

AGENDA

March 21, 2000

1:45 p.m.

Opening prayer by Reverend Tim Ennis of Heights Assembly of God in Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Right of Way Section be authorized to purchase, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Tract 54 on Spring Cypress Road, Phase 1, Section 10 in Precinct 4 for the negotiated purchase price of \$34,216.
 - b. Tracts 001, 002, and 005 on Spring Cypress Road, Phase 1, Section 6 in Precinct 4 for the negotiated purchase price of \$65,000.
 - c. Tract 1 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$11,152.
 - d. Tract 69 on Spring Cypress Road, Phase 1, Section 5 in Precinct 4 for the negotiated purchase price of \$50,555.
 - e. Tract 70 on Spring Cypress Road, Phase 1, Section 5 in Precinct 4 for the negotiated purchase price of \$59,824.

2. Recommendation that the court approve orders authorizing the Right of Way Section to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Franz Road, Tract 008 in Precinct 3.
 - b. Breton Ridge Drive, Tracts 001, 002, and 003 in Precinct 4.
 - c. Bayland expansion, Tract 004 in Precinct 3.
 - d. Barbara Bush Library, Tract 001 in Precinct 4.
 - e. West Little York Road-2, Tract 001DE in Precinct 3.
3. Recommendation that the Right of Way Section be authorized to abandon easement interest in surplus property, and for the County Judge, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Lacey Road, Tract 001 in Precinct 4.
 - b. Donna Lane, Tract 001 in Precinct 4.
 - c. Windfern D/E, Tract 001 in Precinct 4.
4. Recommendation that the Right of Way Section be authorized to provide appraisal and relocation services for specified properties in Precinct 4 to be purchased for the Flood Control District's Hazard Mitigation Grant program, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions.
5. Recommendation that the Flood Control District be authorized to issue payments for moving expense in the amount of \$1,150, incidental expenses of \$11,273, and an interest differential of \$2,663 to Douglas R. and Pamela T. Davis, Jr. as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
6. Recommendation that the Flood Control District be authorized to pay an additional \$98,673 to Ernest J. Taylor in connection with a judgment on an award relating to the purchase of Unit C100-00-00-E011, Tract 11-003.0 as part of the Sims Bayou Federal project in Precinct 1, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
7. Recommendation that the Flood Control District be authorized to acquire right of way for the Schiller Road detention site project, Unit D500-04-00-Y001, Tract 29-041.0 in Precinct 3, declaring a public necessity and convenience, and authorizing acquisition activities, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.

8. Recommendation that the Flood Control District be authorized to accept a donation deed conveying to the district Unit T101-00-00-R001, Tract 04-005.0 in Precinct 3 from American Realty Trust, Inc., and for the County Clerk to record the document in the real property records.
9. Recommendation that the court establish just compensation in the amount of \$32,500 for Unit G103-80-99-H002, Tract 11-802.0 in Precinct 2 and \$122,295 for Unit G103-00-99-H001, Tract 12-823.0 in Precinct 4 as part of the Flood Control District's hazard mitigation grant program, and for the County Judge to take necessary action to complete the transactions.
10. 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. Barry Silverman for communications consulting services in conjunction with planning, engineering, and construction activities performed by the district in the amount of \$12,000.
 - b. Baseline Corporation for additional surveying services in support of the district's capital improvements and detention basin programs in Precinct 1 (amendment).
 - c. Bilma Public Utility District and Spring Creek Oaks Community Improvement Association to maintain or cause to be maintained, a hike and bike trail and related appurtenances for certain property along Unit K131-03-00 in Precinct 4.
 - d. Blante Evans, dba Willow Creek Ranch for grazing and pasturing livestock purposes for Unit M500-01-00, Tract 01-601.0 in Precinct 4.
 - e. Cherokee Enterprises, Inc., for excavation, removal, and transportation of spoil from a portion of regional detention basin No. P500-02-00 in Precinct 4 in the amount of \$1,000.
 - f. Gar Associates VI, L.P., for lease of 9800 Northwest Freeway, Suites 201 and 202 in Precinct 4, for a term of three years in the amount of \$3,931 per month.
 - g. Turner Collie & Braden, Inc., for environmental engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs in Precinct 4.
2. Recommendation that the court award contracts to:
 - a. Midwest Construction, Inc., for detention basin excavation, Compartment 4, Phase 1, Discrete Segment 6 in Precinct 3 in the amount of \$4,222,617.
 - b. Texas Sterling Construction, Inc., for channel modifications from North Hill Estates to IH-45 in Precinct 4 in the amount of \$282,890.
3. Recommendation for adoption of court orders affecting property rights to:
 - a. Accept donation of Unit K100-00-00, Tract 24-066.0 from Bessie Palermo, and for payment of taxes in the amount of \$873.
 - b. Abandon drainage easement, Unit G100-00-00 in Precinct 2.

4. Recommendation that the court authorize the district to submit an application to the Texas Water Development Board for flood protection planning funds to develop a plan to address flooding in the Cypress Creek watershed, Unit K100-00-00 in Precincts 3 and 4.
5. Recommendation that Unit A119-07-01 in the Clear Creek/Turkey Creek watersheds in Precinct 1 be added to the district's stormwater management system for identification and maintenance purposes.
6. Recommendation that the court rescind the previous bid award to Anthony Hutchison Exterior Design and Maintenance, Inc., and award the contract to Bio Energy Landscape & Maintenance, Inc., lowest qualified bidder for mowing on channels in Precincts 1 and 2.
7. Recommendation for approval of repairs to certain channels in Precincts 2 and 4 at an estimated total cost of \$54,073.
8. Recommendation that the court acknowledge receipt of funds for impact fees for February.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Construction of two restroom buildings at Alexander Deussen Park in Precinct 1 for a three-week period at an estimated cost of \$310,000.
 - b. 2,000 tons of Class C flyash furnished, delivered and distributed at various jobsites in Precinct 3 for a two-week period at an estimated cost of \$70,000.
 - c. Traffic signal installation at the intersection of Fry Road and Westlake Place Drive in Precinct 3 for a three-week period at an estimated cost of \$79,300.
 - d. Pavement widening and temporary traffic signal installation at the intersection of Franz Road and Porter Road in Precinct 3 for a three-week period at an estimated cost of \$210,200.
 - e. Gosling Road improvements at Spring Creek south approach embankment in Precinct 4 for a three-week period at an estimated cost of \$424,863.
 - f. Roadway improvements including widening, realignment, and drainage on Gum Gully School Road from Hanna-Nash Road to FM 2100 in Precinct 4 for a three-week period at an estimated cost of \$1,200,000.
 - g. Refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$2,100,000.
2. Recommendation for approval of the following plats:
 - a. Estates of Green Tee, Section One in Precinct 1; Van De Wiele Engineering, Incorporated.
 - b. Glaze Properties in Precinct 1; Qualified Real Estate Services.
 - c. Westfreight Holdings, Inc., in Precinct 2; C.V. Services.

- d. Wampus Memorial Center in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - e. U.S. Hwy. 290 at Becker Road in Precinct 3; Terra Surveying Company, Incorporated.
 - f. Fairfield Village West, Section Four in Precinct 3; Jones & Carter, Incorporated.
 - g. Fairfield Village West, Section Two in Precinct 3; Jones & Carter, Incorporated.
 - h. Copper Lakes, Section Seven in Precinct 3; Jones & Carter, Incorporated.
 - i. Highland Plaza Shopping Center in Precinct 3; Pepe Engineering, Incorporated.
 - j. Lakewood Grove, Section Eight in Precinct 4; Costello, Incorporated.
 - k. Liberty Property Tract in Precinct 4; Windrose Land Services, Incorporated.
 - l. Candlelight Park Estates, Section Two in Precinct 4; Esor Consulting Engineers, Incorporated.
 - m. Cypress-Fairbanks ISD Elementary School No. 33 in Precinct 4; Brooks & Sparks, Incorporated.
 - n. Hodges Homestead in Precinct 4; Jones & Carter, Incorporated.
 - o. AutoNation USA North in Precinct 4; Carter & Burgess, Incorporated.
 - p. Comfort Suites at Louetta in Precinct 4; Gonzalez Surveying Company.
 - q. Tomball Greens in Precinct 4; Century Engineering, Incorporated.
 - r. Spring Creek Heights, Section Five in Precinct 4; Moffatt-Easley, Incorporated.
 - s. Discount Tire Louetta at Kuykendahl in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - t. Northwood Pines, Section One in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - u. Northwood Pines, Section Two in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
3. Recommendation for acceptance, continuation, or cancellation of bonds for:
- a. Harris County Water Control and Improvement District No. 21, executed by Hartford Casualty Insurance Company for the north bound lane of Sheldon Road in Precinct 2 in the amount of \$5,000 (acceptance).
 - b. La Porte Pipeline Company, L.P., executed by National Fire Insurance Company of Hartford for Miller Cut-Off Road, Bayway Drive, Sjolander Road, Baker Road, Wade Road, West Lynchburg-Cedar Bayou Road, John Martin Road, Garth Road, and North Main Street with 12 crossings in Precinct 2 in the amount of \$60,000 (acceptance).
 - c. Cajun Constructors, Inc., executed by Liberty Mutual Insurance Company for Old Highway 146 with a crossing in Precinct 2 in the amount of \$5,000 (acceptance).
 - d. Sun Development, Inc., executed by Western Surety Company for Airtex Drive with two crossings in Precinct 4 in the amount of \$10,000 (acceptance).
 - e. Reddico Construction Company, Inc., executed by United States Fidelity and Guaranty Company for the south side of Windystone Drive and Keith Harrow Boulevard with three crossings in Precinct 3 in the amount of \$20,000 (acceptance).

- f. Collier Construction, Inc., executed by Hartford Casualty Insurance Company for the northwest side of Steeplecrest in Precinct 4 in the amount of \$5,000 (acceptance).
 - g. RWL Construction, Inc., executed by Fidelity and Deposit Company of Maryland and Colonial American Casualty and Surety Company for the north side of Gatesden Drive and the west side of Lago Villa with a crossing in Precinct 4 in the amount of \$30,000 (acceptance).
 - h. Affiliated Metropolitan Contractors, Inc., executed by Capitol Indemnity Corporation for Charterwood Drive with two crossings in Precinct 4 in the amount of \$10,000 (acceptance).
 - i. Ray Smith Construction, Inc., executed by Continental Casualty Company for the median of Bammel North Houston in Precinct 4 in the amount of \$36,765 (acceptance).
 - j. Monteith-Tresch Joint Venture executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Wortham Park, Section Three in Precinct 3 in the amount of \$43,691 (cancellation).
4. Recommendation for approval of notices by:
- a. Reliant Energy-Houston Lighting & Power of the authorized installation of buried electrical conduit on the east side of Chrisman with a crossing in Precinct 1 (19681).
 - b. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the east and west sides of Aquatic, the north side of Mallard Crest, and the south side of Catamaran Drive with four crossings in Precinct 4 (19692).
 - c. Harris County Water Control and Improvement District No. 21 of the authorized emergency repair of a PVC sanitary sewer line on the north bound lane of Sheldon Road in Precinct 2 (19695).
 - d. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the west side of Jebbia Lane with a crossing in Precinct 3 (19696).
 - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of North Eldridge Parkway and Waterford Estates Court with a crossing in Precinct 4 (19698).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Louetta Road with a crossing in Precinct 4 (19699).
 - g. La Porte Pipeline Company, L.P., of the unauthorized installation of a steel chemical pipeline transporting propylene on Miller Cut-Off Road, Bayway Drive, Sjolander Road, Baker Road, Wade Road, West Lynchburg-Cedar Bayou Road, John Martin Road, Garth Road, and North Main Street with 12 crossings in Precinct 2 (19705).
 - h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of South Cherry Street with a crossing in Precinct 4 (19706).
 - i. Fort Bend Communications of the authorized installation of buried telephone cable on the east side of Roland Road in Precinct 3 (19708).

- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Jones Road in Precinct 3 (19709).
- k. Cajun Constructors of the unauthorized installation of a steel water line on Old Highway 146 with a crossing in Precinct 2 (19717).
- l. Sun Development, Inc., for Petroleum Wholesale, Inc., of the unauthorized installation of a water line and a sanitary sewer force main on Airtex Drive with two crossings in Precinct 4 (19724).
- m. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the east side of Dulaney in Precinct 3 (19726).
- n. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the east side of Wilson Road in Precinct 4 (19727).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Louedd Road and Autumn Mill Drive with a crossing in Precinct 4 (19732).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Grant Road with a crossing in Precinct 4 (19733).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Root Road and the northwest side of Wellington Court with a crossing in Precinct 4 (19738).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Klein Church Road with a crossing in Precinct 4 (19739).
- s. Reddico Construction for Harris County MUD No. 284 of the authorized installation of storm sewer, PVC, and steel water lines on the south side of Windystone Drive and Keith Harrow Boulevard with three crossings in Precinct 3 (19740).
- t. Reliant Energy-Houston Lighting & Power of the authorized installation of an electric poleline on Katy Hockley Road with a crossing in Precinct 3 (19741).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Stuebner Park Road and Rosslyn Road with a crossing in Precinct 4 (19742).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Grant Road with a crossing in Precinct 4 (19743).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Louetta Road in Precinct 4 (19744).
- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Repsdorf Road in Precinct 2 (19745).
- y. Collier Construction Company of the unauthorized installation of a storm sewer connection on the northwest side of Steeplecrest in Precinct 4 (19747).
- z. RWL Construction, Inc., for Malcomson Road MUD of the authorized installation of a sanitary sewer force main on the north side of Gatesden Drive and the west side of Lago Villa with a crossing in Precinct 4 (19748).
- aa. Affiliated Metropolitan Contractors, Inc., of the unauthorized installation of water lines on Charterwood Drive with two crossings in Precinct 4 (19756).

- bb. Ray Smith Construction of the unauthorized installation of a left turn lane, storm sewer lines, and a water line on the median of Bammel North Houston with four crossings in Precinct 4 (19765).
5. Recommendation for approval of changes in contracts for:
- a. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$7,375 to the contract amount (26545).
 - b. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$9,845 to the contract amount (26544).
 - c. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$6,434 to the contract amount (26546).
 - d. The Trevino Group, contractor for expansion of Tom Bass III Community Center, resulting in an addition of \$50,477 to the contract amount (26723).
 - e. Hubco, Inc., contractor for construction of Westheimer Parkway at South Barker Cypress Road in Precinct 3, resulting in an addition of \$7,857 to the contract amount (26688).
 - f. Hubco, Inc., contractor for construction of Pineforest Lane at SH 6 and Pineforest Lane at Clay Road in Precinct 3, resulting in an addition of \$28,223 to the contract amount (26676).
 - g. Traf-Tex, Inc., contractor for traffic signal installation at the intersection of Alief Clodine Road and Winkelman in Precinct 3, resulting in an addition of \$1,200 to the contract amount (26294).
 - h. Statewide Traffic Signal Co., contractor for traffic signal and interconnect installation on N. Eldridge Parkway at the intersections of Fallbrook Drive, Foxburo Drive, and Mile Drive in Precinct 3, resulting in an addition of \$3,504 to the contract amount (26295).
 - i. Traf-Tex, Inc., contractor for traffic signal installation on Clay Road at Kinloch Drive and Clay Road at Scone Street in Precinct 3, resulting in an addition of \$2,400 to the contract amount (26296).
 - j. Hassell Construction Company, Inc., contractor for paving and drainage improvements on Morton Road from Birchleaf Drive to Fry Road in Precinct 3, resulting in an addition of \$2,125 to the contract amount (26691).
 - k. Hubco, Inc., contractor for construction of Jones Road from Mills to Grant, and Grant Road from HCFCD Unit K143-00-00 to Copeland Road in Precinct 3, resulting in a reduction of \$178,114 from the contract amount (26683).
 - l. Conrad Construction Company, Inc., contractor for construction of West Little York Road from west of Barker Cypress to east of Northcairn Drive in Precinct 3, resulting in an addition of \$23,746 to the contract amount (26686).
 - m. Lindsey Construction, Inc., contractor for offsite drainage on Barker Cypress Road, Phase II in Precinct 3, resulting in a reduction of \$49,296 from the contract amount (26668).
6. Recommendation for authorization to negotiate with Richard Carter and Associates for on-call engineering services for design and evaluation of on-site sewerage facilities and other small permit related projects.

7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Geotest for base repair, hot-in-place recycling, asphaltic concrete overlay of existing asphaltic surface and signal improvements on Louetta Road from Stuebner-Airline Drive to T.C. Jester Boulevard in Precinct 4 in the amount of \$4,900 (addendum).
 - b. Geoscience Engineering for repairs/replacement of concrete pavement, driveways, curbs and sidewalks, and related items in the Humble Camp area in Precinct 4 in the amount of \$10,000 (addendum).

8. Recommendation for deposit of funds received from:
 - a. City of Baytown for participation in construction of Tri City Beach Road from East Texas Avenue to south of Evergreen Drive in Precinct 2 in the amount of \$18,978.
 - b. Barshop & Oles/Barker Cypress Retail Ltd., for participation in construction of a left turn lane on F.M. 529 in Precinct 3 in the amount of \$34,187.
 - c. Corridor Park Pointe L.P., on behalf of Barshop & Oles for participation in construction of a left turn lane on F.M. 529 in Precinct 3 in the amount of \$34,187.
 - d. Metropolitan Transit Authority for participation in construction of Townsen Boulevard from U.S. 59 to North Houston Avenue in Precinct 4 in the amount of \$3,217,152.

9. Recommendation for authorization for the County Judge to execute agreements for architectural/engineering services with:
 - a. R.G. Miller Engineers, Inc., for construction of Tri-City Beach Road from East Texas Avenue to south of Evergreen Drive in Precinct 2 in the amount of \$23,000.
 - b. JNS Consulting Engineers, Inc., for construction of Wade Road from I.H.-10 to Wallisville Road in Precinct 2 in the amount of \$45,864.
 - c. Wayne Smith and Associates, Inc., for construction of Howell-Sugarland Road from south of Beechnut Boulevard to Alief-Clodine Road in Precinct 3 in the amount of \$72,244 (amendment).
 - d. Ratnala & Bahl, Inc., for construction of Franz Road from east of Primewest Parkway to Mason Road in Precinct 3 in the amount of \$35,100.
 - e. Morris Architects, Inc., in connection with design and construction of Barbara Bush Branch Library in Precinct 4 in the amount of \$4,000 (amendment).
 - f. STOA International Architects in connection with design and construction of Crosby Community Center in Precinct 4 in the amount of \$45,150 (amendment).
 - g. Carter & Burgess, Inc., for engineering services for construction of Townsen Boulevard from U.S. 59 to North Houston Avenue in Precinct 4 in the amount of \$42,429.

10. Recommendation for authorization for an employee to attend a joint committee meeting for ITS Standard Development March 30-31 and April 3 in Irvine, Ca., at no cost to the county.

11. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for Precinct 1 be made to Kinsel Industries, Inc., best bid in the amount of \$138,669, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
12. Recommendation that the award for concrete repairs/replacement and related work on Sterling Green South Drive in Precinct 2 be made to JFT Construction, Inc., lowest and best bid in the amount of \$74,778, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
13. Recommendation that the award for 10,000 tons of hot mix asphaltic concrete base course F.O.B. plant in Precinct 3 be made to American Materials, Inc., lowest and best bid in the amount of \$204,500, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
14. Recommendation that the award for 10,000 tons of 2-sack cement stabilized sand F.O.B. plant in Precinct 3 be made to Martin Marietta Materials, lowest and best bid in the amount of \$186,500, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
15. Recommendation that the award for 800 tons of lime slurry, type B, grade 2, furnished, delivered, and applied at various jobsites in Precinct 3 be made to Chemical Lime Company, lowest and best bid in the amount of \$85,375, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation that the court cancel a bond executed by Gibraltar Savings Association for Pinehurst of Atascocita, Section 8 in Precinct 4.
17. Recommendation that the award for drainage improvements in the Pecan Forest Subdivision in Precinct 4 be made to LJR Construction, Inc., best bid in the amount of \$167,514, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
18. Recommendation that the award for replacement of a bridge on Hugh Road at FCD Unit P146-00-00 with a box culvert in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$165,020, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
19. Recommendation that a technical defect be waived and the award for construction of West Lake Houston Parkway bridges at U.P.R.R. and G103-15-00 be made to Lone Star Road Construction, Inc., lowest and best bid in the amount of \$1,336,112, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

20. Recommendation that the award for construction of concrete sidewalks at Champion Forest Drive, Lyons School Road, and Round Up Lane in Precinct 4 be made to Turner Paving & Construction, Inc., lowest and best bid in the amount of \$101,182, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization for three employees to attend a management seminar May 30-31 in Houston at a total cost of \$1,197.
- b. Request for authorization for an employee to attend an accounts payable seminar May 4-5 in Houston at a cost of \$400.
- c. Request for authorization for an employee to attend the annual conference and exposition of the Texas Safety Association April 2-6 in Fort Worth at an approximate cost of \$1,150.
- d. Request for authorization for three employees to attend a customer service training seminar April 13 in Houston at a total cost of \$597.
- e. Request for authorization for three employees to attend a management seminar May 25 in Houston at a total cost of \$297.
- f. Request for authorization for an employee to attend the National Hurricane Conference April 17-21 in New Orleans at an approximate cost of \$1,500.
- g. Request for approval of agreements with Survcon, Inc., Sunland Engineering Company, Weisser Engineering Company, Landtech Consultants, Inc., and RODS Surveying, Inc., to provide surveying and right of way mapping services in the amount of \$125,000 each for the Westpark Tollway.

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 \$55,232; settlement of seven tort claims in the total amount of \$22,010; denial of six claims for damages; and transmittal of claims for damages received during the period which ended March 13.
- b. Request for authorization for an employee to attend a computer software seminar June 5 in Houston at a cost of \$149.
- c. Request for authorization for an employee to attend a performance measurement seminar April 25-29 in Austin at an approximate cost of \$1,586.

- d. Request for authorization for two employees to attend a job fair of the MTI College of Business and Technology March 30 in Houston at no cost to the county.
- e. Request for authorization for an employee to attend a board meeting of the Texas chapter of the Public Risk Management Association April 27-28 in Galveston at no cost to the county.
- f. Request for authorization for an employee to attend a conference of the National Association of Americans with Disabilities Act Coordinators April 25-28 in Washington, D.C., at an approximate cost of \$1,950.
- g. Request for approval of an agreement with Melton & Melton, Certified Public Accountants, to perform the annual audit of District and County Clerk registry funds.
- h. Request for approval of an agreement with Deloitte & Touche to perform the annual audit for the county and Flood Control District.
- i. Request for approval of agreements for financial advisory services for the county and Flood Control District.
- j. Request for authorization for three employees to attend investment officer certification training seminars in May, June, and November in Lubbock, Houston, College Station, and San Antonio at an approximate total cost of \$2,720.
- k. Request for authorization for two employees to attend the annual conference of the Government Finance Officers Association June 11-14 in Chicago at an approximate cost of \$3,300.
- l. Transmittal of investment transactions for the period of March 1-14 and maturities for March 8-21, and request for authorization to change securities pledged for funds.
- m. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.
- n. Request for authorization to reclassify certain positions and for approval of five positions in accordance with policy directions for grants administration, legislative liaison, and economic development.
- o. Request for approval of payments for interest due for commercial paper.
- p. Request for authorization to replenish the commercial paper escrow account at Bankers Trust in the amount of \$64,000 to pay interest due on commercial paper.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a users group conference of Computer Associates International, Inc., April 9-14 in New Orleans at an approximate cost of \$2,776.
- b. Request for authorization for an employee to attend a board meeting of the Texas Association of Governmental Data Processing Managers March 31 in Bryan-College Station at no cost to the county.
- c. Request for authorization for an employee to attend a conference of the Texas Association of Governmental Data Processing Managers April 25-28 in Bryan-College Station at an approximate cost of \$635.
- d. Request for authorization for two employees to attend a team leadership seminar March 23 or 24 in Houston at a total cost of \$300.
- e. Request for authorization for an employee to attend the IBM Vista Conference May 16-19 in Palm Desert, Cal., at an approximate cost of \$1,715.

5. **Facilities & Property Management**

- a. Request for authorization for an employee to attend the annual conference and exposition of the Texas Safety Association April 2-6 in Fort Worth at an approximate cost of \$998.
- b. Request for authorization to destroy certain records of JP 5.1, JP 5.2, and the Sheriff in accordance with a records control schedule.
- c. Request for approval of an annual purchase order in the amount of \$20,161 to Central Parking Systems for 18 parking spaces at 1112 Clay.
- d. Request for approval of an annual purchase order in the amount of \$232,560 to Ampco Systems Parking for 246 parking spaces at 1311 Preston.
- e. Request for authorization to seek an alternative location for lease of space for the Gang Resistance Education and Training Division of the Constable of Precinct 7.
- f. Request for approval of an annual agreement with Louisiana Pacific Corporation for lease of space at 100 Interstate 45 North in Conroe for Gulf Coast Careers.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a customer service training seminar May 9 in Houston at a cost of \$199.

- b. Request for authorization for an employee to attend a computer network class April 17-21 in Houston at a cost of \$2,295.
- c. Request for approval of a position in connection with an agreement with the Flood Control District for testing and monitoring of storm water runoff as required by the National Pollutant Discharge Elimination System permit.
- d. Request for authorization for the director to attend a conference of the Texas Public Health Association April 1-4 in Austin at an approximate cost of \$491.
- e. Request for authorization to accept donations in the total amount of \$29 for the Animal Control Shelter.
- f. Request for approval of payment in the amount of \$600 for expenses incurred by an employee who attended the Community Access Program Pre-Application Workshop in Dallas.
- g. Request for authorization for an employee to attend the National Hepatitis Coordinator Conference May 23-27 in San Diego at no cost to the county.
- h. Request for approval of an amendment to an agreement with the Texas Department of Health to allocate additional funds in the amount of \$22,000 for the Vaccine for Children Program.
- i. Request for approval of payment in the amount of \$300 for expenses incurred by an employee who attended a case management training class in Tyler.
- j. Request for authorization to attend an education conference of the Texas Public Health Association April 1-4 in Austin at an approximate cost of \$265.
- k. Request for approval of an annual agreement with the Baylor College of Medicine for the Baylor Teen Clinic to provide health care services for teens and adolescents.
- l. Request for approval of corrections to payroll records of three employees.
- m. Request for authorization for an employee to attend a meeting of the Texas Public Health Association April 1-4 in Austin at an approximate cost of \$465.

7. **Community Development Services**

- a. Request for authorization for the county to assume responsibility for payment of utility charges in connection with lease of space at 14355 Wallisville Road for Gulf Coast Careers.
- b. Request for authorization for an employee to attend a veterans training conference April 4-7 in Beaumont at an approximate cost of \$390.

- c. Request for authorization for an employee to travel to Corpus Christi to visit a ward in the Guardianship Program at an approximate cost of \$180.
- d. Request for authorization for three employees to attend an economic development course of the U.S. Department of Housing and Urban Development April 4-6 in Fort Worth at an approximate cost of \$1,734.
- e. Request for authorization to participate in the south Montgomery County Woodlands Chamber of Commerce 2000 Consumer Expo April 19 in The Woodlands at a cost of \$250.
- f. Request for authorization to participate in the job fair of Tomball College April 6 in Tomball at a cost of \$45.
- g. Request for authorization to accept a grant in the amount of \$129,000 from the U.S. Department of Housing and Urban Development for the Harris County Economic Development Micro Loan Program.
- h. Request for authorization for the County Judge to execute an amendment to an agreement with Houston-Galveston Area Council to allocate additional grant funds in the amount of \$1,502,778 for FY 2000 Career Center services.
- i. Request for authorization to reclassify certain positions, and for approval of the annual grant salary schedule for the Assisted Housing Program.
- j. Request for authorization to subcontract with certain vendors to provide a summer youth work force program in the total amount of \$2,181,645.
- k. Request for approval of five HOME Program grant/loan applications in the total amount of \$127,360.
- l. Request for approval of an agreement with Dispute Resolution Center, Inc., to provide partial funding for community-based mediation services, tenants' rights, and conflict resolution skills using Community Development Block Grant funds in the amount of \$38,000.
- m. Request for approval of agreements with the Corporation for Economic Development of Harris County for operation of a small business revolving loan program and a small business micro loan program using Community Development Block Grant funds in amounts of \$770,215 and \$429,786.
- n. Request for approval of an agreement with Prevent Blindness Texas, Inc., to provide funding for a vision screening, referral, and eyeglass dispensary program using Community Development Block Grant funds in the amount of \$24,900.

- o. Request for approval of a resolution with the Harris County Juvenile Board for employment of two juvenile probation officers for the Juvenile Justice Alternative Education Program using Community Development Block Grant funds.
- p. Request for approval of an agreement with Coalition for the Homeless of Houston/Harris County, Inc., for a program that provides job skills training in web design for 50 homeless individuals using Community Development Block Grant funds in the amount of \$150,000.

8. **Library Services**

Request by the director of the County Library for authorization for an employee to attend the Texas Storytelling Festival March 23-26 in Denton at an approximate cost of \$320.

9. **Youth & Family Services**

- a. Request by the chairman of the Youth & Family Services Division for approval of expenses to conduct a training conference for employees of the division at a cost of \$50 registration fee for each attendee and \$125 per exhibit.
- b. Request by Children's Protective Services for authorization for two employees to attend a national conference of the Family Resource Coalition of America April 26-29 in Chicago at an approximate total cost of \$2,496.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to correct the payroll records for an employee.
- b. Transmittal of notice by Constable Freeman, Precinct 2, of the deletion of two reserve officers and the addition of a reserve officer in the department's authorized list.
- c. Request by Constable Moore, Precinct 4, for approval of two temporary patrol deputy positions through December 31.
- d. Request by Constable Moore for authorization to accept a check in the amount of \$18,555 from the Law Enforcement Officer Standards and Education account for continuing education training for peace officers.
- e. Request by Constable Moore for authorization for three employees to attend a collision investigation course May 1-12 in Houston at a total cost of \$1,635.
- f. Request by Constable Moore for approval of an agreement with the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, for participation in the Gang Resistance Education and Training Program.

- g. Transmittal of notice by Constable Cheek, Precinct 5, of the addition of four regular deputies to the department's authorized list.
- h. Request by Constable Cheek for authorization for an employee to attend a management course March 24 in Houston at a cost of \$14.
- i. Request by Constable Trevino, Precinct 6, for approval of amendments to agreements with the Houston Independent School District and the Housing Authority of the City of Houston for law enforcement services.
- j. Transmittal by Constable Trevino of bonds for reserve officers.

11. **Sheriff**

- a. Request for approval of an agreement with Northglen Association, Inc., for law enforcement services.
- b. Request for authorization to accept \$233,363 from the Law Enforcement Officer Standards and Education account for continuing education training for peace officers.
- c. Request for authorization to correct the payroll record for an employee.
- d. Request for authorization to reclassify positions for two detention officers who have completed requirements for the upgrades.
- e. Request for approval of educational incentive pay adjustments for officers who met requirements for the changes in accordance with the peace officer career development program.
- f. Request for authorization to cancel an agreement with Paddock for law enforcement services.
- g. Request for approval of an annual agreement with George E. Adams to provide consulting services in connection with design of a new training academy in an amount not to exceed \$15,000.
- h. Request for authorization for six employees to attend a homicide investigation seminar March 27-29 in San Antonio at an approximate total cost of \$4,058, with travel by county vehicle.
- i. Request for authorization to participate in the Tomball College Job Fair Expo April 6 in Tomball at a cost of \$35.
- j. Request for authorization for an employee to attend a meeting of the Texas Children's Justice Act Task Force April 13-14 in San Antonio at an approximate cost of \$161, with travel by county vehicle.

- k. Request for authorization for two employees to attend a training seminar concerning intoxication manslaughter investigation and prosecution April 17-21 in Huntsville at an approximate total cost of \$1,242, with travel by county vehicle.
- l. Request for authorization for seven employees to attend an interviewing and interrogation skills course May 1-3 in New Orleans at an approximate total cost of \$6,705, with travel by county vehicle.
- m. Request for authorization for two employees to attend a statement analysis school May 8-12 in Austin at an approximate cost of \$220, with travel by county vehicle.

12. **Sheriff's Civil Service**

Request for authorization to reclassify a position.

13. **Fire & Emergency Services**

- a. Request for approval of a revised order adopting a ban on outdoor burning in the unincorporated areas of the county.
- b. Request for authorization for the Fire Marshal and a representative from Morris Architects to travel to the Collin County Texas Community College Fire Training Academy April 4 at a cost not to exceed \$400.
- c. Request for authorization to reclassify three positions effective April 8.
- d. Request for authorization to increase the petty cash allowance from \$300 to \$600.
- e. Request for authorization for the Fire Marshal to attend a conference of the International Association of Fire Chiefs May 6-9 in Metairie, La., at a cost not to exceed \$650, with travel by county vehicle.

14. **Medical Examiner**

- a. Request for authorization to increase the monthly salary maximum of a medical transcriptionist position.
- b. Request for authorization for an employee to attend a forensic laboratory training school of the FBI Academy April 24-28 in Quantico, Va., at no cost to the county.

15. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning an item on the court's agenda of March 7.
- b. Transmittal of a correction to the court's minutes for the February 8 meeting.

16. **District Clerk**

- a. Request for approval of payment for interest earnings in connection with funds in the registry for a case in the 55th District Court.
- b. Request for authorization for an employee to attend a Microsoft certification training course May 1-12 in Dallas at an approximate cost of \$6,655.
- c. Request for authorization for two employees to attend a management seminar June 15 in Houston at a total cost of \$398.

17. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 189th and 315th District Courts and County Civil Courts Nos. 1, 2, 3, and 4.
- b. Request for approval of an order authorizing settlement of damages to a county vehicle and execution of a release.
- c. Recommendation that the court reject a proposal to dispose of a case by mutual dismissal with prejudice in connection with an accident involving a county vehicle.
- d. Request for authorization for an employee to attend a jury selection seminar April 28 in Houston at a cost of \$90.
- e. Request for authorization for two employees to attend a civil law seminar March 22-24 in Corpus Christi at an approximate total cost of \$1,225.

18. **District Attorney**

- a. Request for authorization to add two vehicles to the department's fleet for investigators.
- b. Request for approval of payment in the approximate amount of \$595 for expenses incurred by an employee for travel to Cathedral City, Cal., to interview witnesses in connection with a case.

19. **Pretrial Services**

Request for authorization for an employee to attend a pretrial services work session March 29-30 in San Antonio at an approximate cost of \$220.

20. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to attend a planning strategies seminar sponsored by the Real Estate Trust and Probate division of the Texas Bar April 26-29 in San Francisco at an approximate cost of \$1,594.

21. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization for an employee to attend an evidence course of the University of Houston Law Foundation April 13-14 in Houston at a cost of \$350.

22. **District Courts**

- a. Request for approval of payments to the Houston Bar Association and the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to transfer a grand jury bailiff-process server position to the Constable of Precinct 1.
- c. Request for authorization for Judge Millard, 310th Court, to attend a jurisdiction course of the National Judicial College April 2-14 in Reno at an approximate cost of \$600.
- d. Request for authorization for Judge Coselli, 125th Court, and Judge Wainwright, 334th Court, to attend a judicial course August 5-10 in Bar Harbor, Maine at an approximate cost of \$2,520 each.
- e. Request for authorization for Judge Dempster and Associate Judge Shadwick, 308th Court, to attend the annual Family Law Institute March 31 in Houston at a total cost of \$180.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. Angel Brothers for construction of Saums Road from east of Fry Road to HCFCU Unit U101-02-00 in Precinct 3.
 - b. Beyer Construction for construction of Franz Road from Avenue D to Katy-Hockley Cutoff in Precinct 3.
 - c. MEB Engineering for flood control channel enclosures.
 - d. Texas Sterling for sewer sliplining in Galena Park, a CDA project in Precinct 2.
2. Request for authorization for an employee to attend a seminar for county auditors April 5-7 in Austin at an approximate cost of \$550.
3. Request for authorization for an employee to attend a GFOA revenue analysis and forecasting seminar April 5-6 in New Orleans at an estimated cost of \$1,100.
4. Request for approval of orders establishing bank accounts for Community Development grant programs.

5. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.

6. Transmittal of audited claims.

b. **Treasurer**

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

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:

- a. Furnishing and delivering heavy duty trucks for the county.
- b. Ballot cards for the County Clerk's Office.
- c. Placement of vending machines for the county.
- d. Meat products for the county.
- e. Temporary personnel for the county and the Flood Control District.
- f. Sale of surplus medical equipment for the county.
- g. Immunoassay kits for Community Supervision & Corrections.
- h. Proposals for a tobacco free project for Public Health.

2. Request for approval of changes in contracts with:

- a. Pitney Bowes Office Systems, contractor for facsimile machines for the county, resulting in no change to the contract amount (00417).
- b. Viking Floor Enterprises, Inc., contractor for removal and installation of carpet and vinyl floor covering for Precinct 4, resulting in an addition of \$772 to the contract amount (00418).
- c. Signet Services Inc., dba Frank's Pizza, contractor for jury meal services for the county, resulting in an addition of \$6 per meal to the contract (00419).
- d. Highlands Construction & Maintenance Co., contractor for janitorial services in Region No. 2, resulting in an addition of \$3,550 to the contract amount (00420).
- e. USA Waste Services of Houston, contractor for refuse removal services for the county, resulting in an addition of \$169 to the contract amount (00421).
- f. J & E Associates, contractor for janitorial services in Region No. 1, resulting in an addition of \$615 to the contract amount (00422).
- g. Kuchenmeister, Inc., contractor for added jury meal services for the county (00423).
- h. Decision One, contractor for maintenance of ITT courier equipment for the county, resulting in an addition of \$1,529 to the contract amount (00425).

3. Recommendation by the Office of the Purchasing Agent that the award for furnishing, delivering, and installing miscellaneous playground equipment for Stratford Park in Precinct 2 be made to Little Tikes Commercial Play Systems, Inc., c/o All Play, Inc., in the amount of \$100,000, and for the County Judge to take necessary action relating to the award.

4. Recommendation by the Office of the Purchasing Agent that the award for furnishing, delivering, and installing miscellaneous playground equipment for David G. Burnett Park in Precinct 2 be made to Little Tikes Commercial Play Systems, Inc., c/o All Play, Inc., in the amount of \$75,000, and for the County Judge to take necessary action relating to the award.
5. Recommendation that the award for Ryan White Title I Services for Public Health & Environmental Services/HIV Services with Alternate Resources of Texas, Inc., be rescinded and the award made to Amigos Volunteers in Education and Services in the amount of \$289,094, and for the County Judge to take necessary action relating to the award.
6. Recommendation by the Office of the Purchasing Agent that the award for nursery plants for Precinct 3 be made to Houston Landscape Development, Inc., in the amount of \$24,931.
7. Recommendation that the award for interpreter services for hearing impaired persons for the county be made to Nightingale in the amount of \$60,000.
8. Recommendation by the Office of the Purchasing Agent that the award for office paper for the county, the Flood Control District, and the Hospital District be made to Olmsted Kirk Paper Co., in the amount of \$786,119, with no award for items A.3.d and B.2.d, e, and f, for the period beginning May 1.
9. Recommendation by the Office of the Purchasing Agent and an evaluation committee that the award for a promotional campaign for the Year 2000 Census for the county be made to The EPIC Group, and for the County Judge to take necessary action relating to the award.
10. Request for approval of a renewal option with Decatur Electronics, Inc., and Applied Concepts, Inc., for radar units and related items for the county for the period of July 1-June 30, 2001, with no renewal with Kustom Signals, Incorporated.
11. Request for approval of a renewal option with Emergency & Safety Products, E.S.P., Inc., for furnishing and delivering emergency lighting for police vehicles for the county for the period of July 1-June 30, 2001.
12. Request for approval of a renewal option with Alvin Equipment Company for repair parts and labor for Case/International Harvester farm equipment for the county for the period of July 1-June 30, 2001.
13. Request for approval of a renewal option with Brookside Equipment Sales, Inc., for repair parts and labor for John Deere tractors, implements and grounds care equipment for the county for the period of July 1-June 30, 2001.

14. Request for approval of a renewal option with Emergency and Safety Products, E.S.P., Inc., for furnishing and delivering light bars for the county for the period of July 1-June 30, 2001.
15. Request for authorization to correct the expiration date for a term contract for legislative information services for the county from December 31, 2001 to December 31, 2000.
16. Request for approval of the third-year renewal option with IBM for mainframe processor/direct access storage subsystem for the Central Technology Center for the period of April 14-April 13, 2001.
17. Request for approval of the third and final-year renewal option with Symphony Mobilex for mobile x-ray services for Juvenile Probation for the period of May 1-April 30, 2001.
18. Request that Beth Baty be granted a personal services exemption from the competitive bid process for computer programming and analysis services for Precinct 4 for the period ending February 28, 2001 in the amount of \$50,606, and for the County Judge to take necessary actions relating to the award.
19. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Control Software for a computer software system for the Fleet Services Division of Facilities & Property Management.
20. Request for approval of an order authorizing the County Judge to execute a site license agreement with Jolly Giant Software, Inc., for software for the Criminal Justice Center.
21. Request for approval for the County Judge to execute an aquatic examiner program agreement with the American Red Cross in the amount of \$950 for the period of March 1-August 31.
22. Request for approval of a change in contract with Transcor America, Inc., contractor for extradition services for prisoners for the Sheriff's Department, resulting in no change to the contract amount (00408).
23. Request for authorization for an employee to attend the annual Fleet Management Institute of the National Association of Fleet Administrators April 16-19 in Nashville at an estimated cost of \$1,950.
24. Request for approval for acceptance of a grant from HGAC in the amount of \$87,987 for an offsite recycling collection location and miscellaneous equipment for the Lockwood recycling facility, and for the County Judge to take necessary action relating to the contract.

25. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
26. Transmittal of notice of receipt of funds in the total net amount of \$19,375 from the sale of county items at Houston Auto Auction on February 16.
27. Request for approval of a 30-day extension to a term contract with Patcraft Commercial for carpeting for the county for the period beginning April 1.
28. Request for approval of an order authorizing the County Judge to execute an agreement with Sullivan-Schein Dental Supply Company for maintenance of dental equipment for Public Health & Environmental Services in the amount of \$3,600 for the period of April 1-March 31, 2001.
29. Request that Kim Klecka, DDS, be granted a personal services exemption from the competitive bid process for dental education services for Public Health & Environmental Services' Pasadena/Southeast HSA Clinic in the amount of \$28,080 for the period of April 1-March 31, 2001.
30. Request that Kathryn J. Blackwell, RDH, BS, be granted a personal services exemption from the competitive bid process for dental education services for Public Health & Environmental Services' Pasadena/Southeast HSA Clinic and Antoine HAS Clinic in the amount of \$37,200 for the period of April 1-March 31, 2001.
31. Request for authorization for two employees to attend the Bi-Tech Western Region Conference April 20-21 in San Antonio at an estimated total cost of \$1,450.

24. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating March 27 as Carol M. Carthel Day on the occasion of her retirement.
2. Consideration of a resolution designating March 31 as Mary Jane Gay Day on the occasion of her retirement.
3. Consideration of a resolution designating April 25 as Government Procurement Connections Day for assistance to small and disadvantaged businesses with procurement opportunities.
4. Consideration of a resolution designating April 8 as Senator Rodney Ellis Governor for a Day honoring the senator, his family and friends, and the people of his district.
5. Request for authorization for an employee to attend a public education workshop March 29 in Houston at a cost of \$75.

6. Request for authorization for payment of annual dues to HGAC, Conference of Urban Counties, NACo, County Executives of America, Texas Association of Counties, County Judges and Commissioners Association of Texas, and South Texas County Judges & Commissioners Association.
7. Request that an employee of the Office of Emergency Management be authorized to attend an annual conference concerning flood warning systems May 2-5 in Monterey, Cal., at an estimated cost of \$1,300.
8. Consideration of an order authorizing the county to participate in a crime victims notification project.

b. **Commissioner, Precinct 1**

1. Request for approval for an employee to attend an annual African-American Legislative Summit April 6-8 in Austin at an approximate cost of \$677.
2. Request for approval for an employee to attend the Texas Safety Association's annual southwest conference and exposition April 5 in Fort Worth at an approximate cost of \$154.
3. Request for approval for five employees to attend a basic wastewater operations seminar May 2-4 in Baytown at a total cost of \$775, with travel by county vehicles.
4. Request for approval to reimburse an employee expenses in the amount of \$356 incurred to attend a quarterly meeting of the Texas Coalition of Black Democrats in Austin in February.
5. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Windsor Village subdivision.
6. Request for approval for Southbelt Spectacular to conduct fund-raising activities April 28-30, May 5-7, and July 4 at El Franco Lee Park.
7. Request for consideration and approval of a resolution recognizing Judith T. Jackson on the occasion of her retirement.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a proofreading seminar April 20 in Houston at a cost of \$99.
2. Request for approval of payment to Lenox Catering in the amount of \$243 for services during a road and bridge strategic planning session at the East End Annex on March 16.

d. **Commissioner, Precinct 3**

Request for approval of an annual list of concession stand prices and field usage fees at precinct parks.

e. **Commissioner, Precinct 4**

1. Request for approval to reappoint J. Kent Adams to the Metropolitan Transit Authority Board of Directors.
2. Request for authorization for an employee to attend a management seminar May 2 in Houston at a cost of \$99.
3. Request for approval to accept donation of magnolia trees by the Northampton Home and Garden Club at Burroughs Park.
4. Request for approval to create two regular bus driver positions and a regular community center assistant position, change the title and maximum salaries of certain other positions, and reclassify a community center position.
5. Request for approval for the County Judge to execute a personal services agreement with Carmine Stahl for development and implementation of park programs at Jesse H. Jones Park and Nature Center.
6. Request for approval for the May Community Center Volunteers in Action to conduct fund-raising activities May 5 to benefit May Center and Park.
7. Transmittal of notice of receipt of funds in connection with the Mercer Partnership of Friends in the total amount of \$1,446.
8. Transmittal of notices of receipt of funds in connection with the Senior Adult Program in total amounts of \$30, \$55, \$69 and \$200.
9. Transmittal of notice of receipt of funds in connection with the East Lake Houston Youth Soccer Association at Crosby Park in the total amount of \$250.
10. Transmittal of notice of receipt of funds in connection with NW 45 Little League, Inc., at Bayer Park in the total amount of \$250.
11. Transmittal of notice of receipt of funds in connection with the Humble Baseball Association at Lindsay Lyons Park in the total amount of \$250.
12. Transmittal of notices of traffic sign installations.

25. **Miscellaneous**

- a. Transmittal of a quarterly report and invoice by the North Harris Montgomery Community College District's Center for Business and Economic Development for economic development services in the amount of \$22,546.
- b. Request for adoption of a resolution by the Harris County Housing Finance Corporation for issuance of Multifamily Housing Revenue Bonds, Series 2000, for the Texas Pueblo, Ltd., project for financing the acquisition and rehabilitation of a multifamily residential development project in the City of Baytown.
- c. Consideration of a request for payment to Astrodome USA for capital improvements in the amount of \$109,900 for the period ending April 1 in connection with closure of an agreement for the Domed Stadium complex.
- d. Consideration of an amended budget requested by the Harris County Sports & Convention Corporation for additional funds for operation of the Domed Stadium complex in FY 2000-01.

26. **Emergency items.**

27. **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. Geneva Kirk Brooks (3)
- b. Brandon Schweitzer (3)
- c. Joseph Charles (1)
- d. Steve Williams (1)
- e. Charles Hixon (1)
- f. Others

28. **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.

29. **Executive Session**

- a. Request by Public Infrastructure for an executive session for review of trust information in connection with acquisition of Unit O500-02-00-E001, Tract 08-001.0, Goose Creek Phase II improvements in Precinct 2.
- b. Request by Public Infrastructure for an executive session for review of trust information in connection with acquisition of Tracts 001, 002, and 005, Spring Cypress Road, Phase 1, Section 6, for the Spring Cypress Road widening project in Precinct 4.

Adjournment.