

NOTICE OF A PUBLIC MEETING

March 19, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 23, 2010 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



Olga Z. Mauzy, 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. 10.06

AGENDA

March 23, 2010

10:00 a.m.

Opening prayer by Pastor Chris Richey of San Jacinto Baptist Church in Deer Park.

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. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to participate in the 2010 Earth Day Houston event April 3, 2010 with in-kind contributions as a co-sponsor to the Galveston-Houston Association for Smog Prevention/Mothers for Clean Air.
2. Recommendation for the County Judge to execute an interagency agreement with the Metropolitan Transit Authority of Harris County to provide funding for improvements on Scott Street from Orem Drive to Fuqua Road in Precinct 1.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, 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 Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1.
 - b. One revised tract north of Huffmeister Road to Hunters Canyon Lane for the Kluge Road-1 project in Precincts 3 and 4.
 - c. One revised tract from McSwain Street to the precincts' boundaries for the Kluge Road-2 project in Precincts 3 and 4.
 - d. Two specific tracts from north of Thora Lane to FM-2920 for the Stuebner Airline Road, Segment B project in Precinct 4.
 - e. One specific tract from Spring Cypress Road to north of Thora Lane for the Stuebner Airline Road, Segment A project in Precinct 4.
 - f. Eleven specific tracts from west of SH-249 to Cutten Road for the West Greens Road Segment A project in Precinct 4.
 - g. Three specific tracts west of Willamette Way Drive to Mason Road for the Morton Ranch Road project in Precinct 3.
 - h. One specific tract at Longenbaugh Road and the Bear Creek bridge for the Longenbaugh Road at Bear Creek bridge replacement project in Precinct 3.
 - i. One specific tract at Kickapoo Road and Spring Creek for the Kickapoo Road at Spring Creek bridge replacement project in Precinct 3.
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 016 at 20101 Schiel Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$53,500, \$3,353 over the appraised value.
 - b. Tract 019 at 17607 Mueschke Road for the Mueschke Road-6 project in Precinct 3 in the amount of \$7,636, \$1,000 over the appraised value.

- c. Tract 024 at 12710 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$19,000, \$3,718 over the appraised value.
 - d. Tract 023 at 12714 Kluge Road for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$24,000, \$6,065 over the appraised value.
 - e. Tract 003 at 21505 Falvel Road for the Falvel Road-2 project in Precinct 4 in the amount of \$1,954, \$500 over the appraised value.
3. Recommendation for appropriate officials to take necessary actions to complete transactions and that the court approve resolutions and orders declaring certain tracts to be surplus property and authorizing the Flood Control District to sell to the:
 - a. North Harris County Regional Water Authority for \$486 Tracts 20-603.0 and 20-604.0 along the north line of Cypresswood Drive and along the west line of Cypress Creek for the Sales and Exchanges-4 project in Precinct 4.
 - b. City of Tomball for \$5,514 Tracts 02-607.0 and 02-608.0 bordering the north line of Tomball-Hufsmith Road east of Rudolph Street for the Sales and Exchanges-4 project in Precinct 4.
4. Recommendation that the court approve an order for the County Judge to execute an agreement with Cary M. Cox for broker services in support of real estate acquisition services on behalf of the Flood Control District.
5. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Alan L. Dominy for appraisal services in support of real estate transactions on behalf of the county.
6. Recommendation that the court approve a resolution and order authorizing the Hunting Bayou channel right of way project in Precinct 1, three specific tracts in the W.P. Harris & Robert Wilson Survey, Abstract No. 32, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance according to federal guidelines, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 19-159.0 at 14311 South Post Oak Road for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$114,063, \$5,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order declaring Tracts 001 and 001 TCE to be surplus property, and authorizing the county to sell to Northeast Harris County Municipal Utility District No. 1 for the appraised value of \$56,406 easements across the tracts on the east side of Beltway 8 at Archwood Street for the Beltway 8 at Archwood Street project in Precinct 2, and for appropriate officials to take necessary actions to complete the transactions.

9. Recommendation that the court approve a resolution and order authorizing the county to accept from J. C. Walter, III, et al., donation of a partial interest in Tract 015 on the southeast corner of Stockdick School Road and FM-529 for the Grand Parkway Segment E project in Precinct 3, and for the County Judge to execute the donation form.
10. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public a road easement over, upon, and across Tract 001 at the west half of future Westgreen Boulevard behind the Katy Independent School District school site, and northwest of Raintree Village for the Westgreen Boulevard dedication project in Precinct 3, and for the County Judge to execute the dedication form.
11. Recommendation for approval of payment in the amount of \$11,602 to Gene Parrish Electrical, Inc., for relocation of underground electrical service at 13626 Kluge Road to accommodate the widening of Kluge Road, Tract 008 for the Kluge Road project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation for authorization to negotiate on behalf of the county an amendment to an existing concession agreement with the United States Golf Association, make a payment of \$500,000 for existing improvements to the Cypresswood Golf Course in Precinct 4, for the County Judge to execute the amendment, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that the court approve a resolution and order declaring Tract 003 to be surplus property, and authorizing the county to sell to Tattor Road Municipal District for the fair market value the tract on the northeast side of Cypresswood Drive southeast of Lynngate Drive for the Cypresswood Golf Course project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. John A. Walker Roofing Company, Inc., contractor for modified bitumen roof replacements at Annexes 35, 83, and S, resulting in an addition of \$7,000 to the contract amount (09/0176-2).
 - b. D&W Contractors contractor for Red Bluff Road from Fairmont Parkway to Kirby Boulevard in Precinct 2, adding 21 calendar days and resulting in no change to the contract amount (09/0281-1).
 - c. Triple B Services contractor for Queenston Boulevard from Clay Road to Kieth Harrow Boulevard in Precinct 3, resulting in a reduction of \$95,439 from the contract amount (08/0473-2).

- d. Spring Equipment Company contractor for Park Pine Drive at Mason Creek outfall pipe repair in Precinct 3, resulting in a reduction of \$6,443 from the contract amount (09/0308-1).
 - e. Angel Brothers Enterprises, Inc., contractor for roadway improvements and necessary appurtenances related to priority corridor project No. 12 at the intersection of West Little York Road and North Eldridge Parkway, and at the intersection of Kuykendahl Road and Louetta Road in Precinct 4, adding five calendar days and resulting in a reduction of \$295,314 from the contract amount (08/0224-5).
 - f. R Hassell & Co., Inc., contractor for T.C. Jester Boulevard from Center Court to Spring Cypress in Precinct 4, adding 77 calendar days and resulting in no change to the contract amount (08/0369-6).
 - g. Beyer Construction, LLP, contractor for Hollister Street, Segment 1 from Beltway 8 to future West Greens Road, and Segment 2 from future West Greens Road to Bourgeois Road in Precinct 4, resulting in an addition of \$77,910 to the contract amount (09/0189-2).
 - h. TJ&T Enterprises, Inc., contractor for Perry Road-A paving and drainage from FM-1960 to north of Mills Road in Precinct 4, adding two calendar days and resulting in an addition of \$131,312 to the contract amount (09/0334-2).
2. Recommendation for approval of additional mileage reimbursement in the amount of \$18 for an employee who exceeded the monthly maximum allowance while performing duties as a county inspector in February 2010.

