

NOTICE OF A PUBLIC MEETING

June 22, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 19, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.16

AGENDA

August 19, 2008

10:00 a.m.

Opening prayer by Reverend Patricia Clark of St. Stephen Presbyterian 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
 - g. Facilities & Property Management
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. District Clerk
13. County Attorney
14. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to negotiate an interlocal agreement with the City of Bunker Hill Village authorizing the county to assist the city in meeting its new storm water permit requirements at the city's expense.
2. Recommendation for authorization to negotiate with Edminster, Hinshaw, Russ and Associates, district engineer for the Harris County Municipal Utility District No. 278, for an engineering analysis to determine the most effective method to serve the Atascocita Complex adjacent to the district's boundary line.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with TxDOT extending the term to February 28, 2009 in connection with implementation of a joint NPDES permit at no cost to the county.

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 in Precinct 4 on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two specific tracts on the south side of Spring Creek and Riley Fuzzell Road for the Spring Creek greenway project.
 - b. One specific tract, Reserves B and C, Kuykendahl Park, Section One R/P for the Cypress Creek floodplain land preservation project.
2. Recommendation for appropriate officials to take necessary actions and authorization to issue payments to TxDOT to partially fund agreements to contribute funds for the:
 - a. Gulf Bank Road project from IH-45 to US 59 in Precinct 1 in the amount of \$798,679.
 - b. SH 35 project from north of the Brazoria county line at Beltway 8 in Precinct 1 to the Brazoria county line in the amount of \$2,102.
3. 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 015 at 909 Southmore Avenue for the Southmore Street-2 project in Precinct 2 in the amount of \$28,500, \$2,651 over the appraised value.
 - b. Tracts 013 and 014 between North H and North L streets for the Sens Road-2 project in Precinct 2 in the amount of \$45,064, \$3,000 over the appraised value.

- c. Tract 017 on the east side of Sens Road between North H and Avenue D streets for the Sens Road-2 project in Precinct 2 in the amount of \$13,076, \$1,636 over the appraised value.
 - d. Tract 035 at the intersection of Sandy Hill Circle and Mueschke Road for the Mueschke Road-4 project in Precinct 3 in the amount of \$2,100, \$1,890 over the appraised value.
4. Recommendation for approval of an order authorizing the County Judge to execute an agreement with Don W. Harrison for broker services in support of real estate acquisition services on behalf of the county.
5. Recommendation that the court approve a resolution and order declaring Tract 008 to be surplus property, and authorizing the county to sell the tract to Mason & Clay, Inc., for the appraised value of \$750 for the Clay Road-9 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tract 04-601.0 to be surplus property, and authorizing the Flood Control District to sell a waterline easement across the tract to HCMUD No. 157 for the appraised value of \$3,600 for the Sales and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the Park Row Boulevard-2 project in Precinct 3, a specific tract from Westgreen Boulevard to west of Price Plaza, with a decree of public necessity and convenience to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a soundwall easement across Tract E1A at 902 Antoine from Katy-Antoine, Ltd., for the I-10 Soundwall-Section 3X project in Precinct 3, and for the County Judge to execute the donation form.
9. Recommendation that the court approve a resolution and order authorizing the Boone Road project in Precinct 3, approving the declaration of the Harris County Hospital District that such project is a public necessity, to acquire and condemn specific property on behalf of the district, authorizing Public Infrastructure and other county departments to act on behalf of the district to accomplish such acquisition and payment of compensation, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

Recommendation for authorization to issue a purchase order to Associated Testing Laboratories in the amount of \$205,622 for testing and inspection services for Greenhouse Road extension from IH-10 Frontage Road to Saums Road and Park Row Boulevard from west of Ricefield Drive to the east of U101-02-00 in Precinct 3.

d. **Toll Road Authority**

1. Recommendation for authorization to negotiate engineering services with:
 - a. Kellogg, Brown & Root Services, Inc., for ramp reversals on the Sam Houston Tollway from Antoine Drive to Veterans Memorial Drive in Precinct 4.
 - b. Huitt-Zollars, Inc., and Jones & Carter, Inc., for main lane improvements and ramp reversals on the Sam Houston Tollway from US 59 South to IH-10 West in Precinct 3.
2. Recommendation for approval of an amendment to an agreement with Dodson & Associates, Inc., for additional engineering services, to change salary rates and additional compensation in the amount of \$450,000 for development of a drainage impact analysis to support the engineering design of the mainlanes of Beltway 8 East in existing right of way beginning south of the intersection of Beltway 8 East and US 90A and continuing north and west to the intersection of US 59N in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to purchase a bucket truck to maintain service of intelligent transportation system devices including cameras, message signs, and sensors on county toll roads.
4. Transmittal of notification that tolls are to be waived at the northbound Westheimer and Briar Forest exit ramps, and northbound Sam South Toll Plaza beginning at 9:00 p.m. August 22, 2008 through 3:00 a.m. August 25, 2008, and southbound Deerwood exit and southbound Briar Forest entrance ramps from 9:00 p.m. September 5, 2008 through 3:00 a.m. September 8, 2008 for completion of the Buffalo Bayou bridge widening project.
5. Recommendation for authorization to purchase a Globalstar emergency satellite telephone service plan from Mackay Communications, Inc., for 600 minutes of airtime at an annual cost of \$570.
6. Recommendation for authorization to add two cellular phone allowances.
7. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Charles S. Fedrid for lease of property along the western line of Lot 35, Block 3 in the Briarhills Subdivision, Unit W100-00-00, Tract 31-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - b. Cities of Piney Point Village and Hunters Creek Village for the City of Hunters Creek Village to share in the additional costs of tunneling underneath Voss Road in the Soldiers Creek watershed in Precinct 3, with no increase in the district's maximum contribution to the project.
 - c. Harris County Precinct 4 to construct and maintain a hike and bike trail along the south side of Spring Creek, Unit J100-00-00, Tracts 07-003.0 through 07-005.0 in Precinct 4.
 - d. HCMUD No. 205 for flood control improvements to be performed on district property to mitigate the impact of developing land, Unit P545-01-00 in the Greens Bayou watershed in Precinct 4.
 - e. LJA Engineering & Surveying, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - f. TCB, Inc., in the amount of \$600,000 to continue demonstrating advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou in Precincts 1 and 2.
 - g. Timothy J. Nedwed for lease of property along the northern line of Lot 34, Block 36 in the Walnut Bend Subdivision, Unit W100-00-00, Tract 26-012.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. Mar-Con Services, LLC, in the amount of \$631,886 for general repairs on Langham Creek from Queenston Boulevard to downstream in Precinct 3.
 - b. Spring Equipment Company, Inc., in the amount of \$1,483,110 for erosion repairs from IH-10 to Kingsland Boulevard in the Mason Creek watershed in Precinct 3.
3. Recommendation for authorization for certain employees to attend and participate in various area college and university career fairs through 2009 in an effort to recruit applicants.
4. Recommendation for authorization to replace a Nextel cellular phone, purchase two voice modems with cellular phone service, and provide a cellular phone allowance.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Reconstruction of Shaver Street from SH 225 to Southmore Street in Precinct 2 at an estimated cost of \$8.4 million.
 - b. Construction of Mason Road from Maple Village Drive to north of Schiel Road in Precinct 3 at an estimated cost of \$2,943,304.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring, Humble, and Lyons Camp areas in Precinct 4 at an estimated cost of \$500,000 each.

2. Recommendation for approval of the following plats:
 - a. Liz Meadow in Precinct 1; Freudensprung Surveying, Incorporated.
 - b. Summerwood, Section 31, amending plat in Precinct 1; Costello, Incorporated.
 - c. Bayport North Industrial Park II in Precinct 2; Prejean & Company, Incorporated.
 - d. Christ the Redeemer Catholic Community, Section Two in Precinct 2; B & B Surveying Co., and McDonough Engineering Corporation.
 - e. Cruz and Cardenas Subdivision, minor plat in Precinct 2; H & H Professional Land Services, Incorporated.
 - f. Rancho Verde, Section Four in Precinct 2; Huitt-Zollars, Incorporated.
 - g. Som Dhan Development in Precinct 2; Doshi Engineering and Surveying Company.
 - h. Family Christian Center Assembly of God of Cypress in Precinct 3; Landtech Consultants, Incorporated.
 - i. Ikal Development in Precinct 3; Doshi Engineering and Surveying Company.
 - j. Lakeland Heights, Section One in Precinct 3; Pate Engineers, Incorporated.
 - k. Allied Power at Mills Road in Precinct 4; Cobb, Fendley & Associates, Incorporated.
 - l. Auburn Lakes Reserve, Section Three in Precinct 4; Jones & Carter, Incorporated.
 - m. Cypresswood Place Apartments in Precinct 4; Dannenbaum Engineering Corporation.
 - n. Herring Subdivision in Precinct 4; Landtech Consultants, Incorporated.
 - o. Langham Creek Nursing Home Subdivision in Precinct 4; Rekha Engineering, Incorporated.
 - p. Market at Gosling in Precinct 4; Thomas Land Surveying.
 - q. Patio I - FM 1960 in Precinct 4; HRS and Associates.
 - r. Villa Nova in Precinct 4; AEI Engineering, Incorporated.
 - s. Walmart Murphy Subdivision, replat in Precinct 4; Bowden Survey Company.
 - t. Water Edge Crossing in Precinct 4; Thomas Land Surveying.
 - u. West Pointe Center in Precinct 4; Carter & Burgess, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Land Tejas Development Northpointe, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$69,471 for Canyon Lakes at Stonegate, Section 11 in Precinct 3.
 - b. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$37,350 for Cypress Ridge, Section Three in Precinct 3.
 - c. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$45,115 for Fairfield Village South, Section Four in Precinct 3.
 - d. Land Tejas Development Northpointe, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$3,340 for Queenston Boulevard street dedication in Precinct 3.
 - e. Land Tejas Development Northpointe, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$69,471 for Queenston Boulevard at West Road in Precinct 3.
 - f. Toscano Partners, Ltd., executed by Federal Insurance Company in the amount of \$42,000 for Tuscany, Section One in Precinct 3.
 - g. Wortham Residential Group, Ltd., executed by National Fire Insurance Company of Hartford in the amount of \$37,800 for Wortham Grove, Section One in Precinct 3.
 - h. Land Tejas Park Lakes East, Ltd., executed by Independence Casualty and Surety Company in the amount of \$39,555 for Canyon Gate at Park Lakes, Section One in Precinct 4.
 - i. Champions Glen, LP, executed by Safeco Insurance Company of America in the amount of \$32,333 for Champion Forest Drive second extension street dedication (West Lane) in Precinct 4.
 - j. Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$38,900 for Eagle Landing, Section One in Precinct 4.
 - k. Champions Glen, LP, executed by Safeco Insurance Company of America in the amount of \$30,203 for Gleannloch Forest Drive first extension street dedication plat in Precinct 4.
 - l. Sowell Interests-Meadowhill, LP, executed by Safeco Insurance Company of America in the amount of \$46,700 for Meadow Hill Run, Section One in Precinct 4.
 - m. Northgate Crossing Partners, Ltd., executed by Safeco Insurance Company of America in the amount of \$11,400 for Villages of Northgate Crossing, Section 13 in Precinct 4.
 - n. Blue Ridge Partners, Ltd., executed by First National Insurance Company of America in the amount of \$29,885 for Villages of Northpointe, Section Six in Precinct 4.
 - o. Willow Falls Development, Ltd., executed by Federal Insurance Company in the amount of \$28,936 for Willow Falls, Section Three in Precinct 4.

4. Recommendation for approval of changes in contracts with:
 - a. Jerdon Enterprises, LP, contractor for floodproofing of the county facility at 1301 Franklin, adding 92 calendar days and resulting in an addition of \$67,364 to the contract amount (070079-2).
 - b. John A. Walker Roofing Company, Inc., contractor for single-ply roof recover at Jachimczyk Forensic Center, adding 25 calendar days and resulting in an addition of \$15,301 to the contract amount (138707-1).
 - c. Windsor Contracting, LLC, contractor for a parking lot addition at Edna Mae Washington Park in Precinct 2, resulting in a reduction of \$25,045 from the contract amount (070391-2).

5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Kimley-Horn and Associates, Inc., and Traffic Engineers, Inc., in amounts of \$50,000 each to provide drawings, specifications, studies, reports, and other services as may be needed in connection with design and construction of traffic signals and other traffic related improvement for various county projects.
 - b. Midtown Engineers, LLC, in the amount of \$42,308 in connection with traffic signalization and related improvements at the intersection of Genoa-Red Bluff Road and Allen-Genoa Road in Precinct 2.
 - c. TEDSI Infrastructure Group in the amount of \$39,624 in connection with traffic signalization and related improvements at the intersection of Genoa-Red Bluff Road and Strawberry Road in Precinct 2.
 - d. AIA Engineers, Ltd., in the amount of \$32,275 in connection with construction of traffic signalization and related improvements at the intersection of Eldridge Parkway and Renn Road in Precinct 3.

6. Recommendation for deposit of funds received from:
 - a. GCC Builders in the amount of \$1,440 for wage rate compliance services.
 - b. Forresta Investments, NV, in the amount of \$964,594 and Erik K. Ho in the amount of \$643,063 for reimbursement for work performed for construction of Greenhouse Road from IH-10 to Saums Road and Park Row Boulevard from west of Ricefield Drive to west of Barker-Cypress Road in Precinct 3.

7. Recommendation for authorization for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 16400½ West Little York Road to provide electrical power for traffic signals at the intersection of West Little York Road at Yorkshire Woods in Precinct 3, and for the County Auditor to pay monthly utility bills.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Six Investment Co., Inc., in the amount of \$3,360 for Bridgewater Place, Section One in Precinct 3.
 - b. The Stoddard Group, Ltd., in the amount of \$2,480 for Westgate, Section 10 in Precinct 3.
 - c. R.R. Houston Development, LP, in the amount of \$3,520 for Remington Ranch, Section 24 in Precinct 4.
 - d. Senterra Lakes, LP, in the amount of \$3,000 for Senterra Lakes, Section One in Precinct 4.
 - e. Woodland Pines, LP, in amounts of \$1,320 and \$4,800 for Woodland Pines, Sections Six and Eight in Precinct 4.

9. Recommendation for release of financial surety for:
 - a. Houston Copperwood III, LP, in the amount of \$2,180 for Sommerall Drive, FM 529 to Smithstone Drive in Precinct 3.
 - b. Woodmere Development Company, Ltd., in the amount of \$4,280 for Maple Ridge Place, Section Three in Precinct 4.
 - c. R.R. Houston Development, LP, in the amount of \$5,680 for Remington Ranch, Section 25 in Precinct 4.
 - d. Twin Falls, LP, in the amount of \$4,280 for Twin Falls, Section One in Precinct 4.

10. Recommendation that the award for 500 tons of lime slurry for various jobsites in Precinct 3 be made to Chemical Lime, Ltd., only bid in the amount of \$75,000, and for appropriate officials to take necessary actions to complete the transaction.

11. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to Century Asphalt, Ltd., lowest and best bids for:
 - a. Hot-mix asphaltic concrete base course, black base in Precinct 2.
 - b. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 2.
 - c. Hot-mix, hot-asphaltic concrete base course, black base-Type B material in Precinct 4.
 - d. Hot-mix, hot-asphaltic concrete base course, black base material in Precinct 4.
 - e. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 4.

12. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Pasadena Independent School District in connection with construction of Hughes Road from Riverstone Ranch Road to the edge of the new South Belt Elementary School site in Precinct 1.
 - b. TEPPCO Crude Pipeline, LLC, for right-of-way utility adjustments in the amount of \$112,957, including contingency, for the proposed reconstruction of Greenhouse Road and Park Row Boulevard extensions in Precinct 3.

13. Recommendation that the court grant a waiver of certain requirements in connection with approval of the plat of Christ the Redeemer Catholic Community, Section Two in Precinct 3.
14. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. TCB, Inc., for construction of West Greens Road, Segment B from the south curb return and for Bourgeois Road to the west curb return for the proposed Hollister Road project in Precinct 4.
 - b. Othon, Inc., for construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4.
15. Recommendation that the court adopt the Cypress Creek letter of map revision data as best available data and authorize its use effective immediately for regulatory purposes under county regulations for flood plain management.
16. Recommendation that the court approve the revised flood plain management plan to retain participation in the National Flood Insurance Program's Community Rating System.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to perform annual inspections of various leased facilities and antenna sites outside of the county.
2. Request for approval of an annual purchase order for renewal of assigned parking spaces at 1112 Clay Street for the Courts of Appeals.
3. Request for approval of an amendment to an agreement with 2800 Antoine, L.P., for lease of space at 2800 Antoine Drive for a Protective Services for Children & Adults Houston Alumni and Youth Center to change the term from August 1, 2008 through July 31, 2013 to September 1, 2008 through August 31, 2013.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$21,011 and five workers compensation recoveries in the total amount of \$3,415; settlement of eight tort claims in the total amount of \$72,142; denial of 14 claims for damages; and transmittal of claims for damages received during the period ending August 12, 2008.
- b. Request for authorization for two employees to participate in a job fair of the University of Houston-Downtown September 24, 2008 at a cost of \$135.

- c. Transmittal of the quarterly county employee training and wellness program schedule for September, 2008-February, 2009.
- d. Transmittal of investment transactions and maturities for the period of July 30-August 12, 2008.
- e. Request for approval of interest payments for commercial paper notes; authorization to accept an extension of the revolving credit period under an amended and restated credit agreement with Dexia Credit Local for Toll Road commercial paper notes Series E; and approval of a dealer agreement for general obligation notes, Series A-1, and other related matters.
- f. Request for approval of an order approving a Toll Road Senior Lien Revenue Bond indenture, supplemental indentures relating to financial management product agreements, and authorizing county officials to enter agreements with Citibank, N.C., Goldman Sachs Capital Markets, L.P., and JPMorgan Chase Bank, N.A., and other related provisions.
- g. Request for approval of orders authorizing issuance of Permanent Improvement Refunding Bonds, Series 2008C and Series 2008D, approving the amounts, interest rates, prices, terms, payment of principal and interest, and agreements for bond purchase, standby bond purchase, remarketing, tender agent, and financial management products regarding the bonds, and awarding the sale, and authorizing county officials to enter agreements and prepare and distribute official statements for sale of the bonds, and making other provisions regarding the bonds.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to renew three leased parking spaces at 1311 Preston through Central Parking Systems.
- b. Request for authorization to destroy certain records of the Sheriff in accordance with a records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$792, \$808, and \$1,100 for TB outreach workers who exceeded the monthly limit in May and July.
- b. Request for approval of 11 grant/loan agreements in the total amount of \$135,277 in connection with the Lead Hazard Control Program.

- c. Request for authorization for an employee to participate in the Gulf Coast Job Fair at the University of Houston at Clear Lake September 24, 2008 at a cost of \$150.
- d. Request for authorization for an employee to participate in the 2008 Career and Practicum Fair at the University of Texas School of Public Health at Houston October 22, 2008 at a cost of \$100.
- e. Request for authorization for an employee to participate in the San Jacinto College South Job Expo October 15, 2008 at a cost of \$45.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$52,100.
- b. Request for approval of an amendment to the annual action plan for Program Year 2005.
- c. Request for authorization to reactivate two cellular phones.
- d. Request for authorization to increase the salary maximums of three general fund and three grant positions.
- e. Request for authorization for the director to execute a foreign-trade zone agreement with Equistar Chemicals for payment of ad valorem taxes with issuance of a letter of non-opposition to the Port of Houston Authority for the benefit of Equistar, and also in connection with a boundary modification of Foreign-Trade Zone Subzone No. 84-Q owned by Equistar Chemicals, LP, in Channelview, Precinct 2.

6. **Youth & Family Services**

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

- 1. Request for authorization to renew annual agreements with LaPorte, North Forest, and Sheldon Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
- 2. Request for authorization for staff to host:
 - a. A Systems of Hope youth leadership retreat September 6, 2008 in Houston for 30 participants at an estimated cost of \$1,750.
 - b. The grand opening of the Houston Alumni & Youth Center September 27, 2008 in Houston for 250 participants at an estimated cost of \$5,500.
- 3. Request for authorization to purchase gift cards in the amount of \$1,500 for youth who participate in the Rescue Mentoring Program.

4. Request for authorization to purchase food and independent living vouchers from H.E.B., Kroger, and Wal-Mart for the Preparation for Adult Living and Houston Alumni and Youth Center programs at a total cost of \$70,000.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2009 and 2010 and their allocation.

7. **Constables**

- a. Request by Constables Abercia, Freeman, Hickman, Camus, and Trevino, Precincts 1, 2, 4, 5, and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Walker, Precinct 7, for approval of a sergeant position and five deputy positions to establish staffing for night shift patrol.

8. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the changes.
- b. Request for authorization to correct payroll records for certain employees.

9. **Fire Marshal**

- a. Request for approval of incentive pay for an arson investigator who has obtained master peace officer certification.
- b. Request for approval of seven additional cellular phone allowances, cancellation of four county cell phones, and transfer of three county numbers to personal cell phones.
- c. Transmittal of the financial report for Emergency Services District No. 47.

10. **Medical Examiner**

- a. Transmittal of notice that the department will host a series of presentations regarding ethics-related topics pertaining to forensic science beginning September 18, 2008 with a seminar to be presented by U.S. Attorney Kenneth Melson.
- b. Request for approval of an agreement with Houston Independent School District to allow students enrolled in various senior-level healthcare-oriented rotational programs to use designated facilities for forensic medicine and science training purposes.

11. **County Clerk**

- a. Transmittal of the minutes of the court's July 22 and August 6, 2008 regular meetings and corrected minutes of the October 9, 2007 court meeting.
- b. Transmittal of a letter from the County Judge delegating to Kathy Luhn authority to sign various documents on his behalf.

12. **District Clerk**

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

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 80th, 125th, 129th, 246th, 270th, 310th, 311th, 312th, 313th, and 333rd District Courts, and U.S. District Court, and for suits and expenses to settle claims for recovery of damages to county property.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation case concerning property for the Flood Control District at 12550 N. Eldridge Pkwy. in Cypress, Precinct 3.
- c. Request for authorization to renew an agreement with the Texas Department of Family & Protective Services and acceptance of funds and execution of required certification form for Title IV-E legal services by the County Attorney's Child Protective Division.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to issue a payment in the amount of \$131,933 to the City of Deer Park for the purchase of the COBAN digital video recording system for the Deer Park Police Department.
- b. Request for authorization to use discretionary funds to issue a payment in the amount of \$56,630 to Harris County Constable of Precinct 6 to purchase 10 hand-held radios, 24 bullet proof vests, and five raid vests.
- c. Request for authorization to use discretionary funds to issue a payment in the amount of \$45,592 to the City of Friendswood to purchase equipment and software to enhance the capabilities of the Friendswood Police Department and three nearby agencies that are part of the AFIS system.
- d. Request for authorization to use discretionary funds to issue a payment in the amount of \$19,299 to the City of Katy to purchase equipment for use in conducting narcotics investigations.

- e. Request for authorization to use discretionary funds to issue a payment in the amount of \$64,410 to Harris County Constable of Precinct 3 to purchase 114 body armor units.
- f. Request for authorization to transfer a car allowance from one assistant district attorney position to another.

15. Probate Courts

Request by Judge Akers, Court No. 1, that Commissioners Court refer to Human Resources & Risk Management, County Auditor, and County Attorney a request for evaluation and possible reinstatement of health benefits and accrued time for an associate judge.

16. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	Regional Asset Management Conference	9/9-12	Albuquerque, NM	\$1,150	Other
2.	PID/FCD	1	Administering Numara software training	9/16-20	Indianapolis, IN	\$3,640	FCD
3.	PID/FCD	2	American Water Resources Association Conference	11/16-21	New Orleans, LA	\$3,140	FCD
4.	PID/FCD	1	Autodesk Conference and Exhibition	12/1-5	Las Vegas, NV	\$2,680	FCD
5.	ITC	1	Metropolitan Information Exchange Conference	9/28-10/2	Seattle, WA	\$1,299	General
6.	ITC	1	National Association of Counties Premier Corporate Forum	10/2-5	La Jolla, CA	\$601 \$827	General Other
7.	PHES	3	Natl. Healthy Homes Conf. (\$3,950 appvd. 7/8 date chg. only)	9/12-17	Baltimore, MD	\$0	-
8.	PHES	1	American Public Health Association and Society for Public Health Education meeting	10/23-29	San Diego, CA	\$2,620 \$250	General Other
9.	PHES	1	Centers for Disease Control & Prevention orientation seminar	9/22	Atlanta, GA	\$100 \$1,270	General Other
10.	CS	1	American Management Association seminar	10/12-14	Chicago, IL	\$2,625	General
11.	Library	1	Back in Circulation Again Conference	9/25-28	Madison, WI	\$1,335	Other
12.	Juv. Prob.	10	Juvenile Detention Alternatives Initiative Inter-Site Conference	9/22-25	Indianapolis, IN	\$15,500	Grant
13.	PSCA	1	Council on Accreditation site visit	9/6-10	Hendersonville, SC	\$2,100	Other
14.	PSCA	15	Milwaukee site visit for at-risk youth program	10/28-31	Milwaukee, WI	\$14,750	Grant
15.	CAC	1	Family and victim advocacy training	9/15-18	Huntsville, AL	\$1,484	General
16.	Const. 7	2	International Association of Chiefs of Police Conference	11/7-12	San Diego, CA	\$4,690	Other
17.	Sheriff	4	Incident response to terrorist bombings training	8/10-14	Socorro, NM	\$13,588	Other
18.	Sheriff	1	Crisis Intervention Training Conference	11/2-8	Atlanta, GA	\$2,200	General
19.	PTS	1	National Association of Pretrial Services Agencies Review	8/22-24	St. Paul, MN	\$795	General
20.	Prob. Ct. 2	1	National College of Probate Judges Fall Conference	11/11-15	Savannah, GA	\$2,471	General
21.	Prob. Ct. 3	1	National Conference on Guardianship	10/3-7	Nashville, TN	\$1,764	General
22.	Co. Judge	1	America's Promise Alliance meeting for dropout prevention	9/8-10	Washington, DC	\$955	Other
23.	OHSEM	1	Big City Emergency Managers' Forum meeting	10/8-10	San Diego, CA	\$2,800	General
24.	Com. 1	1	Facility Decisions Conference and Expo	9/15-17	Las Vegas, NV	\$1,868	General
	Subtotal	54	Out of Texas average cost \$1,602 per employee			\$86,502	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Principles of Real Estate Law course	9/29-30	Richardson	\$800	General
2.	PID/TRA	2	Human resources regulations and certification training	9/8-10	Houston	\$2,838	TRA
3.	PID/TRA	2	Family Medical Leave Act seminar	9/16	Houston	\$457	TRA
4.	PID/TRA	1	National Highway Institute training course	11/13-14	Houston	\$531	TRA
5.	PID/FCD	25	Forklift operator safety training	TBD	Houston	\$1,750	FCD
6.	PID/FCD	30	National Environmental Policy Act seminar	9/12	Houston	\$285	FCD
7.	PID/FCD	4	Internship Career Fair at University of Houston	10/8	Houston	\$50	FCD
8.	PID/FPM	1	Backflow license renewal	3/13	Houston	\$111	General
9.	PID/FPM	1	Backflow license renewal	6/26	Houston	\$111	General
10.	PID/FPM	1	Master plumbing license continuation educ. seminar	8/9	Houston	\$85	General
11.	PID/FPM	5	Management skills training seminar	10/1 & 29	Houston	\$695	General
12.	ITC	3	Executive briefing on records management*	8/28	Round Rock	\$60	General
13.	ITC	2	AT&T National Focus08 Conference*	9/15-17	Dallas	\$960	General
14.	PHES	4	Tx. Dept. of State Health Serv. dietetic intern. graduation	8/28	Austin	\$225	Grant
15.	CS	1	Elder Care Innovations Conference	9/12	Houston	\$75	General
16.	CS	1	Housing and Employment Resources Expo	9/18	Houston	\$100	General
17.	CS	1	The Copywriters Workshop	9/29-10/1	Dallas	\$1,574	General
18.	Library	6	Houston Area Assn. for the Educ. of Young Children Conf.	9/13	Houston	\$478	General
19.	AgL Ext.	1	Waller County Star Award Interviews	7/31	Hempstead	\$75	General
20.	AgL Ext.	1	Professional development and business meeting	8/5-7	Fort Worth	\$568	General
21.	AgL Ext.	1	Brazos County Awards Interviews	8/12	College Station	\$160	General
22.	AgL Ext.	1	San Jacinto County Fitting and Showmanship Clinic	8/20	Cold Springs	\$100	General
23.	AgL Ext.	3	4-H program and software training	8/26	College Station	\$150	General
24.	AgL Ext.	4	District 9 Extension Family & Consumer Sciences training	8/28	Galveston	\$158	General
25.	AgL Ext.	10	District program development training	9/4	Conroe	\$230	General
26.	AgL Ext.	1	District 9 4-H Shooting Sports Committee meeting	9/15	Rosenberg	\$50	General
27.	Juv. Prob.	3	Institute on Children and Youth Conference	9/7-10	Hunt	\$1,141	Grant
28.	Juv. Prob.	1	Data coordinators workshop	9/15-16	Corpus Christi	\$400	Grant
29.	Juv. Prob.	3	Sam Houston St. Univ. Mid-Management Leadership Prog.	9/21-26 11/2-7	Huntsville	\$263 \$1,586	Grant Other
30.	PSCA	1	Legislative hearing	8/21	Austin	\$265	General
31.	PSCA	10	Alcohol and drug misuse intervention workshop	8/22	Houston	\$400	General
32.	PSCA	16	Certified guardianship exam	9/23	Houston	\$2,000	General
33.	CAC	1	Disaster preparedness workshop	8/16	Austin	\$205	General
34.	Const. 1	3	TCLEOSE Coordinators Conference	10/27-30	Corpus Christi	\$2,300	Other
35.	Const. 4	2	TCLEOSE Training Coordinators Conf. (\$1,291 appvd. 8/6)	10/27-30	Corpus Christi	\$156	Other
36.	Const. 6	2	Sexual assault and family violence investigators course	9/14-17	Austin	\$592 \$125	Grant Other
37.	Sheriff	1	Video Security and Integration Summit (\$35 appvd. 7/22)	7/24	Dallas	\$283	General
38.	Sheriff	50	Capitalizing on your leadership potential training	8/14-15	Houston	\$40,800	Other
		50	"	8/25-29	Houston		
		50	"	9/8-12	Houston		
		50	"	9/29-10/3	Houston		
39.	Sheriff	4	Crimes Against Children Conference (\$5,240 appvd. 7/22)	8/10-15	Dallas	\$500	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
40.	Sheriff	2	Latino Career Expo and Hiring Event	8/19	Houston	\$595	General
41.	Sheriff	1	Save a Life Summit*	8/19-22	Fort Worth	\$150 \$500	General Other
42.	Sheriff	4	Staff/Offender Sexual Misconduct Prevention training*	9/4	Huntsville	\$220	General
43.	Sheriff	6	Bicycle patrol training	9/15-17	Humble	\$594	General
44.	Sheriff	2	University of Houston Career Expo	9/24	Houston	\$135	General
45.	Sheriff	1	Public Safety Fitness Specialist Certification course*	9/28-10/4	Dallas	\$1,500	General
46.	Sheriff	20	Managing citizen complaints & employee discipline train.	10/2008	Humble	\$4,500	General
47.	Sheriff	2	San Jacinto College South Job Expo	10/15	Houston	\$135	General
48.	Sheriff	50	Use of force concepts training	10/22-23	Humble	\$8,500	Other
49.	Sheriff	8	The Forgery Investigators Assn. of Texas Conference*	10/22-24	Austin	\$3,800	General
50.	Sheriff	2	Texas State Union Crime Reporting Conference*	11/15-21	Austin	\$1,450	General
51.	Fire M.	3	State Fire Marshals Conference*	10/20-24	Austin	\$2,175	General
52.	M.E.	40	Forensic DNA statistics training	9/8	Houston	\$3,270	Grant
53.	M.E.	120	Forensic ethics seminar	9/18	Houston	\$997	General
54.	M.E.	20	Justice Trax LIMS-Plus training	10/2008- 12/2008	Houston	\$1,500 \$1,500	General Grant
55.	Co. Clk.	1	County and District Clerks team meeting	8/25-26	Austin	\$392	General
56.	Dist. Clk.	1	County and District Clerk Region VIII Conference	10/2-3	Padre Island	\$634	General
57.	Dist. Clk.	2	Texas Attorney General's Open Government Conference	11/23-25	Austin	\$1,435	General
58.	Dist. Clk.	2	V.G. Young Institute County & Dist. Clerk educ. seminar	1/12-15/2009	College Station	\$1,889	General
59.	CA	1	Advanced administrative law course	9/18-19	Austin	\$225	General
60.	CA	2	Eminent domain seminar	9/23	Houston	\$678	General
61.	JP 4.1	5	Exceptional customer service training	10/30	Houston	\$1,030	General
62.	Co. Cts.	1	Statistical analysis software users group education forum	10/26-28	Houston	\$571	General
63.	Prob. Ct. 1	1	Texas College of Probate Judges meeting	9/11	San Antonio	\$145	General
64.	Prob. Ct. 2	1	Judicial Section Conference	9/14-17	Dallas	\$375	General
65.	Prob. Ct. 3	1	Texas Statutory Probate Judges meeting	9/11	San Antonio	\$205	General
66.	Dist. Cts.	22	Judicial Section Conference	9/14-17	Dallas	\$3,850	General
67.	Dist. Cts.	1	Advanced civil trial course	9/17-19	San Antonio	\$885	General
68.	Auditor	4	Human resources audio conference training	8/27	Houston	\$299	General
69.	Auditor	1	Gulf Coast Chapter Revenue Cycle Conference	8/22	Houston	\$95	General
70.	Auditor	3	Association of Healthcare Internal Auditors seminar	10/13	Houston	\$595	General
71.	Co. Judge	5	Statewide GIS project workshop*	8/15	Austin	\$125	Grant
72.	Co. Judge	1	Hogg Foundation for Mental Health Sutherland seminar	9/8-9	Austin	\$370	Other
73.	Co. Judge	1	Advanced administrative law course*	9/17-19	Austin	\$901	General
74.	OHSEM	25	Emergency management meetings*	8/2008-1/2009	Various	\$6,700	General
75.	OHSEM	1	Administrative Assistants Conference*	9/15	Houston	\$249	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
76.	Com. 3	1	Historic Texas Cemeteries Symposium	8/23	Houston	\$25	General
77.	Com. 3	1	Behavioral interviewing training	9/10	Houston	\$35	General
Subtotal		725	In Texas average cost \$161 per employee			\$116,921	
Total						779	\$203,423

**Travel by county vehicle*

General	Grant	Other	Total
\$69,284	\$37,766	\$96,373	\$203,423

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$893,920	\$1,542,184	\$2,436,104

17. **Grants**

- a. Request by the **PID Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the program end date through June 29, 2009 for the Hazard Mitigation Grant Program.
 2. Accept an amendment to an agreement with the Texas Water Development Board to reallocate budget line items for the 2007 Flood Mitigation Assistance Program for home buyouts.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Approve the budget for the Ryan White Part F Minority AIDS Initiative Grant Program for HIV/AIDS services in the total amount of \$1,666,021.
 2. Accept Ryan White Special Projects of National Significance grant funds in the amount of \$300,000 from the U.S. Department of Health & Human Services for HIV services.
 3. Extend positions funded by the Texas Department of State Health Services for the Women, Infants, and Children Program through September 30, 2009.
 4. Submit applications to the Texas Department of State Health Services for grant funds in amounts of \$150,000 for the "Safe Talk" HIV Targeted Prevention Program, and \$1,331,392 for the Refugee Health Screening Program.

- c. Request by **Community Services** for authorization to accept Federal Transit Administration Section 5307 Formula Grant funds in the amount of \$2,405,865 for transportation improvement programs.

- d. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$287,542 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.

- e. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept grant funds in the amount of \$600,164 from the Texas Department of Family and Protective Services for residential placement for youth in the Kinder Emergency Shelter.
 2. Accept grant funds in the amount of \$274,822 from the Texas Department of Family and Protective Services for the Services to At-Risk Youth Program.
 3. Accept grant funds in the total amount of \$1,311,274 from the Texas Department of Family and Protective Services for the Preparation for Adult Living and Aftercare programs.
 4. Extend positions funded by the Texas Department of Family and Protective Services for the Community Youth Development Program through August 31, 2009.
- f. Request by **Constable Walker, Precinct 7**, for authorization to:
1. Increase the county's cash match by \$21,986 for the 2007 Gang Resistance Education and Training Program.
 2. Accept grant funds in the amount of \$150,000 from the U.S. Department of Justice for the 2008 Gang Resistance Education and Training Program.
 3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$100,000 for the Weed and Seed Program.
- g. Request by the **Sheriff** for authorization to:
1. Accept an interlocal agreement with the Greater Greenspoint Management District for \$155,000 to be used as the cash match for the Sheriff's FY 2009 Auto Theft Task Force Grant.
 2. Extend positions funded by the Texas Department of State Health Services for the Early Intervention Program for HIV/AIDS services for individuals in custody through August 31, 2009.
 3. Extend positions funded by the Criminal Justice Division of the Office of the Governor for the Police Training for Violence Against Women Program through August 31, 2009.
 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$225,000 for the HIV Prevention Program to provide HIV testing for jail inmates.
- h. Request by the **County Judge** for authorization to accept grant funds in the amount of \$200,000 from the Houston-Galveston Area Council for the Harris County RIDES Program to provide transportation services in support of the Workforce Solutions Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for reconstruction of 13 roads in the Cypress Bend Subdivision in Precinct 3.
 - b. AHS Texas Enterprises, LP, for guardrail repairs at various locations in Precinct 2.
 - c. Angel Bros. Enterprises, Inc., for 2006 asphalt overlays and base repairs of various roads in the Miller Road Camp area in Precinct 2.
 - d. Batterson, Inc., for thermoplastic striping and related items in Precinct 4.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders for establishment of bank accounts for Financial Services for Permanent Improvement Refunding bonds, Series 2008 B-D.
4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Tree spading services for the Flood Control District.
 - b. Repair parts, labor, and related items for Ford heavy duty trucks for the county.
 - c. Blanket accident insurance for reserve deputies and volunteer fire/arson investigators.
 - d. Engineering and architectural services for renovation of the Houston Transtar Center for the county.
 - e. Janitorial services at various locations for the Flood Control District.
 - f. Provide sex offender treatment services for Community Supervision & Corrections.
 - g. Provide drug and alcohol evaluation services for Community Supervision & Corrections.
 - h. Ryan White Program Part A and MAI services for Public Health & Environmental Services.

2. Transmittal of changes in contracts with:
 - a. Shell Daniel Construction, contractor for build-out of the second floor of the North Service Center Administration Building for the Flood Control District, resulting in an addition of \$696 to the contract amount (01198).
 - b. Shell Daniel Construction, contractor for renovation of the roof and siding on the Harris County livestock building for the Sheriff's Department, resulting in an addition of \$3,206 to the contract amount (01199).
 - c. Premium Foods, Inc., contractor for a term contract for various foods for the county, resulting in an addition of \$2,800 to the contract amount (01200).
 - d. Houston Saw & Knife Works, Inc., contractor for commercial lawn and garden equipment and related items for the county, resulting in an addition of \$300 to the contract amount (01201).
 - e. A-1 Personnel and Evins Personnel Consultants, Inc., contractors for temporary personnel for the county and the Harris County Hospital District, resulting in no change to contract amounts (01202, 01210, and 01209).
 - f. Craiganale's Italian Deli, Frank's Pizza, Inc., Picazo Restaurant and Bar, Hungry Mary Enterprises, Inc., and Rachel's Restaurant, contractors for jury meal services for the Sheriff's Department, resulting in no change to contract amounts (01203, 01205, 01206, 01207, and 01208).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.
4. Transmittal of notice of awards to:
 - a. Schoenmann Produce Co., lowest offer received in the amount of \$459,560 for produce for county jails for the period of September 1-November 30, 2008.
 - b. Ditta Meat Co., most complete offer meeting specifications in the amount of \$92,703 for meat products for Juvenile Probation and Protective Services for Children & Adults for the period of September 1-November 30, 2008.
 - c. Schoenmann Produce Co., lowest offer received in the amount of \$66,085 for produce for county institutions for the period of September 1-November 30, 2008.
5. Recommendation that awards be made to:
 - a. ICS, lowest responsive bid in the amount of \$154,562 to furnish and deliver wholesale clothing, dry goods, and related items for the county for the period beginning September 1, 2008.
 - b. IT Nexus, Inc., for an application development for migration of Access System to Sequel System for the County Clerk, and approval of an order authorizing the County Judge to execute an agreement for the period of August 19-December 19, 2008.
 - c. Fresh Brew Group, best bid in the amount of \$204,000 for placement of vending machines for the county for the period of September 1, 2008-August 31, 2009, with four one-year renewal options.
 - d. Deco Press, Inc., lowest complete bid in the amount of \$242,056 for printed and unprinted envelopes for the county for the period beginning September 1, 2008.

- e. North River Boats, Inc., overall lowest and best bid meeting specifications in the amount of \$586,698 to furnish and deliver a homeland security marine patrol boat for the county, with Item B.6 not being awarded.
 - f. San Jacinto Environmental Supplies, low bid in the amount of \$41,560 to furnish and deliver a porous pavement system for the Flood Control District, with additional Options 1 and 2 not being awarded.
 - g. Omega Cleaning Concepts, Inc., low bid in the amount of \$64,814 for janitorial services for the Children's Assessment Center, and approval of applicable bonds and authorization for the County Judge to execute the agreement.
 - h. NetVersant-Texas, Inc., only proposal received for an integrated security management system for the Sheriff's Department, and approval of an order authorizing the County Judge to execute the agreement in the approximate amount of \$349,417 for the period of August 19, 2008-August 18, 2009.
 - i. All About Recovery, Inc., in the amount of \$500,000; Bonita House of Hope, \$100,000; Career & Recovery Resources, Inc., \$300,000; Cenikor Foundation, Inc., residential only, \$30,000; David & Ivory Ministries, Inc., The Lieutenant's House, \$400,000; Directions of Recovery, \$90,000; Make Ready, Inc., \$300,000; Omega Alpha House, \$200,000; Pathway to Recovery, Inc., \$150,000; Sunrise Recovery Programs, \$200,000; Texas Treatment Centers, \$100,000; The Turning Point, Inc., \$500,000; TRS Behavioral Care, Inc., \$300,000; Unlimited Visions Aftercare, Inc., \$450,000; Volunteers of America Texas, Inc., \$200,000; and Zebra, Inc., dba Cheyenne Center, \$90,000; for substance abuse treatment services for Community Supervisions & Corrections for the period ending August 31, 2009.
6. Recommendation that the court grant a waiver of technicality for an incomplete attachment and award the contract for numbered and unnumbered case file folders for the county to American Corporate Services, low bid in the amount of \$128,900, for the annual period beginning September 1, 2008.
 7. Request for approval of renewal options with:
 - a. Immix Technology, Inc., for software maintenance for various IBM products for Information Technology for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$258,932.
 - b. Dell Marketing, LP, for a three-year lease with Dell for an EMC CX3-20 storage area network for Information Technology for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$61,666.
 - c. H.D.I.S., for debris removal and disposal services for the Flood Control District for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$140,000.
 - d. L & L Services for supply of various trees for the Flood Control District for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$1,350,000.
 - e. Howard Johnson's Catering for food catering for Juvenile Probation and the Juvenile Justice Alternative Education Program for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$105,000.

- f. H.D.E. Electric, Inc., for repair parts and labor for wastewater lift station pumps for the county for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$35,000.
 - g. Youth Advocate Programs, Inc., for a placement alternative program for Juvenile Probation for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$1 million.
 - h. A Child Is Born Outreach Family at an estimated cost of \$125,000; Daystar Residential, Inc., \$800,000; and Willie C. McDuffie Residential Treatment Center, \$100,000, for non-secure residential treatment services for Juvenile Probation for the period of September 1, 2008-August 31, 2009.
 - i. Depelchin Children's Center at an estimated cost of \$30,000; Positive Steps, Inc., \$30,000; Williams, Williams & Hanks dba Incentives, \$30,000; Gulf Coast Trades Center, \$550,000; Lutheran Social Services of the South, Inc., \$550,000; Incentives of Texas, Inc., \$10,000; and Shoreline, Inc., \$120,000, for supplemental non-secure residential services for Juvenile Probation for the period of September 1, 2008-August 31, 2009.
 - j. Printrak, a Motorola Company, for hardware and software license and maintenance fees for the Automated Fingerprint Identification System for the Sheriff's Department at an annual cost of \$542,068 for the period of September 1, 2008-August 31, 2009.
8. Request for approval of extensions to contracts with:
- a. American Vending and Associates for placement of vending machines for the county through November 30, 2008, or until a new contract is awarded.
 - b. Galaviz Academy, Inc., for an education support program for Juvenile Probation through September 30, 2008, or until a new contract is awarded.
 - c. Arena Counseling Center, Breakthrough, Greater Houston Psychological Institute, and O'Brien Counseling Services, Inc., for sex offender treatment services for Community Supervision & Corrections through September 30, 2008, or until new contracts are awarded.
 - d. The Turning Point, Inc., for substance abuse treatment services for the Residential Substance Abuse Treatment Program, Peden Building, for Community Supervision & Corrections through September 30, 2008, or until a new contract is awarded.
 - e. Aid to Victims of Domestic Abuse, The Turning Point, Inc., and Wholistic Counseling Services, Inc., for domestic violence outpatient treatment services for Community Supervision & Corrections through September 30, 2008, or until a new contract is awarded.
 - f. P.A.C.E. Youth Programs, Inc., for intensive community/faith-based services for adjudicated youth for Juvenile Probation through September 30, 2008, or until new contracts are awarded.
 - g. All About Recovery, Inc., Institute for Psychological Services, Inc., The Turning Point, Inc., and Wholistic Counseling Services, Inc., for anger management treatment services for Community Supervision & Corrections through September 30, 2008, or until a new contract is awarded.

- h. Baylor College of Medicine, Inc., for a community youth development project for the Pasadena area for Juvenile Probation through September 30, 2008, or until a new contract is awarded.
9. Request for approval of orders and authorization for the County Judge to execute agreements/amendments with/between:
- a. Harris County Hospital District for the Ryan White Grant-SPNS Program for Public Health/HIV Services for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$198,891.
 - b. City of Houston-Health and Human Services Department for the Ryan White Grant-SPNS Program for Public Health/HIV Services for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$94,430.
 - c. Mint Medical Physician Staffing, LP, for temporary pharmacy personnel for the Sheriff's Department for the period of March 5, 2008-March 4, 2009 at an estimated cost of \$20,000.
 - d. Donald R. Ward for buyout consulting services for the Flood Control District for the period of July 26, 2008-July 25, 2009 at an estimated cost of \$50,000.
 - e. Idea Integration Corporation for adding hours required to change the construction/technology effort for the website revamp release project for the Toll Road Authority in the amount of \$32,500.
 - f. Flood Control District and Water Monitoring Solutions, Inc., to increase quantities required for the Flood Control District for a maximum total of \$85,825.
 - g. Charles Rex Powell to provide STAR Family Intervention Court Program coordinator services for the STAR Family Intervention Court in the additional amount of \$33,320 for a total of \$92,360 for the period ending December 31, 2008.
10. Request for approval of sole source exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. Phonoscope Communications, Inc., to provide an ethernet circuit line for Precinct One Service Center at 7901 El Rio for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$9,600 for the first year.
 - b. Online Computer Library Center, Inc., through Amigos Library Services, Inc., for a bibliographic records database subscription for the County Library for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$46,500.
 - c. Texas State Library Archives Commission through Amigos Library Services, Inc., for the TexShare Database Program for the County Library for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$26,750.
 - d. Siemens Energy and Automation, Inc., through Texas Highway Products for parts and services for Eagle traffic control products for Public Infrastructure for the period of August 19, 2008-August 18, 2009 at an estimated cost of \$26,000.
 - e. Sanoff Pasteur for purchase of Fluzone influenza virus vaccine for Public Health & Environmental Services for the period of September 25, 2008-September 24, 2009 at an estimated cost of \$45,353.

- f. TACnologies, Ltd., for the Simunition products line of tactical training supplies and equipment for the county.
- 11. 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.
- 12. Transmittal of notice of receipt of funds in the total amount of \$88,984 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of July 1-31, 2008.
- 13. Transmittal of bids and proposals for advertised jobs that were opened August 11 and 18, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions designating:
 - a. August 19 as Michelle Colvard Day in recognition of her advocacy on behalf of persons who are living with disabilities and her promotion of the Housing and Employment Resources Expo for People with Disabilities to be held September 18, 2008 at the George R. Brown Convention Center.
 - b. August 19 as Pamela K. Walters Day on the occasion of her retirement from the Flood Control District.
 - c. September as National Preparedness Month to encourage Americans to prepare for emergencies.
- 2. Request for approval of agreements with:
 - a. Harris County Department of Education in the amount of \$25,000 to provide services in support of the Harris County Citizen Corps Council TEEN CERT Program.
 - b. Volunteer Houston in the amount of \$2,500 to provide services in support of the Harris County Citizen Corps Council.
- 3. Request for reconsideration by the court for renewal of a contract with the Harris County Department of Education for the Alternative Dispute Resolution Program.
- 4. Request for approval to lease two parking spaces from AMPCO Parking System at 1019 Congress at a total annual cost of \$1,680.

5. Request by the Office of Homeland Security & Emergency Management for:
 - a. Approval to lease storage space from Private Mini Storage at a monthly rate of \$230.
 - b. A change in required hours and hourly rate for a temporary assistant position for the Citizen Corps program, and transfer of a position for the Citizen Corps program to the correct accounting code.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the installation of John M. Rudley as the 11th President of Texas Southern University in Houston, with the investiture ceremony scheduled for September 5, 2008.
2. Request for approval of:
 - a. Removal of stop signs on Blackhawk Boulevard at Sherry's Landing/Amanda's Crossing Boulevard in connection with a multi-way stop sign warrant study.
 - b. Speed limit changes on Blackhawk Boulevard from Scarsdale Boulevard to Dixie Farm Road in connection with a speed limit study.
 - c. Traffic sign installations and alterations for Blackhawk Boulevard at Weber Elementary School in connection with a school zone speed study.
3. Request for approval for Houston's American Youth Football & Cheer to host opening day ceremonies August 23, 2008 at Dow I Park, and transmittal of a list of concession items to be sold.
4. Request for authorization to correct the payroll records of certain employees.
5. Request for approval to reclassify a regional program director position to administrative aide with a reduced salary maximum, and approval to add a cellular phone.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions recognizing:
 - a. Gary K. Trietsch as Houston's District Engineer for the Texas Department of Transportation and declaring August 31, 2008 as Gary K. Trietsch Day on the occasion of his retirement.
 - b. The acceptance and recent inclusion in the National Register of Historic Places and declaring August 19, 2008 as Washburn Tunnel Day.
2. Transmittal of notification of and an order naming a 456.639 acre preserve along the San Jacinto River the Kathryn J. Whitmire Nature Preserve.

d. **Commissioner, Precinct 3**

1. Request for authorization to formally name a Precinct 3 park that is currently known as Baker Road Park.
2. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution celebrating the inauguration of Dr. John M. Rudley as the 11th President of Texas Southern University.
2. Request for approval for the Spring Klein Sports Association to have bleacher covers professionally installed behind home plate on baseball fields six through nine at Collins Park.
3. Request for authorization for the County Judge to execute agreements for the Adopt a County Road Program with:
 - a. Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive for the period of August 31, 2008-August 30, 2009.
 - b. Spring-Klein Chamber of Commerce for cleanup along the roadsides of Kuykendahl from FM 2920 to Rhodes Road for the period of July 1, 2008-June 30, 2009.
4. Request for authorization to accept a check from Jean McArthy and Dixie Oburn Klink in the amount of \$1,078 for a memorial bench at Matzke Park.
5. Request for authorization to accept donation of equipment and supplies from the Doss Advisory Council for the Mangum-Howell Center.
6. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 189th and 215th District Courts and County Civil Court No. 2.
- b. Request for approval of resolutions approving:
 1. Issuance of Harris County Cultural Education Facilities Finance Corporation Medical Facilities Revenue Refunding Bonds, Series 2008D and Series 2008E, to refinance certain projects for Baylor College of Medicine.
 2. Issuance of Harris County Health Facilities Development Corporation Variable Rate Revenue Bonds, Series 2008B and 2008C, for the Methodist Hospital System.
 3. A loan by the La Vernia Higher Education Finance Corporation to finance the cost of educational facilities for Kipp, Inc., and with respect to a public hearing.

- c. Request by the Harris County Hospital District for authorization to:
 1. Approve an order granting an easement to CenterPoint Energy Houston Electric, LLC, for electric distribution facilities for the Alief Health Center.
 2. Execute a lease agreement with BNC South Loop Associates, LP, for office space for HCHD at 2636 South Loop West on the eighth floor for the period of July 1, 2008-December 31, 2008.
 3. Execute a lease agreement with South Loop Associates, LP, for lease of space at 2636 South Loop West on the first, sixth, seventh, and ninth floors to operate Community Health Choice, Inc., for the period of August 1, 2008-July 31, 2013.

II. Emergency/supplemental items

1. Request by County Judge Ed Emmett for discussion and possible action regarding issues surrounding the Katy Freeway.
2. Request by Office of Homeland Security & Emergency Management for one employee to attend the National Citizen Corps Conference. This annual conference confers a wide range of topics which benefit Harris County and includes the use of volunteers, Citizen Corps programs, mass shelter, hurricane preparedness and evacuation planning, on August 18 through August 21, 2008 in Oklahoma City, Oklahoma at a total cost of \$1,275.00, using grant funds.

III. Public Hearings

IV. Executive Session

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	8 9 10 11 12 13 14
13 14 15 16 17 18 19	10 11 12 13 14 15 16	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	17 18 19 20 21 22 23	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30 31	24 25 26 27 28 29	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	29 30
		30 31			
July	August	September	October	November	December
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
	31			30	

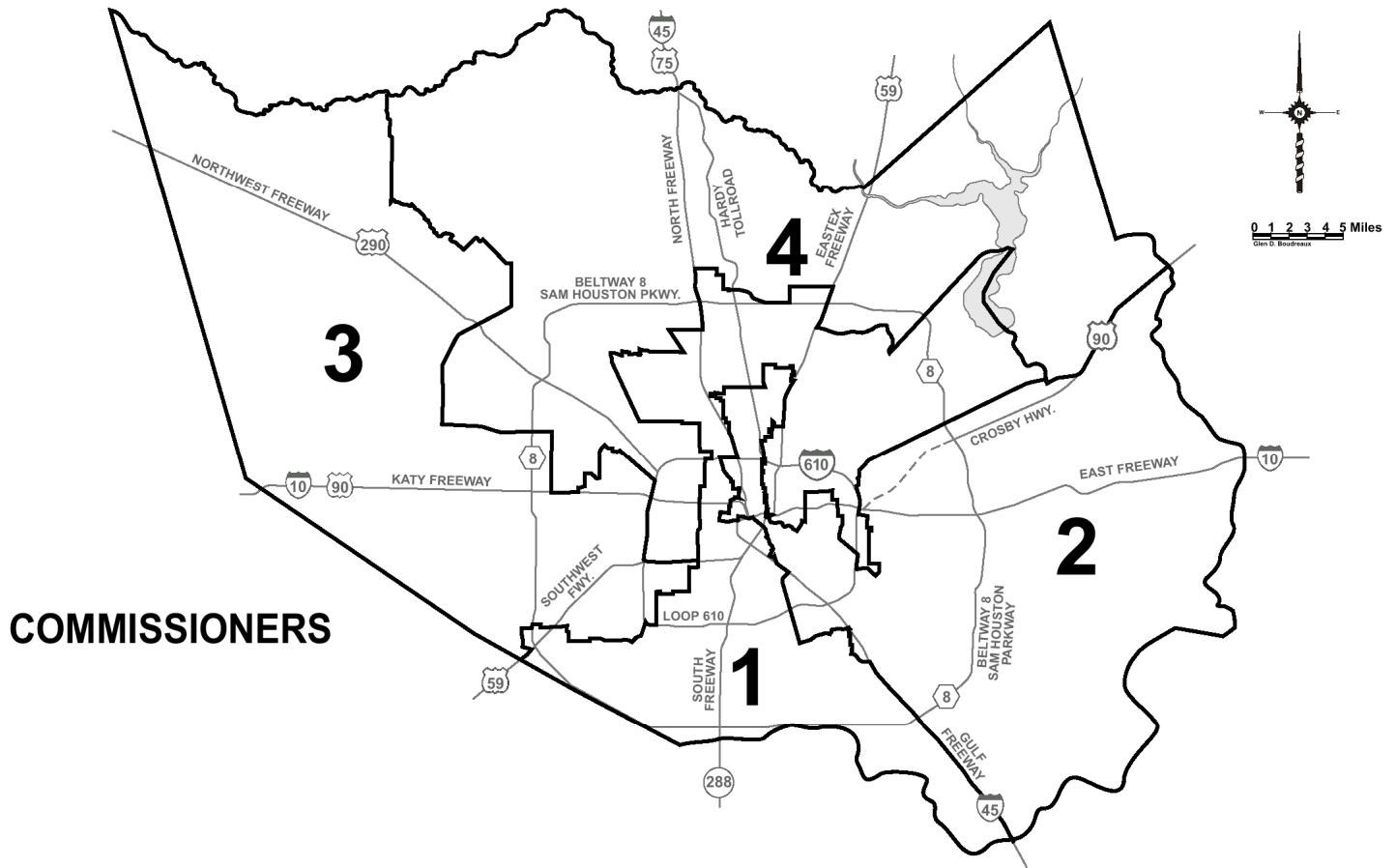
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

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

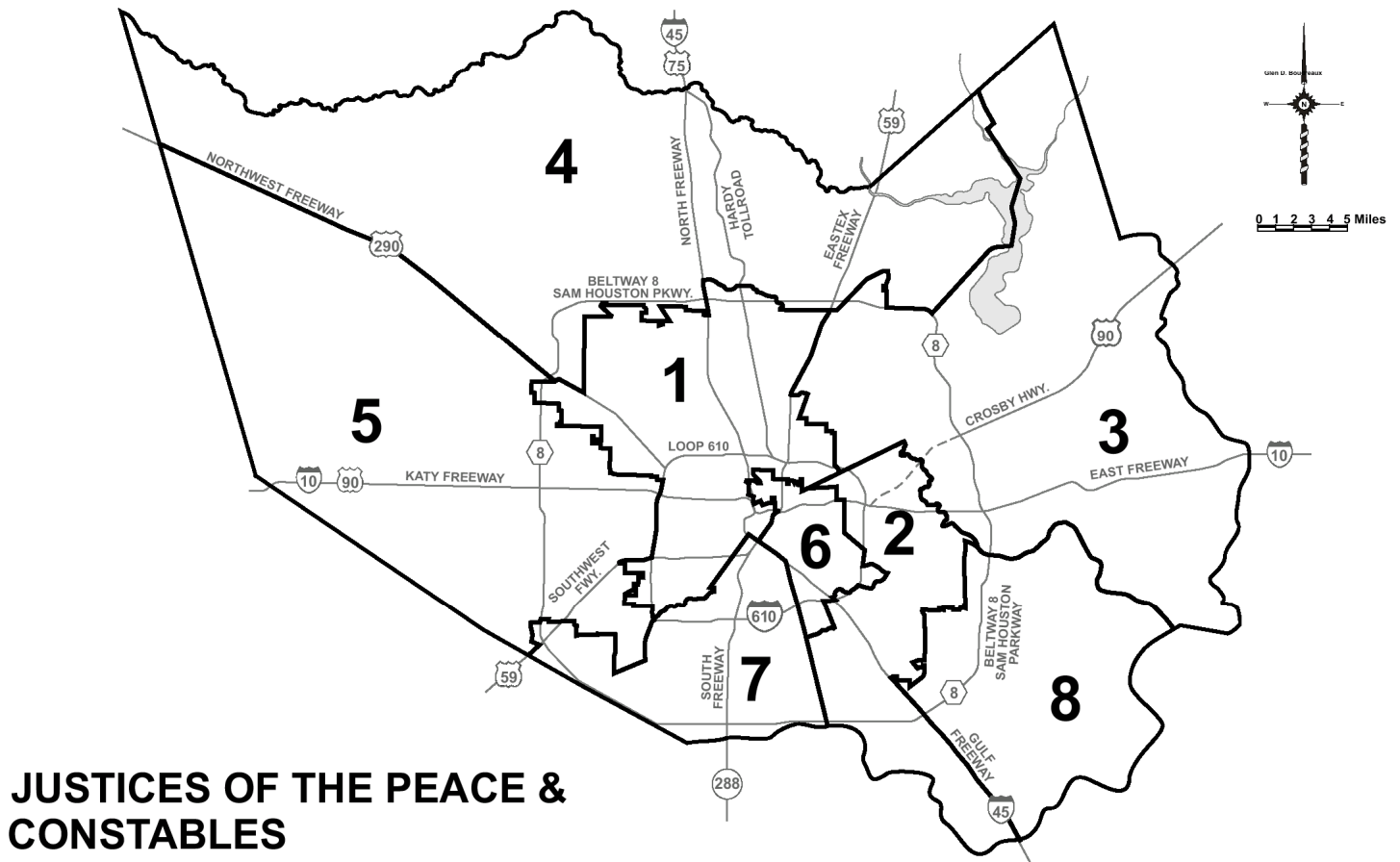
Calendar 2009

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**