

# NOTICE OF A PUBLIC MEETING

**August 6, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 10, 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. 10.15

### AGENDA

August 10, 2010

10:00 a.m.

Opening prayer by Pastor Rusty Greer of Worship Center Assembly of God in Houston.

#### **I. Departments**

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

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

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

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

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

*Adjournment*

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

*The agenda is available on the internet at [www.hctx.net/agenda](http://www.hctx.net/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate agreements for engineering services with GC Engineering, Inc., and surveying services with Baseline Corporation in support of the district's engineering and maintenance programs.
2. Recommendation that Public Infrastructure be authorized to support the Gulf Coast Rail District with continuing mobility studies concerning freight rail disentanglement, and to contribute \$200,000 to the local share of a federal grant program.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Eleven specific tracts west of Riverstone Ranch Drive to west of Sageblossom Drive for the Hughes Road project in Precinct 1.
  - b. Two specific tracts from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1, with landowner relocation assistance according to federal guidelines.
  - c. One revised tract from Spring Cypress Road to north of Thora Lane for the Stuebner Airline Road Segment A project in Precinct 4.
  - d. Two specific tracts from Baywood Drive to Red Bluff Road for the Genoa Red Bluff Road Phase 2 project in Precinct 2.
  - e. One specific tract from Spring Cypress Road to Huffmeister Road for the Skinner Road-1 project in Precinct 3, with landowner relocation assistance.
  - f. Twenty-four specific tracts north of East Wallisville Road to FM-1942 for the Garth Road-1 project in Precinct 2.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 045 at 13950 Skinner Road for the Skinner Road-1 project in Precinct 3 in the amount of \$7,045, \$667 over the appraised value.
  - b. Tract 005 at 20230 Schiel Road for the Schiel Road-1 project in Precinct 3 in the amount \$16,087, \$2,000 over the appraised value.

3. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Steven H. Clegg for appraisal services in support of real estate transactions on behalf of the county.
4. Recommendation that the court approve a resolution and order authorizing the Ike-Disaster Recovery-1791 project in Precinct 1, three specific tracts in the Glenburnie Subdivision, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve an order authorizing execution of dedication to the public of an easement for flood control, drainage, and detention purposes for HCFCU Unit Q512-01-00, Tract 01-001.0 covering county-owned Tract 001 west of Raccoon Road and north of Forest Gate Drive for the Precinct 2 channel transfer project, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve an order authorizing execution of an agreement and partial assignment and conveyance without warranty of easements for a 50-year term with provision for limited maintenance by the county and Flood Control District for Unit Q512-01-00, Tract 01-002.0 between Raccoon Road and west of Raccoon Road north of Forest Gate Drive for the Precinct 2 channel transfer project, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$134,680 to the contract amount (08/0405-12).
  - b. C.F. McDonald Electric, Inc., contractor for Annex 18 generator and chiller installation, resulting in an addition of \$44,286 to the contract amount (09/0351-2).
  - c. Bio-Landscape Maintenance, Inc., contractor for mowing and maintenance of central parks in Precinct 2, resulting in an addition of \$24,531 to the contract amount (07/0076-1).
  - d. Pace Services, LP, contractor for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2, adding 13 calendar days and resulting in an addition of \$278,653 to the contract amount (09/0121-3).
  - e. Huff & Mitchell, Inc., contractor for Space Center Boulevard storm sewer repairs from Station 114+00 to Station 108+00 in Precinct 2, adding 30 calendar days and resulting in a reduction of \$12,409 from the contract amount (10/0079-1).
  - f. Allgood Construction Co., Inc., contractor for Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3, resulting in a reduction of \$17,857 from the contract amount (09/0208-3).

- g. Harris Construction Company, Ltd., contractor for Tuckerton Road-F from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3, resulting in an addition of \$42,820 to the contract amount (09/0407-1).
  - h. Spring Equipment Company, Inc., contractor for Mason Road Bridge at Unit T-101-00-00, and Huffmeister Road Bridge at Unit E-133-01-00 for additional erosion protection in Precinct 3, adding 10 calendar days and resulting in a reduction of \$14,106 from the contract amount (09/0430-1).
  - i. Conrad Construction Co., Ltd., contractor for Greenhouse Road from north of FM-529 to south of Longenbaugh Road in Precinct 3, resulting in an addition of \$12,352 to the contract amount (10/0041-1).
  - j. Menade, Inc., contractor for Tuckerton Road from Barker-Cypress Road east to Switchback Drive in Precinct 3, resulting in an addition of \$27,142 to the contract amount (10/0042-1).
  - k. Beyer Construction, LLP, contractor for Hollister Street Segment 1 from Beltway 8 to future West Greens Road, and Segment 2 from future West Greens Road to Bourgeois Road in Precinct 4, resulting in reduction of \$74,767 from the contract amount (09/0189-5).
  - 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 (09/0338-6).
  - m. Conrad Construction Co., Ltd., contractor for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4, adding six calendar days and resulting in an addition of \$112,356 to the contract amount (09/0391-3).
  - n. Spring Equipment Company, Inc., contractor for reconstruction of outfalls from Creeksouth Road and Waycreek Road to Cypress Creek in Precinct 4, adding 33 calendar days and resulting in an addition of \$1,935 to the contract amount (09/0432-1).
  - o. Menade, Inc., contractor for construction of Ella Boulevard from Spring-Cypress Road to Louetta Road in Precinct 4, resulting in an addition of \$52,250 to the contract amount (10/0026-1).
2. Recommendation that Public Infrastructure be authorized to pay \$57 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector in June 2010.

d. **Toll Road Authority**

1. Recommendation for approval of new utility service and payment of related costs associated with installation of seven electrical services on Alief Clodine Road for the newly constructed Westpark Tollway sound wall enhancements in Precinct 3.
2. Request for authorization to delete a cellular phone from the department's inventory.
3. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. The City of Houston in the amount of \$11 million for the addition of the Buxley pedestrian bridge and additional utility relocations to accommodate the widening and deepening of Sims Bayou to facilitate implementation of the Sims Bayou flood damage reduction project in Precinct 1.
  - b. Harris County to construct and maintain a public hike and bike trail with related appurtenances along the south side of Unit K140-00-00 from upstream of the unit's confluence with Unit K100-00-00 in the Cypress Creek watershed in Precinct 4.
  - c. Harris County Municipal Utility District No. 118 in the total amount of \$1,966 for mowing of Unit E521-02-00 in the Vogel Creek watershed in Precinct 1 for a term of three mowing seasons.
  - d. Moore Archeological Consulting in the amount of \$100,000 for additional archeological services in support of the district's operations and maintenance programs.
  - e. Quantum Environmental Consulting, Inc., in the amount of \$100,000 to perform environmental consulting services and provide environmental studies for the acquisition of right of way in support of the district's Hunting Bayou federal flood damage reduction project in Precinct 1.
  - f. The U.S. Department of Homeland Security, Federal Emergency Management Agency, Texas Historical Commission, and the Governor's Division of Emergency Management regarding the acquisition and demolition of residential properties within the Idylwood Subdivision to include certain properties that were previously omitted in the Brays Bayou watershed in Precinct 2.
2. Recommendation for authorization to pay the water utility bill associated with Tract H100-00-00-13-027.0 in the Hunting Bayou watershed in Precinct 1.
3. Recommendation for authorization for the district to close project Z100-00-00-X152 funded by a U.S. Department of Agriculture/Natural Resources Conservation Services grant to provide emergency watershed protection measures to relieve hazards created by natural disasters that cause impairments of a watershed in Precincts 2, 3, and 4.
4. Recommendation for approval of contract and bonds with Excalibur Excavation, LP, in the amount of \$358,030 for improvements to the gated structure and control building at the second outlet of Clear Creek in Precinct 2.
5. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for channel sediment removal in the Buffalo Bayou watershed in Precincts 3 and 4 at an estimated cost of \$172,000, and that the director be authorized to issue addenda as necessary.

6. Recommendation for authorization to negotiate an agreement with the City of Bunker Hill Village and/or Tax Increment Reinvestment Zone No. 17 for improved stormwater facilities between Buffalo Bayou and IH-10 in the Buffalo Bayou watershed, Unit W151-00-00 in Precinct 3.
7. Recommendation for approval of a change in contract with Lecon, Inc., contractor for general repairs in the Brays Bayou watershed in Precinct 3, resulting in no change to the contract amount (09/0363-01).
8. Recommendation for approval of the project development report completed by R. G. Miller Engineers, Inc., for stormwater detention basin E535-01-00 in Precinct 4, and authorization for the district to proceed with the design phase.
9. Recommendation that the court acknowledge deposit receipts for impact fees for June 2010.
10. Request for authorization to co-sponsor the Greater East End Management District Forum October 7, 2010 in Houston at a cost of \$300.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3 for a four-week period at an estimated cost of \$2.4 million.
  - b. Airtex Drive detention facility regrading and maintenance from Century Plaza Drive to Airtex Drive in Precinct 4 for a four-week period at an estimated cost of \$351,000.
  - c. Kuykendahl Road improvements from Augusta Pines to Spring Creek Segment A from Augusta Pines to Cinnamon Run in Precinct 4 for a four-week period at an estimated cost of \$5,810,000.
  - d. Red Oak Drive from FM-1960 to Drava Lane in Precinct 4 for a three-week period at an estimated cost of \$3,480,000.
2. Recommendation for approval of the following plats:
  - a. Beamer Plaza Subdivision in Precinct 1; South/West Land Surveying Company.
  - b. Northgreen Intercontinental in Precinct 1; Gruller Surveying, LLC.
  - c. Toledo Subdivision, amending plat in Precinct 1; E.I.C. Surveying Company.
  - d. Town of Dyerdale, partial replat in Precinct 1; Town & Country Surveyors, LLC.
  - e. Towne Lake, Section 9, partial replat in Precinct 3; Edminster, Hinshaw, Russ and Associates.
  - f. Tuckerton Road and Towne Lake Parkway street dedication in Precinct 3; Edminster, Hinshaw, Russ and Associates.
  - g. Water Haven at Bridgeland, Section 8 in Precinct 3; Costello, Incorporated.
  - h. Ashford Grove, Section 1 in Precinct 4; Pate Engineers.

- i. Bray International Center Subdivision in Precinct 4; Century Engineering, Incorporated.
  - j. Citation in Precinct 4; Thomas Land Surveying.
  - k. Eagle Springs, Section 40 in Precinct 4; Aecom Technical Services, Incorporated.
    - l. Maira Business Center in Precinct 4; South/West Land Surveying Company.
  - m. Rankin Circle North, LLC, in Precinct 4; Weisser Engineering Company.
  - n. Satsuma Station Industrial Park, partial replat in Precinct 4; KM Surveying, LLC.
  - o. Sorrento Village, Section 1 in Precinct 4; Rekha Engineering, Incorporated.
  - p. The Woodlands Village of Creekside Park, Sections 18 and 21 in Precinct 4; Pate Engineers.
  - q. Wolf Plaza Subdivision in Precinct 4; E.I.C. Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. Baywood, Inc., & Eastfield Realty, Inc., executed by Lyndon Property Insurance Company in the amount of \$42,600 for Gatebrook Drive first extension street dedication in Precinct 2.
  - b. Silco, Inc., executed by Travelers Casualty and Surety Company of America in the amount of \$39,600 for Ravensway Lake in Precinct 3.
  - c. Addicks Services, Inc., and U.S. Home Corporation executed by Suretec Insurance Company in the amount of \$5,138 for Green Creek Estates, Section 2 in Precinct 4.
4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
- a. J.A. Costanza & Associates Engineering, Inc., in the additional amount of \$38,513 in connection with construction of Genoa Red Bluff Road from east of Red Bluff Road to Fairmont Parkway in Precinct 2.
  - b. EPIC Transportation Group, LP, in the amount of \$63,866 in connection with construction of Kingsland Boulevard at Park Grove Drive, and Kingsland Boulevard at Mason Road in Precinct 3.
  - c. Gunda Corporation, LLC, in the additional amount of \$36,606 in connection with construction of Howell-Sugarland Road from south of Bissonnet to south of Beechnut in Precinct 3.
  - d. Robert Reid Consulting Engineer, Inc., in the additional amount of \$28,194 in connection with construction of Tuckerton Road from west of Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3.
  - e. VanDeWiele and Vogler, 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. Brown & Gay Engineers, Inc., in the additional amount of \$31,903 in connection with construction of Kuykendahl Road from FM-2920 to west of Willow Creek Drive in Precinct 4.



5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for The Woodlands Land Development Co., LP, in the amount of \$4,360 for The Woodlands Village of Creekside Park, Section 5 in Precinct 4.
6. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$4,480 for Springfield Estates Subdivision, Section Seven in Precinct 2.
7. Recommendation that the award for Lynchburg ferries removal and replacement of engines, generators, and associated equipment at 1001 Independence Parkway North in Baytown in Precinct 2 be made to Blutworth Marine, LLC, lowest and best base and alternate bids in the total amount of \$588,611, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
8. 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. Pace Services, LP, lowest and best bid in the amount of \$6,228,134 for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2.
  - b. Metro City Construction, LP, lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
  - c. D and J Construction, Inc., lowest and best bid in the amount of \$133,557 for sidewalk revisions for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
  - d. Mar-Con Services, LLC, lowest and best bid in the amount of \$1,783,656 for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4.
9. Recommendation that the County Judge execute on behalf of the county the plat of North Buffalo Bayou central plant.
10. Recommendation that the County Judge execute on behalf of the county an agreement based upon modification after award for intersection improvements and traffic signal installation at the intersection of Sheldon Road and Miller Road-1 in Precinct 2 in the amount of \$491,528, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
11. Recommendation that the County Judge execute an agreement with Enterprise Crude Pipeline, LLC, for right of way utility adjustments in the amount of \$912,413, including contingency for the proposed reconstruction of FM-2978 Segment B from FM-2920 to the Montgomery County line in Precinct 4.

12. Recommendation for authorization to proceed with the design phase and approval of study/preliminary engineering reports prepared by:
  - a. Sander Engineering Corporation for construction of Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3.
  - b. Pepe Engineering for construction of Cypress North Houston Road from Telge Road to Huffmeister Road in Precinct 3.
  - c. SIRRUS Engineers, Inc., for construction of Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3.
13. Recommendation that the court establish a public hearing date of August 24, 2010 to consider certain street name changes and corrections: House-Hahl Road to Stone Ridge Crossing Lane in Precinct 3, and Hufsmith-Kohrville Road to Old Hufsmith-Kohrville Road between the limits of Lacey Road to north of Ezekiel Road in Precinct 4.
14. Recommendation that authorization be granted to publish a notice and hold a public meeting October 7, 2010 at 9900 Northwest Freeway as a preliminary step towards updating the revised county rules for on-site sewage facilities.
15. Recommendation for deposit of funds received from:
  - a. Harris County Hospital District in the amount of \$45,678 to reimburse the county for wage rate compliance services.
  - b. Port of Houston Authority of Harris County in the amount of \$65,678 to reimburse the county for wage rate compliance services.
  - c. The City of Pasadena in the amount of \$1,488,182 to reimburse the county for construction of Southmore Avenue in Precinct 2.
  - d. Cypress Fairbanks Independent School District in the amount of \$325,664 to reimburse the county for construction of paving and drainage improvements on Grant Road from Copeland Road to the SH-249 feeder road in Precinct 4.
16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Houston Business Development, Inc., for lease of space at 5290 Griggs Road for the Constable of Precinct 7, and for approval of a purchase order for the monthly lease amount of \$18,307.
2. Request for approval of a mutual termination agreement with Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in Pasadena for a Public Health clinic.
3. Request for authorization to issue an annual purchase order in the amount of \$20,590 to Laz Parking Texas, LLC, for 17 assigned parking spaces at 1112 Clay Street for the First and 14th Courts of Appeals.

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 \$29,580 and four workers compensation recoveries in the total amount of \$650; settlement of five tort claims in the total amount of \$18,675; denial of 14 claims for damages; and transmittal of claims for damages received during the period ending August 3, 2010.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$989 in connection with settlement of an accident claim.
- c. Transmittal of the county employee training class and wellness program schedule for September 2010-February 2011.
- d. Transmittal of investment transactions and maturities for the period of July 21-August 3, 2010.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of commercial paper funding for various information technology projects.
- g. Request for approval of an order authorizing the issuance of Flood Control District Contract Tax Refunding Bonds, Series 2010A, including preparation of financing documents, approval of the amounts, interest rates, prices, and terms, providing for payment of principal and interest, authorizing preparation and distribution of an official statement, authorizing county officials to enter into an amended flood control projects contract, a paying agent/registrar agreement, and a bond purchase agreement, and engagement of professionals in connection with the issuance and sale of the bonds.
- h. 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 7.1 and the County Attorney in accordance with the records control schedule.
- b. Request for approval of commercial paper funding in the amount of \$1,021,530 for the cash match in connection with the Public Safety Interoperable Communications Grant.
- c. Request for authorization to submit a request for waiver of rules to allow deployment of a 700 MHz interoperable mobile public safety broadband network and supporting documentation to the Federal Communications Commission in connection with the Broadband Technology Opportunities Program.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$363, \$389, \$636, \$668, and \$685 for TB outreach workers who exceeded the monthly limit in March, April, May, and June 2010.
- b. Request for approval of an agreement with Interactive College of Technology/Interactive Learning Systems for the county to provide student internships for educational and training purposes.
- c. Request for authorization for the Veterinary Public Health Division to conduct a rabies vaccination clinic September 25, 2010 at 14350 Wallisville Road at a cost of \$5 per animal.
- d. Request for authorization to accept donations in the total amount of \$1,318 for the Animal Control Shelter.
- e. Request for authorization to hire seven temporary inspector operators for the Mosquito Control Division.

5. **Community Services**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$128,400.
- b. Request for approval of amendments to the annual action plan for Program Year 2006.
- c. Request for approval of amendments to agreements with:
  - 1. The City of Baytown to modify the scope of services and time of performance for the Baytown Supportive Services Program that provides services for low-income individuals or families using Homelessness Prevention and Rapid Re-Housing Program funds.
  - 2. A Caring Safe Place, Inc., to revise the scope of services and budget allocation for The Power Program that provides case management and drug counseling for eligible homeless persons using Community Development Block Grant funds.
  - 3. The City of Galena Park to add \$174,841 in CDBG funds to the project budget for design and construction of a wastewater treatment plant in Precinct 2.
- d. Request for authorization to terminate an agreement with the State of Texas Department of Housing and Community Affairs for the Texas Neighborhood Stabilization Program.
- e. Request for approval of an order authorizing appointment of a substitute trustee and the sale of certain property at 4018 Oakville Street in Precinct 2 in connection with a Housing Rehabilitation Program mechanic's lien contract that is in default.

6. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization to renew annual agreements with Channelview and Tomball independent school districts for assignment of youth service specialists to provide social services to youth and families who are in crisis.
2. Request for authorization for staff to host the annual Houston Alumni Center College and Career Day August 28, 2010 in Houston for 100 participants at an approximate cost of \$2,250.

7. **Constables**

Request by Constables Abercia, Jones, and Walker, Precincts 1, 3, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

8. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers with oaths and/or bonds, and name changes for two deputies.
- b. Request for authorization to transfer a deputy position from the Juvenile Justice Alternative Education Program to the general fund, and to extend a JJAEP-funded deputy position through August 26, 2011.
- c. Request for authorization to delete a deputy position in connection with a law enforcement agreement with Northwest Park Homeowners Association aka Northwest Park Maintenance Association.
- d. Request for authorization to delete three deputy positions in connection with a law enforcement agreement with Harris County Water Control and Improvement District No. 89.
- e. Request for authorization to reclassify a deputy position to senior deputy to accommodate the transfer of an employee from a cancelled law enforcement agreement with HCWCID No. 89 to an agreement with Harris County Municipal Utility District No. 168.

9. **Fire Marshal**

- a. Request for approval of an inspection fee refund in the amount of \$50.

- b. Request for the County Judge to execute an agreement with the Texas Forest Service to allow the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.
- c. Transmittal of financial reports for Harris County Emergency Services District Nos. 9 and 21.

10. **Institute of Forensic Sciences**

- a. Request for approval of an annual agreement with the Houston Academy of Medicine-Texas Medical Center Library for membership to allow employees access to certain biomedical research information at a cost of \$3,364.
- b. Request for approval of an interlocal agreement with the City of Pasadena for participation in a U.S. Department of Justice grant awarded to the institute for solving cold cases with DNA.
- c. Request for authorization to reimburse travel expenses in the amount of \$275 for two representatives of the Texas Medical Association who will perform an on-site survey of the Continuing Medical Education Program.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of July 13, 2010.
- b. Request for authorization to fill 42 temporary election positions effective September 11, 2010 in connection with the conduct of the November 2, 2010 general election, to decrease the hourly rate of pay for five temporary positions, and increase the hourly rate of pay for five other temporary positions.
- c. Request for approval of payment in the approximate amount of \$11,600 for installation of telephone and modem dial-up lines at 36 branch locations and the main office for early voting, and that the court adopt the early voting schedule and approve a changed early voting location in connection with the November 2, 2010 general and special elections.

12. **District Clerk**

- a. Request for authorization to renew an agreement with the State of Texas Office of the Attorney General for the county to provide certain services in connection with child support, protective orders, and family violence for use in state and federal case registries, and to handle inquiries on and receive information about certain child support cases.
- b. Request for authorization to correct the payroll record of an employee.

13. **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, 61st, 151st, 152nd, 189th, 190th, 245th, 246th, 247th, 269th, 281st, 308th, 309th, 310th, 311th, 312th, 313th, 314th, 315th, and 334th District Courts, and in the Northern District of Illinois.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
  1. County regulations for flood plain management at 215 Prairie Street in Highlands in Precinct 2.
  2. Environmental laws and regulations at 8280 Sheldon Road in Channelview in Precinct 2.
  3. County regulations for flood plain management at 12103 Central in Cypress in Precinct 3.

14. **District Attorney**

Request for approval of an agreement with South Texas College of Law for employment of students on off-campus projects under provisions of the Federal Work-Study Program for the period of July 1, 2010-June 31, 2011 at an estimated cost of \$35,000.

15. **Travel & Training**

a. **Out of Texas**

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	MS/OFS	1	Harris County Flood Control bond sale	8/25-27	New York, NY	\$2,500	Other
2.	PHES	1	Clinical Scholars Program national meeting	11/2-5	Atlanta, GA	\$1,335	Other
3.	CS	1	Community Development Block Grant Program training	8/29-9/1	Davenport, IA	\$2,230	Grant
4.	Juv. Prob.	1	Calcasieu Parish Juvenile Program site visit	8/18	Lake Charles, LA	\$274	Grant
5.	Juv. Prob.	1	Animal Recovery Program site visit	8/18-21	Los Angeles, CA	\$1,023	Grant
6.	Juv. Prob.	1	Pawsitive Connection Program site visit	8/23-24	La Junta, CO	\$629	Grant
7.	PSCA	1	Cherokee Nation Government Relations Retreat	9/1-5	Tulsa, OK	\$1,045	Other
8.	Sheriff	1	Latent fingerprint photography training	8/8-21	Quantico, VA	\$1,182	Other
9.	Sheriff	1	Natl. Emergency Number Assn. technical joint meeting	9/18-22	Minneapolis, MN	\$1,000	Other
10.	Sheriff	1	Intl. Assn. of Bomb Tec. & Investigators training conf.	9/25-10/1	Denver, CO	\$2,390	Other
11.	Fire M.	1	Intl. Assn. of Fire Chiefs hazardous materials comm. mtgs.	8/25-26	Chicago, IL	\$245	Other
12.	Fire M.	1	Intl. Assn. of Fire Chiefs hazardous materials workshop	8/9-11	Fairfax, VA	\$815	Other
13.	Fire M.	1	Williams International Homicide Conference	9/25-30	Albany, NY	\$1,960	Other
14.	Inst. F.S.	4	FBI Crime Laboratory Development Symposium	9/20-24	Cleveland, OH	\$8,500	Other
	<b>Subtotal</b>	<b>17</b>	<b>Out of Texas average cost \$1,478 per employee</b>			<b>\$25,128</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	3	Monitor the Lynchburg ferry boat motor replacement* (twice a week)	9/1-12/31	Galveston	\$500	General
2.	MS/HRRM	2	Human Resources Southwest Conference	10/10-13	Fort Worth	\$2,790	Other
3.	MS/OBM	1	Testify before Jail Standards Commission	8/5	Austin	\$180	General
4.	MS/OBM	1	Texas Task Force on Indigent Defense board meeting	8/25	Austin	\$180	General
5.	ITC	2	Texas-wide area radio network installation & maintenance*	8/12/10-2/28/11	Various	\$3,000	General
6.	ITC	13	AT&T lab visit	8/19	Austin	\$456	Other
7.	PHES	1	Texas Injury and Violence Prevention Conference	8/17-18	Austin	\$565	Grant
8.	CS	10	HOME certified specialist training* (\$20 appvd. 7/13)	8/17-19	Houston	\$120	Grant
9.	CS	1	Natl. Development Council new markets tax credits seminar	10/4-5	Houston	\$250	General
10.	CS	5	HUD race, place, & fair housing in Texas training	10/15	Austin	\$1,750	Grant
11.	CS	1	Historic preservation and compliance issues training	10/24-26	Austin	\$1,343	Grant
12.	CS	8	Resources for non-profits seminar	11/17	Houston	\$415	Grant
13.	AgL Ext.	1	Urban Advisory Committee board meeting	7/27	Austin	\$250	General
14.	AgL Ext.	1	Brazos County 4-H award interviews	8/10	College Station	\$110	General
15.	Juv. Prob.	6	Texas Probation Association Legislative Conference	8/15-18	San Antonio	\$2,834	Grant
16.	Juv. Prob.	1	Williamson County Juvenile Services Program site visit	8/16	Georgetown	\$226	Grant
17.	Juv. Prob.	6	National Symposium on Juvenile Services*	10/10-13	San Antonio	\$4,440	Grant
18.	PSCA	1	Academy for Competent Youth Work bd. of directors mtg.	9/21-22	College Station	\$93	General
19.	PSCA	1	Residential childcare provider workgroup meeting	11/2-3	Austin	\$155	General
20.	Const. 5	2	Telecommunications operator certification seminars	TBD	Houston	\$193	Other
21.	Sheriff	4	Texas Jail Commission meeting*	8/5-6	Austin	\$1,080	Other
22.	Sheriff	1	Complex crimes class*	8/12-13	San Antonio	\$628	Grant
23.	Sheriff	9	Natl. Emer. Number Assn. telecommunicator awards*	8/27-9/1	Dallas	\$1,865	Other
24.	Sheriff	1	Domestic violence instructor training program	8/22-28	South Padre	\$1,072	Grant
25.	Fire M.	1	Texas Narcotics Officers Association Conference	7/14-15	Austin	\$570	Other
26.	Inst. F.S.	45	Non-accidental pediatric head trauma seminar (\$4,525 appvd. 7/13)	8/11	Houston	\$3,500	Grant
27.	Inst. F.S.	1	Conference on Actual Innocence	8/22-24	Plano	\$771	Grant
28.	Inst. F.S.	2	Excellence in nursing awards luncheon	9/16	Houston	\$300	Other
29.	Inst. F.S.	2	Sam Houston State University Career Expo*	9/22	Huntsville	\$200	General
30.	Inst. F.S.	1	Regional financial management training seminar*	11/2-4	Austin	\$500	General Other
31.	CA	1	Tx. Dist. & Co. Attorney Assn. criminal & civil law update	9/22-24	South Padre	\$943	General
32.	JP 4.1	7	Court interpreter license seminar	10/15	Spring	\$1,260	General
33.	Co. Cts.	2	Driving while intoxicated legislative meeting	8/5	Austin	\$350	General
34.	Co. Cts.	3	Indigent Defense Task Force meeting	8/24-25	Austin	\$400	General
35.	Prob. Ct. 4	1	Mediation training	8/9-13	Houston	\$450	General
36.	Auditor	10	Compliance supplement for audits audio conference	8/24	Houston	\$299	General
37.	Auditor	6	Financial and audit seminar	9/17	Houston	\$475	General
38.	Tax A-C	11	Texas Department of Licensing & Regulation review course	9/13-16	Houston	\$4,095	General
39.	Tax A-C	1	Tax Assessor Collector Assn. education sub-comm. mtg.*	9/29	Austin	\$15	General
40.	Co. Judge	73	Ryan White Planning Council comm. & workgroup mtgs. (4 meetings - 70 volunteers & 3 staff)	8/10/10-2/28/11	Houston	\$800	Grant



	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.	Com. 3	1	Wastewater treatment plant operator exam and license	10/15	Houston	\$111	General
	<b>Subtotal</b>	<b>250</b>	<b>In Texas average cost \$159 per employee</b>			<b>\$39,734</b>	
	<b>Total</b>	<b>267</b>				<b>\$64,862</b>	

*\*Travel by county vehicle*

General	Grant	Other	Total
\$13,816	\$22,620	\$28,426	\$64,862

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$496,165	\$743,909	\$1,240,074

## 16. Grants

- a. Request by the **PID/Flood Control District** for authorization to:
  1. Submit an amended application to the Texas Water Development Board for the Severe Repetitive Loss Program to change the funding source of a required cash match from the property owner to the district for a project in the City of Pasadena in Precinct 2.
  2. Accept FEMA grant funds in the amount of \$3,322,992 from the Texas Water Development Board for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the Severe Repetitive Loss Program.
  
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Submit an application for an amendment to an agreement with the U.S. Department of Housing & Urban Development to extend the end date through February 26, 2011, and update the project work plan and budget for the Lead-Based Paint Hazard Control Program.
  2. Submit an application to the Texas Department of State Health Services for annual grant funds in the total amount of \$2,001,436 for certain family planning services.
  3. Accept grant funds in the amount of \$2,500 from the U.S. Department of Health & Human Services, Food and Drug Administration, for the Voluntary National Retail Food Regulatory Program Standards Project.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$13,833, and to extend the program end date through September 30, 2010 for the Title X Family Planning/HIV Integration Program.
  5. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$361,869 for the Tuberculosis Elimination, Prevention, and Control Program.

6. Extend positions funded by the Texas Department of Family and Protective Services through August 31, 2011 for the Immunization Services Program, Title V Child Health and Dental Care Program, and Titles V, X, and XX portions of the Family Planning Services Program pending receipt of grant awards.
  7. Extend positions funded by the Texas Department of Family and Protective Services through September 30, 2010 for the Women, Infants, and Children Program pending receipt of additional grant funding.
- c. Request by **Community Services** for authorization to:
1. Submit an application to the U.S. Department of Housing and Urban Development for Community Challenge Planning Grant funds in the amount of \$500,000 for development of a comprehensive community plan for sustainability in eastern Harris County.
  2. Submit an application to the OneStar Foundation for grant funds in the amount of \$40,000 for the Renewing Our Communities Account Local Government Capacity Building Program.
  3. Enter into a memorandum of agreement with the Houston-Galveston Area Council to participate in a collaborative application for a Sustainable Communities Regional Planning Grant from the U.S. Department of Housing and Urban Development.
- d. Request by **Juvenile Probation** for authorization to approve Harris County Juvenile Board budgets for grant funds from various sources in the total approximate amount of \$37.5 million in support of the juvenile justice system.
- e. Request by **Protective Services for Children & Adults** for authorization to:
1. Submit an application to the U.S. Department of Health Services for grant funds in the amount of \$1.8 million for an initiative to reduce long-term foster care.
  2. Accept grant funds in amounts of \$950,000 and \$64,800 from the Texas Department of Family and Protective Services for permanency planning services in connection with the Children's Crisis Care Center Program, and to provide pre-adoption review and approval staffing services.
  3. Accept grant funds in the amount of \$1,444,804 from the Texas Department of Family and Protective Services for the Preparation for Adult Living Program, and to continue a petty cash checking account for emergency payments for services offered to youth and young adults in protective service cases.
  4. Extend positions funded by the Texas Workforce Commission through September 30, 2011 for the Houston Alumni & Youth Center Program pending receipt of the grant award.
  5. Extend positions funded by the Texas Department of Family and Protective Services through August 31, 2011 for the Community Youth Development and Services to At-Risk Youth programs pending receipt of grant awards.
  6. Extend positions funded by the Hogg Foundation for mental health services for the Systems of Hope School-Based Kashmere Wrap-Around Project using grantor authorized unspent grant funds in the amount of \$260,061 pending the receipt of the grant award.

- f. Request by the **Sheriff** for authorization to:
  - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$500,000 for the Human Trafficking Task Force Initiative.
  - 2. Extend positions funded by the Texas Department of State Health Services and the Criminal Justice Division of the Office of the Governor through August 31, 2011 for the Early Medical Intervention and Police Training for Violence Against Women grant programs pending receipt of award documents.
  - 3. Accept amendments to agreements with the U.S. Department of Justice to deobligate funds in the total amount of \$27,500 in connection with Organized Crime Drug Enforcement Task Force investigations.
  - 4. Accept an amendment to an agreement with the U.S. Department of Justice to revise the budget to \$50,000 in connection with an Organized Crime Drug Enforcement Task Force investigation.
  - 5. Accept an amendment to an agreement with the U.S. Department of Homeland Security for the use and housing of equipment inventory valued at approximately \$80,000 in connection with certain immigration functions in the county.
  
- g. Request by the **County Judge** for authorization to accept Local Initiative Project Grant funds in the amount of \$1,538,885 from the Texas Commission on Environmental Quality for the Low-Income Vehicle Repair Assistance Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for asphalt paving in Precinct 3.
  - b. AAA Asphalt Paving, Inc., for asphalt paving for Terry Hershey trail maintenance to remove and replace existing asphalt paving and base in Precinct 3.
  - c. Bio-Landscape Maintenance for mowing and maintenance of various roads in Precinct 3.
  - d. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
  - e. Lucas Construction Co., Inc., for outfall replacement on Theall Road in Precinct 4.
  - f. R Hassell & Co., Inc., for T.C. Jester Boulevard from Center Court Lane to Spring Cypress Road in Precinct 4.
  - g. Windsor Contracting, LLC, for Stuebner-Airline Road at Cypress Creek relief channel erosion protection in Precinct 4.
  
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  
- 3. Transmittal of an unaudited and unadjusted monthly financial report for June 2010.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Gary Evans on the occasion of his retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Bulk gasoline and related items for the county.
  - b. Repair parts, labor, and related items for Ford heavy duty trucks for the county.
  - c. Ambient air monitoring equipment and related items for Public Health & Environmental Services.
  - d. Automobiles, trucks, vans, and related items for the county.
  - e. Debris removal and disposal services for the central east and southeast sectors of the county for the Flood Control District.
  - f. Miscellaneous video parts and labor for Information Technology.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Sheriff's Department, and Constable of Precinct 1.
3. Recommendation that awards be made to:
  - a. Labatt Food Service low bid in the amount of \$1,223,747 for grocery items for county institutions for the period of August 24, 2010-August 31, 2011.
  - b. Security Safety & Supply, Inc., lowest complete bid in the amount of \$183,820 for safety supplies and related items for the county for the period of August 10, 2010-August 9, 2011, with four one-year renewal options.
  - c. Triple S-Steel lowest complete bid in the amount of \$289,145 for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2010-August 31, 2011, with four one-year renewal options.
  - d. Hart InterCivic, Inc., only bid in the amount of \$608,745 for election supplies and printed and related items for the county for the period of August 10, 2010-May 31, 2011, with bonds to be received from the contractor.
  - e. Masterword Services, Inc., as primary vendor, and Alliance for Multicultural Community Services as secondary vendor, in the total amount of \$185,000 for medical interpreter services for Public Health & Environmental Services for the period of October 1, 2010-September 30, 2011, with four one-year renewal options.
  - f. Service of the Emergency Aid Resource Center for the Homeless, Inc., best proposal meeting requirements for case management services for Community Services for the period of August 10, 2010-February 28, 2011, with three one-year renewal options, and approval of an order for the County Judge to execute the agreement.



- f. Environmental Tree and Design, Inc., dba Environmental Design, for tree spading services for the Flood Control District for the period of November 1, 2010-October 31, 2011 at a cost of \$171,907, and execution of bonds.
  - g. Dunbar BankPak for disposable deposit bags for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$46,250.
  - h. Waste Management of Texas, Inc., for refuse removal services for the county and Flood Control District for the period of October 1, 2010-September 30, 2011 at a cost of \$337,776.
  - i. Waste Management of Texas, Inc., for refuse removal services for Community Supervision & Corrections for the period of October 1, 2010-September 30, 2011 at a cost of \$9,560.
  - j. ADE, Inc., for drug and alcohol evaluation services for Community Supervision & Corrections for the period of November 1, 2010-October 31, 2011 at a cost of \$54,000.
  - k. Beal Counseling Associates in the amount of \$5,000; Wholistic Counseling Services, Inc., \$5,000; and The Turning Point, Inc., \$15,000 for anger management treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
    - l. Aid to Victims of Domestic Abuse, Inc., in the amount of \$30,000; The Turning Point, Inc., \$15,000; and Wholistic Counseling Services, Inc., \$5,000 for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
  - m. Information Builders, Inc., for software usage license and support for WebFocus and certain software products for Information Technology for the period of September 1, 2010-August 31, 2011 at a cost of \$269,585.
  - n. Xerox Corporation for lease of two Xerox printers, software, hardware maintenance, and training for Information Technology for the period of October 22, 2010-October 21, 2011 at a cost of \$131,414.
  - o. Fire Protection Services, Inc., for inspection of fire protection systems and equipment for the county for the period of September 1, 2010-August 31, 2011 at a cost of \$67,500.
7. Request for approval to correct the contract term from October 1, 2009-August 31, 2010 to October 1, 2009-September 30, 2010 in connection with an agreement with TransCore ITS, LLC, for maintenance and repair of the light-emitting diode dynamic message signs and associated equipment and related items for the Toll Road Authority.
  8. Request for the County Judge to execute an amendment to an agreement with Community Supervision & Corrections to update Health Insurance Portability and Accountability Act language to meet the changes in HIPAA regulations in connection with the county providing payroll, benefits, fiscal, and purchasing services for Community Supervision & Corrections for the period ending June 19, 2011.

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 additional amount of \$10,600 for the addition of a 10Mbps ethernet circuit at 330 Meadowfern Road for the Constable of Precinct 4 for the period of August 10, 2010-August 9, 2011, with four one-year renewal options.
  - b. Vernon T. Gilpin in the amount of \$78,000 for technical support services for the county's operating system, and application and communication network for Information Technology for the period ending July 7, 2011, with two one-year renewal options.
  - c. Fannin Medical Center in the amount of \$110,000 for medical services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
  - d. Texas Children's Hospital in the amount of \$400,000 for clinical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2010-August 31, 2011.
  - e. R. Craig Bales, M.D., in the amount of \$110,000 to provide medical services for offenders for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
10. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 1 and 3, Public Health & Environmental Services, and District Courts.
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 bids and proposals for advertised jobs that were opened August 2 and 9, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
13. Request for discussion and possible appointment of a Public Defender for indigent criminal defense services in the county.

18. **Commissioners Court**

a. **County Judge**

Request for approval of a resolution designating September 4, 2010 as Harris County Employees Day at Reliant Stadium for the 2010 College Football Season Rice University Owls vs. the University of Texas Longhorns kickoff game.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of resolutions recognizing the:
  - a. United Negro College Fund-Houston Walk for Education September 11, 2010 at Tom Bass Park.
  - b. United States Interagency Council on Homelessness on the June 22, 2010 unveiling of the Opening Doors of the Federal Strategic Plan to Prevent and End Homelessness.
2. Request for approval for the Houston Southside Community Center to host community youth games August 13, 2010 at Tom Bass Regional Park.

c. **Commissioner, Precinct 2**

Request for approval of payment in the amount of \$2,376 to Big Tex Storage No. 1 for annual lease of a storage unit.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution honoring Lisa Modlich as the Ladies World Veterans Champion Table Tennis Player, and designating August 10, 2010 as Lisa Modlich Day.
2. Request for authorization to accept a check from John MT Schmidt in the amount of \$875 for a driveway in connection with the Mueschke Road/US-290 to Sandy Hill Circle project.
3. Request for the County Judge to execute an agreement with Martin Card Properties for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road Program for the period of August 15, 2010-August 14, 2011.

e. **Commissioner, Precinct 4**

1. Request for approval to renew an agreement with Houston Area Sports Association for use of a portion of Doss Park.
2. Request for approval for the Doss Advisory Council to hold a fall festival September 24, 2010 at Mangum-Howell Center.
3. Request for authorization to correct the payroll record of an employee.
4. Request for approval to install speed limit signs in the Classic Pines Estates Subdivision.



19. **Miscellaneous**

- a. Transmittal of petitions filed with the 270th and 295th District Courts, and U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of FY 2009-10 audited financial statements from Deloitte & Touche, LLP.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of Larry Catuzzi and Manson Johnson to the Harris County-Houston Sports Authority for terms ending August 31, 2012.
2. Request by the County Attorney for an executive session for discussion of a professional services agreement for retention of Steve Mostyn as special counsel for litigation against the Texas Municipal League Intergovernmental Risk Pool to recover insurance proceeds in connection with Hurricane Ike damages to the Sylvan Beach Pavilion in the City of La Porte in Precinct 2.

**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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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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# HARRIS COUNTY PRECINCT BOUNDARIES

