

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

December 4, 2009

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 8th day of December, 2009**, the Court will consider the following supplemental agenda item:

Request by the County Judge for approval of a resolution regarding the assurances to Federation Internationale De Football Association (FIFA) concerning support for the 2018 and 2022 World Cup.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

December 4, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 8, 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



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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. 09.23

AGENDA

December 8, 2009

10:00 a.m.

Opening prayer by Reverend John McDuff of Faith Assembly of God in Pasadena.

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. Public Health & Environmental Services
4. Community Services
5. Youth & Family Services
6. Constables
7. Sheriff
8. Medical Examiner
9. County Clerk
10. County Attorney
11. District Attorney
12. Community Supervision & Corrections
13. Justices of the Peace

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the executive director be authorized to inform TxDOT of the status of toll road projects reserved to Harris County by Senate Bill 792 of a previous session of the State Legislature.
2. Recommendation for the Flood Control District to renew annual membership for the county and the district as a regular member to the National Association of Flood and Stormwater Management Agencies, and approval of payment of dues in the approximate amount of \$9,000.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract at the intersection of Telge Road and Huffmeister Road/Tin Hall Road for the Telge at Huffmeister intersection improvements project in Precinct 3.
 - b. Ten specific tracts from McSwain Street to the precincts' boundary for the Kluge Road-2 project in Precincts 3 and 4.
 - c. Ten specific tracts from north of FM-2920 to Spring Stuebner Road for the Falvel Road-2 project in Precinct 4.
 - d. One specific tract at 17524 Premium Drive in Hockley for the Hockley Community Center expansion project in Precinct 3, with landowner relocation assistance according to federal guidelines.
 - e. One specific tract from Baywood Drive to Red Bluff Road for the Genoa Red Bluff Road Phase 2 project in Precinct 2.
2. 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 003 on the northwest side of Kluge Road south of Woodside Green for the Kluge Road-1 project in Precinct 3 in the amount of \$21,918, \$3,000 over the appraised value.
 - b. Tract 005 at 2830 East Richey Road for the East Richey Road project in Precinct 4 in the amount of \$58,721, \$3,000 over the appraised value.

3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tracts 19-151.0 and 19-152.0 on Trafalgar Drive between Nelson Street and Gallagher Street for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$10,000, \$3,326 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept from William and Julia Golden donation of Tract 08-002.0, Lot 39, Block 3 of Greens Bayou Estates for the Greens Bayou Estates donation project in Precinct 2, and for the County Judge to execute the donation form.
5. Recommendation that the court approve a resolution and order declaring Tract 03-601.0 to be surplus property, and authorizing the Flood Control District to sell to Harris County Municipal Utility District No. 165, for the appraised value of \$1,350, a waterline easement across the property along the north side of FM-529 west of Haven Creek for the Sales and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing the county to sell to the Houston Independent School District, for the appraised value of \$101,038, property at 4802 Chrystell Lane for the Katherine Smith School tract project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the Disaster Recovery-1606-040 project in Precinct 4, eight specific tracts in the Woodland Oaks and Woodland Trails West subdivisions, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Hoar Construction, LLC, contractor for the Harris County Plaza/Jury Assembly Building, adding 20 calendar days and resulting in an addition of \$70,894 to the contract amount (09/0051-01).
 - b. Excalibur Excavation, LP, contractor for the Bay Area Park proposed canoe launch, adding 15 calendar days and resulting in no change to the contract amount (09/0192-2).
 - c. Diamond K Equipment, Inc., contractor for Park Avenue bridge replacement in Precinct 2, resulting in an addition of \$18,035 to the contract amount (08/0366-4).
 - d. South Coast Construction, Inc., contractor for paving and drainage of Greenhouse Road from Rebel Yell Drive to Caledonia Drive in Precinct 3, resulting in a reduction of \$72,177 from the contract amount (08/0600-1).

- e. Beyer Construction, LLP, contractor for Eldridge Parkway from south of Old Richmond Road to Bissonnet in Precinct 3, resulting in an addition of \$16,765 to the contract amount (09/0099-1).
 - f. Angel Brothers Enterprises, Inc., contractor for Clay Road asphalt and mill overlay of various roads in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (09/0143-1).
2. Recommendation that the award for demolition of the Iron Mountain Warehouse and construction of a parking lot be made to Cherry Moving Company, Inc., dba Cherry Demolition, lowest and best bid in the amount of \$1,456,500, and for appropriate officials to take necessary actions to complete the transaction.
 3. Recommendation for authorization to begin the steps required to raze the Hogan Allnoch Building at 1319 Texas Avenue, and construct a parking lot when the demolition is complete.
 4. Recommendation for authorization to reduce retainage from 5% to 2% for Beyer Construction for construction of Crenshaw Road in Precinct 2.
- d. **Toll Road Authority**
1. Recommendation that the court approve an amendment to an agreement with Protiviti, Inc., for information technology infrastructure redesign services to address security and control measures to include certain processes to comply with payment card industry standards, and for appropriate officials to take necessary actions to complete the transaction.
 2. Recommendation that the court authorize a consent to assignment to Jacobs Engineering Group, Inc., of all rights and obligations of Carter & Burgess, Inc., under existing agreements, and for appropriate officials to take necessary actions to complete the transaction.
- e. **Flood Control District**
1. Recommendation for the County Judge to execute an agreement/amendment with:
 - a. AIA Engineers, Ltd., in the additional amount of \$100,000 for engineering services to include updates to the design which are necessary and are beyond the scope of the original agreement for a project in the Sims Bayou watershed in Precinct 1.
 - b. West HCMUD No. 9 for construction and maintenance of a public hike and bike trail along the west side of Unit E100-00-00, Tracts 20-001.0, 21-004.0, 21-005.0, 21-006.0, 21-009.0, 21-010.0, and 21-014.0 from Rio Grande to Copperdale Lane, and along the north and south berms of Unit E111-00-00, Tracts 01-002.0 and 01-003.0 between Rio Grande and Copperdale Lane in the White Oak Bayou watershed in Precinct 4.

2. Recommendation for approval of changes in contracts with:
 - a. Lindsey Construction, Inc., contractor for channel rehabilitation from Beltway 8 to Equador Street in the White Oak Bayou watershed in Precinct 4, adding 26 calendar days and resulting in an addition of \$211,606 to the contract amount (09/0252-01).
 - b. Millis Equipment Rental, LLC, contractor for channel repairs in the Sims Bayou watershed in Precinct 1, resulting in an addition of \$42,715 to the contract amount (09/0205-01).
3. Recommendation that the court adopt the district's hydrology and hydraulics guidance manual dated December 2009 to document methodologies for analysis of watersheds and open channel projects in the county.
4. Recommendation that the award for White Heather Drive bridge replacement for the Sims Bayou federal project in Precinct 1 be made to Mar-Con Services, LLC, low bid in the amount of \$1,787,633.
5. Recommendation that the court acknowledge deposit receipts for impact fees for October 2009.
6. Recommendation for authorization to reduce retainage from 5% to ½% of the total amount of work completed to date, and to release the difference of \$222,267 for payment to Lecon, Inc., contractor for the Brays Bayou federal flood control project, Eldridge detention basin, Compartment 2, Phase 6, Discrete Segment 16 in Precinct 3.
7. Request for authorization to use county vehicles for travel to nine adjacent counties during 2010 in connection with project-related issues and meetings.
8. Request for approval of payment of annual membership dues to the National Hydrologic Warning Council in the approximate amount of \$500, and National Waterways Conference, Inc., in the approximate amount of \$870.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. On-call bridge railing repair for various locations in Precinct 2 for a six-week period at an estimated cost of \$200,000.
 - b. Burroughs Park parking lot expansion in Precinct 4 for a six-week period at an estimated cost of \$340,000.
 - c. Intersection improvements for Atascocita Road at Will Clayton Parkway, Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atasca Oaks Drive, and West Little York Road at Guhn Road in Precinct 4 for a three-week period at an estimated cost of \$950,000.
 - d. Will Clayton Parkway, Segment B, paving and drainage from west of South Houston Avenue to east of Wilson Road in Precinct 4 for a four-week period at an estimated cost of \$3.5 million.

2. Recommendation for approval of the following plats:
 - a. Beltran Shop Subdivision in Precinct 1; Accurate Surveys of Texas, Incorporated.
 - b. Reserve at Tidwell and John Ralston Subdivision in Precinct 1; Momentum Engineering + Surveying.
 - c. Harris County Emergency Services District No. 5 Crosby in Precinct 2; Hutchison & Associates.
 - d. Morton Creek Ranch, Section Two, partial replat in Precinct 3; R.G. Miller Engineers.
 - e. Villas at Grand Parkway Apartments in Precinct 3; R.G. Miller Engineers.

3. Recommendation for cancellation of bonds for:
 - a. Brookhollow Crossing, Ltd., executed by Western Surety Company in the amount of \$30,300 for Brookhollow Crossing, Section One in Precinct 3.
 - b. Falcon Rock, LP, executed by St. Paul Mercury Insurance Company in the amount of \$40,875 for Falcon Rock, Section One in Precinct 3.

4. Recommendation for approval of a change in contract with Republic ITS contractor for an on-call term contract for maintenance of traffic signal systems and related devices at various locations in the county, resulting in an addition of \$3,996 to the contract amount (090075-02).

5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Binkley & Barfield, Inc., in the amount of \$1,138,372 in connection with the study and report regarding construction of East Mount Houston Road between Beltway 8 and Mesa Road in Precinct 1.
 - b. Van De Wiele and Vogler, Inc., in the additional amount of \$35,435 in connection with construction of Imperial Valley Drive in Precinct 1.
 - c. R.G. Miller Engineers, Inc., in the additional amount of \$28,692 in connection with construction of Cypresswood Drive from Cypress Links Trail to the west end of the existing bridge over Unit K145-05-00 in Precinct 3.
 - d. SIRRUS Engineers, Inc., in the amount of \$20,001 in connection with construction of Tuckerton Road from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3.
 - e. Brown & Gay Engineers, Inc., in the additional amount of \$136,602 in connection with construction of Kuykendahl Road from FM-2920 to west of Willow Creek in Precinct 4.
 - f. Neel-Schaffer, Inc., in the additional amount of \$61,511 in connection with construction of Fallbrook Drive, Segment A from Old Bammel North Houston Road to Antoine Drive in Precinct 4.
 - g. Othon, Inc., in the additional amount of \$93,242 in connection with construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4.

6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. GGP-Bridgeland, LP, in the amount of \$2,080 for Cove, Section Five in Precinct 3.
 - b. General Growth Properties, Inc., in the amount of \$2,320 for First Bend, Section 10 in Precinct 3.
 - c. J.M. Lightfoot Interests, Inc., in the amount of \$1,630 for Champion Woods Estates, Section Two in Precinct 4.
 - d. Woodmere Development Co., in the amount of \$2,480 for Cypresswood Point, Section Two in Precinct 4.
7. Recommendation for release of financial surety for Beazer Homes Texas, LP, in the amount of \$6,440 for Remington Grove, Section Three in Precinct 3.
8. 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. Total Contracting Limited, lowest and best bid for on-call emergency concrete repair services for various locations in Precinct 1.
 - b. Total Contracting Limited, lowest and best bid for on-call concrete repair services for various locations in Precinct 1.
 - c. Cox Commercial Construction, LLC, lowest and best bid in the amount of \$1,030,000 for a restroom, concession, pavilion, and park office for the Sheldon Park Sports Complex in Precinct 1.
 - d. Spring Equipment Company, Inc., lowest and best bid in the amount of \$88,340 for the addition of erosion protection for Mason Road bridge at Unit T-101-00-00 and Huffmeister Road bridge at Unit E-133-01-00 in Precinct 3.
 - e. Spring Equipment Company, Inc., lowest and best bid in the amount of \$84,840 for reconstruction of outfalls from Creeksouth Road and Waycreek Road to Cypress Creek in Precinct 4.
 - f. Conrad Construction Co., Ltd., lowest and best bid in the amount of \$4,103,519 for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4.
9. 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. Statewide Traffic Signal Company, lowest and best bid in the amount of \$153,384 for traffic signal installation and median closure at the intersection of Eldridge Parkway at Renn Road in Precinct 3.
 - b. Bio Landscape & Maintenance, Inc., lowest and best bid for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
10. Recommendation for approval to negotiate an agreement with the City of Houston for asphalt overlay in connection with county maintained Clinton Drive right of way from east of Galena Manor to Federal Road in Precinct 2.

11. Recommendation for the County Judge to execute agreements with:
 - a. CenterPoint Energy in the amount of \$2,470 for electrical circuit isolation at 7001 Wilshire in Precinct 3.
 - b. Renn Road MUD for costs associated with reconstruction of the district's facilities within the Howell Sugarland Road from south of Beechnut Street to south of Bissonnet Road project in Precinct 3.
12. Recommendation for the County Judge to execute a joint development and maintenance agreement between the county, Harris County MUD No. 500, and Towne Lake Management District for Greenhouse Road and the Greenhouse Road bridge in Precinct 3.
13. Recommendation that the court amend the participation goals from 12.12% to 15% for the Harris County Disadvantaged Business Enterprise Plan in connection with submitting plans to TxDOT on behalf of Precinct 3 for the City/County Rehabilitation Projects Reimbursement Program.
14. Recommendation that the court establish a public hearing date of December 22, 2009 to consider a street name change and correction: Red Oak Manor Lane to Redoak Manor Lane in Precinct 3.
15. Recommendation for authorization to solicit statements of qualifications for professional services as required for construction of the Houston Ship Channel Security project.
16. Recommendation that Architecture & Engineering with the County Attorney's Office be authorized to develop proposed regulations governing the distance from residential subdivisions that cellular towers are located to be presented for the court's adoption in January 2010.
17. Recommendation that county regulations for placement of signs visible from the main-traveled way of a toll road within the county be amended with an effective date of January 1, 2010.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request that certain office space in the Civil Courthouse at 201 Caroline Street be assigned on a temporary basis for a vendor who will develop and implement a court case management system for the county civil and probate courts.
2. Request for authorization to renew annual agreements with:
 - a. Marlene Mousa, Frank B. Mousa, and Helen Lorice Mousa for lease of space at 2500 Texas for the Information Technology Center Radio Shop, and approval of a purchase order for the monthly lease amount of \$20,769.

- b. The State of Texas, acting by and through the Texas Parks and Wildlife Department, for lease of space at 117 East Avenue A in La Porte for law enforcement communications in connection with state game wardens and the Sheriff Department's Marine Division, and for the county to accept the monthly lease payment of \$100 from the state.
 - c. Harris County Water Control and Improvement District No. 36 for lease of space at 903 Hollywood for a Patrol Division substation for the Constable of Precinct 3, and approval of a purchase order for the annual lease amount of \$1.
 - d. 1960 Northwest Plaza, Inc., for lease of space at 830 FM-1960 West for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$3,796.
3. 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.

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 \$31,808 and three workers compensation recoveries in the total amount of \$786; settlement of five tort claims in the total amount of \$37,287; denial of six claims for damages; and transmittal of claims for damages received during the period ending December 1, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$983, \$4,388, and \$25,000 in connection with settlement of accident claims.
- c. Consideration of position changes requested by departments and recommendation for approval of those with adequate budget in salaries and benefits.
- d. Transmittal of investment transactions and maturities for the period of November 18-December 1, 2009.
- e. Request for approval of Reliant Park construction project invoice amounts for August and September 2009, and Hurricane Ike invoice amounts for September 2009 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. Public Health & Environmental Services

- a. Request for authorization for the Veterinary Public Health Division to apply for membership in the United Way "Gifts In Kind" Program to take advantage of used goods donated by area corporations for use in animal shelter operations.

- b. Request for authorization to increase the salary maximum of a grant position in the Veterinary Public Health Division.

4. **Community Services**

- a. Request for approval of a deferred down payment assistance loan for a low- and moderate-income homebuyer in Precinct 4 in the amount of \$14,200.
- b. Request for approval of amendments to the annual action plan for Program Year 2008.
- c. Request for approval and certification of Emergency Shelter Grant Program project applications for submission to the Texas Department of Housing and Community Affairs for:
 - 1. Westside Homeless Partnership in the amount of \$65,000 to provide various services for 10 homeless families with children.
 - 2. Harris County Community Services Department in the amount of \$100,000 to provide emergency mortgage, rental, and utility assistance for 39 eligible households.
 - 3. Memorial Assistance Ministries in the amount of \$100,000 to provide rental and utility assistance for 200 eligible families.
 - 4. The Missions of Yahweh, Inc., in the amount of \$100,000 to provide shelter and supportive services for 280 eligible women and children.
 - 5. The Women's Home in the amount of \$88,616 to provide residential and supportive services for 110 homeless women.
 - 6. The Salvation Army in the amount of \$100,000 to provide financial assistance, counseling, and case management services to prevent homelessness for 250 clients.
 - 7. The Northwest Assistance Ministries in the amount of \$100,000 to provide rental and utility assistance for 80 eligible families.
 - 8. The Covenant House in the amount of \$100,000 to provide shelter and supportive services for 850 eligible youth.
- d. Request for approval of an amendment to an agreement with Harris County Street Olympics to modify the scope of services and replace a budget exhibit in connection with the Summer Games project.

5. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to reimburse two employees \$50 each for payment of annual membership dues to the Southeast District 9 Extension Association of Family and Consumer Sciences.

b. **Juvenile Probation**

Request for authorization to add hours to a model detention officer position, and to delete a model and two regular detention officer positions.

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

Request for authorization for staff to host the Houston Alumni & Youth Center winter holiday event for 50 participants December 22, 2009 in Houston at an approximate cost of \$1,600.

d. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize the foundation's fiscal year 2011 budget and usage fee amount.

6. **Constables**

- a. Request by the constables' systems manager for authorization:
 1. For constables and their personnel to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of constables' offices where only vehicle expenditures are involved during 2010.
 2. To reclassify a deputy position to senior deputy level for an employee who has met requirements for the change.
- b. Request by Constables Abercia, Jones, and Walker, Precincts 1, 3, and 7, for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.
- c. Request by Constable Abercia, Precinct 1, for authorization to extend a law enforcement agreement with the First and 14th Courts of Appeals through August 31, 2010 for services of a deputy.
- d. Request by Constables Hickman and Trevino, Precincts 4 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- e. Request by Constable Hickman, Precinct 4, for authorization to submit an application to the Texas Commission on Law Enforcement Officer Standards and Education to renew a training contract at a cost of \$1,000.
- f. Request by Constable Trevino, Precinct 6, for authorization to purchase a replacement cellular phone with related equipment.
- g. Request by Constable Walker, Precinct 7, for authorization to purchase a replacement and five multi-user cellular phones.

7. **Sheriff**

- a. Request for approval of agreements with the cities of Bunker Hill Village, Nassau Bay, El Lago, Piney Point Village, Hunters Creek Village, Southside Place, Jersey Village, Hedwig Village, Taylor Lake Village, and Spring Valley Village for receipt and confinement of city prisoners in the county jail.
- b. Request for authorization to cancel law enforcement agreements with Greenspoint District and Timber Creek Place Property Owners Association, and to delete two deputy positions.
- c. Request for approval of an agreement with Remington College-Houston Campus, Inc., for students enrolled in accredited medical assisting programs to provide clinic services to inmates in county detention facilities.
- d. Request for approval of a monthly cellular phone allowance for an employee, and for authorization to purchase a cellular phone for use by the command staff.
- e. Request for authorization to correct the payroll records of certain employees.
- f. Request for approval of changes to the list of reserve officers, with oaths and/or bonds, and a name change for a law enforcement officer.

8. **Medical Examiner**

Request for authorization to purchase three replacement cellular phones.

9. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of November 10, 2009 and the special meeting of November 16, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the November 24, 2009 agenda.
- b. Request for the County Judge to execute agreements with the City of Houston, Houston Independent School District, and City of Bellaire for the county to provide certain services to conduct the December 12, 2009 joint runoff election.

10. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in the 127th, 152nd, 165th, 234th, 245th, 270th, 281st, 295th, 313th, 314th, and 315th District Courts, and U.S. District Court.

11. **District Attorney**

Request for authorization to delete an assistant district attorney position that was funded by a grant that expired August 31, 2009.

12. **Community Supervision & Corrections**

Request for authorization to purchase two replacement cellular phones.

13. **Justices of the Peace**

Request by Judge Ridgway, JP 5.1, for approval of payment in the total amount of \$150 to renew court interpreter licenses for three clerks.

14. **County Courts**

Request for authorization to transfer funds from the Justice Court Security Fund to Facilities & Property Management to purchase and install security cameras in all justice of the peace courts.

15. **District Courts**

Request for authorization to accept a donation in the amount of \$1,000 from Saint Philip Presbyterian Church of Houston to support the STAR Drug Court.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	4	Public Health Preparedness Summit 2010	2/15-19/2010	Atlanta, GA	\$8,500	Grant
2.	Sheriff	1	Regional Anti-Trafficking Task Force Training Forum	12/1-4	Tampa, FL	\$1,135	Other
3.	Sheriff	1	Southwest Border Crime Summit	12/2-5	San Diego, CA	\$595	Other
4.	Sheriff	2	Proactive criminal patrol training*	12/7-12	Meridian, MS	\$1,080	Other
	Subtotal	8	Out of Texas average cost \$1,414 per employee			\$11,310	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	20	Hydrology & hydraulics consultants workshop	1/27/2010	Houston	\$450	FCD
2.	PHES	1	Microsoft software training course*	12/21	Houston	\$329	Grant
3.	PHES	1	Texas Public Health Coalition meetings (12 mtgs.)	1/1-12/31/2010	Austin	\$4,725	Other
4.	PHES	6	Visible emissions evaluation training	2/2-4/2010	Houston	\$1,500	General
5.	AgL Ext.	2	District 9 Program Planning Conference	12/7-8	Rosenberg	\$212	General
6.	AgL Ext.	3	Dist. 9 Ext. Fam. & Consumer Sciences training & mtg.	12/9	Navasota	\$260	General
7.	AgL Ext.	1	Green roof plant planning meeting	12/21	Friendswood	\$100	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
8.	Juv. Prob.	1	Focus group meeting regarding juvenile law updates	12/9-10	Austin	\$344	Other
9.	Juv. Prob.	4	Education Open Source Conference	2/8-10/2010	Austin	\$4,106	Grant
10.	PSCA	1	Transitional living services for foster children meeting	12/14	Austin	\$243	General
11.	CAC	2	Forensic interviewers peer review	12/11	Austin	\$200	Other
12.	Const. 5	120	State and federal law updates (24 students per class)	12/8, 10, 14, 15, 17	Houston	\$1,500	Other
13.	Co. Clk.	2	County & District Clerks education seminar	1/11-14/2010	College Station	\$2,480	General
14.	Dist. Clk.	3	County & District Clerks education seminar*	1/11-14/2010	College Station	\$1,953	General
15.	JP 3.2	1	Evictions continuing education seminar	2/4-5/2010	League City	\$174	General
16.	JP 4.1	2	Justice Court Training Center seminar	1/20-22/2010	Tyler	\$560	General
17.	JP 4.1	6	Justice Court Training Center seminar	2/8-10/2010	Fort Worth	\$1,600	General
18.	JP 4.1	5	Justice Court Training Center seminar	5/10-12/2010	San Marcos	\$1,260	General
19.	JP 7.2	1	Team building online seminar	9/16-11/6	Houston	\$99	General
20.	Co. Cts.	1	Judiciary Advisory Council Sentencing Conference	11/19-20	Austin	\$750	General
21.	Co. Cts.	2	Indigent Defense Task Force & Tx. Judicial Council mtgs.	12/11	Austin	\$600	General
22.	Co. Cts.	1	Texas Center for the Judiciary Conference	1/11-12/2010	Austin	\$55	General
23.	Com. 2	7	Vegetation Conf. & pesticide applicator recertification*	1/22/2010	Baytown	\$175	General
24.	Com. 2	1	Nursery and landscape pest management seminar	12/11	Houston	\$25	General
25.	Com. 3	1	Tx. Environmental Education Advisory Committee mtg.	1/8/2010	Austin	\$195	General
Subtotal		195	In Texas average cost \$123 per employee			\$23,895	
Total						203	\$35,205

*Travel by county vehicle

General	Grant	Other	Total
\$12,241	\$12,935	\$10,029	\$35,205

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$923,407	\$1,555,590	\$2,478,997

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept:
 1. The donation of 5,000 trees to be planted on public lands in various locations throughout the county in connection with the Apache Foundation Tree Grant Program.
 2. Grant funds in the amount of \$2,122,800 from the Texas Water Development Board for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the FEMA Severe Repetitive Loss Program.

- b. Request by **Public Health & Environmental Services** for authorization to accept grant funds in the amount of \$138,333 from the Texas Department of State Health Services for the Title X Family Planning/HIV Integration Program.

- c. Request by **Community Services** for authorization to:
 1. Accept Federal Transit Administration Grant funds in the amount of \$1,700,792 for transportation improvement programs in areas not served by Metro.

2. Submit an application to the Texas Department of Housing and Community Affairs for Emergency Shelter Grant Program funds in the amount of \$100,000 to provide emergency mortgage and rental assistance to eligible low-income families.
 3. Submit applications to the U.S. Department of Housing & Urban Development for grant funds in amounts of \$478,553, \$10,829,154, and \$3,722,114 for the Emergency Shelter Grant, Community Development Block Grant, and Home Investment Partnerships programs, and for approval of the Program Year 2010 annual action plan.
- d. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$161,751 from the Annie E. Casey Foundation for the Juvenile Detention Alternatives Initiative.
 - e. Request by **Constable Hickman, Precinct 4**, for authorization to accept an amendment to an agreement with the U.S. Marshals Service for grant funds in the amount of \$45,000 in connection with the Gulf Coast Violent Offenders and Fugitive Task Force.
 - f. Request by the **Sheriff** for authorization to:
 1. Extend five positions through December 31, 2010 pending receipt of grant awards from the Texas Department of State Health Services for the HIV Prevention and Tuberculosis Prevention and Control programs.
 2. Accept grant funds in the amount of \$20,000 from the U.S. Department of Justice for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
 - g. Request by the **Medical Examiner** for authorization to accept an amendment to an agreement with the National Institute of Justice to extend the program end date through December 31, 2010 so that remaining funds from the Medico-Legal Death Investigation Conference can be used to purchase specialized training equipment and supplies.
 - h. Request by the **County Judge** for authorization to submit an application to the Cities of Service Coalition for a leadership grant in the amount of \$200,000 to support and promote the Harris County Citizen Corps and its program.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims including final payments to:
 - a. Angel Brothers Enterprises for Skinner Road paving and drainage from Jarvis Road to Spring Cypress Road in Precinct 3.
 - b. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - c. Jaho, Inc., for erosion and slope failure repairs from Crosshaven to the confluence with N111-01-00 for the Flood Control District.
 - d. Lecon, Inc., for general channel repairs from Clay Road to Greenhouse Road for the Flood Control District.

- e. Lecon, Inc., for general repairs in the Sims Bayou watershed for the Flood Control District.
 - f. Stripes & Stops Co., Inc., for paint striping various roads in the Spring Camp area in Precinct 4.
 - g. Windsor Contracting, LLC, for replacement of an existing storm sewer and the addition of concrete slope paving for Jones Road at Unit E-135-00-00 in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for the County Judge to execute an amendment to an agreement with the City of Houston for assessment and collection services.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. A storage area network for the District Attorney.
 - b. Outpatient pharmaceutical drug dispensing for institutionalized persons for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, County Library, Information Technology, and Public Infrastructure.
3. Transmittal of changes in contracts with:
 - a. Alanton Group, contractor for janitorial services at various locations in Region No. 4 for Facilities & Property Management, resulting in an addition of \$17,830 to the contract amount (07/0357).
 - b. Adams Harris, Inc., Idea Integration Corporation, and Protiviti, Inc., contractors for global IT personnel and advanced support services for the Toll Road Authority, resulting in no change to the contract amounts (09/0088).
 - c. Stewart & Stevenson, contractor for preventive maintenance, inspection, and repair of emergency generators for Facilities & Property Management, resulting in an addition of \$3,967 to the contract amount (09/0255).
 - d. Paintco, contractor for paint and related items for the Commissioner of Precinct 1, resulting in an addition of \$1,859 to the contract amount (08/0279).
4. Recommendation that awards be made to:
 - a. BKW Environmental, lowest complete bid in the amount of \$166,688 for safety supplies and related items for the county for the period of January 1-December 31, 2010, with four one-year renewal options.

- b. Mauser Group, LP, only bid in the amount of \$345,905 to furnish, deliver, and install photo luminescent signage for the county for the period of January 1-December 31, 2010, with four one-year renewal options, with Section B not being awarded.
 - c. Bekins Moving Solutions, Inc., low bid in the amount of \$10,419 for moving services for the Toll Road Authority.
 - d. Galva Foam Marine Industries, Inc., lowest priced proposal for floating docks for the county and Flood Control District for the period of December 8, 2009-December 7, 2010, with four one-year renewal options, for the County Judge to execute the agreement, and approval of bonds.
 - e. Violeta, Inc., dba Tech CCTV, low bid meeting specifications in the amount of \$117,193 to furnish internet protocol cameras and related items for the Toll Road Authority.
 - f. QIAGEN, Inc., low bid in the amount of \$194,852 for DNA extraction robots for the Medical Examiner, and that the contract be modified to increase the quantity of accessories to accommodate two robots.
5. Transmittal of notice of awards for:
- a. Schoenmann Produce Co., lowest complete offer in the amount of \$486,769 for produce for county jails for the period of December 1, 2009-March 31, 2010.
 - b. Schoenmann Produce Co., lowest offer in the amount of \$58,706 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of December 1, 2009-March 31, 2010, with Items 18 and 21 not being awarded.
6. Request for approval of renewal options with:
- a. Potters Industries, Inc., at a cost of \$18,000 for Item I and Traffic Supply at a cost of \$20,000 for Items II, III, and IV for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county for the period of March 1, 2010-February 28, 2011.
 - b. Landata Technologies, Inc., for integrated cashiering and electronic recording system support services for the County Clerk for the period of February 22, 2010-January 21, 2011 at a cost of \$10,000.
 - c. Cabredon Animal Disposal for pick up, transporting, and disposal of animal carcasses for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$120,650.
 - d. Torma Communications for services to provide two newsletters for the Commissioner of Precinct 4 for the period of March 1, 2010-February 28, 2011 at a cost of \$77,913.
 - e. Helena Chemical Company for horticultural chemicals and related items for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$200,000.
 - f. Houston Mac Haik Dodge Chrysler Jeep for repair parts, labor, and related items for Daimler Chrysler automobiles and trucks for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$13,000.

2. Request for authorization to accept donations from:
 - a. M.D. Anderson Cancer Center Retirees Association in the amount of \$30, and Episcopal Diocese of Texas in the amount of \$100 for the Senior Citizens Bus Transportation Program.
 - b. Virginia Hamilton in the amount of \$75 to purchase a bald cypress tree, and \$710 to purchase a bench for Bill Archer Dog Park.
3. Request for authorization to change the titles of two positions, decrease the monthly maximum salaries, and convert one of the positions from part-time to regular.

e. **Commissioner, Precinct 4**

Request for the County Judge to execute Adopt a County Road Program agreements with:

1. Higher Expectations Church for cleanup along the roadsides of Will Clayton Parkway from Wilson Road to Atascocita Road for the period of April 1, 2009-March 31, 2010.
2. Frank Willingham Insurance Agency for cleanup along the roadsides of Aldine Westfield Road from FM-1960 to Hirschfield Road for the period of December 1, 2009-November 30, 2010.
3. Cub Scout Pack No. 321 for cleanup along the roadsides of Cutten Road from Louetta Road to Cypresswood Drive for the period of December 1, 2009-November 30, 2010.

20. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 2 and 4, and the 80th, 129th, and 215th District Courts.
- b. Consideration of a list of representatives from each court member and a representative of SMG for participation in the Greater Houston Convention and Visitors Bureau working group for general promotion and solicitation of conventions and visitors for Harris County.
- c. Request by the Harris County Hospital District for approval of orders:
 1. Granting an easement to the City of Houston for a water meter for the district's Holly Hall parking garage and radiology and imaging clinic.
 2. Approving a memorandum of understanding with Community Health Choice, Inc., to fund a new pediatric clinic, Ob/Gyn clinic, or combination women's and children's clinic for the district to serve both Community Health Choice members, potential members, and the community.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the reappointments of County Judge Ed Emmett and Art Storey, P.E., as representatives, and Richard Zientek and Jackie Freeman, P.E., as alternates to the Houston-Galveston Area Council Transportation Policy Council.

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	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3	1 2 3 4 5 6 7	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6
4 5 6 7 8 9 10	8 9 10 11 12 13 14	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
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25 26 27 28 29 30 31		29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30
July	August	September	October	November	December
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12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
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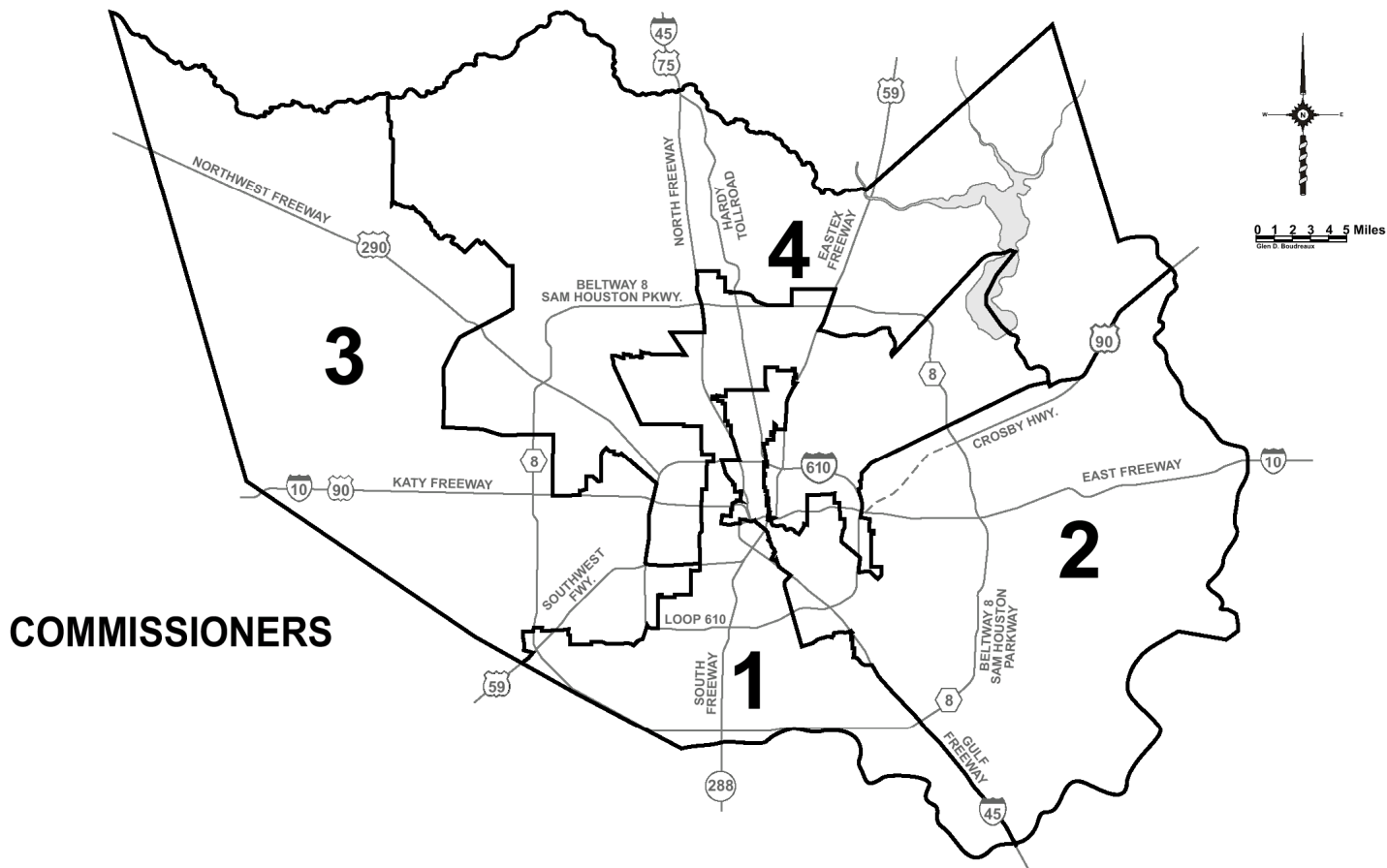
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2010

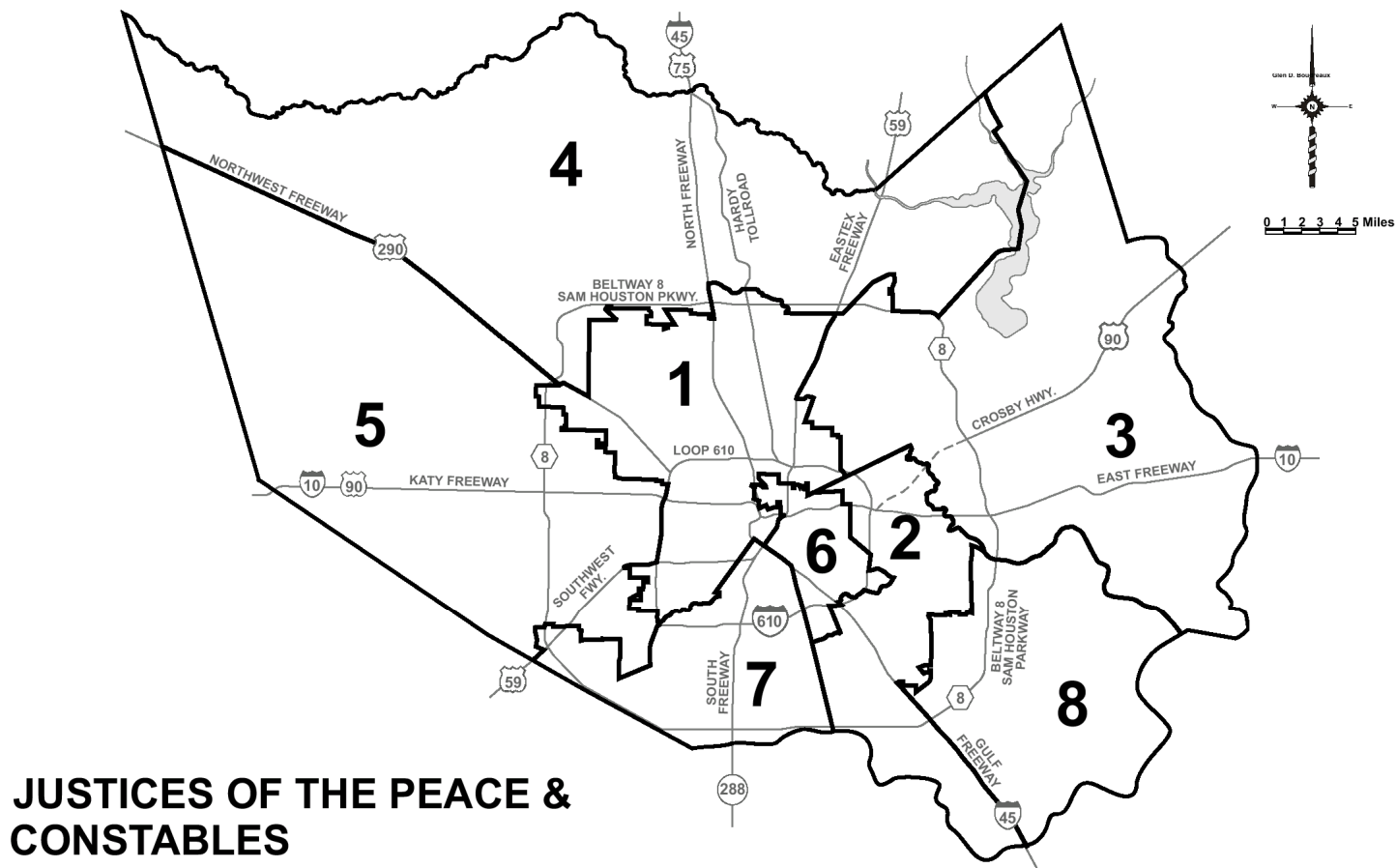
January	February	March	April	May	June
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10 11 12 13 14 15 16	14 15 16 17 18 19 20	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19
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July	August	September	October	November	December
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4 5 6 7 8 9 10	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
11 12 13 14 15 16 17	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
18 19 20 21 22 23 24	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
25 26 27 28 29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES