

NOTICE OF A PUBLIC MEETING

November 12, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 24, 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. 09.22

AGENDA

November 24, 2009

10:00 a.m.

Opening prayer by Rabbi Amy Weiss of The Initiative for Jewish Women 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. County Attorney
13. District Attorney
14. County Courts
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. One specific tract from Beltway 8 to east of Scottline Drive for the Genoa Red Bluff Road project in Precinct 2.
 - b. Three specific tracts from Baywood Drive to Red Bluff Road for the Genoa Red Bluff Road Phase 2 project in Precinct 2.
 - c. One specific tract at 1700 Hillcrest Street in Baytown for the David G. Burnet Park expansion project in Precinct 2, with landowner relocation assistance according to federal guidelines.
 - d. Seven specific tracts east of Antoine Drive to east of Halls Bayou for the Fallbrook Drive Segment B-1 project in Precinct 4.
 - e. Five 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 the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 008 and 009 between Fairmont Parkway and Keith for the Pansy Street project in Precinct 2 in the amount of \$19,466, \$2,000 over the appraised value.
 - b. Tract 014 Parts 1-3 and 026 detention pond between Little Cypress Creek and Schiel Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$519,199, 110% of the appraised value.
 - c. Tract 002A between FM-529 and Longenbaugh Road for the Greenhouse Road-10 project in Precinct 3 in the amount of \$1,734, \$1,000 over the appraised value.
 - d. Tract 001A between FM-529 and Longenbaugh Road for the Greenhouse Road-10 project in Precinct 3 in the amount of \$1,730, \$1,000 over the appraised value.
 - e. Tract 019 at 16823 Mueschke Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$10,310, \$1,000 over the appraised value.

3. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to dedicate to the public road easements, the county to accept the dedications, and for the County Judge to execute the associated forms for:
 - a. Tract 02-606.0, Unit L100-00-00 aka Tract 009 along the northerly side of Kluge between Woodside Green Drive and Dale Drive for the Kluge Road-1 project in Precinct 4.

- b. Tract 03-603.0, Unit L500-02-00 aka Tract 027 along the northerly side of Kluge between Hunters Canyon Lake and McSwain for the Kluge Road-1 project in Precinct 4.
 - c. Tract 02-605.0, Unit L100-00-00 aka Tract 033 along the northerly side of Kluge between Woodside Green Drive and Dale Drive for the Kluge Road-1 project in Precincts 3 and 4.
4. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Tom N. Edmonds, Jr., for appraisal services in support of real estate transactions on behalf of the county.
 5. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing the Harris County Hospital District to sell to Metro for the appraised value of \$2,800 property of the Casa De Amigos Health Center project at 1615 North Main Street in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court approve a resolution and order declaring Tract 004 to be surplus property, and authorizing the county to sell to Southwestern Bell Telephone Company, dba AT&T Texas, for the appraised value of \$8,183 access, underground, and facilities easements on the south side of Genoa Red Bluff Road for the Genoa Red Bluff Camp expansion project in Precinct 2, and for appropriate officials to complete the transaction.
 7. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service to the Katy Park project, Tract 001 at 24927 Morton Road in Precinct 3.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Calco Constructors, Inc., contractor for North Houston Heights water and sewer line improvements, resulting in a reduction of \$320,661 from the contract amount (08/0314-3).
 - b. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$130,536 to the contract amount (08/0405-04).
 - c. Manhattan Construction Company, contractor for the John C. Phelps Courthouse Annex, resulting in an addition of \$28,198 to the contract amount (09/0310-1).
 - d. Angel Brothers Enterprises, Inc., contractor for Railroad Avenue from Center Street to SH-225 in Precinct 2, adding two calendar days and resulting in an addition of \$39,170 to the contract amount (09/0233-1).

- e. TJ&T Enterprises, Inc., contractor for West Bay Area access management improvements from IH-45 to SH-3 in Precinct 2, adding 13 calendar days and resulting in an addition of \$177,475 to the contract amount (09/0260-1).
 - f. Bio-Landscape Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$51,437 to the contract amount (05/0010-1).
 - g. Angel Brothers Enterprises, Inc., contractor for Cypress Rose Hill Road paving and drainage from Cypress Mill Park to Manor Bend in Precinct 3, resulting in an addition of \$212,748 to the contract amount (09/0049-1).
 - h. Angel Brothers Enterprises, Inc., contractor for Tuckerton Road from west of Telge Road to Arched Oak Drive in Precinct 3, resulting in an addition of \$11,166 to the contract amount (09/0231-1).
 - i. ISI Contracting, Inc., contractor for guardrail repairs at various locations in Precinct 4, resulting in no change to the contract amount (08/0267-1).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Atser Corporation in the amount of \$108,826 for Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.
 - b. PSI, Inc., in the amount of \$74,543 for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3.
 - c. Raba-Kistner Consultants in the amount of \$142,269 for refurbishing various roads in the Spring Camp area in Precinct 4.
 3. Recommendation for authorization to reduce retainage from 5% to 2% for:
 - a. Beyer Construction for construction of Park Row Boulevard in Precinct 3.
 - b. Triple B Services for construction of Queenston Boulevard in Precinct 3.
 4. Recommendation for the County Judge to execute an engineering services agreement with HTS, Inc. Consultants in the amount of \$105,000 to provide testing and geotechnical assistance for the Sam Houston Tollway northeast construction project.
 5. Recommendation for authorization to issue a purchase order in the amount of \$35,308 to Raba-Kistner Consultants, Inc., for construction materials testing and coordination services in connection with demolition of the Iron Mountain Warehouse and construction of a parking lot.

c. **Toll Road Authority**

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. Camp Dresser & McKee, Inc., in the amount of \$100,000 for additional environmental consulting services in support of the district's water quality monitoring programs to include, but not limited to, design/installation of water quality monitoring stations.
 - b. Crouch Environmental Services, Inc., in the amount of \$150,000 for additional environmental consulting services, including preparation of an operations and maintenance manual for control of undesirable vegetation.
 - c. Grounds Anderson, LLC, in the amount of \$400,000 to provide hydrologic and hydraulic engineering services in support of follow-up tasks for the Tropical Storm Allison recovery project.
 - d. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$60,000 for additional environmental engineering services in support of the district's water quality monitoring program.
 - e. Post, Buckley, Schuh & Jernigan, Inc., in the additional amount of \$65,000 to provide environmental engineering consulting services in support of the district's water quality directives program.
 - f. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$250,000 to provide additional environmental consulting services in support of the district's water quality monitoring program.
 - g. Texas A&M University System in College Station, by and through Texas AgriLife Extension Service, in the amount of \$50,000 to provide additional agronomic research services by establishing studies to assess various products and practices, and to develop specific recommendations to assist the district in erosion, sediment control, and stormwater quality protection.
2. Recommendation that awards be made to:
 - a. MAS Contractors, LLC, in the amount of \$265,780 for general repairs in Precincts 3 and 4.
 - b. Rozco Contracting, Inc., in the amount of \$142,680 for general repairs in the Greens Bayou watershed in Precinct 1.
 - c. Rozco Contracting, Inc., in the amount of \$142,460 for general repairs in Precincts 2 and 4.
3. Recommendation for approval of construction documents, authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Erosion repairs in the Brays Bayou watershed in Precinct 1 at an estimated cost of \$189,000.
 - b. A concrete low-flow channel from Wichita Street to Cherrybrook Street in the Little Vince Bayou watershed in Precinct 2 at an estimated cost of \$589,000.

4. Recommendation for authorization to negotiate agreements with:
 - a. Galveston County for the purpose of buying land and building stormwater detention on Mud Gully in connection with the Clear Creek federal flood damage reduction project in Precinct 1.
 - b. Katy Prairie Conservancy for long-term management and maintenance of district property, Unit K500-07-00 in Precinct 3.
5. Request for approval of a cellular phone allowance for an employee.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Parking lot expansion for the Raul C. Martinez Courthouse in Precinct 2 at an estimated cost of \$164,000.
 - b. Kieth Harrow Boulevard from west of Westfield Village to west of Fry Road in Precinct 3 at an estimated cost of \$1,129,095.
 - c. Morton Road from Mason Road to Raintree Village Drive in Precinct 3 at an estimated cost of \$4,716,791.
 - d. Thermoplastic striping of various roads in Precinct 4 at an estimated cost of \$200,000.
2. Recommendation for approval of the following plats:
 - a. Fairhaven Estates in Precinct 3; Century Engineering, Incorporated.
 - b. Westbrooke Cornerbrook Apartments in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - c. Lakewood Park, Section Two, partial replat in Precinct 4; Windrose Land Services, Incorporated.
3. Recommendation for cancellation of a bond for Genstar Summerwood, LP, executed by Arch Insurance Company in the amount of \$4,038 for Summerwood, Section Seven in Precinct 1.
4. Recommendation for approval of changes in contracts with:
 - a. Century Asphalt, Ltd., contractor for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2, resulting in a reduction of \$350,000 from the contract amount (090387-02).
 - b. Century Asphalt, Ltd., contractor for hot-mix asphaltic concrete base course for various locations in Precinct 2, resulting in a reduction of \$148,750 from the contract amount (090388-02).
5. Recommendation for the County Judge to execute environmental/landscape architectural/engineering services agreements/amendments with:
 - a. Crouch Environmental Services, Inc., in the amount of \$50,000 to provide on-call consulting services and related work as may be needed in connection with obtaining a regional general permit from the U.S. Army Corps of Engineers Galveston District for certain maintenance, reconstruction, and new construction county projects.

- b. Norex Engineering, Inc., in the amount of \$77,000 in connection with design and evaluation of on-site sewerage facilities, plus other civil engineering services in connection with various county projects in Precinct 1.
 - c. Clark Condon Associates in the amount of \$108,632 in connection with development of David Burnet Park in Precinct 2.
 - d. JNS Consulting Engineers, Inc., in the additional amount of \$121,388 in connection with construction of Repsdorph Drive from east of SH-146 to the west in Precinct 2.
 - e. Klotz Associates, Inc., in the amount of \$56,121 in connection with construction of Katy-Fort Bend County Road from Franz Road to north of Morton Ranch Road in Precinct 3.
 - f. Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J in the additional amount of \$106,131 in connection with construction of Stuebner-Airline Road from Spring-Cypress Road to north of Thora Lane in Precinct 4.
6. Recommendation for deposit of funds received from Maple Residential, Ltd., in the amount of \$16,375 to reimburse the county for construction of Kuykendahl Road from FM-2920 to Willow 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 the installation of security cameras for the Ship Channel Security project at 10192½, 10463½, 10700½, 11000½, and 12321½ Bay Area Boulevard, 9502½ Bayport Boulevard, 9915½ Chemical Road, 11418½ Choate Road, 7300½ and 8609½ Clinton Drive, 8505½ Cypress Street, 305½ East Barbours Cut Boulevard, 1300 East Barbours Cut Boulevard #B, 7648½ East Freeway, 12000½ Fairmont Parkway, 2700½ Federal Road, 1907½ and 2950½ Highway 146, 8251½ and 9301½ Highway 225, 214½ Howard Street, 330½, 730½, 1822, 2258½, 3507½, 3523½, and 4408½ Independence Parkway South, 13601½ Industrial Road, 15761 Jacintoport Boulevard, 1511½ Miller Cut Off Road, 3910½ Old Highway 146, 15915½ Peninsula Street, 10803½, 11540½, and 12211½ Port Road, 101 and 500½ Red Bluff Road, 840½ Sens Road, 300½ and 929½ Tidal Road, and 6401½ Todville Road in Precinct 2.
 8. 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. 8150½ Greenhouse Road for the intersection of Greenhouse Road at Longenbaugh in Precinct 3.
 - b. 4701½ Queenston Boulevard for the intersection of Queenston Boulevard at Conifer Point in Precinct 3.
 9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Exxon Land Development, Inc., in the amount of \$2,300 for Fairfield Village South, Section 12 in Precinct 3.

10. Recommendation for release of financial surety for:
 - a. Genstar Summerwood, LP, in the amount of \$2,340 for Summerwood, Section 34 in Precinct 1.
 - b. Gateway Land Development/Imperial Garden, LP, in the amount of \$2,040 for Imperial Garden, Section Three in Precinct 4.
 - c. Terrabrook Eagle Springs, LP, in the amount of \$2,120 for Timber Forest Drive from Windy Mountain Lane to Will Clayton Parkway-East Lane in Precinct 4.

11. 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. Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$2,312,870 for North Eldridge Parkway from north of Cypress North Houston Road to north of Cypress Creek in Precinct 3.
 - b. Harris Construction Company, Ltd., lowest and best bid in the amount of \$966,388 for Tuckerton Road from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3.
 - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,686,675 for refurbishing various roads in the Spring Camp area in Precinct 4.

12. Recommendation that technical defects be waived, that the award for Connaught Way drainage improvements in Precinct 2 be made to Lucas Construction Co., Inc., lowest and best bid in the amount of \$69,202, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

13. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. North Green Municipal Utility District for Imperial Valley Drive from north of Harvest Time Lane to Rankin Road in Precinct 1.
 - b. The City of Pasadena in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Fairmont Parkway in Precinct 2.
 - c. CenterPoint Energy for installation of an electric meter at 800 Pasadena Freeway to provide electrical power for the new Pasadena Courthouse, execution of a service outlet location statement, and for the County Auditor to make utility payments when applicable.
 - d. Enterprise GC, LP, for right of way utility adjustments for proposed reconstruction of Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2, including contingency.

14. Recommendation that Public Infrastructure be authorized to negotiate an interlocal agreement with the East Aldine Management District for the county to manage the Inwood Place sanitary sewer design in Precinct 1, with funding by the district.

15. Recommendation for acceptance of performance and payment bonds from John A. Walker Roofing Co., Inc., for the BuyBoard contract roof repairs at the Leon Grayson Center in Precinct 2.

16. Recommendation that the court approve negotiation of an agreement with the City of Houston for asphalt overlay in connection with county maintained right of way of Clinton Drive from east of Galena Manor to Federal Road in Precinct 2.
17. Recommendation for authorization to negotiate an agreement with the University of Houston for project management services in connection with the Houston Ship Channel security project, and for the Budget Office to identify funding in the estimated amount of \$216,000.
18. Recommendation that county regulations for placement of signs visible from the main-traveled way of a toll road within the county be amended with an effective date of January 1, 2010.
19. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request that certain office space in the Civil Courthouse at 201 Caroline be assigned on a temporary basis for a vendor who will develop and implement a court case management system for the civil district courts.
2. Request for authorization to renew an annual agreement with 16211 Highway 6 Limited for lease of space at 16233 Clay Road for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$3,298.
3. Request for approval of an office-sharing license agreement with Terrace Security Company for lease of space at 1055 Gessner for use as a Constable, Precinct 5 storefront and approval of a purchase order in the annual amount of \$1, and a one-time \$10 payment.

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 \$29,457 and five workers compensation recoveries in the total amount of \$2,842; settlement of seven tort claims in the total amount of \$17,268; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending November 17, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$863, and \$2,265 in connection with settlement of accident claims.
- c. Consideration of requests for charitable organization payroll deductions for Volunteer Houston and Earthshare of Texas.

- 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 November 4-17, 2009.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of orders authorizing issuance of Port of Houston Authority Unlimited Tax Refunding Bonds, Series 2010A and 2010B, prescribing the terms and form providing for payment of principal and interest, authorizing preparation and distribution of official statements for sale of the bonds, and other related provisions.
- h. Request for approval of orders authorizing issuance, sale, and delivery of Toll Road Senior Lien Revenue Bonds, Taxable Series 2009C and 2009D, approving supplemental bond trust indentures, purchase agreements, and official statements, authorizing execution of required documents and instruments, and other related provisions.
- i. Consideration of recommendations regarding a report of the Sheriff on the county jail system and current and future needs, and for authorization for reviews to be prepared for the FY 2010-11 budget process.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to accept the donation of digital images of the Judge Roy Campbell family scrap book for the county archives.
- b. Request for approval of agreements with Channelview, Crosby, Highlands, and Huffman volunteer fire departments, and Sheldon Community Fire & Rescue for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$99, \$110, \$111, \$200, \$216, \$473, and \$1,000 for TB outreach workers who exceeded the monthly limit in October 2009.
- b. Request for approval of seven grant/loan agreements in the total amount of \$116,616 in connection with the Lead Hazard Control Program.
- c. Request for approval of an order to abate a public nuisance at 16339 Hickory Point Road in Precinct 3.

- d. Request for authorization to purchase merchandise gift cards from Wal-Mart at a total cost of \$500 for incentives for client participation in intervention sessions and program evaluation activities in connection with the HIV/STD Prevention Grant Program.
- e. Request for authorization for the Veterinary Public Health Division to sponsor half price pet adoptions during the month of December 2009, and for approval of lower adoption rates for the period of \$35 for cats/kittens and \$40 for dogs/puppies.

5. **Community Services**

- a. Request for approval of 17 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$232,000.
- b. Request for approval of amendments to the annual action plan for Program Year 2008.
- c. Request for approval of an agreement with Reliant Energy Retail Services, LLC, CARE Program to allow the county to receive and administer CARE funds for eligible county residents who are facing hardships.
- d. Request for approval of amendments to agreements with:
 - 1. Harris County Public Health & Environmental Services to add \$46,435 in Community Development Block Grant funds and increase the total number of units to abate from six to 29 in connection with the Nuisance Abatement Project.
 - 2. The Harris County Sheriff's Department to reduce the amount of CDBG disaster recovery awarded funds to \$1,965,191 for the expanded services for hurricane evacuees project at 1200 Baker Street.
- e. Request that the court adopt the guidelines and criteria for granting tax abatements in Harris County without changes to the existing guidelines for a two-year period effective January 1, 2010.

6. **Library Services**

Request by the County Library for authorization to correct the payroll record of an employee.

7. **Youth & Family Services**

a. **AgriLife Extension**

- 1. Request for authorization to reimburse three employees \$100 each for payment of annual membership dues to the District 9 Association of Extension 4-H Agents.
- 2. Request for authorization to reimburse an employee \$55 for payment of annual membership dues to the Texas Alpha Zeta Chapter of Epsilon Sigma Phi.

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

1. Request for approval of an annual interlocal agreement with the Houston Independent School District to specify the duties to be performed in connection with activities for the Systems of Hope School-Based Kashmere High School Wrap-Around Project.
2. Request for authorization to purchase marketing materials and flyers for the Hearts of Asia Walk Fest to promote outreach regarding the benefits of mental health care using Systems of Hope Program funds in the amount of \$10,000.
3. Request for authorization for staff to host the Houston Alumni & Youth Center foster youth and alumni Thanksgiving luncheon for 50 participants November 25, 2009 in Houston at an approximate cost of \$670.

8. **Constables**

- a. Request by Constable Jones, Precinct 3, for authorization to reimburse an employee \$55 for payment of membership dues to National Narcotic Detector Dog Association, Incorporated.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Extend two contract patrol deputy positions through January 1, 2010 in connection with law enforcement agreements.
 2. Reimburse an employee \$200 for certain electronic items purchased for county business.
 3. Reclassify a deputy position to senior deputy level for an employee who has met requirements for the change.
 4. Appoint three deputies to fill vacant positions.
- c. Request by Constable Camus, Precinct 5, for authorization to accept a bicycle donated by the Sharpstown Civic Association for use by bicycle patrol employees in the Sharpstown area.
- d. Request by Constable Walker, Precinct 7, for authorization to have a four wheel drive pickup truck transferred to the department's inventory from Fleet Services for use in emergency situations.

9. **Sheriff**

- a. Request for approval of indemnification for loss of funds in the total amount of \$158.

- b. Request for authorization to accept a donation of a pressure washer from the Harris County Sheriff's Citizen's Police Academy Alumni Association for use in connection with the Graffiti Abatement Program.
- c. Request for authorization to reimburse an employee \$288 for caps and decals purchased for the Air Support Unit.
- d. Request for approval of a cellular phone allowance for an employee.
- e. Request for authorization to reclassify certain deputy positions to senior deputy level for employees who have met requirements for the change.
- f. Request for authorization to accept a utility trailer with liquid holding tank and pump for use in the Graffiti Abatement Program in connection with a case in Justice of the Peace Court 2.1, and for approval of payment in the amount of \$350 for storage fees.

10. **Fire Marshal**

Request for authorization to reimburse an employee \$443 for veterinary expenses incurred for the department's explosive detection canine.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of October 27, 2009 and affidavits of substantial interest filed by Commissioner Radack regarding items on the November 10, 2009 agenda.
- b. Request for approval of estimated expenses in connection with the December 12, 2009 joint runoff election for law enforcement supervision by the Constable, Precinct 1; payment of rent for facilities; certain charges for the central counting station, publication of notice of tabulation equipment test; pay for election officials, technicians, and staff for the early voting and election day personnel; and payment to Houston ISD for rental of various polling locations.
- c. Request for authorization to purchase a replacement cellular phone.
- d. Request for authorization to correct the payroll record of an employee.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 61st, 125th, 127th, 129th, 133rd, 152nd, 157th, 189th, 247th, 269th, 308th, 310th, 311th, 313th, 314th, 315th, and 334th District Courts, and U.S. District Court.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain regulations at 2710 Verhalen Avenue and 1325 Hartwick Road in Precinct 1; 21707 Rio Villa Drive and 7924 Wade Road in Precinct 2; and 5502 Chippewa Boulevard and 1818 Elk River Road in Precinct 4.
- c. Request for approval of an order authorizing settlement and execution of a release in connection with a case in the 189th 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. 4 concerning the Greens Bayou Regional Basin II project in Precinct 1.
- e. Request for authorization to file suit to obtain entry to certain property on Spring Cypress Road in order to determine whether the property is suitable for acquisition by the county.

13. **District Attorney**

Request for approval of a library maintenance agreement with West, a Thomson Reuter's business for the period of January 1, 2010 through December 31, 2012.

14. **County Courts**

Request for authorization to purchase a Blackberry device with related equipment to replace a cellular phone.

15. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	10	Mtgs. with U.S. Army Corps. of Engineers, FEMA, and others regarding active and future federal projects	1/1-2/28/2010	Various	\$8,000	FCD
2.	PID/A&E	1	Natl. Flood Ins. Prog. Comm. Rating System Task Force mtg.	12/7-10	Phoenix, AZ	\$1,019	Other
3.	ITC	1	Gartner Data Center Conference	12/1-6	Las Vegas, NV	\$1,005	Other
4.	PHES	1	National Association of County & City Health Officials chronic disease prevention workgroup meeting	12/14-16	Washington, DC	\$2,310	Other
5.	DA	2	Interview witnesses in connection with a criminal case	12/2-5	New York, NY	\$2,735	Other
6.	PTS	1	Natl. Law Enf. & Corrections Tech. Center mtgs. (12)	12/1/09-11/30/10	Various	\$11,928	Other
	Subtotal	16	Out of Texas average cost \$1,687 per employee			\$26,997	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Center for Watershed Protection webcasts (<i>five</i>)	11/13	Houston	\$500	FCD
2.	PID/FCD	2	Introduction to Wetlands online training class	12/1	Houston	\$150	FCD
3.	PID/FCD	1	ArcGIS desktop software training	12/15-17	Houston	\$165	FCD
4.	PID/FCD	2	International Erosion Control Assn. Conference & Expo.	2/16-19/2010	Dallas	\$2,655	FCD
5.	MS/HRRM	1	Surplus Lines Stamping Office of Texas board meeting	12/15	Austin	\$425	Other
6.	MS/OBM	1	Testify before the Jail Standards Commission	11/5	Austin	\$180	General
7.	MS/OBM	1	Texas Task Force on Indigent Defense meeting	11/13	Austin	\$180	General
8.	MS/OBM	1	Judicial Advisory Council meeting and sentencing conf.	11/18-20	Austin	\$664	Other
9.	MS/OBM	1	Urban Counties Prison Re-entry Committee meeting	12/4	Dallas	\$350	General
10.	ITC	3	Fibertown Houston's Inland Tier IV Data Center visit	12/11	Bryan	\$289	General
11.	PHES	1	Machine safeguarding and technique training*	12/1-4	Humble	\$735	General
12.	PHES	1	Geographic Information System course	12/14-15	Houston	\$800	General
13.	PHES	1	Public sector human resources management course	12/17-18 & 1/21-22/2010	Houston	\$595	General
14.	CS	1	Employer support of the Natl. Guard and reservists seminar	11/19-20	Fort Bliss	\$24	Other
15.	CS	7	Community development block grant training	11/30-12/3	Fort Worth	\$6,018	Grant
16.	CS	1	Uniform and supplemental application tax credits workshop	11/30-12/1	Austin	\$500	Grant
17.	CS	1	Uniform and supplemental application workshop	12/3	Houston	\$63	Grant
18.	AgL Ext.	2	South Region Leadership Team meeting	11/9-10	Huntsville	\$550	General
19.	AgL Ext.	2	Extension collective executive leadership meeting	11/17-19	Fort Davis	\$1,940	Other
20.	AgL Ext.	1	Master gardener class	11/18	Corpus Christi	\$180	Other
21.	AgL Ext.	1	Green Roof Plant Trial Conference	11/30	Friendswood	\$100	General
22.	AgL Ext.	1	Texas 4-H project leaders mentor training	12/11-13	College Station	\$660	General
23.	AgL Ext.	1	Texas A&M AgriLife Conference	1/12/2010	College Station	\$75	General
24.	Juv. Prob.	2	Texas Association of School Business Officials Conf.	2/14-16/2010	Fort Worth	\$1,511	Grant
25.	PSCA	1	Family Group Conferencing statewide training	12/3-4	Austin	\$282	General
26.	Const. 1	2	Knife defense instructor training* (\$1,060 appvd. 9/29/09)	11/17-19	Bryan	\$270	Other
27.	Const. 4	2	Supervisor Leadership Institute for Law Enf. Executives	12/6-11	Austin	\$2,418	Other
28.	Const. 5	1	Police bicycle certification course	12/7-11	Houston	\$121	Other
29.	Const. 5	120	State and federal law update (24 employees per class)	12/8, 10, 14, 15, 17	Houston	\$1,500	Other
30.	Sheriff	2	Managing Citizen Complaints & Employee Discipline Conf.*	1/10-15/2010	San Antonio	\$2,403	General
31.	Sheriff	4	Bloodstain pattern analysis training*	1/25-26/2010	Lubbock	\$6,190	Other
32.	Sheriff	4	Burglary/robbery investigations training*	1/25-26/2010	Baytown	\$1,000	Other
33.	Sheriff	5	Underwater terrorism prevention workshop*	1/25-26/2010	Corpus Christi	\$750	Grant
34.	Fire M.	1	Intl. Assn. of Fire Fighters Instructor Development Conf.	11/30-12/3	San Antonio	\$870	Other
35.	Fire M.	1	Disaster logistics specialist training*	12/14-18	College Station	\$3,006	Grant
36.	Dist. Clk.	3	County & District Clerks Assn. of Texas meeting*	12/7	Bryan	\$60	General
37.	JP 1.2	1	Effective legal communication & drafting seminar	12/2-4	Austin	\$765	General
38.	Dist. Cts.	2	Serving Justice Involved Veterans Conference	12/1-2	Austin	\$450	General
39.	Auditor	10	Grant auditing seminar	12/2	Houston	\$299	General
40.	Tax A-C	4	Property tax law course*	12/1-3	Houston	\$475	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.	Tax A-C	3	Appraisal of real property course*	12/7-11	Houston	\$475	General
42.	OHSEM	23	Texas Division of Emergency Management courses*	1-12/2010	Various	\$9,200	General
43.	OHSEM	23	Regional preparedness meetings, exercises, & drills*	1/2010-1/2011	Various	\$6,700	General
	Subtotal	249	In Texas average cost \$227 per employee			\$56,543	
	Total	265				\$83,540	

*Travel by county vehicle

General	Grant	Other	Total
\$25,623	\$11,848	\$46,069	\$83,540

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$912,097	\$1,531,695	\$2,443,792

17. Grants

- a. Request by **PID/Architecture & Engineering** for authorization to submit applications to the Texas Department of Transportation for:
 1. Grant funds in the total amount of \$909,980 in connection with the Safe Routes to School Program for Escamilla Intermediate and Oleson Elementary schools in the Aldine Independent School District in Precinct 1.
 2. Grant funds in the amount of \$406,000 in connection with the Safe Routes to School Program for Worsham Elementary School in the Aldine ISD in Precinct 2.
 3. Grant funds in the total amount of \$4,155,070 in connection with the Safe Routes to School Program for various schools in the Channelview, Crosby, Galena Park, and Sheldon ISDs in Precinct 2.

- b. Request by **Management Services** for authorization:
 1. To accept amendments to agreements with the U.S. Department of Homeland Security to extend the program end dates to May 31, 2010 for the FY 2005 Port Security Grant Program, and to March 31, 2010 for the FY 2006 Port Security Grant Program.
 2. For the County Judge to execute American Recovery and Reinvestment Act of 2009 infrastructure certifications in connection with the Energy Efficiency and Conservation Block Grant for the north bayou central plant project, and for various Port Security Grant projects to be undertaken by the Sheriff's Department.

- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the University of Texas Health Science Center at Houston-Prevention Research Center for ARRA of 2009 grant funds in the amount of \$150,800 for the Building Sustainable Community-Linked Infrastructure Project.

2. Accept an amendment to an agreement with the U.S. Environmental Protection Agency to change the program end date to September 30, 2010 for the Community Action for a Renewed Environment Program.
 3. Accept grant funds in the amount of \$3,750 from the National Association of County and City Health Officials for the Strengthening Youth Engagement in Adolescent Health Activities of Local Health Departments Project.
 4. Accept grant funds in the total amount of \$1,285,701 from the Texas Department of State Health Services with a projected program income of \$161,857 for the Titles X, XIX, and XX portions of the Family Planning Services Program.
 5. Accept grant funds in the amount of \$259,340 from the Texas Department of State Health Services, with a projected program income of \$20,843, for the Title V Family Planning Services Program.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Harris County Child Welfare Board for grant funds in the amount of \$400 for the Child Abuse Prevention Month Program.
 - e. Request by the **Sheriff** for authorization to accept grant funds in the total amount of \$8,000 from the U.S. Department of Justice for overtime payments in connection with various Organized Crime Drug Enforcement Task Force investigations.
 - f. Request by the **District Courts** for authorization to submit an application to the Texas Office of Court Administration for Indigent Task Force grant funds in the amount of \$50,000 to provide court appointed counseling services in support of the Harris County Veteran's Court Pilot Program.
 - g. Request by the **County Judge** for authorization to establish revenue and expenditure budgets in amounts of \$341,137 each, and enter into an interlocal agreement with the Harris County Hospital District in connection with the Low-Income Repair and Assistance Program Local Initiatives Clean Vehicle Fleet Project.
 - h. Request by the **Commissioner of Precinct 2** for authorization to submit an application to TxDOT for grant funds in the amount of \$2,112,826 for the Statewide Transportation Enhancement Program.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims including final payments to:
 - a. Allgood Construction Company for construction of Mason Road from Maple Village Drive to north of Shiel Road in Precinct 3.
 - b. Allgood Construction Company for Cypress North Houston Road from Barker-Cypress Road to Island Shore Drive in Precinct 3.
 - c. Centennial Contractors for the Delta Center Building.

- d. Conrad Construction Company for construction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4.
 - e. Millis Equipment Rental, LLC, for slope paving repairs for Cypresswood Drive at Cypress Creek in Precinct 4.
 - f. T.F. Harper & Associates, LP, for renovations of the Fire Training Building.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval to establish various bank accounts for the Office of Financial Services.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for September 2009.

c. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Donald Sumners and Olla Weston on the occasion of their retirement.
2. Request for authorization to levy the occupation tax on coin-operated machines for the year 2010.
3. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due December 31, 2009.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Furnish and deliver a hazmat robot vehicle for the Fire Marshal.
 - b. Turf establishment for capital projects excavation and removal sites for the Flood Control District.
 - c. Sale of surplus tires and disposal of scrap tires for the county.
 - d. Turf establishment for county storm water outfalls for the Flood Control District.
 - e. Storm debris removal and disposal services for the Flood Control District.
 - f. Westpark Tollway soundwall enhancements for the Toll Road Authority.
 - g. Mosquito control insecticide chemicals for the county.
 - h. Recycling services and document destruction for the county.
 - i. Roadway maintenance for the Toll Road Authority.
 - j. Real estate title insurance services related to the Neighborhood Stabilization Program for Community Services.
 - k. Blanket crime insurance coverage for the county and Flood Control District.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Infrastructure, the Toll Road Authority, County Clerk, and District Clerk.
3. Transmittal of a change in contract with Alanton Group, contractor for janitorial services at various WIC centers for Public Health & Environmental Services, resulting in an addition of \$9,155 to the contract amount (06/0001).
4. Recommendation that awards be made to:
 - a. Millipore Corporation, low bid in the amount of \$71,136 for centrifugal filter units for the Medical Examiner for the period of November 24, 2009-November 23, 2010, with four one-year renewal options.
 - b. Brasco International, Inc., low bid in the amount of \$127,500 for solar lighted transit shelters, waste receptacles, and related items for Community Services for the period of December 1, 2009-November 30, 2010, with four one-year renewal options.
 - c. P-Ville, Inc., low bid meeting specifications in the estimated amount of \$448,230 for mowing and various maintenance services for the northwest region of the Flood Control District for the period of January 1-December 31, 2010, with four one-year renewal options, and approval of bonds.
 - d. P-Ville, Inc., low bid meeting specifications in the estimated amount of \$694,050 for mowing and various maintenance services for the central northwest region of the Flood Control District for the period of January 1-December 31, 2010, with four one-year renewal options, and approval of bonds.
 - e. Corporate Thermographers, Inc., low bid in the amount of \$55,190 for letterhead and matching envelopes for the county for the period of January 1-December 31, 2010, with four one-year renewal options.
 - f. Myriad Systems, Inc., low bid in the amount of \$48,369 to provide and mail voter registrations certificates for the county for the period of December 1, 2009-November 30, 2010, with four one-year renewal options.
 - g. Protouch Nurses dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; Advanced Health Education Center dba MEDRelief Staffing; Supplemental Health Care; JWS Health Consultants, Inc., dba UltraStaff; and Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions low bids meeting specifications in the total amount of \$3.5 million for temporary licensed vocational nurses for detention facilities for the Sheriff's Department for the period of January 1-December 31, 2010, with four one-year renewal options.
 - h. Premium Foods, Inc., low bid in the amount of \$104,000 for various foods for county jails for the period of November 24, 2009-October 31, 2010.
 - i. Bracewell & Giuliani, LLP, best offer in the amount of \$250,000 for federal legislative and regulatory consulting services for the county for the period of November 24, 2009-November 23, 2010, and approval of an order for the County Judge to execute the agreement.
 - j. Diagnostix of California dba Immunalysis, only bid in the amount of \$56,900 for a robotic sampler processor workstation for the Medical Examiner.

- k. ADAPT Counseling, Arena Counseling Center, Inc., and Roman A. Alvarez dba C3 Institute for sex offender counseling services for Juvenile Probation for the period ending August 31, 2010, with two one-year renewal options.
 - l. Protouch Nurses dba Protouch Staffing; Supplemental Health Care; Advanced Health Education Center, dba MEDRelief Staffing; Smith & Dean, Inc., dba Dean's Professional Services; JWS Health Consultants, Inc., dba UltraStaff; and Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions most qualified vendors meeting specifications for temporary registered nurses for detention facilities for the Sheriff's Department for the period of January 1-December 31, 2010, with four one-year renewal options, and approval of an order for the County Judge to execute the agreements.
 - m. NAACP Houston Branch; Legacy Community Health Services, Inc.; Houston Volunteer Lawyers Program, Inc.; Saint Hope Foundation; and Houston Area Community Services, Inc., best proposals meeting specifications for Ryan White Program Part A and Minority AIDS Initiative services for the county for the period of March 1, 2010-February 28, 2011, with two one-year renewal options.
 - n. A-Athletic and Medical Supply Company, Inc., lowest complete bid in the amount of \$85,455 for first aid supplies for county institutions for the period of December 1, 2009-November 30, 2010, with two one-year renewal options.
 - o. Ditta Meat Company, low bid in the amount of \$986,187 for meat products for county institutions for the period of December 1, 2009-November 30, 2010.
 - p. Agilent Technologies, Inc., best bid in the amount of \$88,094 for a gas chromatograph/mass spectrometer for the Medical Examiner.
5. Request for authorization for the Toll Road Authority to use on an as needed basis Harris County Hospital District contracts with LK Jordan and Associates, PeopleCorp, and Resource Staffing for temporary clerical personnel at a cost of \$2.5 million for the period of October 1, 2009-September 30, 2010.
 6. Request for approval of renewal options with:
 - a. Carrier Corporation for an agreement for maintenance and service repair of heating and cooling equipment for Facilities & Property Management for the period of December 1, 2009-November 30, 2010 at a cost of \$61,713.
 - b. Advanced Risk Management Techniques, Inc., for an actuarial review of the county's workers compensation self-insurance program for Human Resources & Risk Management for the period of March 1, 2010-February 28, 2011 at a cost of \$5,100.
 - c. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2010-January 31, 2011 at a cost of \$69,475.
 - d. Outdoor Outfits for raincoats for the Sheriff's Department for the period of February 1, 2010-January 31, 2011 at a cost of \$20,000.
 - e. Tabb Textile Co., Inc., for inmate sheets for the Sheriff's Department for the period February 1, 2010-January 31, 2011 at a cost of \$41,088.

- f. Tensas Parish Law Enforcement District for detention and care of persons detained under the authority of Harris County in the Tensas Correctional Center in Newellton, La., for the Sheriff's Department for the period of January 1-December 31, 2010 at a cost of \$695,000.
 - g. Caldwell Parish Law Enforcement District for detention and care of persons detained under the authority of Harris County in the Caldwell Detention Center in Columbia, La., for the Sheriff's Department for the period of January 1-December 31, 2010 at a cost of \$1.8 million.
 - h. LaSalle Parish Law Enforcement District for detention and care of persons detained under the authority of Harris County in the LaSalle Correctional Center in Urania, La., for the Sheriff's Department for the period of January 1-December 31, 2010 at a cost of \$1,875,000.
 - i. SBC Global Services on behalf of Southwestern Bell for dedicated internet access services for the County Library for the period of January 4, 2010-January 3, 2011 at a cost of \$78,000.
 - j. i2, Inc., for support services for i2 software products for the Sheriff's Department for the period of January 1-December 31, 2010 at a cost of \$4,770.
 - k. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment purchased on January 22, 2008 for the Toll Road Authority for the period of January 22, 2010-January 21, 2011 at a cost of \$700,000.
 - l. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment purchased on June 17, 2008 for the Toll Road Authority for the period of January 22, 2010-January 21, 2011 at a cost of \$700,000.
 - m. American Red Cross; Genson Transit Services; Greater Houston Transportation; Houston Transportation Services; Liberty Cab Company, Inc., dba Liberty Cab; N Finity Transportation; and Safe Med Transportation for non-emergency transportation program providers for Community Services for the period of January 1-December 31, 2010 at a total cost of \$1.2 million.
 - n. Brault Auto Paint & Supply, Inc., for automotive paint and related items for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$58,300.
 - o. Agilet Solutions for Sun Microsystems, Inc., hardware and software support services for the county for the period of February 1, 2010-January 31, 2011 at a cost of \$300,000.
 - p. AIDS Research Consortium of Houston; Bering Omega Community Services; City of Houston; Houston Area Community Services; Houston Buyers Club; Julia Hidalgo, ScD, MSW, MPH through Positive Outcomes, Inc.; Legacy Community Health Services; Montrose Counseling Center; Saint Hope Foundation; TMF Health Quality Institute; and the University of Texas Health Science Center at Houston for Ryan White Program Part A Services for the county for the period of March 1, 2010-February 28, 2011, with funding subject to notice of grant award.
7. Request for the County Judge to execute agreements/amendments with:
- a. Pepper-Lawson Construction, LP, in the amount of \$2,448,605 for construction manager at risk services for construction of a new central headquarters office building in Precinct 4, and approval of bonds.

- b. Harris County Sheriff's Department to provide food services for the Texas Department of Criminal Justice Kegans state jail inmates for the period ending August 31, 2010, with estimated revenue of \$1,419,646.
 - c. Uptime Software, Inc., for enterprise monitoring software for the Toll Road Authority to add payment card industry compliance language to the agreement at no additional cost to the county.
8. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. International Business Machines Corp., in the amount of \$157,743 for maintenance of various software products for Information Technology for the period of February 1, 2010-January 31, 2011.
 - b. Phonoscope Communications, Inc., in the amount of \$2,700 for an ethernet cross-connect circuit between the Information Technology Center cogent cabinet and the Phonoscope cabinet at Level 3 Data Center, 12001 North Freeway for the period of November 1, 2009-October 31, 2010, and approval of an order for the County Judge to execute the agreement.
 - c. Motorola, Inc., in the amount of \$808,256 for software subscription, technical support, infrastructure repair with advance replacement, and network security services for Information Technology for the period of December 1, 2009-November 30, 2010, and approval of an order for the County Judge to execute the amendment.
 - d. Demetrius McDaniel and April Seabaugh Beggs through Greenberg Traurig, LLP; Jack Erskine, Myra L. Leo, Larry McGinnis, and Victoria Ford through K&L Gates; Jim Short, Inc.; Mike Toomey and Lara Keel through the Texas Lobby Group; and Dan Shelley and Jennifer Shelley Rodriguez in amounts of \$95,000 for each entity for Austin legislative liaison services for the county for the period of December 9, 2009-December 8, 2010, and approval of orders for the County Judge to execute the agreements.
 - e. Joseph P. Bono in the amount of \$55,850 for a firearms laboratory management orientation seminar and a crime laboratory program for the Sheriff's Department for the period of November 24, 2009-November 23, 2010, and approval of an order for the County Judge to execute the agreement.
 - f. HoustonWorks USA in the amount of \$231,085 for housing and employment support services for youth ages 18-25 for the period ending July 28, 2012, and approval of an order for the County Judge to execute the agreement.
9. Request for authorization to terminate an agreement with Xerox Corporation effective December 24, 2009 for maintenance of a scanner for the Sheriff's Department.
10. Request for authorization to delete certain property from the inventories of the Flood Control District, County Judge, and Commissioner of Precinct 3.

11. 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.
12. Transmittal of notice of receipt of funds in the total amount of \$143,287 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of October 1-31, 2009.
13. Transmittal of bids and proposals for advertised jobs that were opened November 16 and 23, 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. November 24, 2009 as Sharpstown High School Leadership Academy Day.
 - b. December 1, 2009 as World AIDS Day.
 - c. December 31, 2009 as 2009 Texas Bowl Day on the occasion of a year-end college football game that will benefit DePelchin Children's Center.
2. Request on behalf of the Harris County Sports & Convention Corporation for approval of an order requesting that the Texas Comptroller of Public Accounts initiate and establish an events trust fund for the 2010 National Collegiate Athletic Association Division I Men's Basketball South Regional Tournament and related activities, and for the County Judge to execute an agreement between the HCSCC and Houston NCAA Final Four Organizing Committee, Incorporated.
3. Request by the Office of Homeland Security & Emergency Management for authorization to submit the updated Harris County Mitigation Action Plan to the Texas Division of Emergency Management and Federal Emergency Management Agency for review.

b. **Commissioner, Precinct 1**

Request for consideration and approval of a resolution recognizing a Pine Oak Middle School dissertation class community project entitled Children's Health Care.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with the City of Seabrook for the city to provide funds in the amount of \$799,000 for construction of the Evelyn Meador Library.

d. **Commissioner, Precinct 3**

1. Request for authorization to use county vehicles to travel to eight adjacent counties for projects and meetings during calendar year 2010.
2. Request for authorization to accept a check in the amount of \$27,814 from Centex Homes for the cost of a left-turn lane and concrete apron at Epright Drive as part of the Mueschke Road construction project.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Silvermill Subdivision.

e. **Commissioner, Precinct 4**

1. Request for authorization to place a fatality marker at 16400 US-59 northbound.
2. Request for the County Judge to execute an agreement with Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive in connection with the Adopt a County Road Program for the period of December 1, 2009-November 30, 2010.

20. **Miscellaneous**

Transmittal of a petition filed with the 215th District Court.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments of two court members as representatives and two as alternates to the Houston-Galveston Area Council General Assembly and Board of Directors for terms ending December 31, 2010.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of Bob Beasley to Position No. 6 and Gerald Overturff to Position No. 7, and appointments of Gilbert E. B. Hoffman to Position No. 8 and Virginia Bazan to Position No. 9 of the East Aldine Management District Board for terms ending June 1, 2013.
3. Request by the Commissioner of Precinct 4 for consideration and possible approval of the appointment of Morgan Bruce High as Chief Information Officer.

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 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 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 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 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 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 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 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 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 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

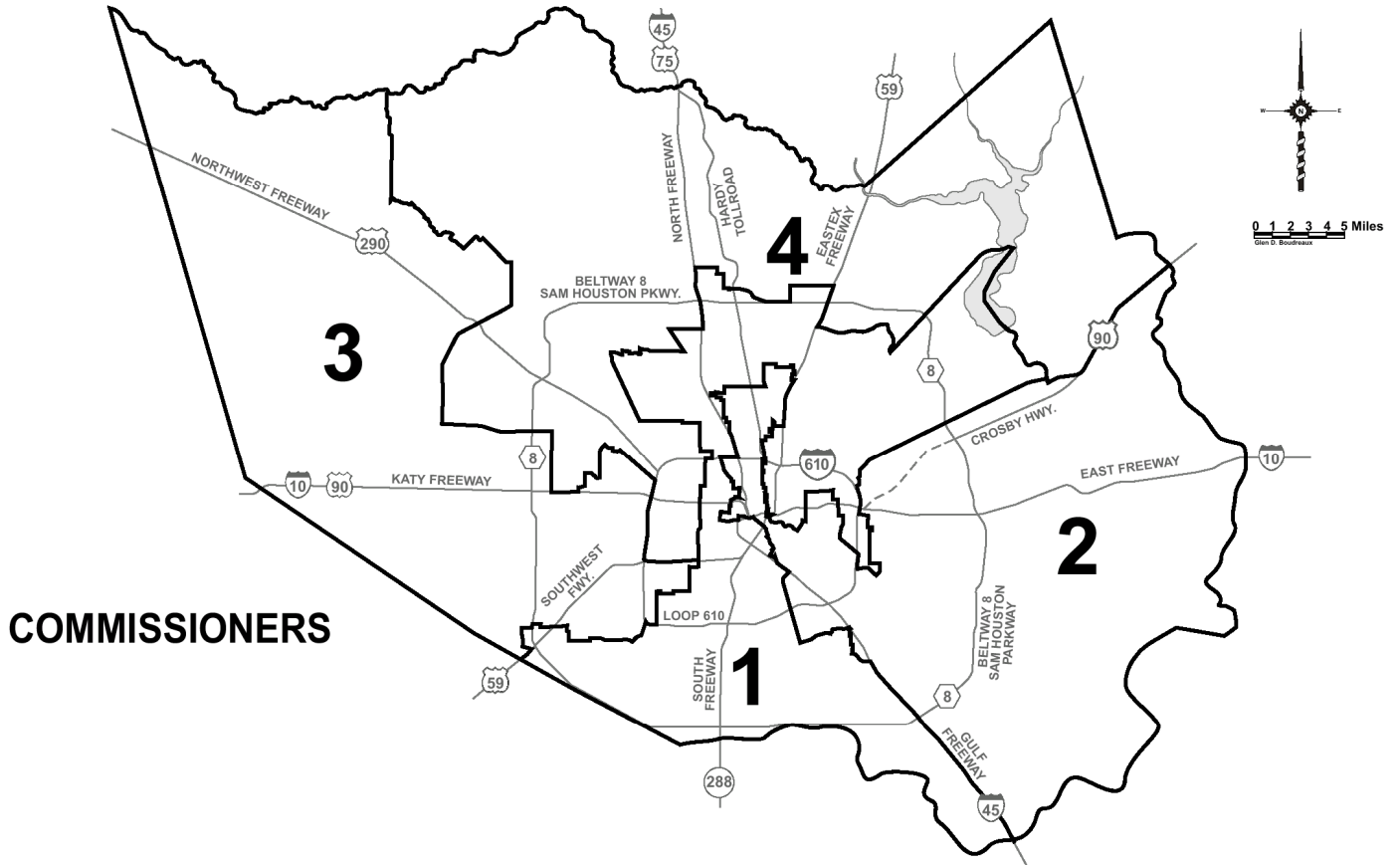
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by .
Court-approved county holidays are noted by .

Calendar 2010

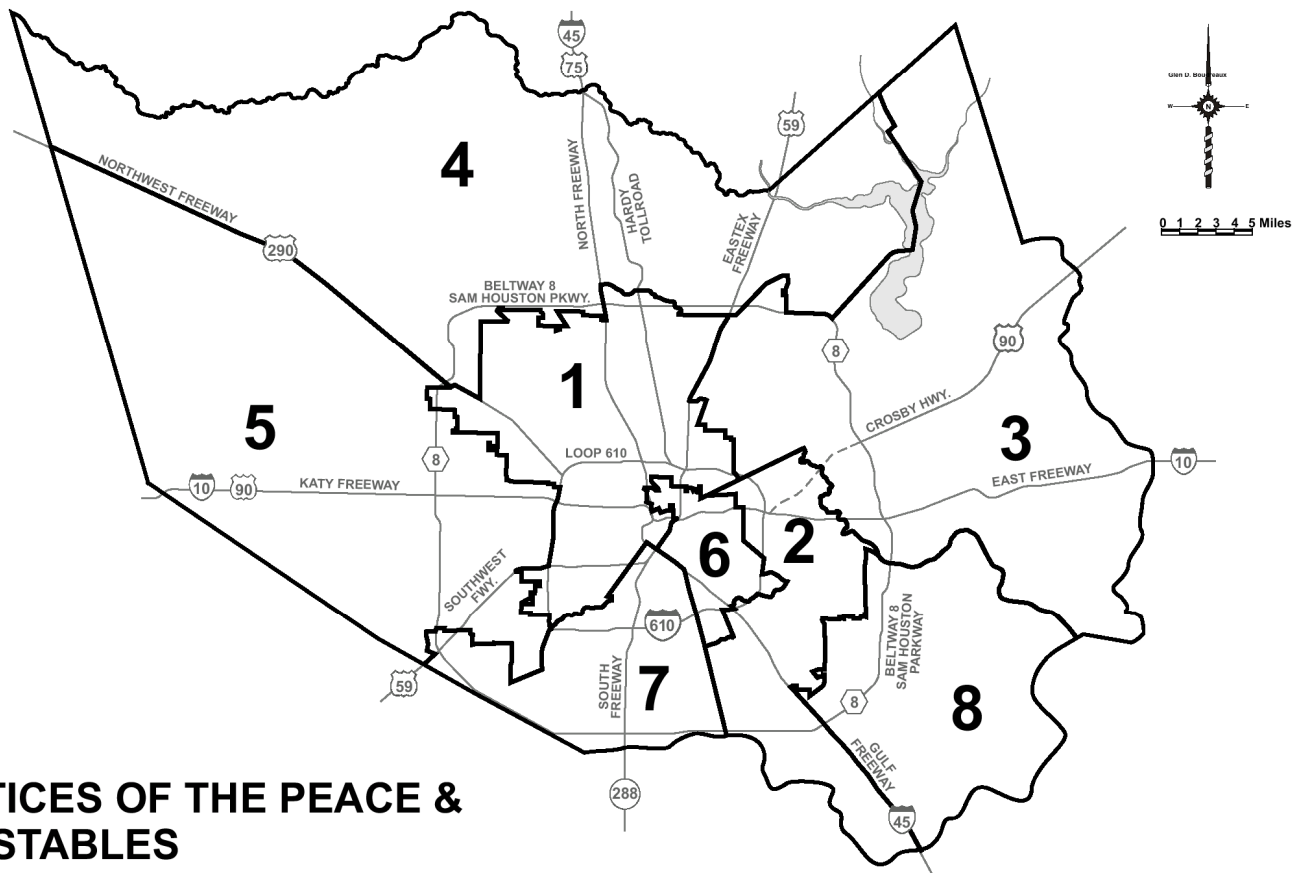
January	February	March	April	May	June
S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES