

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 21, 2009

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 25th day of August, 2009** the Court will consider the following supplemental agenda item:

1. Transmittal by the County Attorney's office of a copy of Harris County's response to the U. S. Department of Justice Investigation of the Harris County jail.

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

August 21, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 25, 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
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. 09.16

AGENDA

August 25, 2009

10:00 a.m.

Opening prayer by Reverend Patricia Clark of Saint Stephen Presbyterian Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Pretrial Services
16. Justices of the Peace
17. Probate Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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 for authorization to review for potential impacts on county projects the various proposals for commuter and freight rail projects being sponsored by public and private entities in the county.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract from north of Manor Bend to north of Little Cypress Creek for the Cypress Rose Hill Road-1 project in Precinct 3.
 - b. One specific tract from Crenshaw Road to north of Old Vista Road in Pasadena for the Pansy Street project in Precinct 2.
 - c. One revised and three specific tracts east of 28300 East Hardy Road, west of Spring Creek, and north of Hardy Toll Road for the Spring Creek greenway acquisitions project in Precinct 4, with landowner relocation assistance according to federal guidelines.
 - d. Two specific tracts north of US-290 to north of Sandy Hill Circle for the Mueschke Road-4 project in Precinct 3.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Four specific tracts from Franz Road to US-290 for the Grand Parkway Segment E project in Precinct 3.
 - b. Twelve specific tracts from Franz Road to US-290 for the Grand Parkway Segment E project in Precinct 3.
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. Tracts 029, 029A, 030, and 030A west of Stockdick Road and north of Longenbaugh for the Grand Parkway Segment E project in Precinct 3 in the amount of \$408,000 plus closing costs, at less than fair market value.
 - b. Tract 001 at 2803 East Richey Road for the East Richey Road project in Precinct 4 in the amount of \$99,110, 105% of the appraised value.
 - c. Tract 003 at 2820 East Richey Road for the East Richey Road project in Precinct 4 in the amount of \$31,699, \$2,000 over the appraised value.

4. 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. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4, with landowner relocation assistance up to \$22,500.
 - b. Three revised and one specific tract from Hiram Clarke Boulevard to Croquet Lane for the Sims Bayou federal project in Precinct 1, with landowner relocation assistance according to federal guidelines.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 19-137.0 between Buxley Street and Player Street for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$13,640, \$710 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
6. Request that the court authorize the ROW general manager to secure an expanded appraisal of the Memorial Hermann Southwest Hospital Complex at 7600 Southwest Freeway in Precinct 3 on behalf of and to be funded by the Harris County Hospital District.
7. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for the installation, operation, and maintenance of electrical lines and facilities for electrical service to the Hockley Service Center project, Tract 002 at 28511 Old Washington Road in Precinct 3.
8. Recommendation that the court approve a resolution and order declaring Tracts 01-601.0 and 01-602.0 to be surplus property, and authorizing the Flood Control District to sell to Cy-Champ Public Utility District for a total of \$11,040 a waterline easement across Tract 01-601.0 and a sanitary sewer easement across Tract 01-602.0 at the eastern terminus of Greens Road east of SH-249 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order authorizing the Flood Control District to grant to the county temporary construction easements for Tracts 38-001.2 and 38-014.0, Unit P500-02-00 along proposed Hollister Road between North Sam Houston Parkway West and Greens Bayou, and authorizing the county to accept the grant of the temporary construction easements, Tracts 001 TCE and 003 TCE for the Hollister Road Segment 1 project in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Centennial Contractors Enterprises, Inc., contractor for build-out of the Delta Building for the Permits Group, resulting in an addition of \$11,305 to the contract amount (040419-DB3).
 - b. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$21,882 to the contract amount (08/0405-02).
 - c. T.F. Harper & Associates, LP, contractor for renovation of the fire training storage building and BuyBoard contract, adding 51 calendar days and resulting in an addition of \$10,604 to the contract amount (152941-1).
 - d. Diamond K Equipment, Inc., contractor for Park Avenue bridge replacement in Precinct 2, adding 30 calendar days and resulting in an addition of \$3,600 to the contract amount (08/0366-2).
 - e. Angel Brothers Enterprises, Inc., contractor for Kieth Harrow Boulevard in Precinct 3, resulting in an addition of \$28,161 to the contract amount (08/0390-1).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Coastal Testing Laboratories, Inc., in the additional amount of \$16,239 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - b. Aviles Engineering in the amount of \$40,137 for remediation and reconstruction of Haden and Diamond Alkali roads in Precinct 2.
 - c. Alliance Laboratories, Inc., in the additional amount of \$6,854 for a proposed roadway at Cypress North Houston Road from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive and improvements of Unit K161-00-00 in Precinct 3.
3. Recommendation for authorization to reduce retainage from 5% to 2% for:
 - a. AAA Asphalt Paving for construction of Tuckerton Road in Precinct 3.
 - b. Allgood Construction Company for construction of Cypress North Houston and construction of Mason Road in Precinct 3.
4. Recommendation that the award for construction of the John Phelps Courthouse be made to Manhattan Construction Company, lowest qualified bid in the amount of \$10,166,000, and for the Budget Office to appropriate necessary funds including \$4,555,000 for construction contingency, material testing, furniture, technology equipment, and utility coordination, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$221,229 for construction materials testing and coordination in connection with construction of the John Phelps Courthouse in Precinct 2.

6. Recommendation for authorization to pay an additional \$200 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector in July 2009.

d. **Toll Road Authority**

1. Recommendation for the County Judge to execute an engineering services agreement with Brown & Gay Engineers, Inc., in the amount of \$55,150 to perform drainage studies for the Westpark Tollway in Precinct 3.
2. Recommendation for the County Judge to execute an amendment to an agreement with Harris County Municipal Utility District No. 359 to extend temporary access to property owned by the district through April 1, 2010 for remedial work to the Westpark Tollway.
3. Recommendation for authorization to continue membership with Rice University Center on the Management of Information Technology for the 2009-2010 academic year at a cost of \$4,100.
4. Recommendation for appropriate officials to execute contracts and bonds for ISI Contracting, Inc., in the amount of \$4,836,475 for heavy highway and bridge maintenance for the existing toll roadway system.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Aviles Engineering Corp., in the amount of \$105,000 for materials engineering and testing services related to a public works construction project for the White Heather Drive bridge replacement over Sims Bayou in Precinct 1.
 - b. Baseline Corporation in the amount of \$100,000 for surveying services in support of the district's capital improvements program.
 - c. Cobb, Fendley & Associates, Inc., in the amount of \$100,000 for surveying services in support of the district's capital improvements program.
 - d. Costello, Inc., in the amount of \$200,000 for engineering services in support of the district's South Mayde Creek sub-regional frontier program in Precinct 3.
 - e. ESA Specialists of America, Inc., in the amount of \$100,000 for environmental engineering services in support of the district's capital improvements engineering program.
 - f. Hydrographic Consultants, Ltd., in the additional amount of \$100,000 for hydrographic surveying services in support of the district's engineering and maintenance programs.
 - g. Jones & Carter, Inc., in the amount of \$200,000 for engineering services in support of the district's Little Cypress Creek sub-regional frontier program in Precinct 3.
 - h. Precision Land Surveying, Inc., in the amount of \$100,000 for surveying services in support of the district's capital improvements program.

- i. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$100,000 for additional environmental engineering services in support of the district's capital improvements engineering program.
 - j. Weisser Engineering Co., in the amount of \$100,000 for surveying services in support of the district's capital improvements program.
 - k. Southwestern Bell Telephone Co., dba AT&T Texas in the additional amount of \$75,454 for relocation of telephone facilities to accommodate the widening and deepening by the Corps of Engineers of Unit C100-00-00 in Precinct 1.
2. Recommendation for authorization to close projects for:
 - a. Barrett Station channel improvement project in the San Jacinto River watershed in Precinct 2.
 - b. Vogel Creek conveyance improvements, Phase II from south of Arncliffe Drive to Long Creek in Precinct 1.
 - c. Clear Creek right of way acquisition project in Precinct 1.
 - d. Preliminary engineering studies for the Greens Bayou mid-reach flood reduction plan in Precincts 1 and 4.
 - e. Weatherford Dirt Services, Inc., for excavation and removal in the Little Cypress Creek watershed in Precinct 3.
3. Recommendation for the County Judge to execute the non-federal sponsor's self-certification of financial capability for the Brays Bayou federal flood damage reduction project, Unit D100-00-00 in Precincts 1, 2, and 3.
4. Recommendation that the court approve the contract and accept bonds for Terbo Construction, LP, in the amount of \$111,839 for general repairs in the Brays Bayou watershed in Precincts 1 and 3.
5. Recommendation that Unit K545-04-00 in the Cypress Creek watershed in Precinct 3 and Unit Q512-01-00 in the Cedar Bayou watershed in Precinct 2 be added to the district's stormwater management system for identification purposes only.
6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the Brays Bayou watershed in Precinct 3 at an estimated cost of \$499,000, and that the director be authorized to issue addenda as necessary.
7. Recommendation for approval of a change in contract with Lindsey Construction, Inc., contractor for Jersey Village channel conveyance improvements from Unit E141-00-00 at Philippine Street to Unit E100-00-00 in Precinct 4, resulting in an addition of \$232,677 to the contract amount (09/0007-01).
8. Recommendation for authorization to lease a climate-controlled storage unit and two outdoor pull-through parking storage units from T.C. Jester & 18th, Ltd., dba Heights Self Storage at 1770 East T.C. Jester Boulevard at a total cost of \$6,118 for the period ending November 30, 2010.

9. Recommendation for authorization to establish a county-wide project to acquire homes and land that do not qualify for federal funding in areas the district has an interest for flood control purposes.
10. Recommendation that the court acknowledge the district's substantially completed capital projects for Fiscal Year 2009-2010 to capture the total cost to date of these projects and move the identified expenses to the fixed asset module in accordance with the county's capital projects closeout procedures.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. A proposed lift station and force main for the Gessner multi-use facility for a three-week period at an estimated cost of \$130,000, subject to funding approval.
 - b. Houston Ship Channel security system for a four-week period at an estimated cost of \$10 million.
 - c. Intersection improvements at Genoa-Red Bluff Road and Allen-Genoa Road in Precinct 2 for a three-week period at an estimated cost of \$170,000.
 - d. Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3 for a three-week period at an estimated cost of \$5,102,552.
 - e. Hot-mix asphaltic concrete base course material for various locations in Precinct 4 for a two-week period at an estimated cost of \$200,000.
 - f. Type D hot-mix hot-laid asphaltic concrete material for various locations in Precinct 4 for a two-week period at an estimated cost of \$400,000.
 - g. Hot-mix asphaltic concrete base course material for various locations in Precinct 4 for a two-week period at an estimated cost of \$400,000.
2. Recommendation for approval of the following plats:
 - a. Cap Reserve in Precinct 1; R.G. Miller Engineers.
 - b. Cypresswood at SH-249 Reserve in Precinct 1; R.G. Miller Engineers.
 - c. Lakeshore, Section 10 in Precinct 1; Carter & Burgess, Incorporated.
 - d. Holiday Inn Channelview Subdivision in Precinct 2; Momentum Engineering and Surveying.
 - e. Sheldon Road Industrial Park in Precinct 2; Texas Engineering and Mapping Company.
 - f. Fontenot Reserves in Precinct 3; Wilson Engineering Company, PLLC.
 - g. Morton Ranch, Section Eight in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. PTH Properties One Subdivision in Precinct 3; BM Design, LLC.
 - i. Rilco Business Park Subdivision in Precinct 3; Gruller Surveying, LLC.
 - j. Chancel in Precinct 4; Provident Engineers, Incorporated.
 - k. Eagle Springs, Section 36 replat in Precinct 4; AECOM.
 - l. Harris County MUD No. 24 Klein Cemetery Road lift station in Precinct 4; Eby Engineers, Incorporated.
 - m. North Belt Reserve A Subdivision in Precinct 4; R.G. Miller Engineers.

- n. Treeline Golf Commercial Center in Precinct 4; Lentz Engineering, LC.
 - o. Treeline, Section Three in Precinct 4; Costello, Incorporated.
 - p. West Hardy Road Middle School Subdivision in Precinct 4; Cotton Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$7,350 for Kingsbridge Court, Section Two in Precinct 3.
 - b. Lennar Texas Holding Company executed by American Casualty Company of Reading, Pa., in the amount of \$80,190 for Kings River Village, Section Nine in Precinct 4.
 - c. Blue Ridge Partners, Ltd., executed by First National Insurance Company of America in the amount of \$31,500 for Villages of Northpointe, Section Five in Precinct 4.
4. Recommendation for approval of changes in contracts with:
- a. AAA Asphalt Paving, Inc., contractor for remediation/maintenance of existing subdivision infrastructures for various locations, resulting in no additional cost to the contract amount (152732-1).
 - b. Statewide Traffic Signal Co., contractor for on-call traffic signal construction and/or modifications at various locations in Precinct 4, resulting in an addition of \$109,713 to the contract amount (080153-01).
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
- a. Norex Engineering, Inc., in the additional amount of \$70,000 in connection with the express solution projects related to narrow scope stormwater, water, and wastewater, and other civil engineering services.
 - b. AECOM USA dba AECOM USA Group, Inc., in the additional amount of \$15,946 in connection with construction of Southmore Street from west of Richey Street to east of Johnson Road in Precinct 2.
 - c. Corrigan Consulting, Inc., in the additional amount of \$22,370 in connection with construction of the Pasadena Courthouse Annex at Richey Road and SH-225 in Precinct 2.
 - d. Ergonomic Transportation Solutions in the amount of \$93,106 to prepare a traffic engineering study and report along FM-2100 from US-90 to Magnolia Avenue in Precinct 2.
 - e. S&B Infrastructure, Ltd., in the additional amount of \$40,500 in connection with construction of Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
 - f. J.A. Constanza & Associates Engineering, Inc., in the additional amount of \$364,357 in connection with construction of Genoa Red Bluff Road from Beltway 8 to Baywood Drive in Precinct 2.
 - g. Amani Engineering, Inc., in the additional amount of \$39,804 in connection with construction of Becker Road from north of Palo Dura Drive to south of the Union Pacific Railroad in Precinct 3.

- h. Ratnala & Bahl, Inc., in the additional amount of \$50,000 in connection with construction of the Terry Hershey Park pedestrian and bicycle tie-in facility from the park at IH-10 to the Addicks Reservoir levee in Precinct 3.
 - i. R.G. Miller Engineers, Inc., in the additional amount of \$27,258 in connection with construction of Cypress Rose Hill Road from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
 - j. Sunland Group, Inc., in the amount of \$21,539 in connection with construction of Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3.
 - k. TEDSI Infrastructure Group in the additional amount of \$45,817 in connection with construction of Imperial Valley, Segment B from northwest of Remington Heights Drive to Airtex Drive in Precinct 4.
6. Recommendation for authorization to negotiate with SIRRUS Engineers, Inc., for engineering services in connection with Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3.
7. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 2296½ El Dorado Boulevard for the intersection of El Dorado Boulevard at Manowar in Precinct 1.
 - b. 401½ West Bay Area Boulevard for the intersection of West Bay Area Boulevard at Live Oak in Precinct 2.
 - c. 5548½ Allen Genoa Road for the intersection of Allen Genoa Road at Genoa Red Bluff Road in Precinct 2.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in amounts of \$3,760 and \$7,880 for Lakeshore, Sections Four and Five in Precinct 1.
 - b. Beazer Homes of Texas, LP, in the amount of \$4,400 for Blackhorse Ranch South, Section Six in Precinct 3.
 - c. FCW, Ltd., in amounts of \$2,360 and \$3,600 for Fall Creek, Sections 28 and 34 in Precinct 4.
 - d. Woodmere Development Co., Ltd., in the amount of \$3,240 for Foxwood, Section 11 in Precinct 4.
9. Recommendation for release of financial surety for:
 - a. Genstar Summerwood, LP, in the amount of \$3,800 for Summerwood, Section 29 in Precinct 1.
 - b. Obra Homes, Inc., in the amount of \$6,160 for Cypress Springs, Section Six in Precinct 3.

10. 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. Windsor Contracting, LLC, best bid in the amount of \$39,610 to add erosion protection beneath the bridge at Burwell Road and Bluff Gully Unit G103-03-00 in Precinct 2.
 - b. American Materials, lowest and best bid in the amount of \$396,500 for Type D hot-mix hot-laid asphaltic concrete material for various locations in Precinct 3.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. The City of Missouri City in connection with construction of improvements to South Gessner Road from Beltway 8 in Harris County to south of Cravens Road in Fort Bend County, and Cravens Road in Fort Bend County from South Gessner to the south in Precinct 1.
 - b. Texas General Land Office for proposed improvements to Repsdorph Road and associated storm sewer improvements in Precinct 2.
 - c. Armand Bayou Nature Center, Inc., for construction of an addition to the center's facilities in Precinct 2.
 - d. Carter & Burgess, Inc., for the North Buffalo Bayou central plant in connection with modification of documents as required to reduce the building footprint on the site, and to include LEED documentation, registration, and fundamental commissioning in the project.
12. Recommendation that the court approve a preliminary engineering report prepared by Cobb, Fendley and Associates, Inc., for construction of Hollister Street from north of Bourgeois Road to south of FM-1960 in Precinct 4, and authorization to proceed with the design phase.
13. Recommendation that the court approve an application for vacation of a subdivision plat for Lakeshore, Section 12 in Precinct 4.
14. Recommendation that the court approve an order for the county to acquire identification cards for county employees who are working on the Port of Houston Security System at a cost of \$276.
15. Recommendation that the court adopt an order requiring application of certain building code standards for unincorporated areas to require notice of commencement of new residential construction and notice after final inspection.

16. Recommendation that the court establish a public hearing date of September 15, 2009 to consider:
 - a. Certain street name changes and corrections: Miller Road No. 1 and Miller Road No. 3 to Miller Road between the limits of Business U.S. Highway 90 to Sheldon Road and Miller Road No. 2 to Dell Dale Street between the limits of Wallisville Road and Business U.S. Highway 90 in Precinct 2, and Pasture Bend Court to Pasture Bend Lane in Precinct 3.
 - b. Adoption of an ordinance regarding licensing of junkyards and automobile wrecking and salvage yards in unincorporated areas of the county.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval to pay the county's share of annual operating and maintenance expenses at a quarterly rate of \$77,880 in connection with the Regional Transportation Management Program at Houston TranStar at 6922 Old Katy Road.
2. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
3. Request for approval of cellular phone allowances for 216 employees and deletion of 215 cellular phones and Nextel push-to-talk radios from the department's inventory.

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 \$20,662 and three workers compensation recoveries in the total amount of \$250; settlement of six tort claims in the total amount of \$38,971; denial of four claims for damages; and transmittal of claims for damages received during the period ending August 18, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$124, \$124, and \$25,000 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of August 5-18, 2009.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of commercial paper funding for construction and related equipment and other items for the John Phelps Courthouse Annex.

- f. Request for approval of amendments to commercial paper dealer agreements with Morgan Stanley for the county to pay remarketing agent fees for Toll Road Senior Lien Revenue Commercial Paper Notes, Series E and Flood Control District Contract Commercial Paper Notes, Series F.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with the Texas Department of Transportation for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$11, \$298, \$564, and \$775 for TB outreach workers who exceeded the monthly limit in July 2009.
- b. Request for authorization to accept donations in the total amount of \$9,953 for the Veterinary Public Health Division's Animal Control Shelter.
- c. Request for approval of seven grant/loan agreements in the total amount of \$123,591 in connection with the Lead Hazard Control Program.
- d. Request for authorization to purchase gift cards from Target in the total amount of \$300 to support community advocacy training of certain residents in connection with the Action Communities for Health, Innovation, and Environmental Change Initiative Grant.
- e. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic September 26, 2009 at 14350 Wallisville Road at a cost of \$5 per animal.
- f. Request by the Veterinary Public Health Division for authorization to register two trademark logos with the Secretary of State in connection with a strategy to increase responsible pit bull dog ownership.
- g. Request for authorization to purchase a cellular phone.

5. **Community Services**

- a. Request for approval of 25 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$336,400.
- b. Request for approval of amendments to annual action plans for Program Years 2007 and 2008.

- c. Request for authorization to submit a request to the State Comptroller of Public Accounts for unclaimed funds in the amount of \$18,644 received from electric cooperatives for community and economic development initiatives.
- d. Request for approval of an amendment to an agreement with Harris County Precinct Two Parks Department to modify the budget line items for the Riley Chambers amphitheater project.
- e. Request for approval of an agreement with the Water Control and Improvement District No. 36 to use Community Development Block Grant Recovery funds in the amount of \$1,188,113 to partially fund improvements to the wastewater infrastructure system in the north zone of the district in Precinct 2.
- f. Request for approval of expenses in the amount of \$500 to co-sponsor a booth with the Purchasing Agent at the Houston Minority Supplier Development Council 2009 Expo in Houston September 1-2, 2009.
- g. Request for authorization to renew a Shelter Plus Care agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., in the amount of \$148,560 to provide rental assistance to homeless, disabled adults and their families.
- h. Request for the County Judge or his designee to execute the American Recovery Reinvestment Act 1511 certification form for the county to accept responsibility for infrastructure investment and appropriate use of taxpayer dollars as required by an award of Community Development Block Grant Recovery funds in the amount of \$2,919,475 from the U.S. Department of Housing and Urban Development.
- i. Request for approval of a resolution adopting comments opposing the funding model published by the Texas Office of Rural Community Development allocating Community Development Block Grant Round 2 funding for Hurricane Ike disaster recovery.

6. **Youth & Family Services**

a. **AgriLife Extension**

Request for approval of payment in an amount not to exceed \$650 for expenses to be incurred for an assistant professor and extension specialist to travel to Houston to make a presentation at the Grandparent Caregiver Service Expo September 12, 2009.

b. **Juvenile Probation**

- 1. Request for authorization to correct the payroll records of certain employees.
- 2. Request for authorization to compensate certain employees and a former employee for past hours worked for which they were not compensated.

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

1. Request for authorization to renew annual agreements with Alief, Houston, and La Porte Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for the County Judge to execute an annual agreement with the Harris County Juvenile Board for placement of youth referred by the Juvenile Probation Department in the Kinder Emergency Shelter.

7. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade five deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request by Constables Abercia, Freeman, Trevino, and Walker, Precincts 1, 2, 6, and 7 for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for authorization to extend a law enforcement agreement with the First and 14th Courts of Appeals through December 31, 2009 for the services of a deputy.
- d. Request by Constable Freeman, Precinct 2, for approval of two patrol deputy positions with vehicles and related equipment.
- e. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to appoint three deputies to fill vacant positions.
 2. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 26 for services of two additional senior deputies with monthly car allowances.
 3. Authorization to reclassify a communications officer position to communications supervisor and increase the monthly salary.
- f. Request by Constable Walker, Precinct 7, for authorization to purchase a replacement cellular phone.

8. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request for approval of an interagency agreement with the City of Humble to form the Harris County Sheriff's Narcotics Working Group to investigate, prosecute, and prevent narcotics-related crime.

- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for authorization to add two purchased vans to the department's inventory for the Transportation Division.
- e. Request for approval of payment in the amount of \$600 for memberships to the Homeless Youth Network.
- f. Request for approval of a cellular phone allowance for an employee and deletion of six allowances.

9. **Fire Marshal**

Request for approval of incentive pay for three fire/arson investigators who received intermediate, advanced, and/or master peace officer certifications.

10. **Medical Examiner**

- a. Request for authorization to retain a vehicle in the department's inventory for use by investigators.
- b. Request for authorization to change the title and increase the monthly salary of a forensic chemist position.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of July 28, 2009 and the August 3, 2009 special meeting.
- b. Request for approval of estimated expenses in the total amount of \$875,000 for election day and early voting ballot board personnel in connection with the November 3, 2009 joint election.
- c. Request for approval of payment in the approximate amount of \$11,600 for installation of telephone and modem dial-up lines at 36 branch locations and the main office for early voting, and that the court approve new and changed early voting locations in connection with the November 3, 2009 joint election.

12. **District Clerk**

- a. Request that the court establish a public hearing date of September 15, 2009 to consider a filing fee to create a technology fund for the Harris County District Courts in accordance with SB 1685.
- b. Recommendation that the court add Child Advocates, Inc., to the list of available charities for jurors who wish to donate the daily reimbursement for jury service.

- c. Request for the County Judge to execute an amendment to an agreement with Title Data, Inc., to allow controlled access and volume copying of additional non-confidential digital records and extend the agreement to June 30, 2010.

13. **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 11th, 113th, 247th, 257th, 310th, 311th, 312th, 313th, and 314th District Courts, Justice of the Peace Court 1.2, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 9307 Airline Drive in Houston in Precinct 1, and environmental laws and regulations, Transportation and Water codes, and county stormwater quality management regulations at 1224 Hill Road in Houston in Precinct 1, and for suit and litigation expenses to settle a claim for recovery of damages to county property.
- c. Request for approval of a monthly car allowance for an assistant county attorney position effective August 29, 2009.
- d. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Perry Road project in Precinct 4.

14. **District Attorney**

Request for authorization to change an assistant district attorney position into four part-time intern positions for the period of August 29 through December 4, 2009, and for approval to delete the four part-time positions and create an assistant district attorney position effective December 5, 2009.

15. **Pretrial Services**

Request for approval of educational incentive pay for two employees.

16. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to exchange space with the Tax Office at 16715 Clay Road, and for approval of renovations to accommodate a courtroom.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to hold hearings in a Criminal Justice Center courtroom on petitions requesting that certain inmates in the county jail who have been found not competent to stand trial be ordered to receive involuntary mental health services, and for assignment of a Sheriff's deputy to assist with transport of the inmates and the conduct of hearings.

18. **District Courts**

- a. Request for authorization for the Public Infrastructure Department to assist in planning facility needs for a new Domestic Violence Court.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FPM	1	Intl. Facilities Management Assn.-World Workplace Conf. (<i>\$2,405 appvd. 7/28-person travelling change only</i>)	10/6-9	Orlando, FL	\$0	General
2.	ITC	1	Bi-Tech Software National User Group meeting	10/7-10	St. Louis, MO	\$1,395	General
3.	PHES	1	Natl. Urban Air Toxics Research Center program meeting	TBD	Washington, DC	\$2,330	Other
4.	PHES	1	Ryan White Grant Part A quality management meeting	10/25-27	Washington, DC	\$650 \$800	Grant Other
5.	PHES	1	American Public Health Assn. meeting and exposition	11/7-11	Philadelphia, PA	\$2,770	General
6.	CS	1	Community development block grant training	10/20-23	Boston, MA	\$1,790	General
7.	Juv. Prob.	1	Multisystemic therapy training	9/23-25	Charleston, SC	\$1,005	Grant
8.	PSCA	1	Council on Accreditation peer review meeting	9/26-30	New Market, TN	\$1,260	Other
9.	Sheriff	1	Dignitary protection seminar	8/30-9/4	Washington, DC	\$1,340	Other
10.	Sheriff	2	International homicide seminar	9/11-18	Albany, NY	\$3,060	General
11.	Sheriff	1	National Firearms Examiners Academy instructor	9/12-19	Washington, DC	\$875	Other
12.	Sheriff	5	Marine law enforcement training program	9/13-10/9	Glynco, GA	\$36,465	General
13.	Sheriff	6	High risk event planning training*	9/20-26	Meridian, MS	\$2,550	Other
14.	Sheriff	1	Managing police discipline	9/26-30	Las Vegas, NV	\$1,840	General
15.	Sheriff	1	Firearms serial number restoration training	9/26-10/1	Sacramento, CA	\$1,170	General
16.	Sheriff	4	Latent print examiner training program	10/19-30, 12/7-18, 2/8-19/2010, 4/12-23/2010, 6/7-19/2010	Largo, FL	\$20,000	Other
17.	Sheriff	1	Case management techniques training	12/8-12	Tampa, FL	\$1,630	General
18.	Sheriff	1	Integrated Ballistics Identification System training	12/12-19	Largo, FL	\$1,618	General
19.	Fire M.	1	To testify at a homicide trial	8/23-26	Grand Island, NE	\$1,388	Other
20.	M.E.	2	National Association of Medical Examiners Conference	9/11-16	San Francisco, CA	\$4,032	General
21.	M.E.	3	Joint Forensic Association meeting	10/18-22	Orlando, FL	\$3,975	General
22.	PTS	1	National Center for State Courts Court Tech. Conference	9/21-24	Denver, CO	\$1,650	General
23.	Co. Cts.	1	Court Data Specialists Roundtable Conference	9/17-18	Williamsburg, VA	\$100 \$553	General Other
24.	Co. Cts.	5	National Center for State Courts Court Tech. Conference	9/21-24	Denver, CO	\$7,000	General
25.	Prob. Ct. 2	2	National Guardianship Conference	10/3-6	Las Vegas, NV	\$2,961	General
26.	Prob. Ct. 3	2	National Guardianship Conference	10/3-6	Las Vegas, NV	\$3,390	General
27.	Dist. Cts.	5	Court Technology Conference	9/22-25	Denver, CO	\$9,500	General
28.	Co. Judge	2	America's Promise GradNation Drop-Out Summit training	9/16-18	Washington, DC	\$2,400	Other
29.	OHSEM	2	Emergencies Conference	9/28-10/1	Philadelphia, PA	\$3,100	General
	Subtotal	57	Out of Texas average cost \$2,151 per employee			\$122,597	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	2	TxDOT transportation short course*	10/13-14	College Station	\$1,413	TRA
2.	PID/FCD	10	Use of eminent domain training teleconference	8/25	Houston	\$26	FCD
3.	PID/FCD	1	Computer software training	9/28-29	Houston	\$600	FCD
4.	PID/A&E	1	Urban Land Institute Forum	8/25	Houston	\$65	Other
5.	MS/HRRM	4	Hurricane Ike Conference	9/14	Houston	\$200	Other
6.	MS/HRRM	1	Surplus Lines Stamping Office of Texas board meeting	9/15	Austin	\$425	Other
7.	MS/HRRM	2	University of Tx. College of Natural Science Career Expo.	9/21	Austin	\$575	Other
8.	MS/HRRM	1	Texas Workers Compensation Forum	9/29-30	Dallas	\$270	Other
9.	MS/HRRM	1	Texas Business Group on Health wellness seminar	10/1	Houston	\$45	Other
10.	MS/HRRM	2	University of Texas School of Public Health Career Fair	10/22	Houston	\$100	Other
11.	MS/OBM	2	Jail Diversion Forum	9/30-10/2	San Antonio	\$940 \$550	General Other
12.	MS/OFP	2	Accounting and auditing update	9/16	Houston	\$555	General
13.	MS/OFP	1	Government accounting seminar	9/17	Houston	\$295	General
14.	PHES	3	Title V population based injury prevention prog. training (<i>\$1,133 appvd. 8/11</i>)	TBD	San Antonio	\$550	Grant
15.	PHES	4	Essentials for healthy homes practitioners workshop	9/30-10/1	Houston	\$600	Grant
16.	CS	1	Fundamentals and processing of grants training	9/9	Houston	\$65	General
17.	CS	10	Hurricane Ike Conference	9/14	Houston	\$510	General
18.	CS	1	Transit marketing workshop	9/15-17	Fort Worth	\$982	Other
19.	CS	1	Grants program planning training*	9/16	Houston	\$65	General
20.	CS	1	Grants budget training*	9/30	Houston	\$65	General
21.	CS	1	Selenia E. & Joseph C. Valley Aging Population Conf.	10/2	Houston	\$75	General
22.	CS	5	Community Development Block Grant training*	10/4-6	Lubbock	\$1,310	General
23.	Dom. Rel.	1	Assn. of Family & Conciliation Courts board meeting	8/21	Austin	\$170	General
24.	Dom. Rel.	20	Mental health first aid training	9/29-30	Houston	\$1,300	Grant
25.	AgL Ext.	1	Green roof plant planning meeting	7/6	Friendswood	\$50	General
26.	AgL Ext.	1	Landscape design seminar	7/23	Beaumont	\$55	General
27.	AgL Ext.	1	Green roof plant planning meeting	7/23	Friendswood	\$50	General
28.	AgL Ext.	1	Pathology class lecture	7/30	College Station	\$65	General
29.	AgL Ext.	1	Green roof plant planning meeting	7/31	Friendswood	\$50	General
30.	AgL Ext.	1	Insect control training	8/6	West Columbia	\$85	General
31.	AgL Ext.	2	Insect control training	8/6	Brazoria	\$55	General
32.	AgL Ext.	1	Green roof plant planning meeting	8/7	Friendswood	\$50	General
33.	AgL Ext.	1	Brazos County 4-H awards interview	8/11	Bryan	\$120	General
34.	AgL Ext.	1	Upper Rio Grande Water conserv. corps networking event	8/11	College Station	\$280	General
35.	AgL Ext.	1	4-H livestock judging contest	8/18	College Station	\$110	General
36.	AgL Ext.	1	District-9 Ext. Agent Fam. & Consumer Sciences meeting	8/18	Rosenberg	\$61	General
37.	AgL Ext.	1	Career Quest meeting	8/19	Rosenberg	\$100	General
38.	AgL Ext.	3	District-9 Ext. Agent Fam. & Consumer Sciences meeting	8/19	Angleton	\$121	General
39.	AgL Ext.	1	New extension agent training and orientation	8/25-26	Rosenberg	\$33	General
40.	AgL Ext.	12	District-9 program development training	9/3	Conroe	\$345	General
41.	AgL Ext.	1	4-H livestock judging contest	9/12	Columbus	\$100	General
42.	AgL Ext.	1	Texas County Agricultural Agents Association meetings	9/16-17	Rosenberg	\$150	General
43.	AgL Ext.	1	4-H livestock judging contest	9/19	Brenham	\$100	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44.	AgL Ext.	1	4-H livestock judging contest	9/26	Caldwell	\$100	General
45.	Juv. Prob.	2	Texas Institute on Children and Youth training	9/13-16	Hunt	\$497	Grant
46.	Juv. Prob.	2	Gang combat dynamics training	9/14-15	Humble	\$550	Grant
47.	Juv. Prob.	1	Texas Fatherhood Summit	9/15-16	Houston	\$119	Grant
48.	Juv. Prob.	2	Risk assessment and mental health training	9/24	Houston	\$374	Grant
49.	Juv. Prob.	1	Chief Probation Officers Conference	10/4-7	San Antonio	\$574	Grant
50.	Juv. Prob.	2	Juvenile Justice Title IV-E Conference	10/12-16	South Padre	\$1,780	Grant
51.	PSCA	1	Family group conferencing statewide training	8/18-19	Austin	\$282	General
52.	CAC	1	To testify at a Tarrant County District Court trial	8/24-26	Ft. Worth	\$693	Other
53.	Const. 1	4	TCLEOSE Training Coordinators Conference	10/19-22	Corpus Christi	\$2,360	Other
54.	Const. 4	1	TCLEOSE quarterly meeting	9/3-4	Austin	\$202	Other
55.	Const. 4	2	Weapons and ammunition training and certification	11/1-3	Rockwell	\$1,363	Other
56.	Const. 5	15	Law enforcement training	7/27-28	Houston	\$960	Other
		19		8/3-4		\$1,216	Other
		30		8/5-6		\$1,920	Other
57.	Const. 5	2	Dispatcher threat/risk planning course	10/21-23	Houston	\$290	Other
58.	Const. 6	1	Water rescue training	9/10-13	New Braunfels	\$801	General
59.	Const. 6	1	Tx. Assn. of Property & Evidence Inv. Tech. Conference* (<i>\$965 appvd. 6/23-date change only</i>)	10/12-16	Austin	\$0	Other
60.	Sheriff	4	Marine safety enforcement officer instructor training	6/1-2	Houston	\$100	Grant
61.	Sheriff	3	Cell extraction and control instructor training*	8/30-9/5	Los Fresnos	\$4,622	Other
62.	Sheriff	10	Emergency vehicle operations instructors course*	8/31-9/4	College Station	\$10,750	General
63.	Sheriff	4	Communication skills for women training	9/9	Houston	\$396	Other
64.	Sheriff	50	Recognition & investigation of in-custody deaths	9/9-10	Houston	\$3,500	General
65.	Sheriff	1	Wardens Peer Interaction Program Forum*	9/14-17	Huntsville	\$597	Other
66.	Sheriff	3	Implementing a successful bait vehicle program seminar	9/18-21	Houston	\$1,500	General
67.	Sheriff	12	Tx. Assn. of Vehicle Theft Investigators training seminar*	10/5-9	Dallas	\$6,540	Grant
68.	Sheriff	5	Fraud Investigations Conference*	10/6-9	Fort Worth	\$1,703	General
69.	Sheriff	2	Crime scene investigation and analysis training	10/12-30	Huntsville	\$3,510	General
70.	Sheriff	2	Tx. Assn. of Property & Evidence Inventory Tech. Conf.*	10/13-16	Austin	\$1,956	General
71.	Fire M.	1	State Fire Marshals Prevention Conference*	10/19-23	Austin	\$625	General
		1				\$625	Other
72.	CA	1	Employment law seminar	9/10	Houston	\$235	General
73.	CA	1	Texas paralegal seminar	9/10	League City	\$225	General
74.	CA	1	Criminal and civil law update	9/22-25	Corpus Christi	\$1,228	General
75.	PTS	1	National Association of Counties Jail Diversion Forum	9/30-10/2	San Antonio	\$460	General
						\$225	Other
76.	JP 1.1	4	Licensed court interpreters continuing legal education	10/2	Houston	\$720	General
77.	JP 1.2	1	Legal counsel and boot camp seminar	9/1-3	Dallas	\$764	General
78.	JP 2.1	1	Texas Justice Court training	4/5-8/2010	San Antonio	\$450	General
79.	JP 2.1	2	Texas Justice Court training	4/19-21/2010	Galveston	\$450	General
80.	JP 3.1	1	Justice court training seminar	12/6-9	Galveston	\$450	General
81.	JP 3.2	1	Continuing education course	12/6-9	Galveston	\$410	General
82.	JP 4.1	2	Legislative update	7/30	Irving	\$286	General
83.	Co. Cts.	18	Leg. Update & County Crim. Court Judges Sentencing Conf.	8/28	Houston	\$1,890	General
84.	Dist. Cts.	1	Criminal law course	7/20-23	Dallas	\$1,275	General
85.	Dist. Cts.	2	Judicial Education Conference	8/30-9/2	Grapevine	\$2,300	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
86.	Dist. Cts.	1	Texas Association for Court Administration seminar	11/8-13	Austin	\$1,560	General	
87.	Auditor	10	Federal grants management policies audio conf.	9/9	Houston	\$299	General	
88.	Auditor	1	Governmental Accounting Conference	10/4-6	Austin	\$158	General	
						\$700	Other	
89.	Tax A-C	2	Hurricane Ike Conference	9/14	Houston	\$115	General	
90.	Pur. Agt.	2	Fundamentals of Public Purchasing Workshop	9/22-23	Houston	\$970	General	
91.	OHSEM	10	Hurricane Ike Conference*	9/14	Houston	\$500	General	
Subtotal		360	In Texas average cost \$222 per employee			\$79,906		
Total							417	\$202,503

*Travel by county vehicle

General	Grant	Other	Total
\$132,948	\$14,639	\$54,916	\$202,503

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$706,060	\$1,196,801	\$1,902,861

20. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept grant funds in the amount of \$999,316 from the Office of the Governor, Division of Emergency Management for the 2008 Pre-Disaster Mitigation Grant Program for acquisition and demolition of certain homes located in flood-prone areas.
- b. Request by **PID/Architecture & Engineering** for authorization to accept grant funds in the amount of \$300,000 from the Texas Parks and Wildlife Department for an environmental visitor/education center at the Armand Bayou Nature Center in Precinct 2.
- c. 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 \$63,668 for the Title V Prenatal Services Program.
 2. Accept grant funds in the amount of \$26,667 from the Texas Department of State Health Services for the Title X Family Planning Integration Program.
 3. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to update the personnel section of the grant award for the Healthy Homes Demonstration Program.
 4. Accept grant funds in the amount of \$1,668,287 from the U.S. Department of Health & Human Services for HIV/AIDS services in connection with the Ryan White Minority AIDS Initiative Grant Program.
 5. End six grant positions currently funded by the Texas Department of State Health Services as part of the Title V Prenatal Services Program.
 6. Accept grant funds in the amount of \$732,441 from the Texas Department of State Health Services for the Immunization Services Program.

7. Accept grant funds in the amount of \$189,918 from the Texas Department of State Health Services for administration of the Title V Population-Based Child Injury Prevention Program.
 8. Accept grant funds in the amount of \$233,604 from the Texas Department of State Health Services for the Regional Health Grant Program, and for approval of budget transfers.
 9. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,705,353 for the Public Health Emergency Response Program.
- d. Request by **Community Services** for authorization to:
1. Accept Community Development Block Grant funds in the amount of \$56,277,229 from the Texas Department of Housing and Community Affairs for the 2008 Supplemental Disaster Recovery Fund Program for housing rehabilitation applications submitted by victims of Hurricanes Dolly and Ike.
 2. Submit an application to the Houston-Galveston Area Council for Social Services Block Grant Disaster Recovery funds in the amount of \$4,463,583 to provide case management and transportation services for victims of Hurricane Ike.
 3. Accept grant funds in the amount of \$4,463,961 from the U.S. Department of Housing & Urban Development for the Homelessness Prevention and Rapid Re-Housing Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept grant funds in the amount of \$60,000 from the Texas Department of Family and Protective Services for the Stand Alone Drug Testing Program.
 2. Submit an application to the Harris County Community Services Department for Homelessness Prevention and Rapid Re-Housing Program grant funds in the amount of \$443,363 for the Houston Alumni & Youth Center.
 3. Accept grant funds in the amount of \$1,007,000 from the Texas Department of Family and Protective Services for juvenile crime prevention services in connection with the Community Youth Development Program.
 4. Accept grant funds in the amount of \$1,377,083 from the Texas Department of Family and Protective Services for the Preparation for Adult Living Program, and to continue a petty cash checking account for emergency payments for services offered to youth and young adults in protective service cases.
 5. Accept grant funds in the amount of \$1.5 million from the U.S. Department of Health & Human Services for the Harris County Alliance for Children and Families for care of children and youth with serious emotional disturbances and their families.
 6. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$603,806 for the Harris County Alliance for Children and Families for care of children and youth with serious emotional disturbances and their families.
 7. Accept grant funds in the amount of \$278,322 from the Texas Department of Family and Protective Services for the Services to At-Risk Youth Program.

- f. Request by **Constable Hickman, Precinct 4**, for authorization to accept an amendment to an agreement with the Texas Department of Transportation for additional grant funds in the amount of \$4,000 for the Selective Traffic Enforcement Program.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through October 23, 2009 for the School Resource Officer Program.
- h. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$5,000 from the U.S. Department of Justice for overtime payments in connection with the Organized Crime Drug Enforcement Task Force.
- i. Request by the **County Judge** for authorization to:
 - 1. Accept grant funds in the amount of \$32,179,975 from the U.S. Department of Homeland Security, Federal Emergency Management Administration for the FY 2009 Port Security Grant Program.
 - 2. Accept grant funds in the amount of \$2,995 from the U.S. Department of Commerce for the Census 2010 Partnership Support Program, and for approval of general funds in the amount of \$1,005.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims including final payments to:
 - a. Durwood Greene Construction for reconstruction and left turn lane for North Main Road in Precinct 2.
 - b. Gibson & Associates, Inc., for repair of the Sam Houston Tollway bridge over Buffalo Bayou for the Toll Road Authority.
 - c. Infrastructure Services, Inc., for highway and bridge maintenance for various locations on the county's toll roadway system for the Toll Road Authority.
 - d. Lecon, Inc., for addition of erosion protection of three bridges for Autumn Hills Lane at Langham Creek, Old Greenhouse Road at Bear Creek, and Raintree Village Drive at South Mayde Creek in Precinct 3.
 - e. Pace Services, LP, for Huffmeister Road from Ravensway to Telge Road in Precinct 3.
 - f. Pace Services, LP, for paving and drainage improvements for Spring Cypress Road from US-290 to east of Barker Cypress Road in Precinct 3.
 - g. Pace Services, LP, for T.C. Jester Boulevard from Ivy Falls Drive to Cypresswood in Precinct 4.
 - h. Pace Services, LP, for Cypress Rose Hill Road from US-290 to north of Cypress Mill Park Drive in Precinct 3.
 - i. Pace Services, LP, for Spring Cypress Road from east of Barker-Cypress Road to west of Huffmeister in Precinct 3.
 - j. R&R "1818" Landscape for mowing and maintenance of east and south parks in Precinct 2.

- k. Specialty Construction for Space Center Boulevard wetland mitigation site tallow tree removal and mowing services in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval to establish a petty cash account for the Office of Legislative Relations.
 4. Transmittal of an unaudited and unadjusted monthly financial report for May 2009.
 5. Transmittal of comprehensive annual financial reports for the county and the Flood Control District and financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2009.
- b. **Tax Assessor-Collector**
1. Request for approval of an order adopting revisions to certain existing county voting precincts, creating 11 new voting precincts, and directing the County Clerk to publish the revisions as drafted by the County Attorney's Office.
 2. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due September 30, 2009.
 3. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Maintenance and repair of dynamic message signs and associated equipment and related items for the Toll Road Authority.
 - b. Replacement of clothes dryers at the 701 North San Jacinto jail for the Sheriff's Department with specifications prepared by the PID/Architecture & Engineering Division.
 - c. Conduct the audit of Harris County and the Flood Control District and related services for the year ending February 28, 2010.
 - d. Replacement of a dishwashing machine and related work at the 701 North San Jacinto jail for the Sheriff's Department with specifications prepared by PID/Architecture & Engineering Division.
 - e. Bowe Bell an Howell scanners with maintenance and support services for the County Clerk.
 - f. Locksmith supplies and related items for the county.
 - g. Ryan White Program Part A and Minority AIDS Initiative services for the county.

2. Transmittal of computer-related items obtained through the State of Texas vendor program for the Flood Control District.
3. Request for approval of changes in contract with Advanced Health Education Center, Ltd., dba MEDRelief Staffing, Medical Contracting Services, Inc., and RTG Medical for registered and state certified radiography temporary personnel for the Sheriff's Department in amounts of \$240,000 each (09/0107).
4. Transmittal of changes in contracts with A-1 Personnel of Houston, IT Nexus, Inc., Evins Temporaries, Search Technology, and Aster, LP, for supplemental temporary information technology personnel for the county, with no change to the contract amounts (07/0404).
5. Recommendation that awards be made to:
 - a. H2O Services of Texas, LLC, low bid in the amount of \$197,500 for construction of two on-site sewage facilities for Commissioner, Precinct 3, and approval of bonds.
 - b. Greater Houston Area Chapter of the American Red Cross, low bid in the amount of \$104,328 for a learn to swim program for Commissioner, Precinct 1 for the period of September 1, 2009-August 31, 2010, with two one-year renewal options.
 - c. American Tire Distributors, low bid in the amount of \$1,261,319 to furnish and deliver tires, tubes, and related items for the county for the period of October 1, 2009-September 30, 2010, with four one-year renewal options.
 - d. Business Security Solutions, LLC, low bid in the amount of \$54,225 for Safend software license products reinstatement and maintenance for the Sheriff's Department for the period of October 1, 2008-September 30, 2011.
 - e. Glazier Foods, lowest complete bid in the amount of \$1,291,006 for grocery items for county institutions for the period of August 25, 2009-August 24, 2010.
 - f. Kurz & Co., low bid in the amount of \$457,980 for bakery products for county jails for the period of October 1, 2009-September 30, 2010, with a one-year renewal option.
 - g. Front and Center Technologies, Inc., low bid in the amount of \$48,632 to furnish and install audio/video equipment for the District Attorney's Office, with three one-year renewal options for maintenance only.
 - h. ARAMARK Correctional Services, LLC, only bid in the amount of \$1.2 million for food catering services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010, with two one-year renewal options, with Item 1 not being awarded.
 - i. Siemens Business Technologies, Inc., low bid for Option 1 in the amount of \$76,740 to furnish and install cameras and digital video recorders, accessories, and parts for Commissioner, Precinct 1 facilities.
6. Request for authorization to negotiate with Johnson Controls, Inc., to perform and provide a comprehensive utility conservation program for various buildings.

7. Request that proposals be rejected for a shoplifting prevention program for Juvenile Probation.
8. Request that proposals be rejected for a youth placement alternative program for Juvenile Probation and that the project be readvertised at a later date with revised specifications.
9. Request for approval of renewal options with:
 - a. Gulfstream Graphics to provide printed EZ Tag kit materials for the Toll Road Authority for the period of November 1, 2009-October 31, 2010 at a cost of \$101,473.
 - b. Ozarka Spring Water for bottled water and rental coolers for the county for the period of November 1, 2009-October 31, 2010 at a cost of \$150,000.
 - c. VeriTrust Corporation for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of September 23, 2009-September 22, 2010 at a cost of \$78,000.
 - d. Bay Medical Company for examination/safety gloves for the county for the period of December 1, 2009-November 30, 2010 at a cost of \$63,825.
 - e. Brazos Resource Education Academy for Kids, formerly Incentives of Texas, Inc., in the amount of \$10,000; Gulf Coast Trades Center, \$550,000; and Lutheran Social Services of the South, Inc., \$550,000 for supplemental non-secure residential services for Juvenile Probation for the period of September 1, 2009-August 31, 2010.
 - f. Landscape Professionals of Texas for lawn care service for buy-out property located throughout the Flood Control District for the period of November 1, 2009-October 31, 2010 at a cost of \$285,237, and execution of bonds.
 - g. ABM Janitorial Services for janitorial services at various locations in Region No. 1 for Facilities & Property Management for the period of November 1, 2009-October 31, 2010 at a cost of \$646,406, and execution of bonds.
 - h. Mobile Services of Houston-West, LLC, for on-site paint and body shop repairs for the county for the period of December 1, 2009-November 30, 2010 at a cost of \$126,000.
 - i. Fleet Safety Equipment to install emergency equipment and related items into law enforcement vehicles for the county for the period of November 6, 2009-November 5, 2010 at a cost of \$100,000.
 - j. Mental Health & Mental Retardation Authority of Harris County for youth psychiatric services for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at a cost of \$145,184.
 - k. Mental Health & Mental Retardation Authority of Harris County for psychological screening services for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at a cost of \$91,750.
 - l. The University of Texas Health Science Center at Houston for non-secure residential services for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at a cost of \$500,000.
 - m. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Co. Div., for publication of public notices for the county for the period of September 11, 2009-September 10, 2010 at a cost of \$475,942.

- n. Alliance for Multicultural Community Services, as primary vendor, and LanguageUSA, Inc., as secondary vendor, for medical interpreter services for the county for the period of October 1, 2009-September 30, 2010 at a total cost of \$110,000.
 - o. MorphoTrack, Inc., for hardware and software license and maintenance fees for the automated fingerprint identification system for the Sheriff's Department for the period of September 1, 2009-August 31, 2010 at a cost of \$553,854.
 - p. The University of Texas Health Science Center at Houston for adolescent subacute psychiatric services for Juvenile Probation for the period of November 1, 2009-October 31, 2010 at a cost of \$2.1 million.
 - q. Liberty Cab Company, Inc., for transportation services for elderly, handicapped, and low-income individuals for Community Services for the period of October 15, 2009-October 14, 2010 at a cost of \$400,000.
 - r. Solutionz Videoconferencing, Inc., AT&T, Shared Technologies, Inc., and Visionality/Designs That Compute for miscellaneous video parts and labor for Information Technology for the period of September 1, 2009-August 31, 2010 at a total cost of \$150,000.
 - s. Fresh Brew Group for placement of vending machines for the county for the period of September 1, 2009-August 31, 2010 with estimated revenue in the amount of \$205,000.
10. Request for authorization to extend an agreement with Youth Advocate Programs, Inc., through November 30, 2009, or until a new agreement is in place, for a placement alternative program for Juvenile Probation.
11. Request for the County Judge to execute agreements/amendments with:
- a. Mental Health & Mental Retardation Authority of Harris County in the amount of \$305,763 for crisis intervention, counseling, and therapy services for Juvenile Probation for the period ending February 28, 2010.
 - b. McLennan County, Texas in the amount of \$2,701,913 for detention, care, and transport of up to 329 adult inmates for the Sheriff's Department for the period of August 25, 2009-February 28, 2010, with annual renewal options.
 - c. San Jacinto County, Texas in the amount of \$574,875 for detention, care, and transport of up to 70 adult inmates for the Sheriff's Department for the period of August 25, 2009-February 28, 2010, with annual renewal options.
 - d. Ponder's Lifesaving Skills in the additional amount of \$10,000 for instructor-led lifesaving skills training classes for the county.
 - e. DePelchin Children's Center for psychological services for Protective Services for Children & Adults, Kinder Emergency Shelter adding new Texas Department of Family and Protective Services subcontracting requirements to the contract for the period of March 1, 2009-February 28, 2010 at no additional cost to the county.
 - f. IT Nexus, Inc., for application development for migration of access system to sequel system for the County Clerk's Election Division extending the term to comply with the Secretary of State's chain of custody law for voting machines and their memory cards for the period of August 31-October 31, 2009 at no additional cost to the county.

12. Request for approval of orders permitting the assignment of contracts from:
 - a. Printrak International, Inc., a Motorola Company to MorphoTrak, Inc., for the automated fingerprint identification system for the Sheriff's Department effective September 1, 2009.
 - b. Texas & Kansas City Cable Partners dba Time Warner Cable to Comcast of Houston, LLC, for right of way utility adjustments for a Flood Control District project effective August 28, 2009.

13. Request for authorization to terminate contracts with:
 - a. Southeast Texas Legal Clinic effective August 31, 2009 for Ryan White Part A legal services for Public Health & Environmental Services/Ryan White Grant Administration.
 - b. Spherion Atlantic Enterprises, LLC, effective September 14, 2009 for temporary personnel for the Toll Road Authority.

14. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process, and for the County Judge to execute agreements with:
 - a. Hart InterCivic in the amount of \$72,444 for purchase of various eSlate voting machine replacement parts for the County Clerk's Office.
 - b. Vanguard Truck Center of Houston for equipment, repair parts, and/or service and warranty for Mack trucks manufactured by Mack Trucks, Inc., for the county for the period of August 25, 2009-February 28, 2010.
 - c. Glenn C. Seidel in the amount of \$38,000 for damage appraisals of county-owned vehicles for the period of December 1, 2009-November 30, 2010.
 - d. ACC Consultants, Inc., in the amount of \$65,000 for dental services for youth in the custody of Juvenile Probation for the period of September 1, 2009-August 31, 2010.
 - e. R. Craig Bales, M.D., in the amount of \$110,000 for guidance and assistance to the medical supervisor for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.

15. Request for authorization to delete certain property from the inventory of Management Services.

16. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction and for disposal of unsold surplus items.

17. Transmittal of notice of receipt of funds in the total amount of \$76,364 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of July 1-31, 2009.

18. Transmittal of bids and proposals for advertised jobs that were opened August 17 and 24, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Designating the month of September 2009 as National Preparedness Month.
 - b. Recognizing Dr. Jo Lynn Jennings on the occasion of her retirement from the Texas AgriLife Extension Service.
2. Request by the Office of Homeland Security & Emergency Management for approval of a disaster services agreement with the Houston Food Bank to supply food to Refuge of Last Resort opened and operated by the county in anticipation of or during disasters or emergencies, with no county funds required.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing and congratulating Charlotte Parker on the occasion of her retirement from the Houston Independent School District.
2. Request for approval for Houston's American Youth Football & Cheer little league organization to conduct fundraising activities at Dow I Park during the 2009 season, and transmittal of a list of concession items to be sold.

c. **Commissioner, Precinct 2**

Request for approval of a resolution congratulating Steve Jennings, Harris County Chief Information Officer for receiving the NACo Technologist Lifetime Achievement Award.

d. **Commissioner, Precinct 3**

1. Request for the County Judge to execute an agreement with Sustainable Living in Houston for general cleanup of Unit U106-00-00 adjacent to the waterway along the stretch of Horse Pen Creek west of Barker Cypress in connection with the Adopt a County Waterway Program for the period of September 1, 2009-August 31, 2010.
2. Request for authorization to purchase a replacement cellular phone.
3. Request for authorization to accept the donation of a fan-tailed turtle dove from Tammy Seach to be housed at the Bear Creek Pioneers Park Aviary.

4. Request for approval of a list of election judges and alternates for the term ending August 31, 2010.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept the donation of certain items from the Doss Advisory Council for the Mangum-Howell Center.
2. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4 and the 113th, 133rd, 164th, and 295th District Courts.
- b. Request for approval of a resolution approving issuance by La Vernia Higher Education Finance Corporation of Kipp, Inc., Education Revenue Bonds, Series 2009A to finance the cost of educational facilities, with respect to a public hearing.
- c. Transmittal of issuance approval for tax-exempt bonds by the Crawford Education Facilities Corporation for Northwoods Catholic School in Spring in the amount of \$39 million, with no county obligation.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering Division for a public hearing for approval of street name changes and corrections: Preston Bloom Circle to Preston Bloom Court from southeast to the centerline intersection of Stablefield Lane, and Preston Bloom Circle to Prairie Haven Court from northeast to the centerline intersection of Stablefield Lane in Precinct 3.

IV. Executive Session

1. Request by the PID/Right of Way Division for an executive session to review an offer from Metro to purchase a fee simple interest in a specific portion of the Harris County Vehicle Maintenance Facility at 2505 Texas Avenue, and approval of a counter offer presented by the Right of Way Division.
2. Request by the County Judge for an executive session for consideration and possible approval of the appointment of an acting Chief Information Officer for the Information Technology Center Department effective September 1, 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
- 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
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 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.

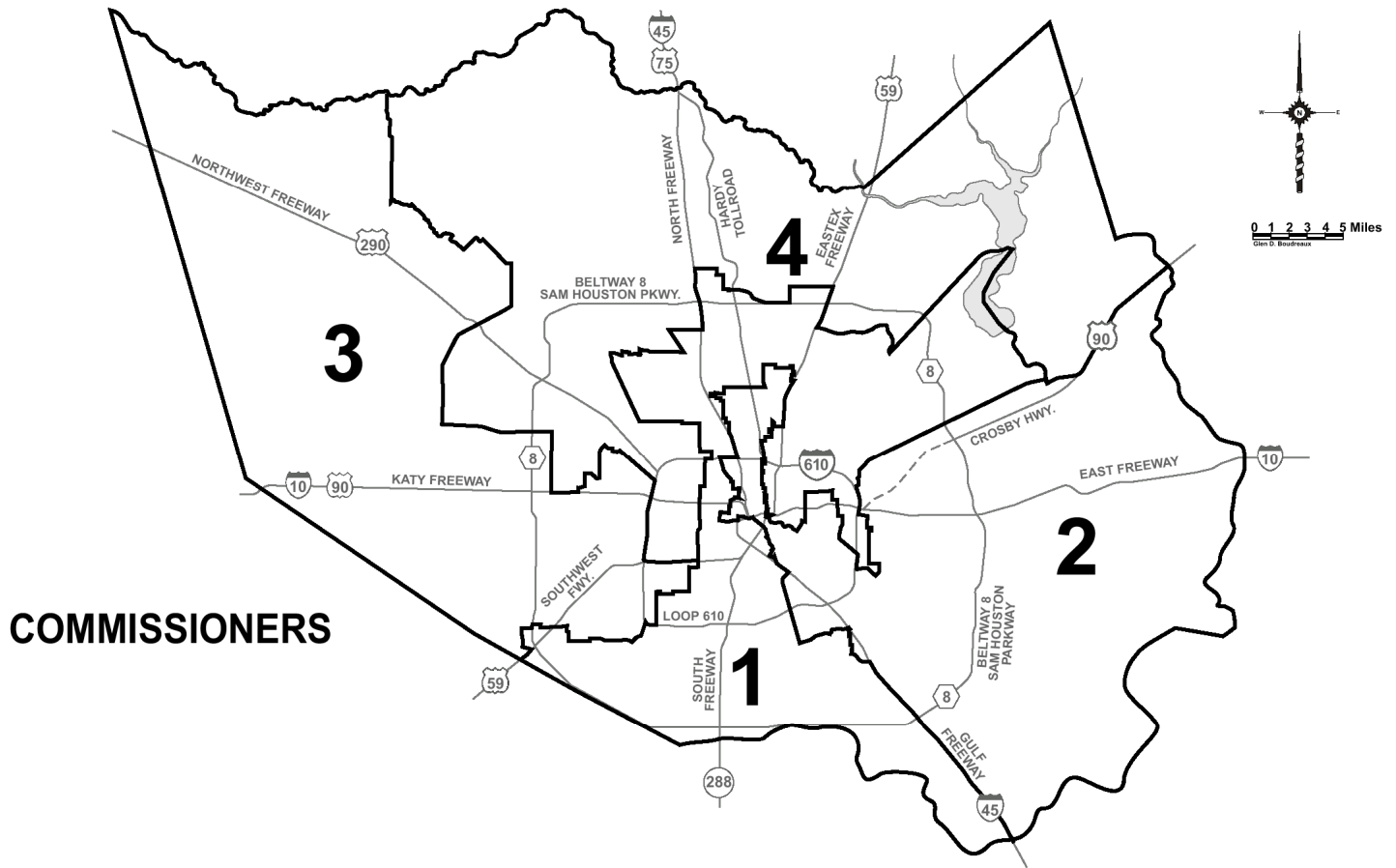
Calendar 2010

January	February	March	April	May	June
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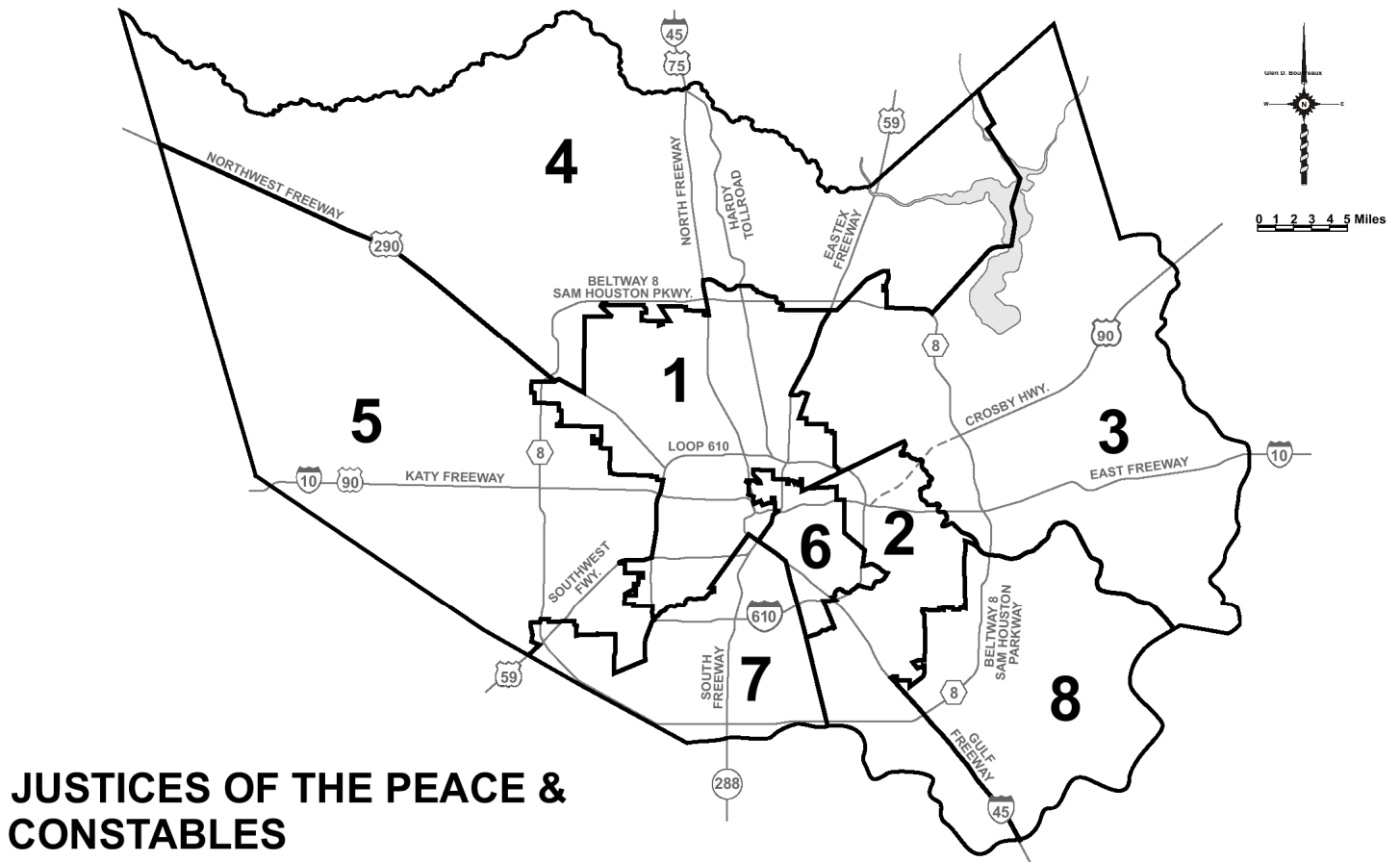
July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES