

The September 27, 2011 Mid-Year Review and Commissioners Court meetings were cancelled, rescheduled, and posted for 9:00 a.m. Tuesday, October 4, 2011.

NOTICE OF A PUBLIC MEETING

September 23, 2011

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 4, 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 4, 2011** immediately following the conclusion of the mid-year budget review meeting, 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. 11.18

AGENDA

October 4, 2011

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Bishop Sherman Gray of Antioch Missionary Baptist Church in Baytown.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - 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. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. County Attorney
13. District Attorney
14. Justices of the Peace

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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 acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One tract in the Airline Farms Subdivision for the Disaster Recovery 1709-007 project in Precinct 1, with relocation assistance (UPIN 090900Z1H031).
 - b. One tract in the Blue Bell Plaza Subdivision for the Halls Bayou acquisition project in Precinct 1 (UPIN 080900P1R002).
 - c. One tract in the Grantwoods Subdivision for the Grantwoods lot acquisition project in Precinct 3, with relocation assistance (UPIN 120900Z1H046).
2. 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 2 for the Scott Street-1 project in Precinct 1 in the amount of \$7,863, \$2,000 over the appraised value (UPIN 08101M009V).
 - b. Tract 3A for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$3,000, \$854 over the appraised value (UPIN 0510300069).
 - c. Tract 5A for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$3,504, \$1,500 over the appraised value (UPIN 0510300069).
3. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Seventeen tracts from Skinner Road to Meadowside Park Drive for the Huffmeister Road-3 project in Precinct 3 (UPIN 111033954210).
 - b. Nine tracts west of Meadowside Park Drive to Little Cypress Creek for the Huffmeister Road-4 project in Precinct 3 (UPIN 111033954211).

4. Recommendation for appropriate officials to take necessary actions to complete the transactions, and authorization to reimburse:
 - a. Great Oaks Estates Homeowners Association in the amount of \$1,100 for electrical service relocation to accommodate the widening of Kluge Road, Tract 31 on the south side of Kluge Road between McSwain Road and Hunters Canyon Lane for the Kluge Road-1 project in Precinct 3 (UPIN 0610300412).
 - b. Chad Lewellyn in the amount of \$603 for electrical service relocation to accommodate the widening of Kluge Road, Tract 4 at 12517 Kluge Road for the Kluge Road-2 project in Precinct 3.
5. Recommendation that the court authorize the Flood Control District to declare as surplus property Lots 15 and 16, Block 1130 in La Porte and authorize the district to exchange the lots with the City of La Porte for Lots 12 and 13, Block 1129 in Precinct 2, and for the County Judge to execute the exchange deed.
6. Recommendation that the court authorize the County Judge to execute an agreement with Clay Road 628 Development, LP, for an easement for conveyance and storage of water resulting from the mitigation of fill in the flood plain associated with Segment E of the Grand Parkway between Franz Road and Highway 290 in Precinct 3, and for the county to compensate Clay Road 628 Development, LP, \$60,000 for the non-exclusive easement (APIN 0405053005).
7. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across Tract 40 DP for the Kuykendahl Road Segment A project in Precinct 4, and for the County Judge to execute the dedication form (APIN 0410400041).
8. Recommendation that the court authorize the county to assign a one-half interest in two detention easements to the Flood Control District and approve an order authorizing execution of an agreement between the county and Flood Control District for partial assignment and conveyance without warranty of the easements for a term of 50 years with provision for limited maintenance for the Kuykendahl Road Segment A, Tract 39 DP, and Segment B, Tract 3 DP-1 projects in Precinct 4 (APINs 0410400041 & 0410400042).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Scohil Construction Services, LLC, for a right-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1, resulting in an addition of \$4,287 to the contract amount (11/0073-1, APIN 09101M23AC).
 - b. D&W Contractors, Inc., for paving and drainage improvements to serve Genoa-Red Bluff, Phase 3 from Red Bluff Road to Fairmont Parkway in Precinct 2, resulting in an addition of \$126,796 to the contract amount (10/0012-6, APIN 0510200028).

- c. Metro City Construction, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2, resulting in no change to the contract amount (10/0203-3, APIN 10102M23F701).
 - d. Angel Brothers Enterprises, Inc., for paving and drainage improvements for Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hills Drive in Precinct 3, resulting in an addition of \$241,500 to the contract amount (11/0061-1, APIN 0510300073).
 - e. Angel Brothers Enterprises, Inc., for Kuykendahl Road Segment B from the Willow Creek bridge to Augusta Pines Drive in Precinct 4, resulting in an addition of \$69,871 to the contract amount (10/0087-2, APIN 0410400042).
 - f. Angel Brothers Enterprises, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4, resulting in an addition of \$84,557 to the contract amount (10/0162-4, APIN 0410400041).
 - g. GLM Contracting, LP, for 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, resulting in no change to the contract amount (11/0027-1, APIN 11104M23HH01).
2. Recommendation for authorization to increase purchase orders for testing and inspection services to:
 - a. Associated Testing Laboratories, Inc., in the additional amount of \$4,635 for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
 - b. QC Laboratories, Inc., in the additional amount of \$7,078 for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4.
 3. Recommendation for authorization to negotiate with:
 - a. Associated Testing Lab for construction of Cypress North Houston Road in Precinct 3 (APIN 08103M00DE).
 - b. HVJ Associates, Inc., for Schiel Road from east of Mason Road to the east in Precinct 3 (APIN 09103M239X).
 4. Recommendation that the award for widening of the Sam Houston Tollway South from east of Belfort to east of West Fuqua in Precinct 1 be made to W.W. Weber, LLC, lowest and best bid in the amount of \$72,194,481, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation for authorization to take the necessary steps to terminate a contract with Highway Technologies, LP, for paint and striping of various roads in the Crosby Camp area in Precinct 4 (APIN 10104M23H501).
- d. **Flood Control District**
1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Brown & Gay Engineers, Inc., in the amount of \$100,000 for additional engineering services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3 (UPIN 100900U100E7).

- b. Donald G. Van Wie in the amount of \$100,000 for consulting services in support of flood ALERT system activities performed by the district as it implements ALERT2 technology countywide.
 - c. Kellogg Brown & Root Services, Inc., in the amount of \$448,864 for engineering services to prepare construction documents for an erosion repair project on Buffalo Bayou, Unit W100-00-00 adjacent to Memorial Park and the River Oaks Country Club in Precinct 4.
 - d. Landev Engineers, Inc., in the amount of \$215,000 to evaluate alternatives and develop a plan for conveyance improvements to Unit F101-06-00 across the Exxon-Mobil pipeline corridor in the San Jacinto Bay watershed in La Porte in Precinct 2 (UPIN 100900F106C1).
 - e. McDonough Engineering Corporation in the amount of \$268,000 for engineering services to construct the Hall Park stormwater detention basin, Unit P518-03-00 in the Halls Bayou watershed in Precinct 1 (UPIN 120900P518E4).
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Unit U506-05-00 detention basin improvements in the Horsepen Creek watershed in Precinct 3, and that the director be authorized to issue addenda as necessary (UPIN 110900U506E3).
 3. Recommendation for authorization to refund the U.S. Army Corps of Engineers Galveston District \$922 for overpayment of interest.
 4. Recommendation for authorization to transfer an existing cellular phone number and airtime service from one service provider to another.
- e. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Slow setting emulsion and asphalt emulsion prime for various locations in Precinct 3 for a two-week period.
 - b. Kluge Road from McSwain Drive to the Precinct 3 boundary line for a three-week period (APIN 08103M00A3).
 2. Recommendation for approval of the following plats:
 - a. Dupre Logistics Subdivision in Precinct 2; Benchmark Engineering Corporation.
 - b. Highlands Inn in Precinct 2; HRS and Associates.
 - c. Holliman Subdivision in Precinct 2; H&H Professional Land Services, Incorporated.
 - d. Canyon Village at Cypress Springs, Section 7, amending plat in Precinct 3; Pape-Dawson Engineers.
 - e. Cypress Center in Precinct 3; E.I.C. Surveying Company.
 - f. Lifepath Church Subdivision in Precinct 3; Hovis Surveying Company.
 - g. Lone Oak Village Annex Subdivision in Precinct 3; Amani Engineering, Incorporated.

- h. Alexis Development No. 1 in Precinct 4; Hovis Surveying Company.
 - i. Beltway Fifty Nine North Partners in Precinct 4; Hovis Surveying Company.
 - j. Dresser Rand Company in Precinct 4; Hovis Surveying Company.
3. Recommendation for cancellation of a bond for U.S. Home Corporation executed by The Mountbatten Surety Company, Inc., in the amount of \$32,899 for Stonefield Manor, Section 1 in Precinct 1.
4. Recommendation for the County Judge to execute architectural/engineering services amendments/agreements with:
 - a. Pierce Goodwin Alexander and Linville, Inc., in the additional amount of \$100,000 to provide drawings, specifications, studies, reports, and other architectural services as may be needed in connection with the design and evaluation of various county projects.
 - b. S&B Infrastructure, Ltd., in the amount of \$36,357 in connection with construction of a sanitary sewer collection system to serve portions of the Mary Eleanor and Mary Frances subdivisions in the East Aldine Management District in Precinct 2.
 - c. Aguirre & Fields, LP, in the amount of \$102,438 in connection with construction of improvements on Fairmont Parkway from Beltway 8 to Red Bluff Road in Precinct 2 (APIN 11102M23JV03).
 - d. Dannenbaum Engineering Corporation in the amount of \$644,350 in connection with construction of North Main Street from IH-10 to Wallisville Road in Precinct 2 (APIN 11102M23LA01).
 - e. Landtech Consultants, Inc., in the additional amount of \$73,356 in connection with construction of Huffmeister Road from east of Cypress Rose Hill Road to west of Skinner Road in Precinct 3 (APIN 111033954209).
 - f. SIRRUS Engineers, Inc., in the additional amount of \$64,986 in connection with construction of Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3 (APIN 111033954211).
 - g. SIRRUS Engineers, Inc., in the additional amount of \$5,138 in connection with construction of Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3 (APIN 09103M23CK).
 - h. Sander Engineering Corporation at no additional cost in connection with construction of Holzwarth Road between Louetta Road and Spring Cypress Road/FM-2920 in Precinct 4 (APIN 0710400015).
5. Recommendation for deposit of funds received from the Mason Creek Utility District in the amount of \$175,000 for construction of the Mason Creek hike and bike trail in Precinct 3.
6. Recommendation for authorization to negotiate with Ninyo & Moore for on-call geotechnical services in connection with various county projects.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. GGP-Bridgeland, LP, in the amount of \$2,220 for Parkside Haven Drive from Lakeland Haven Drive to Point Haven Circle street dedication in Precinct 3.
 - b. The Woodlands Development Company, LP, in the amount of \$2,310 for The Woodlands Creekside Park West, Section 1 in Precinct 4.
8. Recommendation that the Purchasing Agent issue a purchase order in the amount of \$420,500 to Statewide Traffic Signal Company for installation and modification of traffic signal systems and related improvements for Huffmeister Road at Copper Grove Boulevard, and for Fry Road at Wheaton Crest/Durango Falls in Precinct 3, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transactions (UPINs 111033954209 & 111033961121).
9. Recommendation for authorization to renew a term contract with Stripes & Stops Company, Inc., in the amount of \$200,000 for installation of thermoplastic striping and related items in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 09103M23BP).
10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Enterprise Crude Pipeline, LLC, for right of way utility adjustments in the amount of \$397,695, including contingency for the proposed reconstruction of Scott Street Segment 2 from Alameda Genoa to Orem Drive in Precinct 1 (APIN 09101M239N).
 - b. The Airline Improvement District to allow Public Infrastructure to coordinate, bid, manage, and oversee water and wastewater projects within the district in Precincts 1 and 2.
11. Recommendation that bids received to furnish and deliver ready-mix concrete with two mix designs to various locations in Precinct 3 be rejected and the project be readvertised for a two-week period (APIN 11103M23DJ01).
12. Recommendation that the court approve an increase in the amount of \$93,005 to the purchase order for AAA Asphalt Paving, Inc., for turn lane installation and modifications at Bud Hadfield Park in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation for authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer and approval of electronic study reports prepared by:
 - a. Landtech Consultants, Inc., for construction of Huffmeister Road from east of Cypress Rose Hill Road to west of Skinner Road in Precinct 3 (APIN 111033954209).

- b. SIRRUS Engineers, Inc., for construction of Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3 (APIN 11033954211).
- 14. Recommendation that the County Judge execute an agreement with the Texas Medical Center for lease of space at 2450 Holcombe Boulevard for the forensic laboratory for the Harris County Institute of Forensic Sciences.
- 15. Recommendation that the County Judge execute a notice of intent on behalf of the county to allow for continuation of existing operations at the Lynchburg Ferry under the Texas Commission on Environmental Quality multi-sector general permit.
- 16. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

- 1. Request for authorization to renew an annual agreement with the United States Department of Homeland Security for lease of space at 3100 Federal Road for the U.S. Coast Guard's service tower associated with a distress and response radio system, and for the county to accept payment of \$1,920.
- 2. Request for approval of an agreement with the Greater East End Management District for lease of office space at 3211 Harrisburg Boulevard for the Constable of Precinct 6, Bike Patrol Division to provide law enforcement services for area businesses and the community.
- 3. Request for funding in the amount of \$1,552,567 to modernize nine elevators at the Administration Building at 1001 Preston.
- 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 \$25,617 and three workers compensation recoveries in the total amount of \$10,885; settlement of five tort claims in the total amount of \$9,857; denial of three claims for damages; and transmittal of claims for damages received during the period ending September 20, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, \$538, \$566, \$725, \$1,660, \$1,839, \$2,550, and \$10,069 in connection with settlement of accident claims.

- 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 September 6-19, 2011.
- e. 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 Justice of the Peace 6.2 and the County Treasurer in accordance with the records control schedule.
- b. Request for authorization to accept certain donations for the Harris County Archives.
- c. Request for authorization to transfer the county's archives, two archivist positions, and related equipment to the County Clerk's Office effective October 8, 2011.

4. **Public Health Services**

- a. Request for authorization to accept donations in the total amount of \$1,288 for Veterinary Public Health.
- b. Request for approval an order to assess the cost to abate a public nuisance at 9223 Dune Gate Court in Precinct 4.
- c. Request for approval of an agreement with Lone Star College to receive and provide care to animals from Veterinary Public Health.

5. **Community Services**

- a. Request for approval of an amendment to an agreement with the City of La Porte to extend for one year provision of fixed route bus services for residents of the city at no cost to the county.
- b. Request for approval of an agreement with the Mental Health & Mental Retardation Authority of Harris County for rental assistance for certain homeless persons with disabilities and their families using Shelter Plus Care funds in the amount of \$1,402,068.

6. **Library Services**

Request for authorization to reimburse an employee \$512 for expenses incurred to purchase supplies for the grand opening of the new Evelyn Meador Branch Library.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept an air hockey game table donated by Amy Lacy for use by residents and staff of the Harris County Youth Village or other Juvenile Probation facilities.

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

1. Request for authorization to renew annual agreements with the Harris County Juvenile Board on behalf of the Juvenile Probation Department 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 certain at risk school age youth using Runaway and Homeless Youth Basic Center Grant Program funds in the total amount of \$10,000.
3. Request for authorization for staff to host the annual foster parent appreciation dinner December 1, 2011 in Houston for approximately 300 participants at an estimated cost of \$8,000.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2012 and 2013 and the corresponding expansion of budget and/or their allocation to the usage fee.

8. **Constables**

- a. Request by Constables Abercia and Camus, Precincts 1 and 5, for approval of changes to the list of regular deputies with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$898 in connection with a case in the 113th District Court.
- c. Request by Constable Trevino, Precinct 6, for approval of amendments to law enforcement agreements with:
 1. Houston Housing Resource, Inc., for services of two additional deputies.
 2. Houston Independent School District to reclassify a sergeant position to lieutenant.

9. **Sheriff**

- a. Request for approval of an interlocal agreement with the Texas Department of Public Safety for the county to use the automated fingerprint identification system and other Texas DPS equipment for law enforcement operations.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to accept certain office furniture donated by Kellogg Brown and Root for the Traffic Enforcement Division at 3450 West Dallas.

10. **Fire Marshal**

- a. Request for authorization to reimburse an employee \$70 for arson and fire fighting certification fees paid to the Texas Commission on Fire Protection.
- b. Request for the County Judge to execute an agreement with the Village Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- c. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 3, 15, and 50.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of September 13, 2011, and an affidavit of substantial interest filed by Commissioner Radack regarding items on the September 13, 2011 agenda.
- b. Request for approval of joint election agreements with various entities for the November 8, 2011 constitutional amendment and joint elections.
- c. Request that the court adopt the location of the polling place for each county election precinct for the November 8, 2011 constitutional amendment and joint elections.
- d. Request that the court approve funds for expenses in connection with the November 8, 2011 constitutional amendments and joint elections; an interdepartmental transfer of funds to the Constable of Precinct 1 for law enforcement supervision of the election; payment of rental fees for facilities during the early voting period; charges for operation of the Central Counting Station; publications of notice of tabulation equipment test and the election; expenses for election day, early voting, and early voting absentee personnel; appointment of the central counting station manager and tabulation supervisor; delivery of voting equipment; payments to election specialists; publication of notice of creation election for ESD No. 75; and other related purposes.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 3, the 61st, 80th, 113th, 127th, 157th, 234th, 313th, 315th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of an amended order authorizing settlement and execution of release in connection with an accident case in County Civil Court No. 3.
- c. Request for authorization to cancel certain stale-dated checks in the litigation expense account.

13. **District Attorney**

Request for consideration and approval of the reappointment of Martha J. Wong, Ed.D., to the Sheriff's Civil Service Commission for a term ending September 30, 2013.

14. **Justices of the Peace**

Request by Judge Ridgway, JP 5.1, for authorization to renew court interpreter licenses for three clerks at a total cost of \$150.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Southern Obesity Summit	10/2-5	New Orleans, LA	\$380 \$1,000	Grant Other
2.	PHS	1	Institute of Medicine public engagement mtgs.	10/19-21	Lawrence, MA	\$1,310	Other
3.	Sheriff	2	Child safety issues conference	8/10-13	Orlando, FL	\$2,702	Other
4.	Sheriff	1	Pick up a retrofitted platform for technical operations	9/28-30	Raleigh, NC	\$1,421	Other
5.	Sheriff	4	Meet with jail wardens and staff & inspect facilities*	10/5-8	Various, LA	\$3,000	Other
6.	Inst. F.S.	1	Forensic anthropology conference	10/13-16	New York, NY	\$1,630	Other
7.	Prob. Ct. 2	1	National College of Probate Judges Conference	10/31-11/6	Jekyll Island, GA	\$2,300	Other
	Subtotal	11	Out of Texas average cost \$1,249 per employee			\$13,743	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	4	U.S. Army Corps of Engineers Galveston Dist. presentation	11/3	Houston	\$80	TRA
2.	PID/FCD	1	Texas Water Conservation Association Conference	10/12	San Antonio	\$350 \$141	FCD Other
3.	PID/A&E	1	Fire and building codes training	10/10-11	San Antonio	\$320	General
4.	MS/OFS	1	County investment officer training	10/10-11	Austin	\$350	Other
5.	MS/OBM	1	Judicial Advisory Council mtg. & sentencing conference	10/13-14	Austin	\$581	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	1	Ryan White Grant quarterly grantee meeting (<i>\$430 appvd. 9/13-date change</i>)	9/22-23	Austin	\$0	Grant
7.	PHS	6	Public health education meeting	9/28	Houston	\$270	General
8.	PHS	1	Houston-Galveston Area Council transportation meeting	9/30	Houston	\$25	General
9.	PHS	1	Texas Public Health Accreditation Conference	10/11-12	Austin	\$655	Grant
10.	PHS	2	Texas Association of Local WIC Directors meeting	10/11-13	El Paso	\$1,800	Grant
11.	PHS	3	Tx. Environmental Health Association Education Conf.	10/11-14	Austin	\$2,985	General
12.	PCS	1	Air permitting rules seminar	10/25-26	Austin	\$400	General
13.	CS	2	National transit database training*	12/12-14	Fort Worth	\$1,011	Grant
14.	Dom. Rel.	3	Assn. of Family & Conciliation Courts Conference	10/12-14	Fort Worth	\$2,290	Grant
15.	Dom. Rel.	3	Western Interstate Child Support Enf. Council Conf.	10/30-11/3	Austin	\$3,939	Other
16.	AgL Ext.	1	Lego League kick-off event	9/10	Conroe	\$50	General
17.	AgL Ext.	1	Emergency animal evacuations due to wildfires	9/9-11 & 13-16	Hempstead	\$325	General
18.	AgL Ext.	1	Agriculture and life sciences class	9/12	College Station	\$160	General
19.	AgL Ext.	2	District agriculture training	9/14-15	Anahuac	\$240	General
20.	AgL Ext.	1	4-H livestock judging contest	9/17	Brenham	\$85	General
21.	AgL Ext.	1	Attend opening of Agriculture & Life Sciences Complex	9/23	College Station	\$160	General
22.	AgL Ext.	1	Turf and landscape field day	10/5	College Station	\$155	General
23.	AgL Ext.	1	Tree injection workshop	10/5	College Station	\$130	General
24.	AgL Ext.	1	Tree injection workshop	10/18	Conroe	\$75	General
25.	Juv. Prob.	22	Math instructional practices training*	Various	Huntsville	\$980	Grant
26.	Juv. Prob.	22	Science instructional practices training*	Various	Huntsville	\$895	Grant
27.	Juv. Prob.	18	Social Studies instructional practices training*	Various	Huntsville	\$980	Grant
28.	Juv. Prob.	20	English & language arts instructional practices training*	10/11/2011 & 02/14/2012	Huntsville	\$895	Grant
29.	PSCA	5	Texas Child Care Administrators Conference	10/10-12	Houston	\$975	General
30.	PSCA	1	Trauma focused-cognitive behavioral therapy training	10/17-18	Fort Worth	\$750	General
31.	PSCA	3	Texas Workforce Commission provider meeting	10/24-25	Austin	\$1,010	Grant
32.	CAC	6	Children's Advocacy Centers Conference	10/16-19	Austin	\$2,070	Other
33.	Const. 3	1	Interview & interrogation techniques training	9/13-15	Galveston	\$456	Other
34.	Const. 5	2	Narcotics detection dog handler course* (<i>\$1,500 appvd. 9/13</i>)	10/4-18	Spring Branch	\$1,500	Other
35.	Const. 8	8	Basic techniques for developing latent prints training	9/29-30	Pearland	\$600	Other
36.	Sheriff	2	Less lethal instructor certification training	8/15-18	Houston	\$1,790	Other
37.	Sheriff	2	Southwestern Assn. of Forensic Scientists Conference	10/3-7	Houston	\$660	Other
38.	Sheriff	3	Partnership for Public Safety Symposium*	10/12-14	San Antonio	\$1,535	Other
39.	Sheriff	80	Executive Leadership Conference	10/17-18	Houston	\$3,000	Other
40.	Sheriff	9	Criminal and terrorist response course	10/17-21	Houston	\$4,040	Grant
41.	Sheriff	4	Fraud Investigators Assn. of Texas Conference*	11/1-5	San Antonio	\$1,620	Other
42.	Inst. F.S.	19	Southwestern Assn. of Forensic Scientists training conf.	10/5-6	Houston	\$1,000	Grant
43.	Dist. Clk.	1	Tx. District Court Alliance Workshop & Clerks College	9/27-29	Kerrville	\$750	General
44.	Dist. Clk.	1	Houston History Conference	10/29	Houston	\$50	General
45.	Dist. Clk.	2	V.G. Young Institute County & District Clerks training	1/10-12/2012	College Station	\$1,790	General
46.	JP 2.1	1	Attorney General opinions & case law workshop	10/17-18	Round Rock	\$460	General
47.	JP 3.1	2	Licensed court interpreter education seminar	10/3	Houston	\$360	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
48.	JP 5.1	3	Licensed court interpreter education seminar	TBD	Houston	\$597	General
49.	JP 8.1	1	Civil process seminar	9/16	Fulton	\$222	General
50.	Dist. Cts.	2	Drug court case management training	10/12-15	Dallas	\$1,600	Grant
51.	Auditor	2	Payroll compliance & year-end regulations training	11/11	Houston	\$830	General
52.	Auditor	2	Federal grant award programs audit training	11/17	Houston	\$570	General
53.	Auditor	4	Texas Public Funds Investment Conference	11/17-18	Houston	\$925	General
54.	Tax A-C	1	Tx. Dept. of Motor Vehicles dealer training seminar* <i>(\$135 appvd. 8/9-date change)</i>	10/26-27	Austin	\$0	General
55.	Tax A-C	1	Tx. Assn. of Appraisal Districts course	11/10	Houston	\$115	General
56.	Tax A-C	1	Office of the Attorney General's Open Gov. Conference*	12/4-5	Austin	\$335	General
57.	Tax A-C	3	Property tax conference*	12/11-13	Austin	\$1,128	General
	Subtotal	295	In Texas average cost \$173 per employee			\$51,065	
	Total	306				\$64,808	

*Travel by county vehicle

General	Grant	Other	Total
\$15,237	\$17,536	\$32,035	\$64,808

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$521,934	\$975,078	\$1,497,012

16. **Grants**

- a. Request by **Information Technology** for authorization to transfer Urban Areas Security Initiative Grant funds in the amount of \$256,225 to the Sheriff's Department for the Emergency Dispatch Center equipment upgrades project.
- b. Request by **Public Health Services** for authorization to:
 1. Accept grant funds in the amount of \$24,634 from the Texas Department of State Health Services to purchase supplies for certain family planning services.
 2. Extend positions funded by the Texas Department of State Health Services through September 30, 2012 for the Refugee Grant Program, and temporarily transfer certain Medicaid funds in the amount of \$70,000 to the grant pending receipt of the grant award.
 3. Extend a position funded by the University of Texas Health Science Center at Houston for the Health Promotion and Disease Prevention Research Centers Program and for the Teenage Pregnancy Prevention Program, and temporarily transfer \$3,612 from the department's general fund to the grant pending receipt of the grant awards.
- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Metropolitan Transit Authority for additional Federal Transit Administration funds in the amount of \$1,246,275 and to extend the end date through March 31, 2016 for continuation and expansion of the Harris County RIDES Plus Program.

- d. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Extend certain grant-funded positions for the Harris County Alliance for Children and Families and for the Houston Alumni and Youth Center programs, and temporarily transfer \$41,200 from the department's general fund to the grants pending receipt of the grant awards.
 - 2. Accept grant funds in the amount of \$56,381 from the Administrative Office of the Harris County District Courts for the Juvenile Justice and Delinquency Prevention Drug Court Program.
 - 3. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to increase the budget by \$95,916 for the Harris County Alliance for Children and Families.

- e. Request by **Constable Abercia, Precinct 1**, for authorization to accept grant funds in the amount of \$67,295 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.

- f. Request by **Constable Jones, Precinct 3**, for authorization to accept grant funds in the amount of \$33,986 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.

- g. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in amounts of:
 - 1. \$91,988 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.
 - 2. \$67,244 from the Criminal Justice Division of the Office of the Governor for the Specialized Domestic Violence Investigator Program.
 - 3. \$48,054 from the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.
 - 4. \$51,904 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence Enhancement Program.

- h. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$69,730 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Act Program in support of the Crime Victims Assistance Unit.

- i. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds from the Criminal Justice Division of the Office of the Governor for the:
 - 1. Electronic citation and technology project in the amount of \$43,724.
 - 2. Gang Prevention Youth Mentoring Program in the amount of \$80,000.
 - 3. High Crimes Area Prevention Unit in the amount of \$80,000.
 - 4. Violence Against Women Unit in the amount of \$33,540.

- j. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in amounts of:
 - 1. \$96,621 from the Texas Department of Transportation for the Selective Traffic Enforcement Program.
 - 2. \$38,903 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.

- k. Request by **Constable Sandlin, Precinct 8**, for authorization to:
 - 1. Submit an application to K9s4Cops for grant funds in the amount of \$11,500 for the Narcotics Canine Program.
 - 2. Accept grant funds in the amount of \$15,266 from the Criminal Justice Division of the Office of the Governor for the electronic citation and technology project.

- l. Request by the **Sheriff** for authorization to accept grant funds from the Criminal Justice Division of the Office of the Governor for:
 - 1. The New Choices Substance Abuse Program in the amount of \$328,577.
 - 2. Police training for the Violence Against Women Program in the amount of \$65,000.

- m. Request by the **Institute of Forensic Sciences** for authorization to accept:
 - 1. Grant funds in the amount of \$76,778 from the U.S. Department of Justice for the Pressure Cycling Technology Program.
 - 2. Grant funds in the amount of \$45,700 from the Criminal Justice Division of the Office of the Governor for the Victim Assistance Specialist Program.
 - 3. Grant funds in the amount of \$690,850 from the U.S. Department of Justice for the DNA Backlog Reduction Program.
 - 4. An amendment to an agreement with the U.S. Department of Justice to extend the end date through September 30, 2012 for the Statistical Inference of Gunshot Residue Presence Program.

- n. Request by the **County Attorney** for authorization to renew an agreement with the Texas Department of Family and Protective Services for federal funding to provide Title IV-E allowable legal services for foster children.

- o. Request by the **District Attorney** for authorization to accept grant funds in the total amount of \$221,199 from the Criminal Justice Division of the Office of the Governor for the Protective Order Prosecutor, Felony Family Violence Caseworker, and Caseworker Intervention Expansion projects.

- p. Request by the **District Courts** for authorization to accept:
 - 1. Violence Against Women Act Grant funds in the amount of \$52,200 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence and Child Abuse Services and Training Program.
 - 2. Grant funds in the amount of \$500,000 from the U.S. Department of Justice for the Second Chance Act Reentry Courts Program in support of the Felony Mental Health Court.

- q. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to transfer unused grant money in the amount of \$24,973 from the Public Infrastructure Department to the Sheriff's Department in connection with the FY 2009 State Homeland Security Grant Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Bros. Enterprise, Inc., for Mueschke Road from north of Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
 - b. Angel Bros. Enterprise, Inc., for Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3.
 - c. Hassell Construction Co., Inc., for Tuckerton Road-G paving, drainage, and signal improvements from Fry Road to Greenhouse Road in Precinct 3.
 - d. ISI Contracting, Inc., for on-call bridge railing repairs for various locations within Precinct 2.
 - e. Rimrock Enterprises, Inc., for channel sediment removal in the Buffalo Bayou watershed for the Flood Control District.
 - f. Serco Construction Group, Ltd., for general repairs on Mason Creek 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 correct the payroll record of an employee.
4. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2011.
5. Transmittal of an unaudited and unadjusted monthly financial report for July 2011.

b. **Tax Assessor-Collector**

1. Request for approval of waiver of penalty and interest in the amount of \$471 assessed against an Appraisal District account for tax year 2010.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Supply of various trees for the county.
 - b. Construction manager at risk services for renovation and repairs of the Sylvan Beach Pavilion for the Commissioner of Precinct 2.
 - c. Construction manager at risk services for build-out of the forensic genetics laboratory for the Institute of Forensic Sciences.
 - d. Assessment of the Civil and Family divisions of the District Courts.
 - e. An accounts payable operational audit for the County Auditor.
 - f. Construction manager at risk services for renovations and modernization of elevators at the county jail for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk.
3. Transmittal of changes in contracts with:
 - a. DRC Emergency Services, LLC, for debris clearing, removal and disposal, and operation of temporary debris staging and reduction sites for the county, resulting in no change to the contract amount (10/0256).
 - b. ServiceMaster Quality Clean for janitorial services at various locations for the Toll Road Authority, resulting in an addition of \$24,101 to the contract amount (11/0091).
 - c. Rachel's for jury meal services for the county, resulting in no change to the contract amount (11/0009).
4. Request for approval of a change in contract with Alanton Group for janitorial services at various locations throughout Precinct 4, resulting in an addition of \$68,905 to the contract amount (11/0048).
5. Recommendation that awards be made to:
 - a. Labatt Food Service lowest complete bid in the amount of \$1,819,774 for grocery items for county institutions for the period of October 1, 2011-September 30, 2012, with two one-year renewal options.
 - b. Britain Electric low bid in the amount of \$215,592 and that the contract be modified to upgrade the uninterruptable power supply feeder for Information Technology.
 - c. Foto Club Enterprises, Inc., dba Foto Club, Inc., low bid in the amount of \$60,917 for a digital dry photo printer and accessories for the Sheriff's Department.
 - d. Landscape Professionals of Texas lowest priced proposal meeting requirements for tree planting and maintenance services for the Flood Control District for the period of October 1, 2011-September 30, 2012, with four one-year renewal options, for the County Judge to execute the agreement, and approval of bonds.

- e. Kurz & Co., Inc., low bid in the amount of \$585,876 for fresh bakery products for county jails for the period of October 1, 2011-September 30, 2012, with two one-year renewal options, and with Items Nos. 3 and 4 not being awarded.
6. Request for approval of renewal options with:
 - a. Acxiom Information Security Services, Inc., for pre- and post-employment background screenings for Human Resources & Risk Management for the period of September 29, 2011-September 28, 2012 at a cost of \$20,000.
 - b. D.F. Sales, Inc., for sign, guardrail, react material, mounting hardware, and related items for the county for the period of October 1, 2011-September 30, 2012 at a cost of \$600,000.
 - c. Banks Information Solutions, Inc., for a federal and state environmental records database for the Flood Control District for the period of December 1, 2011-November 30, 2012 at a cost of \$20,000.
 - d. Fleet Safety Equipment for emergency equipment, parts, supplies, and related items for various police vehicles for the county for the period of January 12, 2012-January 11, 2013 at a cost of \$260,000.
 - e. Courthouse Direct.com for abstract services for the County Attorney for the period of December 1, 2011-November 30, 2012 at a cost of \$40,000.
 - f. Ohlin Sales, Inc., dba OSI Batteries, Inc., for two-way radio batteries for Information Technology for the period of December 1, 2011-November 30, 2012 at a cost of \$74,000.
 - g. Verizon Business Services for internet dedicated ethernet service for Information Technology for the period of December 1, 2011-November 30, 2012 at a cost of \$96,960.
 - h. Masterword Services, Inc., as primary vendor, and Alliance for Multicultural Community Services, as secondary vendor, for medical interpreter services for Public Health Services for the period of October 1, 2011-September 30, 2012 at a total cost of \$236,200.
 - i. IDN Acme for locksmith supplies and related items for the county for the period of November 1, 2011-October 31, 2012 at a cost of \$46,000.
 7. Transmittal of a renewal option with One Source Toxicology Laboratory, Inc., for drug testing kits, collection cups, and confirmation of urinalysis samples for Community Supervision & Corrections for the period ending August 31, 2012 at a cost of \$1.3 million.
 8. Request for approval of an extension to an agreement with High Technologies for pavement marking and striping services for the county for the period of October 1-December 31, 2011.
 9. Request for approval of bonds from Johnson Controls, Inc., in the amount of \$119,857 for replacement of two boilers at the Hockley Juvenile Facility.

10. Request for authorization to terminate agreements with:
 - a. Unisys Corporation and Key Government Finance, Inc., for lease of a Unisys Dorado 320 System for Information Technology effective October 31, 2011.
 - b. Program for Side Effects Management, dba Houston Buyers Club, for Ryan White Program Part A and Minority AIDS Initiative services for the county's medical nutritional therapy and nutritional supplements program effective October 15, 2011.

11. Request for the County Judge to execute amendments to agreements with:
 - a. Houston Area Community Services, Inc., in the additional amount of \$129,669 for Ryan White Program Part A primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2011-February 29, 2012.
 - b. Legacy Community Health Services, Inc., in the additional amount of \$115,435 for Ryan White Program Part A primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2011-February 29, 2012.
 - c. Saint Hope Foundation in the additional amount of \$116,168 for Ryan White Program Part A primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2011-February 29, 2012.

12. Request for the County Judge to execute interlocal amendments/agreements with the:
 - a. Harris County Hospital District in the amount of \$30,000 for administrative assistance and management of Class D pharmacies for Public Health Services for the period ending February 29, 2012.
 - b. Harris County Hospital District in the additional amount of \$3,080,308 for certain medical care, case management, and pharmacy assistance program services for Public Health Services/Ryan White Grant Administration for the period ending February 29, 2012.
 - c. Texas Department of Public Safety in the amount of \$330,000 for technical advisory services to comply with requirements of the transportation code to obtain evidence to be used in trials of criminal and civil actions or proceedings for the Sheriff's Department for the period of September 27, 2011-September 26, 2012.
 - d. University of Houston for a work study program for the County Attorney for the period of September 27, 2011-May 11, 2012 at no cost to the county.

- e. Houston Academy of Medicine-Texas Medical Center Library in the amount of \$75,671 for subscription library services for the Harris County Hospital District's Executive Administration Division for the period ending August 31, 2012.
13. Transmittal of an amendment to an interlocal agreement with Lone Star College System District, dba Lone Star College System, in the amount of \$35,000 for high school equivalency GED examinations for offenders for Community Supervision & Corrections for the period ending August 31, 2012.
 14. Request for approval of sole source, professional services, and other exemptions from the competitive bid process for:
 - a. International Business Machines Corporation in the amount of \$1,559,964 sole source for licenses and support services for certain IBM system software products for Information Technology for the period of November 1, 2011-October 31, 2012, and for the County Judge to execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$14,400 sole source for an upgrade to the existing ethernet circuit at 330 Meadowfern Road in Houston for the Sheriff's Department for the period ending August 9, 2012, with three one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. Unificare, Ltd., in the amount of \$85,000 for specialized accounting services for Public Health Services for the period of January 1-December 31, 2012.
 - d. Stephen Kaminsky, M.D., P.A., in the amount of \$408,000 for radiographic interpretations of diagnostic impressions of inmates for the Sheriff's Department for the period ending August 31, 2012.
 - e. Texas Children's Hospital in the amount of \$400,000 for medical, clinical, and administrative services at the on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2012, with two one-year renewal options, and for the County Judge to execute the agreement.
 - f. Removal and replacement of an underground storage tank system, soil sampling, and related services at the Kyle Chapman Annex at an estimated cost of \$284,228 to meet the timeline set by the Texas Commission on Environmental Quality to cleanup gasoline that leaked from a tank into the surrounding area.
 15. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioner of Precinct 3, and Constable of Precinct 4.
 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 notice of receipt of funds in the total amount of \$71,813 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 August 1-31, 2011.

18. Transmittal of bids and proposals for advertised jobs that were opened September 19 and 26, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing:
 - a. Charles L. Sowell on the occasion of his retirement from the Board of Directors of the Harris County Sports & Convention Corporation.
 - b. Vincent Morrison as recipient of the Dan Garcia Memorial Achievement Award.
2. Transmittal of notification of the joint reappointment by the Sheriff, District Attorney, and County Judge of Joe M. Stevens, Jr., to the Sheriff's Civil Service Commission for a term ending September 30, 2013.
3. Request by the Office of Homeland Security & Emergency Management for authorization to lease storage space from Private Mini Storage at a monthly rate of \$230.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution designating September 30, 2011 as Susan Roberts Day on the occasion of her retirement as President of the Harris County Federal Credit Union.
2. Request for authorization to adopt an order for abatement of a public nuisance at 4525 East Lane in Houston.
3. Request for approval of traffic sign installations and improvements at Kings Chapel Road and Frigate Drive as recommended by a parking study.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing Seabrook, Texas on the occasion of its 50th Anniversary Celebration.
2. Request for authorization to accept and install outside of the branch library two bronze sculptures donated by Friends of the Evelyn Meador Library.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept:
 - a. A check in the amount of \$150 donated by Barbara Humphreys for the purchase of two Live Oak trees to be planted in Bear Creek Pioneers Park.
 - b. A check in the amount of \$8,834 from Healing Streams Ministries, dba The Ark Fellowship, to add a left-turn lane at 13237 Kluge in connection with the Kluge-2 Road project from Little Cypress Creek to McSwain.
 - c. A check in the amount of \$352 from Mr. and Mrs. M.D. O'Hara Marsh to widen a driveway at 20204 Schiel Road in connection with the Schiel Road project from Mueschke to the west.
 - d. A check in the amount of \$136 from Cassandra Lewellyn to widen a driveway at 12517 Kluge in connection with the Kluge project from McSwain to the precinct boundary line.
2. Request for the County Judge to execute an agreement with Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston Road from Highway 290 to Telge Road in connection with the Adopt a County Road Program for the period of October 31, 2011-October 30, 2012.
3. Request for authorization to name a new dog park Beverly B. Kaufman Dog Park at 9114 Katy Hockley Road in Katy.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Sheila Roush on the occasion of her retirement from the Office of the Constable of Precinct 4.
2. Request for authorization for:
 - a. The Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and/or small craft and historical items during JJPV Presents Tricks and Treats Program on October 22, 2011; Pioneer Day, November 12, 2011; and An Old-fashioned Christmas, December 3, 2011 at Jesse H. Jones Park and Nature Center.
 - b. Causes for a Cure to host a 3K Walk for Research November 5, 2011 at Burroughs Park.
 - c. The Doss Advisory Council to hold a Fall Festival Fundraiser September 30, 2011 at Mangum-Howell Community Center.
3. Request for approval of changes to the list of election or alternate judges for the 2011-2012 term.
4. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th and 152nd District Courts, and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of an order authorizing dedication of water meter easements in connection with water supply on Kelley Street and Troost Street for LBJ General Hospital.
- c. Transmittal by the Harris County Sports & Convention Corporation of FY 2010-11 audited financial statements from Deloitte & Touche, LLP.

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 reappointment of Frank Nadolney to the Sheriff's Civil Service Commission for a term ending September 30, 2013.
2. Request by the County Attorney for an executive session to:
 - a. Discuss a settlement agreement and specific release with UBS Financial Services, Incorporated.
 - b. Retain Blank Rome, LLP, as special counsel in connection with a pending charge of discrimination filed with the Equal Employment Opportunity Commission.

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
1	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
2 3 4 5 6 7 8	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
9 10 11 12 13 14 15	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
16 17 18 19 20 21 22	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
23 24 25 26 27 28 29	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
30 31					

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	1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5	1 2 3
3 4 5 6 7 8 9	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
10 11 12 13 14 15 16	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
17 18 19 20 21 22 23	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
24 25 26 27 28 29 30	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
31			30 31		

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] .

*The September 27, 2011 meeting was cancelled and rescheduled for October 4, 2011.

Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

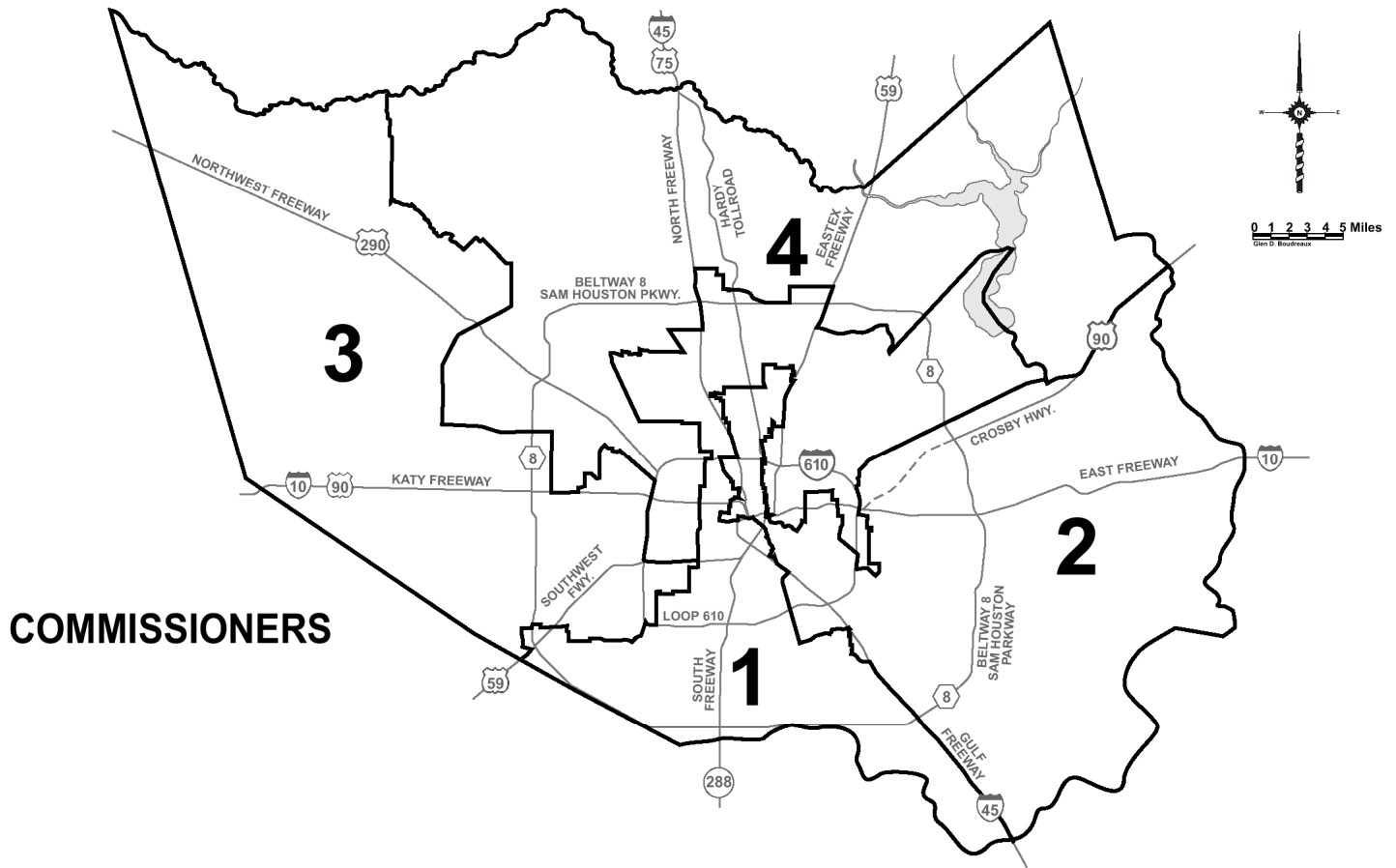
Calendar 2012

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

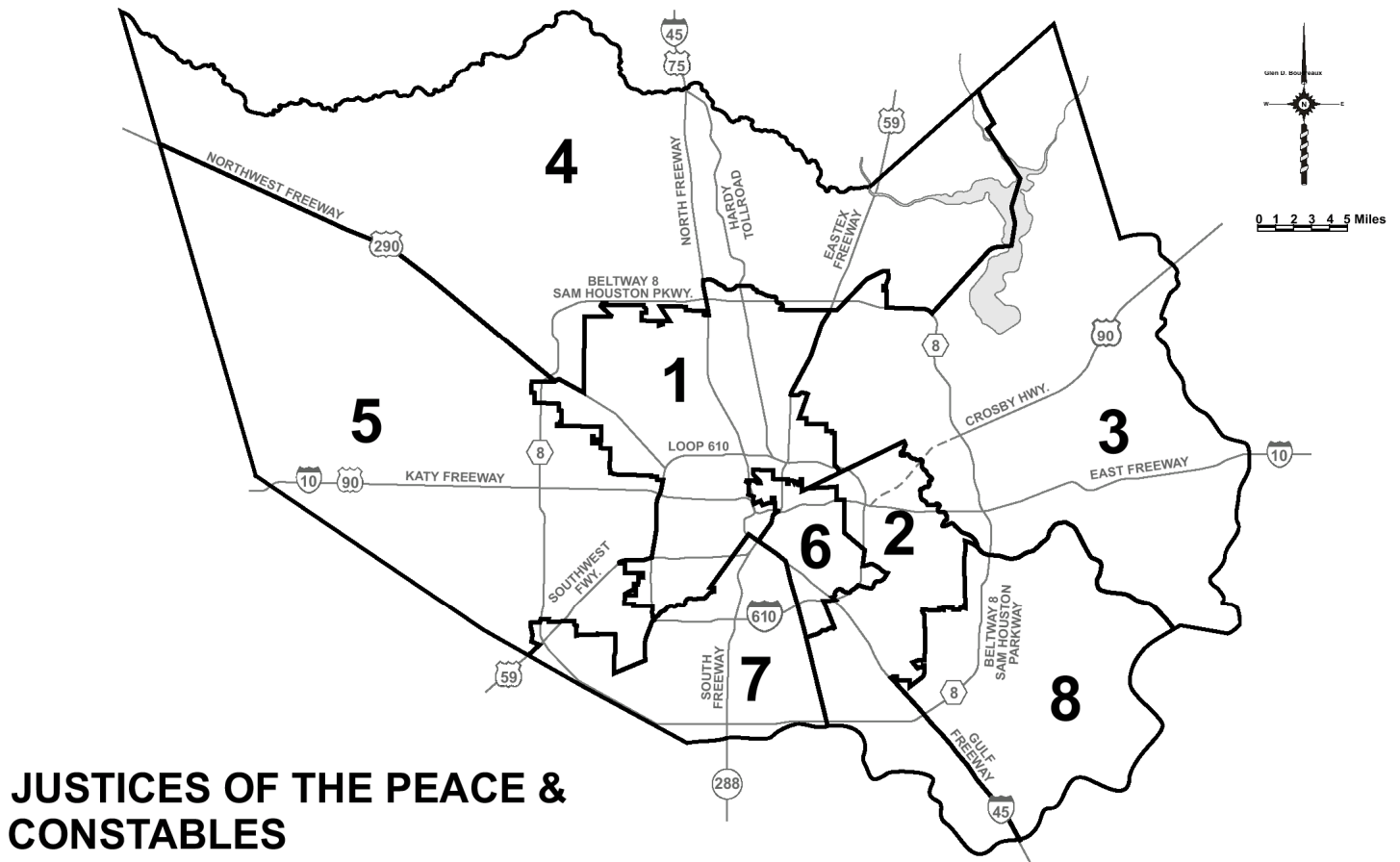
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14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

The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**