

# NOTICE OF A PUBLIC MEETING

**September 5, 2008**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 9, 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](http://www.co.harris.tx.us/agenda).

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



Patricia Jackson, Director  
Commissioners Court Records



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 08.17

### AGENDA

September 9, 2008

10:00 a.m.

Opening prayer by Father Rodney Armstrong of Holy Family Catholic Church in Baytown.

#### **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. County and District Courts

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

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

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

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation for authorization to negotiate with WaterEngineers, Inc., for engineering services to design a wastewater treatment plant for the Juvenile Boot Camp in Precinct 3.
2. Recommendation that the County Judge be authorized to execute an agreement with WaterEngineers, Inc., in the amount of \$80,000 for design and evaluation of water and wastewater facilities within the county.
3. Recommendation that an interlocal agreement between the county and the city of West University Place be prepared for a mobility project on Bellaire Boulevard near Wesleyan Road in the amount of \$1,450,000 to enhance mobility between Loop 610 and the Texas Medical Center.
4. Recommendation for authorization for the Toll Road Authority to co-sponsor with the Port of Houston a trade and transportation conference September 14-16, 2008 at a cost of \$15,000.

**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. Sixty-six specific tracts from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1, and to provide landowner relocation assistance.
  - b. One specific tract in the Victor Blanco Five League Grant Survey, Abstract No. 2 for the Beltway East detention sites project in Precinct 1.
  - c. One specific tract from US-59 to SH-288 for the Southbelt off site detention project in Precinct 1.
  - d. Forty specific tracts from FM-2920 to Willow Creek for the Kuykendahl Road, Segment A project in Precinct 4, and to provide landowner relocation assistance.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for the Mueschke Road-4 project in Precinct 3 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 007 A and B at 15507 Mueschke Road in the amount of \$27,317, \$1,158 over the appraised value.

- b. Tract 013 between Edworthy Road and Burning Cypress in the amount of \$17,430, \$1,500 over the appraised value.
  - c. Tract 018 between Edworthy Road and Sandy Hill Circle in the amount of \$2,000, \$400 over the appraised value.
  - d. Tract 020 between Edworthy Road and Sandy Hill Circle in the amount of \$8,500, \$3,000 over the appraised value.
3. 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. Little York project from east of Hardy to US-59 in Precincts 1 and 2 in the amount of \$542,047.
    - b. SH-35 project from IH-45 to Dixie Drive in Precinct 2 in the amount of \$515,428.
    - c. SH-249 project from southeast of FM-1960 to the Harris/Montgomery county line in Precinct 4 in the amount of \$934,120.
  4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations and for the County Judge to execute donation forms from:
    - a. Woodforest National Bank for Tract 009 at the southeast corner of Kuykendahl and Preserve Way for the Kuykendahl Road, Segment B project in Precinct 4.
    - b. Forresta Investments, N.V., a Netherlands Antilles corporation, for Tracts 001C and 001D southeast of Coppervine between US Government Road and Park Row for the Greenhouse Road detention facilities project in Precinct 3.
    - c. Forresta Investments, N.V., a Netherlands Antilles corporation, for Tracts 001A and 001B east of Ricefield Drive between US Government Road and Park Row for the Greenhouse Road-6 project in Precinct 3.
    - d. Forresta Investments, N.V., a Netherlands Antilles corporation, for Tracts 001E and 001F north of US Government Road and Park Row and west of Meadow Bend Court for the Greenhouse Road-6 project in Precinct 3.
    - e. Forresta Investments, N.V., a Netherlands Antilles corporation, for Tracts 004 and 004A between Ricefield Drive and US Government Road for the Park Row Boulevard project in Precinct 3.
  5. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to accept donations and for the County Judge to execute donation forms from:
    - a. Emil Louis Becker for Tract 01-005.0 along the east side of Wingtip between Fuqua and Catalina for the A125-03-00 lot donation project in Precinct 1.
    - b. Harris County Municipal Utility District No. 316 for Tract 01-002.0 on the north side of Cypress Creek between Kuykendahl Road and Stuebner Airline for the HCMUD No. 316 basin project in Precinct 4.

6. Recommendation that the court approve a resolution and order authorizing the DR-1606-040 project in Precincts 1 and 4, 46 specific tracts in the Sagemont, Ponderosa Forest, Woodland Oaks, Woodland Trails West, Ted F. Burger Estates, and Castlewood subdivisions, with a decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing the county to accept a dedication to the public of an outfall easement from Forresta Investments, N.V., a Netherlands Antilles corporation, Tract 004B for the Park Row Boulevard project in Precinct 3, and for the County Judge to execute the donation form.
8. Recommendation that the court approve an amended order abandoning the county's interest in a portion of Saddle Ridge Road, Tract 001 south of Kennings Road for the Saddle Ridge Road project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve a resolution and order declaring Tract 03-602.0 to be surplus property, and authorizing the Flood Control District to sell a waterline easement across the tract to Grant Road Public Utility District for the appraised value of \$165 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court authorize payment of \$800 to Joseph J. Clement, as attorney ad litem, in connection with the conveyance of property from the Houston Independent School District to the county, Tract 001 at 7505 Wanda Lane for the Wanda Lane Nature Park project in Precinct 3.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. D.J. Civil Engineering, LLC, contractor for storm repairs on Avenue C in Precinct 2, adding 179 calendar days and resulting in no change to the contract amount (07/0297-1).
  - b. ISI Contracting, contractor for replacement of an approach slab on the bridge at Hopper Road over Halls Bayou in Precinct 2, resulting in an addition of \$4,114 to the contract amount (08/0135-1).
  - c. D.J. Civil Engineering, LLC, contractor for outfall replacement at 20512 Atascocita Drive in Precinct 4, resulting in an addition of \$3,900 to the contract amount (06/0205-2).
  - d. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements at Kuykendahl Road, Phase II in Precinct 4, resulting in an addition of \$270,388 to the contract amount (07/0017-5).

- e. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (07/0201-1).
  - f. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (07/0242-1).
  - g. Jerdon Enterprise, LP, contractor for SH-249 exit ramp modifications, resulting in a reduction of \$13,235 from the contract amount (06/0348-05).
  - h. Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610, adding 120 days and resulting in no change to the contract amount (07/0192-14).
2. Recommendation that the County Judge be authorized to execute an interlocal agreement with the Texas Department of Transportation for material inspection and testing services in the amount of \$100,000 for the period of November 1, 2008-October 31, 2011.
  3. Recommendation that the drawings and specifications for Phase II of the Harris County 1910 Courthouse be approved, for authorization to advertise the project for an eight-week bid period, and request for approval of funding by the Budget Officer.
  4. Recommendation for approval of additional mileage reimbursements in amounts of \$31 and \$39 for two employees who exceeded the monthly maximum allowance for in-county travel while performing duties as inspectors.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
  - a. Kellogg Brown & Root, Inc., for engineering services in the amount of \$496,084 for ramp reversals on the Sam Houston Tollway from Antoine Drive to Veterans Memorial Drive.
  - b. LMB Engineering, Inc., for engineering services in the additional amount of \$450,000 to increase the time of performance for railroad crossings, permits, and facilities coordination on various toll road projects in all precincts.
  - c. Cobb Fendley & Associates, Inc., for design services in the additional amount of \$61,200 to change the scope of services to develop two architectural concepts for ramp plazas in Precinct 4.
2. Recommendation for authorization to negotiate with:
  - a. Sirrus Engineers, Inc., for roadway and hydraulic design; Scientech Engineers, Inc., for bridge design; and QC Laboratories, Inc., for geotechnical investigation services for the northbound and southbound direct elevated connectors from Elysian Street to and from the Hardy Toll Road downtown connector project in Precincts 1 and 2.

- b. TCB, Inc., for general engineering services in support of a potential project along SH-288 in Precinct 1, one of six projects authorized by the state legislature.
3. Recommendation for authorization for the County Judge to execute a right of way instrument with HCMUD No. 359 for a year-long temporary access easement through the detention facility adjacent to the proposed sheet piling wall, and that the court approve an order granting an exemption to Section 262.023 of the Local Government Code for a contract to purchase and install a sheet piling wall along the Westpark Tollway in Precinct 3 as an item necessary to preserve or protect the public health or safety of residents and necessary because of unforeseen damage to public property.
4. Request for approval of two cellular phone allowances and authorization to delete two cellular phones.
5. 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/concerning:
  - a. Aviles Engineering Corporation for additional materials engineering and testing services in the amount of \$20,000 in support of the Brays Bayou federal flood control project, DS 104 from Calhoun to Ardmore in Precinct 1.
  - b. Bonnie R. James for lease of property along the southern line of Lot 24, Block H in the Park Place Country Club Addition Subdivision in the Sims Bayou watershed, Unit C100-00-00, Tract 06-024.0 in Precinct 2.
  - c. Bridgestone MUD for turf establishment on Unit K124-05-00, Tracts 02-001.0 through 02-005.0 in the Cypress Creek watershed for expansion to an existing channel at Bonds Gully in Precinct 4.
  - d. Camp Dresser & McKee, Inc., for additional engineering and surveying services in the amount of \$100,000 in support of the district's watershed master plan.
  - e. Christian Schick for lease of property along the western line of Lot 24, Block 3 in the Briarhills Subdivision, Section One, Tract 31-011.0, Unit W100-00-00 in the Buffalo Bayou watershed in Precinct 3.
  - f. A consent to assignment by Geomatrix Consultants, Inc., to AMEC Geomatrix, Inc., of all their right, title, and interest in and to the contracts and consent to the assumption by AMEC Geomatrix, Inc., of duties and obligations of Geomatrix Consultants, Inc., under the contracts, whether arising before or after the date of such assumption including, but not limited to purchase order Nos. P136010 and P138215.

- g. Harris County through its Office of Homeland Security & Emergency Management in the amount of \$315,000 for continued operation of a flood alert center to extend the agreement through February 28, 2009, to remove any county obligation in regard to USGS gages after September 30, 2008, and to provide for compensation to be paid by the district to the county for services during such extension period.
  - h. A memorandum of understanding among the City of Friendswood, Galveston County Consolidated Drainage District, and the sponsors of the U.S. Army Corps of Engineers' Clear Creek NED Plan, those sponsors being Brazoria County Drainage District No. 4, HC Flood Control District, and Galveston County in support of the Clear Creek federal project to move forward in a continuing effort to reduce flood risk and drainage concerns in the Clear Creek watershed, including supporting the U.S. Army Corps of Engineers' Clear Creek National Economic Development Plan in Precincts 1 and 2.
  - i. Klotz Associates, Inc., for additional engineering and surveying services in the amount of \$75,000 in support of the district's watershed master plan.
  - j. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering and surveying services in the amount of \$75,000 in support of the district's watershed master plan for the Cypress Creek watershed.
  - k. TCB, Inc., for additional engineering and surveying services in the amount of \$200,000 in support of the district's watershed master plan.
    - l. Thomas and Lynn Taylor for lease of property along the southern line of Lots 7 and 8, Block 91 in the Brook Forest Subdivision, Section Three in the Horsepen Bayou watershed, Unit B104-00-00, Tract 02-001.0 in Precinct 3.
  - m. Timber Lane Utility District to construct and maintain a public hike and bike trail along the north side of Unit K100-00-00 beginning at the confluence of Units K100-00-00, K120-00-00, and K120-01-00 and continuing downstream on the north side of Unit K100-00-00, ending at the Hardy Toll Road, connecting to an existing trail in the Cypress Creek watershed in Precinct 4.
2. Request for approval of changes in contracts with:
    - a. Hays Construction, Inc., contractor for the Fairmont Parkway regional detention basin, Phase 1 in Precinct 2, resulting in an addition of \$152,466 to the contract amount (05/0405-01).
    - b. Rozco Contracting, Inc., contractor for the Bretshire stormwater detention basin recreation amenities in Precinct 2, resulting in an addition of \$30,799 to the contract amount (08/0116-02).
  3. Recommendation that the award for initial excavation of Homestead Road stormwater detention basin at IH-610 and Homestead Road in Precinct 1 be made to Terbo Construction, LP, low bid in the amount of \$1,218,648.
  4. Recommendation that the court approve contract and bonds for Lecon, Inc., in the amount of \$4,914,236 for the Brays Bayou federal flood control project, Eldridge detention basin, Compartment 2, Phase 6, Discrete Segment 16 in the Brays Bayou watershed in Precinct 3.



5. Recommendation for authorization to negotiate an agreement with R. G. Miller Engineers, Inc., for professional services to produce a project development report for stormwater detention basin Unit E535-01-00 in the White Oak Bayou watershed in Precinct 4.
6. Recommendation for authorization to negotiate with the Texas Medical Center Central Heating and Cooling Services Corporation or one of its governmental member entities for property rights and coordination of project elements in the vicinity of Brays Bayou at Braeswood Boulevard for the Brays Bayou federal flood damage reduction project in Precinct 1.
7. Recommendation that the award to Windsor Contracting, LLC, for channel restoration from Spencer Highway to downstream be rescinded and the award be made to Mar-Con Services, LLC, second lowest bid in the amount of \$155,853.
8. Recommendation for authorization to refund GB Biosciences Corporation for overpayment of \$594 for mitigation credits in the Greens Bayou wetlands mitigation bank in Precinct 4.
9. Recommendation that the court acknowledge deposit receipts for impact fees for May, June, and July 2008.
10. Request for approval of a cellular phone allowance.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2 for a two-week period at an estimated cost of \$215,000.
  - b. Storm sewer at the intersection of Spencer Highway and Valleybrook Drive in Precinct 2 for a three-week period at an estimated cost of \$53,300.
  - c. Longwood Trace at Little Cypress Creek addition of erosion protection beneath bridge in Precinct 3 for a three-week period at an estimated cost of \$60,000.
  - d. Tuckerton Road from Unit U106-09-00 to Arched Oak Drive in Precinct 3 for a three-week period at an estimated cost of \$1,049,000.
2. Recommendation for approval of the following plats:
  - a. MacArthur Area Early Childhood Center Subdivision in Precinct 1; Cotton Surveying Company.
  - b. Greater Harris County Emergency 911 Subdivision in Precinct 4; Weisser Engineering, Company.
  - c. Lee Road Elementary School and Forest Point EC/Pre-K School Complex in Precinct 4; Cotton Surveying Company.

3. Recommendation for cancellation of bonds for:
  - a. Astoria-Beamer Development 42, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$24,675 for Clear Brook Landing, Section Two in Precinct 1.
  - b. Ayrshire Corporation executed by Travelers Casualty and Surety Company of America in the amount of \$66,810 for Blackhawk Boulevard street dedication in Precinct 1.
  - c. Sowell Interests-Sierra, LP, executed by Safeco Insurance Company of America in the amount of \$51,300 for Sierra Ranch, Section One in Precinct 1.
  - d. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$24,154 for Stonefield Terrace, Section Three in Precinct 1.
  - e. Wheatstone Development, Ltd., executed by Gulf Insurance Company in the amount of \$59,727 for Cypress Creek Lakes, Section One in Precinct 3.
  - f. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$18,000 for Cypress Ridge, Section Four in Precinct 3.
  - g. Woodmere Development Co., Ltd., executed by Universal Surety of America in the amount of \$17,580 for Villages of Cypress Lakes, Section Five in Precinct 3.
  
4. Recommendation for approval of changes in contracts with:
  - a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$25,405 to the contract amount (060036-13).
  - b. Lucas Construction Company, Inc., contractor for construction of Baytown Soccer Complex, adding 42 calendar days and resulting in an addition of \$13,467 to the contract amount (070110-5).
  
5. Recommendation for authorization for the County Judge to execute architectural/engineering/environmental/geotechnical/surveying services agreements with:
  - a. Clark Condon Associates, Inc., in the amount of \$400,000 in connection with update of the master plan for parks, recreation, and open space.
  - b. S & V Surveying, Inc., in the amount of \$50,000 in connection with construction, maintenance, and/or repair of various projects in the county.
  - c. SWCA Environmental Consultants in the amount of \$25,000 in connection with various county projects.
  - d. Terracon Consultants, Inc., in the amount of \$25,000 in connection with various projects in the county.
  - e. Charles D. Gooden Consulting Engineers, Inc., in the amount of \$460,622 in connection with construction of Scott Street from Fuqua Road to the intersection of Scott Street and Brunswick Meadows in Precinct 1.
  - f. Crouch Environmental Services, Inc., in the amount of \$25,000 in connection with various projects in Precinct 1.

- g. McDonough Engineering Corporation in the amount of \$398,010 in connection with construction of Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1.
- h. Van De Wiele Engineering, Inc., in the amount of \$395,302 in connection with construction of the second half (west lanes) of Imperial Valley Drive from north of Harvest Time to the south edge of the pavement on Rankin Road in Precinct 1.
- i. Isani Consultants, LP, in the amount of \$65,791 in connection with construction of Woodforest Boulevard from east of Freeport Street to east of Haymarket Street in Precinct 2.
- j. HTS, Inc., in the amount of \$100,000 in connection with various projects in Precinct 3.
- k. Isani Consultants, LP, in the amount of \$288,860 in connection with construction of the second half (east lanes) of Greenhouse Road from north of FM-529 to the south of Longenbaugh Road intersection in Precinct 3.
- l. LJA Engineering & Surveying, Inc., in the amount of \$130,000 in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
- m. Pepe Engineering, Ltd., in the amount of \$245,431 in connection with construction of Kluge Road from northeast of McSwain Street to the northeast at or near the Precinct 4 boundary line as a four lane concrete curb and gutter boulevard, including storm sewer, transition at the northeast end, and all necessary appurtenances in Precinct 3.
- n. R.G. Miller Engineers, Inc., in the amount of \$157,717 in connection with construction of second half (north lanes) of Cypresswood Drive from Cypress Links Trail to the west end of the existing bridge over Unit K145-05-00 and the south lanes of Cypresswood Drive from Cypress Links Trail to the east in Precinct 3.
- o. Reynolds, Smith and Hills, Inc., in the amount of \$130,000 in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
- p. SES Horizon Consulting Engineers, Inc., in the amount of \$21,525 in connection with construction of Spring-Cypress Road from Hempstead Highway to US-290 in Precinct 3.
- q. Binkley & Barfield, Inc., in the amount of \$1,365,089 in connection with construction of Spring Stuebner Road, Segment C, from west of Falvel Road at the existing roadway drainage divide between Channel J121-01 and Channel K124-02 to the beginning of TxDOT right of way at the IH-45 southbound frontage connecting road in Precinct 4.
- r. Isani Consultants, LP, in the amount of \$683,524 in connection with construction of Spring Stuebner Road, Segment B, from west of Rhodes Road at the existing roadway drainage divide to the west of Falvel Road at the existing roadway drainage divide in Precinct 4.
- s. Landtech Consultants, Inc., in the amount of \$907,299 in connection with construction of Spring Stuebner Road, Segment A, from Kuykendahl Road to west of Rhodes Road at the existing roadway divide in Precinct 4.

- t. LJA Engineering & Surveying, Inc., in the amount of \$8,000 in connection with construction of Spring Creek Greenway Trail from existing pavement in John Pundt Park south to the north boundary of the Foreman tract in Precinct 4.
  - u. Ratnala & Bahl, Inc., in the amount of \$228,926 in connection with construction of the second half (east lanes) of Imperial Valley Drive, Segment A, to complete the full boulevard section from north of the Rankin Road and Imperial Valley Drive intersection to northwest of the Remington Heights Drive intersection as a concrete curb and gutter boulevard in Precinct 4.
  - v. TEDSI Infrastructure Group in the amount of \$198,758 in connection with construction of Imperial Valley Drive, Segment B, from northwest of Remington Heights Drive to Airtex Drive as a four lane concrete curb and gutter boulevard, including storm sewer, detention/outfall, if necessary, traffic signals at Airtex Drive, and all necessary appurtenances in Precinct 4.
6. Recommendation for deposit of funds received from:
- a. Harris County Hospital District in the amount of \$45,678 for contract compliance services.
  - b. Harris County MUD No. 322 in the amount of \$68,610 for pedestrian tunnels serving Mason Road in Precinct 3.
  - c. Harris County MUD No. 354 in the amount of \$68,610 for pedestrian tunnels serving Mason Road in Precinct 3.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Calco Contracting, Ltd., lowest and best base bid in the amount of \$3,734,776 for construction of North Houston Heights water and sewer line improvements in Precinct 1.
  - b. L.N. McKean, Inc., lowest and best bid in the amount of \$680,125 for Spring Creek Greenway hike and bike trail and J109 bridge in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
- a. CleanServe, Inc., lowest and best bid for on-call guardrail repair for various locations in Precinct 1.
  - b. R. Hassell & Company, Inc., lowest and best bid for on-call concrete repair for various locations in Precinct 1.
  - c. Beyer Construction, LLP, lowest and best bid in the amount of \$7,323,257 for Greenhouse Road extension from IH-10 Frontage Road to Saums Road and Park Row Boulevard from west of Ricefield Drive to east of Unit U101-02-00 in Precinct 3.
  - d. R. Hassell & Company, Inc., lowest and best bid for on-call repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
  - e. Stripes & Stops Company, Inc., lowest and best bid for a renewable term contract for thermoplastic striping various roads in Precinct 4.

9. Recommendation that an initial wage rate determination be made on V.R. Electric, Inc., for violation of county prevailing wage rates on the Sheldon Sports Complex project in Precinct 1.
10. Recommendation that a sanitary control easement be recorded around the location of the new water well for construction of the Baytown Soccer Complex in Precinct 2.
11. Recommendation that the County Judge be authorized to execute agreements with:
  - a. HCMUD No. 396 regarding the submerged storm sewer system serving Fairfield Village North, Section 14 in Precinct 3.
  - b. Kinder Morgan Texas Pipeline, LLC, for right of way utility adjustments in the amount of \$247,871, including contingency, for proposed reconstruction of Katy Fort Bend County Road from Franz Road to north of Morton Ranch Road in Precinct 3.
12. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Houston Business Development, Inc., for lease of space at 5290 Griggs for the Constable of Precinct 7.
2. Request for approval of an amendment to an agreement with Houston R.E. Income Properties XVII, Ltd., to increase the monthly rental rate based on the Consumer Price Index in connection with lease of space at 15311 W. Vantage Parkway for the Sheriff's Department.
3. Request for approval of corrections to the payroll records of certain employees.
4. Request for approval of a parking license agreement with CenterPoint Energy Houston Electric, LLC, for use of property behind Annex 59 at 10585 West Office Drive as additional parking for Community Supervision and Corrections, and for approval of a purchase order in the annual amount of \$11,988.
5. Request for approval of an amendment to an agreement with RA Interests, Ltd., to use state grant funds to pay for build-out costs in the amount of \$33,600 in connection with lease of space at 908 East Southmore in Pasadena for a Public Health clinic, and for approval of a reduction in the monthly rent for the period of June 1, 2008-May 31, 2013.
6. Request for authorization for the County Judge to execute a proposal with CenterPoint Energy Services to purchase natural gas for the jail facility at 701 North San Jacinto.

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 \$46,970 and three workers compensation recoveries in the total amount of \$1,095; settlement of eight tort claims in the total amount of \$13,827; denial of seven claims for damages; and transmittal of claims for damages received during the period ending September 2, 2008.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$988, \$1,984, and \$2,287 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in a career expo of the University of Texas College of Natural Sciences September 22, 2008 in Austin at an approximate cost of \$525.
- d. Request for approval of an amendment to an agreement with Maxim Health Systems, LLC, to provide flu shots to employees, retirees, and their dependents who are covered under the county medical plan at no cost to the member and at a cost of \$25 per vaccine for employees or dependents not covered under the county medical plan.
- e. Recommendation that the court provide appropriate paid time allowances, an upgrade to vacation accrual in accordance with the original hire date, and an adjustment to service time used to calculate longevity pay for the associate judge of Probate Court No. 1.
- f. Request for authorization to delete a cellular phone allowance and assign a cellular phone.
- g. Transmittal of investment transactions and maturities for the period of August 13-September 2, 2008.
- h. Request for approval of Reliant Park construction project invoice amounts for May, June, and July, 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation
- i. Request for approval of an order to ratify and confirm the terms and provisions relating to the Permanent Improvement Refunding Bonds, Series 2008B, and approving the pricing certificate and other related matters.
- j. Request for approval of debt service payments for October 2008.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with Cy-Fair Volunteer Fire Department for use of the county's 800 MHz public radio system.
- b. Request for authorization to renew three leased parking spaces at 1311 Preston through Merit Parking at an annual cost of \$3,240.
- c. Request for approval of an amendment to the frequency reconfiguration agreement for the 800 MHz regional communications system.

4. **Public Health & Environmental Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$490 for a TB outreach worker who exceeded the monthly limit in July.
- b. Request for authorization for Facilities & Property Management to locate additional space for four existing WIC centers that are currently at capacity and for a new center to address growth in various areas of the county.
- c. Request for authorization for Facilities & Property Management to assist in location and negotiation for approximately 3,000 to 4,000 square feet of warehouse storage space.
- d. Request for authorization to accept donations in the total amount of \$1,032 for the Animal Control Shelter.
- e. Request for approval of orders to abate public nuisances at 13206 FM 2100 Road, 15903 Market Street, and 16419 North Shore Drive in Precinct 2 and 6719 Misty Dale Drive in Precinct 3.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$117,300.
- b. Request for approval of amendments to annual action plans for Program Years 2004, 2005, 2007, and 2008.
- c. Request for approval of the appointment of substitute trustee and request to act as prepared by the County Attorney to provide for sale of property at 27038 Betka Road in Hockley in Precinct 3 pursuant to the terms of a mechanics lien contract that is in default in connection with a Housing Rehabilitation Program project.

- d. Request for approval of a public hearing including publication of notice of September 23, 2008 to consider designation of a reinvestment zone in connection with a tax abatement agreement with Oceaneering International, Inc., for construction of a manufacturing facility at 7120 Brittmoore Road in Precinct 4.
- e. Request for approval of agreements with:
  - 1. Sunbelt Fresh Water Supply District for the Oakwilde sanitary sewer rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$738,815.
  - 2. Pasadena Independent School District to build a Spark Park Project at Matthys Elementary School in Precinct 2 using CDBG funds in the amount of \$91,118.
  - 3. Harris County Precinct One for the Inwood Place water distribution system project in Precinct 1 using CDBG funds in the amount of \$1,146,606.
- f. Request for approval of mutual termination of tax abatement agreement between the county, Sunrise Chemical, LLC, and Nisseki Chemical Texas, Inc., and acceptance of \$84,127 from Sunrise Chemical, LLC, as full recapture of all taxes previously abated for a specialty chemical manufacturing plant at 10500 Bay Area Boulevard in Precinct 2.

6. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for authorization to renew annual agreements with Alief, Galena Park, Houston, and Spring Branch Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
- b. Request for authorization for staff to host:
  - 1. The grand opening of the Houston Alumni & Youth Center October 4, 2008 in Houston for 250 participants at an approximate cost of \$5,500.
  - 2. An annual staff retreat October 24, 2008 in Houston for 40 participants at an approximate cost of \$1,600 to allow Crisis Care Center staff, contractors, and community partners to share best practices in child protection.
- c. Request for authorization to use donated funds in the amount of \$600 to purchase school uniforms and uniform vouchers and provide emergency assistance to youth of the Community Youth Services Program.

7. **Constables**

- a. Request by the constables' systems manager for approval of reclassification changes for two peace officers who met requirements for the senior deputy level.



- b. Request by Constables Abercia, Freeman, Jones, Hickman, Camus, Trevino, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for authorization to:
  - 1. Extend a law enforcement agreement with the First and 14th Courts of Appeals through December 31, 2008 for the services of a deputy.
  - 2. Purchase two replacement bomb detecting canines with associated required training at an approximate cost of \$17,000, and place two retiring bomb detecting canines up for adoption by qualified families or individuals.
- d. Request by Constable Hickman, Precinct 4, for:
  - 1. Authorization to appoint five deputies to fill vacant positions.
  - 2. Approval of a law enforcement agreement with Harris County Municipal Utility District No. 391 for services of a senior deputy with a car allowance.
  - 3. Authorization to accept a forfeiture check in the amount of \$1,073 in connection with a case in the 157th District Court.
  - 4. Authorization to accept donation of a color television from Wal-Mart.
  - 5. Authorization to delete 16 Nextel county-owned cellular phones and add 23 Motorola Adventure V750 phones with related equipment.
- e. Request by Constable Camus, Precinct 5, for:
  - 1. Approval of reclassification changes to accommodate the transfer of two peace officers who met requirements for the senior deputy level.
  - 2. Authorization to add a seized vehicle to the department's inventory.
  - 3. Authorization to reclassify a lieutenant position and a deputy position to sergeants for the Toll Road.
- f. Request by Constable Walker, Precinct 7, for:
  - 1. Approval of a law enforcement agreement with Piper's Crossing Owners' Association, Inc., for services of a deputy with a county vehicle and related equipment.
  - 2. Transmittal of notice of the termination of a law enforcement agreement with Houston ISD-Absent Student Assistance Program for Dowling, Attucks, and Woodson middle schools, and Madison and Worthing high schools effective December 31, 2008.

8. **Sheriff**

- a. Request for approval of three cellular phone allowances and deletion of a cellular phone allowance.
- b. Request for approval of a purchase order for four monthly parking permits for unmarked vehicles assigned to the Office of Inspector General Bureau at a total annual cost of \$4,800.

- c. Request for approval of an annual agreement with the Texas Department of Criminal Justice to provide food service for the Keegan state jail facility.
- d. Request for authorization for Facilities & Property Management to negotiate a contract for lease of space in the Beltway 8/I-45 area for relocation of the Recruiting and Background Investigation Group from 601 Lockwood.
- e. Request for approval of temporary model positions for part-time clerical personnel to assist in the Medical Records section and other divisions as required at an approximate cost of \$69,888.
- f. Request for authorization to accept the donation of an observation aircraft from Eyes on the Border for use by the Patrol Bureau, subject to its scheduled assignment for use by the Texas Border Sheriffs' Coalition; and request that FPM negotiate a contract for lease of appropriate hangar space to house the donated aircraft and staff.
- g. Request for approval of an interlocal agreement with the City of Houston to share in the Edward Byrne Memorial Justice Assistance Grant Program FY 2008 for prevention and control of crime.

9. **Fire Marshal**

- a. Request for authorization to reimburse a fee in the amount of \$50 for a foster home inspection that is no longer required.
- b. Request for authorization to decrease the budget salary maximum of an administrative coordinator position for equalization with others in the department.
- c. Request for approval of four additional cellular phone allowances, cancellation of four county accounts, and the transfer of a county number to a personal cell phone.
- d. Transmittal of the financial report for Emergency Services District No. 12.

10. **Medical Examiner**

Request for authorization to delete two cellular telephones.

11. **County Clerk**

- a. Transmittal of the minutes of the court's August 19, 2008 regular meeting and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the August 19, 2008 agenda.
- b. Request for authorization for the County Judge to execute an agreement with BearingPoint, Inc., to use their electronic filing services and participate in the services hosted by Texas Online.

- c. Request for approval of changes to early voting locations for the November 4, 2008 general and special elections, and rental fees for a facility in Kingwood.

12. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to renew an agreement with the Office of the Attorney General to furnish registry only court order information relating to child support, protective orders, and family violence for use in state and federal case registries and to handle inquiries on and receive information about child support cases where payments are remitted to the Texas Child Support State Disbursement Unit.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, and the 55th, 127th, 133rd, 151st, 164th, 189th, 234th, 245th, 247th, 308th, 310th, 311th, 312th, 313th, 314th, and 334th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 1441 Hartwick Road and 13827 Darjean Street in Houston in Precinct 1, 16306 Dundee Road in Cypress in Precinct 3, and 5402 Olana Drive in Houston in Precinct 4, and for suits and expenses to settle claims for recovery of damages to county property.
- c. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
  - 1. County Civil Court No. 1 concerning Hunting Bayou channel row project tracts in Precinct 1.
  - 2. County Civil Court No. 1 concerning Perry Road Segment A project Tract 2 in Precinct 4.
  - 3. County Civil Court No. 2 to acquire property owned by KV Associates, Inc., for the FM 1960 at Kuykendahl Road grade separation project in Precinct 4.
- d. Request for approval of an order authorizing settlement and payment of funds in connection with an inverse condemnation suit filed by Clear Channel Outdoors, Inc., to recover damages for property owned by Clear Channel Outdoors, Inc., for the HCTRA I-10 managed lanes access ramp project.
- e. Request for approval of an order authorizing settlement and execution of a release in connection with an accident case in County Civil Court No. 1.

- f. Request for approval of a special counsel agreement with Andrews Kurth, LLP, in connection with certain public finance and governmental contracting matters for the Harris County Toll Road Authority.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to issue checks to:
  - 1. The Children's Assessment Center Foundation in the amount of \$197,348 to provide funding to purchase a new digitized interview system.
  - 2. The City of La Porte in the amount of \$142,000 to provide funds to purchase 30 in-car digital video systems for patrol cars.
  - 3. Harris County Constable of Precinct 2 in the amount of \$124,775 to provide funding to purchase body armor units and mobile patrol car video recorders.
- b. Request for authorization to transfer a car allowance from one assistant district attorney position to another.
- c. Request for authorization to purchase 30 Blackberry devices and related items using discretionary funds in the amount of \$4,640.

15. **County and District Courts**

Request for approval of salary adjustments for qualifying employees in connection with the career salary plan for county and district court coordinators.

16. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval of settlement payment to Low Key Consulting in the amount of \$20,166 for hardware and software maintenance services for calendar years 2006 and 2007.

17. **District Courts**

- a. Request for authorization to delete a cellular phone from the department's inventory.
- b. Request for approval of payments to the Houston Bar Association for July 2008 and the Harris County Department of Education for June and July 2008 for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	PID/P&O	2	North American Hazardous Materials Mgt. Assn. Conf.	10/12-17	Burlington, VT	\$400 \$3,150	General Grant
2.	PID/TRA	3	Managed lane technology site visits	TBD	Various	\$41,150	TRA
3.	PID/FCD	1	Advanced fleet management seminar	10/17-20	New Orleans, LA	\$2,099	FCD
4.	PID/A&E	2	Intelligent Transportation Systems World Congress meeting	11/16-20	New York City, NY	\$3,075 \$3,075	General Other
5.	PHES	1	Harold Amos Medical Faculty Development Prog. meeting	10/1-3	Indianapolis, IN	\$1,665	Other
6.	PHES	1	Altered Standards of Care & Surge Capacity Conference	10/26-28	Washington, DC	\$2,979	Grant
7.	CS	1	Mobility Management National Strategy Planning Conf.	9/22-24	Washington, DC	\$150 \$2,353	General Other
8.	CS	1	National Transit Database Safety & Security Workshop	10/6-9	Arlington, VA	\$1,601	General
9.	CS	1	Audit of federal grants and cooperative agreements training	11/18-20	Denver, CO	\$2,189	General
10.	Library	1	Internet Librarian Conference	10/17-23	Monterey, CA	\$2,594	Other
11.	Juv. Prob.	1	Girl Scout National Council session	10/30-11/2	Indianapolis, IN	\$1,148	Other
12.	PSCA	3	Client, clinical & financial mgt. information system training	10/8-11	Miami, FL	\$3,900	General
13.	Sheriff	2	Basic narcotics training*	8/17-20	Meridian, MS	\$550 \$1,000	General Other
14.	Sheriff	3	National conference on human trafficking	9/8-12	Atlanta, GA	\$3,460	Other
15.	Sheriff	1	Basic forensic video analysis and the law cert. training	9/14-20	Indianapolis, IN	\$3,050	General
16.	Sheriff	1	Southwest Association of Forensic Scientists meeting	9/20-27	Little Rock, AR	\$810 \$1,000	General Other
17.	Sheriff	1	Tiburon User Group Conference	10/4-11	Denver, CO	\$2,805	General
18.	Sheriff	7	Officer safety and use of force training*	10/5-9	Biloxi, MS	\$6,319	General
19.	Sheriff	1	National Conference on Correctional Health Care	10/16-24	Chicago, IL	\$3,400	General
20.	Fire M.	1	FBI weapons of mass destruction course	9/2-6	Chicago, IL	\$1,725	Other
21.	M.E.	1	Forensic sciences seminar	7/30-8/9	Waterville, ME	\$1,387	General
22.	M.E.	1	Southwestern Association of Forensic Scientists Conference	9/22-26	Little Rock, AR	\$1,157	General
23.	M.E.	1	International Symposium on Human Identification	10/12-17	Hollywood, CA	\$3,100	Other
24.	M.E.	3	Society of Forensic Toxicologists meeting	10/26-31	Phoenix, AZ	\$3,884	General
25.	M.E.	1	Combined DNA Index System Conference	11/9-13	Arlington, VA	\$1,620	Other
26.	DA	1	Interview witnesses in a case	8/3-5	Miami, FL	\$3,262	Other
27.	Prob. Ct.	2	National Guardianship Association Conference	10/4-6	Nashville, TN	\$1,087	General
28.	Dist. Cts.	1	Managing court financial resources training	10/1-3	Oklahoma City, OK	\$1,555	General
29.	Auditor	1	Bi-Tech Software National User Group meeting	9/30-10/5	New York, NY	\$2,225	General
30.	Tax A-C	3	Quality control of printing tax statements review	TBD	Oklahoma City, OK	\$1,550	General
31.	Co. Judge	2	President's remarks on volunteering	9/8	Washington, DC	\$2,300	General
32.	Co. Judge	3	America's Promise National Forum	9/21-23	Washington, DC	\$3,759	Other
33.	Com. 4	1	Juvenile Detention Alternatives Conference	9/22-25	Indianapolis, IN	\$200	Other
<b>Subtotal</b>		<b>53</b>	<b>Out of Texas average cost \$2,316 per employee</b>			<b>\$122,733</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Introduction to property management seminar	11/4-5	Houston	\$415	General
2.	PID/TRA	1	Toll road roundtable meeting	9/11	Dallas	\$642	TRA
3.	PID/FCD	2	American Society of Civil Engineers meeting	10/1-4	Dallas	\$2,175	FCD
4.	PID/FCD	1	AutoCAD software training	9/18-19	Houston	\$613	FCD
5.	PID/FCD	4	Geographic Information Systems Day exhibitor	11/20-21	Houston	\$283	FCD
6.	PID/FCD	70	Project management offsite meeting	10/21	Houston	\$5,000	FCD
7.	PID/FCD	1	Advanced real estate law course	9/24-26	Houston	\$527	FCD
8.	PID/FCD	1	Texas Tree Conference	9/25-26	College Station	\$409	FCD
9.	PID/FCD	1	VMware software training	9/30-10/3	Houston	\$3,054	FCD
10.	PID/FPM	1	Employee management training	9/17	Houston	\$249	General
11.	PID/FPM	1	Business writing training	9/25	Houston	\$199	General
12.	MS/HRRM	1	Houston Wellness Association Conference	11/13-14	Houston	\$450	Other
13.	MS/HRRM	6	Tx. Public Risk Management Association Conference	11/19-21	The Woodlands	\$2,510	Other
14.	ITC	1	Implementing Windows SharePoint Services course	9/29-30	Houston	\$600	Other
15.	ITC	2	Exchange server workshop	9/30-10/3	Houston	\$155	General
						\$5,550	Other
16.	ITC	1	Assn. of Public Safety Communication Officials meeting	10/19-22	Kerrville	\$912	General
17.	ITC	4	Tour the Motorola depot repair location	10/27-28	El Paso	\$2,240	Other
18.	PHES	1	Tx. Eng. Extension Service hazardous materials course	9/15-19	Humble	\$995	General
19.	PHES	1	Grant writing seminar	9/17-18	Houston	\$10	General
20.	PHES	2	Family Planning Partnership Project Conference	9/22	Austin	\$400	Grant
21.	PHES	5	Infant Mortality Summit	9/25	Houston	\$331	General
22.	PHES	1	Advanced air permitting seminar	9/29-30	Austin	\$460	General
23.	PHES	20	Emergency management training	9/30	Pasadena	\$2,000	General
24.	PHES	1	Industrial wastewater treatment seminar	10/2	Houston	\$60	General
25.	PHES	1	Natl. Public Health Information Coalition Conference	10/5-8	San Antonio	\$1,750	General
26.	PHES	6	Texas Society for Public Health Education Conference	10/10-11	Houston	\$360	General
27.	PHES	1	Tx. Dept. of State Health Serv. Tuberculosis Prog. meeting	10/14-15	Austin	\$540	Grant
28.	PHES	10	Gulf Coast Conference	10/14-15	Galveston	\$150	General
29.	PHES	1	Tuberculosis Clinical Records Conference & Workshop	10/15-17	Austin	\$580	Grant
30.	PHES	3	HotZone Conference	10/16-19	Houston	\$600	General
31.	PHES	5	Breast Health Summit	10/24	Houston	\$125	General
32.	PHES	1	Business writing seminar	11/6	Houston	\$149	General
33.	PHES	1	Power Tools for Nonprofits Conference	11/19	Houston	\$49	General
34.	PHES	1	Open Government Conference	11/24-25	Austin	\$680	General
35.	PHES	1	Grant writing seminar	12/10	Houston	\$25	General
36.	PHES	1	Texas Public Health Coalition meetings (3)	TBD	Austin	\$1,275	Other
37.	CS	2	American Planning Assn. state training conference	10/1-3	Galveston	\$1,038	General
38.	CS	2	State of the county address on regional transportation	10/15	Houston	\$150	General
39.	Library	5	Houston area puppetry festival	9/20	Spring	\$348	General
40.	Dom. Rel.	2	Assn. of Family and Conciliation Courts Conference	10/3-4	Houston	\$590	General
41.	Dom. Rel.	3	Houston Bar Association family law section meeting	10/8	Houston	\$110	General
42.	AgL Ext.	1	4-H Leaders College	8/16	College Station	\$165	General
43.	AgL Ext.	1	Multi-County Career Quest Conference planning meeting	8/25	Rosenberg	\$50	General
44.	AgL Ext.	1	New employee training orientation	8/26-27	Rosenberg	\$585	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
45.	AgL Ext.	2	Raspberry crazy ant training	9/12	Brazoria Co.	\$110	General
46.	Juv. Prob.	1	Chief Probation Officers Conference	10/5-8	San Antonio	\$574	Grant
47.	Juv. Prob.	1	Performance management training	10/16-17	Houston	\$200	Grant
48.	PSCA	2	Parenting with love and limits certification training	9/7-12	Austin	\$70 \$5,888	General Grant
49.	PSCA	14	Behavioral interviewing skills training	9/10	Houston	\$490	General
50.	PSCA	2	Statewide Disproportionality Task Force meetings (3)	9/11/08- 2/28/09	Austin	\$1,095 \$1,424	General Other
51.	PSCA	60	Link up Greater Houston Conference	10/11	Houston	\$5,000	Grant
52.	PSCA	1	Protecting Texas Children Conference	10/13-15	Houston	\$300	General
53.	PSCA	1	Performance management training	10/16-17	Houston	\$200	General
54.	CAC	1	Tx. Soc. of Certified Public Accountants workshops	9/9,10/14,11/11	Houston	\$75	General
55.	CAC	1	Software training	9/17-18	La Porte	\$20	General
56.	CAC	2	Availity medical billing seminar	10/9	Houston	\$30	General
57.	CAC	3	Forensic interviewing seminar	10/26-27	Austin	\$600	General
58.	Const. 4	1	Tx. Comm. on Law Enf. Officer Standards & Educ. mtg.	9/4-5	Austin	\$175	Other
59.	Const. 5	3	Police bicycle training class	9/22-26	Humble	\$120	Other
60.	Const. 5	4	In-custody death course	9/29-30	Katy	\$1,199	Other
61.	Const. 8	2	Training coordinators workshop	10/27-30	Corpus Christi	\$1,686	Other
62.	Sheriff	6	Texas Emergency Number Association Conference*	8/22-27	Austin	\$496 \$2,771	General Other
63.	Sheriff	2	Tx. Comm. on Law Enf. Officer Standards & Educ. mtg.*	9/3-6	Austin	\$800	General
64.	Sheriff	4	Coast Guard Emergency Response Workshop*	9/8-11	Beaumont	\$500	Other
65.	Sheriff	80	Crime prevention training	9/10	Houston	\$800	General
66.	Sheriff	20	Gang communication course	9/17	Fort Bend Co.	\$400	General
67.	Sheriff	2	Prairie View A&M career fair*	9/17	College Station	\$350	General
68.	Sheriff	2	Sam Houston State career expo*	9/17	Huntsville	\$190	General
69.	Sheriff	4	Crash reconstruction training	9/18-20	Houston	\$1,400	General
70.	Sheriff	6	SPECTRUM Conference on Addiction Studies	10/3-5	Houston	\$1,440	Grant
71.	Sheriff	10	Auto vehicle theft investigators training seminar*	10/5-11	Corpus Christi	\$7,870	Grant
72.	Sheriff	20	Protecting Texas Children Conference	10/13-15	Houston	\$5,000	General
73.	Sheriff	1	Administrative assistant training conference	10/14-18	Fort Worth	\$880	General
74.	Sheriff	1	Regional Gang Investigators Conference	10/20-24	Eagle Pass	\$825	General
75.	Sheriff	5	Interview and interrogation investigation training	11/4-7	Houston	\$2,975	General
76.	Sheriff	3	Computer server software training	TBD	Houston	\$3,360	General
77.	Fire M.	1	Intl. Assn. of Fire Chiefs Haz. Mat. Fusion Ctr. mtg.	9/22-25	Dallas	\$640	Other
78.	M.E.	120	Forensic ethics seminar (\$997 appvd. 8/19)	9/18	Houston	\$633	General
79.	M.E.	30	Interview and medical lecture	9/20-26	Houston	\$1,040	General
80.	Dist. Clk.	3	Houston Bar Association litigation section training	9/11 & 9/16	Houston	\$300	General
81.	Dist. Clk.	2	UH-Downtown's Fall Career Expo	9/24	Houston	\$135	General
82.	CA	2	Houston Bar Association legal seminar	9/19 & 9/26	Houston	\$190	General
83.	CA	1	Lethal weapons and in custody deaths seminar	9/28-10/1	Plano	\$869	General
84.	PTS	1	District Courts annual training mtg. (\$360 appvd. 7/22)	7/28-29	San Antonio	\$115	General
85.	JP 1.2	1	Advanced administrative law course	9/17-19	Austin	\$850	General
86.	JP 2.1	4	Clerk's training	2/8-11/2009	Galveston	\$550	General
87.	JP 2.1	1	Mandatory training school	5/12-15/2009	San Antonio	\$400	General
88.	JP 2.2	1	Justice of the Peace seminar	4/21-24/2009	Cameron Co.	\$980	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
89.	JP 3.1	1	Justice court training seminar	1/25-28/2009	Galveston	\$360	General
90.	JP 4.1	5	Mistake-free grammar and proofreading training	10/9	Houston	\$840	General
91.	JP 4.1	4	Excel software training	12/4-5	Houston	\$907	General
92.	Co. Cts.	1	Judicial committee meeting	8/29	Austin	\$350	General
93.	Co. Cts.	1	Judicial section conf. & mtg. of Statutory Co. Ct. Judges	9/14-15	Dallas	\$650	General
94.	Co. Cts.	1	Texas Judicial Council meeting	9/19	Austin	\$350	General
95.	Co. Cts.	6	Texas Association for Court Administration Conference	10/21-24	San Antonio	\$4,800	General
96.	Dist. Cts.	26	Civil Justice Conference (\$19,000 appvd. 4/22)	7/27-30	Austin	\$4,000	General
97.	Dist. Cts.	22	Criminal Justice Conference (\$17,000 appvd. 12/18/07)	7/27-30	San Antonio	\$10,000	General
98.	Dist. Cts.	1	Achieving Quality in Indigent Defense Conference	9/5	Houston	\$25	General
99.	Auditor	10	Designing internal controls for federal grant prog. conf.	9/15	Houston	\$299	General
100.	Auditor	12	Accounting, auditing & financial reporting internet conf.	9/24	Houston	\$1,020	General
101.	Auditor	2	Texas Payroll Conference	9/24-27	Corpus Christi	\$2,930	General
102.	Auditor	1	Fraud detection and prevention in government seminar	9/26	Houston	\$265	General
103.	Auditor	2	Tx. Assn. of County Auditors risk assessment seminar	10/14-17	Dallas	\$2,000	General
104.	Auditor	12	Capital assets internet conference	12/4	Houston	\$1,020	General
105.	Tax A-C	3	TxDOT Vision 21 meeting	9/10-11	Austin	\$500	General
106.	Pur. Agt.	1	Pharmacy symposium on cancer chemotherapy	10/11-14	Houston	\$375	General
107.	Pur. Agt.	1	Basic public purchasing seminar	10/28-29	Austin	\$1,000	General
108.	OHSEM	1	HotZone Conference*	10/16-19	Houston	\$400	General
109.	OHSEM	11	Texas Homeland Security Conference*	TBD	San Antonio	\$12,430	General
110.	Com. 2	1	Grant workshop	9/10	Houston	\$50	General
111.	Com. 2	2	Elder Care Innovations Conference	9/12	Houston	\$125	General
112.	Com. 2	1	Grant workshop	9/17	Houston	\$50	General
113.	Com. 2	2	Personal disorders in social work & health care seminar	9/18	Houston	\$298	General
114.	Com. 2	1	Grant workshop	9/24	Houston	\$50	General
115.	Com. 2	3	Finding the meaning of grief seminar	10/20	Houston	\$467	General
116.	Com. 2	1	Texas construction law seminar	10/21	Houston	\$349	General
117.	Com. 3	2	Water quality/storm water seminar	9/10-12	Round Rock	\$1,180	General
118.	Com. 4	6	Cut palmetto fronds*	10/6-7	Magnolia	\$30	General
	<b>Subtotal</b>	<b>756</b>	<b>In Texas average cost \$189 per employee</b>			<b>\$142,693</b>	
	<b>Total</b>	<b>809</b>				<b>\$265,426</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$129,752	\$28,621	\$107,053	\$265,426

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,017,928	\$1,684,877	\$2,702,805



19. **Grants**

- a. Request by the **PID Flood Control District** for authorization to initiate the development of potential grant applications to the Federal Emergency Management Agency for the Pre-Disaster Mitigation Grant Program, Flood Mitigation Grant Program, and Severe Repetitive Loss Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$65,000 for surveillance and control of the West Nile Virus.
  2. Accept grant funds in the amount of \$908,885 from the Texas Department of State Health Services for the Title XX Family Planning Services Program.
  3. Accept grant funds in the amount of \$732,441 from the Texas Department of State Health Services with a projected program income of \$121,660 to provide immunization services for children.
  4. Accept grant funds in the amount of \$189,918 from the Texas Department of State Health Services for the Title V Population-Based Services Program.
  5. Accept grant funds in the total amount of \$667,334 from the Texas Department of State Health Services with a projected program income of \$40,000 for the Title V Family Planning Services and Prenatal Services programs.
- c. Request by **Community Services** for authorization to:
  1. Submit applications to the U.S. Department of Housing and Urban Development for grant funds in the total amount of \$4,011,052 for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless and for the county to continue serving as grantee for 13 Supportive Housing and Shelter Plus Care Program projects.
  2. Accept grant funds in the amount of \$1 million from the Harris County Housing Finance Corporation for use in the Downpayment Assistance and Home Repair community development programs.
- d. Request by **Juvenile Probation** for authorization to petition the Criminal Justice Division of the Office of the Governor for an amendment to an agreement for the Juvenile Accountability Incentive Block Grant Program to reallocate previously approved funds in the amount of \$88,720 which would result in the creation of a clinical supervisor position.
- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in amounts of \$60,000 and \$1 million from the Texas Department of Family and Protective Services for the Stand Alone Drug Testing and Community Youth Development programs.
- f. Request by the **Children's Assessment Center** for authorization to submit applications to the Texas Department of Family and Protective Services for grant funds to provide psychological and treatment services to sexually abused children.

- g. Request by **Constable Camus, Precinct 5**, for authorization to:
  - 1. Accept grant funds in the amount of \$66,724 from the Criminal Justice Division of the Office of the Governor for the Crime Victims Assistance Unit and for approval of a deputy position.
  - 2. Accept grant funds in the amount of \$198,169 from the Texas Department of Transportation for the FY 2009 Comprehensive Selective Traffic Enforcement Program.
  
- h. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$50,000 from the U.S. Department of Justice for the 2008 Gang Resistance Education and Training Program.
  
- i. 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.
  
- j. Request by the **Sheriff** for authorization to:
  - 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$100,000 for the Early Medical Intervention Program for HIV/AIDS services for individuals in custody.
  - 2. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$48,887 for the Regional Law Enforcement Officer Training Program.
  - 3. Accept grant funds in the amount of \$196,234 from the Texas Department of Transportation for the STEP Safe and Sober Program.
  
- k. Request by the **Medical Examiner** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant program end date through March 31, 2009 for the DNA Backlog Reduction Program.
  
- l. Request by the **District Attorney** for authorization to accept agreements with various independent school districts for grant funds in the total amount of \$288,330 for the Stay In School Program.
  
- m. Request by the **County Judge** for authorization to:
  - 1. Accept grant funds in the amount of \$32,289,262 from the U.S. Department of Homeland Security, Federal Emergency Management Administration, for the FY 2008 Port Security Grant Program.
  - 2. Accept an agreement with the Texas Commission on Environmental Quality for grant funds in the amount of \$13,913,240 and for the County Judge to execute a funds drawdown request for the Low Income Vehicle Repair Assistance Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Cutler Repaving, Inc., to refurbish various roads in the Humble Camp area in Precinct 4.
  - b. Garcia Commercial Constructors, Inc., dba GCC Builders, for a new restrooms concession building at Crosby Park in Precinct 4.
  - c. Shell Daniel Construction for build-out of the second floor of the north service center administration building for the Flood Control District.
  - d. Spring Equipment Co., Inc., for channel erosion repairs from Haden Road to Greens Bayou for the Flood Control District.
  - e. Team Work Construction Services for Summer Lake Ranch Subdivision drainage improvements in Precinct 1.
  - f. Third Coast Services, LLC, for a pedestrian warning beacon at the intersection of Fallbrook Drive and West Butte Canyon in Precinct 4.
  - g. Windsor Contracting for Edna Mae Washington Park parking lot for Community Services.
2. Request for authorization to increase a change fund account in the amount of \$2,000 for the District Clerk's Office.
3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due September 30, 2008.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Provide and deliver picnic tables with benches and grills for Precinct 1.
  - b. Double-blade disposable razors for the Sheriff's Department.
  - c. Resale items for the county jail commissaries for the Sheriff's Department.
  - d. Disposal of salvage electronic equipment and related items for the county, the Flood Control District, and the Harris County Hospital District.
  - e. Sign materials and related items for the county.
  - f. Innovative or evidence-based community-based services for adjudicated youth for Juvenile Probation.
  - g. Educational support program for Juvenile Probation.

- h. Genetic analyzer upgrade kits for the Medical Examiner.
  - i. Calibrate and maintain portable gas detection units for the Fire Marshal.
  - j. Bakery items for the Sheriff's Department.
  - k. Automobiles, trucks, and related items for the county.
    - l. Perform and provide an economic development study for water and wastewater for the county.
  - m. Integrated security management system for 701 North San Jacinto Street jail for the Sheriff's Department.
  - n. Enterprise monitoring software for the Toll Road Authority.
  - o. Calibration system for Biomek 3000 for the Medical Examiner.
  - p. Various printed forms for the Sheriff's Department.
  - q. Printed EZ Tag kit materials for the Toll Road Authority.
  - r. Jacks and associated apparatus for Information Technology.
2. Transmittal of changes in contracts with:
    - a. Irma's Southwest Grill, adding the vendor to the contract for jury meal service for the Sheriff's Department (01204).
    - b. Alanton Group, contractor for janitorial services at various locations in Region No. 4 for the county, resulting in an addition of \$5,678 to the contract amount (01212).
    - c. Alanton Group, contractor for janitorial services at various locations in Region No. 3 for the county, resulting in a reduction of \$7,648 from the contract amount (01213).
    - d. Gotham Pizza, adding the vendor to the contract for jury meal service for the Sheriff's Department (01214).
  3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Commissioner of Precinct 1, the Sheriff's Department, and Office of Fleet Services.
  4. Recommendation that awards be made to:
    - a. Clark Security Products, lowest overall complete bid in the amount of \$66,986 for locksmith supplies for the county for the period beginning November 1, 2008.
    - b. Brunswick Press, Inc., low bid in the amount of \$25,676 for unpaid toll report self-mailer forms for the Toll Road Authority for the period beginning October 1, 2008.
    - c. O D's Printing Co., low bid in the amount of \$28,305 for custom printed folders for the District Attorney for the period beginning October 1, 2008.
    - d. Der Graphics, Inc., for numbered and unnumbered case file folders for the county in the amount of \$130,665, best low bid at an additional cost of \$2,475, or 1.9% more than the apparent low bid for the period of September 9, 2008-August 31, 2009.
    - e. Grays Wholesale Tire, low bid in the amount of \$1,207,109 to furnish and deliver tires, tubes, and related items for the county for the period beginning October 1, 2008.

- f. Trantex, Inc., sole bid in the amount of \$147,515 for traffic paint and related items for the county for the period beginning November 1, 2008.
  - g. Easy Lawn Texas-Bid No. 2, overall lowest and best bid meeting specifications in the amount of \$40,455 for purchase of a skid-mounted, hydro-seeding machine for the county, which is \$1,550 or 4% more than the lowest bid meeting specifications, and for the County Judge to execute the agreement.
  - h. Bee Bee Que, Inc., in the amount of \$277,843; Bernard Food Industries, Inc., \$117,313; Ditta Meat Company, \$258,714; Glazier Foods Co., \$566,634; Good Source, \$31,900; Grand Prairie Foods, \$92,750; J&M Wholesale Distributors, Inc., \$201,250; Labatt Food Service, \$1,340,669; McKee Foods Corporation, \$487,043; Performance Food Group, \$842,668; and Premium Foods, Inc., \$2,783,555, for various foods for county jails for the Sheriff's Department for the period of October 1, 2008-September 30, 2009, and for the court to draw lots to determine the awards for Class 11, Item 21, tie bids from Glazier Foods Company and Labatt Food Service; Class 10, Item 7, Glazier Foods and Performance Food Group; and Class 8, Item 4, Labatt Food Service and Premium Foods, Inc., with certain items not awarded.
  - i. Iron Mountain Information Management, Inc., best proposal for records management consulting services for Information Technology for the period of September 9, 2008-September 22, 2009, and approval of an order authorizing the County Judge to execute the agreement.
  - j. Abbott Laboratories, Inc., in the amount of \$110,936 for immunochemical automated analyzer, reagents, and consumables for Public Health & Environmental Services.
5. Recommendation that the bid for a supplemental term contract for incentive gift cards for the county, the Harris County Hospital District, and Community Health Choice, Inc., be rejected and the project rebid at a later date, if necessary.
6. Request for approval of renewal options with:
- a. Green Acres Lawn Care for landscape maintenance service for Facilities & Property Management for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$306,906.
  - b. Ozarka Spring Water for steam distilled and drinking water and rental of water coolers for the county for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$149,000.
  - c. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$30,000.
  - d. Myriad Systems, Inc., for processing, printing, and mailing of jury summonses for the District Clerk and the eight constables for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$108,000.
  - e. Fleet Safety Equipment for installing emergency equipment and related items into various law enforcement vehicles for the county for the period of November 6, 2008-November 5, 2009 at an estimated cost of \$26,000.

- f. Apple Towing Company for de-icing services for the Toll Road Authority for the period of December 5, 2008-December 4, 2009 at an estimated cost of \$213,500.
- g. Petroleum Wholesale, LP, for bulk gasoline and related items for the county for the period of October 11, 2008-October 10, 2009 at an estimated cost of \$4,588,000.
- h. Verizon Business Network Services for two ethernet connectivity lines for Information Technology for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$213,600.
- i. MTM Technologies, Inc., for Microsoft consultant services for Information Technology for the period of July 8, 2008-January 7, 2009 at an estimated cost of \$32,400.
- j. Atgnat, Ltd., for redesign and re-engineering of the Sheriff Department's website for the period of November 6, 2008-November 5, 2009 at an estimated cost of \$25,000.
- k. Orchid Cellmark, Inc., for DNA testing services for the Medical Examiner for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$360,000.
- l. Water Monitoring Solutions, Inc., to furnish and deliver water quality monitoring equipment and related items for the Flood Control District for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$85,825.
- m. Mobile Services of Houston-West, LLC, dba Collision on Wheels of Houston-West for on-site paint and body repairs for the county for the period of December 1, 2008-November 30, 2009 at an estimated cost of \$130,000.
- n. Alliance Adolescent & Children's Services in the amount of \$10,000; Embracing Destiny Foundation, \$10,000; Everyday Life, Inc., \$10,000; Mary Ruth, Inc., \$10,000; Tejano Center for Community Concerns, \$10,000; Therapeutic Family Life, \$10,000; AWARE, RTC, \$70,000; Cornell Corrections of Texas, Inc., dba Texas Adolescent Treatment Center, \$100,000; Houston We Care Shelter, Inc., dba We Care Treatment Center, \$150,000; Renewed Strength, Inc., \$150,000; Shiloh Treatment Center, \$200,000; Totally Fit Ministries, Inc., \$200,000; Jaycee's Children Center, Inc., \$300,000; Minola's Place of Texas, Inc., \$400,000; and Center for Success and Independence, \$575,000 for non-secure residential treatment services for Juvenile Probation for the period of September 1, 2008-August 31, 2009.
- o. ABM Janitorial Services for janitorial services at various locations in Region No. 1 for the county for the period of November 1, 2008-October 31, 2009 with an annual increase of \$28,544 at an estimated total cost of \$631,668, and approval of bonds.
- p. G & C Building Maintenance Services for janitorial services at the Youth Services Center for the county for the period of December 1, 2008-November 30, 2009 at an annual increase of \$2,536 and an estimated total cost of \$80,843, and approval of bonds.
- q. Chipco, Inc., for sod cutting and relocating of vegetation for the Flood Control District for the period of December 1, 2008-November 30, 2009 at an annual increase of \$1,676 and an estimated total cost of \$53,426, and approval of bonds.

7. Request for approval of orders and authorization for the County Judge to execute agreements/amendments with/between:
  - a. Harris County Hospital District to provide administrative oversight and management of Harris County Class D pharmacies for Public Health & Environmental Services for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$19,900.
  - b. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the County Clerk for the period of September 9-December 31, 2008 at an estimated cost of \$60,140.
  - c. Microsoft for Microsoft premier support services for Information Technology for the period of September 11, 2008-September 10, 2009 at an estimated cost of \$188,199.
  - d. HTIS, Inc., for a voice recording system for the Toll Road Authority for the period of April 22, 2008-April 21, 2009 at an estimated cost of \$34,055.
  - e. The University of Texas Health Science Center at Houston for physician services for Juvenile Probation and Protective Services for Children & Adults for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$390,971.
  - f. Harris County Department of Education for after-school educational programs and other services to children for the county for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$200,000.
  - g. Liberty Cab Company, Inc., for transportation services for elderly, handicapped, and low-income individuals for Community Services for the period of October 15, 2007-October 14, 2008.
  - h. Harris County and Nueces County for leased vehicle services.
  - i. ABS Group to provide a full and comprehensive vulnerability assessment report, port-wide risk management/mitigation plan, and a resiliency/resumption of trade plan for the port system, correcting the amount from \$899,104 to \$889,104.
  - j. Harris County, the City of Houston, and Enterprise Leasing Company of Houston for leased vehicle services.
  
8. Request for approval of sole source, personal services, and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. Environmental Systems Research Institute for purchase of proprietary software for Information Technology at an estimated cost of \$54,118.
  - b. Allison Burns, Karin Lodge Hendley, and Nichole Samms for analysis of controlled substances for the Medical Examiner for the period of September 1, 2008-August 31, 2009 at estimated costs of \$70,000 each.
  - c. IBM Corporation for IBM Omegamon software products for Information Technology for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$196,214.
  - d. Computer Corporation of America for maintenance renewal of various software products for Information Technology for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$244,476.

- e. Dr. Steven Lai, O.D., to provide optometry and ophthalmology services for jail inmates for the Sheriff's Department for the period of September 18, 2007-September 17, 2008 at an estimated cost of \$43,750.
  - f. Dr. Steven Lai, O.D., for optometry and ophthalmology services for jail inmates for the Sheriff's Department for the period of September 18, 2008-September 17, 2009 at an estimated cost of \$40,000.
  - g. Electronic Transaction Consultants Corporation for modification of statement of work for the Grand Parkway Section 1-2 project in connection with the November 7, 2006 agreement for the Toll Road Authority for the period of July 24, 2008-July 23, 2009 at an estimated cost of \$60,000.
  - h. R. Craig Bales, M.D., to provide medical services for Community Services & Corrections in the amount of \$110,000 for the period ending August 31, 2009.
  - i. Glenn C. Seidel for damage appraisal of county-owned vehicles with expenditures not to exceed \$38,000 for the period of December 1, 2008-November 30, 2009.
9. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
  10. Request for authorization to delete certain property from inventories of the Medical Examiner and the Purchasing Agent.
  11. Transmittal of bids and proposals for advertised jobs that were opened August 25 and September 8, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Recognizing and congratulating Michael Dennis Yancey, AIA, on the occasion of his retirement from the county.
  - b. Designating September 30, 2008 as Thomas Michael Day on the occasion of his retirement from the Architecture & Engineering Division of Public Infrastructure.
2. Request by the Office Homeland Security & Emergency Management for approval of a disaster services agreement with the Houston Food Bank to supply emergency food to Refuge of Last Resort opened and operated by the county in anticipation of or during occurrence of disasters with no county funds required.
3. Request by OHSEM for approval of a county credit card to be used for meal purchases for working personnel during activation of the Emergency Operations Center.



4. Request by the OHSEM to purchase seven Blackberry devices and two replacement cellular phones.
5. Request for authorization for the County Judge to execute an agreement with HGAC for continued administration of the Low Income Vehicle Repair Assistance Program.

b. **Commissioner, Precinct 1**

1. Request for approval for the Houston Christian School Athletic Association to conduct fund-raising activities at Dow I Park during the 2008 football season, and transmittal of a list of items to be sold.
2. Request for approval for Houston Youth Ranch to host the annual Law Enforcement Youth Day event October 4, 2008 at the Blue Ridge Park site.
3. Request for approval of traffic sign installations and alterations as recommended by the Architecture & Engineering Division of Public Infrastructure for:
  - a. Brighton Lane from Dover Street to FM 1092 parking restrictions.
  - b. Chisholm Trail at Regional Park Drive multi-way stop sign study and speed limit sign installation.
  - c. Richcrest Drive at Wayforest Drive multi-way stop sign study and speed limit sign installation.
4. Request for approval to replace a cellular phone.

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute an agreement with Rohm and Haas Texas, Inc., for cleanup along the roadsides of Tidal Road from half a mile east and half a mile west of 1900 Tidal Road in connection with the Adopt a County Road Program for the period of July 1, 2008-June 30, 2009.
2. Request for approval of a list of election judges and alternates for the period ending August 31, 2009.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a check in the amount of \$1,000 from Barbara Ann Bender Steiner for purchase of a picnic table and bench to be placed on Brays Bayou.
2. Request for approval of a list of election judges and alternates for the period ending August 31, 2009.
3. Request for authorization for installation of a fatality marker at the 3900 block of SH-6 at Groeschke Road.

4. Request for authorization to formally name a community center at 1414 Wirt Road.

e. **Commissioner, Precinct 4**

1. Request for approval for the Be An Angel Fund and the Association for Better Community Schools to host a fun run benefiting the Matzke Park Barrier-Free Playground Project on November 8, 2008 at Matzke Park.
2. Request for authorization to sponsor a booth at the National Hispanic Council on Aging Conference, Houston Chapter, on October 15, 2008 at the Humble Civic Center at a cost of \$50.
3. Request for approval of a list of election judges, alternates, and resignations for the 2008-2009 term.
4. Request for approval of an affidavit and petition regarding posting of 20 MPH speed limit signs in the Imperial Ridge Subdivision.
5. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Imperial Ridge and Woodedge Village subdivisions.
6. Request for approval of an order authorizing the deed conveyance of a parcel of property to James and Billie Lannom for an amount less than the total amount of the judgments against the property which was the subject of a delinquent tax suit.
7. Request for authorization for the County Judge to execute an agreement with the National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta to Spring Cypress in connection with the Adopt a County Road Program for the period of September 1, 2008-August 30, 2009.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 152nd and 215th District Courts and U.S. District Court.
- b. Request for approval of a resolution approving an agreement between Baylor College of Medicine, Houston Independent School District, and the Harris County Hospital District to provide office space, medical services, personnel, and funding for a teen clinic in the amount of \$150,000 for the period of July 1, 2008-June 30, 2009.
- c. Transmittal of notice of petition regarding creation of Harris County Municipal Utility District No. 518 received from the Texas Commission on Environmental Quality.
- d. Request for approval of an agreement with the Lone Star College System District to perform Breath Alcohol Testing Program services for a maximum of \$310,211 for the period of October 1, 2008-September 30, 2009.

- e. Request for approval of an agreement with Demetrius McDaniel and April Seabaugh Beggs under the new firm name of Greenberg Traurig, LLP, for legislative liaison services for the county.

## **II. Emergency/supplemental items**

Request by Commissioner Precinct One for approval of resolution recognizing the 40th Year Anniversary Celebration of Fiestas Patrias. Harris County Salutes Fiestas Patrias at Quebedeaux Park on Friday, September 19, 2008.

## **III. Public Hearings**

Request by the County Judge for a public hearing to invite public participation in the use of funds from the Coastal Impact Assistance Program.

## **IV. Executive Session**

1. Request by the County Judge for an executive session for discussion and possible action regarding recommendations from the Public Infrastructure Department to enhance security in the Administration Building.
2. Request by the County Judge for an executive session for consideration and possible approval for appointment of Brian Kissell to fill the unexpired term of Katherine Young McGhee as lay representative to the Houston Area Library System for a term ending August 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**

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

**February**

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24 25 26 27 28 29

**March**

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**April**

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**May**

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25 26 27 28 29 30 31

**June**

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**July**

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**August**

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**September**

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**October**

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**November**

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**December**

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*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**

S M T W T F S  
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**February**

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**March**

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**April**

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**May**

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

**June**

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

**July**

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

**August**

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

**September**

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

**October**

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

**November**

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

**December**

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

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# HARRIS COUNTY PRECINCT BOUNDARIES

