

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 5, 2009

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 9th day of June, 2009** the Court will consider the following supplemental agenda items:

Executive Session:

Request by the Harris County Attorney for an “Executive Session pursuant to Chapter 551.071, Government Code, to receive a briefing from the County Attorney on the status of the investigation of the Harris County Jail by the U.S. Department of Justice.”

Regular Agenda:

Request by Constable, Precinct 7 (regarding Interposal Agreement for Law Enforcement Services between Harris County and Girls and Boys Preparatory Academy) for approval to extend position number 3074010072 from June 8, 2009 through August 1, 2009.

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



Patricia Jackson, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

June 5, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 9, 2009 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
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Patricia Jackson, Director
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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. 09.11

AGENDA

June 9, 2009

10:00 a.m.

Opening prayer by Father Lowell Case of Our Mother of Mercy Catholic 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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney

16. Justices of the Peace
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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Flood Control District be authorized to negotiate agreements with Dannenbaum Engineering Corporation and Lockwood, Andrews & Newnam, Inc., for continuation of specialized engineering services for county-wide flood control watershed planning assignments.

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 Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Seven specific tracts in the Gatewood, Sequoia Estates, and Wedgewood Village subdivisions for the Pre-Disaster Mitigation 2008 project in Precinct 1, with landowner relocation assistance up to \$22,500.
 - b. Three specific tracts in the Woodland Oaks and Woodland Trails West subdivisions for the Disaster Recovery-1606-040 project in Precinct 4, with landowner relocation assistance up to \$22,500.
 - c. One specific tract in the Norchester Subdivision for the Cypress Creek floodplain preservation project in Precinct 4.
2. Recommendation for appropriate officials to take necessary actions to complete transactions and that the court approve resolutions and orders declaring certain tracts to be surplus property and authorize the Flood Control District to sell to:
 - a. Central Harris County Regional Water Authority for \$696 Tract 01-603.0 from the north line of Laurel Oaks Drive northward along the east side of Unit P145-06-00 for the Sale and Exchanges-4 project in Precinct 4.
 - b. TxDOT for \$5,835 Tract 04-203.0 on the west line of Yale Street south of IH-10 and being part of White Oak Bayou for the Sale and Exchanges-1 project in Precinct 1.
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 002 between Highway 146 and Acadiana Lane for the Repsdorph Drive-1 project in Precinct 2 in the amount of \$1,700, \$1,107 over the appraised value.
 - b. Tract 001 on the southwest corner of Kluge Road and Huffmeister for the Kluge Road project in Precinct 3 in the amount of \$8,820, \$3,780 over the appraised value.

- c. Tract 011 at the northeast corner of Howell Sugarland and Sand Canyon Drive for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$22,954, \$3,000 over the appraised value.
4. Recommendation that the court approve resolutions and orders for the County Judge to execute an agreement with David M. Ambrose and an amendment to an agreement with Sheila F. Stewart for appraisal services in support of real estate transactions on behalf of the county.
 5. Request for approval of payment in the amount of \$310,000 to TxDOT to partially fund the SH-146 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court approve a resolution and order authorizing the county to accept from Remington Municipal Utility District No. 1 donation of an access easement across Tract B at the northwest corner of West Road and Queenston Boulevard for the Queenston Boulevard-2 project in Precinct 3, and for the County Judge to execute a donation form.
 7. Recommendation that the court approve a resolution and order authorizing the Will Clayton Parkway A project in Precinct 4, one specific tract from US-59 to west of South Houston Avenue, with 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 transaction.
 8. Recommendation that the County Judge execute the modified contractual agreement for right of way procurement due to a change in the FM-2978 project limits in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. Durwood Greene Construction, contractor for asphalt overlay and base repair of four roads in the Alief area in Precinct 3, resulting in a reduction of \$64,909 from the contract amount (08/0095-1).
 - b. Pace Services, contractor for Spring Cypress from east of Barker-Cypress to west of Huffmeister in Precinct 3, resulting in an addition of \$96,264 to the contract amount (08/0152-1).
 - c. Lecon, Inc., contractor for additional erosion protection for three bridges in Precinct 3, resulting in an addition of \$9,362 to the contract amount (08/0313-1).
 - d. Conrad Construction Co., contractor for Brittmoore Road from Clay Road to South Tanner and detention facility Segment A in Precinct 4, adding two calendar days and resulting in an addition of \$48,393 to the contract amount (07/0144-10).

- e. Conrad Construction Co., contractor for Brittmoore Road from Clay Road to South Tanner and detention facility Segment A in Precinct 4, resulting in an addition of \$131,832 to the contract amount (07/0144-11).
 - f. TJ&T Enterprises, Inc., contractor for Grant Road from SH-249 to Copeland in Precinct 4, adding 19 calendar days and resulting in an addition of \$28,088 to the contract amount (07/0312-3).
 - g. R. Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, adding 11 calendar days and resulting in an addition of \$49,136 to the contract amount (08/0369-1).
 - h. DCE Construction, Inc., contractor for concrete repairs in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (08/0418-1).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Alliance Laboratories in the amount of \$55,371 for hot in-place or conventional mill and asphalt overlay for various roads in Precinct 3.
 - b. QC Laboratories, Inc., in the amount of \$103,944 for refurbishing various roads in the Humble Camp area in Precinct 4.
 - c. Associated Testing in the additional amount of \$9,893 for reconstruction of various roads in the Crosby area in Precinct 4.
 3. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$199,442 for construction materials testing and coordination services in connection with construction of the Harris County Plaza/Jury Assembly Building.
 4. Recommendation that the County Judge execute engineering services agreements for the Sam Houston Tollway Northeast construction project with:
 - a. Dannenbaum Engineering Company-Houston, LLC, in the amount of \$2,592,423; HDR Engineering, Inc., for \$2,345,395; Kellogg Brown & Root Services, Inc., for \$2,812,791; and Othon Inc., Consulting Engineers, for \$2,567,373 for construction management and inspection assistance.
 - b. Geotest Engineering, Inc., in the amount of \$1,156,028 for testing and geotechnical assistance.
 5. Recommendation for appropriate officials to take necessary actions and awards be made to Williams Brothers Construction Co., Inc., lowest and best bids for construction of:
 - a. Section 5 mainlane of Sam Houston Tollway East from west of Lockwood Road to south of West Lake Houston Parkway in the amount of \$38,255,768.
 - b. Section 7 mainlane of Sam Houston Tollway East from east of Old Humble Road to east of Wilson Oates Road in the amount of \$34,010,961.
 6. Recommendation for authorization to reduce retainage by 3% for Florida Traffic Control Devices, Inc., for construction of toll facilities on SH-99/Segment I-2.

d. **Toll Road Authority**

1. Recommendation that the court approve an agreement between the county and Houston Pipeline Company, LP, in the amount of \$525,075 for a right of way utility adjustment for proposed construction of the Beltway 8 East mainlane project in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court approve an interlocal agreement between the Flood Control District and the county on behalf of the Toll Road Authority in the amount of \$11,880 for construction of storm water detention improvements on district owned property in the vicinity of Beltway 8 Northeast and Lockwood Road, and for authorization to purchase a portion of the Greens Bayou wetland mitigation bank in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court authorize a consent to assignment to AECOM USA, Inc., of all rights and obligations of Turner Collie & Braden, Inc., and/or TCB, Inc., under existing agreements, and for appropriate officials to take necessary actions to complete the transaction.
4. Request for approval of three cellular phone allowances, deletion of three cellular phones from the department's inventory, and the transfer of a county assigned cellular phone number to a personal phone service.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. McCollom Interests, LLC, in the amount of \$1,000 for construction of regional detention basin No. C506-02-00 in the Sims Bayou watershed in Precinct 2.
 - b. Wetland Solutions, Inc., in the amount of \$75,000 for additional environmental consulting services in support of the district's operations and maintenance programs in the Greens Bayou watershed in Precinct 4.
 - c. The U.S. Department of Homeland Security, FEMA, Texas Historical Commission, and the Governor's Division of Emergency Management regarding acquisition and demolition of residential properties within the Idylwood Subdivision in the Brays Bayou watershed in Precinct 2 to resolve historic preservation issues under the FEMA Hazard Mitigation Grant Program as part of disaster declaration DR-1791.
2. Recommendation that the court approve contracts and bonds for:
 - a. Double Oak Construction, Inc., in the amount of \$4,031,977 for Unit M125-00-00 conveyance improvements from Willow Creek to Barbara Street and stormwater detention basin Unit M525-01-00 in Precinct 4.
 - b. Jaho, Inc., in the amount of \$221,972 for erosion and slope failure repairs from Crosshaven to the confluence with Unit N111-00-00 in the Carpenters Bayou watershed in Precinct 2.

3. Recommendation for authorization to close projects for:
 - a. The City of Hunters Creek Village interlocal agreement for construction of certain improvements to Soldiers Creek and associated storm sewers, consisting of a storm sewer interceptor system along Memorial Drive from Kuhlman Road to Three Corners Drive in Precinct 3.
 - b. Provision of Crosby MUD utility relocations in the Jackson Bayou watershed in Precinct 4 to comply with an interlocal agreement with TxDOT.
 - c. Harris County Precinct 3 Cypress North Houston roadway outfall improvements for acquisition of right of way along the lower channel in the Cypress Creek watershed in Precinct 3.
 - d. Acquisition of an easement in exchange for various considerations on land adjacent to Unit K500-01-00 in support of the Cypress Creek regional detention basin at Eldridge Road in the Cypress Creek watershed in Precinct 3.
4. Recommendation for approval of changes in contracts with:
 - a. Serco Construction Group, Ltd., contractor for Ranchstone stormwater detention basin excavation in the White Oak Bayou watershed in Precinct 4, resulting in an addition of \$12,864 to the contract amount (07/0097-02).
 - b. Sprint Sand and Clay, LP, contractor for the Willow waterhole detention basin, Composition 4, Phase 2, Discrete Segment 209 for the Brays Bayou federal flood control project in Precinct 1, resulting in a reduction of \$4,686 from the contract amount (07/0190-02).
 - c. Terbo Construction, LP, contractor for initial excavation of Homestead stormwater detention basin at IH-610 and Homestead Road in the Hunting Bayou watershed in Precinct 1, resulting in an addition of \$49,858 to the contract amount (08/0327-01).
5. Recommendation that the County Judge execute a consent to assignment to AECOM USA, Inc., dba AECOM USA Group, Inc., of all rights and obligations of Survcon, Inc., under an existing contract for surveying services on Brays Bayou in Precinct 1.
6. Recommendation for authorization to issue payment in the amount of \$1,094 to Walter P. Moore and Associates, Inc., due to an overrun for engineering services for an emergency project along Brays Bayou at the M.D. Anderson parking garage site in Precinct 1.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel rehabilitation in the White Oak Bayou watershed in Precinct 4 at an estimated cost of \$451,000, and that the director be authorized to issue addenda as necessary.
8. Recommendation that the court accept metes and bounds and a survey map of Unit K140-00-00, Tract 01-501.1 in Precinct 4 that were omitted from the March 10, 2009 court approved request for abandonment of the unit.

9. Recommendation that Unit P549-01-00 in the Greens Bayou watershed in Precinct 4 and Unit G103-55-00 in the San Jacinto River/Lake Houston watershed in Precinct 1 be added to the district's stormwater management system for maintenance purposes.
10. Recommendation for authorization to renew the annual subscription to the Water Environment Research Foundation in the amount of \$20,000 to aid in promoting research and development in water quality science and technology.
11. Recommendation for authorization to charter travel by passenger motor coach on an as-needed basis for employees, elected officials, task force groups, and other designated groups to view completed and active flood control projects during Fiscal Year 2009-10 at an approximate total cost of \$3,500.
12. Request for authorization to purchase a replacement Nextel cellular phone with continuing airtime service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Access management improvements for West Bay Area Boulevard in Precinct 2 at an estimated cost of \$660,000.
 - b. A proposed westside parking lot at Matzke Park in Precinct 4 at an estimated cost of \$306,000.
 - c. Outfall replacement on Theall Road in Precinct 4 at an estimated cost of \$170,500.
2. Recommendation for approval of the following plats:
 - a. Romo Estates Subdivision in Precinct 1; Prime Texas Surveys.
 - b. Town Site of Aldine, partial replat in Precinct 1; Costello, Incorporated.
 - c. Schanlaub Estates in Precinct 2; Bear Land Surveying Company.
 - d. Billang in Precinct 3; Atkinson Engineers.
 - e. Cypress Corner Place North in Precinct 3; Century Engineering, Incorporated.
 - f. Eixid South Development Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
 - g. Pathfinder Park, Section One in Precinct 3; Cobb, Fendley & Associates, Incorporated.
 - h. CES Subdivision in Precinct 4; The Pinnell Group, LLC.
 - i. Deer Run Estates, Section One in Precinct 4; Cobb, Fendley & Associates, Incorporated.
 - j. Eagle Lane Plaza in Precinct 4; Thompson Surveying Company.
 - k. Fall Creek, Section 36, partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - l. Four Seasons Business Park in Precinct 4; Thomas Land Surveying.
 - m. Gosling Express in Precinct 4; HRS and Associates.
 - n. Lakes at Cypresswood Apartments in Precinct 4; Carter & Burgess, Incorporated.

- o. Sami Auto at Deer Trail Subdivision in Precinct 4; Momentum Engineering and Surveying.
3. Recommendation for cancellation of bonds for:
 - a. Barkers Branch Land, Ltd., executed by Hartford Fire Insurance Company in the amount of \$56,025 for Barkers Branch, Section One in Precinct 3.
 - b. Bear Creek Interests, Ltd., executed by Western Surety Company in the amount of \$48,464 for Bear Creek Meadows, Section One in Precinct 3.
 - c. Bear Creek Interests, Ltd., executed by Universal Surety of America in the amount of \$35,009 for Bear Creek Meadows, Section Two in Precinct 3.
 - d. Centex Homes, executed by Safeco Insurance Company of America in the amount of \$15,695 for Harbor Crossing Lane street dedication in Precinct 3.
 - e. Kaufman and Broad Lone Star, LP, executed by The American Insurance Company in the amount of \$44,100 for Westgreen Park, Section One in Precinct 3.
 - f. Morrison Homes of Texas, Inc., executed by Liberty Mutual Fire Insurance Company in the amount of \$39,000 for Champions Crossing, Section Two in Precinct 4.
 - g. Northcrest 2920, LP, executed by Farmington Casualty Company in the amount of \$47,544 for Northcrest Village, Section One in Precinct 4.
 - h. Northgate Crossing Partners, Ltd., executed by Safeco Insurance Company of America in the amount of \$25,875 for Villages of Northgate Crossing, Section 12 in Precinct 4.
4. Recommendation for approval of changes in contracts with:
 - a. Centennial Contractors Enterprises, Inc., contractor for build out in the Delta Building for the Permits Group, resulting in an addition of \$49,619 to the contract amount (040419-DB1).
 - b. Jerdon Enterprises, LP, contractor for floodproofing the old county jail building at 1301 Franklin, adding 255 calendar days and resulting in an addition of \$58,067 to the contract amount (070079-3).
 - c. D&W Contractors, Inc., contractor for Bay Area Boulevard traffic improvements, traffic signal installation, and related improvements at Bay Area Boulevard and Park Shadows Trail in Precinct 2, adding 96 calendar days and resulting in an addition of \$19,271 to the contract amount (080222-2).
 - d. Color-Ad, Inc., contractor for graphics and signage improvements for Independence Parkway in Precinct 2, adding 61 calendar days and resulting in an addition of \$22,255 to the contract amount (070109-2).
 - e. L.N. McKean, Inc., contractor for a hike and bike trail at Spring Creek Greenway in Precinct 4, adding 28 calendar days and resulting in a reduction of \$46,516 from the contract amount (080367-1).
5. Recommendation for the County Judge to execute engineering/on-call traffic engineering services agreements/amendments with:
 - a. Charles D. Gooden Consulting Engineers, Inc., in the additional amount of \$6,000 in connection with construction of improvements to El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1.

- b. TSC Engineering Company in the additional amount of \$23,454 in connection with construction of Fairmont Parkway from SH-146 to west of 16th Street in Precinct 2.
 - c. Midtown Engineers, LLC, in the additional amount of \$8,041 in connection with construction of improvements to North Main Street from IH-10 to FM-1942 in Precinct 2.
 - d. McDonough Engineering Corporation in the amount of \$32,949 in connection with construction of the second half of a concrete curb and gutter boulevard on Queenston Boulevard from north of West Road to south of Houston National Boulevard and for construction of the second half of a concrete curb and gutter boulevard on Tuckerton Road from west of the Tuckerton/Queenston intersection to west of Copper Cove in Precinct 3.
 - e. TEDSI Infrastructure Group, Inc., in the amount of \$150,000 in connection with various projects in Precinct 3.
 - f. Klotz Associates, Inc., in the amount of \$150,000 in connection with various projects in Precinct 3.
6. Recommendation for authorization to negotiate with:
- a. Burditt Consultants for landscaping architectural services in connection with forest management and selective clearing at Sheldon Park in Precinct 1.
 - b. Berg Oliver for environmental consulting services in connection with wetland delineation at the Kathryn J. Whitmire Nature Preserve in Precinct 2.
 - c. Pierce, Goodwin, Alexander & Linville for architectural services in connection with design of the James Driver Park expansion in Precinct 2.
 - d. Klotz Associates, Inc., for engineering services in connection with Birnamwood Drive from north of Cypresswood Drive to south of Spring Creek in Precinct 4.
 - e. Pate Engineers, Inc., for engineering services in connection with Hufsmith-Kohrville Road from south of Spring-Cypress Road to FM-2920 in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
- a. Silverglen Partners, LP, in the amount of \$3,280 for Silverglen North, Section Eight in Precinct 4.
 - b. Ryland Homes in the amount of \$4,880 for Terravista, Section One in Precinct 4.
8. Recommendation for release of financial surety for Northcrest 2920, LP, in the amount of \$4,320 for Northcrest Village, Section Three in Precinct 4.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
- a. John A. Walker Roofing Co., Inc., lowest and best bid in the amount of \$424,648 for modified bitumen roof replacements at Annex 35 Spring Branch Community Center, Annex 83 RTC Complex, and Annex S Office of Community Services.

- b. Excalibur Excavation, LP, lowest and best bid in the amount of \$60,510 for a proposed canoe launch at Bay Area Park in Precinct 2.
 - c. GLM Contracting, LP, lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
 - d. Durwood Greene Construction Co., lowest and best bid in the amount of \$2,590,743 to refurbish various roads in the Humble Camp area in Precinct 4.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. D.J. Civil Construction, LLC, lowest and best bid for repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - b. Southern Star Concrete, Inc., lowest and best bid in the amount of \$59,200 for ready-mix concrete for various locations in Precinct 3.
 - c. Traffic Systems Construction, Inc., lowest and best bid in the amount of \$191,594 for traffic signal installation and left-turn lane improvements at the intersection of West Road and Gessner Road in Precinct 4.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. The City of Stafford for construction of Stafford Road/Staffordshire Road from Beltway 8 to 5th Street in Precinct 1.
 - b. The City of La Porte and the City of Stafford for administration and implementation of regional watershed protection educational programs at costs to the cities of \$16,896 and \$8,311.
 - c. Barker Cypress MUD for modifications of the storm sewer system serving Queenston Boulevard from Clay Road north to Kieth Harrow Boulevard in Precinct 3.
 - d. CenterPoint Energy for acquisition of an easement for installation of a security camera for the Ship Channel security project, and for the County Auditor to pay associated monthly utility bills.
12. Recommendation for authorization to negotiate interlocal agreements with Jacinto City and the City of Hunters Creek Village authorizing the county to assist the cities in meeting new storm water permit requirements at their expense.
13. Recommendation that the County Auditor pay monthly utility bills for electrical service at 2800 Dixie Farm Road in Precinct 1.
14. Recommendation that the court establish a public hearing date of June 23, 2009 to consider a street name change: Uplands Rapids Drive to Upland Rapids Drive in Precinct 1.

15. Recommendation for authorization to renew an annual contract with Troy Construction, LLC, in the amount of \$400,000 for on-call slip lining in Precinct 1, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
16. Recommendation for authorization to advertise for request for qualifications for consultant services to design a wastewater collection system for the Community Development Block Grant funded Mary Eleanor Mary Frances wastewater distribution project in Precinct 2.
17. Recommendation that the court accept and the County Judge execute an agreement with Baybrook MUD No. 1 regarding the submerged storm sewer system serving Baybrook, Section Seven in Precinct 2.
18. Recommendation that the court approve a court order acknowledging the consent of assignment and transfer to Neel-Schaffer, Inc., of the rights of Demopulos & Ferguson Associates, Inc., under existing contracts with the county.
19. Recommendation that performance and payment bonds be accepted from T.F. Harper & Associates, LP, for BuyBoard contracts for Mercer Arboretum & Botanic Gardens Teahouse and Thelma's Garden Fountain at 22306 Aldine Westfield Road in Precinct 4.
20. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an amendment to an agreement with Pinnacle Towers, LLC, to install and operate additional Information Technology radio communication equipment at the 330 Shady Meadow Lane antenna site in the Woodlands, and for approval of a purchase order for the monthly lease amount of \$6,217 for the period of June 1-December 31, 2009.
2. Request for authorization to negotiate an agreement with Dabhi Engineering for on-call engineering services on an as-needed basis at a cost not to exceed \$40,000.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$64,458 and five workers compensation recoveries in the total amount of \$21,020; settlement of five tort claims in the total amount of \$7,403; denial of five claims for damages; and transmittal of claims for damages received during the period ending June 2, 2009.

- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$255 and \$7,984 in connection with settlement of accident claims.
- c. Request for the director of Human Resources & Risk Management or his designee to execute documents required by the Medicare, Medicaid, and SCHIP Extension Act of 2007 regarding Medicare-entitlement of members of the Harris County Medical Plan and county and Flood Control District employees.
- d. Transmittal of investment transactions and maturities for the period of May 13-June 2, 2009.
- e. Request for the County Judge to execute the official bid form to designate the award and sale of Tax Anticipation Notes, Series 2009.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of an order to ratify and confirm the terms and provisions regarding the Permanent Improvement Refunding Bonds, Series 2009A, and other related matters.
- h. Request for approval of Reliant Park Hurricane Ike invoice amounts for February, 2009 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- i. Request by Fleet Services for approval of a temporary summer intern position for the Precinct 1 Leadership, Experience, and Employment Program.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislation Relations**

Request for discussion and possible action regarding the county legislative agenda.

4. **Information Technology**

- a. Request for approval of agreements with Mayde Creek Municipal Utility District and Brazos Valley Council of Governments for use of the county's 800 MHz public radio system.
- b. Request for authorization to connect and separately meter electrical service at the City of Houston-owned Huffman radio tower site and pay for the electrical consumption of equipment installed by the Harris County Regional Radio Center.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$205, \$422, and \$1,025 for TB outreach workers who exceeded the monthly limit in April and May, 2009.
- b. Request for authorization to accept donations in the total amount of \$3,367 for the Animal Control Shelter.
- c. Request for approval of interlocal agreements with 18 independent school districts for the county to use certain school facilities to dispense medications and/or provide immunizations during a public health emergency.

6. **Community Services**

- a. Request for approval of 16 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$194,300.
- b. Request for authorization to transfer a monthly car allowance from one position to another and change the titles of two positions.
- c. Request for approval of amendments/agreements with:
 1. Sequoia Improvement District to use Community Development Block Grant funds in the amount of \$194,880 for the wastewater regionalization design phase project in Precinct 2.
 2. Harris County Juvenile Probation Department to reduce the amount of CDBG disaster recovery funds and the number of Hurricane Katrina survivors to receive community based and residential services in connection with the Juvenile Justice System Project.
 3. Fresh Water Supply District No. 1-A to extend the time of performance for construction of additional waterlines in connection with the Linus water area system construction project in Precinct 2.
 4. Harris County Public Health & Environmental Services for CDBG funds in the amount of \$600,000 for the Lead Based Paint Hazard Control Program.
- d. Request for approval of amendments to the annual action plans for Program Years 2002 through 2008.
- e. Request for authorization to renew Shelter Plus Care agreements with AIDS Foundation Houston, Inc., in the amount of \$34,272; Veterans Affairs for \$261,360; Mental Health Mental Retardation Authority of Harris County for \$2,216,484; AIDS Foundation Houston, Inc., for \$115,680; Service of the Emergency Aid Resource Center for the Homeless, Inc., for \$306,240; and Volunteers of America for \$146,760.

7. **Library Services**

Request by the County Library for the County Judge to execute:

- a. A memorandum of understanding with the Retired Senior Volunteer Program of the Texas Gulf Coast for volunteers at the Tomball College and Community Library.
- b. An agreement with the City of Hedwig Village for the county to accept \$2,500 to purchase library materials and other items for the Spring Branch Memorial Library.

8. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to renew an annual agreement with Gulfton Citizen's Advisory Council for lease of office space at 5980 Renwick for a community youth development coordinator.

9. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade a deputy position to senior deputy level for an employee who met requirements for the change.
- b. Request by Constables Freeman, Trevino, Walker, and Bailey, Precincts 2, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and transmittal by Constable Walker, Precinct 7, of oaths for two deputies.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept two forfeiture checks in the total amount of \$320,119 in connection with cases in the 55th and 295th District Courts.
 2. Remove a seized computer from the department's property room and add it to the department's inventory.
- d. Request by Constable Camus, Precinct 5, for approval of reimbursements in the total amount of \$158 for purchases made by three employees for county business.
- e. Request by Constable Trevino, Precinct 6, for approval of:
 1. Payment in the amount of \$840 to the Public Safety Institute Shooting Range of the Houston Community College Northeast Campus for annual firearm qualifications.
 2. A temporary position for the period of June 20-December 19, 2009 while an employee is out on medical leave.
- f. Request by Constable Walker, Precinct 7, for authorization:
 1. To accept two forfeiture checks in the total amount of \$3,529 in connection with cases in the 61st and 190th District Courts.
 2. For Facilities & Property Management to negotiate an agreement for expansion of the existing office in the Palm Center at 5290 Griggs Road.

10. **Sheriff**

- a. Request for authorization to accept certain donations for use by the Command Staff and Auto Theft Division.
- b. Request for authorization to accept three trucks donated by the Houston Automobile Dealers Association for the Motorist Assistance Program.
- c. Request for approval of indemnification for loss of funds in the total amount of \$280.
- d. Request for approval of an agreement with Texas Educational Ventures, LLP, dba Texas School of Business for inmate educational and training services.
- e. Request for authorization to purchase 23 cellular phones.

11. **Fire Marshal**

- a. Request for the County Judge to execute an agreement with the Eastex Freeway Volunteer Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- b. Request for approval of a memorandum of understanding with Texas Engineering Extension Services to designate Tom Linnenkugel as a Texas Task Force One member as recommended by the Fire Marshal's Office.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of May 5 and 19, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding items on the May 19, 2009 agenda.
- b. Request for the County Judge to execute an agreement with Houston Independent School District for use of buildings as polling places for the May 9, 2009 election and June 13, 2009 runoff election for the City of Houston.
- c. Request for authorization to purchase two replacement cellular phones.
- d. Request for authorization to reclassify certain positions and delete three positions.

13. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 127th, 215th, 245th, 247th, 257th, 308th, 311th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 14909 Sellers Road, 11434 East Hardy Road, and 4522 Hanley Lane in Precinct 1; 19327 and 21703 Rio Villa Drive in Precinct 2; and 11811 Rockville Drive in Precinct 4; Safety Code and Water Code at 8222 Airline Drive in Precinct 2 and 19615 FM-2920 in Precinct 3; and for suit and litigation expenses to settle a claim for recovery of damages to county property.
- c. Request for approval of an order authorizing settlement and execution of a release in connection with a case in the 333rd District Court.
- d. Request for the County Judge to execute an access agreement with LAZ LA III Texas 1, LP, for the county to conduct certain corrective actions at 411 Caroline Street.
- e. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in County Civil Courts Nos. 1 and 2 concerning the FM-2100-1 project in Precinct 4 and the Sens Road-2 project in Precinct 2.
- f. Request for authorization to institute suit on behalf of the Flood Control District to access certain property to conduct environmental testing in the George M. Patrick Survey in Precinct 2.
- g. Request for approval of two cellular phone allowances.

15. **District Attorney**

- a. Request for approval of an agreement with Hank Mitchell to serve as liaison to the legislature, legislative committees, state agencies, and state officials in Austin for the period of June 9, 2009-January 10, 2011 at a total cost not to exceed \$58,000, using discretionary funds.
- b. Request for authorization to use discretionary funds in the amount of \$2,500 for payment to AG Sanction for conducting a training class July 10, 2009 in Houston.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for authorization to reclassify five clerk positions to administrative clerks in connection with the career development program for justice court employees.

- b. Request by Judge Rodriguez, JP 6.2, for approval of a temporary clerk position while two employees are on medical leave, and for authorization to change the status of a clerk position from part-time to regular.

17. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|---|----------|-----------------|------------------|---------|
| 1. | MS/Fleet | 1 | Ford Product and Business Conference | 6/15-17 | Dearborn, MI | \$700 | Other |
| 2. | PHES | 1 | Social Marketing Training Academy & Conference | 6/16-20 | Tampa, FL | \$1,800 | Other |
| 3. | PHES | 1 | Environmental Systems Research Institute User Conference | 7/11-17 | San Diego, CA | \$2,125 | General |
| 4. | PHES | 1 | Ryan White special project completion grantee meeting | 7/26-28 | Bethesda, MD | \$1,950 | Grant |
| 5. | PHES | 2 | Health communication, marketing, & media national conf. | 8/10-13 | Atlanta, GA | \$3,716 | General |
| 6. | PHES | 1 | FEMA public information officer course | 9/20-24 | Emmetsburg, MD | \$450 | General |
| | | | | | | \$500 | Other |
| 7. | PHES | 1 | National Public Health Coalition Conference | 10/17-21 | Miami, FL | \$2,050 | General |
| 8. | CS | 3 | Homelessness Prevention & Rapid Re-Housing Prog. training | 6/15-17 | Atlanta, GA | \$2,450 | General |
| 9. | Library | 1 | American Library Association Conference | 7/10-14 | Chicago, IL | \$1,045 | General |
| 10. | AgL Ext. | 1 | American Assn. of Family & Consumer Sciences meeting | 6/22-28 | Knoxville, TN | \$1,186 | General |
| 11. | Juv. Prob. | 1 | Parenting with love and limits seminar | 6/15-19 | Rockledge, FL | \$2,763 | Other |
| 12. | Juv. Prob. | 1 | National Assn. of Blacks in Criminal Justice Conference | 7/19-23 | Little Rock, AR | \$1,222 | Grant |
| 13. | PSCA | 15 | Strategies to implement & sustain systems of care conf. | 7/27-29 | Anaheim, CA | \$31,663 | Grant |
| 14. | Const. 7 | 1 | Natl. Org. of Black Law Enforcement Executives Conference | 7/26-29 | Norfolk, VA | \$3,300 | Other |
| 15. | Sheriff | 1 | Chemistry of pyrotechnics and explosives course | 6/17-19 | Chestertown, MD | \$400 | Grant |
| | | | | | | \$905 | Other |
| 16. | Sheriff | 4 | Defending against improvised explosive devices training | 6/20-25 | Las Vegas, NV | \$5,155 | Grant |
| 17. | Sheriff | 1 | Cerner pharmacy application system training | 6/21-27 | Chicago, IL | \$1,194 | Other |
| 18. | Sheriff | 2 | Cerner pharmacy system training | 6/28-7/2 | Kansas City, MO | \$2,746 | Other |
| 19. | Sheriff | 4 | Boat operators anti-terrorism training | 7/5-11 | Glynco, GA | \$14,000 | Other |
| 20. | Sheriff | 1 | Chemistry of pyrotechnics and explosives course | 7/14-17 | Chestertown, MD | \$400 | Grant |
| | | | | | | \$905 | Other |
| 21. | Sheriff | 4 | Commission of Accreditation for Law Enf. Agencies Conf. | 7/27-8/2 | Hampton, VA | \$7,435 | Other |
| 22. | Fire M. | 1 | Weapons of mass destruction & hazardous materials course | 8/23-27 | Anniston, AL | \$980 | Other |
| 23. | Co. Clk. | 3 | Natl. Assn. of Co. Recorders, Elec. Officials & Clerks Conf. | 7/22-27 | Nashville, TN | \$4,690 | General |
| 24. | Co. Clk. | 1 | Natl. Assn. of Co. Recorders, Elec. Officials & Clerks Conf. | 7/22-8/3 | Nashville, TN | \$1,565 | General |
| 25. | DA | 1 | Observe daily operations of the Bronx Mental Health Court | 5/27-29 | New York, NY | \$960 | Other |
| 26. | Co. Cts. | 2 | National Association for Court Management Conference | 7/7-11 | Boston, MA | \$4,400 | General |
| 27. | Auditor | 1 | Government Finance Officers Association Conference | 6/28-7/1 | Seattle, WA | \$1,684 | General |
| 28. | Tax A-C | 1 | Intl. Assn. of Clerks, Recorders, Elec. Offic. & Treas. Conf. | 7/7-11 | Spokane, WA | \$1,956 | General |
| 29. | Pur. Agt. | 2 | National Purchasing Institute Conference | 9/13-16 | Scottsdale, AZ | \$3,175 | General |
| 30. | Co. Judge | 1 | American Leadership Forum-Criminal Justice Fellows Prog. | 8/24-26 | Lake George, CO | \$1,750 | Other |
| | Subtotal | 61 | Out of Texas average cost \$1,823 per employee | | | \$111,220 | |

b. In Texas

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|--------|---|-------------------|-----------------|------------------|------------------|
| 1. | PID/Const. | 1 | Primavera software training courses | 6/30-7/2 & 7/7-8 | Baytown | \$2,050 | TRA |
| 2. | PID/FCD | 1 | Sustainable Site Initiative Workshop | 6/19 | Houston | \$95 | FCD |
| 3. | PID/FCD | 1 | Serving diverse populations training | 8/6 | Richmond | \$258 | FCD |
| 4. | PID/A&E | 7 | Floodplain management workshop | 6/17 | Houston | \$70 | General |
| 5. | PID/A&E | 1 | Association of Water Board Directors Conference | 6/18-20 | Corpus Christi | \$276 | Other |
| 6. | PID/FPM | 4 | Managing multiple priorities, projects, & deadlines training | 6/19 | Houston | \$320 | General |
| 7. | PID/FPM | 7 | International Facilities Management Association Conference <i>(\$4,865 appvd. 4/21-date change only)</i> | 6/23-24 | Houston | \$0 | General |
| 8. | MS/HRRM | 1 | Surplus Lines Stamping Office of Texas board meeting | 6/16 | Austin | \$455 | Other |
| 9. | MS/OBM | 1 | Meeting with Rusk State Hospital | 6/15-16 | Rusk | \$185 | General |
| 10. | MS/OFP | 1 | Tx. Soc. of CPAs fraud & internal controls seminar | 6/30 | Houston | \$285 | General |
| 11. | ITC | 2 | Virtual Machine-ware vSphere training course | 6/15-16 | Houston | \$2,990 | General |
| 12. | ITC | 4 | Dell sponsored executive briefing | 6/16 | Round Rock | \$670 | General |
| 13. | ITC | 4 | Mobile data network public safety training* | 6/18 | Austin | \$178 | General |
| 14. | PHES | 6 | Medicaid Administrative Claiming Program training/mtg. | 6/16-17 | Austin | \$1,810 | Other |
| 15. | PHES | 1 | Texas hurricane rehearsal of concept drill <i>(\$450 appvd. 4/21-date change only)</i> | 6/16-18 | College Station | \$0 | General |
| 16. | PHES | 1 | Texas Certified Public Manager Program training | 6/18-19 & 7/16-17 | Houston | \$595 | General |
| 17. | PHES | 1 | Tx. Health Information Management Assn. Convention | 6/28-30 | Dallas | \$1,125 | General |
| 18. | PHES | 2 | Nursing Leadership Conference | 7/8-9 | Austin | \$1,280 \$675 | General Grant |
| 19. | PHES | 1 | Summit meeting regarding HIV-positive clients | 7/9-10 | Austin | \$400 | Grant |
| 20. | PHES | 1 | Open Government Conference | 12/13-15 | Austin | \$1,050 | General |
| 21. | CS | 2 | Texas Department of Housing & Community Affairs mtg. | 5/27 | Austin | \$801 | Grant |
| 22. | CS | 2 | Transportation & Infrastructure Summit | 8/10-14 | Irving | \$3,923 | General |
| 23. | Dom. Rel. | 3 | Family law legislative update | 6/25 | Houston | \$395 | Grant |
| 24. | AgL Ext. | 1 | Pick up material needed for Urban Rancher Program | 3/9 | College Station | \$110 | General |
| 25. | AgL Ext. | 1 | Dist. 9-Tx. Extension Education Association training conf. | 4/1 | Angleton | \$93 | General |
| 26. | AgL Ext. | 1 | South central cow/calf clinic planning meeting | 4/30 | Brenham | \$100 | General |
| 27. | AgL Ext. | 2 | Legislative luncheon | 5/14 | Houston | \$60 | General |
| 28. | AgL Ext. | 1 | Pick up material needed for hurricane workshop | 5/27 | College Station | \$120 | General |
| 29. | AgL Ext. | 2 | Dist. 9-Tx. Association of 4-H Agents spring meeting | 5/27-28 | Beaumont | \$700 | General |
| 30. | AgL Ext. | 1 | Career ladder and dossier training | 6/2 | Victoria | \$150 | General |
| 31. | AgL Ext. | 2 | Professional development seminar & prog. planning conf. | 6/3 | College Station | \$320 | General |
| 32. | AgL Ext. | 1 | Texas 4-H Roundup | 6/9-11 | College Station | \$430 | General |
| 33. | AgL Ext. | 1 | Texas 4-H Roundup | 6/10-12 | College Station | \$587 | General |
| 34. | AgL Ext. | 2 | Texas 4-H Roundup | 6/11-12 | College Station | \$800 | General |
| 35. | AgL Ext. | 1 | County Extension Program Youth Lab | 6/17 | Prairie View | \$230 | General |
| 36. | Juv. Prob. | 1 | Foundation skills for trainers program | 6/8-12 | Huntsville | \$521 | Grant |
| 37. | Juv. Prob. | 28 | Girls Inspiring for Future & Timeless Success Program* <i>(3 employees & 25 youth)</i> | 6/11 | San Antonio | \$470 | General |
| 38. | Juv. Prob. | 2 | Texas Center for Service-Learning Institute workshops | 6/15-17 | Austin | \$1,508 | Grant |
| 39. | Juv. Prob. | 3 | Post Legislative Conference | 6/28-30 | Austin | \$864 | Grant |
| 40. | Juv. Prob. | 4 | Texas Gang Investigators Association seminar* | 6/29-7/3 | Corpus Christi | \$2,684 | Grant |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------------|----------|--|----------------|--------------------|--------------------|------------------|
| 41. | Juv. Prob. | 28 | Girls Inspiring for Future & Timeless Success Program* (3 employees & 25 youth) | 7/16 | Austin | \$470 | General |
| 42. | Juv. Prob. | 28 | Girls Inspiring for Future & Timeless Success Program (3 employees & 25 youth) | 8/6 | Houston | \$58 | General |
| 43. | PSCA | 180 | Annual training conference for administrative support staff (\$8,900 appvd. 1/27) | 5/1 | Houston | \$1,280 \$630 | General Grant |
| 44. | CAC | 1 | To testify at Dallas County District Court trial | 6/8-10 | Dallas | \$511 | Other |
| 45. | CAC | 1 | Play therapy techniques seminar | 6/10-12 | San Antonio | \$210 \$215 | Grant Other |
| 46. | CAC | 1 | Program Director Networking Forum | 6/23-24 | Austin | \$274 | Other |
| 47. | CAC | 30 | Ethics for professionals working with families training | 6/30 | Houston | \$300 | General |
| 48. | Const. 1 | 2 | Tx. Comm. on Environmental Quality training course* | 6/16-18 | Laredo | \$780 | Other |
| 49. | Const. 1 | 2 | Child abuse prevention in-service training* | 6/23-25 | Baytown | \$70 | Other |
| 50. | Const. 1 | 1 | Supervising and managing problem officers training | 6/29-7/1 | Baytown | \$295 | Other |
| 51. | Const. 1 | 1 | Law enforcement background investigation course | 8/25-27 | Belton | \$500 | Other |
| 52. | Const. 2 | 3 | Legislative update workshop | 7/28 | Corpus Christi | \$593 | Other |
| 53. | Const. 4 | 1 | Interviewing and interrogation techniques training | 7/14-17 | Houston | \$805 | Grant |
| 54. | Const. 5 | 13 | Public safety course | 1/29 | Houston | \$280 | Other |
| 55. | Const. 5 | 19 19 | Public safety course | 5/4-5 5/6-7 | Houston Houston | \$1,216 \$1,216 | Other Other |
| 56. | Const. 5 | 3 | Texas Gang Association training conference | 6/29-7/3 | Corpus Christi | \$1,922 | Other |
| 57. | Sheriff | 1 | Family violence investigator course | 6/1-3 | Austin | \$405 | Other |
| 58. | Sheriff | 2 | National Emergency Number Association Conference | 6/7-11 | Fort Worth | \$2,110 | Other |
| 59. | Sheriff | 7 | Undercover operations specialized training | 6/11 | Houston | \$210 | Other |
| 60. | Sheriff | 1 | Auto Theft Conference | 6/16 | Houston | \$500 | Grant |
| 61. | Sheriff | 5 | Texas Gang Investigators Association seminar* | 6/28-7/3 | Corpus Christi | \$3,645 | Other |
| 62. | Sheriff | 16 | Reid technique of interviewing and interrogation seminar | 7/14-17 | Houston | \$8,700 | Other |
| 63. | Sheriff | 6 | Reid technique of interviewing and interrogation seminar | 7/17 | Houston | \$1,440 | Other |
| 64. | Fire M. | 1 | Linguistic statement analysis seminar | 7/1-3 | San Antonio | \$622 | Other |
| 65. | Fire M. | 1 | Public safety presentation software seminar* | 8/4-5 | Austin | \$473 | Other |
| 66. | M.E. | 5 | Assn. of Forensic DNA Analysts and Administrators mtg. | 7/16-17 | Austin | \$1,745 | Grant |
| 67. | Co. Clk. | 5 | Election Law Symposium | 8/16-19 | Austin | \$4,235 | General |
| 68. | Dist. Clk. | 2 | County & District Clerks Association of Texas Conference | 6/14-18 | South Padre | \$3,210 | General |
| 69. | Dist. Clk. | 2 | Criminal Justice Systems Reporting Conference* | 6/28-7/1 | Dallas | \$930 | General |
| 70. | CA | 5 | Family law course | 8/3-6 | Dallas | \$8,641 | General |
| 71. | CA | 2 | Crimes Against Children Conference | 8/17-20 | Dallas | \$3,102 | General |
| 72. | JP 1.2 | 1 | Meeting with Travis County constables and staff | 6/15-16 | Austin | \$400 | General |
| 73. | JP 1.2 | 1 | State Bar College updates | 7/16-18 | Galveston | \$830 | General |
| 74. | JP 2.2 | 6 | Legislative update workshop | 8/7 | Houston | \$550 | General |
| 75. | JP 5.1 | 1 | Legislative update workshop (\$237 appvd. 5/19) | 8/7 | Houston | \$12 | General |
| 76. | JP 5.1 | 1 | Legislative update workshop | 8/18 | Austin | \$75 | General |
| 77. | Co. Cts. | 1 | Judicial Committee on Information Technology meeting | 6/2 | Austin | \$425 | General |
| 78. | Prob. Ct. 2 | 1 | Estate planning and probate course | 6/10-12 | Houston | \$720 | General |
| 79. | Prob. Ct. 3 | 1 | Guardianship seminar | 5/22 | Houston | \$50 | General |
| 80. | Dist. Cts. | 1 | Texas Court Management Program Conference | 6/14-19 | Austin | \$1,000 | General |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|------------|------------|---|------------------|-------------|-----------------|------------------|
| 81. | Dist. Cts. | 2 | Criminal law course | 7/20-23 | Dallas | \$2,550 | General |
| 82. | Auditor | 1 | Fraud and internal controls seminar | 6/30 | Houston | \$285 | General |
| 83. | Auditor | 10 | Grant compliance conference | 7/1 | Houston | \$299 | General |
| 84. | Tax A-C | 3 | Bi-monthly emergency planning training sessions* | 6/2009-2/2010 | Various | \$125 | General |
| 85. | Tax A-C | 3 | Tx. Independent Automobile Dealers Assn. Conference* | 6/16-17 | San Antonio | \$1,100 | General |
| 86. | Tax A-C | 1 | Ad valorem taxation seminar | 8/26-28 | San Antonio | \$1,100 | General |
| 87. | Pur. Agt. | 1 | Management and leadership skills seminar | 6/23-24 | Houston | \$399 | General |
| 88. | Co. Judge | 1 | Criminal justice planning meeting | 5/6-8 | Huntsville | \$78 | General |
| 89. | Co. Judge | 1 | Am. Leadership Forum-Criminal Justice Fellows Program | 7/29-30 & 12/3-4 | Navasota | \$1,305 | Other |
| 90. | Com. 1 | 2 | Clean fuel alternatives conference | 6/24 | Humble | \$70 | General |
| 91. | Com. 2 | 1 | Coordinated local environmental enforcement raining | 6/8 | Houston | \$35 | General |
| 92. | Com. 3 | 1 | Am. Leadership Forum-Criminal Justice Fellows Program | 7/29-30 | Navasota | \$713 | Other |
| 93. | Com. 3 | 1 | Texas Institute of Transportation Engineers seminar | 8/9-12 | San Antonio | \$1,190 | General |
| 94. | Com. 4 | 38 | Weed/pest control continuing education training | 8/24 | Houston | \$3,800 | General |
| Subtotal | | 583 | In Texas average cost \$169 per employee | | | \$98,337 | |
| Total | | | | | | 644 | \$209,557 |

*Travel by county vehicle

| General | Grant | Other | Total |
|----------|----------|----------|-----------|
| \$84,652 | \$52,528 | \$72,377 | \$209,557 |

| Cumulative | Out of Texas | In Texas | Total |
|------------|--------------|-----------|-------------|
| FY 2009-10 | \$376,837 | \$749,856 | \$1,126,693 |

19. **Grants**

- a. Request by the **PID Flood Control District** for authorization to submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$2,494,865 for Hurricane Ike home acquisition projects in connection with the FEMA Hazard Mitigation Grant 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 to extend the deadline to May 31, 2009 to purchase equipment for the Flu-Internet-Based Web Portal Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$164,800 for the Title X Family Planning/HIV Integration Program.
 3. Accept an amendment to an agreement with the University of Texas Medical Branch at Galveston for additional grant funds in the amount of \$69,786, and to extend the program end date through December 31, 2009 for the Infectious Diseases Program.

4. Extend positions funded by the Baylor/Methodist Community Health Fund for the Harris County Immunization Registry Program through June 19, 2010.
 5. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to change the project period to April 15, 2009-April 14, 2012, and add an administrator position for the Healthy Homes Demonstration Program.
 6. Submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$45,000 for the Healthy Indoor Environments Program.
 7. Extend grant positions in connection with the Lead Hazard Control Program.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$48,256 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program, and in the amount of \$3,000 from the Strake Foundation for the Summer Reading Program.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$450,000 for the Harris County Family Connections Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the U.S. Department of Justice for grant funds in the amount of \$400,000 for the Terrorism Prevention Program, and in the amount of \$100,000 for the Street Crimes-Gang Task Force Unit Program.
- f. Request by the **Sheriff** for authorization to:
1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$359,283 for the New Choices Substance Abuse Program.
 2. Submit an application to the City of Houston for grant funds in the amount of \$1,860,405 for the 2009 Justice Assistance Grant Program.
 3. Accept 2009 High Intensity Drug Trafficking Area grant funds in the total amount of \$1,226,649 for the Major Drug Squad, Houston Money Laundering, Houston Intelligence Support Center, Truck, Air, Rail, and Port, Gang and Non-Traditional Gang Squad, and Houston Intelligence Support Center-Operation Hemisphere initiatives.
- g. Request by the **Medical Examiner** for authorization to submit applications to the:
1. U.S. Department of Justice for grant funds in the amount of \$729,354 for the DNA Backlog Reduction Program.
 2. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$343,000 for the Coverdell Forensic Sciences Improvement Program.
 3. U.S. Department of Justice for grant funds in the amount of \$99,685 for the Coverdell Forensic Sciences Improvement Program.

- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Hogg Foundation for Mental Health to extend the program end date through June 30, 2009 and reallocate line items of the budget for the Joint City/County Commission on Children's Mental Health for Harris County Children Program.
- i. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$21,897 from the Harris County Community Services Department for the Senior Citizens Drama Program.
- j. Request by the **Commissioner of Precinct 3** for authorization to accept grant funds in the amount of \$41,760 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.
- k. Request by the **Commissioner of Precinct 4** for authorization to accept grant funds in the amount of \$38,976 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers Enterprises, Inc., for reconstruction of 10 roads in the Wade Camp area in Precinct 2.
 - b. Asplundh Tree Expert Co., for clearing right of way in Precinct 3.
 - c. B & C Constructors, LP, for mowing and debris removal in the Mason Creek watershed for the Flood Control District.
 - d. Batterson, Inc., for striping of various roads in the Humble Camp and Lyons Camp areas in Precinct 4.
 - e. Bio Landscape & Maintenance for mowing and maintenance of various roads in Precinct 3.
 - f. Bio Landscape & Maintenance for mowing and various maintenance services for the Flood Control District.
 - g. DCE Construction for repair/replacement of existing concrete pavement and related items in the Miller Road Camp area in Precinct 2.
 - h. Lecon, Inc., for stormwater detention basin and utility relocation for Brickhouse Gully at US-290 for the Flood Control District.
 - i. Mar-Con Services, LLC, for general repairs in the White Oak Bayou watershed for the Flood Control District.
 - j. Mar-Con Services, LLC, for Langham Creek general repairs from Queenston Boulevard to downstream for the Flood Control District.
 - k. Spring Equipment Co., Inc., for Kingsand Boulevard in the Mason Creek watershed for the Flood Control District.
 - l. T J & T Enterprises, Inc., for Treichel Road culvert replacement in Precinct 4.

- m. Windsor Contracting for channel restoration from Spencer Highway to downstream for the Flood Control District.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Yvonne Fowler on the occasion of her retirement.
 2. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due June 30, 2009.
 3. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Wetland design, creation, and planting for the Flood Control District.
 - b. Grocery items for county institutions.
 - c. Professional spay and neutering mobile services for Public Health & Environmental Services/Veterinary Public Health.
 - d. Furnish and install audio/video equipment for the District Attorney.
 - e. Violation image review services for the Toll Road Authority.
 - f. Construction of Riley Chambers Zydeco/Campfire at 808 Magnolia in Crosby for PID/Architecture & Engineering.
 - g. Financial reporting and data analysis software system for the County Auditor.
 - h. Court case management and jail management software systems for the county.
 - i. Community Development Block Grant, Emergency Shelter Grants, and Home Investment Partnerships Program for Community Services.
 - j. Geospatial information hardware and software system and accessories for the Sheriff's Department.
 - k. Furnish and install cameras and digital video recorders, accessories, and parts for the Commissioner of Precinct 1.
 1. Furnish and deliver a small submersible remotely operated vehicle for the Sheriff's Department.
 - m. Janitorial services for various community centers for the Commissioner of Precinct 2.
 - n. Dairy products for county institutions.
 - o. Temporary pharmacy personnel for the Sheriff's Department.
 - p. Billboard advertising for the Public Infrastructure Department.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the Toll Road Authority, District Attorney, PID/Architecture & Engineering, and County Clerk.
3. Transmittal of changes in contracts with:
 - a. Amtech Elevator Services, contractor for maintenance and repair of vertical transportation equipment for the county, resulting in a reduction of \$24,342 from the contract amount (08/0265).
 - b. Hill & Hill Exterminators, Inc., contractor for pest control services and related items for the county, resulting in a reduction of \$660 from the contract amount (07/0036).
 - c. Safety Storage, Inc., contractor for furnishing, delivering, and installing a hazardous material storage building for the Public Infrastructure Department, resulting in an addition of \$2,386 to the contract amount (09/0081).
4. Recommendation that awards be made to:
 - a. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$302,434 for plastic liner bags for the county for the period of August 1, 2009-July 31, 2010, with four one-year renewal options.
 - b. Precision Dynamics Corporation, lowest complete bid in the amount of \$75,780 for identification wrist bands for the Sheriff's Department for the period of August 1, 2009-July 31, 2010, with four one-year renewal options.
 - c. Ron Carter Autoland, Flores Motor Company, Inc., and Exclusive Auto Sales for body shop repairs for the county at an estimated total cost of \$600,000 for the period of August 1, 2009-July 31, 2010, with four one-year renewal options.
 - d. Shell Daniel Construction, Inc., lowest complete bid in the amount of \$76,340 for repairs to existing buildings for the Sheriff Department's livestock facility.
 - e. Champions Hydro-Lawn, Inc., lowest complete bid in the amount of \$980,235 for turf establishment, vegetation promotion, mowing, and irrigation for certain Flood Control District capital improvement projects, for approval of bonds, and for the County Judge to execute the contract.
 - f. Election Specialists, only bid in the amount of \$1,477,342 for a polling place coordinator for the County Clerk/Elections Division for the period of July 1, 2009-August 31, 2010, with four one-year renewal options.
 - g. Global Numismatic Services, Inc., only bid for sale of foreign coins for the Toll Road Authority for the period of June 9, 2009-June 8, 2010, with two one-year renewal options.
 - h. Agilent Technologies, Inc., low bid meeting specifications in the amount of \$145,096 for a gas chromatograph/mass spectrometer system with headspace and liquid autosampler for the Medical Examiner, with maintenance in the amount of \$25,056 not being awarded.
 - i. Pepper-Lawson Construction, LP, contractor receiving the highest overall evaluation based on the criteria set forth in the request for qualifications for construction manager at risk for construction of a new central headquarters office building for Precinct 4.

- j. Camp Dresser & McKee, Inc., best proposal received for housing rehabilitation and reconstruction management services and non-housing management services for Community Services, and for the County Judge to execute the agreement for the period of June 9, 2009-June 8, 2012.
 - k. Call One, Inc., Chesapeake Communications, Inc., Communications Supply Corp., GAC Systems, Inc., dba Comspecialty, Graybar Electric, HTIS, Inc., and WalkerCom, Inc., for miscellaneous telephone and data parts for Information Technology in the total amount of \$250,000 for the period of June 9, 2009-April 30, 2010, with a one-year renewal option.
 - l. Motorola, Inc., low bid for Classes I-IV repair parts for Motorola radio equipment, including test equipment and specialized tools for Information Technology at an approximate cost of \$250,000 for the period of July 1, 2009-June 30, 2010, with a one-year renewal option.
 - m. LDI Corporation, low bid in the amount of \$35,538 for human remains pouches for the Medical Examiner for the period of June 9, 2009-May 31, 2010, with two one-year renewal options.
 - n. Insight Investments, Insight Integrated Solutions, low bid meeting specifications in the amount of \$341,545 for a storage area network for the County Clerk.
5. Recommendation that an award to Tenney Brick & Concrete Co., Inc., be rescinded and the contract for debris removal and disposal services for the Flood Control District be awarded to Division One Special Services, second low bid in the amount of \$88,500 for the period of June 9, 2009-June 8, 2010, with four one-year renewal options.
6. Recommendation to terminate a contract immediately with Dee's Ultimate Services for janitorial services for various community centers throughout Precinct 2.
7. Recommendation that bids be rejected and the job cancelled for on-site receiving, processing, and distributing of documents and mail for the District Clerk.
8. Recommendation to reject a bid to furnish, deliver, and install acoustical plaster for Facilities & Property Management.
9. Request for approval of renewal options with:
- a. Enterprise Leasing Company of Houston for leased vehicles and related items for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$600,000.
 - b. Graybar, Hutton Comms, Inc., and Tescoco, Inc., for two-way radio antennas, towers, power supplies, and related items for Information Technology for the period of August 1, 2009-July 31, 2010 at an estimated total cost of \$60,000.
 - c. Central Transportation Systems, Inc., for voting machines and related election equipment for the County Clerk for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$360,000.
 - d. Great Southwest Paper Co., Inc., for food service products for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$775,000.

- e. Ecolab, Inc., for automated kitchen and laundry detergent dispensing equipment and related items for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$115,000.
- f. McNutt-Brock Family Corporation for cemetery grounds maintenance for Community Services for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$20,787.
- g. Deco Press, Inc., for printed and unprinted business envelopes for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$141,000.
- h. Lone Star Uniforms, Inc., for uniforms and related items for the Toll Road Authority for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$39,500.
- i. Quest Mark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$500,000, and execution of bonds.
- j. Der Graphics, Inc., for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$87,000.
- k. Champion Chevrolet-Mitsubishi Gulf Freeway, primary vendor for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$1,653,000.
- l. Timmers Chevrolet dba Monument Chevrolet, secondary vendor for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$430,400.
- m. Plastocon to furnish and deliver insulated food trays and related items for the Sheriff's Department for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$63,000.
- n. Myriad Systems, Inc., for processing, printing, and mailing of tax statements for the Tax Assessor-Collector for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$191,398, and execution of bonds.
- o. Best Care EMS, Ltd., for ambulance services for the Sheriff's Department for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$295,000.
- p. Adapt Counseling for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$140,000.
- q. Florida Traffic Control Devices, Inc., for installation, shift or removal of signs, and provision of associated traffic control for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$493,170, and execution of bonds.
- r. Breakthrough at an estimated cost of \$30,000; Greater Houston Psychological Institute, Inc., for \$40,000; and O'Brien Counseling Services, Inc., for \$30,000 for sex offender treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.

- s. Bay Area Recovery Center, Ltd., at an estimated cost of \$50,000; Career and Recovery Resources, Inc., for \$30,000; Pathway to Recovery, Inc., for \$50,000; Phoenix Houses of Texas, Inc., for \$30,000; The Turning Point, Inc., for \$10,000; and Volunteers of America Texas, Inc., for \$50,000 for substance abuse treatment services for the Harris County STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2009-August 31, 2010.
 - t. Fleet Safety Equipment for law enforcement vehicle partitions and related items for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$138,000.
 - u. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$64,630, and execution of bonds.
 - v. Kathleen Fallon & Associates at an estimated cost of \$75,000; Marsha Sharp Associates for \$50,000; Murillo Enterprises, Inc., for \$80,000; Thomas and Associates for \$125,000; and Virginia Lara & Associates, Inc., for \$200,000 for youth counseling services for Juvenile Probation for the period of September 1, 2009-August 31, 2010.
 - w. G4S Justice Services, Inc., for electronic monitoring equipment and services for Pretrial Services for the period of May 22, 2009-May 21, 2010 at an estimated cost of \$170,000.
 - x. G4S Justice Services, Inc., for electronic monitoring equipment and services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$200,000.
 - y. Diesel Parts Sales, Inc., for repair parts, labor, and related items for Detroit diesel engines for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$59,000.
10. Request for the County Judge to execute agreements/amendments with:
- a. Harris County Hospital District for laboratory testing services for the Medical Examiner for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$27,500.
 - b. Liberty Cab Company, Inc., to provide transportation services for elderly, handicapped, and low-income individuals for Community Services, adding authorization of services, compliance standards, and required federal grant language at no additional cost to the county.
 - c. Quest Diagnostics for laboratory testing services and supplies for Public Health & Environmental Services in the amount of \$337,280 for the period of June 9, 2009-April 30, 2010.
 - d. A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period of August 1, 2009-July 31, 2010, with no funds expended.
 - e. Cornell Corrections of Texas, Inc., for residential services to benefit certain youth for Juvenile Probation, adding a second specific location for the provision of residential services with no change to the contract amount.

- f. AT&T Corporation for long distance telephone services for Information Technology for a three-year term in the amount of \$40,000 for the initial term of one year effective on date of the cut-over and acceptance by the county.
 - g. Novasys Technologies, Inc., in the amount of \$95,175 to cover increased hours and expanded scope of services for application development, maintenance, and support for the Ryan White CARE Act Title I funded centralized patient care data management system for Public Health & Environmental Services, increasing the total amount of the agreement to \$295,175.
 - h. Baylor College of Medicine in the amount of \$34,400 for a second physician to provide medical screening services and follow-up examinations for adult and child refugee patients at the Public Health & Environmental Services facility on Antoine for the period of March 1-September 30, 2009, increasing the total amount of the agreement to \$106,600.
 - i. SBC Global Services, Inc., dba AT&T Global Services to add OPT-E-MAN[®] services for the Toll Road Authority for the period of June 9, 2009-June 8, 2012 in the amount of \$50,310 for the first year.
 - j. GBJ, Inc., dba AFC Transportation in the amount of \$217,000 to provide local bus services in Baytown for Community Services, increasing the total amount of the agreement to \$577,000, and extending the term through July 31, 2010.
 - k. Atser, LP, in the amount of \$100,000 to upgrade the capital improvement project management and tracking software system for the Toll Road Authority for the period of June 9, 2009-February 8, 2010.
11. Request for approval of orders permitting the assignment of contracts from:
- a. Data Systems International to Empowered Solutions Group for a turnkey application services provider case management software system for Community Services.
 - b. Corporate Express Office Products to Staples Contract & Commercial, Inc., for purchase of office supplies and related items for the county effective July 1, 2009.
12. Request for approval of sole source and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
- a. Technical Innovation for an all-in-one multimedia computer with touchscreen, mounting brackets, and on-site service for the Medical Examiner at an estimated cost of \$33,106.
 - b. 3M Library Systems for purchase of maintenance and repair services for self check-out and detection system equipment for the County Library in the amount of \$62,563 for the period ending April 1, 2010.
 - c. Non-Profit Industries, Inc., dba SocialServe.com in the amount of \$12,000 for additional components and an enhancement to a component for Community Services' Neighborhood Stabilization Program for the period of September 1, 2009-August 31, 2010, increasing the total agreement to \$63,000.
 - d. ADDCO, LLC, dba Imago North America for equipment, repair parts, and service for Brick-2-Dynamic Message System signs for the county.

- e. Texan Waste Equipment dba Heil of Texas for equipment, repair parts, and/or service and warranty for brush pickers manufactured by Petersen Industries for the county.
 13. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
 14. Request for approval of a correction on a bid tabulation to include a bid in the amount of \$2,220,972 from SLC Construction, LLC, for paving and drainage improvements for Cypress North Houston Road from Huffmeister Road to Westgate Drive in Precinct 3.
 15. Transmittal of bids and proposals for advertised jobs that were opened June 1 and 8, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**

Request for approval of a resolution designating August 7, 2009 as Harris County Night with the Houston Astros at Minute Maid Park.
 - b. **Commissioner, Precinct 1**
 1. Request for consideration and approval of a resolution recognizing the Friends of Emancipation Park Board in commemoration of the June 19, 1865 Emancipation Proclamation, and in observance of the upcoming Juneteenth Celebration activities at Emancipation Park.
 2. Request for approval of preliminary studies to determine the feasibility of redeveloping the Reliant Astrodome into a Science, Technology, Engineering, and Math Institute at an estimated cost of \$50,000.
 3. Request for approval for KMJQ-FM/Magic 102.1 to host the Juneteenth Summer Jam Event at Tom Bass Park Arts Pavilion on June 20, 2009.
 4. Request for approval of installation of traffic signs on Fife Lane adjacent to Greene Elementary as recommended in a parking and u-turn study.
 - c. **Commissioner, Precinct 2**
 1. Request for approval for placement of a fatality marker at the intersection of Emmet Hutto Boulevard and West Baker Road in Baytown.

2. Request for approval of an agreement with USABMX for a bicycle motorcross jump track facility at Gene Green Beltway 8 Park for the period of August 1, 2009-July 31, 2011.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$14,514 from WB White Oak Lake Development, LP, for the cost of construction of a left-turn lane in connection with the Kluge/Huffmeister to Little Cypress Creek project.
2. Request for authorization to purchase a replacement cellular phone.
3. Request for the County Judge to execute agreements in connection with the Adopt a County Road Program with:
 - a. Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of June 1, 2009-May 31, 2010.
 - b. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groschke Road for the period of June 27, 2009-June 26, 2010.
 - c. Covenant Academy for cleanup along the roadsides of Telge Road from Cypress North Houston to Pleasant Grove for the period of June 17, 2009-June 16, 2010.
4. Request for the County Judge to execute an agreement with Bellaire Little League and an amendment to an agreement with Bellaire Girls Softball Association for use of and improvements to certain portions of Bayland Park.
5. Request for authorization to pay a reduced settlement in the amount of \$550 to the Railroad Commission of Texas for violation of commission rules for underground pipeline damage prevention at 6400 Bissonnet Street.
6. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Villages of Terra del Sol Subdivision.
7. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Richard Vacar on the occasion of his retirement as Director of the City of Houston Department of Aviation.
2. Request for approval to name a park at 9705 Hammerly Boulevard the Maureen & Joseph Mulrooney Park.

3. Request for approval to accept the donation of certain items from the Doss Advisory Council for the Mangum-Howell Center.
4. Request for authorization for 38 employees to renew their structural pest control licenses at an approximate total cost of \$3,040.
5. Request for the County Judge to execute agreements with:
 - a. Houston Area Sports Association for use of and improvements to a portion of Doss Park.
 - b. Crosby Sports Association for use of and improvements to portions of Crosby Park and Crosby Sports Complex.
 - c. EasyBus, Inc., for Easy Trip Enterprise software at an annual cost of \$2,500.
6. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Lincoln Green East Subdivision.
7. Request for approval of three summer intern positions for the period of June 8-August 28, 2009.
8. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

Transmittal of petitions filed with the 80th District Court and U.S. District Court.

II. Emergency/supplemental items

III. Public Hearings

Request by the County Judge and the Commissioner of Precinct 2 for a public hearing and approval of a petition to establish the Houston Ship Channel Security District.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Eduardo Honold, Ph.D., to replace Janell Baker on the Workforce Solutions-Gulf Coast Workforce Board for a term ending December 31, 2010.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of Zera Presley to Position No. 6, Mark Cross to Position No. 7, Paul Weisser to Position 8, and Resie Wilson to Position 9 of the Airline Improvement District Board of Directors for the term of June 2, 2009-June 1, 2013.
3. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointment of Donald P. White to the Harris-Galveston Coastal Subsidence District Board for a term of June 1, 2009-June 30, 2011.

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
- Legislative Relations
- 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 2009

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

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

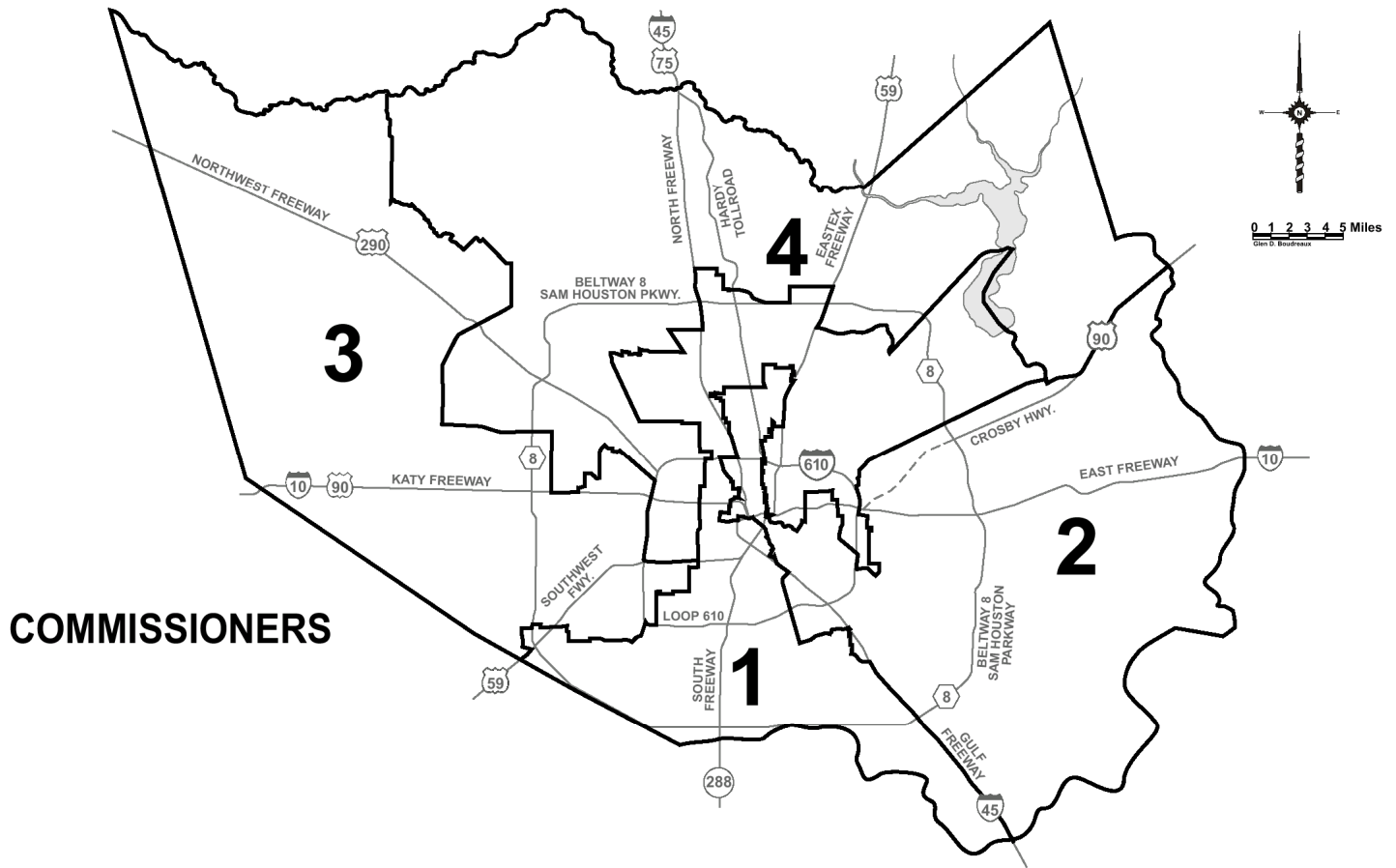
Calendar 2010

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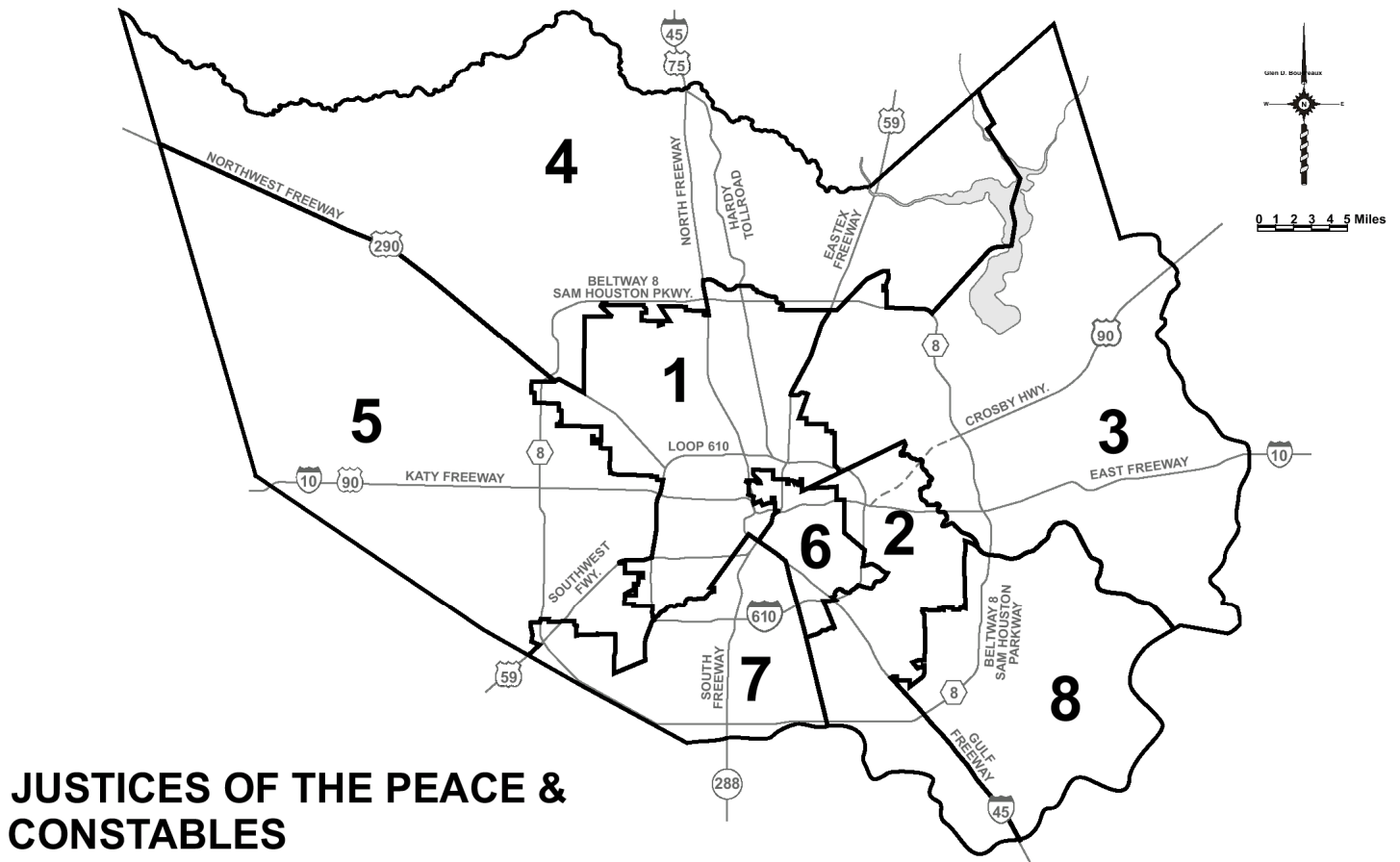
| July | August | September | October | November | December |
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES