

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 20, 2010

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 24<sup>th</sup> day of August, 2010**, the Court will consider the following supplemental agenda items:

Request by County Attorney for an **Executive Session of Commissioners Court** to discuss policies and procedures to select and retain special counsel regarding the issuance or administration of public indebtedness and the reporting on investments.

Request by County Attorney for an **Executive Session of Commissioners Court** to discuss pending litigation: **Cause No. 837,329; Edward A. & Norma Kerr, et al. v. Harris County Flood Control District & Harris County, Texas** and for the Commissioners Court to take appropriate action upon return to open court.

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



Olga Z. Mauzy, Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**August 20, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 24, 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



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# 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. 10.16

### AGENDA

August 24, 2010

10:00 a.m.

Opening prayer by Reverend Tyron D. Jones of Zion Hill Baptist Church in La Porte.

#### **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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Justices of the Peace
18. County Courts
19. District Courts
20. Travel & Training
  - a. Out of Texas
  - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
23. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
24. 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. 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. Two specific tracts from Westgate to North Eldridge for the Cypress North Houston Road-3 project in Precinct 3.
  - b. One specific tract south of Cypresswood Drive to Spring Creek Drive for the Birnamwood Drive 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 010 at 17206 Timber Cliff Court for the Skinner Road-1 project in Precinct 3 in the amount of \$2,664, \$300 over the appraised value.
  - b. Tract 098 at 1502 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$54,000, \$1,977 over the appraised value.
  - c. Tract 007 at 12110 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$13,000, \$1,434 over the appraised value.
  - d. Tract 001 on the east side of Cutten Road between Greens Road and Bourgeois Road for the West Greens Road Segment B project in Precinct 4 in the amount of \$16,409, \$2,000 over the appraised value.
  - e. Tract 031 at 6006 Theall Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$20,408, \$588 over the appraised value.
  
3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a sanitary sewer easement for Tract 17-604.0 on the south side of Sims Bayou between West Orem and Kingston Point for the Sims Bayou-E012 project in Precinct 1, and for the County Judge to execute the dedication form.
  
4. Recommendation that the court approve a resolution and order declaring Tract 01-602.0 to be surplus property and authorizing the Flood Control District to sell a utility easement across the tract on the north side of El Camino Real, Unit A107-03-00 for the Sales and Exchanges-2 project in Precinct 2 to the Clear Lake City Water Authority and Southwestern Bell Telephone Company, dba AT&T Texas, for the appraised value of \$18,060, and for appropriate officials to take necessary actions to complete the transaction.

5. Recommendation that the court approve a resolution and order authorizing the Disaster Recovery-1791 Application 3 project in Precinct 2, one specific tract in the Idylwood Subdivision, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve an order for the County Judge to execute a special warranty deed from PPG Industries, Inc., to the county, as grantee, for Tract 001 SDP in the Richard Pearsall Survey for the Sens Road-2 project in Precinct 2.
7. Recommendation for authorization to reimburse Robin Turell, Ruby Herron, and Sean Price in the amount of \$1,400 for drive, gate, and fence relocation at 17102 Mueschke Road to accommodate the widening of Mueschke Road, Tract 027 DP for the Mueschke Road-5 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept from Legend Classic Homes, Ltd., donation of Tracts 01-002.0 and 01-003.0 at the southeast corner of FM-529 and Queenston Boulevard extending south to north of Langham Creek for the U119-00-00 channel transfer project in Precinct 3, and for the County Judge to execute the donation form.
9. Recommendation that the court confirm and approve the sale of the Velvet Touch facility at 1900 Highway 6 South in Precinct 3 to James Balleza, highest bid at public auction for \$235,000, and for appropriate officials to take necessary actions to complete the transaction.

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 \$158,008 to the contract amount (09/0310-7).
  - b. EAS Contracting, LP, contractor for the Houston Ship Channel security system, sensor, and radio frequency network, resulting in an addition of \$140,254 to the contract amount (09/0480-1).
  - c. Pillar & Strong, Inc., contractor for the Riley Chambers zydeco campfire project in Precinct 2, adding 31 calendar days and resulting in no change to the contract amount (09/0230-2).
  - d. Durwood Greene Construction, LP, contractor for Cypress North Houston Road in Precinct 3, adding 175 calendar days and resulting in an addition of \$319,489 to the contract amount (08/0462-1).
  - e. 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 (09/0338-7).

- f. Marek Sawing & Drilling, LLC, contractor for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (10/0062-1).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
    - a. Tolunay-Wong Engineers in the amount of \$134,086 for Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
    - b. Raba-Kistner Consultants, Inc., in the additional amount of \$3,200 for refurbishing various roads in the Spring Camp area in Precinct 4.
  3. Recommendation for authorization to reduce retainage from 5% to 2% for D&W Contractors, Inc., for construction of Shaver Street in Precinct 2.
  4. Recommendation for authorization to give the Peden Warehouse, aka Iron Mountain Warehouse, dedication cornerstone to the Peden family prior to demolition of the warehouse.
- c. **Toll Road Authority**
1. Recommendation for approval of new electrical service at 105½, 534½, 1111½, 1434½, 1802, 1822½, 2914½, 3202, 3634½, 3934½, 4419½, 4658½, 5212, 5334, 5804½, 6102½, 6165½, and 7111 East Sam Houston Parkway South, 6502½ and 7606½ East Sam Houston Parkway North, and 5602 Fairmont Parkway for the Sam Houston Tollway Northeast computerized traffic management system project in Precincts 1, 2, and 4.
  2. Recommendation for authorization to purchase four multi-user/pool voice lines for incident management.
- d. **Flood Control District**
1. Recommendation for the County Judge to execute agreements with:
    - a. Amani Engineering, Inc., in the amount of \$200,000 for engineering services in support of the district's maintenance and repair program.
    - b. Baseline Corporation in the amount of \$100,000 for surveying services in support of the district's engineering and maintenance programs.
    - c. Gene and Ruth Hafele for landscaping maintenance of property at 5214 Whittier Oaks Drive in Friendswood in the Wedgewood Village Subdivision, Unit A100-00-00, Tract No. 19-801.0 in the Clear Creek watershed in Precinct 1.
  2. Recommendation that the court approve contracts and bonds for Spring Equipment Company, Incorporated:
    - a. In the amount of \$487,115 for site stabilization of the hill at Sims Bayou in Precinct 1.

- b. In the amount of \$485,633 for Cypress Creek spot erosion repairs from SH-249 to downstream in Precinct 4.
    - c. In the amount of \$371,758 for general repairs in Precincts 2, 3, and 4.
  3. Recommendation that the director be authorized to renew a lease agreement with GAR Associates, VI, LP, in the amount of \$52,048 for the first of three additional consecutive extended terms from September 11, 2010 through September 10, 2011 under the same terms, covenants, and conditions of the existing original agreement for lease of premises at 9800 Northwest Freeway, Suite 514, approved in Commissioners Court on October 13, 2009.
  4. Recommendation for authorization to negotiate an agreement with LJA Engineering & Surveying, Inc., for engineering services related to the Brandywood Apartments acquisition and demolition project at 6411 Spencer Highway in Pasadena in the Armand Bayou watershed, Unit B100-00-00 in Precinct 2.
  5. Recommendation that Units K500-13-00, K545-04-00, and K531-08-00 in the Cypress Creek watershed in Precincts 3 and 4, Unit P157-00-00 in the Greens Bayou watershed in Precinct 4, and Units W570-02-00 and W567-02-00 in the Buffalo Bayou watershed in Precincts 3 and 4 be accepted as part of the district's maintenance system.
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
    - a. The Delta Building parking lot at 10555 Northwest Freeway for a three-week period at an estimated cost of \$153,000.
    - b. The Delta Building second floor renovations at 10555 Northwest Freeway for various county entities at an estimated cost of \$433,000.
    - c. Perry Road B from north of Mills Road to south of SH-249 in Precinct 4 for a three-week period at an estimated cost of \$3.85 million.
    - d. Imperial Valley Drive-A from north of Rankin Road to northwest of Remington Heights Drive in Precinct 4 for a three-week period at an estimated cost of \$850,300.
    - e. Kuykendahl Road improvements from Augusta Pines to Spring Creek Segment B from Cinnamon Run to Fazio Way in Precinct 4 for a three-week period at an estimated cost of \$1,721,000.
  2. Recommendation for approval of the following plats:
    - a. C.E. King High School and Middle School Complex in Precinct 1; Cotton Surveying Company.
    - b. Summerwood, Section 31, amending plat in Precinct 1; Costello, Incorporated.
    - c. Perez Warehouse Subdivision in Precinct 2; The Interfield Group, LLC.
    - d. West Meadows, Section Two in Precinct 2; Hutchison & Associates.
    - e. Cypress Fairbanks ISD Middle School No. 17 in Precinct 3; West Belt Surveying, Incorporated.

- f. Cypress Fairbanks ISD Telge Road multi-school site in Precinct 3; West Belt Surveying, Incorporated.
  - g. Faith Southwest Campus Subdivision in Precinct 3; Momentum Engineering + Surveying.
  - h. Louetta Road from Stablewood Farms Drive to Little Cypress Creek street dedication in Precinct 3; Costello, Incorporated.
  - i. Mason Park West, partial replat in Precinct 3; Andrew Lonnie Sikes, Incorporated.
  - j. Stablewood Farms North, Section 7 in Precinct 3; Costello, Incorporated.
  - k. Villages of Cypress Lakes, Section 17, partial replat and extension in Precinct 3; R.G. Miller Engineers.
  - l. Water Haven at Bridgeland, Section 7 in Precinct 3; Costello, Incorporated.
  - m. Westpark Square at SH-6 in Precinct 3; Hovis Surveying Company.
  - n. Windsor Park Estates, Section Two, partial replat in Precinct 3; Hovis Surveying Company.
  - o. Deerbrook Commons in Precinct 4; Windrose Land Services, Incorporated.
  - p. Humble ISD Elementary No. 26 in Precinct 4; West Belt Surveying, Incorporated.
  - q. In Town Food Mart in Precinct 4; E.I.C. Surveying Company.
  - r. The Woodlands Village of Creekside Park, Section 23 in Precinct 4; Pate Engineers.
  - s. Tomball ISD High School No. 2, Section 1 in Precinct 4; West Belt Surveying, Incorporated.
  - t. Vista Bank Texas in Precinct 4; Texas Engineering and Mapping Company.
  - u. Werrington Park, Section Two in Precinct 4; Vandewiele & Vogler, Incorporated.
3. Recommendation for cancellation of a bond for Exxon Land Development, Inc., executed by Federal Insurance Company in the amount of \$14,438 for Fairfield Village North, Section 2 in Precinct 3.
  4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
    - a. Johnston, LLC, in the amount of \$100 in connection with design and evaluation of mechanical, electrical, and plumbing facilities, and other civil engineering and architectural services for various county projects.
    - b. Norex Engineering, Inc., in the amount of \$100 in connection with design and evaluation of on-site sewerage facilities, and other civil, structural, and sanitary engineering services for various county projects.
    - c. Sander Engineering Corporation, Inc., in the amount of \$162,000 in connection with construction of Mason Road from north of Schiel Road to the north along an existing segment of Schiel Road in Precinct 3.
    - d. Sirrus Engineers, Inc., in the additional amount of \$13,000 in connection with providing drawings, specifications, studies and reports, preliminary and design services, and other engineering services as may be needed in connection with construction of various county projects in Precinct 3.



- e. SIRRUS Engineers, Inc., in the amount of \$162,703 in connection with construction of Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3.
  - f. Jacobs Engineering Group, Inc., in the additional amount of \$49,292 in connection with construction of Kuykendahl Road from Willow Creek Drive to Augusta Pines Drive in Precinct 4.
  - g. LJA Engineering & Surveying, Inc., in the additional amount of \$40,346 in connection with construction of Spring-Cypress Road-B from west of Faulkey Gully to SH-249 in Precinct 4.
  - h. Pate Engineers, Inc., in the amount of \$12,055 in connection with construction of Kuykendahl Road within a variable right of way from Cinnamon Run to Fazio Way in Precinct 4.
  - i. Pate Engineers, Inc., in the amount of \$23,999 in connection with construction of Kuykendahl Road within a variable right of way from south of Augusta Pines Drive to Cinnamon Run in Precinct 4.
  - j. TRW Engineers, Inc., dba TSC Engineering, in the additional amount of \$14,650 in connection with construction of Will Clayton Parkway from US-59 to west of South Houston Avenue in Precinct 4.
5. Recommendation for deposit of funds received from Clay Road 628 Development, LP, in the amount of \$100,000 to reimburse the county in connection with construction of Morton Ranch Road from west of Willamette Drive to west of Mason Road in Precinct 3.
6. Recommendation for authorization to negotiate with:
- a. C.J. Hensch & Associates, Inc., for on-call engineering services for traffic data collection in the county.
  - b. Kirksey Architecture for on-call architectural interior design services for various county projects.
7. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
- a. 210 West J.W. Mills Road for the Youth Village portable building in Precinct 2.
  - b. An undisclosed location for installation of a security camera for the Ship Channel Security Project in Precinct 2.
  - c. 5400 Crosby Barbers Hill for a water pump serving the Baytown Soccer Complex in Precinct 2.
  - d. 10002½ Fairmont Parkway for traffic signals at the intersection of Fairmont Parkway and Willmont Street in Precinct 2.
  - e. 25237½ Gosling Road for traffic signals at the intersection of Gosling Road at Creekside Forest Drive in Precinct 4.
  - f. 25858½ Kuykendahl Road for traffic signals at the intersection of Kuykendahl Road at Augusta Pines Drive in Precinct 4.
  - g. 26557½ Kuykendahl Road for traffic signals at the intersection of Kuykendahl Road at Creekside Forest Drive in Precinct 4.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Exxon Land Development, Inc., in the amount of \$2,240 for Fairfield Place Drive in the Fairfield Village North Subdivision in Precinct 3.
  - b. Exxon Land Development, Inc., in the amount of \$2,200 for Fairfield Village North, Section 14 in Precinct 3.
  - c. KB Lone Star, Inc., in the amount of \$2,200 for Stablewood Farms North, Section 3 in Precinct 3.
  - d. The Woodlands Land Development Co., LP, in amounts of \$4,760 and \$2,280 for The Woodlands Village of Creekside Park, Sections 10 and 16 in Precinct 4.
  - e. The Woodlands Land Development Co., LP, in the amount of \$4,290 for The Woodlands Village of Creekside Park, Creekside Forest Drive, and Branson Creek Way street dedication plat in Precinct 4.
  
9. Recommendation for release of financial surety for:
  - a. Woodmere Development Co., Ltd., in the amount of \$5,760 for Barkers Crossing, Section 4 in Precinct 3.
  - b. Woodmere Development Co., Ltd., in the amount of \$3,040 for Claytons Park, Section 2 in Precinct 4.
  - c. Terrabrook Eagle Springs, LP, in the amount of \$3,960 for Eagle Springs, Section 26 in Precinct 4.
  
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Angel Brothers Enterprises, Inc., lowest and best alternate bid in the amount of \$5,648,750 for Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
  - b. Southern Customs, Inc., lowest and best bid in the amount of \$249,720 for new lighting for ball fields at Klein Park at 4531 Spring Cypress Road in Spring in Precinct 4.
  
11. 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. Specialty Construction lowest and best bid in the amount of \$273,900 for replacement of clothes dryers at Annex 42, 701 North San Jacinto jail.
  - b. Mar-Con Services, LLC, second lowest and best bid in the amount of \$6,388,862 for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2.
  - c. Metro City Construction, LP, lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
  - d. Redrock Construction Group, LLC, lowest and best bid in the amount of \$138,866 for additional erosion protection for Barker Cypress Road over Unit U-102-00-00 in Precinct 3.

- e. Windsor Contracting, LLC, lowest and best bid in the amount of \$53,800 for concrete slope paving repairs for the Queenston Boulevard bridge over Langham Creek in Precinct 3.
  - f. Menade, Inc., lowest and best bid in the amount of \$3,633,994 for construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4.
12. Recommendation that the County Auditor be authorized to pay monthly utility bills for the John C. Phelps Courthouse Annex at 101 South Richey Street in Pasadena in Precinct 2.
  13. Recommendation that the court authorize increased reimbursement in the amount of \$10,650 to Chevron Pipe Line Company for right of way utility adjustments for reconstruction of Thompson Road from north of Ellis School Road to north of SH-330 in Precinct 2.
  14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
    - a. CenterPoint Energy for reimbursement of costs in connection with installation of a non-standard second point of electrical service for the Youth Village portable building project at 210 West J.W. Mills Drive in Precinct 2.
    - b. The Texas General Land Office for a plant harvesting location for the proposed Bay Area Park shoreline restoration project in Precinct 2.
    - c. The Texas General Land Office for existing and proposed structures on state owned submerged lands related to Bay Area Park in Precinct 2.
    - d. Houston Pipe Line Company, LP, by HPL GP, LLC, general partner, for right of way utility adjustments in the amount of \$520,674, including contingency for the proposed reconstruction of Howell-Sugarland Road from south of Beechnut Road to south of Bissonnet Road in Precinct 3.
  15. Recommendation that a received bid be rejected and the project readvertised for a three-week period for erosion protection and outfall pipe repair for Doverbrook Drive at Luce Bayou in Precinct 4.
  16. Recommendation that the court establish a public hearing date of September 14, 2010 to consider a street name change and correction: Bowsman Drive to Eganville Drive in Precinct 4.
  17. Recommendation for authorization to negotiate with representatives of the Park Plaza Professional Building for lease of space to house the interim crime lab facility for the Institute of Forensic Sciences.
  18. Recommendation for authorization to manage the Hardy Toll Road Aldine Mail Route bridge project for the Toll Road Authority, and to transfer funds to complete the project.

19. Recommendation that the court reject requests for exemptions to salvage yard ordinances regarding licensing junkyards and automotive wrecking and salvage yards for:
  - a. Airline Used Auto Parks at 10616 Airline Drive in the WCRR Co. Survey.
  - b. Auto Salvage Depot at 13325 Reeveston Road in the Aldine Gardens Subdivision.
  - c. Beltway Used Parts, Inc., at 13106 Beaumont Highway in the Houmont Park Subdivision.
  - d. Latino Auto Parts at 14602 Old Humble Road in the Humble Acres Subdivision.
  - e. N.T. Auto Corporation at 10117 Airline Drive in the WCRR Co. Survey.
  - f. NYCO Auto Parts, LLC, at 12222 East Hardy Road in the Aldine Gardens Subdivision.
  - g. Saul's Espana Auto Salvage at 10009 Airline Drive in the WCRR Co. Survey.
  - h. Sherman E. Anderson on behalf of D & S Imports, LLC, at 908 Gulf Bank Road in the W. L. Hill Subdivision.
  - i. Turbo Used Auto Parts at 13515 Reeveston Road in the Aldine Gardens Subdivision.
  - j. USA Imports at 13822 Aldine Westfield Road in the Magnolia Gardens Subdivision.
  
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an agreement with Pavilion Village Limited for lease of space at 7043 Highway 6 South for the Sheriff's Department, and for approval of a purchase order for the monthly lease amount of \$100.
2. Request for authorization to renew an annual agreement with JAIBI, Inc., for lease of space at 8950 Will Clayton Parkway in Humble for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$6,400.
3. Request for authorization to negotiate with Lockwood, Andrews & Newnam, Inc., to provide engineering services in connection with repairs to cooling towers at the county central plant at 1303 Preston Street.
4. Request for authorization for the County Attorney's Office to pursue legal action in connection with property at 1214 Farwood Street in Precinct 2.
5. 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, and for authorization to refund an application fee to an individual whose application was denied.

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 \$22,422 and three workers compensation recoveries in the total amount of \$1,974; settlement of a tort claim in the amount of \$2,057; denial of three claims for damages; and transmittal of claims for damages received during the period ending August 17, 2010.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$961 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of August 4-17, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of commercial paper funding for the cost of issuance to provide the county with liquidity providers for the Series A-1 and Series D programs, and for various information technology projects.
- f. Request for approval of payment in the additional amount of \$40,000 to Deloitte & Touche, LLP, for audit of two grant programs for the county and two for the Flood Control District.
- g. Request for approval of an order to ratify and confirm the terms and provisions of Toll Road Senior Lien Revenue Refunding Bonds, Series 2010A, approving the pricing certificate, and other related matters.
- h. Request for approval of orders authorizing the issuance, sale, and delivery of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Taxable Series 2010B and Toll Road Senior Lien Revenue Refunding Bonds, Taxable Series 2010C, and Series 2010D, approving supplemental bond trust indentures, bond purchase agreements, official statements, amounts, interest rates, prices, terms, redemption or refunding of certain outstanding bonds, authorizing execution of documents and instruments necessary for the sale, and other related matters.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Consideration of the Harris County federal and state legislative agenda, 82nd Legislative Session and Interim, 111th and 112th Congress for the period of January 2011-January 2013.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Public Health & Environmental Services in accordance with the records control schedule.
- b. Request for authorization to renew the annual lease of 11 parking spaces at the 1311 Preston garage at a total cost of \$10,975.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$105, \$288, and \$388 for TB outreach workers who exceeded the monthly limit in July 2010.
- b. Request for approval of an order authorizing an interlocal agreement with the Texas Health and Human Services Commission for the Texas Medicaid Administrative Claiming Program to improve the availability, accessibility, coordination, and appropriate utilization of preventive and remedial health care resources for eligible clients and their families.
- c. Request for approval of orders to abate public nuisances at 210 Doverfield Drive and 939 Gateside Drive in Precinct 1, and 16526 Market Street in Precinct 2 using Community Development Block Grant funds in the amount of \$18,262.

6. **Community Services**

- a. Request for approval of 13 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$179,900.
- b. Request for approval of amendments to the annual action plans for Program Years 2009 and 2010.
- c. Request for approval of a memorandum of understanding regarding metropolitan transportation planning responsibilities between the Houston-Galveston Area Transportation Policy Council as the metropolitan planning organization for the Houston, Texas Transportation Management Area and providers of public transit services in Harris, Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery, and Waller counties.
- d. Request for authorization to delete three director positions in the general fund, create three grant-funded director positions, and transfer the associated employees.
- e. Request for approval of a public hearing for September 14, 2010 including publication of notice to consider designation of the Woodgrain Millwork, Inc., reinvestment zone to grant a 50% tax abatement for \$5.5 million in real property construction on property at 14039 John F. Kennedy Boulevard in Precinct 1.

- f. Request for authorization to purchase land as a site for a new county indigent cemetery in Precinct 4 using \$340,000 in Community Development Block Grant funds, and authorizing the director to execute documents necessary to complete the purchase.
- g. Request for authorization to allocate Tax Increment Reinvestment Zone funds for:
  - 1. Rental payments for participants in the Mental Health & Mental Retardation Authority of Harris County, Inc., and Houston Area Community Services, Inc., Shelter Plus Care programs and to repay HUD for disallowed rental payments in an amount not to exceed \$10,500.
  - 2. Construction costs associated with case management services at Northline SRO for Shelter Plus Care Program residents in an amount not to exceed \$5,000.
  - 3. Temporary rental housing for Healthcare for the Homeless-Houston jail inreach participants in an amount not to exceed \$20,000.
- h. Request for approval of an agreement with Excalibar Minerals, LLC, authorizing payment in lieu of taxes and a letter of non-objection to the designation of the proposed Excalibar subzone at 2400 Appelt Drive in Precinct 2.

7. **Library Services**

Request for approval of additional mileage reimbursements in amounts of \$47, \$56, \$56, \$56, \$63, and \$113 for County Library employees who exceeded the monthly limit in April, May, and June 2010.

8. **Youth & Family Services**

a. **Domestic Relations**

- 1. Request for authorization to correct the payroll record of an employee.
- 2. Transmittal of notice from the Texas Attorney General of their intent to exercise the automatic renewal clause of a contract for community supervision services in connection with parents who have violated court ordered injunctions, parenting time, or payment of child support.

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

- 1. Request for authorization to renew an annual agreement with Goose Creek Consolidated Independent School District 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 Community Resource Coordination Group Retreat September 16, 2010 in Houston for 25 participants at an approximate cost of \$500.

9. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with the First and 14th Courts of Appeals for services of a deputy for the period of September 1-December 31, 2010.
- b. Request by Constable Hickman, Precinct 4, for approval of an amendment to a law enforcement agreement with Harris County Department of Education to delete a deputy position effective August 27, 2010.
- c. Request by Constable Camus, Precinct 5, for authorization to:
  1. Reimburse an employee \$37 for the purchase of a solder gun.
  2. Accept certain computer equipment from the International Management Business District.
- d. Request by Constable Trevino, Precinct 6, for:
  1. Approval of payment using seized funds in the amount of \$868 for hours worked by a deputy in a model position prior to being entered into the payroll system.
  2. Authorization to transfer an employee from a grant position to the general fund pending receipt of the Gang Prevention Enforcement and Youth Mentoring Grant award.
- e. Request by Constable Walker, Precinct 7, for authorization for Information Technology to assign a new phone number to a cellular phone.

10. **Sheriff**

- a. Request for authorization to change the end date from August 31, 2010 to August 28, 2010 in connection with cancellation of a law enforcement agreement with Northwest Park Home Owners Association, aka Northwest Park Maintenance Association.
- b. Request for approval of payment in an amount not to exceed \$300 to the Houston Police Department for electronic phone surveillance in connection with a case.
- c. Request for approval of career development salary increases for deputies who have met requirements for senior deputy level.
- d. Request for approval of a one-time incentive payment in the amount of \$5,460 for an employee who met requirements for master peace officer certification.
- e. Request for approval of an affiliation agreement with ATI Career Training Center for inmate educational and training services.
- f. Request for approval of monthly cellular phone allowances for four employees, and for authorization to delete a cellular phone allowance.



- g. Request for authorization to correct the payroll records of certain employees.
- h. Request for authorization to fill a director of pharmacy position, a nurse practitioner position, a director of food services position, a temporary model deputy position, a temporary model detention officer position, and six clerk positions.

11. **Fire Marshal**

- a. Request for approval of an inspection fee refund in the amount of \$50.
- b. Request for authorization to accept donation of a fuel trailer for use as a training device for emergency responders at the county fire field.
- c. Request for authorization to work with Facilities & Property Management to negotiate an agreement with Lone Star College for use of classrooms, the fire training field, and related facilities at the Fire and Sheriff's Academy for a period of 16 weeks.

12. **Institute of Forensic Sciences**

- a. Request for approval of an agreement with the Texas Southern University's College of Pharmacy and Health Sciences for a forensic toxicology internship training program.
- b. Request for approval of an agreement with the Texas Medical Center for use of its trademarks and service marks in connection with certain activities.
- c. Request for authorization to transfer funds in amounts of \$2,825 and \$11,327 from the general fund to the 2008 Solving Cold Cases and DNA Backlog grants for fringe benefit expenditures that are not allowed by the grants.
- d. Request for authorization to purchase a replacement cellular device and a new cellular device.
- e. Request for authorization to fill 26 positions.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of July 27, 2010, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the August 10, 2010 agenda.
- b. Request for approval of the official order of the election for the conduct of the November 2, 2010 general election for county offices to specify the dates and times of early voting by personal appearance, official information on the designated early voting clerk, and all county offices scheduled for election.

- c. Request that the court adopt the location of the polling place for each county election precinct for the November 2, 2010 general and special elections.
- d. Request for approval of appointments of the central count station manager, tabulation supervisor, and presiding judge and alternate judge for the central count station, and approval of the hourly pay rate for the alternate judge.
- e. Request for approval of funds in the total amount of \$2,761,083 for expenses in connection with the November 2, 2010 general and special elections.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 245th, 246th, 247th, 270th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, Justice of the Peace Court 6.2, and in connection with a case concerning the Summerwood Subdivision.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
  - 1. Solid waste regulations at 14714 Park Alameda Road in Houston in Precinct 1.
  - 2. The Texas Transportation Code, county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards, county floodplain management regulations, and environmental laws and regulations at 13410 Luthe Road in Houston in Precinct 1.
  - 3. The Texas Transportation Code, county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards, county floodplain management regulations, and environmental laws and regulations at 14909 Sellers Road in Precinct 1.
  - 4. Texas pollutant discharge elimination system and county regulations for storm water quality management at 4901 Langley Road in Precinct 2.
  - 5. Environmental laws and regulations and the Texas Water Code at 4003 Roving Meadows in Crosby in Precinct 2.
  - 6. Environmental laws and regulations at 10801 Choate Road in Pasadena in Precinct 2.
  - 7. County floodplain management regulations at 5623 South Main Street in Crosby in Precinct 4.
- c. Request for approval of orders authorizing settlement of claims and execution of releases in connection with cases in the 133rd and 234th District Courts.

- d. Request for the County Judge to execute a right of entry agreement to allow the county to enter private property owned by VM Management, Ltd., to observe and investigate compliance with building and development regulations in connection with the possible purchase of property at 11300 Veteran's Memorial Drive.

16. **District Attorney**

- a. Request for approval of bilingual pay for two employees effective August 28, 2010.
- b. Request for consideration and approval of the reappointment of Daryl D. Bohls to the Sheriff's Civil Service Commission for the term of October 1, 2010-September 30, 2012.
- c. Request for authorization to fill two assistant district attorney positions and an administrative assistant position, resulting in a decrease to general fund expenditures.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew the licenses for seven court interpreters at a total cost of \$350.

18. **County Courts**

Request for authorization to purchase three replacement cellular phones.

19. **District Courts**

Request for authorization to transfer an employee from a court coordinator grant position to a position in the general fund.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Natl. Flood Ins. Pgm. Comm. Rating System Task Force mtg	9/13-17	Seattle, WA	\$1,244	Other
2.	PHES	1	Los Angeles County mass medical care workshop	9/8-10	San Diego, CA	\$810	Other
3.	PHES	1	Environmental health in emergency response seminar	9/26-10/1	Anniston, AL	\$3,000	Other
4.	PHES	1	Emergency preparedness & cultural diversity meeting	10/4-5	Washington, DC	\$810	Other
5.	PHES	1	National Refugee & Immigrant Conference	10/6-9	Chicago, IL	\$1,635	Grant
6.	PHES	1	Natl. Public Health Information Coalition Conference	10/10-23	San Diego, CA	\$1,800	Other
7.	PHES	2	Quality health care for culturally diverse populations conf.	10/17-22	Baltimore, MD	\$3,990	Grant
8.	PHES	1	National Health Coalition meeting	10/18-19	Oakland, CA	\$860	Other
9.	PSCA	2	Information Management System Conference	10/7-8	Las Vegas, NV	\$2,200	Other
10.	Const. 4	1	Computer forensics training	9/13-16	Linthicum, MD	\$4,868	Other
11.	Sheriff	2	Narcotics investigations training*	8/30-9/3	Meridian, MS	\$1,260	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
12.	Sheriff	1	Guest instructor at the Natl. Firearms Examiners Academy	9/18-26	Washington, DC	\$1,927	Other
13.	Sheriff	2	Regional counterdrug gang investigation training*	9/22-24	Meridian, MS	\$1,260	Other
14.	Sheriff	2	Intelligence Support Systems training conference	10/9-15	Washington, DC	\$7,620	Grant
15.	Sheriff	1	Bomb Squad Commanders Conference	10/10-16	Socorro, NM	\$1,260	Other
16.	DA	2	National District Attorneys Assn. prosecution training	8/8-13	Columbia, SC	\$970	Other
17.	DA	1	National District Attorneys Assn. trial advocacy training	8/15-20	Columbia, SC	\$500	Other
18.	PTS	1	Natl. Assn. of Pretrial Serv. Agencies Conf. & training inst.	9/25-29	San Diego, CA	\$325	General
						\$1,261	Other
19.	OHSEM	3	Big City Emer. Managers Learning & Exchange Forum	10/3-7	Boston, MA	\$7,125	Grant
	<b>Subtotal</b>	<b>27</b>	<b>Out of Texas average cost \$1,656 per employee</b>			<b>\$44,725</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	TxDOT transportation short course	10/12-13	College Station	\$600	General
2.	PID/TRA	3	Houston Powerful Insights event	9/17	Houston	\$285	TRA
3.	PID/Const.	2	TxDOT transportation short course	10/11-13	College Station	\$1,206	TRA
4.	PID/FCD	1	Finance and accounting seminar	9/8	Houston	\$121	FCD
5.	MS/HRRM	2	Tx. Co. & Dist. Retirement Sys. Administrators Conf.	10/21-22	Austin	\$880	Other
6.	MS/HRRM	1	Texas Public Risk Management Association Conference	11/7-10	Bastrop	\$755	Other
7.	ITC	4	AT&T lab visit (\$456 appvd. 8/10)	8/19	Austin	\$40	Other
8.	PHES	13	Texas Environmental Health Association regional mtg.	8/26	Rosenberg	\$521	General
9.	PHES	1	Texas State Animal Resource Team (8 meetings)	9/3/2010-4/30/11	Austin	\$800	Grant
10.	PHES	1	Organizational communication course	9/9-10 & 10/7-8	Houston	\$595	General
11.	PHES	1	Texas Engineering Extension Service permit course*	9/21-24	Houston	\$735	General
12.	PHES	10	Texas Mosquito Control Association regional meeting*	10/13-14	Conroe	\$860	General
						\$300	Other
13.	PHES	3	Emergency response conference*	10/14-17	Houston	\$600	Grant
14.	CS	5	National Community Dev. Assn. Region VI Conference*	9/26-10/1	Corpus Christi	\$6,300	Grant
15.	CS	4	Texas Homeless Network Conference*	10/6-8	Corpus Christi	\$2,677	Grant
16.	Dom. Rel.	1	Houston Mexican American Bar Assn. Law Conference	8/27	League City	\$50	Grant
17.	Dom. Rel.	9	Tx. Assn. of Domestic Relations Offices Statewide Conf.	11/11-13	San Antonio	\$5,535	Grant
18.	AgL Ext.	1	District 9 4-H Leader College Committee meeting	8/13	New Waverly	\$95	General
19.	Juv. Prob.	4	Gang Conference	8/5-6	Houston	\$200	Grant
20.	Juv. Prob.	2	Texas Institute on Children and Youth training*	9/12	Hunt	\$570	Grant
21.	Juv. Prob.	2	Sam Houston State University Career Expo*	9/22	Huntsville	\$352	Grant
22.	Juv. Prob.	6	Performance management training	9/22-23	Houston	\$1,500	Grant
23.	Juv. Prob.	20	Juvenile Law Conference	9/24-25	Houston	\$3,000	Grant
24.	Juv. Prob.	1	Mental health training	9/27-29	Austin	\$462	Other
25.	Juv. Prob.	1	National Association of Social Workers State Conference	10/8-10	Houston	\$220	Grant
26.	PSCA	1	Senate Jurisprudence Committee interim meeting	8/26	San Antonio	\$215	General
27.	Const. 4	1	Tx. Assn. of Property & Evidence Inventory Tec. Conf.	10/25-29	San Antonio	\$1,203	Other
28.	Const. 5	2	Internal affairs training course	8/23-24	Katy	\$391	Other
29.	Const. 5	5	Concealed compartment training course	8/24-25	Pasadena	\$90	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
30.	Const. 5	48	Emergency vehicle operator course (4 classes, 12 employees per class)	Various	Houston	\$3,840	Other	
31.	Const. 6	2	Training Coordinator Conference*	10/31-11/4	Dallas	\$1,675	Other	
32.	Const. 8	1	TCLEOSE training coordinators workshop	10/31-11/4	Dallas	\$1,020	Other	
33.	Sheriff	4	Building access control system training	Various	Houston	\$2,100	Other	
34.	Sheriff	1	Recognizing terrorism threats training*	9/7-10	San Antonio	\$450	Other	
35.	Sheriff	1	Certified health privacy security on-line course	9/13-16	Houston	\$1,214	Other	
36.	Sheriff	1	TCLEOSE quarterly meeting*	9/14-18	Austin	\$335	Other	
37.	Sheriff	2	Building access control system certification class	9/21-24	Houston	\$2,750	Other	
38.	Sheriff	5	Substance abuse counselors conference	10/1-3	Houston	\$1,175	Grant	
39.	Sheriff	9	Fraud Investigators Association of Texas Conference	10/6-8	Houston	\$1,260	Other	
40.	Sheriff	2	Fingerprint identification training*	10/25-29	Bryan	\$2,010	Other	
41.	Inst. F.S.	25	Postmortem toxicology results seminar	9/9	Houston	\$1,150	Grant	
42.	JP 1.1	1	Managing your court seminar	10/19	Round Rock	\$50	General	
43.	JP 3.1	5	Ethics and skills building course	10/15	Houston	\$900	General	
44.	JP 3.2	4	Certified court interpreters continuing education course	10/15	Spring	\$720	General	
45.	Prob. Ct. 1	1	Judicial Education Conference	9/21-24	Corpus Christi	\$938	General	
46.	Auditor	2	Texas Payroll Conference	9/15-18	The Woodlands	\$1,810	General	
47.	Auditor	10	Reporting and disclosure requirements teleconference	9/21	Houston	\$200	General	
48.	Tax A-C	4	Amegy Bank of Texas collections seminar*	9/22	Houston	\$10	General	
49.	Tax A-C	11	Texas Department of Licensing and Regulation exam*	9/30	Houston	\$660	General	
50.	Tax A-C	1	Appraisal of land course	12/13-17	Houston	\$125	General	
51.	Com. 2	1	Texas Veterans Commission training conference*	9/27-10/1	Austin	\$903	General	
52.	Com. 4	1	Landscape irrigator licensing course	TBD	Houston	\$475	General	
<b>Subtotal</b>		<b>250</b>	<b>In Texas average cost \$228 per employee</b>			<b>\$56,928</b>		
<b>Total</b>							<b>277</b>	<b>\$101,653</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$10,737	\$44,499	\$46,417	\$101,653

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$540,890	\$800,837	\$1,341,727

## 21. Grants

- a. Request by the **PID/Flood Control District** for authorization to prepare applications for 2011 FEMA Grant Programs for various voluntary acquisition projects.
- b. Request by **PID/Architecture & Engineering** for authorization to submit applications to the:
  1. U.S. Department of Transportation for Transportation Investment Generating Economic Recovery Grant funds in the amount of \$20 million to support reconstruction of Jacintoport Boulevard and Sheldon Road in Precinct 2.

2. Houston-Galveston Area Council for Access Management Corridor Planning Studies Grant funds in the amount of \$125,000 to conduct a study of Red Bluff Road from Fairmont Parkway to SH-146 in Precinct 2.
- c. Request by **Public Health & Environmental Services** for authorization to:
1. Accept grant funds in the amount of \$732,441 from the Texas Department of State Health Services for the Immunization Services Program.
  2. Accept grant funds in the amount of \$14,000 from the Texas Department of State Health Services for the Flu Internet-Based Web Portal Program.
  3. End two grant positions currently funded by the Texas Department of State Health Services for the Title V Population-Based Child Injury Prevention Program.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$1,071,284 for the Women, Infants, and Children Program.
  5. Accept grant funds in the amount of \$484,905 from the Texas Department of State Health Services for the Title V Dental Services Program.
- d. Request by **Community Services** for authorization to accept:
1. Community Development Block Grant supplemental disaster recovery funds in the amount of \$6,621,537 from the Texas Department of Rural Affairs for the Hurricane Dolly/Ike Disaster Recovery Program.
  2. An amendment to an agreement with the United Way of Greater Houston for additional National Emergency Food and Shelter Program funds in the amount of \$15,788 to provide emergency utility assistance for eligible county residents.
- e. Request by the **County Library** for authorization to accept grant funds in the amount of \$2,677 from the Houston READ Commission to train volunteer tutors for the English as a Second Language Program.
- f. Request by **Domestic Relations** for authorization to accept grant funds in the amount of \$60,186 from the Texas Office of the Attorney General for the Access and Visitation Shared Parenting Program.
- g. Request by **Juvenile Probation** for authorization to:
1. Extend a clinical supervisor position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2011 for the Juvenile Justice Accountability Block Grant Program.
  2. Accept grant funds in the amount of \$358,455 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.
- h. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept grant funds in the amount of \$1,007,000 from the Texas Department of Family and Protective Services for juvenile crime prevention services in connection with the Community Youth Development Program.

2. Accept grant funds in the amount of \$278,322 from the Texas Department of Family and Protective Services for the Services to At-Risk Youth Program.
  3. Extend certain grant- and contract-funded positions and transfer funds from the general fund to cover the cost of the positions pending receipt of award letters and approval of contracts.
- i. Request by the **Children's Assessment Center** for authorization to:
1. Renew an agreement with the Texas Department of Family and Protective Services to provide evaluation and treatment services for sexually abused children.
  2. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to provide psychological services for sexually abused children.
- j. Request by **Constable Hickman, Precinct 4**, for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2011 for the High Tech Crimes Investigator Program and the Domestic Violence Enhancement/Victims Assistance Program pending receipt of grant awards.
- k. Request by **Constable Camus, Precinct 5**, for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2011 for the Violence Against Women Act Program and the Crime Victims Assistance Unit pending receipt of grant awards.
- l. Request by **Constable Trevino, Precinct 6**, for authorization to:
1. Transfer a position from a grant fund to the constable's seized assets fund through August 31, 2010 in connection with the School Resource Officer Program.
  2. Extend a position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2011 for the Violence Against Women Act Program pending receipt of the grant award, and for approval of a transfer of seized assets funds to the grant.
- m. Request by **Constable Walker, Precinct 7**, for authorization to extend a position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2011 for the Victims Assistance Coordinator Program pending receipt of the grant award.
- n. Request by the **Sheriff** for authorization to:
1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$166,211 for the Early Medical Intervention Program.
  2. Submit a revised application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Police Training for Violence Against Women Program.
  3. Extend a position funded by the Criminal Justice Division of the Office of the Governor through August 26, 2011 for the Police Training for Violence Against Women Program pending receipt of the grant award, and for approval of a transfer of \$20,000 from the general fund to the grant.

4. Extend positions funded by the Texas Department of State Health Services through August 26, 2011 for the Early Medical Intervention Program pending receipt of the grant award, and transfer funds in the amount of \$20,000 from the general fund to the grant.
  5. Accept additional documentation relating to an agreement with the Texas Automobile Burglary and Theft Prevention Authority for the Auto Theft Task Force Program for grant funds in the amount of \$1,057,767.
  6. Accept an amendment to an agreement with Sam Houston State University to extend the end date through January 31, 2011 for the Project Safe Neighborhoods Anti-Gang Initiative Program.
- o. Request by the **County Attorney** for authorization to renew an agreement with the Texas Department of Family and Protective Services for federal funding to provide Title IV-E allowable legal services for foster children.
- p. Request by the **District Attorney** for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor for the Violence Against Women and Juvenile Accountability Incentive Block grant programs, and various school districts for the Stay in School Program pending receipt of grant awards or renewal agreements, and for approval of the transfer of discretionary funds to the grants.
- q. Request by the **District Courts** for authorization to submit:
1. Applications to the Supreme Court of Texas for court improvement program grant funds in the total amount of \$200,000 in support of the Infants and Toddlers Court Program.
  2. Submit an application to the Texas Center for the Judiciary for Children Justice Act grant funds in the amount of \$40,000 for the Infants and Toddlers Court Program.

## 22. **Fiscal Services & Purchasing**

### a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. CWM, Inc., for mowing and maintenance of the Baytown Soccer Complex in Precinct 2.
  - b. Centennial Contractors for furnishing and installing erosion control, including earthwork and grading, drainage assembly, and a boardwalk at Deussen Park in Precinct 1.
  - c. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
  - d. Florida Traffic Control for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610 for the Toll Road Authority.



- e. Florida Traffic Control for installation of toll equipment along IH-10 west of SH-6 to east of IH-610 for the Toll Road Authority.
  - f. Sprint Sand & Clay for Hollister stormwater detention basin expansion for the Flood Control District.
2. 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 June 2010.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Sale of an Olympus chemistry analyzer for the Institute of Forensic Sciences.
    - b. Janitorial services at the Youth Services Center for the county.
    - c. Debris clearing, removal, and disposal, and operation of temporary debris staging and reduction sites for the county.
    - d. Construction of a communications tower and building for Information Technology.
  2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, County Clerk, and Toll Road Authority.
  3. Transmittal of changes in contracts with:
    - a. Decatur Electronics, Inc., contractor for radar units and related items for the county, resulting in no change to the contract amount (08/0567).
    - b. Ditta Meat Company contractor for meat products for county institutions, resulting in an addition of \$22,428 to the contract amount (09/0418).
  4. Recommendation that an award be made to SunGard Public Sector, Inc., best proposal meeting requirements to add a Prophix Enterprise software product to an agreement for financial reporting and a data analysis software system for the County Auditor for the period ending December 31, 2010, with three one-year renewal options, and for the County Judge to execute the amendment.
  5. Request for authorization to reject the bids for debris clearing, removal, and disposal, and operation of temporary debris staging and reduction sites for the county, and that the project be readvertised at a later date with revised specifications.

6. Request for approval of renewal options with:
  - a. Caldwell Country Chevrolet for automobiles, trucks, and related items for the county for the period of November 1, 2010-October 31, 2011 at a cost of \$3,147,470.
  - b. Verizon Business Services for internet dedicated ethernet service for Information Technology for the period of December 1, 2010-November 30, 2011 at a cost of \$96,960.
  - c. Kurz & Co., for bakery products for county jails for the Sheriff's Department for the period of October 1, 2010-September 30, 2011 at a cost of \$258,000.
  - d. Uptime Software, Inc., for enterprise monitoring software support for the Toll Road Authority for the period of November 18, 2010-November 17, 2011 at a cost of \$35,000.
  - e. Arthur J. Gallagher Risk Management Services, Inc., for all risk property home insurance as part of the Neighborhood Stabilization Program for Community Services for the period of October 1, 2010-September 30, 2011 at a cost of \$20,000.
  - f. Youth Advocate Programs, Inc., for a youth placement alternative program for Juvenile Probation for the period of October 1, 2010-September 30, 2011 at a cost of \$1 million.
  - g. Regnier & Associates, dba VFIS of Texas, for blanket accident insurance for reserve deputies and volunteer fire/arson investigators for Human Resources & Risk Management for the period of November 1, 2010-October 31, 2011 at a cost of \$18,944.
  - h. TransCore, LP, for violation image review services for the Toll Road Authority for the period of October 27, 2010-October 26, 2011 at a cost of \$2,415,000.
  - i. VeriTrust Corporation for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of September 23, 2010-September 22, 2011 at a cost of \$85,200.
  - j. Fresh Brew Group for placement of vending machines for the county for the period of September 1, 2010-August 31, 2011 with revenue in the amount of \$205,000.
  - k. Xtreme Liners, Inc., for fabricated shelters for water quality monitoring equipment for the Flood Control District for the period of December 1, 2010-November 30, 2011 at a cost of \$53,708.
  - l. Chipco, Inc., for thick sod cutting and relocation of vegetation for the Flood Control District for the period of December 1, 2010-November 30, 2011 at a cost of \$54,623.
  - m. Liberty Cab Company, Inc., for transportation services for elderly, handicapped, and low-income individuals for Community Services for the period of October 15, 2010-October 14, 2011 at a cost of \$550,000.
  - n. Greater Houston Area Chapter of the American Red Cross for the Learn to Swim Program for the Commissioner of Precinct 1 for the period of September 1, 2010-August 31, 2011 at a cost of \$106,000.
  - o. Village Sundries & Tobacco, Inc., dba Village Distributors, for disposable double-blade razors for the Sheriff's Department for the period of October 21, 2010-October 20, 2011 at a cost of \$35,000.

- p. W.T. Cox Subscriptions for periodical subscriptions for the County Library for the period of January 1-December 31, 2011 at a cost of \$155,000.
7. Request for approval of extensions to agreements and, where applicable, orders approving amendments to agreements with:
- a. ICS for wholesale clothing, dry goods, and related items for the county for the period of September 1-December 1, 2010 or until a new contract is in place.
  - b. AT&T, Solutionz Videoconferencing, Inc., and Visionality/Designs That Compute for miscellaneous video parts and labor for Information Technology for the period of September 1-October 31, 2010 or until a new contract is in place.
  - c. Adapt Counseling for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation for the period of September 1-30, 2010 or until a new contract is in place.
  - d. David & Ivory Ministries, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for a Community Supervision & Corrections substance abuse treatment facility for the period of September 1-30, 2010 or until a new contract is in place.
  - e. Thomas and Associates and Virginia Lara and Associates, Inc., for counseling services for Juvenile Probation for the period of September 1-30, 2010 or until a new contract is in place.
  - f. David & Ivory Ministries, Inc., for cognitive intervention for young adult offender criminogenic risk/needs including substance abuse treatment and anger management services for Community Supervision & Corrections for the period of September 1-30, 2010 or until a new contract is in place.
8. Request for the County Judge to execute amendments to agreements with:
- a. Kroll Laboratory Specialists, as assignor, and Alere Toxicology Services, Inc., as assignee, for drug testing kits and confirmation of urinalysis samples for Community Supervision & Corrections, in the additional amount of \$362,500, and extending the term through November 30, 2010.
  - b. Empowered Solutions Group for a case management software system for Community Services providing for build-out and installation of case management software and associated tasks relating to system administration, forms, workflow, and reporting in the additional amount of \$17,270 for the period of March 18, 2010-March 17, 2011.
  - c. Pathway to Recovery, Inc., to add residential substance abuse treatment for a 90-day period for 10 veterans in the county's Veterans Court Program in connection with an agreement for the STAR Drug Court Program in the additional amount of \$37,200 for the period of September 1, 2010-August 31, 2011.
  - d. Alere Toxicology Services, Inc., for drug testing kits and confirmation of urinalysis samples for Protective Services for Children & Adults in the additional amount of \$12,500, and extending the term through November 30, 2010.

9. Request for approval of sole source and other exemptions from the competitive bid process for:
    - a. Motorola, Inc., Government and Commercial Markets-America, in the amount of \$4,351,895 to upgrade the ASTRO P25 radio system and asset management software solution for Information Technology for the period of August 24, 2010-August 25, 2011.
    - b. QuickSeries Publishing, Inc., in the amount of \$50,000 for certain publications for the Office of Emergency Management for the period of August 24, 2010-February 28, 2011.
    - c. CCH, Inc., in the estimated amount of \$80,000 for certain books and CD-ROMs, except the CCH US Master Tax Guide Board Book, for the Law Library for the period of August 24, 2010-February 28, 2011.
    - d. International Business Machines Corporation in the amount of \$101,692 for hardware maintenance, software subscription, and support line services for IBM AS400s for Information Technology for the period of October 1, 2010-September 30, 2011.
    - e. International Business Machines Corporation in the amount of \$81,134 for maintenance of various IBM Omegamon software products for Information Technology for the period of October 1, 2010-September 30, 2011.
    - f. Hart Intercivic, Inc., in the amount of \$70,157 for mobile ballot boxes for the County Clerk.
  10. Request for authorization to delete certain property from the inventory of PID/Facility & Property Management.
  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 \$100,517 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of July 1-31, 2010.
  13. Transmittal of bids and proposals for advertised jobs that were opened August 16 and 23, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
23. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of a resolution recognizing and congratulating Mike Reily on the occasion of his retirement from the PID/Architecture & Engineering Section.

2. Request by the Office of Homeland Security & Emergency Management for approval of updated recovery and legal annexes in connection with the Harris County Basic Plan for Emergency Management.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval of a resolution acknowledging the League of Women Voters on the occasion of their 90th anniversary.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$701 from Stephen and Sydney Uthoff for the purchase of a bench to be placed in Terry Hershey Park.
2. Request for authorization to accept donation of a ping-pong table from Brenda Nesbitt for use at the Trinidad Mendenhall Sosa Community Center.
3. Transmittal of notice of traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.
4. Request for approval of a list of election judges and alternates for the term ending August 31, 2011.

e. **Commissioner, Precinct 4**

1. Request for approval of payment in the approximate amount of \$9,900 to vendors participating in the precinct's annual Sunday Afternoon in the Park Festival on October 17, 2010.
2. Request for Challenge Soccer Club, Inc., to have Thomas Dean Electrical install lights on the soccer fields at Burroughs Park.
3. Request for approval of a list of election judges and alternates for the 2010-2011 term.
4. Transmittal of notice of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4, and the 55th and 125th District Courts.

- b. Transmittal of an order from the Texas Commission on Environmental Quality granting a petition for creation of the Intercontinental Municipal Utility District and appointing temporary directors.

## **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: 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.

## **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Tom Sprague to the Harris County Sports Authority, Position No. 6 for a term ending August 31, 2012.
2. Request by the Commissioner of Precinct 3 for an executive session to accept the resignation of Michael Sheppard and appoint James A. Baker as his replacement to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2012.
3. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Peggy Kruckemeyer to the Harris County Housing Authority Board for a term ending 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>
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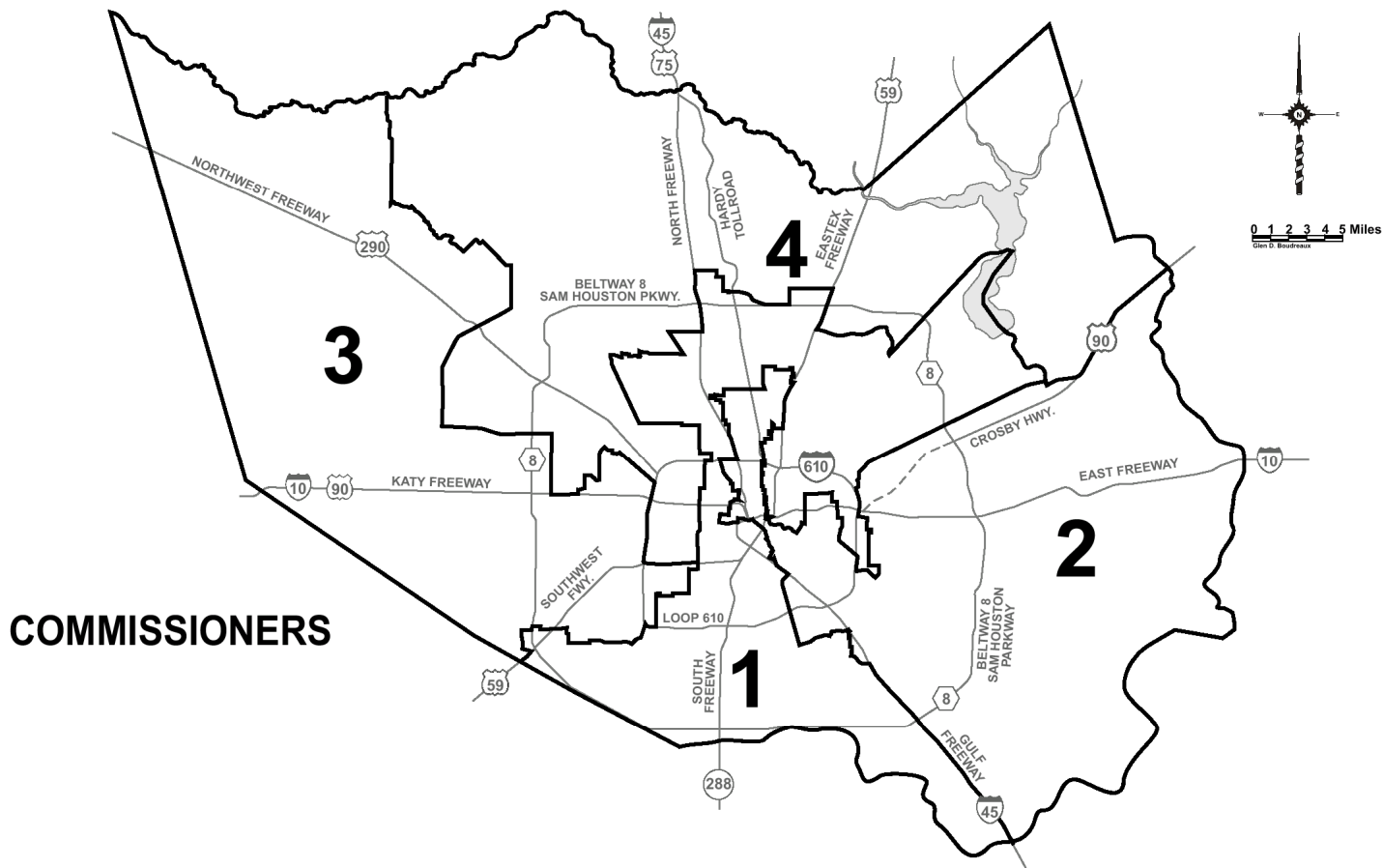
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

**Calendar 2011**

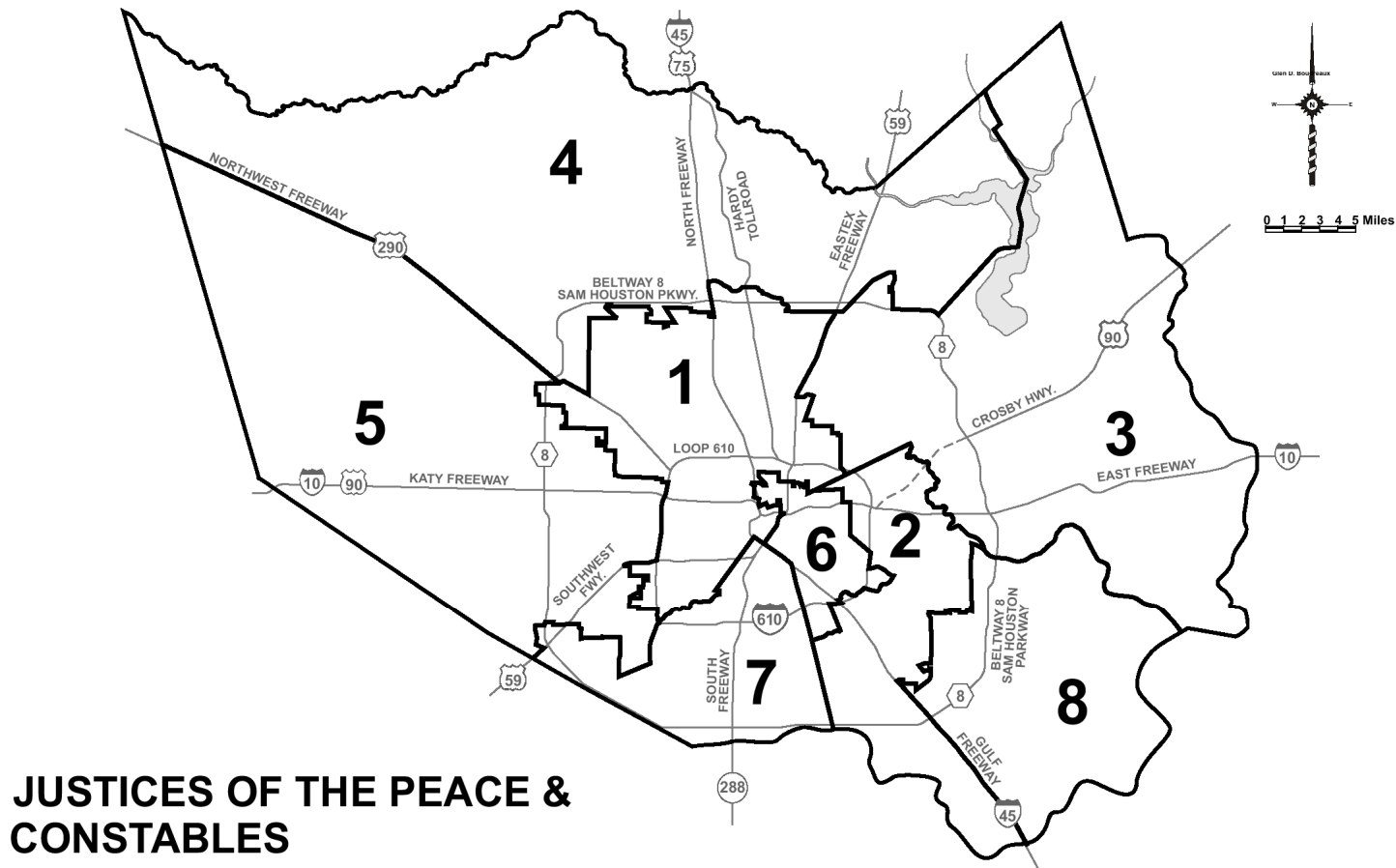
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**