

NOTICE OF A PUBLIC MEETING

January 23, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 27, 2009 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.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, 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

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 09.02

AGENDA

January 27, 2009

10:00 a.m.

Opening prayer by Pastor Jim Gill of First Presbyterian Church of Tomball.

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. Legislative Relations
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney

15. Community Supervision & Corrections
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Jacobs Engineering, Inc., in the amount of \$150,000 to evaluate buildings suitable for use during or after a disaster.
 - b. Science Applications International Corporation, Inc., in the additional amount of \$120,000 for a change in project scope due to Hurricane Ike in connection with construction of a security system for the Sheriff and others in the Houston Ship Channel area.
2. Recommendation for authorization to negotiate an interlocal agreement with the City of Katy authorizing the county to assist the city in meeting its new storm water permit requirements at the city's expense.
3. Recommendation for authorization to conduct four household hazardous waste collection events on county property at a cost not to exceed \$350,000 in accordance with the county's EPA national pollutant discharge elimination system permit.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Fourteen revised tracts from Huffmeister Road to west of Little Cypress Creek for the Kluge Road project in Precinct 3.
 - b. Two specific tracts from north of Bourgeois Road to south of FM-1960 for the Hollister Road, Segment 3 project in Precinct 4.
 - c. Four specific tracts at Brook Springs Drive and Sand Prairie Drive for the Longenbaugh Drive intersection improvements project in Precinct 3.
 - d. One specific tract from west of Richey Street to east of Johnson Road for the Southmore Street project in Precinct 2.
 - e. Twelve specific tracts from south of Bissonnet to south of Beechnut for the Howell Sugarland Road-1 project in Precinct 3.
 - f. Two specific tracts at the southeast corner of Beltway 8 and Meadowlake Court for the northeast EZ Tag Store facility project in Precinct 1, to be funded by the Toll Road Authority.

2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract in the Idylwood Subdivision for the Flood Mitigation Assistance-06-TX-2008 project in Precinct 2, and to provide landowner relocation assistance up to \$22,500.
 - b. One specific tract in the Arbor Oaks Subdivision for the Arbor Oaks buyout project in Precinct 1, and to provide landowner relocation assistance up to \$22,500.
 - c. One specific tract at 6035 Wheeler for the Brays channel modifications project in Precinct 2, and to provide landowner relocation assistance.

3. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 001 at the northwest corner of Aldine Mail Route and Sweeney Road for the Aldine Mail Route project in Precinct 1 in the amount of \$30,768, \$3,000 over the appraised value.
 - b. Tract 044 at 12206 East Hardy Road for the Aldine Mail Route project in Precinct 1 in the amount of \$3,200, \$700 over the appraised value.
 - c. Tract 033 between Willow Path and Kuykendahl-Hufsmith Road for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$20,410, \$2,920 over the appraised value.
 - d. Tract 017 between Hildebrant and Spring Village for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$8,779, \$2,501 over the appraised value.
 - e. Tract 013 at 22515 Kuykendahl Road for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$68,713, \$12,103 over the appraised value.
 - f. Tract 018 at 22719 Kuykendahl Road for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$24,581, \$3,000 over the appraised value.
 - g. Tract 013 at 939 Aldine Mail Route Road for the Aldine Mail Route project in Precinct 1 in the amount of \$27,116, \$3,000 over the appraised value.
 - h. Tract 003 on the northeast corner of Park Row and Westgreen for the Park Row Boulevard-2 project in Precinct 3 in the amount of \$52,396, \$3,000 over the appraised value.

4. Recommendation that the court approve a resolution and order authorizing the Buffalo Bayou joint acquisition project with the City of Houston, decree of public necessity and convenience to acquire on behalf of the Flood Control District flood control easements or a 50% undivided fee simple interest in two specific tracts in Precinct 2, and for appropriate officials to take necessary actions to complete the transactions.

5. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 at the southeast line of FM-2100 to the centerline of McWhorter Street for the Fourth Street project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 07-801.0 at 1303 Davon Lane for the Severe Repetitive Loss 2008 Project in Precinct 2 for the negotiated price of \$575,000, 115% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. D&W Contractors, Inc., contractor for proposed new concrete roadway and parking lots at El Franco Lee Park in Precinct 1, resulting in an addition of \$76,224 to the contract amount (07/0244-3).
 - b. Big State Excavation, contractor for drainage improvements in the Summer Lake Ranch Subdivision in Precinct 1, adding 23 calendar days and resulting in an addition of \$3,785 to the contract amount (08/0241-2).
 - c. Cravens Partners, Ltd., contractor for an additional parking lot at Dad's Club Sports Complex in Precinct 2, resulting in an addition of \$3,063 to the contract amount (08/0050-1).
 - d. Conrad Construction, contractor for Brittmoore Road from Clay Road to south of Tanner Road, Segment A in Precinct 4, resulting in an addition of \$46,059 to the contract amount (07/0144-7).
 - e. Conrad Construction, contractor for Brittmoore Road from Clay Road to south of Tanner Road, Segment A in Precinct 4, resulting in an addition of \$27,760 to the contract amount (07/0144-8).
 - f. GLM Constructing, contractor for concrete repairs in the Spring Camp area in Precinct 4, resulting in an addition of \$9,737 to the contract amount (08/0119-1).
2. Recommendation for authorization to issue a purchase order to Raba-Kistner Consultants, Inc., in the amount of \$153,375 for construction materials testing and coordination for restoration of the 1910 Civil Courthouse.
3. Recommendation that the award for restoration of the 1910 Civil Courthouse be revised from J.T. Vaughn Enterprises, Inc., to J.T. Vaughn Construction, LLC.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Sciencetech Engineers, Inc., for engineering services in the amount of \$1.196 million for preparation of bridge plans, specifications, and estimates for design of bridge facilities associated with the proposed Hardy Toll Road direct connector to downtown in Precincts 1 and 2.
 - b. TSC Engineering Company for engineering services in the amount of \$560,000 for preparation of bridge plans, specifications, and estimates for design of bridge facilities associated with the proposed northbound Hardy Toll Road direct connector to downtown in Precincts 1 and 2.

- c. Burton Johnson Engineering, Inc., for on-call engineering services in the amount of \$100,000 in support of drainage and flooding analysis for engineering design projects along the Hardy Toll Road and the proposed Hardy Toll Road downtown connector in Precincts 1, 2, and 4.
 - d. UAH, Inc., dba Urban Architecture in the amount of \$150,000 to further increase the limit of appropriation available for the county to authorize the architect to perform additional on-call architectural services in all precincts.
 - e. Brown & Gay Engineers, Inc., in the additional amount of \$399,880 to increase the time of performance and change the scope of services to provide design management engineering services for widening of the Sam Houston Tollway from US-59 Southwest Freeway to SH-288 in Precinct 1.
2. Recommendation that the award for storm sewer and erosion control rehabilitation for the Westpark Toll Road in Precinct 3 be made to Metro City Construction, LP, in the amount of \$1,933,926, and for appropriate officials to take necessary actions to complete the transaction.
 3. Recommendation that the court approve contracts and bonds for Clark Construction of Texas, Ltd., in the amount of \$4,135,087 for permeable friction course overlay on the Sam Houston Tollway in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
 4. Request for authorization to correct the payroll records of certain employees.
- e. **Flood Control District**
1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering services in the amount of \$150,000 to continue to develop a GIS-based application to manage and maintain the hydrology and hydraulic computer models created by the county-wide Tropical Storm Allison recovery project.
 - b. R. G. Miller Engineers, Inc., for engineering services in the amount of \$150,000 for the project development stage for stormwater detention basin Unit E535-01-00 in the White Oak Bayou watershed in Precinct 4.
 - c. The SWA Group for landscape architectural services in the amount of \$97,200 in connection with the master plan study for the recreation plan of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
 - d. URS Corporation for engineering services in the amount of \$100,000 to conduct specific study initiatives and undertake other activities that will occur as a result of the county-wide Tropical Storm Allison recovery project and dissemination of the new floodplain information for the county.

- e. Westchase District to construct and maintain a public hike and bike trail along the channel beginning on the northern bank of Unit D124-00-00 at Wilcrest, continuing east to Rodgerdale along Unit D124-01-00, crossing to the southern bank of Unit D124-01-00 at Rodgerdale, continuing west to the confluence of Units D124-00-00 and D124-01-00, continuing south, and ending at Richmond Avenue in the Brays Bayou watershed in Precinct 3.
2. Recommendation for approval of construction documents, authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Channel repairs in the Clear Creek watershed in Precinct 1 at an estimated cost of \$355,000.
 - b. General repairs in the Sims Bayou watershed in Precinct 1 at an estimated cost of \$417,000.
3. Recommendation that the award for general channel repairs from Clay Road to Greenhouse Road in the Bear Creek watershed in Precinct 3 be made to Lecon, Inc., low bid in the amount of \$994,748.
4. Recommendation that Unit U201-09-00 in the Langham Creek watershed in Precinct 3 be added to the district's stormwater management system for identification and maintenance purposes and Unit K531-07-00 in the Cypress Creek watershed in Precinct 4 be accepted as part of the district's maintenance system.
5. Recommendation for authorization to negotiate interlocal agreements with the cities of Houston and Pasadena regarding certain maintenance activities of requested home buyouts located within their jurisdictions.
6. Transmittal of a report of actual use of funds in the amount of \$11,879 for travel by the executive director and certain employees to Washington, D.C., and Denton during 2008 for meetings with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids in Precinct 3 for:
 - a. Cement stabilized sand for various locations for a two-week period at an estimated cost of \$25,000.
 - b. Cement stabilized crushed concrete material for various locations for a two-week period at an estimated cost of \$54,000.
 - c. Cypress Rose Hill Road paving and drainage from north of Cypress Mill Park to north of Manor Bend for a four-week period at an estimated cost of \$5,018,000.
 - d. Hockley Service Center proposed water plant for a three-week period at an estimated cost of \$470,000.

2. Recommendation for approval of the following plats:
 - a. Airline Farms, partial replat in Precinct 1; Thomas Land Surveying.
 - b. Almaas and Sarah in Precinct 3; HRS and Associates.
 - c. Grand Park Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Hamill Ranch, Section One in Precinct 3; Vandewiele Engineering, Incorporated.
 - e. Stablewood Farms North, Section Four in Precinct 3; Costello, Incorporated.
 - f. Boatman Family Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - g. Cantrell Commons in Precinct 4; Windrose Land Services, Incorporated.
 - h. Eastloch Crossing in Precinct 4; Lentz Engineering, L.C.
 - i. Sok Addition Subdivision in Precinct 4; Land Survey Company.
 - j. Spring Independent School District Spring No. 24 in Precinct 4; Cotton Surveying Company.
 - k. Tomball ISD Northpointe in Precinct 4; West Belt Surveying, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., executed by RLI Insurance Company in amounts of \$11,175 and \$37,650 for Brunswick Meadows, Sections Four and Five in Precinct 1.
 - b. Exxon Land Development, Inc., executed by Federal Insurance Company in the amount of \$40,140 for Fairfield Village North, Section Five in Precinct 3.
4. Recommendation for approval of changes in contracts with:
 - a. Southern Customs, Inc., contractor for El Franco Lee ball field lighting in Precinct 1, adding 58 calendar days and resulting in a reduction of \$1,371 from the contract amount (070435-1).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$160,000 to the contract amount (060036-16).
 - c. Statewide Traffic Signal Co., contractor for traffic signals and related improvements at the intersections of West Little York Road at McKendree Park Drive and West Little York Road at Eldridge Glen Drive in Precinct 4, adding 156 calendar days and resulting in an addition of \$3,904 to the contract amount (070280-2).
5. Recommendation for authorization to negotiate for engineering services with:
 - a. CH2M Hill Engineers, Inc., in connection with construction of Port Road from Bay Area Boulevard to SH-146 in Precinct 2.
 - b. Costello, Inc., in connection with construction of Garth Road from north of Wallisville Road to FM-1942 in Precinct 2.
 - c. Bury + Partners Holdings, Inc., in connection with construction of El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - d. R.G. Miller Engineers, Inc., in connection with Louetta Road from Mueschke Road to Cypress Church in Precinct 3.
 - e. R. G. Miller Engineers, Inc., in connection with Cypresswood Drive from Carolina Hills to Louetta Road in Precinct 3.
 - f. Scientech Engineers, Inc., in connection with Champion Forest Drive from Spring-Cypress Road to Boudreaux Road in Precinct 4.

6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Telge 30, Ltd., in the amount of \$4,400 for Coles Village Subdivision in Precinct 3.
 - b. Exxon Land Development, Inc., in the amount of \$1,520 for Fairfield Village North, Section Eight in Precinct 3.
 - c. Peramco, Inc., in the amount of \$3,080 for Auburn Lakes Reserve, Section Two in Precinct 4.
7. Recommendation for release of financial surety for Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,320 for T.C. Jester Boulevard at SH-249 street dedication in Precinct 1.
8. Recommendation that the award for Skinner Road paving and drainage from Jarvis Road to Spring-Cypress Road in Precinct 3 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,038,393, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. AAA Asphalt Paving, Inc., lowest and best bid for remediation/maintenance of existing subdivision infrastructures in various locations.
 - b. Tenney Brick & Concrete Co., only bid in the amount of \$121,650 for ready mix concrete furnished and delivered on an as needed basis to various locations in Precinct 1.
 - c. Metro City Construction, LP, lowest and best bid in the amount of \$1,346,020 for an on-call contract for Crosby area drainage improvements in Precinct 2.
 - d. Century Asphalt, Ltd., only bid in the amount of \$403,350 for an annual contract for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 3.
10. Recommendation that the court adopt an order dedicating a tract of land for public park purposes at 2727 El Camino Street in Precinct 1.
11. Recommendation that the court approve a preliminary engineering report prepared by CivilTech Engineering, Inc., for improvements to Pansy Street from Crenshaw Road to Old Vista Road in Precinct 2, and authorization to proceed with the design phase.
12. Recommendation for authorization to renew an annual contract with DCE Construction, Inc., in the amount of \$300,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

13. Recommendation that the court approve payments to the:
 - a. Texas General Land Office in the amount of \$350 for a miscellaneous easement application fee for construction of Repsdorff Road from Nasa Road 1 to the north in Precinct 2.
 - b. Katy-Cypress Wetland Mitigation Bank in the amount of \$4,200 for wetland mitigation credits for Morton Road from Mason Road to Raintree Village Drive in Precinct 3.
14. Recommendation that the court adopt revised rules and regulations for county parks.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization for the Sheriff's Department to occupy a portion of the facility at 5925 Kirby Drive on a month-to-month basis at no cost to the county.
2. Request for authorization to renew an annual agreement with Harris County Department of Education for lease of space at 600 Crosstimbers for storage space for the Law Library, and for approval of a purchase order for the monthly lease amount of \$400.
3. Request for authorization to change the payment address and management company to Stream Realty Partners-Houston, LP, for lease of space at 17427 Village Green Drive for the Sheriff's Auto Theft Division.

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 \$79,692 and five workers compensation recoveries in the total amount of \$3,497; settlement of 10 tort claims in the total amount of \$29,050; denial of seven claims for damages; transmittal of claims for damages received during the period ending January 20, 2009; and an advance insurance recovery payment in the amount of \$49,980 for damage to the Washburn Tunnel as a result of Hurricane Ike.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107 and \$1,653 in connection with settlement of accident claims.
- c. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeney Building at 301 Main in the amount of \$9,434 and the Pillot Building at 300 Fannin in the amount of \$20,699.

- d. Transmittal of investment transactions and maturities for the period of January 7-20, 2009.
- e. Request for approval of interest payments for commercial paper notes and debt payments for the month of February, 2009.
- f. Request for approval of a payment in an amount not to exceed \$500,000 in connection with the Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004A and 2004B.
- g. Transmittal of the quarterly investment report.
- h. Request for approval of an order authorizing proceedings to amend, supplement, or revise certain financial management product agreements in connection with Toll Road Senior Lien Revenue Bonds, approving engagement of professionals, and other related matters.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Consideration of changes, additions, and deletions to the county legislative platform.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$9, \$37, \$116, \$198, \$210, \$764, and \$781 for a refugee outreach worker and six TB outreach workers who exceeded the monthly limit in December, 2008.
- b. Request for authorization to accept donations in the total amount of \$1,134 for the Animal Control Shelter.
- c. Request for approval of 14 grant/loan agreements in the total amount of \$169,606 in connection with the Lead Hazard Control Program.
- d. Request for approval of additional hours for an electronic benefits transfer assistant position in connection with notice received from the Texas Department of State Health Services that additional WIC funds are available to cover the cost of the model position through April, 2009.
- e. Request for approval of a memorandum of understanding with Texas Engineering Extension Services to designate Michael McClendon as a Texas Task Force One member as recommended by the Public Health & Environmental Services Department.

5. **Community Services**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$75,800.
- b. Request for authorization to extend and reassign certain grant funded positions to appropriate general ledger keys for the HUD Program Year 2009-10 effective March 1, 2009.
- c. Request for approval of amendments to agreements with:
 1. Harris County Precinct Two Parks Department to expand the scope of services to include design of a health clinic and increase Community Development Block Grant funding for the James Driver Park project.
 2. Precinct2gether, Inc., to revise the budget and scope of services for the Transportation Voucher Program.
 3. Harris County Precinct Three to add precinct funds to the design budget category to cover costs associated with construction administration activities in connection with the Westside Senior Education Center.

6. **Library Services**

Request for the County Judge to execute concession agreements with friends groups of Galena Park and High Meadows branch libraries and that two percent of the gross receipts of funds received by the county be deposited into the individual branch library's memorial trust fund account for maintenance and operation purposes.

7. **Youth & Family Services**

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

1. Request for authorization to renew an annual agreement with Gulfton Citizen's Advisory Council for lease of space at 5980 Renwick for the Gulfton community youth development coordinator.
2. Request for authorization to donate \$250 to the Texas Council of Child Welfare Boards for their annual volunteer awards banquet.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2009 and 2010 and their allocation.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Trevino, and Bailey, Precincts 1, 2, 6, and 8, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of a patrol captain position and for authorization to reclassify two district patrol deputy positions to sergeant positions.
- c. Request by Constable Hickman, Precinct 4, for authorization to upgrade a deputy position to senior deputy level for an employee who has met requirements for the change.
- d. Request by Constable Camus, Precinct 5, for authorization to delete four contract patrol deputy positions.

9. **Sheriff**

- a. Request for authorization to upgrade five deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request for approval of payment in the amount of \$500 to the Humble Civic Center for rental of a ballroom for the academy basic peace officer course graduation ceremony May 13, 2009.
- c. Request for approval of 22 cellular phone allowances and authorization to delete a cellular phone allowance.
- d. Request for approval of a temporary communication officer position for the period of June 5, 2007-February 27, 2009 to reinstate seniority and benefits with no back pay for an employee whose termination was overturned by the Sheriff's Civil Service Commission.
- e. Request for authorization to increase the hours of a temporary model clerical position.
- f. Request that the court authorize an additional 60 detention officer positions for the Detention Bureau effective January 31, 2009.
- g. Request for authorization for employees of the Detective Bureau to travel outside of the county and state to conduct investigations during FY 2009-10.
- h. Request for authorization for the Sheriff to travel outside of the county to attend law enforcement related meetings during FY 2009-10.
- i. Request for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.

10. **Fire Marshal**

- a. Request for approval of incentive pay for an arson investigator who received master peace officer certification.
- b. Request for the County Judge to execute an agreement with Crosby Volunteer Fire Department to allow the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.
- c. Request for authorization for the Fire Marshal and certain employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in effective operation of the department where only vehicle expenditures are involved during the fiscal year.
- d. Request for authorization to pay renewal fees, association dues, and other payments to maintain affiliations and certifications for employees during the fiscal year.

11. **County Clerk**

Transmittal of the minutes of the court's December 23, 2008 and January 13, 2009 meetings.

12. **District Clerk**

- a. Request for approval to lease five unreserved parking spaces in the garage at 1401 Congress.
- b. Request for the County Judge to execute an agreement with Gregg Rodriquez to provide communications consulting services in the amount of \$45,000.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 245th, 247th, 311th, 313th, and 314th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 117 Airway Drive and 227 West Mount Houston Drive in Precinct 1.
- c. Consideration of a request by the Constable of Precinct 2 for authorization to waive late fee charges incurred by Galena Park Independent School District due to adverse affects of Hurricane Ike.
- d. Request for approval of a monthly car allowance for an executive assistant position.

14. **District Attorney**

- a. Request for authorization to accept a forfeited vehicle in connection with a case in the 234th District Court.
- b. Request for authorization to transfer monthly car allowances between four positions.

15. **Community Supervision & Corrections**

- a. Transmittal of notice that the department will purchase a vehicle at a cost of \$18,250 and request for authorization for Fleet Services to provide a fuel card and vehicle maintenance.
- b. Request for authorization to purchase a cellular phone.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Computer Measurement Group Conf. (\$3,347 appvd. 10/21/08)	12/6-12/2008	Las Vegas, NV	\$380	General
2.	PHES	1	Natl. Assn. of County & City Health Offic. Leadership Conf.	3/9-11	Washington, DC	\$2,085	Other
3.	PHES	1	Strategic National Stockpile Training Summit	3/9-12	Atlanta, GA	\$1,475	Grant
4.	PHES	4	American Mosquito Control Association meeting*	4/5-9	New Orleans, LA	\$1,530 \$3,444	General Grant
5.	PSCA	1	Systems of Care youth coordinators meeting (\$1,310 appvd. 12/9/08-date change)	1/20-23	Washington, DC	\$0	Grant
6.	PSCA	5	Children's Mental Health Research Conference	2/28-3/4	Tampa, FL	\$8,262	Grant
7.	CAC	1	National Symposium on Child Abuse	3/22-26	Huntsville, AL	\$1,428	General
8.	Sheriff	1	Natl. Emer. Number Assn. Tech./Operational Dev. Conf.	2/17-20	Orlando, FL	\$1,365	Other
9.	Fire M.	1	National arson investigation seminar	2/9-11	Destin, FL	\$150	Other
10.	Co. Clk.	3	Natl. Assn. of Co. Recordors, Election Offic. & Clerks Leg. Conf.	3/6-10	Washington, DC	\$5,520	General
11.	Auditor	1	Revenue forecasting & analysis seminar	2/3-6	Atlanta, GA	\$1,740	General
12.	Pur. Agt.	1	Premier group purchasing organization member orientation	2/11-12	Charlotte, NC	\$892	General
13.	OHSEM	2	Big City Emergency Managers learning and exchange forum	3/4-8	Miami, FL	\$3,200	General
14.	OHSEM	1	Web Emergency Operations Center User Conference	4/13-17	San Diego, CA	\$3,625	Grant
15.	Com. 1	1	International Facilities Management Association Conference	2/22-25	San Diego, CA	\$2,542	General
Subtotal		25	Out of Texas average cost \$1,506 per employee			\$37,638	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Tx. On-Site Wastewater Treatment Research Council Conf.	3/2-4	Waco	\$600	General
2.	PID/TRA	3	Fundamentals of successful project management seminar (\$1,497 appvd. 1/13-date change)	2/9-10	Houston	\$0	TRA
3.	PID/FCD	3	Healthy trees-invasive pest and disease workshop	1/30	Houston	\$182	FCD

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
4.	PID/FCD	2	Petroleum User Group Conference	2/23-25	Houston	\$124	FCD
5.	PID/FCD	3	Project management conference	2/24	Houston	\$555	FCD
6.	PID/FCD	1	National Hurricane Conference	4/6-10	Austin	\$1,550	FCD
7.	PID/A&E	11	On-site sewage facility refresher class	1/30	Shamrock	\$1,595	General
8.	PID/A&E	4	Tx. On-Site Wastewater Treatment Research Council Conf.	3/2-4	Waco	\$1,600	General
9.	PID/A&E	2	Roadway design class	3/16-20	Houston	\$66	General
10.	PID/A&E	2	American Assn. of St. Hwys. & Transp. Offic. design seminar	3/17-19	Houston	\$50	General
11.	PID/FPM	2	Business writing skills training	2/4	Houston	\$398	General
12.	PID/FPM	4	Administrative support training	2/13 & 3/18	Houston	\$596	General
13.	PID/FPM	2	Ethics for real estate managers seminar	3/18-19	Dallas	\$905	General
14.	MS/OFS	3	Treasury Management Conference	3/29-31	Galveston	\$2,130	General
15.	MS/HRRM	2	DeVry University Career Fair	2/12	Houston	\$40	Other
16.	MS/HRRM	1	Surplus Lines Stamping Office of Texas board meeting	3/24	Austin	\$455	Other
17.	MS/HRRM	2	National Public Risk Management Association Conference	5/31-6/3	Dallas	\$3,240	Other
18.	MS/OBM	3	Homelessness in Houston Conference	2/5-6	Houston	\$400	General
19.	ITC	1	Tx. Criminal Justice Information Users Group board mtg.	2/6	Fairfield	\$192	General
20.	PHES	1	Medical Special Needs Preparedness Symposium	2/10-11	Austin	\$50	General
						\$470	Other
21.	PHES	1	Tx. Public Health Assn. strategic planning workshop	2/12-13	New Braunfels	\$223	General
						\$135	Other
22.	PHES	16	Hazardous waste operations refresher training	2/16	Pasadena	\$2,000	General
23.	PHES	2	Ryan White Grant Training of Quality Leaders Program	2/22-25	Dallas	\$1,400	Grant
24.	PHES	2	Environmental law training	2/26-27	Buchanan Dam	\$540	General
25.	PHES	2	Lead abatement inspector/risk assessor certification training	3/2-6	Houston	\$1,635	Grant
26.	PHES	1	Administrative Assistants Conference	3/4	Houston	\$209	General
27.	PHES	1	Ad hoc meetings with state and local agencies (10)	TBD	TBD	\$4,715	General
28.	PHES	1	American Academy of Pediatrics online training	TBD	Houston	\$45	Grant
29.	PHES	2	Texas Mosquito Control Association quarterly mtgs.*	3/1/09-2/28/10	Huntsville	\$500	General
30.	PHES	3	Texas A&M University monthly meetings*	3/1/09-2/28/10	College Station	\$600	General
31.	PHES	3	Deliver avian specimens for testing to UTMB (weekly)*	3/1/09-2/28/10	Galveston	\$1,200	General
32.	CS	5	Housing and Economic Recovery Act meeting	1/29	Houston	\$20	General
33.	CS	1	Texas Veterans Commission Conference*	3/3-5	Galveston	\$290	General
34.	AgL Ext.	1	Information Technology Forum-AgriLife Conference	1/14	College Station	\$110	General
35.	AgL Ext.	1	Fort Worth Livestock Show & Rodeo	1/22-26	Fort Worth	\$729	General
36.	AgL Ext.	1	San Antonio Livestock Show & Rodeo	2/6-7	San Antonio	\$500	General
37.	AgL Ext.	5	District 9 4-H Fashion Show	2/21	Willis	\$180	General
38.	Juv. Prob.	14	Food production records training conference	1/29	Houston	\$490	Grant
39.	Juv. Prob.	2	Mid-Management Leadership Conference	2/1-6, 3/15-20	Huntsville	\$154	Grant
40.	Juv. Prob.	1	Motivational interviewing seminar	2/3-6	Austin	\$576	Grant
41.	Juv. Prob.	1	Training on ethics regarding school issues	2/13	Conroe	\$131	Grant
42.	Juv. Prob.	20	Juvenile Law Conference	2/18-21	Houston	\$5,000	Grant
43.	Juv. Prob.	1	School Law Conference	2/26-27	Austin	\$854	Grant
44.	PSCA	8	Voices for Change Day (4 employees & 4 youth)	2/4	Austin	\$818	General
45.	PSCA	2	Texas nursing law seminar	2/11	Houston	\$118	General
46.	PSCA	250	Annual training conference for administrative support staff	4/17	Houston	\$8,900	General
47.	PSCA	400	Staff meeting and training event	7/7 & 10	Houston	\$12,000	General
48.	CAC	1	American Woman's Society of CPAs seminar	2/7	Houston	\$185	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
49.	Const. 1	2	Criminal investigations in-service training*	1/21-23	New Braunfels	\$1,370	Other
50.	Const. 1	2	Government Technology Conference	1/28	Austin	\$496	General
51.	Const. 1	2	Tx. Criminal Justice Information Users Group board mtg.	2/6	Fairfield	\$350	General
52.	Const. 1	2	Terrorism response seminar*	3/9-12	San Antonio	\$1,710	Other
53.	Const. 1	2	Defensive tactics instructor class*	3/23-27	Deer Park	\$700	Other
54.	Const. 3	1	Texas Safe Schools and Healthy Students Summit	2/11-13	Arlington	\$827	Other
55.	Const. 4	2	Tx. & Natl. Law Enf. Telecommunications System training	2/23-25	Schertz	\$599	Other
56.	Const. 4	1	Police mountain bike training	3/16-20	Humble	\$40	Other
57.	Const. 5	15	Bean bag shotgun training and certification course	1/27	Houston	\$1,006	Other
58.	Sheriff	1	Certified flight instructor training	1/15-2/12	Spring	\$4,965	General
59.	Sheriff	1	Radio technology testing*	1/20	Austin	\$30	General
60.	Sheriff	40	Reid techniques of interview and interrogation training	2/3-6	Humble	\$16,350	General
61.	Sheriff	3	National Technical Investigators Conference*	2/3-7	San Antonio	\$1,524	General
62.	Sheriff	2	Ethics training course*	2/9-13	The Woodlands	\$1,290	General
63.	Sheriff	1	Sexual assault & family violence investigator course*	2/9-13	Austin	\$175	General
64.	Sheriff	4	Street survival tactics seminar	2/23-24	Humble	\$860	General
65.	Sheriff	5	Patrol district rifle inspectors training course	2/24-26	Humble	\$2,375	General
66.	Sheriff	5	Intl. Conf. of Police Chaplains regional training conf.*	3/22-27	Wichita Falls	\$2,350	General
67.	Sheriff	2	San Jacinto College-North Career Expo	4/7	Houston	\$135	General
68.	Sheriff	5	Crime mapping and analysis training	4/27-5/1	Humble	\$1,750	General
69.	Sheriff	7	Honda outboard engines diagnostic system course	4/27-5/1	Houston	\$6,300	General
70.	Sheriff	5	Shotgun breaching instructor course	5/4-6	Humble	\$2,000	General
71.	CA	1	Criminal and civil law update seminar	1/14-16	Austin	\$525	General
72.	CA	4	Investigator training seminar	2/2-6	San Antonio	\$1,000	General
73.	JP 1.2	1	Damages evaluation, negotiation, & collection seminar	2/18-20	Dallas	\$628	General
74.	JP 4.1	1	Justice of the Peace retreat	11/17-18/2008	Galveston	\$108	General
75.	Prob. Ct. 2	1	Elder law and guardianship courses	3/5-6	Houston	\$500	General
76.	Dist. Cts.	7	Juvenile Law Conference	2/18-21	Houston	\$2,100	General
77.	Tax A-C	1	Personnel management course	3/9-11	Conroe	\$75	General
78.	Tax A-C	1	Property tax system course	3/16-20	Conroe	\$250	General
79.	Tax A-C	1	Accounting in the county tax office course	5/18-20	Conroe	\$75	General
80.	Pur. Agt.	1	Specification writing for government purchasers training	2/18	Houston	\$209	General
81.	Pur. Agt.	3	BuySpeed/Periscope Holdings Conference	4/13-16	Austin	\$3,100	General
82.	Com. 3	2	Troubleshooting hydraulics training	2/10-12	Houston	\$2,190	General
83.	Com. 3	2	Informal Science Education Assn. of Tx. Conference	2/25-27	Van	\$658	General
84.	Com. 4	3	Hydraulics troubleshooting training class	2/10-12	Houston	\$3,285	General
Subtotal	940	In Texas average cost \$129 per employee				\$121,360	
Total							\$158,998

*Travel by county vehicle

General	Grant	Other	Total
\$113,729	\$27,091	\$16,603	\$157,423

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,358,530	\$2,339,759	\$3,698,289

17. **Grants**

- a. Request by the **PID Flood Control District** for authorization to provide up to \$1 million to pay a portion of relocation benefits to residential property owners through the FEMA 2008 Severe Repetitive Loss Program.
- b. Request by **Public Health & Environmental Services** for authorization to accept amendments to agreements with the:
 1. National Association of Chronic Disease Directors to extend the grant program end date through January 31, 2011 for the Action Communities for Health, Innovation, and Environmental Change Initiative.
 2. Texas Department of State Health Services to accept additional grant funds in the amount of \$450,000 for the Women, Infants, and Children Program.
- c. Request by the **County Library** for authorization to submit an application to the National Endowment for the Humanities for grant funds in the amount of \$9,100 for participation in the We the People Bookshelf Program.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to reduce grant funds by \$57,121 and change the program end date to February 28, 2009 for a TRIAD Juvenile Mentoring Program.
 2. Submit an application to the Harris County Child Welfare Board for grant funds in the amount of \$450 for the Child Abuse Prevention Month Program.
- e. Request by the **District Courts** for authorization to:
 1. Accept grant funds in the amount of \$1,760,358 from the Texas Task Force on Indigent Defense to improve indigent criminal defense services.
 2. Accept grant funds in the amount of \$103,324 from the Criminal Justice Division of the Office of the Governor for the Success Through Addiction Recovery Adult Drug Court Program.
- f. Request by the **County Judge** for authorization to:
 1. Submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Administration for grant funds in the amount of \$30,794,672 for the FY 2009 Port Security Grant Program.
 2. Submit an application to the Office of the Governor, Division of Emergency Management for grant funds in the amount of \$250,000 for the FY 2009 Emergency Operations Center Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers Enterprises, Inc., for paving and drainage improvements at Kuykendahl Road from Seals Gully to FM-2920 in Precinct 4.
 - b. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4.
 - c. HNB Landscape for mowing and various maintenance services for the Flood Control District east region.
 - d. Longhorn Excavators for the Paul D. Rushing Park, Chain of Lakes, and Hockley Soap Box Derby Track projects in Precinct 3.
 - e. Stripes & Stops Co., Inc., for thermoplastic striping of various roads in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for November, 2008.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Dental equipment for Public Health & Environmental Services.
 - b. Slide stainer and slide coverslipper for the Medical Examiner.
 - c. Furnish and install access control system, parts, accessories, and maintenance for the Toll Road Authority.
 - d. Rental, laundry, and maintenance of uniforms for the Toll Road Authority.
 - e. Fertilizer, grass seed, insecticide, and related items for the county.
 - f. Portable mercury vapor analyzer for the Fire Marshal.
 - g. Landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District.
 - h. Laboratory testing of jail inmates for the Sheriff's Department.
2. Request for approval of a change in contract with OD's Printing, contractor for printed forms for the District Courts, resulting in an addition of \$1,860 to the contract amount (08/0156).

3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, Protective Services for Children & Adults, Information Technology, Toll Road Authority, Sheriff's Department, and Constable, Precinct 7.
4. Recommendation that awards be made to:
 - a. NWN Corporation, low bid meeting specifications in the amount of \$3,093,442 for purchase of network equipment for the fiber project for the Toll Road Authority.
 - b. Brault Auto Paint & Supply, Inc., low bid in the amount of \$74,052 for automotive paint and related items for the county for the period beginning March 1, 2009.
 - c. Decatur Electronics, Inc., lowest complete bid in the amount of \$184,250 for radar units and related items for the county for the period beginning April 1, 2009.
 - d. QuestMark Information Management, Inc., low bid in the amount of \$127,098 for pick up, processing, and delivery of mail for the county for the period beginning February 1, 2009.
 - e. Cabredon Animal Disposal, sole bid in the amount of \$120,650 for pick up, transporting, and disposal of animal carcasses for the county for the period beginning March 1, 2009.
 - f. Osburn Associates, Inc., overall complete low bid meeting specifications in the amount of \$89,693, and Highway Technologies, secondary vendor in the amount of \$142,585 to fabricate and deliver various signs and related items for the Toll Road Authority for the period beginning April 1, 2009.
 - g. High Quality Cleaning Services, second lowest and best bid in the amount of \$188,040 for janitorial services for various community centers throughout Precinct 2 for the period beginning February 1, 2009, for approval of bonds, and for the County Judge to execute the agreement.
 - h. Adapco, Inc., low bid in the amount of \$274,086 for mosquito control insecticide chemicals for the county for the period beginning March 1, 2009.
 - i. Potters Industries, lowest bid meeting specifications in the amount of \$29,700 for Item I, and Traffic Supply, lowest bid meeting specifications in the amount of \$26,918 for Items II, III, and IV for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county for the period beginning March 1, 2009.
 - j. Pexx, Inc., low bid in the amount of \$55,021 for installation and support of wireless networking via high bandwidth redline and Exalt radios for Information Technology.
5. Request for approval of bonds for Flood Control District agreements with:
 - a. Bio Landscape Maintenance, Inc., for mowing services for the central east region.
 - b. Bamaco, Inc., for storm debris removal and disposal services.
6. Request for approval of renewal options with:
 - a. Arthur J. Gallagher & Company for blanket crime coverage for the county and the Flood Control District for Human Resources & Risk Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$47,931.

- b. Allied Imaging Group, LLC, for maintenance of microfilm scanners and laser printers for the County Clerk for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$48,204.
 - c. IKON Office Solutions at an estimated cost of \$700,000; ImageNet Office Systems of Houston, \$384,200; and Global Services, \$219,500 for photocopier services for the county for the period of March 1, 2009-February 28, 2010.
 - d. AlliedBarton Security Services for facility security services for Facilities & Property Management for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$2,660,640, and execution of bonds.
 - e. Interstate Reprographics and Printing for reproduction services for Public Infrastructure for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$115,000.
 - f. Olmsted-Kirk Paper Company for office paper for the county and the Flood Control District for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$1.13 million.
 - g. Department of Information Resources for Gartner Research and EXP Membership Program for Information Technology for the period of January 1-December 31, 2009 at an estimated cost of \$75,664.
 - h. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment for the Toll Road Authority for the period of January 22, 2009-January 21, 2010 at an estimated cost of \$700,000.
 - i. Centennial Contractors Enterprises, Inc., primary vendor and Kellogg Brown & Root Services, Inc., secondary vendor for job order contracting for small and large projects for the county for the period of April 1, 2009-March 31, 2010 at an estimated total cost of \$5 million.
 - j. Teledyne Isco, Inc., for sampler and flow meter equipment and related items for the county for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$123,000.
 - k. Hill & Hill Exterminators, Inc., for pest control services and related items for the county for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$68,408, and execution of bonds.
 - l. Mental Health & Mental Retardation Authority of Harris County for youth psychiatric services for Juvenile Probation for the period ending August 31, 2009 at an estimated cost of \$145,184.
 - m. ABM Janitorial Services to include Annex 60 in the agreement for janitorial services at various locations in Region No. 1 for the county at a revised annual cost of \$639,096.
7. Request for the County Judge to execute agreements/amendments with:
- a. The University of Texas Health Science Center at Houston for adolescent subacute psychiatric services for Juvenile Probation for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$2.1 million.
 - b. Data-Systems International for a case management software system with business computer application development, consulting services, software development, and maintenance for the Sheriff's Department, and with application enhancements for the Community Services Department for the period of January 27, 2009-January 26, 2010 at an estimated total cost of \$67,360.

- c. Siemens Building Technologies, Inc., aka Siemens Communications, Inc., for purchase and installation of servers utilizing the alarm monitoring systems in the Civil Justice Center and the Juvenile Justice Center for Facilities & Property Management at estimated costs of \$27,140 each.
 - d. Novasys Technologies, Inc., for application development, maintenance, and support for Ryan White CARE Act Title I funded centralized patient care data management system for Public Health & Environmental Services for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$200,000.
 - e. The University of Texas Health Science Center at Houston for residential psychiatric services for the Children's Assessment Center for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$40,000.
 - f. Richards Carlberg, Inc., for public communication services for the urban stormwater management study for the Flood Control District for the period of February 1, 2009-January 31, 2010.
 - g. Global Business Management Consultant, LLC, for project management training for the Flood Control District for the period of April 8, 2009-April 7, 2010.
 - h. Idea Integration Corporation for the Website Revamp Release 2.0 Project for the Toll Road Authority for the period of May 6, 2008-May 5, 2009 at an estimated cost of \$116,575.
 - i. Baylor College of Medicine to add and delete individual licensed social workers performing outreach services through the Baylor Teen Clinic for Public Health & Environmental Services, and for minimal hourly rate increases which will not affect the overall funding.
 - j. City of Corpus Christi to utilize the county's agreement with Enterprise Leasing Company of Houston for the use of leased vehicles under Job No. 08/0259.
8. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
- a. Phonoscope Communications, Inc., for ethernet circuits for various county departments for Information Technology for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$348,252.
 - b. CyberTech, Inc., for direct thermal receipt printers and spare parts for the Toll Road Authority for the period of January 27, 2009-January 26, 2010 at an estimated cost of \$40,000.
 - c. Larry Crenshaw for permanency and family group decision making conference services for Protective Services for Children & Adults for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$8,000.
 - d. MediaLab Solutions, BV, fka The Library Corporation for MediaLab AquaBrowser end user license and maintenance for the County Library at an estimated cost of \$11,438, to change the term to December 1, 2008-November 30, 2009, and change the vendor address.
 - e. Paula Arnold, Shannon Langrand, Jan Hester, and Denise Worrell through Arnold and Langrand Communications for communications consulting services for the Toll Road Authority at an estimated cost of \$100,000.

9. Request for approval to terminate without cause agreements with:
 - a. Thomas Evan Peterson for software architectural consulting and programming services for the District Clerk effective February 27, 2009.
 - b. Cross Development/Montgomery, LP, dba Montgomery Westland for business recovery location space for Information Technology effective March 27, 2009.
10. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
11. Request for authorization to delete certain property from the inventory of the Toll Road Authority.
12. Transmittal of notice of receipt of funds in the total amount of \$40,215 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of December 1-31, 2008.
13. Transmittal of bids and proposals for advertised jobs that were opened January 26, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Designating January 27, 2009 as Report Dog Fighting Day.
 - b. Designating January 29, 2009 as Jack E. Thompson Day on the occasion of his retirement as District Courts Administrator.
 - c. Designating January 30, 2009 as Charles Hernandez Day on the occasion of his retirement from the District Clerk's Office.
 - d. Designating February 7, 2009 as Community Emergency Response Team Rodeo Day.
 - e. Designating February 19, 2009 as a special day of honor for Edwin C. Friedrichs, P.E., who was selected as 2009 Engineer of the Year.
 - f. Designating February 24, 2009 as Harris County Night with the Houston Rockets at the Toyota Center.
 - g. Designating February 24-March 22, 2009 as Go Texan Days, and February 27, 2009 as the official Go Texan Day for county employees.
 - h. Recognizing and honoring Dr. Glenn Johnson on the occasion of his retirement from Community Health Choice, Inc., as President and Chief Executive Officer.
 - i. Recognizing and honoring Jane Pool on the occasion of her retirement from the District Clerk's Office.
 - j. Supporting the National Guard and Reserve and recognizing the men and women who voluntarily serve our country and their fellow man.

2. Transmittal of a memorandum of understanding regarding the Harris County Juvenile Detention Alternatives Initiative.
3. Request for authorization to enter into agreements with Fort Bend County, Harris County Hospital District, PIER Systems, Inc., and the Governor's Division of Emergency Management to facilitate the transfer of five public information emergency response centers from Fort Bend County to Harris County.
4. Request by the Office of Homeland Security & Emergency Management for approval of agreements between the county and Emergency Services Districts Nos. 9, 13, 15, 16, 28, and 29 to provide mutual aid assistance at no cost to the county.

b. **Commissioner, Precinct 1**

1. Transmittal of funds from the State of Texas in the amount of \$4 million in connection with an agreement between the county, the state, and Julia C. Hester House for construction and renovation of a settlement house in northeast Houston.
2. Request for approval of service awards for 41 employees at a total cost of \$2,050.

c. **Commissioner, Precinct 2**

Request for approval for the Buffalo Bayou Partnership and Trees for Houston to serve alcoholic beverages at Buffalo Bend Nature Park February 7, 2009 for the annual Planting on the Parkway event.

d. **Commissioner, Precinct 3**

1. Request for authorization to increase the salary maximum of a senior engineer position and change the title and increase the salary maximum of a superintendent position.
2. Request for approval of an order authorizing the Commissioner of Precinct 3, on behalf of the county, to give notice to Bayland Park Little League, Inc., of the termination of the concession agreement with the county.
3. Request for authorization to accept a check in the amount of \$19,250 from the Memorial Municipal Utility District for participation in the cost of a sidewalk installation along Highland Knolls.
4. Request for authorization to accept donation of 11 German textbooks from Nancy Long to be placed in the Kleb Woods Nature Center.
5. Request for authorization to purchase two replacement cellular phones.

6. Request for the County Judge to execute an agreement with Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard in connection with the Adopt a County Road Program for the period of March 1, 2009-February 28, 2010.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donations of:
 - a. Certain items from the Doss Advisory Council for the Mangum-Howell Center.
 - b. A pre-lit Christmas tree for the Crosby Community Center.
2. Request for authorization for the Jesse Jones Volunteers to sell food, non-alcoholic beverages, and small historical and craft items during Homestead Heritage Day on February 7, 2009, and during NatureFest on March 7, 2009 at Jesse H. Jones Park and Nature Center.
3. Request for authorization to correct the payroll record of an employee.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 234th and 281st District Courts.
- b. Transmittal of proposed legislation and notices of intent to introduce bills in the 81st Legislature for creation of:
 1. Harris County Improvement Districts Nos. 11 through 14.
 2. Harris County Municipal Utility Districts Nos. 478 and 495.
- c. Transmittal of an order designating May 9, 2009 as the election date for emergency service districts boards of commissioners whose terms ended December 31, 2008.
- d. Request for approval of an agreement between the Harris County Hospital District and Kynto Ventures, LLC, for lease of 50 parking spaces at 6601 Tarnef for the People's Clinic.

II. Emergency/supplemental items

III. Public Hearings

1. Recommendation by Public Infrastructure for approval of a street name change in Precinct 3: Early Spring Lane to Flowing Oak Lane.
2. Recommendation by the PID Flood Control District for a public hearing for adoption and implementation of the Upper Langham Creek capital improvements and impact fee utilization plan for the Langham Creek watershed, Unit U100-00-00 in Precinct 3.

IV. Executive Session

Request by the County Judge for an executive session for the appointments/reappointments of:

1. Candy Kasserman Howard to the Children's Assessment Center Partner Council replacing Margaret Boice.
2. Caprice Cosper to the Houston-Galveston Area Council Criminal Justice Advisory Committee.
3. Ronald Beeson to position one, Nancy Edmonson to position two, and James Murphy to position three of the Gulf Coast Freight Rail District Board of Directors for terms ending January 23, 2011.
4. Smith Howland to the Harris-Galveston Coastal Subsidence District Board of Directors, as a representative for industry, for a term ending January 1, 2011.
5. A chairperson, vice chairperson, and members to the Harris County Historical Commission for the 2009-10 term.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Legislative Relations
 Information Technology
 Public Health & Environmental Services
 Community Services
 Library Services
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire & Emergency Services
 Medical Examiner
County Clerk
District Clerk
County Attorney
District Attorney
 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 2009

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

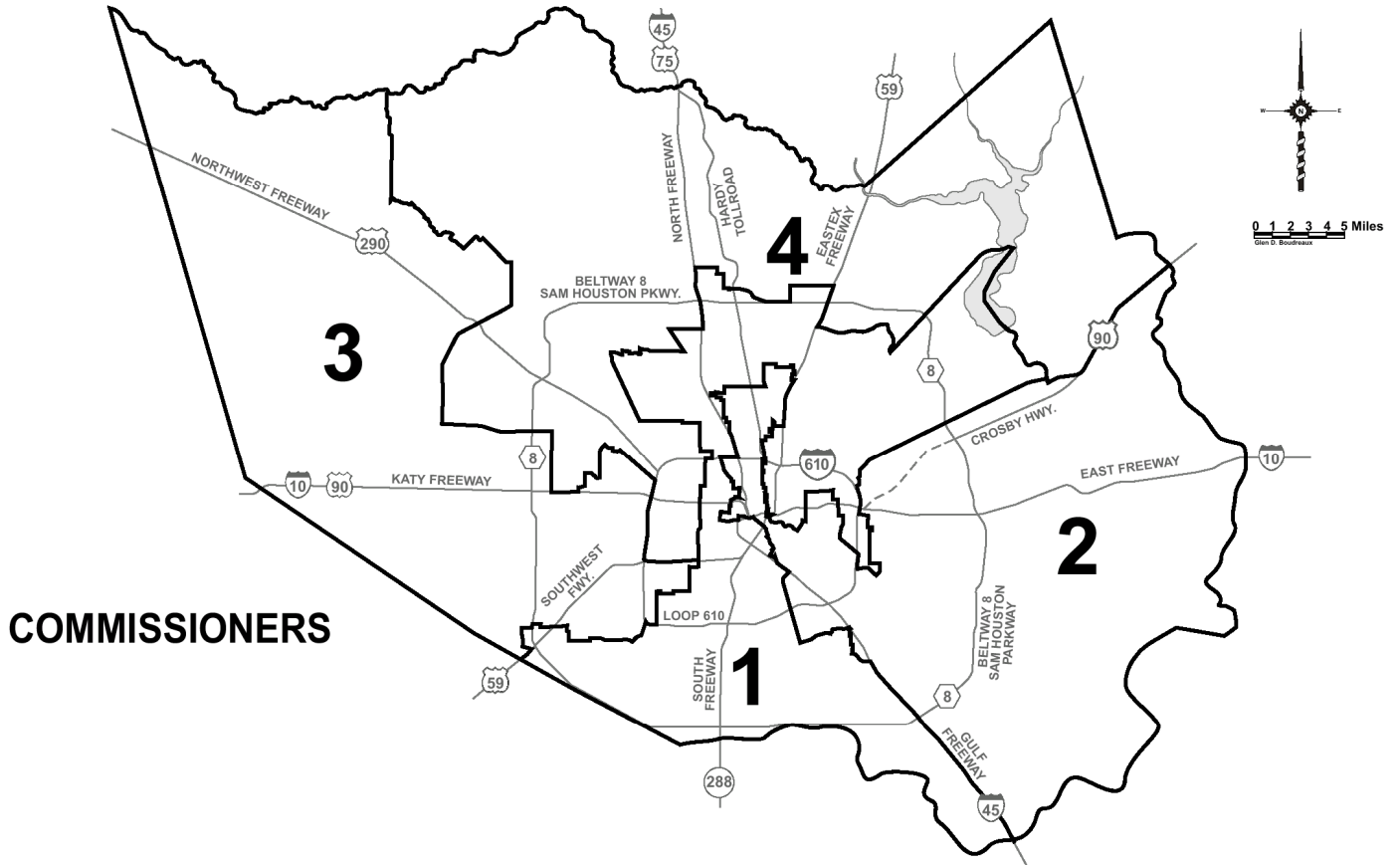
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by .
 Court-approved county holidays are noted by . The 2010 schedule will be established by the court prior to the end of Calendar 2009.

Calendar 2010

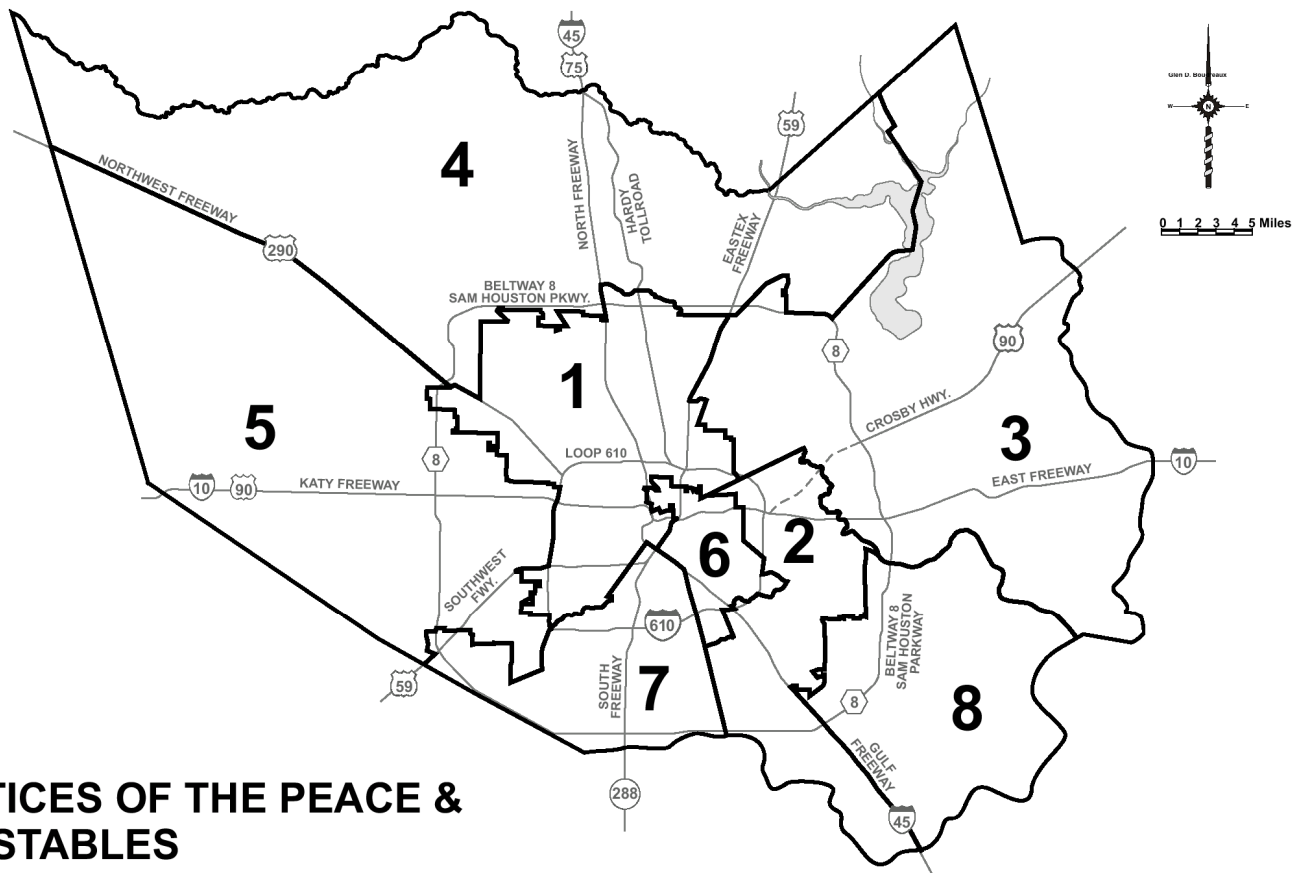
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

The agenda is available on the internet at www.co.harris.tx.us/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