



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Jim Fonteno
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 02.03

A G E N D A

January 29, 2002

1:45 p.m.

Opening prayer by Pastor Peter Gantz of Bellaire Church of The Nazarene.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Flood Control District
 - c. Engineering
2. Toll Road Authority
3. Management Services
4. Central Technology
5. Facilities & Property Management
6. Public Health Services
7. Social Services
8. Community Development Services
9. Library Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire & Emergency Services
14. Medical Examiner
15. County Clerk
16. District Clerk
17. County Attorney
18. District Attorney
19. Justices of the Peace
20. County Courts
21. District Courts
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous
25. Emergency items
26. Appearances before court
27. Opening of bids and proposals
28. Executive Session

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.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with S. Louis Smith for appraisal services in support of real estate transactions on behalf of the Flood Control District.
2. Recommendation for authorization to renew a notary commission for an employee at an approximate cost of \$92.
3. Recommendation for authorization to seek bids for a three-week period for construction and related improvements of maintenance vehicle/equipment wash facilities at Alexander Deussen Park in Precinct 1 at an approximate cost of \$187,000 and at Bayland Park, Katy Park, Westside Service Center, Hockley Service Center, and FM 529 Stockpile in Precinct 3 at an estimated cost of \$691,000.
4. Recommendation that the County Judge be authorized to execute an interlocal agreement between the county, City of Houston, and Harris County-Houston Sports Authority for reconstruction and improvement of Kirby Drive adjacent to Reliant Park and the new Harris County Sports and Convention Complex.
5. Recommendation that notification of availability of Metro general mobility funding be passed through the county to 11 eligible Metro multi-cities in the total amount of \$43,200,000.
6. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. David C. and Taeva Schuller in the amount of \$1,650 for the HMGP No. 2 project in Precinct 4.
 - b. Ronald and Jane Hagest in the amount of \$10,959 for the HMGP-1041 project in Precinct 4.
 - c. Bonnie Moree in the amount of \$1,506 for the HMGP-1041 project in Precinct 2.
 - d. Irma Tillman in amounts of \$22,437, \$2,350, and \$63 for the Grantwood buyout, Phase I project in Precinct 3.
 - e. Charlotte Reed in the amount of \$15,815 for the Grantwood buyout, Phase I project in Precinct 3.
 - f. Angela Avila in amounts of \$125 and \$1,350 for the Sims Bayou project in Precinct 1.

7. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for expenses for landowner relocation assistance to Maria Rodriguez in amounts of \$1,150 and \$1,451 and Angel Martinez Rosales and Leticia Gonzalez in amounts of \$5,250 and \$1,050 for the Hardy Toll Road extension project in Precinct 1.
8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Sims Bayou project, Tract 19-019.0 in Precinct 1 in the amount of \$5,200.
 - b. P140-04-03 project, Tracts 02-005.0 and 02-006.0 in Precinct 4 in the amount of \$16,463.
9. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing a public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Westpark Corridor project, Tract B001-076 in Precinct 3.
 - b. Telge Park expansion, Tracts 001 and 002 in Precinct 3.
 - c. 13202 Skinner Road project, Tract 001 in Precinct 3.
10. Recommendation for authorization for:
 - a. Three employees to attend a principles of land acquisition seminar May 7-10 in Houston at total cost of \$1,593.
 - b. Five employees to attend a land titles seminar February 7-8 in Houston at a total cost of \$1,220.
11. Recommendation for authorization for Right of Way to reimburse two County Attorney employees \$1,200 to attend an eminent domain conference February 7-8 in Austin.
12. Recommendation that the court approve a resolution and order authorizing the TSA-District buyout project in Precinct 4, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts 17-822.0 through 17-825.0 and 28-864.0 on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
13. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$236,000 and authorizing the County Judge to execute the warranty deed and agreement for sale of project K100-00-00-H006, Tract 24-085.0 of the Flood Control District's FMAP-3 project in Precinct 3.

14. Recommendation that the court approve an order authorizing acceptance of a portion of Hufsmith-Kohrville Road in Precinct 4 for prescription into the county road system, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract B001-058 of the Westpark Corridor project in Precinct 3 for the negotiated purchase price of \$175,000, and for appropriate officials to take necessary actions to complete the transaction.
16. Transmittal of notices of road and bridge log changes.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Bruce Broussard for additional computer database management and programming services in the amount \$150,000 in connection with engineering services performed by the district (amendment).
 - b. Dr. Robert Knight for additional environmental consulting services in support of engineering and maintenance activities performed by the district (amendment).
 - c. Glenda L. Callaway for additional public information consulting services in the amount of \$50,000 in support of the district's home buyout program as a result of Tropical Storm Allison (amendment).
 - d. Post, Buckley, Schuh and Jernigan, Inc., for additional engineering services in the amount of \$100,000 to assist legal counsel in preparing for a lawsuit filed against the district in connection with White Oak Bayou, Unit E100-00-00 in Precinct 4 (amendment).
 - e. The SWA Group for additional landscape architectural services in the amount of \$150,000 in support of various elements of the Brays Bayou flood damage reduction plan in Precincts 1 and 3 (amendment).
 - f. Thompson Professional Group for additional engineering services in the amount of \$78,573 to mitigate channel improvement design on Goose Creek from Country Club Drive to Rollingbrook Drive, Unit O100-00-00 and the design of Basin O500-02-00 in Precinct 2 (amendment).
2. Recommendation that the court approve construction documents and authorize bids to be taken for a three-week period for:
 - a. Channel restoration from Greens Bayou to Beltway 8, Phase 1 in Precinct 1 at an estimated cost of \$950,000.
 - b. First Street culvert replacement at Jackson Bayou in Precinct 4 at an estimated cost of \$320,000.
 - c. Mason Creek channel rehabilitation, extension and detention basing from Franz Road to Katy-Hockley Cutoff Road in Precinct 3 at an estimated a cost of \$6,303,000.

3. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with:
 - a. Champagne-Webber, Inc., for the Brays Bayou federal flood control detention project in Precinct 3 in the amount of \$964,860.
 - b. Lindsey Construction, Inc., for general repairs in Precincts 2 and 4 in the amount of \$267,879.
 - c. Lindsey Construction, Inc., for general repairs of Horsepen Creek watershed in Precincts 3 and 4 in the amount of \$278,882.
 - d. Lindsey Construction, Inc., for general repairs of Williams Gully watershed in Precinct 4 in the amount of \$158,731.

4. Recommendation for authorization for an employee to attend:
 - a. A training seminar of the Federal Emergency Management Agency February 10-17 in Emmitsburg, Md., at an approximate cost of \$1,415.
 - b. An organizational skills seminar March 14 in Houston at a cost of \$199.

5. Recommendation for authorization to reject bids, re-evaluate, and rebid projects for mowing channels in all precincts.

6. Recommendation for adoption of court orders affecting property rights for:
 - a. Acceptance of a right of way donation from HEB Grocery Co., LP, Unit E115-00-00, Tracts 06-013.0 and 06-014.0 in Precinct 4.
 - b. Abandonment of drainage easement Unit A123-00-00, Tract 01-501.0 in Precinct 1.

7. Recommendation for approval of change in contracts for:
 - a. Excalibur Construction, Inc., for White Oak Bayou restoration in Precinct 4, resulting in an addition of \$78,326 to the contract amount (00/0319-03).
 - b. Richardson-Dunn, Inc., dba J & S Water Wells for Greens Bayou wetlands mitigation site in Precinct 4, resulting in an addition of \$1,500 to the contract amount (00/0415-02).

8. Recommendation that the court approve award of contracts with:
 - a. B & K Service, Inc., for general repairs on Carpenters Bayou from Woodforest to Wallisville Road in Precinct 2 in the amount of \$310,214.
 - b. Excalibur Construction, Ltd., for general repairs in Precincts 1 and 4 in the amount of \$338,330.

9. Recommendation for authorization to release retainage to Richardson-Dunn, Inc., dba J & S Water Wells in the amount of \$17,967 for irrigation well No. 2 of the Greens Bayou wetlands mitigation bank in Precinct 4.

10. Recommendation for authorization for district personnel to travel to Dallas, Austin, and other Texas NPDES Phase I municipalities during 2002 to obtain permit compliance information including TMDL impacts and associated water quality issues, to meet with EPA, TNRCC, and Texas municipalities, and for reimbursement for travel to Dallas to meet with EPA.
11. Recommendation for authorization to cancel the bid process for mowing channels in Precincts 1, 2, and 4 and rebid at a later date.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Signage and graphics for Barbara Bush Branch Library for a two-week period at an estimated cost of \$50,000.
 - b. Clearing and grubbing for East Harris County soccer complex in Precinct 2 for a three-week period at an estimated cost of \$160,000.
 - c. Asphalt overlay and drainage improvements of parking lots and roads in Sylvan Beach Park in Precinct 2 for a three-week period at an estimated cost of \$371,000.
 - d. Furnishing 15,000 tons of 2-sack cement stabilized sand in Precinct 3 for a two-week period at an estimated cost of \$285,000.
 - e. Furnishing 15,000 tons of hot mix asphaltic concrete base course in Precinct 3 for a two-week period at an estimated cost of \$345,000.
 - f. Improvements to Westheimer Parkway from east of Fry Road to Buffalo Bayou in Precinct 3 for a three-week period at an estimated cost of \$1,426,800.
 - g. I.T. May Park water system in Precinct 4 for a four-week period at an estimated cost of \$494,000.
2. Recommendation for approval of the following plats:
 - a. Andrew Square in Precinct 1; Marsh/Jalayer & Associates.
 - b. Huntington Woods in Precinct 4; Van De Wiele Engineering, Incorporated.
 - c. Pinecrest Forest Section Seven in Precinct 4; Pate Engineers.
 - d. Clear Brook Crossing Section Two in Precinct 1; Van De Wiele Engineering, Incorporated.
 - e. Wimbledon Champions Parks Section Two in Precinct 4; Jones & Carter, Incorporated.
 - f. Cypresswood Lake Section Two in Precinct 4; Sherrington, Incorporated.
 - g. Laurel Creek Section Three partial replat in Precinct 4; Carter & Burgess, Incorporated.
 - h. Westfield Glen Village, Section One amending plat in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - i. Villages of Langham Creek Section One amending plat in Precinct 3; Pate Engineers.
 - j. Crosswell Barker Cypress Section One in Precinct 3; Terra Associates, Incorporated.
 - k. Gregson Northpointe in Precinct 4; R.G. Miller Engineers.

1. Lincoln Green Place Section Two in Precinct 4; Pate Engineers.
3. Recommendation for cancellation of bonds for:
 - a. I Price/Fry L.P., executed by United States Fidelity and Guaranty Company for Home Depot Plaza Section Two in Precinct 3 in the amount of \$20,042.
 - b. Wortham Development, Ltd., executed by Universal Surety of America for Wortham Section One in Precinct 3 in the amount of \$2,872.
 - c. Sterling S. Development, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Bradford Colony Section Three in Precinct 4 in the amount of \$19,800.
 - d. R H of Texas, Limited Partnership, executed by Reliance Insurance Company for Schroeder Oaks Village Section One in Precinct 4 in the amount of \$38,325.
4. Recommendation for approval of changes in contracts for:
 - a. G&Z Contracting contractor for seventh floor renovations for the Administration Building, resulting in an addition of \$33,178 to the contract amount (33210).
 - b. Hubco, Inc., contractor for Wade Road construction from IH-10 to Wallisville Road in Precinct 2, resulting in a reduction of \$178,907 from the contract amount (27384).
 - c. JRC Construction, Inc., contractor for Huffmeister Road from Cypress North Houston to Ravensway Drive in Precinct 3, adding 10 calendar days and resulting in an addition of \$66,269 to the contract amount (27389).
5. Recommendation for authorization to issue a purchase order in the amount of \$58,987 to QC Laboratories for asphalt overlay and base repair of various roads in Precinct 1.
6. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$622 for reimbursement for wage rate compliance services for November 2001.
 - b. Mission Bend MUD No. 2 in the amount of \$3,060 for reimbursement for work performed for reconstruction of Howell-Sugarland Road from south of Beechnut Boulevard to north of Empanada Drive in Precinct 3.
7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Carter & Burgess, Inc., in the amount of \$160,000 in connection with replacement of the existing fire alarm system at the 701 North San Jacinto county jail.
 - b. Pan, Banki & Associates, Inc., in the amount of \$27,727 in connection with construction of the south side of the Westheimer Parkway Bridge over Willow Fork of Buffalo Bayou in Precinct 3.
 - c. TEDSI Infrastructure Group, Inc., in the amount of \$29,975 in connection with construction of traffic signalization and related improvements at the intersection of Highland Knolls Drive and South Peek Road in Precinct 3.

- d. A.I. & Associates, Inc., in the additional amount of \$36,579 in connection with North Diamondhead Boulevard from Yacht Court to Port O-Call Drive in Precinct 4 (amendment).
8. Recommendation for authorization for the County Judge to execute an agreement with Reliant Energy-HL&P in the amount of \$9,367 for a master utility pole license for traffic signal interconnect cable attachment on Aldine Mail Route from Airline Drive to US 59 in Precinct 1.
9. Recommendation for authorization for the County Judge to execute an agreement with the City of Taylor Lake Village in the amount of \$2,500 for road maintenance services on Kirby Boulevard from Nasa Road One to the city limit and on Kirby Road from Kirby Boulevard Northeast to the city limit in Precinct 2.
10. Recommendation for authorization for the County Judge to execute an agreement with Reliant Energy-HL&P in the amount of \$2,030 for a master utility pole license for traffic signal interconnect cable attachment on Sheldon Road, I-10 to Bear Bayou Drive in Precinct 2.
11. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for Kinsel Industries, Inc., contractor for construction of Fry Road Bridge over Cypress Creek in Precinct 3.
12. Recommendation for authorization for the County Judge to execute an agreement with Reliant Energy-HL&P in the amount of \$54,455 for a master utility pole license for traffic signal interconnect cable attachment on several roads in Precinct 3.
13. Recommendation that the court reestablish a public hearing on February 12 to consider a street name change for Wood Drive in Prestonwood Park Section One in Precinct 4.
14. Recommendation that the court accept a bond in the amount of \$5,985 for KB Home Lone Star LP, executed by The American Insurance Company, for paving and drainage improvements for a portion of West Road appurtenant to Northwest Park Place Section One in Precinct 4.
15. Recommendation for authorization for the County Judge to execute an agreement with Reliant Energy-HL&P in the amount of \$67,645 for a master utility pole license for traffic signal interconnect cable attachment on various roads in Precinct 4.
16. Recommendation that the award for 3,000 tons of riprap gradation No. 1 for any Flood Control District plant or jobsite be made to Cherry Crushed Concrete, lowest and best bid in the amount of \$51,400, and for appropriate officials to take necessary actions relating to the award.

17. Recommendation for approval of two position reclassifications within the engineering division.
18. Recommendation for authorization for nine employees to attend a conference of the Wastewater Treatment Research Council March 4-6 in Waco at an approximate cost of \$1,800, with travel by county vehicle.

2. Toll Road Authority

- a. Request for authorization to negotiate with URS/Dannenbaum for development of engineering data necessary to enter into a multi-party agreement with Galveston County and the Texas Department of Transportation for design and construction of the State Highway 87 toll bridge from Bolivar peninsula to Galveston Island.
- b. Request for approval of an amendment to an agreement with Harding ESE, Inc., for additional engineering services to develop noise abatement options along the Westpark Tollway Corridor, resulting in an addition of \$56,113 to the contract amount, and for appropriate officials to take necessary actions relating to the amendment.
- c. Request for authorization to seek bids for southbound mainlane widening and exit ramp from Sam Houston central toll plaza to Clay Road at an estimated cost of \$1,625,598.
- d. Request for authorization to negotiate with various engineering, geotechnical, and surveying firms for certain projects.
- e. Request for approval of an agreement with CH2MHill for additional capacity lanes on the Sam Houston Tollway from IH-10 West to north of Clay Road in the amount of \$911,000, and for appropriate officials to take necessary actions relating to the amendment.
- f. Request for authorization to seek bids for northbound mainlane widening and entrance ramp from Clay Road to Sam Houston central toll plaza at an estimated cost of \$1,613,488.
- g. Request for approval of an agreement with Associated Testing Labs, Inc., for testing and quality assurance services in connection with the Westpark Tollway project in the amount of \$300,000, and for appropriate officials to take necessary actions relating to the agreement.

3. 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 \$31,344 and a workers compensation recovery in the amount of \$16; settlement of seven tort claims in the total amount of \$7,441; denial of three claims for damages; and transmittal of claims for damages received during the period which ended January 22.

- b. Request for authorization for six Risk Management employees to attend a seminar of the Houston Claims Association February 13 in Houston at a cost of \$270.
- c. Request for authorization for two employees of Human Resources & Risk Management and an employee of the County Attorney's Office to attend the annual conference of the State and Local Government Benefits Association April 27-May 1 in Seattle at an approximate total cost of \$2,900.
- d. Request for authorization for two employees of Human Resources and two employees of the Sheriff's Department to attend a career fair of Sam Houston State University April 3 in Huntsville at an approximate total cost of \$420.
- e. Request for approval of payment in the amount of \$40 for expenses incurred by two employees to attend a workshop of the Texas Economic & Demographic Association in Houston.
- f. Transmittal of investment transactions for the period of January 9-22 and maturities for January 16-29.
- g. Request for authorization to pay quarterly remarketing fees for Toll Road variable rate bonds.
- h. Request for approval of debt service expenditures and transfers for the month of February.
- i. Request for approval of interest payments for commercial paper issues, transmittal of the quarterly commercial paper status report, and for approval of allocations and procedures in connection with Flood Control District and Toll Road capital improvement commercial paper projects.
- k. Request for approval of estimated cash flow projections of \$9.5 and \$8.9 million for payment of December and January invoices related to the Reliant Park construction project, subject to adjustments for actual payments.
- l. Request for approval of renewal of the guidelines and criteria for tax abatements, and transmittal of the annual tax abatement compliance report, tax abatement program study, and annual TIRZ participation summary.
- m. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for approval of an agreement with the Metropolitan Transit Authority of Harris County for use of the county's 800 MHz public radio system.

- b. Request for authorization for four employees to travel to Austin February 1 to research customer relations management functions at Microsoft's call center operations at a total cost of \$765.
- c. Request for authorization for two employees to attend the career day of San Jacinto College February 20 in Houston at a cost of \$25.
- d. Request for authorization for four employees to attend a Microsoft certification workshop for trainers February 23 in Houston at a cost of \$1,000.
- e. Request for authorization for an employee to attend a board meeting of the Texas Criminal Justice Information Users Group February 8 in Austin at a cost of \$432.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual license agreement with American Tower Corporation for the antenna site at 315 Happy Hollow in Dickinson.
- b. Request for approval of a change in contract with HC Maintenance I, LLC, for revisions to the Administration Building, Construction Shop, and Mechanics Shop at the Precinct 1 central service center, resulting in an addition of \$70,207 to the contract amount.
- c. Request for authorization to renew an annual agreement with 3-K Shopping Center for lease of space at 1200 Main in Tomball to house the Tomball Branch Library during construction of a new library branch.
- d. Request for authorization to renew an agreement with the Harris County Department of Education for donated space for Project Head Start in the J.D. Walker Multi-Service Center at 7613A Wade Road in Baytown.
- e. Request for authorization for an employee to attend a computer software training seminar April 8-9 in Houston at a cost of \$399.

6. **Public Health & Environmental Services**

- a. Request for approval of payment in the amount of \$138 for additional mileage reimbursement for two employees to travel to Galveston to attend a TB case management workshop.
- b. Request for authorization for an employee to attend a diabetes management conference February 15 in Humble at a cost of \$185.
- c. Request for authorization for an employee to attend a nutrition conference February 1 in College Station at an approximate cost of \$153.

- d. Request for authorization for an employee to attend the 2002 Community Planning Leadership Summit for HIV Prevention March 6-9 in Chicago at an approximate cost of \$1,350.
- e. Request for authorization for seven employees to attend a seminar of the Institute for Natural Resources February 8 in Houston at a cost of \$630.
- f. Request for approval of payment in the amount of \$1,500 to the Texas Department of Health to renew certified pesticide applicator licenses for 12 employees and \$150 for the renewal accreditation fees for continuing education courses.
- g. Request for authorization for an employee to attend a meeting of the American Mosquito Control Association February 17-21 in Denver at an approximate cost of \$380, with travel by county vehicle.
- h. Request for authorization for an employee to attend a conference of the Texas Insurance Board January 31-February 1 in Austin at an approximate cost of \$495.
- i. Request for authorization for an employee to attend a state jail committee meeting of the Texas Board of Criminal Justice March 28 in Austin at a cost of \$150.
- j. Request for authorization for an employee to attend an online community health status assessment seminar February 9-March 16 at a cost of \$390.
- k. Request for authorization for an employee to attend a regional lead poisoning prevention meeting February 19 in Austin at an approximate cost of \$350.
- l. Request for authorization for an employee to attend a body mass index training seminar February 13 in Austin at an approximate cost of \$262.
- m. Request for authorization for an employee to attend an executive board meeting of the Texas Association of Local WIC Directors January 22-24 in Austin at a cost of \$356.
- n. Request for authorization for two employees to attend a lead poisoning prevention conference February 12-14 in Atlanta at an approximate total cost of \$1,400.
- o. Request for authorization for an employee to use a county vehicle January 31 for travel to Austin to attend a meeting of the Texas Department of Health.
- p. Request for authorization for an employee to attend a meeting of the Texas Health Steps Stakeholders January 25 in Austin at an approximate cost of \$250.
- q. Request for approval of additional mileage reimbursement in the amount of \$210 for a TB outreach worker who exceeded the monthly limit in December.

- r. Request for approval of an annual agreement with the Texas Department of Health to fund the Title V Teen Abstinence Education Program in the amount of \$99,909.

7. **Social Services**

- a. Request for authorization to reclassify two positions and delete a secretary position.
- b. Request for authorization for two employees to attend the Weed and Seed Application Kit grant workshop February 25-28 in Indianapolis at an approximate total cost of \$1,233.
- c. Request for approval of an amendment to an agreement with DePelchin Children's Center to evaluate the overall implementation and performance of the Weed and Seed grant project.

8. **Community Development Services**

- a. Request for approval of orders authorizing execution of subordination agreements with New Freedom Mortgage Corporation, James B. Nutter & Company Mortgage Bankers, and First Nationwide Mortgage Corporation to allow low-income families to take advantage of home refinancing at a lower interest rate.
- b. Request for approval of the Public Housing Authority's annual plan for 2002 for submission to the U.S. Department of Housing and Urban Development.
- c. Request for approval of an agreement with Harris County Municipal Utility District No. 50 to provide funding for installation of water meters, manhole rehabilitation, and improvements to two sanitary sewer lift stations using Community Development Block Grant funds in the amount of \$450,000.
- d. Request for approval of amendments to annual action plans for program years 1996-2001.
- e. Request for approval of two HOME grant/loan applications for housing rehabilitation assistance in the total amount of \$79,974.
- f. Request for approval of funds in the total amount of \$30,080 for additional expenses in connection with housing rehabilitation projects.

9. **Library Services**

- a. Request for authorization for the director of the County Library and three employees to attend a conference of the Public Library Association March 11-16 in Phoenix at an approximate total cost of \$5,860.

- b. Request for authorization for an employee of the County Library to attend the TexShare advisory board meeting February 7 in Austin at an approximate cost of \$220.
- c. Request for authorization to accept a grant in the amount of \$100,948 from the Houston Area Library System for the County Library.

10. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for five employees to attend mediation qualification training seminars March 2-3 and 9-10 in Houston at a total cost of \$2,500.
- b. Request for approval of payment in the amount of \$185 for the interim director of Domestic Relations to travel to Fort Worth February 5 to visit the Tarrant County Domestic Relations Office in connection with a program of community supervision of individuals who are in violation of court orders pertaining to visitation and child support.
- c. Request for authorization for an employee of Domestic Relations to attend a child custody conference February 8-10 in Sedona, Ariz., at an approximate cost of \$1,150.
- d. Request by Cooperative Extension for authorization for an employee to travel to College Station February 11-13 to attend training regarding planning and marketing educational events for youth and volunteers at an approximate cost of \$495.
- e. Request by Cooperative Extension for authorization for two employees to travel to College Station January 30 to attend a planning meeting for grant funded projects for at-risk youth at an approximate cost of \$160.
- f. Request by Cooperative Extension for authorization for an employee to travel to Denton February 6-9 to attend a parent educators conference at a cost of \$780.
- g. Request by Cooperative Extension for authorization for an employee to travel to Marshall and Jefferson January 29-31 to attend a family and consumer sciences programming conference at an approximate cost of \$90.
- h. Request by Juvenile Probation for approval of payment in the amount of \$1,038 for reimbursement of past due salary for an employee.
- i. Request by Juvenile Probation for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$905,681 to provide certain juvenile justice services.
- j. Request by Children's Protective Services for authorization for youth of the Preparation for Adult Living Program to travel in and out of the county to attend conferences and training during the fiscal year with expenses reimbursed by the Texas Department of Protective and Regulatory Services.

- k. Request by CPS for authorization for 10 youth and three adult sponsors to attend the Physical, Environmental, Achievements, Knowledge and Skills Camp for youth March 11-15 in Wimberly at an approximate cost of \$2,000, with expenses reimbursed by the Texas Department of Protective and Regulatory Services.
- l. Request by CPS for authorization for three employees of the Preparation for Adult Living Program to travel out of the county during the fiscal year to provide independent living services to youth, with expenses reimbursed by the Texas Department of Protective and Regulatory Services.
- m. Request by CPS for approval of interlocal agreements with Houston Independent School District for assignment of youth service specialist positions.
- n. Request by CPS for authorization for an employee to attend a meeting of the Southern Accreditation Commission February 25-26 in West Palm Beach at no cost to the county.
- o. Request by CPS for authorization for the director of Chimney Rock Center to travel out of the county during the year to attend various meetings, conferences, and seminars at an approximate total cost of \$1,250.
- p. Request by CPS for authorization to accept \$400 from the Region 6 Council of Child Welfare Boards for volunteer activities in connection with child abuse prevention.
- q. Request by CPS for authorization for the director, a board member, and an employee to attend meetings of the Texas Council of Child Welfare Boards in April, September, and January 2003 at an approximate total cost of \$2,100.
- r. Request by CPS for authorization for two employees and a youth to attend the National Network for Youth Symposium February 3-6 in Washington, D.C., at an approximate total cost of \$3,762.
- s. Request by CPS for approval of an order to include five youth service specialist positions in the incentive pay policy of the Aldine Independent School District.
- t. Request by Children's Assessment Center for authorization for an employee to attend a meeting of the Children's Advocacy Centers of Texas February 4 in Richmond at a cost of \$10.
- u. Request by CAC for authorization for two employees to attend a training seminar February 8-10 in Austin at a total cost of \$520.

11. **Constables**

- a. Request by the constables' systems manager for approval of a correction to the salary classification of a peace officer who met requirements for the change.

- b. Request by Constable Freeman, Precinct 2, for authorization for an employee to attend a traffic accident class February 11-15 in Houston at a cost of \$100.
- c. Transmittal of notice by Constable Freeman of changes in the department's authorized list of reserve officers.
- d. Transmittal of notice by Constable Jones, Precinct 3, of changes in the department's authorized list of reserve officers and regular deputies.
- e. Request by Constable Jones for approval of monthly car allowances in the amount of \$525 for two positions.
- f. Request by Constable Hickman, Precinct 4, for approval of payment in the amount of \$38 to reimburse an employee for the purchase of a key cabinet for the patrol division.
- g. Request by Constable Hickman for authorization to renew notary commissions for two employees at a total cost of \$142.
- h. Request by Constable Hickman for approval of a law enforcement agreement with Harris County Municipal Utility District No. 191.
- i. Request by Constable Hickman for authorization for precinct personnel to travel outside of the county in county vehicles during the fiscal year for county business as required.
- j. Request by Constable Hickman for authorization to accept a computer donated to the department for the Victim Assistance/Domestic Violence Division.
- k. Request by Constable Hickman for authorization to hire three deputies to fill vacant positions.
- l. Request by Constable Hickman for approval of payment in the amount of \$20 for additional expenses incurred by two employees to attend an Internet crimes conference in Austin.
- m. Request by Constable Cheek, Precinct 5, for authorization to hire three deputies to fill vacant positions.
- n. Request by Constable Cheek for authorization for an employee to attend a Gang Resistance Education and Training cooperative agreement workshop February 5-7 in Washington, D.C., at an approximate cost of \$1,557.
- o. Request by Constable Cheek for authorization to retain six patrol vehicles from the current fleet for the Toll Road Division.
- p. Request by Constable Cheek for authorization to accept a forfeiture check in the amount of \$1,457.

- q. Request by Constable Cheek for authorization for five employees to attend a bicycle certification class February 11-15 in Houston at a total cost of \$250.
- r. Request by Constable Cheek for authorization for an employee to attend a police instructors course March 25-29 in Houston at a cost of \$50.
- s. Request by Constable Cheek for approval of reimbursements in the total amount of \$54 for business expenses incurred by two employees.
- t. Request by Constable Cheek for authorization for an employee to attend interview and interrogation skills seminars May 20-22 and June 17-19 in Houston at a cost of \$100.
- u. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- v. Request by Constable Trevino, Precinct 6, for approval of payment in the amount of \$183 for notary commissions for eight employees.
- w. Request by Constable Trevino for approval of an amendment to an agreement with Houston Independent School District for an additional deputy for the Absent Student Assistance Project.
- x. Request by Constable Wooten, Precinct 7, for approval of an agreement with the Houston Independent School District for the Absent Student Assistance Program.

12. **Sheriff**

- a. Transmittal of notice of changes in the department's authorized list of regular deputies.
- b. Request for authorization to accept a donation for the department.
- c. Request for authorization to reclassify a sergeant position.
- d. Request for approval of an amendment to a law enforcement agreement with Wortham Village Community Association, Inc., to add a deputy position.
- e. Request for approval of an amendment to a law enforcement agreement with Coles Crossing to delete a deputy position.
- f. Request for approval of an amendment to a law enforcement agreement with Mission Bend Civic Association to add a deputy position.
- g. Request for authorization for 11 employees to attend intranet development training courses in Austin and hardware training courses in Houston February 10-May 3 at a total cost of \$29,018, with travel by county vehicle.

- h. Request for authorization for an employee to attend the annual meeting of the Western States Sheriffs' Association February 19-22 in Las Vegas at a cost of \$848.
- i. Request for authorization for five employees to attend a conference of the Texas Jail Association May 20-24 in San Antonio at an approximate cost of \$2,525, with travel by county vehicle.

13. **Fire & Emergency Services**

- a. Request for authorization for an employee to travel to College Station January 29-February 3 and February 14-16 to assist with equipment preparation for Texas Task Force 1 at a cost not to exceed \$900, with travel by county vehicle.
- b. Request for authorization for the County Judge to execute agreements with the cities of Humble and Tomball for fire fighting and protection services.

14. **Medical Examiner**

- a. Request for authorization to renew an annual agreement with Transplantation Research Foundation in the amount of \$100 per month for organ and tissue procurement for transplantation in patients undergoing surgery.
- b. Request for authorization for an employee to participate in a forensic laboratory quality assurance training program February 4-8 in Quantico, Va., at no cost to the county.
- c. Request for authorization for the Medical Examiner and two employees to attend a meeting of the American Academy of Forensic Sciences February 10-16 in Atlanta at an approximate total cost of \$5,000.

15. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of January 15.
- b. Transmittal of the court's minutes for the meeting of December 4, and for authorization for the County Judge to execute the minutes for the term that ended December 4.

16. **District Clerk**

- a. Request for approval of agreements for use of the county's Subscriber Access Program.
- b. Request for authorization to correct the payroll records for two employees.

17. **County Attorney**

- a. Request for authorization for the County Judge to execute a temporary right of entry agreement with Metro for location of a temporary field office in Metro's right of way at Boone Road and the Westpark Tollway for the Toll Road Authority.
- b. Request for authorization for two employees to attend an eminent domain conference February 7-8 in Austin at a total cost of \$2,000.
- c. Request for approval of orders authorizing litigation expenses in connection with cases in the 55th, 164th, and 234th District Courts and County Civil Courts Nos. 1, 2, 3, and 4.
- d. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Health and Safety Codes at 20220 Morton Road and 5921 FM 1960, and to compel compliance with flood plain management regulations at 2017 Beckman in Huffman, 6500 Juarez in Baytown, and 222 West Mount Houston Road in Houston.
- e. Request for approval of orders authorizing settlement of tort claims in County Civil Court No. 1.

18. **District Attorney**

Request for authorization for the County Judge to execute grant applications to the Criminal Justice Division of the Office of the Governor for renewal of the Protective Order Prosecutor Project in the amount of \$63,326, and the Caseworker Intervention Expansion Project in the amount of \$87,309.

19. **Justices of the Peace**

- a. Request by Judge Delgado, JP 2.1, for approval of payment in the amount of \$120 for expenses incurred to attend a juvenile justice conference of the Texas Association of School Boards.
- b. Request by Judge Patronella, presiding JP, for authorization to increase the hours of a model position for JP 5.1.

20. **County Courts**

Request for authorization for Judge Crowe, Civil Court No. 4, to attend an eminent domain seminar February 7-8 in Austin at a cost of \$1,000.

21. **District Courts**

- a. Request for authorization for three civil district court judges to attend a conference on treatment and supervision of adult sex offenders February 21-23 in Corpus Christi at an approximate total cost of \$2,340.
- b. Request for authorization for 22 criminal district court judges to attend the criminal bench bar conference of the Houston Bar Association April 19-20 in Del Lago at a total cost of \$7,000.
- c. Request for approval of payment in the amount of \$35 for registration expenses incurred by Judge Rains, 176th Court, to attend a regional judicial conference in Fort Worth.
- d. Request for authorization for Associate Judge Parks, 247th Court, to attend a child custody conference February 8-10 in Sedona, Ariz., at an approximate cost of \$1,190.
- e. Request for authorization for Judge Wallace, 263rd Court, to attend a conference of the South Texas College of Law January 24-25 in Houston at a cost of \$50.
- f. Request for authorization for Judge Shelton, 313th Court, to attend a national conference on juvenile justice March 24-27 in Houston at a cost of \$445.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers for improvements to Spears Road in Precinct 3.
 - b. Asplundh Tree Expert Co., for tree and tree limb removal services for the Flood Control District.
 - c. Hubco, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Humble Camp area in Precinct 4.
 - d. Hubco, Inc., for Queenston Boulevard proposed paving and storm sewer from FM 529 to Copperfield Subdivision in Precinct 3.
 - e. Lecon, Inc., for general repairs in the southeastern portion of the county.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization for an employee to attend a governmental accounting seminar February 11-12 in Austin at an approximate cost of \$225.
4. Transmittal of audited claims.

b. **Treasurer**

1. Request for authorization for the Treasurer and an employee to attend the TEXPO 2002 Conference April 7-9 in Dallas at an approximate cost of \$1,850.
2. Request for authorization for the Treasurer to attend the annual conference of the Government Finance Officers Association June 16-19 in Denver at an approximate cost of \$1,500.

c. **Tax Assessor-Collector**

1. Request for approval of a notary commission for an employee at a cost of \$79.
2. Request for authorization for an employee to attend a computer software class February 11-15 in Houston at a cost of \$1,275.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Upgrade of existing elevator for the Toll Road Authority.
 - b. Furnish, deliver, and install various play areas in Precinct 1.
 - c. Pest control services and related items for the county.
 - d. Push bumpers, siren speakers and lights, and electric siren amplifiers for the Sheriff's Department.
 - e. Furnish, deliver, and install cementitious wood-fiber decks, rough carpentry, thermal and moisture protection, and related work at Lincoln Park.
 - f. Analysis of ambient air samples taken in Summa canisters for Public Health & Environmental Services.
 - g. Janitorial services for various locations in Precinct 4.
 - h. Jury meal service for the county.
 - i. All risk property insurance for all Reliant Park facilities for the county.
 - j. Mowing and maintenance contract for various roads in Precinct 1.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Infrastructure Engineering Division, Tax Assessor-Collector, and County Library.
3. Transmittal of a list of changes in contract with:
 - a. GETAC, Inc., contractor for laptop computers for vehicles for the Sheriff's Department, resulting in an addition of \$111,000 to the contract amount (00571).
 - b. Olmsted-Kirk Paper Co., contractor for office paper for the county, resulting in a reduction of \$39,337 from the contract amount (00573).

4. Recommendation that the award for networking equipment and computer hardware/software for the Toll Road Authority be made to Computer Tech in the total amount of \$1,092,279 and Electronic Transaction Consultants in the amount of \$96,175.
5. Recommendation that the award for automotive paint and related items for the county, the Flood Control District, the Harris County Hospital District, and Community Supervision & Corrections be made to Brault Auto Paint & Supply, Inc., low bid in the amount of \$42,625 for the period of March 1-February 28, 2003.
6. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for Stein Family Park in Precinct 3 be made to Miracle Recreation Equipment Company in the amount of \$59,500, and for the County Judge to take necessary action relating to the award.
7. Recommendation by the Office of the Purchasing Agent and Precinct 2 that the award for purchase of truck lifts for Precinct 2 be made to MTF Equipment Sales, low bid in the amount of \$22,500.
8. Recommendation that the award for electrical supplies and related items for the county and the Flood Control District be made to Winn-Lange/Hughes Supply, low bid in the amount of \$419,445 for the period beginning February 1.
9. Recommendation by Purchasing and the Public Health & Environmental Services Department/HIV Services that the award for Ryan White Title I Services for the county be made to Bering Omega Community Services, Family Service Center, Montrose Counseling Center, Inc., Saint Hope Foundation, Donald R. Watkins Memorial Foundation, Houston Area Community Services, Inc., AIDS Foundation Houston, Inc., People with AIDS Coalition-Houston, Inc., and The Life Center, Incorporated.
10. Transmittal of notice of awards to Boyd, Smith & Associates, Hendricks Polygraph, Inc., and Voir Dire International Polygraph Investigators for clinical polygraph testing for sex offenders under the direction of Community Supervision & Corrections.
11. Request for authorization to terminate a contract with BJ's Enterprises, dba KLB Pest Control for pest control services for the county effective January 29.
12. Request for authorization to terminate a contract with BJ's Enterprises for janitorial services for the Doss, May, and Crosby Community Centers effective January 29.
13. Recommendation that bids for various printed forms for the Toll Road Authority be rejected.

14. Request for approval of a renewal option with Waste Management of Texas, Inc., to accept Type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District for the period of March 1-February 28, 2003.
15. Request for approval of a renewal option with Unisource Worldwide for carbonless paper for the county and the Flood Control District for the period of April 1-March 31, 2003.
16. Request for approval of a renewal option with Great Southwest Paper Company for bathroom and kitchen paper related items for the county for the period of April 1-March 31, 2003.
17. Request for approval of a renewal option with Sam Bassett Lumber Company for building materials and related items for the county for the period of May 1-April 30, 2003.
18. Request for approval of a renewal option with Ampco System Parking for parking facility management for the county for the period of April 1-March 31, 2003.
19. Request for approval of a renewal option with Honeywell, Inc., for maintenance of the smoke detection system for the downtown jail for Facilities & Property Management for the period of April 1-March 31, 2003 in an amount not to exceed \$123,888.
20. Transmittal of an agreement between the Harris County Juvenile Board and Phoenix Houses of Texas for Juvenile Justice Alternative Education Program for substance abuse prevention counseling in the approximate amount of \$44,663, funded by state grant funds, for the period of September 1, 2001-August 31, 2002.
21. Request for approval of an order authorizing the County Judge to execute an agreement with Galaviz Academy for an educational support program using Project Spotlight grant funds in the amount of \$30,000 for the period ending August 31.
22. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with DePelchin Children's Center, Inc., for psychological services for Children's Protective Services to extend the contract through February 28.
23. Request for approval of an order authorizing the County Judge to execute an agreement with Youth Advocate Programs, Inc., for a placement alternative program for the Juvenile Probation Department in the approximate amount of \$737,100 for the period ending November 30.
24. Request for approval of an order authorizing the County Judge to execute an agreement with Chambers County for the sale of two cab and chassis vehicles with material spreaders in the amount of \$6,000.

25. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with CIMS Lab, Inc., for software upgrade and maintenance in the approximate amount of \$61,800 for the period ending April 30.
26. Request for approval of an order authorizing the County Judge to execute an agreement with Anquette Lewis for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services at an amount not to exceed \$2,000 for the period ending August 31.
27. Request for approval of an order authorizing the County Judge to execute an amendment to service and software subscription agreements with Motorola, Inc., for the county's 800 MHz radio system in the amount of \$232,579 for the period ending November 30.
28. Request for approval to rescind an assignment from Memotec Communications Corporation to Kontron, Canada, Inc., and approve an order assignment back to Memotec Communications Corporation to provide maintenance services for certain computer equipment for the Central Technology Center.
29. Request that Sungard/Bi-Tech be granted a sole source exemption from the competitive bid process for purchase of software support during HFS upgrades to the existing IFAS system for the Auditor's Office.
30. Request that Thomas Evan Peterson be granted a personal services exemption from the competitive bid process for software architectural consulting and programming services in the amount of \$166,400 for the District Clerk for the period of February 12-February 11, 2003, and for the County Judge to take necessary action relating to the agreement.
31. Request that the Unisys 2200/500 system be granted a sole source exemption from the competitive bid process under Unisys Consolidated Agreement 9809138 for a month to month extension for hardware and software maintenance for the Central Technology Center in the approximate amount of \$601,903 for the period of December 1-May 31, 2003.
32. Request that the Unisys 2200/500 system be granted a sole source exemption from the competitive bid process under Unisys Consolidated Agreement 9809138, and for the County Judge to execute a supplemental schedule order and permitting assignment of a portion of an agreement to extend the software license on a month to month basis in the approximate amount of \$879,033 for the period of December 1-June 30, 2003.
33. Request for authorization for an employee to attend a board meeting of the National Purchasing Institute February 22-24 in Albuquerque at an estimated cost of \$1,000.

34. Transmittal of notice of receipt of funds in the net amount of \$16,307 from the sale of county equipment at Houston Auto Auction December 5, 19, 27, and January 2.
35. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating February 5-April 28 as Harris County Employees March of Dimes Campaign Days and March 20 as Harris County Employees Blue Jeans for Babies Day.
2. Consideration of a resolution honoring Adopt 2000, recipient of a 2001 Adoption Excellence Award from the U.S. Department of Health and Human Services, for its initiative and commitment for placing children with Harris County/Houston area families.
3. Consideration of a resolution designating February 23 as Art Storey, Jr., P.E., Day in the county for being honored Engineer of the Year.
4. Consideration of the reappointment of Paige Michael Cokinos to the MHMRA Board of Trustees.
5. Consideration of appointments of county representatives and alternates to the Transportation Policy Council and the Technical Advisory Committee of the Houston-Galveston Area Council.
6. Request for approval of payment for annual membership in the Alliance for Interstate 69 Texas in the amount of \$30,000.
7. Request by the Office of Emergency Management for the Coordinator and/or staff to travel within the State of Texas during the year to meet with government agencies or testify at legislative sessions at a cost of \$300 per trip, with travel by county vehicle.
8. Request by the Office of Emergency Management for authorization for two employees to attend the annual National Hurricane Conference April 1-5 in Orlando at an approximate total cost of \$3,500.

b. **Commissioner, Precinct 1**

1. Request for approval of a personal service agreement with Judith Jackson at an amount not to exceed \$35,960, and for the County Judge to take necessary action relating to the amount.

2. Consideration for approval of the reappointments of Jim Lemond and Nene Foxhall to the Board of Directors for TIRZ No. 9, South Post Oak Redevelopment Authority.
3. Request for approval for the County Judge to execute a deed transferring a tract of land from the county to the City of Pearland.

c. **Commissioner, Precinct 2**

1. Request for approval to submit a \$500,000 grant application to Texas Parks and Wildlife for the East Harris County Soccer Complex.
2. Request for approval to accept a donation of two scoreboards for the sports complex at 16502 Wood Drive.
3. Request for approval for 15 employees to attend the TRAPS Region IV workshop February 1 in Baytown at an approximate total cost of \$300.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a donation from George Foreman of two surveillance system packages for use by the Environmental Enforcement Division.
2. Request for approval to accept a check in the amount of \$2,000 from Alief Soccer Club for purchase of trees to be planted at the Alief soccer complex in George Bush Park.
3. Request for approval for a non-commercial certified pesticide applicator licensing fee for an employee at an annual cost of \$50.
4. Request for approval for concession agreements with Fun Football Southwest Houston, Inc., and Harris County Senior Softball League, Incorporated.
5. Request for approval for nine employees to travel to Angleton to attend a continuing education unit course required by the Texas Health Department for renewal of pest control licenses February 11 at no cost to the county, with travel by two county vehicles.

e. **Commissioner, Precinct 4**

1. Request for authorization for an employee to attend the annual Southwest Conference and Expo of the Texas Safety Association April 14-18 in Austin at an approximate cost of \$909, with travel by county vehicle.
2. Request for authorization to submit a supplemental payroll for a pay period.

3. Request for approval of the appointment of Thomas McKee to replace Michael Schoch on the board of Harris County Emergency Services District No. 5.
4. Request for approval of the reappointments of Steve Mead and Jesse Rivera to the board of Harris County Rural Fire Prevention District No. 24.
5. Request for approval of resolutions honoring A. W. Jones and Ruben Perez on the occasion of their retirement.
6. Transmittal of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 215th and 269th District Courts.
- b. Request that the court accept a petition for creation of Waller-Harris Emergency Services District No. 1, and set the place, date, and time for a public hearing to consider the petition, and for necessary notices to be issued pursuant to Chapters 775 of the Health & Safety Code.

25. **Emergency items.**

26. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do 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, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Robert J. Taylor (3)
- b. Pamela Lovett (3)
- c. Bill Drennen (3)
- d. Others

27. **Opening of bids and proposals.**

Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.

28. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 014 of Ella Boulevard-1 in Precinct 4.

- b. Request by the County Attorney for an executive session to discuss pending litigation and take appropriate action in the matter of Texas Natural Resources Conservation Commission, a necessary and indispensable party v. Dung Vu, Theresa Vu aka Theresa Win D/B/A Lillja Hatcheries and Nguyen Coung, in the 152nd District Court.

- c. Request for authorization for the County Attorney to evaluate whether to intervene on behalf of the county in federal suits challenging the State of Texas' State Implementation Plan filed in the United States Court of Appeals for the Fifth Circuit, including BCAA Appeal Group v. United States Environmental Protection Agency, Natural Resources Defense Counsel v. United States Environmental Protection Agency, Environmental Defense Fund v. United States Environmental Protection Agency, Elioseff, et al. v. United States Environmental Protection Agency, and Sierra Club v. United States Environmental Protection Agency; and other similar suits, and to intervene if appropriate.

Adjournment.