

# NOTICE OF A PUBLIC MEETING

September 1, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 15, 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](http://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. 09.17

### AGENDA

September 15, 2009

10:00 a.m.

Opening prayer by Pastor Ron Nissen of Elim Church 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. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. County Courts

16. County and District Courts
17. District Courts
18. Travel & Training
  - a. Out of Texas
  - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. 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](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate with Lockwood, Andrews & Newnam, Inc., and Pate Engineers, Inc., for engineering consultant services to provide support for the district's maintenance repair program.
2. Recommendation that the county exercise the option to develop, design, finance, construct, operate, and maintain the portion of the Grand Parkway within Harris County.

**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. Two specific tracts from Hardy Road to Aldine Westfield Road for the East Richey Road project in Precinct 4.
  - b. One specific tract from east of Oak Trace Island to west of Queenston Boulevard for the Tuckerton Road F project in Precinct 3.
  - c. Four specific tracts north of FM-529 to south of Longenbaugh Road for the Greenhouse Road-10 project in Precinct 3.
  - d. Five revised and two specific tracts from south of US-290 to north of Palo Dura for the Becker Road project in Precinct 3.
  - e. Eight specific tracts from Ella Boulevard to north of FM-2920 for the Falvel Road 1 project in Precinct 4.
  - f. Thirty-four specific tracts north of Huffmeister Road to Hunters Canyon Lane for the Kluge Road-1 project in Precincts 3 and 4.
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, to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract in the Crane Street Woods Subdivision for the Hunting Bayou Channel right of way project in Precinct 1.
  - b. Five specific tracts in the W.D.C. Hall League Survey, Abstract 23 for the Mud Gully detention basin project in Precinct 1.

3. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Tom Kvinta and Frank J. Lucco for appraisal services in support of real estate transactions on behalf of the Flood Control District.
4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 19-148.0 between South Post Oak Road and Stancliff Street for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$10,966, \$565 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 004 at 2201 Southmore Avenue for the Burke Road project in Precinct 2 for the negotiated price of \$20,830, \$3,750 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order for the County Judge to execute an agreement between the Flood Control District and 707 El Dorado Boulevard Owner, LLC, for lease of property at 707 El Dorado Boulevard, Tract 01-001.0 at an annual cost of \$560 for a three-year term, with automatic annual renewals thereafter for the 707 El Dorado Place Boulevard project in Precinct 2.
7. Recommendation that the court approve a resolution and order for the County Judge to execute an interlocal agreement between the Flood Control District and the City of Houston for joint use of land at 1301 and 1401 Commerce Street for flood control improvements, flood plain preservation, public open space, and park and recreational improvements for the Buffalo Bayou joint acquisition project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation for the County Judge to execute the modified contractual agreement for right of way procurement for the FM-2100 project from FM-1960 to north of Wolf Road in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve a resolution and order declaring Tracts 02-602.0 and 02-602.0 TCE to be surplus property, and authorizing the Flood Control District to sell a waterline easement across Tract 02-602.0 and a temporary construction easement across Tract 02-602.0 TCE south of Lakewood Villa Drive southeast to the north line of Louetta Road to North Harris County Regional Water Authority for the total appraised value of \$60,749 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

10. Recommendation that the court approve a resolution and order authorizing the county to accept from the City of Humble donation of a road easement across Tract 001 at the northeast corner of Will Clayton Parkway and South Houston Avenue for the Will Clayton Parkway B project in Precinct 4, and for the County Judge to execute a donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Centennial Contractors Enterprises, Inc., contractor for build-out of the Delta Building for the Permits Group, adding 30 calendar days and resulting in an addition of \$1,572 to the contract amount (040419-DB4).
  - b. D.L. Elliot Enterprises, Inc., contractor for Inwood Place water distribution, Phase I, adding 81 calendar days and resulting in an addition of \$22,676 to the contract amount (090019-1).
  - c. Angel Brothers Enterprises, contractor for Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2, resulting in an addition of \$50,444 to the contract amount (08/0221-3).
  - d. Total Contracting Limited, contractor for concrete repairs and related items in the Wade Camp area in Precinct 2, resulting in no change to the contract amount (08/0288-1).
  - e. D&W Contractors, Inc., contractor for reconstruction of Shaver Street in Precinct 2, adding 25 calendar days and resulting in an addition of \$175,877 to the contract amount (08/0415-2).
  - f. Metro City Construction, contractor for on-call drainage improvements in the Crosby area in Precinct 2, resulting in an addition of \$53,980 to the contract amount (08/0546-1).
  - g. Pace Services, LP, contractor for De Zavala Road culvert replacement in Precinct 2, adding 15 calendar days and resulting in an addition of \$47,500 to the contract amount (08/0575-1).
  - h. SCR Construction Co., Inc., contractor for armor joint repair and joint sealing for bridges in Precinct 3, resulting in no increase to the contract amount (08/0023-1).
  - i. Beyer Construction, LLP, contractor for Mueschke Road from US-290 to the north in Precinct 3, resulting in an addition of \$131,963 to the contract amount (08/0024-2).
  - j. Harris Construction Company, Ltd., contractor for Tuckerton Road in Precinct 3, resulting in a reduction of \$53,409 from the contract amount (08/0449-1).
  - k. Millis Equipment Rental, Inc., contractor for slope paving repairs for Cypresswood Drive at Cypress Creek in Precinct 4, adding 28 calendar days and resulting in an addition of \$20,895 to the contract amount (08/0574-1).
  - l. Millis Equipment Rental, Inc., contractor for slope paving repairs for Cypresswood Drive at Cypress Creek in Precinct 4, adding 14 calendar days and resulting in an addition of \$42,492 to the contract amount (08/0574-2).
  - m. Florida Traffic Control Devices, Inc., contractor for construction of toll facilities at SH-99/Segment I-2 from south of FM-565 to the north, resulting in a reduction of \$171,125 from the contract amount (08/0032-13).

2. Recommendation for authorization to increase a purchase order for testing and inspection services to QC Laboratories, Inc., in the amount of \$21,975 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
3. Recommendation that the County Judge execute an amendment to an agreement with TxDOT for full and final payment in the amount of \$1,732,868 for various change orders necessary to complete improvements to northbound and southbound IH-610 frontage roads to provide a connection across US-59 to the Westpark Toll Road in connection with the Commission Strategic Priority Program.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments for engineering services with:
  - a. TEDSI Infrastructure Group, Inc., in the additional amount of \$81,000 to change the scope of services for the Beltway 8 East project in Precincts 1, 2, and 4.
  - b. TEDSI Infrastructure Group, Inc., in the amount of \$255,300 to provide signing and pavement marking schematic development for the Hardy Toll Road from IH-610 to IH-45 in Precincts 1, 2, and 4.
  - c. Traffic Engineers, Inc., in the amount of \$207,000 for signing and pavement marking schematic development for the Sam Houston Tollway from SH-288 to Jacintoport Boulevard in Precincts 1 and 2.
  - d. JNS Consulting Engineers, Inc., in the additional amount of \$63,800 to change the scope of services for design and plan preparation for roadway elements of Subsection 2.7 of Segment E of SH-99 Grand Parkway from Station 1991+00 to Station 2030+00 in Precinct 3.
2. Recommendation for authorization to reclassify 10 full-time customer service representative positions to part-time clerk positions and to change the status of 20 full-time toll collector positions to part-time.
3. Request for approval of cellular phone allowances for two employees and deletion of a county assigned cellular phone.
4. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Brown & Gay Engineers, Inc., in the amount of \$200,000 for additional engineering services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3.

- b. City of La Porte to construct and maintain a public hike and bike trail along Units B106-00-00, B109-00-00, B509-03-00, and F216-00-00, Tracts 02-001.0, 02-002.0, 02-026.0, 02-027.0, 03-001.0, and 03-002.0 to extend from the Pasadena Convention Center on the south side of Fairmont Parkway to Little Cedar Bayou Park on the east side of Highway 146 in Precinct 2.
  - c. DeBorah Thigpen in the amount of \$100,000 for additional public information consulting services in support of the district's Hunting Bayou flood damage reduction plan in Precinct 1.
  - d. Gunda Corporation, Inc., in the additional amount of \$137,391 for engineering services to expand the scope in connection with channel rehabilitation along Unit F210-00-00 from E Street to East Barbours Cut Boulevard and evaluate additional channel repair and right of way acquisition alternatives in the Bobs Gully watershed in Precinct 2.
  - e. Houston Pipe Line Company, LP, in the amount of \$1.4 million for right of way utility adjustments for relocation of facilities to accommodate reconstruction of Unit C100-00-00 in the Sims Bayou watershed in Precinct 1.
  - f. Huitt-Zollars in the amount of \$400,000 for additional engineering services in support of the district's engineering and maintenance programs.
  - g. Paradigm Consultants, Inc., in the amount of \$5,300 for additional geotechnical engineering services in support of the district's engineering and maintenance programs.
  - h. Quantum Environmental Consultants, Inc., in the amount of \$100,000 for additional environmental consulting services in support of the district's operations and maintenance programs.
  - i. Timber Lane Utility District to construct and maintain a public hike and bike trail along the channel of Unit K114-00-00 between K100-00-00 and Whittaker Way in the Cypress Creek watershed in Precinct 4.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
    - a. Lecon, Inc., in the amount of \$279,623 for general repairs in the Brays Bayou watershed in Precinct 1.
    - b. Lindsey Construction, Inc., in the amount of \$182,064 for channel repairs in the Halls Bayou watershed in Precinct 4.
    - c. Lindsey Construction, Inc., in the amount of \$564,125 for slope repairs on Brays Bayou in Precinct 3.
3. Recommendation for approval of changes in contracts with:
    - a. Lecon, Inc., contractor for channel repairs in the Clear Creek watershed in Precinct 1, resulting in an addition of \$14,073 to the contract amount (09/0038-01).
    - b. Texas Sterling Construction Company, contractor for channel improvements on Goose Creek, Unit O100-00-00 from Baker Road to north of West Lynchburg-Cedar Bayou Road in Precinct 2, resulting in an addition of \$467,481 to the contract amount (08/0012-02).

4. Recommendation for authorization for the City of Houston to provide an irrigation water meter to an existing water connection at the district's South Service Center at 5301 Almeda Genoa Road in Precinct 1.
5. Recommendation for authorization to close a project in connection with an interlocal agreement with the Port of Houston Authority for the district to use the Rose Allen disposal area for material dredged from Sims Bayou for a federal flood damage reduction project in Precincts 1 and 2.
6. Recommendation for authorization to reject the low bid submitted by MAS Contractors, LLC, for general repairs in the Armand Bayou watershed in Precinct 2 and award the contract to Serco Construction Group, Ltd., lowest and best responsible bid in the amount of \$290,507.
7. Recommendation for approval of contract and bonds for Lindsey Construction, Inc., in the amount of \$365,835 for channel rehabilitation from Beltway 8 to Ecuador Street in the White Oak Bayou watershed in Precinct 4.
8. Recommendation for authorization for the district to renew membership with the Society of American Military Engineers as a public agency member at an annual cost of \$250.
9. Recommendation that Unit K533-03-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only, and Unit L102-01-00, Tracts 01-007.0 and 01-008.0 in the Little Cypress Creek watershed and Unit T501-04-00, Tract 01-001.0 in the Mason Creek watershed in Precinct 3 be accepted as part of the district's maintenance system.
10. Recommendation that the court acknowledge deposit receipts for impact fees for June and July 2009.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Sheldon Park Sports Complex in Precinct 1 for a three-week period at an estimated cost of \$1.5 million.
  - b. Hot-mix asphaltic concrete base course for various locations in Precinct 2 for a two-week period at an estimated cost of \$595,000.
  - c. Type D hot-mix hot-laid asphaltic concrete material for various locations in Precinct 2 for a two-week period at an estimated cost of \$1.4 million.
  - d. Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2 for a three-week period at an estimated cost of \$4,186,000.
  - e. Hot-mix asphaltic concrete base course material for various locations in Precinct 3 for a two-week period at an estimated cost of \$212,000.

- f. North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3 for a three-week period at an estimated cost of \$3,397,000.
  - g. Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4 for a three-week period at an estimated cost of \$6.3 million.
2. Recommendation for approval of the following plats:
    - a. Century Oaks Business Park, replat in Precinct 1; Tejas Surveying, Incorporated.
    - b. Imperial Valley Shopping Center in Precinct 4; Precision Land Surveying, Incorporated.
    - c. Patel Commercial Reserve in Precinct 4; Metropolitan Planning, Limited Partnership.
    - d. Rock Creek, Section Five, amending plat and partial replat and extension in Precinct 4; Edminster Hinshaw Russ and Associates.
  3. Recommendation for cancellation of bonds for:
    - a. JDC/Lone Oak, Ltd., executed by Independence Casualty and Surety Company in the amount of \$31,365 for Lone Oak Village, Section One in Precinct 3.
    - b. Northwest Lake, LP, executed by Suretec Insurance Company in the amount of \$22,436 for Northwest Lake Business Park in Precinct 3.
    - c. 77 Oak Park Six, Ltd., executed by Universal Surety of America in the amount of \$13,515 for Oak Park Ridge, Section Two in Precinct 3.
    - d. E.G. McMillan, executed by Fidelity and Deposit Company of Maryland in the amount of \$11,300 for Northampton, Section Four in Precinct 4.
  4. Recommendation for the County Judge to execute archeological/architectural/engineering/personal services agreements/amendments with:
    - a. Cushman & Wakefield of Texas, Inc., for David Cook to act as real estate broker in connection with acquisition of property for a proposed new office for the Medical Examiner.
    - b. CivilTech Engineering, Inc., in the additional amount of \$90,198 in connection with construction of Pansy Street from Crenshaw Road to north of Old Vista Road in Precinct 2.
    - c. J.K. Wagner & Company, Inc., in the amount of \$86,295 in connection with development of Independence Parkway South Plaza in Precinct 2.
    - d. McDonough Engineering Corporation in the amount of \$475,000 in connection with construction of the McNair Library in Precinct 2.
    - e. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$779,000 in connection with James Driver Park expansion in Precinct 2.
    - f. Prozign, Inc., dba Prozign Architects in the additional amount of \$173,966 in connection with the John C. Phelps Courthouse Annex at 816 West Pasadena Freeway in Precinct 2.
    - g. Sparks-Barlow-Barnett, Inc., in the additional amount of \$15,856 in connection with construction of Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.

- h. Gunda Corporation, Inc., in the amount of \$289,825 in connection with construction of Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hill Drive in Precinct 3.
    - i. Sander Engineering Corporation in the amount of \$70,000 in connection with construction of Mason Road from north of Schiel Road to the north along an existing segment of Schiel Road in Precinct 3.
    - j. JNS Consulting Engineers, Inc., in the additional amount of \$116,606 in connection with construction of North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4.
    - k. Klotz Associates, Inc., in the amount of \$353,255 in connection with construction of Birnamwood Drive and Park Access Road from south of Cypresswood Drive to Spring Creek Drive in Precinct 4.
    - l. LJA Engineering & Surveying, Inc., in the additional amount of \$131,424 in connection with construction of Spring Cypress Road B from west of Faulkey Gully to SH-249 in Precinct 4.
    - m. Urban Architecture Houston, Inc., dba, UAH, Inc., for presentation boards and modeling in connection with the new central headquarters project in Precinct 4.
5. Recommendation for deposit of funds received from the Harris County Flood Control District in the amount of \$74,959 in connection with construction of Hollister Road crossing the Cutten Road storm water detention basin in Precinct 4.
6. Recommendation for authorization to negotiate with:
  - a. Crouch Environmental Services, Inc., for environmental consulting services required to obtain a regional general permit from the U.S. Army Corps of Engineers to expedite various county projects.
  - b. Binkley & Barfield, Inc., for engineering services in connection with improvements on East Mount Houston Road from Beltway 8 to Mesa Road in Precinct 1.
  - c. Omega Engineers, Inc., for engineering services in connection with Uvalde Road from Wallisville Road to U.S. Highway 90 in Precinct 2.
  - d. Van de Wiele & Vogler, Inc., for engineering services in connection with Wallisville Road from Garth Road to North Main Street in Precinct 2.
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 for traffic signals at:
  - a. 15626½ Wallisville Road for the intersection of Wallisville Road and Aldates Drive in Precinct 2.
  - b. 10955½ Queenston Boulevard for the intersection of Queenston Boulevard at Houston National Boulevard in Precinct 3.
  - c. 16550½ Cypress North Houston for the intersection of Queenston Boulevard at Cypress North Houston in Precinct 3.
  - d. 13694½ Renn Road for the intersection of Renn Road and Eldridge Parkway in Precinct 3.

8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. 308 Furman, Ltd., in the amount of \$3,720 for Brunswick Meadows, Section Nine in Precinct 1.
  - b. Aurous Development Services, Ltd., in the amount of \$3,760 for Bridgewater Meadow, Section Three in Precinct 3.
  - c. D.R. Horton-Texas, Ltd., in the amount of \$2,560 for Jasmine Heights, Section One in Precinct 3.
  - d. Porter Road, Ltd., in the amount of \$4,240 for Lakecrest Village, Section One in Precinct 3.
  - e. L&E Boettcher Family Partnership, Ltd., in the amount of \$5,120 for Arbor Trails, Section One in Precinct 4.
  
9. Recommendation for release of financial surety for Terrabrook Eagle Springs, LP, in amounts of \$3,880, \$3,360, and \$2,280 for Eagle Springs, Sections 28, 29, and 32 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. Century Asphalt, Ltd., lowest and best bid in the amount of \$403,500 for hot-mix hot-laid asphaltic concrete material for various locations in Precinct 1.
  - b. Spring Equipment Company, Inc., lowest and best bid in the amount of \$49,296 for Park Pine Drive at Mason Creek, Unit T101-00-00 outfall pipe repair in Precinct 3.
  - c. Stripes & Stops Company, Inc., lowest and best bid for installation of thermoplastic striping and related items in Precinct 3.
  - d. Millis Equipment Rental, LLC, lowest and best bid in the amount of \$104,644 for Telge Road Bridge over Unit L-100-00-00, Little Cypress Creek erosion protection in Precinct 3.
  - e. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$798,593 for asphalt paving for various locations in Precinct 3.
  - f. Bio Landscape & Maintenance, Inc., lowest and best bid for clearing right of way by tree and tree limb cutting and removal in Precinct 4.
  
11. 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. CleanServe, Inc., lowest and best bid in the amount of \$225,666 for Crestlane Street, Barbour's Cut Boulevard storm sewer cleaning in Precinct 2.
  - b. Menade, Inc., lowest and best bid in the amount of \$3,241,539 for Perry Road A paving and drainage from FM-1960 to north of Mills Road in Precinct 4.
  
12. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
  - a. Pierce Goodwin Alexander & Linville, Inc., for construction of Clinton Drive from west of the Port of Houston Gate 8 entrance to west of IH-610 in Precinct 2.

- b. JNS Consulting Engineers, Inc., for construction of North Eldridge Parkway from north of West Little York Road to north of FM-529 in Precinct 4.
  - c. Jones & Carter, Inc., for construction of Red Oak Drive from FM-1960 to Drava Lane in Precinct 4.
  - d. LJA Engineering and Surveying, Inc., for construction of Spring-Cypress Road, Segment B, from west of Faulkey Gully to SH-249 in Precinct 4.
  - e. Robert Reid Consulting Engineer, Inc., for pavement and drainage improvements of Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4.
13. Recommendation that the County Judge execute agreements with:
- a. The City of Baytown in connection with reconstruction of Crosby Cedar Bayou Road from Sjolander Road to Massey Tompkins, and Needlepoint Road from Sjolander Road to its current terminus near Cedar Bayou in Precinct 2.
  - b. The City of Houston in connection with construction of Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2.
  - c. CenterPoint Energy for acquisition of an easement for relocation of electrical service to Katy Park in connection with the Katy-Fort Bend County Road project from Morton Ranch Road to Franz Road in Precinct 3.
  - d. Fort Bend County for construction of Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Street in Precinct 3.
  - e. Pentagon Freight Services, Inc., for East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4.
  - f. Liberty Property, LP, for construction of Hollister Road from Beltway 8 to West Greens Road in Precinct 4.
14. Request for approval of payment in the amount of \$1,200 to the Texas General Land Office for a miscellaneous easement to construct a storm sewer outfall on state owned submerged lands for Repsdorph Road from Nasa Road 1 to the north in Precinct 2.
15. Recommendation that the award made to D.J. Civil Construction, LLC, be rescinded, that technical defects be waived, and the award be made to GLM Contracting, LP, second lowest bid in the amount of \$200,000 for repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
16. Recommendation for the County Auditor to make utility payments for a new park at 707 and 709 Riley Fuzzell Road in Precinct 4.
17. Recommendation that the court consent to assign to AECOM USA, Inc., all rights and obligations of Turner Collie & Braden, Inc., and/or TCB, Inc., under existing agreements with the county, and for appropriate officials to take necessary actions to complete the transaction.

18. Recommendation that the public hearing scheduled for September 15, 2009 be extended to November 24, 2009 to consider certain street name changes and corrections: Miller Road No. 1 and Miller Road No. 3 to Miller Road between the limits of Business U.S. Highway 90 to Sheldon Road, and Miller Road No. 2 to Dell Dale Street between the limits of Wallisville Road and Business U.S. Highway 90 in Precinct 2.
19. Recommendation that the court establish a public hearing date of September 29, 2009 to consider certain street name changes and corrections: Barker Grove Drive to Riata Grove Drive and Chilton Bluff Boulevard to Chilton Bluff Boulevard in Precinct 3.
20. Recommendation that the court adopt an order authorizing and adopting an ordinance regarding licensing junkyards and automobile wrecking and salvage yards in unincorporated areas of the county.
21. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to purchase 10 vehicles as additions to the department's inventory.
2. 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.
3. Recommendation for approval of a request by Judge Olsen, Probate Court No. 3, for authorization to hold hearings in a Criminal Justice Center courtroom on petitions requesting that certain inmates in the county jail who have been found not competent to stand trial be ordered to receive involuntary mental health services.

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 \$90,622 and three workers compensation recoveries in the total amount of \$4,522; settlement of 15 tort claims in the total amount of \$41,385; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending September 8, 2009.
- b. Request for approval of a temporary amendment to county personnel regulations regarding the requirement of a physician's statement to substantiate an employee's request for sick leave in connection with the H1N1 virus during the 2009-10 influenza season.

- c. Transmittal of a letter and related documentation from the Texas Department of Insurance regarding the 2009 performance-based oversight results of the county's self-insured workers compensation program.
  - d. Transmittal of investment transactions and maturities for the period of August 19-September 8, 2009.
  - e. Request for approval of an interest payment for a commercial paper note.
  - f. Request for approval of debt payments for the month of October 2009.
  - g. Request for approval of Reliant Park construction project invoice amounts for May and June 2009, and Hurricane Ike invoice amounts for July 2009 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
  - h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
3. **Information Technology**
- a. Request for approval of agreements with Jackson County and Montgomery County for use of the county's 800 MHz public radio system.
  - b. Request for authorization to accept donations from Carol S. Vance and John Peters for the county archives.
  - c. Request for authorization to destroy certain records of the Commissioner of Precinct 1 and Community Services in accordance with the records control schedule.
4. **Public Health & Environmental Services**
- a. Request for approval of additional mileage reimbursements in amounts of \$122, \$164, \$180, \$217, and \$588 for TB outreach workers who exceeded the monthly limit in July and August 2009.
  - b. Request for approval of a petty cash account for the Veterinary Public Health Division.
  - c. Request for approval of orders to assess costs for abating public nuisances at 1330 East Victorson and 9622 Dorita Lane in Precinct 1; 16419 Northshore Drive, 162 Oakland Street, 121 Courtland, 311 Battlebell, 6510 Hidalgo, 17114 Laurelwood Drive, 106 South 5th Street, and 110 Sheldon Road in Precinct 2; 16212 Pine Forest Lane in Precinct 3; and 20507 Castle Point, 27 Magnolia Street, 430 Waterfall Drive, and 23031 Harrowby Drive in Precinct 4.

- d. Request for authorization to purchase refreshments for 20 Environmental Community Assessment Project meetings to be held during the period of September 2009-December 2010 at an approximate total cost of \$2,000.
- e. Request for authorization for the Veterinary Public Health Division to sponsor a pet adoption event September 9-23, 2009, and for approval to lower the adoption rate on those dates to \$35 for each cat or kitten and \$40 for each dog or puppy.
- f. Request for approval of payment in the amount of \$45 to provide lunches for inmates who performed environmental cleanup work in connection with the county's Supplemental Environmental Project.
- g. Request that the court approve the nomination of Charlie Curren to fill a vacancy on the department's Shelter Advisory Committee as the animal welfare representative.

5. **Community Services**

- a. Request for approval of 25 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$336,400.
- b. Request for approval of amendments to annual action plans for Program Years 2008 and 2009.
- c. Request for approval of three cellular phone allowances.
- d. Request for authorization to distribute Homelessness Prevention and Rapid Re-housing funds in the total amount of \$1,363,521 to Catholic Charities, SEARCH, Harvest Life Foundation, Harris County Protective Services for Children & Adults, City of Baytown, Depelchin Children's Center, and Bay Area Turning Point.
- e. Request for approval of agreements/amendments with:
  - 1. The U.S. Department of Housing and Urban Development to approve a Shelter Plus Care Program project sponsor change from AIDS Foundation Houston to Houston Area Community Services, Incorporated.
  - 2. Neighborhood Centers, Inc., for Community Development Block Grant Program funds in the amount of \$250,000 to provide case management services to eligible families affected by Hurricane Ike.
  - 3. Local Equities, LLC, for CDBG Disaster Recovery Program funds in the amount of \$2,686,760 for development and rehabilitation costs for the Cranbrook Forest project, a multi-family housing complex for low- and very low-income persons at 13875 Ella Boulevard in Precinct 4.

4. Water Control and Improvement District No. 36 to use CDBG-R funds in amounts of \$1,103,940 and \$335,475, and \$475,438 in CDBG funds for the North Zone 2 and South Zone wastewater improvements projects in Precinct 2.
  5. The Metropolitan Transit Authority of Harris County in the amount of \$39,200 for continuation of the Baytown Express Park and Ride service in Precinct 2.
  - f. Request for approval of a mutual termination of tax abatement agreement with Kaneka Texas Corporation and acceptance of \$90,471 as full recapture of all taxes previously abated for tax year 2008 for a chemical manufacturing facility at 5757 Underwood Road in Precinct 2.
  - g. Request for authorization to disburse Tax Increment Reinvestment Zone payments in the total amount of \$4,319,182 on behalf of the county and Flood Control District for tax year 2008 to the cities of Houston, La Porte, Webster, and Baytown.
  - h. Request for approval of seven grant funded positions to accommodate staffing needs for additional grant programs.
6. **Library Services**
- Request by the County Library for authorization to accept certain donations.
7. **Youth & Family Services**
- a. **Juvenile Probation**
    1. Request for approval of payment in the amount of \$1,000 to purchase plaques, refreshments, and decorations for the department's annual staff meeting.
    2. Request for authorization to purchase seven replacement cellular phones.
  - b. **Protective Services for Children & Adults**
    1. Request for authorization for staff to host the:
      - a. Department's annual board appreciation event October 22, 2009 in Houston for 200 participants at an approximate cost of \$5,000.
      - b. Annual Children's Crisis Care Center Program planning retreat October 9, 2009 in Houston for 50 participants at an approximate cost of \$1,000.
    2. Request for authorization to renew annual agreements with Goose Creek Consolidated, North Forest, Sheldon, and Spring Independent School Districts for assignment of youth service specialists to provide social services to youth and families who are in crisis.

3. Request for authorization to change the title and increase the salary maximum of a position for the Houston Alumni & Youth Center Program, and for approval of a monthly cellular phone allowance.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2010 and 2011 and their allocation.

8. **Constables**

- a. Request by Constables Freeman, Hickman, Camus, and Trevino, Precincts 2, 4, 5, and 6, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of payment in the amount of \$62 to reimburse two deputies for expenses incurred to execute a writ of attachment in Tarrant County.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint two deputies to fill vacant positions.
- d. Request by Constable Camus, Precinct 5, for authorization to:
  1. Reclassify a toll road patrol lieutenant position to captain effective September 12, 2009.
  2. Accept a donation in the amount of \$1,000 from Target to purchase equipment for the Patrol Division.
- e. Request by Constable Walker, Precinct 7, for:
  1. Authorization to purchase four replacement cellular phones.
  2. Approval of reimbursement in the amount of \$45 for gift cards purchased for students who participated in the Tobacco Compliance Sting July 21, 2009.

9. **Sheriff**

- a. Request for approval of an annual agreement with the City of South Houston for certain employees to work with the city's police department in connection with the Narcotics Working Group Program to investigate, prosecute, and prevent narcotics-related crime.
- b. Request for authorization to accept donation of a conference table and 14 chairs for use by the Gang Suppression Unit.

- c. Request for authorization for the Fallbrook Utility District to assume the terms of a cancelled law enforcement agreement with Fallbrook Civic Club for services of a deputy.
- d. Request for authorization to cancel a law enforcement agreement with Birnam Woods-Fairfax Homeowners Association, and delete a deputy position.
- e. Request for approval of an additional deputy position in connection with a law enforcement agreement with Summerwood Community Association, Incorporated.
- f. Request for approval of an additional deputy position in connection with a law enforcement agreement with Harris County Municipal Utility District No. 49.
- g. Request for authorization to delete a deputy position in connection with a law enforcement agreement with Woodland Trails North Community Improvement Association, Incorporated.
- h. Request for approval of changes to the list of regular law enforcement officers with oaths and/or bonds.

10. **Fire Marshal**

- a. Request for approval of incentive pay for a fire/arson investigator who received master peace officer certification.
- b. Request for approval of cellular phone allowances for four employees, and for the court to ratify cellular phone allowances paid to two employees prior to court approval.
- c. Request for the County Judge to execute an agreement for the county to provide interoperable electronic personal accountability system equipment to certain emergency response agencies within the Houston-Galveston region in connection with the Homeland Security Grant Program.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of August 11 and 25, 2009.
- b. Request for authorization to purchase a replacement cellular phone.
- c. Request for authorization for PID/Facilities & Property Management to locate additional office space in the Civil Courts Building at 201 Caroline on a temporary basis for contract vendors providing personal services for development and implementation of a new court case management system.

- d. Request for approval of funds in the total amount of \$1,468,571 for expenses in connection with the November 3, 2009 Joint Election; interdepartmental transfer of funds to the Constable of Precinct 1 for law enforcement supervision of the election; payment of rental fees for facilities during the early voting period; charges for operation of the Central Counting Station; publications of notice of tabulation equipment test and notices of the joint election pursuant to state and federal law; expenses for early voting personnel, early voting absentee personnel, and interpreters' training; appointment of the central count station manager, tabulation supervisor, presiding judge, and alternate judge, and appointment of the presiding judge of the early voting ballot board.
- e. Request for approval of joint election agreements with various entities for the November 3, 2009 joint election.
- f. Request that the court adopt the location of the polling place for each county election precinct for the November 3, 2009 joint election.

12. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request that the court approve a reorganization and salary equalization plan for certain positions, and for the Budget Office to assist with funding.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 11th, 80th, 127th, 133rd, 152nd, 157th, 245th, 247th, 257th, 270th, 309th, 310th, 311th, 312th, 313th, 314th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Transportation Code, Administrative Code, Water Code, county regulations for storm water quality management, and flood plain management regulations at 13410 Luthe Road in Houston in Precinct 1.
- c. Request for approval of an assistant county attorney position.
- d. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in County Civil Courts Nos. 1, 2, and 4 concerning the Queenston Boulevard project in Precinct 3.

14. **District Attorney**

- a. Request for approval of a memorandum of understanding with the Pasadena Independent School District Police Department for an employee of the District Attorney to use a police department vehicle during investigation and prosecution of internet crimes against children.
- b. Request for authorization to use discretionary funds to issue a check in the amount of \$1,000 to the National Auto Finance Company for restitution in connection with a case.

15. **County Courts**

Request for approval of the appointment of Judge Diane Bull to the Harris County Bail Bond Board effective September 16, 2009 to replace Judge Don Jackson.

16. **County and District Courts**

Request for approval of salary adjustments for qualifying employees in connection with the career salary plan for county and district court coordinators.

17. **District Courts**

- a. Request for authorization for PID/Facilities & Property Management to install commemorative plaques in the lobbies of the Criminal Justice Center, Family Law Center, Juvenile Justice Center, and Civil Courthouse to recognize recipients of the Bench Bar Pro Bono Award.
- b. Request for authorization to correct the payroll records of certain employees.

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

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	PID/ED	1	Transportation Research Board Conference	1/9-15/2010	Washington, DC	\$2,950	General
2.	PID/FCD	2	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	10/20-24	Colorado Springs, CO	\$5,550	FCD
3.	PID/A&E	1	Urban Park Summit	9/21-23	Washington, DC	\$500	Other
4.	PID/A&E	1	Natl. Sanitation Foundation joint committee meeting	10/28-29	Ann Arbor, MI	\$602	Other
5.	ITC	1	Department of Homeland Security meeting	9/16-18	Washington, DC	\$3,444	General
6.	ITC	1	Gartner ITXpo Symposium	10/17-22	Orlando, FL	\$1,505	General
						\$3,695	Other
7.	PHES	1	National H1N1 preparedness planning meeting	9/1-3	Washington, DC	\$2,210	Other
8.	PHES	2	Radiological emergency response operations training	10/4-9	Anniston, AL	\$6,000	Other
9.	PHES	1	Environmental Health Training for Emergency Response	10/6-8	Atlanta, GA	\$655	Other
10.	PHES	1	Child Maltreatment Institute Conference	10/13-16	Chapel Hill, NC	\$900	General
						\$630	Other
11.	PHES	1	Safe & Healthy Homes Program Conference	10/14-16	Philadelphia, PA	\$1,395	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
12.	PHES	2	Grant facilitation and community development conference	10/19-22	New York City, NY	\$2,570	Grant
13.	PHES	1	Adult weight management certification program	10/20-23	Denver, CO	\$2,430	General
14.	PHES	1	Clinical Scholars Program national meeting	11/3-6	La Jolla, CA	\$1,685	Other
15.	PHES	2	American Public Health Association workshop	11/7-11	Philadelphia, PA	\$3,810	General
16.	Library	2	Conduct audit on books for Kingwood Library project	10/19-22	Williamsport, PA	\$1,960	Other
17.	Juv. Prob.	2	Disproportionate minority contact training	10/6-8	Chicago, IL	\$1,800	Grant
18.	PSCA	2	Automated child welfare information systems conference	10/7-10	Boston, MA	\$2,550	General
19.	Sheriff	2	Armored vehicle inspection and training	9/20-22	Pittsfield, MA	\$2,090	Other
20.	Sheriff	2	High risk operation skills training*	9/20-26	Meridian, MS	\$1,700	Other
21.	Sheriff	2	Officer safety and planning for high risk incidents seminar*	10/13-17	Meridian, MS	\$850	Other
22.	Sheriff	4	Officer involved lethal force seminar	10/24-29	Las Vegas, NV	\$5,820	Other
23.	Sheriff	4	Use of force standards review seminar	10/27-31	Las Vegas, NV	\$2,880	Other
24.	Sheriff	4	Jail and prisoner legal issues seminar	1/9-14/2010	Las Vegas, NV	\$5,974	Other
25.	M.E.	1	International Symposium on Human Identification	10/12-15	Las Vegas, NV	\$2,415	Grant
26.	M.E.	1	Graduate Medical Education Prog. accreditation workshop	10/17-19	Chicago, IL	\$690	General
27.	M.E.	3	Society of Forensic Toxicologists meeting	10/19-22	Oklahoma City, OK	\$5,463	General
28.	M.E.	1	Grant Management Summit	10/25-28	Clearwater Beach, FL	\$1,575	Other
29.	M.E.	1	Combined DNA Index System Conference	11/1-6	Reston, VA	\$2,220	Other
30.	DA	2	Digital Government Achievement Awards and workshop	9/17-19	Los Angeles, CA	\$2,080	Other
31.	Co. Cts.	1	Natl. Center for State Courts Technology Conference	9/21-24	Denver, CO	\$1,400	General
32.	Prob. Ct. 1	2	National Guardianship Association Conference	10/3-6	Las Vegas, NV	\$3,224	General
33.	Pur. Agt.	1	American Society of Health-System Pharmacists meeting	12/5-11	Las Vegas, NV	\$2,002	General
34.	OHSEM	1	Homeland Security Exercise & Evaluation Program	10/12-15	Emmitsburg, MD	\$1,000	General
						\$950	Other
35.	OHSEM	3	Emergency managers learning & exchange forum	10/27-31	Seattle, WA	\$5,800	Grant
36.	Com. 2	1	Congressional Hispanic Caucus events	9/15-17	Washington, DC	\$834	Other
37.	Com. 4	2	Volunteer Interaction Conference	10/8-9	Glencoe, IL	\$1,298	Other
38.	Com. 4	1	Center for Plant Conservation Intl. Symposium	10/20-26	St. Louis, MO	\$1,145	Other
	<b>Subtotal</b>	<b>64</b>	<b>Out of Texas average cost \$1,535 per employee</b>			<b>\$98,251</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	3	Toll road interoperability/legislation meeting*	10/1-2	San Antonio	\$105	TRA
2.	PID/FCD	2	Writing legally-compliant job descriptions seminar	8/19	Houston	\$237	FCD
3.	PID/FCD	10	Hydrological warning systems training	9/15/09-2/28/10	Various	\$5,000	FCD
4.	PID/FCD	2	ArcGIS desktop software training	9/28	Houston	\$330	FCD
5.	PID/FCD	16	Texas Floodplain Management Association Conference	10/13-15	Galveston	\$2,940	FCD
6.	PID/FCD	1	ArcGIS desktop software training	10/21-23	Houston	\$1,240	FCD
7.	PID/FCD	1	Southern Region Conference	10/22-24	Houston	\$523	FCD
8.	PID/A&E	1	North Am. Hazardous Materials Mgt. Assn. Conference	11/9-13	Houston	\$400	Other
9.	MS/HRRM	1	Hurricane Awareness Conference	9/14	Houston	\$50	Other
10.	MS/HRRM	2	Texas County & District Retirement System Conference	10/29	Austin	\$570	Other
11.	MS/HRRM	4	Texas Public Risk Management Association Conference	11/18-20	Galveston	\$2,275	Other
12.	ITC	1	National Information Exchange Model meeting	9/24-25	Austin	\$314	General
13.	PHES	1	Texas Association of WIC Directors committee meeting	9/17	Austin	\$255	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	PHES	3	Conference regarding various diseases	9/17-18	San Antonio	\$1,543	General
15.	PHES	1	University of Houston-Clear Lake job fair	9/23	Houston	\$150	General
16.	PHES	1	University of Houston-Downtown career expo	9/24	Houston	\$165	General
17.	PHES	1	Sustainable Economics for the Tx. Triangle Conference	9/24-25	Houston	\$125	General
18.	PHES	1	Infant Nutrition Conference	9/29	Houston	\$50	General
19.	PHES	1	TB Program Managers workshop	10/13-14	Austin	\$515	Grant
20.	PHES	3	Tx. Environmental Health Assn. Educational Conference	10/13-16	Austin	\$1,905	General
21.	PHES	1	University of Tx.-School of Public Health job fair	10/22	Houston	\$100	General
22.	PHES	1	Science Teachers Assn. of Texas Conference	11/4-7	Galveston	\$740	General
23.	PHES	13	South Central Mosquito Control regional meeting*	11/17-19	Beaumont	\$1,174 \$1,044 \$460	General Grant Other
24.	PHES	2	Veterinary Shelter Operations School*	11/19-20	Georgetown	\$894	General
25.	PHES	2	Microsoft SQL server reporting services training	12/7-9	Houston	\$1,800	General
26.	PHES	1	Environmental health online training course	TBD	Houston	\$372	General
27.	CS	3	Economic development seminar	9/15	Houston	\$60	General
28.	CS	1	Transit marketing workshop <i>(\$982 appvd. 8/25-funding source change)</i>	9/15-17	Ft. Worth	\$0	General
29.	CS	5	Community Development Block Grant training* <i>(\$1,310 appvd. 8/25)</i>	10/4-6	Lubbock	\$2,105	General
30.	CS	2	National Association of Social Workers State Conf.	10/14-17	Ft. Worth	\$3,162	General
31.	Library	5	Houston Puppetry Festival	9/26	Spring	\$352	General
32.	Dom. Rel.	1	Hurricane Awareness Conference	9/14	Houston	\$60	General
33.	Dom. Rel.	2	Texas Attorney General Managers Conference	10/21-23	Austin	\$995	Grant
34.	Dom. Rel.	10	Assn. of Family & Conciliation Courts Conference	10/23-24	Houston	\$2,335	General
35.	AgL Ext.	1	Green roof plant planning mtg. <i>(\$50 appvd. 8/25)</i>	7/6	Friendswood	\$23	General
36.	AgL Ext.	1	Green roof plant planning mtg. <i>(\$50 appvd. 8/25)</i>	7/23	Friendswood	\$27	General
37.	AgL Ext.	1	Pathology class lecture <i>(\$65 appvd. 8/25)</i>	7/30	College Station	\$72	General
38.	AgL Ext.	2	Insect control training <i>(\$55 appvd. 8/25)</i>	8/6	Brazoria	\$92	General
39.	AgL Ext.	1	Green roof plant planning mtg. <i>(\$50 appvd. 8/25)</i>	8/7	Friendswood	\$35	General
40.	AgL Ext.	1	Present obesity initiative to colleagues	8/18	College Station	\$250	General
41.	AgL Ext.	1	New extension agent training & orientation <i>(\$33 appvd. 8/25)</i>	8/25-26	Rosenberg	\$33	General
42.	AgL Ext.	1	Organizational development meeting	9/1	College Station	\$195	General
43.	AgL Ext.	3	Southeast District 9 4-H training & development meeting	9/2	Bryan	\$295	General
44.	AgL Ext.	1	District 9 4-H Food & Fashion Show meeting	9/4	Rosenberg	\$95	General
45.	AgL Ext.	1	Green roof plant planning meeting	9/11	Friendswood	\$100	General
46.	AgL Ext.	1	Meeting with Brazoria County extension agent	9/11	Brazoria	\$80	General
47.	AgL Ext.	1	Colorado County livestock judging contest	9/12	Columbus	\$120	General
48.	AgL Ext.	1	District 9 4-H shooting sports planning meeting	9/14	Rosenberg	\$100	General
49.	AgL Ext.	1	Washington County Fair & assist with livestock contest	9/18-19	Brenham	\$220	General
50.	AgL Ext.	1	Fort Bend County Fair & judge home economic projects	9/22	Rosenberg	\$100	General
51.	AgL Ext.	1	District 9 4-H horse show committee meeting	9/23	Conroe	\$90	General
52.	AgL Ext.	1	District 9 4-H project meeting	9/23	Conroe	\$70	General
53.	AgL Ext.	1	Green roof plant planning meeting	9/25	Friendswood	\$100	General
54.	AgL Ext.	1	Fort Bend County youth program activities	9/28 & 30	Rosenberg	\$180	General
55.	AgL Ext.	1	Fort Bend County fair & assist with livestock contest	10/3	Rosenberg	\$95	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
56.	Juv. Prob.	1	Title IV-E foster care reimbursement program training	9/15-17	Austin	\$432	Grant
57.	Juv. Prob.	5	American Leadership Forum	9/17	Houston	\$175	Grant
58.	Juv. Prob.	5	Human trafficking issues seminar	9/21	Richmond	\$120	Grant
59.	Juv. Prob.	1	Assist Tx. Ed. Agency with development of test items	10/6-7	Austin	\$509	Other
60.	Juv. Prob.	1	Title IV-E Conference	10/12	South Padre	\$897	Grant
61.	Juv. Prob.	2	Performance management seminar	10/22-23	Houston	\$500	Grant
62.	Juv. Prob.	3	Special education seminar	11/5-7	Houston	\$510	Grant
63.	PSCA	28	Kinder Emergency Shelter outing <i>(1 trip between 9/19-10/31 for 4 employees &amp; 24 youth)</i>	TBD	San Antonio	\$1,514	Other
64.	PSCA	5	Greater Texas Community Partners Conference	10/4-6	Austin	\$2,696	General
65.	PSCA	50	National Alliance on Mental Illness Conference	10/23-24	Houston	\$2,875	Grant
66.	CAC	2	CPA non-profit workshops <i>(3 classes)</i>	9/8, 10/13, 11/10	Houston	\$200	General
67.	CAC	1	Accounting and auditing update	9/16	Houston	\$195	General
68.	CAC	1	Children's Advocacy Center of Texas Conference	11/2-4	Austin	\$934	Other
69.	Const. 4	1	Texas Association of Counties Conference	8/23-26	Austin	\$250	Other
70.	Const. 5	1	Special investigative topics & cultural diversity training	8/11	Houston	\$77	Other
71.	Const. 5	4	Dispatcher customer service training course	9/28	Houston	\$205	Other
		4		9/29	Houston	\$205	Other
72.	Const. 6	1	Financial institution anti-fraud training	10/5-6	Houston	\$695	General
73.	Const. 7	1	Family Preservation Conference*	9/9-11	Houston	\$325	Grant
74.	Const. 8	2	Civil process seminar	11/1-4	South Padre	\$50	Other
75.	Const. 8	2	Civil process seminar	2/21-24/2010	Austin	\$50	Other
76.	Const. 8	2	Civil process seminar	3/13-17/2010	Ft. Worth	\$50	Other
77.	Const. 8	3	Civil process seminar	4/25-28/2010	Galveston	\$75	Other
78.	Const. 8	2	Civil process seminar	6/15-18/2010	San Antonio	\$50	Other
79.	Sheriff	4	Provide security for Lone Star Pony Express*	9/17-19	Ft. Worth	\$120	General
80.	Sheriff	6	Tx. Assn. of Prop. & Evidence Inventory Tech. Conf.*	10/13-16	Austin	\$5,136	Other
81.	Sheriff	2	Blackberry Enterprise Server training*	11/16-21	Garland	\$3,325	Other
82.	Fire M.	1	Vehicle fire seminar	9/3	Dallas	\$130	Other
83.	M.E.	2	Fire/arson fatality scene investigation course*	9/30-10/1	Humble	\$500	General
84.	M.E.	2	Texas Assn. of Prop. & Evidence Inventory Tech. Conf.	10/13-16	Austin	\$2,210	General
85.	Co. Clk.	1	Information services programmer education training	10/28	Houston	\$495	General
86.	CA	1	Texas paralegal seminar	9/10	League City	\$325	General
87.	CA	1	Criminal and civil law update	9/22-25	Corpus Christi	\$740	General
88.	CA	5	Linguistic statement analysis seminar	10/28-30	Beaumont	\$2,860	General
89.	DA	1	Criminal and civil law update	9/22-25	Corpus Christi	\$1,160	General
90.	JP 1.1	4	Texas Justice Court Training Center seminar	11/9-11	Austin	\$590	General
91.	JP 1.1	1	Justice of the Peace seminar	1/10-13/2010	Austin	\$100	General
92.	JP 1.1	5	Texas Justice Court Training Center seminar	3/24-26/2010	San Antonio	\$705	General
93.	JP 1.1	6	Texas Justice Court Training Center seminar	4/19-21/2010	Galveston	\$665	General
94.	JP 1.1	7	Texas Justice Court Training Center seminar	7/14-16/2010	San Marcos	\$905	General
95.	JP 1.2	1	Jury trial techniques seminar	9/21-22	Dallas	\$750	General
96.	JP 3.1	5	Licensed court interpreter education training	10/2	Houston	\$1,000	General
97.	JP 3.2	4	Continuing education training for certified interpreters	10/2	Houston	\$720	General
98.	JP 4.1	2	Communication skills training	9/9	Houston	\$228	General
99.	JP 4.1	5	Grammar and proofreading seminar	10/5	Houston	\$770	General
100.	JP 4.1	3	Legislative update	11/9-11	Austin	\$629	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
101.	JP 4.1	1	Justice court personnel education and training	1/20-22/2010	Tyler	\$396	General	
102.	JP 4.1	4	Justice court personnel education and training	5/10-12/2010	San Marcos	\$968	General	
103.	JP 5.1	3	Licensed court interpreter education training	10/2	Houston	\$540	General	
104.	JP 7.2	1	Legislative update	8/7	Houston	\$159	General	
105.	JP 8.2	2	Licensed court interpreter education training	10/2	Houston	\$400	General	
106.	Co. Cts.	18	County Criminal Court Judges Sentencing Conference ( <i>\$1,890 appvd. 5/5</i> )	5/14	Houston	\$400	General	
107.	Co. Cts.	70	Justice Courts Legislative Update	8/28	Houston	\$290	General	
108.	Co. Cts.	18	Leg. Update & Co. Crim. Court Judges Sentencing Conf. ( <i>\$1,890 appvd. 8/25</i> )	8/28	Houston	\$393	General	
109.	Co. Cts.	2	Alternative sentencing and evaluations meeting	9/24-25	Austin	\$900	General	
110.	Co. Cts.	6	Texas Assn. for Court Administration Conference	11/10-13	Corpus Christi	\$4,800	General	
111.	Prob. Ct. 1	1	Judicial Education Conference ( <i>\$798 appvd. 7/14</i> )	8/30-9/2	Grapevine	\$497	General	
112.	Dist. Cts.	1	Civil appellate practice course	9/9-11	Austin	\$850	General	
113.	Auditor	1	Institute of Internal Auditors meeting	9/14	Houston	\$35	General	
114.	Auditor	10	Grant audio conference	9/22	Houston	\$299	General	
115.	Auditor	14	Texas Association of County Auditors Conference	10/20-23	Galveston	\$13,900	General	
116.	Tax A-C	3	Tx. Election Administration Management training class*	9/29	Austin	\$290	Other	
117.	Pur. Agt.	1	Public purchasing seminar	9/22-23	Houston	\$435	General	
118.	Co. Judge	1	2010 Census update workshop	10/5	Corpus Christi	\$298	General	
119.	Co. Judge	4	Ryan White Part A Cities meeting ( <i>2 employees &amp; 2 volunteers</i> )	10/8-9	San Antonio	\$1,222	Grant	
120.	Co. Judge	54	Ryan White Planning Council meeting ( <i>4 employees &amp; 50 volunteers</i> )	12/10	TBD	\$1,000	Grant	
121.	Com. 1	2	Backflow prevention assembly testers training	11/18-19	Houston	\$630	General	
122.	Com. 1	1	Texas Rural Water Assn. maintenance online course	TBD	Houston	\$210	General	
123.	Com. 2	1	Hurricane Awareness Conference	9/14	Houston	\$50	General	
124.	Com. 2	1	Historic Preservation Compliance Conference	11/16-17	Houston	\$665	General	
125.	Com. 3	1	Psychological issues workshop	10/17	Houston	\$295	General	
126.	Com. 3	3	Pesticide applicator license course	10/21	Stafford	\$180	General	
127.	Com. 4	6	Cut palmetto fronds*	10/6-7	Magnolia	\$30	General	
<b>Subtotal</b>		<b>556</b>	<b>In Texas average cost \$188 per employee</b>			<b>\$104,501</b>		
<b>Total</b>							<b>620</b>	<b>\$202,752</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$98,024	\$24,845	\$79,883	\$202,752

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$804,311	\$1,301,302	\$2,105,613

19. **Grants**

- a. Request by **PID/Architecture & Engineering** for authorization to submit applications to the U.S. Department of Transportation for Transportation Investment Generating Economic Recovery Discretionary Grant funds for:
  1. Beamer Road and East Mount Houston Road improvements in Precinct 1.
  2. Jacinto Port Boulevard and South Sheldon Road improvements in Precinct 2.
  3. Becker Road, Cypress North Houston, Cypresswood Drive, Cypress Rosehill, Schiel Road, and Tuckerton Road in Precinct 3.
  
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept grant funds in the amount of \$1,705,353 from the Texas Department of State Health Services for the Public Health Emergency Preparedness Response Program.
  2. Accept grant funds in the amount of \$14,000 from the Texas Department of State Health Services for the Flu-Internet-Based Web Portal Program.
  3. Accept grant funds in the amount of \$545,472 from the Texas Department of State Health Services for the Tuberculosis Prevention and Control Program.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$499,200 for the Women, Infants, and Children Program.
  5. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$74,325 for the Title V Texas Healthy Adolescent Initiative.
  
- c. Request by **Community Services** for authorization to accept:
  1. An amendment to an agreement with the Texas Department of Transportation for additional grant funds in the amount of \$81,963 for the Harris County Rides Program to provide non-emergency transportation for the elderly and disabled.
  2. Grant funds in the amount of \$80,592 from the Houston-Galveston Area Council for operation of the Baytown Express Park and Ride, and for the director to execute the agreement.
  3. American Recovery and Reinvestment Act of 2009 Grant funds in the amount of \$922,000 from the U.S. Department of Transportation to purchase smart card technology for the Harris County Rides Program and enhance transportation services in the City of Baytown.
  
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$20,000 from the Texas State Library and Archives Commission for the Teen Tech 2.0 Technology Training Program, and for the County Judge to execute the agreement.
  
- e. Request by **Domestic Relations** for authorization to accept grant funds in the amount of \$2,096,345 from the Attorney General of Texas for the Title IV-D Integrated Child Support System Program.

- f. Request by **Juvenile Probation** for authorization to accept grant funds in amounts of \$311,658 and \$18,389 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program and the Juvenile Sex Offender Intensive Supervision Grant Program.
- g. Request by **Protective Services for Children & Adults** for authorization to accept grant funds from the:
  - 1. Criminal Justice Division of the Office of the Governor in the amount of \$86,696 for the Systems of Hope Sunnyside Project.
  - 2. Texas Health and Human Services Commission in the amount of \$105,000 to expand local guardianship program services.
- h. Request by the **Children's Assessment Center** for authorization to accept grant funds in the amount of \$658,569 from the Children's Advocacy Center of Texas and the Children's Assessment Center Foundation for forensic, therapy, and psychological services and clinical social work.
- i. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$79,330 from the Criminal Justice Division of the Office of the Governor for the High Tech Crimes Investigator Program.
- j. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$66,354 from the Criminal Justice Division of the Office of the Governor for the Crime Victims Assistance Unit.
- k. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$36,000 from the Criminal Justice Division of the Office of the Governor for the School Resource Officer Program.
- l. Request by **Constable Walker, Precinct 7**, for authorization to:
  - 1. Accept grant funds in the amount of \$13,000 from the Texas Comptroller of Public Accounts for the Tobacco Education and Prevention Program.
  - 2. Accept grant funds in the amount of \$69,036 from the Criminal Justice Division of the Office of the Governor for the Victims Assistance Coordinator Program.
  - 3. Extend a position funded by the Criminal Justice Division of the Office of the Governor through October 31, 2009 for the Dowling Middle School Gang-Free Zone Program.
- m. Request by the **Sheriff** for authorization to accept:
  - 1. Grant funds in the amount of \$359,284 from the Criminal Justice Division of the Office of the Governor for the New Choices Substance Abuse Program.
  - 2. A memorandum of understanding with the United States Marshals Service to provide funds in the amount of \$25,000 to purchase vehicles for the Gulf Coast Violent Offenders Task Force.
  - 3. Grant funds in the amount of \$195,725 from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program.

4. Grant funds in the amount of \$562,570 in connection with an interlocal agreement with the City of Houston for the Justice Assistance Grant Program.
  5. Grant funds in the amount of \$1,590,000 from the Metropolitan Transit Authority for continuation of the Motorist Assistance Program.
- n. Request by the **District Attorney** for authorization to accept:
1. Grant funds in the amount of \$112,878 from the Harris County Juvenile Probation Department for prosecutorial services in connection with the Juvenile Accountability Incentive Block Grant Program.
  2. Agreements with various school districts for grant funds in the total amount of \$90,523 for the Stay in School Program, and to change the status of a part-time assistant district attorney position to full-time.
- o. Request by the **District Courts** for authorization to accept:
1. Grant funds in the amount of \$150,579 from the Supreme Court of Texas for the Dedicated Multi-District Litigation Asbestos Court.
  2. An amendment to an agreement with the Texas Task Force on Indigent Defense for additional grant funds in the amount of \$692,733 to provide indigent defense services in Harris County.
- p. Request by the **County Judge** for authorization to accept grant funds in the amount of \$14,649,748 from the Texas Commission on Environmental Quality for the Low Income Vehicle Repair Assistance Program.
- q. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit four applications to the City of Houston on behalf of the Harris County Office of Homeland Security & Emergency Management, Sheriff's Department, and Public Infrastructure Department for grant funds in the amount of \$902,485 for the Regional Catastrophic Preparedness Initiative Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. Angel Brothers Enterprises, Inc., for Keith Harrow Boulevard from east of Tain Road to SH-6 in Precinct 3.
  - b. Commercial Fence, Inc., for a steel cable fence at Blue Ridge Park in Precinct 1.
  - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  - d. Florida Traffic Control Devices, Inc., for construction of toll facilities at SH-99/Segment 1-2 from south of FM-565 to the north consisting of toll equipment, equipment building conduit, and cable for the Toll Road Authority.
  - e. Hassell Construction Co., Inc., for construction of Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3.

- f. R. Hassell & Co., Inc., for on-call repairs of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for June 2009.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for June 2009, and revised reports for April and May, 2009.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Sale of violation enforcement system controllers, exact exposure high resolution cameras, and components for the Toll Road Authority.
  - b. New lighting for baseball field B2 at El Franco Lee Park at 9400 Hall Road in Precinct 1.
  - c. Safety supplies and related items for the county.
  - d. Provide and mail voter registration certificates for the Tax Assessor-Collector.
  - e. Urine drug testing laboratory services for Pretrial Services.
  - f. Temporary licensed vocational nurses for the Sheriff Department's detention facilities.
  - g. Temporary registered nurses for the Sheriff Department's detention facilities.
  - h. Various foods for county jails for the Sheriff's Department.
  - i. Provide and mail jury summons for the District Clerk and Constables.
  - j. Uniforms and related items for employees of the Commissioner of Precinct 2.
  - k. Property appraisal services for the county and Flood Control District.
2. Transmittal of changes in contracts with:
  - a. Hill & Hill Exterminators, Inc., contractor for pest control services and related items for the county, resulting in an annual addition of \$900 to the contract amount (07/0036).
  - b. Elite Personnel Consultants, Inc., dba Evins Temporaries, contractor for temporary personnel for the county, resulting in no change to the contract amount (07/0219).
  - c. A-1 Personnel of Houston, Inc., contractor for temporary personnel for the county, resulting in no change to the contract amount (07/0219).
  - d. OD's Printing, contractor for various printed forms for the Sheriff's Department, resulting in a reduction of \$3,029 from the contract amount (08/0433).

- e. Shell Daniel Construction, Inc., contractor for repairs to existing buildings for the Sheriff's Department, resulting in an addition of \$12,822 to the contract amount (09/0177).
3. Request for approval to negotiate with Johnson Controls, Inc., on the basis of highest overall evaluation to perform and provide a comprehensive utility conservation program for various county buildings.
4. Recommendation that awards be made to:
  - a. Fire Protection Services, Inc., low bid in the amount of \$79,055 for inspection of fire protection systems and equipment for the county for the period of September 15, 2009-August 31, 2010.
  - b. Pexx, Inc., only bid in the amount of \$58,945 for installation of a self-supporting tower and maintenance support for wireless networking via high bandwidth redline and exalt radios for Information Technology.
  - c. Boyd, Smith & Associates, Hendricks Polygraph, Inc., Ronald Russell Polygraph Services, and Texas Polygraph Services lowest priced proposals for clinical polygraph testing of sex offenders under the direction of Community Supervision & Corrections for the period ending August 31, 2010, with four one-year renewal options.
5. Transmittal of awards to:
  - a. Visual Innovation, low offer in the amount of \$1,381,271 to furnish and install an upgrade of the courtroom evidence presentation system for 43 civil and criminal courts.
  - b. Fast Tow Wrecker Service, best proposal received for wrecker service removal of unauthorized vehicles parked on county lots for the period of September 3, 2009-September 2, 2010, with two one-year renewal options.
6. Request for authorization to reject a bid for outpatient pharmaceutical dispensing for institutionalized persons for the county, revise specifications, and readvertise the job at a later date.
7. Request for authorization to rescind an award made to Clifford Power Systems, Inc., for Items I. A-C for preventive maintenance, inspection, repair of emergency generators, and related items for the county, and recommendation that the award be made to Stewart & Stevenson in the amount of \$364,021 for the period of September 15, 2009-August 31, 2010, with four one-year renewal options.
8. Request for approval of renewal options with:
  - a. Compucycle, Inc., for disposal of salvage electronic equipment and related items for the county, Flood Control District, and the Harris County Hospital District for the period of November 1, 2009-October 31, 2010 at a cost of \$2,500.
  - b. DAS Manufacturing, Inc., for custom curb markers for the county for the period of December 1, 2009-November 30, 2010 at a cost of \$71,100.

- c. IES Interactive Training for maintenance of a law enforcement training simulator for the Constable of Precinct 5 for the period of November 18, 2009-November 17, 2010 at a cost of \$2,145.
  - d. ADE, Inc., for drug and alcohol evaluation services for Community Supervision & Corrections for the period of November 1, 2009-October 31, 2010 at a cost of \$54,000.
  - e. G&C Building Maintenance Services for janitorial services at the Youth Services Center for Protective Services for Children & Adults for the period of December 1, 2009-November 30, 2010 at a cost of \$81,596, and execution of bonds.
  - f. Chipco, Inc., for thick sod cutting and relocating vegetation for the Flood Control District for the period of December 1, 2009-November 30, 2010 at a cost of \$53,923, and execution of bonds.
  - g. Banks Information Solutions, Inc., for federal and state environmental records database for the Flood Control District for the period of December 1, 2009-November 30, 2010 at a cost of \$21,900.
  - h. SunGard Availability Services, LP, for a co-location facility for the Toll Road Authority for the period of December 23, 2009-December 22, 2010 at a cost of \$1,112,640.
  - i. Courthouse Direct.com, Inc., for abstract services for the County Attorney for the period of December 1, 2009-November 30, 2010 at a cost of \$50,000.
  - j. Cenikor Foundation, Inc., at a cost of \$30,000 and David and Ivory Ministries, Inc., at a cost of \$400,000 for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.
  - k. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of November 1, 2009-October 31, 2010 at a cost of \$90,000.
  - l. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2009-November 30, 2010 at a cost of \$25,000.
  - m. Ohlin Sales, Inc., dba OSI Batteries, Inc., for two-way radio batteries for Information Technology for the period of December 1, 2009-November 30, 2010 at a cost of \$82,938.
9. Request for authorization to extend contracts with:
- a. Bee Bee Que, Inc., Bernard Food Industries, Inc., Ditta Meat Company, Glazier Foods Company, Good Source, Grand Prairie Foods, J&M Wholesale Distributors, Inc., Labatt Food Service, McKee Foods Corporation, Performance Food Group, and Premium Foods, Inc., for various foods for Harris County jails for the period ending October 31, 2009, or until a new contract is awarded.
  - b. Jeffrey S. Ward & Associates, Inc., for buyout consultation services for the Flood Control District for the period ending December 31, 2009.
10. Request for authorization to terminate an agreement with Kuchenmeister, Inc., dba Travis Place for jury meal service for the county for the period of March 1, 2009-February 28, 2010.

11. Request for the County Judge to execute agreements/amendments with:
  - a. The Department of State Health Services in the amount of \$50,000 for laboratory testing and reporting services for Public Health & Environmental Services for the period ending August 31, 2010.
  - b. Fannin County, Texas in the amount of \$1,742,875 for detention, care, and transport of up to 200 adult inmates for the Sheriff's Department for the period of September 15, 2009-February 28, 2010, with annual renewal options.
  - c. Angelina County, Texas in the amount of \$911,588 for detention, care, and transport of up to 111 adult inmates for the Sheriff's Department for the period of September 15, 2009-February 28, 2010, with annual renewal options.
  - d. Texas Inter-faith Management Corporation in the additional amount of \$6,179 for scattered site leasing management services for 15 additional Shelter Plus Care tenant-based rental assistance units for Community Services for the period of April 1, 2009-March 31, 2010.
  - e. NetVersant Acquisitions II, LLC, in the additional amount of \$9,472 to add a badging system workstation to the integrated security management system for the 701 North San Jacinto Street jail for the Sheriff's Department for the period of November 18, 2008-November 17, 2009.
  - f. NetVersant Acquisitions II, LLC, for an integrated security management system for the Sheriff's Department to delete the payment schedule and add required language for the federal grant project at no additional cost to the county.
  - g. Information Strategies, Inc., for a CRM-based electronic project financial tracking and reporting software system for infrastructure assets for PID/Architecture & Engineering for the period of June 23, 2009-June 22, 2010 to change the services and pricing to be based on best and final hourly pricing, resulting in a reduction of \$649,625 from the contract amount.
  - h. Dell Marketing, LP, in the amount of \$18,958 for three additional safety vision mobile digital video recorder cameras and related equipment for the Constable of Precinct 7.
  - i. Nalco Company in the amount of \$100,250 for water treatment chemicals and services for the county for the period of November 1, 2009-October 31, 2010.
  - j. Verizon Wireless for wireless calling plans, airtime, and equipment for the county to add the VZAccess mobile broadband data plan, change the address, extend the term through May 1, 2011, and add the \$100 invoice credit and early termination fees to the agreement at no additional cost to the county.
  - k. Lead Paint Inspection Services, Inc., in the additional amount of \$15,250 for increased inspections in connection with lead based paint hazard control contract services for Public Health & Environmental Services for the period of December 1, 2008-November 30, 2009.
  - l. TransCore, LP, in the amount of \$500,000 for an additional renewal option and to add payment card industry compliance language in connection with ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2009-July 10, 2010.

- m. Bering Omega Community Services in the additional amount of \$65,700 for Ryan White Part A adult dental services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.
  - n. Phonoscope Communications, Inc., in the amount of \$14,700 for an ethernet circuit between the Flood Control District at 9990 Northwest Freeway and CyrusOne at 4211B Southwest Freeway in Houston for the period of October 15, 2009-October 14, 2010.
  - o. Phonoscope Communications, Inc., in the amount of \$7,500 for an ethernet circuit between Information Technology at 406 Caroline and CyrusOne at 4211B Southwest Freeway in Houston for the period of October 15, 2009-October 14, 2010.
  - p. Phonoscope Communications, Inc., in the amount of \$7,500 for an ethernet circuit between the Flood Control District at 10555 Northwest Freeway and CyrusOne at 4211B Southwest Freeway in Houston for the period of October 15, 2009-October 14, 2010.
  - q. Phonoscope Communications, Inc., in the amount of \$9,900 for an ethernet circuit between the Flood Control District at 7522 Prairie Oak Drive and CyrusOne at 4211B Southwest Freeway in Houston for the period of November 15, 2009-November 14, 2010.
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/amendments with:
- a. JusticeTrax, Inc., in the amount of \$93,595 for Laboratory Information Management System-Plus software, installation, training, equipment, and maintenance for the Sheriff's Department for the period of September 15, 2009-September 14, 2010.
  - b. Coplogic, Inc., in the amount of \$44,400 for maintenance and support of the software and hosting solution that will integrate with the Tiburon CAD system for the Sheriff's Department for the period of September 15, 2009-September 14, 2010.
  - c. ACS Transport Solutions, Inc., in the amount of \$258,060 for automatic coin machine cabinets for the Toll Road Authority for the period of September 15, 2009-September 14, 2010.
  - d. Tactical Electronics and Military Supply, LLC, in the amount of \$59,000 for video inspection equipment to conduct tactical and surveillance operations for the Sheriff's Department.
  - e. Francis Chambers, Sadia Mukhtar, Vikas Damodaran, and Bill Brunt through Sogeti USA, LLC, in the amount of \$475,535 for a new court registry system in support of civil and probate cases for the County Clerk for the period of September 15, 2009-May 31, 2010.
  - f. Ellen Frances Tuchman in the amount of \$50,000 for a mixed media artwork wall mural for the John C. Phelps Courthouse Annex in Pasadena in Precinct 2 for the period of September 15, 2009-September 6, 2010.

13. Request for authorization to delete certain property from the inventories of Commissioners of Precincts 3 and 4, Management Services/Fleet Services Division, Medical Examiner, and Purchasing Department.
14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials, to be sold at internet auction and for disposal of unsold surplus items.
15. Transmittal of bids and proposals for advertised jobs that were opened August 31, 2009 and September 14, 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:
  - a. Designating the week of September 14-18, 2009 as Juror Appreciation Week.
  - b. Designating September 25, 2009 as Larry Kellner Day on the occasion of his recognition as International Executive of the Year.
  - c. Designating September 30, 2009 as Kathy Byers Day on the occasion of her retirement from the District Clerk's Office.
  - d. Designating October 6, 2009 as National Night Out.
  - e. Recognizing and congratulating the West University Senior League Baseball Team on winning the Senior Little League Baseball World Series in Bangor, Maine.
2. Request by the Office of Homeland Security & Emergency Management for approval of an agreement with Adventist Community Services as the lead agency for Annex T - Donations Management to coordinate its emergency responses and resources through the county's emergency management authorities, with no county funds to be certified or obligated in connection with the agreement.
3. Request by the Office of Homeland Security & Emergency Management for approval of a public review and comment period of September 16-30, 2009 regarding an update of the current Harris County Mitigation Action Plan as required by federal guidelines.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of the 41st Annual Fiestas Patrias Celebration including a September 11, 2009 noon-hour musical entertainment segment, and for associated activities to be held at Quebedeaux Park.

2. Request for approval to accept donation of exercise equipment for Bill Crowley Park.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions acknowledging the:
  - a. Crosby Huffman Chamber of Commerce for providing 85 years of service to the community.
  - b. Thirtieth Anniversary of the Ambassadors International Ballet Folklorico.
2. Request for Management Services and/or the Auditor to review and report on funds used by the county to support immigration, customs, and enforcement services under the existing memorandum of agreement for the ICE 287g Program, and other related matters.
3. Request for approval of an amendment to an agreement with the Texas Commission on Environmental Quality for the county to accept \$100,355 for five additional vehicles as part of the Low Income and Repair Replacement Program.
4. Request for authorization to accept donation of fencing from Dow Pipe & Fence Supply Company, and labor from Harrison Fence Company for installation of chain link fence, gates, sand, and gravel for the North East Community Center Garden.

d. **Commissioner, Precinct 3**

Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval to allow CenterPoint Energy to use the overflow parking lot at Burroughs Park as a temporary staging area for materials, equipment, service providers, and personnel in support of emergency power restoration to the electrical infrastructure of the county following a declaration of disaster.
2. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small craft items at Jesse H. Jones Park and Nature Center during Haunted Homestead on October 24, 2009, Pioneer Day on November 14, 2009, and Old-Fashioned Christmas on December 5, 2009.
3. Request for approval for the Crosby Advisory Council to hold a fall fundraiser and festival at Crosby Community Center on October 31, 2009.

4. Request for the County Judge to execute agreements in connection with the Adopt a County Road Program with:
  - a. Klein Forest High School Football for cleanup along the roadsides of Bammel North Houston from West Richey Road to Beltway 8 for the period of October 1, 2009-September 30, 2010.
  - b. Darul Arqam Student Council for cleanup along the roadsides of Adel Road from Hugh Road to Gears Road for the period of October 1, 2009-September 30, 2010.
5. Transmittal of notice of traffic sign installations.

## 22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 4, the 55th, 80th, 125th, 157th, 190th, and 295th District Courts, and U.S. District Court.
- b. Request for authorization to renew an annual agreement with the Lone Star College System District to perform Breath Alcohol Testing Program services for the county for the period of October 1, 2009-September 30, 2010 at a cost not to exceed \$325,722.
- c. Request for approval of an order authorizing final execution of a memorandum of understanding between the county, acting through Harris County Public Health & Environmental Services/Health Education and Promotion Division, and Harris County Hospital District/School-Based Clinic Program to establish, facilitate, and promote an Injury Prevention Program.
- d. Request for approval of a resolution approving issuance by La Vernia Higher Education Finance Corporation of KIPP, Inc., Education Revenue Bonds, Series 2009A to finance the cost of educational facilities, with respect to a public hearing.

## II. **Emergency/supplemental items**

Request by Precinct 2 Commissioner Sylvia R. Garcia for the adoption of an order regarding graffiti removal by a county pursuant to Section 250.006 of the Local Government Code approved by the 81st Legislature and effective September 1, 2009.

## III. **Public Hearings**

1. Request by PID/Architecture & Engineering for a public hearing for approval of:
  - a. A street name change and correction: Pasture Bend Court from the intersection centerline of Star Cactus Lane to the west to Pasture Bend Lane in Precinct 3.
  - b. Adoption of an ordinance regarding licensing of junkyards and automobile wrecking and salvage yards in unincorporated areas of the county.
2. Request by the District Clerk for a public hearing to consider a filing fee to create a District Courts Technology Fund, and adoption of the Records Preservation & Restoration Plan for Fiscal Year 2010 in accordance with SB 1685.

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of James W. Fonteno, Jr., to the Port of Houston Authority Board of Directors for a term ending September 15, 2011.
2. Request by Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Marcia Perry to Position No. 5 of the Airline Improvement District Board of Directors for the term of July 30, 2009-June 1, 2013.

**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**

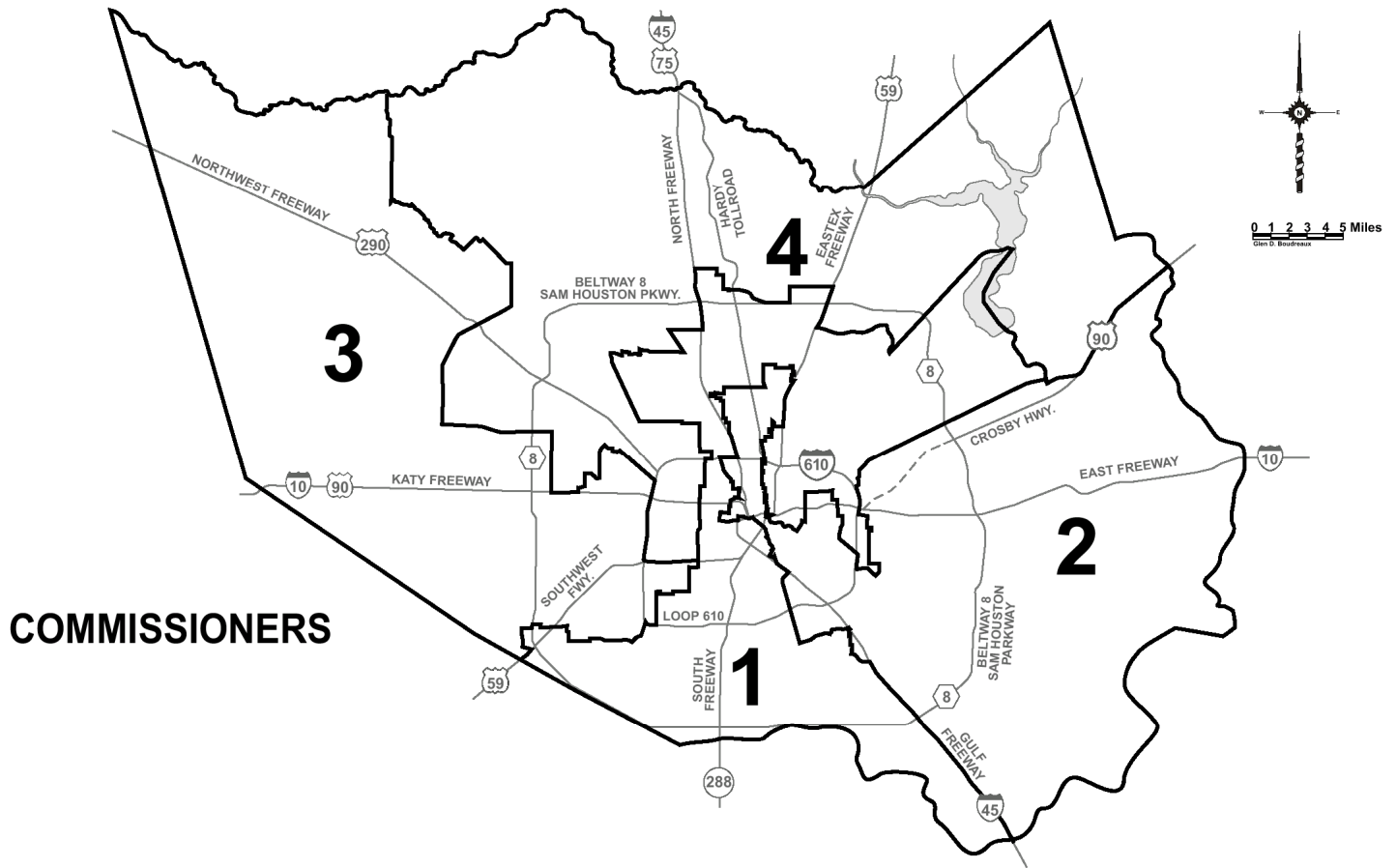
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

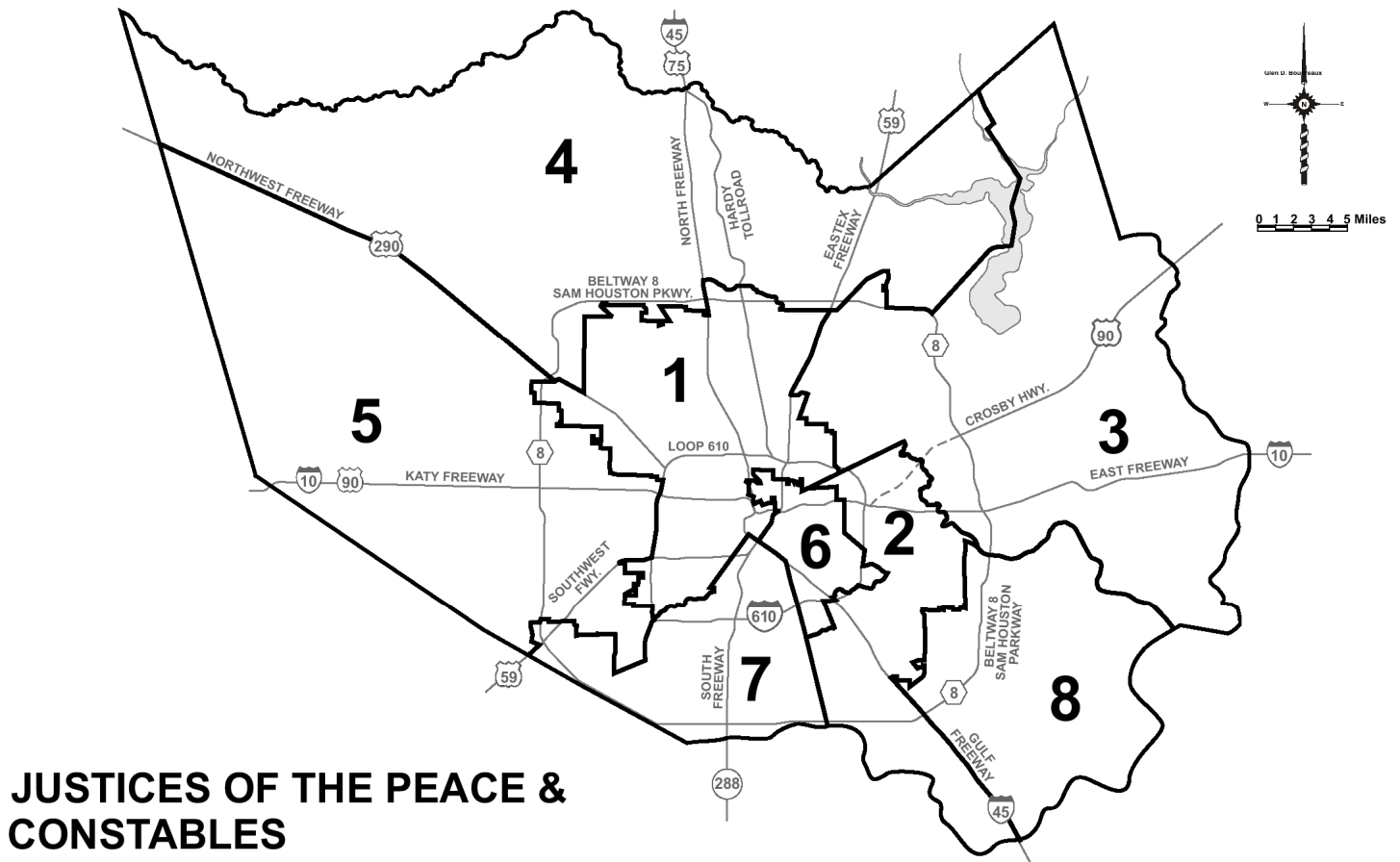
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 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](http://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](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**