 Personnel of Houston, Inc., contractor for temporary personnel for the county, the Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01100).
  - g. ADIL Business Systems, Inc., contractor for temporary personnel for the county, the Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01102).
4. Recommendation that awards be made to:
- a. Howard Johnson's Catering, lowest bid basis for food catering for Juvenile Probation with the cost per person per meal ranging from \$1.81 to \$3.10 for JJAEP Schools and \$8.10 to \$8.79 for the Westside Service Center and Delta Boot Camp for the period of September 1, 2007-August 31, 2008 with two one-year renewal options.
  - b. Best Care EMS, Ltd., best bid in the amount of \$220,500 for ambulance services for the Sheriff's Department for the period of August 1, 2007-July 31, 2008, with three one-year renewal options.
  - c. Universal Plumbing Supply Co., low bid in the amount of \$487,132 for plumbing supplies and related items for the county for the period ending July 31, 2008, with subsequent possible annual renewals beginning August 1, 2008.
  - d. Conroe Welding Supply, low bid in the amount of \$35,101 for welding supplies for the county for the period beginning September 1, 2007, with Items 6-8, 19, 33, and 34 not being awarded.
  - e. QuestMark Information Management, Inc., best bid in the amount of \$729,240 to provide and mail statements, invoices, and notices for the Toll Road Authority for the period beginning September 1, 2007, and authorization for the County Judge to execute bonds.
  - f. The Vest Guy/The Vest Guy.com, sole bid in the amount of \$81,805 for customized mesh vests for Public Health & Environmental Services.
  - g. Greater Houston Convention and Visitors Bureau in an annual amount of \$795,000 for general promotion and tourist advertising for the county, and approval of an order authorizing the County Judge to execute an agreement for the period of September 1, 2007-August 31, 2008.
  - h. David and Ivory Ministries, Inc., best proposal meeting specifications in the amount of \$578,610 for substance abuse treatment services and other cognitive, criminogenic interventions for Community Supervision & Corrections.
  - i. 4M Youth Services and Hays County Juvenile Center, best proposals meeting specifications in amounts of \$500,000 each for secure residential services for Juvenile Probation.
  - j. Barbara Thomas dba Thomas & Associates, Kathleen Fallon dba Fallon & Associates, Marsha Sharp Associates, Murillo Enterprises, Inc., and Virginia Lara & Associates, Inc., in amounts of \$75,000 each for counseling services for Juvenile Probation.

- k. David and Ivory Ministries, Inc., best proposal meeting specifications in the amount of \$630,720 for cognitive intervention for young adult offender criminogenic risk/needs including substance abuse treatment and anger management for Community Supervision & Corrections Young Adult Offender Program.
  - l. The Turning Point, best proposal meeting specifications in the amount of \$473,000 for substance abuse treatment services for the Intensive Residential Substance Abuse Program for Community Supervision & Corrections.
  - m. A Child Is Born Outreach Family, Alliance Adolescent & Children's Services, AWARE, RTC, Center for Success and Independence, Cornell Corrections of Texas, Inc., operating as Texas Adolescent Treatment Center, Daystar Residential, Inc., Embracing Destiny Foundation, Everyday Life, Inc., Houston We Care Shelter, Inc., dba We Care Treatment Center, Jaycee's Children Center, Inc., Mary Ruth, Inc., Merchants of Hope Children's Home, Minola's Place of Texas, Inc., Renewed Strength, Inc., Shiloh Treatment Center, Inc., Tejano Center for Community Concerns, Therapeutic Family Life, Totally Fit Ministries, Inc., University of Texas Harris County Psychiatric Center, and Willie C. McDuffie Residential Treatment Center for non-secure residential services for Juvenile Probation.
  - n. Communities in Schools and Southeast Harris County, Inc., in amounts of \$108,946 and \$75,800, and Baylor College of Medicine, \$72,018 for a community youth development project in the Pasadena area for Protective Services for Children & Adults.
  - o. Alliance for Multicultural Community Services in the amount of \$76,752, Baylor College of Medicine, \$85,700, and City of Houston Mayor's Anti-Gang Office, \$67,135, \$60,271, and \$48,705 for a community youth development project in the Gulfton area for Protective Services for Children & Adults.
  - p. ADAPT Counseling, only proposal in the amount of \$140,000 for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation.
5. Request for approval of renewal options with:
- a. Houston Freightliner, Inc., dba Houston Freightliner, Sterling, Western Star for repair parts, labor, and related items for Ford/Sterling heavy duty trucks for the county for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$54,000.
  - b. OD's Printing for various printed forms for the Sheriff's Department for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$53,576.
  - c. Information Builders, Inc., for maintenance renewal of WebFocus software products for Information Technology for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$73,664.
  - d. Koch Financial Corporation for lease of Alcatel equipment/software for the Flood Control District for the period of November 20, 2007-November 19, 2008 at an estimated cost of \$179,221.



- e. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$85,000.
  - f. Wm. Rigg Co., for excess occupational accident insurance for reserve deputies for Human Resources & Risk Management for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$21,555.
  - g. Lone Star Uniforms for uniforms and related items for Constable, Precinct 7 for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$15,000.
  - h. GE Betz for water treatment chemicals and services for Facilities & Property Management for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$66,000.
6. Request for approval of extensions to contracts with Gulf Coast Trades Center, Lutheran Social Services, Positive Steps, Inc., and Shoreline, Inc., for non-secure residential services for Juvenile Probation through September 30, 2007, or until new contracts are awarded.
  7. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
    - a. Harris County Department of Education for alternative dispute resolution peer mediation services for public schools in the county for the period of September 1, 2007-August 31, 2008, with payments not to exceed 20% of the net ADR fees deposited in the Alternative Dispute Resolution System Fund.
    - b. Louisiana Binding Services, Inc., in the additional amount of \$300,000 for restoration and preservation of historical records for the County Clerk's Office.
    - c. Verizon Business Services, formerly known as MCI Worldcom Communications, Inc., to increase the primary Ethernet line number of megabytes per second from 70 mbps to 100 mbps at no additional cost to the county for the period ending November 30, 2009.
    - d. ShopTech, Ltd., for tire deflation devices for the Sheriff's Department.
    - e. Blues Management, Inc., dba DAPA Family Recovery Programs in the amount of \$20,666 for Program A West and \$20,000 for Program C Services, and Greater Houston Area Health Education Center, \$23,333 for Program A East, with an increase in funding and additional services, and extension of the contract term by four months, September 1-December 31, 2007.
  8. 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. Motorola, Inc., for lease/purchase of radio equipment and software for Information Technology in the amount of \$194,624 for the period of July 1, 2007-June 30, 2010.

- b. Glenn C. Seidel at \$20/hour and maximum expenditures not to exceed \$38,000 for damage appraisal services for county-owned vehicles for the period of December 1, 2007-November 30, 2008.
  - c. Paul G. Stimson, D.D.S., M.S., for dental evaluations, radiographs, and duplication services for the Medical Examiner's Office in the amount of \$30,000 for the period of September 1, 2007-August 31, 2008.
9. 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.
  10. Transmittal of notice of receipt of funds in the amount of \$36,475 for county equipment sold at Houston Auto Auction July 11, 14, and 18.
  11. Request for authorization to transfer property from Constable, Precinct 1 to Constable, Precinct 8.
  12. Transmittal of bids and proposals for advertised jobs that were opened August 13 and 20, 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. August 21 as Larry D. Thomas Day on the occasion of being selected by the Texas Legislature as the 2008 Texas State Poet Laureate.
  - b. August 21 as Fetal Alcohol Spectrum Disorders Awareness Day for awareness of prenatal exposure to alcohol.
  - c. The month of September as National Preparedness Month urging county residents to learn how to be ready for the unexpected.
  - d. September 8 as World Rabies Day to raise awareness about the impact of rabies education and prevention.
  - e. September 22 as Law Enforcement Expo 2007 Day at Greenspoint Mall, promoting public awareness and community involvement in crime prevention and safety.
2. Request that the Salvage Yard Committee reconvene to consider logistics for permitting automotive salvage yards in light of the passage of HB 178, with a report to Commissioners Court at the September 25th court meeting; and for the committee to consider logistics for implementing the permit or license allowed by SB 1154 for metal recycling entities, with a report to Commissioners Court no later than the October 23rd court meeting.

3. Request by the Office of Homeland Security & Emergency Management for authorization to seek an extension of the National Incident Management System mandate.
4. Request by the Office of Homeland Security & Emergency Management for authorization to submit payment to the American Society of Safety Engineers for renewal of membership.

b. **Commissioner, Precinct 1**

1. Request for authorization for the Sagemont Cowboys to host fundraising activities October 26-27 and 31 at El Franco Lee Park.
2. Request for approval for World Beat Music Group, Inc., to host a music festival September 1 at Tom Bass Regional Park I.
3. Request for approval of a traffic sign installation of 20-mph school zone with school zone flashers at 4514 East Mount Houston Road at the Orange Grove Elementary School Zone.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution commending Mary Arceneaux Wyche as 2007 recipient of the Ms. Texas Senior Classic.
2. Request for authorization for the County Judge to execute an agreement with Harris County Water Control District No. 84 for cleanup along the roadsides of Bear Bayou and Wood Drive from Sheldon Road to Park Road and Ashland Street from Woodforest Boulevard to Sheldon Road in connection with the Adopt a County Road program for the period of July 1, 2007-June 30, 2008.
3. Request for approval of an agreement between the county and the State of Texas for maintenance of property along US 59 in the vicinity of James Bute Park.

d. **Commissioner, Precinct 3**

1. Request for authorization to spend up to \$25,000 to advertise the Harris County Fair October 18-21 to promote the county and attract tourists.
2. Recommendation for authorization to replace two cellular phones.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept a check in the amount of \$6,000 from the Association for Better Community Schools in connection with development and construction of Matzke Park.
2. Request for approval of agreements with Spring Area Youth Softball and Northwest 45 Little League Association, Inc., for use of and improvements to portions of Bayer Park.
3. Request for authorization to sponsor a booth at the National Hispanic Council on Aging Conference, Houston Chapter, September 27 at the Humble Civic Center at a cost of \$50.
4. Request for authorization to post 20 MPH signs in the Pinecrest Forest/Three Lakes Subdivision.
5. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Request by Harris County Sports & Convention Corporation for Management Services to assist in developing funding options for a Reliant Park capital repair and replacement fund.
- b. Request for approval of an agreement with North Harris Montgomery Community College District for technical supervisory services for breath alcohol testing instruments and equipment for a maximum of \$298,280 for the period of October 1, 2007-September 30, 2008.
- c. Transmittal of an order by the Texas Commission on Environmental Quality approving creation of Harris County MUD No. 493 and appointing temporary directors.
- d. Request for approval of an amended notice of intent regarding the use of proceeds from Harris County Health Facilities Development Corporation Revenue Bonds for CHRISTUS Health and authorizing matters relating to a public hearing with respect to the bonds.

**II. Emergency/supplemental items**

**III. Public Hearings**

Recommendation by Public Infrastructure for approval of a street name change in Precinct 4: Winding Springs Lane to Winding Springs Drive.

#### **IV. Executive Session**

1. Request by the County Judge for an executive session for the reappointment of Jess Fields, Kitty Allen, and Carl Warwick to the Harris County-Houston Sports Authority Board of Directors for terms ending August 31, 2009.
2. Request by Commissioner, Precinct 1 for an executive session for the appointments/reappointments of:
  - a. Daisy Stiner to fill the unexpired term of Jim Lemond as a member of the Harris County Hospital District Board for a term ending November 1, 2007.
  - b. Alicia Z. Solis to the Airline Improvement District Board, Position No. 1, for a term ending May 31, 2011.
  - c. Franklin Jones to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2009.
  - d. Elvin Franklin to the Greater Greenspoint Tax Increment Reinvestment Zone Board, Position No. 11, for a term ending August 31, 2009.
3. Request by Commissioner, Precinct 1 for an executive session for discussion and possible action regarding the position of Chair of the Harris County-Houston Sports Authority Board, including the term expiring August 31, 2009.
4. Request by Commissioner, Precinct 3 for an executive session for the appointments/reappointments of:
  - a. Robert Carvell and Anthony Dotson to the board of Emergency Services District No. 3 for terms ending December 31, 2007.
  - b. James Oswalt to the board of Emergency Services District No. 21 for a term ending December 31, 2008.
  - c. Jim Hall, Richard Lawler, and Tommy Browning replacing Barbara Borland, to the board of Emergency Services District No. 48 for terms ending December 31, 2008.
5. Request by Commissioner, Precinct 4 for an executive session for appointment of Tom Truver to fulfill the unexpired term of Jerry Martin as a commissioner for Harris County ESD No. 46 for a term ending December 31, 2007.

#### **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 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
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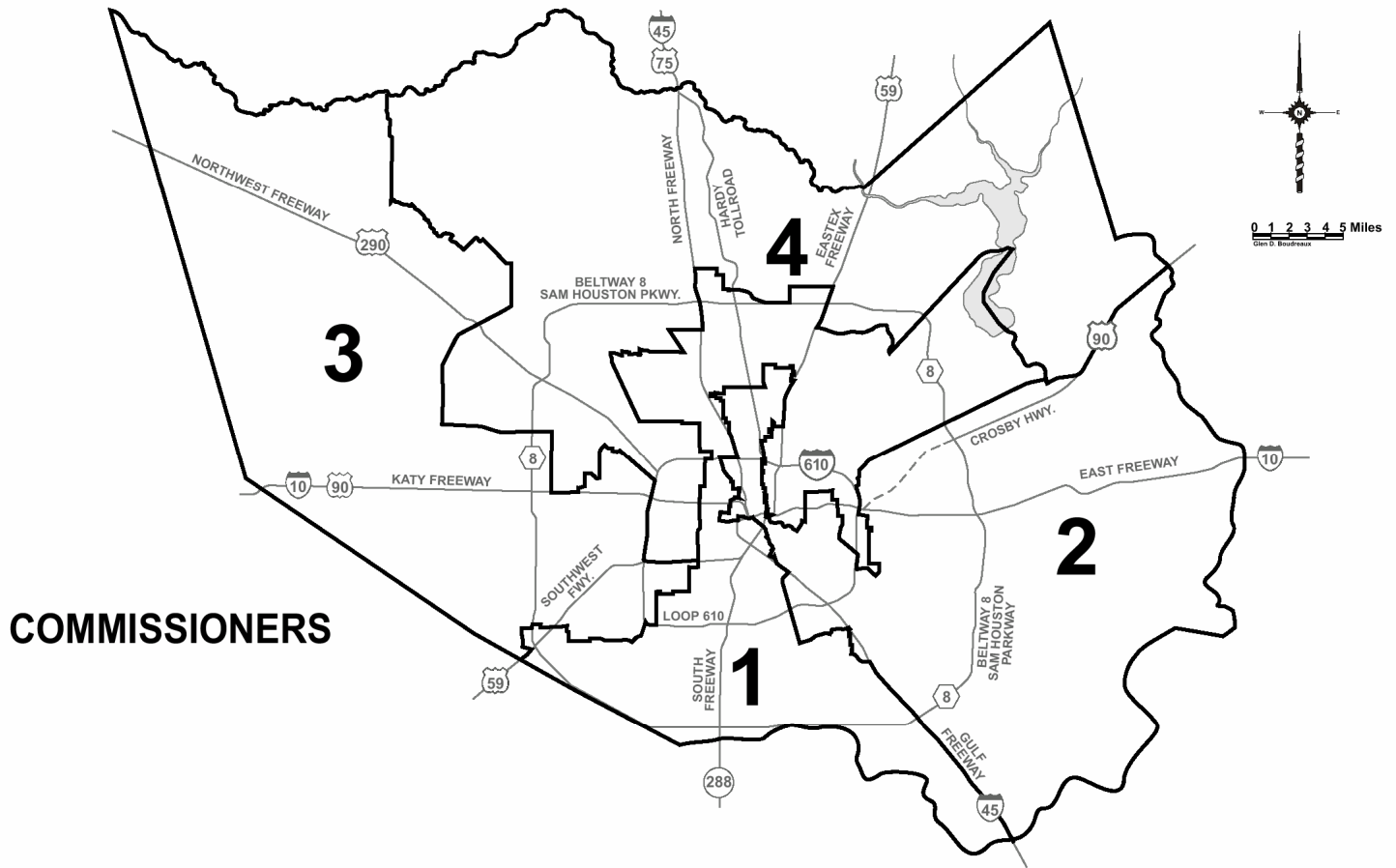
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

**Calendar 2008**

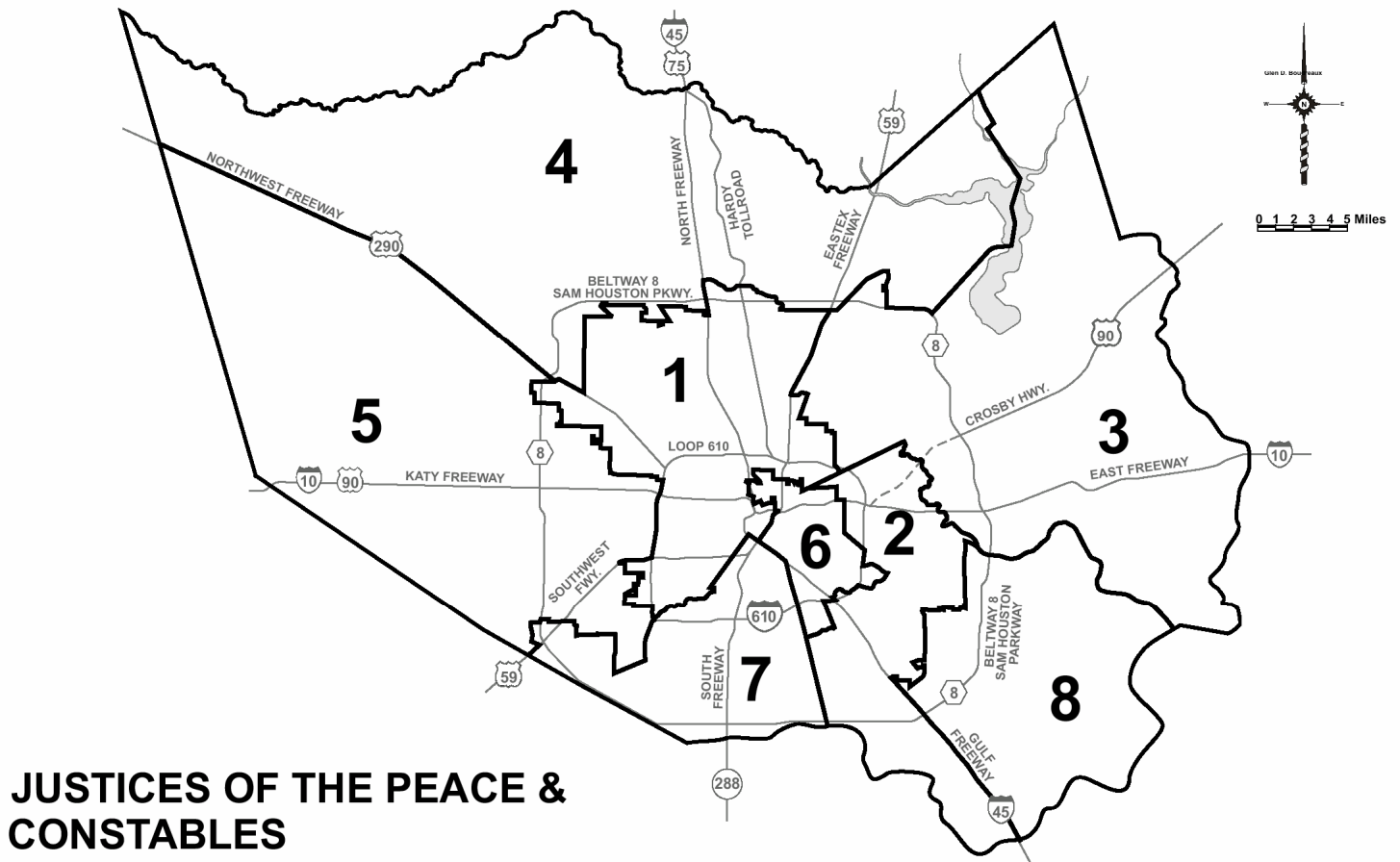
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE &  
CONSTABLES**