

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, April 7, 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. 09.07

AGENDA

April 7, 2009

10:00 a.m.

Opening prayer by Dr. Michael Dunn of First Christian Church Disciples of Christ in Houston.

I. Departments

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

15. Justices of the Peace
16. District Courts
17. Courts of Appeals
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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 negotiate interlocal agreements with the cities of Hilshire Village and Taylor Lake Village authorizing the county to assist the cities in meeting new storm water permit requirements at their expense.
2. Recommendation for authorization to negotiate an agreement with Page Southerland Page for the new forensic center and county crime lab using a two phase approach in order to proceed with the evaluation of potential sites for the facility.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 017 between Huffmeister Road and Woodside Green for the Kluge Road project in Precinct 3 in the amount of \$10,000, \$2,200 over the appraised value.
 - b. Tract 006 at 13911 Kluge Road for the Kluge Road project in Precinct 3 in the amount of \$2,932, \$1,030 over the appraised value.
 - c. Tract 023 at 920 Burke Road for the Burke Road project in Precinct 2 in the amount of \$342, equivalent to the price per square foot plus \$118 based on the appraisal of adjacent Tract 013.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District in the Castlewood and Woodland Trails West subdivisions in Precincts 1 and 4, with landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for three specific tracts each for pre-disaster mitigation competitive projects 06-TX-2007-003 and 06-TX-2007-016.
3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations from the Aldine Independent School District of Tracts 001 TDE, 002A, 002B, 001 DE, DP A, and 002 DE from Gears Road to Rush Creek for the Ella Boulevard-6 project in Precinct 4, and for the County Judge to execute donation forms.

4. Recommendation that the court approve a resolution and order authorizing the Morton Road-4 project in Precinct 3, six specific tracts west of Mason Road to west of Raintree Village Drive, with decree of public necessity and convenience to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 003 at Mueschke Road and US-290 for the Mueschke Road-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the county to designate a sanitary control easement within a 150-foot radius of an existing water well, Tract 001 at 28511 Old Washington Road for the Hockley Service Center project in Precinct 3, and for the County Judge to execute the easement.
7. Recommendation that the court approve a resolution and order declaring Tracts 01-601.0, 01-602.0, 01-601.0 TCE, and 01-602.0 TCE to be surplus property, and authorizing the Flood Control District to sell to the North Harris County Regional Water Authority waterline easements across Tracts 01-601.0 and 01-602.0 and temporary construction easements across Tracts 01-601.0 TCE and 01-602.0 TCE for the total appraised value of \$36,435 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
8. Request for authorization to delete a clerical assistant position and change the title of an appraisal specialist position and increase the monthly salary maximum.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610, adding 172 days and resulting in no change to the contract amount (07/0192-20).
 - b. Texas Sterling Construction, LP, contractor for Riley Fuzzel Road, Phase II, west of Hardy Toll Road to Spring Creek, resulting in a reduction of \$66,358 from the contract amount (05/0098-10).
 - c. D.J. Civil Construction, LLC, contractor for storm sewer repairs at Avenue C in Precinct 2, resulting in an addition of \$16,397 to the contract amount (07/0297-4).
 - d. Beyer Construction, LLP, contractor for Greenhouse Road from IH-10 frontage to Saums and to Park Row in Precinct 3, resulting in an addition of \$155,365 to the contract amount (08/0271-1).

2. Recommendation for authorization to reduce retainage by 3% for Jerdon Enterprise, LP, for construction of tolling zone canopy structures, booth buildings, and utilities for the IH-10 Katy managed lanes project.

d. **Toll Road Authority**

1. Recommendation for authorization to seek bids for construction of Sam Houston Tollway East mainlanes of:
 - a. Section 4 from north of Garrett Road to south of West Lake Houston Parkway in Precinct 1 at an estimated cost of \$69.1 million.
 - b. Section 1 from south of US-90A to south of Business 90A in Precinct 2 at an estimated cost of \$54.2 million.
 - c. Section 6 from east of Wilson Oates Road to west of Lockwood Drive in Precinct 4 at an estimated cost of \$52.3 million.
 - d. Section 7 from east of Old Humble Road to east of Wilson Oates Road in Precinct 4 at an estimated cost of \$45.1 million.
2. Recommendation for authorization to use the remaining balance associated with the Katy Freeway reconstruction program to pay overtime for constable deputies in support of toll operations on the Katy Freeway.
3. Request for authorization to delete an assigned cellular phone from the department's inventory.
4. Request for authorization to correct the payroll records of two employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Zane and Florence Bullard for lease of property along the southern line of Lot 8, Block 2 in the Westchester Subdivision, Unit W100-00-00, Tract 29-013.0 in the Buffalo Bayou watershed in Precinct 3.
 - b. Kellogg Brown & Root Services, Inc., in the amount of \$200,000 for engineering services in support of the district's planning and capital improvement programs.
 - c. Legacy/Monterey Homes, LP, by its general partner MTH-Texas GP, Inc., and Harris County Municipal Utility District No. 166 to acknowledge a contribution to the district for development of Villages of Langham Creek Estates, Section 1, and to establish system capacity in the Langham Creek watershed, Unit U100-00-00 in Precinct 3.
 - d. SemPipe, LP, in the amount of \$422,000 for right of way utility adjustments for relocation of facilities to accommodate reconstruction of Sims Bayou in Precinct 1.

2. Recommendation for approval of a change in contract with Mar-Con Services, LLC, contractor for general repairs in the White Oak Bayou watershed in Precincts 1, 2, and 4, resulting in an addition of \$20,708 to the contract amount (07/0423-01).
3. Recommendation for authorization to close the project for drainage studies of Units G104-00-00, G104-08-00, and G105-00-00 in Precinct 2.
4. Recommendation for authorization to proceed with Mapping Activity Statement 14 with FEMA under the existing cooperating technical community memorandum of agreement, and for the director to execute the statement and memorandums of understanding with the 35 floodplain administrators in the county.
5. Recommendation for authorization to purchase three replacement cellular phones with continuous airtime service and accessories.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
 - a. Marwood Commercial Subdivision in Precinct 2; Land Data Surveys, Incorporated.
 - b. Huffmeister Industrial Park Subdivision in Precinct 3; Civil-Surv Land Surveying, LC.
 - c. Mason Park Apartments, replat in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Waterstone, Section Six in Precinct 3; Brown & Gay Engineers, Incorporated.
 - e. Westside Office Park, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
 - f. Yorktown Crossing, Section One, partial replat in Precinct 3; R.G. Miller Engineers.
 - g. Bank of Houston Cypress Station Subdivision in Precinct 4; Thomas Land Surveying.
 - h. Chicken Dinner Properties Louetta in Precinct 4; Thomas Land Surveying.
 - i. Jaco Truck Repair Subdivision in Precinct 4; Vatani Consulting Engineers, PLLC.
 - j. Oakcrest North, Section One, partial replat in Precinct 4; Costello, Incorporated.
 - k. Vintage Townhomes, amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. KB Home Lone Star, LP, executed by Quanta Indemnity Company in the amount of \$18,780 for Canyon Village at Cypress Springs, Section Eight in Precinct 3.
 - b. Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$23,000 for Krystal Lake Estates, Section Two in Precinct 3.
 - c. Harris Construction Company, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$42,000 for Fall Creek, Section 15 in Precinct 4.
 - d. Woodmere Development Company, Ltd., executed by Western Surety Company in the amount of \$2,385 for Maple Ridge Place, Section Two in Precinct 4.
 - e. Beazer Homes of Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$30,473 for Reserve at Cypress Creek, Section Two in Precinct 4.
4. Recommendation for approval of a change in contract with On the Spot Construction, LLC, contractor for development of John Pundt Park in Precinct 4, adding 24 calendar days and resulting in an addition of \$19,319 to the contract amount (080293-1).
5. Recommendation for the County Judge to execute architectural/landscape architectural/engineering services agreements/amendments with:
 - a. Dabhi Engineering Associates, Inc., in the amount of \$60,000 in connection with construction and renovation of various county facilities.
 - b. Post Buckley Schuh & Jernigan, Inc., dba PBS&J in the amount of \$99,985 in connection with construction of C.E. King Parkway from US-90 to the north in Precinct 1.
 - c. CH2M Hill, 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.
 - d. Costello, Inc., in the amount of \$862,732 in connection with construction of Garth Road from north of Wallisville Road to FM-1942 in Precinct 2.
 - e. Knudson & Associates in the additional amount of \$45,920 in connection with the Baytown Soccer Complex in Precinct 2.
 - f. Natex Corporation in the additional amount of \$150,000 in connection with construction of Leonel Castillo Community Center in Precinct 2.
 - g. Omega Engineers, Inc., in the amount of \$585,553 in connection with construction of North L Street from west of Underwood Road to west of Lomax School Road in Precinct 2.
 - h. Van De Wiele Engineering, Inc., in the amount of \$683,316 in connection with construction of North L Street from west of Lomax School Road to Sens Road in Precinct 2.
 - i. Sparks-Barlow-Barnett, Inc., in the amount of \$78,291 in connection with construction of Cypress Rose Hill Road from Cypress Mill Park to north of Manor Bend in Precinct 3.

6. Recommendation for authorization to negotiate with Walter P. Moore and Associates for design and construction of emergency repairs to the Harris County Administration Building facade at 1001 Preston.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. 308 Furman, Ltd., in the amount of \$3,520 for Brunswick Meadows, Section Seven in Precinct 1.
 - b. LH 440 Partners, Ltd., in the amount of \$4,080 for Lakeshore, Section Seven in Precinct 1.
 - c. KB Home Lone Star, LP, in the amount of \$3,000 for Liberty Lakes, Section Nine in Precinct 2.
 - d. Copper Lakes 16, LP, in the amount of \$2,160 for Copper Lakes, Section 16 in Precinct 3.
 - e. Centex Homes, a Nevada general partnership, in the amount of \$6,160 for Yaupon Ranch, Section Seven in Precinct 3.
 - f. Trammell Crow Company in the amount of \$60 for Atascocita Commons in Precinct 4.
 - g. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$5,725 for Glen Abbey, Section Five in Precinct 4.
 - h. Hill II Acquisitions of Texas, LP, in the amount of \$3,560 for Oakcrest North, Section Three in Precinct 4.
 - i. CW Scoa, LP, in the amount of \$2,400 for Wimbledon Falls, Section Three in Precinct 4.
8. Recommendation for release of financial surety for:
 - a. Genstar Summerwood, LP, in amounts of \$5,360, \$3,320, \$3,850, and \$3,440 for Summerwood, Sections 26, 28, 30, and 31 in Precinct 1.
 - b. Woodmere Development Company, Ltd., in the amount of \$2,760 for Barkers Crossing, Section Two in Precinct 3.
9. Recommendation that awards for paint striping various roads in the Spring Camp and Crosby Camp areas in Precinct 4 be made to Stripes & Stops Company, Inc., lowest and best bids, for appropriate officials to take necessary actions to complete the transactions, and for the County Auditor to make utility payments when applicable.
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. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$514,220 for the Harris County Soap Box Derby Track in Precinct 3.
 - b. Beyer Construction, LLP, lowest and best bid in the amount of \$1,012,105 for Eldridge Parkway from south of Old Richmond Road to Bissonnet in Precinct 3.

11. Recommendation for authorization to renew an annual contract with Batterson, LLP, in the amount of \$150,000 for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
12. Recommendation for appropriate officials to take necessary actions, for the County Auditor to make payments when applicable, and for the County Judge to execute agreements with:
 - a. The City of Webster in connection with construction of improvements on Bay Area Boulevard from IH-45 to SH-3 in Precinct 2.
 - b. CenterPoint Energy for reimbursement of costs associated with bracing a power pole at 17500 Jarvis Road for proposed paving and drainage improvements of Skinner Road from Jarvis Road to Spring-Cypress Road in Precinct 3.
 - c. The City of Houston for extension of water and wastewater service to a new restroom building at Terry Hershey Park in Precinct 3.
13. Recommendation that the only bid received be rejected and the project readvertised for ready-mix concrete for various locations in Precinct 3.
14. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. AIA Engineers, Ltd., for construction of Falvel Road from north of FM-2920 to Spring Stuebner Road in Precinct 4.
 - b. Huitt-Zollars, Inc., for pavement and drainage improvements to Perry Road B from north of Mills Road to south of SH-249 in Precinct 4.
15. Recommendation for authorization to delete a car allowance and approval to purchase a vehicle.
16. Recommendation for authorization to reimburse three employees a total amount not to exceed \$500 for fees associated with obtaining transportation worker identification credentials for completion of contract compliance inspections on behalf of the Port of Houston Authority.
17. Request for approval of three temporary positions for the Precinct 1 Leadership Experience & Employment Program.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to terminate an agreement with Washington Mutual Bank for lease of space at 10555 Northwest Freeway, demand rental payments through the vacate date, and refer the matter to the PID Space Planning Committee.

2. Request for authorization to renew annual agreements with:
 - a. Houston R.E. Income Properties XVII, Ltd., for lease of space at 15311 West Vantage Parkway for the Sheriff's High Intensity Drug Trafficking Area Task Force, and for approval of a purchase order for the monthly amount of \$38,825.
 - b. The City of Webster for lease of space at 311 Pennsylvania in Webster for Public Health & Environmental Services, and for approval of a purchase order for the monthly amount of \$25.
 - c. HMZ Holdings, LLC, for lease of space at 11509 Veterans Memorial for a Public Health clinic, and for approval of a purchase order for the monthly amount of \$4,585.
3. Request for approval of a change in ownership from Houston West Town, Ltd., to Partners of West Town, LLC, in connection with an agreement for lease of space at 4204 Decker Drive in Baytown for a Public Health clinic, and for approval of a purchase order to the new property owner.
4. Request for authorization for the Houston Bar Association to display children's art work celebrating Law Day April 27-May 8, 2009 in the Juvenile Justice Center, Family Law Center, and Civil Courthouse.
5. Request for approval of an amendment to an agreement with Bayou Properties Company to extend the lease through March 31, 2014 for space at 1009 South Broadway in La Porte for Public Health & Environmental Services, and for approval of an annual purchase order for the monthly amount of \$8,372.

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 \$48,393 and four workers compensation recoveries in the total amount of \$6,670; settlement of six tort claims in the total amount of \$7,416; denial of five claims for damages; and transmittal of claims for damages received during the period ending March 31, 2009.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$1,097 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of March 18-31, 2009.
- d. Recommendation that the award for bank depository contracts for the county, County Clerk, District Clerk, and Flood Control District be made to Amegy Bank of Texas and a sub-depository contract be awarded to Bank of America.
- e. Transmittal of the quarterly investment report.

- f. Request for approval of commercial paper funding for the JIMS 3 project and a water and wastewater treatment plant for the Atascocita Complex.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Request for approval of a primary care project manager position and an increase in the salary maximum for a project manager position, subject to reimbursements from the Harris County Healthcare Alliance.

3. **Information Technology**

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

4. **Public Health & Environmental Services**

- a. Request for authorization to accept a donation in the amount of \$10,000 for the Animal Control Shelter.
- b. Request for authorization to change the event date from March 20, 2009 to March 28, 2009 in connection with an agreement for the county to use a Lone Star College-Tomball facility for a veterinary technicians conference.
- c. Request for approval of seven grant/loan agreements in the total amount of \$81,487 in connection with the Lead Hazard Control Program.
- d. Request for authorization to correct the payroll records of certain employees.

5. **Community Services**

- a. Request for approval of 15 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$189,700.
- b. Request for authorization to increase the monthly salaries of two grant funded positions and for approval of a grant accountant position and an assistant director position for grant programming, subject to payments from HUD grant funds.
- c. Request for approval of amendments to agreements with:
 - 1. Harris County Precinct Three to add PY 2009 Community Development Block Grant funds for construction and related activities, reallocate funding among budget line items, and increase the leverage commitment for the Westside Senior Education Center project.

2. Harris County Housing Authority to revise the number of units funded with CDBG and Home Investment Partnerships Program funds and specify additional administrative procedures to be implemented for the Magnolia Estates affordable housing project at 101 Normandy in Precinct 2.
 - d. Request for approval of an agreement with Harris County Precinct Two to partially fund engineering services for design of a sanitary sewer infrastructure system in the Mary Eleanor and Mary Frances subdivisions in Precinct 2 using CDBG funds in the amount of \$158,700.
 - e. Request for approval of amendments to the annual action plans for Program Years 2005 and 2009.
 - f. Request for authorization to execute economic development agreements for annual services with Greater Houston Partnership, Bay Area Houston Economic Partnership, Lone Star College, Economic Alliance-Houston Port Region, Baytown/West Chambers County Economic Development Foundation, and Katy Area Economic Development Council, Inc., in the total amount of \$570,000.
 - g. Request for authorization to allocate TIRZ set-aside funds in the amount of \$13,546 for activities related to rental assistance payments for participants in the Shelter Plus Care Program of Mental Health Mental Retardation Authority of Harris County, Inc., 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.
6. **Youth & Family Services**
- a. **AgriLife Extension**

Request for authorization to reimburse an employee \$100 for annual dues paid for membership to the American Association of Family & Consumer Sciences.
 - b. **Protective Services for Children & Adults**

Request for authorization for staff to host a college and career fair for 200 foster youth and foster care alumni April 18, 2009 in Houston at an approximate cost of \$4,000.
 - c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2010 and 2011 and their allocation and the corresponding expansion of grant funds.

7. **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, Jones, and Hickman, Precincts 1, 3, and 4, 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 a deputy position with a vehicle and required equipment to provide law enforcement and public safety services for the Toll Road Authority.
- d. Request by Constable Jones, Precinct 3, for authorization for a deputy to continue to provide security service for the Baytown Express Park & Ride project in coordination with the Houston-Galveston Area Council.
- e. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$7,427.
 2. Appoint four deputies to fill vacant positions.
- f. Request by Constable Walker, Precinct 7, for approval of a sergeant position and a deputy position with vehicles and related equipment to provide law enforcement and public safety services for the Toll Road Authority.

8. **Sheriff**

- a. Request for approval of a temporary position to reinstate seniority and benefits with no back pay for a communication officer whose termination was overturned by the Sheriff's Civil Service Commission.
- b. Request for approval of an interlocal agreement with the Clear Creek Independent School District for the Drug Abuse Resistance Education Program.
- c. Request for approval of payment in the amount of \$726 for an annual parking pass in a Texas Medical Center parking lot for a marked Firearms Laboratory vehicle.
- d. Request for authorization for Facilities & Property Management to negotiate an agreement for a donated patrol storefront office location in the Woodforest Bank at 420 South Main in Highlands.
- e. Request for approval of cellular phone allowances for two employees.
- f. Request for approval of an interlocal agreement with the Texas Department of Public Safety for the purchase of drug/alcohol testing materials.

- g. Request for approval of plans to reorganize specific areas of the department including reclassification of certain positions and approval of new positions.

9. **Fire Marshal**

Request for authorization to delete three part-time hazardous materials technician positions and for approval of a temporary model position effective April 25, 2009.

10. **Medical Examiner**

Request for authorization to purchase two replacement cellular devices.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 10, 2009.
- b. Request for authorization to purchase two replacement cellular phones.
- c. Request for approval of payment of rent for facilities; publication of notice of tabulation equipment test; pay for election officials, technicians, and staff for the early voting ballot board; delivery of voting equipment; expenses of \$85,000 for early voting personnel, \$6,500 for election specialists, \$11,500 for election day print and supplies, installation of telephone voice lines and modem dial-up lines at each early voting locations, and \$4,475 for delivery of voting equipment; and \$1,000 for law enforcement supervision of early voting ballots cast in connection with the City of Houston District H vacancy special election May 9, 2009 and special runoff election June 13, 2009.

12. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to delete certain items from the department's inventory.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1 and the 133rd, 247th, 310th, and 313th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 1034 Verhalen Avenue, 2522 Kowis Street, 833 Hill Road, and 13920 Reeveston Road in Houston in Precinct 1, 3935 West Cedar Bayou Lynchburg Road in Baytown in Precinct 2, 18450 Juergen Road in Houston in Precinct 3, and 5834 Louetta Road in Spring in Precinct 4.

- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit concerning the southwest EZ Tag store facility project in Precinct 1 in County Civil Court No. 2.
- d. Request for authorization to purchase a cellular phone for an employee.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to:
 - 1. Issue a donation check in the amount of \$1,000 to the Baron and Blue Foundation in lieu of payment to Lisa Blue for jury selection training for certain employees March 31, 2009.
 - 2. Employ temporary personnel through a term contract for the Do the Write Thing Program at a cost of \$30,000.
- b. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council for additional funds in the amount of \$15,000 for the Environmental Circuit Rider Project.

15. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for approval of purchase orders in amounts of \$7,560 and \$1,940 for six parking spaces at 1401 Congress and one space at 1311 Preston for the period of June 1, 2009-May 31, 2010.

16. **District Courts**

- a. Request for authorization to purchase a replacement cellular phone.
- b. Request for approval of a payment to the Houston Bar Association for alternative dispute resolution services.

17. **Courts of Appeals**

Request by Justice Sharp, First Court, for authorization to remove carpet and install reclaimed wood flooring in leased space on the 10th floor of 1307 San Jacinto at his expense, and for Facilities & Property Management to renovate the office space at the county's expense.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	International Bridge Tunnel & Turnpike Association Conf.	6/13-17	Tampa, FL	\$2,460	TRA
2.	MS/Fleet	1	General Motors fleet preview & advisory board meeting	5/6-8	Phoenix, AZ	\$750	Other
3.	PHES	2	Title X family planning services conference	5/3-6	New Orleans, LA	\$1,950	General
4.	PHES	1	Clinical scholars program meeting	6/16-18	Princeton, NJ	\$1,990	Other
5.	Const. 6	2	G.R.E.A.T. program training coordinator class	4/12-15	Colorado Springs, CO	\$1,048	Grant
6.	Sheriff	3	Cerner pharmacy system training	4/26-30	Kansas City, MO	\$2,212	General
7.	Fire M.	1	Midwest Hazardous Materials Responder Conference	4/30-5/3	Northbrook, IL	\$1,080	Other
8.	Fire M.	2	Hazmat technician radiological & nuclear course	5/3-8	Las Vegas, NV	\$1,000	Other
9.	M.E.	2	Medicolegal death investigation training course	7/26-31	St. Louis, MO	\$3,688	General
10.	Co. Cts.	1	United States Courts e-filing meeting	3/20	Washington, DC	\$400	General
11.	Pur. Agt.	1	Healthcare Industry User Group Conference	6/7-10	Scottsdale, AZ	\$2,035	General
12.	Pur. Agt.	1	340B Coalition Conference	7/12-16	Washington, DC	\$2,420	General
13.	Pur. Agt.	2	National Institute of Governmental Purchasing committees/board meeting (\$5,250 appvd. 3/10/09)	8/20-26	St. Louis, MO	\$360	General
14.	OHSEM	2	National Conference on Community Preparedness	8/8-12	Arlington, VA	\$5,150	General
15.	OHSEM	2	International Association of Emergency Managers Conf.	10/30-11/5	Orlando, FL	\$6,200	General
	Subtotal	24	Out of Texas average cost \$1,364 per employee			\$32,743	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	General appraiser sales comparison approach seminar	5/4-7	Houston	\$600	General
2.	PID/ROW	1	General appraiser site valuation and cost approach seminar	5/18-21	Houston	\$600	General
3.	PID/FCD	1	Administrative Professionals Conference	4/9	Houston	\$131	FCD
4.	PID/FCD	1	Buffalo Bayou Safety Summit	4/15	Houston	\$155	FCD
5.	PID/FCD	1	Project Management Institute seminar	4/30-5/1	Houston	\$511	FCD
6.	PID/A&E	1	Texas Parks & Wildlife Dept. Project Stars meeting	4/29	Austin	\$389	General
7.	PID/A&E	4	Gulf Coast Green Symposium and Expo	4/16-17	Houston	\$40	General
8.	PID/A&E	2	Government Procurement Connections Conference	4/22	Houston	\$20	General
9.	PID/A&E	4	Texas Floodplain Management Assn. Spring Conference	4/29-5/1	San Marcos	\$3,040	General
10.	PID/FPM	2	On-premise laundry equipment service school	4/8	Pasadena	\$50	Other
11.	PID/FPM	1	Air conditioning commercial and residential code training	4/23	Houston	\$300	General
12.	PID/FPM	1	Plumbers license renewal	5/31	Austin	\$198	General
13.	MS/HRRM	2	Houston Community College job fair	4/22	Houston	\$30	Other
14.	ITC	1	Tx. Criminal Justice Information Users Group Conference	4/19-24	Corpus Christi	\$1,080	General
15.	PHES	130	Veterinary Technician Zoonotic Conference	3/28	Tomball	\$1,741	Grant
16.	PHES	4	Texas Public Health Association Conference	4/15-17	Austin	\$1,800	General
17.	PHES	1	Public finance and budgeting course	4/16-17 & 5/21-22	Houston	\$595	General
18.	PHES	1	Texas Assn. of Local WIC directors meeting	4/20-24	Austin	\$780	Grant
19.	PHES	3	Prevention of rabies seminar*	4/30	Huntsville	\$80	General
						\$75	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
20.	PHES	3	Tx. Comm. on Environmental Quality Trade Fair & Conf.*	5/11-13	Austin	\$1,395	General
21.	PHES	2	Environmental Protection Agency Conference	6/22-25	Houston	\$500	General
22.	Library	1	Deployment and imaging software training	4/20-24	Houston	\$3,500	Other
23.	Library	1	Amigos Member Conference	5/6-7	Dallas	\$1,055	Other
24.	AgL Ext.	1	Pesticide recertification program (\$30 appvd. 3/10/09)	1/29	Prairie View	\$10	General
25.	AgL Ext.	1	Brazoria County prog. presentation (\$33 appvd. 3/10/09)	2/6	Angleton	\$22	General
26.	AgL Ext.	1	Pesticide recertification program (\$30 appvd. 3/10/09)	2/20	Santa Fe	\$35	General
27.	AgL Ext.	1	Disaster recovery animal management meeting	2/26	Dickinson	\$57	General
28.	AgL Ext.	1	Animal search for 4-H exhibitors	3/25	Caldwell	\$110	General
29.	AgL Ext.	2	South region program review	4/2-3	College Station	\$350	General
30.	AgL Ext.	1	Sheep and goat selection trip	4/4-5	Various	\$410	General
31.	AgL Ext.	1	Southern Classic Livestock Event planning meeting	4/13	College Station	\$110	General
32.	AgL Ext.	1	Southern Classic Livestock Event planning meeting	4/14	Dodge	\$125	General
33.	AgL Ext.	3	District training and spring meeting	4/14-15	Huntsville	\$535	General
34.	AgL Ext.	1	District 9 4-H rifle and air rifle contests	4/25	Rosenberg	\$40	General
35.	AgL Ext.	11	District 9 Total Faculty Conference	4/28	Conroe	\$200	General
36.	AgL Ext.	1	District 9 4-H consumer decision making contest	5/2	College Station	\$105	General
37.	AgL Ext.	1	Multi-district livestock judging contest	5/2	College Station	\$105	General
38.	Juv. Prob.	1	Juvenile Detention Alternatives Initiative task force mtg.	2/2-3	Dallas	\$503	Grant
39.	PSCA	14	Mental health care seminar (7 staff & 7 clients)	4/1	Austin	\$280	Grant
40.	PSCA	1	Star of the South dental meeting	4/16-17	Houston	\$205	General
41.	PSCA	1	Title IV-E Roundtable Conference	5/27-29	New Braunfels	\$643	General
42.	CAC	50	General staff mileage for job requirement	3/1/09-2/28/10	Various	\$4,500	General
43.	CAC	50	Special events and program enhancements	3/1/09-2/28/10	Various	\$950	General
44.	Const. 1	4	Communication skills seminar	2/16	Houston	\$80	Other
45.	Const. 1	4	Communication officer training	3/19	Houston	\$80	Other
46.	Const. 1	2	Tx. Criminal Justice Information Users Group Conference	4/20-24	Corpus Christi	\$1,984	Other
47.	Const. 1	6	Telecommunicator liability training	5/18-19	Houston	\$120	Other
48.	Const. 1	4	Disaster planning training	7/16	Houston	\$80	Other
49.	Const. 3	1	National Narcotic Detector Dog Association training	3/19-25	Corpus Christi	\$1,520	Other
50.	Const. 5	4	Supervisor training course	4/13-15	Houston	\$502	Other
51.	Const. 8	3	Civil process seminar	3/20-4/1	South Padre	\$75	Other
52.	Const. 8	3	Civil process seminar	4/26-29	Galveston	\$75	Other
53.	Const. 8	1	Retrieving evidence from electronic storage devices course	4/27-28	New Braunfels	\$295	Other
54.	Sheriff	3	Interdiction for the protection of children course*	4/14-16	Austin	\$113	Other
55.	Fire M.	2	Property room management training seminar	7/30	Houston	\$325	Other
56.	M.E.	3	American Board of Medicolegal Death Invest. exam & cert.	TBD	Houston	\$1,025	General
57.	Co. Clk.	3	County and District Clerks Conference	6/13-18	South Padre	\$5,230	General
58.	CA	1	Environmental Protection Agency Conference	6/22-25	Houston	\$250	General
59.	DA	2	AccessData software training	3/10/09-2/28/10	TBD	\$10,790	Other
60.	JP 1.2	1	Elder law seminar	4/15-16	Austin	\$485	General
61.	Co. Cts.	1	Judicial section legislation committee meeting	3/23-24	Austin	\$550	General
62.	Co. Cts.	4	United States Courts e-filing meeting	4/3	Fort Worth	\$1,000	General
63.	Co. Cts.	18	County Criminal Court Judges Sentencing Conference	5/14	Houston	\$1,890	General
64.	Prob. Ct. 2	1	Estate Planning, Probate, and Trusts Symposium	3/26	Houston	\$43	General
65.	Appeals Ct. 14	9	Houston Bar Association Bench Bar Conference	4/24-25	Galveston	\$3,825	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
66.	Auditor	6	LBJ School of Public Admin. County Auditors Institute	5/6-9	Austin	\$5,513	General
67.	Treas.	1	County Treasurers Conference	9/14-19	Grapevine	\$1,250	General
68.	Tax A-C	1	Property tax education coalition meeting*	4/17	Bryan	\$125	General
69.	OHSEM	1	Benefit cost analysis training	4/14-16	Dallas	\$670	General
70.	Com. 1	2	Trade courses for license renewals	1/17 & 24	Houston	\$115	General
71.	Com. 2	1	Juvenile Detention Alternative Initiatives meeting	4/15	Dallas	\$339	Grant
Subtotal		405	In Texas average cost \$164 per employee			\$66,309	
						\$99,052	
Total		429				\$99,052	

*Travel by county vehicle

General	Grant	Other	Total
\$61,710	\$4,691	\$32,651	\$99,052

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$106,305	\$330,264	\$436,569

19. Grants

- a. Request by the **PID Flood Control District** for authorization to submit:
 1. Two applications to the Division of Emergency Management of the Office of the Governor for grant funds in the total amount of \$3,340,452 for Hurricane Ike fast-track funding from the FEMA Hazard Mitigation Grant Program to acquire properties damaged by the storm.
 2. Five applications to the Division of Emergency Management of the Office of the Governor for grant funds in the total amount of \$54,503,057 from the FEMA Hazard Mitigation Grant Program related to Hurricane Ike to develop a hazard mitigation plan and to undertake a property acquisition and three flood mitigation projects.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$81,840 for the Women, Infants, and Children Program.
 2. Submit an application to the U.S. Department of Health & Human Services, Food and Drug Administration, for grant funds in the amount of \$2,500 for the Voluntary National Retail Food Regulatory Program Standards Project.
 3. Accept an amendment to an agreement with the U.S. Department of Health & Human Services, Health Resources and Services Administration, for additional grant funds in the amount of \$18,158 for the Ryan White Part F Minority AIDS Initiative Grant Program for HIV/AIDS services.
 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$407,458 for the Title V Fee for Services Maternal and Child Health Prenatal Program.

- c. Request by **Community Services** for authorization to:
 - 1. Accept grant funds in the amount of \$453,645 from the United Way of Greater Houston for the Emergency Food and Shelter Program to provide emergency utility assistance for eligible clients.
 - 2. Accept grant funds in the amount of \$14,898,027 from the U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program.
 - 3. Accept grant funds in the amount of \$160,000 from the Texas Department of Transportation and \$32,000 in transportation development credits for the Harris County RIDES Program serving the elderly and disabled.

- d. Request by the **County Library** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$48,256 for the Summer Jobs for Youth Program.

- e. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Office of the Texas Attorney General for the Court Order Parent Education Project, extending the end date to September 30, 2009.

- f. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to TxDOT for grant funds in the amount of \$12,000 for the Click-It or Ticket Selective Traffic Enforcement Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$27,840 for the Summer Jobs for Youth Program.

- h. Request by the **Sheriff** for authorization to:
 - 1. Submit applications to the U.S. Department of Justice for grant funds in amounts of \$16,494,600 and \$1,348,590 for the COPS Hiring Recovery Program and the Communications Officer Project.
 - 2. Accept grant funds in the amount of \$98,800 from the U.S. Department of Homeland Security, Immigration and Customs Enforcement, for overtime payments for the Houston Money Laundering Initiative.

- i. Request by the **County Judge** for authorization to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$2,059,979 for the Low Income Repair and Assistance Program local initiatives fund to reduce vehicles emissions.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers Enterprise, Inc., for reconstruction of various roads in the Crosby Camp area in Precinct 4.

- b. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - c. D.J. Civil Construction, LLC, for cleaning the storm sewer outfall at West Road and Eldridge Parkway in Precinct 4.
 - d. Huff & Mitchell, Inc., for the North Service Center storage facility and equipment canopy for the Flood Control District.
 - e. John A. Walker for installing a roofing system at Jachimczyk Forensic Center at 1885 Old Spanish Trail in Precinct 1 for Public Infrastructure.
 - f. Southern Customs, Inc., for ball field lighting at El Franco Lee Park in Precinct 1.
 - g. Spawglass Civil Construction for construction of Beltway 8 Sports Park in Precinct 2.
 - h. TJ & T Enterprises, Inc., for a proposed sidewalk for West Lake Houston Parkway in Precinct 4.
 - i. VR Electric, Inc., for ball field lighting and distribution for the Sheldon Sports Complex at 8815 Pineland Road in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of an increase in the amount of \$1,975,000 to the FY 2008-09 budget for the Hotel Occupancy Tax Fund due to additional revenue received.
 4. Transmittal of an unaudited and unadjusted monthly financial report for February, 2009.
 5. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
 2. Request for approval to delete 34 clerk positions and create two director, nine manager, and four clerk positions.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Mosquito control insecticide chemicals, diluent oils, and related items for the county.
 - b. Data center/co-location site and hosting for the Flood Control District.
 - c. Point-of-collection urine drug screening devices and services for Pretrial Services.
 - d. Furnish and deliver an enclosed trailer with installed accessories for the Fire Marshal.
 - e. Liquid handling robot with barcode scanning capability for the Medical Examiner.

- f. Non-professional healthcare temporary personnel for the county and the Harris County Hospital District.
 - g. Information technology temporary personnel for the Flood Control District.
 - h. Supplemental fencing materials, installation, labor, and related items for the county.
 - i. Air filtration media and related items for the county.
 - j. Audit and analysis of electrical utility billing and usage records for the county and the Flood Control District.
 - k. Barcode verification software and hardware solution for sample tubes for the Medical Examiner.
2. Request for approval of changes in contracts with A-1 Personnel of Houston, Elite Personnel Consultants, Search Technology, and IT Nexus, Inc., contractors for supplemental temporary information technology personnel for the Toll Road Authority, resulting in an additional total amount of \$300,000 to the contract (07/0404).
 3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Information Technology, and the District Clerk.
 4. Recommendation that awards be made to:
 - a. Advanced Health Education Center, Ltd., dba MEDRelief Staffing, Medical Contracting Services, Inc., and RTG Medical, low bids meeting specifications at a total cost of \$150,000 for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of April 10, 2009-April 9, 2010, with four one-year renewal options.
 - b. Agilent Technologies, Inc., low bid meeting specifications in the approximate amount of \$406,349 for a liquid chromatograph/mass spectrometer/mass spectrometer system for the Medical Examiner.
 - c. GAC Systems, Inc., dba Comspecialty for Class I, Item 2, low bid; HTIS, Inc., Class I, Items 1 and 3, only bid; and WalkerCom, Inc., Class I, Item 4, and Class II, Items 1-11, low bid, in the total amount of \$450,000 for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic calling devices, and miscellaneous items and related equipment for the county for the period of April 7, 2009-March 31, 2010.
 - d. Laboratory Corporation of America, only bid in the amount of \$332,564 for laboratory testing of jail inmates for the Sheriff's Department for the period of May 1, 2009-April 30, 2010, with a one-year renewal option.
 - e. Agilent Solutions, low bid in the amount of \$235,624 for Sun Microsystems, Inc., hardware and software support services for the Toll Road Authority for the period ending January 31, 2010, with two one-year renewal options.
 - f. Champions Hydro-Lawn, Inc., lowest complete bid in the amount of \$727,410 for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District, and approval of bonds.

- g. BWI Companies, Inc., lowest complete bid in the amount of \$115,479 for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2009-March 30, 2010, with four one-year renewal options, and not awarding Items A.3., A.27., D.5., D.9-10., D.13., D.17., D.20., and E.11.
 - h. Milstead Environmental, LLC, primary vendor, lowest complete bid in the amount of \$231,240, and Oil Mop, LLC, secondary vendor, \$253,203 to furnish emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county for the period of June 1, 2009-May 31, 2010, with four one-year renewal options.
 - i. Allen's Western Wear and Saddlery, lowest complete bid in the amount of \$154,880 for uniform hats for the Sheriff's Department for the period of May 1, 2009-April 30, 2010, with four one-year renewal options.
 - j. Vossler Graphics, Inc., low bid in the amount of \$11,906 for various printed materials for the Harris County Watershed Protection Group for the period of May 1, 2009-April 30, 2010, with four one-year renewal options.
 - k. Safety Storage, Inc., low bid in the amount of \$77,093 to furnish, deliver, and install a hazardous materials storage building for the Harris County Watershed Protection Group.
 - l. ATD-American Co., low bid in the amount of \$39,240 for towels for the Sheriff's Department for the period of May 1, 2009-April 30, 2010, with four one-year renewal options.
 - m. McGriff, Seibels & Williams, best proposal meeting specifications for ocean marine insurance for ferryboats for the county for the period of April 21, 2009-April 20, 2010, with four one-year renewal options.
 - n. Keefe Supply in the amount of \$127,979; Rudy Love Distributing, \$5,677; Village Distributors, \$83,264; Smith's Food Service, Inc., \$199,735; Bob Barker Company, Inc., \$21,554; and Union Supply Co., dba Food Express USA, \$15,786 for hygiene, health, and miscellaneous items for resale in the county jail commissary for the period of April 15, 2009-April 14, 2010, with a one-year renewal option, with no award for Class 1, Item 5.
5. Transmittal of awards for the period of April 1-July 31, 2009 for produce contracts with:
- a. Brothers Produce, lowest offer in the amount of \$340,648 for county jails.
 - b. Schoenmann Produce Co., lowest offer in the amount of \$63,207 for Juvenile Probation and Protective Services for Children & Adults.
6. Recommendation to reject proposals received for a data warehouse solution for the Toll Road Authority and that the project be readvertised at a later date.
7. Request for approval of renewal options with:
- a. Unico Corporation for work uniforms and related items for the Commissioner of Precinct 3 for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$32,000.
 - b. Cummins Southern Plains, LLC, for repair parts, labor, and related items for Cummins diesel engines for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$14,000.

- c. The Turning Point, Inc., for psychological testing and counseling services for Community Supervision & Corrections for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$65,000.
 - d. Directions of Recovery, Inc., for psychological testing and counseling services for Community Supervision & Corrections for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$65,000.
 - e. Roche Diagnostics for drug testing equipment and supplies for Public Health & Environmental Services for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$75,000.
 - f. Micro Images for archive storage media film for the County Clerk for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$56,000.
 - g. Aramark Uniform Services for rental of dust mops, shop towels, entry door mats, and related items for the county for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$51,000.
8. Request for the County Judge to execute agreements/amendments between/with:
- a. Deployment Planning Services within Americas Enterprise Services within Dell, Inc., for data loss prevention services for the Toll Road Authority for the period of April 7, 2009-April 6, 2010 at an estimated cost of \$85,000.
 - b. South Texas College of Law for a federal work-study program for the County Attorney for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$25,000.
 - c. Harris County, the Flood Control District, and CTREC Hilton IT Academy fka Hilton Computer Strategies for information technology training classes, adding two one-year renewal options with no price increase.
 - d. HTIS, Inc., in the amount of \$8,580 to purchase additional equipment for the voice recording system for the Toll Road Authority, increasing the total amount to \$185,089.
 - e. Camp Dresser & McKee, Inc., in the amount of \$99,410 to perform and provide an economic development study for water and wastewater for the county, not exceeding 180 days to complete.
 - f. Harris County through Public Health & Environmental Services, the Harris County Hospital District, the City of Houston, and Mental Health & Mental Retardation Authority of Harris County in the amount of \$31,531 for a quad agency project for a common system for the agencies to share eligibility data, eliminating duplication of effort, with four one-year renewal options.
 - g. AutoMon, LLC, in the amount of \$1,320 for case management software for Domestic Relations to provide additional programming services for monthly child support compliance reports for the period ending March 31, 2010.
9. Request for approval of orders permitting assignment of contracts from:
- a. NetVersant-Texas, Inc., to NetVersant Acquisitions II, LLC, for an integrated security management system for the Sheriff's Department for services at the 701 N. San Jacinto Street jail.

- b. NetVersant-Texas, Inc., to NetVersant Acquisitions II, LLC, for an integrated security management system for the Sheriff's Department for services at the 1201 Baker Street jail.
 - c. Data Systems International to Empowered Services Group for a turnkey application services provider case management software system for Community Services.
10. 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. Interspiro, Inc., for a Grace Tpass evacuate personal alert safety system for the Fire Marshal for the period of April 7, 2009-April 6, 2010 at an estimated cost of \$458,492.
 - b. Clear Channel for radio commercials for the Toll Road Authority for the period of April 7, 2009-April 6, 2010 at an estimated cost of \$112,500.
 - c. Voice4net.com, Inc., in the additional amount of \$26,500 for purchase of support services for custom interactive telephony solutions for Information Technology for the period of April 7-October 12, 2009.
 - d. Carrier Commercial Service in the amount of \$58,073 for coverage for the Carrier heating and cooling equipment owned by the county for the period of May 1, 2009-April 30, 2010.
 - e. Kevin Jahn, Kelby Reding, and Cass Adams through Viadzo, Inc., dba Zone4 Data Solutions in the amount of \$651,200 to add the business intelligence enhancement and the assignment of Cass Adams, and extend the term period through April 21, 2010.
 11. Request for authorization for trade-in of various laptop computers from the Sheriff's Department.
 12. 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.
 13. Request for authorization to delete certain property from the inventory of the Sheriff's Department.
 14. Transmittal of bids and proposals for advertised jobs that were opened March 30 and April 6, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. April 6-12, 2009 as Public Health Week.
 - b. May 12-13, 2009 as Harris County Employees' Spring Blood Drive Days.

2. Request to revoke authorization for a former employee to execute documents on behalf of the County Judge.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. Ten pigeons from Sal Guttilla and three potbellied pigs, a Guinea hen, and an emu from the Sheriff Department's livestock division to be placed in Bear Creek Pioneers Park Zoo.
 - b. Five live oak trees from Susan Dahl to be planted in various parks.
2. Request for authorization to increase the salary maximum of five temporary positions, increase the maximum and change the title of a regular position, decrease the salary maximum of a regular position, and change a regular position to temporary, change the title, and increase the salary maximum.

e. **Commissioner, Precinct 4**

1. Request for approval of an agreement with the Humble Girls Softball League for use of and improvements to a portion of Lindsay/Lyons Park.
2. Request for authorization to delete a staff assistant position, reclassify a part-time staff assistant position, and change the titles of two regular positions.
3. Request for authorization to accept a request from Trees for Houston to donate, plant, and maintain live oak trees along the parking lot fence line at Independence Park for a period of two years.
4. Request for authorization for the Cystic Fibrosis Foundation to host its annual Great Strides Taking Steps to Cure Cystic Fibrosis walk on April 25, 2009 at Burroughs Park.
5. Request for authorization for the County Judge to execute an agreement with TOPS TX No. 1880 for cleanup along the roadsides of Wolf Road from FM-2100 to May Community Center in connection with the Adopt a County Road Program for the period of April 1, 2009-March 31, 2010.
6. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 164th and U.S. District Court.

- b. Transmittal of proposed legislation and notices of intent to introduce bills in the 81st Legislature affecting:
 1. Harris County Improvement District No. 1.
 2. Harris County Improvement District No. 10B and adding territory.
- c. Request for approval of the FY 2009-10 budget for the Harris County Hospital District.
- d. Request by the Harris County Sports & Convention Corporation for the court to authorize renewal of property and casualty insurance for Reliant Park including Reliant Stadium with AON Risk Services Southwest, Inc., at a total cost of \$4,086,439, with an increase in the premium due to damages from Hurricane Ike.

II. Emergency/supplemental items

1. Request by Commissioner, Precinct 2 for authorization of an agreement between Harris County and the City of Galena Park for the construction of a pavilion in Galena Park Manor.
2. Request by Commissioner, Precinct 2 for authorization to enter into an agreement between Harris County and Harris County Water Control District 84 for adoption of various county roads.

III. Public Hearings

Recommendation by PID Architecture & Engineering Division for approval of 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.

IV. Executive Session

1. Request by the PID Right of Way Division for executive sessions to review information in connection with the:
 - a. Disposition by public sale of the Hogan Allnoch Building at 1319 Texas Avenue, Tract 005 for the Hogan Allnoch Building and parking area project in Precinct 1.
 - b. Purchase of Tract 002 between Wilshire Place Drive and Northcourt Road for the Toyota Facility project in Precinct 4.
2. Request by the Commissioner of Precinct 3 for an executive session for approval to reappoint Victor Alvarez to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending April 7, 2011.

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

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

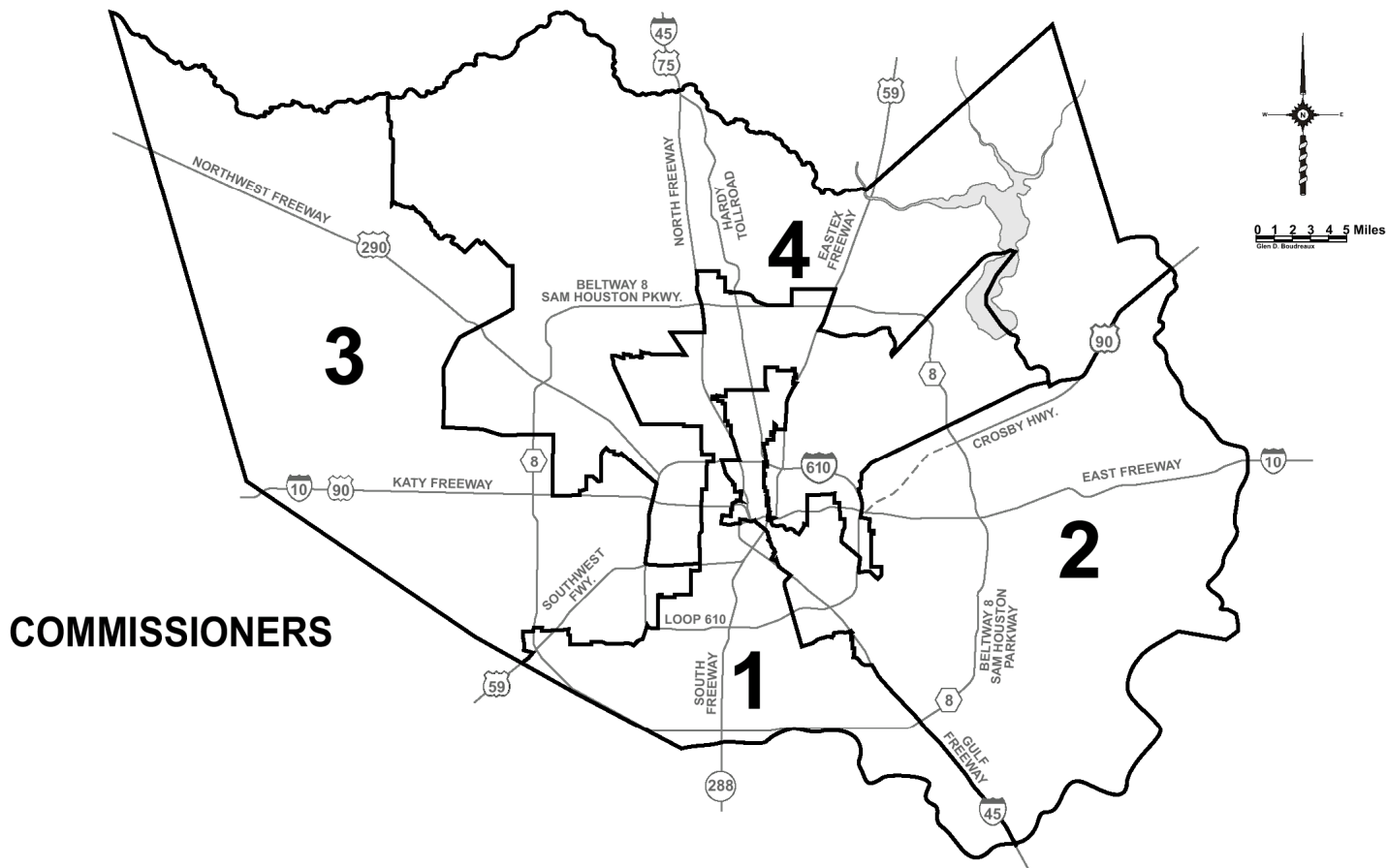
Calendar 2010

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

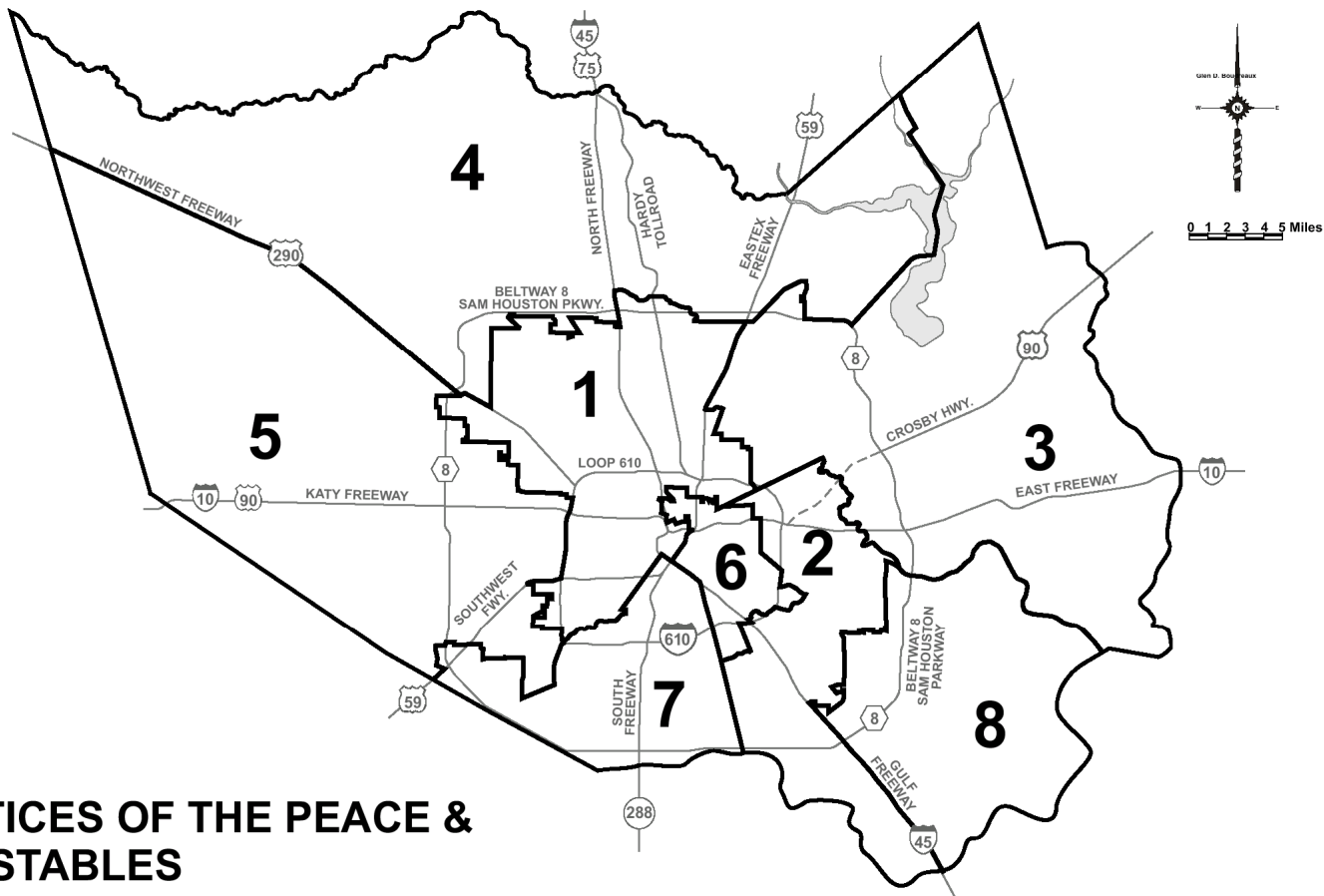
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES