

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 21, 2010

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 25<sup>th</sup> day of May, 2010**, the Court will consider the following supplemental agenda item:

Request by the County Attorney for an **executive session** to discuss Edward A. & Norma Kerr, et al. v. Harris County Flood Control District and Harris County, Texas (Cause Number 837,329 in County Civil Court at Law Number One of Harris County, Texas and Case Number 14-09-01088-CV in the 14<sup>th</sup> Court of Appeals).

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



James E. Hastings Jr., Assistant Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**May 21, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 25, 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. 10.10

### AGENDA

May 25, 2010

10:00 a.m.

Opening prayer by Reverend Bobby Powell of Dell Dale Avenue Baptist Church in Channelview.

#### **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. 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. Tax Assessor-Collector
  - c. Purchasing
21. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
22. Miscellaneous

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

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

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

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

*Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](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 Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract in the Gatewood Subdivision for the Gatewood lot acquisition project in Precinct 1.
  - b. One specific tract in the Kingsdale Subdivision for the Severe Repetitive Loss 2009 project in Precinct 2, with landowner relocation assistance up to \$22,500.
  - c. Two specific tracts in the Castlewood Subdivision for the Castlewood acquisition project in Precinct 1, with landowner relocation assistance up to \$22,500.
  
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 004 at 21631 Barcarole Drive for the Falvel Road-2 project in Precinct 4 in the amount of \$4,515, \$1,998 over the appraised value.
  - b. Tract 020 at 17203 Winding Oak Court for the Skinner Road-1 project in Precinct 3 in the amount of \$45,845, \$1,515 over the appraised value.
  - c. Tract 013 at 12119 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$14,677, \$2,000 over the appraised value.
  - d. Tract 010 at 12420 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$3,108, \$1,554 over the appraised value.
  - e. Tract 031 at 11629 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$13,543, \$2,000 over the appraised value.
  - f. Tract TCE 10 at 1402 North Market Loop for the Thompson Road-1 project in Precinct 2 in the amount of \$500, the negotiated purchase price without securing an appraisal.
  
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 county to sell to the:
  - a. Flood Control District for \$12,348 Tract 14-015.0 at 3305 George Street for the Hunting Bayou channel right of way project in Precinct 1.
  - b. Flood Control District for \$7,900 Tract 14-031.0 on Sayers Street north of Hunting Bayou for the Hunting Bayou channel right of way project in Precinct 1.
  - c. Flood Control District for \$13,500 Tract 13-020.0 on Minden Street south of Hunting Bayou for the Hunting Bayou channel right of way project in Precinct 1.
  - d. Flood Control District for \$20,000 Tract 13-039.0 at 5010 Lavender Street for the Hunting Bayou channel right of way project in Precinct 1.

- e. West Harris County Water Authority for \$450 Tract 001 on the north and south sides of Bissonnet Boulevard east of South Eldridge Parkway for the Bissonnet Boulevard project in Precinct 3.
4. Recommendation that the court approve resolutions and orders authorizing dedications to the public and for the County Judge to execute the dedication forms for:
    - a. Unit P518-03-00, Tract 08-607.0 on the south side of Langley Road east of Friendly Road for the P518 easement dedication project in Precinct 1.
    - b. Unit P518-03-00, Tracts 08-604.0, 08-605.0, and 08-606.0 on the south side of Langley Road from Friendly Road to Willie Street, turning south along the west side of Willie Street and ending at Friendly Road for the P518 easement dedication project in Precinct 1.
  5. Recommendation that the court approve a resolution and order authorizing the county to accept from William S. O'Donnell, Trustee, donation of Tract 001A at the northeast corner of Ella Boulevard and Mosher Lane for the Ella Boulevard hike and bike trail project in Precinct 1, and for the County Judge to execute the donation form.
  6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement for Tract 03-603.0, Unit K145-00-00 along Skinner Road north of Spring Cypress Road, authorizing the county to accept the dedication to the public of the road easement for Tract 007 for the Skinner Road-1 project in Precinct 3, and for the County Judge to execute the dedication form.
  7. Recommendation that the court approve a resolution and order declaring Tract 003 to be surplus property and authorizing the county to sell the tract at 1900 Highway 6 South for the Velvet Touch project in Precinct 3 by public auction for the appraised value and minimum bid of \$196,779, and for appropriate officials to take necessary actions to complete the transaction.
  8. Recommendation that the court approve an order authorizing execution of an agreement and a partial assignment and conveyance without warranty of an easement for a term of 50 years with provision for limited maintenance by the county and Flood Control District for Unit W167-04-00, Tract 05-004.0 on the southeast corner of Tanner Road and Unit W167-04-00 for the W167 easement dedication project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
- b. **Construction Programs**
1. Recommendation for authorization to negotiate with:
    - a. HTS, Inc., for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2.

- b. Associated Testing Laboratories for Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2.
  - c. Aviles Engineering for rehabilitation of 14 roads in the Wade Road Camp area in Precinct 2.
  - d. Tolunay-Wong Engineers for Cypress North Houston Road from Westgate Drive to North Eldridge Parkway Station 2+00 to Station 49+00 in Precinct 3.
  - e. Paradigm Consultants, Inc., for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4.
2. Recommendation for approval of changes in contracts with:
    - a. Horseshoe Construction, Inc., contractor for Oakwilde sanitary sewer rehabilitation in Precinct 1, resulting in a reduction of \$3,166 from the contract amount (09/0426-1).
    - b. Texas Sterling Construction, LP, contractor for modifications of entrance and exit toll ramps for Westheimer Road and Bellaire Boulevard from US-59 South to IH-10 West on the Sam Houston Tollway, adding 26 days and resulting in no change to the contract amount (09/0126-07).
  3. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$54,966 for testing and inspection services for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1.

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate with Wilbur Smith Associates, Inc., for engineering services to perform a comprehensive traffic and revenue study in support of further development of segments of the Grand Parkway, SH-99 in Precincts 3 and 4.
2. Recommendation for authorization to work with the County Attorney to negotiate an agreement with Sunset Ridge Retail Center, Ltd., for lease of space at 11411 North Sam Houston Parkway East to establish an EZ Tag store adjacent to the Sam Houston Tollway northeast project in Precinct 4.
3. Recommendation for approval of payment of related costs associated with installation of new utility services at 8350 and 8225 North Sam Houston Parkway West for toll collection equipment for the newly constructed Gessner entrance and exit ramps in Precinct 4.
4. Request for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Hydril USA Manufacturing, LLC, for a temporary right of entry for groundwater well installation, monitoring, and to plug and abandon wells for Unit P130-00-00, Tracts 07-001.0 and 07-019.0 in the Garners Bayou watershed in Precinct 4.
  - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$300,000 for additional engineering services in support of the district's watershed master plan.
2. Recommendation that the court approve contracts and bonds for:
  - a. Lecon, Inc., in the amount of \$207,190 for the Buffalo Bayou pilot project from Sabine Street to upstream in Precinct 1.
  - b. Lindsey Construction, Inc., in the amount of \$264,605 for slope failure repairs from Astoria Road to downstream in the Clear Creek watershed in Precinct 1.
  - c. Lindsey Construction, Inc., in the amount of \$456,108 for erosion repairs on Lemm Gully in Precinct 4.
  - d. L.N. McKean, Inc., in the amount of \$156,234 for channel repairs from Sandleford Street to the upstream end in the Bear Creek watershed in Precinct 3.
  - e. SER Construction Partners, Ltd., in the amount of \$9,897,264 for channel modifications, Discrete Segment 105 from Ardmore to Holcombe for the Brays Bayou federal flood control project in Precinct 1.
  - f. Serco Construction Group, Ltd., in the amount of \$261,715 for sediment removal in the northern area of the county in Precincts 1 and 4.
  - g. Serco Construction Group, Ltd., in the amount of \$84,616 for sediment removal in the eastern area of the county in Precincts 1 and 2.
  - h. Spring Equipment Company, Inc., in the amount of \$382,544 for erosion repairs in the southwestern area of the county in the Brays Bayou watershed in Precinct 3.
3. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. North Houston Trucking in the amount of \$98,043 for general repairs in the White Oak Bayou watershed in Precinct 4.
  - b. PMG Project Management Group, LLC/VACA Underground Utilities, Inc., in the amount of \$145,409 for channel sediment removal in the Buffalo Bayou watershed in Precincts 3 and 4.
4. Recommendation for approval of changes in contracts with:
  - a. Mar-Con Services, LLC, contractor for White Heather Drive bridge replacement for the Sims Bayou federal project in Precinct 1, adding 12 calendar days and resulting in an addition of \$105,301 to the contract amount (09/0396-01).
  - b. Rozco Contracting, Inc., contractor for channel restoration in the Langham Creek watershed in Precinct 3, resulting in an addition of \$31,470 to the contract amount (09/0319-01).

- c. Lindsey Construction, Inc., contractor for Jersey Village channel conveyance improvements from Unit E141-00-00 at Philippine Street to Unit E100-00-00 in the White Oak Bayou watershed in Precinct 4, resulting in an addition of \$11,960 to the contract amount (09/0007-02).
5. Recommendation for authorization to close projects for:
  - a. Flood mitigation assistance for acquisition of six properties in the Cypress Creek watershed in Precincts 3 and 4.
  - b. Poor Farm ditch, Unit D111-00-00 and Kilmarnock ditch, Unit D113-00-00 regional study.
6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in Precincts 2, 3, and 4 at an estimated cost of \$458,000, and that the director be authorized to issue addenda as necessary.
7. Recommendation for adoption of a court order for the district to abandon maintenance responsibility, and for the City of Houston to assume maintenance responsibility for Unit W156-02-00, Tracts 01-002.0, 01-003.0, and 01-005.0 and Unit W156-02-01, Tracts 01-001.0 and 01-002.0 in the Buffalo Bayou watershed in Precinct 3.
- e. **Architecture & Engineering**
  1. Recommendation for authorization to seek bids for:
    - a. Modifications of watertight collision bulkheads for the Lynchburg ferries at 1001 Independence Parkway North in Baytown in Precinct 2 for a three-week period at an estimated cost of \$130,000.
    - b. Removal and replacement of engines, generators, and associated equipment for the Lynchburg ferries at 1001 Independence Parkway North in Baytown in Precinct 2 for a three-week period at an estimated cost of \$775,000.
    - c. Furnishing and delivering ready-mix concrete with three mix designs to various locations in Precinct 3 for a two-week period at an estimated cost of \$70,000.
    - d. An on-call term contract for armor joint repair and joint sealing of bridges in Precinct 3 for a three-week period at an estimated cost of \$100,000.
    - e. Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek to west of Fry Road in Precinct 3 for a three-week period at an estimated cost of \$6,531,234.
    - f. Cement stabilized sand in Precinct 4 for a two-week period at an estimated cost of \$55,000.
  2. Recommendation for approval of the following plats:
    - a. Lone Star College System Atascocita Center Subdivision in Precinct 1; LJA Engineering & Surveying, Incorporated.
    - b. Hilda Guzman Subdivision in Precinct 2; Value Technologies, Surveying & Mapping.
    - c. Black Horse Storage in Precinct 3; E.I.C. Surveying Company.



- d. Bridgeland Creek Parkway, Section 1 from Fry Road to Seminole Ridge Drive in Precinct 3; Brown & Gay Engineers, Incorporated.
  - e. Mohammedi Masjid Complex in Precinct 3; Western Group Consultants.
  - f. White Oak Lake Estates, Section 1 in Precinct 3; Lippke Cartwright & Roberts, Incorporated.
  - g. Baldwin Ranch Estates in Precinct 4; Windrose Land Services, Incorporated.
  - h. Cypresswood Point, Sections 4 and 5 in Precinct 4; Pate Engineers.
  - i. Pumptec Business Park Subdivision in Precinct 4; Gruller Surveying, LLC.
  - j. SEC Industrial Park in Precinct 4; Texas Engineering and Mapping Company.
  - k. Telge Park, Section 2 in Precinct 4; Teran Group.
  - l. The Woodlands Creekside Park West, Section 3 in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - m. University Acres in Precinct 4; Town and Country Surveyors.
  - n. Villages of Northpointe West, Section 12 in Precinct 4; Benchmark Engineering Corporation.
3. Recommendation for cancellation of bonds for:
    - a. Pizzitola Enterprises, LLC, executed by Trinity Universal Insurance Company in the amount of \$5,600 for Katy Lake Estates, Section 1 in Precinct 3.
    - b. Houston Wheatstone, LLC, executed by Seaboard Surety Company in the amount of \$27,000 for Wheatstone Estates, Section 2 in Precinct 3.
    - c. Houston Wheatstone, LLC, executed by Continental Casualty Company in the amount of \$25,000 for Wheatstone Estates, Section 1 in Precinct 3.
    - d. R Creek, LP, executed by Safeco Insurance Company of America in the amount of \$42,180 for Rock Creek, Section 4 in Precinct 4.
  4. Recommendation for the County Judge to execute an amendment to an engineering services agreement with CivilTech Engineering, Inc., in the additional amount of \$104,529 in connection with construction of Mueschke Road from north of the intersection of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
  5. Recommendation for deposit of funds received from:
    - a. The City of Houston in the amount of \$300,000 to reimburse the county for a pre-fabricated metal building for Houston TranStar.
    - b. The City of Pasadena in the amount of \$364,036 to reimburse the county for construction of Genoa-Red Bluff Road from Beltway 8 to Fairmont Parkway in Precinct 2.
    - c. Zarinkelk Engineering Services, Inc., in the amount of \$10,449 to reimburse the county for Tuckerton Road from the east right of way line of Flood Control District Unit U106-13 to west of Telge Road in Precinct 3.
  6. 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 at:
    - a. 2400 North Meyer for the new Evelyn Meador Branch Library in Precinct 2.

- b. 17003½ Kieth Harrow Boulevard for traffic signals at the intersection of Kieth Harrow Boulevard and Gretna Green in Precinct 3.
  - c. 16002½ Longenbaugh Drive for traffic signals at the intersection of Longenbaugh Drive and Sunny Ridge Drive in Precinct 3.
  - d. 24927-A Morton Ranch Road for Katy Park in Precinct 3.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. LH 440 Partners, Ltd., in the amount of \$2,190 for Lakeshore, Section 15 in Precinct 1.
  - b. PF Lakes Development, Ltd., in the amount of \$2,440 for Lakes of Pine Forest, Section 4 in Precinct 3.
  - c. CW SCOA West, LP, in the amount of \$5,680 for Town Lake, Section 2 in Precinct 3.
8. Recommendation for release of financial surety for Hendricks Interests in the amount of \$3,120 for Albury Trails Estates, Section 1 in Precinct 4.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Ashley, Inc., dba Stratus Contracting Services, lowest and best bid in the amount of \$648,000 for construction of a new restroom/concession building and press boxes at El Franco Lee Park at 9500 Hall Road in Precinct 1.
  - b. Conroe Pipe, Inc., lowest and best bid for various sizes of reinforced concrete pipe, furnished, and delivered on an as needed basis to various locations in Precinct 3.
  - c. Rozco Contracting, Inc., lowest and best bid in the amount of \$2,340,133 for Will Clayton Parkway Segment A from US-59 North to west of South Houston Avenue in Precinct 4.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Sitecon Services, Inc., lowest and best bid in the amount of \$496,989 for a wastewater treatment plant at the Juvenile Detention Center.
  - b. Marek Sawing & Drilling, LLC, lowest and best bid for repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
  - a. The Port of Houston Authority authorizing the A&E Division to provide wage rate compliance services for the authority's construction contracts at a cost not to exceed \$65,678.

- b. Copano Pipelines/Upper Gulf Coast, LP, for right of way utility adjustments in the amount of \$45,113, including contingency for the proposed reconstruction of Kuykendahl Road Segment A from north of FM-2920 to north of Willow Creek in Precinct 4.
  - c. AECOM USA, Inc., for engineering services in connection with the joint NPDES/TPDES permit for the county, Flood Control District, and City of Houston.
  - d. The Harris County Flood Control District to participate in a cooperative purchase program for services under an engineering agreement between the county and AECOM USA, Incorporated.
12. Recommendation that the County Judge execute on behalf of the county a release of affidavit to the public for planned improvements for the Verde Fairfield Apartments pertaining to storm water quality permit No. 8-1472-7 and the associated storm water quality management plan, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that the court issue an order disclaiming portions of a certain roadway easement dedication to the county for the benefit of the public in the A. Sumbardo Survey Abstract and the J.E. Durkee Survey in Precinct 4.
14. Recommendation that the court approve an alternative delivery method, construction manager at risk, for the Precinct 4 Camp Pine Tree lodge and bunk houses project, and that the Purchasing Agent be authorized to issue a request for proposals.
15. Recommendation that the court find Durwood Greene Construction Co., the lowest responsible bidder for intersection improvements and traffic signal installation at the intersection of Sheldon Road and Miller Road-1, and that the A&E Division be authorized to negotiate a modified contract to meet the budget.
16. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
- a. H.T. Associates for lease of a parking lot across from the Spring Branch Community Center at 1721 Pech Road, and for approval of a purchase order for the monthly lease amount of \$550.
  - b. Lone Star Hangar Systems, Inc., for lease of hangar space at 8319 Thora Lane No. D-3 in Spring for the Sheriff's Department, and for approval of a purchase order for the monthly lease amount of \$1,801 and build-out expenses of \$3,600.
  - c. DLC Properties, Inc., for lease/purchase of space at 3330 Old Spanish Trail for Community Supervision & Corrections and Public Health & Environmental Services, and for approval of a purchase order for the monthly lease amount of \$52,924.

- d. Harris County Sports & Convention Corporation to allow parking for certain county employees at the 2525 Murworth lot across from Annex M, and for approval of a purchase order for the annual amount of \$25,392.
2. Request for approval of an agreement with the City of Webster for lease of space at 311 Pennsylvania for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$25.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$61,591 and five workers compensation recoveries in the total amount of \$1,032; settlement of three tort claims in the total amount of \$8,125; denial of four claims for damages; and transmittal of claims for damages received during the period ending May 18, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$775, and \$17,874 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of May 5-18, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of orders authorizing proceedings to issue Permanent Improvement Refunding Bonds, Series 2010B, and Unlimited Tax Road Refunding Bonds, Series 2010A, authorizing the amounts, interest rates, prices, and terms, providing for payment of principal and interest, awarding the sale, authorizing preparation and distribution of official statements, execution of paying agent/registrars, bond purchase, and escrow agreements, and other related provisions.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 8.1 and the Flood Control District in accordance with the records control schedule.
- b. Request for approval of an agreement with the Board of Regents of the University of Texas System for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for authorization to purchase merchandise gift cards from Wal-Mart for participants in the HIV/STD Prevention Program client-based service activities using grant funds in the amount of \$3,740.
- b. Request for authorization to ratify \$30 in connection with a cellular phone allowance paid to an employee in error.
- c. Request for approval of 10 grant/loan agreements in the total amount of \$114,793 in connection with the Lead Hazard Control Program.
- d. Request for approval of an agreement with Houston Community College's Coleman College for Health Sciences, Health Information Department, for the county to provide internships for students for educational and training purposes.
- e. Request for approval of orders to abate public nuisances at 8319 Tomahawk Trail, 11502 Illene Drive, and 2706 Kowis Street in Precinct 1, and 16518 2nd Street in Precinct 2.
- f. Request for authorization to donate an additional \$3,000 for a total of \$15,000 to various community organizations during the current fiscal year for community gardens to be funded through the Action Communities for Health, Innovation, and Environmental Change Initiative Grant.

5. **Community Services**

- a. Request for approval of 19 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$261,200.
- b. Request for approval of amendments to the annual action plans for Program Years 2003, 2004, 2006, 2007, 2008, 2009, and 2010.
- c. Request for approval of amendments/agreements with:
  1. Metro for provision of bus service in connection with operation of the Pasadena Express Park and Ride Program.
  2. Bay Area Houston Economic Partnership in the amount of \$140,000 to provide economic development activities in Precinct 2.
  3. Lone Star College in the amount of \$100,000 to provide economic development activities in Precinct 4.
  4. Economic Alliance-Houston Port Region in the amount of \$90,000 to provide economic development activities in Precinct 2.
  5. Baytown-West Chambers County Economic Development Foundation in the amount of \$50,000 to provide economic development activities in Precinct 2.
  6. Katy Economic Development Council, Inc., in the amount of \$15,000 to provide economic development activities in Precinct 3.

7. A Caring Safe Place, Inc., to revise the scope of services, increase the number of persons served, and add \$3,673 in Community Development Block Grant funds to the Power Program for a total of \$52,478.
  8. Interfaith Ministries for Greater Houston to revise the scope of services, increase the number of persons served, and add \$9,712 in CDBG funds to the Meals on Wheels for Greater Houston Program for a total of \$35,386.
- d. Request for authorization to renew Shelter Plus Care agreements with:
    1. Service of the Emergency Aid Resource Center for the Homeless, Inc., in the amount of \$564,888 to provide rental and/or housing assistance to homeless, disabled adults and their families.
    2. Veterans Affairs in the amount of \$450,492 to provide healthcare for homeless veterans.
  - e. Request for approval of amended memorandums of understanding between the county and the cities of Bellaire, Humble, La Porte, Nassau Bay, and South Houston to allow the cities to contract directly with the Texas Department of Rural Affairs for Hurricane Ike Texas Disaster Community Development Block Grant funds.
  - f. Transmittal of the Program Year 2009 consolidated annual performance and evaluation report.
  - g. Request for authorization to disburse Tax Increment Reinvestment Zone payments in the total amount of \$5,388,435 on behalf of the county and Flood Control District for tax year 2009 to the cities of Houston, La Porte, Webster, and Baytown.

6. **Library Services**

Request by the County Library for the County Judge to execute agreements with the cities of Bunker Hill Village, Hedwig Village, and Piney Point Village, and for the county to accept a total of \$5,500 to purchase library materials and other items for the Spring Branch Memorial Library.

7. **Youth & Family Services**

**Protective Services for Children & Adults**

Request for authorization for staff to host the annual foster parent dinner December 2, 2010 in Houston for 200 participants at an approximate cost of \$8,000.

8. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade three deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request by Constables Camus, Trevino, and Walker, Precincts 5, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- c. Request by Constable Jones, Precinct 3, for authorization to delete a monthly car allowance from a lieutenant position and add a monthly car allowance to a deputy position effective June 5, 2010.
- d. Request by Constable Hickman, Precinct 4, for authorization to correct the payroll record of an employee.
- e. Request by Constable Walker, Precinct 7, for authorization to use seized asset funds to pay the salary of a deputy position in connection with the Dowling Middle School Gang Free Zone Grant Program.

9. **Sheriff**

- a. Request for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths of office.
- b. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.
- c. Request for authorization to add four military cargo trucks to the department's inventory procured through the Federal Surplus Property Program at no cost to the county for use in emergency deployment of law enforcement personnel.
- d. Request for authorization to use seized asset funds to pay the salaries and benefits for certain positions and other related expenses for the Human Trafficking Operation Grant Program.

10. **Fire Marshal**

- a. Request for the County Judge to execute a fire department service agreement with the City of Stafford for fire fighting and protection services in certain unincorporated areas of the county.
- b. Request for authorization to allow Lone Star College Kingwood to film a video at the Fire and Sheriff's Academy to market fire protection curriculum programs.

11. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will conduct a medicolegal death investigation seminar June 14-16, 2010 for homicide investigators and crime scene unit officers from Houston, Pasadena, and League City police departments and the Sheriff's Department using grant funds in the amount of \$2,800.
- b. Request for approval of interlocal agreements with Austin, Polk, and Trinity counties for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of May 11, 2010, and affidavits of substantial interest filed by Commissioner Radack regarding items on the May 11, 2010 agenda.

13. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

14. **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 55th, 246th, 247th, 308th, 309th, 310th, 311th, 312th, 313th, and 314th District Courts, and U.S. District Court, and expenses in connection with the Department of Justice investigation of the county jail, and possible litigation concerning a former employee of the Sheriff's Department.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county regulations for sexually oriented businesses and the Texas Civil Practices and Remedies Code regarding public nuisances at 1020 FM-1960 West in Precinct 4.
- c. Request for approval of orders authorizing payment of fees and expenses in connection with:
  1. Dismissal of an eminent domain suit in County Civil Court No. 4 concerning the Grand Parkway Segment E project in Precinct 3.
  2. A condemnation suit in County Civil Court No. 1 concerning the Boone Road project in Precinct 3.

15. **District Attorney**

Request for authorization to transfer a car allowance from one assistant district attorney position to another.

16. **Justices of the Peace**

Request by Judge Burney, JP 7.2, for authorization to:

- a. Correct the payroll record of an employee.
- b. Participate in the Summer Jobs Program at no cost to the county.

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.	PID/FCD	1	FEMA's hazard mitigation workgroup meeting	6/23-26	Portland, ME	\$1,200	Other
2.	PHES	2	Office of Healthy Homes & Lead Hazard Control Pgm. training	6/1-4	Memphis, TN	\$2,300	Grant
3.	PHES	4	National Association of County & City Health Officials Conference	7/13-17	Memphis, TN	\$6,605 \$1,595	Grant Other
4.	PHES	1	National Family Planning Clinical Conference	8/1-3	St. Louis, MO	\$1,431	Grant
5.	CS	1	Disadvantaged Business Enterprise training	6/21-24	Louisville, KY	\$1,701	Grant
6.	CS	3	HUD funded Housing Program Conference	9/26-30	Atlanta, GA	\$4,222	Grant
7.	Juv. Prob.	1	Project directors and site coordinators orientation & training	6/3-12	Clinton, TN	\$1,019	Grant
8.	Juv. Prob.	1	We the People: Citizen and the Constitution Conference	6/26-29	Washington, DC	\$828	Other
9.	Juv. Prob.	1	Juvenile detention alternatives initiative site visit	6/28-7/1	Santa Cruz, CA	\$1,400	Grant
10.	CAC	1	National Sandplay Therapy Conference	6/3-6	Boulder, CO	\$1,046	Other
11.	Const. 7	2	International Association of Chiefs of Police Conference	10/23-27	Orlando, FL	\$4,528	Other
12.	Sheriff	4	National seminar on the prevention of human trafficking	5/2-6	Arlington, VA	\$5,676	Other
13.	Sheriff	2	National 9-1-1 Association Conference	6/4-11	Indianapolis, IN	\$4,204	Other
14.	Sheriff	2	Printrak Users Conference	6/6-12	Bellevue, WA	\$4,772	Other
15.	Sheriff	2	Regional counterdrug investigation training*	6/6-12	Meridian, MS	\$1,260	Other
16.	Sheriff	2	Travel to pickup and transport replaced patrol dogs*	6/26-7/3	Denver, IN	\$820	Other
17.	Sheriff	2	Regional counterdrug informant management training*	7/6-10	Meridian, MS	\$1,040	Other
18.	Sheriff	2	Patrol officers response to street drugs training*	7/18-24	Meridian, MS	\$1,260	Other
19.	Sheriff	1	FBI National Academy Association Conference	7/22-29	Boston, MA	\$4,235	Other
20.	Sheriff	2	Interview and interrogation training*	8/1-7	Meridian, MS	\$1,260	Other
21.	Inst. F.S.	3	Medicolegal death investigation training	8/8-14	New York, NY	\$7,701	Other
22.	DA	1	National District Attorneys Association Conference & meeting	7/8-14	Napa, CA	\$3,260	Other
23.	Co. Judge	1	National Urban Areas Security Initiative Conference	6/21-24	New Orleans, LA	\$1,693	Grant
24.	Com. 2	2	Natl. Assn. of Latino Elected & Appointed Offic. Conf. & mtg.	6/22-27	Denver, CO	\$3,100	Other
	<b>Subtotal</b>	<b>44</b>	<b>Out of Texas average cost \$1,549 per employee</b>			<b>\$68,156</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	3	Tx. Division of Emergency Mgt. mitigation grants course	5/26-28	Austin	\$330 \$960	FCD Other
2.	PID/FCD	1	GIS training (\$1,200 appvd. 4/13-date change only)	6/7-9	Houston	\$0	FCD
3.	PID/FCD	1	GIS software training (\$800 appvd. 4/27-date change only)	7/26-27	Houston	\$0	FCD
4.	PID/FCD	4	ArcGIS software training (\$1,560 appvd. 5/11-addnl. 4 emps.)	7/27-29	Houston	\$0	FCD
5.	PID/A&E	2	Texas A&M Univ. analyzing water treatment system sem.*	5/24-25	Conroe	\$744	Other
6.	PID/A&E	1	Association of Water Board Directors Texas Conference	6/17-19	San Antonio	\$1,200	Other
7.	PID/FPM	1	Backflow license renewal (\$425 appvd. 3/9)	5/31	Austin	\$111	General
8.	MS/OFS	2	County investment officer seminar	6/14-17	Corpus Christi	\$918	General
9.	MS/HRRM	3	Coastal Resiliency Symposium	5/26	Houston	\$100	Other
10.	MS/HRRM	1	Texas Public Risk Management Association seminar	6/4	Austin	\$540	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
11.	MS/HRRM	2	Workers Compensation Conference	7/19-21	Austin	\$1,825	Other
12.	MS/OBM	1	State Reentry Task Force committee meeting	5/19	Huntsville	\$85	General
13.	MS/OBM	3	Microsoft Technical Readiness Series training	5/20	Houston	\$6 \$171	General Other
14.	MS/OBM	1	Texas Task Force on Indigent Defense meeting	5/24	Austin	\$185	General
15.	PHES	3	Texas vaccines for children provider choice training	5/26	Austin	\$260	General
16.	PHES	1	Criminal and civil environmental enforcement training	5/27	McKinney	\$445	General
17.	PHES	1	Texas Association of Local Health Officials meetings ( <i>\$420 appvd. 5/11-change in funding source</i> )	6/9-10	Round Rock	\$420	General
18.	PHES	1	Disease in Nature Conference	6/9-11	Austin	\$800	Grant
19.	PHES	2	Texas Heart and Stroke Prevention Partnership planning meeting	6/14-15	Austin	\$104 \$277	General Other
20.	PHES	2	Improving health through program integration seminar	6/15-17	Austin	\$176 \$672	General Other
21.	PHES	1	Nursing Leadership Conference	7/7-8	Austin	\$710	Grant
22.	PHES	1	Texas animal resource strategic planning meeting	7/14	Austin	\$180	Grant
23.	CS	2	United Way fundraising webinar	5/26	Houston	\$20	General
24.	CS	1	Tx. Society of Certified Public Accountants Conference	6/15-18	Galveston	\$1,329	Grant
25.	CS	7	Lead Safe Housing Program rules seminar*	6/22-24	Fort Worth	\$3,449	Grant
26.	AgL Ext.	2	South Region Review	5/13	College Station	\$230	General
27.	AgL Ext.	3	Southeast Extension District 9 4-H training & meeting	5/26-27	Beaumont	\$515	General
28.	AgL Ext.	3	Texas 4-H Roundup	6/9	College Station	\$120	General
29.	Juv. Prob.	12	Building a bridge to effective services training	6/10	Prairie View	\$780	Grant
30.	Juv. Prob.	1	Textbook Coordinators Association of Texas workshop	6/14	League City	\$118	Grant
31.	Juv. Prob.	34	University and college tours ( <i>4 employees &amp; 30 youth</i> )*	6/17	Houston	\$100	General
32.	Juv. Prob.	1	Special Programs Conference	6/20	San Antonio	\$696	Grant
33.	Juv. Prob.	1	Juvenile Probation Association meeting	6/24	Austin	\$157	Grant
34.	Juv. Prob.	29	Texas history educational tours ( <i>4 employees &amp; 25 youth</i> )*	7/22	Austin	\$150	General
35.	Juv. Prob.	2	Juvenile law seminar	7/28-30	Austin	\$1,068	Grant
36.	Juv. Prob.	29	Texas history educational tours ( <i>4 employees &amp; 25 youth</i> )*	8/12	Galveston	\$100	General
37.	PSCA	30	Dept. of Family & Protective Services Teen Conference ( <i>10 employees &amp; 20 youth</i> )	6/21-23	Arlington	\$3,000	Grant
38.	PSCA	3	Youth confidence building summer training camp ( <i>1 employee &amp; 2 youth</i> )	7/6-10	Houston	\$200	Other
39.	Const. 1	2	Texas Women in Law Enforcement training conference	6/7-11	Dallas	\$2,114	Other
40.	Const. 1	1	Spanish training*	6/14-17	Baytown	\$40	Other
41.	Const. 1	1	Crime scene search training*	6/21-24	Baytown	\$35	Other
42.	Const. 1	1	Crime prevention training	7/11-16	San Antonio	\$1,071	Other
43.	Const. 3	1	Drugs and gangs prevention training	6/7-18	Garland	\$768	Other
44.	Sheriff	1	TCLEOSE quarterly meeting*	6/2-5	Austin	\$335	Other
45.	Sheriff	2	Leadership for Support Staff Conference	6/7-12	San Antonio	\$780	Other
46.	Sheriff	2	Crash data retrieval certification & analyst course	6/14-18	Humble	\$1,350	Other
47.	Sheriff	4	Texas police games competition*	6/18-22	Brownsville	\$850	Other
48.	Sheriff	1	Texas FBI National Academy alumni training session	6/22-27	Tyler	\$1,140	Other
49.	Sheriff	5	Texas School Based Law Enforcement Conference*	7/4-10	Corpus Christi	\$3,750	Other
50.	Sheriff	1	Natl. Inst. of Governmental Purchasing forum & expo.*	8/10-18	San Antonio	\$2,945	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
51.	Sheriff	3	Use of force concepts training*	8/5	Humble	\$480	Other	
52.	Inst. F.S.	1	Association of Clinical Scientists meeting	5/14-15	San Antonio	\$376 \$425	Grant Other	
53.	Inst. F.S.	2	DNA trends and issues videoconference	6/2	Houston	\$600	Other	
54.	Inst. F.S.	50	Medicolegal death investigation seminar	6/14-16	Houston	\$2,800	Grant	
55.	Co. Cts.	3	Task force on indigent defense meeting	5/24	Austin	\$1,200	General	
56.	Co. Cts.	1	Judicial Committee on info. tech. standards meeting	5/25	Austin	\$300	General	
57.	Prob. Ct. 1	1	Court ordered ward visit and investigation	5/12	Bryan	\$96	General	
58.	Tax A-C	1	Ethics in Government 2010 Conference	10/13	Austin	\$390	General	
59.	OHSEM	1	Texas Citizen Corps Inaugural Conference	6/21-24	Dallas	\$1,200	Grant	
60.	Com. 2	4	Brazos Bend State Park tour*	5/28	Needville	\$70	General	
61.	Com. 4	2	Graphic design techniques online training	07/2010-07/2011	Houston	\$750	General	
<b>Subtotal</b>		<b>289</b>	<b>In Texas average cost \$163 per employee</b>			<b>\$47,116</b>		
<b>Total</b>							<b>333</b>	<b>\$115,272</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$6,751	\$37,034	\$71,487	\$115,272

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$312,932	\$440,693	\$753,625

## 19. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept Social Services Block Grant funds in the amount of \$43,887 from the Texas Department of State Health Services in support of the Tuberculosis and HIV/STD Project Service Delivery Plan.
  2. Submit an application to the University of Texas Prevention Research Center for grant funds in the amount of \$21,150 for the Teenage Pregnancy Prevention Program.
  3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$530,045 for the Tuberculosis Prevention and Control Program.
  
- b. Request by **Community Services** for authorization to:
  1. Accept an amendment to an agreement with the Metropolitan Transit Authority for additional Federal Transit Administration funds in the amount of \$1,243,685, and to extend the end date through April 30, 2013 for continuation and expansion of the Harris County RIDES Program.
  2. Accept grant funds in the amount of \$125,663 and \$25,133 in transportation development credits from the Texas Department of Transportation for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.

3. Accept grant funds in amounts of \$11,715,868, \$3,714,388, and \$474,270 from the U.S. Department of Housing & Urban Development for the Community Development Block Grant, Home Investment Partnership, and Emergency Shelter Grant programs.
- c. Request by **Domestic Relations** for authorization to submit an application to the Texas Office of the Attorney General for grant funds in the amount of \$79,200 for the Access and Visitation Shared Parenting Program.
- d. Request by **Protective Services for Children & Adults** for authorization to:
  1. Submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$350,000 for the Youth Resiliency Services Program.
  2. Accept grant funds in the amount of \$35,000 from the Texas Department of Agriculture for the National School Lunch/Breakfast and School Commodity programs for the Harris County Youth Services Center.
  3. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$342,694 for the Harris County Alliance for Children and Families for care of children and youth with serious emotional disturbances and their families.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$90,000 for the Preventing Violence Against Women Program.
- f. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$130,000 from the U.S. Department of Justice for overtime payments in connection with the Pasadena Independent School District Police Department/Houston Metro Internet Crimes Against Children Task Force.
  2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$710,047 for the Bulletproof Vest Partnership Project.
  3. Accept grant funds in the amount of \$7,500 from the U.S. Department of Justice for overtime payments in connection with the Organized Crime Drug Enforcement Task Force.
  4. Submit an application to Sam Houston State University for grant funds in the amount of \$35,000 for the Regional Firearms Identification Laboratory Backlog Reduction Program.
  5. Accept grant funds in the amount of \$1,860,405 from the City of Houston for the 2009 Justice Assistance Grant Program.
  6. Accept an amendment to an agreement with the Houston-Galveston Area Council to clarify the terms and conditions of the Regional Law Enforcement Officer Training Program.
  7. Accept an amendment to an agreement with Sam Houston University to increase the budget by \$3,312 for the Project Safe Neighborhoods Anti-Gang Initiative.

- g. Request by the **District Courts** for authorization to accept grant funds in the amount of \$50,000 from the Supreme Court of Texas for the Court Improvement Program funded by the U.S. Department of Health & Human Services in support of the Infants and Toddlers Court.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. B&C Constructors for mowing and debris removal in the Mason Creek watershed for the Flood Control District.
  - b. Bussell & Sons for a proposed water plant for the Hockley Service Center in Precinct 3.
  - c. Clark Construction of Texas, Ltd., for installation of permeable friction course overlay on the Sam Houston Tollway for the Toll Road Authority.
  - d. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4.
  - e. Diamond K Equipment, Inc., for relocation of existing concrete barriers and beams for the Flood Control District.
  - f. L.N. McKean, Inc., for general repairs in the White Oak Bayou watershed for the Flood Control District.
  - g. Serco Construction Group, Ltd., for concrete channel improvements to Unit C106-08-00 in the Sims Bayou watershed for the Flood Control District.
  - h. Third Coast Services, LLC, for traffic signalization and related improvements for Genoa-Red Bluff Road and Allen-Genoa Road in Precinct 2.
  - i. Vincent's Roofing, Inc., for roof replacement on three buildings at 7701 Wilshire Place Drive for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
4. Request for approval to reallocate an existing change fund from the Pasadena branch office to other branch offices for the Tax Assessor-Collector.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Safety supplies and related items for the county.
  - b. Hand tools and related items for the county and Flood Control District.
  - c. Drug testing kits or collection cups and confirmation of urinalysis samples for Community Supervision & Corrections and Protective Services for Children & Adults.
  - d. Sale of surplus medical equipment for the Institute of Forensic Sciences.
  - e. Dairy products for county institutions.
  - f. Motorola radio depot repair services for Information Technology.
  - g. Medical interpreter services for Public Health & Environmental Services.
  - h. Community planning and impact assessment services after each presidentially-declared disaster for Community Services.
  - i. Community Development Block Grant, Emergency Shelter Grants, and Home Investment Partnerships Program projects for Community Services.
  - j. Excess workers compensation and employers liability insurance for the county and Flood Control District.
  - k. A digital dictation system for the Institute of Forensic Sciences.
2. Request for approval of changes in Toll Road Authority contracts with:
  - a. Infrastructure Corporation of America, contractor for facility maintenance, resulting in an addition of \$465,972 to the contract amount (08/0557).
  - b. Protiviti, Inc., contractor for global information technology personnel and advanced support services, resulting in an addition of \$300,000 to the contract amount (09/0088).
3. Recommendation that awards be made to:
  - a. Pollock lowest complete bid in the amount of \$749,173 for food service products for the county for the period of July 1, 2010-June 30, 2011, with four one-year renewal options.
  - b. Landscape Consultants of Texas, dba Landscape Professionals of Texas, low bid in the amount of \$20,128 for cemetery maintenance services for Community Services for the period of July 1, 2010-June 30, 2011, with four one-year renewal options.
  - c. Focus Camera low bid meeting specifications in the amount of \$57,293 for digital cameras with accessories for the Sheriff's Department for the period of June 1, 2010-May 31, 2011.
  - d. Malcom Pirnie, Inc., as primary vendor, and Beck Disaster Recovery, Inc., as secondary vendor, best proposals meeting requirements for debris monitoring services for the county for the period of June 1, 2010-May 31, 2011, with four one-year renewal options.
4. Request for approval to reject bids received for various printed court forms for the county, and that the job be readvertised at a later date with revised specifications.

5. Request for approval of renewal options with:
  - a. Public Consulting Group, Inc., for cost allocation plans for Management Services and the Auditor's Office for the period of July 1, 2010-June 30, 2011 at a cost of \$15,400.
  - b. Mobilex USA for mobile x-ray services for Juvenile Probation for the period of July 1, 2010-June 30, 2011 at a cost of \$7,000.
  - c. The LETCO Group, LLC, dba Living Earth, for recycling center services to accept organic debris for the county for the period of August 11, 2010-August 10, 2011 at a cost of \$73,776.
  - d. Motorola, Inc., for repair parts for Motorola radio equipment, including test equipment and specialized tools for Information Technology for the period of July 1, 2010-June 30, 2011 at a cost of \$225,000.
  - e. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$259,991, and execution of bonds.
  - f. Tiburon, Inc., for regional computer aided dispatch/records management system maintenance and software support for the Sheriff's Department for the period ending May 3, 2011 at a cost of \$808,900.
6. Request for authorization to terminate an agreement with Interstate Reprographics and Printing for reproduction services for the county effective July 31, 2010.
7. Transmittal of a renewal option with Fast Tow Wrecker Service for wrecker service for removal of unauthorized vehicles parked on county lots for the period of September 3, 2010-September 2, 2011 at no additional cost.
8. Request for the County Judge to execute agreements/amendments with:
  - a. Southeast Volunteer Fire Department for the Constable of Precinct 4 to donate to the department a cargo truck acquired through the Federal Surplus Property Program.
  - b. The Broadleaf Group to add payment card industry standards to the purchase order agreement for a Tripwire Enterprise software console license, at no additional cost to the county.
  - c. Dell Marketing, LP, in the amount of \$41,535 for purchase and installation of eight additional safety vision mobile digital video recorder cameras and related equipment for the Constable of Precinct 7.
  - d. Saint Hope Foundation in the additional amount of \$16,175 for primary medical care services targeting African Americans for eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2010-February 28, 2011.
  - e. Bering Omega Community Services in the additional amount of \$582,400 for eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2010-February 28, 2011.

- f. Houston Area Community Services, Inc., in the additional amount of \$536,700; Legacy Community Health Services, Inc., in the additional amount of \$1,454,518; and Saint Hope Foundation in the additional amount of \$455,895 for primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2010-February 28, 2011.
  - g. Harris County Hospital District in the additional amount of \$3,222,575 for primary medical care, primary medical care targeting women, medical and non-medical case management services, and local pharmacy assistance program services for eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2010-February 28, 2011.
  - h. Acxiom Information Security Services, Inc., for pre- and post-employment background security screening for the county for the period of September 29, 2009-September 28, 2010, to provide for the dispatch of pre-adverse and adverse action notices to applicants to comply with the Fair Credit Reporting Act.
  - i. Houston Area Community Services, Inc., in the amount of \$165,125 for clinical case management services targeting African Americans and Hispanics for eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for Public Health & Environmental Services/Ryan White Grant Administration for the period ending February 28, 2011.
  - j. Forward Edge, Inc., for drug and alcohol testing for Human Resources & Risk Management for the period of July 1, 2010-June 30, 2011, to allow for two additional one-year renewal terms.
  - k. GBJ, Inc., dba AFC Transportation, in the additional amount of \$840,000 for local bus services in Baytown for Community Services for the period of August 1, 2009-July 31, 2010, to provide compensation for the addition of nine new buses and additional routes.
9. Request for approval of an order permitting assignment of a contract from Landata Technologies, Inc., to PropertyInfo Corporation effective December 31, 2008 for integrated cashiering and an electronic recording system for the County Clerk for the period of February 22, 2010-February 21, 2011.
  10. Request for approval of sole source and other exemptions from the competitive bid process for:
    - a. Atser Systems, Inc., in the additional amount of \$15,000 for a capital improvement project management and tracking software system license, maintenance and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2010-February 7, 2011, to provide for modification and customization and implementation of the Assure-IT module, and approval of an order for the County Judge to execute the amendment.



- b. CA, Inc., in the amount of \$202,406 for maintenance and support for CA, Inc., proprietary software products for Information Technology for the period of March 31, 2010-March 30, 2011.
  - c. Automated Logic-UES for HVAC equipment, repair parts, and/or service and warranty for the period of June 1, 2010-February 28, 2011.
  - d. Buffalo Bayou Partnership in the amount of \$30,000 to promote and/or advertise Buffalo Bayou and the vicinity for the county for the period ending February 28, 2011, and for the County Judge to execute the agreement.
11. Transmittal of notice of receipt of funds in the total amount of \$96,758 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of April 1-30, 2010.
  12. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioners of Precincts 3 and 4, Legislative Relations, Sheriff's Department, Community Supervision & Corrections, and First Court of Appeals.
  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 May 17 and 24, 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. May 25, 2010 as Tish Marshall Day on the occasion of her retirement from the Information Technology Center.
      - b. July 30, 2010 as Harris County Night with the Houston Astros.
    2. Request for approval of a resolution recognizing and congratulating the Harris County Historical Commission on receiving the Texas Historical Commission 2009 Distinguished Service Award, and the 2010 Attendance Award for its annual Historic Preservation Conference.
    3. Request by the Office of Homeland Security & Emergency Management for approval of agreements with the:
      - a. City of Baytown to provide mutual aid assistance, with no county funds to be certified or obligated.

- b. State Administrative Agency, Inc., a section of the Texas Department of Public Safety, Division of Emergency Management to insure that information disclosed by the agency is used only for the purposes allowed by law and under the terms for which the information was gathered.
4. Request by OHS&EM for authorization to purchase two cellular phones and two replacement cellular phones.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing Jack Yates Senior High School, its 2010 Boys Basketball Champions, and the Yates Lions basketball season of record-setting scoring with a Jack Yates Basketball Champions Day banquet scheduled May 26, 2010.
2. Request for consideration and approval of a resolution dedicating the 406 Caroline Emergency Power Plant in memory of Dr. Bob Kendrick.
3. Request for approval to accept from East Aldine Management District donation of a water fountain facility installed in Gerber Park, and accept transfer of the water account with Sunbelt Fresh Water Supply District.
4. Request for approval for Showtime in the Park Production to host a music festival at Tom Bass Park May 29, 2010.
5. Request for consideration and approval of a resolution recognizing and congratulating Billy Toliver on the occasion of his retirement from the county.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution acknowledging May 22-28, 2010 as National Safe Boating Week.
2. Request for authorization to submit an annual cash donation of \$10,000 to the Armand Bayou Nature Center.

d. **Commissioner, Precinct 3**

1. Request for the County Judge to execute an amendment to an advance funding agreement with TxDOT to add an area along IH-10 at Wirt Road for maintenance of roadside vegetation.
2. Request for authorization to accept checks from:
  - a. Keeton Contract Services in the amount of \$15,000 for a left-turn lane on Mueschke Road from north of US-290 to Sandy Hill Circle.

- b. Matt's Custom Decks in the amount of \$250; O'Hara Homes, LLC, \$750; Victoria A. Griep, \$250; and B.L. Belding, \$250 for driveway improvements in connection with the Mueschke Road project from US-290 to Sandy Hill.
  3. Request for authorization to accept the donation of a Nintendo Wii console from James and Carol Kresta for use at the Bear Creek Community Center.
  4. Request for authorization to purchase a replacement cellular phone.
  5. Request for the County Judge to execute an agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway in connection with the Adopt a County Road Program for the period of June 1, 2010-May 31, 2011.
- e. **Commissioner, Precinct 4**
  1. Request for the County Judge to execute Adopt a County Road Program agreements with:
    - a. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road from Kuykendahl to FM-2920 for the period of May 1, 2010-April 30, 2011.
    - b. Champions Sunrise Rotary for cleanup along the roadsides of Louetta Road from T.C. Jester to Amidon for the period of June 1, 2010-May 31, 2011.
    - c. Cub Scout Pack No. 1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champions Forest Drive for the period of June 1, 2010-May 31, 2011.
    - d. Extreme Air Conditioning Services, Inc., for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of June 1, 2010-May 31, 2011.
    - e. Westfield High School JROTC for cleanup along the roadsides of Mathis Church Road and Ella Boulevard from FM-1960 West to Southridge Road for the period of June 1, 2010-May 31, 2011.
  2. Request for authorization to accept the donation of a laptop computer and related items from Fun4Seniors for the Senior Adult Program.
  3. Request for authorization to correct the payroll record of an employee.
  4. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

Transmittal of a petition filed with County Civil Court No. 2.

**II. Emergency/supplemental items**

**III. Public Hearings**

Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change and correction: Marble Crest Drive to Minard Drive in Precinct 3.

**IV. Executive Session**

1. Request by PID/Right of Way for an executive session to review trust information in connection with the purchase of Tract 013 at the southwest corner of Skinner Road and Carriage Crossing for the Skinner Road-1 project in Precinct 3.
2. Request by the Commissioner of Precinct 3 for an executive session to accept the resignation of Danny Jackson from the Harris County Hospital District Board of Managers, and for approval of the appointment of Larry Finder as his replacement for a term ending November 1, 2010.

**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>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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# HARRIS COUNTY PRECINCT BOUNDARIES