d. **Toll Road Authority**

1. Recommendation that the court approve an amendment to an engineering and environmental consulting services agreement with ENVIRON International Corporation in the additional amount of \$440,000 to change salary rates and expand the scope of services to include preparation of a materials management plan to satisfy the remaining Environmental Protection Agency's regulations related to the north and south Cavalcade superfund sites for the Hardy downtown connector project in Precincts 1 and 2, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to make annual payments not to exceed \$10,000 to Northwest Crossing Association for fees associated with the county's acquisition of two properties on Wilshire Place Drive in Precinct 4.

e. **Flood Control District**

1. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Channel sediment removal in the Buffalo Bayou watershed in Precincts 3 and 4 at an estimated cost of \$172,000.

- b. General repairs in the White Oak Bayou watershed in Precinct 4 at an estimated cost of \$145,000.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Serco Construction Group, Ltd., in the amount of \$261,715 for sediment removal in Precincts 1 and 4.
 - b. Serco Construction Group, Ltd., in the amount of \$84,616 for sediment removal in Precincts 1 and 2.
3. Recommendation that Unit N113-00-00, Tracts 02-002.0 and 01-007.0 in the Carpenters Bayou watershed in Precinct 2 and Unit P552-01-00, Tract 01-001.0 in the Greens Bayou watershed in Precinct 4 be accepted as part of the district's maintenance system, and Unit W570-02-00 in the Buffalo Bayou watershed in Precinct 3 be added to the district's stormwater detention management system for identification purposes only.
4. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston to fund construction of the Bretshire stormwater detention basin, Unit P518-04-00 in the Halls Bayou watershed in Precinct 2.
5. Recommendation that the court approve and execute an order and for the County Judge to execute an amendment to the project cooperation agreement with the U.S. Army Corps of Engineers for design and construction of the detention element of the Brays Bayou project, Unit D100-00-00 in Precinct 3, and for the County Judge to execute the certificate regarding lobbying.
6. Recommendation for authorization to close the project for the Upper Langham Creek frontier study in Precinct 3.
7. Request for approval of cellular phone allowances for two employees, and authorization to delete a cellular phone with airtime service from the department's inventory and upgrade 95 Nextel cellular phones at no cost to the county.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Intersection improvements and traffic signal installations at the intersection of Sheldon Road and Miller Road-1 in Precinct 2 at an estimated cost of \$781,000.
 - b. Rehabilitation of 14 roads in the Wade Road Camp area in Precinct 2 at an estimated cost of \$3,551,131.
 - c. On-call contract for pedestrian facilities in Precinct 3 at an estimated cost of \$250,000.
 - d. North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4 at an estimated cost of \$2.9 million.
 - e. Will Clayton Parkway, Segment A from US-59 to west of South Houston Avenue in Precinct 4 at an estimated cost of \$2,886,000.

2. Recommendation for approval of the following plats:
 - a. Lakeshore, Section 16 in Precinct 1; Jacobs.
 - b. Northwest Cullen Plaza Subdivision in Precinct 1; Bowden Survey Company.
 - c. Emergency Services District No. 80 Station 1 in Precinct 2; Montgomery & Associates.
 - d. Baker Road Storage in Precinct 3; Miller Survey Group.
 - e. Cove Reserves in Precinct 3; Costello, Incorporated.
 - f. First Bend, Section 3, amending plat in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Landmark Projects in Precinct 3; HRS and Associates.
 - h. Parkside Haven Drive from Lakeland Haven Drive to Point Haven Circle street dedication in Precinct 3; Costello, Incorporated.
 - i. Stablewood Farms North, Section 8 in Precinct 3; Costello, Incorporated.
 - j. Villages of Cypress Lakes, Section 21 in Precinct 3; R.G. Miller Engineers.
 - k. AGI Richey Subdivision in Precinct 4; Momentum Engineering Company.
 1. ESD No. 80 Station No. 2 in Precinct 4; Montgomery & Associates.
 - m. Greenwood Lake Plaza Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - n. Hollister Business Park, Section 1 in Precinct 4; TBG Partners/Vernon G. Henry and Associates, Incorporated.
 - o. Klein ISD Benfer Elementary School in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 - p. Old Holzwarth Convenience Store Subdivision in Precinct 4; Momentum Engineering Company.
 - q. Rankin Square Subdivision in Precinct 4; Momentum Engineering Company.
 - r. Stoneleigh Ella Crossing Apartments in Precinct 4; Bury+Partners-Houston, Incorporated.
3. Recommendation for cancellation of a bond for Ravenwood Development, Ltd., executed by Farmington Casualty Company in the amount of \$15,750 for Park Spring, Section 4 in Precinct 4.
4. Recommendation for approval of a change in contract with Traffic Systems Construction, Inc., contractor for traffic signal installation and left-turn lane improvements at the intersection of West Road at Gessner Road in Precinct 4, adding 76 calendar days and resulting in an addition of \$11,549 to the contract amount (090123-01).
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Binkley and Barfield, Inc., in the additional amount of \$52,292 in connection with construction of Saums Road from east of Flood Control District Unit U101-02-00 to the City of Houston limits in Precinct 3.
 - b. Isani Consultants, LP, in the amount of \$23,065 in connection with construction of the east lanes of Greenhouse Road from north of FM-529 to south of the Longenbaugh Road intersection in Precinct 3.

- c. Klotz Associates, Inc., in the additional amount of \$49,420 in connection with construction of the Mayde Creek pedestrian and bicycle facility from the Cullen Park pedestrian and bicycle facility to west of Keyhole Lane in Precinct 3.
 - d. HDR Engineering, Inc., in the amount of \$109,199 in connection with construction of roadway improvements on Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.
 - e. LJA Engineering & Surveying, Inc., in the additional amount of \$54,963 in connection with construction of Spring-Cypress Road from west of Faulkey Gully to SH-249 in Precinct 4.
6. Recommendation for deposit of funds received from the City of Baytown in the amount of \$421,424 to reimburse the county for reconstruction of Crosby Cedar Bayou Road and Needlepoint Road in Precinct 2.
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. 12630½ West Lake Houston Parkway for the intersection of West Lake Houston Parkway and Woodson Park Drive in Precinct 1.
 - b. 16732½ Huffmeister Road for the intersection of Huffmeister Road and Barker-Cypress Road in Precinct 3.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. BG CLW Investments, Inc., in the amount of \$950 for Canyon Lakes West, Section 2 in Precinct 3.
 - b. Ryland Homes of Texas, Inc., in the amount of \$2,660 for Breckenridge Forest North, Section 1 in Precinct 4.
9. Recommendation that the award for armor joint repairs and expansion joint sealing for bridges in Precinct 4 be made to ISI Contracting, Inc., lowest and best bid, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Huff & Mitchell, Inc., lowest and best bid in the amount of \$163,407 for Space Center Boulevard storm sewer repairs from Station 114+00 to Station 108+00 in Precinct 2.
 - b. Stewart Builders, Inc., dba Keystone Sitework, lowest and best bid in the amount of \$305,849 for an additional parking lot at Lindsay/Lyons Park in Precinct 4.
 - c. Marek Sawing & Drilling, LLC, lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility in the Humble Camp area in Precinct 4.

11. Recommendation for the County Judge to execute a letter agreement and associated documents with CenterPoint Energy for extension of electrical service to the 406 Caroline Street facility, and authorization for the County Auditor to begin utility payments when applicable.
12. Recommendation for the County Auditor to pay monthly utility bills for Hickory Shadows Park at 1003 Wirt Road in Precinct 3.
13. Recommendation that the court approve an order in connection with a consent to assignment to Jacobs Engineering Group, Inc., of all rights and obligations of Carter & Burgess, Inc., under existing agreements with the county.
14. Recommendation for authorization to renew an on-call term contract with Selrico Communications, LLC, for maintenance of traffic signal communications systems and related improvements at various locations in the county.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Murworth I, LLC, for lease of space at 2525 Murworth for Protective Services for Children & Adults and the State of Texas Department of Family and Protective Services, and for approval of a purchase order for the monthly lease amount of \$82,501.
 - b. Murworth II, LLC, for lease of space at 8410 Lantern Point and 2525 Murworth for various county departments, and for approval of a purchase order for the monthly lease amount of \$65,341.
 - c. Houston West Town, Ltd., for lease of space at 4204 Decker Drive in Baytown for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$3,400.
 - d. Northampton Municipal Utility District for lease of space at 23010 Northcrest Drive in Spring for the northside patrol substation for the Constable of Precinct 4, and for approval of a purchase order for the monthly lease amount of \$1.
 - e. United States Department of Homeland Security for lease of an antenna site at 3100 Federal Road for the U. S. Coast Guard's distress and response radio system, and for approval of the annual lease amount of \$1,587.
2. Request for authorization to change the payment address of the property management company InSite Realty Partners, LP, for lease of space at 8080 El Rio Street for the County Library's administrative office.
3. Request for authorization to transfer a position from the PID/FPM Division to the PID/Architecture & Engineering Division, and change the title and reduce the budgeted salary maximum amount.

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 \$55,632 and two workers compensation recoveries in the total amount of \$2,792; settlement of six tort claims in the total amount of \$8,766; denial of seven claims for damages; and transmittal of claims for damages received during the period ending March 16, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$53, \$124, and \$577 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of March 3-16, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of debt payments for various issues with the maturity date of April 1, 2010.
- f. Transmittal of the quarterly commercial paper status and investment reports.
- g. Request for approval of an amended financial management product agreement in connection with certain Tax and Subordinate Lien Revenue Bonds and approving engagement of professionals and other related matters.
- h. Request for authorization to issue a purchase order in the amount of \$2,807,000 for the quarterly appropriation to the Harris County Sports & Convention Corporation, using Hotel Occupancy Tax funds.
- i. Request for approval of payments for annual dues to organizations for which the county has memberships.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Constable of Precinct 1, Justice of the Peace 1.1, and Facilities & Property Management in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$506 and \$731 for TB outreach workers who exceeded the monthly limit in February 2010.

- b. Request that the court consider Kenneth E. Broughton, Leslie Keller Heinsohn, Leanne Linden, and Susan Treacy Whitfield as candidates to serve on the Friends of Countytypets board of directors.
- c. Request for authorization to correct the payroll record of an employee, and accept reimbursement from the Texas Engineering Extension Services for a one-time payment instead of compensatory time earned for an employee who was deployed to Haiti with Texas Task Force One January 15-18, 2010.
- d. Request for approval of an annual agreement with the University of Texas Health Science Center at Houston for faculty and residents of the Obstetrics, Gynecology, and Reproductive Sciences Residency Program to use designated county facilities for training purposes.
- e. Request for approval of orders to assess costs for abating public nuisances at 2602 Mierianne in Houston in Precinct 2, and 8318 Swan Meadow Lane and 7331 Fuchsia Lane in Humble in Precinct 4.
- f. Request for approval of six grant/loan agreements in the total amount of \$64,000 in connection with the Lead Hazard Control Program.
- g. Request for authorization to use grant funds in the amount of \$8,500 for travel expenses and fees of a facilitator from Midwest Academy to conduct a training seminar in Galena Park for the Environmental Equity Project, and in Aldine for the ACHIEVE Project to improve the health of individuals residing in these communities.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$113,800.
- b. Request for approval of amendments to the annual action plans for Program Years 2008 and 2010.
- c. Request for authorization to delete two cellular phone allowances and approval of a cellular phone allowance.
- d. Request for approval of an agreement with TXU Energy Retail Company, LP, to provide emergency utility assistance from the TXU Energy Program for eligible county residents.
- e. Request for approval of a temporary transfer of \$2,038,900 from the department's general funds for operation of the Community Development Block Grant, HOME, and Emergency Shelter Grant entitlement programs pending receipt of the U.S. Department of Housing and Urban Development 2010 program year award letter.

- f. Request for authorization for the county to fund Alexander Place, Capital Estates Apartments, Harbortree Apartments, and Stonehaven Apartments multifamily housing projects in Precinct 2 using CDBG disaster recovery funds in the total amount of \$2,813,862.

6. **Library Services**

Request for the County Judge to execute a membership application form for the County Library to apply for continuing membership in the Texas State Library System.

7. **Youth & Family Services**

Children's Assessment Center

Request for approval of an agreement with Caring Critters, Inc., to provide pet animals for a six-month pilot project to aid in interacting with the clients of the center at no cost to the county.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for three peace officers who met requirements for the senior deputy level.
- b. Request by Constables Abercia, Freeman, Camus, and Trevino, Precincts 1, 2, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for authorization to renew an annual agreement with Merit Parking Company, Ltd., in the amount of \$15,963 for lease of 16 parking spaces in the garage at 1311 Preston.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept:
 1. A donation in the amount of \$25 from James W. Edwards for the canine program.
 2. The annual allocation payment in the amount of \$24,779 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
 3. The donation of a laser shot firearm simulator from the 100 Club for use in training commissioned officers.
- e. Request by Constable Camus, Precinct 5, for authorization to reimburse two employees \$17 and \$33 for purchase of fuel and county equipment.
- f. Request by Constable Walker, Precinct 7, for:
 1. Authorization to accept the annual allocation payment in the amount of \$7,260 from the LEOSE account for continuing education and training of peace officers.

2. Approval of indemnification for loss of funds in the total amount of \$2,000.

9. **Sheriff**

- a. Request for approval of career development increases for certain peace officers who met requirements for the senior deputy level.
- b. Request for approval of an annual payment in the amount of \$5,980 to LAZ Parking Lot for lease of five parking spaces at 1401 Commerce Street for employees of the Criminal Justice Bureau.
- c. Request for authorization to accept the annual allocation payment in the amount of \$217,707 from the LEOSE account for continuing education and training of peace officers.
- d. Request for approval of a cellular phone allowance for an employee.
- e. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to begin contract renewals with certain fire departments for fire protection services for a period not to exceed six months.
- b. Request for the County Judge to execute agreements with Galena Park and Jacinto City fire departments, Channelview, Cloverleaf, Crosby, Highlands, and Huffman volunteer fire departments, and Sheldon Community Fire and Rescue for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- c. Request for authorization to transfer six grant-funded trucks, utility vehicles, and auxiliary equipment from the department's inventory to the fire departments of the cities of Rosenberg, Richmond, Stafford, and Baytown.
- d. Request for authorization for the Fire Marshal to execute a memorandum of understanding with the U.S. Department of Justice, Bureau of Alcohol, Tobacco, and Firearms to establish a task force to investigate criminal activities.
- e. Request for authorization to ratify cellular phone allowances for two employees.

11. **Institute of Forensic Sciences**

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

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 9, 2010.
- b. Request that the court adopt the early voting schedule and approve funds for expenses in connection with the April 13, 2010 Primary Runoff Elections; interdepartmental transfer of funds to the Constable of Precinct 1 for law enforcement supervision of the election; payment of rental fees for facilities during the early voting period; charges for operation of the Central Counting Station; publications of notice of tabulation equipment test; expenses for election day, early voting, and early voting absentee personnel; appointment of the central counting station manager and tabulation supervisor; delivery of voting equipment; and payments to election specialists and HISD for election day poll locations.

13. **District Clerk**

Request for approval of indemnification for loss of funds in the total amount of \$320.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 127th, 129th, 151st, 157th, 164th, 234th, 245th, 246th, 247th, 281st, 308th, 310th, 311th, 313th, 314th, 315th, and 333rd District Courts, and the First Court of Appeals.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Civil Practices and Remedies Code regarding public nuisances at 509 North Main in Highlands in Precinct 2.
- c. 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 Cypress Rose Hill Road project in Precinct 3.
- d. Recommendation that the county accept \$95,102 from Professional Services Industries, Inc., as settlement of the county's claims for certain services in connection with the Sam Houston Tollway Northeast construction project.

15. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$2,100 to pay court-ordered restitution to certain crime victims.

16. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for approval of an annual purchase order in the amount of \$1,940 for lease of a parking space in the garage at 1311 Preston.

17. **District Courts**

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

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	National Chemical Emergencies work group meeting	4/18-20	Baltimore, MD	\$950	Other
2.	PHES	2	Ryan White Grant meeting	5/6-7	New Orleans, LA	\$1,450	Grant
3.	PHES	1	Prevention of Childhood Obesity Conference	5/6-7	San Francisco, CA	\$1,720	Other
4.	PHES	2	Midwest Academy public health seminar	5/16-21	Burlingame, CA	\$3,850	Grant
5.	Juv. Prob.	2	Orientation & training for project directors & site coordinators	3/24-28	Clinton, TN	\$1,784	Grant
6.	Const. 4	1	Internet Crimes Against Children Task Force training courses	4/11-16	Bellevue, WA	\$290	Grant
						\$2,305	Other
7.	Const. 7	1	Criminal intelligence analysis training class	4/26-30	Baton Rouge, LA	\$1,728	Other
8.	Sheriff	8	National Law Enforcement Officers Memorial	5/12-16	Washington, DC	\$9,202	Other
9.	DA	1	National District Attorneys Association committee meeting	4/7-11	Charleston, SC	\$1,800	Other
10.	Prob. Ct. 1	1	National College of Probate Judges Conference	5/12-15	Portland, OR	\$1,687	Other
11.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/12-16	Portland, OR	\$2,055	Other
12.	Dist. Cts.	6	Natl. Assn. of Drug Court Professionals training conference	6/2-5	Boston, MA	\$13,890	Grant
13.	Co. Judge	2	Ryan White Grant meeting (1 volunteer & 1 employee)	5/5-7	New Orleans, LA	\$1,760	Grant
14.	OHSEM	2	FEMA Regional Catastrophic Planning Prog. workshop & mtg.	4/26-30	San Diego, CA	\$3,600	Grant
15.	OHSEM	1	National Urban Area Security Initiatives Conference*	6/19-26	New Orleans, LA	\$2,150	Grant
	Subtotal	32	Out of Texas average cost \$1,569 per employee			\$50,221	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	3	Eminent Domain Conference	3/31	Houston	\$600	General
2.	PID/TRA	1	International Bridge, Tunnel & Turnpike Assn. workshop	4/18-20	Austin	\$1,037	TRA
3.	PID/A&E	15	Houston Area Safety Council training (\$3,295 appvd. 10/13/09-date change only)	3/1-6/30	Various	\$0	Grant
4.	PID/A&E	11	Flood insurance seminars	4/27	Houston	\$50	Other
5.	PID/A&E	1	Certified building officials exam	5/4	Houston	\$110	Other
6.	MS/OFS	3	Treasury Management Conference	4/18-20	San Antonio	\$2,400	General
7.	MS/HRRM	1	Texas Public Risk Management Association board meeting	3/26	Bastrop	\$180	Other
8.	MS/OBM	1	Judicial Advisory Council meeting & sentencing conference	4/22-23	Austin	\$467	Other
9.	PHES	2	Texas Mosquito Control Assn. Board meetings* (quarterly)	FY 2010-11	Huntsville	\$500	General
10.	PHES	3	Disease & resistance surveillance meetings* (monthly)	FY 2010-11	College Station	\$650	General
11.	PHES	1	Medical case management training	3/28-30	Austin	\$560	Grant
12.	PHES	4	Environmental Protection Agency workshop	4/6-8	Fort Worth	\$1,135	General
13.	PHES	1	Geographic Information Systems course	4/14-15	Houston	\$480	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	PHES	13	Texas Environmental Health Association regional meeting	4/15	Baytown	\$325	General
15.	PHES	2	Communicable disease prevention presentation*	4/23	Galveston	\$20	General
16.	CS	6	Management of Comm. Dev. Block Grant subrecipient training	3/17-18	Houston	\$190	Grant
17.	CS	1	Hurricane preparedness workshop	6/19	Houston	\$35	General
18.	Dom. Rel.	1	Bilingual family court investigator meditation training	6/4-6 & 11-13	Houston	\$1,185	Grant
19.	AgL Ext.	1	Urban Rancher Workshop	2/27	Rosenberg	\$40	General
20.	AgL Ext.	1	Brazos County Child Care Providers Conference	3/25	College Station	\$140	General
21.	AgL Ext.	1	Assist with District 9 4-H shooting sports contest	4/10	Rosenberg	\$50	General
22.	AgL Ext.	1	District 9 consumer decision making workday & contest	4/30-5/1	College Station	\$200	General
23.	Juv. Prob.	5	Texas Probation Association Conference	4/11-14	Beaumont	\$1,944	Grant
24.	Juv. Prob.	1	Women in criminal justice training	4/19-22	San Antonio	\$579	Grant
25.	Juv. Prob.	17	Female Intervention Program* (3 staff, 13 youth, & 1 intern)	4/23	Houston	\$130	Other
26.	PSCA	28	Kinder Emergency Shelter youth outings (4 staff & 24 youth)	FY 2010-11	Various	\$10,000	Other
27.	PSCA	2	Texas Council of Child Welfare Boards meetings (quarterly)	FY 2010-11	Austin	\$3,000	General
28.	PSCA	180	Travel out of county for various job functions	FY 2010-11	Various	\$29,570 \$1,525	General Grant
29.	PSCA	1	Statewide Children's Protective Services Training Council mtgs. (3 meetings)	3/24/10-2/28/11	Austin	\$1,600	General
30.	PSCA	6	Harris County Child Abuse Task Force training	4/8	Houston	\$300	General
31.	Const. 5	3	Prevention of human trafficking training	3/25	Humble	\$19	Other
32.	Const. 7	2	Justice of the Peace & Constables Assn. Educ. Conference*	5/23-26	South Padre	\$1,094	Other
33.	Const. 7	1	Houston Association of Black Journalists award dinner*	3/26	Houston	\$150	Other
34.	Sheriff	1	Law enforcement related meetings*	FY 2010-11	Various	\$3,000	General
35.	Sheriff	1	Public Information Officer Boot Camp*	3/15-18	Grand Prairie	\$1,405	Other
36.	Sheriff	1	Intrastate Commercial Vehicle Enforcement training*	3/23-25	Austin	\$450	Other
37.	Sheriff	1	Commission on Accreditation for Law Enf. Agencies hearings	3/26-28	Dallas	\$925	General
38.	Sheriff	2	Commission on Accreditation for Law Enf. Agencies Conf.*	3/26-28	Dallas	\$1,085	General
39.	Sheriff	1	Tx. Auto Burglary & Theft Prevention Authority board mtg.	3/31-4/1	El Paso	\$640	Grant
40.	Sheriff	1	General hazardous materials certification training*	4/5-9	Austin	\$664	Other
41.	Sheriff	2	Firearms examiners training	4/6-8	Houston	\$800	Other
42.	Sheriff	2	Tx. Tactical Peace Officer SWAT Conf. & training seminar*	4/8-11	San Antonio	\$1,430	Grant
43.	Sheriff	1	Leadership & general management principles training*	4/12-30	College Station	\$2,025	Other
44.	Sheriff	4	Homicide Investigators of Texas Conference*	4/13-16	San Antonio	\$1,520	Other
45.	Sheriff	1	Jail Management & Operations for Chief Deputies Conference*	4/12-16	Huntsville	\$200	Other
46.	Sheriff	1	Texas HIV/STD Conference	5/24-27	Austin	\$1,209	Grant
47.	Fire M.	1	Texas Foster Home Rules Committee meeting*	3/12 & 21	Austin	\$100	General
48.	Inst. F.S.	3	Ignitable liquids analysis training course	3/30-4/1	Houston	\$2,400	Other
49.	Inst. F.S.	3	Louisiana Association of Forensic Science presentation	4/12	Houston	\$600	Other
50.	Inst. F.S.	1	Presentation at the Houston Bar Association Conference*	4/23	Galveston	\$15	General
51.	Inst. F.S.	2	Southwestern Association of Toxicologists presentation & mtg.	4/29-5/1	Dallas	\$1,087	General
52.	Dist. Clk.	1	Guest speaker at County & District Clerks Assn. of Texas mtg.	4/14	Huntsville	\$60 \$35	General Other
53.	Dist. Clk.	1	Historic Preservation Conference	4/22-24	Houston	\$159	General
54.	JP 1.2	1	Pre-trial and juries seminar	3/24-26	Dallas	\$830	General
55.	Dist. Cts.	18	Criminal Appellate Bench Bar Conference	4/22-23	Galveston	\$8,190	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
56.	Dist. Cts.	1	Texas Court Management Program Conference	6/13-18	Austin	\$570	General
57.	Auditor	10	Managing grant acquired property audio conference	4/22	Houston	\$299	General
58.	Auditor	1	Association of Local Government Auditors Conference	5/16-19	San Antonio	\$1,135	General
59.	Tax A-C	2	Fort Bend County Appraisal District meetings* (semi-annual)	FY 2010-11	Rosenberg	\$140	General
60.	Tax A-C	2	Montgomery County Appraisal District meetings* (semi-annual)	FY 2010-11	Conroe	\$155	General
61.	Tax A-C	1	Texas Assn. of Assessing Officers mtgs.* (monthly)	FY 2010-11	TBD	\$180	General
62.	Tax A-C	3	Gulf Coast Chapter Assn. of Assessing Officers industrial mtg.*	3/25	Houston	\$15	General
63.	Pur. Agt.	4	American Hospital Association Education Conference	5/4	Houston	\$50	General
64.	Co. Judge	6	Data collection for HIV/AIDS needs assessment for Ryan White Part A & B funded areas (2 staff & 4 volunteers)	FY 2010-11	Various	\$3,700	Grant
65.	OHSEM	2	Public Information Officer/Joint Information Center training*	4/6-7	La Porte	\$390	General
66.	OHSEM	6	Texas hurricane preparedness drill*	4/20-22	College Station	\$400	General
						\$2,220	Other
67.	OHSEM	11	State Hurricane Conference* (9 employees & 2 Sheriff's Office liaisons)	5/17-20	McAllen	\$9,750	General
68.	Com. 1	1	Texas National Safety Council course	3/15	Houston	\$25	General
69.	Com. 3	2	Electrical education class and license fee	2/22	Houston	\$263	General
	Subtotal	422	In Texas average cost \$257 per employee			\$108,386	
	Total	454				\$158,607	

*Travel by county vehicle

FY 2010-11 = 3/1/10-2/28/11

General	Grant	Other	Total
\$69,388	\$42,216	\$47,003	\$158,607

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$65,362	\$226,986	\$292,348

19. Grants

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept FEMA Hazard Mitigation Grant funds in the amount of \$56,250 from the Texas Division of Emergency Management to develop a multi-hazard mitigation plan.
 2. Submit an application to the Texas Water Development Board for grant funds in the amount of \$3,318,750 for construction of the Jersey Village stormwater detention basin.

- b. Request by **Information Technology** for authorization to accept grant funds in the amount of \$930 from the University of North Texas for the Portal to Texas History Program.

- c. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept grant funds in the amount of \$14,528,725 from the U.S. Department of Health & Human Services, Health Resources and Services Administration for HIV/AIDS services in connection with the Ryan White Part A and Minority AIDS Initiative grant programs.
 - 2. Accept amendments to an agreement with the Texas Department of State Health Services for additional grant funds in the total amount of \$249,774 for the Women, Infants, and Children Program, and for approval of appropriation transfer forms.
 - 3. Accept an interlocal agreement with the City of Houston in the amount of \$50,000 to fund support services for the Houston/Harris County Child Fatality Review Team.
 - 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$732,441 for the Immunization Services Program, and to extend associated positions through August 31, 2011.
 - 5. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention for grant funds in the amount of \$150,000 for the Revitalizing Core Environmental Health Program.
 - 6. Submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$35,000 for the Healthy Indoor Environments Project.

- d. Request by the **County Library** for authorization to:
 - 1. Accept grant funds in the amount of \$3,000 from the Edith and Robert Zinn Foundation for the 2010 Summer Reading Program.
 - 2. Submit an application to the Texas Center for the Advancement of Literacy and Learning for grant funds in the amount of \$49,871 for a family literacy program at the North Channel Branch Library.

- e. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$129,200 from the U.S. Department of Homeland Security for the Houston Money Laundering Initiative.

- f. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in amounts not to exceed \$500,000 each for the Efficiency of Genetic Markers in Sudden Infant Deaths and the Mitochondrial DNA Testing projects.

- g. Request by the **District Courts** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$268,733 for the STAR Adult Drug Court and the Veterans' Court programs.

- h. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$21,897 from the Harris County Community Services Department for the Senior Citizens Drama Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. Millis Equipment Rental, LLC, for Sims Bayou watershed channel repairs for the Flood Control District.
 - b. Spring Equipment Co., Inc., for interim repairs from Westheimer Road to Westpark for the Flood Control District.
 - c. Terbo Construction, LP, for Brays Bayou watershed general repairs for the Flood Control District.
 - d. Total Contracting Limited for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of indemnification for loss of funds in the amount of \$5,000.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Public telephones, local and long distance services, inmate and public telecommunications device for the deaf, and video visitation for the Sheriff's Department, county, and Harris County Hospital District.
 - b. Installation of water quality monitoring stations and related items for the county and Flood Control District.
 - c. Repair parts, labor, and related items for Ford automobiles and light trucks for the county.
 - d. Community Youth Development projects for the Pasadena and Gulfton areas for Protective Services for Children & Adults.
 - e. Operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults.
2. Request for approval of a change in contract with Olmsted-Kirk Paper Company contractor for office paper for the county resulting in an addition of \$37,190 to the contract amount (08/0125).
3. Transmittal of changes in contracts with:
 - a. Safeware, Inc., contractor to calibrate and maintain portable gas detection units for the county, resulting in an addition of \$12,345 to the contract amount (08/0421).

- b. Mauser Group contractor to furnish, deliver, and install photo luminescent signage for the county, resulting in a reduction of \$13,847 from the contract amount (09/0448).
4. Request for approval to correct terms for:
 - a. Alcatel-Lucent USA, Inc., from October 13, 2009-October 12, 2010, as approved to January 22, 2010-January 21, 2011 in the amount of \$699,058 to coincide with the actual acceptance of network infrastructure equipment for Information Technology.
 - b. Koch Financial Corporation from April 1, 2009-March 31, 2010, as approved to September 21, 2010-September 20, 2011 in the amount of \$249,678 to coincide with the actual acceptance of network infrastructure equipment for Information Technology.
 - c. ICS from March 9, 2010-April 30, 2011, with four one-year renewal options, as approved to March 9, 2010-March 8, 2011, with four one-year renewal options for personal supplies and related items for Community Supervision & Corrections.
5. Recommendation that awards be made to:
 - a. Southwest Envirotech Partners, LP, only bid received in the amount of \$82,410 for deicing/anti-icing material for the Toll Road Authority for the period of April 1, 2010-March 31, 2011, with four one-year renewal options.
 - b. Foster Miller, Inc., a Technology Solutions Group Company of QinetiQ North America Operations, LLC, only bid received in the amount of \$231,900 for a hazmat robot vehicle for the Fire Marshal.
 - c. Bimbo Bakeries USA, Inc., low bid in the amount of \$215,992 for bakery products for county institutions for the period ending March 31, 2011, with a one-year renewal option, with Item No. 10 not being awarded.
 - d. Stewart Title Houston Division best proposal meeting requirements for real estate title insurance services related to the Neighborhood Stabilization Program for Community Services for the period of March 23, 2010-March 22, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
6. Request for authorization to rescind the renewal of a contract with NWN Corporation for network equipment support for the fiber project for the Toll Road Authority for the period of January 28, 2010-January 27, 2011.
7. Transmittal of notice of awards to:
 - a. Brothers Produce, Inc., lowest offer in the amount of \$366,161 for produce for the county jails for the period of April 1-July 31, 2010.
 - b. Schoenmann Produce Co., lowest offer in the amount of \$70,785 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of April 1-July 31, 2010.

8. Request for approval of renewal options with:
 - a. Fleet Safety Equipment for repair parts and labor for emergency lighting for police vehicles and related items for the county for the period of June 1, 2010-May 31, 2011 at a cost of \$100,500.
 - b. The Heitman Company, Inc., for repair parts for chassis, front-end, brake, clutch, suspension, and related items for the county for the period of June 1, 2010-May 31, 2011 at a cost of \$12,000.
 - c. Olmsted-Kirk Paper Co., for office paper for the county and Flood Control District for the period of May 1, 2010-April 30, 2011 at a cost of \$1,065,000.
 - d. Quality Service Floorcovering to furnish and deliver carpet for Facilities & Property Management for the period of April 1, 2010-March 31, 2011 at a cost of \$141,760.
 - e. Idea Integration Corporation for the Website Revamp Release 2.0 Project for the Toll Road Authority for the period of May 6, 2010-May 5, 2011 at no cost to the county.
 - f. John Hamilton dba Environmental Southwest for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District for the period of May 5, 2010-May 4, 2011 at a cost of \$695,047, and execution of bonds.
 - g. B & C Constructors for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period of May 1, 2010-April 30, 2011 at a cost of \$166,989, and execution of bonds.
 - h. Tejas Office Products, Inc., for computer paper for the county and Flood Control District for the period of June 1, 2010-May 31, 2011 at a cost of \$20,000.
 - i. Division One Special Services for debris removal and disposal services for the Flood Control District for the period of June 9, 2010-June 8, 2011 at a cost of \$88,500.
 - j. Vector Disease Control to furnish aerial spraying for mosquito control for Public Health & Environmental Services for the period of June 1, 2010-May 31, 2011 at a cost of \$200,000.
 - k. Reddy Ice Corp., to furnish, maintain, and deliver ice and iceboxes for all Commissioner Precincts and the Flood Control District for the period of June 1, 2010-May 31, 2011 at a cost of \$21,437.
 - l. Alanton Group, Inc., for janitorial services at various locations in Region No. 3 for Facilities & Property Management for the period of April 8, 2010-April 7, 2011 at a cost of \$807,620, and execution of bonds.
 - m. Milstead Environmental, LLC, as primary vendor to furnish emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county for the period of June 1, 2010-May 31, 2011 at a cost of \$155,000.
 - n. Oil Mop, LLC, as secondary vendor to furnish emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county for the period of June 1, 2010-May 31, 2011 at a cost of \$50,000.

- b. ParaGard Direct in the amount of \$75,000 for family planning items for Public Health & Environmental Services for the period of March 23, 2010-March 22, 2011.
 - c. 3M Library Systems in the amount of \$70,472 for maintenance of 3M self-check and detection system equipment for the County Library for the period of April 2, 2010-April 1, 2011, and approval of an order for the County Judge to execute the addendum to the agreement.
 - d. Houston Area Community Services, Inc., in the amount of \$195,704 for STAR Court substance abuse and trauma treatment for females for the Administrative Office of the District Courts for the period ending September 29, 2010, and approval of an order for the County Judge to execute the agreement.
 - e. Elizabeth N. Lubanski, DDS, in the amount of \$79,419 for dental services for children for the Protective Services for Children & Adults dental clinic for the period of March 1, 2010-February 28, 2011, with two one-year renewal options, and approval of an order for the County Judge to execute the agreement.
11. Request for approval of an exception to the Harris County Hospital District purchasing manual for purchase of blood products and components through the American National Red Cross for the period of March 1, 2010-February 28, 2011 at an estimated cost of \$1,215,080.
 12. Transmittal of notice of receipt of funds in the total amount of \$99,105 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of February 1-28, 2010.
 13. 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.
 14. Transmittal of bids and proposals for advertised jobs that were opened March 15 and 22, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. March 25, 2010 as NewsRadio 740 KTRH Day on the occasion of the station's 80th anniversary.
 - b. May 11, 2010 as Peace Officers' Memorial Day, and the week of May 10-15, 2010 as National Police Week.
2. Request for approval of resolutions recognizing:
 - a. Sergeant Roben H. Talton on the occasion of her retirement from the Sheriff's Department.

- b. The Avon Walk for Breast Cancer Youth Crew for participating in the cause, increasing awareness, and furthering efforts to eliminate the disease.
3. Request for approval of the budget and salary schedule for the Ryan White Planning Council's Office of Support in the amount of \$413,105.
4. Request by the Office of Homeland Security & Emergency Management for approval of an updated list of certain annexes to the Harris County Basic Plan for Emergency Management.
5. Request by the OHS&EM for approval of an agreement with the City of Deer Park to provide mutual aid assistance, with no county funds to be certified or obligated.

b. **Commissioner, Precinct 1**

Request for approval of traffic sign installations for Tidwell Road at Van Hut Lane in connection with a multi-way stop sign study.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution in support of restoration of full-funding for NASA's Constellation Program, representing America's human space flight program in the proposed 2011 federal budget.
2. Request for approval of the 2010 concession stand prices for various organizations for the period ending April 30, 2011.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Woodmere Development Co., Inc., in the amount of \$9,445 to construct an eastbound left-turn lane onto Morton Creek Ranch Road in connection with the Morton Ranch project.
 - b. Houston Cricket League in the amount of \$5,000 to reimburse the county for construction of two concrete floor batting cages in Paul Rushing Park.
 - c. Sergio Pensotti in the amount of \$225 for the purchase of three Live Oak trees to be planted in Terry Hershey Park.
2. Request for the County Judge to execute a supplemental agreement with the Department of the Army to add Phase II of the South Mayde Creek pedestrian and bicycle facility to the original easement for right of way for construction, operation, and maintenance of a hike and bike trail on a portion of Addicks Dam.
3. Transmittal of notice of traffic sign installations.
4. Request for authorization to lease a parking space in the Congress Plaza Garage at an annual cost of \$1,080.

5. Request for authorization to accept a donation from Otto Glaser of four pipes that will be planted to facilitate watering the roots of container-size trees in Bear Creek Park.

e. **Commissioner, Precinct 4**

1. Request for approval for the Senior Adult Program to hold a fundraiser opry and raffle August 20, 2010 at the Humble Civic Center, with proceeds benefitting the program.
2. Request for authorization for an employee to renew an irrigator license at a cost of \$111.
3. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Boy Scouts of America Troop No. 113 for cleanup along the roadsides of Lutheran Church Road from FM-2920 to Lutheran School Road, and Lutheran School Road from Lutheran Church Road to Lutheran Cemetery Road for the period of March 1, 2010-February 28, 2011.
 - b. BSA Troop No. 382 for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road for the period of February 1, 2010-January 31, 2011.
 - c. Maplebrook Elementary for cleanup along the roadsides of Farmingham Road from Nehoc Lane to FM-1960 for the period of April 1, 2010-March 31, 2011.
4. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 157th and 190th District Courts.
- b. Request by the Harris County Sports & Convention Corporation for the court to authorize renewal of property and casualty insurance with AON Risk Services Southwest, Inc., for Reliant Park including Reliant Stadium at a total cost of \$3,254,347.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: Taylor Grove Lane to Julie Meadows Lane and Eagle Star Lane to Julie Meadows Lane in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Paige Cokinos to the Mental Health and Mental Retardation Authority board of trustees for a term ending March 23, 2012.
2. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the appointment of Olga Llamas Rodriguez to the Harris County Health Facilities Development Board for the term of April 1, 2010-March 31, 2012.
3. Request by PID/Toll Road Authority for an executive session to consider business and financial issues regarding a contract under negotiation between the Toll Road Authority, Union Pacific Railroad, and Houston Belt & Terminal Railway, and for the court to take appropriate action upon return to open session.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Institute of Forensic Sciences
- 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)*

