

NOTICE OF A PUBLIC MEETING


August 5, 2011

Notice is hereby given that a public hearing will be held on **Tuesday, August 9, 2011 at 9:00 o'clock 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 hearing public comment regarding the adoption of an order establishing new boundaries for Commissioner Precincts for Harris County, Texas.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 9, 2011** immediately following the conclusion of the hearing, at which matters brought before the Court will be considered and acted upon, 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.

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



James E. Hastings Jr., Assistant 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. 11.15

AGENDA

August 9, 2011

9:00 a.m.

Public hearing regarding adoption of an order establishing new boundaries for Commissioner Precincts for Harris County.

10:00 a.m.

Opening prayer by Pastor Arthur Craig of Woodhaven Baptist Deaf 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. Information Technology
4. Public Health Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. Public Defender
15. Justices of the Peace
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 1 for the Schiel Road-2 project in Precinct 3 in the amount of \$9,862, \$3,000 over the appraised value (UPIN 09103M239X).
 - b. Tract 15 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$51,814, \$355 over the appraised value (UPIN 08104M009C).
 - c. Tract 3 for the Cypress North Houston Road-4 project in Precinct 3 in the amount of \$2,000, \$208 over the appraised value (UPIN 08103M00DE).
2. Recommendation that the court confirm and approve the sale of Lot 18 at 1700 Hillcrest in the Burnett Shores Subdivision in Baytown in Precinct 2 to Barbara and Cecil Thomas Meekins, highest bidders at public auction in the amount of \$170,000, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve an order authorizing the county to abandon its interest in a road easement, Tract 002 for the Channelview High School Loop Road project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court authorize the Disaster Recovery-1791-138 project, one specific tract in the Braeburn Glen Subdivision in Precinct 3, acquisition of property, payment of compensation on behalf of the Flood Control District, provision of relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions (UPIN 110900Z1H036).
5. Recommendation for authorization to reimburse Cathy Knox \$3,432 for underground electrical relocation to accommodate the widening of Kluge Road, Tract 10 for the Kluge Road-1 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (UPIN 3061602425).
6. Recommendation that the court authorize the Mossy Oaks extension project in Precinct 4, one specific tract north of the railroad corridor and Gosling Road to the east, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

7. Recommendation that the court approve a resolution and order authorizing the conveyance by the county to WB Chancel Development Partners, LP, of a parcel of land in exchange for the transfer and assignment by the partners of an easement for detention purposes in Precinct 4, and for the County Judge to execute the special warranty deed and assignment of detention and flood control easement.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio-Landscape Maintenance, Inc., for mowing and maintenance of central parks in Precinct 2, resulting in a reduction of \$15,019 from the contract amount (07/0076-2, APIN 0710200013).
 - b. Hassell Construction, Inc., for Burke Road from Red Bluff to south of Southmore Street in Precinct 2, adding 45 calendar days and resulting in an addition of \$112,763 to the contract amount (09/0392-3, APIN 0510200029).
 - c. D&W Contractors, Inc., for paving and drainage improvements for Genoa-Red Bluff from Red Bluff Road to Fairmont Parkway in Precinct 2, adding 180 calendar days and resulting in an addition of \$201,575 to the contract amount (10/0012-5, APIN 0510200028).
 - d. AAA Asphalt Paving, Inc., for Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to the east in Precinct 2, resulting in an addition of \$13,343 to the contract amount (10/0351-1, APIN 08102M00DX).
 - e. Angel Brothers Enterprises, Inc., for Repsdorph Drive improvements from Nasa Road-1 to east of SH-145 in Precinct 2, resulting in an addition of \$3,560 to the contract amount (10/0352-2, APIN 0210200010).
 - f. Angel Brothers Enterprises, Inc., for on-call labor and equipment services for asphalt overlay of various roads in Precinct 2, resulting in no change to the contract amount (11/0119-1, APIN 1102M23JL01).
 - g. Westco Grounds Maintenance, Co., Inc., for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$7,661 to the contract amount (11/0012-1, APIN 10103M23HF01).
 - h. Menade, Inc., for construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4, resulting in an addition of \$74,827 to the contract amount (10/0161-1, APIN 0410400045).
 - i. Harris Construction Company, Ltd., for Imperial Valley Drive-A from north of Rankin Road to northwest of Remington Heights Drive in Precinct 4, resulting in a reduction of \$29,795 from the contract amount (10/0272-1, APIN 08104M0097).
 - j. C.F. McDonald Electric, Inc., for relocation of a generator from 330 Meadowfern Drive to 7701 Wilshire Place Drive in Precinct 4, resulting in a reduction of \$18,287 from the contract amount (10/0032-04).
 - k. SCR Construction Co., Inc., for concrete repairs at US-290 and the Sam Houston Tollway interchange in Precinct 4, adding six days and resulting in no change to the contract amount (10/0324-01).

2. Recommendation for authorization to issue a purchase order for testing and inspection services to Aviles Engineering Corp., in the amount of \$179,742 for Skinner Road from Spring Cypress Road to Huffmeister Road in Precinct 3 (APIN 0310300012).
3. Recommendation for authorization to negotiate for material testing services with:
 - a. PSI, Inc., for a security perimeter for Reliant Stadium (APIN 10208M23J401).
 - b. QC Laboratories, Inc., for Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3 (APIN 0510300079).
4. Recommendation that revisions to the dedication plaque for the Harris County 1910 Courthouse be approved for fabrication.

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 agreements with:
 - a. Atkins North America, Inc., for engineering services in the additional amount of \$250,000 to extend the time of performance and change the provision for delivery of notices (UPIN 0905050501).
 - b. Jacobs Engineering Group, Inc., in the additional amount of \$250,000 for general engineering consultant services (UPIN 09050505010).
2. Recommendation for authorization to seek bids for a four-week period for construction and installation of signing and pavement markings from US-59 South to US-290 on the West Sam Houston Tollway in Precincts 1, 3, and 4.
3. Recommendation for authorization to work with appropriate departments to purchase and establish a memorial plaque in honor of Sheila Lindsey.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Apcon Services, LLC, in the amount of \$2,000 for construction of regional detention basin P500-06-00 in the Greens Bayou watershed in Precinct 1 (UPIN 120900P506E4).
 - b. Harris County for additional lands to be covered by a public hike and bike trail with related appurtenances along the channels of Units T101-00-00 and T101-07-00 in the Mason Creek watershed in Precinct 3.
 - c. J.D. Abrams, LP, in the amount of \$10,000 for construction of regional detention basin U502-02-00 in the Langham Creek watershed in Precinct 3 (UPIN 120900U502E2).
 - d. LJA Engineering & Surveying, Inc., in the additional amount of \$250,000 for engineering services to assist in project management and other tasks required to complete the general reevaluation report of the White Oak Bayou watershed in all precincts (UPIN 040900E5Y001).

- e. LJA Engineering & Surveying, Inc., in the amount of \$39,820 for additional engineering and surveying services in support of the district's watershed master plan in Precinct 2 (UPIN 100900C106P3).
 - f. Timber Lane Utility District to construct and maintain a public hike and bike trail along Unit K100-00-00, Tract 07-003.0; Unit K165-00-00, Tracts 01-011.0 and 01-012.0; and Unit K500-04-00, Tract 01-001.0 in Precinct 4.
 - g. Western Group Consultants in the amount of \$100,000 to provide surveying services in support of the district's engineering and maintenance programs.
2. Recommendation for approval of changes in contracts with:
 - a. Calco Contracting, Ltd., for storm sewer replacement at Shoreacres Circle in the Taylor Creek watershed in Precinct 2, resulting in an addition of \$17,166 to the contract amount (10/0213-01).
 - b. SER Construction Partners, LLC, for the Brays Bayou federal flood control project channel modifications, Discrete Segment 105 in the Brays Bayou watershed from Ardmore to Holcombe in Precinct 1, adding 120 calendar days and resulting in an addition of \$1,509,895 to the contract amount (10/0076-03, UPIN 070900D1E006).
 - c. Serco Construction Group, Ltd., for general repairs on Mason Creek in Precinct 3, resulting in an addition of \$224,859 to the contract amount (10/0212-02).
 3. Recommendation that the court approve contracts and bonds for:
 - a. Piping & Corrosion Specialties, Inc., in the amount of \$232,416 for cathodic protection system improvements at Chimney Rock Road in the Brays Bayou watershed in Precincts 1 and 3.
 - b. Sprint Sand & Clay, LLC, in the amount of \$1,097,725 for channel sediment removal and spot repairs from Highway 6 to the Addicks Reservoir in Precinct 4.
 4. Recommendation for approval of construction documents and authorization to seek bids for a four-week period and that the director be authorized to issue addenda as necessary for:
 - a. General repairs in the South Mayde Creek watershed in Precinct 3.
 - b. Spot erosion repairs in Precincts 1 and 2.
 5. Recommendation that detention basin Unit L500-05-00 in the Little Cypress Creek watershed in Precinct 3 be added to the district's stormwater management maintenance system, and that Unit L500-06-00 be accepted for identification and maintenance purposes.
 6. Recommendation for authorization to negotiate an interlocal agreement with the Harris County Community Services Department to coordinate federal grant funding for voluntary buyout of homes damaged and/or at risk to disasters and flood waters.
 7. Recommendation for authorization to proceed with design and construction of improvements to Unit K700-01-00 in Precinct 3 in compliance with U.S. Army Corps of Engineers permit requirements.

8. Recommendation that the award for Brickhouse Gully concrete lining replacement from upstream of the Mangum Road bridge to upstream of Costa Rica in Precinct 4 be made to Menade, Inc., low bid in the amount of \$1,473,160.
9. Recommendation for authorization to pay back taxes to the Aldine Independent School District in the amount of \$2,000 for certain property that was donated to the district in the Riverwood Subdivision, Section 3, Unit K100-00-00, Tract 04-044.0 in Precinct 4.
10. Recommendation for authorization to renew an annual subscription to the Water Environment Research Foundation in the amount of \$10,250 to aid in promoting research and development in water quality science and technology.
11. Request for authorization to purchase 91 replacement cellular phones.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Houston Transtar's new metal building at 6922 Old Katy Road for a five-week period (APIN 10208M23FE01).
 - b. Schiel Road from Mason Road to the east in Precinct 3 for a four-week period (APIN 09103M239X).
 - c. Fallbrook Drive Segment B from east of Antoine Drive to east of Halls Bayou in Precinct 4 for a four-week period (APIN 07104M0035).
2. Recommendation for approval of the following plats:
 - a. Fallbrook Utility District wastewater treatment plant in Precinct 1; Brown & Gay Engineers, Incorporated.
 - b. Autumn Leaves Subdivision in Precinct 3; Jones & Carter, Incorporated.
 - c. Clay Road Recreational Vehicle Subdivision in Precinct 3; Lippke Cartwright & Roberts, Incorporated.
 - d. Airtex Imperial Plaza Subdivision in Precinct 4; Century Engineering, Incorporated.
 - e. Baker Hughes Rankin Center in Precinct 4; Jones & Carter, Incorporated.
 - f. Bammel Oaks Estates Plaza Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - g. Fall Creek, Section 27 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Hamill Crossing in Precinct 4; Vandewiele & Vogler, Incorporated.
 - i. Lockwood Holdings in Precinct 4; Windrose Land Services, Incorporated.
 - j. Northside Industrial Park, Section 1 in Precinct 4; GBI Partners, LP.
 - k. Saddlebrook Commons in Precinct 4; Windrose Land Services, Incorporated.
 - l. Sugar Pine Square Subdivision in Precinct 4; TBG Partners.
 - m. The Woodlands Village of Creekside Park, Sections 26, 27, and 30 in Precinct 4; Pate Engineers.
 - n. Wisdom Subdivision in Precinct 4; Land Surveying, Incorporated.

3. Recommendation for the County Judge to execute environmental/architectural/engineering services agreements/amendments with:
 - a. Crouch Environmental Services, Inc., in the additional amount of \$30,000 in connection with obtaining a regional general permit from the United States Army Corps of Engineers Galveston District for certain maintenance, reconstruction, and new construction projects (APIN 09030M23D5).
 - b. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$438,352 in connection with construction of Beamer Road from Dixie Farm Road to west of Bay Area Boulevard in Precinct 1 (APIN 0210100002).
 - c. Brooks & Sparks, Inc., in the additional amount of \$76,300 in connection with construction of Fairmont Parkway from the east right of way line of Beltway 8 to Space Center Boulevard in Precinct 2 (APIN 11102M23JV01).
 - d. R.G. Miller Engineers, Inc., in the amount of \$115,470 in connection with construction of Freeport Street from IH-10 northward to Uvalde Street in Precinct 2 (UPIN 11102M23JZ01).
 - e. Pepe Engineering, Ltd., in the additional amount of \$57,332 in connection with construction of Cypress North Houston Road from west of Telge Road to east of Huffmeister in Precinct 3 (APIN 08103M00DE).
 - f. Sirrus Engineers, Inc., in the additional amount of \$100,000 in connection with construction of various county projects in Precinct 3.
 - g. AECOM Technical Services, Inc., in the additional amount of \$64,434 in connection with construction of West Greens Road Segment A from west of Flood Control District Unit P150-00-00 to the west turnout of proposed Cutten Road at Weeds Road in Precinct 4 (APIN 0010400012).
 - h. Sander Engineering Corporation in the additional amount of \$37,088 in connection with construction of Holzwarth Road between Louetta Road and Spring-Cypress Road/FM-2920 in Precinct 4 (APIN 0710400015).
 - i. American Construction Investigations, Ltd., in an amount not to exceed \$50,000 with a \$100 retainer fee in connection with compliance with the Texas Department of Licensing and Regulations on various county projects.
 - j. Mucasey & Associates Architects in the amount of \$225,000 in connection with the Harbortree Apartments structure at 17700 El Camino Real in Webster in Precinct 2.
 - k. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$299,872 in connection with the Crosby Eastgate Cemetery at 21122 Crosby Eastgate Road in Precinct 4.
4. Recommendation for deposit of funds received from the City of Humble in the amount of \$232,186 for construction of roadway improvements on Will Clayton Parkway Segment A from US-59 to west of South Houston Avenue in Precinct 4 (APIN 9810400006).
5. Recommendation for authorization to negotiate with:
 - a. Entech Civil Engineering for engineering services in connection with a study and report related to paving and drainage improvements along Farrington Boulevard between Fairmont Parkway and Spencer Highway in Precinct 2.

- b. Dannenbaum Engineering for engineering services in connection with construction improvements to North Main Street in Baytown from IH-10 north to Wallisville Road in Precinct 2.
 - c. Western Group Consultants for on-call surveying services in connection with various projects in Precinct 3 (UPIN 11103M23E501).
6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 9351½ Huffmeister Road to provide electrical power for traffic signals at the intersection of Huffmeister Road at Copper Grove Boulevard in Precinct 3, and for the County Auditor to pay monthly utility bills.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Spring Creek Terrace, LP, in the amount of \$5,080 for Cypress Trace, Section 2 in Precinct 4.
8. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,680 for Springfield Estates Subdivision, Section 9 in Precinct 2.
 - b. Beazer Homes Texas, LP, in the amount of \$2,880 for Stone Ridge in Precinct 3.
9. Recommendation that, upon certification of funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent be authorized to issue purchase orders to:
 - a. Statewide Traffic Signal Company in the amount of \$134,000 for installation and modification of traffic signal systems and related improvements at Imperial Valley Drive and Remington Valley Drive/Fairview Park Drive in Precinct 4 (UPIN 08104M009701).
 - b. AAA Asphalt Paving, Inc., in the amount of \$39,803 for turn lane construction, modifications, and related improvements at Bud Hadfield Park in Precinct 3 (UPIN 11103M23C901).
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. AAA Asphalt Paving, Inc., lowest and best bid for unit prices for turn lane construction and modification related improvements at various locations in the county.
 - b. Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$14,957,174 for Aldine Mail Route from Sweeny to east of Reeveston in Precinct 1 (APIN 10030M23FN01).
 - c. Mar-Con Services, LLC, lowest and best bid in the amount of \$559,876 for C.E. King Parkway from US-90 Old Beaumont Highway to the north in Precinct 1 (APIN 09101M00E9).
 - d. Metro City Construction, LP, for on-call maintenance drainage improvements at various locations in Precinct 2 (UPIN 12102M23DB01).

- e. ISI Contracting, Inc., for railing repairs of various bridges in Precinct 2 (UPIN 12102M23D501).
 - f. Southern Crushed Concrete, LLC, as primary contractor, and Century Asphalt, Ltd., as secondary contractor, for hot-mix asphaltic concrete base course material for various locations in Precinct 2 (APIN 11102M23DH01).
 - g. Century Asphalt, Ltd., as primary contractor, and American Materials, as secondary contractor, for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2 (APIN 11102M23DK01).
11. Recommendation that technical defects be waived and the award for gymnasium modifications at the Juvenile Justice Center be made to MGM Consortium, LLC, dba Arriba Construction, lowest and best bid in the amount of \$357,000, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 12045M23DA01).
 12. Recommendation for the County Judge to execute a reimbursement agreement with the City of Houston for costs associated with construction of Gulfbank Road at Sweetwater Lane drainage improvements and proposed northbound and southbound left-turn lanes in Precinct 1 (APIN 0610100256).
 13. Recommendation that the court approve a construction manager at risk delivery method for renovations to 12 elevators at the 701 North San Jacinto county jail.
 14. Recommendation for acceptance of performance and payment bonds from:
 - a. 308 Furman, Ltd., in connection with the agreement for the Scott Street, Section 15 detention and drainage system in Precinct 1.
 - b. Southern Customs, Inc., in connection with the informal bid for Tom Bass III Park main lift station repairs in Precinct 1.
 15. Request for authorization to terminate an agreement with Allgood Construction Company, Inc., for paving and drainage improvements to El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
 16. Recommendation for authorization to seek bids for a four-week period for El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
 17. Recommendation that bids received for slow setting and cationic rapid setting asphalt emulsion for various locations in Precinct 2 be rejected and the project readvertised for a two-week period (UPIN 12102M23D901).
 18. Recommendation for the County Auditor to process payment to TxDOT in the amount of \$16,464 in connection with an advance funding agreement for intersection improvements at SH-6 and Bellaire in Precinct 3 (UPIN 0510300076).

19. Recommendation that the court authorize increased reimbursement by the county to Tennessee Gas Pipeline Company for right of way utility adjustments in the amount of \$27,537 for reconstruction of Stuebner-Airline Segment A from Spring-Cypress Road to north of Thora Lane in Precinct 4 (APIN 0310400018).
20. Recommendation for the County Judge to execute a letter agreement and service outlet location and data statement with CenterPoint Energy for traffic signal electrical service at 19402½ Imperial Valley Drive/Remington Valley Drive in Precinct 4, and for the County Auditor to make utility payments.
21. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Pavilion Village Limited for lease of space at 7043 Highway 6 South for the Sheriff's Department, and approval of a purchase order for the monthly amount of \$100.
 - b. The State of Texas for lease of space at 9111 Eastex Freeway for the Texas Department of Family and Protective Services for the monthly amount of \$10,445.
2. 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 \$39,038 and six workers compensation recoveries in the total amount of \$3,129; settlement of four tort claims in the total amount of \$25,793; denial of four claims for damages; and transmittal of claims for damages received during the period ending August 2, 2011.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$608 in connection with settlement of an accident claim.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions, and for adjustments for four LVNs to RN status in the jail following completion of license requirements.
- d. Transmittal of the county employee training classes and wellness program schedule for September 2011-February 2012.
- e. Transmittal of investment transactions and maturities for the period of July 20-August 1, 2011.

- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of an order authorizing issuance of Unlimited Tax Road Refunding Bonds, Series 2011A, approving the amounts, interest rates, prices, and terms, authorizing preparation and distribution of an official statement for sale of the bonds, providing for payment of principal and interest, approving engagement of professionals, and other related matters.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the Sheriff's Department in accordance with the records control schedule.
- b. Request for authorization to renew an annual agreement with Ampco System Parking for lease of 10 parking spaces in the Flamingo Garage at 1311 Preston at a total cost of \$9,977.

4. **Public Health Services**

- a. Request for authorization to purchase 80 Target gift cards for participants attending partner training workshops of the Safe and Healthy Homes Program using grant funds in the total amount of \$3,200.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to accept a donation in the amount of \$2,000 from the Jacob and Terese Hershey Foundation for the Veterinary Public Health Zoonotic Conference.
- d. Request for approval of agreements with St. Bernard Rescue Foundation, All Texas Dachshund Rescue, and Westie Rescue-Houston to take temporary custody of certain animals impounded in a facility operated by Veterinary Public Health before expiration of the 3-day hold period.
- e. Request for approval of three grant/loan agreements in the total amount of \$22,707 in connection with the Lead Hazard Control Program.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$52,100 for low- and moderate-income homebuyers in Precincts 3 and 4.

- b. Request for approval of an amendment to an agreement with San Jacinto Community College District for fixed route bus services in Pasadena and La Porte with payment by the district of the required local match for the services.
- c. Request that a public hearing be held on August 23, 2011 to consider designation of a reinvestment zone to grant a tax abatement to Thomas & Betts Corporation for construction of an expansion to the manufacturing facility at 8700 Fairbanks-North Houston Road in Precinct 4.
- d. Request that the court accept a notice from the City of Houston of its intent to create a tax increment reinvestment zone covering parts of Precincts 1 and 2, and designate the director as the county's representative to meet with staff of the city concerning the proposed zone.
- e. Request for approval of amendments to orders prepared by the County Attorney for use of Community Development Block Grant funds to provide services for:
 - 1. Harris County Precinct One for the Seniors Drama Program in the amount of \$18,528.
 - 2. Harris County Protective Services for Children & Adults for the TRIAD Prevention Program and Truancy Learning Camps in the total amount of \$49,779.
- f. Request for approval of amendments to non-profit subrecipient agreements with:
 - 1. A Caring Safe Place, Inc., for The Power Program in the amount of \$41,297.
 - 2. Child Advocates, Inc., for the Court Appointed Special Advocate Program in the amount of \$50,769.
 - 3. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$67,592.
 - 4. Communities in Schools for the South Houston Youth Intervention Initiative Program in the amount of \$37,763.
 - 5. CROSSROADS for Community Partnership for Youth, Inc., a delinquency intervention mentoring program in the amount of \$30,897.
 - 6. FamilyTime Crisis and Counseling Center for a battered women's shelter in the amount of \$29,180.
 - 7. Harris County Street Olympics for an aquatics program in the amount of \$45,398.
 - 8. Harris County Street Olympics for the Discovery Camp Program in the amount of \$27,900.
 - 9. Harris County Precinct One Street Olympics, Inc., for the summer games program in the amount of \$63,202.
 - 10. Healthcare for the Homeless-Houston for a dental care program for the homeless in the amount of \$55,573.
 - 11. Interfaith Ministries for Greater Houston for a meals on wheels program in the amount of \$29,942.
 - 12. Northwest Assistance Ministries for a meals on wheels program in the amount of \$30,884.
 - 13. Precinct2gether, Inc., for after-school and summer day camp programs in the total amount of \$137,320.

14. Precinct2gether, Inc., for a transportation voucher program in the amount of \$82,392.
15. Santa Maria Hostel, Inc., for the Women With Children Program's childcare services project in the amount of \$34,188.
16. Service of the Emergency Aid Resource Center for the Homeless, Inc., for a housing program for the homeless in the amount of \$82,118.
17. Texas Society to Prevent Blindness for the Partners in Prevention and Vision Matters Program in the amount of \$30,705.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of an annual agreement with Sheldon Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.
- b. Request for authorization for staff to host the:
 1. Harris County Protective Services Board annual employee appreciation event October 27, 2011 in Houston for 200 participants at an approximate cost of \$5,000.
 2. Summer Jobs Program Wrap-Up event August 18, 2011 in Houston for 75 participants using grant funds in the amount of \$950.
- c. Request for approval of an annual interlocal agreement with DePelchin Children's Center for the county to provide up to a total of six days of emergency shelter services for youth referred from the center's Services to At-Risk Youth Program.

7. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, and Trevino, Precincts 1, 2, 3, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to extend a law enforcement agreement with the First and 14th Courts of Appeals for the services of a deputy.
- c. Request by Constable Hickman, Precinct 4, that the court authorize a list of trained and certified civilian personnel to enforce bandit outdoor sign laws on public rights of way as provided by the Transportation Code.
- d. Request by Constable Walker, Precinct 7, for authorization to submit an application to the Texas 1033 Surplus Property Program to screen for available surplus federal property.

8. **Sheriff**

- a. Request for authorization to use Auto Theft Unit Program funds in the amount of \$3,017 to reimburse a Criminal Investigation Bureau employee for expenses incurred for certain office repairs.
- b. Request for authorization to accept a donation in the amount of \$4,000 from Target Stores, Inc., for use by the Crime Prevention Unit for expenses in connection with National Night Out.
- c. Request for approval of an interlocal agreement to allow the County Sheriff's Department, City of Houston Police Department, and Mental Health & Mental Retardation Authority of Harris County to operate a Crisis Intervention Response Team pilot project, and for authorization to fill three deputy positions.
- d. Request for authorization to purchase nine cellular phones for the Traffic Division and five compact wireless routers for network access at a monthly cost of \$1,084.
- e. Request for authorization to purchase five replacement cellular devices and related equipment for the Criminal Investigation Bureau using grant funds in the amount of \$350.
- f. Request for authorization to transfer two health educator grant positions to the general fund effective August 13, 2011.

9. **Fire Marshal**

Request that the court adopt the Harris County Wildfire Protection Plan.

10. **Institute of Forensic Sciences**

Request for authorization to enter into an interlocal service agreement with the City of Houston for the county to provide toxicology laboratory testing of blood alcohol evidence in DUI/DWI cases, and DNA analysis of cases involving sexual assault and biological and genetic evidence, with FBI's CODIS entry, and for approval of the agreement as prepared by the County Attorney.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of July 26, 2011.
- b. Request for authorization for an employee to use a county vehicle for travel outside of the county to deliver and pick up election equipment as required for maintenance purposes.

12. **District Clerk**

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

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, the 55th, 125th, 152nd, 157th, 215th, 234th, 245th, 246th, 247th, 270th, 308th, 309th, 310th, 311th, 312th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 1. County Civil Court No. 2 concerning the Sens Road project in Precinct 2.
 2. County Civil Court No. 1 concerning the Grand Parkway Segment E project in Precinct 3.
- c. Request for approval of an order authorizing execution of release and settlement of a civil rights case in U.S. District Court.
- d. Request for consideration and adoption of an order establishing new boundaries for Commissioner Precincts for the county, and authorizing submission of the plan to the U.S. Department of Justice for preclearance and related matters.
- e. Request for authorization to accept from the Department of Justice a vehicle that was obtained from an asset seizure involving the County Attorney's Office, Special Prosecutions Unit, and Drug Enforcement Administration.
- f. Request for approval of an agreement with Andrews Kurth, LLP, for special counsel services in connection with certain Toll Road Authority public finance and other related matters.
- g. Request that the court consider various organizational changes within the Sheriff's Department, and that Management Services provide further study of detention staffing issues.

14. **Public Defender**

- a. Request for authorization to create, post, and fill certain grant-funded positions, including the Juvenile Division Chief, nine assistant public defenders, and two investigators.
- b. Request for authorization to change the general ledger organization keys for 33 full-time discretionary grant-funded positions effective September 24, 2011.

15. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to host a continuing education seminar for certified court interpreters at the Cypresswood Annex in October 2011 at a cost of \$400.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	3	Toll agencies site reviews	TBD	Various	\$19,740	TRA
2.	MS/OBM	1	Natl. Conf. on Substance Abuse, Child Welfare, & the Courts	9/14-16	Natl. Harbor, MD	\$1,915	Grant
3.	PHS	1	Public Health Law Network conference & workshop	10/5-6	Tempe, AZ	\$610	Other
4.	CS	1	Economic development toolkit for HUD programs training	8/29-9/1	Chicago, IL	\$1,585	Grant
5.	AgL Ext.	1	Natl. Association of Extension 4-H Agents Conference	10/25-28	Omaha, NE	\$2,125	Grant
6.	PSCA	3	Runaway & Homeless Youth Basic Center Prog. Institute	8/29-9/1	Cleveland, OH	\$3,060	Grant
7.	Sheriff	1	Homeland Security Task Force meeting	7/19-23	Washington, DC	\$1,432	Other
8.	Sheriff	2	International Crisis Intervention Training Conference	9/10-15	Virginia Beach, VA	\$2,480	Other
9.	Fire M.	1	Fire Rescue International Conference	8/23-27	Atlanta, GA	\$1,920	Other
10.	Fire M.	1	National Fire Protection Technical Committee meetings	10/3-6	Ft. Lauderdale, FL	\$960	Grant
11.	Inst. F.S.	1	Conf. & expo. on forensic & analytical toxicology	9/24-10/1	San Francisco, CA	\$2,245	Other
12.	PD	1	National Forum on Criminal Justice & Public Safety	7/31-8/2	Jersey City, NJ	\$668	Other
13.	Dist. Cts.	1	National Center on Substance Abuse Conference	9/14-16	Natl. Harbor, MD	\$1,685	Grant
14.	OHSEM	2	Big City Emergency Managers Learning & Exchange Forum	10/17-21	New York, NY	\$5,700	Grant
	Subtotal	20	Out of Texas average cost \$2,306 per employee			\$46,125	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FPM	1	Master plumbers license renewal training	9/20-21	Houston	\$80	General
2.	PID/FPM	1	Master plumbers license renewal	10/31	Austin	\$230	General
3.	MS/OBM	1	Legislative update	8/25	Houston	\$112	General
4.	PHS	1	Greater Houston Restaurant Assn. board of directors meeting	8/9-10	San Antonio	\$490	Grant
5.	PHS	2	Food & Drug Administration program standards workshop	9/27-29	Dallas	\$925	General
						\$582	Other
6.	CS	2	Texas Veterans Commission training	9/12-15	Houston	\$288	Other
7.	CS	3	Building a stronger community seminar	9/26	Houston	\$105	General
8.	CS	1	Transportation policy, funding, and operations training	10/16-19	Austin	\$1,008	Grant
9.	Dom. Rel.	5	Texas Association of Domestic Relations Offices Conference	10/12-14	Fort Worth	\$3,293	Grant
10.	AgL Ext.	1	Texas A&M beef cattle course	8/1-3	College Station	\$370	General
11.	AgL Ext.	2	Tx. Assn. of Extension 4-H Agents Conf. (\$830 appvd. 7/26)	8/2-5	Beaumont	\$210	General
12.	AgL Ext.	1	Program Planning Conference	8/8-9	San Marcos	\$224	General
13.	AgL Ext.	1	District 9 4-H Leader College	8/13	New Waverly	\$95	General
14.	AgL Ext.	2	District 9 Extension Family & Consumer Sciences meeting	8/17	Galveston	\$125	General
15.	AgL Ext.	1	Dist. Ext. Admin./Co. Extension Dir. retreat (\$160 appvd. 7/12)	8/17-18	College Station	\$130	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
16.	Juv. Prob.	18	Bexar County Juvenile Probation Department site visit	8/11	San Antonio	\$216	Grant	
17.	Juv. Prob.	1	Autism Spectrum Systems class	9/15-16	Houston	\$235	Grant	
18.	Juv. Prob.	11	Texas Charter Schools Conference	11/7-9	Galveston	\$3,385	Grant	
19.	PSCA	2	Texas Board of Nursing workshop	9/28-29	Houston	\$218	General	
20.	PSCA	1	Residential Child Care Provider Workgroup meeting	10/31-11/1	Austin	\$180	General	
21.	Const. 4	1	Crimes Against Children Conference	8/7-11	Dallas	\$660 \$557	Grant Other	
22.	Const. 4	1	Leadership seminar and legislative update	8/22-24	Spring	\$3,350	Other	
23.	Const. 4	1	FBI Law Enforcement Executive Development Assn. seminar	9/11-15	Austin	\$516	Other	
24.	Const. 6	2	Training Coordinator Conference*	10/30-11/1	Dallas	\$1,252	Other	
25.	Const. 8	1	TCLEOSE training coordinators workshop	10/30-11/2	Dallas	\$763	Other	
26.	Sheriff	1	National 9-1-1 Public Education Conference	7/31-8/2	Fort Worth	\$839	Other	
27.	Sheriff	2	Task force hearing on secure communities	8/9-10	Dallas	\$1,220	Other	
28.	Sheriff	7	Texas Emergency Number Association Conference*	8/20-25	Corpus Christi	\$1,831	Other	
29.	Sheriff	3	Swift water rescue technician training*	9/3-9	New Braunfels	\$5,863	Grant	
30.	Sheriff	2	Homeland Security instructor certification training	9/10-30	Houston	\$1,790	Other	
31.	PD	1	Winning trial tactics seminar	9/9	Galveston	\$121	Other	
32.	JP 4.1	1	Justice Court Training Center session	7/29	San Marcos	\$185	General	
33.	Co. Cts.	20	Judges Education Conference (15 judges & 5 staff)	8/16-17	Houston	\$2,820	General	
34.	Tax A-C	1	Tx. Assessor-Collector Association state exam review course*	9/20-23	Angleton	\$280	General	
35.	Tax A-C	1	Texas Department of Motor Vehicles dealer training seminar*	10/20	Austin	\$135	General	
36.	OHSEM	1	Emergency Management Policy & Leadership Forum*	10/3-8	Austin	\$1,925	General	
37.	Com. 2	1	Texas Association of Counties Post-Legislative Conference	8/24-26	Austin	\$230	General	
38.	Com. 3	1	Water quality/storm water seminar*	9/8-9	Austin	\$355	General	
39.	Com. 3	1	Legislative update	9/26	Houston	\$50	General	
Subtotal		107	In Texas average cost \$348 per employee			\$37,243		
Total							\$83,368	

*Travel by county vehicle

General	Grant	Other	Total
\$8,984	\$32,180	\$42,204	\$83,368

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$430,151	\$816,042	\$1,246,193

17. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Accept grant funds in the amount of \$519,452 from the Texas Department of State Health Services for the Cities Readiness Initiative.
 2. Extend positions funded by the Texas Department of State Health Services through September 23, 2011 for the Title X Family Planning/HIV Integration Program, and temporarily transfer Medicaid Administration Claims funds in the amount of \$48,515 pending receipt of grant awards.

3. Extend positions funded by the Texas Department of State Health Services through August 31, 2012 for the Public Health System Grant Program, and temporarily transfer Medicaid Administration Claims funds in the amount of \$15,996 pending receipt of grant awards.
 4. Extend positions funded by the Texas Department of State Health Services through August 31, 2012 for the Title V Dental Services Program, and temporarily transfer \$17,841 from the department's general fund pending receipt of grant awards.
 5. Extend positions funded by the Texas Department of State Health Services through August 31, 2012 for the Tuberculosis Prevention and Control Program, and temporarily transfer Medicaid Administration Claims funds in the amount of \$41,991 pending receipt of grant awards.
 6. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to update the personnel section of the grant award for the Healthy Homes Demonstration Program.
- b. Request by **Community Services** for authorization to:
1. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$906,000 for the Bus and Bus Facilities Program.
 2. Accept an amendment to an agreement with the Texas Department of Transportation to extend the end date through December 31, 2011 for the Harris County RIDES Program.
 3. Submit an application to the Texas Comptroller of Public Accounts for a portion of unclaimed capital credits in the amount of \$12,148.
- c. Request by **Domestic Relations** for authorization to accept grant funds in the amount of \$1,643,496 from the Texas Office of the Attorney General for the Title IV-D Integrated Child Support System Program.
- d. Request by **Juvenile Probation** for authorization to accept amendments to agreements with Sam Houston State University to extend the end dates through August 31, 2011 for the Texas Southern District Gun Violence and Anti-Gang Programs.
- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the total amount of \$1,987,137 from the Texas Department of Family and Protective Services for the Services to At-Risk Youth, Community Youth Development, and Preparation for Adult Living programs.
- f. Request by the **Sheriff** for authorization to:
1. Accept amendments to agreements with the U.S. Department of Justice to reduce grant funds by a total of \$17,000 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
 2. Extend a position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2012, and temporarily transfer \$20,000 from the department's general fund to continue the Police Training for Violence Against Women Program pending receipt of the grant award.

3. Extend positions currently funded by the Texas Department of State Health Services through August 31, 2012, and temporarily transfer \$20,000 from the department's general fund to continue the Early Medical Intervention Program pending receipt of grant awards.
 4. Accept an amendment to an agreement with the City of Houston to reallocate budget line items for the 2009 Justice Assistance Grant Program.
 5. Accept grant funds in the amount of \$1,077,323 from the Texas Department of Motor Vehicles for the Auto Theft Task Force Program.
 6. Submit an application to the Giving Back Fund for grant funds in the amount of \$27,000 for the Canine Unit.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept grant funds in the total amount of \$140,551 from the National Forensic Science Technology Center for the creation of an accredited digital handbook and evaluation of forensic toxicology specimens.
- h. Request by the **District Courts** for authorization to:
1. Submit a revised resolution to the Criminal Justice Division of the Office of the Governor in support of a Domestic Violence and Child Abuse Services and Training Grant application.
 2. Extend a position currently funded by the Supreme Court of Texas through August 31, 2012, and temporarily transfer \$10,000 from the department's general fund to continue the Dedicated Multi-District Litigation Asbestos Court Program pending receipt of grant awards.
 3. Accept an amendment to an agreement with the Texas Veterans Commission to extend the end date through December 31, 2011 and reallocate budget line items for the Veterans Court Program.
 4. Submit an application to the Aetna Foundation for grant funds in the amount of \$50,000 for the Infant and Toddler Court Team Integration Program.
- i. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$147,500 from America's Promise Alliance for the Promise Zone Partnership Program.
- j. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Apache Foundation to acquire 5,000 trees to be planted in various Precinct 3 parks in connection with the Apache Foundation Tree Grant Program.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
1. Request for approval of audited claims, including final payments to:
 - a. Bio-Landscape & Maintenance Co., Inc., for mowing and maintenance of central parks in Precinct 2.

- b. Forde Construction Co., for emergency bridge repair on the Hardy Toll Road airport connector at Central Greens Boulevard in Precinct 4 for the Toll Road Authority.
 - c. ISI Contracting, Inc., for heavy highway and bridge maintenance for the Toll Road Authority's existing roadway system-wide in all Commissioner precincts.
 - d. ISI Contracting, Inc., for Sharp Road culvert replacement at Cypress Creek in Precinct 3.
 - e. Menade, Inc., for Fallbrook Drive-A paving and drainage from Old Bammel North Houston Road to Antoine Drive in Precinct 4.
 - f. R&R 1818 Landscape, LP, for mowing and maintenance of south parks in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to establish two petty cash accounts for Public Health Services.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Construction of the Houston Transtar new metal building for PID/Architecture & Engineering Division.
 - b. Repair parts for Motorola radio equipment, including test equipment and specialized tools for Information Technology.
 - c. Educational support programs for Juvenile Probation.
 - d. All risk property insurance for homes purchased as part of the Neighborhood Stabilization Program for Human Resources & Risk Management.
 - e. An IBM I/Series upgrade for Information Technology.
 - f. Ryan White Program clinical chart abstraction and professional consultation services for Public Health Services.
 - g. Selective clearing, Project 1, of underbrush, tree, and debris removal for the Flood Control District.
 - h. Selective clearing, Project 2, of underbrush, tree, and debris removal for the Flood Control District.
 - i. An uninterruptable power supply for Information Technology.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the Sheriff's Department.

3. Recommendation that awards be made to:
 - a. Ecolab, Inc., lowest complete bid in the amount of \$67,010 for automated kitchen and laundry detergent, dispensing equipment, and related items for the county for the period of August 10, 2011-July 31, 2012, with four one-year renewal options, with certain items not being awarded, and that a waiver of technicality be granted for taxes owed to the county when the bids were received.
 - b. Hart InterCivic, Inc., only bid in the amount of \$1,077,630 for election supplies, services, and related items for the county for the period of August 9, 2011-June 30, 2012, with four one-year renewal options, and approval of bonds.
 - c. Milstead Automotive, Ltd., for the north region, in the amount of \$112,725, and RBex, Inc., dba Apple Towing Co., for the south region, \$47,150, low bids by line items for wrecker services and related items for the county for the period of October 1, 2011-September 30, 2012, with four one-year renewal options.
 - d. Computer Intelligence Association low bid in the amount of \$203,816 for IBM Passport Advantage software maintenance and support services for Information Technology for the period of August 9, 2011-August 8, 2012, with four one-year renewal options.
 - e. Corporate Computer Source only bid in the amount of \$64,204 for Apple iMac computers and software for the Sheriff Department's print shop.
4. Request for authorization to reject proposals received for a review of the Harris County District Courts Family Division, and that the project be readvertised at a later date with revised specifications.
5. Request for approval of renewal options with:
 - a. Mac Haik Ford-Houston, as primary vendor, and Chastang Ford, as secondary vendor, for repair parts, labor, and related items for Ford heavy duty trucks for the county for the period of November 1, 2011-October 31, 2012 at a cost of \$20,000 each.
 - b. Mac Haik Ford-Houston for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2011-October 31, 2012 at a cost of \$50,000.
 - c. Water Monitoring Solutions, Inc., to furnish and deliver water quality monitoring equipment and related items for the Flood Control District for the period of November 1, 2011-October 31, 2012 at a cost of \$85,825.
 - d. Ozarka Direct for steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District for the period of November 1, 2011-October 31, 2012 at a cost of \$117,294.
 - e. Staff Care, Inc.; Millenia Physician Placement, LLC; Advanced Health Education Center, dba MEDRelief Staffing; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Whitaker Medical, LLC; and SHC Services, Inc., for temporary physician assistants and nurse practitioners to provide medical services for county inmates in the Sheriff Department's detention facilities at a total cost of \$1.5 million.

- f. Lone Star Uniforms for uniforms and related items for the Commissioner of Precinct 2 for the period of November 9, 2011-November 8, 2012 at a cost of \$32,000.
6. Transmittal of a renewal option with ARAMARK Correctional Services, LLC, for food catering services for Community Supervision & Corrections for the period of September 1, 2011-August 31, 2012 at a cost of \$1.2 million.
7. Request for the County Judge to execute amendments to agreements with:
 - a. Broadleaf Group, LLC, in the amount of \$68,325 for remote administrative services to manage production nodes, network devices, and certain hosts for the Toll Road Authority for the period of August 9, 2011-August 8, 2012.
 - b. Tiburon, Inc., to add a mandatory gang activity field in the automated field reporting system application of the regional computer aided dispatch/records management system for the county in the additional amount of \$1,620.
 - c. AT&T Corporation to modify the pricing schedule to waive monthly recurring carrier line charges for long distance services for Information Technology, with no increase in the total contract amount.
 - d. Information Builders, Inc., for two additional WebFOCUS software licenses at no additional cost, and to renew the master software license agreement for Information Technology in the amount of \$269,585 for the period of September 1, 2011-August 31, 2012.
8. Request for approval of an amendment to an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., to replace the scope of services and budget to reflect a reduction of \$14,530 in Community Development Block Grant funds for case management services for Community Services for the period of March 1, 2011-February 29, 2012.
9. Request for the County Judge to execute a contract supplement to an agreement with Cadiz, Inc., dba Houston Education Consultants, in the additional amount of \$4,800 for psychological evaluations/assessments and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of September 1, 2010-August 31, 2011.
10. Request for authorization to terminate an agreement with American Cadastre, LLC, dba AMCAD, for a court case management system for the Harris County Justice Community effective October 27, 2011.
11. Request for the County Judge to execute interlocal agreements with:
 - a. The Harris County Sheriff's Department for food services for Community Supervision & Corrections in the amount of \$600,000 for the period of September 1, 2011-August 31, 2012.

- b. Texas Engineering Extension Service for development of an internet based e-learning course for the Harris County Regional Radio System components and user procedures for Information Technology in the amount of \$211,710 for the period of August 9, 2011-December 31, 2012.
12. Request for approval of a sole source exemption from the competitive bid process for VOTEC Corporation for maintenance and support of VOTEC software for the County Clerk in the amount of \$115,173 for the period ending June 18, 2012, with four one-year renewal options, and for the County Judge to execute an amendment to the agreement.
 13. Transmittal of a personal services exemption from the competitive bid process for The Justice Center, Council of State Governments for technical assistance and research support services for implementation of evidence-based practices for Community Supervision & Corrections in the amount of \$86,700 for the period of September 1, 2011-August 31, 2012, with four one-year renewal options.
 14. Request for authorization to delete certain property from the inventories of the County Library, PID/Facilities & Property Management Division, and Constable of Precinct 7.
 15. 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.
 16. Transmittal of notice of receipt of funds in the total amount of \$157,142 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 June 1-30, 2011.
 17. Transmittal of bids and proposals for advertised jobs that were opened August 1 and 8, 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:
 - a. Recognizing and honoring Laura Lynn DeCuir on the occasion of her retirement from the Institute of Forensic Sciences.
 - b. Designating September 17, 2011 as Law Enforcement Expo Day at Greenspoint Mall.
 2. Request for authorization to accept grant funds in the amount of \$34,400 from the remaining fiscal year 2011 Ryan White Part A grant federal award into the County Judge's budget to fund a Ryan White Planning Council liaison's salary.

3. Request that the court grant authorization for the County Judge to issue grant adjustment notices to sub-grantees to extend the closing date to July 31, 2012 for the FY 2008 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for:
 - a. Radio One Houston to host the Family Funday in the Park music festival September 4, 2011 at the Tom Bass Park Arts Pavilion.
 - b. Trigirl Sports to host The Trigirl Women's Triathlon August 14, 2011 at Alexander Deussen Park.
 - c. The United Negro College Fund to host a 5K Walk for Education September 10, 2011 at Tom Bass Park.
2. Request for authorization to accept a check in the amount of \$2,040 from the Parkway Utility District for pavement repairs on C.E. King Parkway in Stonefield Manor Subdivision, Section 1.
3. Request for approval of a list of election and alternate judges for a one-year term.
4. Transmittal by Commissioner Lee as Chair of the Criminal Justice Coordinating Council of an updated list of members of the Harris County Public Defender Board.

c. **Commissioner, Precinct 2**

1. Request for the County Judge to execute an agreement with Bay Area Seniors Softball Association, Inc., for use of and improvements to a portion of the Kipper Mease Sports Complex for the period of September 1, 2011-January 31, 2016.
2. Request for authorization to correct the payroll record of an employee.
3. Request for approval of a list of election and alternate judges for a term ending August 31, 2012.

d. **Commissioner, Precinct 3**

1. Request for approval of a list of election and alternate judges for a term ending August 31, 2012.
2. Transmittal of notice of traffic sign installations in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization for the Mercer Society to host the Garden Faire September 24-25, 2011 with proceeds benefitting the Mercer Arboretum and Botanic Gardens.
2. Request for authorization to accept a donation from Texas A&M University of two metal bench covers, including concrete slabs and footings, to be installed by the Challenge Soccer Club on a soccer field in Burroughs Park.
3. Request for the County Judge to execute an agreement with Sons of Confederate Veterans Camp 1479 for cleanup along the roadsides of Spring Cypress Road from IH-45 to Border Street in connection with the Adopt a County Road Program for the period of September 1, 2011-August 31, 2012.
4. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 157th and 281st District Courts.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of March 1-May 31, 2011.
- c. Request by the Harris County Hospital District for approval of agreements with:
 1. Copperfield Timbercreek Atrium, LLC, for lease of space at 5870 North Highway 6 for a medical clinic.
 2. Texas Southern University for the district to provide clinical and educational experiences for pharmacy students enrolled in the university's College of Pharmacy and Health Sciences.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering Division for a public hearing for approval of a street name change: Old Holzwarth Road to Louetta Glen Drive between the limits of Louetta Road to Spring Cypress Road in Precinct 4.

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of Victor Alvarez to the Mental Health & Mental Retardation Authority of Harris County board of trustees for a term ending August 9, 2013.

2. Request by the Commissioner of Precinct 4 for an executive session for approval to reappoint Carl Warwick to the Harris County-Houston Sports Authority Board for a term ending August 31, 2013.

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.

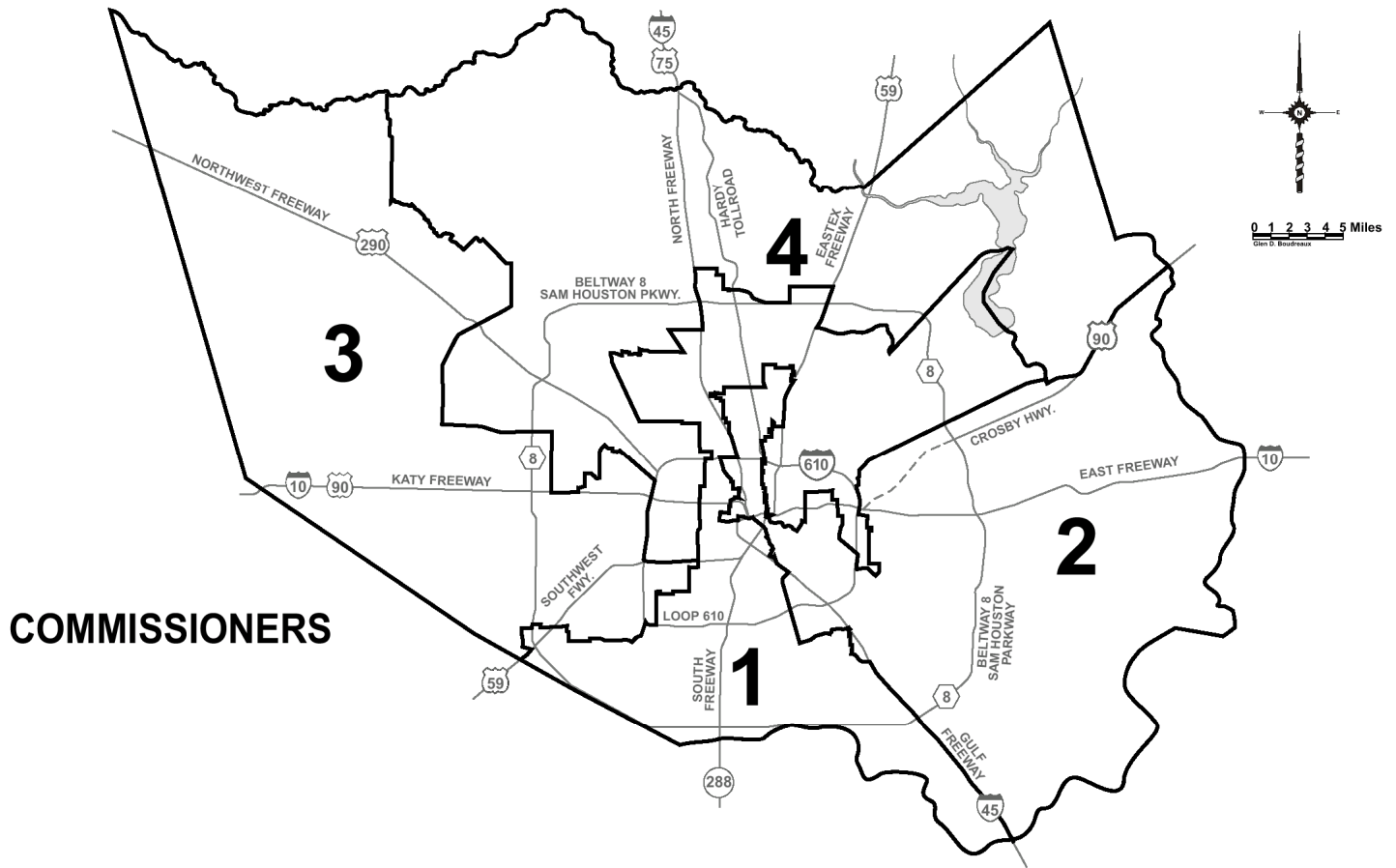
Calendar 2012

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

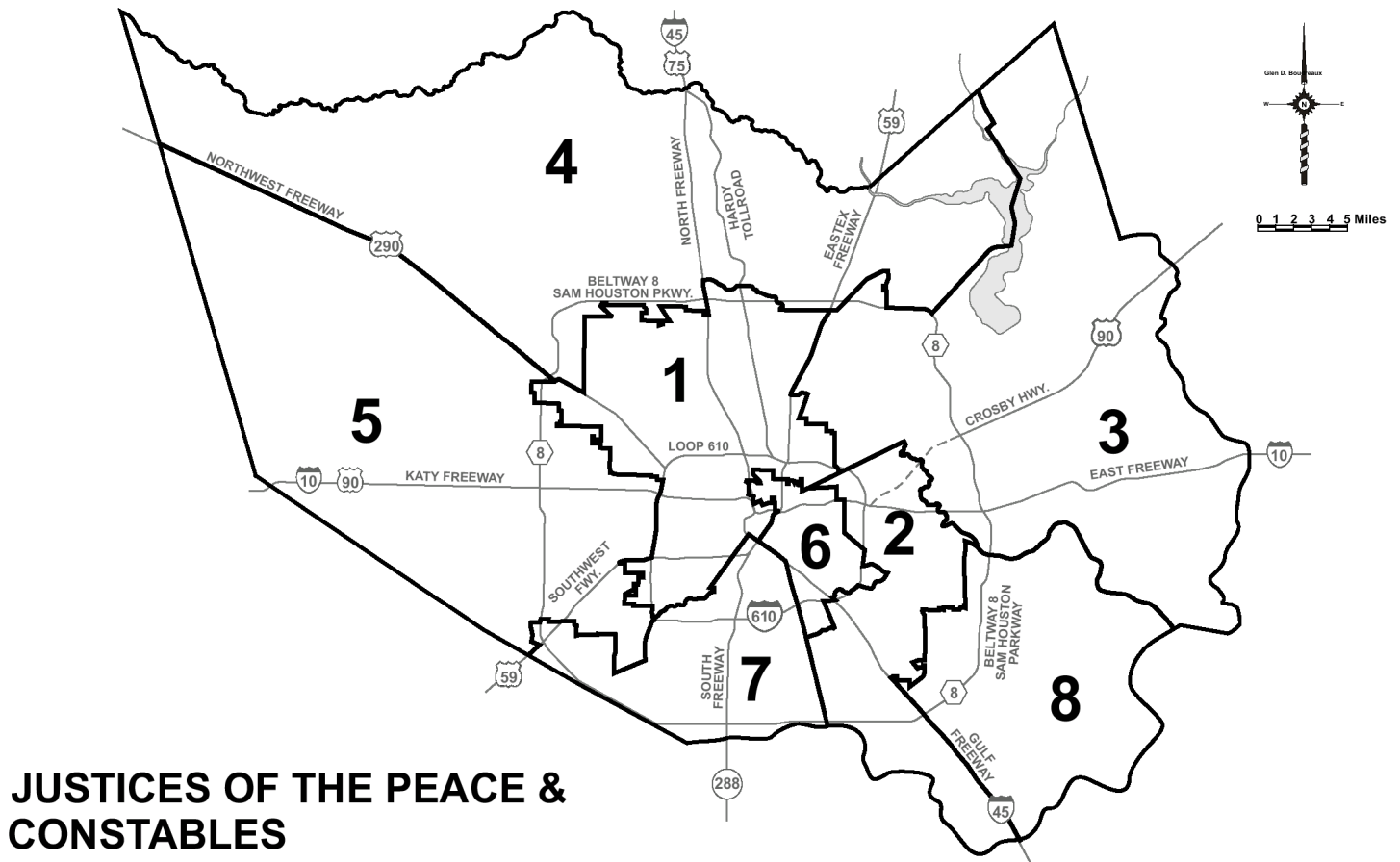
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 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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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES