

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

March 18, 2011

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 22nd day of March, 2011**, the Court will consider the following supplemental agenda item:

Request by the Community Services Department for acceptance of the U.S. Department of Housing and Urban Development's Neighborhood Stabilization Program 3 funding in the amount of \$1,925,917.00 and the authorization of the Director of Community Services or his designee to execute the Grant Agreement and any Amendments with the U.S. Department of Housing and Urban Development for said funds.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



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



NOTICE OF A PUBLIC MEETING

March 18, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 22, 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. 11.06

AGENDA

March 22, 2011

10:00 a.m.

Opening prayer by Pastor Brad Stagg of Bethany Christian Church in Houston.

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. County Attorney

15. District 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. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 3 for the Cypress Rose Hill Road-5 project in Precinct 3 in the amount of \$500, \$431 over the appraised value (APIN 0510300072).
 - b. Tract 23 for the Katy-Fort Bend County Road project in Precinct 3 in the amount of \$9,403, two times the appraised value including a bid estimate for brick wall replacement (APIN 9810300001).
 - c. Tract 5 for the Schiel Road-2 project in Precinct 3 in the amount of \$8,782, \$3,000 over the appraised value (APIN 09103M239X).
 - d. Tract 14 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$175,308, \$10,000 over the appraised value (APIN 08104M009C).
 - e. Tract 1 for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$1,108, \$554 over the appraised value (APIN 08104M009E).
 - f. Tract 2 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$189,910, \$3,000 over the appraised value (APIN 08104M009C).
 - g. Tract 3 for the Schiel Road-2 project in Precinct 3 in the amount of \$2,215, \$380 over the appraised value (APIN 09103M239X).
 - h. Tract 4 for the Cypress Rose Hill Road-5 project in Precinct 3 in the amount of \$5,107, based on the appraised value of an adjacent tract plus an additional \$2,000 (APIN 0510300072).
 - i. Tract 10 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$13,471, \$3,000 over the appraised value (APIN 08104M009D).

2. Recommendation that the court approve 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. Five revised tracts and two tracts from Rhodes Road to Falvel Road for the Spring Stuebner Road-B project in Precinct 4 (APIN 08104M009D).
 - b. One revised tract and two tracts from south of Almeda Genoa Road to north of future Orem Drive for the Scott Street-2 project in Precinct 1 (APIN 09101M239N).
 - c. One tract at the intersection of Katy-Fort Bend County Road and Salt Grass Trail for the Katy-Fort Bend County Road at Salt Grass Trail project in Precinct 3 (APIN 09103M23HY01).
 - d. Four tracts from Baywood Drive to Red Bluff Road for the Genoa-Red Bluff Road, Phase 2 project in Precinct 2 (APIN 0010200002).

3. Recommendation that the court authorize the county to accept donations, and for the County Judge to execute donation forms from:
 - a. The Woodlands Land Development Company, LP, for Tracts 1 SSE through 5 SSE for the Kuykendahl Road-C, Phase 1, Segments A & B project in Precinct 4 (APIN 0510400109).
 - b. The Woodlands Land Development Company, LP, for Tracts 1 through 7 for the Kuykendahl Road-C, Phase 1, Segments A & B project in Precinct 4 (APIN 0510400109).
 - c. Peggy Shaw for Tract 5 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - d. Robert Marshalek for Tract 3 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - e. Thomas and Lisa Diehr for Tract 2 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - f. KNA Springfield Venture for Tract 1 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - g. James and Janet Dooly for Tract 4 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - h. Springwoods Realty Company for Tracts 13 through 16, and 26 for the Spring Stuebner Road-C project in Precinct 4 (APIN 08104M009E).
 - i. Springwoods Realty Company for Tracts 13E through 16E, and 26E LD for the Spring Stuebner Road-C project in Precinct 4 (APIN 08104M009E).
4. Recommendation that the court declare Tract 02-201.0 to be surplus property, and authorize the Flood Control District to sell the property to GB Biosciences Corporation for the appraised value of \$21,976 for the Sale and Exchanges-2 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court declare Blocks 18 and 23 of the Town of San Jacinto known as Juan Seguin Park, Tract 1 in Precinct 2 to be surplus property, and authorize the county to sell the park to the Texas Parks and Wildlife Department for the fair market value to be determined by an independent appraisal, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court authorize the Disaster Recovery-1791-138 project in the Woodland Trails West Subdivision in Precinct 4, acquisition of specific property, payment of compensation on behalf of the Flood Control District, provision of landowner relocation assistance up to \$22,500, 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. J.T. Vaughn Construction, LLC, contractor for restoration of the Harris County 1910 Courthouse, resulting in an addition of \$180,132 to the contract amount (08/0405-18).

- b. JH Premier Construction, Inc., contractor for the Anderson Clayton Building 16th floor build-out, resulting in an addition of \$819 to the contract amount (09/0444-2).
 - c. Southern Customs, Inc., contractor for new lighting for ball fields at Klein Park in Precinct 4, adding 28 calendar days and resulting in no change to the contract amount (10/0228-1).
 - d. SER Construction Partners, Ltd., contractor for paving and drainage improvements for Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2, adding 10 calendar days and resulting in an addition of \$44,483 to the contract amount (10/0010-2).
 - e. Bludworth Marine, LLC, contractor for Lynchburg ferries removal and replacement of engines and generators in Precinct 2, adding 41 calendar days and resulting in no change to the contract amount (10/0192-2).
 - f. Rozco Contracting, Inc., contractor for Will Clayton Parkway Segment A from US-59 to west of South Houston Avenue in Precinct 4, resulting in a reduction of \$1,040,694 from the contract amount (10/0111-2).
 - g. Windsor Contracting, LLC, contractor for Doverbrook Drive at Luce Bayou erosion protection and outfall pipe repair in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (10/0269-1).
2. Recommendation for authorization to negotiate for material testing services with:
 - a. Fugro Consultants, Inc., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2 (APIN 0210200008).
 - b. Coastal Testing Laboratories, Inc., for paving and drainage improvements at El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
 - c. Raba-Kistner Consultants, Inc., for Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3 (APIN 0610300412).
 - d. Geotest Engineering, Inc., for Morton Ranch Road from west of Willamette Way Drive to west of Mason Road in Precinct 3 (APIN 0310300014).
 - e. PSI, Inc., for Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 09104M23BD).
 3. Recommendation for authorization to take necessary steps to terminate an agreement with Rozco Contracting, Inc., for construction of Will Clayton Parkway Segment A in Precinct 4 (APIN 981040006).
 4. Recommendation for authorization to reduce retainage by 3% for Williams Brothers Construction Co., Inc., for construction of the mainlane of Section 7 of the Sam Houston Tollway East from east of Old Humble Road to east of Wilson Oates Road.
 5. Recommendation for authorization to fabricate the dedication plaques for the Harris County 1910 Courthouse and Evelyn Meador Branch Library.
 6. Request for authorization to correct the payroll records of certain employees.

c. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute amendments to engineering services agreements with:
 - a. Brown & Gay Engineers, Inc., for additional funds in the amount of \$390,000 for changes in the scope of services, to amend the provision for delivery of notices, increase the time of performance for additional design work necessary to combine the five section design plan sets into two construction contracts for bidding, and provide construction phase services for both construction contracts for widening of the Sam Houston Tollway from US-59 to SH-288 in Precinct 1 (UPIN 0705050401).
 - b. Pierce Goodwin Alexander Linville, Inc., dba PGAL, for additional funds in the amount of \$200,000 for changes in the scope of services, to amend the provision for delivery of notices, increase the time of performance for additional design work necessary to finalize the ramp plaza drawings, retrofit the southwest mainlane plaza, and provide construction phase services for widening of the Sam Houston Tollway from US-59 to SH-288 in Precinct 1 (UPIN 0705050401).
 - c. Traffic Engineers, Inc., for additional funds in the amount of \$57,500 due to agency reviews and approvals requiring design changes and to amend the provision for delivery of notices for widening of the Sam Houston Tollway from US-59 to SH-288 in Precinct 1 (UPIN 0705050401).
2. Recommendation for approval of an interlocal agreement between TxDOT, North Texas Tollway Authority, Central Texas Regional Mobility Authority, and the county for database maintenance of the interoperable toll transaction hub at a cost to the county of \$17,500, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to terminate an engineering services agreement with AECOM Technical Services, Inc., for program management services for a tollway along the SH-288 corridor in the county, and to provide written notification of termination effective April 22, 2011 (UPIN 0905050410).
4. Request for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. AECOM Technical Services, Inc., in the amount of \$580,000 for engineering services in support of the district's engineering and maintenance programs for channel improvements to Buffalo Bayou from Shepherd Drive to Sabine Street in Precincts 1 and 2.

- b. The City of Deer Park in the amount of \$106,000 for design of Patricks Bayou stormwater detention basin, Unit G504-01-00 in Precinct 2 including preparation of final environmental documents, surveying, design, plans, and specifications (UPIN 110900G504E1).
 - c. Daniel Renfrow for lease of an encroachment or enclosed area of a tract of land, Lot 3, Block 2 in the Wood Shadows Subdivision, Section 2, Unit H100-00-00, Tract H100-00-00-05-874.0 in the Hunting Bayou watershed in Precinct 2.
 - d. Peter and June Trammell for lease of property parallel to the southern boundary line of Lot 19, Block 2 in the Ashford Forest Subdivision, Section 2, Unit W100-00-00, Tract W100-00-00-29-009.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation that the director be authorized to issue addenda as necessary, for approval of construction documents, and authorization to seek bids for a three-week period for:
 - a. Erosion repairs from Unit G103-24-03 to Long Trace Drive in the San Jacinto River watershed in Precinct 4.
 - b. Conveyance improvements from San Felipe to Richmond Avenue in the Buffalo Bayou watershed in Precinct 4 (UPIN 090900W129C2).
 3. Recommendation for approval of a change in contract with L.N. McKean, Inc., contractor for general repairs in Precincts 1, 2, and 4, resulting in an addition of \$14,225 to the contract amount (10/0126-01).
 4. Recommendation that detention basin Unit G504-01-00 in the San Jacinto River watershed in Precinct 2 be added to the district's stormwater management system for identification purposes.
 5. Recommendation that the court approve contract and bonds for Complete Concrete in the amount of \$88,945 for general repairs in the Cypress Creek watershed in Precinct 4.
 6. Recommendation for authorization to acquire additional right of way for maintenance of Unit K100-00-00 from downstream of Stuebner Airline Road to Latson Street in the Cypress Creek watershed in Precinct 4 (UPIN 110900Z100R6).
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Crushed concrete base material for various locations in Precinct 3 for a two-week period (APIN 11103M23J701).
 - b. Furnishing and delivering on an as needed basis various sizes of geogrid and geotextile to the Westside Service Center at 16635 Clay Road in Precinct 3 for a two-week period (APIN 11103M23J501).
 - c. A proposed right- and left-turn lane at the intersection of Lee Road and FM-1960 in Precinct 4 for a three-week period (APIN 07104M004F).

- d. Paint striping of various roads in the Lyons Camp area in Precinct 4 for a three-week period (APIN 11104M23J901).
2. Recommendation for approval of the following plats:
 - a. Lakeshore, Sections 17 and 19 in Precinct 1; Kimley-Horn and Associates, Incorporated.
 - b. Channelview ISD Early Childhood Center Subdivision in Precinct 2; Cotton Surveying Company.
 - c. Katy Furniture Subdivision in Precinct 3; Precision Land Surveying, Incorporated.
 - d. Telge Road Center in Precinct 3; GBI Partners, LP.
 - e. Bethel Subdivision in Precinct 4; Hovis Surveying Company.
 - f. Hereford Oaks Estates in Precinct 4; Hovis Surveying Company.
 - g. Klein ISD Stadium Multi-Purpose Facility Subdivision in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 - h. Sims Addition in Precinct 4; ABEngineering, LLC.
 3. Recommendation for the County Judge to execute engineering services agreements/ amendments with:
 - a. Amani Engineering, Inc., in the amount of \$40,906 in connection with construction of Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and on Sheldon Road to north of Jacintoport Boulevard, and repairs and geometry improvements on Peninsula Boulevard from Jacintoport Boulevard to the east in Precinct 2 (APIN 08102M00DX).
 - b. Gunda Corporation, LLC, in the additional amount of \$11,585 in connection with construction of Howell-Sugarland Road from south of Bissonnet to south of Beechnut in Precinct 3 (APIN 0510300069).
 - c. Engineering & Facilities Consulting, Inc., in the additional amount of \$16,918 in connection with construction of Fallbrook Drive Segment C from east of the proposed future bridge for the north lanes over Halls Bayou to Veterans Memorial in Precinct 4 (APIN 07104M0036).
 - d. Scientech Engineers, Inc., in the amount of \$29,526 in connection with construction of the northbound lanes of Champion Forest Drive from north of Spring Cypress Road to Boudreaux Road in Precinct 4 (APIN 09104M00EK).
 4. Recommendation for deposit of funds received from:
 - a. FLSA in the amount of \$4,140 in connection with penalty fees.
 - b. The City of Pasadena in the amount of \$840,000 in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Fairmont Parkway in Precinct 2 (APIN 0510200028).
 - c. The City of Webster in the amount of \$67,528 in connection with construction of El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
 - d. RH of Texas, LP, in the amount of \$21,310 in connection with construction of Champion Forest Drive in Precinct 4 (APIN 09104M00EK).

5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Perry Homes in the amount of \$3,320 for Lakeshore, Section 10 in Precinct 1.
 - b. GGP-Bridgeland, LP, in the amount of \$2,020 for Bridge Cove Drive from Briarwood Cove Circle to Monarch Cove Circle in Precinct 3.
 - c. General Growth Properties, Inc., in the amount of \$3,320 for First Bend, Section 9 in Precinct 3.
 - d. KB Lone Star, Inc., in the amount of \$2,320 for Stablewood Farms North, Section 2 in Precinct 3.
 - e. Perry Homes in the amount of \$3,240 for Ella Crossing, Section 3 in Precinct 4.
 - f. 38 Houston 168, Ltd., in the amount of \$1,920 for Nanes Road street dedication in Precinct 4.
 - g. The Woodlands Land Development Co., LP, in the amount of \$6,080 for The Woodlands Village of Creekside Park, Section 4 in Precinct 4.
6. Recommendation for release of financial surety for Caldwell Watson Real Estate Group in the amount of \$2,300 for Rock Creek, Section 11 in Precinct 4.
7. 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. Bio Landscape & Maintenance, Inc., lowest and best bid in the amount of \$167,541 for mowing and maintenance of various roads in Precinct 1 (APIN 11101M23HM01).
 - b. Cutler Repaving, Inc., only bid for refurbishing various roads in the Spring Camp area in Precinct 4 (APIN 10104M23GH01).
 - c. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (APIN 11104M23HL01).
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Allgood Construction Company, Inc., lowest and best bid in the amount of \$3,041,207 for paving and drainage improvements for El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
 - b. Serco Construction Group, Ltd., lowest and best bid in the amount of \$2,581,065 for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2 (APN 0210200008).
 - c. Allgood Construction Company, Inc., lowest and best base bid in the amount of \$3,970,911 for Morton Ranch Road from west of Willamette Way Drive to Mason Road in Precinct 3 (APIN 0310300014).
 - d. GLM Contracting, LP, lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility area in Precinct 4 (APIN 11104M23HH01).

9. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Sunoco Pipeline, LP, for right of way utility adjustments in the amount of \$730,874, including contingency for the proposed reconstruction of Aldine Mail Route Road from Sweeney Road to east of Reeveston Road in Precinct 1 (APIN 10030M23FN01).
 - b. AL LIP Corporation for right of way utility adjustments in the amount of \$759,759, including contingency for the proposed construction of Sens Road outfall improvements for Unit A104-07-00, and an offsite storm water detention basin in Precinct 2 (APIN 0210200008).
 - c. Chevron Phillips Chemical Company, LP, for right of way utility adjustments in the amount of \$188,229, including contingency for the proposed reconstruction of Repsdorff Drive from east of SH-146 to the west in Precinct 2 (APIN 0210200011).
 - d. The City of League City to allow the county to implement and enforce on-site sewage regulations in the portion of the city within the county as allowed by the Texas Commission on Environmental Quality at no cost to the county.
 - e. The Texas Department of Transportation in connection with construction of Gellhorn Drive from IH-610 to Wallisville Road in Precinct 2 (APIN 0110200006).
 - f. Malcomson Road Utility District for right of way utility adjustments in the amount of \$105,248, including contingency for the proposed reconstruction of Spring Cypress Road Segment B from SH-249 to Faulkey Gully in Precinct 4 (APIN 08104M008G).
 - g. Transcontinental Gas Pipe Line Company, LLC, for right of way utility adjustments in the amount of \$90,000, including contingency for the proposed reconstruction of West Greens Road from the proposed north end of the north approach slab of the bridge over Greens Bayou at Cutten Road to the west turnout of proposed Hollister Road in Precinct 4 (APIN 0010400010).
10. Recommendation for the County Judge to execute interlocal agreements with the cities of Hedwig Village, Humble, La Porte, and Stafford for the county to administer and implement regional watershed protection educational programs at the cities' expense.
11. Recommendation for authorization to renew an annual contract with Gulf Utility Service, Inc., in the amount of \$63,955 to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility in Klein Park, I.T. May Park, Burroughs Park, and Spring Creek Park in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

12. Recommendation for authorization for the County Auditor to issue a check in the amount of \$392 to the City of Houston Code Enforcement Group for a permit plan review fee in connection with the Houston TranStar metal building project in Precinct 4 (APIN 10208M23FE01).
13. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. The City of Webster for lease of space at 311 Pennsylvania Street for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$25.
 - b. American Towers, Inc., for lease of an antenna site at 14703 FM-1488 in Magnolia for Information Technology's radio communications equipment, and approval of a purchase order for the monthly lease amount of \$3,245.
2. Request for authorization to coordinate and participate in the annual Lights Out Houston Program with the City of Houston, Greater Houston Partnership, and Central Houston, Inc., to implement energy efficiency measures and operating procedures.
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 \$17,530, an account balance refund from the Texas Department of Insurance in the amount of \$962, and three workers compensation recoveries in the total amount of \$32,746; settlement of two tort claims in the total amount of \$1,506; denial of 11 claims for damages; and transmittal of claims for damages received during the period ending March 15, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$677, \$1,483, and \$4,800 in connection with settlement of accident claims.
- c. Request for authorization to reinstate certain Community Services grant positions that were deleted in error March 8, 2011, and to delete a vacant frozen position of Domestic Relations.
- d. Transmittal of investment transactions and maturities for the period of March 2-15, 2011.
- e. Request for approval of interest payment for a commercial paper note.

- f. Transmittal of the quarterly commercial paper status report.
- g. Request for approval of debt payments for various issues with the maturity date of April 1, 2011.
- h. Request for approval of payments in the total amount of \$2,807,000 for appropriations to the Harris County Sports & Convention Corporation, using Hotel Occupancy Tax funds.
- i. Request for consideration of payments for annual dues to organizations for which the county has memberships.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Commissioner Morman, Precinct 2 and Judge Adams, JP 4.1 in accordance with the records control schedule.
- b. Request for authorization to accept from Jo Cook Schorp certain donations for the county archives.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$187 and \$361 for TB outreach workers who exceeded the monthly limit in February 2011.
- b. Request for authorization to increase the hours of a temporary grant project assistant position funded by the University of Texas Health Science Center at Houston.
- c. Request for approval of orders assessing the cost for abating public nuisances at 1606 Charriton and 1433 Cromwell in Precinct 1; 4203 Redell Road, 310 and 312 Vann Road, 16518 2nd Street, and 8319 and 8323 Tomahawk in Precinct 2; and 23114 Westgate Village in Precinct 4.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$37,900.

- b. Request for approval of amendments to the annual action plans for Program Years 2009 and 2011.
- c. Request for approval of amendments to agreements with:
 - 1. Service of the Emergency Aid Coalition for the Homeless to modify various provisions in connection with the Jump Start Project using Homelessness Prevention and Rapid Re-Housing Program funds.
 - 2. Harris County Precinct One to add \$314,404 in leverage funds for the Inwood Place water distribution system improvement project in Precinct 1.
 - 3. Coalition for the Homeless of Houston/Harris County, Inc., for participation in an information management system regarding services provided to the homeless.
- d. Request for authorization to transfer \$30,000 from TIRZ affordable housing set-aside funds to the Harris County Shelter Plus Care bank account in connection with processing rental assistance payments for the Shelter Plus Care Program.

7. **Library Services**

- a. Request for the County Judge to execute an application form for the County Library to apply for continuing system membership in the Texas State Library System, and for execution of the annual report for submittal to the Texas State Library and Archives Commission.
- b. Transmittal of notice that John Eichstadt will resign from his position as director of the Harris County Law Library effective April 30, 2011.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase marketing materials and cover costs to set up information booths to provide information to the public regarding the Cultural and Linguistics Competency Program of the Systems of Hope at an approximate cost of \$2,500.
- b. Request for authorization for staff to host the Girls Inspiring for Future and Timeless Success Program and the Boys to Men Group events during the fiscal year for approximately 420 participants at an estimated cost of \$2,750.

9. **Constables**

- a. Request by Constables Abercia and Camus, Precincts 1 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.

- b. Request by Constable Freeman, Precinct 2, for authorization to cancel law enforcement agreements with Galena Park Independent School District, Clear Brook City Municipal Utility District, and Harris County Department of Education and to delete associated positions effective April 15, 2011.
- c. Transmittal of notice by Constable Hickman, Precinct 4, of the cancellation of law enforcement agreements with Cy-Fair and Tomball Independent School Districts and the Harris County Department of Education, and request for deletion of positions associated with the contracts.
- d. Request by Constable Camus, Precinct 5, for authorization to accept:
 - 1. A police bike donated by Chestnut Hills Apartments for use by a deputy to patrol the Sharpstown Business District.
 - 2. The annual allocation payment in the amount of \$22,228 from the Law Enforcement Officer Standards and Education account for education and training purposes.

10. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers and name changes for five deputies.
- b. Request for authorization to accept the annual allocation payment in the amount of \$208,841 from the Law Enforcement Officer Standards and Education account for education and training purposes.
- c. Request for authorization to reimburse a deputy \$91 for purchase of a spoiler for the bait car of the Auto Theft Unit.
- d. Request for authorization to accept four canines donated to the department by the K9s4COPS organization for use by the Patrol Bureau Canine Unit.
- e. Request for authorization to purchase a waterborne vessel, four vehicles, and related equipment for use by the Homeland Security & Office of Emergency Management Bureau for port security using Port Security Grant Program funds in the total amount of \$817,000.

11. **Fire Marshal**

- a. Request for authorization to change the compensation code used by Hazmat team members to reduce overall compensatory time liability effective March 26, 2011.
- b. Request for authorization for administrative staff to continue to occupy space at 7701 Wilshire Place in Precinct 4 and release space planned for use by the department at 10555 Northwest Freeway.

- c. Request for approval of revised fee schedules for fire inspection and emergency response services and training field use effective June 1, 2011.

12. **Institute of Forensic Sciences**

Transmittal of notice that the department will conduct a forensic sciences conference for approximately 250 attendees April 13-15, 2011 in Houston using grant funds in the amount of \$19,024.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 8, 2011.
- b. Request for approval of a cellular phone allowance for the County Clerk.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 246th, 313th, 314th, and 315th District Courts.
- b. Request for approval of an order authorizing settlement of a suit in Justice of the Peace Court 1.2.
- c. Request for approval of an order authorizing execution of an agreement in connection with settlement of a case in the 334th District Court.
- d. Request for approval of an order authorizing payment of a mediated settlement in connection with a case in the 80th District Court.
- e. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 in connection with the Stuebner Airline Road project in Precinct 4.

15. **District Courts**

- a. Request for authorization to accept donations in amounts of \$50 and \$4,000 from Maureen Erney and the Harris County Drug Court Foundation to support the STAR Program.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

- c. Request for authorization to use grant funds to purchase a cellular phone for an employee.
- d. Request that the court adopt the Jury Selection Plan as approved on March 8, 2011 by the Harris County Board of District Judges.
- e. Transmittal of notice of the appointment by Governor Perry of Judge Kenneth Wise to preside over the 334th District Court.

16. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Federal Comm. Commission interoperability hearing (<i>\$1,742 appvd. 2/22</i>)	3/3-5	Washington, DC	\$299	Other
2.	ITC	1	Motorola Trunked Users Group Executive Comm. mtg.	3/31-4/7	San Francisco, CA	\$4,610	Other
3.	Juv. Prob.	3	Youth Advisory Comm. visit to Cook Co. Juv. Prob. Dept.	5/19-22	Chicago, IL	\$2,954	Grant
4.	CAC	1	Networker Symposium	3/22-27	Washington, DC	\$1,732	Other
5.	CAC	1	Symposium on child abuse prevention	3/27-29	Huntsville, AL	\$650 \$300	Grant Other
6.	Const. 7	2	National Organization of Black Law Enf. Executives Conf.	7/17-20	Lexington, KY	\$4,524	Other
7.	Sheriff	2	Undercover operations training*	4/17-30	Meridian, MS	\$1,740	Other
8.	Sheriff	3	Correctional Accreditation Managers Assn. Training Conf.	4/29-5/4	Miami, FL	\$4,890	Other
9.	Sheriff	1	Forensic video analysis and law course	5/1-7	Indianapolis, IN	\$2,935	Other
10.	Sheriff	4	Crime scene investigation training*	6/27-7/1	Gonzales, LA	\$2,580	Other
11.	Fire M.	1	Fire Department Inspectors Conference	3/21-26	Indianapolis, IN	\$3,167	Other
	Subtotal	20	Out of Texas average cost \$1,519 per employee			\$30,381	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Junos operating systems & routing essentials seminar (<i>\$1,154 appvd. 2/8-date change only</i>)	4/4-5	Houston	\$0	FCD
2.	PID/FCD	1	Texas Department of Agriculture pesticide course	4/14	Houston	\$114	FCD
3.	PID/FCD	2	Petroleum User Group Conference	4/18-21	Houston	\$205	FCD
4.	PID/FCD	1	Houston Chief Information Officer Executive Summit	5/17	Houston	\$210	FCD
5.	MS/HRRM	1	Texas Business Group on Health Workshop	4/8	San Antonio	\$200	Other
6.	MS/CJC	2	Criminal justice planners meeting	3/30-4/1	Huntsville	\$142 \$545	General Other
7.	MS/CJC	1	Judicial Advisory Council meeting & sentencing conference	4/14-15	Austin	\$470	Other
8.	PHES	2	Understanding the gang culture workshop	3/25	Houston	\$30	General
9.	PHES	2	Animal control offenses training*	3/29	Conroe	\$40	General
		1		3/30		\$20	General
10.	PHES	4	Texas Emergency Management Conference* (<i>\$5,435 appvd. 1/11</i>)	4/26-29	San Antonio	\$425	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
11.	PHES	5	Use of Emerging Technologies for Healthcare Messages Conf.	5/3-4	Houston	\$325	General
12.	PHES	2	Texas Medical Association Educational Showcase & Expo.	5/13-14	Houston	\$400	Other
13.	PHES	1	Ryan White Grant Texas & Louisiana Part A& B Grantee mtg.	5/19-20	San Antonio	\$470	Grant
14.	CS	1	Texas Veterans Commission training	4/11-14	Austin	\$892	General
15.	Library	2	Texas Library Association Conference	4/12-15	Austin	\$2,163	Other
16.	Juv. Prob.	1	Students with disabilities training*	3/15	Arlington	\$742	Grant
17.	Juv. Prob.	1	Children at Risk Mental Health luncheon	3/23	Houston	\$39	Grant
18.	Juv. Prob.	6	Texas Probation Conference*	4/3-6	Austin	\$3,296	Grant
19.	Juv. Prob.	1	Juvenile Justice Association of Texas Conference	4/10	Austin	\$463	Grant
20.	Juv. Prob.	3	Children with special food & nutrition needs seminar	4/12	Houston	\$30	Grant
21.	PSCA	28	Kinder Emergency Shelter youth outings (4 staff & 24 youth)	FY 2011-12	Various	\$10,000	Other
22.	PSCA	1	Texas Council of Child Welfare Boards meetings	FY 2011-12	Austin	\$300	General
23.	PSCA	180	Travel out of county for various job functions	FY 2011-12	Various	\$29,570 \$1,525	General Grant
24.	PSCA	16	Sam Houston State College tour (2 employees & 14 youth)	3/26	Huntsville	\$420	Grant
25.	PSCA	1	Texas Workforce Commission Forum	4/4-5	Austin	\$367	Other
26.	PSCA	3	Children with special food & nutrition needs seminar	4/12	Houston	\$30	General
27.	PSCA	1	Department of Family & Protective Services provider workgroup	4/17-18	Austin	\$155	General
28.	CAC	2	Forensic Interviewing Network Forum	4/4-5	Austin	\$651	Other
29.	CAC	1	Forensic child interviewing seminar	4/6	Austin	\$295	Other
30.	Const. 5	2	Patrol officer response to drug impaired persons class	3/21-25	Houston	\$118	Other
31.	Const. 6	2	Civil process & court security update*	4/10-13	Galveston	\$500	Other
32.	Sheriff	2	Tx. Auto Burglary & Theft Prevention Authority board meeting	1/18-20	Austin	\$711	Grant
33.	Sheriff	3	Americans with Disabilities trainer network course*	3/28-31	Austin	\$680	Other
34.	Sheriff	2	Transborder International Police Training Conference	4/4-8	Houston	\$400	Other
		4				\$800	Grant
35.	Sheriff	5	All terrain vehicle instructor course*	4/5-10	Plano	\$5,750	Grant
36.	Sheriff	1	Technical installations for undercover operations seminar	4/11-15	Houston	\$3,200	Other
37.	Sheriff	1	Homicide Investigators of Texas Conference*	4/11-16	Ft. Worth	\$1,500	Other
		1				\$1,050	Grant
38.	Sheriff	4	Child death & homicide investigations seminar*	5/11-14	New Braunfels	\$2,080	Other
39.	Sheriff	23	Tx. Auto Burglary & Theft Prev. Authority Summit & brd. mtg.*	6/12-16	Dallas	\$10,025	Grant
40.	Fire M.	1	Property & evidence room management system training	4/11-12	Baytown	\$250	Other
41.	Inst. F.S.	3	Drug detection instrumentation workshop*	3/29	Houston	\$360	Other
42.	Inst. F.S.	2	Agilent gas chromatograph/mass spectrophotometer workshop*	3/30	Houston	\$220	Other
43.	Inst. F.S.	1	Texas Society for Histotechnology Convention*	4/1-3	Plano	\$590	General
44.	Inst. F.S.	250	Topics of Forensic Sciences Conference	4/13-15	Houston	\$19,024	Grant
45.	Dist. Clk.	1	District Clerk continuing legal education meeting	4/7	Beaumont	\$130	General
46.	Dist. Clk.	1	County & District Clerks legal education program	4/27-29	Round Rock	\$740	General
47.	DA	2	Public safety & security course	4/12-14	Bryan	\$1,400	Grant
48.	DA	2	Weapons course	5/3	Baytown	\$300	Grant
49.	Auditor	10	Scope, objectives, & results of audits audio conference	4/11	Houston	\$299	General
50.	Auditor	2	Governmental Finance Officers Association Conference	5/22-25	San Antonio	\$2,600	General
51.	Tax A-C	2	Fort Bend County Appraisal District meetings*	FY 2011-12	Rosenberg	\$70	General
52.	Tax A-C	2	Montgomery County Appraisal District meetings*	FY 2011-12	Conroe	\$80	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
53.	Tax A-C	2	Tax Assessor-Collectors Association course	4/13-14	Conroe	\$275	General
54.	Tax A-C	1	Texas property tax law course	4/18-21	Conroe	\$85	General
55.	Tax A-C	2	Auditing practices seminars (<i>five</i>)	5/1/11-2/29/12	Houston	\$300	General
56.	Com. 1	1	Independent electrical contractors course	1/22	Houston	\$35	General
57.	Com. 1	1	Plumbing course & book	2/12	Houston	\$80	General
58.	Com. 1	1	Wastewater treatment & on-site sewage facility training course	3/22	Pearland	\$431	General
				4/26-27	San Marcos	\$774	General
				5/6-7	College Station	\$808	General
59.	Com. 1	1	Texas National Safety Council course	3/30	Houston	\$25	General
60.	Com. 1	1	Family & Medical Leave Act compliance training	4/28	Houston	\$149	General
61.	Com. 1	1	Symposium on human resources issues	5/11-12	Houston	\$475	General
62.	Com. 2	1	Texas Association of Counties seminar	4/6-8	Austin	\$220	General
Subtotal		615	In Texas average cost \$181 per employee			\$111,068	
Total		635				\$141,449	

*Travel by county vehicle

FY 2011-12 = 3/1/11-2/29/12

General	Grant	Other	Total
\$39,670	\$50,074	\$51,705	\$141,449

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$74,878	\$227,697	\$302,575

17. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept FEMA Hazard Mitigation Grant funds in the total amount of \$2,246,437 from the Texas Division of Emergency Management to conduct activities for the Halls Bayou, Jersey Village, and Greens Bayou drainage and detention projects.
- b. Request by **Public Health & Environmental Services** for authorization to accept amendments to agreements with the:
 1. Texas Department of State Health Services to reduce grant funds by \$46,387 for the Infectious Disease Surveillance and Epidemiology Branch Program.
 2. Texas Department of State Health Services to add language regarding cash match requirements to the contract for the Public Health Emergency Preparedness Project.
 3. U.S. Department of Health & Human Services to increase grant funds by \$14,520 for the Ryan White Part A Grant Program.

- c. Request by **Community Services** for authorization to:
 - 1. Accept grant funds in the amount of \$1,942,116 from the U.S. Department of Housing & Urban Development for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless Houston/Harris County, for the county to serve as grantee for eight Supportive Housing and Shelter Plus Care Program projects, and for the director or his designee to execute grant agreements or amendments as required.
 - 2. Accept and execute grant documents for the annual allocation of Federal Transit Administration Grant funds in the amount of \$3,115,992 for transportation improvement programs in areas not served by Metro.
 - 3. Execute certifications and assurances in connection with a previously submitted application to the Texas Department of Transportation for the Harris County RIDES Program.
 - 4. Submit applications to the Houston-Galveston Area Council for grant funds in amounts of \$365,860 and \$1,222,067 for the Pasadena Express Park and Ride, and Harris County RIDES Plus programs.

- d. Request by **Protective Services for Children & Adults** for authorization to accept:
 - 1. Community Development Block Grant funds in the amount of \$58,241 from the Harris County Community Services Department for the Truancy Learning Camp Program.
 - 2. An amendment to an agreement with the Texas Department of Family and Protective Services to clarify certain programmatic procedures of the Kinder Emergency Shelter Program.

- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$193,059 for the Selective Traffic Enforcement Program.

- f. Request by the **Sheriff** for authorization to transfer funds in the amount of \$1,453 from the general fund to establish a discretionary match for the HIV Prevention Program.

- g. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in the total amount of \$372,000 for the Study of Retinal Hemorrhages in Decedents Less Than 10 Years of Age, Evaluation of Toxicological Screening Techniques, and Pressure Cycling Technology in Touch DNA Samples programs.

- h. Request by the **District Courts** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$328,001 for the STAR Family Intervention Drug Court, Veterans Court, and STAR Adult Drug Court programs.

- i. Request by the **County Judge** for authorization to accept:
 1. An amendment to an agreement with the Texas Department of Public Safety to extend the end date through April 15, 2011 for the FY 2008 Buffer Zone Protection Plan Program.
 2. Amendments to agreements with the Texas Department of Public Safety to reduce grant funds by \$119,528 and \$27,091 for the FY 2008 Urban Areas Security Initiative and the State Homeland Security Grant programs.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Batterson, Inc., for thermoplastic striping of various roads in Precinct 4.
 - b. Bio-Landscape Maintenance for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
 - c. Manhattan Construction for construction of the John C. Phelps Courthouse Annex in Precinct 2.
 - d. Serco Construction Group for sediment removal in the northern area of the county for the Flood Control District.
 - e. Total Contracting for on-call concrete repair services for various locations in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Flood Control District.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Dorothy Nichols and Maria Arcelia DeLaGarza on the occasion of their retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Temporary information technology personnel for the county, Flood Control District, and Harris County Hospital District.
 - b. Janitorial and household products for the county.
 - c. Diesel fuel and related items for the county.
 - d. Production of public service announcements for Public Health & Environmental Services.
 - e. Facilitator for a workshop on partner planning for pandemic disasters for Public Health & Environmental Services.

- f. Communication services for influenza pandemic-focused public engagements for Public Health & Environmental Services.
 - g. Lead-based paint assessment, inspection, testing, and reporting for Public Health & Environmental Services.
 - h. All risk property insurance for the Flood Control District.
2. Transmittal of changes in contracts with:
 - a. Spring Equipment Company, Inc., for repair of various storm water pipes and related items for the Flood Control District, resulting in an addition of \$24,000 to the contract amount (07/0004).
 - b. Cypress Lawn & Turf Equipment Co., Inc., for commercial lawn and garden equipment and related items for the county, resulting in an addition of \$3,096 to the contract amount (10/0071).
 - c. Hong Kong Diner Restaurant for jury meal services for the Sheriff's Department, resulting in an addition of \$7 per meal to the contract amount (11/0009).
3. Recommendation that awards be made to:
 - a. Custom Hardware Engineering & Consulting, Inc., dba CHE Consulting, Inc., lowest complete bid in the amount of \$71,229 for IBM Z9 Model 602 mainframe processor maintenance for Information Technology.
 - b. DePelchin Children's Center only proposal received for psychological services for Protective Services for Children & Adults, Kinder Emergency Shelter for the period ending February 29, 2012, with four one-year renewal options.
 - c. Pentex Equipment low bid meeting specifications in the amount of \$183,700 for repair parts, labor, and related items for Hustler turf equipment for the county for the period of April 1, 2011-March 31, 2012, with four one-year renewal options.
 - d. BWI Companies, Inc., lowest complete bid in the amount of \$119,239 for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2011-March 31, 2012, with four one-year renewal options and certain items not awarded.
 - e. Shelving Exchange, Inc., low bid in the amount of \$94,512 to furnish, deliver, and install high capacity mobile shelving units for the Sheriff's Department.
 - f. Southwest Envirotech, dba Envirotex, lowest complete bid meeting specifications in the amount of \$139,305 for deicing/anti-icing material for the Toll Road Authority for the period of April 1, 2011-March 31, 2012, with four one-year renewal options.
 - g. AVDA; Child Advocates, Inc.; The EXCHANGE Club Center for the Prevention of Child Abuse of Houston, Texas, Inc.; Houston Area Women's Center, Inc.; and Victim Assistance Centre, Inc., best proposals meeting requirements for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the Youth & Family Services Division for the period ending February 29, 2012, with three one-year renewal options, and for the County Judge to execute the agreements.

- c. Infrastructure Corporation of America for facility maintenance for the Toll Road Authority for the period of May 1, 2011-April 30, 2012 at a cost of \$2,542,207, and approval of bonds.
 - d. Advanced Health Education Center, Ltd., dba MEDRelief Staffing, for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of April 10, 2011-April 9, 2012 at a cost of \$5,000.
 - e. Medical Contracting Services, Inc., for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of April 10, 2011-April 9, 2012 at a cost of \$120,000.
 - f. TransCore ITS, LLC, for Intelligent Transportation System support services for the Toll Road Authority for the period of March 24, 2011-March 23, 2012 at a cost of \$600,000.
 - g. Cypress Lawn and Turf Equipment Co., Inc., for commercial lawn and garden equipment and related items for the county for the period of May 1, 2011-April 30, 2012 at a cost of \$75,000.
 - h. TransCore, LP, for installation of lane equipment, upgrades, and maintenance for the Toll Road Authority for the period of April 8, 2011-April 7, 2012 at a cost of \$1 million.
 - i. The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related items for the period of April 1, 2011-March 31, 2012 with estimated revenue in the amount of \$16,000.
7. Request for the County Judge to execute amendments to agreements with:
- a. Phonoscope, Inc., for new ethernet circuits for three County Library locations in the amount of \$81,480 for the period ending February 29, 2012, with four one-year renewal options.
 - b. Phonoscope, Inc., for relocation of an ethernet circuit from Reliant Stadium to 727 North Shepherd for the County Clerk in the amount of \$9,600 for the period ending December 30, 2011, with four one-year renewal options.
 - c. Motorola Solutions, Inc., for an added packet gateway/server gateway to hardware, software, and support for the Broadband Interoperable Gateway Network of East Texas project for Information Technology using grant funds in the amount of \$391,833 for the period of December 21, 2010-June 29, 2012.
 - d. TransCore ITS, LLC, for additional Intelligent Transportation System support services in the amount of \$75,000 for the Toll Road Authority for the period of March 24, 2010-March 23, 2011.
 - e. Acxiom Information Security Services, Inc., to add post-employment drivers license and motor vehicle records verification services to the agreement for pre- and post-employment background screening for the county.
 - f. Deloitte & Touche, LLP, for five optional renewal terms and to clarify the costs for audits of the county and Flood Control District in the amount of \$575,700, and McConnell & Jones, LLP, for five optional renewal terms and payment in the amount of \$25,600 for audits of the County Clerk and District Clerk registry funds for the period of April 1, 2011-February 29, 2012.

8. Request for the County Judge to execute interlocal agreements with:
 - a. Mental Health & Mental Retardation Authority of Harris County in the amount of \$333,560 for crisis intervention, counseling, and therapy services for Juvenile Probation for the period ending February 29, 2012.
 - b. The University of Texas Health Science Center at Houston in the amount of \$20,230 to provide qualified, trained, licensed physicians to conduct early intervention HIV medical care services for eligible patients at Harris County Hospital District facilities in connection with the Ryan White Modernization Act Part C subcontractor agreement for the period ending December 31, 2011.
 - c. The University of Texas Health Science Center at Houston in the amount of \$163,855 for physician services for Protective Services for Children & Adults for the period ending February 29, 2012.

9. Request for approval of an order authorizing execution of an amendment to an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., to revise the time of performance, change administrative requirements, amend the scope of services to reflect an increase in units of services to be provided, and increase project funding in the amount of \$40,362 for a total of \$100,000 for case management services for Community Services for the period of March 1, 2011-February 29, 2012.

10. Request for approval of sole source and other exemptions from the competitive bid process for:
 - a. Carrier Commercial Service for a maintenance agreement for the county's central plant equipment in the amount of \$62,811 for the period of May 1, 2011-April 30, 2012.
 - b. CA, Inc., for maintenance and support of proprietary software products for Information Technology in the amount of \$212,525 for the period of March 31, 2011-March 30, 2012.
 - c. iAnywhere Solutions, Inc., for Afaria software support and maintenance services for the Sheriff's Department in the amount of \$58,304 for the period of March 31, 2011-March 30, 2012.

11. Request for approval of additional funds in the amount of \$137,000 as an exception to the Harris County Hospital District's purchasing manual for Matheson Tri-Gas, Inc., to provide bulk liquid oxygen, tanks, and various gases for the district for the extended term of October 1, 2010-March 31, 2011.

12. 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.

13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Precinct 2 Tunnels & Ferries, PID/Architecture & Engineering Division, and County Clerk.

14. Transmittal of bids and proposals for advertised jobs that were opened March 14 and 21, 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 designating:
 - a. March 20-26, 2011 as Professional Surveyors Week.
 - b. April 2011 as Child Abuse Prevention Month.
2. Request for approval of resolutions recognizing and honoring:
 - a. Cindy Kilborn on the occasion of her retirement from Public Health & Environmental Services.
 - b. Leslie Vasquez on the occasion of her retirement from Justice of the Peace 2.1.

b. **Commissioner, Precinct 1**

1. Request for authorization to accept donations from the National Collegiate Athletic Association Final Four Projects for improvements to four basketball pavilions at Finnigan, Barbara Jordan, Pep Mueller, and Crowley parks.
2. Request for authorization for Kraft Foods in association with the 2011 NCAA Final Four Houston Local Organizing Committee to conduct a promotional event at Finnigan Park March 31, 2011.
3. Request for authorization to accept Community Development Block Grant funds in the amount of \$21,678 for the Senior Citizens Drama Program.
4. Request for approval of opening day ceremonies and fundraising activities, and transmittal of lists of items to be sold by:
 - a. Sheldon Little League at Sheldon Park on March 26, 2011.
 - b. Parkwood National Little League at Dow I Park on March 26, 2011.
 - c. North Houston National Little League at Dow II Park on April 2, 2011.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the City of El Lago on the occasion of their 50th Anniversary.
2. Request for authorization to allow:
 - a. The Galveston Bay Foundation to stage the River, Lakes, Bays 'N Bayou Trash Bash on March 26, 2011 at Bay Area Park.

- b. Harris County Precinct 2, Pilots of Houston, and the U.S. Coast Guard to host the Maritime High School Safety at Sea Symposium on April 8-9, 2011 at Sylvan Beach Park.
3. Request for authorization to allow the Harris County Historical Commission Chair to attend the Texas Historical Commission quarterly meeting on March 30-31, 2011 in Austin to speak in opposition to the nomination of the Sylvan Beach Pavilion in La Porte for State Archeological Landmark status.
- d. **Commissioner, Precinct 3**
 1. Request for authorization to accept the donation of a dry-type transformer from Houston Farm and Ranch for use in precinct parks.
 2. Request for authorization for precinct employees to use county vehicles for travel out of the county, within the state during FY 2012 for county purposes and when no other expenditures are involved.
 3. Request for approval of concession stand prices and field usage fees for certain organizations.
 4. Request for the County Judge to execute agreements with:
 - a. Cy-Fair High School AFJROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston in connection with the Adopt a County Road Program for the period of March 14, 2011-March 13, 2012.
 - b. The Lazear Family for cleanup along the area adjacent to a stretch of Buffalo Bayou in George Bush Park from north of Westheimer Parkway to the wooden bridge of the hike-and-bike trail south of Barker Clodine Road in connection with the Adopt a County Waterway Program for the period of April 1, 2011-March 31, 2012.
 5. Request for the County Judge to execute a termination agreement with Sustainable Living in Houston for cleanup along the area adjacent to the waterway along the stretch of Horse Pen Creek west of Barker Cypress.
 6. 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 authorization to accept the donation of a Nikon digital camera from the Crosby Advisory Council for use at the Crosby Community Center.

2. Request for authorization for The Mercer Society to hold silent and live auctions and an evening dinner May 7, 2011, and to allow the sale of tickets to include alcoholic beverages with proceeds benefitting the Mercer Arboretum and Botanic Gardens Butterfly Sanctuary.
3. Request for authorization for the Cystic Fibrosis Foundation to host its annual Great Strides Taking Steps to Cure Cystic Fibrosis Walk April 16, 2011 at Burroughs Park.
4. Request for authorization to issue purchase orders to:
 - a. U-Haul for a storage unit at 11202 Antoine Drive for use by the Mangum-Howell Center for the period of May 8, 2011-May 7, 2012 at a total cost of \$2,699.
 - b. Lone Star Stor-All for two storage units at 17107 FM-2100 in Crosby for use by the Crosby Community Center for the period of April 1, 2011-March 31, 2012 at a total cost of \$2,703.
5. Request for the County Judge to execute agreements with:
 - a. Triggers Cricket Club for use of and improvements to a portion of Matzke Park.
 - b. Cub Scout Pack No. 321 for cleanup along the roadsides of Cutten Road from Louetta Road to Cypresswood Drive in connection with the Adopt a County Road Program for the period of February 1, 2011-January 31, 2012.

20. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 2, and the 152nd District Court.
- b. Request by the Harris County Hospital District for approval of orders approving:
 1. An agreement with Texas Medical Center, Inc., for certain employees and medical staff to park at the 1522 Braeswood south extension lot for the period of January 1-December 31, 2011.
 2. An interlocal agreement with Harris County for wage rate compliance, insurance, and bond verification services for the district's capital improvement construction projects for the period of March 1, 2011-February 29, 2012.
 3. The acceptance of the release of easement rights from Southwestern Bell Telephone Company for utility purposes for the district's Westland Property project at Lyndon B. Johnson General Hospital.
- c. Request by the Harris County Workplace Recycling Committee for authorization to submit an application to the Coca-Cola/KAB Recycling Bin Grant Program for donation of general utility/waste watcher recycling bins at no cost to the county.

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: Acadian View Drive to Cypress Meadows Drive, Merganser View Drive to Merganser Drive, Long Meadow View Drive to Long Meadow Drive, and Lindencroft Lane to Roxdale Ridge Drive in Precinct 1, and Champion Drive to Jack Burke, Jr. Drive between the limits of FM-1960 to the north in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of alternates for County Judge Ed Emmett and Commissioner Jack Morman who were appointed on January 11, 2011 to the Houston-Galveston Area Council General Assembly and Board of Directors for terms ending December 31, 2011.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of Charlene Hunter James and Sean McPherson to the Harris County Protective Services for Children & Adults Board for terms ending March 31, 2014.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the appointment of Robert P. Allen as director of Pollution Control Services.

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 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

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

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HARRIS COUNTY PRECINCT BOUNDARIES