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Elected

Appointed

Calendar 2010

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
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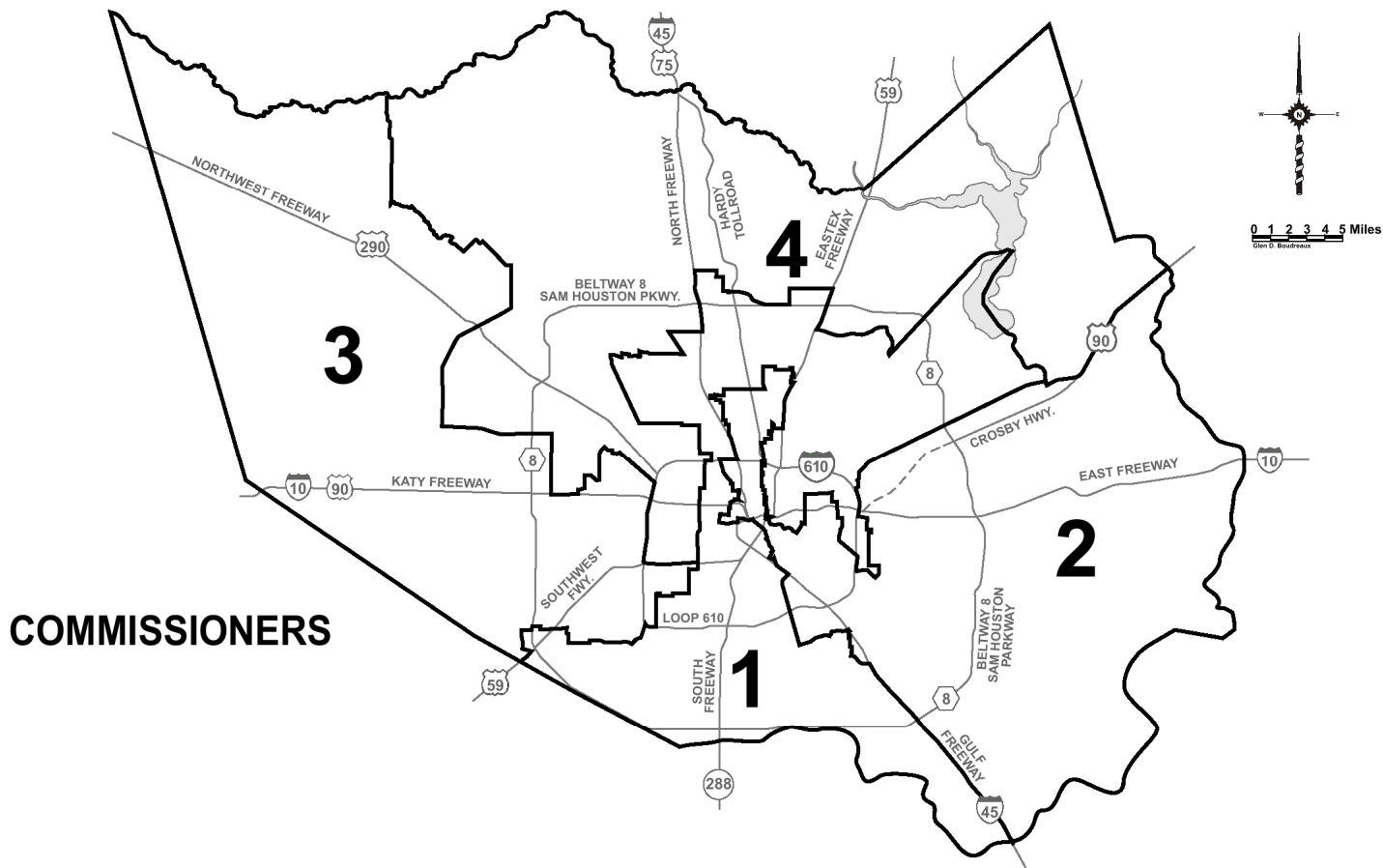
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

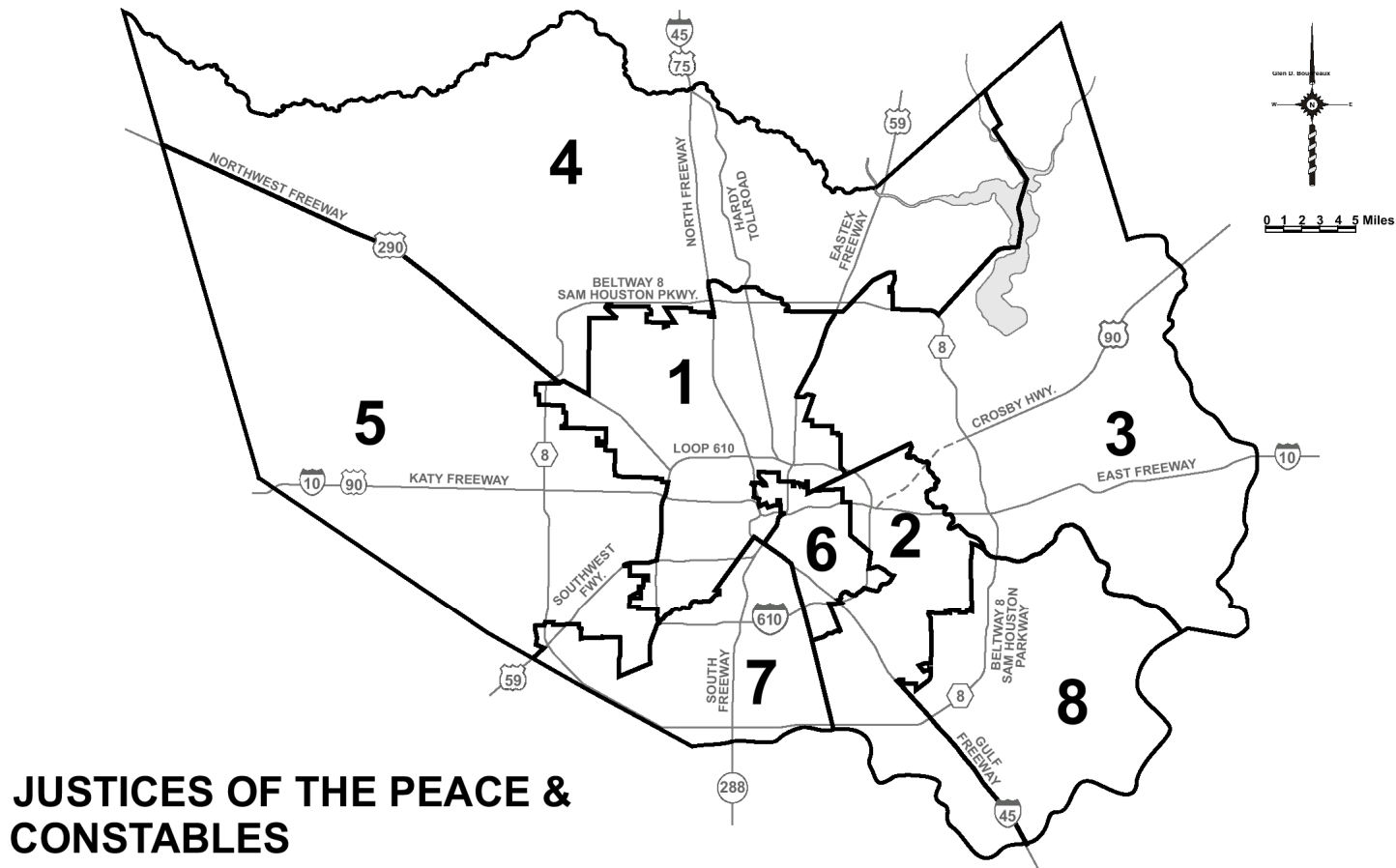
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	1 2 3 4 5 6 7 8 9 10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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES