

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, October 13, 2009 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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



Patricia Jackson, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 09.19

AGENDA

October 13, 2009

10:00 a.m.

Opening prayer by Father Robert Matsinger of Saint Clare of Assisi Catholic 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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. Justices of the Peace

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

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that TxDOT be informed of federal permit delays for Segment E of SH-99 and urged to redirect the allocation of American Recovery and Reinvestment Act stimulus funds to another eligible county project.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One revised tract from south of US-290 to north of Palo Dura for the Becker Road project in Precinct 3.
 - b. Two revised tracts from north of Huffmeister Road to Hunters Canyon Lane for the Kluge Road-1 project in Precincts 3 and 4.
 - c. Thirteen specific tracts west of Willamette Way Drive to Mason Road for the Morton Ranch Road project in Precinct 3.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 003 at the southeast corner of US-290 and Becker Road for the Becker Road project in Precinct 3 in the amount of \$56,751, \$7,714 over the appraised value.
 - b. Tract 025 between Little Cypress Creek and Wilks Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$24,332, \$2,000 over the appraised value.
 - c. Tract 021 at Mueschke Road and Little Cypress Creek for the Mueschke Road-5 project in Precinct 3 in the amount of \$24,175, \$3,000 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to purchase certain tracts for the Sims Bayou federal project in Precinct 1 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 19-142.0 on Simsbrook Drive between Stancliff and Buxley Street in the amount of \$11,000, \$2,225 over the appraised value.
 - b. Tract 19-144.0 at Simsbrook Drive and Stancliff in the amount of \$13,705, \$2,735 over the appraised value.
 - c. Tract 19-161.0 at the northeast corner of South Post Oak Boulevard and Simsbrook Drive in the amount of \$170,000, \$2,402 over the appraised value.

- d. Tract 19-149.0 at 5101 Simsbrook Drive in the amount of \$10,000, \$3,937 over the appraised value.
4. Recommendation that the court approve a resolution and order for the County Judge to execute an agreement with Frank J. Lucco for appraisal services in support of real estate transactions on behalf of the county.
5. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Beeman Strong for tract broker services in support of real estate transactions on behalf of the county.
6. Recommendation that the court approve a resolution and order authorizing the Hunting Bayou channel right of way project in Precinct 1, one specific tract in the Crane Street Woods Subdivision, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order declaring Tract 03-603.0 to be surplus property, and authorizing the Flood Control District to sell to the City of Houston for the appraised value of \$5,378 a road easement across the tract from the north line of Piping Rock Lane extending north along the east side of Unit D129-00-00 for the Sales and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a recreational easement across Tract 009E at 2698 Greenhouse Road for the South Mayde Creek pedestrian and bicycle facility project in Precinct 3, and for the County Judge to execute the donation form.
9. Recommendation that the court confirm and approve the sale by sealed bid of Tract 005 on James Street in Tomball to Thomas Antony Dybvig and Keith Richard Peterson for \$219,505 for the Tomball Library project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the old Civil Courts Building, adding 35 calendar days and resulting in a reduction of \$2,612 from the contract amount (08/0405-03).
 - b. The Gonzalez Group, LP, contractor for the Westside Senior Education Center, resulting in an addition of \$11,851 to the contract amount (09/0077-1).
 - c. T.F. Harper & Associates, LP, contractor for the Mercer Arboretum and Botanic Gardens, Teahouse, and Buyboard project resulting in addition of \$8,982 to the contract amount (158160-1).

- d. Lone Star Road Construction contractor for Flood Control District drainage improvements in Precinct 2, adding eight calendar days and resulting in an addition of \$54,937 to the contract amount (08/0350-2).
 - e. Pace Services contractor for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2, resulting in an addition of \$90,682 to the contract amount (09/0121-1).
 - f. AAA Asphalt Paving, Inc., contractor for Tuckerton Road from Arched Oak Drive to Huffmeister in Precinct 3, adding 30 calendar days and resulting in a reduction of \$38,894 from the contract amount (08/0530-1).
 - g. Durwood Greene Construction contractor for reconstruction of various roads in the Crosby area in Precinct 4, resulting in a reduction of \$278,553 from the contract amount (07/0433-2).
2. Recommendation that Public Infrastructure be authorized to negotiate agreements for material testing and coordination with:
 - a. Tolunay-Wong Engineers, Inc., during construction of Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3.
 - b. QC Laboratories, Inc., during construction of Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4.
 3. Recommendation that Public Infrastructure be authorized to pay \$126 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector in August 2009.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Geotest Engineering, Inc., in the amount of \$448,500 for on-call geotechnical investigation services for the precinct-wide roadway in Precinct 1.
 - b. The City of Houston for design, construction, and acquisition of right of way for an underpass at Lorraine Street from Hardy Street to Jensen Drive in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2.
 - c. Infrastructure Group Texas, LLC, in the amount of \$2,082,000 for engineering services to develop a schematic plan for widening of the Sam Houston Tollway between SH-288 and IH-45 in Precinct 1.
 - d. Cobb Fendley & Associates, Inc., in the additional amount of \$574,512 to change the scope of services and extend the time of performance for design of a mainlane toll plaza and 12 ramp plazas along East Sam Houston Parkway between US-90 and Old Humble Road in Precincts 1, 2, and 4.
 - e. Ground Technology, Inc., in the amount of \$368,000 for on-call geotechnical investigation services for the precinct-wide roadway in Precinct 3.

- f. Jones & Carter, Inc., in the additional amount of \$33,350 for retaining walls, drainage, and traffic control modifications for widening of the Sam Houston Tollway mainlanes from Westpark Drive to south of Briar Forest Drive in Precinct 3.
 2. Recommendation that the court remove from the department's proposed project list the Fairmont Parkway Tollway in Precinct 2.
 3. Request for authorization to correct the payroll records of certain employees.
- e. **Flood Control District**
1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Gar Associates VI, LP, in the amount of \$52,048 for lease of office space at 9800 Northwest Freeway in Precinct 4 for the period of September 11, 2009-September 10, 2010.
 - b. Harris County to eliminate from the original agreement the public recreational area and any of its related appurtenances, Unit T101-01-01, Tract 01-003.0 in the Mason Creek watershed in Precinct 3.
 - c. Sprint Sand & Clay, LP, in the amount of \$45,000 for construction of a regional detention basin U506-05-00 in the Horsepen Creek watershed in Precinct 3.
 2. Recommendation that the award for general repairs in the Brays Bayou watershed in Precinct 3 be made to Lecon, Inc., low bid in the amount of \$393,460.
 3. Recommendation for approval of a change in contract with Sprint Sand & Clay, LP, contractor for Willow Waterhole detention basin in the Brays Bayou watershed for the federal flood control project in Precinct 1, resulting in an addition of \$69,570 to the contract amount (07/0190-03).
 4. Request for approval of payment of \$9,699 to the Clear Creek Watershed Steering Committee as the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.
 5. Recommendation for authorization to allocate \$10,000 for expenses in connection with two public meetings to be held in support of property acquisition along Hunting Bayou in Precinct 1.
 6. Recommendation for authorization to delete airtime service for an employee's cellular phone, add a cellular phone allowance, and purchase a replacement Nextel cellular phone and accessories with continuing service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Oakwilde sanitary sewer rehabilitation in Precinct 2 for Sunbelt Fresh Water Supply District at an estimated cost of \$179,000.
 - b. On-call emergency concrete repairs for various locations in Precinct 1 at an estimated cost of \$100,000.
 - c. On-call concrete repairs for various locations in Precinct 1 at an estimated cost of \$300,000.
 - d. Sheldon Sports Complex at 8815 Pineland in Precinct 1 at an estimated cost of \$1.5 million.
 - e. Mason Road Bridge at Unit T-101-00-00 and Huffmeister Road Bridge at Unit E-133-01-00 for additional erosion protection in Precinct 3 at an estimated cost of \$137,000.
 - f. Traffic signal installation and related improvements on Longenbaugh Drive at East Copper Lakes Drive, Royal Gardens Drive, Sunny Ridge Drive, and SH-6 in Precinct 3 at an estimated cost of \$730,000.

2. Recommendation for approval of the following plats:
 - a. High Ridge Industrial Park, partial replat in Precinct 1; Windrose Land Services, Incorporated.
 - b. K Six Group Properties in Precinct 3; Marsh/Jalayer & Associates.
 - c. Louetta Road extension street dedication in Precinct 3; R.G. Miller Engineers.
 - d. New Star at Kingsland in Precinct 3; South/West Land Surveying Company.
 - e. Auburn Lakes Estates, Section One, replat in Precinct 4; Jones & Carter, Incorporated.
 - f. Best Western Houston Westbelt in Precinct 4; D.T. Maler & Associates.
 - g. Greens Road Fedex Site Subdivision in Precinct 4; Tejas Surveying, Incorporated.
 - h. Huffman Plaza Subdivision in Precinct 4; Precision Surveyors, Incorporated.
 - i. Moonshadows Reserves in Precinct 4; Brown & Gay Engineers, Incorporated.
 - j. Northwest Harris County Municipal Utility District No. 15 Water Plant No. 2 Subdivision in Precinct 4; R.G. Miller Engineers.
 - k. RASV Hospitality in Precinct 4; South/West Land Surveying Company.
 - l. Southwest Veterinary in Precinct 4; E.I.C. Surveying Company.
 - m. The Woodlands Creekside Park West, Section One in Precinct 4; LJA Engineering & Surveying, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Devtex Land, LP, executed by Safeco Insurance Company of America in the amount of \$31,854 for Canyon Lakes Village, Section Three in Precinct 3.
 - b. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$3,674 for Northpointe East, Section Four in Precinct 4.

4. Recommendation for the County Judge to execute on-call/engineering services agreements/amendments with:
 - a. AECOM USA, Inc., dba AECOM USA Group, Inc., in connection with engineering and scientific services needed to comply with permit requirements of the Texas Pollution Discharge Elimination System.
 - b. Costello, Inc., in the amount of \$757,436 in connection with construction of Cullen Boulevard from Beltway 8 to north of Alameda Genoa Road as a four-lane, concrete curb and gutter boulevard with storm sewer, outfalls, detention, box culvert crossing, new traffic signals, modifications to existing traffic signals, and all necessary appurtenances in Precinct 1.
 - c. Binkley & Barfield, Inc., in the additional amount of \$247,135 in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
 - d. AECOM USA dba AECOM USA Group, Inc., in the additional amount of \$168,699 in connection with construction of Cutten Road from the intersection of Bourgeois Road to the southwest, and West Greens Road from Cutten Road southwest of Bourgeois Road to the west turnout of proposed Hollister Road in Precinct 4.
5. Recommendation for deposit of funds received from Pentagon Freight Services, Inc., in the amount of \$9,997 to reimburse the county for contribution to the East Richey Road from Hardy Street to Aldine Westfield Road project in Precinct 4.
6. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
 - a. 2295½ El Dorado Boulevard for traffic signals at the intersection of El Dorado Boulevard at Manowar in Precinct 1.
 - b. 3702½ Friendswood Link Road for traffic signals at the intersection of Friendswood Link Road at Blackhawk in Precinct 1.
 - c. 3703½ Signal Hill Drive for traffic signals at the intersection of El Dorado Boulevard at Signal Hill Drive in Precinct 1.
 - d. 14361½ Wallisville Road for traffic signals at the intersection of Wallisville Road at Purple Sage in Precinct 2.
 - e. 14761½ Wallisville Road for traffic signals at the intersection of Wallisville Road at Uvalde in Precinct 2.
 - f. 14911½ Wallisville Road for traffic signals at the intersection of Wallisville Road at Evanston in Precinct 2.
 - g. 16881½ Wallisville Road for traffic signals at the intersection of Wallisville Road at Sheldon in Precinct 2.
 - h. 24927 Morton Road for Katy Park in Precinct 3.
 - i. 11290½ Ella Boulevard for traffic signals at the intersection of Ella Boulevard at Gears Road in Precinct 4.
 - j. 12320½ Perry Road for traffic signals at the intersection of Perry Road at Louedd in Precinct 4.

- k. 12802½ Perry Road for traffic signals at the intersection of Perry Road at Mills Road in Precinct 4.
 - l. 20631½ Kuykendahl Road for traffic signals at the intersection of Kuykendahl Road at Springbrook Garden Lane in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in the amount of \$2,725 for Lakeshore, Section Three in Precinct 1.
 - b. Peramco, Inc., in the amount of \$2,920 for Auburn Lakes Pines, Section Three in Precinct 4.
 - c. Trophy Homes, a division of Newmark Home, LP, in the amount of \$2,060 for Cold River Drive street dedication plat in Precinct 4.
 8. Recommendation for release of financial surety for:
 - a. Woodmere Development Company, Ltd., in the amount of \$2,520 for Lake Ridge, Section Eight in Precinct 3.
 - b. Tuller Group One, LP, in the amount of \$2,560 for Darbydale Crossing, Section Two in Precinct 4.
 9. 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. Specialty Construction, lowest and best bid in the amount of \$294,700 for replacement of a dishwashing machine at Annex 42, 701 North San Jacinto county jail.
 - b. Third Coast Services, LLC, lowest and best bid in the amount of \$123,526 for traffic signalization and related improvements for Genoa-Red Bluff Road and Allen-Genoa Road in Precinct 2.
 - c. Century Asphalt, Ltd., low bid for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2.
 - d. Century Asphalt, Ltd., low bid for hot-mix asphaltic concrete base course for various locations in Precinct 2.
 - e. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - f. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - g. Century Asphalt, Ltd., lowest bid for hot-mix asphaltic concrete base course material for various locations in Precinct 4.
 - h. Century Asphalt, Ltd., lowest bid for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4.
 - i. Century Asphalt, Ltd., lowest bid for hot-mix asphaltic concrete base course material for various locations in Precinct 4.

10. Recommendation that technical defects be waived and the award for new lighting for baseball field B2 at El Franco Lee Park be made to Southern Customs, Inc., lowest and best alternate bid in the amount of \$74,495, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. CenterPoint Energy for non-standard service to install a new overhead transformer for a traffic signal at 3702½ Friendswood Link Road related to the El Dorado Boulevard from Beamer Road to Blackhawk Road project in Precinct 1.
 - b. CenterPoint Energy for associated costs to provide power to a traffic signal at 14361½ Wallisville Road in Precinct 2.
 - c. Harris County MUD No. 285 for water and wastewater service to Gene Green Beltway 8 Park in Precinct 2.
 - d. CenterPoint Energy for acquisition of an easement and associated costs for relocation of electrical service to Katy Park in connection with the Katy-Fort Bend County Road from Morton Ranch Road to Franz Road project in Precinct 3.
 - e. North Channel Local Emergency Planning Committee to conduct a household hazardous waste collection event October 24, 2009 at a Galena Park Independent School District facility.
12. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Midtown Engineers, LLC, for construction of Morton Ranch Road from west of Willamette Way Drive to west of Porter Road in Precinct 3.
 - b. PBS&J Engineering, Inc., for Stuebner-Airline Road, Segment A from Spring-Cypress Road to north of Thora Lane, and Stuebner-Airline Road, Segment B from north of Thora Lane to FM-2920 in Precinct 4.
13. Recommendation that the County Judge execute the owner's acknowledgment on a plat for a tract of land owned by the county to permit and construct improvements for the northeast toll road facility.
14. Recommendation for approval to negotiate with Associated Testing Laboratories, Inc., for construction material testing services in connection with construction of the Houston Ship Channel Security project.
15. Recommendation that Public Infrastructure be authorized to negotiate an agreement with S & B Infrastructure, Ltd., for engineering design services for the Mary Eleanor and Mary Frances Community Development Block Grant funded sanitary sewer project in Precinct 2.

16. Recommendation for authorization to renew an annual contract with Total Contracting Limited in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
17. Recommendation for authorization to approve an administrative correction of the amount from \$798,593 to \$1 million in connection with an award made to AAA Asphalt Paving, Inc., for asphalt paving in various locations in Precinct 3.
18. Recommendation that the bids received be rejected and the project readvertised for reconstruction of the outfalls from Creeksouth Road and Waycreek Road to Cypress Creek in Precinct 4.
19. Recommendation that the award to D.J. Civil Construction, LLC, be rescinded, technical defects be waived, and the award be made to the second low bidder, AAA Asphalt Paving, Inc., in the amount of \$139,764 for a proposed westside parking lot for Matzke Park in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
20. Recommendation that the court grant a waiver of certain requirements in connection with approval of the street dedication plat known as West Greens Road extension in Precinct 4.
21. Recommendation that the court accept transmittal of a report and recommendations prepared by PGAL Architects concerning the old county jail building at 1301 Franklin.
22. Request for approval to establish a multi-agency task force, including representatives of Commissioner Precincts 1 and 2 and the County Judge's Office to develop a master plan to address the Clinton Road particulate problem.
23. Recommendation for authorization to work with the Purchasing Agent regarding implementation of a system to electronically publish plans and specifications for construction projects in lieu of distributing hard copies.
24. Recommendation for authorization to publish a request for qualifications for selection of engineering and architectural consultants to be used in connection with projects funded by the Texas Department of Rural Affairs using Hurricane Ike Recovery funds, and seek participation of affected cities and associated precincts in the federally required selection process.

25. Recommendation that the public hearing scheduled for November 24, 2009 be cancelled 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.
26. Recommendation that the court establish a public hearing date of October 27, 2009 to consider certain street name changes and corrections: Gardentree Road to Gardentree Drive in Precinct 2, and Willow Switch Road to North Root Road in Precinct 4.
27. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an annual agreement with Watson & Taylor Mini Storage for lease of space at 300 East Little York for off-site records storage for Justice of the Peace 1.1, approval of a purchase order for the monthly lease amount of \$149, and an initial \$25 administration fee.
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.

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 \$59,545 and three workers compensation recoveries in the total amount of \$10,622; settlement of six tort claims in the total amount of \$15,792; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending October 6, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$53, \$124, and \$1,638 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of September 23-October 6, 2009, and the quarterly investment report.
- d. Recommendation that the court exercise its option to extend an agreement with the Harris County Toll Road Authority for a period of one year to allow interfund borrowing and a line of credit from the Toll Road Authority Revenue Fund to the Hurricane Ike Disaster Fund for general mobility expenses resulting from Hurricane Ike.

- e. Request for approval of an order to issue and sell Unlimited Tax Road Refunding Bonds, Series 2009A, and Permanent Improvement Refunding Bonds, Series 2009B, including preparation of financing documents and a preliminary official statement, engagement of professionals, and other related provisions.
- f. Request for approval of an order authorizing Toll Road Senior Lien Revenue Bonds, Taxable Series 2009C, and Toll Road Senior Lien Revenue Bonds, Series 2009D, including preparation of financing and offering documents, engagement of professionals, and other related matters.
- g. Request for approval of an order authorizing execution of a revolving credit agreement and commercial paper special offering memorandum for the Toll Road Senior Lien Revenue Commercial Paper Notes, Series E, ratifying other actions, making certain findings, and other related provisions.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for approval of an agreement with Jack Peterson for legislative liaison services in an amount not to exceed \$25,000 for the period of October 26, 2009-April 26, 2010.

4. **Information Technology**

- a. Request for approval of an agreement with the University of Houston Clear Lake Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for approval of an agreement with Rice University for use of the county's 800 MHz public radio system.
- c. Request by the Information Technology Center and County Attorney's Office for approval of a records management policy and plan completed by Iron Mountain Consulting.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$145 and \$654 for TB outreach workers who exceeded the monthly limit in September 2009.
- b. Request for authorization to accept donations in the total amount of \$580 for the Animal Control Shelter.

- c. Request for approval of orders to assess costs for abating public nuisances at 14205 Sellers Road, 11502 Quincewood Drive, 9607 Darla Lane, and 1309 Regena Street in Precinct 1; 15511 South Drive in Precinct 2; and 410 Spring Stuebner Road, 23114 Westgate Village Lane, and 8318 Swan Meadow Lane in Precinct 4.
- d. Request for authorization to fill two vacant positions in the executive division as a result of recent resignations.

6. **Community Services**

- a. Request for approval of an amendment to an agreement with the City of La Porte for \$40,000 in Tax Increment Reinvestment Zone Affordable Housing Set-Aside Funds to provide additional down payment assistance for eligible homebuyers participating in the city's northside neighborhood single-family housing project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
- b. Request for approval of 18 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$241,500.
- c. Request for approval of an agreement with the Texas Department of Housing and Community Affairs to administer \$78,000 of Emergency Shelter Grant Program funds to eligible county residents.
- d. Request for approval of resolutions to allocate \$87,959 to five eligible applicants for qualifying county grants in connection with the Texas Feeding Texans Home-Delivered Meal Program.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of bilingual educational incentive pay for qualifying employees.

b. **AgriLife Extension**

Request for authorization to reimburse an employee \$90 for payment of annual dues to the Texas County Agricultural Agents Association.

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

- 1. Request for authorization for staff to host the winter holiday celebration event November 5, 2009 in Houston for 100 participants at an approximate cost of \$1,500.

2. Request for authorization to renew an agreement with Channelview Independent School District for assignment of youth service specialists to provide social services to youth and families who are in crisis.
3. Request for approval of an amendment to an agreement with Texana Center to increase the maximum reimbursement basis and more clearly specify the renewal/end date terms for emergency shelter services.
4. Request for authorization to purchase 24 gift certificates from local merchants for youth in the Kinder Emergency Shelter at a cost of \$1,200.

8. **Constables**

- a. Request by the constables' systems manager for authorization to change a deputy position to senior deputy level for an employee who has met qualifications for the change.
- b. Request by Constables Freeman, Camus, Trevino, and Walker, Precincts 2, 5, 6, and 7, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for authorization to:
 1. Reclassify two district patrol deputy positions to sergeant to provide required supervision for each shift.
 2. Request for approval of a cellular phone allowance.
- d. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- e. Request by Constable Camus, Precinct 5, for:
 1. Authorization to accept a digital police radio donated to the department by the Westchester Owners Committee.
 2. Approval of an office-sharing agreement with Terrace Security Company for lease of space for patrol officers at 1055 Gessner.
- f. Request by Constable Trevino, Precinct 6, for approval of a county vehicle in lieu of a car allowance for an employee.
- g. Request by Constable Walker, Precinct 7, for approval of an amendment to a law enforcement agreement with Greater Southeast Management District for services of two additional deputies.

9. **Sheriff**

- a. Request for approval of an agreement with Crime Stoppers of Houston, Inc., for the county to allocate seized funds in the amount of \$500,000 to promote law enforcement purposes.
- b. Request for authorization to accept a donation for the Crime Prevention Unit.
- c. Request for approval of a law enforcement agreement with Fallbrook Utility District for services of a deputy for the period of September 1-December 31, 2009.
- d. Request for authorization to accept a forfeited vehicle in connection with a case in the 61st District Court.
- e. Request for authorization to reimburse the special investigation fund \$952 for an annual post office box fee paid to Amegy Bank for alarm detail payments, and \$525 for intoxalyzer supplies purchased from the Texas Department of Public Safety.
- f. Request for authorization to upgrade a deputy position to senior deputy level for an employee who has met requirements for the change.

10. **Fire Marshal**

- a. Request for authorization to use a county credit card for meal purchases during activation of the department's emergency management plan.
- b. Request for approval of incentive pay for a fire prevention investigator who received master peace officer certification.
- c. Request for the County Judge to execute an annual agreement with Forest Bend Volunteer Fire Department in the amount of \$20,000 for certain fire fighting and protection services.
- d. Request for the County Judge to execute agreements with the City of West University Place, Klein Volunteer Fire Department, and Aldine Fire and Rescue ESD No. 24 for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- e. Transmittal of the annual financial report for Harris County Emergency Services District No. 24.

11. **Medical Examiner**

Request for authorization to purchase three Blackberry devices to replace cellular phones.

12. **County Clerk**

- a. Transmittal of the minutes of the Mid-Year Review meeting and the court's regular meeting of September 29, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding items on the September 29, 2009 agenda.
- b. Request for authorization to delete a cellular phone allowance.

13. **District Clerk**

Request for authorization to purchase four replacement Blackberry devices and a new cellular phone.

14. **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 245th, 247th, 309th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to settle claims for recovery of damages to county property.

15. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for approval of an additional bailiff for the court.
- b. Request by the County Courts Manager for approval of salary changes for certain qualifying justice of the peace clerks in accordance with the JP courts salary plan.

16. **County Courts**

Request for authorization to transfer a mental health specialist position from Management Services to the Office of Court Management and change the title and salary maximum effective October 10, 2009.

17. **District Courts**

Request for authorization to purchase a replacement cellular phone.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Public health education meeting	11/5-11	Philadelphia, PA	\$2,420	Other
2.	PHES	1	NACCHO International Public Health Workgroup meeting (<i>\$1,420 appvd. 3/10-date change only</i>)	12/3-4	Washington, DC	\$0	General
3.	AgL Ext.	1	Natl. 4-H Council Science, Engineering & Tech. training	10/14-16	Chevy Chase, MD	\$765	Other
4.	AgL Ext.	1	National Association of Extension 4-H Agents Conference	10/25-30	Rochester, NY	\$1,392	Grant
5.	PSCA	1	Council on Accreditation site visit	11/7-11	Tulsa, OK	\$1,175	Other
6.	Const. 4	1	Law enforcement executive development seminar	10/18-30	Fredericksburg, VA	\$2,063	Other
7.	Sheriff	2	Inspection of surplus military equipment	10/5-8	Fort Lewis, WA	\$1,510	Other
8.	Sheriff	2	Automated Fingerprint Identification System Conference	10/16-24	Costa Mesa, CA	\$1,950	Other
9.	Sheriff	1	FBI Scientific Working Group for Firearms and Toolmarks board meeting	11/1-6	Chicago, IL	\$1,248	Other
10.	Sheriff	2	Narcotics investigation training*	11/1-7	Meridian, MS	\$350	Other
11.	M.E.	1	Intl. Association of Forensic Nurses Scientific Assembly	10/21-25	Atlanta, GA	\$1,954	Other
12.	PTS	1	Offender tracking special technical committee mtg.	10/20-22	Washington, DC	\$1,351	Other
13.	PTS	1	National Institute of Corrections meeting	10/20-23	Virginia Beach, VA	\$1,097	Other
14.	Com.2	1	4-H Science, Engineering & Tech. digital media project	10/14-16	Chevy Chase, MD	\$1,050	Grant
	Subtotal	17	Out of Texas average cost \$1,078 per employee			\$18,325	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Transportation course*	10/14	College Station	\$80	TRA
2.	PID/FCD	5	Watercraft safety state certification course	10/17	Houston	\$245	FCD
3.	PID/FCD	15	Sight distance web/teleconference seminar	10/30	Houston	\$299	FCD
4.	PID/FCD	15	Society of Civil Engineers web seminar	11/2	Houston	\$249	FCD
5.	PID/FCD	1	Computer software training (<i>\$600 appvd. 8/25-date change only</i>)	11/16-17	Houston	\$0	FCD
6.	PID/A&E	15	Houston Area Safety Council training	10/14-11/30	Various	\$3,295	Grant
7.	PID/A&E	1	Tx. Floodplain Management Assn. FEMA course & exam	11/2-6	Lubbock	\$1,077	General
8.	MS/HRRM	2	Pandemic Influenza Summit	10/20	Houston	\$250	Other
9.	ITC	4	Business recovery plan seminar	11/3-7	Grand Prairie	\$3,208	General
10.	PHES	1	Tx. Assn. of Local WIC Directors board & comm. mtgs.	10/6/09-2/28/10	Austin	\$3,120	Grant
11.	PHES	2	Crisis stress and peer support training	10/19-20	Richmond	\$25	Grant
12.	CS	1	Communications skills seminar	10/21	Houston	\$20	General
13.	CS	2	Elderly care seminar	10/29	Houston	\$150	General
14.	CS	1	Tax Increment Reinvestment Zone seminar	10/29-30	Dallas	\$749	General
15.	CS	1	Business writing workshop	12/16	Houston	\$20	General
16.	Library	3	Assn. for the Education of Young Children Conference	10/23-24	Houston	\$276	General
17.	Dom. Rel.	20	Mental health first aid training	10/27 & 29	Houston	\$1,300	Grant
18.	AgL Ext.	1	Tools of the Trade Conference	8/26	Houston	\$15	General
19.	AgL Ext.	1	District 9 Tx. County Agric. Agent Assn. Prog. training	9/15	Kendleton	\$140	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
20.	AgL Ext.	2	District 9 Tx. County Agric. Agent Assn. Prog. training	9/16-17	Rosenberg	\$414	General
21.	AgL Ext.	1	Fort Bend County youth activities program <i>(\$180 appvd. 9/15-date change & reduction of expense)</i>	10/1	Rosenberg	(\$80)	General
22.	AgL Ext.	1	Master Naturalist Program training	10/8	Rosenberg	\$120	General
23.	AgL Ext.	1	Pizza Ranch site visit & pick up supplies from district office	10/8	Bryan	\$140	General
24.	AgL Ext.	1	Austin County livestock judging contest	10/10	Bellville	\$95	General
25.	AgL Ext.	1	Brazoria County livestock judging contest	10/17	Angleton	\$60	General
26.	AgL Ext.	1	Grant writing seminar	10/29-30	College Station	\$280	General
27.	AgL Ext.	1	4-H livestock judging	11/7	College Station	\$110	General
28.	Juv. Prob.	20	Regional street & prison gang information course	10/27-29	Houston	\$900	Grant
29.	Juv. Prob.	1	National Dropout Prevention Network Conference	10/25-27	San Antonio	\$751	Other
30.	Juv. Prob.	2	Compliance for students with disabilities training	11/16-17	Austin	\$1,121	Grant
31.	Juv. Prob.	3	Special education administrators seminar	12/11	Houston	\$375	Grant
32.	PSCA	1	Family Group Conferencing statewide training	10/13-14	Austin	\$282	General
33.	PSCA	1	National Association of Social Workers Conference	10/14-17	Fort Worth	\$1,520	General
34.	PSCA	1	Statewide Children's Protective Services <i>(3 training council meetings)</i>	10/14/09-2/28/10	Austin	\$1,516	General
35.	PSCA	1	Texas Network of Youth Services board retreat	10/23-24	Austin	\$306	General
36.	CAC	2	Pandemic Influenza Summit	10/20	Houston	\$250	Other
37.	CAC	1	Crime Victim Services Conference	11/19-21	Austin	\$935	Grant
38.	Const. 2	1	Telecommunications class	11/9-13	Webster	\$100	Other
39.	Const. 3	1	Continuing education for constables	10/26-30	Huntsville	\$720	Other
40.	Sheriff	1	Public information officer training	9/9-11	Huntsville	\$234	Other
41.	Sheriff	4	Computer software demonstration*	TBD	Dallas	\$918	Other
42.	Sheriff	1	TCLEOSE Training Coordinators Conference*	10/18-23	Corpus Christi	\$684	Other
43.	Sheriff	13	Regional street & prison gang information course	10/27-29	Houston	\$585	Other
44.	Sheriff	4	Legislative update conference*	11/15-19	Galveston	\$2,106	Other
45.	Sheriff	1	Surviving attacks of aggressive & dangerous dogs seminar*	12/3	Bryan	\$75	Other
46.	Sheriff	2	Computer software training	12/10	Houston	\$398	Other
47.	Sheriff	15	Taser instructor recertification course	12/10-11	Humble	\$5,925	Other
48.	Sheriff	2	Intl. Assn. of Marine Investigators Conference	1/10-13/2010	Galveston	\$800	Other
49.	Fire M.	1	Training Coordinators Conference*	10/18-22	Corpus Christi	\$585	Other
50.	Fire M.	3	Hazards incident management seminar*	11/4-6	Houston	\$300	Other
51.	Co. Clk.	1	Election technician computer software training	10/13	Houston	\$1,590	General
52.	CA	1	Water conservation issues seminar	9/14, 22, 29, & 10/6	Houston	\$120	General
53.	DA	1	High Intensity Drug Trafficking Areas board meeting	11/4-6	Rockport	\$370	General
54.	JP 1.1	2	Child abuse prevention conference	10/23	Houston	\$100	General
55.	JP 1.2	1	Estate planning and probate drafting course	10/28-30	Dallas	\$855	General
56.	Co. Cts.	2	Judicial Committee on Information Tech. leadership mtg.	9/30	Austin	\$520	General
57.	Auditor	1	Ethics seminar for CPAs	10/16	Houston	\$120	General
58.	Auditor	1	Business recovery plan seminar	11/3-6	Grand Prairie	\$640	General
59.	Auditor	6	Public funds investment & economic forecasts seminar	11/19-20	Houston	\$990	General
60.	Tax A-C	2	Preventing harassment in the workplace seminar*	10/22	Houston	\$25	General
61.	Tax A-C	1	Ethics in Government Conference	10/27-28	Austin	\$550	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
62.	Tax A-C	1	Tx. Association of Assessing Officers Leadership Conf.*	11/12-14	Austin	\$470	General	
63.	Tax A-C	1	Election Law Symposium	12/6-9	Austin	\$740	General	
64.	Com. 2	1	Texas Floodplain Management Association Conference	10/14	Galveston	\$133	General	
65.	Com. 3	3	Tx. Assn. of Co. Engineers & Road Admin. Conference	10/27-29	San Antonio	\$1,715	General	
Subtotal		208	In Texas average cost \$221 per employee			\$45,981		
							\$64,306	
Total		225					\$64,306	

*Travel by county vehicle

General	Grant	Other	Total
\$19,356	\$13,513	\$31,437	\$64,306

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$849,156	\$1,415,578	\$2,264,734

19. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept FEMA Hazard Mitigation Grant funds in the amount of \$3,248,378 from the Division of Emergency Management of the Office of the Governor for the Hurricane Ike Fast-Track Program, and to proceed with the voluntary buyout of approximately 33 homes.
- b. Request by **Community Services** for authorization to accept grant funds in the amount of \$1,622,250 from the Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program.
- c. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$15,000 from the Houston Independent School District for the Safe and Drug Free Schools and Communities Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept:
 1. Grant funds in the amount of \$150,000 from the U.S. Department of Health and Human Services for the Safety Net Program.
 2. An amendment to an agreement with Casey Family Programs to extend the grant end date through December 31, 2009 for the Houston Alumni & Youth Center Employ Project.
- e. Request by **Constable Abercia, Precinct 1**, for authorization to accept grant funds in the amount of \$38,050 from the Houston-Galveston Area Council for the Solid Waste Program.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to:
 1. Accept grant funds in the amount of \$19,999 from the Texas Department of Transportation for the Click-It or Ticket Selective Traffic Enforcement Program.

2. Accept grant funds in the amount of \$108,710 from the Texas Office of the Attorney General for the Internet Crimes Against Children Task Force Program, and approval of a memorandum of understanding to formalize the role of the precinct as a member of the ICAC Task Force.
- g. Request by **Constable Walker, Precinct 7**, for authorization to:
1. Accept grant funds in the amount of \$19,625 from TxDOT for the Click-It or Ticket Selective Traffic Enforcement Program.
 2. Accept grant funds in the amount of \$300,000 from the U.S. Department of Justice for the Sex Offender Program.
- h. Request by the **Sheriff** for authorization to accept:
1. Grant funds in the amount of \$2,893,760 from the U.S. Department of Justice for the State Criminal Alien Assistance Program.
 2. Grant funds in the amount of \$20,000 from the U.S. Department of Justice for overtime payments in connection with the Organized Crime Drug Enforcement Task Force.
 3. A state and local HIDTA Task Force agreement with the U.S. Department of Justice, Drug Enforcement Administration, for the Major Drug Squad initiative.
 4. An agreement with the Harris County Juvenile Board for Juvenile Justice Alternative Education Program grant funds in the amount of \$271,660 to provide two full-time deputies for governmental functions and truancy services.
- i. Request by the **District Attorney** for authorization to accept agreements with various school districts for grant funds in amounts of \$108,174 and \$109,823 for the Stay in School Program.
- j. Request by the **District Courts** for authorization to accept grant funds in the amount of \$20,000 from the Texas Center for the Judiciary for the Infants and Toddlers Family Court Program.
- k. Request by the **County Judge** for authorization to accept American Recovery and Reinvestment Act grant funds in the amount of \$1,688,016 from the U.S. Department of Homeland Security for the Port Security Grant Program.
- l. Request by the **Commissioner of Precinct 4** for authorization to accept Texas Parks and Wildlife Department supplemental grant funds in the amount of \$750,000 in connection with an interlocal agreement with Montgomery County for Phase II of the Spring Creek Greenway Project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
 - a. Beyer Construction, LLP, for Mueschke Road from US-290 to the north in Precinct 3.
 - b. Crosby Road Trucking for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
 - c. Harris Construction Co., for Tuckerton Road from Unit U106-09-00 to Arched Oak Drive in Precinct 3.
 - d. Lecon, Inc., for channel modifications to Discrete Segment 104 from Calhoun to Ardmore in connection with the Brays Bayou federal flood control project.
2. Transmittal of an unaudited and unadjusted monthly financial report for July 2009.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of orders imposing penalties for delinquent taxes for the county, Flood Control District, and Harris County Hospital District pursuant to the Texas Tax Code.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Supply various trees for the Flood Control District.
 - b. Internet protocol cameras and related items for the Toll Road Authority.
 - c. Gas chromatograph/mass spectrometer for the Medical Examiner.
 - d. Letterhead and matching envelopes for the county and Flood Control District.
 - e. Mowing and various maintenance services for the central northwest region of the county for the Flood Control District.
 - f. Mowing and various maintenance services for the northwest region of the county for the Flood Control District.
 - g. Appraisal services related to the Neighborhood Stabilization Program for Community Services.
 - h. Provide and mail voter registration certificates for the Tax Assessor-Collector.
 - i. Gas chromatograph/flame ionization detector for the Medical Examiner.
 - j. First aid supplies for county institutions.
 - k. Various foods for county jails for the Sheriff's Department.
 - l. Meat products for county institutions.
 - m. Solar lighted transit shelters, waste receptacles, and related items for Community Services.

- n. DNA extraction robots for the Medical Examiner.
 - o. A robotic sample processor workstation for the Medical Examiner.
2. Transmittal of computer-related items obtained through the State of Texas vendor program for the County Clerk, Fire Marshal, Criminal Courts, and Toll Road Authority.
 3. Request for approval of a change in contract with Labatt Food Service contractor for various foods for county jails for the Sheriff's Department, resulting in an addition of \$88,660 to the contract amount (08/0359).
 4. Transmittal of changes in contracts with:
 - a. Great Southwest Paper Company, Inc., contractor for paper products for the county, resulting in a reduction of \$38,500 from the contract amount (08/0243).
 - b. Milstead Environmental contractor to furnish emergency response for hazardous material incident handling and non-emergency cleanup of hazardous or non-hazardous waste for the county, resulting in no change to the contract amount (09/0093).
 5. Recommendation that awards be made to:
 - a. Computer Upgrade Corporation, low bid in the amount of \$58,033 for an optical library with Blu-Ray disc technology for the District Clerk, with Item 3 not being awarded.
 - b. IDN Acme, lowest complete bid in the amount of \$127,130 for locksmith supplies and related items for the county and Harris County Hospital District for the period of November 1, 2009-October 31, 2010, with four one-year renewal options.
 - c. Houston Council on Alcoholism and Drug Abuse, Inc., best proposal meeting specifications for alcohol and substance abuse education and counseling services for Juvenile Probation for the period ending August 31, 2010, with two one-year renewal options, and for approval of an order authorizing the County Judge to execute the agreement.
 6. Request for authorization to reject bids for providing and mailing voter registration certificates for the county, and that the project be readvertised at a later date with revised specifications.
 7. Request for approval of renewal options with:
 - a. OD's Printing for various printed forms for the Sheriff's Department for the period of November 1, 2009-October 31, 2010 at a cost of \$44,600.
 - b. Dow Pipe & Fence Supply for fencing materials, installation, labor, and related items for the county for the period of January 1-December 31, 2010 at a cost of \$650,000.
 - c. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2010 at a cost of \$84,373.

- d. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the District Clerk and County Clerk for the period of January 1-December 31, 2010 at a cost of \$274,000.
 - e. Koch Financial Corporation for lease of Alcatel equipment, software, and maintenance for the Flood Control District for the period of November 20, 2009-November 19, 2010 at a cost of \$179,221.
 - f. G4S Justice Services, Inc., for electronic monitoring, random/scheduled tracking, alcohol monitoring services, and support for Juvenile Probation for the period of October 20, 2009-October 19, 2010 at a cost of \$20,000.
 - g. Centre Technologies for an enterprise storage solution for the Toll Road Authority for the period of November 4, 2009-November 3, 2010 at a cost of \$802,079.
 - h. JMJ Organics, Ltd., dba The Mulch Connection as primary vendor, and Bownds Wholesale Nursery as secondary vendor for supplying various trees for the county for the period of December 1, 2009-November 30, 2010 at a total cost of \$200,000.
 - i. Groves Industrial Supply to furnish and deliver industrial batteries and related items for the county for the period of January 1-December 31, 2010 at a cost of \$32,000.
 - j. The Prudential Insurance Company of America for life and accidental death and dismemberment benefits for the county and Flood Control District for the period of March 1, 2010-February 28, 2011 at a cost of \$3,869,000.
 - k. Aetna Life Insurance Company for group medical and related employee benefits for the county and Flood Control District for the period of March 1, 2010-February 28, 2011 at a total cost of \$182,680,000 for group medical coverage, and an administrative cost of \$115,000 for flexible spending accounts.
 - l. Safehealth Life Insurance, Inc., in the amount of \$2,453,000; SafeGuard Health Plans, \$2,350,000; Spectera Insurance Company, Inc., \$1,468,000; and UNUM Life Insurance Company of America, \$2,987,000 for dental, vision, and long-term disability benefits for the county and Flood Control District for the period of March 1, 2010-February 28, 2011.
8. Request for the County Judge to execute agreements/amendments with:
- a. Automon, LLC, in the additional amount of \$3,750 for customization of enforcement activities reporting requirements and funding for case management software for Domestic Relations.
 - b. Houston Volunteer Lawyers Program, Inc., in the additional amount of \$25,725 for Ryan White Part A legal services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.
 - c. Saint Hope Foundation in the additional amount of \$62,500 for Ryan White Part A primary medical care, medical case management, and non-medical case management services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.

- d. Alcatel-Lucent USA, Inc., in the additional amount of \$699,058 for lease/purchase of software and maintenance equipment for Information Technology for the period of October 13, 2009-October 12, 2010, with three one-year renewal options.
 - e. Baylor College of Medicine in the additional amount of \$206,700 to add updated HIPAA requirements and extend the agreement through September 30, 2010 for medical screening services for refugee patients for Public Health & Environmental Services.
 - f. Child Advocates, Inc., in the amount of \$22,000 to correct the number of children to be served and percentages of time team members spend on court-related family violence, child abuse prevention, and other related services.
9. Request for approval of an order permitting assignment of a contract from Atser, LP, to Atser, LP/American Prudential Capital, Inc., for supplemental information technology personnel for the Flood Control District effective September 11, 2009.
 10. Request for approval of a sole source exemption from the competitive bid process for West Government Services in the amount of \$92,400 for the AutoTrack XP criminal locator and warrant system for the Sheriff's Department for the period of December 1, 2009-November 30, 2010.
 11. Request for approval of an order authorizing a notice to be published on October 16 and 23, 2009 in connection with revising the policy regarding awarding contracts to persons owing delinquent taxes.
 12. Request for authorization to delete certain property from inventories of the Commissioner of Precinct 2, Precinct 2-Tunnels and Ferries, Constable of Precinct 4, and Tax Assessor-Collector.
 13. 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.
 14. Transmittal of bids and proposals for advertised jobs that were opened October 5 and 12, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 15. Recommendation for authorization for Juvenile Probation to accept 209 replacement cellular handheld devices from Sprint Solutions, Inc., at no cost to the county.

21. **Commissioners Court**

a. **County Judge**

Request for approval of a resolution designating October 13, 2009 as Richard A. Foisner, CPP, Day on the occasion of his retirement from the Auditor's Office.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions acknowledging:
 - a. The Centennial Celebration of Magnolia Park, first as a municipality and now as a neighborhood of east Harris County.
 - b. San Jacinto Community College District on their selection as the 2009 Industry of the Year.
 - c. The 20th Anniversary of the Children at Risk organization.
 - d. Ashbury Memorial United Methodist Church on the occasion of their 144th anniversary and dedication of its official Texas historical subject marker.
2. Request for the County Judge to execute an agreement with Dow Chemical Company for cleanup along certain roadside sections of Tidal Road in connection with the Adopt a County Road Program for the period of October 1, 2009-September 30, 2010.
3. Request for the County Judge to execute an agreement with Charles L. and Linda D. Witt for a bait house and fishing supplies concession at Sylvan Beach Park for the term of November 1, 2009-October 31, 2010.
4. Request for authorization to accept donation of labor for pressure washing services in the amount of \$450 for the Highlands Park Pavilion.
5. Request for authorization to place a fatality marker at 16000 Wallisville Road.
6. Request for authorization to submit an annual cash donation of \$10,000 to the Armand Bayou Nature Center.

d. **Commissioner, Precinct 3**

Request for approval of a resolution honoring the memory of Edward K. T. Chen and commemorating the dedication of an official state historical marker on October 24, 2009 at Tracy Gee Community Center.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute an interlocal agreement between the county and Flood Control District for the county to operate and maintain a public recreational area on district-owned premises along Spring Creek.
2. Request for the County Judge to execute a supplemental compensation agreement with Joseph A. Young to provide caretaker services at Camp Pine Tree.
3. Request for approval of a cellular phone allowance for an employee and deletion of a county assigned cellular phone from the department's inventory.
4. Request for approval of a list of election judges and alternates for a one-year term.
5. Request for the County Judge to execute an agreement with Cub Scout Pack 565 for cleanup along the roadsides of North Eldridge Parkway from Gregson Road north to the fire station in connection with the Adopt a County Road Program for the period of October 1, 2009-September 30, 2010.
6. Transmittal of notice of a traffic sign installation.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th and 127th District Courts.
- b. Request by the Harris County Hospital District for approval of an order for the district to grant an easement to CenterPoint Energy Houston Electric, LLC, for electric distribution facilities for the Martin Luther King Health Center.
- c. Request for approval of amendments to agreements between the Harris County Hospital District and Community Health Choice, Inc., in the amount of \$875,390 for space leased by the district on behalf of the HMO, and for the district to provide various administrative services.
- d. Request for approval of agreements between the Harris County Hospital District and St. Hope Foundation, Legacy Community Health Services, and Montrose Counseling Center for Ryan White Comprehensive AIDS Resource Emergency Act funds to facilitate access to individuals with HIV disease into treatment by expanding the network of referrals and to authorize the administrators/presidents/CEOs to execute the agreements and other point of entry agreements.
- e. Transmittal of notice of intention and resolution to issue Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, Series 2009, to finance certain projects for the St. Luke's Episcopal Health System.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Public Hearing

Consideration of approval of orders for the 2009 tax rates.

As noted in the September 29, 2009 Mid-Year Review tax rate material, and as part of the court's regular agenda that day, no public hearing is required this year for any of the four entities. None of their rates exceed the calculated rate that would require a hearing. The court can adopt the 2009 rates at the October 13, 2009 court meeting. The calculated rate per entity that if exceeded would require a hearing are as follows: Harris County, .40667; Flood Control, .03230; Port, .01636; and Hospital District, .20108. The County Clerk has the orders for approval of the proposed rates for 2009 as shown in the Proposed 2009 column in the table below. The court said on September 29, 2009 that it wished to have a public hearing prior to adoption of the orders for the 2009 rates.

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>Change 2008-2009</u>	<u>Proposed 2009</u>
County General	.34221	.33221	.33221	.00000	.33221
Pub. Imp. Cont.	.00000	.00697	.00594	(.00414)	.00180
Debt Service	<u>.06018</u>	<u>.05321</u>	<u>.05108</u>	<u>.00715</u>	<u>.05823</u>
County	<u>.40239</u>	<u>.39239</u>	<u>.38923</u>	<u>.00301</u>	<u>.39224</u>
FCD O&M	.02733	.02754	.02754	.00000	.02754
FCD Debt	<u>.00508</u>	<u>.00352</u>	<u>.00332</u>	(.00164)	<u>.00168</u>
FCD	<u>.03241</u>	<u>.03106</u>	<u>.03086</u>	<u>(.00164)</u>	<u>.02922</u>
Port	<u>.01302</u>	<u>.01437</u>	<u>.01773</u>	<u>(.00137)</u>	<u>.01636</u>
HCHD	<u>.19216</u>	<u>.19216</u>	<u>.19216</u>	<u>.00000</u>	<u>.19216</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.00000</u>	<u>.62998</u>
Operations	<u>.56170</u>	<u>.55888</u>	<u>.55785</u>	(.00414)	<u>.55371</u>
Debt	<u>.07828</u>	<u>.07110</u>	<u>.07213</u>	<u>.00414</u>	<u>.07627</u>
Total	<u>.63998</u>	<u>.62998</u>	<u>.62998</u>	<u>.00000</u>	<u>.62998</u>

V. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Robert Birenbaum to the Harris County Industrial Development Corporation Board for a term ending July 31, 2011.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointments of:
 - a. Jess Fields to the Harris County-Houston Sports Authority for a term ending August 31, 2011.
 - b. Steven H. Don Carlos and E. Dale Wortham to the Harris County Hospital District Board of Managers for the term of November 2, 2009-November 1, 2011.

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

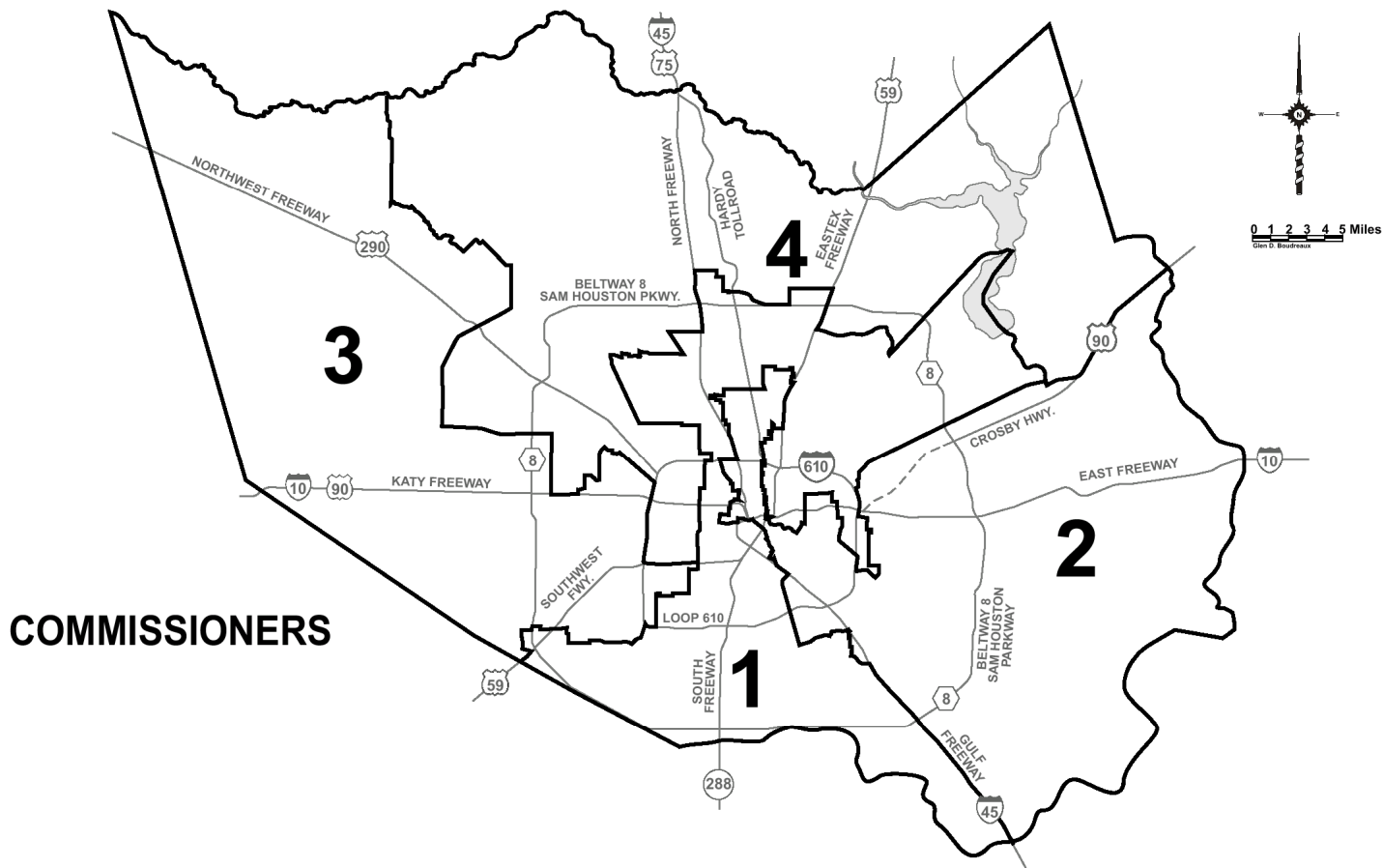
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2010

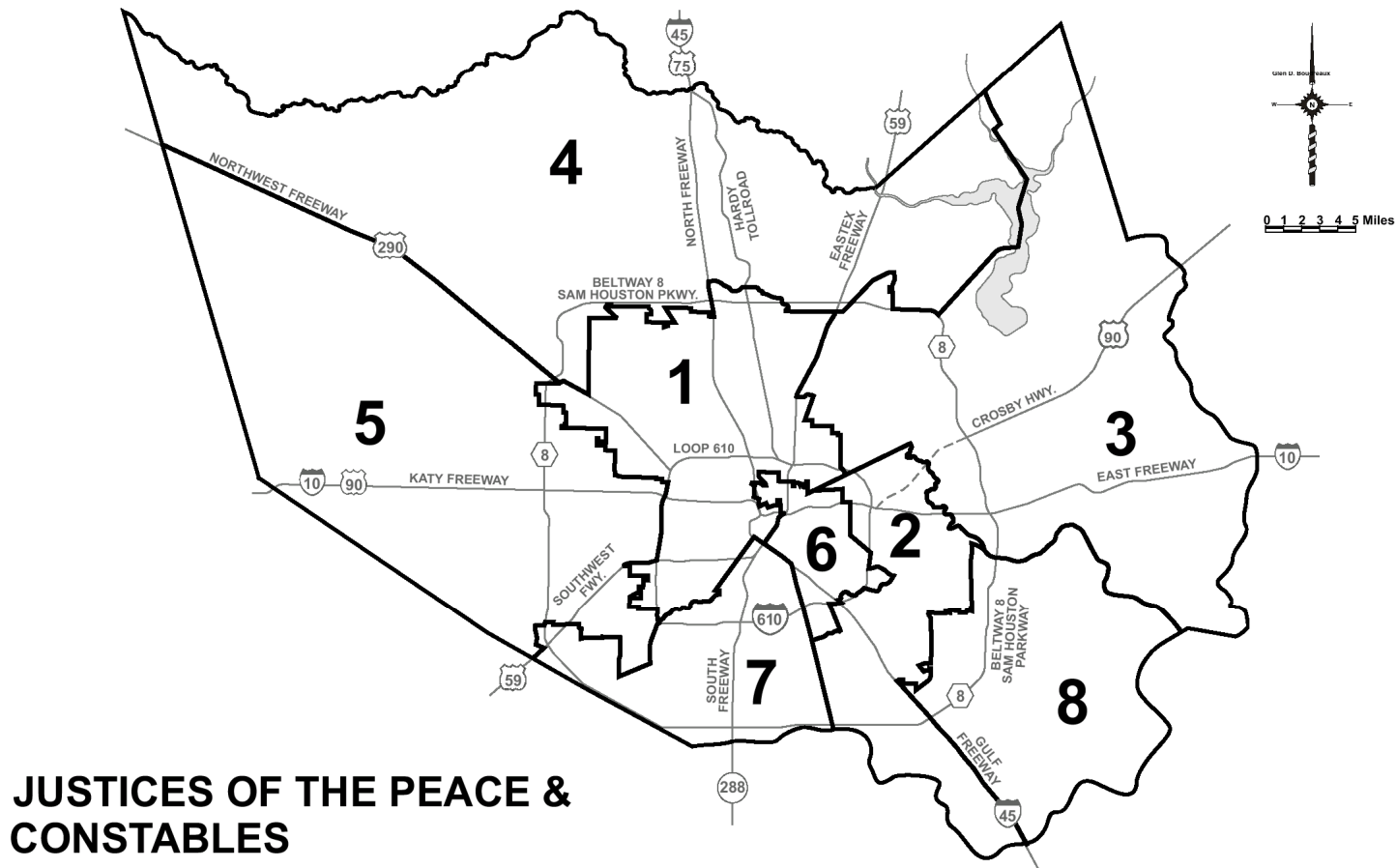
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8	1 2 3 4 5
10 11 12 13 14 15 16	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
17 18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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES