

NOTICE OF A PUBLIC MEETING

October 29, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 10, 2009 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Patricia Jackson, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 09.21

AGENDA

November 10, 2009

10:00 a.m.

Opening prayer by Reverend Tony Vinson of Clear Lake United Methodist Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
 - f. 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. District Courts

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. 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. Five revised tracts north of Huffmeister Road to Hunters Canyon Lane for the Kluge Road-1 project in Precincts 3 and 4.
 - b. Four specific tracts at Sharp Road and Cypress Creek for the Sharp Road culvert replacement at Cypress Creek project in Precinct 3.

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, with landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Seven specific tracts in the Woodland Oaks and Woodland Trails West subdivisions for the Disaster Recovery-1606-040 project in Precinct 4.
 - b. One specific tract in the Home Owned Estates Subdivision for the Disaster Recovery 1709-007 project in Precinct 2.

3. 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 011 and detention pond-D Part 1 on the south side of East Richey between Gundle and Aldine Westfield roads for the East Richey Road project in Precinct 4 in the amount of \$350,000, 107% of the appraised value.
 - b. Tract 010 at 16615 Mueschke Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$5,196, \$1,841 over the appraised value.
 - c. Tract 004 west of Spring Creek and east of the dead end of East Hardy Toll Road for the Spring Creek greenway acquisitions project in Precinct 4 in the amount of \$12,000, \$3,000 over the appraised value.
 - d. Tract 001 between Schiel Road and Bauer-Hockley Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$2,000, \$804 over the appraised value.
 - e. Tract 013 between Schiel Road and Bauer-Hockley Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$3,524, \$597 over the appraised value.
 - f. Tract 015 at 16610 Mueschke Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$10,088, \$2,350 over the appraised value.

4. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 02-601.0 crossing Unit B104-00-00 midway between Bay Area Boulevard and Middlebrook Drive to Shell Chemical, LP, for \$5,935 for the Sales and Exchanges-2 project in Precinct 2.
 - b. Tract 01-601.0 from the south line of El Camino Real extending southward across Unit A107-03-00 to Shell Chemical, LP, for \$44,285 for the Sales and Exchanges-2 project in Precinct 2.
 5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tracts 19-132.0, 19-133.0, and 19-134.0 on the north and south sides of Sims Bayou between Hiram Clark and Player Street for the Sims Bayou federal project in Precinct 1 for the negotiated price of \$15,930, \$500 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court approve resolutions and orders for the County Judge to execute agreements with Michael W. Welch for appraisal services in support of real estate transactions on behalf of the county and Flood Control District.
 7. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Alan L. Dominy for appraisal services in support of real estate transactions on behalf of the county.
- b. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. Bussell & Sons, LLC, contractor for a proposed water plant at the Hockley Service Center, resulting in a reduction of \$920 from the contract amount (09/0047-3).
 - b. Excalibur Excavation, LP, contractor for a proposed canoe launch at Bay Area Park, resulting in an addition of \$11,598 to the contract amount (09/0192-1).
 - c. Angel Brothers Enterprises, Inc., contractor for construction of El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1, adding 90 calendar days and resulting in an addition of \$153,791 to the contract amount (08/0352-2).
 - d. Batterson, Inc., contractor for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2, resulting in no change to the contract amount (04/0176-1).
 - e. Angel Brothers Enterprises, Inc., contractor for paving and drainage of Skinner Road from Jarvis Road to Spring Cypress Road in Precinct 3, resulting in an addition of \$114,337 to the contract amount (08/0549-1).
 - f. ISI Contracting, Inc., contractor for guardrail repairs at various locations in Precinct 3, resulting in no change to the contract amount (09/0027-2).

- g. Angel Brothers Enterprises, Inc., contractor for roadway improvements and necessary appurtenances related to priority corridor project No. 12 at the intersection of West Little York Road and North Eldridge Parkway, and at the intersection of Kuykendahl Road and Louetta Road in Precinct 4, resulting in an addition of \$403,499 to the contract amount (08/0224-2).
 - h. Angel Brothers Enterprises, Inc., contractor for roadway improvements and necessary appurtenances related to priority corridor project No. 12 at the intersection of West Little York Road and North Eldridge Parkway, and at the intersection of Kuykendahl Road and Louetta Road in Precinct 4, adding 14 calendar days and resulting in an addition of \$95,253 to the contract amount (08/0224-3).
 - i. Windsor Contracting, contractor for replacement of existing storm sewer and the addition of concrete slope paving on Jones Road, Unit E-135-00-00, resulting in a reduction of \$154 from the contract amount (09/0142-1).
 - j. Traf-Tex, Inc., contractor for on-call construction of traffic signal systems and related devices for support of Sam Houston Tollway East construction from south of US-90A to US-59, resulting in an addition of \$275,000 to the contract amount (09/129-01).
2. Recommendation for authorization to issue a purchase order to Tolunay-Wong Engineers, Inc., for testing and inspection services in the amount of \$99,828 for construction of Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3.
 3. Recommendation that the County Judge execute an amendment to an agreement with TxDOT to add \$1 million to the contract for material inspection and testing services.

c. **Toll Road Authority**

1. Recommendation that the court approve amendments to the Katy Toll Facility Operating Plan recommended by the I-10 operating committee to comply with the disabled veterans tolling policy in accordance with the agreement between the State of Texas, the county, and Metro, and for the TRA director or his designee to take necessary actions to accept the amended plan.
2. Recommendation for authorization to seek bids for Westpark Tollway sound wall enhancements in Precinct 3 at an estimated cost of \$1,772,000.
3. Request for authorization to use county vehicles for travel to eight adjacent counties during 2010 in connection with possible projects, agreements, or meetings.
4. Request for authorization to correct the payroll record of an employee.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM USA, Inc., dba AECOM USA Group, Inc., in the additional amount of \$1 million to continue to demonstrate the advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou to identify and define an alternative to the currently authorized project developed by the U.S. Army Corps of Engineers in Precincts 1 and 2.
 - b. Aviles Engineering Corporation, in the amount of \$24,000 for additional geotechnical engineering services in support of the district's engineering and maintenance programs.
 - c. CenterPoint Energy Houston Electric, LLC, in the amount of \$260,000 for right of way utility adjustments for relocation of facilities to accommodate reconstruction of Sims Bayou, Unit C100-00-00 in Precinct 1.
 - d. The City of Houston for maintenance of certain properties acquired by the city where flood damaged homes were acquired and demolished by the district under FEMA home buyout programs.
 - e. Michael Baker, Jr., Inc., in the amount of \$200,000 for environmental engineering services related to stream mitigation and in-stream best management practices for the district's capital improvement, stormwater quality, and operations and maintenance programs.
 - f. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$400,000 for additional engineering services in support of the district's planning and capital improvement programs.
 - g. SIRRUS Engineers, Inc., in the amount of \$75,000 for additional engineering services in support of the district's planning and capital improvement programs.
2. Recommendation that the court approve contracts and bonds for:
 - a. Double Oak Construction, Inc., in the amount of \$738,381 for Brickhouse Gully concrete lining replacement from downstream of the Burlington Northern Santa Fe Railroad bridge to upstream of Mangum Road bridge in Precinct 4.
 - b. Lecon, Inc., in the amount of \$393,460 for general repairs in the Brays Bayou watershed in Precinct 3.
 - c. Rozco Contracting, Inc., in the amount of \$170,410 for entire reach channel restoration in the Langham Creek watershed in Precinct 3.
 - d. Serco Construction Group, Ltd., in the amount of \$290,506 for general repairs in the Armand Bayou watershed in Precinct 2.
3. Recommendation for approval of construction documents, authorization to seek bids for a four-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Halls Bayou erosion repairs in Precinct 2 at an estimated cost of \$514,000.
 - b. General repairs in the northern section of the county in Precinct 4 at an estimated cost of \$249,000.

4. Recommendation for authorization to transfer \$38,500 for acquisition of credit in the Greens Bayou wetlands mitigation bank in accordance with permit requirements in connection with construction of a stormwater detention basin in the Armand Bayou watershed, Unit B500-02-00 in Precinct 2.
5. Recommendation for approval of a payment in the amount of \$37 to the Governor's Division of Emergency Management in connection with a refund received from LandAmerica Commonwealth Title of Houston as a result of acquisition and demolition of a flood prone home at 17903 Butte Creek in Precinct 4.
6. Recommendation for authorization to negotiate an agreement with the City of La Porte, Texas Fire Suppression Division to use district property for fire safety training exercises on an ongoing basis.
7. Recommendation for the County Judge to execute a consent to assignment to H. H. Holmes Testing Laboratories, Inc., of all rights and obligations of Terra-Mar, Inc., under existing contracts.
8. Recommendation for authorization for the director and staff to travel to Washington, D.C., Dallas, Austin, and Denton during 2010 for meetings with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active and future federal projects at an estimated cost of \$18,000.
9. Recommendation that the court acknowledge deposit receipts for impact fees for August and September, 2009.
10. Recommendation for authorization to delete airtime service for four cellular phones, add a cellular phone allowance for an employee, and purchase a Nextel cellular phone with accessories and airtime and a replacement cellular phone with accessories.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. The new Evelyn Meador Branch Library at 2400 North Meyer Road in Seabrook for a four-week period at an estimated cost of \$4.6 million.
 - b. Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1 for a four-week period at an estimated cost of \$2,455,000.
 - c. Slow setting and cationic rapid setting asphalt emulsion in Precinct 2 for a two-week period at an estimated cost of \$42,000.
 - d. Mowing and maintenance contract for various roads in Precinct 2 for a three-week period at an estimated cost of \$48,560.
 - e. Hot-mix, hot-laid asphaltic concrete material furnished for various locations in Precinct 3 for a two-week period at an estimated cost of \$400,000.

- f. Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3 for a three-week period at an estimated cost of \$5,296,000.
 - g. Kluge Road from Huffmeister Road to west of Little Cypress Creek and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3 for a three-week period at an estimated cost \$1,862,737.
2. Recommendation for approval of the following plats:
 - a. Harris County Water Control and Improvement District No. 74 waste water treatment plant site in Precinct 1; Texas Engineering and Mapping Company.
 - b. Gulf Acres in Precinct 2; Red Plains Surveying Company.
 - c. Klein Volunteer Fire Department No. 5 Subdivision in Precinct 4; Thomas Land Surveying.
3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by American Motorists Insurance Company in the amount of \$32,250 for Lake Forest Village, Section One in Precinct 1.
 - b. RH of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$19,500 for Parkland Place, Section Three in Precinct 1.
 - c. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company in the amount of \$2,250 for Coles Crossing South, Section 10, partial replat in Precinct 3.
 - d. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$56,952 for Cypresswood Point, Section One in Precinct 4.
 - e. Ravenwood Development, Ltd., executed by United States Fidelity & Guaranty Company in the amount of \$31,313 for Park Spring, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts with:
 - a. Beyer Construction contractor for Fallbrook sidewalk improvements in Precinct 4, resulting in an addition of \$21,038 to the contract amount (090073-1).
 - b. Republic ITS contractor for maintenance of traffic signal systems and related devices at various locations, resulting in an addition of \$400,000 to the contract amount (090075-1).
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Cobb Fendley & Associates, Inc., in the additional amount of \$148,107 in connection with construction of Hollister Road from north of Bourgeois Road to FM-1960 in Precinct 4.
 - b. Pate Engineers, Inc., in the amount of \$475,000 in connection with an alignment study and report regarding the future construction of improvements on Hufsmith-Kohrville Road from south of Spring-Cypress to FM-2920 in Precinct 4.
 - c. Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J in the additional amount of \$301,409 in connection with construction of Stuebner-Airline Road from north of Thora Lane to FM-2920 in Precinct 4.

- d. TSC Engineering Company in the additional amount of \$52,560 in connection with construction of Will Clayton Parkway from US-59 to west of South Houston Avenue in Precinct 4.
6. Recommendation for authorization to negotiate with:
 - a. Aguirre & Fields, LP, for structural engineering services in connection with bridge designs for various projects.
 - b. Tetra Tech Engineering and Architecture Services for civil engineering services in connection with project constructability for various projects.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Exxon Land Development, Inc., in the amount of \$3,920 for Fairfield Village South, Section 10 in Precinct 3.
8. 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. C.F. McDonald Electric, Inc., lowest and best bid in the amount of \$1,620,938 for generator and chiller installation for Information Technology at Annex 18, 406 Caroline.
 - b. Southwest Signal Supply, Inc., lowest and best bid in the amount of \$94,726 for traffic signal installation and related improvements for the intersection of Genoa-Red Bluff Road at Strawberry Road in Precinct 2.
 - c. Century Asphalt, Ltd., low bid for hot-mix asphaltic concrete base course material for various locations in Precinct 3.
9. Recommendation for authorization to renew annual contracts with:
 - a. Conroe Pipe, Inc., in the amount of \$180,000 to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2.
 - b. Batterson, LLP, in the amount of \$200,000 for pavement markings on various roads in the Miller 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.
10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Houston Pipe Line Company for right of way utility adjustments in the amount of \$256,783, including contingency for proposed reconstruction of Thompson Road from Ellis School Road to SH-330 in Precinct 2.
 - b. The City of Baytown in connection with construction of North Main Street at Wallisville Road in Precinct 2.
 - c. Sunbelt Freshwater Supply District and East Aldine Management District to reserve sanitary sewer capacity for the Westfield Estates project area in Precinct 2.
 - d. CenterPoint Energy for acquisition of an easement for power to the Westside Senior Education Center in Precinct 3.
 - e. Beechnut Municipal Utility District for costs associated with the Howell Sugarland Road project from Beechnut to Bissonnet in Precinct 3.

- f. The City of Piney Point Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,791.
11. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute a wastewater capacity reservation application with the City of Houston to provide wastewater services for the central plant at 1207 Baker Street in Precinct 2.
12. Recommendation that the County Judge execute on behalf of the county regulatory documents associated with future household hazardous waste operations at the Harris County Multi-Use Facility at 6900 North Gessner.
13. Recommendation for the County Auditor to pay monthly utility bills for a new library at 4400 Bens View Lane in Precinct 4.
14. Recommendation that the court approve a preliminary engineering report prepared by Ratnala & Bahl, Inc., for pavement and drainage improvements of Imperial Valley A from north of Rankin Road to northwest of Remington Heights Drive in Precinct 4, and authorization to proceed with the design phase.
15. Recommendation that bids received for the Houston Ship Channel Security System sensor and radio frequency network project be rejected, the scope revised, the project readvertised, and a mandatory pre-bid conference be conducted.
16. Recommendation that the court abandon a certain drainage easement conveyed to the Flood Control District for Unit K-151-00 in Precinct 3.
17. Recommendation that the court abandon negotiations for the purchase of property at 2805 McKinney Street due to the findings from a cost benefit analysis conducted by various county departments.
18. Recommendation that the court award the base bid and alternate bid No. 2 to C.F. McDonald Electric, Inc., lowest and best bid in the amount of \$1,620,938 for purchase and installation of back-up power generation for Information Technology at Annex 18, 406 Caroline.
19. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Harris County Department of Education for lease of donated space in the J.D. Walker Multi-Service Center at 7613A Wade Road in Baytown for the Project Head Start Program.
 - b. The City of Tomball for lease of space at 101 South Walnut in Tomball for the Tax Office, and approval of a purchase order for the monthly lease amount of \$650.

- c. Pinnacle Towers, Inc., for lease of an antenna site at 330 Shady Meadow Lane in the Woodlands for Information Technology radio communications equipment, and approval of a purchase order for the monthly lease amount of \$6,528.
 - d. American Towers, Inc., for lease of an antenna site at 315 Happy Hollow in Dickinson for Information Technology radio communications equipment, and approval of a purchase order for the monthly lease amount of \$3,308.
2. Request for approval of an amendment to an agreement with Camp Dresser & McKee, Inc., for lease of additional space on the second floor of the Old Freeman Library at 16602 Diana Lane in Precinct 2.
 3. Request for approval of funding in the total estimated amount of \$420,000, including contingency, to purchase and install security cameras in all justice of the peace courts.
 4. Request for reimbursement in the amount of \$230,652 for funds expended to provide services, repairs, and facility modifications required for the downtown courthouse complex cafeterias.
 5. 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 \$65,372 and two workers compensation recoveries in the total amount of \$15,969; settlement of six tort claims in the total amount of \$15,115; denial of seven claims for damages; and transmittal of claims for damages received during the period ending November 3, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$388, and \$635 in connection with settlement of accident claims.
- c. Recommendation that the court approve an amendment to the policy regarding retiree healthcare contributions to recognize continuous non-forfeited Harris County/TCDRS creditable service towards eligibility for county retiree healthcare contributions for certain employees who incur a break in service.
- d. Consideration of position changes requested by departments and recommendation for approval of those with adequate budget in salaries and benefits.
- e. Transmittal of investment transactions and maturities for the period of October 21-November 3, 2009.

- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of an order authorizing execution of a revolving credit agreement and special offering memorandum for Toll Road Senior Lien Revenue Commercial Paper Notes, Series E, and other related provisions.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to assist Community Supervision & Corrections with deployment of software and data component updates at no additional cost to the county.
- b. Consideration of a transmittal from the Justice Information Management System executive board of a proposed revision to the Integrated Justice System Management agreement that empowers the board in collaboration with the Harris County Chief Information Officer to establish and manage a strategic direction for JIMS.

4. **Public Health & Environmental Services**

- a. Request for authorization to reclassify a part-time dentist position to full-time in connection with the Title V Child Health and Dental Services Grant.
- b. Request for approval of 11 grant/loan agreements in the total amount of \$130,953 in connection with the Lead Hazard Control Program.

5. **Community Services**

- a. Request for approval of 21 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$279,400.
- b. Request for approval of amendments to annual action plans for Program Years 2007 and 2009.
- c. Request for approval of a subordination agreement with Everett Financial, Inc., dba Supreme Lending to allow a low-income homeowner in Precinct 4 to restructure a mortgage loan from a 30-year term to a 15-year term.
- d. Request for approval of an agreement with the Child Care Council of Greater Houston, Inc., to administer \$80,000 of Emergency Shelter Grant Program funds to eligible low-income county residents for emergency mortgage and rental assistance.

- e. Request for approval of an amendment to an agreement with Habitat for Humanity Northwest Harris County for additional Home Investment Partnership Program funds in the amount of \$649,600 for operating expenses and to provide down payment assistance for eligible homebuyers, to increase the number of HOME-assisted units, and establish certain homeowner responsibilities in connection with the Hamill Ranch project at 12800 Bammel North Houston Road in Precinct 4.

6. **Library Services**

Request by the County Library for approval of indemnification for loss of funds in the amount of \$20.

7. **Youth & Family Services**

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

Request for approval of an annual agreement with the Pasadena Police Department for assignment of youth service specialists to provide social services to youth and families who are in crisis.

b. **Children's Assessment Center**

Request for approval of a bilingual incentive pay policy and that the policy be applicable to eight positions.

8. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade four deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request by Constables Abercia, Freeman, Camus, Trevino, Walker, and Bailey, Precincts 1, 2, 5, 6, 7, and 8, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for approval of a monthly car allowance for a contract patrol deputy position.
- d. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$12 for parking expenses incurred in connection with attending a law enforcement banquet.
- e. Request by Constable Walker, Precinct 7, for authorization to reclassify a deputy position to sergeant in connection with the Terrorism Prevention Grant.

9. **Sheriff**

- a. Request for authorization to fill 13 vacant positions and approval of one-time salary adjustments to compensate promoted employees for three pay periods, and for Human Resources & Risk Management to open certain positions as required to accommodate demotions.
- b. Request for approval of an amendment to a law enforcement agreement with Memorial Northwest Homeowner's Association to delete a deputy position effective December 19, 2009.
- c. Request for approval of credits to Summerwood Community Association, Inc., and Harris County Municipal Utility District No. 49 for breaks in service in connection with law enforcement agreements.
- d. 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.
- e. Request for authorization for Facilities & Property Management to negotiate agreements:
 1. For lease of office space for the High Intensity Drug Trafficking Agency.
 2. With Mission Bend Storefront for lease of space at 7043 Highway 6 South.

10. **Fire Marshal**

- a. Request for authorization to increase the hours of two model positions, delete a part-time model position, and decrease the hours of two part-time positions.
- b. Transmittal of the annual financial report for Harris County Emergency Services District No. 7.

11. **County Clerk**

- a. Request for the County Judge to execute an agreement with Houston Independent School District for the county to use certain HISD buildings as polling places for the December 12, 2009 joint runoff election.
- b. Request that the court set November 16, 2009 at 10:00 a.m. as the date and time to conduct the local canvass of the November 3, 2009 joint election.
- c. Transmittal of affidavits of substantial interest filed by Commissioner Radack regarding items on the September 29, 2009 and October 13 and 27, 2009 agendas.

12. **District Clerk**

- a. Request for authorization to submit a request to the Internal Revenue Service for payment in the amount of \$5,287 to cover costs incurred during the 2006 tax year in connection with funds disbursed from the department's court registry.
- b. Request for authorization to coordinate the annual Harris County Employee Christmas Carol Sing-A-Long to be held December 9, 2009 in the lobby of the Family Law Center.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4 and the 127th, 310th, 313th, and 315th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Civil Practices and Remedies Code at 16940 Ella Boulevard in Precinct 4.
- c. Request for approval of an order authorizing settlement and execution of a release in connection with a case in the 125th District Court.
- d. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 1 concerning the Aldine Mail Route project in Precinct 1.
- e. Request for approval of an order authorizing litigation expenses in connection with a case in the 80th District Court.
- f. Request for approval of a correction to a previously approved settlement in connection with a case in Justice of the Peace Court 5.2.

14. **District Attorney**

Request for approval of bilingual incentive pay for an employee who has met requirements for the change.

15. **District Courts**

- a. Request for authorization to establish a six-month pilot Veterans Court Program in the 228th District Court to serve veterans who have been honorably discharged and certain service men and women on active duty or in the reserves.
- b. Request for authorization to correct the payroll records of two employees.

16. Travel & Traininga. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Health Equity & Social Justice strategic direction team mtg.	11/30-12/1	Albuquerque, NM	\$810	Other
2.	PSCA	10	Federation of Families for Children's Mental Health Conf.	12/3-6	Washington, DC	\$15,700	Grant
3.	PSCA	2	Child Welfare League of America Conference	1/24-27/2010	Washington, DC	\$2,525	Other
4.	Const. 4	1	Child abuse investigation software training	11/8-11	Boca Raton, FL	\$613	Other
5.	DA	1	Sudden Death, Excited Delirium & In-Custody Death Conf.	11/10-13	Las Vegas, NV	\$1,260	Other
	Subtotal	15	Out of Texas average cost \$1,394 per employee			\$20,908	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Intelligent Transportation System meeting	11/12	Galveston	\$140	TRA
2.	PID/TRA	1	Texas Transportation Forum*	1/6-8/2010	Austin	\$785	TRA
3.	PID/FCD	1	Texas water law course	12/9-11	Austin	\$1,062	FCD
4.	PID/FCD	30	Pesticide recertification training*	1/21/2010	Houston	\$1,012	FCD
5.	PID/FCD	2	Pesticide recertification training	1/22/2010	Baytown	\$50	FCD
6.	PID/A&E	7	Economics of stormwater solutions seminar	11/13	Houston	\$350	Other
7.	PID/A&E	1	Tx. Parks & Wildlife grants assistance program review mtg.	11/19	Austin	\$100	Other
8.	PID/A&E	1	On-site sewerage facilities training	12/10-11	Corpus Christi	\$50	Other
9.	MS/OFP	2	Texas Society of CPAs accounting seminar	11/30-12/1	Houston	\$740	General
10.	ITC	1	Windows SharePoint software class	11/23-24	Houston	\$914	Other
11.	PHES	13	Texas Environmental Health Association regional meeting	11/19	Conroe	\$975	General
12.	PHES	2	Microsoft Access database application course*	11/30-12/1	Houston	\$1,316	Grant
13.	CS	1	United States Coastal Texas Partnership Conference	11/13	Galveston	\$30	General
14.	CS	1	Project management for transit professionals seminar (<i>\$536 appvd. 10/27-date change only</i>)	11/17-19	Austin	\$0	General
15.	Library	1	Power Tools for Nonprofits Conference	11/18	Houston	\$57	General
16.	Library	1	Charter school planning meeting	11/19	Denton	\$558	Other
17.	Dom. Rel.	20	Mental health first aid training	12/1-2	Houston	\$1,300	Grant
18.	AgL Ext.	1	Brazoria Co. livestock judging contest (<i>\$60 appvd. 10/13</i>)	10/17	Angleton	\$13	General
19.	AgL Ext.	1	Green roof plant planning meeting	10/30	Friendswood	\$100	General
20.	AgL Ext.	1	Statewide water initiative meeting	11/2	College Station	\$150	Other
21.	PSCA	1	Statewide Leadership Conference	11/5-6	Austin	\$50	General
						\$350	Other
22.	PSCA	2	Statewide Transition Center Convening	11/9-10	San Antonio	\$489	Grant
23.	PSCA	2	Family Youth Service Bureau Grantee Conference	11/15-19	San Antonio	\$2,225	Grant
24.	Const. 1	15	Law enforcement training*	11/30-12/1	Houston	\$1,200	Other
25.	Const. 1	2	Child sexual abuse prevention training	1/19-20/2010	Baytown	\$500	Other
26.	Const. 1	3	Domestic violence intervention workshop	2/5/2010	Clear Lake	\$627	Other
27.	Const. 1	1	Supervisor training	3/1-5/2010	New Braunfels	\$1,050	Other
28.	Const. 5	3	Intoxilyzer operator certification course	11/9-13	Houston	\$946	Other
29.	Const. 6	1	Crime Victim Services Conference*	11/18-21	Austin	\$935	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
30.	Sheriff	2	Sam Houston State University Career Fair*	3/4	Huntsville	\$50	Other	
31.	Fire M.	1	National Incident Management Systems class	11/17-20	San Antonio	\$825	Other	
32.	Co. Clk.	1	Texas Vital Statistics Conference	12/9-11	Austin	\$765	General	
33.	CA	1	Tx. District & Co. Attorneys Assn. Elected Prosecutor Conf.	12/2-3	Fort Worth	\$901	General	
34.	Prob. Ct. 1	1	Fiduciary litigation case seminar	12/17-18	Fredericksburg	\$680	Other	
35.	Co. Judge	1	2010 Census Update Workshop	11/13	Galveston	\$107	General	
36.	Com. 3	1	Pesticide applicator license course (\$180 appvd. 9/15)	10/21	Stafford	\$40	General	
	Subtotal	127	In Texas average cost \$169 per employee			\$21,442		
							\$42,350	
Total	142						\$42,350	

*Travel by county vehicle

General	Grant	Other	Total
\$3,778	\$21,965	\$16,607	\$42,350

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$885,100	\$1,475,152	\$2,360,252

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to submit an application to the Apache Foundation to acquire 15,000 tree seedlings to be planted on public lands in various locations throughout the county in connection with the Apache Foundation Tree Grant Program.
- b. Recommendation by **PID/Architecture & Engineering** that the County Judge seek a waiver of administrative conditions under the Stafford Act to extend the deadline to expend Port Security Grant funds due to delays and damage caused by Hurricane Ike.
- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services to modify the approved equipment list for the Title V Population-Based Child Injury Prevention Grant.
 2. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, for participation in the Preventive Medicine Residency and Fellowship Program in the amount of \$180,000.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services to modify the service plan to include certain activities in connection with the Public Health Emergency Preparedness Response Program.
 4. Accept supplemental environmental grant funds in the amount of \$500,000 from the Texas Commission on Environmental Quality for the Harris County Ambient and Meteorological Air Monitoring Project.

- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$329,512 from the Texas State Library and Archives Commission for the Loan Star Library Program to improve facilities and purchase library materials.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Houston-Galveston Area Council for Social Services Block Grant funds in the amount of \$94,800 to provide Hurricane Ike recovery assistance through the Houston Alumni and Youth Center.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$35,652 from the Criminal Justice Division of the Office of the Governor for the Dowling Middle School Gang-Free Zone Program.
- g. Request by the **Fire Marshal** for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$99,750 for the Fire Prevention and Safety Grant Program.
- h. Request by the **Medical Examiner** for authorization to accept grant funds in the amount of \$343,000 from the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Science Improvement Program.
- i. Request by the **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$72,438 from the Houston-Galveston Area Council for the Solid Waste Program.
- j. Request by the **Commissioner of Precinct 3** for authorization to accept grant funds in the amount of \$147,000 from the U.S. Department of Housing & Urban Development for the Bayland Park Community Aquatic Center project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims including final payments to:
 - a. AAA Asphalt Paving, Inc., for Tuckerton Road from Arched Oak Drive to Huffmeister Road in Precinct 3.
 - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - c. Durwood Greene Construction for reconstruction of various roads in the Crosby area in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order establishing a new bank account for Community Services.

4. Transmittal of an unaudited and unadjusted monthly financial report for September 2009.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for August 2009, and a revised report for July 2009.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Hector Bazaldua on the occasion of his retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Build-out of the 16th floor of the Cotton Exchange Building for the county.
 - b. Hygiene items for Juvenile Probation.
 - c. Emergency equipment, parts, supplies, and related items for various police and non-police vehicles for the county.
 - d. Furnish, deliver, and install photo luminescent signage for the county.
 - e. Non-emergency transportation program providers for the county.
 - f. Moving services for the Toll Road Authority.
 - g. Turn-key painting and related work for Facilities & Property Management.
2. Request for approval of a change in contract with Roy Jorgensen Associates, Inc., contractor for roadway maintenance for the Toll Road Authority, resulting in an addition of \$1,610,246 to the contract amount (08/0503).
3. Transmittal of a change in contract with Aramark, contractor for jury meal services for the Sheriff's Department, resulting in an addition of \$7 per meal to the contract amount (08/0062).
4. Recommendation that awards be made to:
 - a. Centre Technologies, Inc., low bid in the amount of \$518,229 for storage area network capacity expansion and services for the Sheriff's Department for the period of November 10, 2009-November 9, 2010.
 - b. Centre Technologies, Inc., only bid in the amount of \$455,624 for a storage area network and disaster recovery site services for the Sheriff's Department.
 - c. AssetWORKs Appraisal, best proposal meeting specifications for property appraisal services for the county, and approval of an order authorizing the County Judge to execute the agreement.

- d. TriStem, Ltd., best proposal meeting requirements for audit and analysis of electrical utility billing and usage records for the period of November 10, 2009-November 9, 2010, with two one-year renewal options, and approval of an order authorizing the County Judge to execute the agreement.
 - e. Insight Integrated Systems, best proposal meeting requirements for disaster recovery co-location space for the County Clerk for the period of November 10, 2009-November 9, 2010, with two one-year renewal options, and approval of an order authorizing the County Judge to execute the agreement.
5. Request for approval to rescind an award from Front & Center Technologies, Inc., and that the award be made to Taft Broadcasting Co., LLC, in the amount of \$53,842 to furnish and install audio/video equipment for the District Attorney.
 6. Request for approval of renewal options with:
 - a. The Data Center to provide and mail alarm permits, alarm permit renewal notifications, and false alarm invoices for the Sheriff's Department for the period of February 1, 2010-January 31, 2011 at a cost of \$25,000.
 - b. Network Cabling Services, Inc., formerly Devolve, Inc., as primary vendor for Class 1 and as secondary vendor for Class 2, and NetVersant Texas, Inc., as primary vendor for Class 2 and secondary vendor for Class 1 for telephone and data cable labor, parts, materials, and related items for the Systimax VAR Program for the county and the Harris County Hospital District for the period of January 1-December 31, 2010 at a total cost of \$700,000.
 - c. Blackburn/division of Fey Industries for vinyl cases for audiovisual material for the County Library for the period of January 1-December 31, 2010 at a cost of \$13,300.
 - d. Orchid Cellmark, Inc., for DNA testing services for the Medical Examiner for the period of December 1, 2009-November 30, 2010 at a cost of \$325,000.
 - e. SourceCode North America, Inc., for K2 Blackpearl software maintenance for the Flood Control District for the period of November 3, 2009-November 2, 2010 at a cost of \$6,125.
 - f. Brothers Business Equipment; Zeno Imaging, formerly Century Business Equipment, Inc.; Southwest Business Machine; and T.M. Office Systems, Inc., for facsimile machine maintenance services for Information Technology for the period of November 20, 2009-November 19, 2010 at a total cost of \$75,000.
 7. Request for the County Judge to execute agreements/amendments with:
 - a. Galveston County in the amount of \$1,231,875 for jail inmate services including detention, care, and transport of up to 144 adult inmates for the Sheriff's Department for the period ending February 28, 2010, with a one-year renewal option.
 - b. The University of Texas Health Science Center at Houston in the amount of \$207,116 for physician services for Juvenile Probation for the period ending August 31, 2010, with two one-year renewal options.
 - c. AT&T in an annual amount of \$17,640 to add OPT-E-MAN[®] circuit and service between the Flood Control District's facility at 9900 Northwest Freeway and CyrusOne at 4211B Southwest Freeway beginning on the date service is provided for a five-year term.

- d. Advanced Systems Group for data center relocation services for the Flood Control District for the period of September 29, 2009-May 31, 2010 at no additional cost to the county.
 - e. DIR through Dell Marketing, LP, in the additional amount of \$149,856 to purchase and install safety vision mobile digital video recorder cameras for the Constable of Precinct 3 for the period of November 10, 2009-November 9, 2010.
 - f. Camp Dresser & McKee, Inc., in the corrected amount of \$13,763,911 for housing rehabilitation, reconstruction management, and non-housing services for Community Services.
 - g. SunGard Public Sector in the additional amount of \$98,294 for a total cost of \$125,388 to add project allocation software for the IFAS accounting and financial reporting system for the county.
 - h. Mint Medical Physician Staffing, LP, in the additional amount of \$50,000 for temporary physicians for the Sheriff's Department for the extended term of November 24, 2009-February 28, 2010.
 - i. National Association for the Advancement of Colored People aka NAACP in the amended amount of \$82,875; Non-Profit Consulting Services, LLC, \$75,975; Montrose Counseling Center, Inc., \$35,000; City of Houston Health & Human Services, \$191,000; Houston Area Community Services, Inc., \$456,806; and Legacy Community Health Services, Inc., \$2,201,845 for Ryan White Program Part A Services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.
8. Request for approval of orders permitting assignment of contracts from:
 - a. Craiganale's Italian Deli to Yecal Interest, LLC, dba Lacey's Deli for jury meal service for the county effective April 29, 2009.
 - b. Atser, LP, to Atser, LP/American Prudential Capital, Inc., for a capital improvement project management and tracking software system for the Toll Road Authority effective August 27, 2009.
 9. Transmittal of notice of termination of an agreement with Jefferson County, Texas for detention, care, and transport of up to 376 adult inmates for the Sheriff's Department effective November 9, 2009.
 10. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Foray Technologies in the amount of \$255,600 for an authenticated digital asset management system latent fingerprint laboratory upgrade and digital imaging management system for the Sheriff's Department for the term of one year from the date of installation.
 - b. MinXray, Inc., in the amount of \$74,558 for a transportable x-ray unit for the Medical Examiner.
 11. Request for approval to terminate an agreement with SunGard Availability Services, LP, for Strohl systems license and maintenance services for Information Technology effective November 30, 2009.

12. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and Protective Services for Children & Adults.
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 November 2 and 9, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. The month of November 2009 as Home Care and Hospice Month.
 - b. November 19-20, 2009 as Geographic Information Systems Days in the county.
2. Request by the Office of Homeland Security & Emergency Management for approval of an agreement with the Harris County Department of Education in the amount of \$100,000 for services in support of the Harris County Citizen Corps Council, Teen Community Emergency Response Team Program.
3. Request by the OHS&EM for approval of a public review and comment period of November 11-18, 2009 for the current Harris County Mitigation Action Plan, as required by federal guidelines.
4. Request by the OHS&EM for authorization to delete five cellular phones from the division's inventory and approval of a cellular phone allowance.

b. **Commissioner, Precinct 1**

1. Request for authorization to execute an amendment to an agreement for design and construction of a segment of El Dorado Boulevard, and for approval of payment in the amount of \$7,500 to the City of Friendswood.
2. Request for approval of traffic sign installations for Pilgrims Point Drive at Fife Lane in connection with an on-street parking restrictions study.

c. **Commissioner, Precinct 2**

Request for approval of resolutions acknowledging:

1. The Houston Regional Community Chaplains Corps for providing chaplain services in the county.
2. Father Rivers A. Patout, III for being selected as the Maritime Person of the Year.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. A check in the amount of \$30 from M.D. Anderson Cancer Center Retirees Association, and a check in the amount of \$55 from the Friendship Club at Holy Cross Lutheran Church in appreciation of the Senior Citizens Bus Transportation Program.
 - b. Informational brochures on the history of Kleb Woods Nature Preserve Park from the International Center for Entrepreneurial Development.
 - c. An exotic deer from the Sheriff Department's Livestock Division to be housed at Bear Creek Pioneers Park Zoo.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston from Highway 290 to Telge Road for the period of October 31, 2009-October 30, 2010.
 - b. Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of November 2, 2009-November 1, 2010.
 - c. LSC-CyFair Environmental Steering Committee for cleanup along the roadsides of Huffmeister Road from Spring Cypress to Barklea Road for the period of November 12, 2009-November 11, 2010.
3. Request for the County Judge to execute an agreement with Fun Fair Positive Soccer, Inc., to use and make improvements to a certain portion of George Bush Park.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval for Precinct 4 vehicles to travel out of the county and within the state from January 1-December 31, 2010 in connection with day trips for the Senior Adult Program.
2. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with Justice of the Peace Court 1.2, County Civil Courts Nos. 1 and 2, the 61st and 190th District Courts, and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of an:
 1. Agreement with the Division of Immigration Health Services for services provided to individuals detained by U.S. Immigration and Customs Enforcement.

2. Order granting an easement to the City of Houston for installation of a fire meter for the Holy Hall parking garage and radiology and imaging clinic.
- c. Transmittal of resolutions approving issuance of:
 1. Kipp, Inc., Education Revenue Bonds, Series 2009A, by The La Vernia High Education Finance Corporation to finance the cost of educational facilities, with respect to a public hearing.
 2. Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, Senior Series 2009, Space Center Houston Project, to finance the cost of cultural facilities, with respect to a public hearing.
- d. Request for approval of the FY 2010-11 budget for the Greater Harris County 9-1-1 Emergency Network.

II. Emergency/supplemental items

Request by Commissioner, Precinct Three for authorization for the County Attorney to negotiate an amendment to an agreement with the State of Texas for Harris County to plant trees on property located at the northwest corner of Interstate 10 and Wirt Road.

III. Public Hearings

IV. Executive Session

1. Request by PID/Right of Way for an executive session to review information in connection with real estate negotiations for Tract 001 from US-59 to SH-288 for the C147-02 detention project in Precinct 1.
2. Request by the County Attorney for an executive session regarding the matter of Harris County v. Manzar Sheikh Olya and Mohammad Rezanejadin in County Civil Court No. 4, and for the court to take appropriate action upon return to open session.
3. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. Daisy Stiner to the Harris County Hospital District Board for the term of November 1, 2009-October 31, 2011.
 - b. Walter D. Davis, III, to the Alameda/O.S.T. Corridors Tax Increment Reinvestment Zone No. 7 for the term of January 1, 2010-December 31, 2012.
 - c. Curtis B. Lampley to the Tax Increment Reinvestment Zone No. 3 for the term of January 1, 2010-December 31, 2012.
 - d. Antoinette Jackson, Curtis Lampley, and Jeremy Ratcliff to the Land Assemblage Redevelopment Authority Board for terms of January 1, 2010-December 31, 2012.

4. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action regarding a memorandum of understanding between the County Attorney and the Houston Department of Health and Human Services regarding air pollution cases.

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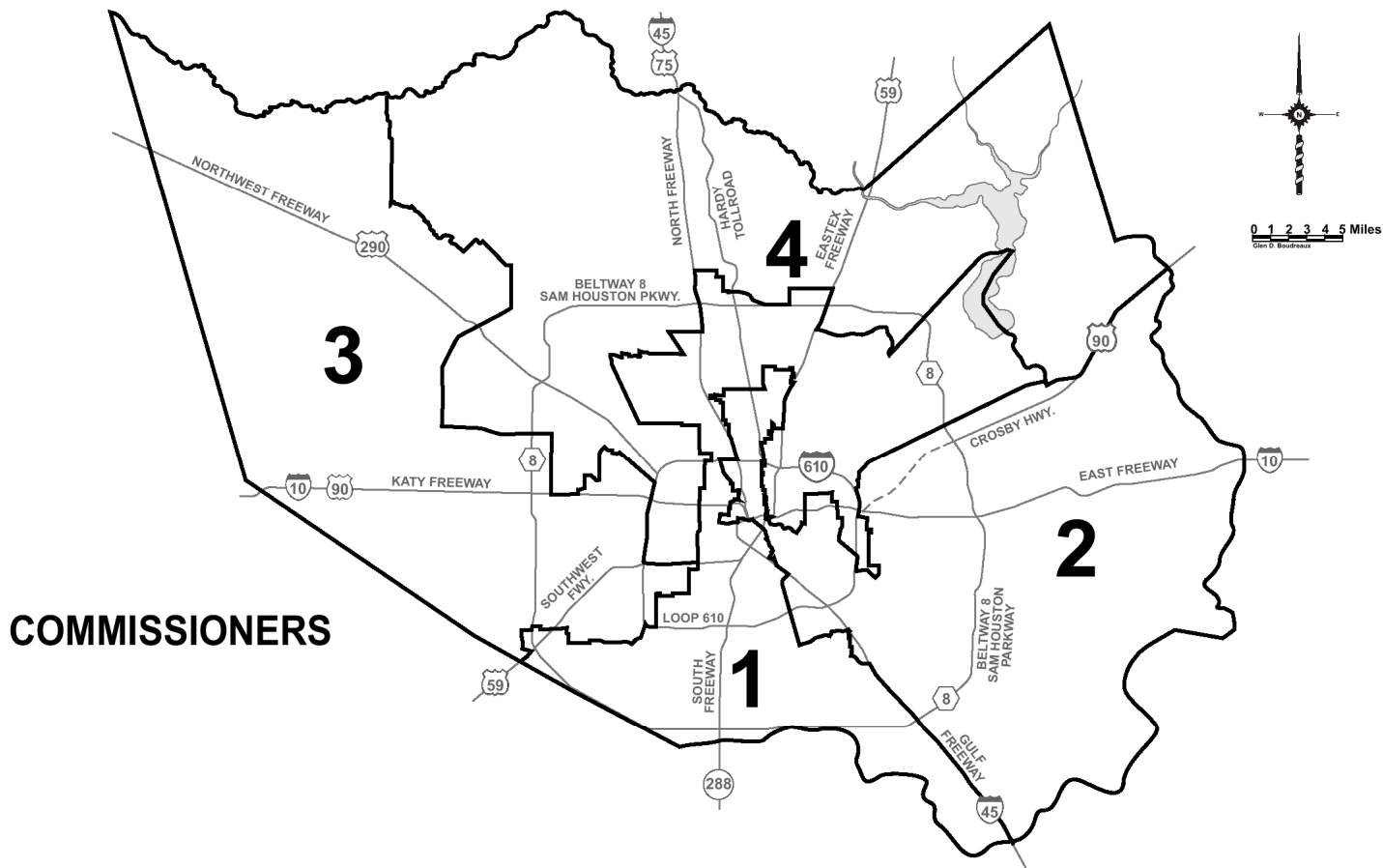
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2010

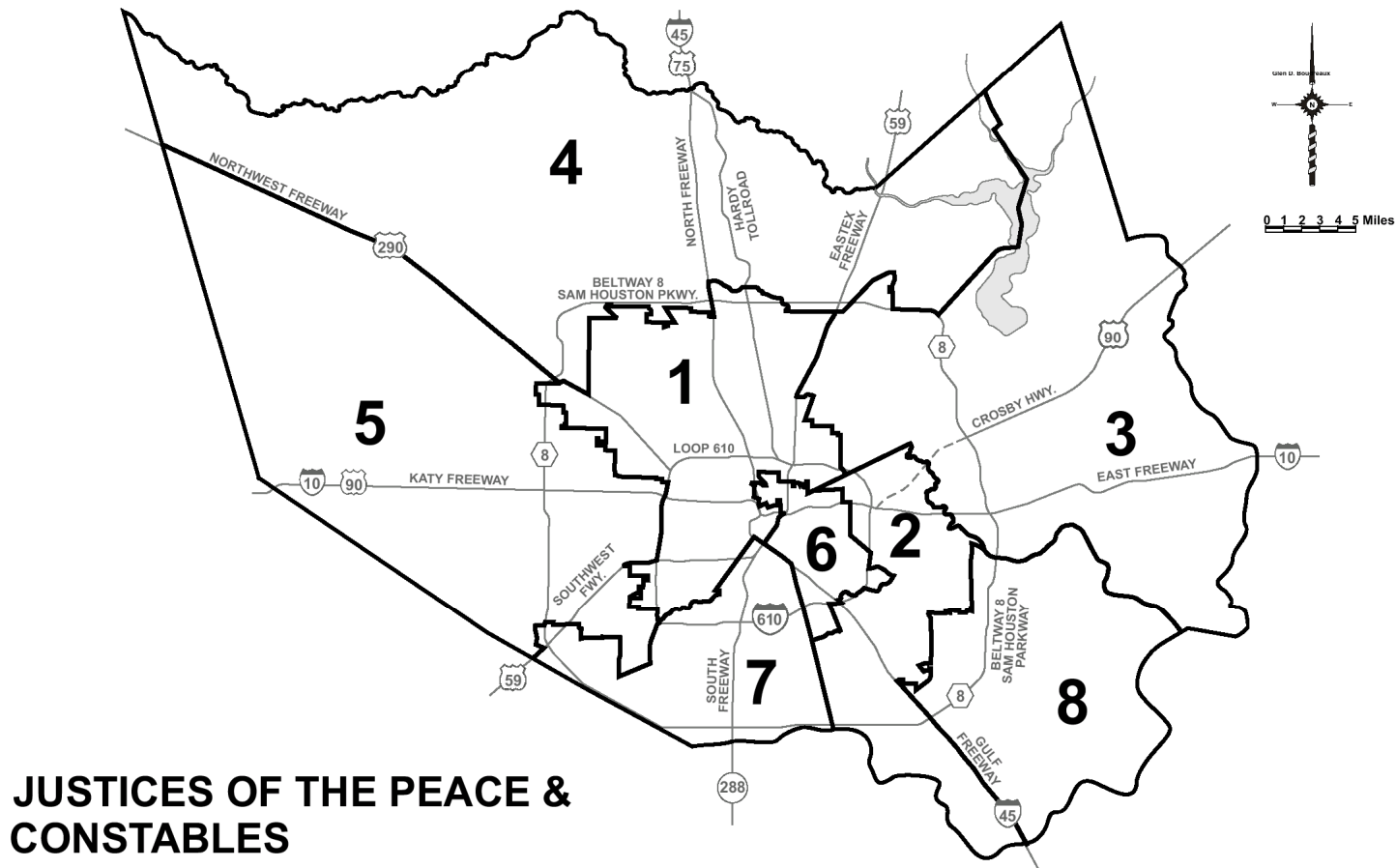
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July	August	September	October	November	December
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25 26 27 28 29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES