

NOTICE OF A PUBLIC MEETING

September 29, 2009

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 29, 2009** at **9:00 o'clock 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 29, 2009** immediately following the conclusion of the mid-year budget review meeting, 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





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. 09.18

AGENDA

September 29, 2009

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Chaplain Dr. Keith A. Robinson of Houston Regional Community Chaplains Corporation.

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. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. Community Supervision & Corrections
15. Justices of the Peace
16. Probate Courts
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous
23. Tax Rates

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for the County Judge to execute a transportation improvement agreement with Metro for designated projects and future designated projects in the county through September 30, 2014.

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 Crenshaw Road to north of Old Vista Road in Pasadena for the Pansy Street project in Precinct 2.
 - b. Three revised tracts south of Bissonnet to south of Beechnut for the Howell Sugarland Road-1 project in Precinct 3.
 - c. One specific tract north of Sandy Hill Road to north of Little Cypress Creek for the Mueschke Road-5 project in Precinct 3.
 - d. Thirteen specific tracts north of Mills Road to south of SH-249 for the Perry Road Segment B project in Precinct 4.

2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two specific tracts in the Kashmere Gardens and Crane Street Woods subdivisions for the Hunting Bayou Channel right of way project in Precinct 1, with landowner relocation assistance.
 - b. Five specific tracts in the Greenbriar North Patio Homes, Humble Road Place, Riverwood, and Woodland Trails North subdivisions for the Legislative Pre-Disaster Mitigation-Fiscal Year 08-002 Project in Precincts 1 and 4, with landowner relocation assistance up to \$22,500.
 - c. Three specific tracts in the Idylwood Subdivision for the Disaster Recovery-1791 Application 3 Project in Precinct 2, with landowner relocation assistance up to \$22,500.
 - d. One specific tract in the J. Waugh Survey, Abstract 831 for the Severe Repetitive Loss 2008 Project in Precinct 4, with landowner relocation assistance.

3. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Tom Kvinta, Waldo Luedemann, S. Louis Smith, and Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.
4. Recommendation that the court authorize payment of \$310 to TxDOT to partially fund the second supplemental contractual agreement for right of way procurement from southwest of IH-45 to Old SH-35 for the Beltway 8 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the court to approve resolutions and orders for authorization to accept offers from Texas Eastern Transmission Corporation, subject to funding designation by the Budget Officer and satisfactory due diligence reports from the PID/Architecture & Engineering Division, to sell to the county:
 - a. Block 507 of South Side Buffalo Bayou at 2805 McKinney for \$5.5 million, 71.4% of the fair market value, for relocation of certain Information Technology divisions.
 - b. Block 497 of South Side Buffalo Bayou bounded by McKinney, Nagel, Walker, and Delano streets for the fair market value of \$1.5 million to provide support for operational and development activities for county operations at 2805 McKinney.
6. Recommendation that the court approve an order for the County Judge to accept a deed and easements conveying to the county certain tracts of land and rights of way from the Port of Houston Authority of Harris County and ExxonMobil Pipeline Company, Tracts 001A, 001B, 001C, and 004 through 014 from SH-146 to Todville Road for the Port Road exchange project in Precinct 2.
7. Recommendation that the court approve a resolution and order authorizing the Grand Parkway Segment E project in Precinct 3, 16 specific tracts from Franz Road to US-290, with decree of public necessity and convenience to acquire a fee interest in specific property by donation or purchase on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order agreeing to the terms of an exchange agreement letter provided to the landowner, Richfield Ranch Investments, LP, in connection with donation of land, plus drainage and detention acreage from US-290 to Cypress Creek, Tract 024 for the Grand Parkway Segment E project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation that the court approve an order for the County Judge to execute an exchange of nonexclusive access easements with CenterPoint Energy Houston Electric, LLC, for the county to exchange Tract 003 as consideration for Tract 004 at the intersection of Katy-Hockley Road and Katy-Hockley Cutoff Road for the John Paul's Landing exchange project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation from 2004 NW Park Development, Inc., of a drainage easement across Tracts 05-017.0, 05-018.0, and 05-019.0 south of Smilingwood Drive and east of North Houston Rosslyn for the Vogel Creek right of way project in Precinct 4, and for the County Judge to execute a donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bussell & Sons, LLC, contractor for Hockley Service Center proposed water plant, adding 30 calendar days and resulting in a reduction of \$4,274 from the contract amount (09/0047-2).
 - b. DCE Construction, Inc., contractor for Genoa Red Bluff concrete repairs in Precinct 2, resulting in no change to the contract amount (07/0165-1).
 - c. Diamond K Equipment, contractor for Park Avenue bridge replacement in Precinct 2, adding 15 calendar days and resulting in no change to the contract amount (08/0366-3).
 - d. D&W Contractors, Inc., contractor for Shaver Street reconstruction in Precinct 2, adding 86 calendar days and resulting in an addition of \$389,968 to the contract amount (08/0415-3).
 - e. Beyer Construction, contractor for Greenhouse Road in Precinct 3, resulting in an addition of \$45,984 to the contract amount (08/0271-2).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to HVJ Associates in the amount of \$77,138 for construction of Scarborough Lane from Southmore Avenue to SH-225 in Precinct 2.
3. Recommendation that Public Infrastructure be authorized to negotiate agreements for material testing and coordination with:
 - a. Alliance Laboratories, Inc., during construction of Genoa-Red Bluff and Allen Genoa in Precinct 2.
 - b. H.H. Holmes Testing Laboratories during construction of outfalls from Creeksouth and Waycreek Road to Cypress Creek in Precinct 4.
 - c. Geoscience Engineering & Testing during construction of repairs/replacement of concrete pavement and related items in the Spring Camp area in Precinct 4.
 - d. Paradigm Consultants, Inc., during construction of repairs/replacement of concrete pavement and related items in the Lyons Camp area in Precinct 4.

4. Recommendation for authorization to pay \$103 and \$124 to two employees who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as county inspectors in July and August, 2009.
5. Recommendation for authorization to reduce retainage from 5% to 2% for Beyer Construction for construction of Eldridge Parkway from south of Old Richmond Road to Bissonnet in Precinct 3.

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. Union Pacific Railroad Company in the amount of \$37,838 to give the county the right to construct, maintain, and repair a grade separated overpass structure over Union Pacific tracks at mile post 349.88 near US-90BU for the Beltway 8 Northeast project in Precincts 1 and 2, and for additional payment of \$1,000 to Union Pacific Railroad Company for a one-time administrative fee.
 - b. Union Pacific Railroad Company in the amount of \$35,760 to give the county the right to construct, maintain, and repair a grade separated overpass structure over Union Pacific tracks at mile post 388.70 near Lockwood for the Beltway 8 Northeast project in Precincts 1 and 4, and for additional payment of \$1,000 to Union Pacific Railroad Company for a one-time administrative fee.
 - c. Associated Testing Laboratories, Inc., in the amount of \$383,333 for on-call geotechnical investigation services in Precinct 2.
 - d. QC Laboratories, Inc., in the amount of \$318,167 for on-call geotechnical investigation services in Precinct 3.
2. Recommendation that the court approve clarifications and a revised implementation date of March 1, 2010 for county toll violation and waiver policies.
3. Recommendation that the court approve the addition of Medal of Honor winners, vehicles registered to disabled veterans, and Purple Heart recipients to the Harris County Toll Roads Non-Revenue Usage Policy.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Coastal Testing Laboratories, Inc., in the additional amount of \$25,000 for materials engineering and testing services in support of public works construction projects.
 - b. Coastal Testing Laboratories, Inc., in the amount of \$80,000 for materials engineering and testing services in support of public works maintenance construction projects within the district.
 - c. LJA Engineering & Surveying, Inc., in the additional amount of \$400,000 to assist in project management and other tasks required to complete the general reevaluation report for the White Oak Bayou watershed in Precincts 1, 2, and 4.

- d. Paradigm Consultants, Inc., in the amount of \$80,000 for materials engineering and testing services in support of public works maintenance construction projects within the district.
2. Recommendation for appropriate officials to take necessary actions and that awards be made to:
 - a. Double Oak Construction, Inc., in the amount of \$738,381 for Brickhouse Gully concrete lining replacement from downstream of Burlington Northern Santa Fe Railroad bridge to upstream of Mangum Road bridge in Precinct 4.
 - b. L. N. McKean, Inc., in the amount of \$105,765 for general repairs in the White Oak Bayou watershed in Precincts 1 and 4.
 - c. Rozco Contracting, Inc., in the amount of \$170,410 for entire reach channel restoration in Precinct 3.
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. General repairs in the Greens Bayou watershed in Precinct 1 at an estimated cost of \$191,000.
 - b. General repairs in Precincts 2 and 4 at an estimated cost of \$185,000.
 - c. General repairs in Precincts 3 and 4 at an estimated cost of \$375,000.
 - d. White Heather Drive bridge replacement for the Sims Bayou federal project in Precinct 1 at an estimated cost of \$2,279,000.
4. Recommendation for approval of a change in contract with Lecon, Inc., contractor for channel modifications for Brays Bayou from Lawndale to Old Spanish Trail, Discrete Segment 102 in the Brays Bayou watershed in Precinct 2, adding 45 working days and resulting in an addition of \$352,326 to the contract amount (08/0539-01).
5. Recommendation for authorization to close a project with McCollom Interest, LLC, for excavation and removal of material in advance of future construction of Unit C506-02-00 in the Sims Bayou watershed in Precinct 2.
6. Recommendation that Unit U520-03-00 in the Langham Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes only.
7. Recommendation for authorization to negotiate an agreement with the Jersey Village Emergency Services Fire Department and its personnel to use district property for fire safety training exercises on an ongoing basis.
8. Recommendation for authorization to lease an additional parking space from T.C. Jester & 18th, Ltd., dba Heights Self Storage at 1770 East T.C. Jester Boulevard at a cost of \$804 for the period ending October 31, 2010.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Connaught Way drainage improvements in Precinct 2 for a three-week period at an estimated cost of \$163,300.
 - b. Intersection improvements at Genoa-Red Bluff Road and Strawberry Road in Precinct 2 for a two-week period at an estimated cost of \$130,000.
 - c. Clearing of right of way by tree and tree limb cutting and removal in Precinct 3 for a three-week period at an estimated cost of \$500,000.
 - d. Tuckerton Road from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3 for a three-week period at an estimated cost of \$1.4 million.
 - e. Traffic signal installation and related improvements at the intersection of Eldridge Parkway and Renn Road in Precinct 3 for a three-week period at an estimated cost of \$210,000.
 - f. Refurbishing various roads in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$3,482,399.

2. Recommendation for approval of the following plats:
 - a. Parkway Forest Commercial Reserve Subdivision in Precinct 1; Pate Engineers, Incorporated.
 - b. Al Madina, Inc., No. 2 Subdivision in Precinct 3; Global Surveyors, Incorporated.
 - c. Cimarron Municipal Utility District Water Plant No. 3 in Precinct 3; Vandewiele & Vogler, Incorporated.
 - d. Houston Premium Outlets, replat in Precinct 3; Bury + Partners-Houston, Incorporated.
 - e. Park Creek, Section Four in Precinct 3; Vandewiele & Vogler, Incorporated.
 - f. Settlers Place Detention Reserve Subdivision in Precinct 3; GBI Partners, Limited Partnership.
 - g. Bico Drilling Tools in Precinct 4; Cotton Surveying Company.
 - h. Super Duper Corner Subdivision in Precinct 4; Landtech Consultants, Incorporated.
 - i. Villas at Park Lakes in Precinct 4; R.G. Miller Engineers.

3. Recommendation for cancellation of bonds for:
 - a. Tierra Lending, Ltd., executed by Farmington Casualty Company in the amount of \$25,500 for Breckenridge Forest, Section Seven in Precinct 4.
 - b. Castlewood Development, Inc., executed by Suretec Insurance Company in the amount of \$53,139 for Princeton Place, Section One in Precinct 4.

4. Recommendation for the County Judge to execute engineering/environmental consulting services agreements/amendments with:
 - a. Busch, Hutchison & Associates, Inc., in the additional amount of \$38,500 in connection with construction of Repsdorff Drive from Nasa Road 1 to the north in Precinct 2.

- b. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$749,435 in connection with construction of Gellhorn Drive from IH-610 to north of Wallisville Road in Precinct 2.
 - c. SIRRUS Engineers, Inc., in the amount of \$204,400 in connection with construction of Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3.
 - d. Traffic Engineers, Inc., in the additional amount of \$14,000 to provide drawings, specifications, studies, reports, and other professional services as may be needed in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - e. Brewer & Escalante Associates, Inc., in the amount of \$27,211 in connection with construction of Perry Road from north of FM-1960 to north of Mills Road in Precinct 4.
 - f. Jacobs Engineering Group, Inc., in the amount of \$89,302 in connection with construction of a hike and bike trail within the Spring Creek Greenway between Jesse H. Jones Park and Pundt Park to connect the trails including a bridge over Cypress Creek in Precinct 4.
 - g. Walter P. Moore and Associates, Inc., in the additional amount of \$5,500 for construction of traffic signalization and related improvements for the intersections of Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atasca Oaks Drive, and Atascocita Road at Will Clayton Parkway in Precinct 4.
5. Recommendation for deposit of funds received from:
- a. The City of Pasadena in the amount of \$318,685 to reimburse the county for construction of Scarborough Lane from Southmore Avenue to SH-225 as a two-lane asphalt roadway for storm sewer, sidewalks, water lines, and related appurtenances in Precinct 2.
 - b. Liberty Property, LP, in the amount of \$64,492 to reimburse the county for construction of Hollister Road from Beltway 8 to West Greens Road in Precinct 4.
6. Recommendation for authorization to negotiate with:
- a. ESPA Corp., for on-call engineering services in connection with various county projects.
 - b. Raba-Kistner Consultants, Inc., for geotechnical services in connection with overlaying of various roads in Precinct 1.
 - c. Randall-Porterfield Architects, Inc., for architectural services in connection with the Armand Bayou Visitors and Exhibit Center in Precinct 2.
 - d. Jacobs Engineering Group, Inc., for environmental consulting services in connection with construction of a hike and bike trail within the Spring Creek Greenway between Jesse H. Jones Park and Pundt Park to connect the trails including a bridge over Cypress Creek in Precinct 4.

7. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 700½ North Broadway for the intersection of North Broadway at Crestlane Street in Precinct 2.
 - b. 11842½ Queenston Boulevard for the intersection of Cypress North Houston at Queenston Boulevard in Precinct 3.
 - c. 17601½ French Road for the intersection of French Road at Queenston Boulevard in Precinct 3.
 - d. 24930½ Morton Ranch Road for the intersection of Morton Ranch Road at Katy-Hockley Cutoff in Precinct 3.
 - e. 6137½ Bourgeois Road for the intersection of Hollister Road at Bourgeois Road in Precinct 4.
 - f. 10027½ Spring-Cypress Road for the intersection of Spring-Cypress Road at Cutten Road in Precinct 4.
 - g. 10290½ Ella Boulevard for the intersection of Ella Boulevard at Gears Road in Precinct 4.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Alamein Investments, LP, in the amount of \$17,320 for Bammel Trace, Section One in Precinct 4.
9. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in amounts of \$2,880 and \$4,720 for Villages of Cypress Lakes, Sections 14 and 15 in Precinct 3.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,237,654 for construction of Scarborough Lane from Southmore Avenue to SH-225 in Precinct 2.
 - b. AAA-Asphalt Paving, Inc., lowest and best bid in the amount of \$111,119 for proposed left-turn lanes for Wallisville Road at Overland Park Drive in Precinct 2.
11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Metro City Construction, LP, lowest and best bid in the amount of \$89,609 for Halls Bayou storm sewer outfall repairs in Precinct 2.
 - b. Contractor's Source, Inc., best bid for furnishing and delivering, on an as needed basis, various sizes of geogrid and geotextile to the Westside Service Center at 16635 Clay Road in Precinct 3.

12. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. Asplundh Tree Expert Co., in the amount of \$250,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
 - b. Stripes & Stops Company, Inc., in the amount of \$150,000 for paint striping various roads in the Crosby Camp area in Precinct 4.
 - c. Stripes & Stops Company, Inc., in the amount of \$175,000 for paint striping various roads in the Spring Camp area in Precinct 4.
13. Recommendation that the County Judge execute a reimbursement agreement with Harris County Fresh Water Supply District No. 27 for the adjustment of district facilities in the county's Thompson Road project from north of SH-330 to north of Ellis School Road in Precinct 2.
14. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Pepe Engineering for construction of Kluge Road from McSwain Drive to the Precinct 3 boundary line.
 - b. Landtech Consultants, Inc., for construction of North Eldridge Parkway from Cypress Creek Bridge to Grant Road in Precinct 3.
15. Recommendation that the court approve an interagency agreement with Maple Residential, Ltd., in connection with construction of Kuykendahl Road from FM-2920 to north of Willow Creek in Precinct 4.
16. Recommendation that Public Infrastructure and the County Attorney's Office be authorized to coordinate with the engineering and development communities and wastewater plant owners and operators to develop design standards and enforcement policies related to wastewater discharges to rivers, bayous, streams, and ditches in the county.
17. Recommendation for authorization to publish a request for qualifications for a mechanical, electrical, and plumbing engineering consultant to perform on-call engineering services in support of the county's building maintenance and upgrade program.
18. Recommendation for authorization to solicit statements of qualifications for engineering services to develop a graduated assessment process to inspect and catalog existing county facilities for emergency purposes using the Catastrophic Regional Preparedness Initiative Grant.
19. Recommendation for authorization to negotiate interlocal agreements with the Flood Control District for turf establishment and rehabilitation of drainage facilities.

20. Recommendation for authorization to acquire 10 transportation worker identification credential cards at a total cost of \$1,380 for employees involved in the Ship Channel Security Project.
21. Recommendation for authorization to negotiate an agreement with the U.S. Army Corps of Engineers for the county to transfer funds for the designation of a staff position for prioritization of the division's regulatory activities.
22. Transmittal of a report with an outline of available options and recommendations prepared by PGAL Architects concerning the elevator service at the Criminal Justice Center.
23. Transmittal of a report with an outline of available options and recommendations prepared by BVB Architects concerning the possibility of relocating family and IV-D courts from the Family Law Center to the Criminal Justice Center or Civil Courthouse.
24. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of agreements/amendments with:
 - a. Cloverleaf Volunteer Fire Department to install and operate communications equipment on the county's tower at 14350 Wallisville Road in Precinct 2.
 - b. R&O Pasadena Properties, LLC, for lease of space at 152 Fairmont Parkway in Pasadena for a Public Health clinic, approval of a purchase order for the monthly lease amount of \$5,616, plus the build-out cost not to exceed \$100,000, and transfer of utilities and telephone service to the county.
 - c. Tae Bin Yim to renew a lease for space at 17109 Clay Road for file storage for Justice of the Peace 5.2, and approval of a purchase order for the monthly lease amount of \$875.
 - d. Camp Dresser & McKee, Inc., for the county to allow certain improvements to be made to leased space in the Old Freeman Library at 16602 Diana Lane in Precinct 2.
2. Request for approval of funds in the approximate amount of \$90,000, plus \$10,000 for required consulting fees, to partially replace the sewer system at the 701 North San Jacinto jail.
3. Request for approval of a purchase order in the additional amount of \$9,151 to Westco Ventures, LLC, for cleaning services and sanitizing equipment in county cafeteria areas.
4. Request for authorization to purchase 10 vehicles as additions to the department's inventory.

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 \$46,895 and five workers compensation recoveries in the total amount of \$5,858; settlement of eight tort claims in the total amount of \$54,485; denial of three claims for damages; and transmittal of claims for damages received during the period ending September 22, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$906 and \$1,403 in connection with settlement of accident claims.
- c. Request for approval of an order authorizing the director of Human Resources & Risk Management to execute a document delegating responsibility to Aetna Life Insurance Company to notify county and Flood Control District employees of privacy breaches in connection with Health Insurance Portability and Accountability security programs of group health plans.
- d. Transmittal of investment transactions and maturities for the period of September 9-22, 2009.
- e. Request for approval of interest payments for commercial paper notes, and transmittal of the quarterly commercial paper status report.
- f. Request for authorization to extend a special counsel agreement with Andrews Kurth, LLP, in connection with certain public finance and governmental contracting matters for the Toll Road Authority.
- g. Request for approval of an order authorizing execution of a revolving credit agreement and commercial paper special offering memorandum for Toll Road Senior Lien Revenue Commercial Paper Notes, Series E, and other related provisions.
- h. Request for approval of a transfer of funds to the Sports & Convention Corporation for an October 15, 2009 deposit requirement in accordance with the Harris County Houston Sports Authority, Series 2001 A-E bond issuance documents.
- i. Request for approval of an annual adjustment in rates for law enforcement contracts.
- j. Transmittal of a status report from the director of the Harris County Healthcare Alliance, and request that the County Attorney prepare a memorandum of understanding between the Alliance and the county.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request that the court authorize steps necessary to add a federal legislative consultant to the county's legislative team.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$134, \$169, and \$310 for TB outreach workers who exceeded the monthly limit in August 2009.
- b. Request for approval of six grant/loan agreements in the total amount of \$89,508 in connection with the Lead Hazard Control Program.
- c. Request for approval of orders to assess costs for abating public nuisances at 7817 Sherway and 1939 Hopper in Precinct 1; 605 Golden Bend, 5306 Golden, 2232 Hopper, 3401 Three Sisters, 3518 and 3509 Nugent, and 2602 Mierianne in Precinct 2; and 11315 Lodge Run, 12302 Gaylawood, 5107 Boyce Springs, 19106 Stone Point, and 13922 Caven in Precinct 4.
- d. Request for approval of an order authorizing the Purchasing Agent or his designee to enter into agreements in connection with the Texas Department of State Health Programs for delivery, storage, and administration of the H1N1 flu vaccine.

5. **Community Services**

- a. Request for approval of an order authorizing allocation of general funds and recaptured tax abatement funds in the amount of \$222,577 for Census 2010 outreach activities.
- b. Request for approval of 22 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$293,600.
- c. Request for approval of two cellular phone allowances.
- d. Request for approval of an order authorizing provision of services using Homeless Prevention and Rapid Re-Housing Program Grant funds in the amount of \$242,639 for the Protective Services for Children & Adults Houston Alumni Youth Center housing stabilization project.
- e. Request for approval of agreements to distribute Homeless Prevention and Rapid Re-Housing Grant funds to:
 1. Catholic Charities of the Archdiocese of Galveston-Houston in the amount of \$295,796 to provide services for homeless women exiting transitional housing.
 2. Service of the Emergency Aid Coalition for the Homeless in the amount of \$260,854 for the Jump Start Program.
 3. Harvest Life Foundation in the amount of \$244,215 for the Housing and Jobs Access Initiative Program.
 4. City of Baytown in the amount of \$131,250 for supportive services.
 5. Bay Area Turning Point, Inc., in the amount of \$76,375 for the Self Reliance Program.

- f. Request for approval of agreements/amendments with the:
 - 1. Coalition for the Homeless of Houston/Harris County, Inc., for an information management system regarding services provided to the homeless.
 - 2. Harris County Healthcare Alliance to provide non-emergency transportation services through the RIDES Program.
 - 3. City of Baytown to provide fixed route bus services within the city and for payment of required local match funds by the city.
 - 4. Lee College District for fixed route bus services to students and faculty of the college.

- g. Request for approval of a mutual termination of tax abatement agreement with FMC Technologies, Inc., and acceptance of \$46,765 as full recapture of all taxes previously abated for tax years 2007 and 2008 for a manufacturing facility at 11220 T.C. Jester Boulevard in Precinct 4.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a bilingual educational incentive program for qualifying employees.

b. **Juvenile Probation**

- 1. Request for authorization to accept donation of a metal building for the Harris County Youth Village.
- 2. Request for authorization to accept 209 replacement cellular handheld devices from Sprint at no cost to the county.

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

- 1. Request for authorization for staff to host:
 - a. Systems of Hope, Youth Advisory Council, and Parent Empowerment Group meetings for the period of October 1, 2009 through September 30, 2010 in Houston for approximately 75 participants at an estimated cost of \$4,000.
 - b. Systems of Hope governing board meetings for the period of October 1, 2009 through September 30, 2010 in Houston for approximately 40 participants at an estimated cost of \$4,000.
- 2. Request for authorization to renew agreements with the Harris County Juvenile Board on behalf of the Juvenile Probation Department for assignment of youth service specialists to provide social services to youth and families who are in crisis.
- 3. Request for authorization to spend \$150,000 in federal grant funds to provide emergency relief to families served by the Systems of Hope Program.

4. Request for approval of an amendment to an agreement with the Family Service Center of Galveston County to increase the maximum reimbursement basis and more clearly specify the renewal/end date terms for emergency shelter services.
5. Request for approval of expenses in the approximate amount of \$42,002 in connection with relocation of the Houston Alumni Youth Center to 1906 Cochran Street.

7. **Constables**

- a. Request by the constables' systems manager for the court to approve mental health patient transportation cost recovery and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2010.
- b. Request by Constables Abercia, Freeman, Jones, Hickman, Camus, and Walker, Precincts 1, 2, 3, 4, 5, and 7, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Jones, Precinct 3, for authorization to:
 1. Delete two deputy positions in connection with cancellation of a law enforcement agreement with Coastal Water Authority.
 2. Continue a deputy position to provide security services for the Baytown Express Park & Ride for the period of October 1, 2009-September 30, 2010.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to appoint two deputies to fill vacant positions.
 2. Authorization to renew participation in the Gulf Coast Violent Offenders and Fugitive Task Force, and accept donation of a vehicle by the U.S. Marshals Service for use by the task force.
 3. Approval of a deputy position with a monthly car allowance to provide continued law enforcement coverage during the period while a deputy is on active duty with the U.S. Armed Services.
 4. Approval of additional budget funds for department operations, funds for additional mobile video and recording equipment, and new positions for four deputy-investigators, two deputies, a communications supervisor, a communications dispatcher, a lieutenant, and reclassification of a position from deputy to sergeant.
- e. Request by Constable Trevino, Precinct 6, for authorization to transfer two Gang Resistance Education and Training grant positions to the general fund.
- f. Request by Constable Walker, Precinct 7, for authorization to use general funds for continuation of the Gang Resistance Education and Training Program.

8. **Sheriff**

- a. Request for authorization to upgrade certain deputies and clerks to senior deputy and senior clerk levels for employees who have met requirements for the change.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to cancel law enforcement agreements with Birnam Wood-Fairfax Homeowners Association and Raintree Village Homeowners Association and delete related deputy positions.
- d. Request for authorization to accept a seized box trailer in connection with a case in the 125th District Court for the Homeland Security Bureau, Bomb Unit.
- e. Request for approval of an agreement with KIMC Southwest, MedVance Institute to allow the department's Medical Division to serve as a training site for the MedVance Medical Assistant Program.
- f. Request for approval of cellular phone allowances for nine employees.
- g. Request for PID/Facilities & Property Management to negotiate an agreement for donated space at the Northwest Medical Center Building at 710 FM-1960 West for the Child Safety Seat Program.

9. **Fire Marshal**

- a. Request for approval of a resolution designating the week of October 4-10, 2009 as Fire Prevention Week.
- b. Request for approval of payment in the amount of \$245 to Channel Industries Mutual Aid for the annual CIMA dinner and officer installation event.
- c. Request for the County Judge to execute an annual agreement with the City of Jersey Village in the amount of \$20,000 for certain fire fighting and protection services.
- d. Request for approval of payment in the amount of \$70 to the Texas Commission on Fire Protection for a certified training facility application fee.
- e. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 4 and 29.

10. **Medical Examiner**

Request for approval of certain positions for the Forensic Center.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of September 15, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the September 15, 2009 agenda.

12. **District Clerk**

Request that the court approve a reorganization and salary equalization plan for certain positions, and for the Budget Office to assist with funding.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 125th, 165th, 295th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of a release in connection with a case in U.S. District Court.
- c. Request for approval of a car allowance for an administrative assistant position.
- 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 Grand Parkway Segment E project in Precinct 3.
- e. Request for approval of an order authorizing suit and litigation expenses to compel compliance with environmental laws, the Water Code, and Clean Air Act at 400 North Richey Road in Precinct 2.
- f. Request for approval of seven new positions and changes in seven titles.

14. **Community Supervision & Corrections**

Request for approval for \$229,500 to be added to the Information Technology Justice Information Management System budget in connection with software and data component updates.

15. **Justices of the Peace**

- a. Request by Justice Delgado, JP 2.1, for approval of additional bailiff service for her court.
- b. Request by the County Courts Manager for approval of salary changes for certain justice of the peace clerks for those employees who qualify for the changes in accordance with JP courts salary plan.

16. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to have an additional deputy position assigned to his court on a permanent basis in connection with hearing petitions for certain county jail inmates.

17. **District Courts**

- a. Request that the court authorize an additional Sheriff's bailiff for the newly designated Family Violence Court.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|--|--------------|----------------------|------------------|------------------|
| 1. | PHES | 1 | Ryan White grant quality management training | 10/6-7 | Washington, DC | \$200 \$1,000 | Grant Other |
| 2. | PHES | 1 | Natl. Urban Air Toxics Research Center program meeting (<i>\$2,330 appvd. 8/25-date change</i>) | 11/15-17 | Washington, DC | \$0 | Other |
| 3. | CS | 1 | Advanced tax increment finance course | 11/18-21 | Washington, DC | \$2,087 | General |
| 4. | AgL Ext. | 1 | Garden Writers Association Symposium | 9/23-28 | Raleigh, NC | \$1,500 | Other |
| 5. | PSCA | 1 | Cultural & linguistic competence training | 10/12-17 | Alexandria, VA | \$1,870 | Grant |
| 6. | Sheriff | 3 | Bombing incidents training course | 10/4-10 | Socorro, NM | \$1,325 | Other |
| 7. | Sheriff | 1 | Firearms training class | 10/20-24 | Ammendale, MD | \$628 | Other |
| 8. | Sheriff | 2 | Pick up a replacement canine from Vohne Liche Kennels* | 10/18-25 | Denver, IN | \$1,535 | General |
| 9. | Sheriff | 4 | High risk event planning system training* | 10/19-23 | Meridian, MS | \$3,400 | Other |
| 10. | Sheriff | 2 | Patrol officers response to street drugs training* | 10/25-31 | Meridian, MS | \$780 | Other |
| 11. | Fire M. | 1 | Give presentation at arson investigation seminar | 2/22-24/2010 | Savannah, GA | \$90 | Other |
| 12. | Fire M. | 1 | Haz. Materials Fusion Center Advisory Group Symposium | 11/2-5 | Denver, CO | \$945 | Other |
| 13. | M.E. | 1 | Grant Management Summit | 10/25-28 | Clearwater Beach, FL | \$1,575 | Other |
| 14. | Co. Clk. | 1 | Natl. Assn. of Co. Records, Election Officials & Clerks mtgs. | 10/22-25 | Minneapolis, MN | \$1,310 | General |
| 15. | CA | 1 | Lethal and less lethal force seminar | 10/26-28 | Las Vegas, NV | \$795 | General |
| 16. | DA | 1 | National District Attorneys Association meeting | 10/14-18 | Denver, CO | \$1,550 | General |
| 17. | Dist. Cts. | 2 | Observe and study a veterans court docket | 11/9 | Tulsa, OK | \$330 \$330 | General Grant |
| 18. | Tax A-C | 1 | Quality control of printing tax statements review | TBD | Oklahoma City, OK | \$725 | General |
| 19. | Pur. Agt. | 1 | Natl. Institute of Governmental Purchasing meeting | 10/15-17 | Indianapolis, IN | \$1,000 | General |
| 20. | Co. Judge | 1 | Institutional Investing in Infrastructure Conference | 11/30-12/2 | Washington, DC | \$1,945 | General |
| 21. | Com. 1 | 2 | Alternative Fuels & Vehicles National Conference & Expo | 5/9-12 | Las Vegas, NV | \$3,134 | General |
| 22. | Com. 2 | 1 | Legislative Summit on Health Disparities | 10/23-25 | Coral Gables, FL | \$843 | Other |
| 23. | Com. 2 | 1 | NALEO census campaign launch | 9/30-10/2 | Washington, DC | \$516 | Other |
| | Subtotal | 32 | Out of Texas average cost \$919 per employee | | | \$29,413 | |

b. In Texas

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|--------|--|------------------------|-----------------|------------------|------------------|
| 1. | PID/Const. | 10 | Pavement maintenance & construction seminar* | 10/6 | Houston | \$350 | General |
| 2. | PID/FCD | 2 | Texas Tree Conference | 9/30-10/2 | Round Rock | \$551 | FCD |
| 3. | PID/FCD | 4 | Stormwater retrofitting webcast training | 10/14 | Houston | \$99 | FCD |
| 4. | PID/FCD | 1 | Texas Floodplain Management Association Conference | 10/14 | Galveston | \$150 | FCD |
| 5. | PID/FPM | 1 | Backflow assembly testers recertification course | 11/17-19 | Houston | \$425 | General |
| 6. | PID/FPM | 2 | Backflow license assembly testers recertification course | 11/18-19 | Houston | \$630 | General |
| 7. | MS/HRRM | 2 | Tx. Co. & Dist. Retirement System Conf. (\$570 appvd. 9/15) | 10/29 | Austin | \$200 | Other |
| 8. | ITC | 2 | Texas Association of County Auditors Conference* | 10/20-21 | Galveston | \$145 \$560 | General Other |
| 9. | ITC | 1 | Assn. of Public Safety Communication Officials meeting | 10/25-28 | Fort Worth | \$809 | General |
| 10. | PHES | 1 | Gov. Flu Pandemic Planning Best Practices Forum | 9/30 | Arlington | \$215 | General |
| 11. | PHES | 220 | WIC Program staff training | 10/1 | Houston | \$1,584 | Grant |
| 12. | PHES | 1 | Tx. Society for Public Health Education Conference | 10/9-10 | San Antonio | \$390 | General |
| 13. | PHES | 1 | Texas Association of Local WIC Directors meeting | 10/12-15 | San Antonio | \$1,053 | Grant |
| 14. | PHES | 4 | Family Planning Project Directors Conference | 10/14-16 | Austin | \$875 \$1,485 | General Grant |
| 15. | PHES | 2 | Tuberculosis Clinical Records Conference | 10/15-16 | Austin | \$470 | Grant |
| 16. | PHES | 1 | Applied research for public managers course | 10/15-16 & 11/19-20 | Houston | \$595 | General |
| 17. | PHES | 4 | Hazardous materials conference | 10/22-25 | Houston | \$800 | Grant |
| 18. | PHES | 6 | Texas Commission on Environmental Quality seminar | 10/26-29 | Galveston | \$330 | General |
| 19. | PHES | 1 | South Central Mosquito Control regional meeting* (\$2,678 appvd. 9/15-increase number of employees) | 11/17-19 | Beaumont | \$100 | General |
| 20. | CS | 3 | Department of Labor audits seminar | 10/7 | Houston | \$10 | General |
| 21. | CS | 1 | Texas Homeless Network Conference* | 10/13-16 | San Antonio | \$1,051 | General |
| 22. | CS | 2 | American Assn. of Grant Professionals National Conf. | 11/3-7 | Austin | \$3,932 | General |
| 23. | CS | 8 | Univ. of Houston Inst. for Regional Forecasting seminar | 11/5 | Houston | \$720 | General |
| 24. | Library | 57 | Joint meeting of Youth Service Librarians | 10/9 | Alvin | \$1,519 | General |
| 25. | Dom. Rel. | 40 | Tx. Assn. of Domestic Relations Offices Statewide Conf. | 11/11-13 | Houston | \$4,100 | Grant |
| 26. | AgL Ext. | 1 | Houston Conference for Women | 8/3 | Houston | \$150 | General |
| 27. | AgL Ext. | 1 | Urban Advisory Board meeting | 9/19 | College Station | \$150 | General |
| 28. | AgL Ext. | 1 | Junior Master Gardeners meeting | 9/20-21 | College Station | \$310 | General |
| 29. | AgL Ext. | 1 | Youth Work Force development meeting | 9/29 | College Station | \$195 | General |
| 30. | AgL Ext. | 1 | 4H livestock judging | 10/3 | Rosenberg | \$50 | General |
| 31. | AgL Ext. | 1 | New extension agent training and orientation | 10/7-8 | Victoria | \$370 | General |
| 32. | AgL Ext. | 1 | 4H livestock judging | 10/10 | Bellville | \$80 | General |
| 33. | AgL Ext. | 1 | Urban Advisory Committee meeting | 10/13 | Austin | \$305 | General |
| 34. | AgL Ext. | 1 | 4H livestock judging | 10/17 | Angleton | \$60 | General |
| 35. | AgL Ext. | 1 | 4H livestock judging | 10/31 | Coldspring | \$80 | General |
| 36. | Juv. Prob. | 1 | Chief Probation Officers Conference | 10/4-7 | San Antonio | \$574 | Grant |
| 37. | Juv. Prob. | 1 | Fetal Alcohol Spectrum Disorder Conference | 10/16 | Houston | \$30 | Grant |
| 38. | Juv. Prob. | 1 | Greater Houston Afterschool Program event | 10/22 | Houston | \$35 | Grant |
| 39. | PSCA | 1 | State Preparation for Adult Living meeting | 9/20-22 | Austin | \$496 | Grant |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------------|--------|---|-----------------|-----------------|---------|---------|
| 40. | PSCA | 1 | Texas Homeless Education Conference | 9/29-10/2 | Rockwall | \$917 | Other |
| 41. | PSCA | 6 | Partners in Prevention Conference | 10/26-29 | Austin | \$210 | General |
| | | | | | | \$3,101 | Grant |
| 42. | PSCA | 50 | A framework for understanding poverty seminar | 10/27 | Houston | \$3,150 | Grant |
| 43. | PSCA | 3 | Texas Child Care Administrators Conference | 10/27-30 | San Antonio | \$2,926 | General |
| 44. | Const. 1 | 1 | TCLEOSE committee meeting | 10/13 | Austin | \$217 | Other |
| 45. | Const. 1 | 1 | TCLEOSE Coordinators Conference | 10/19-22 | Corpus Christi | \$622 | Other |
| 46. | Const. 1 | 2 | Knife defense instructor training* | 11/17-19 | Bryan | \$1,060 | Other |
| 47. | Const. 3 | 2 | Civil process procedures course | 10/26-28 | Austin | \$512 | Other |
| 48. | Const. 5 | 27 | Active shooter response training | 8/24-25 | Houston | \$1,728 | Other |
| 49. | Const. 5 | 4 | Police bicycle training course | 10/5-9 | Houston | \$363 | Other |
| 50. | Const. 5 | 1 | TxDOT crash forms update course | 10/23 | Austin | \$167 | Other |
| 51. | Const. 8 | 2 | Civil process seminar (\$50 appvd. 9/15-amount changed) | 11/1-4 | South Padre | \$150 | Other |
| 52. | Const. 8 | 2 | Civil process seminar (\$50 appvd. 9/15-amount changed) | 2/21-24/2010 | Austin | \$150 | Other |
| 53. | Const. 8 | 2 | Civil process seminar (\$50 appvd. 9/15-amount changed) | 3/13-17/2010 | Ft. Worth | \$150 | Other |
| 54. | Const. 8 | 3 | Civil process seminar (\$75 appvd. 9/15-amount changed) | 4/25-28/2010 | Galveston | \$225 | Other |
| 55. | Const. 8 | 2 | Civil process seminar (\$50 appvd. 9/15-amount changed) | 6/15-18/2010 | San Antonio | \$150 | Other |
| 56. | Sheriff | 6 | Substance abuse prevention conference | 10/2-4 | Houston | \$1,320 | Grant |
| 57. | Sheriff | 4 | Forensic cell phone data recovery training | 10/29-30 | Webster | \$1,180 | Other |
| 58. | Sheriff | 4 | Verbal communication skills course* | 11/1-7 | McKinney | \$4,936 | Other |
| 59. | Sheriff | 1 | Law enforcement seminar | 11/9-10 | Houston | \$50 | Other |
| 60. | Fire M. | 1 | Haz. Incident Mgt. Team Training & Educ. Conference | 11/4-6 | Houston | \$100 | General |
| 61. | Dist. Clk. | 1 | Youth & Families Technology Committee meeting | 10/21-22 | Austin | \$384 | Other |
| 62. | CA | 1 | Amicus/ad litem seminar | 9/17-18 | Houston | \$200 | General |
| 63. | CA | 1 | Family law course | 9/30-10/2 | Houston | \$545 | General |
| 64. | DA | 55 | Prosecutor trial skills course | 7/12-17 | Austin | \$2,708 | Other |
| 65. | JP 1.2 | 1 | Consumer bankruptcy seminar | 10/14-16 | Dallas | \$765 | General |
| 66. | JP 3.2 | 1 | Justice Court Judges Association banquet & seminar | 10/19-20 | Round Rock | \$373 | General |
| 67. | JP 3.2 | 2 | Juvenile law workshop | 10/27-29 | Midland | \$875 | General |
| | | | | | | \$70 | Other |
| 68. | JP 5.1 | 1 | Texas Justice Court Training Center sessions | 1/10-13/2010 | Austin | \$400 | General |
| 69. | Co. Cts. | 2 | Judicial Committee Information Technology meeting | 9/16 | Austin | \$480 | General |
| 70. | Prob. Ct. 1 | 1 | Texas Guardianship Association Conference | 11/18-20 | Waco | \$704 | General |
| 71. | Auditor | 2 | Payroll policy & procedures training | 11/3 | Houston | \$818 | General |
| 72. | Tax A-C | 6 | Continuing professional education training* (monthly) | 10/1/09-2/28/10 | Houston | \$500 | General |
| 73. | Tax A-C | 1 | Environmental Systems Research Institute seminar* | 10/1 | Houston | \$20 | General |
| 74. | Tax A-C | 3 | Texas Association of Assessing Officers seminar* | 10/9 | League City | \$300 | General |
| 75. | Tax A-C | 6 | Co. Tax Assessor-Collectors continuing educ. seminar* | 11/16-18 | College Station | \$2,600 | General |
| 76. | Pur. Agt. | 1 | Southwest Supply Management Conference | 10/7-9 | Plano | \$1,266 | General |
| 77. | Co. Judge | 56 | Ryan White Part A Grant Mandated Council Orientation (50 council members, volunteers/guest speakers & 6 employees) | TBD | TBD | \$3,500 | Grant |
| 78. | OHSEM | 4 | Haz. Incident Management Team Training & Educ. Conf. | 11/4-6 | Houston | \$400 | General |
| 79. | Com. 2 | 1 | Bond Buyers Transportation/P3 Finance Conference | 11/4-6 | Dallas | \$685 | General |
| 80. | Com. 3 | 10 | Herbicide license training exam class | 12/9-10 | Houston | \$1,850 | General |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund | |
|-----------------|--------|------------|---|----------|-----------|-----------------|------------|-----------------|
| 81. | Com. 4 | 1 | Regional Bikeway Networking Conference | 9/23 | Houston | \$30 | General | |
| 82. | Com. 4 | 3 | Pest management training | 9/29 | Houston | \$90 | General | |
| 83. | Com. 4 | 1 | Texas Prima Conference* | 11/18-20 | Galveston | \$627 | General | |
| Subtotal | | 677 | In Texas average cost \$103 per employee | | | \$69,607 | | |
| Total | | | | | | | 709 | \$99,020 |

*Travel by county vehicle

| General | Grant | Other | Total |
|----------|----------|----------|----------|
| \$45,021 | \$24,098 | \$29,901 | \$99,020 |

| Cumulative | Out of Texas | In Texas | Total |
|------------|--------------|-------------|-------------|
| FY 2009-10 | \$832,776 | \$1,370,909 | \$2,203,685 |

19. Grants

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept grant funds in the amount of \$621,455 from the Division of Emergency Management of the Office of the Governor for the FY 2009 Pre-Disaster Mitigation Grant Program.
 2. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor for additional grant funds in the amount of \$5,250,000 for the Hazard Mitigation Grant Program for voluntary acquisition and demolition of approximately 55 flood prone homes.
 3. Submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$7,454,272 for Hurricane Ike home buyouts in connection with the Hazard Mitigation Grant Program.

- b. Request by **Management Services** for authorization to accept Justice Assistance Grant funds in the amount of \$7,648,059 from the U.S. Department of Justice in connection with the American Recovery and Reinvestment Act of 2009.

- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Health & Human Services, Health Resources and Services Administration, for additional Ryan White Part A grant funds in the amount of \$31,782 for HIV/AIDS services.
 2. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$3,750 for the Strengthening Youth Engagement in Adolescent Health Activities of Local Health Departments Project.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$3,757,567 for the Public Health Emergency Preparedness Response Program.
 4. Accept grant funds in the amount of \$8,506,650 from the Texas Department of State Health Services for the Women, Infants, and Children Program.

5. Accept grant funds in the amount of \$2,076,648 from the Texas Department of State Health Services for the Refugee Grant Program.
 6. Accept an amendment to an agreement with Ingham County, Michigan to extend the end date for the Health Disparities Grant Project through December 31, 2010, and approval of an interlocal agreement with the University of Texas M.D. Anderson Cancer Center to continue consulting and technical services.
- d. Request by **Community Services** for authorization to accept Social Services Block Grant Disaster Recovery funds from the Houston-Galveston Area Council in the amount of \$4,265,000 to provide case management and transportation services for county residents affected by Hurricane Ike.
- e. Request by **Domestic Relations** for authorization to accept grant funds in the amount of \$593,110 from the Office of the Attorney General of Texas for the Title IV-D Family Community Supervision Services Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$571,020 from the Hogg Foundation for Mental Health for the Systems of Hope School-Based Kashmere Wrap-Around Project, and for approval of nine positions with cellular phone allowances.
- g. Request by **Constable Hickman, Precinct 4**, for authorization to:
1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$19,999 for the Click-It or Ticket Selective Traffic Enforcement Program.
 2. Accept grant funds in the amount of \$49,017 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence Enhancement/Victims Assistance Program.
- h. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$63,607 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Act Program.
- i. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$33,150 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Act Program.
- j. Request by **Constable Walker, Precinct 7**, for authorization to:
1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$19,625 for the Click-It or Ticket Selective Traffic Enforcement Program.
 2. Accept grant funds in the amount of \$100,000 from the U.S. Department of Justice for the Street Crimes-Gang Task Force Unit Program.
 3. Accept grant funds in the amount of \$400,000 from the U.S. Department of Justice for the Terrorism Prevention Program.

- k. Request by the **Sheriff** for authorization to:
 - 1. Extend two positions funded by the Juvenile Justice Alternative Education Program through August 31, 2010.
 - 2. Accept an amendment to an agreement with the Social Security Administration for additional grant funds in the amount of \$9,521 for the Fraud Investigative Services Unit.
 - 3. Accept grant funds in the amount of \$5,000 from the U.S. Department of Justice for payment of overtime in connection with the Organized Crime Drug Enforcement Task Force.
 - 4. Accept grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violence Against Women Program.
 - 5. Accept an amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$75,000 and to extend the program end date through September 30, 2010 for the Human Trafficking Rescue Alliance Task Force.

- l. Request by the **Medical Examiner** for authorization to:
 - 1. Accept grant funds in the amount of \$729,354 from the U.S. Department of Justice for the DNA Backlog Reduction Program.
 - 2. Accept grant funds in the amount of \$99,686 from the U.S. Department of Justice for the Paul Coverdell Forensic Sciences Improvement Program to support fellowships in forensic anthropology and toxicology.

- m. Request by the **District Attorney** for authorization to accept grant funds in amounts of \$59,197, \$80,000, and \$80,000 from the Criminal Justice Division of the Office of the Governor for the Felony Family Violence Caseworker, Caseworker Intervention Expansion, and Protective Order Prosecutor projects.

- n. Request by the **District Courts** for authorization to submit applications to the:
 - 1. Texas Task Force on Indigent Defense for grant funds in the amount of \$1,750,845 to improve indigent criminal defense services.
 - 2. Supreme Court of Texas for grant funds in the amount \$100,000 for the Court Improvement Program in support of the Infants and Toddlers Court Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims including final payments to:
 - a. Main Lane Industries for Harris County Oates Road Cemetery improvements project for Community Services.
 - b. Metro City Construction, LP, for pavement, storm sewer, and erosion control rehabilitation for the Westpark Tollway.
 - c. Shaw Environmental, Inc., for the hill at Sims Greenway regional detention basin for the Flood Control District.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Linda Caylor on the occasion of her retirement.
2. Request for the County Judge to execute an agreement with the City of Houston for payment to the county for additional services in connection with refusal to register or re-register certain motor vehicles whose owner is statutorily or administratively liable for violation of a photographic traffic signal enforcement system.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Storage area network and services for the disaster recovery site for the Sheriff's Department.
 - b. A youth placement alternative program for Juvenile Probation.
 - c. Storage area network capacity expansion and services for the Sheriff's Department.
 - d. Centrifugal filter units for the Medical Examiner.
2. Transmittal of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Sheriff's Department, and County Clerk.
3. Request for approval of a change in contract with Alanton Group, contractor for janitorial services for the county, resulting in an addition of \$132,759 to the contract amount (04/0466).
4. Recommendation that awards be made to:
 - a. Apache Ecological Service, Inc., low bid meeting specifications at an estimated cost of \$509,553 for wetland design, creation, and planting for the Flood Control District for the period of October 1, 2009-September 30, 2010, with four one-year renewal options, and approval of bonds.
 - b. TransCore ITS, LLC, low bid at an estimated cost of \$865,538 for maintenance and repair of dynamic message signs and associated equipment for the Toll Road Authority for the period of October 1, 2009-August 31, 2010, with four one-year renewal options, and approval of bonds.

- c. D.F. Sales, overall low most complete bid at an estimated cost of \$1,115,330 for sign, guardrail, react material, mounting hardware, and related items for the Toll Road Authority for the period of October 1, 2009-September 30, 2010, with four one-year renewal options.
 - d. Arthur J. Gallagher Risk Management Services, Inc., only proposal received for all risk property home insurance as part of a neighborhood stabilization program for the period of October 1, 2009-November 20, 2010, with four one-year renewal options.
 - e. Advanced Systems Group, best proposal meeting requirements for data center relocation services for the Flood Control District for the period of September 29, 2009-January 31, 2010, and approval of an order for the County Judge to execute the agreement.
 - f. Alpha Manufacturing, Inc., lowest priced proposal to furnish and deliver prefabricated toll booths and related items for the Toll Road Authority for the period of September 29, 2009-September 28, 2010, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
5. Request for authorization to reject proposals for:
- a. A term contract for armored car services for the county and Harris County Hospital District, and that the project be readvertised at a later date.
 - b. A term contract for armored car services for the Toll Road Authority, and that the project be readvertised at a later date.
 - c. Point-of-collection urine drug screening devices for Pretrial Services.
6. Request for approval of renewal options with:
- a. Xtreme Liners, Inc., to fabricate shelters for water quality monitoring equipment for the Flood Control District for the period of December 1, 2009-November 30, 2010 at a cost of \$53,050.
 - b. VFIS of Texas for blanket accident insurance for reserve deputies and volunteer fire/arson investigators for Human Resources & Risk Management for the period of November 1, 2009-October 31, 2010 at a cost of \$16,764, and execution of bonds.
 - c. Uptime Software, Inc., for enterprise monitoring software for the Toll Road Authority for the period of November 18, 2009-November 17, 2010 at a cost of \$50,000.
 - d. Alanton Group, Inc., for janitorial services at various locations in Region No. 4 for PID/Facilities & Property Management for the period of January 1-December 31, 2010 at a cost of \$457,621, and execution of bonds.
 - e. P-Ville, Inc., for mowing services for the south central region at a cost of \$563,111, and the west region, \$405,012 for the Flood Control District for the period of January 1-December 31, 2010, and execution of bonds.
 - f. Bio Landscape and Maintenance, Inc., for mowing services for the southeast region at a cost of \$384,183; central west region, \$464,881; and central east region, \$723,173 for the Flood Control District for the period of January 1-December 31, 2010, and execution of bonds.

- g. H.N.B. Landscape for mowing and various maintenance services for the east region for the Flood Control District for the period of January 1-December 31, 2010 at a cost of \$564,313, and execution of bonds.
 - h. RBEX, Inc., dba Apple Towing Co., for de-icing services for the Toll Road Authority for the period of December 5, 2009-December 4, 2010 at a cost of \$212,640.
7. Request for authorization to renew an agreement with Texas Archive of the Moving Image to digitize film and video tapes in the county archives for Information Technology for the period of December 23, 2009-December 22, 2010 at no cost to the county.
8. Request for authorization to extend contracts with:
- a. Diamond Pharmacy Services for outpatient pharmaceutical drug dispensing for institutionalized children for the county for the period of September 1, 2009-November 30, 2009, or until a new contract is in place.
 - b. Fleet Safety Equipment to furnish and deliver light bars and related items for the county for the period of October 1-December 31, 2009.
 - c. Pacific Toxicology Laboratories for urine drug testing laboratory services for Pretrial Services for the period of September 1-November 30, 2009.
9. Request for approval to correct a vendor name from NetVersant Acquisitions II, LLC, to NetVersant-Texas, Inc., for a badging system workstation for the 701 San Jacinto Street jail integrated security management system for the Sheriff's Department.
10. Request for the County Judge to execute agreements/amendments with:
- a. Maxim Health Systems, LLC, to provide screenings, immunizations, and supplemental wellness clinics for county employees for the period of March 1, 2009-February 28, 2010, with no increase in the total contract amount.
 - b. CyrusOne Networks, LLC, dba CyrusOne in the additional amount of \$22,500 for a data center co-location site and hosting for the Flood Control District for the period of September 1, 2009-August 31, 2010.
 - c. Iron Mountain Information Management for records management consulting services to change the scope of deliverables in Phases II and III for Information Technology at no additional cost to the county.
 - d. Quest Diagnostics Clinical Laboratories, Inc., for additional laboratory testing services and supplies for Public Health & Environmental Services, with no increase in the total amount of the agreement.
 - e. Acxiom Information Security Services, Inc., in the amount of \$150,000 for pre-and post-employment background screening services for the county for the period of September 29, 2009-September 28, 2010, with four one-year renewal options.
 - f. The University of Texas Health Science Center at Houston in the amount of \$91,647 for physician services for Protective Services for Children & Adults for the period ending February 28, 2010, with two one-year renewal options.

- g. Waller County in the amount of \$1,200 for Harris County to sell six metal caddies for loading and transporting eSlate voting machines.
 - h. Harris County Hospital District in the amount of \$200,000 to allow the county electronic access to certain health care information of individuals confined in county detention facilities for the period ending March 31, 2010, with four one-year renewal options.
 - i. Verizon Business Services to disconnect the internet circuit from the Information Technology location at 12001 North Freeway at no cost to the county effective November 30, 2009.
 - j. Phonoscope Communications, Inc., in the amount of \$15,720 to add a high-speed internet connection for the Kingwood Library Branch location and an ethernet circuit for the County Library for the period of November 1, 2009-February 28, 2010.
 - k. BMC Software, Inc., for lease/purchase of various software products and maintenance services for Information Technology, adding a direct access storage device at no additional cost to the county.
 - l. Bill Schmidt, Ph.D., LPC, in the additional amount of \$20,000 for therapeutic counseling services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center for the period of March 1, 2009-February 28, 2010.
11. Request for approval of an order permitting assignment of a contract from TRS Behavioral Care, Inc., to The BES Group, Inc., for substance abuse treatment services for Community Supervision & Corrections effective May 1, 2009.
12. Request for approval of sole source, professional services, and other exemptions from the competitive bid process, and for the County Judge to execute agreements/amendments with:
- a. Motorola, Inc., Government & Commercial Markets-Americas in the amount of \$2 million for the Microwave Phase III expansion project for the county's radio system for Information Technology for the period of September 29, 2009 until final project acceptance or expiration of warranty.
 - b. Deloitte & Touche, LLP, in the amount of \$67,000 for an annual audit for fiscal year ending August 31, 2009 for Community Supervision & Corrections for the term through August 31, 2010.
 - c. Quality Dialysis Two, LP, in the amount of \$401,100 for hemodialysis services for certain inmates in the 1307 Baker Street jail for the period ending July 31, 2010.
 - d. Fannin Medical Center in the amount of \$110,000 for medical services for Community Supervision & Corrections for the period ending August 31, 2010.
13. Request for authorization for the Purchasing Agent to conduct discussions with certain county departments to address issues and concerns of the Workplace Recycling Committee.

14. Request for authorization to delete certain property from inventories of the Flood Control District, Office of Homeland Security & Emergency Management, Social Services, Community Services, PID/Facilities & Property Management, Constable of Precinct 8, Sheriff's Department, District Clerk, and Juvenile Probation.
15. 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.
16. Transmittal of notice of receipt of funds in the total amount of \$42,256 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of August 1-31, 2009.
17. Transmittal of bids and proposals for advertised jobs that were opened September 21 and 28, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. The month of October 2009 as Archives Month.
 - b. October 4-10, 2009 as 4-H Week.
2. Transmittal of notification of the joint reappointment by the Sheriff, District Attorney, and County Judge of Joe M. Stevens, Jr., to the Sheriff's Civil Service Commission for the term ending September 30, 2011.
3. Recommendation that the court approve requests for exceptions to toll road sign regulations for:
 - a. South Main Baptist Church at 4300 East Beltway 8 South.
 - b. Sheraton Hotels at 11191 Clay Road.
4. Request by the Office of Homeland Security & Emergency Management for approval to lease storage space from Private Mini Storage at a monthly rate of \$230.
5. Request by the OHS&EM for approval of an agreement with Emergency Services District No. 46 to provide mutual aid assistance, with no county funds to be certified or obligated.

b. **Commissioner, Precinct 1**

1. Request for approval for JuntaHispana to host a Hispanic Heritage event at Tom Bass Park on October 18, 2009.

2. Request for authorization to lease three parking spaces at 1311 Preston from Merit Parking Company, Ltd., at an annual total cost of \$2,993.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval to accept donations of:
 - a. A goat from Fritz Glover, Special Cheers to be housed at Bear Creek Pioneers Park Zoo.
 - b. A check in the amount of \$806 from Joyce Moore for the cost to replace a driveway as part of the Mueschke Road/290 to Sandy Hill construction project.
2. Request for the County Judge to execute an interlocal cooperation agreement with Harris County Municipal Utility District No. 105 for the county to use, improve, and maintain a trail in conjunction with operation of a county pocket park.
3. Request for authorization to reimburse an employee \$111 for payment to renew a ground water treatment operation license.

e. **Commissioner, Precinct 4**

1. Request for approval of an agreement with Patricia Thibodeaux to serve as temporary community center assistant at B.F. Clark Community Center at a total cost not to exceed \$2,175, funded by donations from the Senior Adult Program.
2. Request for approval of a list of election judges and alternates for the 2009-2010.
3. Request for approval for the Humble Girls Softball League to have four sets of batting cages installed on Lindsay Lyons Park softball fields at the rate of one set per field per year.
4. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 2, and the 295th District Court.
- b. Request for approval of an order approving extension of an agreement between the Harris County Hospital District and University Christian Church for lease of 43 parking spaces at 3610 Southmore for the Quentin Mease Community Hospital/Martin Luther King Health Center.

- c. Request for approval of a resolution approving a tax-exempt lease transaction between the La Vernia Higher Education Finance Corporation, Cosmos Foundation, Inc., and Regions Equipment Finance Corporation to finance the cost of educational facilities, with respect to a public hearing.

23. **Tax Rates**

As noted in the Mid-Year Review tax rate material, 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 could adopt the 2009 rates on September 29, 2009, or at a subsequent official 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.

| | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>Change</u> <u>2008-2009</u> | <u>Proposed</u> <u>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> |

II. **Emergency/supplemental items**

III. **Public Hearings**

Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: Barker Grove Drive to Riata Grove Drive and Chilton Bluff Boulevard to Chilton Bluff Boulevard in Precinct 3.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Charlene Hunter James, MPH, to the Harris County Protective Services for Children & Adults Board for the term of September 30, 2009-March 31, 2011.
2. Request by the County Attorney for an executive session for court members to receive a briefing concerning the status of litigation regarding the Texas Democratic Party, et al. v. Paul Bettencourt.
3. Request by the District Attorney for an executive session for consideration and approval of the appointment of Martha J. Wong, Ed. D., to the Sheriff's Civil Service Commission for the term of October 1, 2009-September 30, 2011.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

Elected

Appointed

Calendar 2009

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

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

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

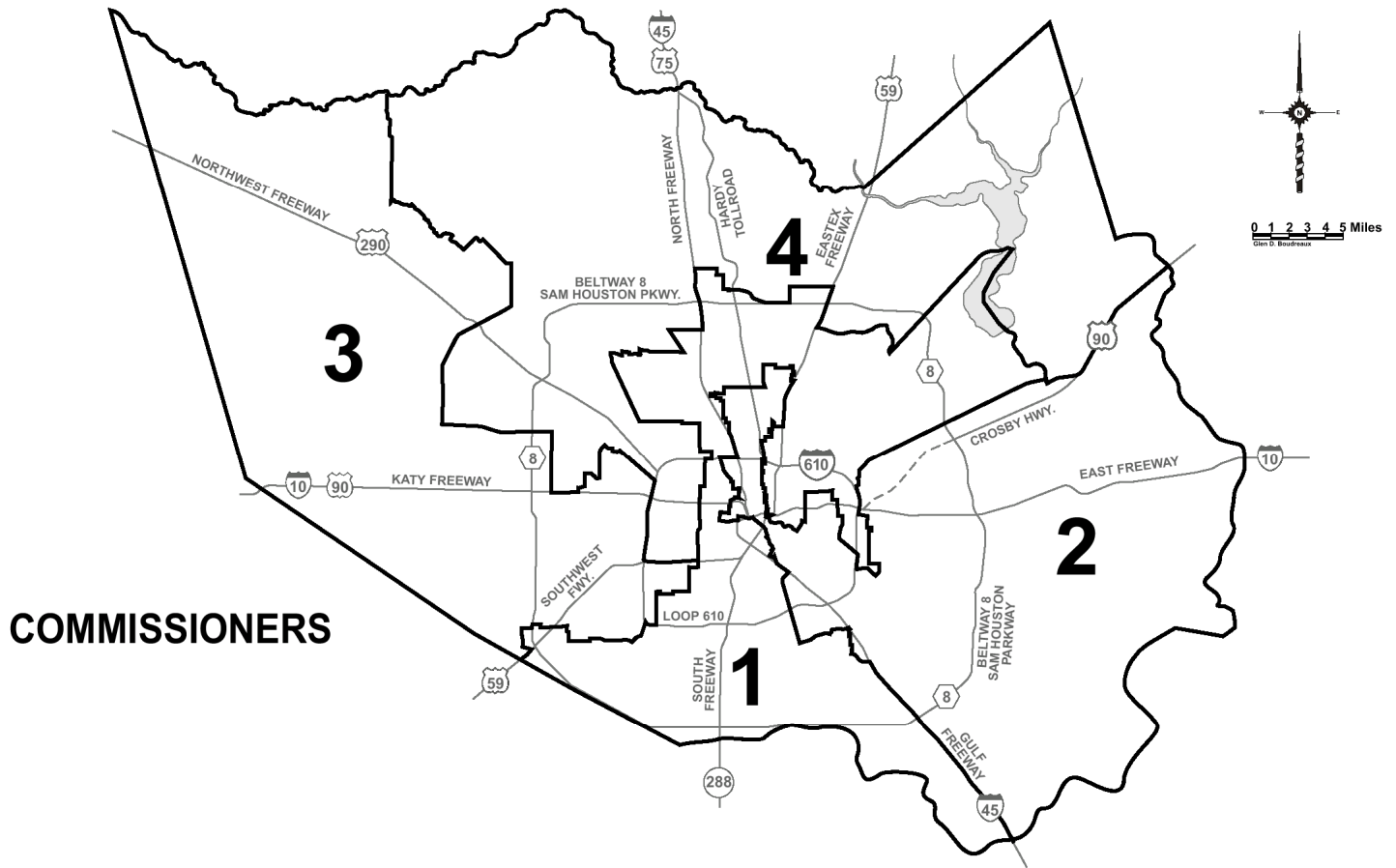
Calendar 2010

| January | February | March | April | May | June |
|--|---|--|---|--|---|
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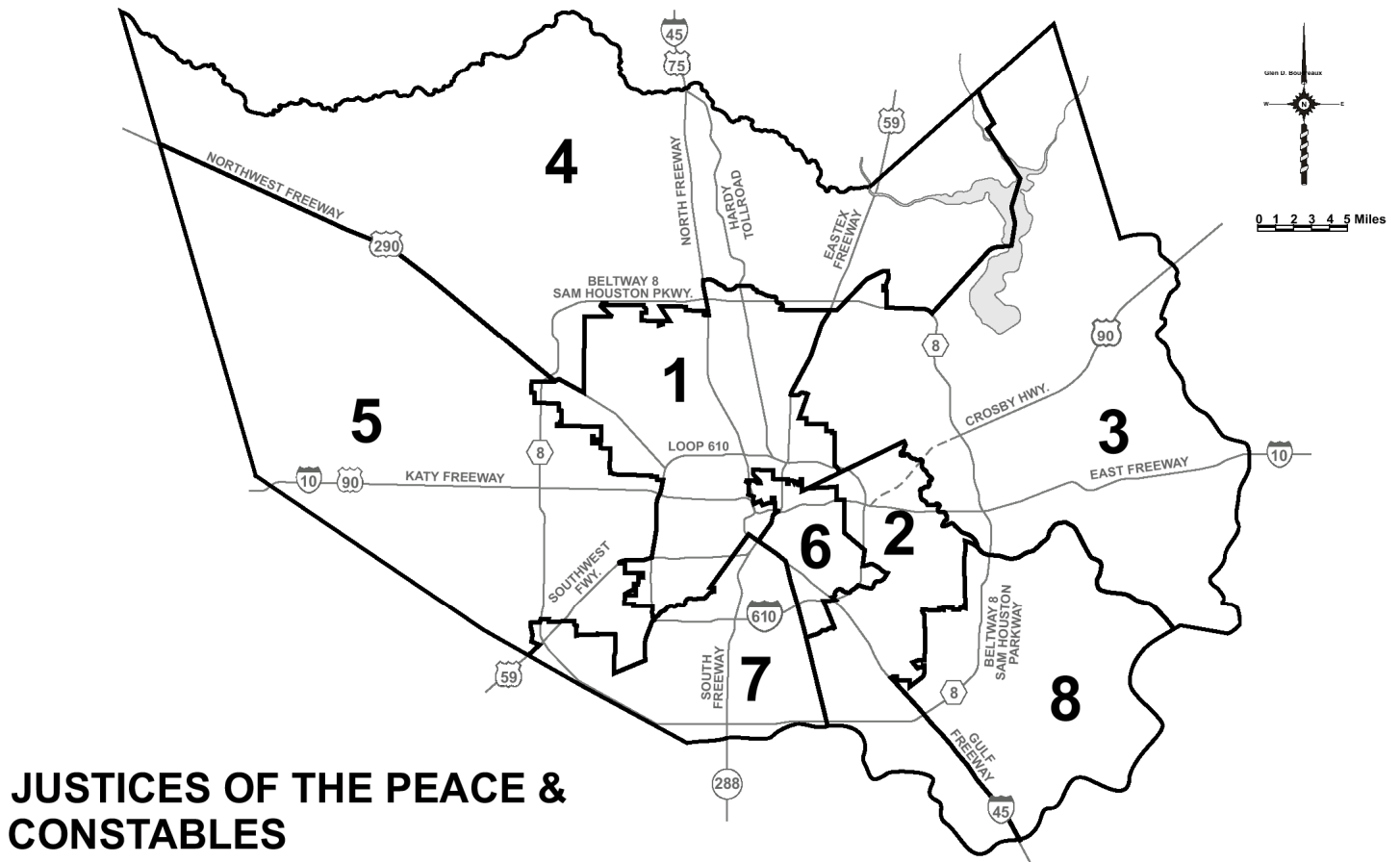
| July | August | September | October | November | December |
|--|--|---|--|---|--|
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES