

NOTICE OF A PUBLIC MEETING

January 7, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 11, 2011 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.

Stan Stanart, 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 11.01

AGENDA

January 11, 2011

10:00 a.m.

Opening prayer by Dr. Roger De Young of Hope Church 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. County Attorney
13. District Attorney
14. Justices of the Peace

15. Probate Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation by the County Attorney that the court vote on discussing in executive session an item regarding reimbursement by the Texas Department of Transportation to the Toll Road Authority for project initiation costs on the Grand Parkway Project, Segment E.
2. Recommendation that TxDOT be challenged to reimburse the Toll Road Authority for project initiation costs on the Grand Parkway project, Segment E, and to begin construction on the Grand Parkway segments in the county in 2011.
3. Recommendation that capital funding be provided for certain projects involving health safety issues, maintaining infrastructure levels, project completions, and cost savings.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One revised tract from Rhodes Road to Falvel Road for the Spring Stuebner Road-B project in Precinct 4, with landowner relocation assistance according to federal guidelines.
 - b. One tract from US-59 to SH-288 for the Southbelt off-site detention project in Precinct 1, to be funded by the Toll Road Authority.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, acquisition of specific properties, payment of compensation 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 transactions for:
 - a. Two tracts in the Cashiola Mobile Home and Glenburnie subdivisions for the Disaster Recovery-1791 Application-3 project in Precinct 1.
 - b. One tract in the Humble Road Place Subdivision for the Disaster Recovery-1606-040 project in Precinct 4.
 - c. One tract in the Woodland Trails West Subdivision for the countywide general acquisition project in Precinct 2.

3. Recommendation that the court approve an order for the County Judge to execute a drainage easement agreement with PPG Industries, Inc., to acknowledge the acceptance of a conveyance to the county of land in the Richard Pearsall Survey, Abstract No. 625, Tract 001 DE for the Sens Road-2 project in Precinct 2.
4. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 108 between Knoll and Grant for the Spring Cypress Segment A project in Precinct 4 for the negotiated purchase price of \$74,500, \$5,453 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of a change in contract with Teal Construction Company contractor for the Evelyn Meador Branch Library in Precinct 2, adding 13 calendar days and resulting in an addition of \$41,404 to the contract amount (09/0473-3).
2. Recommendation that the award for landscaping and storm water quality compliance for the Sam Houston Tollway Northeast in Precincts 1, 2, and 4 be made to Bio Landscape & Maintenance lowest and best bid in the amount of \$4,983,646, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to issue a purchase order for testing and inspection services to Geotest Engineering, Inc., in the additional amount of \$2,000 for Cypress Rose Hill Road-3 paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
4. Recommendation for approval of additional mileage reimbursements in amounts of \$10 and \$132 for two employees who exceeded the monthly maximum allowance for in-county travel while performing duties as county inspectors in November 2010.
5. Recommendation for authorization to reduce retainage from 5% to 2% for:
 - a. Lone Star Road Construction, Ltd., for construction of North Eldridge Parkway in Precinct 3.
 - b. Menade, Inc., for construction of Cypresswood Drive in Precinct 3.
 - c. Menade, Inc., for construction of Perry Road-A paving and drainage in Precinct 4.
6. Recommendation for authorization to reduce retainage by 3% for Lone Star Road Construction, Ltd., for the Sam Houston Tollway mainlane widening and toll plazas modification from Fallbrook Drive to Gessner Road.

d. **Toll Road Authority**

1. Recommendation for approval of new utility services at 3250½ Post Oak Boulevard in Precinct 3 at an estimated annual cost of \$6,000 in connection with the Westpark Tollway's wrong-way detection system.
2. Recommendation that the award for system-wide heavy highway and bridge maintenance services be made to ISI Contracting, Inc., low bid in the amount of \$2,796,146.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments to agreements with Dodson & Associates, Inc., and Walter P. Moore & Associates, Inc., in amounts of \$75,000 each for additional engineering services in support of implementation of Phase II of the flood event modeling program to develop expedited hydrologic and hydraulic simulations of flood events.
2. Recommendation for approval of a refund to Tarantino Properties in the amount of \$2,025 from the Greens Bayou watershed impact fee fund due to the City of Houston requiring onsite detention after the district signed the construction plans for Unit P144-03-00 in Precinct 1.
3. Recommendation for approval of a change in contract with SER Construction Partners, Ltd., contractor for channel modifications, Discrete Segment 105, in Brays Bayou from Ardmore to Holcombe for a federal flood control project in Precinct 1, adding 28 calendar days and resulting in an addition of \$86,905 to the contract amount (10/0076-01).
4. Recommendation for authorization to transfer \$37,400 from project P518-04-00-E003 for the acquisition of credits in the Greens Bayou wetlands mitigation bank in accordance with U.S. Army Corps of Engineers permit requirements in connection with construction of a stormwater detention basin in the Halls Bayou watershed in Precinct 2.
5. Recommendation for authorization to allow the 20-year temporary easement with Brae-Burn Country Club to expire on January 31, 2011, and to abandon and discontinue operation of two sluice gates within the temporary easement, Unit D100-00-00 in the Brays Bayou watershed in Precinct 3.
6. Recommendation that the court accept a conceptual layout of alternatives report prepared by Binkley & Barfield, Inc., and that the district be authorized to proceed with the project design and construction of improvements to Kluge Road stormwater detention basin, Unit L500-02-00 in the Little Cypress Creek watershed in Precinct 4.

7. Recommendation that the award for general repairs in the Cypress Creek watershed in Precinct 4 be made to Travis L. Cleere low bid in the amount of \$65,693.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for mowing and maintenance of various roads in Precinct 3.
2. Recommendation for approval of a plat for Layne Tract Commercial Subdivision in Precinct 4; E.I.C. Surveying Company.
3. Recommendation for cancellation of bonds for:
 - a. Eastbourne Investments executed by Safeco Insurance Company of America in the amount of \$771 for Northpointe Commercial, Section 2 in Precinct 4.
 - b. DR Horton-Texas, Ltd., executed by Farmington Casualty Company in the amount of \$21,750 for Park Spring, Section 3 in Precinct 4.
4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. AECOM Technical Services, Inc., at no additional cost in connection with construction of Southmore Street from west of Richey Street to east of Johnson Road in Precinct 2.
 - b. Bury+Partners-Houston, Inc., in the additional amount of \$88,054 in connection with construction of El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - c. Scientech Engineers, Inc., in the additional amount of \$89,385 in connection with construction of Southmore Street from east of Johnson Road to east of Strawberry Road in Precinct 2.
 - d. Claunch & Miller, Inc., in the additional amount of \$47,944 in connection with construction of Kluge Road from north of Huffmeister to McSwain in Precinct 3.
 - e. LMB Engineering, Inc., in the amount of \$49,519 in connection with construction of the Sharp Road crossing structure over Cypress Creek in Precinct 3.
 - f. Ratnala & Bahl, Inc., in the amount of \$15,001 in connection with construction of the second half of Imperial Valley Segment A to complete the full boulevard section from north of the Rankin Road and Imperial Valley intersection to northwest of the Remington Heights Drive intersection in Precinct 4.
5. Recommendation for deposit of funds received from:
 - a. The City of La Porte in the amount of \$307,099 in connection with construction of Sens Road from north of Spencer Highway to SH-225 in Precinct 2.
 - b. Harris County Improvement District No. 4, c/o Energy Corridor Management, in the amount of \$100,000 in connection with construction of the Terry Hershey Park pedestrian and bicycle tie-in facility from Terry Hershey Park at IH-10 to the Addicks Reservoir levee in Precinct 3.

- c. 170 Dowdell, Ltd., in the amount of \$17,620 in connection with reconstruction of two separate left-turn lanes to a continuous left-turn lane on Stuebner-Airline Road between FM-2920 and Hufsmith Kuykendahl Road at existing entrances to the Pine Trace Subdivision in Precinct 4.
 - d. Huitt-Zollars, Inc., in the amount of \$119,493 in connection with construction of Perry Road from north of Mills Road to south of SH-249 in Precinct 4.
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
- a. LH 440 Partners, Ltd., in the amount of \$1,780 for Lakeshore Landing Drive and Reserve in Precinct 1.
 - b. KB Home Lone Star, LP, in the amount of \$2,100 for Liberty Lakes, Section 5 in Precinct 2.
 - c. Exxon Land Development, Inc., in the amount of \$2,040 for Cypresswood Drive west of Mason Road, Section 3 in Precinct 3.
 - d. General Growth Properties, Inc., in the amount of \$2,220 for First Bend, Section 2 in Precinct 3.
 - e. The HH Real Estate Group, LP, in the amount of \$2,220 for Kingsplace Park in Precinct 3.
 - f. Vista Reserve GP, LP, in the amount of \$1,650 for Reserve at Grand Parkway in Precinct 3.
 - g. 6 Little York Partners, Ltd., in the amount of \$2,320 for Yorktown Crossing, Section 1, partial replat in Precinct 3.
 - h. Trammell Crow Company in the amount of \$2,440 for Atascocita Commons in Precinct 4.
 - i. Champions Glen, LP, in the amount of \$1,860 for Crescent Clover Drive street dedication in Precinct 4.
 - j. KB Home Lone Star, LP, in the amount of \$2,720 for Northern Point, Section 4 in Precinct 4.
 - k. Woodmere Development Co., Ltd., in the amount of \$2,240 for Silver Bend Drive in Precinct 4.
 - l. Silverglen Partners, LP, in the amount of \$2,370 for Silverglen North, Section 9 in Precinct 4.
 - m. Silverglen Partners, LP, in the amount of \$2,300 for Silverglen North Model Homes in Precinct 4.
 - n. KB Home Lone Star, LP, in the amount of \$2,280 for Springbrook, Section 7 in Precinct 4.
 - o. Houston Northview Villas Associates, Ltd., in the amount of \$4,590 for Villas of Estrella, Section 1 in Precinct 4.
 - p. Woodland Pines, LP, in the amount of \$2,170 for Woodland Pines, Section 6 in Precinct 4.
7. Recommendation for release of financial surety for:
- a. Genstar Summerwood, LP, in the amount of \$3,080 for Summerwood, Section 30 in Precinct 1.

- b. Brookhollow Court, Ltd., in the amount of \$4,000 for Brookhollow Court, Section 1 in Precinct 3.
8. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
9. Recommendation that technical defects be waived and the award for Tuckerton Road-G paving, drainage, and signal improvements from Fry Road to Greenhouse Road in Precinct 3 be made to Hassell Construction Co., Inc., lowest and best bid in the amount of \$2,030,729, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
10. Recommendation that an initial wage rate determination be made on J.T. Vaughn Construction for their subcontractor Universal Sprinkler for violation of county prevailing wage rates on the Harris County 1910 Courthouse project.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. BP Pipelines, Inc., for right of way utility adjustments in the amount of \$388,514, including contingency for the proposed reconstruction of Repsdorph Drive from east of SH-146 to the west in Precinct 2.
 - b. ExxonMobil Oil Corporation for right of way utility adjustments in the amount of \$127,791, including contingency for the proposed reconstruction of Repsdorph Drive from east of SH-146 to the west in Precinct 2.
 - c. CenterPoint Energy for reimbursement of costs associated with relocation of their facilities that are in conflict with proposed improvements to the South Mayde Creek pedestrian bicycle facility from Armaranth Road to east of Greenhouse Road in Precinct 3.
 - d. The City of Hunters Creek Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$2,318.
12. Request for the County Judge to execute a service outlet location statement and an agreement with CenterPoint Energy for reimbursement of costs associated with the non-standard service to Paul D. Rushing Park at 9114 Katy Hockley Road in Precinct 3.
13. Recommendation for authorization for the County Treasurer to issue a check in the amount of \$9,008 to the City of Houston for water and wastewater impact fees for the TranStar renovation and expansion project at 6922 Old Katy Road in Precinct 4.

14. Recommendation for authorization to issue a purchase order in the amount of \$1,280 to Harris County Municipal Utility District No. 5 for the cost associated with providing irrigation water service to Little Cypress Creek Preserve at 14900 Telge Road in Cypress in Precinct 4, and for the County Auditor to make monthly utility payments for this location.
15. Recommendation that the court approve a preliminary engineering report prepared by Sander Engineering Corporation for Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4, and for authorization to proceed with the design phase.
16. Recommendation for authorization to publish a request for proposal to integrate and upgrade the elevators at the 701 San Jacinto jail.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Western General Holding Company for lease of space at 8080 El Rio Street for the administrative offices of the County Library, and approval of a purchase order for the monthly lease amount of \$34,713.
2. Request for authorization to renew an annual license agreement with Pinnacle Towers, Inc., for lease of an antenna site at 330 Shady Meadow Lane in The Woodlands for Information Technology radio communications equipment, and approval of a purchase order for the monthly lease amount of \$6,854.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$45,864 and nine workers compensation recoveries in the total amount of \$24,388; settlement of seven tort claims in the total amount of \$12,095; denial of nine claims for damages; and transmittal of claims for damages received during the period ending January 4, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$1,590, \$1,776 and \$7,440 in connection with settlement of accident claims.
- c. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeney Building at 301 Main in the amount of \$8,599, and the Pillot Building at 300 Fannin in the amount of \$19,286.

- d. Transmittal of investment transactions and maturities for the period of December 15, 2010-January 4, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Transmittal of the quarterly commercial paper status report.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to delete a vehicle from the department's inventory.

4. **Public Health & Environmental Services**

- a. Request for approval of a donation in the amount of \$6,512 to East Aldine District to promote physical activity and healthy eating strategies in connection with the Action Communities for Health Innovation and Environmental Change Initiative Grant.
- b. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic January 29, 2011 at 612 Canino Road at a cost of \$5 per animal.
- c. Request for approval of additional mileage reimbursements in amounts of \$99 and \$384 for TB outreach workers who exceeded the monthly limit in November and December 2010.

5. **Community Services**

Request for approval of an amendment to an agreement with the Harris County Water Control and Improvement District No. 21 for additional Community Development Block Grant funds in the amount of \$31,000 for construction and related costs in connection with the Triangle Area service lateral and manhole rehabilitation project in Precinct 2.

6. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept donated supplies for youth temporarily residing at the Juvenile Detention Center.

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

Request for approval of a memorandum of understanding with the Texas Department of Family and Protective Services for the Children's Crisis Care Center to provide assessment services for children entering into protective custody.

7. **Constables**

- a. Request by Constables Abercia, Trevino, and Walker, Precincts 1, 6, and 7, for approval of changes to the list of reserve officers with oaths and bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of an amendment to a law enforcement agreement with Spring Branch Management District to delete two deputy positions.
- c. Request by Constable Camus, Precinct 5, for authorization to delete a deputy position in connection with cancellation of a law enforcement agreement with Williamsburg Settlement Maintenance Association, Inc., effective January 1, 2011.

8. **Sheriff**

- a. Request for authorization to submit the MGT of America, Inc., staffing plan to the Texas Commission on Jail Standards.
- b. Request for authorization to conduct a study of the feasibility of and procedures to implement an electronic monitoring pilot program for certain low-risk defendants in the county jail.
- c. Request for authorization to renew annual law enforcement agreements with various civic and homeowner associations and other entities.
- d. Request for approval of agreements with the cities of Hedwig Village, Spring Valley Village, and Jersey Village for receipt and confinement of city prisoners in the county jail.
- e. Request for authorization to accept donations for the Canine Unit.
- f. Request for authorization for employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the operation of the department where only vehicle expenditures are involved during 2011.
- g. Request for authorization to correct the payroll records of certain employees.

9. **Fire Marshal**

- a. Request for the County Judge to execute an agreement with the Village Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- b. Request for approval of an inspection fee refund in the amount of \$225.

- c. Request for authorization to transfer a structural collapse coordinator position from the 2008 Urban Area Security Initiative Grant to the 2010 UASI Grant.

10. **Institute of Forensic Sciences**

- a. Request that the court recognize and honor forensic investigator Robert Lopez for his service to the community.
- b. Request for authorization to correct the payroll record of an employee.
- c. Transmittal of notice that the institute has received funding in the amount of \$16,200 from the University of Texas Health Science Center at Houston to send 10 forensic pathologists and scientists to an annual conference of the American Academy of Forensic Sciences in Chicago.
- d. Request for approval of payment in the amount of \$1,050 to the Texas Medical Association for the annual continuing medical education program fee.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of December 21, 2010.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for approval of three cellular phone allowances.
- d. Request for authorization to fill two positions and change the title and increase the salary of one of the positions, and transfer the positions from the general fund to the Records Management and Preservation Fund.
- e. Request for approval of payment for a parking space in the 1401 Congress garage for an employee.
- f. Transmittal of oaths of office and statements of elected/appointed officers.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 55th, 61st, 133rd, 151st, 215th, 246th, 313th, and 334th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to enforce compliance with the Texas Water Code, Clean Air Act, and other environmental laws.

- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Grand Parkway Segment E project in Precinct 3.

13. **District Attorney**

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

14. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to purchase a replacement cellular phone.
- b. Request by Judge Adams, JP 4.1, for authorization to correct the payroll record of an employee.

15. **Probate Courts**

Request by Judge Butts, Court No. 4, for authorization to delete a cellular phone from the department's inventory and add a cellular phone allowance for the Judge.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Natl. hazard mitigation assistance applications review mtg.	1/16-21	Arlington, VA	\$2,010	Other
2.	PHES	8	Reducing childhood obesity seminar	2/2-5	Charlotte, NC	\$10,500	Grant
3.	Juv. Prob.	3	Multi-Systemic Therapy training (\$4,120 appvd. 9/14/10 and \$2,060 on 9/28/10)	10/3-8/2010	Charleston, SC	\$1,993	Grant
4.	Juv. Prob.	8	Juvenile Detention Alternatives Initiative Inter-Site Conf. (\$4,800 appvd. 7/27/10)	10/4-6/2010	Kansas City, MO	\$2,103	Grant
5.	Juv. Prob.	1	National Title I Education Conference	1/31-2/3	Tampa, FL	\$1,291	Grant
6.	PSCA	3	Children's Mental Health Research & Policy Conference	3/19-23	Tampa, FL	\$4,967	Grant
7.	Const. 4	1	Child protection systems software training	1/19-21	Boca Raton, FL	\$793	Other
8.	Const. 7	2	National Constables Association Conference*	3/17-20	Shreveport, LA	\$1,558	Other
9.	Sheriff	4	FBI National Academy* (one employee per class/quarter)	4/1-6/30, 7/1-9/30, 10/1-12/31 & 1/1-3/31/2012	Quantico, VA	\$10,000	Other
10.	Inst. F.S.	17	American Academy of Forensic Sciences meeting	2/21-26	Chicago, IL	\$16,200	Other
						\$12,825	Grant
	Subtotal	48	Out of Texas average cost \$1,338 per employee			\$64,240	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	17	Pesticide recertification training	1/20	Houston	\$550	FCD
2.	PID/A&E	1	Tx. Household Hazardous Wastewater Managers mtg.	1/27	Austin	\$181	Other
3.	PHES	1	Managing retail food safety course	1/25-27	Fort Worth	\$705	General
4.	PHES	3	Visible emissions evaluation training and certification	2/1-3	Houston	\$750	General
5.	PHES	7	Texas Human Nutrition Conference	2/4	College Station	\$1,175	Grant
6.	PHES	1	Information systems for managers training	3/10-11 & 4/7-8	Houston	\$595	General
7.	PHES	4	Texas Emergency Management Conference	4/26-29	San Antonio	\$5,435	Grant
8.	PHES	1	Texas Public Health Coalition meetings (10)	TBD	Austin	\$3,640	Other
9.	PHES	1	Texas School Health Advisory Council meetings (approximately 6)	TBD	Austin	\$1,200 \$600	General Grant
10.	CS	1	Texas Department of Transit Operators business mtg.	1/26	Austin	\$196	Grant
11.	Library	1	Horizon integrated library system server training	1/31-2/4	Houston	\$3,200	Other
12.	Dom. Rel.	1	Parent-child relationships course	1/27-28	Houston	\$445	Grant
13.	Juv. Prob.	1	Texas Education Agency Charter School orientation mtg.*	2/8-10	Austin	\$625	Grant
14.	Juv. Prob.	3	Juvenile Law Conference*	2/21-23	Corpus Christi	\$1,751	Grant
15.	PSCA	13	Post secondary education conf. (3 staff & 10 youth)	2/4-5	Commerce	\$3,000	Grant
16.	CAC	2	Child abuse prevention facilitator workshop	1/12	Austin	\$610	Other
17.	CAC	1	Eye movement desensitization, & reprocessing training	3/4-6 & 5/13-15	Austin	\$1,541	Other
18.	Const. 4	3	Interview and interrogation technique training	3/8-11	Houston	\$2,010	Grant
19.	Const. 4	4	Conference on Crimes Against Women	3/28-30	Dallas	\$3,454	Grant
20.	Const. 5	1	Texas crime prevention course (\$175 appvd. 11/23/10-date change only)	1/24-28	Humble	\$0	Other
21.	Sheriff	1	Houston High Intensity Drug Trafficking Area executive board meeting*	1/19-20	Austin	\$155	Other
22.	Fire M.	1	Municipal Fire School Instructor meeting*	1/7-8	College Station	\$160	General
23.	Fire M.	1	State Firefighters and Firemens Planning Conference*	1/28-29	Mesquite	\$180	General
24.	Inst. F.S.	1	Scientific working group for analysis of seized drugs mtg.	1/24-28	San Antonio	\$1,344	Other
25.	Dist. Clk.	2	State legislative session	1/11	Austin	\$180	General
26.	DA	1	Practical homicide investigation seminar	12/6-8/2010	Houston	\$950	Grant
27.	JP 2.1	1	Traffic and criminal law workshop	2/3-4	League City	\$200	General
28.	JP 5.1	1	Texas Justice Court Training Center sessions	3/27-30	Galveston	\$400	General
29.	Co. Cts.	1	Software anti-spyware protection training	TBD	Houston	\$3,325	General
30.	Prob. Ct. 3	1	Statutory probate judges meeting	1/21	San Antonio	\$380	Other
31.	Dist. Cts.	1	Veterans Court Conference	11/30-12/2/2010	Austin	\$416	Grant
Subtotal		79	In Texas average cost \$498 per employee			\$39,353	
Total							\$103,593

*Travel by county vehicle

General	Grant	Other	Total
\$7,695	\$53,736	\$42,162	\$103,593

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$856,040	\$1,275,440	\$2,131,480

17. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to accept:
 1. An amendment to an agreement with the University of Texas Health Science Center at Houston for grant funds in the amount of \$21,150 for the Teenage Pregnancy Prevention Program, and to increase the hours of a temporary grant-funded project assistant position.
 2. Grant funds in the amount of \$200,000 from the Texas Department of State Health Services for the Infectious Disease Surveillance and Epidemiology Branch Program.

- b. Request by **Community Services** for authorization to:
 1. Accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date through September 30, 2011 for the Hurricane Ike Recovery Assistance Program.
 2. Submit an application to the Texas Department of Housing and Community Affairs for Emergency Solutions Grant Program funds in the amount of \$100,000 to provide emergency mortgage, utility, and rental assistance to eligible low-income families.

- c. Request by **Protective Services for Children & Adults** for authorization to accept:
 1. Grant funds in the amount of \$747,333 from the Hogg Foundation for Mental Health for the Kashmere School-Based Wraparound Project.
 2. An amendment to an agreement with the Collaborative for Children to reduce grant funds by \$26,969 for the South Region Children's Mental Health Collaborative Program.
 3. An amendment to an agreement with the Houston-Galveston Area Council to change the start date to November 1, 2009, and extend the end date through September 30, 2011 for the Social Services Block Grant that provides Hurricane Ike recovery assistance for foster care youth from the Houston Alumni & Youth Center.

- d. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$30,000 from the U.S. Department of Homeland Security for overtime costs associated with joint operations and task force investigations.

- e. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$45,000 from the Texas Department of State Health Services for the Tuberculosis Elimination, Prevention, and Control Program.

- f. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Texas Department of Public Safety to extend the end date through February 28, 2011 for the FY 2008 Buffer Zone Protection Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Bio-Landscape Maintenance for mowing and maintenance of various roads in Precinct 1.
 - b. D&W Contractors for Shaver Street reconstruction from SH-225 to south of Southmore Street, and Ellaine Street and Thomas Park Street from Vince Bayou to east of Shaver in Precinct 2.
 - c. DCE Construction for repairs/replacement of concrete pavement, curbs, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. Durwood Greene Construction for Cypress North Houston Road from Huffmeister Road to Westgate Drive in Precinct 3.
 - e. Durwood Greene Construction for intersection improvements at Atascocita Road at Will Clayton Parkway, Atascocita Road at Atasca Meadows Drive, Atascocita Road at Atasca Oaks Drive, and West Little York Road at Guhn Road in Precinct 4.
 - f. Horseshoe Construction for Oakwilde sanitary sewer rehabilitation for the Sunbelt Fresh Water Supply District in Precinct 2.
 - g. Infrastructure Services for heavy highway and bridge maintenance services for the Toll Road Authority.
 - h. Tejas USA Builders, LLC, for a proposed sidewalk on Cypresswood Drive from Homestead Pass Drive and James C. Leo Drive 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 November 2010.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Plastic liner bags for the county.
 - b. Intrusion prevention systems for Information Technology.
 - c. A disaster recovery site for the District Attorney and District Clerk.
 - d. Food service management, cafeteria operation, and vending machine services for the county.
 - e. Mowing and debris removal in the Clear Lake area for the Flood Control District.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Community Supervision & Corrections and the District Clerk.
3. Transmittal of changes in contracts with:
 - a. Full Spectrum Analytics, Inc., contractor for maintenance of Agilent equipment and software for the Institute of Forensic Sciences, resulting in no change to the contract amount (07/0034).
 - b. C + R Awards Incentive, Inc., contractor for various service awards for the county, resulting in no change to the contract amount (09/0436).
4. Recommendation that awards be made to:
 - a. Centre Technologies best bid in the amount of \$101,967 for ExaGrid servers for the Sheriff's Department.
 - b. Tabb Textile Co., Inc., low bid in the amount of \$94,500 for bed sheets for various detention facilities for the Sheriff's Department for the period of February 1, 2011-January 31, 2012, with four one-year renewal options.
 - c. Tejas Elevator Company-Houston, Inc., low bid in the amount of \$158,734 for modernization of elevators for the Toll Road Authority, and approval of bonds.
 - d. Bio Landscape & Maintenance, Inc., low bid in the amount of \$866,457 for mowing and various maintenance services for the central western region of the county for the Flood Control District for the period of January 11-December 31, 2011, with four one-year renewal options, and approval of bonds.
5. Request for approval of renewal options with:
 - a. Treatment Assessment Screening Center, Inc., dba TASC, Inc., for urine drug testing laboratory services for Pretrial Services for the period ending December 21, 2011 at a cost of \$7,500.
 - b. Houston Auto Auction, Inc., for auctioning services and related items for the Purchasing Agent for the period of March 1, 2011-February 29, 2012 at a cost of \$54,000.
 - c. ICS for personal supplies and related items for Community Supervision & Corrections for the period of March 9, 2011-March 8, 2012 at a cost of \$34,200.
 - d. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., for communications services for the federal flood damage reduction project on Hunting Bayou for the Flood Control District for the period of January 12, 2011-January 11, 2012 at no cost to the county.
 - e. AlliedBarton Security Services for facility security services for Facilities & Property Management for the period of February 1, 2011-January 31, 2012 at a cost of \$2,694,173, and execution of bonds.
6. Request for the County Judge to execute amendments/agreements with:
 - a. Insight Integrated Systems for expansion of disaster recovery co-location data storage space in the amount of \$246,860 for the County Clerk for the period of February 1, 2011-January 31, 2012.
 - b. Pepper-Lawson Construction, LP, for preconstruction services in the amount of \$6,000 for renovations at Camp Pine Tree for the Commissioner of Precinct 4.

- c. Phonoscope, Inc., sole source for reassignment of an ethernet circuit from 3000 Wilson to 2316 Atascocita in Humble and 10555 Northwest Freeway in Houston for the Fire Marshal at no additional cost to the county, and for the County Judge to execute the amendment.
 - d. Phonoscope, Inc., sole source for reassignment of an ethernet circuit from 107 East Shaw to 101 South Richey in Pasadena for Information Technology at no additional cost to the county, and for the County Judge to execute the amendment.
7. Request for approval of interlocal agreements:
- a. With the City of Bellaire to use county contracts to purchase certain materials, goods, and services for the period of January 11, 2011-January 10, 2012.
 - b. Between the City of Houston and the Harris County Hospital District for the city to provide a breastfeeding peer counselor for patients receiving treatment at Lyndon B. Johnson General Hospital at no cost for a term to begin upon execution of the agreement by the city.
8. Request for approval of sole source, personal services, Texas Health & Safety Code, and other exemptions from the competitive bid process for:
- a. Savannah Family Institute, Inc., sole source for Parenting with Love and Limits® Excellence Program for Protective Services for Children & Adults in the amount of \$50,000 for the period of March 8, 2011-March 7, 2012, with two one-year renewal options, and for the County Judge to execute the agreement.
 - b. Clinically Speaking sole source for training, support, and specialized third party software for the Sheriff's Department using grant funds in the amount of \$85,812.
 - c. Electronic Transaction Consultants sole source for IDRIS automatic vehicle classification system audit, optimization, and maintenance services for the Toll Road Authority in the amount of \$767,200 for the period of January 11, 2011-January 10, 2012, with two one-year renewal options, and for the County Judge to execute the agreement.
 - d. Sirius Software, Inc., sole source for two additional program licenses for Sirius software products for Information Technology in the amount of \$105,006 for the period of January 1, 2011-December 31, 2014, and for the County Judge to execute the amendment.
 - e. John R. Pitts in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of January 11, 2011-January 10, 2012, and for the County Judge to execute the agreement.
 - f. St. Luke's Episcopal Hospital in the amount of \$75,000 for certain hospital services for Harris County Hospital District patients for the period ending August 14, 2011.
9. 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.

10. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, and Tunnel & Ferries/Commissioner of Precinct 2.
11. Transmittal of bids and proposals for advertised jobs that were opened December 27, 2010 and January 3 and 10, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing and honoring:
 - a. Elida Serna on the occasion of her retirement from the Institute of Forensic Sciences.
 - b. Elouise Gilbert on the occasion of her retirement from the Sheriff's Department.
 - c. Glenn Belunek on the occasion of his retirement from the Flood Control District.
 - d. Mike Faas on the occasion of his retirement from the Sheriff's Department.
 - e. Sharon Mauldin on the occasion of her retirement from the District Clerk's Office.
2. Request for approval of resolutions designating:
 - a. January 14, 2011 as Harris County Sheriff's Office Communications Division Day.
 - b. January 19, 2011 as Jack Quarles Day on the occasion of his retirement as Chief of the Risk Analysis Branch, FEMA Region VI.
 - c. January 25-26, 2011 as Harris County Employees' 2011 Winter Blood Drive Days.
 - d. February 25, 2011 as D. Wayne Klotz, P.E., Day for being named the 2011 Engineer of the Year by the Greater Houston Chapter of the Texas Society of Professional Engineers.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for the County Judge to execute renewal of concession agreements with North Channel Little League, North Shore Pony League, Highlands Sports Association, Inc., Bay Area Youth Softball, Channelview Little League, Inc., Banana Bend Bowbenders Association, and NASA Area Baseball for the period of February 1, 2011-January 16, 2016.
2. Request for authorization to renew an annual contract with Franklin Lofts, LP, in the amount of \$3,547 for lease of parking spaces for two employees.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Fairfield Baptist Church in the amount of \$13,600 for a left-turn lane on the Cypresswood Drive project from Carolina Hills to Louetta.
 - b. James E. Kirtley in the amount of \$250 for driveway improvements in connection with the Mueschke Road project from Sandy Hill Circle to Little Cypress Creek.
2. Request for approval of an order authorizing creation of the Harris County Pollution Control Department, to transfer certain positions from Public Health & Environmental Services to HCPC with discussion and possible action on the appointment of an interim director, and to rename Harris County Public Health & Environmental Services to Harris County Public Health Department.
3. Request for authorization to delete an assigned county cellular phone from the department's inventory and purchase a multi-user cellular phone.
4. Transmittal of notice of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Chief Charles Wedemeyer, Jr., on the occasion of his retirement from the Jersey Village Police Department.
2. Request for the County Judge to execute an agreement with St. Anne Catholic School for cleanup along the roadsides of South Cherry Street from 1111 South Cherry Street to Holderrieth in connection with the Adopt a County Road Program for the period of December 31, 2010-December 30, 2011.

20. **Miscellaneous**

Transmittal of petitions filed with Harris County Civil Court No. 1 and the 269th District Court, the 430th District Court of Hidalgo County, and U.S. District Court.

II. Emergency/supplemental items

III. Public Hearings

1. Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: New Forest Glen to Southwood Trace Lane, and Glenda Lief Court to Glen Lief Court in Precincts 2 and 4.

2. Request by Community Services for a public hearing to designate a reinvestment zone for Cummins, Inc., for construction of a \$7.7 million engine platform facility at 4444 Kennedy Commerce Drive in Precinct 1.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Appointment of County Judge Ed Emmett to the Conference of Urban Counties as a member of the Policy Committee, and Commissioner El Franco Lee as a second representative with proxy.
 - b. Reappointment of County Judge Ed Emmett and the appointment of Commissioner Jack Morman as representatives, and appointment of two alternates to the Houston-Galveston Area Council General Assembly and Board of Directors for terms ending December 31, 2011.
 - c. Appointment of Terence O'Rourke as an at-large member and the reappointment of Billy M. Cooke, P.E., as an alternate to the 2011 H-GAC Technical Advisory Committee.
 - d. Reappointments of Carl Bowles, Yvonne Estrada, Barbara Hayley, Birgit Kamp, Ray Laughter, Steve Lufburrow, and Sarah Wroblewski to the Workforce Solutions-Gulf Coast Workforce Board of Directors for terms ending December 31, 2012.
 - e. Reappointment of Mark Ellis to the Gulf Coast Rail District Board of Directors for a term ending January 23, 2013.
2. Request by the Commissioner of Precinct 1, in his capacity as Chairman of the Harris County Criminal Justice Coordinating Council, for an executive session for consideration and approval to appoint Commissioner Radack to fill the vacancy of co-chair for the council.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and possible appointment of James A. Baker to the Harris County-Houston Sports Authority Board of Directors for a term ending January 10, 2013.
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Elizabeth DeLuca to the Harris County Protective Services for Children & Adults Board for the period of January 11, 2011 - December 31, 2013.
5. Request by Public Infrastructure for an executive session for the court to consider the recommendation that TxDOT be challenged to reimburse the Toll Road Authority for project initiation costs on the Grand Parkway project, Segment E, and to begin construction on the Grand Parkway segments in the county in 2011, and for the court to take appropriate action upon return to open session.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- 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 2011

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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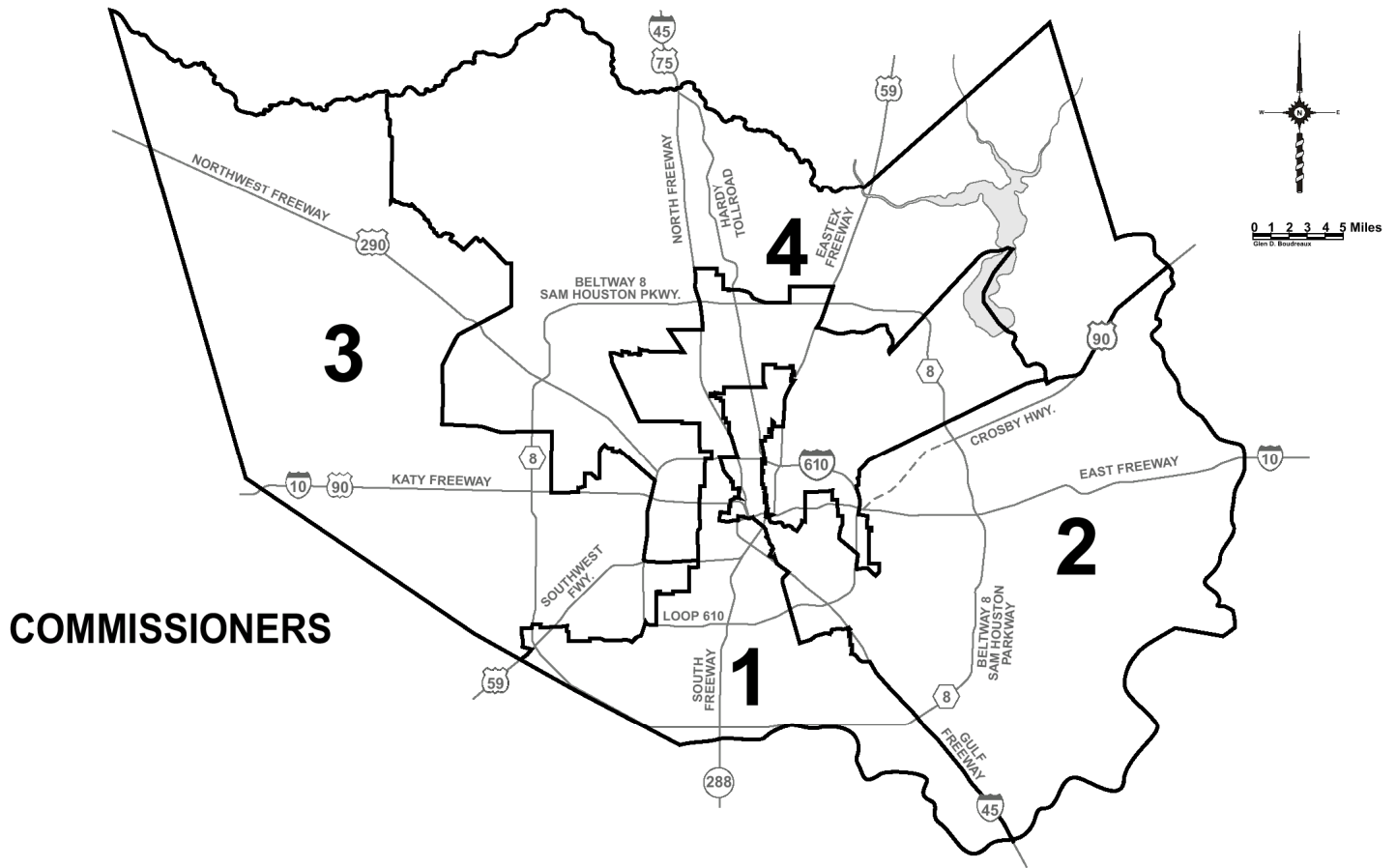
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [shaded]. Court-approved county holidays are noted by [shaded]. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

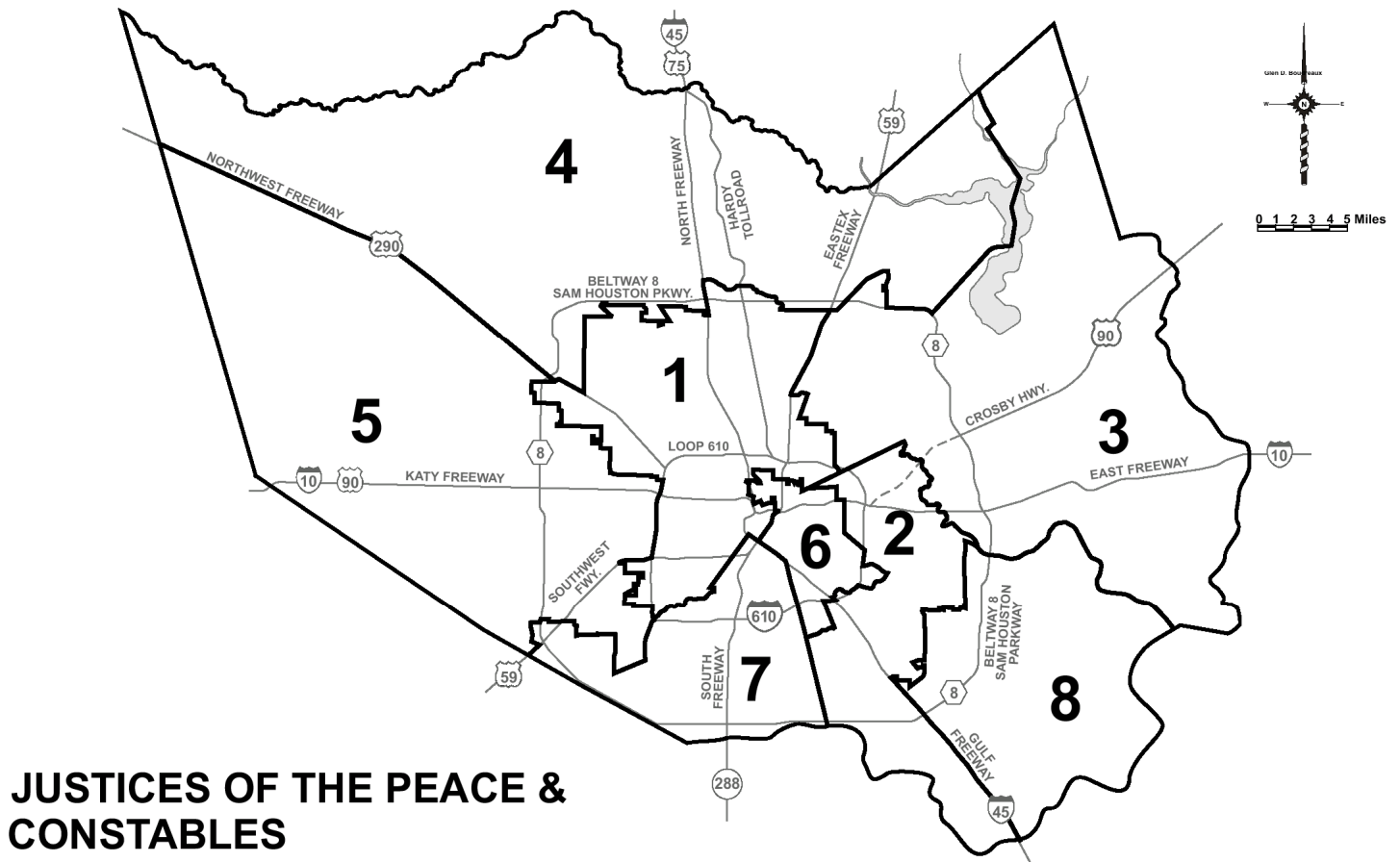
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**