

**NOTICE OF EMERGENCY SUPPLEMENTAL ITEM
TO SEPTEMBER 13, 2011 COMMISSIONERS COURT
REGULAR MEETING AGENDA**

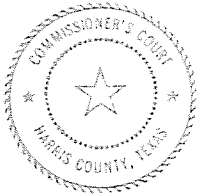
Notice is hereby given that the following emergency supplemental agenda item will be considered prior to the close of the regular meeting of the Commissioners Court of Harris County, Texas to be held on September 13, 2011 at 10:00 a.m. in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas:

Request by the Harris County Fire Marshal to remove certain exemptions to the burn ban as approved on April 19, 2011 and extended on June 21, 2011, to Ban Outdoor Burning in the Unincorporated Areas of Harris County.

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



Olga Z. Mauzy, Director
Commissioners Court Records



11 SEP 12 AM 10:40
HARRIS COUNTY
MANAGEMENT SERVICES

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

September 9, 2011

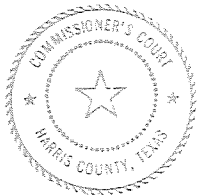
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 13th day of September, 2011** the Court will consider the following supplemental agenda item.

Request by Commissioner Precinct Three for an Executive Session for the appointment of Sarah Jane Spindler to the Harris County Protective Services for Children & Adults Board to complete the unexpired term of James A. Baker, who resigned effective September 5, 2011, for a term ending December 31, 2012.

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
PROTECTIVE SERVICES
MANAGEMENT SERVICES

11 SEP -9 PM 1:31

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

September 9, 2011

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 13th day of September, 2011** the Court will consider the following supplemental agenda item.

Request by Harris County Sheriff's Office in assisting with the emergency wildfires in Montgomery, Grimes and Waller Counties. There is potential for cost recovery and we will work with appropriate County Agencies to seek applicable reimbursement.

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



Olga Z. Mauzy, Director
Commissioners Court Records



11 SEP -9 PM 2:49
HARRIS COUNTY
MANAGEMENT SERVICES

NOTICE OF A PUBLIC MEETING

September 9, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 13, 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. 11.17

AGENDA

September 13, 2011

10:00 a.m.

Opening prayer by Dr. Pope of Christchurch Baptist Fellowship in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. Public Defender
16. Community Supervision & Corrections

17. Justices of the Peace
18. County Courts
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Flood Control District be authorized to negotiate agreements with Dodson & Associates, Inc.; Grounds Anderson, LLC; KBR, Inc.; Atkins North America, Inc.; Cardno ENTRIX; Mitigation Resources, LLC; and SWCA, Inc., for specialized engineering and environmental services work countywide.

b. 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 6 for the Cypress North Houston Road-4 project in Precinct 3 in the amount of \$1,000, \$478 over the appraised value (UPIN 08103M00DE).
 - b. Tract 11 for the Spring Creek Greenway Phase III project in Precinct 4 in the amount of \$34,602, \$4,000 over the appraised value.
 - c. Tract 8 for the Spring Stuebner Road-C project in Precinct 4 in the amount \$11,225, \$1,500 over the appraised value (UPIN 08104M009E).
 - d. Tract 1 for the Spring Creek Greenway Phase III project in Precinct 4 in the amount of \$320,500, 10% over the appraised value.
2. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement for the portion of Hughes Ranch Road across drainage channel A121-00-00 in Precinct 1, and for the County Judge to execute the dedication form.
3. Recommendation that the court authorize the county to accept a dedication to the public of a road easement from Goose Creek Consolidated Independent School District, Tract 14 for the Wallisville Road-2 project in Precinct 2 (UPIN 09102M23CW).
4. Recommendation that the court authorize the Carpenter Bayou acquisitions project, 10 specific tracts in the Channelwood Subdivision in Precinct 2, with decree of public necessity and convenience for acquisition of the property on behalf of the Flood Control District, provision of relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 110900Z100R6).

5. Recommendation for authorization to compensate Michael's Electric in the amount of \$7,650 for electrical service relocations to accommodate the widening of Skinner Road, Tracts 41, 44, 45, 46, and 47 for the Skinner Road-1 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0310300012).
6. Recommendation that the court authorize the Disaster Recovery-1791-138 project, one specific tract in the Langwood Subdivision in Precinct 4, acquisition of property on behalf of the Flood Control District, payment of compensation, provision of relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court authorize the county to declare as surplus property a parcel of land and to exchange the property with PLV Properties, LLC, for a road easement needed for the Holzwarth Road project in Precinct 4, compensate the corporation \$19,821 for their improvements within the needed road easement, and for the County Judge to execute the special warranty deed in connection with the property exchange.
8. Recommendation for the County Judge to execute an amendment to an agreement with Alan L. Dominy for appraisal services in support of real estate transactions on behalf of the county.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Hoar Construction, LLC, for the Harris County Plaza/Jury Assembly Building, adding 34 calendar days and resulting in an addition of \$87,447 to the contract amount (09/0051-10, APIN 0629900259).
 - b. Conrad Construction Co., Ltd., for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1, resulting in a reduction of \$25,882 from the contract amount (10/0025-3, APIN 08101M009U).
 - c. Durwood Greene Construction, LP, for asphalt overlay and base repair of various roads in Precinct 1, resulting in a reduction of \$331,500 from the contract amount (10/0092-2, APIN 09101M23BU).
 - d. Covenant Communications Corp., for the Harris County 1910 Courthouse audio visual system, resulting in an addition of \$3,673 to the contract amount (11/0069-1).
 - e. R&R "1818" Landscape, LP, for mowing and maintenance of parks in the eastern area of the county in Precinct 2, resulting in a reduction of \$12,222 from the contract amount (08/0186-1, APIN 08102M008T).
 - f. Hassell Construction, Inc., for Burke Road from Red Bluff to south of Southmore Street in Precinct 2, adding 35 calendar days and resulting in an addition of \$58,806 to the contract amount (09/0392-4, APIN 0510200029).

- g. Angel Brothers Enterprises, Inc., for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2, resulting in a reduction of \$7,101 from the contract amount (10/0005-1, APIN 0510200024).
 - h. Angel Brothers Enterprises, Inc., for Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3, resulting in an addition of \$141,115 to the contract amount (10/0182-2, APIN 0410300033).
 - i. Angel Brothers Enterprises, Inc., for Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3, resulting in an addition of \$155,372 to the contract amount (10/0257-2, APIN 0510300069).
 - j. D&J Construction, Inc., for pedestrian facilities in Precinct 3, resulting in no change to the contract amount (10/0295-2, APIN 10103M23GG01).
 - k. Hassell Construction, Inc., for Tuckerton Road paving, drainage, and signal improvements from Fry Road to Greenhouse Road in Precinct 3, resulting in an addition of \$107,829 to the contract amount (10/0363-1, APIN 07103M004G).
 - l. Angel Brothers Enterprises, Inc., for Kuykendahl Road improvements from Augusta Pines to Spring Creek Phase I Segment B, and from Cinnamon Run Drive to Fazio Way for Woodlands Road Utility District No. 1 in Precinct 4, resulting in an addition of \$22,780 to the contract amount (10/0271-1, APIN 0510400109).
 - m. Conrad Construction Co., Ltd., for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4, resulting in an addition of \$4,435 to the contract amount (10/0292-1, APIN 07104M004T).
 2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Geotech Engineering in the amount of \$116,925 for Aldine Mail Route from Sweeney to east of Reeveston in Precinct 1.
 - b. Fugro Consultants, Inc., in the amount of \$117,871 for Aldine Mail Route from Sweeney to east of Reeveston in Precinct 1.
 - c. Raba-Kistner Consultants, Inc., in the amount of \$142,938 for Aldine Mail Route from Sweeney to east of Reeveston in Precinct 1.
 - d. HTS, Inc., in the additional amount of \$4,326 for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1.
 - e. QC Laboratories, Inc., in the amount of \$93,864 for Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3.
 3. Recommendation for approval of substantial completion certificates for:
 - a. Southern Customs, Inc., for the Tom Bass III Park main lift station repair project in Precinct 1 (APIN 11289M23J301).
 - b. Hoar Construction, LLC, for the Harris County Plaza/Jury Assembly building (APIN 0629900259).
 - c. Conrad Construction Company, Inc., for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1 (APIN 08101M009U).
 - d. Ashley, Inc., dba Stratus Contracting Service, for press boxes and a new restroom/concession building at El Franco Lee Park in Precinct 1 (APIN 0310100001A).

- e. H2O Services of Texas, LLC, for an on-site sewer facility at Deussen Park in Precinct 1 (APIN 10045M23F201).
- f. Southern Customs, Inc., for a lift station at Deussen Park in Precinct 1 (APIN 10101M23HA01).
- g. CWM, Inc., dba Choate USA, for mowing and maintenance of the Baytown Soccer Complex in Precinct 2 (APIN 08102M00DP).
- h. Bio-Landscape & Maintenance, Inc., for mowing and maintenance of parks in the central area of the county in Precinct 2 (APIN 0710200013).
- i. R&R "1818" Landscape, LP, for mowing and maintenance of parks in the southern area of the county in Precinct 2 (APIN 08102M008S).
- j. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 2 (APIN 08102M00CZ).
- k. ISI Contracting, Inc., for on-call bridge railing repairs at various locations in Precinct 2 (APIN 09102M23CU).
- l. Teamwork Construction Services, Inc., for on-call pedestrian facilities in Precinct 3 (APIN 07103M0030).
- m. Bio-Landscape & Maintenance, Inc., for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3 (APIN 07103M004R).
- n. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3 (APIN 08103M00DW).
- o. AAA Asphalt Paving, Inc., for asphalt paving at various locations in Precinct 3 (APIN 09103M23BK).
- p. Sitecon Services, Inc., for the Juvenile Detention Center wastewater treatment plant in Precinct 3 (APIN 08299M0066).
- q. Conrad Construction Co., Ltd., for Cypresswood Drive from Carolina Hills Drive to Louetta Road in Precinct 3 (APIN 09103M239D).
- r. Menade, Inc., for Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hills Drive in Precinct 3 (APIN 09103M23BZ).
- s. LMC Corporation for storm sewer improvements on Mason Road at Earl of Dunmore Street in Precinct 3 (APIN 10103M23EQ).
- t. Beyer Construction, LLP, for Louetta Road from Hawthorne Ridge Road to Cypress Church Road in Precinct 3 (APIN 09103M239E).
- u. Allgood Construction Co., Inc., for Tuckerton Road from Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3 (APIN 0610300319).
- v. Uretek USA, Inc., for hydro-insensitive polyurethane foam materials and labor in Precinct 4.
- w. Stripes & Stops Company, Inc., for paint striping of various roads in the Crosby Camp area in Precinct 4 (APIN 09104M239R).
- x. Batterson, LLP, for paint striping of various roads in the Lyons Camp area in Precinct 4 (APIN 09104M239U).
- y. Bio-Landscape & Maintenance, Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (APIN 09104M23BV).
- z. ISI Contracting, Inc., for armor joint repairs and expansion joint sealing for bridges in Precinct 4 (APIN 09104M23DY01).
- aa. Menade, Inc., for Fallbrook Drive-A paving and drainage from Bammel North Houston Road to Antoine Drive in Precinct 4 (APIN 07104M0023).

- bb. Durwood Greene Construction for North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4 (APIN 07104M000H).
 - cc. Harris Construction Company for Imperial Valley Drive-A from north of Rankin Road to northwest of Remington Heights Drive in Precinct 4 (APIN 08104M0097).
 - dd. Stripes & Stops Company, Inc., for paint striping of various roads in the Spring Camp area in Precinct 4 (APIN 10104M23GN01).
- 4. Recommendation for authorization to negotiate with HVJ Associates, Inc., for material testing services for Fallbrook Drive Segment B from Antoine Drive to Halls Bayou in Precinct 4 (APIN 07104M0035).
 - 5. Recommendation for authorization to take necessary steps to terminate a contract with South Coast Construction, Inc., for construction of Kuykendahl Road Segment C improvements from Augusta Pines to Spring Creek Phase I Segment A, and from Augusta Pines to Cinnamon Run for Woodlands Road Utility District No. 1 in Precinct 4 (APIN 0510400109).
 - 6. Recommendation for authorization to reduce retainage by 3.5% for J.T. Vaughn Construction, LLC, for restoration of the Harris County 1910 Courthouse.

d. **Toll Road Authority**

- 1. Recommendation for authorization to address potential unforeseen conditions during construction and amend the provision for delivery of notices for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 (UPIN 100505R104), for appropriate officials to take necessary actions to complete the transactions, and for the County Judge to execute amendments to agreements with:
 - a. LJA Engineering, Inc., in the additional amount of \$42,000.
 - b. Landtech Consultants, Inc., in the additional amount of \$20,000.
 - c. Michael Baker Jr., Inc., in the additional amount of \$20,000.
 - d. Sparks-Barlow-Barnett, Inc., in the additional amount of \$24,000.
 - e. URS Corporation in the additional amount of \$35,000.
- 2. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

- 1. Recommendation for the County Judge to execute agreements with:
 - a. Schaumburg & Polk, Inc., in the amount of \$96,895 for engineering and surveying services to prepare construction documents for channel maintenance repairs along Unit E127-00-00 from Senate Avenue to its confluence with White Oak Bayou, Unit E100-00-00 in Precinct 4.
 - b. Abel F. Herrera for landscaping maintenance services for property at 7315 Lake Lane, Lot 39, Unit E100-00-00, Tract 17-021.0 in the White Oak Bayou watershed in Precinct 4.

2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as need for:
 - a. General repairs on Vince Bayou and Little Vince Bayou in Precinct 2.
 - b. Cypress Creek erosion repair downstream of SH-249 near Cypress Creek Volunteer Fire Department Station No. 23 in Precinct 4.
 - c. General repairs on Brays Bayou in Precincts 1, 2, and 3.
 - d. Concrete repairs in Precincts 3 and 4.
 - e. Hiram Clarke bridge replacement over Sims Bayou in Precinct 1.
3. Recommendation for authorization to close the project for the Buffalo Speedway bridge over Sims Bayou in Precinct 1 (UPIN 050900C1B023).
4. Request for approval of payment in the amount of \$9,699 to the Clear Creek Watershed Steering Committee as the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.
5. Recommendation that the court approve contract and bonds with Menade, Inc., in the amount of \$1,473,160 for Brickhouse Gully concrete lining replacement from upstream of the Mangum Road bridge to upstream of the Costa Rica Road bridge in the Brickhouse Gully watershed in Precinct 4.
6. Recommendation for authorization to negotiate an agreement with Donald G. Van Wie to provide technology expertise in support of the operation and maintenance of the district's flood ALERT system.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Hot-mix asphaltic concrete base course for various locations in Precinct 1 for a two-week period (UPIN 11101M23F001).
 - b. Hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 1 for a two-week period (UPIN 11101M23EU01).
 - c. Southbelt hike and bike pedestrian bridge replacement at Unit A-1218-00-00 in Precinct 1 for a three-week period (APIN 0510100013).
 - d. Cypress North Houston Road from Telge Road to Huffmeister Road in Precinct 3 for a three-week period (APIN 08103M00DE).
 - e. Mason Creek Trail Phase 2 in Precinct 3 for a three-week period (APIN 11103M23D402).
 - f. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a three-week period (UPIN 11104M23F101).
 - g. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey Jr. road and bridge maintenance facility in the Humble Camp area in Precinct 4 for a three-week period (UPIN 11104M23F201).

2. Recommendation for approval of the following plats:
 - a. Ashford Grove, Section 2 in Precinct 4; Pate Engineers.
 - b. Auburn Lakes Retreat, Section 4 in Precinct 4; Jones & Carter, Incorporated.
 - c. New Auburn Drive from Auburn Jewel to Lawson Knoll street dedication in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for cancellation of bonds for Sydney Harbour Interests, Ltd., executed by Western Surety Company in the amount of \$45,000 for Sydney Harbour, Section 2 in Precinct 3.
4. Recommendation for the County Judge to execute engineering services amendments/agreements with:
 - a. Atkins North America, Inc., in the amount of \$27,722 in connection with construction of C.E. King Parkway from north of US-90 to US-90 in Precinct 1 (APIN 09101M00E9).
 - b. Entech Civil Engineers, Inc., in the amount of \$40,000 in connection with drainage improvements to serve Farrington Road and the adjacent Fairmont Park, Sections 1 and 2 in Precinct 2 (APIN 11102M23EY01).
 - c. Ergonomic Transportation Solutions, Inc., in the amount of \$66,739 in connection with various projects in Precinct 3.
 - d. Pepe Engineering, Ltd., in the additional amount of \$39,251 in connection with construction of Kluge Road from northeast of McSwain Street to the northeast in Precinct 3 (APIN 08103M00A3).
 - e. Ratnala & Bahl, Inc., in the additional amount of \$60,017 in connection with construction of the Terry Hershey Park pedestrian and bicycle tie-in facility from Terry Hershey Park at IH-10 to the Addicks Reservoir levee in Precinct 3 (APIN 0110300017).
 - f. Binkley & Barfield, Inc., in the additional amount of \$55,360 in connection with construction of Spring Stuebner Road Segment C from west of Falvel Road to the beginning of the TxDOT right of way in Precinct 4 (APIN 08104M009E).
 - g. Landtech Consultants, Inc., in the additional amount of \$67,315 in connection with construction of Spring Stuebner Road Segment A from Kuykendahl Road to west of Rhodes Road in Precinct 4 (APIN 08104M009C).
 - h. Shrader Engineering Company in an amount not to exceed \$368,900 with a \$100 retainer fee for back-up generators.
5. Recommendation for deposit of funds received from Loomer Investments, LP, in the amount of \$7,589 to reimburse Precinct 2 for a landowner's fence removed from encroaching in the right of way of the Repsdorff project.
6. Recommendation for authorization to negotiate with:
 - a. Jerry McKinney in connection with constructability evaluation of wastewater and storm water treatment systems at various locations in the county.
 - b. Atser in connection with an on-call hourly contract for BetterStreets-2 Neighborhoods Initiative in Precinct 2 in an amount not to exceed \$300,000.

7. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
 - a. 11901½ Lockwood Road for traffic signals at the intersection of Lockwood Road and North Lake Houston Parkway in Precinct 1.
 - b. 101½ Red Oak Avenue for traffic signals at the intersection of Red Oak Avenue and Crosby Lynchburg Road in Precinct 2.
 - c. 12830½ Ann Louise Road for traffic signals at the intersection of Ann Louise Road and Fallbrook Drive in Precinct 4.
 - d. 709 Riley Fuzzell Road to upgrade the electrical power for Pine Tree Park in Precinct 4.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,280 for Mount Royal Village, Section 3 in Precinct 1.
 - b. KB Home Lone Star, Inc., in the amount of \$3,200 for Stablewood Farms North, Section 5 in Precinct 3.
 - c. KB Lone Star, Inc., in the amount of \$5,360 for Westgate, Section 15 in Precinct 3.
 - d. The Woodlands Land Development Co., LP, in the amount of \$6,960 for Woodlands Village of Creekside Park, Section 11 in Precinct 4.

9. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$3,560 for Ricewood Village, Section 9 in Precinct 3.
 - b. Terrabrook Eagle Springs, LP, in the amount of \$3,040 for Eagle Springs, Section 41, replat in Precinct 4.

10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Four Seasons Development Co., Inc., lowest and best bid in the amount of \$346,199 for the Houston Transtar metal building in Precinct 4 (APIN 10208M23FE01).
 - b. Professional Traffic Control, LLC, second lowest bid for thermoplastic striping of various roads in Precinct 4 (APIN 11104M23JX01).

11. Recommendation for authorization to renew a term contract with ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 10104M23G101).

12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. SemCrude, LP, for right of way utility adjustments in the amount of \$25,625, including contingency for proposed reconstruction of Scott Street Segment 2 from Alameda Genoa to Orem Drive in Precinct 1 (APIN 09101M239N).
 - b. The City of Baytown in connection with construction of North Main Street between IH-10 and Wallisville Road in Precinct 2 (APIN 11102M23EB01).
 - c. Union Pacific Railroad Company for right of way utility adjustments in the amount of \$505,533 for proposed improvements of Becker Road from south of UPRR to north of Palo Dura Drive in Precinct 3, and that, subsequent to execution of the agreement, the County Auditor issue a check in the amount of \$21,097 for the railroad grant of rights (APIN 07103M001B).
 - d. Gulf South Pipeline Company, LP, for right of way utility adjustments in the amount of \$896,500, including contingency for proposed reconstruction of Stuebner-Airline Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4 (APIN 0310400018).
13. Recommendation that the court approve payment to the Flood Control District for purchase of wetland mitigation credits in the amount of \$11,000 in the Greens Bayou Wetland Mitigation Bank for Genoa Red Bluff Road from Pine Tree Drive to Red Bluff Road in Precinct 2 (APIN 0010200002).
14. Recommendation that the court approve Allgood Construction Company, Inc., as the lowest responsible bidder for construction of Mueschke Road Segment 4 from north of Little Cypress Creek to north of Wilks Drive in Precinct 3, and that the Architecture & Engineering Division be authorized to negotiate a modified contract to meet the budget (APIN 0510300079).
15. Consideration of updates and recommendations in connection with design and construction for lease of space for the Harris County Forensic Genetics Laboratory, and for the site for the voter approved regional forensics center in the Texas Medical Center.
16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Hartman Income REIT Operating Partnership, LP, for lease of space at 15311 West Vantage Parkway for the Sheriff Department's High Intensity Drug Trafficking Area Program, and for approval of a purchase order for the monthly lease amount of \$33,149.
 - b. Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$8,311.

2. Request for approval of an agreement with The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, for the county to lease to the center space at 1721 Pech Road for the monthly amount of \$1,700.
3. Request for authorization to transfer utility service to the county for the warehouse facility at 11525 Todd Road in Precinct 3 effective October 1, 2011, and for the County Auditor to make utility payments.
4. 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 \$82,644 and 10 workers compensation recoveries in the total amount of \$25,621; settlement of five tort claims in the total amount of \$13,036; denial of seven claims for damages; and transmittal of claims for damages received during the period ending September 6, 2011.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$2,730 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.
- d. Transmittal of investment transactions and maturities for the period of August 16-September 5, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of debt payments for various issues with the maturity date of October 1, 2011.
- g. Request for approval of an order authorizing the issuance of Port of Houston Authority of Harris County, Texas, Unlimited Tax Refunding Bonds, Series 2011, in a principal amount not to exceed \$52.19 million, prescribing the terms and form, providing for payment of principal and interest, authorizing preparation and distribution of an official statement, and other related provisions.
- h. Recommendation that the court approve a yield reduction payment to the Internal Revenue Service in connection with Permanent Improvement Bonds, Series 2010A, and suspension of the state and local government series securities market in July/August 2011.
- i. 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, Constables of Precincts 1 through 8, and Fire Marshal in accordance with the records control schedule.
- b. Request for authorization to accept certain donations for the Harris County Archives.
- c. Request for approval of an order authorizing cancellation of an agreement with the Harris County Hospital District for maintenance of certain radio equipment that is beyond repair.

4. **Public Health Services**

- a. Request for authorization to accept donated flea control products from the American Society for the Prevention of Cruelty to Animals for the Veterinary Public Health Division.
- b. Request for approval of a grant/loan agreement in the amount of \$27,297 in connection with the Lead Hazard Control Program.
- c. Request for authorization for the Veterinary Public Health Division to offer micro-chipping services at a reduced rate of \$10 per animal for the period of September 14-October 31, 2011.
- d. Request for authorization for the Veterinary Public Health Division to conduct a reduced cost adoption event September 14-October 31, 2011 and allow adoption of selected dogs/puppies and cats/kittens on those dates for \$10 each.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$47,400 for low- and moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, and 2010.
- c. Request for approval of an order prepared by the County Attorney authorizing that a request be sent to the Texas General Land Office for approval of an exception to the conflict of interest provisions on behalf of a disaster recovery applicant.
- d. Request for approval of an amendment to an agreement with the City of Pasadena to extend for one year provision of fixed route bus services to residents of the city.
- e. Request for authorization to renew an interlocal agreement with Metro in the amount of \$39,882 for continuation of the Baytown Express Park and Ride service from the facility at Garth Road and IH-10 in Precinct 2 at no additional cost to the county.

- f. Request for approval of an agreement with Sunbelt Fresh Water Supply District for the High Meadows sanitary sewer rehabilitation project in Precinct 1 using Community Development Block Grant funds in the amount of \$374,059.

6. **Library Services**

Request for authorization to correct the payroll records of two employees.

7. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for approval of annual agreements with Channelview, Galena Park, and North Forest Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for authorization to purchase gift cards for 48 teachers participating in positive behavioral support training events conducted in the Kashmere Feeder Pattern HISD schools at a total cost of \$1,200.
3. Request for authorization to use Systems of Hope Program funds in the amount of \$1,890 for provisions for youth, families, and professionals attending training events and presentations of the Systems of Hope Family Leaders Coalition.

8. **Constables**

- a. Request by Constables Freeman, Jones, and Camus, Precincts 2, 3, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Trevino, Precinct 6, for authorization to extend a temporary deputy position assigned to the East End Improvement Corporation law enforcement agreement through March 9, 2012 while an employee is on military leave of absence.

9. **Sheriff**

- a. Request for authorization to allow the City of Houston Police Department to provide patrol services for a limited annexed area in the Greens Parkway Municipal Utility District.

- b. Request for approval of an interlocal agreement with the Texas Engineering Extension Service for certain employees of the Sheriff to provide basic county corrections physical skills training services to students.
- c. Request for authorization to reimburse an employee \$600 for a concrete slab that was poured to accommodate the kennel for the patrol canine.
- d. Request for authorization to accept donations in amounts of:
 - 1. \$1,913 from Persys Medical to purchase first aid kits for deputies.
 - 2. \$850 from Brewster Procurement Group for use by the Crime Prevention Unit.
- e. Request for authorization to donate a truck to the National Drug Control Policy Office.
- f. Request for authorization to extend the Electronic Monitoring Pilot Program to the end of the fiscal year.
- g. Request for approval of agreements with the U.S. Department of Justice for the Tactical Diversion Task Force and for the State and Local High Intensity Drug Trafficking Area Project.
- h. Request for approval of an agreement with the National Insurance Crime Bureau for lease of a pickup truck at a cost of \$1 per year.
- i. Request for authorization to accept 15 licenses donated by Biometrix, Inc., for use of facial recognition law enforcement software.

10. **Fire Marshal**

- a. Request for approval of an inspection fee refund in the amount of \$150.
- b. Request for authorization to reimburse an employee \$201 for expenses incurred for annual veterinary fees and medication for the department's canine.
- c. Transmittal of the annual financial reports for Harris County Emergency Services Districts Nos. 7, 48, 60, and 200.

11. **Institute of Forensic Sciences**

- a. Request for approval of a memorandum of understanding for the institute to provide toxicology and drug test data, analysis, and results to the Drug Enforcement Agency by participating in the National Forensic Laboratory Information System.
- b. Request for authorization to renew an annual agreement with the Houston Academy of Medicine-Texas Medical Center Library at a cost of \$5,961.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of August 23, 2011, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the August 23, 2011 agenda.
- b. Request for approval of payment in the approximate amount of \$11,600 for installation of telephone and modem dial-up lines at 36 branch locations and the main office for early voting, and that the court adopt the early voting schedule and approve changed early voting locations in connection with the November 8, 2011 constitutional amendment and joint elections.

13. **District Clerk**

- a. Request for authorization to lease five unreserved parking spaces in the garage at 1401 Congress at an annual cost of \$5,100.
- b. Request that the court consider options for changes to the rate of pay for citizens who serve as jurors in accordance with legislative provisions.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 127th, 157th, 234th, 246th, 313th, 314th, 315th, and 333rd District Courts.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Falvel Road project in Precinct 4.
- c. Request for approval of orders authorizing settlement and execution of releases in connection with accident cases in County Civil Court No. 4 and the 80th, 113th, and 215th District Courts, and in connection with a delinquent tax case in the 157th District Court.
- d. Transmittal of a report concerning the County Attorney's review of the Port of Houston Authority.
- e. Request for approval of orders authorizing suit and litigation expenses to compel compliance with the Texas Water Code and county flood plain management regulations in Precinct 4.

15. **Public Defender**

Request for authorization to create, post, and fill certain grant-funded positions including eight assistant public defenders and a legal and policy analyst.

16. **Community Supervision & Corrections**

Request for authorization to purchase a vehicle at an approximate cost of \$17,516 and that Fleet Services provide a fuel card and maintain the vehicle.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew the licenses of seven court interpreters at a cost of \$50 each.

18. **County Courts**

Request for authorization to increase the hours of a part-time substitute court coordinator position.

19. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Wastewater technology joint committee meeting	9/26-28	Ann Arbor, MI	\$606	Other
2.	PHS	1	BioWatch program guidance focus group meeting	9/27-28	Alexandria, VA	\$250	Grant
						\$1,925	Other
3.	PHS	1	Centers for Disease Control & Prevention meeting	10/26-27	Atlanta, GA	\$965	Other
4.	PHS	1	Society of Public Health Education Conference	10/26-29	Arlington, VA	\$1,061	Other
5.	PHS	2	American Public Health Association meeting	10/28-11/2	Washington, DC	\$4,750	General
6.	PHS	1	Refugee and Immigrant Conference	11/6-9	Chicago, IL	\$1,550	Grant
7.	PHS	1	Robert Wood Johnson Foundation clinical scholars mtg.	11/8-11	Arlington, VA	\$1,590	Other
8.	PCS	1	Incident response to terrorist bombings training	10/2-7	Socorro, NM	\$2,500	Other
9.	CAC	1	Leadership Exchange Coaching advisory council bd. mtg.	9/19-20	Philadelphia, PA	\$760	Other
10.	Const. 4	1	FBI National Academy course	9/29-12/18	Quantico, VA	\$2,415	Other
11.	Const. 4	1	American Society of Crime Laboratory Directors meeting	10/17-20	Fresno, CA	\$1,072	Other
12.	Sheriff	2	Peer support/integral officer survival training*	9/18-23	Meridian, MS	\$1,360	Other
13.	Sheriff	4	Prevention of child abuse crimes training	9/24-10/1	Denver, CO	\$8,360	Other
14.	Sheriff	1	National Emergency Number Association meeting	10/16-20	Atlanta, GA	\$1,300	Other
15.	Sheriff	2	Intl. Assn. of Chiefs of Police Conf. & Technology Expo.	10/21-27	Chicago, IL	\$5,490	Other
16.	Sheriff	6	Weapons of mass destruction response training	10/30-11/5	Anniston, AL	\$5,130	Other
17.	Fire M.	1	Intl. Assn. of Fire Chiefs, HazMat Committee Planning Conf.	9/14-16	Fairfax, VA	\$1,545	Other
18.	Inst. F.S.	1	American Society of Crime Laboratory Directors meeting	9/19-22	Denver, CO	\$1,504	Grant
	Subtotal	29	Out of Texas average cost \$1,522 per employee			\$44,133	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	Gulf Coast Comm. Protection & Recovery symposium	9/15	League City	\$60	General
2.	PID/ED	5	Geographic Information System seminar	10/13	Houston	\$20	Other
3.	PID/A&E	1	Solar Power International Convention	10/17-19	Dallas	\$691	Other
4.	PID/A&E	1	Onsite sewage facility licensing class	11/15-18	Houston	\$410	General
5.	PID/FPM	1	Facility management certification	9/15	Houston	\$210	General
6.	MS/OFS	1	Public Funds Investment Act training workshop	10/3-4	Houston	\$350	General
7.	MS/HRRM	1	Tx. Public Risk Management Association board meeting	9/29-30	Austin	\$310	Other
8.	OLR	1	Health law conference	11/3	Houston	\$25	General
9.	ITC	3	Tx.-wide area radio network installation, maint., & prog.*	9/13/2011- 2/29/2012	Various	\$2,070	General
10.	PHS	1	Ryan White Grant quarterly grantee meeting	9/15-16	Austin	\$430	Grant
11.	PHS	1	Texas Food Safety and Defense Task Force meeting	9/15-16	Austin	\$360	Other
12.	PHS	2	Evidence-based public health workshop	9/30	College Station	\$170	General
13.	PHS	1	Configuring and administering software training	10/10-14	Houston	\$2,025	General
14.	PHS	1	Tuberculosis medical records meeting*	10/12-13	Austin	\$400	Grant
15.	PHS	9	Tx. Mosquito Control Association regional meeting*	10/12-13	San Angelo	\$2,620 \$920	Grant Other
16.	PHS	2	Tuberculosis program managers meeting	10/13-14	Austin	\$630	General
17.	PHS	10	Tx. Society for Public Health Education Conference	10/13-14	Houston	\$675	General
18.	PHS	1	Tx. Public Risk Management Assn. Conference & Expo.	11/16-18	Galveston	\$761	General
19.	CS	2	Monitoring HOME programs training*	9/27-29	Houston	\$20	Grant
20.	CS	1	Dept. of Homeland Security course*	9/27-30	Kingwood	\$30	Grant
21.	CS	1	Tx. Society of Certified Public Accountants Audit Conf.	10/4-6	Austin	\$1,154	Grant
22.	CS	3	Federal Transit Administration workshop*	11/14-16	Fort Worth	\$1,317	Grant
23.	CS	9	Economic development toolkit training*	11/15-17	Houston	\$48	Grant
24.	CS	1	Texas transit training	1/24-27/2012	Austin	\$969	Grant
25.	Juv. Prob.	7	Navigation for administrators curriculum system training*	8/13	Huntsville	\$1,000	Grant
26.	Juv. Prob.	11	Quality Assurance Coordinators Conference*	9/22-23	Austin	\$1,996	Grant
27.	Juv. Prob.	4	Texas Autism Conference	10/13	Houston	\$600	Grant
28.	PSCA	10	Texas Human Trafficking Summit	9/8	Houston	\$500	Grant
29.	PSCA	1	Parenting with love and limits facilitator/coach training	9/19-23	Houston	\$2,500	Other
30.	PSCA	1	Academy for Competent Youth Work bd. of directors mtg.	9/26-27	College Station	\$94	General
31.	CAC	1	American Assn. for Marriage & Family Therapy Conf.	9/22-25	Fort Worth	\$1,256	Other
32.	CAC	4	Dynamic clinical training workshop	9/30	Houston	\$620	Other
33.	Const. 4	1	Law enforcement leadership seminar	10/17-11/4	College Station	\$2,400	Other
34.	Const. 5	1	Narcotics detection dog handler course*	9/26-10/7	Spring Branch	\$1,500	Other
35.	Sheriff	1	Texas Motor Transportation Association seminar*	9/14-16	Kerrville	\$408	Other
36.	Sheriff	4	Public education programs conference	9/22-24	Houston	\$1,240	Grant
37.	Sheriff	80	Executive Leadership Conference	10/17-18	Houston	\$7,865	Other
38.	Sheriff	2	Armorers course	10/18-20	Humble	\$950	Other
39.	Sheriff	40	Use of force concepts training	11/3-4	Humble	\$7,000	Grant
40.	Sheriff	14	HIPAA privacy and FMLA online training	TBD	Houston	\$891	Other
41.	Fire M.	2	Building Codes Academy*	10/9-11	San Antonio	\$1,200	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
42.	Fire M.	1	Texas Fire Marshal's Conference*	10/16-21	Austin	\$805	Grant
		1		10/18	Austin	\$50	Grant
		1		10/18-19	Austin	\$345	General
43.	Inst. F.S.	3	Southwestern Assn. of Forensic Scientists Conference (\$3,300 appvd. 5/3)	10/3-7	Houston	\$275	Other
44.	Dist. Clk.	1	County and District Clerks regional meeting	9/22	Galveston	\$150	General
45.	Dist. Clk.	2	Criminal Justice Information System Reporting Conf.	11/29-12/1	Austin	\$1,100	General
46.	Dist. Clk.	2	Open Government Conference	12/4-5	Austin	\$585	General
47.	DA	1	Armorers course	10/11	Pasadena	\$195	Grant
48.	DA	3	Firearm instructors workshop	10/12-14	Pasadena	\$700	Grant
49.	DA	1	Patrol rifle course	10/24-28	Pasadena	\$50	Grant
50.	DA	1	Public agency training council seminar	11/20-22	New Braunfels	\$770	Grant
51.	PD	1	Establishing innocence or guilt seminar	8/25-26	Plano	\$606	Other
52.	PD	1	Winning trial tactics seminar	9/9	Galveston	\$172	Grant
53.	PD	1	Eyewitness identification working group	9/15	Huntsville	\$106	Grant
54.	JP 1.1	1	Attorney General opinions and case law training seminar	10/18	Round Rock	\$50	General
55.	JP 1.1	2	Texas Justice Court training	12/14-16	Austin	\$390	General
		2		2/27-29/2012	San Marcos	\$395	General
56.	Co. Cts.	1	Tx. Assn. for Court Administration Education Conference	10/4-7	San Antonio	\$1,267	General
57.	Auditor	1	Fraud seminar	9/13	Houston	\$300	Other
58.	Auditor	1	Ethics training	10/12	Houston	\$115	General
59.	Auditor	1	Common fraud found in government training	10/19	Houston	\$285	General
60.	Auditor	2	Governmental update video/audio conference	11/3	Houston	\$300	General
61.	Tax A-C	4	Texas Association of Assessing Officers seminar	9/23	Shoreacres	\$385	General
62.	Com. 1	2	Plumbing courses	10/18-19/2011 & 1/28/2012	Houston	\$1,100	General
63.	Com. 4	6	Cut palmetto fronds*	10/3-4	Magnolia	\$30	General
Subtotal		287	In Texas average cost \$206 per employee			\$59,221	
Total		316				\$103,354	

*Travel by county vehicle

General	Grant	Other	Total
\$18,727	\$25,476	\$59,151	\$103,354

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$508,191	\$924,013	\$1,432,204

21. Grants

- a. Request by the **PID/Flood Control District** for authorization to prepare applications for 2012 FEMA Grant Programs for various voluntary property acquisition projects.
- b. Request by **Public Health Services** for authorization to:
 1. Accept grant funds in the amount of \$189,219 from the Texas Department of State Health Services for the Local Public Health System Grant Program.

2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for remaining grant funds in the amount of \$1,736,683 for the Ryan White Part A and the Minority AIDS Initiative grant programs.
 3. Accept grant funds in the amount of \$14,000 from the Texas Department of State Health Services for the Flu-Internet-Based Web Portal Program.
 4. Accept grant funds in the amount of \$497,405 from the Texas Department of State Health Services for the Tuberculosis Prevention and Control Grant Program.
 5. Accept grant funds in the amount of \$484,905 from the Texas Department of State Health Services for the Title V Dental Services Program.
 6. Extend two positions funded by the Texas Department of State Health Services through August 31, 2012 for the Tuberculosis Prevention and Control Grant Program.
 7. Submit applications to the Texas Department of State Health Services for grant funds in the total amount of \$316,217 for certain family planning services, and to extend certain associated positions through November 30, 2011.
 8. Extend positions funded by the Texas Department of State Health Services through March 31, 2012 for the Women, Infants, and Children Program, and temporarily transfer Medicaid Administrative Claims funds in the amount of \$629,276 to the grant budget pending receipt of the grant award.
- c. Request by **Community Services** for authorization to:
1. Accept National Emergency Food and Shelter Program funds in the amount of \$348,912 from the United Way of Greater Houston to provide emergency utility assistance for eligible county residents.
 2. Submit an application to the U.S. Department of Housing & Urban Development for Community Challenge Planning Grant funds in the amount of \$300,000 for development of a comprehensive community disaster plan for sustainability in Harris County.
 3. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$300,000, and \$75,000 in transportation development credits for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
- d. Request by **Juvenile Probation** for authorization to accept:
1. Grant funds in the amount of \$202,774 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.
 2. An amendment to an agreement with Sam Houston State University to extend the end date through December 31, 2011 for the Texas Southern District Anti-Gang Program.
- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds from the:
1. Texas Department of Family and Protective Services in the amount of \$60,000 for the Stand Alone Drug Testing Program.

2. Texas Department of Family and Protective Services in the amount of \$50,000 for emergency services provided for children and families in protective services cases, and to continue a petty cash checking account for emergency payments.
 3. Criminal Justice Division of the Office of the Governor in the amount of \$52,018 for the Systems of Hope Sunnyside Project.
- f. Request by the **Children's Assessment Center** for authorization to renew an agreement with the Texas Department of Family and Protective Services to provide evaluation and treatment services for sexually abused children.
- g. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$72,730 from the Criminal Justice Division of the Office of the Governor for the Victims of Crime Act Program in support of the Crime Victims Assistance Unit.
- h. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$53,000 from the Criminal Justice Division of the Office of the Governor for the Victim Assistance Officer Program.
- i. Request by **Constable Walker, Precinct 7**, for authorization to:
1. Accept grant funds in the amount of \$76,111 from the Criminal Justice Division of the Office of the Governor for the Victims Assistance Coordinator Program.
 2. Accept grant funds in the amount of \$79,881 from the Criminal Justice Division of the Office of the Governor for the Victims Assistance Deputy Program.
 3. Transfer \$2,677 from the department's general fund to establish a discretionary match for the 2009 Sex Offender Program.
- j. Request by the **Sheriff** for authorization to:
1. Accept an amendment to an agreement with Sam Houston State University to extend the end date through December 31, 2011 for the Project Safe Neighborhoods Anti-Gang Initiative.
 2. Extend positions funded by the Criminal Justice Division of the Office of the Governor through September 30, 2012 and temporarily transfer \$30,000 from the department's general fund to continue the New Choice Substance Abuse Program pending receipt of grant awards.
 3. Extend a position currently funded by the Harris County Juvenile Board through August 31, 2012 for the Juvenile Justice Alternative Education Program.
 4. Accept an amendment to an agreement with Sam Houston State University to extend the end date through August 31, 2012 for the Regional Firearms Identification Laboratory Backlog Reduction Program.
 5. Accept grant funds in the amount of \$1,494,391 from the City of Houston for the 2011 Justice Assistance Grant Program.
- k. 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 Veterans Court Grant application.

2. Accept grant funds in the amount of \$103,311 from the Supreme Court of Texas for the Multi-District Litigation Asbestos Court.
3. Accept an amendment to an agreement with the Texas Task Force on Indigent Defense for additional grant funds in the amount of \$558,691 to improve indigent criminal defense services.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Allgood Construction Co., Inc., for Tuckerton Road from Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3.
 - b. Beyer Construction, LLP, for Louetta Road from Hawthorne Ridge Road to Cypress Church in Precinct 3.
 - c. C.F. McDonald Electric, Inc., for relocation of the generator from 330 Meadowfern Drive to 7701 Wilshire Place Drive for the Toll Road Authority.
 - d. Calco Constructors, Inc., for storm sewer replacement at Shoreacres Circle for the Flood Control District.
 - e. Centennial Contractors Enterprises, Inc., to rebuild an in-water gazebo at Deussen Park in Precinct 1.
 - f. Durwood Greene Construction Co., for asphalt overlay and base repair of various roads in Precinct 1.
 - g. Harris Construction Co., for Imperial Valley-A from north of Rankin Road to northwest of Remington Heights Drive in Precinct 4.
 - h. Menade, Inc., for Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hills Drive in Precinct 3.
 - i. Rozco Contracting, Inc., for Warren Ranch Road bridge replacement at Rock Hollow Creek, Unit K-160-00-00 in Precinct 3.
 - j. Salem Group, Inc., dba Complete Concrete, for general repairs in the northern area of the county for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish three bank accounts for the Office of Financial Services & Planning.
4. Request for authorization to establish a petty cash account for the Sheriff's Department.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for June 2011.

c. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due September 30, 2011.
2. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2011 for Harris County, Flood Control District, Port of Houston Authority, and Hospital District, and request that the court designate the Tax Assessor-Collector as the official to calculate the effective tax rate, the rollback tax rate, and notice and hearing limit, and to publish required notices.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Upgrade and expansion of the Avaya Enterprise communications system for the county.
 - b. Off-site storage and maintenance of media for the County Clerk and District Clerk.
 - c. Innovative or evidenced-based services for adjudicated youth for Juvenile Probation.
 - d. Periodical subscriptions for the County Library.
 - e. Ryan White Program Part A services for Public Health Services/Ryan White Grant Administration.
 - f. Hygiene items for Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Information Technology, Community Supervision & Corrections, and Flood Control District.
3. Transmittal of a change in contract with Elite Promotional Printing, Inc., dba Elite Printing, for thermal printer receipt paper for the Toll Road Authority, resulting in an addition of \$19,495 to the contract amount (10/0018).
4. Request for approval of a change in contract with Lone Star Uniforms for uniforms and related items for the Sheriff's Department, resulting in an addition of \$145,500 to the contract amount (11/0055).
5. Recommendation that awards be made to:
 - a. Police Executive Research Forum best proposal meeting requirements for consultant services specializing in law enforcement internal affairs and peace officer use of force policies and procedures for the Sheriff's Department for the period of August 23, 2011-August 22, 2012, with a one-year renewal option, and for the County Judge to execute the agreement.

- b. American Tire Distributors low bid in the amount of \$567,515 for tires, tubes, and related items for the county for the period of October 1, 2011-September 30, 2012, with four one-year renewal options.
 - c. Arthur J. Gallagher Risk Management Services, Inc., only proposal received for all risk property insurance for the Neighborhood Stabilization Program for the period of October 1, 2011-September 30, 2012, with four one-year renewal options.
 - d. Trantex, Inc., low bid in the amount of \$166,751 for traffic paint and related items for the county for the period of September 13, 2011-August 31, 2012, with four one-year renewal options.
 - e. Mark 3 Systems low bid in the amount of \$262,870 for an IBM I/Series upgrade for Information Technology.
 - f. Elevator Repair Service lowest priced proposal for modernization of elevators for the County Administration Building at 1001 Preston, and for the County Judge to execute the agreement.
 - g. H.N.B. Landscape low bid in the amount of \$578,158 for selective clearing of underbrush, tree, and debris removal for the Flood Control District, and approval of bonds.
 - h. Seril, Inc., dba Houston Grotech Services, low bid in the amount of \$443,300 for selective clearing of underbrush, tree, and debris removal for the Flood Control District, and that the court approve bonds and grant a waiver of technicality for county taxes owed when the bids were received.
6. Request for authorization to reject a proposal for all risk property insurance for the Washburn Tunnel.
7. Request for approval of renewal options with:
- a. Bear Creek CSI, Inc., for repair parts, labor, and related items for Isuzu medium duty trucks for the county for the period of December 1, 2011-November 30, 2012 at a cost of \$25,000.
 - b. TransCore, LP, for violation image review services for the Toll Road Authority for the period of October 27, 2011-October 26, 2012 at a cost of \$2,625,000.
 - c. Vulcan Construction Materials, LP, for limestone bedding for the county for the period of December 21, 2011-December 20, 2012 at a cost of \$50,000.
 - d. Uptime Software, Inc., for enterprise monitoring software support services for the Toll Road Authority for the period of November 18, 2011-November 17, 2012 at a cost of \$35,000.
 - e. Brasco International, Inc., for solar lighted transit shelters, waste receptacles, and related items for Community Services for the period of December 1, 2011-November 30, 2012 at a cost of \$80,000.
 - f. Landscape Professionals of Texas for lawn care services for various county locations for the period of January 1-December 31, 2012 at a cost of \$283,321.
 - g. Greater Houston Area Chapter of the American Red Cross for the Learn to Swim Program for the Commissioner of Precinct 1 for the period ending August 31, 2012 at a cost of \$106,000.

- h. Myriad Systems, Inc., to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2011-November 30, 2012 at a cost of \$42,000.
 - i. D.F. Sales for screw fasteners and related items for the county for the period of October 1, 2011-September 30, 2012 at a cost of \$36,000.
 - j. Vieux & Associates, Inc., for radar rainfall data for the Flood Control District for the period of November 9, 2011-November 8, 2012 at a cost of \$93,000.
 - k. IES Interactive Training for maintenance of law enforcement training simulator equipment for the Constable of Precinct 5 for the period of November 18, 2011-November 17, 2012 at a cost of \$2,145.
 - l. Alanton Group, Inc., for janitorial services for the Youth Service Center for the county for the period of December 1, 2011-November 30, 2012 at a cost of \$65,851, and execution of bonds.
 - m. Chipco, Inc., for thick sod cutting and relocating of vegetation for the Flood Control District for the period of December 1, 2011-November 30, 2012 at a cost of \$56,206.
 - n. Xtreme Liners, Inc., to fabricate shelters for water quality monitoring equipment for the Flood Control District for the period of December 1, 2011-November 30, 2012 at a cost of \$57,354.
 - o. Mint Medical Physician Staffing, LP, dba Prime Staff, and Pharmacy Healthcare Solutions, dba Advocate Rx Solutions, for temporary pharmacy personnel for the Sheriff's Department for the period ending July 31, 2012 at a total cost of \$1.2 million.
 - p. Alanton Group, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2011-November 30, 2012 at a cost of \$101,024, and execution of bonds.
 - q. HDE Electric, Inc., for repair parts and labor for wastewater lift station pumps for the county for the period of October 1, 2011-September 30, 2012 at a cost of \$64,200.
 - r. Regnier & Associates, dba VFIS of Texas, for blanket accident insurance for reserve deputies and volunteer fire/arson investigators for the county for the period of November 1, 2011-October 31, 2012 at a cost of \$21,484.
 - s. Waste Management of Texas, Inc., for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of October 1, 2011-September 30, 2012 at a cost of \$917,000.
8. Request for approval of an extension to an agreement with VeriTrust Corporation for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of September 23-October 22, 2011, or until a new contract is in place.
 9. Request for authorization to terminate agreements with:
 - a. The National Association for the Advancement of Colored People effective September 16, 2011 for Ryan White Part A and Minority AIDS Initiative services.

- b. Ag Utilities, dba Silverio Pena, effective October 1, 2011 for maintenance and minor repair of water wells for the county.
10. Request for the County Judge to execute amendments to agreements with:
 - a. Saint Hope Foundation, Houston Area Community Services, Inc., and Legacy Community Health Services, Inc., in additional amounts of \$174,703, \$334,355, and \$445,998 for Ryan White Program Part A and Minority AIDS Initiative services for the county for the period of March 1, 2011-February 29, 2012.
 - b. Ponder's Lifesaving Skills in the additional amount of \$22,500 for instructor-led automated external defibrillator and cardio pulmonary resuscitation training classes for the county for the extended term of September 23, 2011-February 22, 2012.
 - c. Microsoft Corporation in the amount of \$66,340 for Microsoft Premier support services for Information Technology for the period of September 13, 2011-September 12, 2012.
 - d. Community Education Centers, Inc., in the additional amount of \$3 million for detention, care, and transport of persons detained under the authority of the Sheriff's Department for the extended term of February 22, 2011-February 21, 2012.
11. Request for the County Judge to execute a City of Houston permit and addendum in the amount of \$450 for use and occupancy of public street right of way for the North Buffalo Bayou central plant.
12. Request for the County Judge to execute takeover and settlement agreements with Liberty Mutual Insurance Company in the amount of \$3,341,377 for construction of Kuykendahl Road Segment C improvements from Augusta Pines to Spring Creek Phase I Segment A, and from Augusta Pines to Cinnamon Run for Woodlands Road Utility District No. 1 in Precinct 4 (APIN 0510400109).
13. Request for the County Judge to execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$468,235 for outpatient and ambulatory care services for eligible HIV-infected patients for the Harris County Hospital District for the period ending February 29, 2012.
14. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of ethernet circuits at 7522 Prairie Oak Drive and 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2011-November 14, 2012.
 - b. Phonoscope, Inc., in the amount of \$7,200 sole source for renewal of ethernet circuits at 10555 Northwest Freeway; 9990 Northwest Freeway, \$24,000; and 406 Caroline, \$7,200 for the Flood Control District for the period of October 15, 2011-October 14, 2012.

- c. Houston Area Community Services, Inc., in the amount of \$195,704 for STAR Court substance abuse and trauma treatment services for females for the Administrative Office of the District Courts for the period ending September 29, 2011.
15. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 3 and 4, Management Services, County Library, Community Development, Juvenile Probation, and Juvenile Justice Alternative Education Program.
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. Transmittal of bids and proposals for advertised jobs that were opened August 29 and September 12, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. October 2-8, 2011 as 4-H Week.
 - b. October 4, 2011 as National Night Out.
 - c. October 17, 2011-April 15, 2012 as Harris County Employees Days during the King Tut Exhibition at the Museum of Fine Arts Houston.
 - d. October 21, 2011 as Care Enough to Wear Pink Day.
2. Request for authorization to enter into a sub-grantee award agreement with Industrial Terminals, LP, in the amount of \$358,000 in connection with the FY 2010 Port Security Grant Program.
3. Request by the Office of Homeland Security & Emergency Management for the County Judge to execute an agreement with the Harris County Department of Education in the amount of \$100,000 to provide services in support of the Harris County Citizen Corps Council, Teen CERT Program.
4. Request by OHS&EM for authorization to accept a donation from Target in an amount not to exceed \$10,000 for expenses in connection with a community outreach event in support of National Preparedness Month.

b. **Commissioner, Precinct 1**

1. Request for approval of activities scheduled and a resolution in tribute to the 43rd Annual Fiestas Patrias Celebration to be held September 16, 2011 at Quebedeaux Park.
2. Request for authorization for the:
 - a. Houston Orienteering Club to host a competition and fundraiser at Challenger Seven Memorial Park on September 17, 2011.
 - b. Horace & Theresa Cormier Foundation to host the 2011 Cancer Awareness Walk at Deussen Park on October 22, 2011.
 - c. Down Syndrome Association of Houston to host the annual Gathering of Friends fundraiser at Adair Park on October 30, 2011.
3. Request for approval of traffic sign installations and improvements at Breakwater Path Drive and West Lake Houston Parkway for Lakeshore Elementary School as recommended by a school zone speed study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Robert Hodge in the amount of \$402 to add a driveway at 18018 Cypress Rosehill in connection with the Cypress Rosehill project from Grant to Lake Cypress Hill.
 - b. Yolanda Leger in the amount of \$1,125 for the purchase of a memorial bench to be placed in Terry Hershey Park.
 - c. Mason Creek Utility District in the amount of \$12,961 for the district's portion of constructing a sidewalk on Westgreen Boulevard.
2. Request for approval of appointments, deletions, or corrections to the list of election or alternate judges for a term ending August 31, 2012.
3. Request for the County Judge to execute an agreement with Taylor High School ROTC for cleanup along the roadsides of Sugarland Howell Road from Beechnut Road to Bellaire Boulevard in connection with the Adopt a County Road Program for the period of September 1, 2011-August 31, 2012.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute an agreement with the City on a Hill Bible Church for cleanup along the roadsides of West Lake Houston Parkway from Upper Lake Drive to Lake Houston Bridge in connection with the Adopt a County Road Program for the period of May 1, 2011-April 30, 2012.

2. Request for authorization for Spoken Word Christian Tabernacle Church to host a 3K Breast Cancer Walk fundraiser at Doss Park on October 15, 2011.
3. Request for authorization to reactivate a monthly cell phone allowance for an employee.

24. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4, the 55th and 333rd District Courts, and U.S. District Court.
- b. Request for approval of a resolution authorizing the issuance of Harris County Industrial Development Corporation Marine Terminal Revenue Bonds, Series 2011, to finance projects for HFOTCO, LLC.

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 a nominee to the Metropolitan Transit Authority board of directors to fill the unexpired term of Trini Mendenhall Sosa.
2. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 15 for the Spring Stuebner Road-A project in Precinct 4 (UPIN 08104M009C).
3. Request by the County Attorney for an executive session to consult with the court concerning contemplated litigation relating to retaining Police Executive Research Forum for consultation services for the Sheriff's Department.

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
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July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by □. 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
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HARRIS COUNTY PRECINCT BOUNDARIES

