

NOTICE OF A PUBLIC MEETING

March 6, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 10, 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. 09.05

AGENDA

March 10, 2009

10:00 a.m.

Opening prayer by Pastor Courtney Raif of First Baptist Church of Channelview.

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. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace
17. County Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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

Recommendation that the court issue an order abandoning a portion of Kings Road pursuant to the authority granted to the court in Chapter 251.051 of the State of Texas Transportation Code.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the Toyota facility project in Precinct 4, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 001 at 7701 Wilshire Place.
 - b. Tract 002 between Wilshire Place Drive and Northcourt Road with an appraised value of \$1.91 million.
2. Recommendation for appropriate officials to take necessary actions to complete transactions and that the court approve resolutions and orders declaring certain tracts to be surplus property for waterline easements for the Sales and Exchanges-4 project in Precinct 4, and authorize the Flood Control District to sell:
 - a. Tract 01-602.0 on the east line of Jones Road south of Lorton Drive to North Harris County Regional Water Authority for the appraised value of \$3,794.
 - b. Tracts 01-601.0 and 01-602.0 from the north side of Laurel Oaks Drive northward on the east side of Unit P145-06-00 to Central Harris County Regional Water Authority for the appraised value of \$12,020.
3. Recommendation that the court approve a resolution and order declaring Tract 036WLE to be surplus property, and authorizing the county to sell a waterline easement across the tract to the Central Harris County Regional Water Authority for the appraised value of \$10,149 for the Spears Road project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Travis R. Cooper and S. Louis Smith for appraisal services in additional amounts of \$100,000 each in support of real estate transactions on behalf of the county.
5. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 021 between Reeveston and Hardy Toll Road for the Aldine Mail Route project in Precinct 1 for the negotiated price of \$22,916, \$3,490 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation that court approve a resolution and order authorizing the Grand Parkway Segment E project in Precinct 3, 31 specific tracts from Franz Road to US-290, with decree of public necessity and convenience to acquire a fee interest in specific property by donation or purchase on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks buyout project in Precinct 1, one specific tract in the Arbor Oaks Subdivision, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve an order authorizing the county to abandon a road easement across Tract 002 on the west side of Spring Cypress Road between US-290 and Hempstead Highway for the Spring Cypress Road-6 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve a resolution and order approving conveyance of an easement by the Harris County Hospital District to CenterPoint Energy Resources Corporation dba CenterPoint Energy Texas Gas Operations for construction of a natural gas pipeline over Tract 001 in the Pleasant W. Rose League & Labor Survey, Abstract No. 645 for the CenterPoint Energy pipeline easement project in Precinct 1.
10. Recommendation for approval of an order for the County Judge to execute an agreement with Cary M. Cox for real estate broker services in regard to tract acquisition on behalf of the county.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$24,284 to the contract amount (05/0010-4).
 - b. Pace Services, LP, contractor for T.C. Jester Boulevard from Ivy Falls to Cypresswood Drive in Precinct 4, resulting in an addition of \$53,372 to the contract amount (07/0390-2).
 - c. Angel Brothers Enterprises, Inc., contractor for reconstruction of various roads in the Crosby Camp area in Precinct 4, resulting in a reduction of \$16,396 from the contract amount (08/0021-2).
 - d. TJ&T Enterprises, Inc., contractor for a proposed sidewalk at West Lake Houston Parkway in Precinct 4, adding 24 calendar days and resulting in a reduction of \$3,737 from the contract amount (08/0268-2).

- e. D.J. Civil Construction, LLC, contractor for cleaning a storm sewer at West Road and Eldridge Parkway in Precinct 4, adding 41 calendar days and resulting in a reduction of \$20,450 from the contract amount (08/0269-1).
 - f. Florida Traffic Control Devices, Inc., contractor for construction of toll facilities at SH-99/Segment I-2 from south of FM-565 to the north, adding 81 days and resulting in no change to the contract amount (08/0032-9).
2. Recommendation for authorization to reduce retainage from 5% to 2% for Hassell Construction Co., Inc., for construction of Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3.
 3. Recommendation for the County Judge to execute an architectural agreement with Morris Architects in the amount of \$459,900 for the razing of the Hogan Allnoch Building at 1319 Texas Avenue and Iron Mountain Warehouse at 700 North San Jacinto.
- d. **Toll Road Authority**
1. Recommendation for appropriate officials to take necessary actions to complete the transactions, contingent upon confirmation from TxDOT that the expected supplemental funding in the amount of \$181 million is forthcoming, and for the County Judge to execute agreements for engineering services for Segment E of SH-99, Grand Parkway generally from IH-10 West to US-290 in Precinct 3 with:
 - a. R.G. Miller Engineers, Inc., in the amount of \$1,263,698 for the segment lead for plans and specifications of Section 3 from Station 2097+00 to 2380, for design and plan preparation for roadway elements of Subsection 3.3 from Station 2205+00 to 2255+00, and bridge design and plan preparation for the future Tuckerton, South Bridgeland Lake Parkway, and North Bridgeland Lake Parkway roads.
 - b. Michael Baker Jr., Inc., in the amount of \$399,907 for the segment lead for bridge design of Section 3 from Station 2097+00 to 2380+00, and design and plan preparation for the Cypress Creek Bridge from Station 2280+13 to 2314+00.
 - c. Binkley & Barfield, Inc., in the amount of \$578,945 for design and plan preparation for roadway elements of Subsection 3.2 from Station 2167+00 to 2205+00.
 - d. Brooks & Sparks, Inc., in the amount of \$465,320 for design and plan preparation for roadway elements of Subsection 3.5 from Station 2299+00 to 2347+00.
 - e. Edminster, Hinshaw, Russ and Associates in the amount of \$345,232 for design and plan preparation for roadway elements of Subsection 3.6 from Station 2347+00 to 2380+00.
 - f. Klotz Associates, Inc., in the amount of \$1,006,383 for design and plan preparation for roadway elements of Subsection 3.1 from Station 2097+00 to 2167+00, and design and plan preparation for the Langham Creek/future Tuckerton Road bridges with exit/entrance ramps.

- g. Nathelyne A. Kennedy & Associates in the amount of \$239,933 for bridge design and plan preparation for the northbound and southbound mainlane structures over future Louetta Road in Section 3 from Station 2343+50 to 2346+50.
 - h. Sander Engineering Corporation in the amount of \$343,689 for design and plan preparation for roadway elements of Subsection 3.4 from Station 2255+00 to 2299+00.
 - i. LJA Engineering & Surveying, Inc., in the amount of \$1,939,610 for the segment lead for plans, specifications, and estimates of Section 4 from Station 2380+00 to 2410+00, and design and plan preparation for Direct Connector G of the US-290/SH-99 interchange.
 - j. AIA Engineers, Ltd., in the amount of \$1,010,774 for bridge design and plan preparation in Section 4 for Direct Connector H of the US-290/SH-99 interchange.
 - k. Costello, Inc., in the amount of \$1,066,985 for bridge design and plan preparation in Section 4 for Direct Connector E of the US 290/SH-99 interchange.
 - l. HDR Engineering, Inc., in the amount of \$870,059 for design and plan preparation for roadway elements of Subsection 4.2 from US-290 Station 1645+00 to 1722+50.
 - m. Isani Consultants, LP, in the amount of \$303,382 for design and plan preparation for roadway elements of Subsection 4.1 from Station 2380+00 to 2410+00.
2. Recommendation that the court approve an amendment to an agreement with Cobb Fendley & Associates, Inc., for engineering services in the additional amount of \$10,000 to change the scope of services and increase the time of performance for a main lane gantry and two ramp gantries as part of SH-99, Grand Parkway Segment I-2, between SH-146 and IH-10, and for appropriate officials to take necessary actions to complete the transaction.
 3. Recommendation that the court approve an interlocal agreement between the State of Texas, the county, and Metro for operating the toll facility within the median area of IH-10 in Precinct 3 in accordance with the approved tri-party agreement, and appoint the TRA director or his designee as the county's representative on the committee.
 4. Recommendation that the court approve the Katy toll facility operating plan developed by the I-10 operating committee as set forth and referred to in the operating agreement between the State of Texas, the county, and Metro, and for the TRA director or his designee to take necessary actions to accept the operating plan.
 5. Recommendation that the court approve the Katy Tollway implementation plan that includes tolling operations and a toll rate setting plan that will comply with the 2003 tri-party agreement executed by the State of Texas, Federal Highway Administration, and the county.

6. Recommendation for authorization to renew an on-call term contract with TransCore ITS, LLC, for construction and enhancement of the ITS communications system and related equipment at various locations on the tollways for the period of March 1, 2009-February 28, 2010, and for acceptance and approval of performance and payment bonds.
7. Recommendation that the award for landscaping enhancements for detention ponds and adjacent areas on Westpark Toll Road in Precinct 3 be made to Westco Grounds Maintenance Co., in the amount of \$1,397,763, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation for authorization to request statements of qualifications from consultants who have the experience and ability to provide tolling financial reports, including comprehensive traffic and revenue studies regarding the proposed Segment E of SH-99, Grand Parkway in Precinct 3.
9. Recommendation for approval of a traffic engineering study prepared by Jacobs Engineering, Inc., for the Hardy airport connector from Hardy Toll Road to John F. Kennedy Boulevard in Precinct 4, and authorization to change the posted speed limit to 60 miles per hour.
10. Request for authorization to reimburse an employee \$35 for purchase of a website domain name for the Hardy connector project.
11. Recommendation for authorization to modify the funding of a contract administrator position in the Purchasing Department to assist the Toll Road Authority.
12. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Harris County Municipal Utility District No. 167 for a hike and bike trail to include the northern boundary of Unit U102-00-00 beginning at the confluence of Unit U102-05-00, continuing downstream to Greenhouse Road, and along the southern boundary of Unit U102-00-00, traveling upstream at the confluence of Unit U102-04-00 near Fry Road in the Bear Creek watershed; Tract 07-004.0 in Precinct 3.
 - b. Jack C. Peterson for personal services in the amount of \$115,000 to provide intergovernmental liaison services with the United States Government on a continuing basis.
 - c. Montgomery & Associates, Inc., for engineering services in the amount of \$430,000 for preparation of a project development report for the Glen Forest stormwater detention basin, Unit P500-08-00 in the Greens Bayou watershed in Precinct 1, to meet flood reduction and multi-use goals at the basin.

- d. SWCA, Inc., to correct the February 24, 2009 court letter and change the wording from agreement for professional services to amendment to an agreement for professional services.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. Unit M125-00-00 for conveyance improvements from Willow Creek to Barbara Street and stormwater detention basin, Unit M525-01-00 in Precinct 4 at an estimated cost of \$7,148,000.
 - b. Erosion and slope failure repair from Crosshaven to the confluence with Unit N111-00-00 in the Carpenters Bayou watershed in Precinct 2 at an estimated cost of \$264,000.
3. Recommendation that the award for Jersey Village channel conveyance improvements from Unit E141-00-00 at Philippine Street to Unit E100-00-00 in the White Oak Bayou watershed in Precinct 4 be made to Lindsey Construction, Inc., low bid in the amount of \$5,272,179.
4. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for construction of the Bretshire Place stormwater detention basin, Unit P518-04-00 in the Halls Bayou watershed in Precinct 2.
5. Recommendation to rescind the award of a contract to Tenney Brick & Concrete Company for a concrete mulch bin for the north service center in Precinct 4.
6. Recommendation for adoption of a court order to abandon an easement, Unit K140-00-00, Tract 01-501.1 in the Cypress Creek watershed in Precinct 4.
7. Recommendation for authorization to close the project for street closure and utility abandonment at the Bretshire stormwater detention basin, Unit P518-04-00 in Precinct 2.
8. Recommendation for approval of repairs to certain maintained channels in Precincts 1 and 2.
9. Recommendation for authorization to reimburse certain employees from petty cash for purchase of refreshment items for meetings and business operations during the calendar year, not to exceed \$2,000.
10. Transmittal of a report of actual use of funds in the amount of \$925 for travel within Texas by the executive director and certain employees during fiscal year 2008-09 to meet with the Environmental Protection Agency, Texas Commission on Environmental Quality, Federal Emergency Management Agency, the U.S. Army Corps of Engineers, and other state and federal regulatory agencies.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Dell Dale paving and drainage from Woodforest Boulevard to north of Wallisville Road in Precinct 2 at an estimated cost of \$7,990,000.
 - b. Asphalt overlay and base repairs for Zube Road, Betka Road, Jarvis Road, and Cypress Rose Hill Road in Precinct 3 at an estimated cost of \$1,844,050.
 - c. Traffic signal installation and left turn lane improvements at the intersection of West Road at Gessner Road in Precinct 4 at an estimated cost of \$210,000.

2. Recommendation for approval of the following plats:
 - a. Towne Lake, Section Nine in Precinct 3; Edminster Hinshaw Russ and Associates.
 - b. 12450 Cutten, Ltd., in Precinct 4; Pinnell Survey, Incorporated.
 - c. Barajas Subdivision in Precinct 4; E.I.C. Surveying Company.
 - d. Rockcreek Montessori Subdivision in Precinct 4; GBI Partners, Limited Partnership.
 - e. Spears Road Regional Pump Station in Precinct 4; Survcon, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by the American Insurance Company in the amount of \$8,580 for Summerwood, Section 15 in Precinct 1.
 - b. Habitat For Humanity NWHC, a Texas non-profit corporation, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$9,000 for Cherie Cove in Precinct 1.
 - c. KB Home Lone Star, LP, executed by Quanta Indemnity Company in the amount of \$47,355 for Crescent Park Village, Section Three in Precinct 3.
 - d. Woodmere Dev. Co., Inc., executed by Universal Surety of America in the amount of \$35,640 for Lake Ridge, Section Two in Precinct 3.
 - e. Beazer Homes Texas, LP, a Delaware limited partnership, executed by Travelers Casualty and Surety Company of America in the amount of \$28,763 for Reserve at Cypress Creek, Section Three in Precinct 4.

4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. S & B Infrastructure, Ltd., in the amount of \$230,000 in connection with development of Safe Routes to School plans for various proposed projects in Precinct 2.
 - b. Klotz Associates, Inc., in the additional amount of \$15,000 in connection with construction of Katy-Fort Bend County Road from Franz Road to north of Morton Ranch Road in Precinct 3.
 - c. Terra Associates, Inc., in the amount of \$55,168 in connection with construction of Greenhouse Road from Rebel Yell Drive to Caledonia Drive in Precinct 3.
 - d. Van De Wiele Engineering, Inc., in the additional amount of \$7,186 in connection with construction of Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3.

- e. Robert Reid Consulting Engineer, Inc., in the additional amount of \$30,000 in connection with construction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4.
 - f. RODS Surveying, Inc., in the amount of \$30,212 in connection with construction of intersection improvements on Lee Road at FM-1960 in Precinct 4.
5. Recommendation for authorization to negotiate for engineering services with:
 - a. Scientech Engineering, Inc., in connection with Freeport Street from IH-10 to Uvalde Street in Precinct 2.
 - b. Traffic Engineers, Inc., in connection with traffic signal installation and related improvements at the intersection of Gessner Road and West Road in Precinct 4.
 6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 20360½ Franz Road to provide electrical power for traffic signals at the intersection of Franz Road and Raintree Village Drive in Precinct 3, and for the County Auditor to pay monthly utility bills.
 7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Hill Land Acquisitions of Texas, LP, in amounts of \$3,320 and \$3,840 for Hidden Meadow, Sections Two and Three in Precinct 1.
 - b. Lennar Homes of Texas Land and Construction, LP, in the amount of \$5,920 for Mount Royal Village, Section Two in Precinct 1.
 - c. Morton and Mason Partners, LP, in the amount of \$4,120 for Morton Ranch, Section Three in Precinct 3.
 - d. Elan Development, LP, in the amount of \$10,920 for Willow Trace, Section One in Precinct 4.
 8. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,760 for Yaupon Place, Section Two in Precinct 3.
 9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and awards be made to:
 - a. Statewide Traffic Signal Co., lowest and best bid in the amount of \$565,229 for traffic signal installations at the intersections of Treaschwig Road at Banquo Drive and Will Clayton Parkway at Woodland Hills Drive in Precinct 4.
 - b. Pace Services, LP, lowest and best bid in the amount of \$220,857 for De Zavalla Road culvert replacement at Unit N101-00-00 in Precinct 2.
 10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. ISI Contracting, Inc., lowest and best bid for guardrail repairs at various locations in Precinct 3.

- b. Coastal Crushed Concrete, LLC, lowest and best bid in the amount of \$44,784 for cement stabilized crushed concrete material for various locations in Precinct 3.
 - c. Bussell & Sons, LLC, lowest and best bid in the amount of \$483,565 for a proposed water plant at Hockley Service Center in Precinct 3.
11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. Bio Landscape & Maintenance, Inc., in the amount of \$215,987 for mowing and maintenance of central parks in Precinct 2.
 - b. Gulf Utility Service, Inc., in the amount of \$416,350 to operate and maintain wastewater treatment plants at the Harris County Detention Center, Juvenile Boot Camp, and Baldwin Boettcher Substation.
12. Recommendation for authorization to proceed with installation of a water meter at Bonham Nature Park at 7505½ Wanda Lane in Precinct 3, and for the County Auditor to pay monthly utility bills.
13. Recommendation that the court approve a preliminary engineering report prepared by HDR/Claunch & Miller for construction of Kluge Road from north of Huffmeister Road to McSwain Road in Precinct 3, and authorization to proceed with the design phase.
14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Aldine Independent School District for construction of Ella Boulevard from Gears Road to Rushcreek Drive in Precinct 4.
 - b. TxDOT for renovation and expansion of the Houston TranStar Center at 6922 Old Katy Road in Precinct 4.
 - c. Harris County Hospital District authorizing the Architecture & Engineering Division to provide inspection services for construction projects at a cost not to exceed \$50,000.
 - d. Harris County Hospital District authorizing the Architecture & Engineering Division to provide wage rate compliance services for construction contracts at a cost not to exceed \$45,678.
15. Recommendation that bids be rejected and the project readvertised at a later date for outfall replacement at Theall Road in Precinct 4.
16. Recommendation that the court approve an alternative delivery method for the Precinct 4 Central Headquarters Building-Hugh Road project, and authorization for the Purchasing Agent to issue a request for proposals.
17. Recommendation for authorization for an employee of the Permits Group to join FEMA's National Flood Insurance Program Community Rating System Task Force for FY 2009-10 at no cost to the county.

18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with the South Texas College of Law for lease of space at 1301 San Jacinto for the First and 14th Courts of Appeals, and for approval of purchase orders for monthly lease amounts of \$2,724 and \$5,025.
2. Request for authorization for designated county personnel to perform annual inspections of various leased facilities and sites outside of the county.
3. Request for approval of a supplemental lease agreement with the United States of America through FEMA to extend the term for lease of space in the Old Freeman Library at 16602 Diana Lane for use in connection with disaster relief for Hurricane Ike.
4. Request for authorization to relocate a tenant from 10555 Northwest Freeway to a new lease space due to county construction work, to terminate the lease agreement, refund the security deposit of \$856, and issue a purchase order in the amount of \$5,000 for relocation costs.
5. Request for approval of an annual agreement with Kagan Properties Venture I, Ltd., for lease of space at 4010 Ace Street for off-site storage for Public Health & Environmental Services, and for approval of a purchase order for the monthly lease amount of \$2,100.

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 \$34,861 and three workers compensation recoveries in the total amount of \$2,315; settlement of seven tort claims in the total amount of \$8,834; denial of six claims for damages; and transmittal of claims for damages received during the period ending March 3, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$2,805 and \$7,111 in connection with settlement of accident claims.
- c. Request for authorization to modify the county's COBRA election notices or provide supplemental notices to individuals entitled to elect continuation coverage to comply with provisions of the American Recovery and Reinvestment Act group health benefit plan subsidy.
- d. Transmittal of investment transactions and maturities for the period of February 18-March 3, 2009.

- e. Request for approval of debt payments for various issues with the maturity date of April 1, 2009.
- f. Request for authorization to extend an agreement with Andrews Kurth, LLP, for special counsel services in the amount of \$200,000 in connection with certain public finance matters on behalf of the Toll Road Authority, and for appropriate officials to take necessary actions to complete the agreement.
- g. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Bonds, Series 2009A, approving a supplemental trust indenture, amounts, interest rates, prices, terms, bond purchase agreement, official statement, execution of documents and instruments, and other related provisions.
- h. Request for approval of an order authorizing the issuance of Permanent Improvement Refunding Bonds, Series 2009A, approving amounts, interest rates, prices, terms, payment of principal and interest, preparation and distribution of an official statement, awarding the sale, execution of paying agent/registrars, bond purchase, and escrow agreements, and other related matters.
- i. Request for approval of a cellular phone allowance for an employee of Fleet Services.
- j. Request for approval of payments for annual dues to organizations for which the county has memberships.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

- a. Consideration of changes, additions, and deletions to the county legislative platform.
- b. Request for approval of an agreement with Dan McClung for legislative liaison services in the amount of \$40,000, and for Management Services to transfer funds.

4. **Information Technology**

Request for approval of agreements with the City of Morgan's Point and Windsor Emergency Medical Services for use of the county's 800 MHz public radio system.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with Lone Star College-Tomball for the county to use the college's veterinary facility March 20, 2009 for a veterinary technicians conference at a cost of \$90.

- b. Request for approval of an agreement with DeVry University for the county to provide internships for students.

6. **Community Services**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$75,800.
- b. Request for approval of a resolution to support additional affordable housing incentives from the Low Income Housing Tax Credit Program for the Ventana Pointe senior housing project on Red Oak Drive and Butterfield Road in Precinct 4.
- c. Request for authorization for certain employees to use county vehicles during the fiscal year for travel to meetings within the eight contiguous county region of the Houston Metro Area at no additional cost to the county.

7. **Library Services**

- a. Request for authorization for the County Library to advertise library services and upcoming library events in Houston Family Magazine using grant funds in the amount of \$655.
- b. Request for authorization to increase the hourly pay of a County Library model position as required when an employee moves from one regular position to another, not to exceed the maximum hourly rate of the model position, and to fill model positions as needed during the fiscal year.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to purchase two replacement cellular devices.
2. Request for approval of an agreement and funding to retain the Carreno Group to represent the department's interests during the legislative session at a cost of \$25,000.

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

1. Request for authorization for staff to host:
 - a. Harris County Protective Services board and committee meetings in Houston during the fiscal year for 25 participants at an estimated cost of \$8,000.
 - b. Disproportionality Community Advisory Board meetings in Houston during the fiscal year for 40 participants at an approximate cost of \$3,000.

2. Request for authorization to open an account with Amegy Bank with funds in the amount of \$39,000 in connection with an agreement with the Texas Workforce Commission for operation of the Houston Alumni & Youth Center Program.
3. Request for authorization to repair or replace voice and data cellular devices and to purchase a cellular device for use by the Training Institute.

9. **Constables**

- a. Request by Constables Trevino and Walker, Precincts 6 and 7, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for:
 1. Authorization to renew an annual agreement with Merit Parking Company, Ltd., for 15 unreserved parking spaces in the amount of \$14,293.
 2. Approval of a law enforcement agreement with Near Northwest Management District for services of a deputy with a patrol vehicle and necessary equipment.
- c. Request by Constable Freeman, Precinct 2, for:
 1. Approval of a part-time deputy for security services for the Community Services Department in connection with the Pasadena Park and Ride pilot project at the Pasadena Town Square Mall.
 2. Authorization to reclassify a deputy position for a peace officer who met requirements for the senior deputy level.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$729.
- e. Request by Constable Camus, Precinct 5, for approval of a law enforcement agreement with the International Management District for services of a sergeant and four deputies.
- f. Request by Constable Trevino, Precinct 6, for authorization to:
 1. Apply to the Texas 1033 Surplus Property Program for emergency and rescue surplus equipment.
 2. Retain four vehicles in the department's inventory for use as spares while others are being repaired or serviced.
 3. Accept the annual allocation payment in the amount of \$5,488 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- g. Request by Constable Walker, Precinct 7, for authorization to submit an application to the Texas 1033 Surplus Property Program to receive emails regarding available surplus property.

10. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers with oaths and/or bonds.
- b. Request for approval of a cellular phone allowance.
- c. Request for authorization to cancel a law enforcement agreement with Willowbridge Homeowners Association and delete a deputy position.
- d. Request for authorization for the County Judge to execute agreements with the cities of Jersey Village, Hedwig Village, Taylor Lake, Shoreacres, Spring Valley Village, and Bunkerhill Village for receipt and confinement of city prisoners in the county jail.
- e. Request for approval of a memorandum of understanding with Houston Area Community Services, Inc., for certain information sharing and services related to persons in the county criminal justice system.

11. **Medical Examiner**

Request for approval of a temporary position for the Precinct 1 Leadership Experience & Employment Program.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of February 10, 2009.

13. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for the County Judge to execute an agreement with Gregg Rodriguez to provide communications consulting services in the amount of \$45,000.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4, and the 127th, 234th, 247th, 308th, 310th, 311th, 313th, and 314th District Courts.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit concerning the Hunting Bayou Channel right of way project in Precinct 1 in County Civil Court No. 1.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 55th District Court.

- d. Request for approval of an order authorizing a suit and litigation expenses to compel compliance with county flood plain management regulations at 10602 Katy Hockley Road in Precinct 3.

15. **District Attorney**

Request for authorization to change the discretionary fund general ledger code for an agreement with Hank Mitchell to serve as liaison with members of the legislature, legislative committees, state agencies, and state officials in Austin.

16. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to reclassify a model position to full-time.

17. **County Courts**

Request for authorization to purchase a replacement cellular phone and related items.

18. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept a donation from the Harris County Drug Court Foundation in the amount of \$9,292 for support of the STAR Drug Court.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Communicating Weather Risks Conference	4/1-2	Norman, OK	\$500	Other
2.	PHES	1	Natl. Assn. of County & City Health Org. meetings	4/19-23	Washington, DC	\$1,850	Other
3.	PHES	1	NACCHO International Public Health Workgroup meeting	5/7-8	Washington, DC	\$100	General
						\$1,320	Other
4.	Dom. Rel.	1	Social study investigations (<i>1-investigator per case</i>)	3/1/09-2/28/10	Various	\$1,200	Other
5.	Juv. Prob.	1	Juv. Detention Alternatives Initiative Multnomah County site visit (<i>\$25,000 appvd. 2/10 for 20 individuals</i>) (<i>\$1,048 appvd. 2/24 for 1 additional individual</i>)	4/3-11	Portland, OR	\$1,048	Grant
6.	Juv. Prob.	1	Site evaluation of the Glen Mills School training facility	4/16-17	Concordville, PA	\$572	Grant
7.	CAC	1	Natl. Symposium on Child Abuse (<i>\$1,428 appvd. 1/27</i>)	3/22-26	Huntsville, AL	\$371	General
8.	Const. 7	5	National Law Enforcement Memorial	5/13-16	Washington, DC	\$4,660	Other
9.	Sheriff	2	High risk event planning training*	3/20-28	Meridian, MS	\$320	General
10.	Sheriff	4	Communications personnel awards ceremony	3/22-25	Washington, DC	\$2,570	Other
11.	Fire M.	1	Fire inspection principles course	2/1-6	Emmitsburg, MD	\$129	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
12.	Co. Clk.	1	Certification courses for election administrators	5/14-18	Auburn, AL	\$1,703	General
13.	Prob. Ct. 2	1	National College of Probate Judges Spring Conference	5/19-24	Coeur d'Alene, ID	\$2,657	General
14.	Pur. Agt.	2	National Institute of Governmental Purchasing forum and products exposition & committee/board meeting	8/20-26	St. Louis, MO	\$3,315 \$1,935	General Other
15.	Co. Judge	1	Public Information Officer training course	9/20-25	Emmitsburg, MD	\$183 \$388	General Other
16.	OHSEM	1	National Association of Government Communicators School	4/21-25	Orlando, FL	\$3,825	General
17.	Com. 1	2	Public Finance Summit	4/21-25	Napa, CA	\$4,250	General
	Subtotal	27	Out of Texas average cost \$1,218 per employee			\$32,896	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	6	Monthly meetings with various agencies	3/1/09-2/28/10	Various	\$1,500	General
2.	PID/ROW	1	Appraisal Institute general market analysis seminar	4/1-4	Houston	\$550	General
3.	PID/ROW	1	General appraiser income approach seminars	4/13-21	Houston	\$1,100	General
4.	PID/FCD	3	Municipal separate storm sewer system operators conference	6/22-25	Houston	\$915	FCD
5.	PID/A&E	1	Collin County permits division meeting	3/16-17	McKinney	\$245	General
6.	PID/FPM	2	Maintenance techniques for ice machines seminar	3/19	Houston	\$50	General
7.	PID/FPM	8	Intl. Facility Management Assn. Leadership & Mgt. Conf.	4/9-10	Houston	\$5,360	General
8.	MS/HRRM	3	Houston Area Urban League job fair	3/12	Houston	\$20	Other
9.	MS/HRRM	1	Houston Wellness Association's Obesity Forum	3/30	Houston	\$55	Other
10.	MS/HRRM	2	HR Houston monthly meetings	3/10/09-2/28/10	Houston	\$660	Other
11.	MS/HRRM	1	Houston Compensation Association bi-monthly meetings	3/10/09-2/28/10	Houston	\$150	Other
12.	PHES	2	Hydrofluoric acid truck transportation emergencies course*	3/27	Texas City	\$66	General
13.	PHES	2	Computer-Aided Mgt. of Emergency Operations training* (\$24 appvd. 10/21/08-date change only)	3/31-4/1	League City	\$0	General
14.	CS	1	Tx. Senate Committee on Intergovernmental Relations mtg.	2/24-25	Austin	\$355	General
15.	CS	5	National Hurricane Conference*	4/6-10	Austin	\$6,107	General
16.	Library	1	Microsoft Access software training class	3/30-4/2	Kingwood	\$99	Other
17.	Library	2	SirsiDynix Users Group Conference	4/6-8	Dallas	\$2,860	Other
18.	Dom. Rel.	1	Social study investigations (1 investigator per case)	3/1/09-2/28/10	Various	\$5,700	Other
19.	AgL Ext.	1	Waller County program presentation	1/29	Prairie View	\$30	General
20.	AgL Ext.	1	Liberty County program presentation	2/5	Dayton	\$60	General
21.	AgL Ext.	1	Brazoria County program presentation	2/6	Angleton	\$33	General
22.	AgL Ext.	1	Pesticide recertification program	2/20	Santa Fe	\$30	General
23.	AgL Ext.	1	Set up green roof plant trial conference	2/24	Friendswood	\$82	General
24.	AgL Ext.	1	Planning meeting for future education events	3/3	Lake Jackson	\$55	General
25.	AgL Ext.	2	Communications support follow-up meeting	3/5	College Station	\$250	General
26.	Juv. Prob.	1	Visionary Leadership Conference	3/18-20	Austin	\$628	Grant
27.	Juv. Prob.	1	Payroll information and concepts training	4/4	Kingwood	\$814	Grant
28.	Juv. Prob.	1	Assn. for Compensatory Educators of Texas training	4/8-10	Austin	\$755	Grant
29.	Juv. Prob.	1	Texas Youth Commission facility visits and investigations	3/1/09-2/28/10	Various	\$6,000	General
30.	Juv. Prob.	3	Texas Juvenile Probation Commission activities	3/1/09-2/28/10	Various	\$15,000	Grant
31.	Juv. Prob.	3	Court ordered placement of certain youth*	3/1/09-2/28/10	Various	\$30,000	General
32.	Juv. Prob.	3	Transport youth to various Tx. Youth Commission facilities*	3/1/09-2/28/10	Various	\$5,000	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
33.	PSCA	3	State of the Schools Conference	2/17	Houston	\$120	General
34.	PSCA	1	Texas Economic & Demographic Association seminar	3/12	Houston	\$80	General
35.	PSCA	25	Harris County Child Abuse Task Force annual training	4/2	Houston	\$1,250	General
36.	PSCA	1	Tx. Collaborative for Emotional Dev. in Schools comm. mtgs.	3/1/09-2/28/10	Austin	\$1,363	General
37.	PSCA	1	Academy for Competent Youth Work quarterly meetings	3/1/09-2/28/10	College Station & Austin	\$575	General
38.	PSCA	225	Travel out of county for various job functions	3/1/09-2/28/10	Various	\$31,445 \$13,500	General Grant
39.	PSCA	1	Tx. Dept. of Family & Protective Serv. Council meetings	3/1/09-2/28/10	Austin	\$2,500	General
40.	PSCA	1	Statewide Public Information Officer meetings (4 trips)	3/1/09-2/28/10	Austin, Dallas, & San Antonio	\$1,287	General
41.	PSCA	28	Kinder Emergency Shelter outings (4 staff & 24 youth)	3/1/09-2/28/10	Various	\$10,000	Other
42.	PSCA	1	Tx. Network of Youth Services quarterly board meetings	3/1/09-2/28/10	Austin	\$1,050	General
43.	PSCA	1	Tx. Network of Youth Services shelter task force meetings	3/1/09-2/28/10	Austin	\$1,260	General
44.	PSCA	4	Meetings of the Texas Council of Child Welfare Boards	3/1/09-2/28/10	Austin	\$4,800	General
45.	CAC	1	Child abuse prevention seminar	4/2	Houston	\$69	General
46.	Const. 1	1	Department of Public Safety software transition meeting	2/19	Austin	\$186	General
47.	Const. 1	1	Grant writing workshop*	3/30-31	Stafford	\$425	Other
48.	Const. 5	1	Project Safe Neighborhoods Anti-Gang training	3/11-13	Houston	\$71	Other
49.	Const. 5	7	Police bicycle certification course	3/16-20	Humble	\$280	Other
50.	Const. 5	5	Commercial motor vehicle criminal interdiction class	3/17-20	Katy	\$49	Other
51.	Const. 5	6	Intermediate traffic collision course	3/23-27	Houston	\$147	Other
52.	Const. 5	6	Standardized field sobriety testing course	3/30-4/1	Houston	\$576	Other
53.	Const. 5	1	Crisis intervention course	4/13-17	Houston	\$150	Other
54.	Const. 5	5	Emergency vehicle operator instructor training	5/18-22	Houston	\$1,397	Other
55.	Const. 6	2	News media relations for law enforcement*	3/22-24	Grand Prairie	\$450 \$755	General Other
56.	Const. 7	2	County Management Institute Conference*	4/15-17	Austin	\$1,150	Other
57.	Sheriff	2	Prairie View A&M spring career fair	2/18	Prairie View	\$350	General
58.	Sheriff	2	Houston Area Urban League job fair	3/12	Houston	\$1,000	General
59.	Sheriff	2	Lee College job fair	4/2	Houston	\$85	General
60.	Sheriff	4	Greater Houston dental meeting	4/16-18	Humble	\$970	General
61.	Sheriff	3	Firearm breaching instructor training class	5/4-6	Humble	\$1,050	Other
62.	Sheriff	5	Firearm breaching weapons training class	5/6	Humble	\$750	Other
63.	Sheriff	6	Tactical team leader training class	5/6	Humble	\$1,050	Other
64.	Sheriff	5	Texas Women in Law Enforcement Conference	5/17-22	Houston	\$875	General
65.	Sheriff	2	Special events mgt. for law enf. & public safety offic. sem.*	6/9-14	San Antonio	\$2,700	General
66.	Fire M.	1	Visit to discuss operation of fire code inspection division*	3/9-10	Bexar County	\$210	General
67.	Fire M.	1	Visit to discuss operation of fire code inspection division*	3/16-18	McKinney	\$210	General
68.	Fire M.	4	Anti-fraud training seminar*	4/30-5/1	League City	\$210	Other
69.	M.E.	1	Forensic crime laboratory conference	3/18-20	Austin	\$721	General
70.	M.E.	300	Monthly conferences, classes, seminars, & workshops	3/1/09-2/28/10	Houston	\$1,500	General
71.	M.E.	12	Decedent or property evidence transports*	3/1/09-2/28/10	Various	\$300	General
72.	M.E.	20	Travel out of county for various job functions*	3/1/09-2/28/10	Various	\$2,000	General
73.	Co. Clk.	2	County & District Clerks legal education seminar*	4/22-24	Austin	\$1,141	General
74.	JP 1.1	2	Credit card cases/jurisdictional increase seminar	3/9	Austin	\$300	General
75.	JP 1.2	1	Negotiating with banking institutions seminar	4/2-3	Dallas	\$640	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
76.	JP 7.1	1	Justice Court clerk training	3/16-18	San Marcos	\$240	General
77.	Co. Cts.	1	Tx. Center for the Judiciary Family Violence Conference	3/30-4/1	Austin	\$655	General
78.	Dist. Cts.	1	Texas Urban Court Administrators Group training	3/19	Austin	\$600	General
79.	Auditor	4	Monthly training seminars	3/1/09-2/28/10	Houston	\$1,500	General
80.	Treas.	2	County investment officer training	6/7-11	Kerrville	\$1,300	General
81.	Tax A-C	1	E-Discovery Conference	3/12	Houston	\$45	General
82.	Tax A-C	3	Tx. Assn. of Assessing Officers spring board meeting	4/3-4	Houston	\$70	General
83.	Tax A-C	10	Tx. Assn. of Assessing Officers review course	4/24 & 4/27-29	Houston	\$3,400	General
84.	Tax A-C	10	Board of Tax Professional Examiners exam	4/30	Houston	\$780	General
85.	OHSEM	6	Texas hurricane rehearsal of concept drill*	4/28-30	College Station	\$400	General
						\$2,220	Other
86.	Com. 4	5	Texas Department of Agriculture licenses	1/21-22	Houston	\$125	General
87.	Com. 4	1	National Hurricane Conference*	4/6-10	Austin	\$1,035	General
	Subtotal	814	In Texas average cost \$231 per employee			\$187,896	
	Total	841				\$220,792	

*Travel by county vehicle

General	Grant	Other	Total
\$143,313	\$32,317	\$45,162	\$220,792

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$32,896	\$187,896	\$220,792

20. Grants

- a. Request by **Public Health & Environmental Services** for authorization to submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$100,000 for the Innovative Solutions in Public Health Preparedness Project.
- b. Request by **Community Services** for authorization to accept grant funds in the total amount of \$4,034,700 from the U.S. Department of Housing and Urban Development for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless, and for the county to continue serving as grantee for 13 Supportive Housing Program and Shelter Plus Care Program projects.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$2,500 from the George and Mary Josephine Hamman Foundation for enrichment activities and paperback books for participants in the Big Read Program.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept grant funds in the amount of \$1,363 from the U.S. Department of Agriculture for the School Commodity Program.

2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$1.5 million for the Harris County Alliance for Children and Families for care of children and youth with serious emotional disturbances and their families.
 3. Accept an amendment to an agreement with the City of Houston to increase the budget by \$69,550 for the Kashmere School Based Wrap Around Project.
- e. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$284,136 for the Comprehensive Selective Traffic Enforcement Program.
 - f. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$386,000 from the Division of Emergency Management of the Office of the Governor for the Buffer Zone Protection Program.
 - g. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the end date through March 31, 2009 for the 2006 State Homeland Security Program, Citizen Corps Program, Urban Areas Security Initiative, and Law Enforcement Terrorism Prevention Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bio-Landscape Maintenance for mowing and maintenance of various roads in Precinct 1 and various roads in the Alief and Cypress areas in Precinct 3.
 - b. Centennial Contractors Ent., for renovation of office space for the District Attorney on the sixth floor of the Criminal Justice Building at 1201 Franklin.
 - c. Excalibur Excavation, LP, for general repairs of White Oak Bayou, Vince Bayou, and Little Vince Bayou for the Flood Control District.
 - d. Mar-Con Services for a drop structure and channel rehabilitation from Compaq Center Drive to Unit K100-00-00 for the Flood Control District.
 - e. PRC Roofing Co., Inc., for roof repairs at the 1307 Baker Street jail for the Sheriff's Department.
 - f. Specialty Construction for bridge railing repairs from Woodforest Boulevard over Carpenter's Bayou and Wallisville Road over Greens Bayou in Precinct 2.
 - g. Spring Equipment Co., Inc., for repair of various storm water pipes and related items, emergency repairs on the failed channel lining on Brays Bayou, and additional work necessary to complete a project for the Flood Control District.
 - h. Total Contracting Limited for repairs, replacements of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.

2. Request for approval of an order establishing a new bank account for the County Treasurer's Office.
3. Transmittal of audited claims.

b. **Treasurer**

Request for authorization to cancel certain stale-dated outstanding checks through February 25, 2008.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Rosa Linda Martinez on the occasion of her retirement.
2. Request for approval of tax refund payments.
3. Request for approval of orders authorizing and imposing penalties for delinquent taxes pursuant to Sections 33.07 and 33.08 of the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District.
4. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due March 31, 2009.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Furnish, deliver, and install acoustical plaster for Facilities & Property Management.
 - b. Fertilizer, grass seed, insecticide, and related items for the county.
 - c. Laboratory testing services and supplies for Public Health & Environmental Services.
 - d. Furnish emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county.
 - e. Janitorial and household products for the county.
 - f. Battery packs for electronic voting equipment for the County Clerk.
 - g. Billboard advertising for the PID Office of Communication and Public Affairs.
 - h. Facsimile machines for the county and Harris County Hospital District.
 - i. Registered and state certified radiography temporary personnel for the Sheriff's Department.
 - j. Housing rehabilitation and reconstruction management services for Community Services.
 - k. Licensed real estate inspection services for Community Services.
 - l. A neighborhood stabilization program for Community Services.

2. Request for approval of a change in contract with Power Plus, contractor for preventive maintenance, inspection, and repair of emergency generators for the county, resulting in an addition of \$47,534 to the contract amount (07/0217).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Sheriff's Department, Toll Road Authority, and Public Infrastructure Department.
4. Recommendation that awards be made to:
 - a. Ada Resources, Inc., low bid in the amount of \$269,720 for lubricants and related items for Fleet Services for the period of May 1, 2009-April 30, 2010, with four one-year renewal options, and with items 6C and 6D not being awarded.
 - b. Torma Communications, best bid meeting specifications and requirements in the amount of \$77,913 for two newsletters for the Commissioner of Precinct 4 for the period of March 10, 2009-February 28, 2010, with four one-year renewal options.
 - c. Coolgas, Inc., low bid in the amount of \$55,020 for refrigerants for the county for the period of April 1, 2009-March 31, 2010, with four one-year renewal options.
 - d. Ohio Lumex Co., Inc., best bid meeting specifications in the amount of \$50,160 for portable mercury vapor analyzers for the Fire Marshal.
 - e. Hieden Feed & Supply, Inc., sole bid in the amount of \$40,073 for animal feed and related items for the county for the period of May 1, 2009-April 30, 2010, with four one-year renewal options.
 - f. SecureNet, Inc., best bid meeting specifications in the amount of \$94,187 to furnish and install closed circuit television systems for the Toll Road Authority.
5. Request for authorization for the county to use Harris County Hospital District contracts with A-1 Personnel of Houston, Inc., Adams Harris, Inc., Aerotek, Inc., Elite Personnel Consultants, Inc., dba Evins Temporaries, National Employment Service Corporation, Resource Staffing, Smith & Dean, Inc., dba Dean's Professional Services, and Staffing Connection, Inc., for temporary accounting personnel in the total amount of \$65,000 for the period ending November 30, 2009.
6. Recommendation that bids be rejected for dental equipment for Public Health & Environmental Services and the project be readvertised at a later date.
7. Request for approval of renewal options with:
 - a. Fleet Safety Equipment for repair parts and labor for emergency lighting for police vehicles and related items for the county for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$165,000.
 - b. Fleet Safety Equipment to furnish and deliver push bumpers, siren speakers, electronic siren amplifiers, and related items for the Sheriff's Department for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$143,300.

- c. The Heitman Company, Inc., for repair parts for chassis, front-end, brake, clutch, suspension, and related items for the county for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$18,100.
- d. Reddy Ice Corp., to furnish, maintain, and deliver ice and iceboxes for the county and Flood Control District for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$14,100.
- e. Graphic Designs International, Inc., for decals for the Sheriff's Department for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$30,000.
- f. Koch Financial Corporation for lease of Alcatel network infrastructure equipment and maintenance for outlying county departments for Information Technology for the period of April 1, 2009-March 30, 2010 at an estimated cost of \$249,678.
- g. Koch Financial Corporation for lease of Alcatel network infrastructure equipment and maintenance for 406 Caroline for Information Technology for the period of July 7, 2009-July 6, 2010 at an estimated cost of \$699,058.
- h. Full Spectrum Analytics, Inc., for maintenance of Agilent equipment and software for the Medical Examiner for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$36,012.
- i. Hancock, Jahn, Lee, Puckett, LLC, dba Communication Access Ability Group for interpreter services for hearing impaired persons for Human Resources & Risk Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$195,000.
- j. Automon, LLC, for maintenance of case management software for Domestic Relations for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$10,380.
- k. Quality Service Floorcovering to furnish and deliver carpet for Facilities & Property Management for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$200,000.
- l. OD's Printing for various printed court forms for the Criminal and District Courts for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$94,000.
- m. JMJ Organic, Ltd., dba The Mulch Connection for bedding soil, mulch, and related items for the county for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$200,000.
- n. JMJ Organic, Ltd., dba The Mulch Connection for gravel, stone, and related items for the county for the period of May 6, 2009-May 5, 2010 at an estimated cost of \$510,580.
- o. Bio Landscape and Maintenance, Inc., for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$201,093, and execution of bonds.
- p. The University of Texas Health Science Center at Houston for developmental assessment services for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$36,000.
- q. Advanced Health Education Center dba Medrelief Staffing for temporary nursing personnel for Juvenile Probation at an estimated cost of \$115,000 and for the Sheriff's Department, \$125,000 for the period ending December 31, 2009.

8. Recommendation for authorization to terminate, effective immediately, contracts with:
 - a. Horizon Products for identification wrist bands for the Sheriff's Department.
 - b. Make Ready, Inc., and Omega Alpha House to provide substance abuse treatment services for Community Supervision & Corrections.

9. Request for the County Judge to execute agreements/amendments with:
 - a. Dell Marketing, LP, to install a turnkey computer system cooling solution for the County Clerk at an estimated cost of \$243,937.
 - b. Maxim Staffing Solutions and JWS Health Consultants, Inc., dba UltraStaff for temporary nurses for the Sheriff's Department, to require the performance bonds to remain effective for renewal terms at no additional cost to the county.
 - c. Child Advocates, Inc., and Houston Area Women's Center, Inc., in amounts of \$22,000 each to provide court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services to families at risk of family violence or the abuse or neglect of a child for the Youth & Family Services Division for the period ending February 28, 2010.

10. Request for the County Judge to execute an agreement between Roy Jorgensen Associates, Inc., and the Toll Road Authority for roadway maintenance services and for the authorization to revise the term of the contract to March 1, 2009-February 28, 2010, with four one-year renewal options.

11. 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. Celeste Caillouet for developmental assessment services for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$36,000.
 - b. Tririga Real Estate and Facilities, LLC, for Gold Plan maintenance and support for Facility Center 8i software for Facilities & Property Management for the period of March 30, 2009-March 29, 2010 at an estimated cost of \$59,631.
 - c. Sirsi Corporation dba SirsiDynix Corp., for maintenance and support services for the automated library system software for the County Library for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$137,053.
 - d. CA, Inc., fka Computer Associates International, Inc., for various software licenses for Information Technology for the period of March 31, 2009-April 1, 2010 at an estimated cost of \$325,141.
 - e. VOTEC Corporation for a VEMACS licensed software subsystem for the county voting system for the County Clerk for the period of June 19, 2009-June 18, 2010 at an estimated cost of \$111,517.
 - f. VOTEC Corporation for software warranty and on-going support services for the Tax Assessor-Collector for the period of April 11, 2009-April 10, 2010 at an estimated cost of \$120,000.

- g. Ruth Buzi, Ph.D., Jackie Duron, Maria Crake, Rodney Godley, Allison Hooks, Annette Johnson, Kerry Mannon, and Julie Ramirez through Baylor College of Medicine to provide outreach services for Public Health & Environmental Services for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$374,507.
 - h. IBM Corporation for various IBM software products, licenses, subscriptions, and support for Information Technology for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$34,892.
 - i. Motorola, Inc., for the purchase of six LiveScan fingerprint scanning and processing stations for the Medical Examiner for the period of March 10, 2009-March 9, 2012 at an estimated cost of \$125,000.
 - j. Environmental Systems Research Institute, Inc., for ArcGIS server proprietary software for the Toll Road Authority for the period of March 10, 2009-March 9, 2010 at an estimated cost of \$32,663.
 - k. Comcast Spotlight for county-wide, multi-channel, local television air time for advertising and promotion campaigns for the Toll Road Authority for the period of March 10, 2009-March 9, 2010 at an estimated cost of \$200,000.
 - l. Clear Channel for exclusive advertising rights for the sale of 15-second commercials and billboard mentions for advertising and promotion campaigns for the Toll Road Authority for the period of March 10, 2009-March 9, 2010 at an estimated cost of \$225,000.
 - m. AT&T for intelligence services provided to the Intelligence Support Center, Operation Hemisphere Program, for the Sheriff's Department for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$910,705.
 - n. Cerilliant Corporation for the purchase of various substances for the Medical Examiner at an estimated cost of \$25,000.
 - o. Applied Biosystems, Inc., for the purchase of various proprietary products for the Medical Examiner at an estimated cost of \$350,000.
 - p. Nichole Samms in the additional amount of \$30,000 for consulting services to analyze submissions to the controlled substance laboratory for the Medical Examiner for a total of \$100,000.
12. Request for authorization to ratify a professional services exemption agreement between the Harris County Hospital District and St. Luke's Episcopal Hospital for epilepsy services for district patients in the amount of \$26,190 for the term ending August 31, 2009, with a one-year renewal option.
13. 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.
14. Request for authorization to delete certain property from the inventory of the District Clerk.
15. Transmittal of bids and proposals for advertised jobs that were opened March 2 and 9, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. March 10, 2009 as Tomball Volunteer Fire Department Day in honor of its 75th Anniversary.
 - b. March 21, 2009 as the annual Empty Bowls Houston Day to benefit the Houston Food Bank and those in need in our community.
2. Request for authorization for an employee of the County Clerk's Office to sign, on behalf of the County Judge, orders for all beer licenses and wine and beer permits on Texas Alcoholic Beverage Commission liquor license applications.
3. Request by the Office of Homeland Security & Emergency Management for approval of six parking spaces in the 1401 Congress parking garage at a monthly total cost of \$510 for the period of March, 2009-February, 2010.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for authorization to accept the initial report of the 2008 Harris County CARES Campaign in the total amount of \$47,870 pledged by county employees.
2. Request for approval of agreements with Houston Independent School District for Precinct 2 to contribute a total of \$10,000 in connection with construction of improvements for Spark Park projects at Chavez High School and Patrick Henry Middle School.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute agreements with:
 - a. Trek Fitness for general cleanup on the Robin Trail and adjacent bank area along Buffalo Bayou from South Dairy Ashford to Robin Loop in Terry Hershey Park in connection with the Adopt a County Waterway Program for the period of March 1, 2009-February 28, 2010.
 - b. Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston in connection with the Adopt a County Road Program for the period of March 14, 2009-March 13, 2010.
2. Request for authorization to change the titles of two administrative assistant positions and increase the salary maximums.
3. Request for authorization to accept donation of a white dove from Gloria Torres to be housed at the Bear Creek Pioneers Park Aviary.

4. Request for approval of concession stand prices and field usage fees for Precinct 3 parks.

5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

a. Transmittal of notice of intent and resolution to issue Harris County Cultural Education Facilities Finance Corporation Special Facilities Revenue Refunding Bonds, Series 2009A and 2009B for the Texas Medical Center.

b. Transmittal of proposed legislation and notice of intent to introduce a bill in the 81st Legislature for creation of Harris County Improvement District No. 16.

c. Transmittal of oaths of office for Harris County Department of Education Board Trustees.

d. Transmittal of a letter from Schwartz, Page & Harding, LLP, regarding the proposed legislation creating Harris County Municipal Utility District No. 524.

II. Emergency/supplemental items

Transmittal of the Harris County Method of Distribution prepared by the Harris County Community Services Department allocating Community Development Block Grant Disaster Funding for recovery efforts related to Hurricane Ike.

III. Public Hearings

1. Request for approval of the FY 2009-10 budget for the Harris County Hospital District.

2. Request for approval of FY 2009-10 budgets for Harris County and the Harris County Flood Control District.

3. Recommendation by PID Architecture & Engineering Division for approval of a street name change in Precinct 4: Nanes Road to Nanes Drive.

4. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2009-10.

IV. Executive Session

1. Request by PID Right of Way Division for an executive session to review trust information in connection with purchase of Tract 002 for the Kluge Road project in Precinct 3.
2. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Felix Fraga to fill a vacancy on the Harris County Historical Commission for the 2009-10 term.
3. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Peter Jordan to the Harris County Industrial Development Corporation Board for a term ending February 5, 2011.
4. Request by Human Resources & Risk Management for an executive session to hear a grievance resolutions appeal by a Juvenile Probation Department employee.

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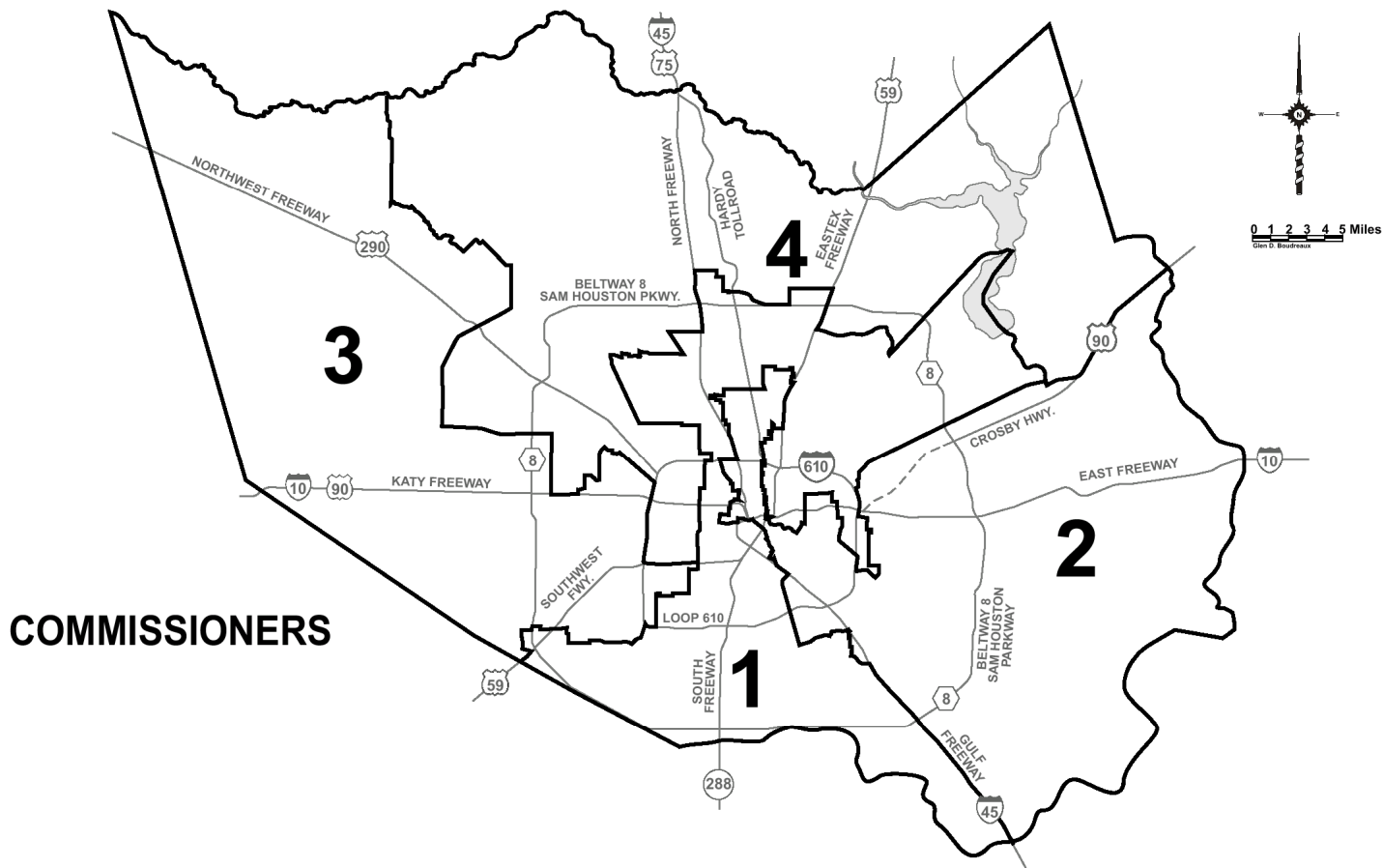
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

Calendar 2010

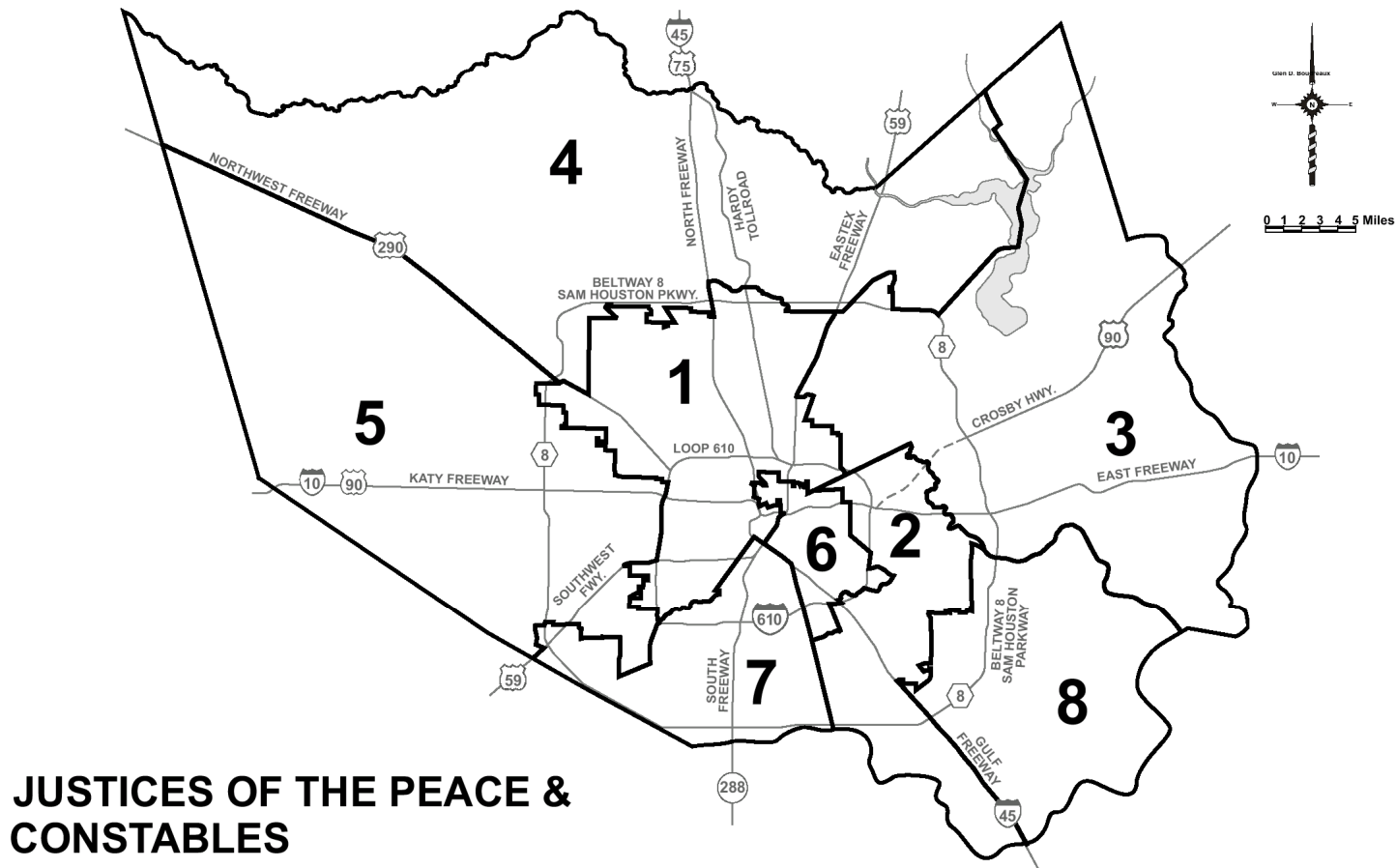
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES