

NOTICE OF A PUBLIC MEETING

April 1, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 5, 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. 11.07

AGENDA

April 5, 2011

10:00 a.m.

Opening prayer by Pastors John and Evelyn Ogletree of First Metropolitan 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 Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. District Attorney
15. Pretrial Services
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. Tracts 11 and 12 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$11,354, \$3,588 over the appraised value (APIN 08104M009D).
 - b. Tract 17 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$12,140, \$3,000 over the appraised value (APIN 08104M009D).
 - c. Tract 7 for the Schiel Road-2 project in Precinct 3 in the amount of \$17,318, \$2,952 over the appraised value (APIN 09103M239X).
 - d. Tract 13 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,292, \$161 over the appraised value (APIN 09103M239X).
 - e. Tract K-1 for the Spring Cypress Segment B project in Precinct 4 in the amount of \$2,048, \$704 over the appraised value (APIN 08104M008G).
 - f. Tract 1 for the Cypress North Houston Road-4 project in Precinct 3 in the amount of \$7,035, \$3,954 over the assessed value as determined by the Harris County Appraisal District (APIN 08103M00DE).
 - g. Tract 6 for the Jarvis Road-2 project in Precinct 3 in the amount of \$61,990, 10% over the appraised value (APIN 0410300026).
 - h. Tract 4 for the Imperial Valley-B project in Precinct 4 in the amount of \$5,870, \$3,000 over the appraised value (APIN 08104M009801).
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. One tract from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1 (APIN 0510100004).
 - b. Four tracts from north of Grant Road to north of Lake Cypress Hill Drive for the Cypress Rose Hill Road-4 project in Precinct 3 (APIN 0510300073).
 - c. Two revised tracts and one tract from west of Winter Wind Boulevard to east of North Eldridge Parkway for the Fallbrook Drive-2 project in Precinct 3 (APIN 09103M23CK).
3. Recommendation that the court authorize the county to accept donations, and for the County Judge to execute donation forms from:
 - a. Lakes of Fairhaven, HOA, Inc., for Tract 5A for the Mason Road-5 project in Precinct 3 (APIN 0410300028).
 - b. Lakes of Fairhaven, HOA, Inc., for Tract 5B for the Mason Road-5 project in Precinct 3 (APIN 0410300028).

- c. Miguel Z. and Diana H. Garcia for Tract 6 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - d. Timothy F. Peterson for Tract 7 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - e. John D. and Becky L. Franklin for Tract 8 for the I-10 Soundwall-Wall 99 project in Precinct 3.
 - f. Charles W. Fezell for Tract 9 for the I-10 Soundwall-Wall 99 project in Precinct 3.
4. Recommendation that the court approve an order for the County Judge to execute an amendment to an agreement with Travis R. Cooper for appraisal services in support of real estate transactions on behalf of the county.
 5. Recommendation that the court approve an order appointing Tina M. Williams as commissioner on behalf of county to give public notice of the offer to sell, and to sell at public auction Lot 18 in the Burnett Shores Subdivision at 1700 Hillcrest Street in Baytown in Precinct 2, 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. D&W Contractors, Inc., for paving and drainage improvements to serve Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2, adding 50 calendar days and resulting in an addition of \$274,945 to the contract amount (10/0012-3).
 - b. Metro City Construction, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2, resulting in no change to the contract amount (10/0203-1).
 - c. Redrock Construction Group, LLC, for additional erosion protection for Barker Cypress Road over Bear Creek Unit U-102-00-00 in Precinct 3, adding 53 calendar days and resulting in an addition of \$6,802 to the contract amount (10/0204-1).
 - d. Redrock Construction Group, LLC, for erosion protection for bridges on Mason Road and Carolina Oaks Drive at Unit K159-00-00 in Precinct 3, adding 54 calendar days and resulting in an addition of \$2,228 to the contract amount (10/0244-1).
 - e. D&J Construction, Inc., for pedestrian facilities in Precinct 3, resulting in no change to the contract amount (10/0295-1).
 - f. R Hassell & Co., Inc., for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District north property line in Precinct 4, adding 82 calendar days and resulting in a reduction of \$318,646 from the contract amount (09/0209-8).
 - g. Menade, Inc., for Perry Road-A paving and drainage improvements from FM-1960 to north of Mills Road in Precinct 4, resulting in an addition of \$324,690 to the contract amount (09/0334-6).

- h. Menade Inc., for construction of Ella Boulevard from Spring-Cypress Road to Louetta Road in Precinct 4, resulting in a reduction of \$52,325 from the contract amount (10/0026-5).
 - i. Mar Con Services, LLC, for Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4, resulting in an addition of \$24,633 to the contract amount (10/0147-2).
 - j. Angel Brothers Enterprises, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4, adding 26 calendar days and resulting in an addition of \$85,938 to the contract amount (10/0162-1).
 - k. AAA Asphalt Paving, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4, resulting in no change to the contract amount (10/0364-1).
 - l. William Brothers Construction Co., Inc., for construction of the mainlane of Section 7 of Sam Houston Tollway East from east of Old Humble Road to east of Wilson Oates Road in Precinct 4, resulting in a reduction of \$3,003,634 from the contract amount (09/0152-14).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Aviles Engineering in the amount of \$125,702 for Southmore Avenue from east of Johnson Street to east of Strawberry Road in Precinct 2.
 - b. Tolunay-Wong Engineers, Inc., in the additional amount of \$12,940 for construction of Cypress North Houston Road from Westgate Drive to North Eldridge Parkway Station 2+00 to Station 49+00 in Precinct 3.
 3. Recommendation for authorization to negotiate for material testing services with Tolunay-Wong Engineers, Inc., for paving and drainage improvements for Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill Drive in Precinct 3 (APIN 0510300073).
 4. Recommendation that the award for the Criminal Justice Center 13th floor build-out for the Public Defender's Office be made to Horizon International Group, LLC, lowest qualified bidder in the amount of \$1,285,000, and for appropriate officials to take necessary actions to complete the transaction (APIN 10208M23GR010).
- c. **Toll Road Authority**
1. Recommendation for authorization to use an existing on-call term contract and for the Purchasing Department to issue a purchase order in the amount of \$500,000 to Traf-Tex, Inc., for system-wide repair and maintenance of the fiber optic network, and for appropriate officials to take necessary actions to complete the transaction.
 2. Recommendation for authorization to establish utility services at 1705 East Sam Houston Parkway South, 4835½ East Sam Houston Parkway North, and 10509½ North Sam Houston Parkway East in connection with the Sam Houston Tollway Northeast project in Precincts 1, 2, and 4.

3. Recommendation for authorization to negotiate with TransCore, LP, for a sublease for the Westside EZ Tag Service Center at 2707 West Sam Houston Parkway North in Precinct 3.
4. Request for authorization for the Toll Road Authority and PID/Architecture & Engineering Division to adjust records to reflect that the engineering firm of Post, Buckley, Schuh & Jernigan, Inc., has changed its name to Atkins North America, Inc., effective April 1, 2011, and recommendation that purchase orders issued to PBS&J be closed and new purchase orders issued to reflect the name change.
5. Request for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Infrastructure Associates, Inc., in the amount of \$150,000 for additional mechanical and electrical engineering services in support of the district's engineering and maintenance programs.
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$70,000 for additional engineering services to include hydrologic and hydraulic analysis to update the routing methodology to ensure project coordination with adjacent flood reduction efforts in Precinct 4 (UPIN 100900P545E1).
 - c. Terracon Consultants, Inc., in the amount of \$85,000 for materials engineering and testing services related to replacement of the Heatherbrook and Croquet Street bridges in support of the Sims Bayou federal flood damage reduction project (UPIN 070900C1B027).
 - d. Weisser Engineering Co., in the amount of \$45,000 for additional surveying services in support of the district's engineering and maintenance programs.
2. Recommendation for approval of changes in contracts with:
 - a. Spring Equipment Company, Inc., contractor for general repairs in Precincts 2, 3, and 4, resulting in no change to the contract amount (10/0174-01).
 - b. MAS Contractors, LLC, contractor for spot erosion repairs from Louetta Road to Unit K131-04-00 in the Cypress Creek watershed in Precinct 4, resulting in an addition of \$32,376 to the contract amount (10/0127-01).
3. Recommendation for authorization to close the project for acquisition of four properties in all precincts that were in an approved Federal Emergency Management Agency grant awarded to the district (UPIN 100900Z1H027).
4. Recommendation that the award for spot erosion repairs from West Mount Houston to Arncliff in the Vogel Creek watershed in Precinct 1 be made to N&Z Contracting, Inc., low bid in the amount of \$397,590.

5. Recommendation that the court approve contract and bonds with Rozco Contracting, Inc., in the amount of \$2,442,047 for Heatherbrook and Croquet bridge replacement in the Sims Bayou watershed for the Sims Bayou federal project in Precinct 1 (UPIN 070900C1B027).
6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in Precincts 2 and 4, and that the director be authorized to issue addenda as necessary.
7. Recommendation for authorization to identify and investigate properties for possible acquisition along Buffalo Bayou from IH-610 to the Sam Houston Tollway in Precinct 3.
8. Recommendation that Unit P530-04-00, Tract 01-001.0 in the Greens Bayou watershed, and Unit K124-00-00, Tracts 05-004.0 and 05-005.0 in the Cypress Creek watershed in Precinct 4 be accepted as part of the district's maintenance system.
9. Recommendation for authorization to negotiate with certain firms for engineering and surveying services in connection with various projects in Precinct 4.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. The East Aldine Management District water, sanitary sewer, and lift station to serve the Zone 11 service area in Precinct 2 for a four-week period (APIN 11208M23J001).
 - b. Pavement markings on various roads in the Genoa-Red Bluff Camp area in Precinct 2 for a three-week period (APIN 11102M23JA01).
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 for a three-week period (APIN 11102M23HX01).
 - d. A hike and bike trail and K100 bridge crossing for the Spring Creek Greenway project in Precinct 4 for a three-week period (APIN 07104M002Z).
 - e. Will Clayton Parkway-A Phase 2 in Precinct 4 for a three-week period (APIN 9810400006-2).
2. Recommendation for approval of the following plats:
 - a. Solera Subdivision in Precinct 3; Pate Engineers.
 - b. Air Bass Subdivision in Precinct 4; Thomas Land Surveying.
 - c. Augusta Pines Plaza Reserve in Precinct 4; R.G. Miller Engineers.
 - d. Klein ISD Klein Oak High School Complex Subdivision in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 - e. West Sam Houston Business Park, Section 4 in Precinct 4; Montgomery & Barnes, Incorporated.

- f. Zaka Road east of Sam Houston Center Drive street dedication in Precinct 4; Montgomery & Barnes, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Terrabrook Eagle Springs, LP, executed by Bond Safeguard Insurance Company in the amount of \$61,155 for Eagle Springs, Section 22 in Precinct 4.
 - b. Terrabrook Eagle Springs, LP, executed by Lexon Insurance Company in the amount of \$46,410 for Eagle Springs, Section 25 in Precinct 4.
 - c. Pines Four Development, LLC, executed by Universal Surety of America in the amount of \$57,000 for Pines of Atascocita, Section 4 in Precinct 4.
 4. Recommendation for approval of a change in contract with Angel Brothers Enterprises, Inc., for Fallbrook Drive Segment C from east of Halls Bayou to west of Veterans Memorial Drive in Precinct 4, adding 60 calendar days and resulting in an addition of \$24,091 to the contract amount (10/0227-01, APIN 07104M0036).
 5. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Kimley-Horn and Associates, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for traffic engineering services in connection with various county projects.
 - b. Midtown Engineers, LLC, in an amount not to exceed \$100,000 with a \$100 retainer fee for traffic engineering services in connection with various county projects.
 - c. McDonough Engineering Corporation in the amount of \$20,501 for engineering services in connection with construction of Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1 (APIN 08101M009W).
 - d. Binkley & Barfield, Inc., in the amount of \$110,101 for engineering services in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2 (APIN 0210200008).
 - e. JNS Consulting Engineers, Inc., in the additional amount of \$22,955 for engineering services in connection with construction of Repsdorph Drive from east of SH-146 to the west in Precinct 2 (APIN 0210200011).
 - f. Terra Associates, Inc., in the additional amount of \$42,226 for engineering services in connection with construction of Schiel Road from Mueschke Road to the west in Precinct 3 (APIN 08103M00DT).
 - g. TRW Engineers, Inc., dba TSC Engineering, in the additional amount of \$13,037 for engineering services in connection with construction of Will Clayton Parkway from US-59 to west of South Houston Avenue in Precinct 4 (APIN 9810400006).
 6. Recommendation for authorization to negotiate with PGAL for architectural services in connection with the Election Technology Center at 606 Canino in Precinct 1.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for LH 440 Partners, Ltd., in the amount of \$5,970 for Lakeshore, Section 9 in Precinct 1.
8. Recommendation for release of financial surety for:
 - a. Katy-Ft. Bend Houston AIP III, LP, in the amount of \$2,140 for Falcon Park Drive street dedication in Precinct 3.
 - b. Elan Development, LP, in the amount of \$2,280 for extension of West Hardy Road north of North Vista Drive in Precinct 4.
 - c. Elan Development, LP, in the amount of \$2,360 for West Hardy Road north of Imperial Trace, Section 2 street dedication in Precinct 4.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$1,387,269 for Jacintoport-1, Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to east of Jacintoport Boulevard in Precinct 2 (APIN 08102M00DX).
 - b. C&D Constructors, Inc., lowest and best bid for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 (APIN 11103M23HK01).
10. 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. Metro City Construction, LP, lowest and best bid for drainage improvements in various locations in Precinct 2 (APIN 0610200252/A).
 - b. Menade, Inc., lowest and best bid in the amount of \$3,562,986 for Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3 (APIN 0610300412).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$272,381, including contingency for the proposed reconstruction of Aldine Mail Route Road from Sweeny Road to east of Reeveston Road in Precinct 1 (APIN 10030M23FN01).
 - b. Gregory & Cook, Inc., in connection with construction of Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2 (APIN 0110200007).
 - c. Union Pacific Railroad Company for right of way utility adjustments in the amount of \$207,752 for the proposed reconstruction of Fry Road at Business 290 right-turn lane and related improvements in Precinct 3 (APIN 10103M23GB01).

- d. Northwest Harris County Municipal Utility District No. 6 for costs associated with West Greens Road Segment B 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).
 - e. The Flood Control District for wage rate compliance support services to be provided by the PID/Architecture & Engineering Division.
12. Recommendation for the County Judge to execute an amending plat of the North Buffalo Bayou Central Plant on behalf of the county.
 13. Recommendation that the court approve a preliminary engineering report prepared by SES Horizon Consulting Engineers, Inc., for construction of Huffmeister Road from west of Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3, and for authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer (APIN 09103M23B4).
 14. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$16,014 to Statewide Traffic Signal Company for intersection improvements to Cypress Rose Hill Road at Huffmeister Road in Precinct 3, and upon certification of funds by the County Auditor that appropriate officials take necessary actions to complete the transaction (APIN 101033001510).
 15. Recommendation for authorization to approve a renewal option with AAA Asphalt Paving, Inc., for asphalt paving at various locations in Precinct 3 at a cost not to exceed \$1 million (APIN 09103M23BK).
 16. Recommendation that the court establish a public hearing date of April 19, 2011 to consider certain street name changes and corrections: Cypress Willow Drive to Cypress Star Lane, Epsom Downs Drive to Epsom Downs Drive, and Ravello Road to Ravello Drive in Precinct 3, and Jack Burke, Jr. Drive to Champion Drive between the limits of FM-1960 to the north in Precinct 4.
 17. Recommendation for authorization to coordinate with Human Resources & Risk Management to end a financial analyst position and transfer the employee to the Commissioner of Precinct 2 effective April 9, 2011.
 18. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Murworth I, LLC, for lease/purchase of space at 2525 Murworth Drive for Protective Services for Children & Adults and the State of Texas Department of Family and Protective Services, and for approval of a purchase order for the monthly lease amount of \$82,501.

- b. Murworth II, LLC, for lease/purchase of space at 2525 Murworth Drive and 8410 Lantern Point Drive for various county departments, and for approval of a purchase order for the monthly lease amount of \$65,341.
 - c. TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff in Pasadena for a Public Health center, and approval of a purchase order for the monthly lease amount of \$27,025.
 - d. Kagan Properties Venture I, Ltd., for lease of storage space at 4010 Ace Street for Public Health Services, and approval of a purchase order for the monthly lease amount of \$2,161.
 - e. HMZ Holdings, LLC, for lease of space at 11509 Veterans Memorial Drive for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$4,585.
2. Request for authorization to correct the payroll record of an employee.
 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.
 4. Transmittal of notice of increases in parking rates and the intent to implement improvements to certain downtown county parking facilities in connection with recommendations made in a parking management study by LAZ Parking Texas, LLC.

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 \$96,973 and 10 workers compensation recoveries in the total amount of \$22,218; settlement of three tort claims in the total amount of \$6,766; denial of nine claims for damages; and transmittal of claims for damages received during the period ending March 29, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, \$609, \$1,059, and \$5,899 in connection with settlement of accident claims.
- c. Request for approval of procedures relating to unemployment claims processing, retiree health insurance, and TCDRS retirement contributions in connection with position and salary expense controls for FY 2011-12.
- d. Transmittal of investment transactions and maturities for the period of March 16-29, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Transmittal of the quarterly investment report.

- g. Request for authorization to increase the project note in connection with commercial paper funding for Microsoft enterprise software license products.
- h. Transmittal of final determination notices that the Internal Revenue Service has completed audits of the Toll Road Senior Lien Revenue Refunding Bonds, Series 2004B-1 and Series 2004B-2; Harris County Flood Control District Contract Tax Refunding Bonds, Series 2003B; and Harris County Permanent Improvement Refunding Bonds, Series 2006A.
- i. 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, and for approval of a resolution supporting legislation to increase the warrant fee.

4. **Information Technology**

Request for authorization to destroy certain records of the Commissioner of Precinct 1, Justice of the Peace 3.1, and Community Services in accordance with the records control schedule.

5. **Public Health Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$395 and \$574 for TB outreach workers who exceeded the monthly limit in February 2011.
- b. Request for approval of an annual agreement with the City of Hunters Creek Village for the county to issue permits, collect fees, and regulate food establishments within the city limits.

6. **Community Services**

- a. Request for approval of amendments to the annual action plans for Program Years 2009, 2010, and 2011.
- b. Request for approval of an amendment to an interlocal agreement between the county, City of Houston, Tax Increment Reinvestment Zone No. 15, and East Downtown Redevelopment Authority to provide that, if the Dynamo interest in the stadium should become taxable, any tax revenue generated would not be contributed to the tax increment fund.
- c. Request for approval of updated county policies for disposition of deceased paupers.

- d. Request for authorization to transfer a vacant general fund outreach specialist position to the Commissioner of Precinct 1 and change the title to budget assistant in connection with dissolution of the Joint City/ County Commission on Children.
- e. Request for approval of Shelter Plus Care Program agreements with AIDS Foundation Houston, Inc., in amounts of \$36,816 and \$124,320; Service of the Emergency Aid Resource Center for the Homeless, Inc., \$186,180 and \$589,548; Volunteers of America \$291,576; and Veterans Affairs \$470,184.
- f. Request for approval of a Supportive Housing Program agreement with Wheeler Avenue 5C's, Inc., in the amount of \$160,656.
- g. Request for approval of an amendment to an agreement with Crosby Municipal Utility District to add Community Development Block Grant funds in the amount of \$70,301 and reallocate leverage funds for the sanitary sewer improvements project in Precinct 4.
- h. Request for approval of an agreement with A Caring Safe Place, Inc., to provide case management, drug counseling, and treatment services for eligible homeless persons using CDBG funds in the amount of \$48,317.

7. **Library Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$11 for an employee of the County Library who exceeded the monthly limit in January 2011.
- b. Request for the County Judge to execute an agreement with the University of North Texas to allow students to fulfill internship requirements with the County Library.
- c. Request for authorization to accept various donations for the County Library.

8. **Youth & Family Services**

Children's Assessment Center

- a. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2012 and 2013 and their allocation to the usage fee.
- b. Request for authorization to delete a cellular phone from the department's inventory and return the phone to Information Technology.

9. **Constables**

- a. Request by Constables Freeman, Trevino, and Bailey, Precincts 2, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.

- b. Request by Constable Hickman, Precinct 4, for authorization to change the end date to April 22, 2011 for deletion of associated positions and cancelation of law enforcement agreements with Cypress Fairbanks and Tomball Independent School Districts and the Harris County Department of Education.
- c. Request by Constable Camus, Precinct 5, for authorization to reimburse two employees a total of \$93 for gasoline purchased for county vehicles.

10. **Sheriff**

- a. Request for authorization to accept four canines donated to the department by the K9s4COPS organization for use by the Patrol Bureau's Canine Unit.
- b. Request for authorization to correct the payroll records of certain employees.

11. **Institute of Forensic Sciences**

Transmittal of notice from the Texas Department of Public Safety that the Harris County Forensic Genetics Laboratory leads all Texas laboratories in DNA database matches to offenders.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of March 22, 2011.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 3, the 245th, 246th, 247th, 308th, 309th, 310th, 311th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with an American with Disabilities Act complaint filed with the U.S. Department of Justice.
- c. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 - 1. County Civil Courts Nos. 2 and 4 concerning the Southmore Street project in Precinct 2.
 - 2. County Civil Court No. 1 concerning the Fry Road at Business 290 project in Precinct 3.
 - 3. County Civil Court No. 4 concerning the Becker Road project in Precinct 3.
- d. Request for approval of an agreement with Andrews Kurth, LLP, for special counsel services in connection with certain public finance matters on behalf of the Toll Road Authority, and for appropriate officials to take necessary actions to complete the agreement.

14. **District Attorney**

- a. Request for approval of an agreement with the Texas Department of Public Safety to allow the county to have access to information and participate in the Texas Data Exchange for official criminal justice and national security purposes.
- b. Request for authorization to transfer discretionary funds in the amount of \$87,500 to the Constable of Precinct 1 to defray the cost of citation process services.

15. **Pretrial Services**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
1.	PID/A&E	1	Community Rating System Task Force meeting	4/18-22	Raleigh, NC	\$1,275	Other	
2.	ITC	1	Government Chief Information Officer Summit	6/7-11	Leesburg, VA	\$1,758	Other	
3.	PHS	1	Centers for Disease Control & Prevention meeting	5/5-6	Atlanta, GA	\$960	Other	
4.	Sheriff	2	Crisis Intervention Conference*	4/13-15	Lafayette, LA	\$468	Other	
5.	Sheriff	3	Correctional Accreditation Managers Assn. Conference	4/29-5/4	Miami, FL	\$4,890	Other	
6.	Sheriff	2	Automated Fingerprint Identification System Conference	5/23-28	Washington, DC	\$2,280	Other	
7.	Sheriff	6	Domestic Preparedness Program training	6/18-24	Anniston, AL	\$4,100	Other	
8.	Inst. F.S.	1	Scientific Working Group of Disaster Victims Identification	4/3-8	Washington, DC	\$2,260	Other	
9.	Dist. Cts.	2	Natl. Assn. of Drug Court Professionals training conf.	7/16-20	Washington, DC	\$5,000	Grant	
10.	Pur. Agt.	1	Natl. Inst. of Governmental Purchasing mtg. & workshop	5/5-7	Baltimore, MD	\$1,060	Other	
Subtotal						20	Out of Texas average cost \$1,203 per employee	\$24,051

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>	5/9-10	Houston	\$0	FCD
2.	PID/FCD	2	Tx. Floodplain Management Association Spring Conf.	4/13	Sugar Land	\$275	FCD
3.	PID/FCD	2	Petroleum User Group Conference <i>(\$200 appvd. 3/22)</i>	4/18-21	Houston	\$100	FCD
4.	PID/FCD	2	Chief Information Officer Executive Summit	5/17	Houston	\$420	FCD
5.	PID/A&E	1	Project management training*	5/9-12	Houston	\$2,395	General
6.	MS/HRRM	1	Texas Public Risk Management Association board mtg.	4/14-15	Austin	\$295	Other
7.	MS/HRRM	1	Texas Life, Accident, Health and Hospital Service Insurance Guaranty Association board meeting	4/18-19	Austin	\$395	Other
8.	ITC	4	Chief Information Officer Executive Summit	5/17	Houston	\$780	General
9.	PHS	2	Leadership practices for turbulent economic times training	4/7	Houston	\$50	General
10.	PHS	4	Health disparities symposium	4/21	Houston	\$200	General
11.	CS	1	Disabled American Veterans district seminar	4/29-5/1	Galveston	\$498	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
12.	Library	1	Government Finance Officers Association Conference	5/22-24	San Antonio	\$1,255	Other
13.	AgL Ext.	1	District 9 Extension Assn. of Family & Consumer Science professional development & business meeting	12/10/2010	Houston	\$30	General
14.	AgL Ext.	1	Global Positioning System training	3/15-16	College Station	\$260	Grant
15.	AgL Ext.	3	District 9 4-H Roundup preparation workday	3/31	Huntsville	\$110	General
16.	AgL Ext.	5	District 9 4-H Roundup contests	4/15-17	Huntsville	\$990	General
17.	Juv. Prob.	2	State Bar of Texas law relations web-based program	4/12-13	Austin	\$200 \$248	Grant Other
18.	PSCA	1	Statewide leadership & advisory committee meetings on disproportionality (<i>quarterly</i>)	TBD	Austin	\$2,900	Other
19.	PSCA	1	Senate Jurisprudence and House Corrections comm. mtgs.	3/29-30	Austin	\$330	General
20.	PSCA	13	Post secondary education conf. (3 staff & 10 youth) (\$3,000 appvd. 1/11-date change only)	5/4-5	Commerce	\$0	Grant
21.	CAC	1	Children's Advocacy Centers of Texas meetings	FY 2011-12	Austin	\$2,262	Other
22.	Const. 1	1	Civil process educational seminar	4/10-13	Galveston	\$400	Other
23.	Const. 5	1	Tx. Crim. Info. Center associate trainer recertification course	3/24	Pasadena	\$36	General
24.	Const. 5	1	Understanding and detecting deception course	4/5	Houston	\$99	Other
25.	Const. 5	2	Sexual assault and family violence course for dispatchers	4/8	Humble	\$77	General
26.	Sheriff	3	Installation of covert video devices seminar	4/11-15	Houston	\$3,200	Other
27.	Sheriff	1	Admissibility rules and hearings seminar	4/21	Austin	\$215	Other
28.	Sheriff	1	Dallas County jail tour	4/24-30	Dallas	\$775	Other
29.	Sheriff	1	SW Border Law Enf. Intelligence and info-sharing mtg.	4/26-28	El Paso	\$200 \$1,145	General Other
30.	Sheriff	10	Texas Tactical Police Officers Association Conference*	4/27-5/5	Dallas	\$6,093	Other
31.	Sheriff	1	Network security training	5/2-6	Houston	\$2,048	Other
32.	Sheriff	2	Tx., Arkansas, Louisiana, Oklahoma, & New Mexico Conf.*	5/3-6	Austin	\$645	Other
33.	Sheriff	1	Structured Query Language Server for Admin. training	5/9-13	Houston	\$2,249	Other
34.	Sheriff	2	Intelligence analysis training	6/4-18	Austin	\$6,610	Grant
35.	Fire M.	1	Texas Emergency Management Conference	4/25-29	San Antonio	\$900	Grant
36.	Inst. F.S.	5	International Association of Identification Scientific Conf.*	6/9-11	Woodlands	\$750	Other
37.	DA	2	Texas Tactical Police Officers Association course	5/22-27	Houston	\$900	Grant
38.	PD	4	University of Tx. School of Law Conf. on Crim. Appeals	5/18-20	Austin	\$2,684	Grant
39.	PD	1	Mental health peace officer certification training	8/15-19	Arlington	\$1,160	Grant
40.	JP 3.2	1	Justice of the Peace training	4/17-20	San Antonio	\$476	General
41.	Prob. Ct. 3	3	Estate planning and probate course	6/8-10	Fort Worth	\$3,783	Other
42.	Tax A-C	2	Truth-in-taxation seminar	5/23-25	Houston	\$60	General
43.	Tax A-C	4	Property tax law course	6/6-9	Houston	\$220	General
44.	Pur. Agt.	1	Lone Star Regional Purchasing Conference*	5/1-4	Allen	\$150	General
45.	Co. Judge	32	Ryan White Planning Council committee meetings (2) (3 staff & 29 volunteers)	FY 2011-12	TBD	\$1,900	Grant
Subtotal		133	In Texas average cost \$382 per employee			\$50,768	
Total		153				\$74,819	

*Travel by county vehicle

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

General	Grant	Other	Total
\$6,104	\$19,614	\$49,101	\$74,819

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$98,929	\$278,465	\$377,394

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Prepare applications for 2012 FEMA Grant Programs for various voluntary home acquisition projects.
 2. Accept an amendment to an agreement with the Texas Division of Emergency Management of the Office of the Governor to extend the end date through October 21, 2011 for completion of the Hazard Mitigation Grant Program.
 3. Submit an application to the Texas Water Development Board for grant funds in the amount of \$3,910,600 for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2011 FEMA Flood Mitigation Assistance Program.
 4. Prepare an application to the Texas Water Development Board for grant funds to support a cost/benefit assessment of natural channel design versus traditional stormwater infrastructure.

- b. Request by **Management Services** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through November 30, 2011 for the FY 2007 Port Security Grant Program.

- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with Ingham County, Michigan to extend the end date through August 31, 2011 for the Health Disparities Grant Project.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$732,441 for the Immunization Services Program.

- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$3,580 from the North Shore Rotary Club to create an early literacy center at the North Channel Branch Library.

- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Harris County Hospital District Foundation for grant funds in the amount of \$152,369 for the Family Leaders Coalition Project.

- f. 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 \$868,451 for various forensic science training programs.

- g. Request by the **District Courts** for authorization to:
 1. Submit an application to the Texas Veterans Commission for grant funds in the amount of \$40,000 for the Veterans Court Program.
 2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$14,308 for the Specialized Substance Abuse and Trauma Treatment for Females Program.

- h. Request by the **Commissioner of Precinct 2** for authorization to submit an application to Precinct2gether, Inc., for grant funds in the amount of \$80,000 for the 2011 Summer Day Camp Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. D&J Construction for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
 - b. Davidson Construction for construction of improvements at David Burnet Park in Precinct 2.
 - c. JH Premier Construction for build-out of the 16th floor of the Anderson Clayton Building for Public Infrastructure.
 - d. Lone Star Road Construction for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3.
 - e. Menade, Inc., for Ella Boulevard from Spring Cypress Road to Louetta Road in Precinct 4.
 - f. Menade, Inc., for Cypresswood Drive from Cypress Links Trail to east of Unit K145-05-00 in Precinct 3.
 - g. R Hassell & Co., for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District property line in Precinct 4.
 - h. Rozco Contracting, Inc., for Will Clayton Parkway Segment A from US-59 to west of South Houston Avenue in Precinct 4.
 - i. SCR Construction for armor joint repairs and joint sealing of bridges in Precinct 3.
 - j. Windsor Contracting for concrete slope paving repairs for the Queenston Boulevard bridge over Langham Creek in Precinct 3.
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 Harris County Judge/Ryan White Planning Council.
4. Transmittal of an unaudited and unadjusted monthly financial report for February 2011.

b. **Tax Assessor-Collector**

1. Request for approval of payment in the amount of \$2,520 for lease of 14 parking spaces in the garage at 1019 Congress for the period of March 1-April 30, 2011.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Inmate blankets for the Sheriff's Department.
 - b. Various foods for county jails for the Sheriff's Department.
 - c. New or refurbished office furniture to be furnished, delivered, and installed for the Sheriff's Department.
 - d. Janitorial services at various locations for the Toll Road Authority.
 - e. Expansion of the WWII Memorial Monument for the Commissioner of Precinct 3.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
3. Transmittal of changes in contracts with:
 - a. Hungry Man Enterprises, Inc., dba Quiznos Sub, contractor for jury meal services for the Sheriff's Department, resulting in no change to the contract amount (11/0009).
 - b. Alanton Group contractor for janitorial services for the Commissioner of Precinct 4, resulting in a reduction of \$13,005 from the contract amount (07/0052).
4. Request for authorization to negotiate with Walter P. Moore and Associates, Inc., for engineering design services for security perimeter structures around Reliant Stadium.
5. Recommendation that awards be made to:
 - a. Lone Star Uniform, Inc., only bid in the amount of \$890,848 for uniforms and related items for the Sheriff's Department for the period of May 1, 2011-April 30, 2012, with four one-year renewal options.
 - b. Unifirst Corporation only bid in the amount of \$210,834 for rental, laundry, and maintenance of uniforms for Facilities & Property Management and the Tax Assessor-Collector for the period of May 1, 2011-April 30, 2012, with four one-year renewal options.
 - c. Print Rite, Inc., low bid in the amount of \$48,938 to print and mail a newsletter for the Commissioner of Precinct 1 for the period of April 5, 2011-April 4, 2012, with four one-year renewal options.
 - d. Willis Group, LLC, lowest priced proposal for a document management system for Public Health Services for the period of April 5, 2011-April 4, 2012, with four one-year renewal options, and for the County Judge to execute the agreement.
 - e. StratITsphere Data Center Solutions, LLC, only proposal received for a disaster recovery site for the District Attorney and District Clerk for the period of April 5, 2011-April 4, 2012, with two one-year renewal options, and for the County Judge to execute the agreement.
 - f. Vericom Computers, Inc., only bid in the amount of \$80,000 for brake testing computers for the Sheriff's Department.

6. Transmittal notice of awards made to:
 - a. Schoenmann Produce Co., lowest offer in the amount of \$68,870 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of April 1-July 31, 2011.
 - b. Brothers Produce lowest offer in the amount of \$380,695 for produce for county jails for the period of April 1-July 31, 2011.
7. Recommendation for authorization to reject proposals received for supplemental domestic violence outpatient treatment services for Community Supervision & Corrections.
8. Request for approval of renewal options with:
 - a. Aramark Correctional Services, LLC, for turn-key maintenance, repair, and replacement services for county jail facilities for Facilities & Property Management for the period of May 1, 2011-April 30, 2012 at a cost of \$4,655,330, and execution of bonds.
 - b. HD Supply for electrical supplies and related items for the Sheriff's Department and Flood Control District for the period of June 1, 2011-May 31, 2012 at a cost of \$349,000.
 - c. Vanguard ID Systems, Inc., for custom printed, bar-coded library cards for the County Library for the period of June 1, 2011-May 31, 2012 at a cost of \$28,000.
 - d. RBex, Inc., dba Apple Towing Co., for wrecker services and storage of seized vehicles and property for the District Attorney for the period of July 1, 2011-June 30, 2012 at a cost of \$38,875.
 - e. Chastang Ford, as primary vendor, for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$254,600, and execution of bonds.
 - f. Tommie Vaughn Motors, Inc., as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$50,000, and execution of bonds.
 - g. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for cemetery grounds maintenance services for Community Services for the period of July 1, 2011-June 30, 2012 at a cost of \$20,569.
 - h. Cummins Southern Plains, LLC, for repair parts, labor, and related items for Cummins diesel engines for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$50,000.
 - i. Election Specialists for a polling place coordinator for county elections for the County Clerk for the period of July 1, 2011-June 30, 2012 at a cost of \$500,000.
 - j. Stewart Title Houston Division for real estate title insurance services related to the Neighborhood Stabilization Program for Community Services for the period ending March 22, 2012 at a cost of \$70,000.
 - k. Information Strategies, Inc., for a customer relationship management-based electronic project financial tracking and reporting software system for infrastructure assets for PID/Architecture & Engineering for the period of June 23, 2011-June 22, 2012 at no cost to the county.

- l. Gowan, Inc., for certain construction trade services for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$358,224, and execution of bonds.
 - m. The RGR Group, LLC, for certain construction trade services for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$310,368, and execution of bonds.
 - n. Greater Texas Electric, Inc., for certain construction trade services for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$123,528, and execution of bonds.
 - o. Malcolm Pirnie, Inc., as primary vendor, and Science Applications International Corporation as secondary vendor, for debris monitoring services for the county for the period of June 1, 2011-May 31, 2012 at a total cost of \$16,507,443, and execution of bonds.
 - p. Milstead Environmental, LLC, as primary vendor, and Oil Mop, LLC, as secondary vendor, to furnish emergency response services for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county for the period of June 1, 2011-May 31, 2012 at a total cost of \$100,000.
9. Request for the County Judge to execute an amendment to an agreement with Motorola Solutions, Inc., to correct and clarify the language in connection with hardware, software, and support services for the Broadband Interoperable Gateway Network of East Texas project for Information Technology at no additional cost.
10. Request for the County Judge to execute an interlocal agreement with Sam Houston State University for Success Through Addiction Recovery Drug Court services for the Administrative Office of the District Courts in the amount of \$53,700 for the period ending September 29, 2011.
11. Recommendation for approval of funding in the amount of \$25,000 for the second year of a five-year agreement with Compuware Corporation for software licenses and maintenance services for mainframe software programs for Information Technology for the period of April 1, 2011-March 31, 2012.
12. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$223,200 sole source for ethernet circuit lines for the County Library for the period ending February 29, 2012.
 - b. Connie Nelke, Ph.D., in the amount of \$50,000 for psychology services including psychological testing and evaluation for the Children's Assessment Center for the period ending February 29, 2012.
 - c. Cecelia Johnson in the amount of \$100,000 for computer programmer services for installation of the DB2 System for Information Technology for the period of April 15, 2011-April 14, 2012, and for the County Judge to execute the agreement.

- d. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2011-May 31, 2012, with four one-year renewal options, and for the County Judge to execute the agreement.
 13. Recommendation for authorization to terminate an agreement with CyrusOne Networks, LLC, dba CyrusOne, for land lease services for the District Clerk effective June 18, 2011.
 14. Request for approval of an order permitting the assignment of a contract for Beck Disaster Recovery, Inc., as assignor, and Science Applications International Corporation, as assignee, for debris monitoring services for the county for the period of June 1, 2010-May 31, 2011.
 15. Recommendation for approval of a group purchasing organization premier partners contract for purchase of medical-grade refrigerators and freezers from Follett Corporation using grant funds in the amount of \$260,296 for Public Health Services clinics.
 16. 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.
 17. Request for authorization to delete certain property from the inventories of Management Services, Public Health & Environmental Services, Law Library, Purchasing Agent, and Juvenile Probation.
 18. Transmittal of notice of receipt of funds in the total amount of \$31,682 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of February 1-28, 2011.
 19. Transmittal of bids and proposals for advertised jobs that were opened March 28 and April 4, 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 a resolution designating April 26-27, 2011 as Harris County Employees' Spring Blood Drive Days.
 2. Request for approval of contracts with:
 - a. Christ Church Cathedral Parking Garage/Winpark for lease of an unreserved space at a monthly rate of \$115 for the period of April 1, 2011-January 31, 2012.

- b. LAZ Parking for lease of two parking spaces in the Congress Plaza garage at a total monthly rate of \$140 for the period of March 28, 2011-March 27, 2012.
 3. Request for authorization to enter into sub-grantee award agreements with various recipients of the FY 2009 Port Security Grant Program in the total amount of \$17,538,945.
 4. Request for authorization to reclassify a regular executive director position to a part-time staff assistant position, and change the hourly rate.
 5. Request by the Office of Homeland Security & Emergency Management for authorization to replace 25 Blackberry devices and purchase a cellular/data device with new service.
- b. **Commissioner, Precinct 1**
1. Request for authorization to accept the donation of a piano from Reginauld Raglin for use at the Finnigan Community Center.
 2. Request for authorization to place a fatality marker in the 5800 block of Martin Luther King Boulevard in memory of Shenetta Moshay.
 3. Request for approval of traffic sign installations at Summerwood Lakes Drive and Hunters Lake Avenue in connection with a parking restriction study.
- c. **Commissioner, Precinct 2**
- d. **Commissioner, Precinct 3**
1. Request for authorization to accept checks from:
 - a. M.D. Anderson Cancer Center Retirees Association in the amount of \$40 for the Senior Citizens Bus Transportation Program.
 - b. Barbara Ferrer in the amount of \$11,500 for a left-turn lane in connection with the Mueschke Road project from Sandy Hill Circle to Little Cypress Creek.
 2. Request for the County Judge to execute an agreement with American Kids Athletics for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road Program for the period of April 1, 2011-March 31, 2012.
 3. Request for authorization to name a new county building at 16600 Pine Forest the Thomas A. Glazier Senior Education Center.

4. Request for discussion and possible action on payments of annual dues to all organizations for which the county has memberships, and consideration and approval of the precinct's recommendation that the county renew memberships only to the Texas Conference of Urban Counties in the amount of \$92,562 and the Houston-Galveston Area Council in the amount of \$136,023.

e. **Commissioner, Precinct 4**

1. Request for approval of an order for the County Judge to execute a Texas Department of Housing and Community Affairs ownership and location affidavit of fact in connection with a manufactured home on county property at 28418 East Hardy Road in Spring.
2. Request for authorization to correct the payroll record of an employee.
3. Request for the County Judge to execute an agreement with The Martin Family for cleanup along the roadsides of Hufsmith Road from Stuebner Airline to Saddlebrook Champion Way in connection with the Adopt a County Road Program for the period of May 1, 2011-April 30, 2012.
4. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 152nd and 215th District Courts.
- b. Request by the Harris County Sports & Convention Corporation for the court to authorize renewal of an agreement with AON Risk Services Southwest, Inc., for Reliant Park property insurance at a total cost of \$2,798,986.
- c. Transmittal of letters of notice from Coveler & Katz, PC, concerning sales tax elections to be held on May 14, 2011 for Harris County Emergency Services Districts Nos. 7, 28, and 46.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Scott Allan Buchel to the Workforce Solutions - Gulf Coast Workforce Board to fill a vacancy for a term ending December 31, 2012.
2. Request by PID/Right of Way for an executive session to review trust information in connection with the purchase of Tract 12 at 4328 Spring Stuebner Road for the Spring Stuebner Segment B project in Precinct 4 (APIN 08104M009D).

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 Services
- Pollution Control 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	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
16 17 18 19 20 21 22	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
23 24 25 26 27 28 29	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
30 31	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3
10 11 12 13 14 15 16	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
17 18 19 20 21 22 23	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
24 25 26 27 28 29 30	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	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 [] . Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

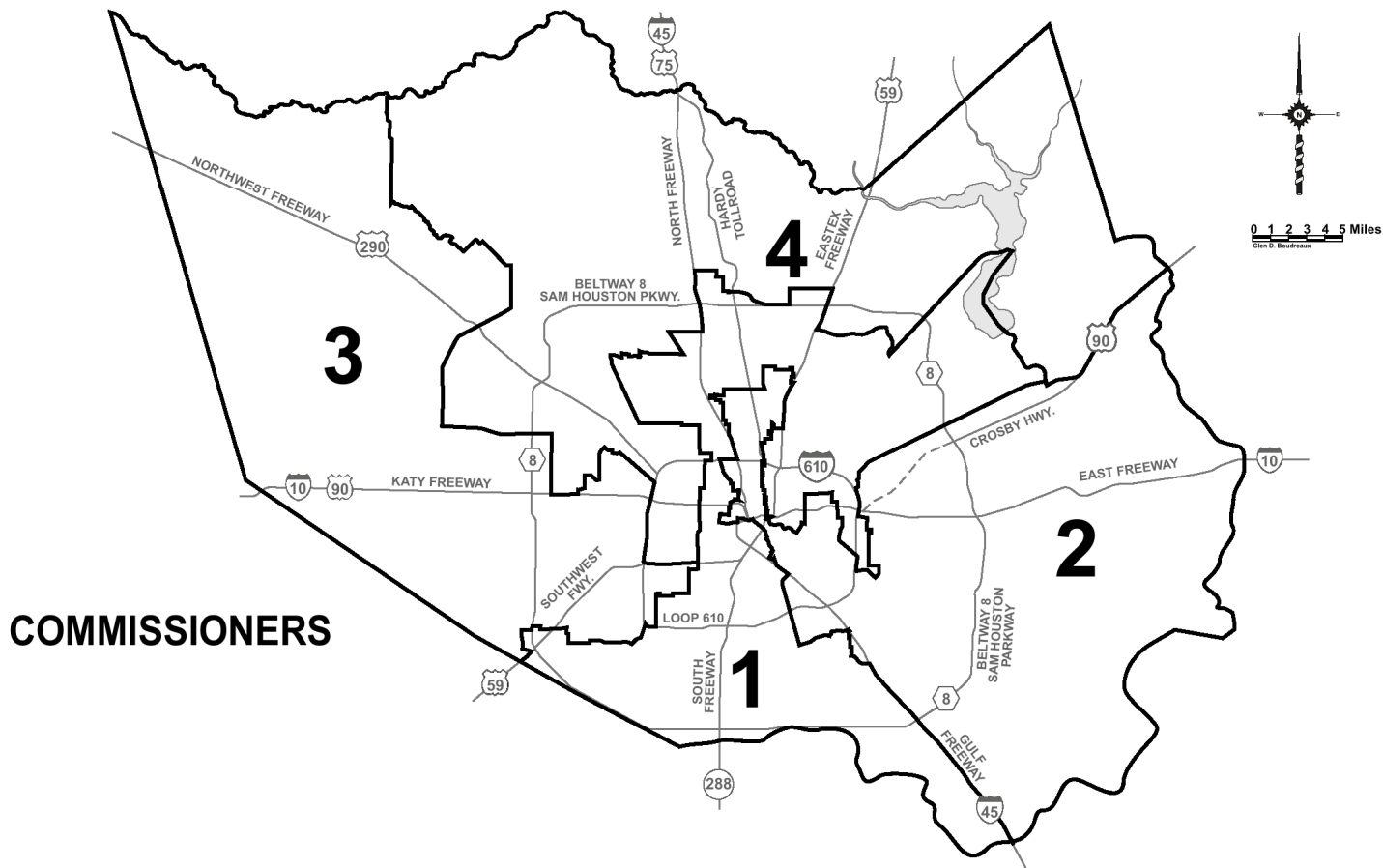
Calendar 2012

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12 13 14 15 16 17 18	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
22 23 24 25 26 27 28	19 20 21 22 23 24 25	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
29 30 31	26 27 28 29	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30

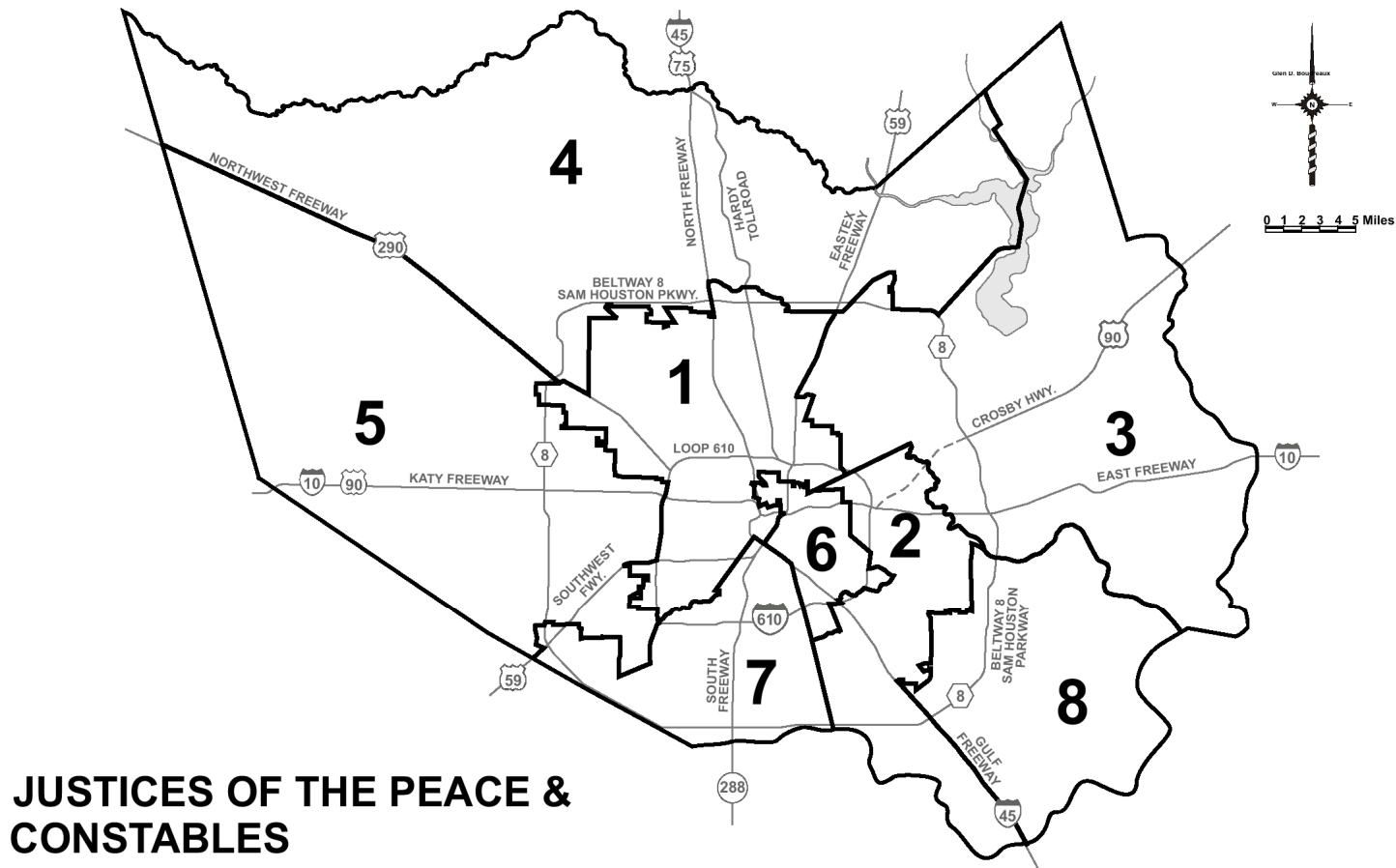
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14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

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