

# NOTICE OF A PUBLIC MEETING

**April 23, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 27, 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](http://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. 10.08

### AGENDA

April 27, 2010

10:00 a.m.

Opening prayer by Dr. Matt Tittle of Bay Area Unitarian Universalist Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Right of Way
  - b. Construction Programs
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Architecture & Engineering
  - f. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. County Courts
14. District Courts
15. Travel & Training
  - a. Out of Texas
  - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
18. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
19. Miscellaneous

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

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

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

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

*Adjournment*

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

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

**I. Departments**

**1. Public Infrastructure Department**

**a. 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. Seven specific tracts north of Huffmeister Road to Hunters Canyon Lane for the Kluge Road-1 project in Precincts 3 and 4.
  - b. Two specific tracts south of US-290 to north of Palo Dura for the Becker Road project in Precinct 3.
  - c. Six specific tracts north of Bay Area Boulevard to north of East Nasa Parkway for the El Camino Real project in Precinct 2.
  - d. Fifteen revised and five specific tracts from Spring Cypress Road to Huffmeister Road for the Skinner Road-1 project in Precinct 3.
  - e. One revised and one specific tract from Spring Cypress Road to north of Thora Lane for the Stuebner Airline Road Segment A project in Precinct 4.
  
2. Recommendation that the court approve orders authorizing execution of dedications to the public of easements for flood control, drainage, and detention purposes covering land owned by the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 01-006.0, 01-007.0, 01-010.0, and 02-001.0 between North Main and east of Hadden Road for the Q118 easement dedication project, Unit Q118-00-00 in Precinct 2.
  - b. Tract 01-001.0 east of Fry Road along the south side of Unit U102-23-01 for the U102 easement dedication project in Precinct 3.
  - c. Tracts 01-006.0, 01-007.0, and 01-008.0 south of Saums Road to south of Park Row Boulevard for the U101 easement dedication project, Unit U101-02-00 in Precinct 3.
  - d. Tract 01-001.0 on the north side of proposed Park Row Boulevard between Barker Cypress Road and Ricefield Road for the W570 easement dedication project, Unit W570-02-00 in Precinct 3.
  - e. Tract 01-001.0 west of Brittmoore Road and south of Unit W167-04-03 for the W567 easement dedication project, Unit W567-02-00 in Precinct 4.
  - f. Tract 04-025.0 between Gosling Road and Rhodes Road for the K124 easement dedication project, Unit K124-00-00 in Precinct 4.
  - g. Tract 01-001.0 along the east side of Mueschke Road north of Louetta for the K145 easement dedication project, Unit K145-07-00 in Precinct 3.

3. Recommendation that the court approve orders authorizing execution of agreements and partial assignment and conveyance without warranty of easements for a term of 50 years with provision for limited maintenance by the county and Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Tract 01-001.0 at the northeast corner of T.C. Jester and Cypress Creek for the K500 easement dedication project, Unit K500-15-00 in Precinct 4.
  - b. Unit K124-00-00, Tracts 04-021.0, 04-022.0, 04-023.0, 04-024.0, 04-026.0, 05-001.0, and 05-002.0, and Unit K124-08-00, Tract 01-001.0 between Gosling Road and Rhodes Road for the K124 easement dedication project in Precinct 4.
  - c. Tract 01-001.0 between Fallbrook Drive and Unit P118-00-00 for the P518 easement dedication project, Unit P518-05-00 in Precinct 4.
  - d. Tract 01-001.0 between Greens Road and Greens Bayou for the P157 easement dedication project, Unit P157-00-00 in Precinct 4.
  - e. Tracts 01-008.0, 01-009.0, 01-011.0, and 02-002.0 between North Main and east of Hadden Road for the Q118 easement dedication project, Unit Q118-00-00 in Precinct 2.
  - f. Tract 01-001.0 along the west side of Unit K145-01-00 in the 16000 block of Spring Cypress Road for the K545 easement dedication project, Unit K545-04-00 in Precinct 3.
4. 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 at 17943 Grant Road for the Cypress Rose Hill Road-5 project in Precincts 3 and 4 in the amount of \$21,245, \$3,000 over the appraised value.
  - b. Tract 037 at 12719 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$16,904, \$3,000 over the appraised value.
5. Recommendation for appropriate officials to take necessary actions to complete transactions and that the court approve resolutions and orders authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, easements for installation, operation, and maintenance of electrical lines and facilities for electrical service to:
  - a. Tract 001 at 800 Pasadena Freeway for the new Pasadena Courthouse project in Precinct 2.
  - b. Tract 001 at 406 Caroline Street for the Information Technology Center project in Precinct 1.
6. Recommendation that the court approve a resolution and order authorizing the Disaster Recovery-1606-040 project in Precinct 4, two specific tracts in the Woodland Trails West Subdivision, 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.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Bussell & Sons, LLC, contractor for the Hockley Service Center proposed water plant, adding 16 calendar days and resulting in an addition of \$7,064 to the contract amount (09/0047-6).
  - b. Manhattan Construction Company contractor for the John Phelps Courthouse, resulting in an addition of \$70,267 to the contract amount (09/0310-4).
  - c. J.H. Premier Construction, Inc., contractor for the 16th floor build-out of the Anderson Clayton Building, resulting in a reduction of \$2,760 from the contract amount (09/0444-1).
  - d. TJ&T Enterprises, Inc., contractor for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2, adding 12 calendar days and resulting in an addition of \$83,693 to the contract amount (09/0191-2).
  - e. Menade, Inc., contractor for Perry Road-A paving and drainage from FM-1960 to north of Mills Road in Precinct 4, resulting in an addition of \$47,764 to the contract amount (09/0334-3).
  - f. Conrad Construction Co., Ltd., contractor for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4, adding seven calendar days and resulting in an addition of \$56,595 to the contract amount (09/0391-1).
  - g. Williams Brothers Construction Co., Inc., contractor for construction of the mainlane of Section 2 of the Sam Houston Tollway East from south of Business 90A to north of Tidwell Road, adding 20 days and resulting in no change to the contract amount (09/0127-5).
  - h. Williams Brothers Construction Co., Inc., contractor for construction of the mainlane of Section 7 of the Sam Houston Tollway East from east of Old Humble Road to east of Wilson Oates Road, adding 40 days and resulting in no change to the contract amount (09/0152-7).
  - i. Texas Sterling Construction, LP, contractor for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to north of West Road, resulting in a reduction of \$312,981 from the contract amount (06/0063-7).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  - a. HVJ Associates in the amount of \$156,030 for paving and drainage improvements to serve Genoa-Red Bluff Road, Phase 3 from Red Bluff Road to Fairmont Parkway in Precinct 2.
  - b. Geotest Engineering in the amount of \$269,990 for paving and drainage improvements to serve Genoa-Red Bluff Road, Phase I from Beltway 8 to east of Pine Tree Drive in Precinct 2.
  - c. Aviles Engineering in the amount of \$98,643 for paving and drainage improvements for Fallbrook Drive Segment A from Old Bammel North Houston Road to Antoine Drive in Precinct 4.

3. Recommendation for authorization to reduce retainage from 5% to 2% for Angel Brothers Enterprises, Ltd., for construction of Zube Road, Betka Road, Jarvis Road, and Cypress Rose Hill Road in Precinct 3.
4. Recommendation that the County Judge execute an amendment to an engineering services agreement with R.G. Miller Engineers, Inc., in the additional amount of \$25,000 and adding 227 days for construction management/observation and inspection services in connection with widening of the Sam Houston Tollway mainlane from south of Fallbrook to east of North Gessner.

c. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions in connection with relocation of the Louetta Road interchange from Station 2338+00 to Station 2345+00 for Segment E of the SH-99 Grand Parkway project from IH-10 West to US-290 in Precinct 3, and for the County Judge to execute amendments to engineering services agreements with:
  - a. Brooks & Sparks, Inc., in the additional amount of \$203,180.
  - b. Edminster, Hinshaw, Russ and Associates in the additional amount of \$179,300.
  - c. Nathelyne A. Kennedy & Associates in the additional amount of \$212,550.
  - d. R. G. Miller Engineers, Inc., in the additional amount of \$55,400.
2. Recommendation that the court approve and the County Judge execute a do-not-contact compliance and acknowledgement of database purchase agreement between infoUSA, Inc., and the Houston-Galveston Area Council in the amount of \$1,000 for the authority, as a member of the H-GAC geographic data committee, to have access to the database provided by infoUSA, Incorporated.
3. Recommendation that the court recognize a conversion of Gunda Corporation, Inc., to Gunda Corporation, LLC, and that the authority modify its records to reflect the conversion.
4. Recommendation for approval of utility services at the 14640 Henry Road maintenance yard in Precinct 1.
5. Recommendation that the court approve a resolution and order declaring a tract of land at 7701 Wilshire Place Drive in Precinct 4 to be surplus property, and authorizing the county to convey a utility easement to CenterPoint Energy Houston Electric, LLC, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for approval of a change in contract with ISI Contracting, Inc., contractor for heavy highway and bridge maintenance for the toll roadway system-wide in all Commissioner Precincts, adding 40 days and resulting in no change to the contract amount, and for appropriate officials to take necessary actions to complete the transaction (08/0558).

7. Recommendation for authorization to utilize the existing contract with Selrico Communications, LLC, for system-wide repair and maintenance of the fiber optic network in all Commissioner Precincts, and for appropriate officials to take necessary actions to complete the transaction.

d. **Flood Control District**

1. Recommendation for the County Judge to execute an agreement/amendment with:
  - a. AECOM Technical Services, Inc., in the amount of \$400,000 for engineering services in support of the district's engineering and maintenance programs for channel improvements to Buffalo Bayou from Shepherd Drive to Sabine Street in Precincts 1 and 2.
  - b. Western Group Consultants in the additional amount of \$100,000 to provide surveying services in support of the district's engineering and maintenance programs.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Dinner Creek channel rehabilitation from Greenhouse Road to Barker Cypress Road in Precinct 3 at an estimated cost of \$355,000, and that the director be authorized to issue addenda as necessary.
3. Recommendation for authorization to loan an herbarium cabinet and plant specimen collection to the Spring Branch Independent School District's Robert A. Vines Environmental Science Center to supplement an existing herbarium collection of plants found in the county and assist researchers in developing a knowledge base of this region's biological resources.
4. Recommendation that the award for the Brays Bayou federal flood control project, channel modifications, and Discrete Segment 105 for Brays Bayou from Ardmore to Holcombe in Precinct 1 be made to SER Construction Partners, Ltd., low bid in the amount of \$9,897,264.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. A renewable term contract for remediation/maintenance on existing subdivision infrastructures at various locations in the county for a three-week period at an estimated cost of \$150,000.
  - b. Cement stabilized sand for various locations in Precinct 3 for a two-week period at an estimated cost of \$70,000.
  - c. Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4 for a three-week period at an estimated cost of \$1,926,110.
  - d. Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4 for a three-week period at an estimated cost of \$1,502,000.

2. Recommendation for approval of the following plats:
  - a. Aldine Bender Business Park in Precinct 1; Thomas Land Surveying.
  - b. Lakeshore, Section 12 in Precinct 1; Jacobs.
  - c. San Arturo Subdivision in Precinct 2; D T Maler & Associates.
  - d. Shops at Stone Park in Precinct 2; Texas Engineering and Mapping Company.
  - e. Cumberland Ridge Drive from Ochre Park Lane to Mason Road street dedication in Precinct 3; Jones & Carter, Incorporated.
  - f. Five Twenty Nine Development, Ltd., in Precinct 3; Hovis Surveying Company.
  - g. Pointsmith Subdivision in Precinct 3; Lin Engineering, Incorporated.
  - h. Water Haven at Bridgeland, Sections 1 and 6 in Precinct 3; Costello, Incorporated.
  - i. Bechar Patel Subdivision in Precinct 4; HRS and Associates.
  - j. Cutten Road Business and Industrial Park Subdivision in Precinct 4; Gruller Surveying, LLC.
  - k. Emergency Services District 7, Station 71 in Precinct 4; Montgomery & Barnes, Incorporated.
    1. European Star Park in Precinct 4; South Texas Surveying Associates, Incorporated.
  - m. FM-1960 Medical Village, partial replat in Precinct 4; Thomas Land Surveying.
  - n. Klein ISD Elementary School No. 26 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
  - o. Klein ISD High School No. 5 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
  - p. Klein ISD South Transportation Center, Section 1 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
  - q. P and N Machine Company in Precinct 4; HRS and Associates.
  - r. Park Lakes Commercial Reserve, Section 4 in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for cancellation of a bond for Land Tejas Development Northpointe, LCC, executed by the Hartford Fire Insurance Company in the amount of \$7,045 for Canyon Gate at Northpointe, Section 2 in Precinct 4.
4. Recommendation for approval of a change in contract with Third Coast Services, LLC, contractor for traffic signalization and related improvements on Genoa-Red Bluff Road and Allen-Genoa Road in Precinct 2, resulting in an addition of \$5,520 to the contract amount (090368-1).
5. Recommendation for the County Judge to execute amendments to engineering services agreements with:
  - a. AECOM USA dba AECOM USA Group, Inc., in the additional amount of \$42,996 in connection with construction of West Greens Road from west of Unit P150-00-00 to the west turn-out of proposed Cutten Road at Weeds Road in Precinct 4.



- b. Binkley & Barfield, Inc., in the additional amount of \$123,760 in connection with construction of Spring-Stuebner Road from west of Falvel Road to the beginning of the TxDOT right of way at IH-45 southbound frontage connecting road in Precinct 4.
  - c. Huitt-Zollars, Inc., in the additional amount of \$22,800 in connection with construction of Perry Road from north of Mills Road to south of SH-249 in Precinct 4.
  - d. Isani Consultants, LP, in the additional amount of \$142,244 in connection with construction of Spring-Stuebner Road from west of Rhodes Road to west of Falvel Road in Precinct 4.
  - e. Landtech Consultants, Inc., in the additional amount of \$105,286 in connection with construction of Spring-Stuebner Road from Kuykendahl Road to west of Rhodes Road in Precinct 4.
  - f. Othon, Inc., in the additional amount of \$29,229 in connection with construction of East Richey Road from Hardy Street to Aldine-Westfield Road in Precinct 4.
  - g. Post, Buckley, Schuh & Jernigan, Inc., at no additional cost in connection with construction of Stuebner-Airline Road from north of Thora Lane to FM-2920 in Precinct 4.
  - h. Robert Reid Consulting Engineers, Inc., in the additional amount of \$22,581 in connection with construction of the east lanes of Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4.
6. Recommendation for deposit of funds received from Baytown Area Water Authority in the amount of \$453,631 and the City of Baytown in the amount of \$699,977 to reimburse the county in connection with construction of Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
  7. Recommendation for authorization to negotiate with Burditt Consultants, LLC, for architectural services in connection with West Cypresswood Park in Precinct 4.
  8. Recommendation for the County Judge to execute letter agreements and service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power at undisclosed locations for the Houston Ship Channel Security project in Precinct 2, and for the County Auditor to pay monthly utility bills.
  9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
    - a. Woodmere Development Co., Ltd., in the amount of \$4,120 for Greensbrook Place, Section 3 in Precinct 1.
    - b. General Growth Properties, Inc., in the amount of \$2,440 for First Bend, Section 5 in Precinct 3.
    - c. Centex Homes in the amount of \$2,800 for Morton Ranch, Section 6 in Precinct 3.
    - d. KB Lonestar, Inc., in the amount of \$3,000 for Stablewood Farms North, Section 6 in Precinct 3.

- e. Peramco, Inc., in the amount of \$3,240 for Auburn Lakes Reserve, Section 3 in Precinct 4.
  - f. Bridgestone Lakes Development Company, Inc., in the amount of \$3,760 for Bridgestone Lakes, Section 3 in Precinct 4.
10. Recommendation for release of financial surety for:
- a. Genstar Summerwood, LP, in the amount of \$2,365 for Woodson Park Drive-Summer Palmetto Drive from Sam Houston Tollway to Westlake Houston Parkway street dedication in Precinct 1.
  - b. Woodmere Development Co., Ltd., in the amount of \$3,960 for Barkers Crossing, Section 3 in Precinct 3.
  - c. Peramco, Inc., in the amount of \$1,860 for West Rayford at Auburn Lakes in Precinct 4.
11. 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. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$6,989,096 for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
  - b. Pace Services, LP, lowest and best bid in the amount of \$532,165 for offsite irrigation water at the Baytown Soccer Complex in Precinct 2.
  - c. DCE Construction, Inc., lowest and best bid in the amount of \$391,633 for repairs/replacement of concrete pavements, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
- a. CenterPoint Energy in the amount of \$10,494 for relocation of facilities for the county's North Main project in Precinct 2.
  - b. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$271,263, including contingency for the proposed reconstruction of Genoa-Red Bluff Road, Phase 3 from Red Bluff Road to Fairmont Parkway in Precinct 2.
  - c. CenterPoint Energy Houston Electric, LLC, for extension of electrical service to the county's facility at 1202 Congress Street, and for the County Auditor to make utility payments when applicable.
13. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
- a. Commercial Water Management, Inc., dba Choate USA, in the amount of \$12,950 for mowing and maintenance of the Baytown Soccer Complex in Precinct 2.
  - b. Bio Landscape & Maintenance, Inc., in the amount of \$215,987 for mowing and maintenance of central parks in Precinct 2.

- c. Batterson, LLP, in the amount of \$200,000 for thermoplastic striping of various roads in Precinct 4.
14. Recommendation that the County Auditor be authorized to pay monthly utility bills for David G. Burnet Park at 1741 Burnet Avenue in Precinct 2.
15. Recommendation for authorization to negotiate an interlocal agreement between the county, Sunbelt Freshwater Supply District, and East Aldine Management District to provide sanitary sewer services for the Community Development Block Grant funded Mary Eleanor Mary Frances project in Precinct 2.
16. Recommendation that the court grant authorization to publish a request for qualifications seeking a preservation architect for restoration of the Sylvan Beach Pavilion in Precinct 2.
17. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
  - a. AAA Imports at 13915 Bellaire Boulevard.
  - b. Leyva Used Auto Parks & Eagle Auto Sales at 5218 North Main Street.
18. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$40,000 to Selrico Communications, LLC, under the on-call term contract for Job No. 08/0136, and for appropriate officials to take necessary actions to complete the transaction.
19. Recommendation that the court establish a public hearing date of May 11, 2010 to consider a street name change: Manor Avenue to Manor Street in Precinct 2.
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. HMZ Holdings, LLC, for lease of space at 11509 Veterans Memorial Drive for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$4,585.
  - b. Harris County Department of Education for lease of donated space at the Riley Chambers Park and Community Center at 808½ Magnolia Avenue in Crosby for the Project Head Start Program, and for the county to accept monthly payments of \$50 for use of the utility service in the community center kitchen.
  - c. Partners of West Town, LLC, 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. R A Interests, Ltd., for lease of space at 908 East Southmore Avenue in Pasadena for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$4,189.

2. Request for approval of revised policy and procedure changes as recommended 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 \$67,738 and four workers compensation recoveries in the total amount of \$3,930; settlement of three tort claims in the total amount of \$4,427; denial of eight claims for damages; and transmittal of claims for damages received during the period ending April 20, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$2,136, \$2,866, and \$4,011 in connection with settlement of accident claims.
- c. Request for approval of an order authorizing Human Resources & Risk Management to submit applications and additional information as required to the U.S. Department of Health & Human Services for participation in the early retiree reinsurance program as established in the Patient Protection and Affordable Care Act, and to make claims for reimbursement under the program.
- d. Transmittal of investment transactions and maturities for the period of April 7-18, 2010.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to transfer a county vehicle from the department's inventory to Fleet Services.
- b. Request for approval of an agreement with the City of Brookside Village for use of the county's 800 MHz public radio system.
- c. Request for authorization to destroy certain records of Public Health & Environmental Services and Domestic Relations in accordance with the records control schedule.
- d. Request for authorization to accept various donated items from the Houston Heritage Society and Janice Spoor for the county archives.
- e. Transmittal of notice that certain damaged records of the County Library need to be destroyed.

4. **Public Health & Environmental Services**

- a. Request for authorization to delete five positions in connection with the Public Health Emergency Preparedness Grant.
- b. Request for authorization for the Veterinary Public Health Division to co-sponsor the National Pet Week Adoption Special May 3-8, 2010, and for approval to lower the adoption rate on those dates to \$35 for each cat or kitten and \$40 for each dog or puppy.
- c. Request for authorization to renew an interlocal agreement with the Harris County Hospital District for the county to use the district's Thomas Street Clinic to conduct the HIV Prevention Safe Talk Program.

5. **Community Services**

- a. Request for approval of 13 deferred down payment assistance loans for low- and moderate-income homebuyers in all Commissioner Precincts in the total amount of \$176,000.
- b. Request for approval of amendments to the annual action plan for Program Year 2009.
- c. Request for approval of an order prepared by the County Attorney authorizing the court to adopt an amended citizenship policy and guidelines to include additional programs administered by the department and clarify allowable exceptions and procedures for documenting eligibility to comply with the Personal Responsibility and Work Opportunity Reconciliation Act.
- d. Request for authorization to renew Shelter Plus Care agreements with AIDS Foundation Houston, Inc., in the total amount of \$154,320; Houston Area Community Services, \$178,380; Volunteers of America, \$279,372; and MHMRA, \$2,281,932, and approval of a Supportive Housing Program agreement with Wheeler Avenue 5C's, Inc., in the amount of \$160,656.
- e. Request for approval of an amendment to an agreement with the Harris County Healthcare Alliance to extend the end date of the performance period from May 30, 2010 to February 28, 2011 for non-emergency transportation services for elderly, disabled, or low-income residents without alternate means of transportation.
- f. Request for authorization to accept a donation in the amount of \$750 from Care for Elders for the RIDES+ Program.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for the County Judge to execute a mutual termination agreement with Baylor Department of Psychiatry and Behavioral Science for the county to provide child forensic experience for psychiatry residents through the Family Court Services Division.

b. **Juvenile Probation**

1. Request for authorization to compensate a former employee and two current employees for unreported hours worked for which they were not paid.
2. Request for authorization to accept from the Friends of the Houston Public Library the donation of youth-oriented books for use in the department's various institutional libraries.
3. Request for authorization to lease two parking spaces at the Leland Anderson Campus in the Texas Medical Center at a total annual cost of \$1,764.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2011 and 2012 and their allocation and corresponding expansion of grant funds.

7. **Constables**

- a. Request by the constables' systems manager for approval of a career development increase for a peace officer who met requirements for the senior deputy level.
- b. Request by Constables Abercia and Trevino, Precincts 1 and 6, for approval of changes to the list of reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Appoint two deputies to fill vacant contract patrol positions.
  2. Delete two contract patrol positions in connection with cancellation of a law enforcement agreement with Cypress Fairbanks Independent School District for the Drug Abuse Resistance Education Program.
- d. Request by Constable Walker, Precinct 7, for authorization to purchase:
  1. Six replacement cellular phones with accessories at an approximate total cost of \$420.
  2. Two vehicles for the Patrol Division at an approximate total cost of \$50,000.

8. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers.
- b. Request for approval of career development increases for peace officers who met requirements for the senior deputy level.
- c. Request for authorization to accept donations from Wal-Mart Stores, Inc., Clay Road Municipal Utility District, and the Social Security Administration for the Community Support, Patrol, and Criminal Investigation bureaus.

9. **Fire Marshal**

- a. Request for authorization to transfer four county vehicles from the department's inventory to Fleet Services.
- b. Request for authorization for Facilities & Property Management to negotiate agreements with:
  1. Harris County Water Control and Improvement District No. 110 for the county to use donated property at 627 Cypress Oaks in Spring.
  2. The Texas A&M University System to allow the Texas Forest Service use of county space to administer a regional fire coordinator program and as a staging area for regional activities.

10. **Institute of Forensic Sciences**

Request for authorization to submit an application to the Texas Medical Association for continued medical education accreditation at a cost of \$1,250.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of April 13, 2010, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the April 13, 2010 agenda.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 80th, 113th, 129th, 133rd, 151st, 157th, 215th, 234th, 245th, 270th, 295th, 309th, 310th, 311th, 313th, 314th, and 315th District Courts, and the City of Houston Municipal Court No. 14.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the:
  - 1. Texas Transportation Code, county ordinance regarding licensing of junkyards, automotive wrecking, and salvage yards, county regulations for storm water quality management, and all environmental laws and regulations at 10905 Airline Drive in Houston in Precinct 1.
  - 2. Texas Transportation Code, county ordinance regarding licensing of junkyards, automotive wrecking, and salvage yards, county floodplain management regulations, and all environmental laws and regulations at 9311 Airline Drive in Houston in Precinct 1.
  - 3. County flood plain management regulations at 13015 Red Oak Street in Crosby in Precinct 2.
  - 4. Texas Transportation Code, county ordinance regarding licensing of junkyards, automotive wrecking, and salvage yards, Texas pollutant discharge elimination system, county regulations for storm water quality management, revised county rules for on-site sewerage facilities, county flood plain management regulations, and other environmental laws and regulations at 13215 Old Richmond Road in Houston in Precinct 3.
- 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 Southmore Street project in Precinct 2.
- d. Request for approval of orders authorizing settlement and execution of releases in connection with cases in the 215th and 295th District Courts.
- e. Request for approval of an agreement with Olson & Olson, LLC, to serve as special counsel in connection with contemplated litigation involving Pasadena Refining Systems, Inc., and Free Trade Zone 84N.

13. **County Courts**

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

14. **District Courts**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.



15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Community Rating System task force meeting	6/21-25	Milwaukee, WI	\$1,372	Other
2.	PHES	1	Prevention of Childhood Obesity Conference <i>(\$1,720 appvd. 3/23)</i>	5/6-8	San Francisco, CA	\$270	Other
3.	PHES	1	International Public Health Workgroup meeting	5/27-28	Seattle, WA	\$1,370	Other
4.	PHES	2	National Refugee Resettlement Conference	6/6-9	Washington, DC	\$2,890	Grant
5.	PHES	1	Clinical scholars selection meeting	6/15-16	Denver, CO	\$1,180	Other
6.	AgL Ext.	2	Children, Youth, & Families at Risk Conference	5/3-7	San Francisco, CA	\$2,642	Grant
7.	Juv. Prob.	1	Project directors & site coordinators orientation & training	2/2-5	Clinton, TN	\$950	Grant
8.	Juv. Prob.	3	Project Safe Neighborhoods anti-gang training conference	4/26-29	New Orleans, LA	\$1,946	Other
9.	Juv. Prob.	16	Juvenile Detention Alternatives Initiative site visit	6/28-7/1	Santa Cruz, CA	\$17,083	Grant
10.	Const. 4	1	Investigative techniques seminar	5/23-28	Jersey City, NJ	\$2,331	Other
11.	Const. 4	1	Am. Society of Crime Lab. Directors assessor training course	8/2-6	Santa Clara, CA	\$2,730	Other
12.	Const. 5	6	National Police Week events	5/12-16	Washington, DC	\$1,560	Other
13.	Sheriff	1	National Collegiate Athletic Assn. Final Four security meeting	4/1-6	Indianapolis, IN	\$2,913	Other
14.	Sheriff	1	FBI Scientific Working Group for Firearms & Toolmarks mtg.*	4/11-16	Baton Rouge, LA	\$675	Other
15.	Sheriff	4	Investigation of motorcycle and street gangs training*	4/27-30	Meridian, MS	\$2,520	Other
16.	Sheriff	1	Assn. of Firearms & Tool Mark Examiners training seminar	5/1-8	Henderson, NV	\$2,355	Other
17.	Sheriff	2	National Association of Extradition Officials Conference	5/29-6/3	San Diego, CA	\$4,300	Other
18.	Sheriff	2	Interview and interrogation investigation training*	6/6-12	Meridian, MS	\$1,260	Other
19.	Sheriff	2	Interview and interrogation investigation training*	6/27-7/2	Meridian, MS	\$1,260	Other
20.	Inst. F.S.	1	Forensic science laboratories project meeting	5/12-14	Pittsburgh, PA	\$2,220	Other
<b>Subtotal</b>		<b>50</b>	<b>Out of Texas average cost \$1,077 per employee</b>			<b>\$53,827</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	State Infrastructure Bank Rules Advisory Committee meeting*	4/28	Austin	\$25	Other
2.	PID/TRA	1	National Road Pricing Conference	6/3	Houston	\$45	Other
3.	PID/FCD	1	Field sampling and analysis for turbidity webinar	4/30	Houston	\$65	FCD
4.	PID/FCD	1	GIS software training	5/17-18	Houston	\$800	FCD
5.	PID/FCD	2	ArcGIS desktop software training <i>(\$330 appvd. 9/15/2009-date change only)</i>	5/18-20	Houston	\$0	FCD
6.	PID/FCD	4	ArcGIS desktop software training*	5/18-20	Houston	\$795	FCD
7.	PID/FCD	2	Floodplain administrators training class and exam*	7/12-16	Galveston	\$333	FCD
8.	PID/A&E	1	Regional Water Quality & Green Infrastructure Conference	5/13-14	Dallas	\$535	Other
9.	PID/FPM	1	Master plumbers license renewal	5/31	Austin	\$230	General
10.	PID/FPM	1	Process of workplace investigations training	6/10-11	Houston	\$695	General
11.	MS/HRRM	1	Insurance Guaranty Association board meeting	4/29	Austin	\$180	Other
12.	ITC	1	Deliver records to the University of North Texas Willis Library	5/21	Denton	\$279	General
13.	PHES	3	Uniting Against Childhood Obesity Conference	4/27-29	Houston	\$800	Grant
						\$400	Other
14.	PHES	7	Emerging technologies for healthcare messages conference	6/1-2	Houston	\$85	General
						\$225	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
15.	CS	6	Transit services training	4/29	Houston	\$150	Grant
16.	CS	1	U.S. Dept. of Housing & Urban Development env. training ( <i>\$640 appvd. 2/23</i> )	5/4-6	Fort Worth	\$290	Grant
17.	Library	1	Society for Human Resources Gulf Coast Symposium	5/12-13	Houston	\$590	General
18.	Dom. Rel.	3	Texas Assn. of Domestic Relations Offices board meeting	5/14	Dallas	\$645	Grant
19.	AgL Ext.	1	Texas County Ag. Agents Association meetings	4/21-22	Somerville	\$250	General
20.	AgL Ext.	3	District 9 4-H consumer decision making contest	5/1	College Station	\$90	General
21.	AgL Ext.	8	District 9 faculty training	5/5	Conroe	\$195	General
22.	Juv. Prob.	1	Prevention of prisoner sexual assault seminar	5/3-6	Austin	\$582	Grant
23.	PSCA	3	Interdisciplinary educational conference	4/21-23	Galveston	\$818	Other
24.	Const. 4	1	Undercover internet chat investigations training program	4/26-30	Austin	\$1,832	Other
25.	Const. 4	2	Police baton and handcuff instructor certification course	6/8-10	Sugarland	\$100	Other
26.	Const. 5	1	Police bicycle certification course	5/5-7	Katy	\$44	Other
27.	Const. 6	1	Telecommunication certification training	4/26-30	Webster	\$100	General
28.	Const. 6	3	Telecommunicators and intermediate certification training	5/3-4	Webster	\$60	General
29.	Const. 6	2	Water rescue training*	5/7-9	New Braunfels	\$965	Other
30.	Const. 8	1	Civil process seminar	4/25-28	Galveston	\$100	Other
31.	Sheriff	3	Latent print comparison techniques training*	5/24-28	Austin	\$2,625	Other
32.	Sheriff	5	Drug Abuse Resistance Education officers training conference*	6/13-19	Grapevine	\$3,275	Other
33.	Sheriff	4	Courtroom demeanor and testifying techniques course	6/28-29	Humble	\$1,475	Other
34.	Sheriff	4	Multiple victims death scene investigation workshop	6/30-7/1	Humble	\$1,180	Other
35.	Sheriff	3	Tx. Citizen Police Academy programs & techniques training*	8/10-14	College Station	\$1,445	Other
36.	Fire M.	1	Tx. Commission on Fire Protection ad-hoc committee meeting*	5/3-5	Austin	\$340	General
37.	Fire M.	1	Disaster technical search specialist training course*	5/3-7	College Station	\$2,500	Grant
38.	Fire M.	2	Auto Burglary and Theft Prevention Authority Conference	6/14-15	Galveston	\$32	Other
39.	Inst. F.S.	30	Forensic Quality Services & auditor assessor workshop	5/10-14	Houston	\$15,000	Grant
40.	Inst. F.S.	50	Cold case history and investigative procedures training	6/17	Houston	\$2,080	Grant
41.	Co. Clk.	1	Texas College of Probate Judges regional workshop	6/9-11	Galveston	\$795	General
42.	CA	2	Texas District and County Attorneys Assn. civil law seminar	5/25-28	San Antonio	\$1,860	General
43.	PTS	2	Microsoft software training	5/20	Houston	\$200	Other
44.	Co. Cts.	4	Trial court management development program seminar	6/14-18	Austin	\$640	General
45.	Prob. Ct. 3	3	Estate planning and probate course	6/22-25	San Antonio	\$2,936	Other
46.	Auditor	3	County Auditors Institute	5/4-7	Austin	\$2,580	General
47.	Auditor	10	Federal grants admin. for program personnel audio conference	5/6	Houston	\$299	General
48.	Auditor	1	Texas Society of CPAs Foundation's Accounting Expo	5/26-27	Houston	\$295	General
49.	Tax A-C	3	Identity theft in the workplace seminar*	5/11	Houston	\$12	General
50.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing committee meeting*	5/19-22	San Antonio	\$805	General
51.	Com. 3	1	Department of Transportation regulations meeting	4/29	Houston	\$45	General
52.	Com. 4	1	Adhesives and bonding components training	4/22	Houston	\$25	General
	<b>Subtotal</b>	<b>200</b>	<b>In Texas average cost \$264 per employee</b>			<b>\$52,747</b>	
	<b>Total</b>	<b>250</b>				<b>\$106,574</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$10,270	\$45,837	\$50,467	\$106,574

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$225,801	\$332,946	\$558,747

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the:
  1. Texas Division of Emergency Management to extend the end date through July 29, 2011 for the Hazard Mitigation Grant Program.
  2. Texas Water Development Board to clarify reimbursement procedures and revise the distribution of funds for the 2008 FEMA Flood Mitigation Assistance Program.
  
- b. Request by **Management Services** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date to May 31, 2011 for the FY 2007 Port Security Grant Program.
  
- c. Request by **Public Health & Environmental Services** for authorization to:
  1. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$120,000 for the Developing Public Health Capacity and Adaptations to Reduce Human Health Effects of Climate Change Project.
  2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$5,519,546 for HIV/AIDS services in connection with the Ryan White Part A Grant Program.
  3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$600,000 for the Title V Dental Services Program.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$66,727 for the Title V Child Health and Dental Services Program.
  5. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$200,000 for the Title X Family Planning/HIV Integration Program.
  
- d. Request by **Community Services** for authorization to submit an application to the Child Care Council of Greater Houston, Inc., for City of Houston Emergency Shelter Grant Program funds in the amount of \$93,573 to provide emergency mortgage, utilities, and rental assistance to eligible low-income families.
  
- e. Request by **Constable Abercia, Precinct 1**, for authorization to submit an application to Target Stores for grant funds in the amount of \$1,000 for the Crime Prevention Program.
  
- f. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$1,680,000 for the Police Vehicle Cockpit Protection System Program.
  
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in the amount of \$13,000 for the Statewide Tobacco Education and Prevention Program.

- h. Request by the **Sheriff** for authorization to:
  - 1. Accept an amendment to an agreement with the Texas Automobile Burglary and Theft Prevention Authority for additional grant funds in the amount of \$58,785 for the Auto Theft Task Force Program.
  - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$2.9 million for the State Criminal Alien Assistance Program.
  - 3. Submit an application to the Texas Automobile Burglary and Theft Prevention Authority for grant funds in the amount of \$1,195,037 for the Auto Theft Task Force Program.
  - 4. Accept grant funds in the amount of \$368,004 from the Social Security Administration for the Fraud Investigative Services Unit.
  
- i. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the:
  - 1. U.S. Department of Justice for grant funds in the amount of \$700,000 for the Forensic DNA Backlog Reduction Program.
  - 2. Texas Criminal Justice Division for grant funds in the amount of \$891,600 for the Coverdell Forensic Science Improvement Program.
  
- j. Request by the **District Courts** for authorization to submit applications to the:
  - 1. Texas Criminal Justice Division for grant funds in the amount of \$111,343 for the STAR Family Intervention Drug Court Program.
  - 2. U.S. Department of Justice for grant funds in the amount of \$350,000 for the STAR Family Intervention Drug Court Program.
  
- k. Request by the **County Judge** for authorization to accept funds in the amount of \$233,333 from the Texas Division of Emergency Management for the Regional Catastrophic Preparedness Grant Program.
  - 1. Request by the **Commissioner of Precinct 1**, as Chairman of the Harris County Criminal Justice Coordinating Council, for authorization to submit an application to the Office of the Texas Task Force on Indigent Defense for grant funds in the amount of \$4,419,401 for the Public Defender Pilot Program.
  
- m. Request by the **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$74,000 from Precinct2gether, Inc., for the 2010 Summer Day Camp Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims including final payments to:
  - a. Accuvent Air, LLC, to furnish all labor, equipment, material, and incidentals necessary to renovate the ductwork system for the computer room air conditioning unit and route new chilled water supply and return for Public Infrastructure.

- b. Batterson, Inc., for pavement markings on various roads in the Miller Road Camp area in Precinct 2.
  - c. Batterson, Inc., for paint striping various roads in the Lyons Camp area in Precinct 4.
  - d. Traffic Systems Construction, Inc., for traffic signal installation and left-turn lane improvements at the intersection of West Road at Gessner Road in Precinct 4.
  - e. Triple B Services, Inc., for Queenston Boulevard from Clay Road to Kieth Harrow Boulevard in Precinct 3.
2. Request for approval of orders establishing new bank accounts for the Sheriff's Department and County Attorney's Office.
  3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Timothy C. Casey on the occasion of his retirement.
  2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Digital cameras with accessories for the Sheriff's Department.
    - b. Inspection and preventive maintenance, repair of storm water pump stations, and related items for the Toll Road Authority.
    - c. Various printed court forms for the administrative offices of the County Criminal Courts and District Courts.
  2. Request for approval of changes in contracts with LK Jordan and Associates, PeopleCorp, and Resource Staffing contractors for temporary clerical personnel for the Toll Road Authority, resulting in a total addition of \$850,000 to the contract amount (08/0308).
  3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, District Attorney, and Constables of Precincts 1 and 4.
  4. Recommendation that awards be made to:
    - a. Geo-3D, Inc., a Trimble Company, lowest priced proposal meeting requirements for a data collection information technology solution for assessment of pavement and ancillary asset inventory for the PID/Architecture & Engineering Division for the period of April 27, 2010-April 26, 2011, with five one-year renewal options, and approval of an order for the County Judge to execute the addendum to the agreement.

- b. OneRain, Inc., best proposal meeting requirements for regional flood alert system architecture for the Flood Control District, and approval of an order for the County Judge to execute the agreement.
  - c. Altura Communications Solutions, LLC; Anixter, Inc.; Call One, Inc.; Co-nexus Communications Systems, Inc.; Communications Supply Corp.; GAC Systems, Inc.; Graybar Electric; Hoosier Equipment Brokers, Inc.; HTIS, Inc.; VD TEC, LP, dba Dynamic Voice and Data; and WalkerCom, Inc., in the total amount of \$125,000 for miscellaneous telephone and data parts for Information Technology for the period of May 1, 2010-April 30, 2011, with a one-year renewal option.
  - d. Bob Barker Company, Inc., low bid meeting specifications in the amount of \$50,952 for inmate blankets for the Sheriff's Department for the period of June 1, 2010-May 31, 2011.
  - e. Chastang Ford as primary vendor in the amount of \$357,337 and Tommie Vaughn Motors, Inc., as secondary vendor, low bids meeting specifications for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2010-June 30, 2011, with four one-year renewal options.
  - f. MorphoTrak, Inc., only proposal for an automated fingerprint identification system update for the Sheriff's Department for the period of April 27, 2010-April 26, 2011, with four one-year renewal options, approval of an order for the County Judge to execute the addendum to the agreement, and approval of the bond.
5. Request for approval to rescind an award from LaFiton Catering for towels for the Sheriff's Department and award the contract to Textile Sales, Inc., in the amount of \$77,853 for the period of May 1, 2010-April 30, 2010, with four one-year renewal options.
6. Request for approval of renewal options with:
- a. Aramark Correctional Services, LLC, for turn-key maintenance, repair, and replacement services for jail facilities for Facilities & Property Management for the period of May 1, 2010-April 30, 2011 at a cost of \$4,586,763, and execution of bonds.
  - b. Texan Tree Depot, LP, and Bownds Wholesale Nursery, Inc., for field grown Live Oak trees for the county for the period of July 1, 2010-June 30, 2011 at a total cost of \$42,500.
  - c. LDI Corporation for human remains pouches for the Institute of Forensic Sciences for the period of June 1, 2010-May 31, 2011 at a cost of \$35,538.
  - d. Information Strategies, Inc., for a CRM-based electronic project financial tracking and reporting software system for infrastructure assets for the PID/Architecture & Engineering Division for the period of June 23, 2010-June 22, 2011 at no additional cost to the county.
  - e. Ecolab, Inc., for automated kitchen and laundry detergent dispensing equipment and related items for the county for the period of July 1, 2010-June 30, 2011 at a cost \$115,000.

- f. Timmers Chevrolet dba Monument Chevrolet for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$359,400.
  - g. Adapco, Inc., for mosquito control insecticide chemicals, diluent oils, and related items for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$961,832.
  - h. Ewing Irrigation for irrigation parts and related items for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$25,000.
  - i. Lion Uniform Group for work uniforms and related items for the Commissioner of Precinct 3 for the period of July 1, 2010-June 30, 2011 at a cost of \$25,000.
  - j. Advanced Health Education Center dba MEDRelief Staffing; JWS Health Consultants, Inc., dba UltraStaff; ProTouch Staffing, Inc.; and Smith & Dean, Inc., dba Dean's Professional Services for certain temporary healthcare personnel for the Sheriff's Department for the period of July 1, 2010-June 30, 2011 at a total cost of \$2 million.
  - k. Baker & Taylor for library materials for the County Library for the period of July 1, 2010-June 30, 2011 at a cost of \$400,000.
    1. Brodart Company for library materials for the County Library for the period of July 1, 2010-June 30, 2011 at a cost of \$2.3 million.
  - m. Baker & Taylor for audiovisual materials for the County Library for the period of July 1, 2010-June 30, 2011 at a cost of \$100,000.
  - n. Landscape Professionals of Texas for lawn care services for the Flood Control District for the period of July 1, 2010-June 30, 2011 at a cost of \$42,013.
  - o. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$55,885.
7. Request for approval to reject bids for digital cameras with accessories for the Sheriff's Department and readvertise the project at a later date with revised specifications.
8. Request for approval of extension of contracts with:
- a. DRC Emergency Services, LLC, for debris removal and disposal services for the county for the period of June 1-August 31, 2010, or until a new contract is in place.
  - b. Hart Intercivic for election supplies and printed and related items for the county for the period of July 1-September 30, 2010, or until a new contract is in place.
9. Request for the County Judge to execute agreements/amendments with:
- a. Metropolitan Transit Authority of Harris County, Texas in the amount of \$235,366 for purchase of various Metro certificates redeemable for fare media for Public Health & Environmental Services for the period of April 27, 2010-April 26, 2011, with 10 one-year renewal options.
  - b. Baylor College of Medicine in the amount of \$374,507 to change the names of two persons performing services and renew an agreement to provide outreach services for Public Health & Environmental Services for the period ending February 28, 2011.

- c. Texas Health and Human Services Commission in the amount of \$1,135,200 for outstationed eligibility advisors in healthcare facilities for the Harris County Hospital District for the period ending August 31, 2010, with annual one-year renewal options.
  - d. Quest Diagnostics Clinical Laboratories, Inc., in the additional amount of \$8,420 for a total of \$345,700 for laboratory testing services and supplies for Public Health & Environmental Services for the period of May 1, 2010-April 30, 2011.
  - e. Center for Family Consultation in the additional amount of \$93,750 for a total of \$114,350 for psychological evaluation/assessment services and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of March 1, 2009-August 31, 2010.
10. Request for approval to terminate a contract effective May 1, 2010 with CRK, Inc., to furnish and deliver toll gate equipment and related items for the county.
  11. Request for approval of sole source and other exemptions from the competitive bid process for:
    - a. Atser Systems, Inc., in the amount of \$235,642 for software module customization, installation, and maintenance for Maintain IT-Vegetation Management System, Dispatch-IT, and Map IT for the Flood Control District for the period of April 27-December 31, 2010, with four one-year renewal options.
    - b. Motorola, Inc., Government and Commercial Markets-Americas in the amount of \$1,263,978 for additional microwave radio sites for the Microwave Phase III Project for the county's radio system for Information Technology for the period of September 29, 2009-September 30, 2010.
    - c. VOTEC Corporation in the amount of \$121,293 for software warranty and support for the voter registration system for the Tax Assessor-Collector for the period of April 10, 2010-April 9, 2011.
  12. 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.
  13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Management Services, and Public Health & Environmental Services.
  14. Transmittal of bids and proposals for advertised jobs that were opened April 19 and 26, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.



18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing and congratulating:
  - a. The Houston Council of Engineering Companies on the occasion of their 30th Anniversary.
  - b. Stella Birchfield on the occasion of her retirement from Information Technology.
  - c. William Perry on the occasion of his retirement from the Purchasing Agent's Office.
2. Request for approval of a resolution designating May 8, 2010 as National Association of Letter Carriers Stamp Out Hunger Food Drive 2010 Day.

b. **Commissioner, Precinct 1**

1. Request for authorization for:
  - a. The Dobie High School Project Graduation Committee to host a class picnic and powder puff flag football game June 3, 2010 at El Franco Lee Park.
  - b. TriGirl Sports to host the TriGirl Triathlon May 9, 2010 at Alexander Deussen Park.
  - c. Houston Ministers Against Crime to host an educational event May 1, 2010 at Tom Bass Regional Park.
2. Request for authorization to purchase seven replacement cellular phones.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution acknowledging James A. Clark on the occasion of his retirement from the precinct.
2. Request for the County Judge to execute an agreement with Highlands Sports Association, Inc., for construction of a storage building at the 1008 West Wallisville Road sports complex in Highlands.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
  - a. The Bhupat and Jyoti Mehta Family Foundation in the amount of \$3,199 to purchase park benches to be placed in Terry Hershey Park.
  - b. M.D. Anderson Cancer Center Retirees Association in the amount of \$25 for the Senior Transportation Program.
  - c. Association of Green Trails Phase II Homeowners, Inc., in the amount of \$2,500 for joint participation in the South Fry Road Segment B sidewalk project.
  - d. Harris County Municipal Utility District No. 345 in the amount of \$45,744 for joint participation in the South Fry Road Segment B sidewalk project.

2. Request for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister Road from Fleur De Lis Boulevard to Cypress North Houston in connection with the Adopt a County Road Program for the period of April 1, 2010-March 31, 2011.
3. Request for authorization to correct the payroll record of an employee.
4. Request for authorization to purchase two replacement cellular phones.

e. **Commissioner, Precinct 4**

1. Request for approval for the Mercer Society to:
  - a. Hold silent and live auctions and host an evening dinner May 1, 2010 and allow the sale of tickets to include the provision of alcoholic beverages with proceeds benefitting the Mercer Arboretum and Botanic Gardens children's educational and outreach programs.
  - b. Host the Girl Scouts Prepared 4 Life Lemonade Day May 2, 2010 with proceeds benefitting the Mercer Arboretum and Botanic Gardens children's butterfly sanctuary project.
2. Request for authorization to accept donation of funds in the amount of \$1,078 from Tracy Torma to purchase a memorial bench to be placed in Matzke Park in honor of ABCS Volunteers.
3. Request for the County Judge to execute an agreement with the Polley Family for cleanup along the roadsides of Walters Road from Spears Road to one mile north in connection with the Adopt a County Road Program for the period of April 1, 2010-March 31, 2011.
4. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

Request for approval of a resolution approving a tax-exempt loan transaction among the Harris County Cultural Education Facilities Finance Corporation, Brazos Presbyterian Homes, Inc., and Branch Banking and Trust Company to finance the cost of health facilities in Harris County, with respect to a public hearing.

**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: Lauri Lane to Laurie Lane in Precinct 2, Dogwood Drive to Dogwood Lane in Precinct 3, and Eagle Tree Lane to Ashton Grove Court in Precinct 4.

**IV. Executive 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

**Fiscal Services & Purchasing**

Auditor  
*Treasurer*  
*Tax Assessor-Collector*  
Purchasing

**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)*

*Elected*  
*Appointed*

**Calendar 2010**

<b>January</b> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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	<b>May</b> 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	<b>June</b> 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
<b>July</b> 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	<b>August</b> 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	<b>September</b> 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	<b>October</b> 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	<b>November</b> 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	<b>December</b> 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

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**

<b>January</b> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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	<b>May</b> 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	<b>June</b> 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
<b>July</b> 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	<b>August</b> 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	<b>September</b> 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	<b>October</b> 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	<b>November</b> 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	<b>December</b> 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

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938.  
For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES

