



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

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 04.10

AGENDA

May 11, 2004

10:00 a.m.

Opening prayer by Pastor Charles Taylor of Grace Cathedral in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Fire & Emergency Services
 12. Medical Examiner
 13. County Clerk
 14. County Attorney
 15. District Attorney
 16. Community Supervision & Corrections
 17. Justices of the Peace
 18. County Courts
 19. Travel & Training
 - a. Out of Texas
 - b. In Texas
 20. Grants
 21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 23. Miscellaneous
 24. Emergency items
 25. Executive Session
 26. 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.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

Recommendation that the County Judge be authorized to execute an agreement with DMJM+HARRIS, Inc., for professional services in the amount of \$420,000 to explore the potential for commuter rail operations on existing freight railroad corridors along SH 3, Mykawa Road, FM 521, Hardy Road, US 59 North, and IH 10 East.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Hospital District to purchase Tracts 032, 048, and 049 on Troost Street between IH 610 and McGee Street for the LBJ Hospital expansion project in Precinct 1 in amounts of \$19,200 and \$160,000, 128% and 120% of the appraised value, and for appropriate officials to take necessary actions to complete transactions.
2. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing 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 transactions for:
 - a. Spring Cypress Road Segment C detention pond project, a specific tract on Spring Cypress between Wind Trace Lane and Cedar Edge Drive in Precinct 4.
 - b. Garth Road outfall channel project, 18 specific tracts along the Ellis branch channel in Precinct 2.
3. Recommendation that the court approve a resolution and order authorizing the county to purchase a microwave station easement and appurtenant property at the Moss Hill tower site in Liberty County from Tennessee Gas Pipeline Company in the amount of \$5,010 in connection with the county's regional public safety radio system.
4. Recommendation that the court approve a resolution and order approving the LBJ Hospital expansion project, 61 specific tracts north of Loop 610 east of Lockwood, south of Kelley and west of LBJ Hospital, decreeing public necessity, acquisition and condemnation by the district of property for the project, and for authorization for Public Infrastructure and other departments to act on behalf of the district to accomplish the acquisition and landowner relocation assistance according to federal guidelines and the payment of compensation.

5. Recommendation that the court approve a resolution and order declaring Tract 017Y to be surplus property, authorizing Right of Way on behalf of the county to sell the tract at the northeast corner of Cypresswood Drive and Mirror Lake Drive for the Cypresswood Drive-3 project in Precinct 4 to Michael S. Kelly at the appraised value of \$77,500, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve an order authorizing acceptance of a portion of land for the Tower Oaks Boulevard project in Precinct 3 by prescription into the county road system, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the Hospital District to issue payment of \$37,470 to Thelma Sowell for landowner relocation assistance provided in the LBJ Hospital expansion project, Tract 043 in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the county to convey to Water Control and Improvement District No. 110 a water line easement for service to the county's central facility, Tract 003 at 1731 Hugh Road in Precinct 4.
9. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 001 at Wallisville Road and Haney Road for the Wallisville Road left turn lane project in Precinct 2 for the negotiated purchase price of \$1,694, \$536 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization for the County Judge to execute an agreement with Seminole Pipeline Company, a Delaware Corporation, for relocation of utility improvements for construction of the Westpark Tollway in the amount of \$129,129.
2. Recommendation for approval of amendments to agreements and for appropriate officials to take necessary actions to complete transactions for:
 - a. Dodson & Associates, Inc., for preparation of the final drainage report for the Beltway 8 East project in the amount of \$460,000.
 - b. Washington Group International, Inc., for construction management services, lab management, design and constructability reviews, and utility coordination on various toll road projects and the Westpark extension project in the amount of \$800,000.

3. Recommendation for approval of an agreement with Pierce Goodwin Alexander & Linville, Inc., for engineering services in the amount of \$1,964,000 for the mainlanes of Beltway 8 east project.
4. Request for authorization to negotiate with Frank J. Dillard & Associates, Inc., and Othon, Inc., for consulting services to evaluate the electrical controls, instrumentation and mechanical features of five existing pump stations in Precincts 1, 3, and 4.
5. Request for approval for Facilities & Property Management to operate and maintain the South Post Oak Business Park at 11246 South Post Oak Road until the property is needed by either the Toll Road or the Flood Control District in connection with the Fort Bend Parkway extension and Willow Waterhole detention project.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Albert E. and Judy A. Butler for lease of a tract along the western line of Lot 3, Block 21, Nottingham Subdivision, Section Three, Unit W100-00-00, Tract 29-006.0 in Precinct 3.
 - b. Atser, LP, for materials engineering and testing services in amounts of \$55,000 and \$20,000 in support of capital improvement and maintenance construction projects within the district.
 - c. Braeburn Country Club, for repairs to Unit D119-00-00 in Precinct 3 in the amount of \$25,000.
 - d. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$770,099 for relocation of facilities in Precinct 1.
 - e. Geotest Engineering, Inc., for materials engineering and testing services in amounts of \$55,000 and \$20,000 in support of public works capital improvement and maintenance construction projects within the district.
 - f. Isani Consultants, Inc., for engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs.
 - g. Knudson & Associates, for additional landscape architectural services in the amount of \$15,000 in support of projects throughout the district (amendment).
 - h. Knudson & Associates, for landscape architectural services in the amount of \$50,000 in support of projects throughout the district.
 - i. Michael Baker, Jr., Inc., for additional engineering, surveying, and engineering project management services in the amount of \$300,000 for the Tropical Storm Allison recovery project.
 - j. Obra Homes, Inc., to allow flood control improvements to be performed on district property to mitigate the impact of developing Cypress Springs Sections Five and Six and South 2, Unit U520-01-00 in Precinct 3.
 - k. Wayne and Clarice Fore for lease of Lot 31, Block 4 in the Creekside Estates South Subdivision, Unit E100-00-00, Tract 17-876.0 in Precinct 4.

- l. William Conwell for landscaping maintenance at 99, 100, 104, and 112 Grace Lane in Banana Bend Estates, Unit G103-00-00, Tracts 12-005.0, 12-007.0, 12-806.0, 12-808.0, and 12-812.0 in Precinct 2.
 - m. Woodlands Bulls Baseball Club, Inc., for lease of a tract along the western line of Lot 17A, Enchanted Oaks Subdivision, Section Three, Unit K124-00-00, Tract 01-044.0 in Precinct 4.
2. Recommendation for authorization to purchase two cellular phones with airtime service in accordance with the Cellular Allowance Program.
 3. Recommendation that award for The Hill at Sims Greenway regional detention basin for the Sims Bayou watershed in Precinct 1 be made to Shaw Environmental, Inc., low bid in the amount of \$6,074,599.
 4. Recommendation that Unit A126-00-00 be added to the district's stormwater management system for identification purposes in connection with the Clear Creek watershed in Precinct 1.
- e. **Engineering**
1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Drainage improvements for Henry Road in Precinct 1 at an estimated cost of \$20,500.
 - b. C.E. King Parkway from Tidwell Road to Beaumont Highway in Precinct 1 at an estimated cost of \$5,570,785.
 - c. Various sizes of black corrugated plastic pipe and related items in Precinct 2 at an estimated cost of \$30,000.
 - d. Various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2 at an estimated cost of \$60,000.
 - e. Renewable term contracts for pavement markings on various roads in the Miller Road Camp, Genoa Red Bluff Camp, and Wade Road Camp areas in Precinct 2 at estimated costs of \$200,000, \$150,000, and \$150,000, respectively.
 - f. Outfall drainage system to serve from Telge Road to the Longwood Trace Subdivision detention basin in Precinct 3 at an estimated cost of \$794,118.
 - g. Installation of sidewalk on Champions Forest from Silver Shadows to Lichen Lane in Precinct 4 at an estimated cost of \$280,000.
 2. Recommendation for approval of the following plats:
 - a. Louetta Professional Building in Precinct 4; Carter & Burgess, Incorporated.
 - b. Ray Pace Subdivision in Precinct 1; Kelly R. Kaluza & Associates, Incorporated.
 - c. Aldine ISD at Green Oak Park, Section One in Precinct 4; Brooks & Sparks, Incorporated.
 - d. Spring Lakes, Section 14 in Precinct 4; Van DeWiele Engineering, Incorporated.

- e. Replat of Highlands Station Subdivision in Precinct 2; Bear Land Surveying Company.
 - f. Kings Manor, Section 14 in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - g. Westgate Marketplace in Precinct 3; Pate Engineers.
 - h. Richey Park in Precinct 4; The Ephemeral Surveying Company.
 - i. Reach Unlimited, Inc., in Precinct 3; Landtech Consultants, Incorporated.
 - j. Stonefield Terrace, Section Six in Precinct 1; Pate Engineers.
 - k. Foxwood, Section Nine in Precinct 4; Pate Engineers.
 - l. Park Spring, Sections One and Two in Precinct 4; VanDeWiele Engineering, Incorporated.
 - m. Canyon Lakes at Stonegate, Sections Nine and 10 in Precinct 3; Pate Engineers.
 - n. Liberty Property Tract, Section Three in Precinct 4; Windrose Land Services, Incorporated.
 - o. Remington Valley Drive, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - p. Remington Ranch, Sections One and Two in Precinct 4; Edminster Hinshaw Russ and Associates.
 - q. Plantation Lakes, Section Three in Precinct 3; Turner Collie & Braden, Incorporated.
 - r. Castle Rock, Sections Two and Three in Precinct 3; Sherrington, Inc., and Texas Engineering and Mapping.
 - s. Northland Woods Apartments in Precinct 1; Benchmark Engineering Corporation.
 - t. LaLaLand Subdivision in Precinct 1; RP & Associates.
 - u. Creek Bend Estates Models, Section One in Precinct 3; S&V Surveying, Incorporated.
 - v. Crosby Development in Precinct 4; Construction Surveyors, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. W. & L. Bissonnet, LP, executed by Travelers Casualty and Surety Company of America for Kingsville Park, Section One in Precinct 3 in the amount of \$27,000.
 - b. Terra Del Sol c/o Richfield Investment Corp., executed by United States Fidelity and Guaranty Company for Terra Del Sol, Section Two in Precinct 3 in the amount of \$38,000.
 - c. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America for Mandolin Park, Section One in Precinct 4 in the amount of \$23,972.
4. Recommendation for approval of changes in contracts for:
- a. T&C Construction, Inc., contractor for Washburn Tunnel secondary pump station wash water pump replacements in Precinct 2, adding 40 calendar days and resulting in no change to the contract amount (28183).

- b. Durwood Greene, contractor for North Lake Houston Parkway cold in place recycling and reconstruction in Precinct 1, resulting in a reduction of \$33,575 from the contract amount (28123).
- c. Statewide Traffic Signal, contractor for roadway improvement and traffic signal installation for Woodforest Boulevard at Deerpass Drive in Precinct 2, adding 37 calendar days and resulting in an addition of \$7,256 to the contract amount (26379).
- d. Statewide Traffic Signal, contractor for traffic signal improvements for the intersection of Normandy Drive at Normandy Crossing Drive in Precinct 2, resulting in an addition of \$13,392 to the contract amount (26380).
- e. Statewide Traffic Signal, contractor for traffic signal and roadway improvements for the intersection of Uvalde Road at New Forest Parkway in Precinct 2, resulting in a reduction of \$2,486 from the contract amount (26378).
- f. TJ&T Enterprises, Inc., contractor for completion of Space Center Boulevard extension from Station 67+49 to Red Bluff Road in Precinct 2, resulting in an addition of \$114,226 to the contract amount (28137).
- g. Jamail Construction, contractor for wash facilities in Precinct 3, resulting in an addition of \$1,616 to the contract amount (28182).
- h. AAA Asphalt Paving, contractor for Barker-Cypress Road from north of Jast Drive to south of Huffmeister in Precinct 3, adding two calendar days and resulting in a reduction of \$35,016 from the contract amount (28147).
- i. ACM Contractors, Inc., contractor for Bayland Park left turn lane at Bissonnet in Precinct 3, resulting in a reduction of \$3,130 from the contract amount (28130).
- j. Durwood Greene Construction, contractor for asphalt overlay and base repair of Mueschke Road in Precinct 3, resulting in a reduction of \$26,943 from the contract amount (28144).
- k. Hubco, Inc, contractor for Greenhouse Road proposed paving and storm sewer from Morton Road from north of Clay Road in Precinct 3, resulting in an addition of \$21,439 to the contract amount (28138).
- l. Ramos Industries, Inc., contractor for Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3, resulting in an addition of \$67,971 to the contract amount (28151).
- m. AAA Asphalt Paving, Inc., contractor for roadway and traffic signal improvements for the intersections of East Hardy Road at Farrell Road, West Hardy Road at Lemm Road, and Atasca Oaks Drive at FM 1960 in Precinct 4, adding 57 calendar days and resulting in an addition of \$10,489 to the contract amount (28136).
- n. Cutler Repaving, Inc., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$232,650 to the contract amount (28139).
- o. DCE Construction, Inc., contractor for repairs/replacement of concrete in the Humble Camp area in Precinct 4 resulting in no change to the contract amount (28145).

- p. Gulf Utility Services, Inc., contractor for operating and maintaining wastewater treatment plants at various locations in Precinct 4, resulting in an addition of \$1,770 to the contract amount (27509).
 - q. Hubco, Inc., contractor for Spring-Cypress Road, Sections 7E and Eight from Carrot Drive to west of Falvel Road in Precinct 4, adding 24 calendar days and resulting in an addition of \$81,787 to the contract amount (28146).
 - r. WesTower Communications, contractor for Meyer Park south parking lot lighting in Precinct 4, resulting in an addition of \$5,428 to the contract amount (28181).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
- a. Edminster, Hinshaw, Russ & Associates, Inc., in the amount of \$96,877 in connection with construction of Orem Drive from west of Telephone Road to Foxton Road in Precinct 1.
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$1,089,984 in connection with construction of Beamer Road from Dixie Farm Road to Tall Ships in Precinct 1.
 - c. J.F. Thompson, Inc., for Grant Road from east of Copeland Road to SH 249 in Precinct 4 (amendment).
 - d. Morris Architects, Inc., in the additional amount of \$365,340 in connection with expansion of the Sheriff's Academy at the Atascocita Complex and incorporating a new fire training facility in Precinct 4 (amendment).
6. Recommendation for deposit of funds received from:
- a. Norma J. Garcia in the amount of \$300 for restitution for defendant Raymond Villanueva.
 - b. City of Shoreacres in the amount of \$107,774 for the reconstruction of five streets in the Genoa Red Bluff Camp in Precinct 2.
 - c. City of Webster in the amount of \$66,790 for a traffic signal on Texas at Blossom in Precinct 2.
 - d. City of El Lago in the amount of \$7,454 for reimbursement for concrete repairs in the Genoa Red Bluff area in Precinct 2.
7. Recommendation for authorization to negotiate with:
- a. Sciencetech Engineering for preliminary, design, and contract phase engineering services for Kieth Harrow Boulevard from east of Tain to SH 6 in Precinct 3.
 - b. R.G. Miller Engineers, Inc., for preliminary, design, and contract phase engineering services for Cypress Rosehill Road from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Hard Rock Construction, lowest and best bid in the amount of \$266,900 for on-call slip lining at various locations in Precinct 1.

- b. Cherry Crushed Concrete, lowest bid in the amount of \$31,700 for 2,000 tons of cement stabilized limestone base material for various locations in Precinct 1.
 - c. Traf-Tex, Inc., best bid in the amount of \$101,494 for traffic signal installation on Texas Avenue at Blossom Street in Precinct 2.
 - d. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$123,789 for Dundee Road culvert crossing at Unit K170-00-00 in Precinct 3.
 - e. Angel Brothers Enterprises, Ltd., lowest responsible bidder in the amount of \$3,325,791 for paving and drainage improvements of Spring-Cypress Road, Section One from SH 249 to West B&RR in Precinct 4.
 - f. Pavecon, Inc., lowest bid in the amount of \$175,000 for a renewable term contract for paint striping various roads in the Humble Camp area in Precinct 4.
 - g. Pavecon, Inc., lowest and best bid in the amount of \$150,000 for a renewable term contract for paint striping various roads in the Lyons Camp area in Precinct 4.
 - h. Meiners Construction, Inc., only bid in the amount of \$489,000 for A.D. Dyess Park on-site wastewater treatment and disposal system in Precinct 4.
 - i. Don Schneider Material Company, only bid in the amount of \$45,080 for furnishing 4,000 tons of two-sack cement stabilized sand in Precinct 4.
9. Recommendation for approval of a drainage analysis report prepared by Brown & Gay Engineers, Inc., for Buschong Road, Reeveston Road, and Chrisman Road in Precinct 1.
 10. Recommendation that the renewable term contract with Stripes and Stops Company be terminated for paint striping various roads in Precinct 2.
 11. Recommendation that the only bid received for various sizes of reinforced pipes, black corrugated plastic pipe, saddle inlet risers, and related items in Precinct 2 be rejected and the project readvertised.
 12. Recommendation for approval of the preliminary engineering report prepared by Sparks-Barlow-Barnett, Inc., for construction of Main Street from SH 225 to south of Southmore Drive in Precinct 2, and authorization to proceed with the design phase.
 13. Recommendation that initial wage rate determinations for failure to pay county prevailing wage rates be made on:
 - a. A and L Mechanical Service, Inc., on the Harris County Clear Lake meeting hall project in Precinct 2.
 - b. Jamail Construction on the Harris County Tejas ACM Floor Mastic project in Precinct 3.
 14. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for extension of electrical service to Kleb Woods Park in Precinct 3.

15. Recommendation for authorization to renew a contract with DCE Construction, Inc., for a renewable term contract for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 in the amount of \$200,000, and for appropriate officials to take necessary actions relating to the contract.
16. Recommendation that technical defects be waived and the award for a renewable term contract for paint striping various roads in the Spring Camp area in Precinct 4 be made to Pavecon, Inc., lowest responsible bid, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the County Judge be authorized to execute an amendment to the water supply and waste disposal agreement with MUD No. 217 for the proposed construction of the Lyons Camp/Central Facility in Precinct 4.
18. Transmittal of notices of road and bridge log changes.

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 \$45,884; settlement of nine tort claims in the total amount of \$17,478; denial of eight claims for damages; and transmittal of claims for damages received during the period ending May 4.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$694 and \$14,255 in connection with settlement of accident claims.
- c. Transmittal of the quarterly county employee training class schedule for June-August.
- d. Transmittal of investment transactions for the period of April 21-May 4 and maturities for April 28-May 11.
- e. Request for approval of commercial paper projects to fund renovations for the Social Services facility and the Medical Examiner's Office; for authorization to increase the commercial project note for storm water projects; and to decrease a note for various building projects.
- f. Request for approval of an order authorizing issuance and sale of Harris County Subordinate Lien Revenue Refunding Bonds, Series 2004, including preparation of financing and offering documents, approving engagement of professionals in connection with the bonds, and other related matters.

- g. Request by Fleet Services for authorization to reclassify an auto technician position, correct the payroll record of an employee, and approve cellular phone allowances for two employees and deletion of an assigned phone.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Request for approval of agreements for legislative services.
- j. Request for approval of payment of dues to organizations for the county's continued membership.
- k. Request for approval of funding for MHMRA and Juvenile Probation to provide a Psychiatric Stabilization Unit and related aftercare for the Burnett-Bayland Reception Center, and for additional priorities for youth services by the TRIAD agencies to be considered at Mid-Year Review in September following further analysis.

3. **Information Technology**

- a. Request for approval of 10 temporary summer positions.
- b. Request for approval of agreements with the Texas Department of Transportation, Montgomery County, and Pasadena ISD for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health & Environmental Services**

- a. Request for authorization to delete four grant positions, transfer two positions from one grant program to another, and for the Auditor's Office to correct the payroll records of certain employees.
- b. Request for approval of additional mileage reimbursements in amounts of \$25, \$314, \$317, \$351, and \$354 for TB outreach workers who exceeded monthly limits in March and April.
- c. Request for authorization to purchase gift cards from Wal-Mart and Pizza Hut for participants attending HIV Prevention Grant activities at a total cost of \$4,000.
- d. Request for approval of six grant/loan agreements in connection with the HUD Lead Hazard Control Program.

6. **Community & Economic Development**

- a. Request for approval of an order authorizing execution of subordination agreements with Countrywide Home Loans, Inc., and New Freedom Mortgage Corp. ISAOA, to allow low-income homeowners in Precincts 2 and 3 to take advantage of refinancing at a lower interest rate.
- b. Request for approval of a deferred loan in the amount of \$14,900 and to use \$65,100 of TIRZ affordable housing bond proceeds for a low-income homebuyer in Precinct 2 in connection with the Housing Construction and Inspection Services Program.
- c. Request for approval of six grants in the total amount of \$153,639 for low-income homebuyers in all precincts in connection with the Housing Construction and Inspection Services Program.
- d. Request for approval of an amendment to an order authorizing acquisition of a van for the LaPorte Health Center in connection with a Public Health & Environmental Services immunization project, extending the time of performance from July 31, 2004 to July 31, 2005.
- e. Request for approval of four deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 3 and 4 in the total amount of \$59,600.
- f. Request for authorization to renew agreements with Service of the Emergency Aid Resource Center for the Homeless and MHMRA in connection with the Shelter Plus Care Program.

7. **Library Services**

Request for approval of a cellular phone allowance for an employee of the County Library.

8. **Youth & Family Services**

Protective Services for Children & Adults

Request for approval of an agreement with Houston ISD for assignment of a youth service specialist.

9. **Constables**

- a. Request by Constables Abercia, Jones, Hickman, Cheek, and Trevino, Precincts 1, 3, 4, 5, and 6, for approval of changes to the departments' authorized lists of regular deputies and reserve officers.
- b. Request by Constable Freeman, Precinct 2, for approval of a cellular phone allowance for an employee instead of a county phone.

- c. Request by Constable Hickman, Precinct 4, for authorization to accept funds in amounts of \$1,572 and \$53 in connection with cases in County Criminal Court No. 2 and the 337th District Court.
- d. Request by Constable Hickman for authorization to purchase certain training items at a cost of \$982.
- e. Request by Constable Hickman for authorization to accept donations of \$100 and two laptop computers.
- f. Request by Constable Cheek, Precinct 5, for approval of a car allowance for a sergeant position.
- g. Request by Constable Butler, Precinct 7, for authorization to extend four Houston ISD A.S.A.P. positions through August 20 for traffic safety work.
- h. Request by Constable Bailey, Precinct 8, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of cellular phone allowances for three employees and for authorization to delete an allowance for an employee.
- b. Request for authorization to use a replacement vehicle donated by Gulf States Toyota, Inc., for the Drug Abuse Resistance Education Program.

11. **Fire & Emergency Services**

- a. Request for authorization for the County Judge to execute a municipal loan agreement on behalf of Emergency Services District No. 13 and Cypress Creek Volunteer Fire Department for purchase of fire fighting equipment.
- b. Transmittal of treasurer bonds for Emergency Services Districts Nos. 3, 48, and 200.

12. **Medical Examiner**

Request for approval of agreements with Biograft Transplant Services, Inc., and Transplantation Research Foundation for organ and tissue procurement for transplantation in patients undergoing surgery.

13. **County Clerk**

- a. Request for approval of the appointment of the presiding judge of the Early Voting Ballot Board for the May 15 Emergency Services District No. 11 special election, and for approval of payment of early voting and election day ballot board personnel workers.
- b. Transmittal of minutes for the court's meeting of March 30.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 133rd and 190th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 21040 Idle Glen Roadway in New Caney in Precinct 4, and to recover money stolen from the county through the fraudulent use of Rusche gas card numbers.
- c. Request for approval of an order authorizing engagement of Linebarger Goggan Blair & Sampson, L.L.P., for collection of delinquent false alarm fees.
- d. Request for approval of an order prohibiting operation of a motor vehicle on a county toll facility after failure to pay the required toll or charge; imposing fees; and adopting an administrative adjudication procedure for violation of the prohibition.
- e. Request for approval of an amendment to an agreement with Linebarger Goggan Blair & Sampson, L.L.P., for collection of fines and fees owed to the Harris County Toll Road Authority.

15. **District Attorney**

Request for authorization to waive a requirement that vacation leave and compensatory time must be exhausted by an employee before he is allowed to be on leave of absence from the county without pay.

16. **Community Supervision & Corrections**

Request for approval of a cellular phone allowance for an employee.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to purchase office furniture at a cost of \$1,772.

18. **County Courts**

Request for authorization to replace a stolen county cellular phone, and to purchase an additional phone for use as necessary.

19. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Toll Road Authority** for authorization for four employees to attend a technology workshop of the International Bridge, Tunnel and Turnpike Association June 12-15 in Miami at an approximate total cost of \$8,000.
2. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend an incident response training seminar June 21-25 in Socorro, N.M., with expenses paid by the U.S. Department of Homeland Security, and for approval of reimbursement of \$40 for airport parking.
 - b. An employee to attend a storm water conference of the U.S. Environmental Protection Agency July 5-9 in New Orleans at an approximate cost of \$1,400.
 - c. An employee to attend an emergency response training seminar May 23-26 in Anniston, Ala., with expenses paid by the U.S. Department of Homeland Security, and for approval of reimbursement of \$60 for airport parking.
 - d. An employee to attend the National Association of Local Boards of Health Conference July 28-31 in Denver at an approximate cost of \$1,400.
3. Request by **Community & Economic Development** for authorization for two employees to attend a workshop of the U.S. Department of Housing and Urban Development May 17-20 in Oklahoma City at an approximate total cost of \$1,576.
4. Request by the **County Library** for authorization for four employees to attend a conference of the American Library Association June 24-30 in Orlando at an approximate total cost of \$4,450.
5. Request by **Protective Services for Children and Adults** for authorization for an employee to participate as a peer grant reviewer for the U.S. Department of Health and Human Services Administration for Children, Youth and Families May 17-21 in Washington with expenses paid by the federal government.
6. Request by the **Children's Assessment Center** for authorization for an employee to attend a child sexual abuse prevention conference June 22-25 in Nashville at an approximate cost of \$350.
7. Request by **Constable Jones, Precinct 3**, for authorization for an employee to attend the National Gang Conference and G.R.E.A.T. training May 12-14 in Reno at an approximate cost of \$175.

8. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a computer forensic examiner course May 10-21 in Hamilton, N.J., at no cost to the county.
 9. Request by the **Sheriff** for authorization for:
 - a. An employee to attend the International Association of Correctional Officers Conference April 30-May 2 in Washington, D.C., at a cost of \$530.
 - b. Twelve employees to attend a memorial service for law enforcement officers May 12-17 in Washington, D.C., at a total cost of \$6,475.
 - c. Three employees to attend the National Association of Extradition Officials Conference May 16-19 in Atlantic City at an approximate total cost of \$3,865.
 - d. Three employees to travel to Reynoldsburg, Ohio, to coordinate the cabling, interfacing, installation, and placement of systems in a motorized mobile response vehicle at an approximate total cost of \$3,734.
 - e. An employee to attend the Correctional Accreditation Managers Association training conference May 22-25 in Biloxi, Miss., at a total cost of \$1,315.
 10. Request by the **Medical Examiner** for authorization for:
 - a. An employee to participate in the American Society of Crime Laboratory Directors/ Laboratory Accreditation Board Inspectors training May 17-19 in Baton Rouge at an approximate cost of \$785.
 - b. Two employees to attend a radiation safety seminar June 16-18 in Madison, Wis., at an approximate total cost of \$5,682.
 11. Request by the **District Attorney** for authorization for an investigator to travel to Las Vegas April 26-27 to interview four witnesses and receive money stolen from a local school district at an approximate cost of \$900.
 12. Request by **Pretrial Services** for authorization for an employee to attend a conference of the National Law Enforcement and Corrections Technology Center June 13-16 in Boston at an approximate cost of \$1,300.
 13. Request by **Social Services of Precinct 1** for authorization for two employees and two sheriff deputies, and a county resident to attend the Weed and Seed law enforcement coordination training workshop May 16-21 in Buffalo, N.Y., at an approximate total cost \$9,900.
- b. **In Texas**
1. Request by **PID** for authorization for an employee to attend the annual Texas Transportation Planning Conference June 1-4 in Houston at a cost of \$175.
 2. Request by **PID Right of Way** for authorization for an employee to attend an International Right of Way Association course May 19-20 in Houston at a cost not to exceed \$360.

3. Request by the **PID Toll Road Authority** for authorization for two employees to attend a conference for women June 9 in Houston at a total cost of \$398.
4. Request by **PID Engineering** for authorization for an employee to attend a storm water quality conference May 19 in Houston at a cost of \$100.
5. Request by **Management Services** for authorization for:
 - a. An employee to attend an economic symposium of the University of Houston May 6 in Houston at a cost of \$80.
 - b. An employee to attend a seminar of the Texas Homeless Network May 5 in Houston at no cost to the county.
6. Request by **Human Resources & Risk Management** for two employees to attend a job fair May 12 in Houston at no cost to the county.
7. Request by **Facilities & Property Management** for authorization for:
 - a. An employee to attend a meeting of the Texas State Library and Archives Commission May 21 in Austin at an approximate cost of \$75.
 - b. Three employees to attend continuing education classes of AIA Houston June 22 in Houston at a total cost of \$420.
8. Request by **Public Health & Environmental Services** for authorization for:
 - a. Payment of \$100 for expenses incurred by an employee to attend a meeting of the Texas Department of Health in Austin.
 - b. Two employees to use a county vehicle for travel to Austin May 20 to attend a public hearing of the Texas Commission on Environmental Quality at no additional cost to the county.
 - c. An employee to use an emergency vehicle to travel into adjoining counties as may be necessary for emergency response to medical situations.
 - d. The director to attend approximately six ad hoc meetings with state agencies for public health issues at an approximate total cost of \$1,865.
 - e. The director and two employees to attend a homeland security meeting at Texas Engineering Extension Service May 12-13 in College Station at an approximate total cost of \$750, with travel by county vehicle.
9. Request by **Community & Economic Development** for authorization for:
 - a. Two employees to attend a workers compensation regulations seminar June 4 in San Antonio at a total approximate cost of \$1,010.
 - b. An employee to attend a training course and renew a certification for lead inspector May 24 in Houston at a cost of \$300.
10. Request by the **County Library** for authorization for 15 employees to attend a workshop of the Houston Area Library System May 20 in Richmond at an approximate total cost of \$450.

11. Request by **Domestic Relations** for authorization for:
 - a. An employee to attend a family law conference June 17-18 in Galveston at no cost to the county.
 - b. Certain employees to participate in a telephone conference of the National Child Support Enforcement Association June 17 in Houston at a total cost of \$295.
 - c. An employee to attend a workshop of the Texas District Court Alliance September 15-16 in Austin at an approximate cost of \$360.

12. Request by **Cooperative Extension** for authorization for:
 - a. Two employees to attend a horticultural planning and strategy seminar May 12-15 in San Angelo at an approximate total cost of \$1,440.
 - b. An employee to assist with a diabetes class May 25 in Galveston at an approximate cost of \$44.
 - c. Three employees to attend a food preservation training seminar May 21 in College Station at an approximate total cost of \$308.
 - d. An employee to attend the Texas 4H Roundup June 7-11 in College Station at an approximate cost of \$195.

13. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend a meeting of the Academy for Competent Youth Work May 25 in College Station at an approximate cost of \$90.
 - b. Two employees to attend a weight loss conference July 7 in Houston at a total cost of \$158.

14. Request by the **Children's Assessment Center** for authorization for an employee to attend a chemical dependency training seminar May 25 in Houston at a cost of \$300.

15. Request by **Constable Abercia, Precinct 1**, for authorization for:
 - a. An employee to attend a media relations seminar March 29-31 in Houston at a cost not to exceed \$350.
 - b. An employee to attend a cruelty investigations seminar March 15-19 in Grand Prairie at a cost not to exceed \$953.
 - c. Thirty-three employees to attend a certification course April 8 and 12 in Baytown at a cost not to exceed \$330.

16. Request by **Constable Jones, Precinct 3**, for authorization for nine employees to attend a juvenile law course June 22-24 in Pearland at a total cost of \$1,575.

17. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend the annual Texas Gang Investigators Association training conference June 28-July 2 in Austin at an approximate cost of \$160.

18. Request by **Constable Cheek, Precinct 5**, for authorization for:
 - a. Four employees to attend a crash data retrieval certification course June 9-11 in Houston at a total cost of \$1,200.
 - b. Payment of \$251 to Classen-Buck Seminars, Inc., for three basic telecommunications courses for dispatch employees.

19. Request by **Constable Butler, Precinct 7**, for authorization for:
 - a. Two employees to attend a law enforcement class May 18-19 in Houston at a total cost of \$100.
 - b. An employee to attend an economic crime summit August 17-18 in Dallas at an approximate cost of \$871, with travel by county vehicle.
 - c. An employee to attend a D.A.R.E. recertification training seminar August 10-11 in San Marcos at an approximate cost of \$530, with travel by county vehicle.
 - d. Three employees to attend a tobacco prevention conference July 25-28 in the Woodlands at an approximate total cost of \$600.

20. Request by the **Sheriff** for authorization for:
 - a. An employee to attend a criminal justice seminar May 3-7 in Bandera at an approximate cost of \$480, with travel by county vehicle.
 - b. Twenty employees to attend an intoxilyzer operator certification training seminar May 3-7 in Houston at a total cost of \$2,500 .
 - c. Two employees to attend classes of the Department of Public Safety May 10-12 in Austin at an approximate total cost of \$490, with travel by county vehicle.

21. Request by the **County Clerk** for authorization for an employee to attend the annual County & District Clerks' Conference June 27-July 1 in Montgomery at an approximate cost of \$920.

22. Request by the **District Clerk** for authorization for two employees to attend a data exchange meeting May 21 in San Antonio at an approximate total cost of \$200.

23. Request by **Pretrial Services** for authorization for an employee to attend a meeting of the National Association of Pretrial Services Agencies May 19-21 in Dallas at an approximate cost of \$200.

24. Request by **Judge Ridgway, JP 5.1**, for approval of reimbursement of \$237 for expenses incurred to attend mandatory training sessions of the Texas Justice Court Training Center in Corpus Christi.

25. Request by the **District Courts** for authorization for:
 - a. Nine family court judges and associate judges to attend a family law course August 9-12 in San Antonio at a total cost of \$14,400.
 - b. Two judges and two employees to attend a courtroom technology workshop May 10 in Austin at an approximate total cost of \$800.
 - c. Associate Judge Burg, 312th Court, to be reimbursed \$405 for expenses incurred to attend a marriage dissolution seminar in Fort Worth.

26. Request by the **County Auditor** for authorization for an employee to attend a fraud risk management conference May 19 in Houston at no cost to the county.
27. Request by the **County Treasurer** for authorization for:
 - a. An employee to attend the annual International Association of Clerks, Recorders, Election Officials and Treasurers Conference July 16-21 in San Antonio at an approximate cost of \$1,200.
 - b. The Treasurer and an employee to attend the annual conference of the County Treasurers' Association of Texas September 19-23 in Odessa at an approximate total cost of \$1,600.
28. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Employees to attend a customer care training seminar May 18-19 in Houston at a cost of \$1,425.
 - b. The Tax Assessor-Collector and 21 employees to attend a course of the Board of Tax Professional Examiners May 3-7 in Houston at a total cost of \$1,430.
29. Request for authorization for the **Purchasing Agent** and three employees to attend a governmental purchasing seminar June 22-25 at South Padre Island at an approximate total cost not to exceed \$4,500.
30. Request by the **Joint City County Commission on Children** for authorization for an employee to attend the Community Based Family Resource and Support Peer Review May 12 in Port Arthur at no cost to the county.
31. Request by **Commissioner of Precinct 3** for authorization for two employees to attend a generational strategies course May 20 in Houston at a total cost of \$495.
32. Request by **Commissioner of Precinct 4** for authorization to host a job fair in conjunction with the Office of Human Resources & Risk Management June 10 in Humble at an approximate cost of \$1,300.

20. **Grants**

- a. Request by **Information Technology** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$1,484,216 for upgrade of the regional radio system.
- b. Request by the **County Library** for authorization to accept grant funds in the amount of \$300,000 from Harris County Community and Economic Development Department to be used for remodeling the High Meadows Branch Library.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the George and Mary Josephine Hamman Foundation for the Read For Your Life Program.

- d. Request by **Constable Butler, Precinct 7**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in the amount of \$25,000 for tobacco enforcement and public education activities.
- e. Request by the **Sheriff's Department** for authorization to submit an application to the Automobile Theft Prevention Authority for grant funds in the amount of \$586,849 to continue funding the Auto Theft Prevention Task Force.
- f. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$272,928 from the Social Security Administration to continue fraud investigative services through April 30, 2005.
- g. Request by the **Sheriff's Department** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$201,220 for the COPS in Schools program.
- h. Request by the **County Clerk** for authorization to accept grant funds in the amount of \$2,984,726 from the Texas Secretary of State for the Help America Vote Act.
- i. Request by the **District Clerk** for authorization to submit an application to the U.S. Department of the Interior, National Parks Service, for grant funds in the amount of \$250,000 to preserve and restore historic court records.
- j. Request by **Social Services of Precinct 1** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$225,000 for continuation of the Weed and Seed program for law enforcement and community services in the Aldine area.
- k. Request by **Precinct 1** for approval to continue the Greater Fifth Ward Weed and Seed grant project at Finnigan Park through July 3.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. AAA Asphalt Paving for paving and drainage improvement for Barker Cypress Road from north of Jast Drive to south of Huffmeister Road in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for overlay and base repairs of hike and bike trail at Crosby Park in Precinct 4.
 - c. AAA Asphalt Paving for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - d. Angel Brothers Enterprises for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - e. Excalibur Construction, Ltd., for flood control maintenance repairs in the county.

- f. Windsor Contracting, LLC, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for March.
4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of March.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Annie P. Miller on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Repair parts and labor for emergency lighting for police vehicles for the Sheriff's Department.
 - b. A surveillance subsystem for the Toll Road Authority.
 - c. Repair parts for Motorola radio equipment, including test equipment and specialized tools for Information Technology.
 - d. Maintenance of storage technology for Information Technology.
 - e. Armored car services for the Toll Road Authority.
 - f. Batteries for automobiles and trucks and related items for Fleet Services.
 - g. Reproduction services for the county.
 - h. Turnkey mobile microwave video system for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and District Clerk.
3. Recommendation for approval of changes in contracts with:
 - a. J & E Associates, contractor for janitorial services in Region No. 1 for the county, resulting in a reduction of \$17,701 from the contract amount (00762).
 - b. Northwest Pest Patrol, contractor for pest control services and related items for Precinct 3, resulting in an addition of \$160 to the contract amount (00763).
 - c. Great Southwest Paper Co., contractor for bathroom and kitchen paper related products for the county, resulting in no change to the contract amount (00764).

- d. Fire Protection Services, Inc., contractor for inspecting of fire protection systems and equipment for Precinct 2, resulting in an addition of \$1,167 to the contract amount (00765).
 - e. Kairo Kafe, contractor for jury meal service for the county, resulting in no change to the contract amount (00766).
 - f. National Window Cleaning Co., contractor for exterior cleaning of buildings for the county, resulting in an addition of \$2,050 to the contract amount (00770).
 - g. National Window Cleaning Co., contractor for exterior window cleaning services for the county, resulting in an addition of \$530 to the contract amount (00771).
4. Recommendation that awards be made to:
- a. Motorola, Inc., for a Motorola radio depot repair service for Information Technology in the amount of \$50,000 for the period of April 13-March 31, 2005.
 - b. Brothers Produce, Inc., for produce for Juvenile Probation and Protective Services for Children and Adults in the amount of \$56,391 for the period of May 1-August 31.
 - c. Brothers Produce, Inc., for produce for the Sheriff's Department in the amount of \$95,786 for the period of May 1-August 31.
 - d. Gulf Utility Service, Inc., low bid in the amount of \$37,650 for maintenance and minor repair of water wells for the county for the period beginning June 1, with Items A.1.a-i not awarded.
 - e. Ampco System Parking for parking facilities management services for the county for the period beginning June 1, and authorization for the County Judge to execute the agreement.
 - f. ALTE' Community Care Services, Inc., in the approximate amount of \$42,875 for Ryan White Title I Services, providing a substance abuse treatment capacity building program for the period ending February 28, 2005, and authorization for the County Judge to execute the agreement.
 - g. Call One, Inc., Certacom, Inc., Communication Supply Co., Graybar Electric, and SBC DataComm for miscellaneous telephone and data parts for Information Technology for the period of May 11-April 30, 2005, with certain items not being awarded.
5. Recommendation that bids for repair parts and labor for emergency lighting for police vehicles for the county be rejected and readvertised with revised specifications.
6. Request for approval of renewal options with:
- a. Chicago Title Insurance Company for abstract services for the county for the period of July 1-June 30, 2005.
 - b. Continental Imaging Products for new or remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District for the period of August 1-July 31, 2005.

- c. Engine Support Corporation for furnishing and delivering high performance oil filtration systems for the county for the period of August 1-July 31, 2005.
 - d. Bio Land Management for application of herbicides for the eradication of unwanted weeds in the county for the period of August 1-July 31, 2005.
 - e. A-Line Auto Parts, Inc., for aftermarket automotive parts and related items for the county for the period of August 1-July 31, 2005.
 - f. McCoy's Lawline, Inc., for purchase of in-car video recording systems for the county for the period of August 1-July 31, 2005.
 - g. Fleet Safety Equipment for furnishing and delivering emergency lighting for police vehicles for the county for the period of August 1-July 31, 2005.
 - h. Fleet Safety Equipment, Inc., for installing emergency equipment and related items into various law enforcement vehicles for the county for the period of August 1-July 31, 2005.
 - i. CIC Marketing, LP, for on-site receiving, processing, and distributing of documents and mail for the District Clerk for the period of July 1-June 30, 2005.
 - j. QS Technologies, Inc., for software maintenance for an integrated software system for Public Health & Environmental Services in the amount of \$64,641 for the period of May 1-April 30, 2005, and approval of an order authorizing the County Judge to execute a revised software maintenance agreement which includes the purchase of four additional software modules and the return of one from the original contract.
 - k. MAXIMUS, Inc., for cost allocation services for the Auditor's Office in the approximate amount of \$45,200 for the period of April 24-April 23, 2005.
 - l. Carl Hickman, D.D.S., for dental services for children in the custody of Juvenile Probation in the approximate amount of \$52,000 for the period of June 1-May 31, 2005.
 - m. The Battery Zone, Inc., H. T. Mobile Products, Inc., Motorola, Inc., and Multiplier Industries Corp., for two-way radio batteries for Information Technology in the approximate amount of \$50,000 for the period of July 1-June 30, 2005.
 - n. Mercury Associates, Inc., for a vehicle tracker system for Fleet Services in the amount of \$165,556; Precinct 1, \$40,000; Precinct 3, \$45,000; and Flood Control District, \$42,000, for the period of July 2-July 1, 2005.
7. Recommendation that the County Judge be authorized to execute agreements with:
- a. Harris County Mental Health and Mental Retardation Authority for youth psychiatric and supportive mental health services for a substance abuse treatment unit for Juvenile Probation in the amount of \$23,280 for the period ending September 30.
 - b. Houston Area Community Services, Inc., for Ryan White Title I services for Public Health & Environmental Services/HIV Services Division for early intervention services targeted to youth in the amount of \$30,006 for the period ending February 28, 2005.

- c. Melody Wolf, DDS, for dental services for Public Health & Environmental Services in the additional approximate amount of \$11,760 for the extended period from May 24-August 27.
8. Request for approval of sole source, personal, and professional service exemptions from the competitive bid process for:
 - a. Beth Peters, M.A., for therapeutic services for the Children's Assessment Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$25,000 for the period ending February 28, 2005.
 - b. John White & Associates for maintenance of certain software for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$7,500 for the period of May 6-May 5, 2005.
 - c. Standard & Poor's for NetAdvantage on-line reference service for the County Library at an estimated cost of \$67,463 for the period of June 27-June 26, 2005.
 - d. SAS Institute, Inc., for renewal of proprietary software maintenance for Information Technology at an estimated cost of \$33,850 for the period June 15-June 14, 2005.
 - e. 3M Library Systems for purchase of maintenance and repair services for self check and detection system equipment for the County Library at an estimated cost of \$43,795, and approval of an order authorizing the County Judge to execute an agreement for the period of April 30-April 29, 2005.
 - f. Amigos Library Services for OCLC network services for the County Library at an estimated cost of \$36,000 for the period of July 1-June 30, 2005.
 - g. Transcore LP, for the violation enforcement system for the Toll Road Authority for Fort Bend County Atlas maintenance support services at an estimated cost of \$54,000, with reimbursement from Fort Bend County.
 9. Request that Commissioners Court grant general authority to the Purchasing Agent to process a significant number of change orders for small dollar amounts for certain contracts as authorized by Local Government Code § 262.031.(b).
 10. Request for approval of an exception to the Harris County Hospital District Purchasing Manual to allow HCHD to refuse to enter into a contract or other transaction with a person indebted to the district.
 11. Transmittal of notice of receipt of funds in the total amount of \$59,616 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of April 2-29.
 12. Transmittal of notice of receipt of funds in the total amounts of \$78,976 and 25,605 for county equipment sold at Houston Auto Auction March 24 and 31 and April 7 and 14.
 13. 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.
 14. Request for authorization to remove certain items from the county's inventory for Precinct 4.

15. Request for approval of an agreement and order for the Purchasing Agent to sell surplus and salvage property to Houston Community College System using county assets.
16. Transmittal of advertised bids and proposals received by the Purchasing Agent and opened May 3 and 10, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. May 10- 14 as Blue Ribbon Peace Officers' Memorial Days.
 - b. Commending Dustin Deutsch and the Tassel Brook Investigative Team upon receiving an award from the Texas chapter of the International Assn. of Arson Investigators.
2. Request for discussion and possible action regarding appointments of Anna M. Babin, Karen Cantu-Becerra, Gloria Sanderson, and Sandra Burlson to the Gulf Coast Workforce Development Board for terms ending December 31, 2005.

b. **Commissioner, Precinct 1**

1. Request for approval for:
 - a. The Potter's Hand Ministries to conduct fundraising activities May 16 at Deussen Park.
 - b. Buffalo Soldiers Motorcycle Club of Texas to host fundraising activities June 13 at Tom Bass Park I.
2. Request for consideration and approval of the appointment of James Murnane and reappointments of Clyde Bailey and Reyes Garcia to the board of the Aldine Improvement District for terms ending December 31, 2007.
3. Request for approval to create 16 summer intern positions effective May 31.
4. Request by Social Services for approval to create four temporary summer positions for the period of May 29-August 13.

c. **Commissioner, Precinct 2**

Request for authorization to create 141 temporary summer positions for the period of June 2-September 3.

d. **Commissioner, Precinct 3**

1. Request for approval to accept two checks in amounts of \$5,500 each from Harris County MUD No. 155 and Copper Lakes H.O.A. for construction of a mast arm designed traffic signal at the intersection of Longenbaugh Drive and Queenston Boulevard.
2. Request for approval to accept a bench donated by the Memorial Drive Garden Club for Carol Tree Park.
3. Request for authorization to accept reimbursements from William H. Watts in the amount of \$339; Robert C. West, Jr., \$331; Leo D. Rowe, \$186; and William Manuell, \$25 for the cost of materials to replace driveways with concrete at 12702 Pine Spring, 12712 Lakecrest, and 12707 and 12722 Sandy Brook, respectively, as part of a Cypress drainage improvement project.

e. **Commissioner, Precinct 4**

1. Request for approval of five positions for Constable Jones, Precinct 3, effective May 29, and for authorization for funds to be transferred.
2. Request for approval for the Tomball Girls Softball Association to construct a concrete slab for a picnic pavilion to be located next to the concession stand at Burroughs Park.
3. Request for approval to conduct a fundraiser event September 30 at Doss Community Center, with proceeds benefiting the center.
4. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 157th and 333rd District Courts.
- b. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.
- c. Request for adoption of a resolution approving issuance of Harris County Industrial Development Corporation Solid Waste Disposal Revenue Bonds, Series 2004, for the Deer Park Refining Limited Partnership Project.

24. **Emergency items.**

25. **Executive Session**

- a. Request by Commissioner Radack for an executive session for recommendation of the reappointments of Ronald Kapche to the board of the Health Facilities Development Corporation for the term ending May 14, 2006, and Michael Sheppard and Ron S. Davis to the board of Protective Services for Children and Adults for terms ending February 1, 2006 and April 3, 2006.
- b. Request by the County Attorney for an executive session to receive a briefing on the status of a case before the Equal Employment Opportunity Commission, and to take appropriate action upon return to open session, including possible approval of a settlement.

26. **Appearances before court**

a. 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.

b. 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
 Information Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Community & Economic Development
 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 2004

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2004 on the dates noted by ☐.
 Court-approved county holidays are noted by ■. The 2005 schedule will be established by the court prior to the end of Calendar 2004.

Calendar 2005

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