

NOTICE OF A PUBLIC MEETING

June 16, 2008

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 17, 2008** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvement meeting and the special joint meeting which is also scheduled for June 17th.

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.

NOTICE OF A SPECIAL JOINT MEETING

Notice is hereby given that a special joint meeting of the Commissioners Court of Harris County, Texas and the Houston City Council will be held on **Tuesday June 17, 2008 at 9:45 AM** 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, to discuss and act on the nomination and appointment of a Chair for the Port Commission of the Port of Houston Authority of Harris County, Texas.

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. 08.12

AGENDA June 17, 2008

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

9:45 a.m.

Special joint meeting of Commissioners Court and the Houston City Council to discuss and act on the nomination and appointment of a chair for the Port Commission of the Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Dr. Matt Tittle of Bay Area Unitarian Universalist Church in Houston.

I. Departments

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

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to negotiate an interlocal agreement with East Aldine Management District for construction, ownership, and operation of the Inwood Place water distribution system, Phase I, a Community Services Department project in Precinct 1.
2. Recommendation that the County Judge be authorized to execute an interlocal agreement with the City of Nassau Bay for administration and implementation of a regional watershed protection educational program at a cost to the city of \$2,210.
3. Recommendation that the County Judge be authorized to execute an agreement with the Texas Commission on Environmental Quality for the county's participation in the Voluntary Cleanup Program for the Gessner at 290 facility.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. One specific tract and one revised tract north of Ellis School Road to north of SH 330 for the Thompson Road-1 project in Precinct 2.
 - b. One revised tract and one specific tract from US 59 to SH 288 for the Southbelt off site detention project in Precinct 1.
 - c. One revised tract from Willow Creek to Augusta Pines Drive for the Kuykendahl Road, Segment B project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Two specific tracts in the Kashmere Gardens extension and Kashmere Gardens Park subdivisions for the Hunting Bayou channel right of way project in Precinct 1, and to provide landowner relocation assistance.
 - b. Three specific tracts in the Woodland Trails West Subdivision for the FMA-PJ-06-TX-2007 project in Precinct 4, and to provide landowner relocation assistance up to \$22,500.

3. Recommendation for appropriate officials to take necessary actions and authorization to issue payments to TxDOT to partially fund agreements to contribute funds for:
 - a. US 290 project east of Becker and Bauer in Precinct 3 in the amount of \$82,549.
 - b. Beltway 8 project at IH-45 to Hardy Toll Road in Precinct 1 in the amount of \$128,718.
4. Recommendation for approval of a resolution and order authorizing the County Judge to execute agreements with Samuel Jarrett, Jr., for appraisal services in support of real estate transactions on behalf of the county and the Flood Control District.
5. Recommendation that the court approve a resolution and order declaring Tracts 02-603.0 and 02-604.0 to be surplus property, and authorizing the Flood Control District to sell easements across the tracts to Grant Road Public Utility District for the appraised value of \$1,215 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 002 between South Gessner and South Main for the negotiated price of \$2,473,448 for the Southbelt off site detention project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve an order authorizing the County Judge to execute an exchange deed between CenterPoint Energy Houston Electric, LLC, and the county to exchange tracts of land in connection with the John Paul's Landing exchange project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts for:
 - a. Boyer, Inc., contractor for rehabilitation of the Verdi pump station, adding 37 days and resulting in no change to the contract amount (07/0044-10).
 - b. Angel Brothers Enterprises, 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 \$254,949 to the contract amount (06/00200-4).
 - c. Durwood Greene Construction, contractor for Clay Road from west of Peek Road to west of Elrod Road in Precinct 3, resulting in a reduction of \$262,111 from the contract amount (06/0202-2).
2. Recommendation that the award for rehabilitation of the Greens Road and FM 1960 pump stations at the Hardy Toll Road be made to Peltier Brothers Construction, Ltd., lowest and best bid in the amount of \$4,146,725, and for appropriate officials to take necessary actions to complete the transaction.

d. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute agreements/amendments, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Carter & Burgess, Inc., in the amount of \$748,400 to construct a grade separation for Lorraine Street from Hardy Street to Carr Street as an urban four lane undivided roadway in conjunction with the Hardy Downtown Connector project in Precinct 1.
 - b. TxDOT in the amount of \$432,244 to jointly fund a traffic and revenue study for SH 99 Grand Parkway.
 - c. Wilbur Smith Associates in the amount of \$1,816,000 to prepare a preliminary and investment grade traffic and revenue study for the proposed Hempstead Tollway from IH-610 to the Grand Parkway in Precincts 3 and 4.
 - d. GC Engineering, Inc., in the additional amount of \$871,300 to change the scope of services and add another location in Precinct 3.
 - e. HNTB Corporation in the amount of \$1,375,000 for Geographic Information System services to document the location of existing fiber optic facilities and previously installed Intelligent Transportation System devices along the north, west, and south segments of Beltway 8 in all precincts.
2. Recommendation that the court confirm the findings of the Facilities Needs Assessment Program report and for authorization to utilize PGAL to evaluate alternatives for future space needs based on the Braud Vicklund Braud Architects report.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Donna S. Flanagan for lease of property along the southern line of Lot 3, Block 6 in the Wilchester West Subdivision, Section Two in Precinct 3.
 - b. Harris County Municipal Utility District No. 105 to allow flood control improvements to be performed on district property to mitigate the impact of developing land in the Bear Creek watershed, Unit U102-00-00 in Precinct 3.
 - c. Landrum Wise for lease of property along the northern line of Lot 32, Block 36, Section Nine in the Walnut Bend Subdivision, Unit W100-00-00, Tract 26-012.0 in Precinct 3.
 - d. LJA Engineering & Surveying, Inc., for additional engineering services in the additional amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
 - e. North Forest MUD for landscaping maintenance at 515 Misty Wood Drive, Lot 1, Block 2 in the North Forest Subdivision, Unit P145-03-03, Tract 01-801.0 in Precinct 4.

- f. Post, Buckley, Schuh & Jernigan, Inc., for environmental engineering consulting services in the amount of \$300,000 in support of the district's water quality directives program.
 - g. Post, Buckley, Schuh & Jernigan, Inc., for environmental consulting services in the amount of \$350,000 in support of the district's water quality monitoring program.
2. Recommendation for approval of a change in contract with BRH-Garver Construction, LP, contractor for channel modifications for the Brays Bayou federal flood control project in Precinct 2, adding 172 calendar days and resulting in an addition of \$350,809 to the contract amount (05/0421-03).
 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for construction of the Brays Bayou federal flood control project, Eldridge detention basin Compartment 2, Phase 6, Discrete Segment 16 in Precinct 3 at an estimated cost of \$7,137,992, and for the director to issue addenda as necessary prior to the date bids are to be received.
 4. Recommendation for adoption of a court order for abandonment of a drainage easement, Unit K140-04-00, Tract 01-501.0 in the Cypress Creek watershed in Precinct 4.
 5. Recommendation for authorization to refund Steve Crawford \$149 in accordance with terms in the terminated encroachment agreement for property at 302 Duncaster, Unit W100-00-00 in Precinct 3.
 6. Recommendation for authorization to participate in the Fiestas Patrias Event September 7, 2008 at the Reliant Center, and to reserve a sponsorship booth and distribute educational materials regarding flooding, preparedness, and the district at a cost of \$7,500.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Water lines, sanitary sewer lines, and a sanitary sewer lift station for the North Houston Heights Subdivision for a four-week period at an estimated cost of \$3.8 million.
 - b. Two-sack cement stabilized sand for various locations in Precinct 3 for a two-week period at an estimated cost of \$70,000.
 - c. Various sizes of reinforced concrete pipe furnished and delivered to various locations on an as needed basis in Precinct 3 for a two-week period at an estimated cost of \$50,000.
 - d. Type D hot-mix hot laid asphaltic concrete material for various locations in Precinct 3 for a two-week period at an estimated cost of \$210,000.
 - e. Addition of erosion protection to three bridges in Precinct 3 for a three-week period at an estimated cost of \$168,200.

2. Recommendation for approval of the following plats:
 - a. Chandler Industrial Park in Precinct 1; Civil-Surv Land Surveying, LC, and Debra Jordan & Associates, Incorporated.
 - b. Mogas Industries, Inc., in Precinct 1; Cotton Surveying Company.
 - c. Wastewater Treatment Plant Harris MUD No. 165 in Precinct 1; KMS Engineering, LLP.
 - d. Baybrook, Section Seven in Precinct 2; Terra Associates, Incorporated.
 - e. Wynhaven at Sonoma Ranch in Precinct 2; Terra Associates, Incorporated.
 - f. Fairfield Place Drive at Fairfield Village North Subdivision in Precinct 3; Jones & Carter, Incorporated.
 - g. Fairfield Village North, Section 13 in Precinct 3; Jones & Carter, Incorporated.
 - h. Hanover, Section One, amending plat in Precinct 3; Carter & Burgess, Incorporated.
 - i. Kingsland Boulevard Lift Station No. Three in Precinct 3; Terra Associates, Incorporated.
 - j. Round Robin Drive and Plantation Myrtles Drive street dedication plat in Precinct 3; TCB, Incorporated.
 - k. T3 Energy Subdivision, Section One in Precinct 3; Weisser Engineering Company.
 1. AAA Storage FM 2978 in Precinct 4; Windrose Land Services, Incorporated.
 - m. Aldine Independent School District Champion Forest Elementary School expansion in Precinct 4; Vernon G. Henry and Associates, Incorporated.
 - n. Fall Creek, Section 35 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - o. LY Star Subdivision in Precinct 4; Humble Surveying Company.
 - p. Northcrest Village, Section Three in Precinct 4; Jones & Carter, Incorporated.
 - q. Rock Creek, Section 12 in Precinct 4; Edminster Hinshaw Russ and Associates.

3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by Arch Insurance Company in the amount of \$17,513 for Deussen Park Recreation Center in Precinct 1.
 - b. MHI Partnership, Ltd., executed by the Guarantee Company of North America, USA, in the amount of \$25,857 for Bear Creek Glen, Section One in Precinct 3.
 - c. KUT Partners, Ltd., executed by Seaboard Surety Company in the amount of \$40,365 for Castle Rock, Section Two in Precinct 3.
 - d. JDC/Lone Oak, Ltd., executed by Independence Casualty and Surety Company in the amount of \$26,100 for Lone Oak Village, Section Two in Precinct 3.
 - e. Long Lake, Ltd., executed by Universal Surety of America in the amount of \$9,600 for Williamsburg Parish, Section 10 in Precinct 3.
 - f. Terrabrook Eagle Springs, LP, executed by Bond Safeguard Insurance Company in the amount of \$26,100 for Eagle Springs Parkway to Timber Forest Drive in Precinct 4.
 - g. Skymark Development Company, Inc., executed by Safeco Insurance Company of America in the amount of \$7,869 for Louetta Lakes, Section Five in Precinct 4.

- h. 2929-Kuykendahl Partners, Ltd., executed by Liberty Mutual Insurance Company in the amount of \$11,600 for Springbrook Plaza, Section One in Precinct 4.
 - i. PPLC/SH-2004, LP, executed by Safeco Insurance Company of America in the amount of \$76,000 for Stonehedge, Section One in Precinct 4.
 - j. Obra Homes, Inc., executed by Colonial American Casualty and Surety Company in the amount of \$21,050 for Timber Meadow, Section Two in Precinct 4.
 - k. Peramco, Inc., executed by United States Fidelity and Guaranty Company in the amount of \$31,313 for Village of Auburn Lakes, Section One in Precinct 4.
 - l. Peramco, Inc., executed by Farmington Casualty Company in the amount of \$29,063 for Village of Auburn Lakes, Section Two in Precinct 4.
 - m. Villages of Northpointe West, LP, executed by Hartford Fire Insurance Company in the amount of \$32,925 for Villages of Northpointe West, Section Three in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Columbia Environmental Services, contractor for the Pasadena Courthouse remediation phase, adding 26 calendar days and resulting in an addition of \$66,780 to the contract amount (070452-1).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$2,894 to the contract amount (060036-11).
 - c. Lucas Construction Company, Inc., contractor for construction of the Baytown Soccer Complex in Precinct 2, adding 60 calendar days and resulting in an addition of \$596 to the contract amount (070110-4).
 - d. SpawGlass Civil Construction, Inc., contractor for construction of Gene Green Beltway 8 Park in Precinct 2, resulting in an addition of \$74,039 to the contract amount (070108-5).
 - e. Third Coast Services, LLC, contractor for pedestrian warning beacon installation at the intersection of Fallbrook Drive and West Butte Canyon in Precinct 4, adding five calendar days and resulting in no change to the contract amount (070336-1).
5. Recommendation for authorization for the County Judge to execute environmental consultant/engineering services agreements/amendments with:
- a. Post Buckley Schuh & Jernigan, Inc., in the additional amount of \$16,509 for expansion of the existing Sheldon Sports Complex and Park at 8815 Pineland Road in Precinct 1.
 - b. Zarinkelk Engineering Services, Inc., in the amount of \$21,639 in connection with construction of Queenston Boulevard from Langham Creek to FM 529 in Precinct 3.
 - c. Claunch & Miller, Inc., in the amount of \$39,425 in connection with construction of Spring-Cypress Road from east of Barker-Cypress Road to west of Huffmeister Road in Precinct 3.

6. Recommendation for authorization to negotiate with:
 - a. C.J. Hensch and Associates, Inc., for on-call traffic data collection services for PID/Architecture & Engineering.
 - b. Charles D. Gooden Consulting Engineers, Inc., for engineering services in connection with Scott Street from Beltway 8 to Fuqua Road in Precinct 1.
 - c. Costello, Inc., for engineering services in connection with Cullen Boulevard from Beltway 8 to Alameda-Genoa Boulevard in Precinct 1.
 - d. McDonough Engineering Corporation in connection with Hughes Road from west of Sageblossom Drive to the Pearland city limits in Precinct 1.
 - e. Van De Wiele Engineering, Inc., in connection with Imperial Valley Drive from the Houston city limits from Harvest Time Lane also known as Briarwillow Lane to Rankin Road in Precinct 1.

7. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy to provide electrical power for traffic signals at:
 - a. 5400 Crosby Barbers Hill Road at the Baytown Soccer Complex in Precinct 2.
 - b. 2424½ Mason Road for the intersection of Mason Road at Mason Manor Drive in Precinct 3.
 - c. 555½ Airtex Drive for the intersection of Airtex Drive at Ella Boulevard in Precinct 4.
 - d. 12490½ Walters Road for the intersection of Walters Road at Wellington Parkway in Precinct 4.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Exxon Land Development, Inc., in the amount of \$1,265 for Cypresswood Drive west of Mason Road, Section Three in Precinct 3.
 - b. Ashton Houston Residential, LLC, in the amount of \$3,560 for Glen Abbey, Section Three in Precinct 4.
 - c. Houston Northview Villas Associates, Ltd., in the amount of \$4,480 for Villas of Estrella, Section One in Precinct 4.

9. Recommendation for release of financial surety for:
 - a. Glenbrook Properties, Inc., in the amount of \$1,500 for Glenwest Drive extension in Precinct 1.
 - b. Sunrise Pines Development, Inc., in the amount of \$6,540 for Sunrise Pines, Section One in Precinct 1.
 - c. Hue Vo in the amount of \$2,420 for Mission Glen East, Section One, Phase 3 in Precinct 3.

10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Big State Excavation, Inc., lowest and best bid in the amount of \$238,641 for drainage improvements for Summer Lake Ranch in Precinct 1.

- b. Durwood Greene Construction Company, lowest and best bid in the amount of \$2,929,373 for refurbishing various roads in the Spring Camp area in Precinct 4.
 - c. Republic ITS, lowest and best bid in the amount of \$200,000 for installation of school zone and warning flashers including related improvements at various locations in Precinct 4.
11. Recommendation that the County Judge be authorized to execute:
- a. A water supply and wastewater treatment service agreement with Harris County MUD No. 285 for the extension of water and wastewater services to Gene Green Beltway 8 Park in Precinct 2.
 - b. An irrigation tap application with Nottingham Country MUD for extension of water service to George Bush Park in Precinct 3.
 - c. An agreement with Harris County Fresh Water Supply District No. 61 for the Satsuma Pocket Park in Precinct 3.
12. Recommendation that the court approve a preliminary engineering report prepared by Ratnala and Bahl, Inc., for construction of Morton Road from west of Willamette Way Drive to Mason Road in Precinct 3, and authorization to proceed with the design phase.
13. Recommendation that the County Auditor be authorized to pay monthly utility invoices for the Spring Branch Community Center at 1414 Wirt Road in Precinct 3.
14. Recommendation that a request be granted for a variance to Harris County Driveway Regulations as submitted on behalf of Beazer Homes Texas, LP, at 18910 Brownstone Mills Drive in Precinct 3.
15. Recommendation that the court approve vacation of subdivision plat applications for Cypress Landing East, Sections One and Two and Canyon Gate at Park Lakes, Section 15 in Precincts 3 and 4.
16. Recommendation that the court establish a public hearing date of July 8 to consider certain street name changes and corrections: Lone Prarie Way to Lone Prairie Way, Bridgestone Ridge Drive to Bridgestone Glenridge Drive, Badger Lodge Drive, PVT, to North Badger Lodge Circle, PVT, Anvil Cove Drive to Paloma Point Way, and Ranger Path Court, PVT, to Primm Valley Court, PVT, in Precincts 3 and 4.
17. Transmittal of notices of road and bridge log changes.

2. Management Services

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$34,180 and three workers compensation recoveries in the total amount of \$1,764; settlement of five tort claims in the total amount of \$58,688; denial of a claim for damages; and transmittal of claims for damages received during the period ending June 10, 2008.

- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$133, \$191, \$1,178, and \$9,975 in connection with settlement of accident claims.
- c. Request for authorization to waive the District Attorney's eligibility for county group health and related benefits during the term of his assignment with the county under a memorandum of understanding between the United States Attorney's Office and the State of Texas.
- d. Transmittal of investment transactions and maturities for the period of May 28-June 10, 2008.
- e. Request for approval of interest payments for commercial paper projects, and for approval of adjustments in financing for computer mainframe replacement, the Regional Radio Center, SmartZone equipment, the CAD project, and telephone system.
- f. Request for authorization to accept an extension of a revolving credit period in connection with an amended credit agreement with the Bank of Nova Scotia and that notice of acceptance be given to the bank and each agency that maintains a rating on the commercial paper notes secured by the agreement.
- g. Request for approval of an extension of the letter of credit and reimbursement agreement with Landesbank Hessen-Thuringen Girozentrale and that notice of acceptance be provided to the bank and each agency maintaining a rating on the commercial paper notes secured by the agreement.
- h. Request for approval of an order authorizing issuance, sale, and delivery of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2008B, a supplemental Toll Road Senior Lien Revenue Bond Trust Indenture, a bond purchase agreement and official statement, redemption of certain outstanding Toll Road Senior Lien Revenue Commercial Paper Notes, Series E, execution of necessary documents and instruments to carry out the issuance, sale, and delivery of the Series 2008B bonds, and other related matters.
- i. Request for approval of an order to issue and sell Permanent Improvement Refunding Bonds, Series 2008B, 2008C, and 2008D including preparation of all financing and offering documents, to authorize county officials to enter into financial management product agreements, and other related matters.
- j. Request for consideration and approval of a memorandum of understanding with the Coalition for the Homeless of Houston/Harris County, Inc., for certain information sharing and services related to persons who enter the county criminal justice system.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of agreements with Barbers Hill Independent School District Police Department and Texas National Guard for use of the county's 800 MHz public radio system.
- b. Request for authorization to delete a cellular phone from the department's inventory, purchase a replacement phone, and approval of cellular phone allowances for three employees.
- c. Request for authorization to accept from former County Judge Eckels a gift of correspondence, speeches, financial reports, printed materials, video tapes, photographs, and artifacts documenting the political careers of Robert A. and Robert Y. Eckels.
- d. Request for authorization to accept campaign materials and newspaper articles from Gene Zaboroski who was for Justice of the Peace, Precinct 6.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$79, \$83, \$424, and \$863 for TB outreach workers who exceeded the monthly limit in May 2008.
- b. Request for approval of orders to abate public nuisances at 234 W. Lorino Street, 14118 Landfair Street, 322 Busch Street, and 12626 Greenspoint Drive in Precinct 1; 13210 Crosby Lynchburg Road, 7107 Dallas Street, 0 Cottontail Drive, and 15214 South Brentwood Street in Precinct 2; and 5030 Hereford Drive and 2 Main Street in Precinct 4 using Community Development Block Grant funds in the amount of \$13,405.
- c. Request for approval of orders to assess costs for abating public nuisances at 4809 Cedar Hill Lane and 1714 Chamberlain Street in Precinct; and 2407 Trenton Road, 2419 and 2610 William Tell Street, 207 and 315 Arcadian Drive, 2901 Cedar Hill Lane, 3013 Bertrand Street, and 4417 Charwon Street in Precinct 2 using CDBG funds in the amount of \$30,596.
- d. Request for approval of orders to assess costs for abating public nuisances at 5736 Mary Francis Drive, 4502 Cedar Hill Court, 13826 Terlin Street, 1914 Warwick Road, 4907 Cedar Hill Lane, 13618, 13710, and 13823 Darjean Street, 4302 Mohawk Street, 4333 and 4509 Shelton Road, 4022 Darwin Street, and 13810 Terlin Street in Precinct 1; and 2609 Kowis Street, 17702 Meadowbrook Drive, 2405 Chamberlain Street, 203 Dreamland Avenue, 14210 Duncum Street, 2518 Warwick Road, 2118 William Tell Street, 3415 Hartwick Road, 218 Monmouth Street, 310 Park Drive, and 2411 Perry Street in Precinct 2 using CDBG funds in the amount of \$71,812.

5. **Community Services**

- a. Request for approval of 10 deferred down payment grant assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$149,700.

- b. Request for approval of agreements/amendments with:
 - 1. The City of Jacinto City to partially fund renovation of two water storage tanks within the city in connection with the safe water storage tank project in Precinct 2 using Community Development Block Grant funds in the amount of \$555,500.
 - 2. Service of the Emergency Aid Resource Center for the Homeless, Inc., and Volunteers of America, Haltland to provide 61 units of rental assistance to homeless, disabled adults and their families using Shelter Plus Care funds in the total amount of \$591,720.
- c. Request for approval of amendments to the PY2007 annual action plan.
- d. Request for approval of a monthly car allowance for the director of administrative services.
- e. Request for approval of an order prepared by the County Attorney authorizing cancellation of an intercreditor agreement; and approval of an intercreditor agreement to permit refinancing of a psychiatric residential youth treatment center at 3722 Pinemont in Precinct 4 by the Center for Success and Independence.
- f. Request for approval of an appointment of substitute trustee and request to act prepared by the County Attorney for sale of property at 3401 and 3405 Tuam in Precinct 1 pursuant to the terms of a deed of trust to secure performance that is in default.

6. **Youth & Family Services**

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

Request for authorization to relocate the Houston Alumni Youth Center from 2103 North Main to a new northwest center location at a cost of \$69,500.

b. **Children's Assessment Center**

Request for approval of a medical billing technician position effective July 5.

7. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for five peace officers who met requirements for the senior deputy level, and for a reclassification change for a clerk.
- b. Request by Constables Freeman, Hickman, Trevino, and Walker, Precincts 2, 4, 6, and 7, for approval of changes and/or corrections to the list of regular law enforcement personnel and reserve officers with oaths and/or bonds.

- c. Request by Constable Abercia, Precinct 1, for approval of an amendment to a law enforcement agreement with Royden Oaks Association of Property Owners for services of an additional deputy with a vehicle and related equipment.
- d. Request by Constable Jones, Precinct 3, for authorization to accept a donation of items from Harris County Water Control and Improvement District No. 36.
- e. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Reclassify a sergeant position to senior deputy with a car allowance effective June 21, 2008.
 - 2. Appoint a deputy to fill a vacant position.
 - 3. Continue a temporary position through December 31, 2008.
- f. Request by Constable Trevino, Precinct 6, for approval of monthly cellular telephone allowances for three employees.

8. **Sheriff**

- a. Request for approval of changes to the list of reserve officers.
- b. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 167 for services of two additional deputies and a sergeant with two patrol vehicles.
- c. Request for authorization to purchase two additional cellular phones and accessories for the Detective Bureau.
- d. Request for authorization to reclassify deputy positions for peace officers who met requirements for the senior deputy level, and for reclassification changes for two clerks.
- e. Request for authorization to reimburse the Special Investigation Fund \$100 for a fee paid to Lone Star College-Cy Fair Campus for participation in a community job fair April 23, 2008.

9. **Fire Marshal**

- a. Request for approval of 10 additional cellular phone allowances and authorization to cancel seven county cellular phone accounts.
- b. Request for authorization to reimburse fees in amounts of \$50 each for two foster home inspections no longer required.
- c. Request for approval of reimbursement in the amount of \$145 for expenses incurred by an employee for an emergency purchase of a tire and roadside assistance while using a county vehicle.

- d. Request for authorization for the County Judge to execute an agreement with Rosehill Fire Department to allow the county to provide 800 MHz mutual aid radios.

10. **Medical Examiner**

- a. Request for approval of an interlocal agreement with Polk County for postmortem examinations of decedents and related court testimony on cases.
- b. Request for approval of agreements with the Methodist Hospital and Baylor College of Medicine to provide at the Forensic Center a forensic pathology training program to designated medical and neuropathology residents and medical students.

11. **County Clerk**

Transmittal of the minutes for the May 20 and June 3, 2008 court meetings.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 2, the 189th, 190th, 311th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing litigation expenses and appeal a Texas Commission on Environmental Quality decision to grant a permit to Southern Crushed Concrete for an air permit for a facility at 2350 Bellfort Avenue in Precinct 1.
- c. Request for authorization for volunteers who completed a training session May 27, 2008 to participate in the Bandit Sign Enforcement Program.
- d. Request for approval of an order authorizing settlement and acquisition of property in connection with a condemnation suit concerning the Casa De Amigos health care expansion project in Precinct 2.
- e. Request for approval of an order authorizing settlement of an accident case in the 281st District Court and execution of a release.
- f. Request for approval of an order authorizing the County Judge to execute an amendment to a mediated settlement agreement with McCarty Road Landfill TX, LP, regarding a permit amendment application before the State Office of Administrative Hearings for expansion and continued operation of a landfill at 5757A Oates Road.

13. **District Attorney**

- a. Request for authorization to issue a check payable to the City of Houston in the amount of \$52,031 to provide discretionary funding for purchase of equipment to assist the Houston Police Department's Internal Affairs Proactive Unit.

- b. Request for authorization to purchase an additional vehicle and a parking space for an assistant district attorney position.
- c. Request for authorization to transfer a car allowance from one attorney position to another and increase the monthly amount by \$20.

14. Justices of the Peace

- a. Request by Judge Delgado, JP 2.1, for approval of a cellular phone.
- b. Request by Judge Green, JP 7.1 for discussion and possible action regarding:
 - 1. Relocation of the court to a more commercially oriented area.
 - 2. An additional model law enforcement position.
 - 3. Installation of metal detectors and other security systems.
 - 4. Change of hours for the truancy/failure to attend school docket.
 - 5. Change in status of a regular position to part-time.

15. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Natl. Assn. of Flood & Stormwater Management Agencies mtg.	8/25-28	Napa, CA	\$3,075	FCD
2.	PID/A&E	1	Natl. Assn. of County Park & Recreation Officials Conf. & Mtg.	7/12-15	Kansas City, MO	\$885	General
3.	ITC	1	Natl. Assn. of Counties Conference & Exposition	7/10-16	Kansas City, MO	\$1,511 \$490	General Other
4.	ITC	3	Assn. of Public Safety Communication Officials Conference	8/3-7	Kansas City, MO	\$5,229 \$1,047	General Other
5.	PHES	2	American Public Health Association meeting & exposition	10/25-29	San Diego, CA	\$5,760	General
6.	PHES	1	Health impact assessment practitioner course	7/21-26	San Francisco, CA	\$2,262	General
7.	PHES	1	Centers for Disease Control & Prevention meeting	7/20-22	Atlanta, GA	\$950	Other
8.	PHES	1	National Conf. on Health Communication Marketing & Media	8/11-14	Atlanta, GA	\$1,622	General
9.	Juv. Prob.	19	Juvenile Detention Alternatives Initiative site visit	8/11-13	Chicago, IL	\$22,500	Grant
10.	PSCA	1	Council on Accreditation site visit	7/21-23	Wichita, KS	\$1,160	Other
11.	Const. 6	4	Gang Resistance Education & Training National Conference	7/15-19	St. Louis, MO	\$1,200 \$3,600	Grant General
12.	Const. 7	1	Gang Resistance Education & Training National Conference	7/13-15	St. Louis, MO	\$895	General
13.	Const. 7	1	National Organization of Black Law Enforcement Conference	7/26-29	New York, NY	\$2,298	Other
14.	Const. 7	2	International Association of Chiefs of Police Conference	11/7-12	San Diego, CA	\$4,245	Other
15.	Sheriff	2	International Conference of Police Chaplains	7/6-12	Mobile, AL	\$2,900	General
16.	Sheriff	1	FBI National Academy Alumni training conference	7/25-31	Milwaukee, WI	\$2,600	Other
17.	Sheriff	1	Correctional Education Association Conference	7/12-17	Denver, CO	\$2,403	General
18.	M.E.	1	JusticeTrax joint application development meeting	8/25-27	Phoenix, AZ	\$180 \$970	General Other
19.	M.E.	1	Natl. Medical Association convention & scientific assembly	7/26-31	Atlanta, GA	\$1,051 \$475	General Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
20.	M.E.	1	International Association of Forensic Scientists meeting	7/23-25	New Orleans, LA	\$1,025	General
21.	DA	9	National College of District Attorneys course	6/1-11	Charleston, SC	\$33,450	Other
22.	DA	3	National Black Prosecutors Association Conference	7/13-19	Fort Lauderdale, FL	\$7,700	Other
23.	Co. Cts.	1	National Association for Court Management Conference	7/11-17	Anaheim, CA	\$2,255	General
24.	Auditor	1	American Institute of Certified Public Accountants Conf.	8/17-21	Washington, DC	\$531	General
						\$2,036	Other
25.	Auditor	1	American Institute of Certified Public Accountants Conf.	9/21-23	Denver, CO	\$901	Other
26.	Tax A-C	1	Intl. Assn. of Clerks, Recorders, Election Officials & Treasurers Conference	7/16-21	Phoenix, AZ	\$2,000	General
27.	Pur. Agt.	1	National Institute of Governmental Purchasing Forum & Mtg.	7/24-31	Charlotte, NC	\$1,000	General
						\$2,078	Other
28.	Co. Judge	1	Tourism and trade delegation to India	4/29-5/2	India	\$880	Other
29.	Co. Judge	2	Fiduciary Agent Symposium	6/23-25	Washington, DC	\$2,398	Grant
30.	Co. Judge	1	Institutional Investing in Infrastructure Conference	11/17-19	Boston, MA	\$2,442	General
31.	Com. 2	1	Natl. Assn. of Latino Elected & Appointed Officials Conference	6/25-28	Washington, DC	\$1,394	Other
	Subtotal	68	Out of Texas average cost \$1,903 per employee			\$129,398	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Mickey Leland Environmental Internship Program	7/11-12	Austin	\$375	Other
2.	PID/P&O	3	Nuts & bolts of low impact development workshop	9/23-27	Houston	\$300	General
3.	PID/TRA	2	Team Texas Meeting*	6/26-27	Houston	\$200	TRA
4.	PID/TRA	7	Business writing and grammar skills seminar	7/30-31	Houston	\$1,953	Other
5.	PID/FCD	2	Strategic performance mgt. seminar (\$6,964 appvd. 6/3)	7/13-17	San Antonio	\$744	FCD
6.	PID/A&E	2	United States Army Corps of Engineers presentation	6/18	Houston	\$30	General
7.	PID/A&E	1	Auto Computer Aided Design fundamentals seminar	8/4-7	Houston	\$595	General
8.	PHES	1	Video for employee orientation training (weekly)	6/15-9/31	Stafford	\$340	General
9.	PHES	1	Lead care training	6/18	Dickinson	\$34	Grant
10.	PHES	24	High emotion public meeting training sessions	July	Stafford	\$24,499	Grant
11.	PHES	1	Preparation for retail food standardization training	7/2	Fort Worth	\$345	General
12.	PHES	2	Becoming a tuberculosis nurse expert seminar	7/30-31	San Antonio	\$821	Grant
13.	PHES	1	Healthcare quality management review session	8/6-8	Austin	\$1,340	Grant
14.	PHES	1	Document retention & destruction seminar	8/22	Houston	\$404	General
15.	CS	2	Texas Department of Housing & Comm. Affairs bd. mtg. (\$295 appvd. 1/22)	1/31	Austin	\$183	Grant
16.	CS	2	Texas Economic & Demographic Association training	6/19	Houston	\$50	Grant
17.	CS	13	U.S. Department of Housing & Urban Development training*	6/24-25	Houston	\$200	Grant
18.	CS	3	Public Transp. Health & Human Services Regional Coordination Forum	6/25	El Campo	\$105	General
						\$210	Grant
19.	CS	1	Capacity building training*	7/15	Houston	\$10	Grant
20.	CS	1	Administrative assistant skills seminar	8/14	Houston	\$13	General
21.	CS	2	Natl. Association of Social Workers Annual State Conf.	11/6-8	Galveston	\$1,104	General
22.	Library	4	Texas Library Association annual assembly	7/7-9	Austin	\$1,104	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
23.	AgL Ext.	1	HC Master Gardner Annual Awards & Recognition Dinner	6/17	Houston	\$60	General
24.	AgL Ext.	2	4-H Star Award judging event	6/24	Shepherd	\$100	General
25.	AgL Ext.	1	Swine & Mentor Program	6/4	Shepherd	\$100	General
26.	AgL Ext.	1	District 9 Leadership Pre-Lab Meeting	6/20	Conroe	\$80	General
27.	AgL Ext.	2	South Texas County Judges & Commissioners Conf.	6/24	San Antonio	\$302	General
28.	AgL Ext.	1	Tx. Assn. of Extension 4-H State Agents Conference	8/4-8	Jefferson	\$833	General
29.	AgL Ext.	1	Development of plan of work training	6/12	Rosenberg	\$80	General
30.	AgL Ext.	1	Southwest Growers Conference	7/8-9	Conroe	\$125	General
31.	Juv. Prob.	2	Mid-management Leadership Reunion Conference	6/30-7/2	Huntsville	\$566	Grant
32.	Juv. Prob.	4	Girls Inspiring for Future & Timeless Success Program (25 youth)*	7/1	College Station & Brenham	\$190	General
33.	Juv. Prob.	4	Girls Inspiring for Future & Timeless Success Program (25 youth)*	7/22	Galveston	\$100	General
34.	PSCA	1	Statewide CPS training council meetings	3/1/08-2/28/09	Austin	\$3,032	General
35.	PSCA	1	Legislative meeting	5/27	San Antonio	\$260	General
36.	PSCA	4	Leadership Development Conference	6/9-10	Navasota	\$350	Grant
37.	PSCA	2	Grant writing workshop	6/19-20	Round Rock	\$570	General
38.	PSCA	1	One Voice Advocating for Healthy Texas training	7/9	Houston	\$50	Grant
39.	Const. 1	2	Tx. Regional Center for Policing Innovation workshop	6/30-7/2	Huntsville	\$1,030	Other
40.	Const. 2	1	Courtroom security workshop	5/23	Austin	\$74	Other
41.	Const. 3	20	Tx. Gang Investigators Association training conference	6/23-27	Houston	\$4,000	Other
42.	Const. 3	3	Taser training*	7/2	Galveston	\$75	Other
43.	Const. 7	1	Texas Gang Investigators Assn. annual conference	6/23-27	Houston	\$350	Other
44.	Const. 7	1	Telecommunications class	7/14-18	Conroe	\$402	General
45.	Const. 7	2	Texas Victims Services Association Conference	9/9-12	Austin	\$1,617	Grant
46.	Const. 8	1	Intermediate accident investigation training	7/7-9	Baytown	\$25	Other
47.	Sheriff	200	Disability insights seminar (10 seminars)	TBD	Humble	\$4,000	Other
48.	Sheriff	10	Homeland security training exercises	TBD	TBD	\$1,000	General
49.	Sheriff	6	Tx. Tactical Police Off. Assn. Conf.* (\$4,500 appvd. 2/19)	4/9-14	Austin	\$4,900	Other
50.	Sheriff	1	Houston Police Department firearms laboratory training	June-Sept.	Houston	\$160	General
						\$1,000	Other
51.	Sheriff	3	Cooperative Disability Investigators Regional Conference*	6/17-20	Dallas	\$900	Other
52.	Sheriff	15	Taser instructor certification training (\$3,300 appvd. 8/7/07)	9/24-25	Humble	\$4,125	Other
53.	Sheriff	16	Texas Auto Vehicle Theft Investigators training*	10/5-11	Corpus Christi	\$14,020	Other
54.	Fire M.	1	Fire investigation course*	7/20-25	College Station	\$150	General
55.	Fire M.	1	Officer involved shootings investigation training*	7/28-29	Houston	\$295	Other
56.	Fire M.	3	Female officer tactical skills training*	10/6-10	Pasadena	\$225	Other
57.	Co. Clk.	1	Texas Vital Statistics Regional Conference	7/8-9	Galveston	\$303	General
58.	Dist. Clk.	1	Supreme Court Ancillary Proceedings Task Force mtg.	7/1/08-2/28/09	Various	\$800	Other
59.	CA	2	Texas Environmental Superconference	8/7-8	Austin	\$1,001	General
60.	CA	1	Advanced family law course	8/11-14	San Antonio	\$1,387	General
61.	JP 1.2	1	State Bar College summer school	7/16-19	Galveston	\$785	General
62.	JP 4.1	2	Justice court training	6/4-6	Dallas	\$572	General
63.	Co. Cts.	1	Texas Probation Training Academy seminar	3/5-7	Huntsville	\$150	General
64.	Co. Cts.	2	Judicial Committee meeting	6/30	Austin	\$700	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
65.	Co. Cts.	6	Advanced criminal law seminar	7/27-31	San Antonio	\$9,845	General
66.	Prob. Ct. 2	1	Texas advanced paralegal seminar	9/16-19	San Antonio	\$720	General
67.	Dist. Cts.	1	Family Violence Conference	3/31-4/2	Galveston	\$45	General
68.	Dist. Cts.	2	Advanced criminal law seminar	7/28-30	San Antonio	\$2,400	General
69.	Auditor	1	Payroll policy and procedures training	6/23	Houston	\$379	General
70.	Auditor	2	Personal and Professional Ethics for Texas CPAs training	7/8	Houston	\$340	General
71.	Tax A-C	6	Truth in taxation seminar	7/9	Houston	\$85	General
72.	Tax A-C	8	HC Appraisal District Bd. of Tax Prof. Examiners course	7/14-18	Houston	\$1,275	General
73.	Tax A-C	1	Annual Secretary of State election law seminar	7/30-8/1	Austin	\$775	General
74.	Tax A-C	9	Texas Association of Assessing Officers course	8/4-7	Houston	\$525	General
75.	Pur. Agt.	1	Houston Tech Security Conference	6/26	Houston	\$50	Other
76.	Co. Judge		HIV/AIDS Comprehensive Service Plan data collection (20 trips)	6/30-11/30	Various	\$3,700	Grant
77.	Co. Judge	2	Public Transportation Regional Coordination Workshop*	7/22-24	Austin	\$426 \$400	General Grant
78.	Com. 4	2	Thermo-King air conditioning training class	6/17-18	Houston	\$400	General
79.	Com. 4	1	Texas Parks & Wildlife hunters education training	6/21	Friendswood	\$40	General
80.	Com. 4	1	Tx. Assn. of County Engineers & Road Administrators Conf.	10/28-30	San Antonio	\$945	General
	Subtotal	448	In Texas average cost \$241 per employee			\$108,153	
	Total	516				\$237,551	

*Travel by county vehicle

General	Grant	Other	Total
\$71,638	\$61,023	\$104,890	\$237,551

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$642,403	\$1,135,013	\$1,777,416

16. **Grants**

- a. Request by **Public Infrastructure** for authorization to accept grant funds in the amount of \$5 million from the Texas Historical Commission for the Harris County 1910 Courthouse Preservation Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention for grant funds in the amount of \$240,000 for the Building a Healthy Nation-Strategic Alliance for Health project in collaboration with the Houston Department of Health and Human Services and other community groups with PHES as the designated fiduciary agent.
 2. Submit applications to Harris County Community Services Department for Community Development Block Grant funds in amounts of \$173,372 and \$671,135 for the Neighborhood Nuisance Abatement Program and the Lead-Based Paint Hazard Control Program.

- c. Request by **Community Services** for authorization to accept grant funds in the amount of \$516,606 from Reliant Energy Retail Services, LLC for the Reliant Energy Low Income Electricity Fund Program.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept grant funds in the amount of \$70,000 from the Texas Health and Human Services Commission for the Guardianship Angels Volunteer Program.
 - 2. Submit an application to Harris County Community Services Department for Community Development Block Grant funds in the amount of \$110,000 for the Truancy Learning Camp Program.
- e. Request by **Constable Trevino, Precinct 6**, for authorization to extend 2 positions assigned to the Gang Resistance Education and Training Program Grant through December 19, 2008.
- f. Request by the **Sheriff** for authorization to:
 - 1. Enter into an Interlocal Agreement with the City of Houston to facilitate a future application to the U.S. Department of Justice for grant funds in the amount of \$562,569 for the Justice Assistance Grant Program.
 - 2. Accept grant funds totaling \$862,661 for the 2008 High Intensity Drug Trafficking Area for the Gang and Non-Traditional Gang Squad, Houston Intelligence Support Center, Houston Money Laundering, Major Drug Squad, and the Truck, Air, Rail and Port initiatives.
 - 3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$140,705 for the Suicide Awareness Training Program.
 - 4. Accept grant funds in the amount of \$20,000 from the U.S. Department of Justice for the 2008 Organized Crime Drug Enforcement Task Force.
 - 5. Accept an amendment to an agreement with the U.S. Department of Justice for the 2007 Organized Crime Drug Enforcement Task Force reducing grant funds by \$15,854.
- g. Request by **Commissioner of Precinct 1** for authorization to submit an application to Harris County Community Services Department for Community Development Block Grant funds for the Aldine Mail Route water and sewer project.
- h. Request by **Commissioner of Precinct 2** for authorization to submit an application to Harris County Community Services Department for Community Development Block Grant funds in the amount of \$1 million for the Mary Eleanor, Mary Francis, and Westfield Estates sewer and water improvement projects.
- i. Request by **Commissioner of Precinct 3** for authorization to submit an application to Harris County Community Services Department for Community Development Block Grant funds in the amount of \$600,000 for the Westside Senior Education Center.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Kenmor Electric Company, LP, for installation of overhead directional signs for the Sam South and Sam Central toll plazas and other various locations for the Toll Road Authority.
 - b. Spring Equipment Co., Inc., for reconstruction of outfall from Waycreek to Cypress Creek in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for April 2008.
4. Request for authorization to correct the payroll record of an employee.
5. Recommendation that Constable Walker, Precinct 7, be authorized to accept a check in the amount of \$1,088 from the District Attorney's Asset Forfeiture Division.
6. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2008.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Paint and related items for the county and the Flood Control District.
 - b. Carbon steel, galvanized steel, and related items for the county.
 - c. Inmate undergarments and related items for the Sheriff's Department.
 - d. RFID technology for the County Library.
 - e. Remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District.
 - f. Educational support program for Juvenile Probation.
 - g. Provide domestic violence outpatient treatment services for Community Supervision & Corrections.
 - h. Provide anger management treatment services for Community Supervision & Corrections.

- i. Application development for migration of Access System to Sequel System for the County Clerk.
 - j. John Pundt Park development in Precinct 4 for PID/Architecture & Engineering.
 - k. Furnish and deliver a porous pavement system for the Flood Control District.
 - l. Uniforms and related items for the Toll Road Authority.
 - m. Welding supplies for the county.
 - n. Provide sex offender treatment services for Community Supervision & Corrections.
2. Transmittal of a contract approved by the Harris County Juvenile Board May 28, 2008 between the county and Plato, Inc., dba Plato Learning for instructional software licenses and training for the Juvenile Justice Alternative Education Program in the amount of \$282,270 for the second year.
 3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the County Clerk, and the Toll Road Authority.
 4. Recommendation that awards be made to:
 - a. Great Southwest Paper Co., Inc., only overall complete bid meeting specifications in the amount of \$827,119 for food service products for the county for the period beginning July 1, 2008.
 - b. Landscape Professionals of Texas, low bid in the amount of \$40,807 for lawn care services for the Flood Control District for the period beginning July 1, 2008.
 - c. TransCore, LP, for violation enforcement system cameras and associated equipment for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for the period of June 17, 2008-January 21, 2009, with four one-year renewal options.
 - d. Schepps Dairy, low bid in the amount of \$4,859,285 for dairy products for county institutions.
 - e. Glazier Foods Company, low bid in the amount of \$30,800 for various foods for county jails.
 - f. Graybar, Hutton Comms., Inc., and Tescos, Inc., for two-way radio antennas, towers, power supplies, and related items for Information Technology in the total amount of \$50,000 for the period of August 1, 2008-July 31, 2009.
 - g. Micro Images, low bid in the amount of \$64,520 for archive storage media film for the county for the period beginning July 1, 2008.
 - h. Timmers Chevrolet dba Monument Chevrolet, only bid in the amount of \$275,000 for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period beginning August 1, 2008.
 - i. Northwest Woolen Mills in the amount of \$26,376 for inmate blankets for the county for the period of June 17, 2008-May 31, 2009.
 - j. McNutt-Brock Family Corporation, low bid in the amount of \$20,340 for cemetery grounds maintenance services for the county for the period beginning July 1, 2008.

5. Transmittal of an award to Brothers Produce, lowest offer received in the amount of \$564,346 for produce for county jails for the period beginning August 31, 2008.
6. Recommendation that the proposal received for parallel monitoring of the electronic voting system for the County Clerk be rejected on the basis of the cost exceeding departmental budget.
7. Request for approval to terminate an agreement effective July 5, 2008 between the county and Electronic Transaction Consultants for a violation processing system for the Toll Road Authority for the period of June 6, 2008-June 5, 2009.
8. Request for approval of renewal options with:
 - a. StopTech, Ltd., for tire deflation devices for the Sheriff's Department for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$80,000.
 - b. Sirsi Corporation dba SirsiDynix Corp., for maintenance and support services for an automated library system for the County Library for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$131,177.
 - c. Wayne Gross, LP, dba TreeSource Wholesale Nursery for nursery plants and related items for the county for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$100,000.
 - d. Lone Star Uniforms, Inc., for ballistic vests for the Sheriff's Department for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$350,000.
 - e. Phonoscope Communications, Inc., for ethernet automatic protection switching circuits for Information Technology for the period of July 5, 2008-July 4, 2009 at an estimated cost of \$9,600.
 - f. Barbara Thomas dba Thomas & Associates; Kathleen Fallon dba Fallon & Associates; Marsha Sharp Associates; Murillo Enterprises, Inc.; and Virginia Lara & Associates for counseling services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated total cost of \$450,000.
 - g. Diamond Pharmacy Services for outpatient pharmaceutical drug dispensing for Juvenile Probation institutionalized children for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$170,000.
 - h. Best Care EMS, Ltd., for ambulance services for the Sheriff's Department for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$220,500.
 - i. CRK, Inc., for toll gate equipment and related items for the Toll Road Authority for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$125,000.
 - j. Aramark Correctional Services, Inc., for food catering services for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$950,162.
 - k. Quest Mark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$500,000.
 - l. Accudata Systems, Inc., for maintenance and support of Checkpoint Firewall for Information Technology for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$40,974.

- m. American Red Cross for a swim program for Precinct 1 for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$96,000.
 - n. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employer's liability insurance for the county and the Flood Control District for the period of August 1, 2008-July 31, 2009 with a final calculated premium of \$457,016.
 - o. The Arms for janitorial services for Genoa and Wade camps in Precinct 2 for the period of September 1, 2008-August 31, 2009 with annual increase of \$425 for an estimated annual expense of \$17,590.
9. Request for authorization for the County Judge to execute agreements/amendments with:
- a. Metropolitan Transit Authority for Metro fare media for Public Health & Environmental Services at an approximate cost of \$143,800 for the period ending May 14, 2009.
 - b. English & Associates Architects, Inc., for architectural services for design of the Evelyn Meador Branch Library.
 - c. Dell Marketing, LP, for installation/configuration services for Oracle hardware/software for VOTEC VEMACS for the County Clerk in the amount of \$34,210.
10. Request for approval of sole source and personal and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. Electronic Transaction Consultants Corporation for purchase of audit, optimization, and maintenance of the Idris Automatic Vehicle Classification System for the Toll Road Authority in the total amount of \$396,680 for the period of June 17, 2008-June 16, 2010.
 - b. Phonoscope Communications, Inc., for purchase of Ethernet automatic protection switching circuits for Information Technology in the amount of \$33,600 for the period beginning June 17, 2008 for a term of five years and to upgrade the ethernet circuit between the Westlin Bunker and ITC.
 - c. Kgriff Investigations and Civil Processing, Inc., for various process servers to serve notices, subpoenas, and other matters related to pending litigation for the County Attorney at a cost not to exceed \$50,000 for the period ending May 31, 2009.
 - d. Dwight Mullen for various process servers to serve notices, subpoenas, and other matters related to pending litigation for the County Attorney at a cost not to exceed \$25,000 for the period ending May 31, 2009.
 - e. Baylor College of Medicine for medical screening services and follow-up examinations for adult and child refugee patients for Public Health & Environmental Services in the amount of \$79,200 for the period ending February 28, 2009.
11. Transmittal of the Rules and Procedures of the Office of the Harris County Purchasing Agent dated June 17, 2008.

12. Request for approval for the Architectural & Engineering Division to assist in locating additional space for the Purchasing Agent.
13. 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.
14. Request for authorization to delete certain property from inventories of the Medical Examiner and Purchasing Agent.
15. Transmittal of notice of receipt of funds in the total amount of \$135,546 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of May 1-31, 2008.
16. Request for approval to correct the date on the June 3, 2008 transmittal letter for advertised jobs from May 19, 2008 to June 2, 2008.
17. Transmittal of bids and proposals for advertised jobs that were opened June 9 and 16, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating June 1-7 as National CPR-AED Awareness Week.
2. Consideration of a request to transfer administration and supervision of the Texas Department of Agriculture Home-Delivered Meal Grant Program, Meals on Wheels, from the County Judge to Community Services.
3. Request for authorization for the County Judge to use the county's travel credit card for payment of expenses incurred in the approximate amount of \$2,000 to host officials and dignitaries while conducting county business in FY 2009.
4. Request for approval of an extension to an existing interlocal agreement between the county and the City of Houston for operation of the Joint City/County Commission on Children for two additional one-year terms.
5. Request for authorization to create a Homeland Security Sergeant I position for the Sheriff's Department effective June 21, 2008.

b. **Commissioner, Precinct 1**

1. Request for authorization to reclassify a temporary Construction Utility II position to a regular Construction Utility Coordinator position effective June 21, 2008.

2. Request for approval for KMJQ-FM Magic 102.1 to host a music festival June 28, 2008 and Hip Hop One Entertainment to host a music festival on August 2, 2008 at Tom Bass Arts Pavilion.

c. **Commissioner, Precinct 2**

Request for approval of a resolution designating June 17, 2008 as Dr. Martha Ellis Day for her years of service as President of Lee College.

d. **Commissioner, Precinct 3**

1. Request for authorization to delete a cellular phone from the department's inventory and add a cellular phone allowance.
2. Request for authorization to accept a check in the amount of \$1,875 from Isabella Farm Investments for reimbursement for additional driveway width in connection with the Huffmeister project.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Westfield Subdivision.
4. Request for authorization for the County Judge to execute an agreement with Martin Card/Re Max Fry Road for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road Program for the period of July 15, 2008-July 14, 2009.
5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road Program for the period of May 1, 2008-April 30, 2009 with:
 - a. Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to TC Jester.
 - b. Tyler Getts for cleanup along the roadsides of Old Cypresswood from Aldine Westfield Road to Cypresswood Drive.
 - c. Hargrave High School-AVID Program for cleanup along the roadsides of Willy Lane from Huffman Eastgate Road to First Curve North.
 - d. Atascocita High School Sigma Beta Club for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive.
2. Request for authorization to correct the payroll record of an employee.
3. Request for approval for the May Center Volunteer Advisory Council to hold a fall fundraiser and pumpkin patch October 4, 2008 at May Community Center, with proceeds benefiting the center.

4. Request for approval to accept a donation of \$4,800 from the Association for Better Community Schools to purchase five memorial benches for the gazebo at Matzke Park and to accept various donations in the total amount of \$5,753 from the May Center Volunteer Advisory Council for May Community Center.
5. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 164th, 165th, 189th, and 234th District Courts, Council Civil Courts Nos. 3 and 4, and U. S. District Court.
- b. Request for approval of a resolution approving issuance of Mission Economic Development Corporation Solid Waste Disposal Variable Rate Demand Revenue Bonds, Series 2008 for the Waste Management, Inc., project.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointment of Janet Stansbury to the board of the Joint City/County Commission on Children for a term ending December 31, 2009.

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 Services
- 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 2008

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

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
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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

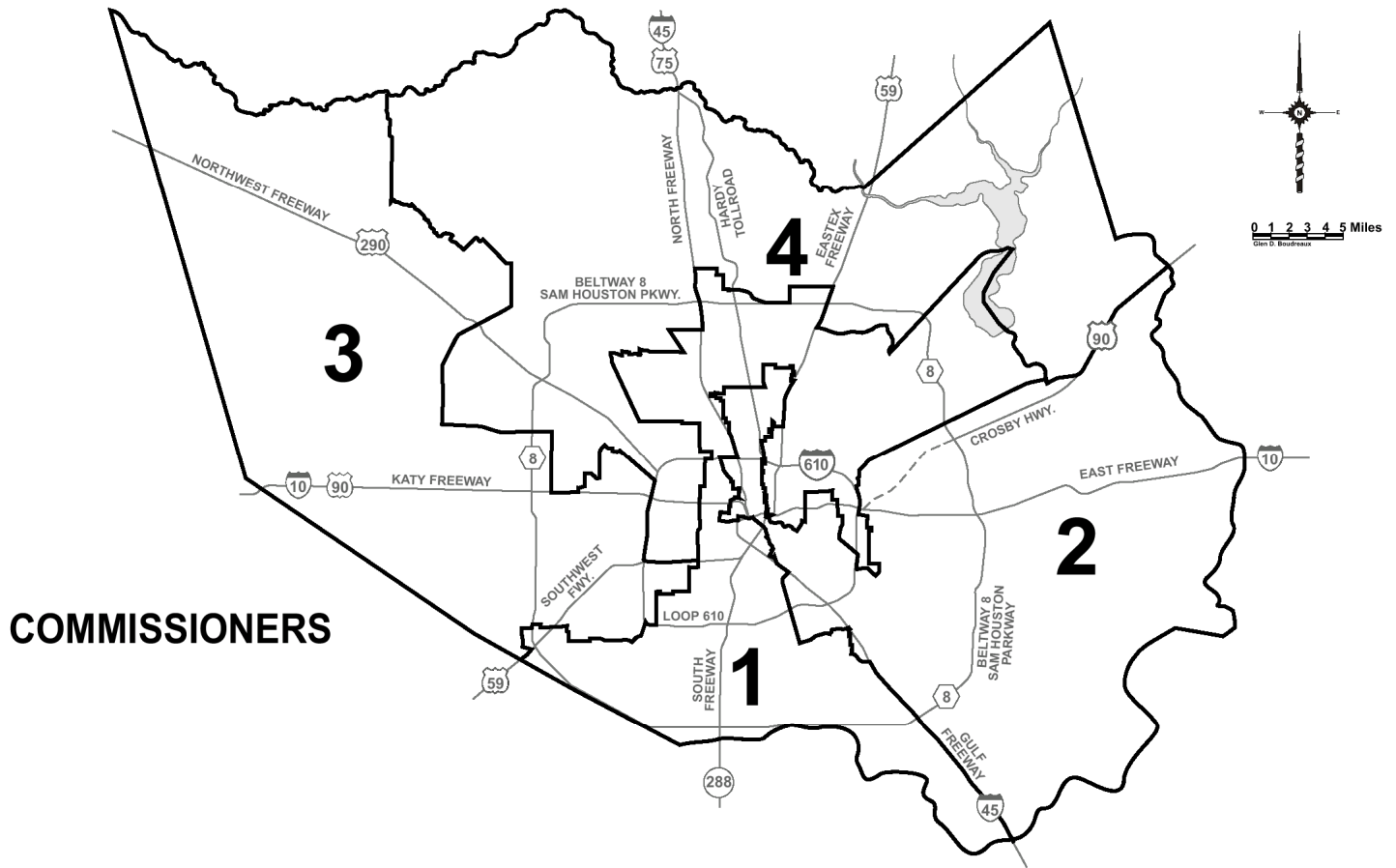
Court-approved county holidays are noted by . The 2009 schedule will be established by the court prior to the end of Calendar 2008.

Calendar 2009

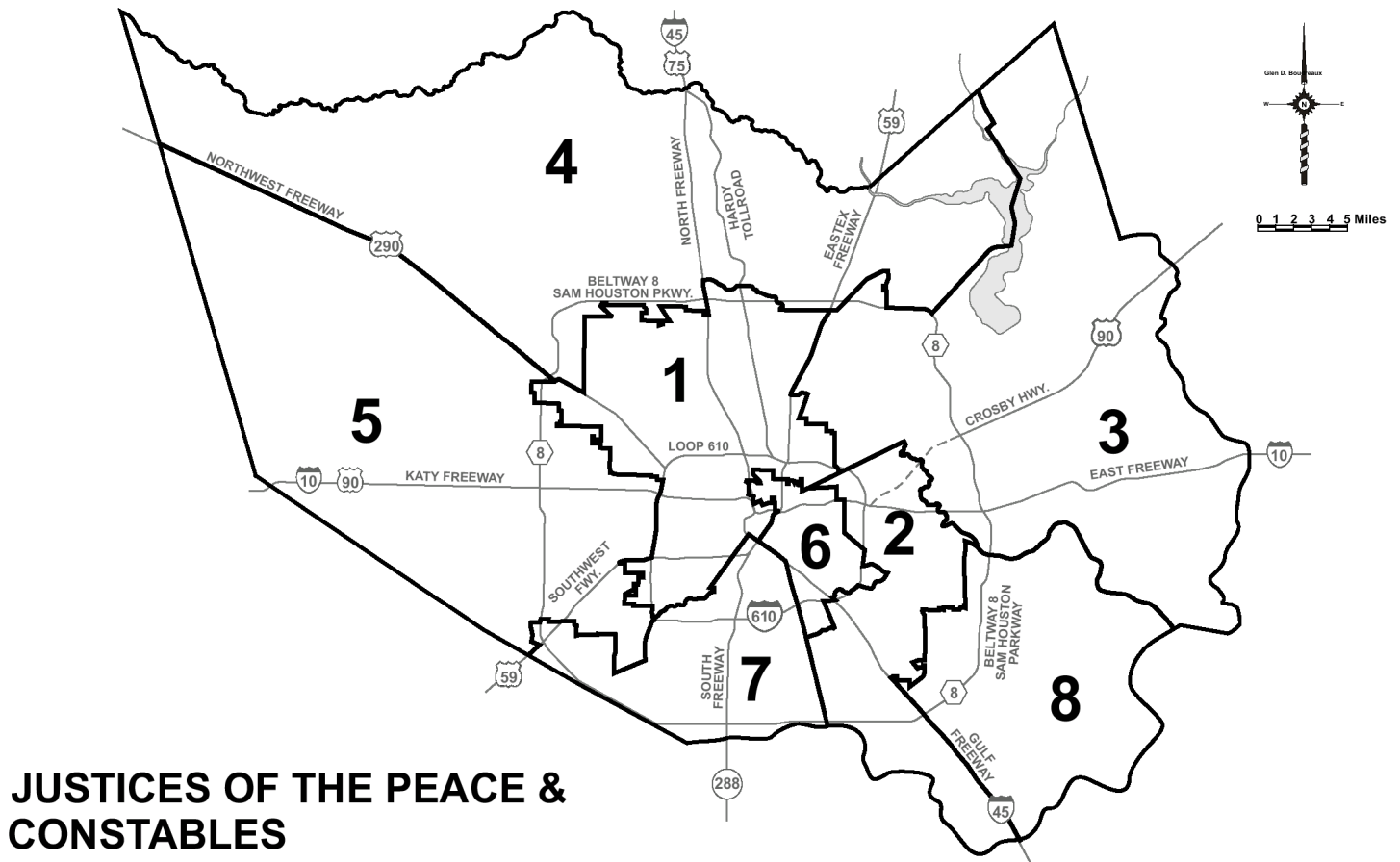
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	10 11 12 13 14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

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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES