

NOTICE OF A PUBLIC MEETING

April 3, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 24, 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. 09.06

AGENDA

March 24, 2009

10:00 a.m.

Opening prayer by Dr. Tony McCollum of Seabrook United Methodist Church.

I. Departments

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

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 authorization to appropriate funding in the amount of \$632,000 for design of a water and wastewater treatment plant for the Atascocita Complex in Precinct 4.
2. Recommendation for authorization to submit applications to the Federal Communications Commission for remote frequency licenses and to the United States Coast Guard requesting use of infrastructure supporting the Houston Ship Channel Security Project.
3. Recommendation for approval of payment in the amount of \$2,804 to Rodger and Elizabeth Brown as compensation for electrical relocation to accommodate proposed paving and drainage improvements for Cypress North Houston Road from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization for the Flood Control District and the county to co-host the annual Environmental Protection Agency Municipal Separate Storm Sewer System Operators Conference June 22-25, 2009 in Houston at a cost not to exceed \$5,000.

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. One specific tract west of Richey Street to east of Johnson Road for the Southmore Street project in Precinct 2.
 - b. One revised tract from Gears Road to Rush Creek Drive for the Ella Boulevard-6 project in Precinct 4.
 - c. Four specific tracts west of Mason Road to west of Raintree Village Drive for the Morton Road-4 project in Precinct 3.
 - d. One specific tract at 5106 Theall Road for the Theall Road outfall temporary construction easements project in Precinct 4.
2. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Scott Stephens, William D. Kvinta, and Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.

3. Recommendation for approval of a resolution and order authorizing the Disaster Recovery-1606-040 project in Precinct 4, seven specific tracts in the Woodland Oaks and Woodland Trails West subdivisions, 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.
4. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public from the City of Seabrook a road easement over, upon, and across Tract 015 between Pebblebrook and Willow Vista for the Repsdorph Drive-2 project in Precinct 2.
5. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 001 on the west side of Queenston Boulevard and the south line of Horsepen Creek for the Queenston Boulevard-2 project in Precinct 3, with an estimated market value of \$19,730 based on the appraised value, and for the County Judge to execute the donation form.
6. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 005 Parts A & B between Huffmeister Road and Woodside for the Kluge Road project in Precinct 3 for the negotiated price of \$24,550, \$2,800 over 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. Troy Construction, LLP, contractor for on-call slip lining in Precinct 1, resulting in no change to the contract amount (07/0080-1).
 - b. Big State Excavation, Inc., contractor for culvert replacement for Crosby Cedar Bayou in Precinct 2, adding 146 calendar days and resulting in a reduction of \$9,067 from the contract amount (08/0020-1).
 - c. Cravens Partners, Ltd., contractor for an additional parking lot at Dad's Club Sports Complex in Precinct 2, adding 138 calendar days and resulting in an addition of \$2,703 to the contract amount (08/0050-2).
 - d. Durwood Greene Construction Co., contractor for reconstruction and left-turn lane at North Main Road in Precinct 2, adding 30 calendar days and resulting in an addition of \$247,521 to the contract amount (08/0092-1).
 - e. Jerdon Enterprise, LP, contractor for tolling zone canopy structures, booth buildings, and utilities along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$110,187 to the contract amount (07/0191-12).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotech Engineering and Testing in the amount of \$34,912 for an on-call contract for Crosby area drainage improvements in Precinct 2.

- b. Paradigm Consultants, Inc., in the amount of \$43,166 for paving and drainage improvements for Greenhouse Road from Rebel Yell to Caledonia Drive in Precinct 3.
 - c. Fugro Consultants in the amount of \$25,034 for construction of Cypress North Houston Road from east of Barker-Cypress Road to Island Shore Drive in Precinct 3.
3. Recommendation that bids received for the 701 San Jacinto jail security system upgrade be rejected and the project readvertised for a two-week bid period.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions, contingent upon confirmation from TxDOT that the executed advanced funding agreement is forthcoming, and for the County Judge to execute agreements for engineering services for/along Segment E of SH-99, Grand Parkway in Precinct 3 with:
 - a. Landtech Consultants, Inc., in the amount of \$521,096 for design and plan preparation for roadway elements of Subsection 1.1 from Station 1645+00 to 1664+00 generally from IH-10 West to US-290.
 - b. Ratnala & Bahl, Inc., in the amount of \$416,320 for bridge design and plan preparation services for northbound and southbound mainlane structures over Colonial Parkway in Section 1 from Station 1650+80 to 1654+00 generally from IH-10 West to US-290.
 - c. URS Corporation in the amount of \$1,019,618 for bridge design and plan preparation in Section 1 for Direct Connector A from Station 2606+05 to 2650+95 of the IH-10/SH-99 Grand Parkway interchange.
 - d. Sparks-Barlow-Barnett, Inc., in the amount of \$1,176,505 for the segment lead for plans, specifications, and estimates for Section 2 from Station 1664+00 to 2097+00 and design and plan preparation for roadway elements of Subsection 2.2 from Station 1711+00 to 1770+00 generally from IH-10 West to US-290.
 - e. PB Americas, Inc., dba Parsons Brinkerhoff Americas, Inc., in the amount of \$964,304 for the segment lead for bridge design for Section 2, from Station 1664+00 to 2097+00 and design and plan preparation for bridges on Mason Creek, Franz Road, Morton Road, future Keith Harrow, future Beckendorf, FM-529 and future Longenbaugh roads generally from IH-10 West to US-290.
 - f. Cobb, Fendley & Associates, Inc., in the amount of \$835,473 for design and plan preparation for roadway elements of Subsection 2.5 from Station 1880+00 to 1926+00 and utility coordination generally from IH-10 West to US-290.
 - g. Gunda Corporation, Inc., in the amount of \$1,158,900 for design and plan preparation for roadway elements of Subsection 2.8 from Station 2030+00 to 2097+00 and corridor-wide engineering for the intelligent transportation system and signal design generally from IH-10 West to US-290.
 - h. JNS Consulting Engineers, Inc., in the amount of \$285,524 for design and plan preparation for roadway elements of Subsection 2.7 from Station 1991+00 to 2030+00.

- i. Lina T. Ramey & Associates, Inc., in the amount of \$555,074 for design and plan preparation for roadway elements of Subsection 2.1 from Station 1664+00 to 1711+00 generally from IH-10 West to US-290.
 - j. Othon, Inc., in the amount of \$1,027,739 for design and plan preparation for roadway elements of Subsection 2.6 from Station 1926+00 to 1991+00, corridor-wide engineering for signing and pavement markings design, and plan preparation from Station 2097+00 to 2410+00 generally from IH-10 West to US-290.
 - k. Pate Engineers, Inc., in the amount of \$393,813 for design and plan preparation for roadway elements of Subsection 2.4 from Station 1830+00 to 1880+00 generally from IH-10 West to US-290.
 - l. S & B Infrastructure, Ltd., in the amount of \$697,769 for design and plan preparation for the Bear Creek/FM-529 bridges with exit/entrance ramps generally from IH-10 West to US-290.
 - m. TSC Engineering Company in the amount of \$617,936 for design and plan preparation for roadway elements of Subsection 2.3 from Station 1770+00 to 1830+00 generally from IH-10 West to US-290.
 - n. Walter P. Moore & Associates, Inc., in the amount of \$1,047,176 for design and plan preparation for the South Mayde Creek/Clay Road bridges with exit/entrance ramps from Station 1800+00 to 1821+80 generally from IH-10 West to US-290.
 - o. Midtown Engineers, LLC, in the amount of \$412,014 for utility coordination along the corridor generally from IH-10 West to US-290.
 - p. TEDSI Infrastructure Group, Inc., in the amount of \$179,010 for corridor-wide tolling infrastructure design engineering services generally from IH-10 West to US-290.
 - q. Zarinkelk Engineering Services, Inc., in the amount of \$597,275 for program management services for the final design generally from IH-10 West to US-290.
2. Recommendation that the court approve an amendment to an engineering services agreement with Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J, in the additional amount of \$23,085 for construction management services for various projects on the county's toll road system, and for appropriate officials to take necessary actions to complete the transaction.
 3. Recommendation for authorization to seek bids for:
 - a. Construction of Section 2 mainlanes of Sam Houston Tollway East from south of US-90A to north of Tidwell Road in Precincts 1 and 2 at an estimated cost of \$73.8 million.
 - b. Construction of Section 3 mainlanes of Sam Houston Tollway East from north of Tidwell Road to north of Garrett Road in Precinct 1 at an estimated cost of \$54.1 million.
 - c. Modifications of entrance and exit toll ramps for Westheimer Road and Bellaire Boulevard from US-59 South to IH-10 West on the Sam Houston Tollway in Precinct 3 at an estimated cost of \$10,055,747.

- d. An on-call term contract for construction of traffic signal systems and related devices for support of Sam Houston Tollway East construction from south of US-90A to US-59 in Precincts 1, 2, and 4 at an estimated cost of \$4 million.
4. Recommendation for authorization to delete 10 cellular phones from the department's inventory and approval of 15 cellular phone allowances.
5. Request for authorization to correct the payroll records of certain employees.
- e. **Flood Control District**
 1. Recommendation for appropriate officials to take necessary actions and awards be made to Lecon, Inc., in amounts of:
 - a. \$234,074 for channel repairs in the Clear Creek watershed in Precinct 1.
 - b. \$320,090 for general channel repairs in the Sims Bayou watershed in Precinct 1.
 2. Recommendation for approval of a change in contract with Lecon, Inc., contractor for the Brays Bayou federal flood control project, Eldridge detention basin, Compartment 2, Phase 6, Discrete Segment 16 in Precinct 3, resulting in an addition of \$891,200 to the contract amount (08/0301-01).
 3. Recommendation for authorization to negotiate an interlocal agreement with the Greater Greenspoint Redevelopment Authority regarding cost sharing for the final design and construction of Glen Forest stormwater detention basin, Unit P500-08-00 in the Greens Bayou watershed in Precinct 1.
 4. Recommendation that the County Judge execute an amendment to an interlocal agreement with the City of Southside Place in the amount of \$1,234,400 to construct improvements to Unit D111-00-00 as part of a joint project in Precincts 1 and 3.
 5. Recommendation for the director to extend the effective period of an agreement with the Port of Houston Authority and increase the total amount of dredged material deposited into the port's Rosa Allen placement area resulting in an increase of \$124,031, and utilizing the existing \$20,000 contingency in the original purchase order for a total of \$1,998,706.
 6. Recommendation for authorization to close the project for Aldine-Westfield stormwater detention basin right of way acquisition and demolition in the Greens Bayou watershed in Precinct 4.
 7. Recommendation for authorization to purchase two Nextel cellular phones with accessories and airtime service and two replacement cellular phones with accessories, and add three cellular phone allowances.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Hot in-place recycling or conventional mill and asphalt overlay of various roads in Precinct 3 at an estimated cost of \$1,974,000.
 - b. Queenston Boulevard from north of West Road to south of Houston National Boulevard in Precinct 3 at an estimated cost of \$3,164,440.
 - c. Park Row Boulevard from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3 at an estimated cost of \$3,834,000.
 - d. Park Row Boulevard from Westgreen Boulevard to west of Price Plaza Drive in Precinct 3 at an estimated cost of \$1.7 million.
 - e. Replacement of existing storm sewer and addition of concrete slope paving for Jones Road at Unit E-135-00-00 in Precinct 4 at an estimated cost of \$110,000.

2. Recommendation for approval of the following plats:
 - a. Addicks Utility District Water Plant No. 2 in Precinct 3; Atkinson Engineers.
 - b. Langham Creek Center in Precinct 3; Century Engineering, Incorporated.
 - c. Bonanza at North Eldridge in Precinct 4; R.G. Miller Engineers.
 - d. GST Subdivision, Section Two in Precinct 4; Carter & Burgess, Incorporated.
 - e. GST Subdivision in Precinct 4; Carter & Burgess, Incorporated.
 - f. Harris County ESD No. 17 in Precinct 4; Weisser Engineering Company.
 - g. Saifee Subdivision in Precinct 4; Thomas Land Surveying.
 - h. Steeplechase Park, Section One, partial replat in Precinct 4; ESDM, Incorporated.
 - i. Stoneleigh Kenswick Apartments in Precinct 4; Bury+Partners-Houston, Incorporated.
 - j. The Woodlands Creekside Park West S Greenprint Circle from King Road to Timarron Drive in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - k. The Woodlands Creekside Park West, Section Two in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - l. The Woodlands Creekside Park West Timarron Drive in Precinct 4; LJA Engineering & Surveying, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Centex Homes, a Nevada General Partnership, executed by Safeco Insurance Company of America in the amount of \$29,583 for Barkers Branch, Section Three in Precinct 3.
 - b. Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$37,050 for Brenwood, Section Seven in Precinct 3.
 - c. PF Lakes Development, Ltd., executed by Federal Insurance Company in the amount of \$42,813 for Lakes of Pine Forest, Section Two in Precinct 3.
 - d. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$27,000 for Westgreen Park, Section Two in Precinct 3.
 - e. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$22,250 for Clayton's Corner, Section Four in Precinct 4.

4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Bury + Partners-Houston, Inc., in the amount of \$620,992 in connection with construction of El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - b. CH2M Hill Engineers, Inc., in the amount of \$1,057,993 in connection with construction of Port Road from Bay Area Boulevard to west of the southbound access road of SH-146 in Precinct 2.
 - c. McDonough Engineering Corporation in the amount of \$546,317 in connection with construction of Choate Road from Bay Area Boulevard to east of SH-146 in Precinct 2.
 - d. Midtown Engineers, LLC, in the amount of \$85,110 in connection with the future need to improve North Main Street from IH-10 to FM-1942 in Precinct 2.
 - e. SES Horizon Consulting Engineers, Inc., in the amount of \$975,590 in connection with construction of Sheldon Road from north of Market Street to Jacintoport Boulevard in Precinct 2.
 - f. AIA Engineers, Inc., in the amount of \$20,365 in connection with construction of the north two lanes of Cypress North Houston Road from Barker-Cypress Road to the east and Cypress North Houston Road from east of Barker-Cypress Road to Island Shore Boulevard in Precinct 3.
 - g. Pate Engineers, Inc., in the additional amount of \$18,120 in connection with construction of Greenhouse Road from IH-10 to Saums Road in Precinct 3.
 - h. R.G. Miller Engineers, Inc., in the amount of \$215,700 in connection with construction of Louetta Road from Hawthorne Ridge Road to the northeast and terminating at the intersection of Cypress Church Road and Huffmeister Road in Precinct 3.
 - i. R.G. Miller Engineers, Inc., in the amount of \$221,190 in connection with construction of the south two lanes of Cypresswood Drive from the existing turnouts at Carolina Hills to the east and from east of Carolina Hills to Louetta in Precinct 3.
 - j. Scientech Engineers, Inc., in the amount of \$490,865 in connection with construction of northbound lanes of Champion Forest Drive from north of Spring-Cypress Road to Boudreaux Road in Precinct 4.
5. Recommendation for deposit of funds received from Ley-Lane Partnership No. 8, LP, in the amount of \$3,000 for a left-hand turn lane for Wallisville Road at Overland Park Drive in Precinct 2.
6. Recommendation for authorization to negotiate with:
 - a. Clark Condon Associates for architectural landscaping services in connection with design of improvements for David Burnet Park and Juan Seguin Park in Precinct 2.
 - b. Clark Condon Associates for architectural landscaping services in connection with preparation of construction drawings for the Project Stars Icon Monuments for the John Phelps Courthouse in Precinct 2.

- c. Knudson and Associates for architectural landscaping services in connection with design of improvements for John R. Harris Park in Precinct 2.
 - d. Ergonomic Transportation Solutions, Inc., for traffic engineering services in connection with the intersection of Huffmeister Road and Barker-Cypress Road in Precinct 3.
 - e. Klotz Associates, Inc., for on-call traffic engineering services in connection with various projects in Precinct 3.
 - f. TEDSI Infrastructure Group, Inc., for on-call traffic engineering services in connection with various projects in Precinct 3.
 - g. Brown & Gay Engineers, Inc., for engineering services in connection with the KM Preserve Park project in Precinct 4.
7. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
- a. 1055½ and 1319½ Dell Dale Street for traffic signals at the intersections of Dell Dale Street at Treastle Drive and Dell Dale Street at South Silver Green Drive in Precinct 2.
 - b. 1400½ South Mason Road for traffic signals at the intersection of Mason Road at Park York Drive in Precinct 3.
 - c. 7110½ Gessner Drive for baseball field lighting at Bane Park in Precinct 4.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
- a. Centex Homes in the amount of \$4,080 for Barkers Branch, Section Four in Precinct 3.
 - b. Exxon Land Development, Inc., in the amount of \$2,260 for Fairfield Place, Section Four in Precinct 3.
 - c. North Raintree Partners, Ltd., in the amount of \$2,400 for Raintree Village, Section Seven in Precinct 3.
 - d. KB Home Lone Star, LP, in the amount of \$2,080 for Westgate, Section 11 in Precinct 3.
 - e. SV Farms, LP, in the amount of \$4,080 for Saddlebrook Village, Section One in Precinct 4.
 - f. Silverleaf-2005, LP, and Wellington Properties in the amount of \$4,930 for Silverleaf Subdivision in Precinct 4.
9. Recommendation for release of financial surety for:
- a. Bene Vista Venture c/o Richfield Investment Corporation in the amount of \$4,840 for Grand Oaks, Section Four in Precinct 3.
 - b. Morrison Homes in the amount of \$3,920 for Champions Crossing, Section Three in Precinct 4.

10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Commercial Water Management, Inc., dba Choate USA, lowest and best bid in the amount of \$12,950 for mowing and maintenance of the Baytown Soccer Complex in Precinct 2.
 - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$4,378,234 for Cypress Rose Hill Road paving and drainage from Cypress Mill Park to Manor Bend in Precinct 3.
 - c. Allgood Construction Co., Inc., lowest and best bid in the amount of \$620,008 for Cypress North Houston Road from Barker-Cypress Road to Island Shore Drive in Precinct 3.
 - d. Durwood Greene Construction Co., lowest and best bid in the amount of \$1,320,852 for refurbishing various roads in the Lyons Camp Area in Precinct 4.

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. Total Contracting, Ltd., in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - b. Bio Landscape & Maintenance, Inc., in the amount of \$715,641 for mowing and maintenance of various roads in Precinct 3.
 - c. Selrico Communications, LLC, in the amount of \$250,000 for maintenance of traffic signal communications systems and related improvements at various locations in the county.

12. Recommendation that the only bid received for cement stabilized crushed concrete material for various locations in Precinct 3 be rejected, and the project readvertised.

13. Recommendation that authorization be granted to extend the waiver of permit fees and certain inspections in connection with reconstruction of structures damaged by Hurricane Ike.

14. Recommendation for authorization to extend a contract with Southwest Signal Supply, Inc., on a month-to-month basis for maintenance of traffic signal systems and related devices in the county for a period not to exceed 12 months.

15. Recommendation that the court establish a public hearing date of April 7, 2009 to consider certain street name changes and corrections: Windy Orchid Lane to Windy Orchard Lane and Little Hummingbird Lane to Park Meadow Drive in Precincts 1 and 3.

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

g. **Facilities & Property Management**

1. Request for approval of annual license agreements with American Towers, Inc., for antenna sites at 14703 FM-1488 in Magnolia and 14900 Wigginsville Road in Conroe for Information Technology's radio communications equipment, and for approval of purchase orders for monthly license fees of \$3,000 and \$3,500.
2. Request for Information Technology to install and operate additional radio communications equipment and for approval of amendments to agreements with:
 - a. American Towers, Inc., for a tower at 8696 Longmire Road in Conroe, and for approval of a purchase order for the monthly license fee of \$5,316.
 - b. James G. Bergman for a tower at 1153 Old Phelps Road in Huntsville, and for approval of a purchase order for the monthly license fee of \$3,076.
3. Request for approval of an annual agreement with Lone Star Hangar Systems, Inc., for lease of hangar space at 8319 Thora Lane No. D-3 in Spring to house a donated aircraft and certain employees of the Sheriff, and for approval of a purchase order for the monthly lease of \$1,750 and build-out expenses of \$3,600.
4. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
5. Request for authorization to change the payment address for lease of space at 8080 El Rio for the County Library administrative office.

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 \$40,922 and five workers compensation recoveries in the total amount of \$2,072; settlement of eight tort claims in the total amount of \$12,751; denial of three claims for damages; and transmittal of claims for damages received during the period ending March 17, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$480, and \$4,574 in connection with settlement of accident claims.
- c. Request for approval of a temporary modification to the service awards program.
- d. Request for approval of an amendment to an agreement with Maxim Health Systems, LLC, to provide flu immunizations and health education programs, and an agreement with Life Time Fitness, Inc., to provide health screenings and education seminars at no cost to the county.
- e. Transmittal of investment transactions and maturities for the period of March 4-17, 2009.

- f. Request for approval of interest payments for commercial paper notes.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of an amendment to an agreement with the Justice Management Institute to extend the term through July 31, 2009 in connection with a study of the county's criminal justice system, at no additional cost.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- j. Consideration of and possible action regarding a report by the director of Human Resources & Risk Management on the impact of and response to Hurricane Ike.

3. **Information Technology**

Request for approval of an agreement with Wharton County for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$69, \$229, \$248, \$257, \$302, \$499, and \$500 for TB outreach workers who exceeded the monthly limit in February, 2009.
- b. Request for authorization to accept donations in the total amount of \$3,726 for the Animal Control Shelter.
- c. Request for authorization to purchase merchandise cards from Wal-Mart for supplies and client incentives for participation in HIV prevention focus groups, using grant funds in the amount of \$3,740.
- d. Request for authorization to extend a compliance specialist position through February 26, 2010 in connection with a Community Development Block Grant from the U.S. Department of Housing and Urban Development.
- e. Request for approval of an agreement with Franklin Covey Client Sales, Inc., to conduct an on-site workshop April 2, 2009 for certain employees of the Veterinary Public Health Division at a cost of \$5,000.
- f. Request for approval of an interlocal agreement with the University of Texas Health Science Center at Houston to provide services of medical directorship for the pathology laboratory at a cost of \$6,500 for the period of April 1, 2009-February 28, 2010.

5. **Community Services**

- a. Request for approval of 14 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$180,000.
- b. Request for authorization to extend and reassign certain grant funded positions to the appropriate general ledger account for the Program Year 2009-10.
- c. Request for approval of amendments to agreements with:
 1. WA5C's to extend the time of performance and include two additional service activities for renovations and operation of the Madge Bush transitional housing project at 3410 Drew in Precinct 1.
 2. Harris County Housing Authority to revise the number of units assisted with Community Development Block Grant Program and Home Investment Partnerships Program funds and specify additional administrative procedures for the Magnolia Estates affordable housing project at 101 Normandy in Precinct 2.
- d. Request for authorization to allocate \$175,000 in TIRZ affordable housing set-aside funds for activities of the Coalition for the Homeless of Houston/Harris County, Inc., for the director to execute the agreement to operate and administer services and programs for homeless persons and agencies serving the homeless, and for Management Services and the County Auditor to transfer funds to the department from the TIRZ affordable housing set-aside fund to the restricted special revenue fund.
- e. Request for approval of amendments to the annual action plans for Program Years 2006, 2007, and 2008.

6. **Library Services**

Request for the County Judge to execute a membership application form for the County Library to apply for continuing membership in the Texas State Library System.

7. **Youth & Family Services**

Juvenile Probation

- a. Request for authorization to purchase a replacement cellular device.
- b. Request for authorization to lease two parking spaces from the Texas Medical Center for the period of May 1, 2009 through June 30, 2010 at a monthly cost of \$147.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for two peace officers who met requirements for the senior deputy level.

- b. Request by Constables Abercia and Walker, Precincts 1 and 7, for approval of changes to the lists of regular deputies and reserve officers, with oaths and bonds.
- c. Request by Constable Abercia, Precinct 1, for approval of two additional deputy positions and required equipment for the Administration Building, subject to funds from Facilities & Property Management.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Reclassify a deputy position for a peace officer who met requirements for the senior deputy level.
 - 2. Accept the annual allocation payment in the amount of \$23,243 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
 - 3. Appoint three deputies to fill vacant positions.
- e. Request by Constable Camus, Precinct 5, for authorization to accept the annual allocation payment in the amount of \$21,904 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- f. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with East End Improvement Corporation for services of a lieutenant, a sergeant, and 15 deputies with vehicles and related equipment.
- g. Request by Constable Walker, Precinct 7, for:
 - 1. Authorization to purchase three replacement cellular phones.
 - 2. Approval of oaths and bonds for three deputies.

9. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions for peace officers who met requirements for the senior deputy level.
- b. Request for approval of a cellular phone allowance and deletion of an allowance.
- c. Request for approval of a memorandum of understanding with Legacy Community Health Services to promote discharge planning and continuity of care for HIV-positive defendants upon release from the county jail.
- d. Request for the County Judge to execute agreements with the cities of Piney Point Village, Hunters Creek, and Southside Place for receipt and confinement of city prisoners in the county jail.
- e. Request for approval of an agreement with the University of Texas-Health Science Center at Houston in the amount of \$150,000 to provide psychiatric care services for inmates who are Hurricane Katrina and Hurricane Rita evacuees.

- f. Request for authorization to add Farsi to the approved list of bilingual languages for employees qualified to receive educational incentive pay.
- g. Request for authorization for Facilities & Property Management to allocate space in public accessible buildings in the Greenspoint or North Beltway 8 area to relocate the Internal Affairs Division from the RTC building and in the US-290 and 43rd area to relocate the Recruiting and Background Investigation divisions and Human Resources Bureau, and to withdraw the relocation request approved September 9, 2008.
- h. Request for authorization to renew an annual purchase order with Ace Parking for lease of 33 parking spaces for employees of the Office of Inspector General.
- i. Request for authorization to accept the annual allocation payment in the amount of \$214,257 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.

10. **Fire Marshal**

- a. Transmittal of the financial report for Emergency Services District No. 200.
- b. Request for authorization to reimburse an employee \$5,139 for overtime and meals associated with deployment to Hidalgo County in connection with Hurricane Dolly relief efforts as requested by the State of Texas for the period of July 22-August 1, 2008.
- c. Request for approval of incentive pay for a fire prevention investigator who received intermediate peace officer certification.
- d. Request for authorization to accept the annual allocation payment in the amount of \$2,966 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- e. Request for the County Judge to execute agreements with the:
 - 1. City of Webster to allow the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.
 - 2. Champions Area Volunteer Fire Department, Atascocita Volunteer Fire Department, Rosehill Fire Department, Cypress Creek Volunteer Fire Department, and West I-10 Fire Department for the county to provide radio and communication equipment in connection with the Homeland Security Grant Program.
- f. Request that the court authorize the department to begin discussions regarding annual fire department agreements with Baytown, Houston Forest Bend, Jersey Village, and Stafford, and with certain emergency service districts regarding inspection programs and possible use agreements.
- g. Request for authorization to use Urban Area Security Initiative Grant funds in the amount of \$380,929 to purchase six trucks and related equipment for issuance to Fort Bend County, Montgomery County, and the City of Baytown for use in support of regional structural collapse response efforts.

11. **Medical Examiner**

- a. Request for authorization to purchase two replacement cellular devices.
- b. Request for approval of a memorandum of understanding with the University of Texas Health Science Center at Houston for research, education, and clinical practice related to abuse, neglect, and exploitation of elderly persons.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of February 24, 2009.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 127th, 151st, 157th, 164th, 245th, 247th, 269th, 281st, 308th, 309th, 312th, 313th, 314th, 315th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing a suit and litigation expenses to compel compliance with county flood plain management regulations at 11921 Connor Street in Precinct 1.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 164th District Court.

14. **District Attorney**

- a. Request for authorization to purchase audio and visual equipment for the five grand jury courtrooms, using discretionary funds in the amount of \$53,205.
- b. Request for authorization to transfer a monthly car allowance from one position to another.
- c. Request for authorization to accept a memorandum of understanding with the National Insurance Crime Bureau to allow an employee of the bureau to assist in the identification and investigation of insurance fraud cases.

15. **Pretrial Services**

Request for approval of educational incentive pay for an employee.

16. **District Courts**

Request for approval of a legal intern position in connection with the Multi-District Litigation Grant Program.

17. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Planning principles & procedures training course	4/29-5/3	Las Vegas, NV	\$1,675	Other
2.	PID/FCD	1	Planning principles & procedures training course	7/15-19	Boston, MA	\$1,850	Other
3.	PID/A&E	1	Community Rating System Task Force meeting	4/21-24	Boston, MA	\$1,673	Other
4.	PID/FPM	2	International Facilities Management Association Summit (<i>\$5,124 appvd. 1/13/09</i>)	2/22-26	San Diego, CA	\$483	General
5.	PHES	1	Hazard assessment & response management training	4/19-23	Anniston, AL	\$3,000	Other
6.	PHES	1	Quality management collaborative training	4/26-28	Washington, DC	\$210	Grant
						\$1,200	Other
7.	PHES	2	Grant administration & program implementation training	4/26-28	Orlando, FL	\$1,720	Grant
8.	PHES	1	National Association of Clean Air Agencies meeting	5/3-6	New Orleans, LA	\$690	General
						\$850	Other
9.	PHES	3	Netsmart Connections software training	5/18-21	Nashville, TN	\$3,499	General
						\$1,450	Grant
10.	CS	1	Community planning & development training	8/4-6	Louisville, KY	\$1,288	Grant
11.	Dom. Rel.	1	National Child Support Enforcement Association meeting	4/5-6	Silver Springs, MD	\$435	Grant
12.	Const. 6	1	National Police Week	5/12-17	Washington, DC	\$6,851	Other
		5		5/14-17			
13.	Sheriff	2	Alfaria laptop management software training	3/29-4/4	Alpharetta, GA	\$1,815	General
14.	Sheriff	1	Scientific Working Group for Firearms & Tool Marks meeting	4/4-11	Seattle, WA	\$100	General
						\$1,145	Other
15.	Sheriff	1	Forensic video analysis training	4/19-26	Indianapolis, IN	\$2,164	Other
16.	DA	1	Law enforcement training	4/6-10	Tacoma, WA	\$2,360	Other
17.	DA	1	Law enforcement training	4/13-17	Reno, NV	\$1,700	Other
18.	PTS	1	National Association of Pretrial Services Agencies meeting	3/26-28	Washington, DC	\$583	General
19.	Prob. Ct. 1	1	National College of Probate Judges Conference	5/19-24	Coeur d' Alene, ID	\$2,475	General
20.	Auditor	1	ACL Connections Users Group meeting	5/12	San Francisco, CA	\$1,450	Other
	Subtotal	30	Out of Texas average cost \$1,356 per employee			\$40,666	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	3	Ecological training classes	4/6-7	Houston	\$1,815	FCD
2.	PID/FCD	1	Administrative Professionals Conference	4/9	Houston	\$145	FCD
3.	PID/FCD	1	Negotiation strategies for lawyers seminar	4/23	Houston	\$256	FCD
4.	PID/FCD	1	Strategic leadership seminar	4/23-24	Houston	\$923	FCD
5.	PID/FPM	2	Backflow license continuing education training	4/16-17	Houston	\$630	General
6.	PID/FPM	1	New employee on-boarding class	4/23-24	San Antonio	\$509	General
7.	MS/HRRM	2	Texas Public Risk Management Association Conference	4/8	Austin	\$375	Other
8.	MS/HRRM	2	Cy-Fair community job fair	4/29	Cypress	\$100	Other
9.	ITC	2	Records Administration Conference/E-Records Forum	4/14-15	Austin	\$1,601	General
10.	ITC	3	Association of Public Safety Communication Officials meeting*	4/26-29	Galveston	\$1,242	General
11.	ITC	8	Association of Public Safety Communication Officials meeting*	4/27	Galveston	\$1,560	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
12.	PHES	13	Texas Environmental Health Association regional meeting	4/1	Baytown	\$195	General
13.	PHES	2	Tailored Injury Prevention Project training (4 sessions)	4/6 & TBD	Austin	\$2,812	Grant
14.	PHES	4	Env. Protection Agency Region VI investigator workshop	4/13-16	Dallas	\$1,630	General
15.	PHES	2	Texas Public Health Association education conference	4/14-17	Austin	\$1,495	General
16.	PHES	1	Emerging Infectious Diseases Symposium	4/16-18	Galveston	\$620	Grant
17.	PHES	7	Star of the South dental meeting	4/16-18	Houston	\$550	General
18.	PHES	2	Human Immunodeficiency Virus Conference	4/18	Houston	\$100	Grant
19.	PHES	1	Geoprocessing with model builder training	4/20-21	Houston	\$720	General
20.	PHES	4	Health Disparities Symposium	4/23	Houston	\$300	Grant
21.	PHES	16	Women, Infants & Children nutrition education conference	5/6-8	San Marcos	\$12,271	Grant
22.	CS	1,200	Departmental staff training (40 sessions)	3/1/09-2/28/10	Houston	\$3,000	General
23.	CS	3	Multi-family underwriting & subsidy layering seminar	3/23-26	Fort Worth	\$3,034	Grant
24.	CS	5	National Hurricane Conf.* (\$6,107 appvd. 3/10 date change)	4/5-10	Austin	\$1,053	General
25.	CS	2	Texas law for social worker ethics training	4/6	Santa Fe	\$332	General
26.	CS	8	Regional Forecasting Symposium	5/5	Houston	\$720	General
27.	Library	5	Houston Area Assn. for Educ. of Young Children training	4/17-18	Galveston	\$455	General
28.	Library	380	Annual staff awards ceremony breakfast	5/15	Houston	\$7,368	General
29.	Juv. Prob.	29	Sam Houston State University tour* (4 staff & 25 youth)	3/28	Huntsville	\$108	General
30.	Juv. Prob.	1	Title IV-E eligibility and case management training	3/31-4/2	Austin	\$476	Grant
31.	Juv. Prob.	1	Texas Probation Association Conference	4/5-8	Austin	\$705	Grant
32.	PSCA	1	Texas Guardianship Association Spring Conference	4/13-15	San Angelo	\$1,050	General
33.	PSCA	24	Child & family initiatives meetings	4/25-26	Austin	\$5,400	Grant
34.	Const. 5	1	Crisis intervention training	4/12-17	Houston	\$150	Other
35.	Const. 5	5	Emergency vehicle operator instructor training (\$1,397 approved 3/10-date change)	5/11-15	Houston	\$0	Other
36.	Const. 8	2	Civil process seminar	11/16-19/2008	San Antonio	\$50	Other
37.	Sheriff	4	Social Security fraud seminar*	4/23-26	Austin	\$622	Other
38.	Sheriff	5	Grant writing class	3/30-31	Stafford	\$2,125	General
39.	Sheriff	6	Texas Tactical Police Officers Association Conference*	4/1-10	Dallas	\$1,840 \$3,157	Grant Other
40.	Sheriff	8	Intoxilyzer operator certification class	3/30-4/3 & 11/9-13	Houston	\$1,352	Other
41.	Sheriff	2	U.S. Customs & Border Protection Anti-Gang Summit*	5/11-14	San Antonio	\$930	Other
42.	Fire M.	1	State Firemens & Fire Marshals Association Conference*	6/11-17	McAllen	\$340 \$150	General Other
43.	M.E.	31	Forensic Pathology Program interview & presentation	4/5-6	Houston	\$400	General
44.	M.E.	3	Southwestern Association of Toxicologists meeting	4/30-5/2	San Antonio	\$2,320	General
45.	M.E.	10	Effects of drugs on performance behavior workshop	5/12-13	Houston	\$1,400	General
46.	Dist. Clk.	2	University of Houston-Downtown Spring Career Expo	3/5	Houston	\$165	General
47.	Dist. Clk.	2	Call center services meeting and observation*	3/26-27	San Antonio	\$384	General
48.	Dist. Clk.	3	Tarrant County District Clerk's e-filing system meeting	4/3	Ft. Worth	\$750	General
49.	CA	1	Environmental Protection Agency Conference	6/22-25	Houston	\$250	General
50.	JP 3.2	1	Testify in legislative hearings	3/15-16	Austin	\$414	General
51.	JP 7.1	1	Justice court training	4/1-3	South Padre	\$345	General
52.	JP 7.1	1	Justice of the Peace seminar	5/12-15	San Antonio	\$445	General
53.	Dist. Cts.	1	Criminal Appeals Conference	4/29-5/1	Austin	\$1,000	General
54.	Auditor	9	Personal & Professional Ethics for Texas CPAs training	5/5	Houston	\$1,980	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
55.	Tax A-C	1	Texas Association of Assessing Officers monthly meetings	3/1/09-2/28/10	Various	\$225	General
56.	Tax A-C	2	Fort Bend County Appraisal District quarterly meetings	3/1/09-2/28/10	Rosenberg	\$310	General
57.	Tax A-C	2	Montgomery County Appraisal District quarterly meetings	3/1/09-2/28/10	Conroe	\$365	General
58.	Tax A-C	2	Gulf Coast Chapter Assn. of Assessing Off. industrial mtg.	3/26	Galena Park	\$25	General
59.	Tax A-C	1	Personal & Professional Ethics for Tx. CPAs online course	3/30	Houston	\$60	General
60.	Com. 1	4	Operational & mechanical sewage trucks & equipment training	4/2	Pasadena	\$200	General
61.	Com. 2	1	Texas Leadership Institute Conference	3/31	Bastrop	\$239	General
62.	Com. 3	1	Electrical license class and renewal fee	2/21	Houston	\$95	General
63.	Com. 4	1	Landscape irrigator online class and license renewal fee	4/30	Houston	\$421	General
Subtotal		1,851	In Texas average cost \$41 per employee			\$76,059	
Total						1,881	\$116,725

*Travel by county vehicle

General	Grant	Other	Total
\$48,121	\$32,661	\$35,943	\$116,725

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$73,562	\$263,955	\$337,517

18. Grants

- a. Request by the **PID Flood Control District** for authorization to submit an application to the Texas Water Development Board for FEMA grant funds in the amount of \$10,758,000 for the acquisition and demolition of certain properties at risk of continued flood damage within the City of Pasadena under the Severe Repetitive Loss Program.
- b. Request by **Public Health & Environmental Services** for authorization to accept:
 1. Grant funds in the amount of \$50,000 from the National Association of Chronic Disease Directors for the Action Communities for Health, Innovation, and Environmental Change Initiative Program.
 2. Additional grant funds in the amount of \$52,632 from the Texas Department of State Health Services for the Women, Infants, and Children Program.
 3. Grant funds in the amount of \$6,901,681 from the U.S. Department of Health & Human Services, Health Resources and Services Administration for the Ryan White Title I Grant Program to provide HIV/AIDS services.
 4. An amendment to an agreement with the U.S. Department of Health & Human Services, Health Resources and Services Administration to increase Ryan White Special Projects of National Significance grant funds by \$20,285 for HIV services.
- c. Request by the **County Library** for authorization to accept grant funds in amounts of:
 1. \$1,963 from the Houston Area Library System for staff development workshops.
 2. \$5,000 from the Simmons Foundation for enrichment activities and purchase of appropriate paperback materials for local children involved in the Summer Reading Program.

- d. Request by **Protective Services for Children & Adults** for authorization to accept Community Development Block Grant funds in the amount of \$58,829 for the Truancy Learning Camp Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$12,000 from the Texas Department of Transportation for the Click It or Ticket Selective Traffic Enforcement Program.
- f. Request by the **Fire Marshal** for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$214,847 for the Fire Prevention and Safety Program.
- g. Request by the **District Clerk** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$219,042 for the Dedicated Multi-District Litigation Asbestos Court.
- h. Request by the **County Judge** for authorization to:
 - 1. Allocate \$131,437 from the Ryan White Title I Grant to the budget and salary schedule of the Ryan White Planning Council's Office of Support.
 - 2. Submit an application to the Hogg Foundation for Mental Health for grant funds in the amount of \$19,000 for the Joint City/County Commission on Children's Program to support development of a comprehensive, long-range community mental health plan for children and families.
- i. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$222,500 from America's Promise Alliance for the Promise Zone Partnership Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 2. Request for approval of orders establishing new bank accounts for the Office of Financial Services and the District Attorney.
- 3. Transmittal of an unaudited and unadjusted monthly financial report for January, 2009.
- 4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of the Treasurer's report for January, 2009 for funds received and disbursed.

c. **Tax Assessor-Collector**

1. Request for approval of payment in the amount of \$15,120 for 14 parking spaces in the 1019 Congress garage for the period of March 1, 2009-February 28, 2010.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
 - b. Turf establishment, vegetation promotion, mowing, and irrigation for minor maintenance sites for the Flood Control District.
 - c. Debris removal and disposal services for the Flood Control District.
 - d. Miscellaneous telephone and data parts for Information Technology.
 - e. Ryan White Program Part A services for the county.
 - f. Custom end-tab dividers for Public Health & Environmental Services.
 - g. Tower site maintenance and repair services for Information Technology.
 - h. Construction manager at risk services for the Commissioner of Precinct 4.
 - i. Perform and provide a comprehensive utility conservation program for various buildings in the county.
2. Request for approval of a change in contract with NetVersant, contractor for a Systimax VAR program for telephone and data cable labor, parts, materials, and related equipment for the county and the Harris County Hospital District, resulting in an addition of \$25,000 to the contract amount (06/0418).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Constable of Precinct 5.
4. Recommendation that awards be made to:
 - a. TransCore ITS, LLC, lowest priced proposal meeting specifications for intelligent transportation system support services for the Toll Road Authority's Incident Management Program, and for the County Judge to execute an agreement for the period of March 24, 2009-March 23, 2010, with four one-year renewal options.
 - b. Pickup Equipment, Inc., lowest complete bid in the amount of \$63,270 to furnish and install vehicle equipment for Facilities & Property Management.
 - c. H & H Oil, LP, bidder offering the highest price in the amount of \$12,500 for the sale of surplus/salvage petroleum products for the county for the period of April 1, 2009-March 31, 2010, with four one-year renewal options.
 - d. WellDyneRx, Inc., only proposal received for outpatient pharmaceutical drug dispensing for the Sheriff Department's Hurricane Evacuee Linkage Program, and for the County Judge to execute an agreement for the period of March 24, 2009-March 23, 2010, with a one-year renewal option.

- e. Rope Works, Inc., best and lowest priced proposal meeting specifications to furnish, deliver, and install an outdoor ropes/challenge course for the Sheriff's Department, and approval of bonds.
 - f. MLG Construction, lowest best bid in the amount of \$117,309 to furnish labor, material, and equipment to repair various homes throughout the county for Community Services.
 - g. NABCO, Inc., lowest complete bid in the amount of \$384,250 to furnish and deliver a trailer-mounted explosion containment vessel and mobile thermal treatment chamber unit for the Sheriff's Department.
 - h. Vector Disease Control, Inc., lowest complete bid in the amount of \$2,784,000 for aerial spraying for mosquito control for Public Health & Environmental Services for the period of June 1, 2009-May 31, 2010, with four one-year renewal options.
 - i. Trantex, Inc., lowest complete bid in the amount of \$987,170 for traffic guide delineator posts and related items for the Toll Road Authority for the period of April 1, 2009-March 31, 2010, with four one-year renewal options.
 - j. Lone Star Recycling & Disposal Facility for Items 1.b., 5.b., and 6.a. in the amount of \$92,700; GreenHouse Road Landfill, LP, Item 3.a., \$213,750; and Waste Management of Texas, Inc., Items 1.a., 2.a-c, 3.b-c, 4.a-d, and 5.a., \$555,725 for landfill services to accept Type IV-putrescible, non-compacted solid waste for the county for the period of April 1, 2009-March 31, 2010, with four one-year renewal options.
 - k. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$723,613 for bathroom and kitchen paper for the county for the period of April 1, 2009-March 31, 2010, with four one-year renewal options.
 - l. Meyer Instruments, Inc., only bid in the amount of \$30,979 for digital camera imaging systems for comparison microscopes for the Sheriff's Department.
 - m. Infrastructure Corporation of America, best proposal meeting specifications for facility maintenance services for the Toll Road Authority for the period of May 1, 2009-April 30, 2010, with four one-year renewal options, and approval of bonds.
5. Recommendation that the court grant a waiver of technicality and the award for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment be made to Brookside Equipment Sales, Inc., in the amount of \$336,000 for the period of April 1, 2009-March 31, 2010, with four one-year renewal options.
 6. Recommendation that the award to OfficeStoreDepot, Inc., be rescinded for desktop printer maintenance for the county and that Class I be awarded to Southwest Business Machine on the basis of lowest complete bid.
 7. Request for approval of renewal options with:
 - a. Idea Integration Corporation for the Website Revamp Release 2.0 Project for the Toll Road Authority for the period of May 6, 2009-May 5, 2010 at an estimated cost of \$562,096.

- b. Greenstar North America, formerly Vista Fibers of Houston, Ltd., for purchase of recyclable paper products for the county for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$43,000.
 - c. Verizon Wireless for wireless calling plans, airtime, and equipment for the county for the period of May 2, 2009-May 1, 2010 at an estimated cost of \$1,954,000.
 - d. Tejas Office Products, Inc., for computer paper for the county and the Flood Control District for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$32,000.
 - e. Ewing Irrigation for irrigation parts and related items for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$25,000.
 - f. Texan Tree Depot, LP, and Bownds Wholesale Nursery, Inc., for field grown live oak trees for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$42,500.
 - g. Freeway Ford, Ltd., primary contractor, for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$250,000.
 - h. Joe Myers Ford, secondary contractor, for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$29,000.
 - i. Petroleum Wholesale, Inc., for diesel fuel and related items for the county and the Flood Control District for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$2 million.
 - j. B & C Constructors for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$167,735, and for execution of bonds.
 - k. Interstate Batteries to furnish and deliver batteries for automobiles, trucks, commercial and marine equipment, and related items for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$106,000.
8. Request for approval of extensions to contracts through April 30, 2009, or until new contracts are in place with:
- a. TD Industries for facility maintenance for the Toll Road Authority.
 - b. GAC Systems, Inc., dba Communications Specialty, and HTIS, Inc., for labor and/or parts for PBX electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic call distribution, and miscellaneous items and related equipment for the county.
9. Request for the County Judge to execute agreements/amendments with:
- a. The University of Texas Health Science Center at Houston for medical services for county jail inmates for the Sheriff's Department for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$3.1 million.
 - b. SHI-Government Solutions, Inc., for the Microsoft enterprise custom enrollment state and local agreement for the county for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$2,315,781.

- c. AT&T Corp., for Opti-100-Meg E-MAN circuit services for five branches of the County Library for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$47,252.
 - d. Dell Marketing, LP, for purchase and installation of safety vision mobile digital video recorder cameras for the Constable of Precinct 8 for the period of March 24, 2009-March 23, 2010 at an estimated cost of \$199,744, using Homeland Security Grant funds.
 - e. Dell Marketing, LP, for purchase and installation of safety vision mobile digital video recorder cameras for the Constable of Precinct 8 for the period of March 24, 2009-March 23, 2010 at an estimated cost of \$122,966, using discretionary funds.
 - f. Harris County Hospital District for the Special Projects of National Significance Program for Public Health & Environmental Services/Ryan White Part A Services in the additional amount of \$20,285 for a total of \$219,176.
 - g. City of La Porte for leased vehicle services through the county's agreement with Enterprise Leasing Company of Houston.
 - h. Information Strategies, Inc., for a customer relationship manager electronic preliminary engineering report production instance for the PID Architecture & Engineering Division to extend the term to May 31, 2009 at no additional cost to the county.
 - i. Stephen D. Cabler, dba Cabler Polygraph and Investigative Services, LLC, to provide polygraph testing services for the Sheriff's Department, modifying the rate schedule to add a rate of \$50 for each missed appointment at no additional cost.
 - j. Quality Dialysis Two, LP, to provide hemodialysis services for certain county jail inmates for the Sheriff's Department in the additional amount of \$31,080 for a total of \$467,570.
10. Request for the County Judge to execute an order to increase funding by \$75,000 in connection with an agreement between the Harris County Hospital District and Harris County Emergency Services District No. 1 for critical care ambulance services for the period ending February 28, 2009, and ratify renewal of the agreement for the period ending February 28, 2010 in the total amount of \$275,000.
 11. Request for approval of an order permitting assignment of a contract from Hilton Computer Strategies to CTREC Hilton IT Academy for instructor-led information technology training classes for the county.
 12. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and for the County Judge to execute agreements with:
 - a. SunGard Availability Services, LP, for disaster recovery services for Information Technology for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$288,000.
 - b. Netsmart Public Health, Inc., for Insight software maintenance for Public Health & Environmental Services for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$52,701.

- c. Xerox Corporation for maintenance of a Xerox PP1352 scanner for the Sheriff's Department for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$52,772.
 - d. West, a Thomson business, for a print products subscription for the legal profession for all Probate Courts for the period of January 1-December 31, 2009 at an estimated cost of \$27,456.
 - e. Hart Intercivic, Inc., for software license and maintenance support for the County Clerk for the period of June 19, 2009-June 18, 2010 at an estimated cost of \$635,435.
 - f. Cecelia Johnson for computer programmer services for Information Technology for the period of April 15, 2009-April 14, 2010 at an estimated cost of \$124,800.
 - g. International Trucks of Houston for equipment, repair parts, and service for Navistar trucks manufactured by International Truck & Engine for the county.
13. Request for approval as an exception to the Harris County Hospital District purchasing manual requirements for additional funds in the amount of \$2,093,342 to purchase blood products and components through the Gulf Coast Regional Blood Center for the period of June 1, 2008-May 31, 2009.
 14. Transmittal of notice of receipt of funds in the total amount of \$78,771 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of February 1-28, 2009.
 15. 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.
 16. Request for authorization to delete certain property from the inventories of the Purchasing Agent, Commissioner of Precinct 2, and Precinct 2 Tunnel & Ferries.
 17. Transmittal of bids and proposals for advertised jobs that were opened March 16 and 23, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating:

1. March 24, 2009 as Chief Bob Royall Day for receiving the Meritorious Public Service Award from the United States Coast Guard.
2. The month of April, 2009 as April Pools Month urging residents and communities to be advocates for water safety.
3. May 7, 2009 as Peace Officers' Memorial Day and the week of May 11-15, 2009 as National Police Week.

b. **Commissioner, Precinct 1**

1. Request for authorization to place a fatality marker at the 4200 block of Anderson Road.
2. Request for approval to purchase a replacement cellular phone.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the 2009 Harris County Cares Campaign during the month of April, 2009.
2. Request for authorization to accept donation of a heated holding cabinet/food warmer for use at the Flukinger Community Center.
3. Request for authorization for La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival in Sylvan Beach Park April 25, 2009.
4. Request for authorization to create four deputy positions in the Sheriff's Department with vehicles and related equipment at a total approximate cost of \$415,204.
5. Request for authorization to accept concession prices submitted from various sports leagues for the period ending April 30, 2010.

d. **Commissioner, Precinct 3**

1. Request for authorization to delete 12 cellular phones from the department's inventory.
2. Request for authorization to accept donations of:
 - a. Three wildlife prints from Wayne Wendel to be placed at Kleb Woods Nature Center.
 - b. A lamb and a goat from Lester Swanson to be placed in Bear Creek Pioneers Park Zoo.
 - c. Various plants from Octavio Sanchez to be planted in Satsuma Pocket Park.
 - d. A check in the amount of \$4,340 from the Houston Cricket League for purchase of materials to build a shade structure with concrete floor in Paul Rushing Park.
 - e. A check in the amount of \$75 from Elaine Gladstone to purchase a live oak tree to be planted in Terry Hershey Park.
 - f. A check in the amount of \$500 from the Houston Racing Club to purchase coffee and miscellaneous refreshment supplies for Mary Jo Peckham Park.
3. Request for authorization to name an un-named street, Dick Gage Drive, in Bayland Park.

4. Request for authorization to rent a parking space in the Congress Plaza garage at an annual cost of \$840 for the period of May 1, 2009-April 30, 2010.
5. Request for the County Judge to execute the Department of the Army, License No. DACW64-3-09-22, which supersedes License No. DACW64-3-04-34, to authorize the county's continued use and maintenance of a rock parking lot in Barker Dam, Tract No. BR-54.
6. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to renew agreements with:
 - a. Triggers Cricket Club for use of and improvements to a portion of Matzke Park.
 - b. Spring Area Youth Softball and Northwest 45 Little League, Inc., for use of and improvements to a portion of Bayer Park.
 - c. Challenge Soccer Club for use of and improvements to a portion of Burroughs Park.
 - d. Humble Area Football League, Inc., Humble Area Baseball Association, Inc., and Texas Heat Wave Soccer, for use of and improvements to a portion of Lindsay/Lyons Park.
 - e. Spring Klein Girls Softball League and Cypress Creek Christian Community Center of Houston for use of and improvements to a portion of Collins Park.
 - f. Northwest Baseball Association for use of and improvements to a portion of Richard P. Doss Park.
2. Request for approval for the Cy-Fair Girls Athletic Association to have a climate controlled storage building built adjacent to the existing concession stand and restrooms at Dyess Park.
3. Request for the Senior Adult Program to hold a fundraiser opry and raffle August 14, 2009 at the Humble Civic Center.
4. Request for the County Judge to execute an agreement with Hewlett Packard-Credit & Collections Department for cleanup along the roadsides of Spring Cypress Road from SH-249 to the railroad tracks in connection with the Adopt a County Road Program for the period of April 1, 2009-March 31, 2010.
5. Request for authorization to correct the payroll record of an employee.
6. Request for authorization to install 20 MPH speed limit signs in the Champions Arbor Subdivision.

21. **Miscellaneous**

Transmittal of petitions filed with the U.S. District Court.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Ann Kaufman to Position No. 1 on the Joint City/County Commission on Children for a term ending December 31, 2010.
2. Request by the Commissioner of Precinct 4 for an executive session for approval to appoint Philip J. Kunetka to the Harris County Protective Services for Children & Adults Board for the term of March 24, 2009-December 31, 2011.
3. Request by the County Attorney for an executive session to brief the court on the status of litigation in the matter of Mary-Margaret Davila v. Harris County in the 234th District Court, and to take appropriate action upon return to open session, including possible approval of settlement.

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

July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during 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.

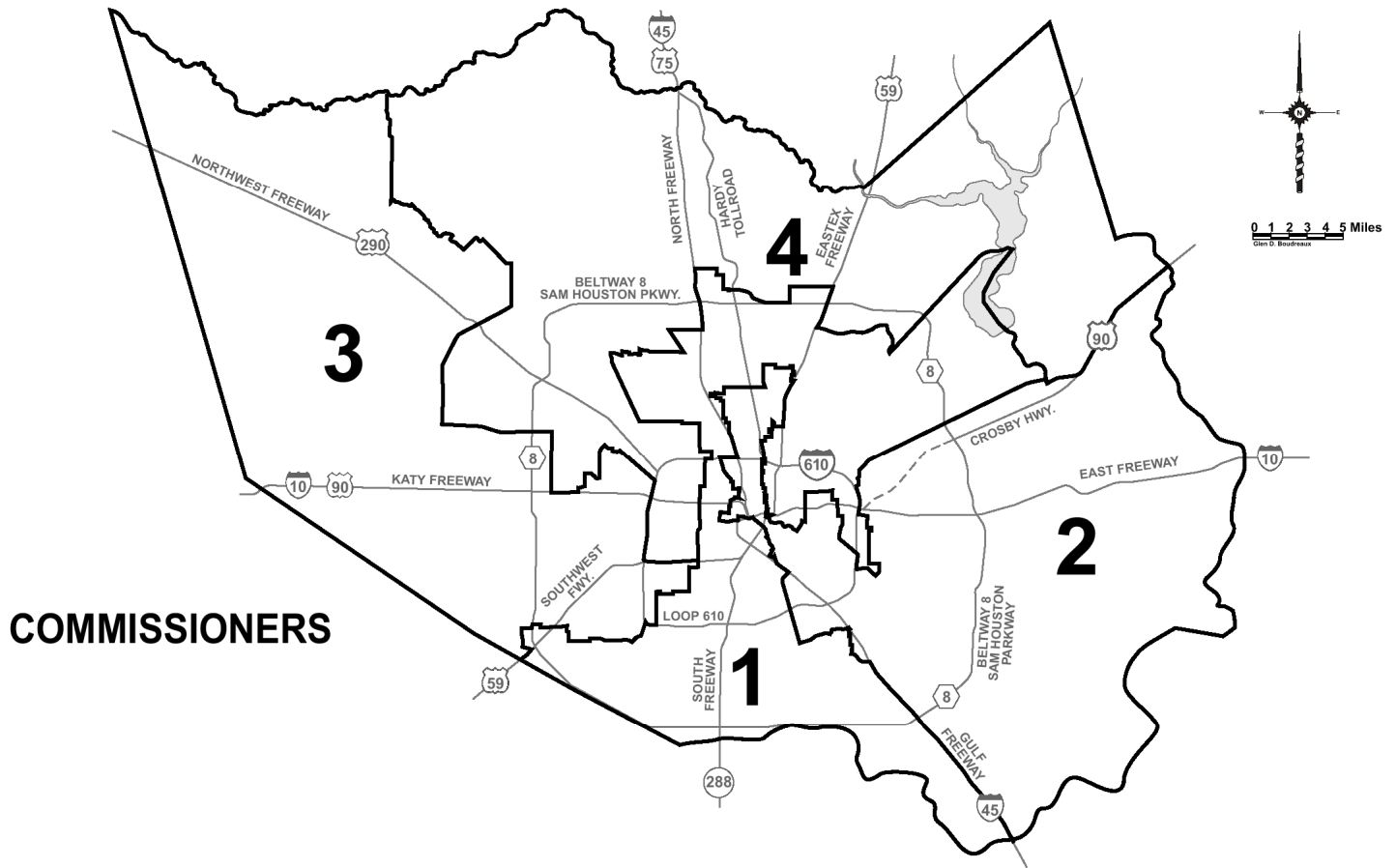
Calendar 2010

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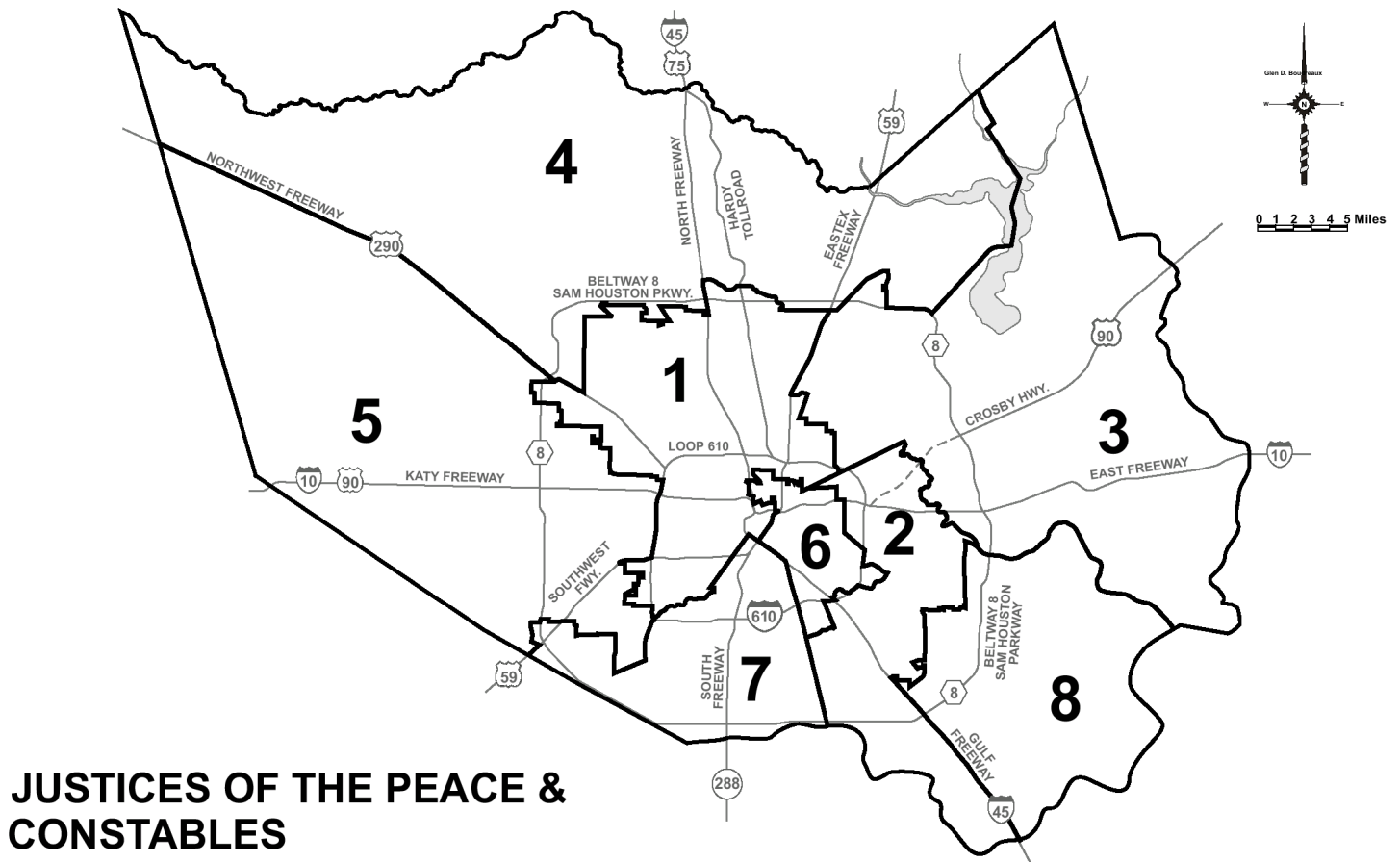
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES