

# NOTICE OF A PUBLIC MEETING

**July 23, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 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. 10.14

### AGENDA

July 27, 2010

10:00 a.m.

Opening prayer by Reverend Jack Womack of Golden Acres United Methodist Church in Pasadena.

#### **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. Probate Courts
18. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. Miscellaneous

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

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

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

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

*Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](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. Eight specific tracts south of Cypresswood Drive to Spring Creek Drive for the Birnamwood Drive project in Precinct 4.
  - b. Two specific tracts at Hegar Road and Spring Creek Bridge for the Hegar Road at Spring Creek bridge replacement project in Precinct 3.
  - c. One specific and one revised tract north of Mills Road to south of SH-249 for the Perry Road Segment B project in Precinct 4.
  
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 044 at 13914 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$54,920, \$1,566 over the appraised value.
  - b. Tract 018 at 5151 Kent Drive for the Pansy Street project in Precinct 2 in the amount of \$1,104, \$500 over the appraised value.
  - c. Tracts 018 and UVE G at 16889 West Maglitto Circle for the Spring Cypress Segment B project in Precinct 4 in the amount of \$2,500, \$1,486 over the appraised value.
  - d. Tracts 054 and 055 at 14202 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$55,119, \$2,250 over the appraised value.
  - e. Tract 020 at 18007 Mueschke Road for the Mueschke Road-6 project in Precinct 3 in the amount of \$8,169, \$729 over the appraised value.
  - f. Tract 049 at 14106 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$19,838, \$785 over the appraised value.
  - g. Tract 007 on the northern side of Kluge Road, southwest of Grant, and northeast of Little Cypress Creek for the Kluge Road-2 project in Precincts 3 and 4 in the amount of \$12,669, \$1,500 over the appraised value.
  - h. Tract 001 along the south side of Morton Ranch Road between Peek Road and Williamette Way for the Morton Ranch Road project in Precinct 3 in the amount of \$2,351, \$1,253 over the appraised value.

3. Recommendation that the court approve orders authorizing execution of agreements and partial assignment and conveyance without warranty of easements for 50-year terms 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, Unit K531-08-00 south of Klein Cemetery along HCFCF channel K131-04-00 for the K531 easement dedication project in Precinct 4.
  - b. Tracts 01-001.0 and 01-002.0, Unit U502-04-00 east of Queenston Boulevard and north of Clay Road for the channel transfer project in Precinct 3.
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations, and for the County Judge to execute donation forms from:
  - a. Westlake Municipal Utility District No. 1 for Tracts 005E, 006E, and 007E at the west line of Greenhouse Road south of Spanish Needle Drive for the South Mayde Creek pedestrian and bicycle facility project in Precinct 3.
  - b. Beazer Homes Texas, LP, for Tract 007A on the north side of Morton Ranch Road between Williamette Way and Elrod Road for the Morton Ranch Road project in Precinct 3.
5. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with S. Louis Smith and David M. Ambrose for appraisal services in support of real estate transactions on behalf of the county.
6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 13-811.0 at 5203 Pickfair for the Hunting Bayou channel right of way project in Precinct 1 for the negotiated price of \$5,813, \$1,545 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order declaring Tracts 001 and 001 TCE to be surplus property, and authorizing the county to sell to the City of Baytown for the appraised value of \$1,005 sanitary sewer and temporary construction easements across the tracts at the west line of Main Street and south of Archer Street for the North Main Street-Baytown project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to execute an easement agreement with DDR Southeast Katy, LP, to grant the county a 180-day temporary easement to construct a sidewalk along the front of the property that is leased to Lowe's Home Center for Tract 001 at 19935 Katy Freeway for the Katy Freeway sidewalk project in Precinct 3.

9. Recommendation that the court approve an order authorizing the acceptance of a portion of Becker Road by prescription into the county road system for the Becker Road project, Tract 007 in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order amending the appointed commissioner on the May 25, 2010 resolution and order that authorized the sale by public auction of Tract 003 for the Velvet Touch project in Precinct 3.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Manhattan Construction Company contractor for the John C. Phelps Courthouse Annex, resulting in an addition of \$89,578 to the contract amount (09/0310-6).
  - b. Progressive Commercial Aquatics contractor for the Julia C. Hester pool renovation project, adding 30 calendar days and resulting in an addition of \$78,949 to the contract amount (10/0150-1).
  - c. Angel Brothers Enterprises, Inc., contractor for construction of El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1, adding five calendar days and resulting in a reduction of \$56,087 from the contract amount (08/0352-4).
  - d. Total Contracting Limited contractor for on-call concrete repair for various locations in Precinct 1, resulting in no change to the contract amount (09/0428-1).
  - e. DCE Construction, Inc., contractor for repair/replacement of concrete pavement in the Miller Road Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-3).
  - f. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Genoa Red Bluff Camp area in Precinct 2, resulting in no change to the contract amount (07/0165-1).
  - g. CWM, Inc., Choate USA contractor for mowing and maintenance of the Baytown Complex in Precinct 2, resulting in an addition of \$740 to the contract amount (08/0576-1).
  - h. Windsor Contracting, LLC, contractor for storm sewer repairs in Precinct 2, resulting in no change to the contract amount (09/0451-1).
  - i. Redrock Construction Group, LLC, contractor for Kermier Road at Unit L-120-00-00 erosion protection in Precinct 3, resulting in an addition of \$4,321 to the contract amount (10/0029-1).
  - j. R Hassell & Co., Inc., contractor for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District north property line in Precinct 4, adding 60 calendar days and resulting in no change to the contract amount (09/0209-5).
  - k. Bio-Landscape Maintenance, Inc., contractor for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-4).
  - l. Bio-Landscape Maintenance, Inc., contractor for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-5).

- m. Angel Brothers Enterprises, Inc., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$211,725 to the contract amount (09/0410-2).
  - n. Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along the IH-10 Katy Freeway west of SH-6 to east of IH-610, adding 365 days and resulting in a reduction of \$160,918 from the contract amount (07/0192-29).
  - o. Florida Traffic Control Devices, Inc., contractor for installation of toll collection equipment for the Katy Tollway and along IH-10 west of SH-6 to east of IH-10, resulting in an addition of \$14,376 to the contract amount (08/0052-11).
  - p. Lone Star Road Construction, Ltd., contractor for Westpark Tollway sound wall enhancements, adding 13 days and resulting in no change to the contract amount (09/0476-1).
- 2. Recommendation for authorization to negotiate with Tolunay-Wong for Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
  - 3. Recommendation for authorization to issue a purchase order for testing and inspection services to PSI, Inc., in the amount of \$88,305 for construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4.

c. **Toll Road Authority**

- 1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute amendments to agreements with:
  - a. UAH, Inc., dba Urban Architecture, to expand architectural services needed for any facility owned or operated by the Toll Road Authority and to amend the section for notices in all Commissioner Precincts, resulting in no change to the contract amount.
  - b. Brown & Gay Engineers, Inc., in the amount of \$100,112 for additional design management of the segment design engineers, creating an independent toll plans, specifications, and estimates bid package, and to amend the provision for delivery of notices for the Segment E of SH-99 Grand Parkway project from IH-10 West to US-290 in Precinct 3.
  - c. Sander Engineering Corporation in the additional amount of \$70,515 to adjust the project limits from bid package 3A to bid package 3B, redesign the drainage system to include the results of the revised storm water management model, and amend the provision for delivery of notices for the Segment E of SH-99 Grand Parkway project from IH-10 West to US-290 in Precinct 3.
- 2. Recommendation for approval of new utility services and payment of related costs for water service for two toll plazas at 10707 West Sam Houston Parkway North in Precinct 4.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Harris County Municipal Utility District No. 189 in the total amount of \$894 for mowing of Unit P545-03-00 in the Greens Bayou watershed in Precinct 4 for a term of three mowing seasons.
  - b. HCMUD No. 238 in the total amount of \$13,959 for mowing of Unit U101-01-00 in the Langham Creek watershed in Precinct 3 for a term of three mowing seasons.
  - c. Harris County Water Control and Improvement District No. 145 in the total amount of \$89,701 for mowing of Units U106-00-00, U106-07-00, U106-08-00, and U106-09-00 in the Langham Creek watershed in Precinct 3 for a term of three mowing seasons.
  - d. Maria Richbourg, dba North Houston Trucking, in the amount of \$10,000 for excavation and removal services for construction of regional detention basin No. P500-04-00 in the Greens Bayou watershed in Precinct 4.
  - e. Post, Buckley, Schuh & Jernigan, Inc., in the additional amount of \$350,000 to provide environmental consulting services in support of the district's water quality monitoring program.
2. Recommendation that the court approve contracts and bonds for:
  - a. MAS Contractors, LLC, in the amount of \$490,396 for spot erosion repairs from Louetta Road to Unit K131-04-00 in the Spring Gully watershed in Precinct 4.
  - b. Serco Construction Group, Ltd., in the amount of \$291,701 for Dinner Creek channel rehabilitation from Greenhouse Road to Barker Cypress Road in Precinct 3.
3. Recommendation for authorization for the district to close projects for:
  - a. The Hill at Sims Greenway regional detention basin in the Sims Bayou watershed in Precinct 1.
  - b. Stormwater detention basin improvements at Keith-Wiess Park in the Greens Bayou watershed in Precinct 1.
  - c. Ranchstone stormwater detention basin excavation in the White Oak Bayou watershed in Precinct 4.
  - d. Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in the Vogel Creek watershed in Precinct 1.
4. Recommendation that Units G503-02-00, K500-16-00, K500-17-00, K524-08-00, K540-01-00, K540-03-00, and T501-08-00 in the San Jacinto River, Cypress Creek, and Mason Creek watersheds in Precincts 1, 3, and 4 be added to the district's stormwater management system for identification purposes only, and Unit K145-07-00, Tract 01-001.0 in the Cypress Creek watershed in Precinct 3 be added for identification and maintenance purposes.

5. Recommendation for authorization to rescind an award to PMG Project Management Group, LLC/Vaca, and award the contract to L. N. McKean, Inc., lowest and best responsible bid in the amount of \$119,772 for general repairs in Precincts 1, 2, and 4, for the district to proceed against the bid bond, and take necessary actions related to the transaction.
  6. Recommendation for authorization to rescind an award to PMG Project Management Group, LLC/Vaca, for channel sediment removal in the Buffalo Bayou watershed in Precincts 1 and 3, reject all bids, rebid the project at a later date, for the district to proceed against the bid bond, and to take necessary actions related to the transaction.
  7. Recommendation for approval of a change in contract with Serco Construction Group, Inc., contractor for Halls Bayou erosion repairs in Precinct 2, resulting in an addition of \$108,321 to the contract amount (09/0462-01).
  8. Recommendation for adoption of a court order authorizing abandonment of a drainage easement for Tract 04-501.0 on Unit W167-01-00 in the Buffalo Bayou watershed in Precinct 4.
  9. Request for authorization to correct the payroll records of certain employees.
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for a three-week period for:
    - a. Additional erosion protection for bridges on Mason Road and Carolina Oaks Drive at Unit K159-00-00 in Precinct 3 at an estimated cost of \$140,000.
    - b. Sharp Road culvert replacement at Cypress Creek Unit K-100-00-00 in Precinct 3 at an estimated cost of \$515,000.
    - c. Guardrail repairs at various locations in Precinct 4 at an estimated cost of \$100,000.
  2. Recommendation for approval of the following plats:
    - a. Brock Subdivision in Precinct 2; H&H Professional Land Services, Incorporated.
    - b. Highway 90 Industrial Park, Section 2 in Precinct 2; Momentum Engineering + Surveying.
    - c. Campanile on Eldridge in Precinct 3; Arrow Surveying Company.
    - d. North Cypress Medical Center in Precinct 3; Benchmark Engineering Corporation.
    - e. Water Haven at Bridgeland, Section 2 in Precinct 3; Costello, Incorporated.
    - f. Country Lake Estates Commercial Reserve in Precinct 4; Hovis Surveying Company.
    - g. Eagle Electric in Precinct 4; HRS and Associates.
    - h. Tierra Del Rey in Precinct 4; Windrose Land Services, Incorporated.
    - i. Toro Verde Property Holdings, LP, in Precinct 4; Hovis Surveying Company.
    - j. Union Properties in Precinct 4; E.I.C. Surveying Company.



- k. Willow Springs, Section 7 in Precinct 4; LJA Engineering & Surveying, Incorporated.
3. Recommendation for cancellation of bonds for Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$7,178 for Riverstone Ranch Drive street dedication in Precinct 1.
4. Recommendation for the County Judge to execute engineering/landscape architectural services agreements/amendments with:
  - a. SBB/A Howard R. Green Company, fka Sparks-Barlow-Barnett, Inc., at no additional cost in connection with construction of Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.
  - b. Binkley & Barfield, Inc., at no additional cost in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
  - c. Gunda Corporation, LLC, in the amount of \$85,000 in connection with construction of Cypresswood Drive from Carolina Oaks Drive to Carolina Hills Drive in Precinct 3.
  - d. R.G. Miller Engineers, Inc., in the amount of \$32,038 in connection with construction of Cypresswood Drive from Cypress Links Trail to the west end of the existing bridge over Unit K145-05-00 in Precinct 3.
  - e. Van DeWiele Engineering, Inc., in the additional amount of \$77,932 in connection with construction of Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill in Precinct 3.
  - f. AEI Engineering, Inc., in the amount of \$46,699 in connection with construction of Falvel Road from Ella Boulevard to north of FM-2920 in Precinct 4.
  - g. AECOM Technical Services, Inc., in the additional amount of \$20,000 in connection with construction of West Greens Road from Cutten Road to Hollister Road in Precinct 4.
  - h. Cobb Fendley & Associates, Inc., in the additional amount of \$98,277 in connection with construction of Hollister Road from north of Bourgeois Road to FM-1960 in Precinct 4.
  - i. Knudson, LP, in the amount of \$40,000 in connection with development of Precinct 4 parks headquarters and special events facilities at the previous YMCA Camp Pine Tree site at 709 Riley Fuzzel Road.
5. Recommendation for deposit of funds received from:
  - a. The City of Houston in the amount of \$699 to reimburse the county for a late fee in connection with the Houston TranStar pre-fabricated building.
  - b. The City of Humble in the amount of \$1,756,555 to reimburse the county for construction of roadway improvements on Will Clayton Parkway from US-59 to west of South Houston Avenue in Precinct 4.

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. 3406½ Genoa Red Bluff Road for traffic signals at the intersection of Genoa Red Bluff Road and Space Center Boulevard in Precinct 2.
  - b. 8450½ Red Bluff Road for traffic signals at the intersection of Red Bluff Road and Genoa Red Bluff Road in Precinct 2.
  - c. An undisclosed location for installation of a security camera for the Ship Channel Security project in Precinct 2.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for K. Hovnanian Homes of Houston, LLC, in the amount of \$1,530 for Park at Meadowhill Run, Section 1 in Precinct 4.
8. Recommendation for release of financial surety for CW SCOA West, LP, in the amount of \$2,080 for Towne Lake, Section 11 in Precinct 3.
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. VR Electric, Inc., lowest and best bid in the amount of \$124,975 for lighting for a baseball field at Finnigan Park in Precinct 1.
  - b. Gulf Coast Stabilized Materials lowest and best bid in the amount of \$92,500 for cement stabilized sand for various locations in Precinct 4.
10. Recommendation that technical defects be waived and the award for Oakwilde sanitary sewer rehabilitation for the Sunbelt Fresh Water Supply District in Precinct 2 be made to Horseshoe Construction, Inc., with base and alternate bids in the total amount of \$59,825, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
11. Recommendation for authorization to negotiate an interlocal agreement with Sunbelt Freshwater Supply District and the East Aldine Management District for the districts to be granted to reserve sanitary sewer capacity for the Westfield Estates project area in Precinct 2.
12. Recommendation for authorization to negotiate agreements with the cities of Hilshire Village, Spring Valley, Bunker Hill, Southside Place, and South Houston for debris management services within corporate limits following federally declared disasters.
13. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. The City of Hunters Creek Village for the county to provide debris removal and disposal services within city corporate limits in Precinct 3 following federally declared disasters.

- b. TxDOT in the total amount of \$291,963 regarding Katy-Hockley Road from northwest of Becker Road to south of Jack Road, and Clay Road from east of Fry Road to Barker-Cypress Road in Precinct 3.
14. Recommendation that an award to AAA Asphalt Paving, Inc., for an on-call contract for pedestrian facilities in Precinct 3 in the amount of \$250,000 be rescinded, the purchase order be cancelled, and the project be readvertised at a later date.
15. Recommendation that the court approve a preliminary engineering report prepared by Engineering & Facilities Consulting, Inc., for construction of Schiel Road from east of Mason Road to the east in Precinct 3, and for authorization to proceed with the design phase.
16. Recommendation for appropriate officials to take necessary actions and authorization to renew annual contracts with:
  - a. Conroe Pipe, Inc., in the amount of \$100,000 to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4.
  - b. Hill Country Culverts, Inc., in the amount of \$100,000 to furnish and deliver various sizes of black corrugated plastic pipe and related items in Precinct 4.
17. Recommendation that the County Judge execute and the court approve an interagency agreement with Bridgestone Municipal Utility District in connection with expansion of the Flood Control District Unit K524-03-00 detention facility in Precinct 4.
18. Recommendation that the Northwest Library structure repair project that was approved during the June 22, 2010 capital improvement project hearings be initiated, and that Management Services be directed to secure funding in the amount of \$50,000 to facilitate the design and construction.
19. Recommendation that the court appoint a hearing examiner to review requests for variances under the county regulations regarding locations of communication facility structures.
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an annual agreement with the Board of Regents of the Texas A&M University System, on behalf of the Texas Forest Service, for lease of space in the county's Fire Investigation Building at 2318 Atascocita Road in Humble.
2. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$44,212 and four workers compensation recoveries in the total amount of \$251,587; settlement of seven tort claims in the total amount of \$11,203; denial of five claims for damages; and transmittal of claims for damages received during the period ending July 20, 2010.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$1,861 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of July 7-20, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of orders to ratify and confirm the terms and provisions relating to Unlimited Tax Road Refunding Bonds, Series 2010A, and Permanent Improvement Refunding Bonds, Series 2010B, established by and approving the officers' pricing certificates relating to the bonds and other related matters.
- f. Request for approval of orders authorizing the execution and delivery of credit agreements with:
  1. State Street Bank and Trust Company for General Obligation Commercial Paper Notes, Series A-1, approving an offering memorandum and preparation and execution of related documents, engagement of professionals, and other related matters.
  2. Bank of America, N.A., for General Obligation Commercial Paper Notes, Series B, and Series C, approving offering memorandums and preparation and execution of related documents, engagement of professionals, and other related matters.
  3. JPMorgan Chase Bank, N.A., for General Obligation Commercial Paper Notes, Series D, approving an offering memorandum and preparation and execution of related documents, engagement of professionals, and other related matters.
- g. Request for approval of an order authorizing the issuance of Harris County Hospital District Senior Lien Refunding Revenue Bonds, Series 2010, including consideration and approval of a credit agreement with respect to the bonds, preparation of financing documents, prescribing the terms and conditions, awarding the sale and making other provisions regarding the bonds, and other related matters.
- h. Request for approval of commercial paper funding for the 1303 Preston central plant cooling towers improvement project.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to accept the donation of printed materials from Paul Scott for the county archives.
- b. Request for approval of funding for technology needs related to communications, core systems, distributed computing, and network services.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$291, \$584, and \$686 for TB outreach workers who exceeded the monthly limit in March and June 2010.
- b. Request for approval of 10 grant/loan agreements in the total amount of \$189,497 in connection with the Lead Hazard Control Program.
- c. Request for authorization to hire two temporary inspector operators for the Mosquito Control Division.

5. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$104,200.
- b. Request for approval of amendments to the annual action plans for Program Years 2008 and 2009.
- c. Request for approval of agreements with:
  - 1. Care for Elders for the Access Network Program to allow the Office of Social Services to link to a network of senior service organizations and provide case management services to seniors in need of rent and mortgage assistance.
  - 2. Sequoia Improvement District to construct a lift station and force main to convey sewage to a City of Houston gravity line and to demolish the existing wastewater treatment plant in Precinct 2 using Community Development Block Grant funds in the amount of \$907,301.
- d. Request for authorization for Management Services to allocate \$87,959 from the county's general fund beginning March 1, 2011 to be awarded to eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program.
- e. Request for authorization to renew an agreement with the Mental Health & Mental Retardation Authority of Harris County to provide rental assistance and supportive services to homeless and disabled adults and their families using Shelter Plus Care Program funds in the amount of \$2,281,932.

- f. Request for authorization to transfer three employees between a grant and two general fund positions, increase the actual salaries of two and decrease the actual salary of one, resulting in a decrease in general fund expenditures.

6. **Library Services**

Request by the director of the County Library for authorization to:

- a. Correct the payroll record of an employee.
- b. Accept donations for various branch libraries.

7. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of a final report from the Center for Policy Research regarding the effectiveness of the Court Ordered Parenting Education grant-funded project.

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

Request for authorization to renew agreements with the Harris County Juvenile Board on behalf of the Juvenile Probation Department and the Houston Independent School District for assignment of youth service specialists to provide social services to youth and families who are in crisis.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development salary increases for deputies who met requirements for senior deputy level.
- b. Request by Constables Freeman and Hickman, Precincts 2 and 4, 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 fill a senior clerk position.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  - 1. Accept donation of a commercial paper shredder from Lieutenant Larry Finley.
  - 2. Accept a forfeiture check in the amount of \$927 in connection with a case in the 270th District Court.
  - 3. Renew an agreement with Stor-A-Way for lease of a climate controlled storage unit.
- e. Request by Constable Trevino, Precinct 6, for:
  - 1. Approval of payment in the amount of \$280 to the Public Safety Institute Shooting Range for the annual state-mandated firearms qualification program.
  - 2. Authorization to extend a temporary deputy position assigned to the Houston Housing Resource, Inc., contract through November 5, 2010.

- f. Request by Constable Walker, Precinct 7, for authorization to submit an application to the Texas 1033 Surplus Property Program to receive emails regarding available surplus property.
- g. Request by Constable Bailey, Precinct 8, for authorization to fill a vacant deputy position in the Civil Division.

9. **Sheriff**

- a. Request for approval of changes to the list of reserve officers and regular law enforcement officers with oaths and/or bonds.
- b. Request for authorization to transfer a deputy position from the Juvenile Justice Alternative Education Program to the general fund.
- c. Request for approval of a staff education coordinator position.
- d. Request for authorization to fill 20 frozen positions in the Medical Division to meet accreditation requirements of the National Commission on Correctional Health Care.
- e. Request for approval of career development salary increases for deputies who have met requirements for senior deputy level.
- f. Request for approval of cellular phone allowances for three employees and deletion of cellular phone allowances for two employees.
- g. Request for authorization to accept the donation of four aluminum trailer wheel rims from Houston Truck Salvage Company.

10. **Fire Marshal**

Transmittal of financial reports for Harris County Emergency Service Districts Nos. 14 and 46.

11. **Institute of Forensic Sciences**

Request for authorization to purchase a refrigerated decedent transport vehicle using Urban Area Security Initiative Grant funds in the amount of \$127,705.

12. **County Clerk**

- a. Transmittal of a copy of an ordinance adopted at the July 7, 2010 regular meeting of the Houston City Council regarding annexing certain Harris County areas in the vicinity of Aldine Westfield Road and Farrell Road.
- b. Transmittal of an affidavit of substantial interested filed by Commissioner Radack regarding certain items on the July 13, 2010 agenda.

- c. Request for authorization to accept 900 replacement cellular phones from Verizon Wireless at no cost to the county, and for approval of a new wireless plan through Verizon Wireless for 400 of the replacement phones that currently have service through AT&T.

13. **District Clerk**

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

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 113th, 129th, 151st, 152nd, 164th, 189th, 245th, 246th, 247th, 269th, 270th, 280th, 295th, 308th, 309th, 310th, 311th, 313th, 314th, 315th, and 333rd District Courts, Fifth Circuit Federal Court of Appeals, and U.S. District Court.
- b. Request for approval of an order authorizing a suit and litigation expenses to compel compliance with the Texas Administrative Code, Clean Air Act, and other environmental laws and regulations at 11002 Choate Road in Pasadena in Precinct 2.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 4 concerning the Sims Bayou federal project in Precinct 1.

15. **District Attorney**

- a. Request for authorization to extend positions that are to expire August 13, 2010 pending receipt of grant awards.
- b. Request for authorization to use discretionary funds to issue a check in the amount of \$260,000 to the Harris County District Attorney's Office Restitution for deposit into an account to disburse funds to a number of victims.
- c. Request for authorization to hire two temporary intake clerks and three temporary intake secretaries.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for authorization to renew an agreement for maintenance of five Kardex Lektriever units at a total cost of \$5,400.
- b. Request by Judge Rodriguez, JP 6.2, for authorization to fill a vacant temporary clerk position.



17. **Probate Courts**

- a. Consideration of opinions of the County Auditor and County Attorney requiring Commissioners Court approval of expenditures from Probate Court Support Fund 2290.
- b. Request by Judge Olsen, Court No. 3, for authorization to fill a position for court investigations, and to fill another position for the Mental Health Division.

18. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for the County Judge to execute an agreement with the Harris County Community Supervision & Corrections Department for the department to provide a case manager/community supervision officer for the Veterans Court Program in connection with the Edward Byrne Justice Assistance Grant award from the Criminal Justice Division of the Office of the Governor.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/HRRM	1	American Dietetic Association Conference	11/7-9	Boston, MA	\$2,450	Other
2.	PHES	1	Ctr. for Disease Control and Prevention interviews ( <i>\$675 appvd. 6/22/10</i> )	7/9-10	Atlanta, GA	\$143	Grant
3.	PHES	1	American Veterinary Medical Association Conference	7/30-8/3	Atlanta, GA	\$1,300	Other
4.	PHES	1	Robert Wood Johnson Foundation Clinical Scholars Yale site visit	11/28-12/2	New Haven, CT	\$2,560	Other
5.	Juv. Prob.	2	Caseload management software training	8/30-31	Chicago, IL	\$276	Grant
6.	Juv. Prob.	8	Juvenile Detention Alternatives Initiative Inter-Site Conf.	10/4-6	Kansas City, MO	\$4,800	Grant
7.	Sheriff	2	Narcotics investigations training*	8/1-7	Meridian, MS	\$1,260	Other
8.	Sheriff	1	Weapons of mass destruction preparedness training	8/15-21	Anniston, AL	\$1,910	Other
9.	Sheriff	2	Terrorist bombings incident response training	8/16-20	Socorro, NM	\$1,525	Other
10.	Sheriff	2	Vice Investigators Assn. National Conference & Symposium	8/21-28	Portland, OR	\$3,730	Other
11.	Sheriff	2	Traffic Laser/Radar Instructor School	8/29-9/3	Jacksonville, FL	\$4,530	Other
12.	Sheriff	2	International Homicide Investigators seminar	9/24-30	Albany, NY	\$5,540	Other
13.	Inst. F.S.	4	Assn. of Forensic Quality Assurance Managers training conf.	9/7-10	New Orleans, LA	\$4,780	Grant
14.	Inst. F.S.	1	American Society of Crime Lab Directors Symposium	9/11-17	Baltimore, MD	\$2,045	Grant
15.	DA	2	Natl. Black Prosecutors Association Conference	7/18-24	San Francisco, CA	\$5,180	Other
16.	DA	1	Intl. Homicide Investigators Association Symposium	8/8-13	Sparks, NV	\$550	Grant
						\$1,605	Other
17.	DA	1	Strategies for Justice Conference	8/22-27	National Harbor, MD	\$1,894	Other
	<b>Subtotal</b>	<b>34</b>	<b>Out of Texas average cost \$1,355 per employee</b>			<b>\$46,078</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	North Texas Tollway Authority meeting*	8/17	Plano	\$75	TRA
2.	PID/TRA	5	Texas Transportation Institute short course*	10/12-13	College Station	\$3,875	TRA
3.	PID/FCD	5	Civil 3D software training (3-day session)	TBD	Houston	\$3,975	FCD
4.	MS/HRRM	3	Texas Public Risk Management Association Conference	11/7-10	Bastrop	\$2,300	Other
5.	ITC	2	Tx.-wide area radio network installation, maint., & prog.*	8/12/10-2/28/11	Various	\$13,680	General
6.	PHES	1	Incident management team meetings & seminars*	8/1/10-7/31/11	Various	\$1,800	Grant
7.	PHES	1	Texas Task Force One planning meetings & training*	8/1/10-7/31/11	College Station	\$1,300	Grant
8.	PHES	3	Visible emissions evaluation training & certification	8/3-5	Houston	\$750	General
9.	PHES	48	Infant, child, and maternal nutrition issues workshop	8/6	Houston	\$4,272	Grant
10.	CS	3	Homeless Prev. & Rapid Rehousing Prog. grantees training*	7/21	Houston	\$15	Grant
11.	CS	1	Texas Veterans Commission training	9/27-10/1	Austin	\$1,210	General
12.	CS	3	National Association of Social Workers Conference*	10/8-10	Houston	\$595	General
13.	Dom. Rel.	1	Garnishment orders presentation	9/15 & 17	Houston	\$60	Grant
14.	AgL Ext.	1	Fort Bend County awards program	7/13	Rosenberg	\$60	General
15.	AgL Ext.	1	Fort Bend County Day Camp	7/14	Rosenberg	\$60	General
16.	AgL Ext.	1	To teach a master gardener class	7/27	Beaumont	\$80	Other
17.	AgL Ext.	1	Tx. County Agricultural Agents Association Conference	8/1-3	South Padre	\$700	General
18.	AgL Ext.	1	Beef cattle short course	8/2-4	College Station	\$250	General
19.	AgL Ext.	1	Texas Association Extension 4-H agents meeting	8/3-6	Odessa	\$245	General
20.	AgL Ext.	3	District 9 4-H Leader College	8/14	New Waverly	\$215	General
21.	Juv. Prob.	3	Correctional Mgt. Institute of Texas gang conference*	8/2-5	Austin	\$2,064	Grant
22.	Juv. Prob.	1	Fort Bend animal recovery program site visit	8/5	Richmond	\$70	Grant
23.	Juv. Prob.	8	Houston Zoo field trip* (4 staff & 4 youth)	8/6	Houston	\$20 \$88	General Other
24.	Juv. Prob.	5	Texas Probation Association Legislative Conference	8/15-18	San Antonio	\$2,570	Grant
25.	PSCA	1	Performance measures workgroup	7/20-21	Austin	\$155	General
26.	PSCA	3	Child nutrition training	8/10-11	Houston	\$120	General
27.	CAC	1	Crimes Against Children Conference	8/8-12	Dallas	\$1,485	Other
28.	Const. 1	15	Law enforcement firearms training	7/15-16	Houston	\$1,200	Other
29.	Const. 1	10	Emergency vehicle operations course	7/26-27	Houston	\$1,200	Other
30.	Const. 1	10	Emergency vehicle operations course	7/28-29	Houston	\$1,200	Other
31.	Const. 5	2	Critical incident response training	7/27-29	Katy	\$13	Other
32.	Const. 5	1	Communications supervisor course	9/23	Houston	\$20	General
33.	Const. 5	1	Employment law training	10/7	Houston	\$14	Other
34.	Sheriff	10	Accident investigation and vehicle dynamics training	8/2-9/17	Humble	\$4,988	Other
35.	Sheriff	3	National Technical Investigators Association Conference*	8/6-14	Grapevine	\$7,851	Other
36.	Sheriff	1	Rotary flight certification training	9/6-10/27	Spring	\$10,925	Other
37.	Sheriff	5	Armorer weapons training course	10/19-21	Humble	\$2,375	Grant
38.	Inst. F.S.	5	Southwestern Assn. of Forensic Scientists Conference	9/20-24	Grapevine	\$7,994	Grant
39.	Inst. F.S.	25	Southwestern Association of Toxicologists meeting	9/17-18	Houston	\$2,950	Grant
40.	Inst. F.S.	6	International Symposium on Human Identification	10/11-14	San Antonio	\$10,200	Grant
41.	Inst. F.S.	7	American Board of Criminalistics exam	10/23	Houston	\$1,750	General
42.	CA	1	Tx. Dist. & Co. Attorney Assn. criminal & civil law update	9/22-24	South Padre	\$430	General
43.	DA	1	North Tx. Crime Commission Legislative Committee mtg.	7/21-22	Dallas	\$493	Other
44.	JP 1.1	4	Licensed court interpreters class	10/15	Spring	\$720	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
45.	Prob. Ct. 2	1	Paralegal seminar	9/29-10/1	Austin	\$844	Other	
46.	Tax A-C	2	Auditing practices training sessions (5 months)	8/1/10-2/28/11	Houston	\$300	General	
47.	Tax A-C	1	Property Tax Education Coalition meeting*	8/12	College Station	\$15	General	
48.	Co. Judge	1	Texas Environmental Superconference	8/4-6	Austin	\$895	General	
49.	OHSEM	4	Emergency Management Assn. of Texas Symposium*	8/29-9/1	League City	\$1,000	General	
50.	Com. 4	37	Weed/pest control continuing education course	8/23	Houston	\$3,680	General	
51.	Com. 4	37	Structural pest control license renewals	8/23	Austin	\$2,960	General	
<b>Subtotal</b>		<b>299</b>	<b>In Texas average cost \$355 per employee</b>			<b>\$106,106</b>		
<b>Total</b>							<b>333</b>	<b>\$152,184</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$29,830	\$48,264	\$74,090	\$152,184

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$471,037	\$717,855	\$1,188,892

## 20. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
  1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$150,000 for the HIV Prevention Safe Talk Program.
  2. Accept grant funds in the amount of \$593,497 from the Texas Department of State Health Services for the Cities Readiness Initiative Grant Program.
  3. Accept grant funds in the amount of \$530,045 from the Texas Department of State Health Services for the Tuberculosis Prevention and Control Program.
  4. Accept grant funds in the amount of \$1,455,201 from the Texas Department of State Health Services for the Public Health Emergency Preparedness Program.
  5. Accept grant funds in the amount of \$233,604 from the Texas Department of State Health Services for the Public Health System Grant Program.
  6. Accept American Recovery and Reinvestment Act grant funds in the amount of \$65,112 from the Texas Department of State Health Services for the Title XX Family Planning Services Program.
  7. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$8,617 for the Title X portion of the Family Planning Services Program.
  8. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$5,970 for the Title X Family Planning/HIV Integration Program.
  
- b. Request by **Domestic Relations** for authorization to accept American Recovery and Reinvestment Act grant funds in the amount of \$10,500 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence Court Support Project.

- c. Request by the **Children's Assessment Center** for authorization to renew an agreement with the Texas Department of Family and Protective Services to provide psychological services for sexually abused children.
- d. Request by the **Sheriff** for authorization to accept:
  - 1. Grant funds in the amount of \$1,057,767 from the Texas Automobile Burglary and Theft Prevention Authority for the Auto Theft Task Force Program.
  - 2. An interlocal agreement with the Greenspoint District for Auto Theft Task Force grant funds in the amount of \$140,000 for various auto theft related operations.
- e. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through April 30, 2011 for the Paul Coverdell Forensic Sciences Grants Improvement Program.
- f. Request by the **County Clerk** for authorization to accept grant funds in the amount of \$2,491,589 from the Texas Secretary of State for the Help America Vote Act Program.
- g. Request by the **District Courts** for authorization to accept American Recovery and Reinvestment Act grant funds in amounts of \$30,000 and \$5,500 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence and Child Abuse Prevention Program, and to purchase equipment for the 280th Domestic Violence Court.
- h. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept grant funds in the amount of \$244,213 from the Texas Division of Emergency Management of the Office of the Governor for the FY 2010 Emergency Management Performance Program.
- i. Request by the **Commissioner of Precinct 1** for authorization to submit a revised application to the Office of the Texas Task Force on Indigent Defense for grant funds in the amount of \$4,150,545 for the Public Defender Pilot Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. Bio-Landscape Maintenance for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3.
  - b. Chief Solutions, Inc., for on-call closed circuit television inspection services and cleaning of various storm sewer systems in Precinct 2.
  - c. Rozco Contracting, Inc., for general repairs in east Harris County for the Flood Control District.
- 2. Request for approval of an order establishing a new bank account for the District Attorney's Office.

3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for May 2010.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Substance abuse treatment services and other cognitive, criminogenic interventions for the Community Supervision & Corrections Department.
  - b. Diver detection sonar units and accessories for the Sheriff's Department.
  - c. Preventive maintenance, inspection, and repair services, rental of emergency generators, and related items for the county.
  - d. Furnish and deliver wholesale clothing, dry goods, and related items for Juvenile Probation.
  - e. Non-secure residential services for Juvenile Probation.
  - f. Public defense services for indigent criminal defendants for the county.
  - g. A proxy and application firewall for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Juvenile Probation.
3. Transmittal of changes in contracts with:
  - a. Stericycle, Inc., for medical waste disposal services for the county, resulting in an addition of \$1,760 to the contract amount (07/0221).
  - b. A-1 Personnel of Houston, Inc., for temporary personnel for the Commissioner of Precinct 2, resulting in an addition of \$42,266 to the contract amount (07/0219).
4. Recommendation that awards be made to:
  - a. Interstate Reprographics lowest complete bid in the amount of \$132,369 for document reproduction services for the county for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
  - b. The Gordian Group, Inc., best proposal meeting requirements for consulting services for a job order contracting management system for the county and Harris County Hospital District for the period of one year upon execution of the agreement, with four one-year renewal options, and for approval of an order for the County Judge to execute the agreement.

- c. Ruag Ammotec USA, Inc., in the amount of \$61,412; Precision Delta Corp., \$55,517; Bailey's House of Guns, Inc., \$40,249; and GT Distributors, Inc., \$82,631 lowest and best bids by line items for ammunition and related items for the county for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
  - d. Wayne Gross, LP, dba Tree Source Wholesale Nursery, low bid meeting specifications in the amount of \$60,181 for nursery plants and related items for the county for the period of September 1, 2010-August 31, 2011, with four one-year renewal options.
5. Transmittal of notice of awards to Schoenmann Produce Co., lowest offers for produce in the amount of \$426,983 for the county jails, and in the amount of \$68,435 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of August 1-November 30, 2010.
6. Request for approval of interlocal agreements with the:
  - a. Mental Health & Mental Retardation Authority of Harris County in the amount of \$91,750 for psychological screening services for Juvenile Probation for the period of September 1, 2010-August 31, 2011.
  - b. Harris County Hospital District in the amount of \$27,500 for laboratory testing services for the Institute of Forensic Sciences for the period ending June 30, 2011.
7. Request for approval of renewal options with:
  - a. Microsoft Corporation for Microsoft premier support services for Information Technology for the period of September 11, 2010-September 10, 2011 at a cost of \$65,835.
  - b. ARAMARK Correctional Services, LLC, for food catering services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011 at a cost of \$1.2 million.
  - c. G4S Justice Services, Inc., for electronic monitoring equipment and services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011 at a cost of \$200,000.
  - d. GBJ, Inc., dba AFC Transportation, for local bus services for Community Services for the period of August 1, 2010-July 31, 2011 at a cost of \$1,517,000.
  - e. CyrusOne Networks, LLC, dba CyrusOne, for a data center/co-location site and hosting services for the Flood Control District for the period of September 1, 2010-August 31, 2011 at a cost of \$345,300.
  - f. Ponder's Lifesaving Skills for instructor-led automated external defibrillator and cardio pulmonary resuscitation training classes for the county for the period of September 23, 2010-September 22, 2011 at a cost of \$55,000.
  - g. OD's Printing Company for printed folders for the District Attorney's Office for the period of October 1, 2010-September 30, 2011 at a cost of \$26,602.

- h. Breakthrough in the amount of \$30,000; Greater Houston Psychological Institute, Inc., \$40,000; and O'Brien Counseling Services, Inc., \$106,000 for sex offender treatment services for the Community Supervision & Corrections Department for the period of September 1, 2010-August 31, 2011.
  - i. ADAPT Counseling in the amount of \$100,000; Arena Counseling Center, Inc., \$15,000; and Roman A. Alvarez, Ed.D., dba C3 Institute, \$35,000 for sex offender counseling services for Juvenile Probation for the period of September 1, 2010-August 31, 2011.
  - j. Texas Polygraph Services, \$5,000; Hendricks Polygraph, Inc., \$15,000; Ronald Russell Polygraph Services, \$15,000; and Boyd, Smith & Associates, \$15,000 for clinical polygraph testing services for sex offenders under the direction of the Community Supervision & Corrections Department for the period of September 1, 2010-August 31, 2011.
  - k. Clear Channel Outdoor for billboard advertising for Public Infrastructure for the period of July 28, 2010-July 27, 2011 at a cost of \$90,000.
8. Request for the County Judge to execute agreements/amendments with:
- a. Greenstar Mid-America, LLC, dba Greenstar Texas, for recycling and document destruction services for the county, with revenue in the amount of \$98,952.
  - b. MorphoTrak, Inc., in the additional amount of \$543,695 to update the best and final offer to include BioSP, a mobile interface, a mobile upgrade, and provide for additional payment for an automated fingerprint identification system technology update for the Sheriff's Department for the period of April 27, 2010-April 26, 2011.
  - c. TriStem, Ltd., to add historical billing for natural gas, water, sewer, telecommunications, and information services to the agreement for audit and analysis of electrical utility billing and usage records for the county for 45% of recovered funds.
9. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
- a. Phonoscope, Inc., in the amount of \$15,000 to increase bandwidth from a 100 Mbps to 200 Mbps ethernet circuit and decrease the monthly recurring cost from \$2,800 to \$2,500 for Annex M at 2525 Murworth for an annual amount not to exceed \$30,000 for the period of July 27, 2010-January 31, 2011.
  - b. Computer Corporation of America in the amount of \$244,476 for maintenance of the corporation's various software products for Information Technology for the period of October 1, 2010-September 30, 2011.
  - c. HDG, Ltd., for equipment, repair parts, and/or service and warranty for Trane air conditioning equipment for the period of July 27, 2010-February 28, 2011.
  - d. AT&T in the amount of \$469,407 for Operation Hemisphere investigative services for the Sheriff's Department.
  - e. HOV Services, Inc., in the amount of \$26,471 for additional images for redaction conversion services for the Toll Road Authority for the period of August 18-October 18, 2010, and for the County Judge to execute the amendment to the agreement.

- f. Baylor College of Medicine in the amount of \$365,000 for medical and administrative services at the on-site medical clinic for the Children's Assessment Center for the period of September 1, 2010-August 31, 2011.
10. Request for authorization to delete certain property from the inventories of the Toll Road Authority, Flood Control District, County Judge, and Constable of Precinct 4.
11. 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.
12. Transmittal of notice of receipt of funds in the total amount of \$151,922 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of June 1-30, 2010.
13. Transmittal of bids and proposals for advertised jobs that were opened July 19 and 26, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution recognizing and congratulating Wyman Alexander on the occasion of his retirement from the PID/Architecture & Engineering Division.
2. Consideration and possible approval of a 90-day extension of the 2005 interlocal agreement that will expire August 15, 2010 for support of the Joint City-County Commission on Children.
3. Recommendation that the court approve a request from HOBE GP, LLC, for an exception to toll road sign regulations at 3320 East Sam Houston Parkway South.
4. Request for authorization to appoint the Juvenile Curfew Review Committee and set a public hearing date of August 24, 2010 to review the committee's recommendations.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing and congratulating Freya Shatry on the occasion of her retirement from the office of the Commissioner of Precinct 1.



2. Request for approval for:
  - a. The Houston Chapter of American Youth Football/Cheerleading to conduct fundraising activities on Saturdays during the period of August 28-November 13, 2010 at Dow I Park, and transmittal of a list of items to be sold.
  - b. The United Negro College Fund to host a 5K Walk for Education September 11, 2010 at Tom Bass Regional Park I.
  - c. Trigirl Sports to host a triathlon August 15, 2010 at Alexander Deussen Park.
3. Request for approval to lease three parking spaces at 1311 Preston from Merit Parking Company, Ltd., at an annual total cost of \$2,993.
4. Request for approval of traffic sign installations and road improvements at 620 East Canino Road for Moreno Elementary School in connection with a circulation and school zone speed study.
5. Request for consideration and approval of a list of election judges and alternates for a one-year term.

c. **Commissioner, Precinct 2**

Request for approval of a list of election judges and alternates for the term ending August 31, 2011.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
  - a. A check in the amount of \$75 from Geir and Lori Rorstad to purchase a tree to be planted in Millie Bush Dog Park.
  - b. Granite mile markers from Houston Striders for the Terry Hershey Park hike and bike trails.
2. Request for approval of a list of election judges and alternates for the term ending August 31, 2011.
3. Request for the County Judge to execute a form for renewal of a parking license with CenterPoint Energy for use of the parking lot at the Danny Jackson Family Dog Park at an annual cost of \$1,200.
4. Request for authorization to purchase a replacement cellular phone.
5. Transmittal of notice of traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization to sponsor a booth at the Houston Chapter of the National Hispanic Council on Aging Conference September 30, 2010 at the Humble Civic Center at a cost of \$50.
2. Request for approval of a list of election judges and alternates for the 2010-2011 term.
3. Request for the County Judge to execute an agreement with Klein Forest Habitat for Humanity for cleanup along the roadsides of Spring Cypress Road from SH-249 to the railroad tracks in connection with the Adopt a County Road Program for the period of August 1, 2010-July 31, 2011.
4. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with Justice of the Peace Courts 1.2 and 5.2, the 234th District Court, and U.S. District Court.
- b. Request by Judge Bull, Chairman of the Harris County Bail Bond Board, for approval of funding in the amount of \$750 for a bail bond issues workshop for the board members.

**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: Beeston Drive to Beeston Hill Drive, and Cobolt Creek Lane to Cobalt Creek Lane in Precinct 3.

**IV. Executive Session**

Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointment of Brenda Bradley Smith to the board of the City of Baytown Tax Increment Reinvestment Zone No. 1 for the term of September 1, 2010-August 31, 2012.

**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>
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<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	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	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>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<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 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<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	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	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

