

AGENDA

April 4, 2000

1:45 p.m.

Opening prayer by Robert Garwig of First Presbyterian Church in Pasadena.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court authorize Public Infrastructure to negotiate with an architectural-engineering team for consulting services in support of the proposed Juvenile Justice Center project.
2. Recommendation that the County Judge be authorized to execute an agreement for personal services to supersede existing agreements with active appraisers on behalf of the county and the Flood Control District.
3. Recommendation that the Flood Control District be authorized to negotiate an agreement for professional services with Talley-Pope & Associates for services involving landscape architecture and governmental and private entity coordination for multi-purpose use of flood control facilities.
4. Recommendation for authorization for 12 employees of the Flood Control District and Permit Division to attend the annual conference of the Association of State Floodplain Managers June 18-23 in Austin at a total cost not to exceed \$15,000.

5. 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 10 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$6,535.
 - b. Tract 11 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$19,233.
 - c. Tract 3 for the Tomball Library expansion in Precinct 4 for the negotiated purchase price of \$10,907.
 - d. Tract 14 on Spring Cypress Road, Phase 2, Section 6 in Precinct 4 for the negotiated purchase price of \$37,399.
 - e. Tract 4 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$6,818.
 - f. Tract 3 on Fallbrook Drive, Segment C in Precinct 4 for the negotiated purchase price of \$2,000.
 - g. Tract 76 on Spring Cypress Road, Phase 2, Section 10 in Precinct 4 for the negotiated purchase price of \$93,707.

6. Recommendation that the Flood Control District 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 29-019.0, Unit D500-04-00-Y001 in Precinct 3 for the negotiated purchase price of \$225,000.
 - b. Tract 05-027.0, Unit R100-00-00-E002 in Precinct 4 for the negotiated purchase price of \$3,950.

7. Recommendation that the court establish just compensation and authorize the County Judge to execute agreements for:
 - a. Flood Control District's hazard mitigation grant program, Unit G103-00-99-H001, Tract 36-805.0 in Precinct 4 in the amount of \$58,044.
 - b. Flood Control District's hazard mitigation grant program, Unit P118-00-99-H001, Tract 16-801.0 in Precinct 4 in the amount of \$52,500.

8. Recommendation that the Right of Way Section be authorized to pay \$1,735 to 13.9 Limited for a release of lien related to Tract 1, Fallbrook Drive in Precinct 4 as part of a road widening project.

9. Recommendation that the Right of Way Section be authorized to issue an actual moving expense payment of \$2,958 to Karl Schwebe as part of the Spring Cypress Road project in Precinct 4.

10. Recommendation that the Flood Control District be authorized to acquire right of way for the Jersey Village regional detention project, Unit E535-01-00-R001, Tract 01-001.0 in Precinct 4, 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, County Treasurer, and the Purchasing Agent to take necessary actions to complete the transaction.
11. Recommendation that the court approve an order authorizing the Right of Way Section to acquire specific properties along Tanner Road, Segment A, Tracts 001 through 007, 009, and 010 in Precinct 4, and declaring the project 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.
12. Recommendation for authorization for six employees of the Right of Way Section to attend a course of the International Right of Way Association April 13-14 in Austin at an approximate total cost of \$2,615.
13. Recommendation that the court accept a donation easement from E.W. Sherf conveying to the county Tract 1, Fallbrook Drive at Perry Road in Precinct 4.
14. Recommendation that the court approve the exchange of Tract 8 owned by the county for Tract 6 owned by Prima Tera L.L.C., for the roadway realignment project for Greenhouse Road in Precinct 3, and for the County Judge to take necessary action to complete the transaction.
15. Recommendation that the court approve an order authorizing the acceptance of the desired roads in Pine-Way Estates in Precinct 4 by prescription into the county road system, 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.
16. Recommendation that the county be authorized to sell a parcel of land at 4039 Gramercy in the P.W. Rose Survey, Abstract 645 in Precinct 1, together with improvements by sealed bid and to establish \$124,000 as the minimum bid, and for the County Judge to take necessary action to complete the transaction.
17. Recommendation that the court be authorized to grant a right of entry to Aviles Engineering Corp., for soil boring at 600 N. San Jacinto Street, Peden Building in Precinct 2, and for the County Judge to take necessary action to complete the transaction.
18. 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. Mary Hart for a livestock grazing license for horse pasturing purposes for Tract 01-701.0, Unit F101-06-02 in Precinct 2.
 - b. Patrick S. and Patricia A. Haselden for an encroachment lease at Terry Hershey Park, Buffalo Bayou, Unit W100-00-00 in Precinct 3.
 - c. Jack C. Peterson for personal services in the amount \$100,000 to continue intergovernmental liaison services.
2. Recommendation for adoption of court orders affecting property rights to:
 - a. Dedicate a road easement for bypass channel to the district by the U. S. Department of the Army, Unit U202-01-00, Tract 01-005.0 in Precinct 3.
 - b. Dedicate a road easement for right of way bypass channel to the district by the U. S. Department of the Army, Unit U202-01-00, Tract 01-006.0 in Precinct 3.
 - c. A license grant to the district by the U. S. Department of the Army, Unit U202-01-00, Tract 01-301.0 in Precinct 3.
 - d. Accept a drainage easement for maintenance purposes, Unit K100-00-00, Tract 12-021.0 in Precinct 4.
3. Recommendation for authorization for:
 - a. An employee to attend the Fluvial Geomorphology for Engineers seminar May 16-25 in Pagosa Springs, Col., at an approximate cost of \$4,500.
 - b. Three employees to attend a seminar of the American Society of Civil Engineers May 1-3 in Houston at a total cost of \$1,950.
 - c. An employee to attend a seminar of the American Society of Civil Engineers May 22-24 in Houston at a cost of \$650.
4. Recommendation for reimbursement of fees in the amount of \$71 for renewal of notary public license and bond for an employee.
5. Recommendation that the district's policy for detention storage requirements for 10-acre sites be applied to a portion of a smaller site owned by the Spring Branch Center Building Foundation for proposed development of Spring Branch Family Center in Precinct 4.
6. Recommendation for approval of repairs to certain channels in Precincts 1, 3, and 4 at an estimated total cost of \$118,959.
7. Recommendation for approval of contract and bonds for Centrogen, Inc., for a herbicide contract on the main channel of Brays Bayou in Precincts 1, 2, and 3 in the amount of \$225,000.
8. Recommendation that the Flood Control District be authorized to submit a request for a letter of map revision and a floodway revision public notice for the Sims Bayou Federal Channel project to the Federal Emergency Management Agency and the floodplain administrators for the City of Houston and the county for their information and use.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Construction of Strawberry Road from Genoa-Red Bluff Road to north of Hernandez Road in Precinct 2 at an estimated cost of \$736,700.
 - b. Drainage improvements on Wallisville Road from Wade Road to east of Wade Road in Precinct 2 at an estimated cost of \$140,000.
 - c. Construction of various roads in the City of Shoreacres, Miramar Drive from Baywood Drive to Fairfield Avenue, Seagrove Avenue from Sunrise Drive to Shoreacres Circle, and Shadylane Avenue from Old Highway 146 to Byway Drive in Precinct 2 at an estimated cost of \$978,885.
 - d. Repair of bridge on Federal Road at Hunting Bayou in Precinct 2 at an estimated cost of \$25,000.
 - e. Removal and replacement of box culvert wingwalls and headwalls on Shorewick Drive in Precinct 2 at an estimated cost of \$40,000.
 - f. Washburn Tunnel ventilation building exterior renovations in Precinct 2 at an estimated cost of \$654,390.
 - g. Water Plant at George Bush Youth Soccer Complex in Precinct 3 at an estimated cost of \$210,000.
 - h. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 at an estimated cost of \$350,000.

2. Recommendation for approval of the following plats:
 - a. Sheffield, Section 1 in Precinct 3; Jones & Carter, Incorporated.
 - b. Lakeview Haven Corner in Precinct 3; Texas Engineering and Mapping Company.
 - c. Copper Grove, Section Eight in Precinct 3; Moffatt-Easley, Incorporated.
 - d. Queenston Plaza in Precinct 3; Rekha Engineering, Incorporated.
 - e. Cypress Mill Estates, Section Three in Precinct 3; Dannenbaum Engineering Corporation.
 - f. Cypress Mill Estates, Section Four in Precinct 3; Dannenbaum Engineering Corporation.
 - g. Wheatstone Estates, Section One, amending plat in Precinct 3; Jones & Carter, Incorporated.
 - h. Park at Raveneaux Apartments, partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Windermere Lakes, Section Two in Precinct 4; R.G. Miller Engineers.
 - j. Glenn Haven Estates, Section One in Precinct 4; Eby Engineers, Incorporated.
 - k. Walgreens No. 5834 in Precinct 4; Century Engineering, Incorporated.
 - l. Spring Lakes, Section Five in Precinct 4; Van De Wiele Engineering, Incorporated.
 - m. Spring Lakes, Section Three in Precinct 4; Terra Associates, Incorporated.
 - n. Wimbledon Champions Parks, Section One in Precinct 4; Jones & Carter, Incorporated.

3. Recommendation for acceptance or cancellation of bonds for:
 - a. Lavaca Pipe Line Co., executed by Reliance Insurance Company for Red Bluff Road, Port Road, Fairmont Parkway, Spencer Highway, Sens Road, Strang Road, Bayway Drive, Wade Road, John Martin Road, Garth Road, and Sjolander Road with 20 crossings in Precinct 2 in the amount of \$115,000 (acceptance).
 - b. Dalton Skinner, Inc., dba Allgreen Associates executed by Universal Surety of America for medians on Arrow Field Lane and Prairie Stone Trail, cul-de-sacs of Bronco Bluff Court and Indian Grove Lane, and on Westheimer Parkway with a crossing in Precinct 3 in the amount of \$10,000 (acceptance).
 - c. Triple B Services, Inc., dba Triple B Construction Service, executed by Employers Insurance of Wausau, A Mutual Company, for the east side of Fry Road, the south side of Morton Road, and Sun Glen Boulevard with a crossing in Precinct 3 in the amount of \$15,000 (acceptance).
 - d. Follis Construction, Inc., executed by Atlantic Alliance Fidelity and Surety Company for the south side of Port Road with a crossing in Precinct 2 in the amount of \$15,000 (acceptance).
 - e. Clearwater Utilities, Inc., executed by Reliance National Indemnity Company for the east and west sides of Cypresswood Drive with a crossing in Precinct 4 in the amount of \$15,000 (acceptance).
 - f. Kelliwood Texas, Ltd., executed by Amwest Surety Insurance Co., for Highland Trials, Section Three in Precinct 3 in the amount of \$14,295 (cancellation).
 - g. Kimball Hill Texas Development, L.C., executed by Fidelity & Guaranty Insurance Underwriters, Inc., for Laurel Oaks, Section Five in Precinct 4 in the amount of \$39,200 (cancellation).

4. Recommendation for approval of notices by:
 - a. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Rhodes Road and the south side of Spring-Stuebner with a crossing in Precinct 4 (19688).
 - b. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the east side of Uvalde in Precinct 2 (19689).
 - c. Fort Bend Telephone Company of the authorized installation of buried telephone cable on the south side of Park Row, the east side of Fry Road, and the center median of Restaurant Row with three crossings in Precinct 3 (19690).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Boudreaux Road with a crossing in Precinct 4 (19730).
 - e. General Telephone Company of the authorized installation of buried telephone cable on the west side of 1st Street and the north side of Runneburg with two crossings in Precinct 4 (19735).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Fallbrook in Precinct 4 (19736).
 - g. Fort Bend Communications of the authorized installation of buried telephone cable on Pitts Road with a crossing in Precinct 3 (19737).

- h. Lavaca Pipe Line Company of the unauthorized installation of a steel chemical pipeline on Red Bluff Road, Port Road, Fairmont Parkway, Spencer Highway, Sens Road, Strang Road, Bayway Drive, Wade Road, John Martin Road, Garth Road, and Sjolander Road with 20 crossings in Precinct 2 (19746).
- i. Fort Bend Communications of the authorized installation of buried telephone cable on the north and south sides of Colonial Parkway with a crossing in Precinct 3 (19750).
- j. Fort Bend Communications of the authorized installation of buried telephone cable on the west side of Pitts Road in Precinct 3 (19751).
- k. Allgreen Associates of the unauthorized installation of PVC irrigation water lines on the medians of Arrow Field Lane and Prairie Stone Trail, cul-de-sacs of Bronco Bluff Court and Indian Grove Lane, and on Westheimer Parkway with a crossing in Precinct 3 (19753).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of London Way Drive and the east side of Kuykendahl in Precinct 4 (19754).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of North Eldridge Parkway in Precinct 4 (19755).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Jones Road, the south side of Louedd Road, Misty Moss Lane, and Holly Stone Drive with two crossings in Precinct 4 (19757).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of East Hufsmith Road, the north side of Kuykendahl-Hufsmith Road, Standlind Road, Hufsmith-Kohrville Road, and Stuebner-Airline with three crossings in Precinct 4 (19759).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Skinner Road, the south side of Huffmeister Road, Swansbury Road, Winding Oak Drive, Bending Oak Drive, and Armadillo with nine crossings in Precinct 3 (19761).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of A.J. Foyt Road and the east side of Becker Road with a crossing in Precinct 3 (19762).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Botkins Road and Bauer Road with a crossing in Precinct 3 (19763).
- s. Morton Road Municipal Utility District of the authorized installation of a PVC water main on the east side of Fry Road, the south side of Morton Road, and Sun Glen Boulevard with a crossing in Precinct 3 (19769).
- t. Follis Construction, Inc., of the unauthorized installation of a PVC water line on the south side of Port Road with a crossing in Precinct 2 (19776).
- u. Tattor Road Municipal Utility District of the authorized installation of a PVC water main and a PVC sanitary sewer force main on the east and west sides of Cypresswood Drive with a crossing in Precinct 4 (19777).

5. Recommendation for approval of changes in contracts for:
 - a. Four Seasons Development, contractor for improvements at Bay Area Park in Precinct 2, resulting in an addition of \$1,984 to the contract amount (26722).
 - b. Pedco Paving, Inc., contractor for reconstruction of five roads in the Wade Camp area in Precinct 2, resulting in a reduction of \$60,744 from the contract amount (26664).
 - c. Southwest Signal Supply, contractor for traffic signal improvements for the intersection of Sheldon Road at Woodforest Boulevard in Precinct 2, resulting in an addition of \$3,288 to the contract amount (26299).
 - d. Trimble & Stephens Construction Services, Inc., contractor for construction of a restroom/concession building at Burroughs Park in Precinct 4, resulting in a reduction of \$25,252 from the contract amount (26594).
 - e. J.J. Contracting, Inc., contractor for construction of two press boxes at Dyess Park in Precinct 4, resulting in an addition of \$4,144 to the contract amount (26721).
 - f. Hubco, Inc., contractor for construction of Gears Road from Veterans Memorial Drive to Ella Boulevard in Precinct 4, resulting in an addition of \$11,144 to the contract amount (26689).
 - g. Cutler Repaving, Inc., contractor for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4, resulting in an addition of \$6,739 to the contract amount (26685).
 - h. Hubco, Inc., contractor for construction of Jones Road from Mills Road to Grant Road in Precinct 4, resulting in a reduction of \$13,863 from the contract amount (26684).
 - i. Phoco, Inc., contractor for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (26679).
 - j. Cutler Repaving, Inc., contractor for refurbishing of various roads by hot in-place recycling of existing asphalt pavement in the Humble Camp area in Precinct 4, resulting in an addition of \$8,999 to the contract amount (26672).
 - k. Texas Sterling Construction, Inc., contractor for paving and drainage improvements on Brittmoore Road from Tanner Road to north of West Little York Road in Precinct 4, resulting in an addition of \$68,940 to the contract amount (26674).

6. Recommendation for authorization to negotiate for engineering services with:
 - a. Burk-Kleinpeter, Inc., for on-call drafting services.
 - b. J.A. Costanza & Associates Engineering, Inc., in connection with construction of Genoa Red Bluff Road from Baywood Drive to Red Bluff Road in Precinct 2.
 - c. TSC Engineering Company in connection with construction of Fairmont Parkway from west of SPTC RR to SH 146 in Precinct 2.
 - d. Moffatt-Easley, Inc., in connection with Cutten Road proposed road and drainage improvements from West Greens Road to FM 1960 in Precinct 4.
 - e. Turner, Collie & Braden, Inc., in connection with bridge and drainage improvements on West Greens Road from SH 249 to Bammel North Houston Road in Precinct 4.

- f. Wayne Smith & Associates, Inc., in connection with bridge and drainage improvements on Hollister Road from Beltway 8 to FM 1960 in Precinct 4.
 - g. Costello, Inc., in connection with Spring Cypress Road offsite drainage in Precinct 4.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Geotech Engineering for construction of Townsen Boulevard, Phase I from U.S. 59 to FM 1960 in Precinct 4 in the amount of \$73,025.
 - b. Geotest Engineering for Louetta Road improvements, Segment E from Ella Boulevard to Old Holzworth Road in Precinct 4 in the amount of \$3,717 (addendum).
8. Recommendation for deposit of funds received from:
 - a. Aldine ISD for participation in construction of a center left lane on W.W. Thorne Boulevard in Precinct 4 in the amount of \$50,000.
 - b. Cornerstone Retail, L.P., on behalf of Realm Realty for reimbursement for the cost to widen the existing driveway on the east side of Falling Creek in connection with construction of Bammel North Houston Road from Veterans Memorial to Walters Road in Precinct 4 in the amount of \$440.
9. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Bricker & Cannady, Architects, for architectural services in the amount of \$220,000 in connection with the master plan for recreation, Phase I.
 - b. Morris Architects, Inc., for architectural services in the additional amount of \$74,500 in connection with expansion of the Sheriff's Academy at the Atascocita Complex and incorporating a new fire training facility.
 - c. Raytheon Infrastructure, Inc., for engineering services in the amount of \$26,368 in connection with construction of Kuykendahl Road from south of Timber Crest Village Drive to north of Azrock Drive in Precinct 4.
10. Recommendation for authorization for two employees to attend a construction scheduling seminar May 16 in Austin at a total estimated cost of \$1,350, plus mileage reimbursement.
11. Recommendation for authorization for three employees to attend an engineering for roadways seminar April 4-6 in Houston at no cost to the county.
12. Recommendation for authorization for an employee to attend a meeting of the Texas On-Site Wastewater Treatment Research Council May 10 in Austin at no cost to the county.
13. Recommendation for authorization for seven employees to attend state wastewater designated representative recertification classes April 7, June 23, and August 15 in Houston at a cost not to exceed \$903.

14. Recommendation for authorization for an employee to attend meetings of the Texas Natural Resource Conservation Commission flood plain management subcommittee April 6 and 27 in Austin at a cost not to exceed \$150.
15. Recommendation that a bid for 5,000 tons of 5% cement stabilized crushed concrete base material in Precinct 1 be rejected and the project readvertised.
16. Recommendation that the award for roadway and drainage improvements on Sageking Drive from Sagedale Drive to Scarsdale Boulevard in Precinct 1 be made to Turner Paving & Construction, Inc., lowest and best bid in the amount of \$19,394, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
17. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for Lindsey Construction, Inc., contractor for Barker Cypress Road offsite drainage for Phase II of drainage area 2 in Precinct 3.
18. Recommendation that the court approve a street name change in Westgate, Sections One and Two from Wimberly Park Drive to Westgate Park Drive in Precinct 3.
19. Recommendation for authorization for the County Judge to execute an agreement with Amoco Pipeline Company in the amount of \$263,515 for right-of-way utility adjustments for Spears Road improvements in Precinct 4.
20. Recommendation that the award for construction of Townsen Boulevard, Phase I from US 59 to FM 1960 in Precinct 4 be made to Champagne Webber, Inc., Texas, lowest and best bid in the amount of \$2,779,639, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
21. Recommendation that the award for roadway improvements for Old Foltin Road in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$296,863, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
22. Recommendation that the award for storm sewer and paving repairs for Westador Municipal Utility District in Precinct 4 be made to Construction Design Company, Ltd., lowest and best bid in the amount of \$78,935, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
23. Recommendation that the award for Lexington Woods outfall clearing in Precinct 4 be rescinded and the award be made to Ceres Environmental Services, Inc., in the amount of \$24,864, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

24. Recommendation that the award for improvements to Spears Road from Antoine Drive to Spears-Gears Road at Rankin Road in Precinct 4 be made to Angel Brothers Ent., Inc., lowest and best bid in the amount of \$5,927,957, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
25. Recommendation that the award for reconstruction of six roads in the Crosby Camp area in Precinct 4 be made to Angel Brothers Ent., Inc., lowest and best bid in the amount of \$940,662, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
26. Request for denial to an exception to driveway regulations by James Watkins in the Belleau Wood East Subdivision, Block 3, Lot 8, 19211 Lakeshire in Precinct 4.

2. **Toll Road Authority**

- a. Request for authorization for three employees to attend a computer software certification training class April through July in Houston at a total cost of \$18,900 in connection with support of the Violation Enforcement System.
- b. Recommendation that the award for construction of a screen wall for the airport connector be made to Fencecrete America, Inc., in the amount of \$156,871.

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 \$21,939 and two workers compensation recoveries in the total amount of \$1,780; settlement of a tort claim in the amount of \$533; denial of eight claims for damages; and transmittal of claims for damages received during the period which ended March 28.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$5,295 in connection with settlement of an accident case.
- c. Request for authorization for an employee to attend a seminar of the Houston Human Resource Management Association April 12 in Houston at no cost to the county.
- d. Request for authorization for two employees to attend a job fair April 8 in Houston at no cost to the county.
- e. Request for approval of payments for interest due for commercial paper and a debt service expenditure for May.
- f. Transmittal of investment transactions for the period of March 15-28 and maturities for March 22-April 4.
- g. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for authorization for the director and an employee to attend the annual communications conference of the Forum on Creative User Solutions June 6-9 in Dallas at an approximate total cost of \$2,030.
- b. Request for authorization for an employee to attend an information technology conference May 7-12 in Las Vegas at an approximate cost of \$3,910.
- c. Request for authorization for three employees of CTC and three employees of Human Resources & Risk Management to participate in a career exposition April 7 in Houston at a cost of \$695.
- d. Request for authorization for an employee to attend a symposium of the Computer Corporation of America April 9-12 in Waltham, Mass., at an approximate cost of \$1,166.

5. **Facilities & Property Management**

- a. Request for approval of an amendment to a lease agreement with Harris County Community Supervision & Corrections Department for space at 1307 and 1311 Baker Street in connection with insurance coverage for the facilities.
- b. Request for authorization for an employee to attend a conference of the Association of Records Managers and Administrators April 25-26 in Houston at a cost of \$325.
- c. Request for approval of a list of persons designated by the oversight committee for assignment of badges in connection with the Frequent Courthouse Visitors Badge Program.
- d. Request for approval of instructions regarding criteria for denying and deleting properties from the sale of seized and foreclosed properties.
- e. Request for authorization for four employees to attend a training class of National Business Control Systems in Austin at an approximate cost of \$600, with travel by county vehicle.
- f. Request for approval of an agreement with M&D Fordway Services to place candy vending machines in the lobby areas of county facilities, with a percentage of the proceeds to benefit the Kiwanis Club and the Police Patrolman's Union.
- g. Request for authorization to renew annual agreements with South Texas College of Law for lease of space for the appellate courts at 1305 San Jacinto.

- h. Request for authorization to renew an annual agreement with Houston West Town, Ltd., for lease of space at 4204 Decker Drive in Baytown for Health Services.
- i. Request for authorization for the County Judge to execute agreements with Reliant HL&P to change electrical rates from miscellaneous general service to large general service at 2525 Murworth, 1201 Franklin, and 1308 Prairie.
- j. Request for authorization to transfer a utility vehicle from Fleet Services inventory to Commissioner, Precinct 1 in exchange for the transfer of \$23,653 from Precinct 1 to Fleet Services.
- k. Request for authorization for two employees to attend a security and fire alarm software training course April 10-14 in Austin at an approximate total cost of \$4,100.

6. **Public Health & Environmental Services**

- a. Request for authorization for two employees to use a county vehicle for travel to Austin April 14 to meet with staff of the Texas Department of Health regarding entomology and virology laboratory testing procedures.
- b. Request for authorization for two employees to attend a childhood lead poisoning prevention workshop April 3-6 in Louisville at an approximate total cost of \$1,614.
- c. Request for authorization for an employee to attend a training skills workshop April 18-20 in Galveston at an approximate cost of \$250.
- d. Request for authorization for the director to attend a meeting of the Texas Medical Association May 25-27 in San Antonio at an approximate cost of \$468.
- e. Request for authorization for two employees to attend an infant nutrition workshop April 24-26 in Austin at an approximate total cost of \$1,060.
- f. Request for authorization for an employee to attend a meeting of the Tuberculosis Funding Formula Development Committee April 28 in Austin at an approximate cost of \$300.
- g. Request for authorization for an employee to attend the annual conference of the Texas Section of the American Water Works Association April 4-7 in Dallas at an approximate cost of \$275.
- h. Request for authorization for an employee to attend a screening guidelines meeting concerning childhood lead poisoning prevention April 4 in Austin at an approximate cost of \$250.
- i. Request for authorization for two employees to use a county vehicle at no cost to the county for travel to Lake Charles April 19 to observe mosquito control operations.

- j. Request for authorization for two employees to attend a household hazardous waste managers meeting April 27 in Austin at an approximate cost of \$50, with travel by county vehicle.
- k. Request for approval of an agreement with AmeriCorps*VISTA to participate in a volunteer program for outreach and health education.
- l. Request for authorization to renew funding for a child fatality review team coordinator position in connection with an agreement with the Texas Department of Health for the Child Fatality Grant.

7. **Community Development Services**

- a. Consideration of plans for improvements to the Harris County Cemetery.
- b. Request for approval of the Texas Workforce Commission list of certified training providers and Houston Galveston Area Council exempt/certificate programs for the Gulf Coast Careers Programs.
- c. Request for approval of an order allocating funds to Harris County Public Health & Environmental Services for the abatement of abandoned structures project using Community Development Block Grant funds in the amount of \$100,000.
- d. Request for approval of an agreement with Youth Advocates, Inc., to provide funding of a program that provides rehabilitative services for abused and neglected children through court appointed advocates using Community Development Block Grant funds in the amount of \$60,000.
- e. Request for approval of an agreement with the Corporation for Economic Development of Harris County to provide down payment and closing assistance to low-income citizens using Community Development Block Grant funds in the amount of \$500,000.
- f. Request for approval of an agreement with Bread of Life, Inc., to provide funding of a homeless program for a day shelter and ancillary support services using Emergency Shelter Grant funds in the amount of \$79,077.
- g. Request for approval of an agreement with the Corporation for Economic Development of Harris County to provide down payment and closing cost assistance to low income citizens in Barrett Station and Parkway Forest using Home Investment Partnerships Program funds in the amount of \$200,000.
- h. Request for approval of an agreement with the Houston Area Urban League to rehabilitate owner-occupied, single family houses for elderly and disabled homeowners using Home Investment Partnerships Program funds in the amount of \$450,000.

8. **Library Services**

- a. Request for authorization for nine employees of the County Library to attend the annual conference of the Texas Library Association April 11-14 in Houston at a total cost of \$885.
- b. Request for authorization for an employee of the Law Library to attend the annual conference of the Special Libraries Association June 10-15 in Philadelphia at an approximate cost of \$1,300.

9. **Youth & Family Services**

- a. Request by Children's Protective Services for authorization for the director, an employee, and a board member to attend a meeting of the Texas Council of Child Welfare Boards April 27-28 in Austin at an approximate total cost of \$400.
- b. Request by CPS for approval of payment in the amount of \$120 for expenses incurred by an employee to attend a symposium of the Houston Human Resource Management Association.
- c. Request by CPS for authorization for two employees to attend a conference regarding confidentiality of medical records April 5 in Houston at a total cost of \$378.
- d. Request by CPS for authorization for an employee to attend the annual Child Welfare Roundtable Conference June 21-23 in San Marcos at an approximate cost of \$400.
- e. Request by CPS for approval of payment in the amount of \$2,540 for expenses in connection with the annual meeting of Community Youth Services program staff with superintendents and school personnel, regarding services for at-risk students.
- f. Request by CPS for authorization for an employee to travel to Austin April 13 to testify at an Interim Legislative Committee public hearing regarding the TRIAD Prevention Program at an approximate cost of \$121.
- g. Request for authorization for 35 employees to attend Conference 2000 of the Youth & Family Services Division April 13-14 in Houston at a total cost of \$1,750.

10. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay adjustments for officers who met requirements for the changes during the last quarter.
- b. Transmittal of notice by Constable Abercia, Precinct 1, of the addition of two regular deputies and the deletion of a regular deputy in the department's authorized list.

- c. Transmittal of notice by Constable Freeman, Precinct 2, of the deletion of two reserve officers from the department's authorized list.
- d. Request by Constable Moore, Precinct 4, for authorization for an employee to attend a commercial vehicle inspection and collision reconstruction class April 17-22 in College Station at an approximate cost of \$600, with travel by county vehicle.
- e. Request by Constable Moore for authorization to cancel an agreement with Norchester Maintenance Fund, Inc., for law enforcement services, and to execute a replacement agreement with Lakewood Forest Fund, Inc., effective April 8.
- f. Request by Constable Moore for authorization for the Auditor's Office to make adjustments to car allowance pay for an employee.
- 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 approval of a car allowance for a position in connection with an agreement for law enforcement services.
- i. Request by Constable Cheek for authorization to accept an annual allocation payment in the amount of \$23,142 from the Law Enforcement Officer Standards and Education account.
- j. Request by Constable Cheek for approval of an agreement with Memorial Parkway Community Association for law enforcement services, and for authorization to reclassify a deputy position to sergeant.
- k. Request by Constable Trevino, Precinct 6, for authorization to change the status of nine officers from reserve to regular and to change the status of a deputy from regular to reserve.
- l. Transmittal of notice by Constable Trevino of the addition of two reserve officers and the deletion of 117 reserve officers in the department's authorized list.
- m. Transmittal of notice by Constable Bailey, Precinct 8, of the addition of a regular deputy to the department's authorized list.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. 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.

- c. Request for authorization for certain employees to attend computer training classes in Houston during the fiscal year at a total cost of \$5,000.
- d. Request for authorization for four employees of the Technical Services Bureau to travel outside the county as necessary during the fiscal year in connection with firearms investigations.
- e. Request for authorization to negotiate with the Department of Justice, U.S. Marshals Service, to calculate a revised daily prisoner cost to be used for reimbursement to the county for housing federal prisoners.
- f. Request for authorization for certain employees to attend training sessions of the National Institute of Corrections as necessary during the fiscal year in Longmont, Colorado.
- g. Transmittal of notice of changes in the department's authorized list of law enforcement officers.
- h. Request for authorization for four employees to attend a homicide investigation seminar April 10-14 in Miami at an approximate total cost of \$5,979.
- i. Request for authorization for two employees to attend a traffic accident reconstruction seminar April 10-21 in Evanston, Ill., at an approximate total cost of \$5,182.
- j. Request for authorization for an employee to attend a hardware configuration class April 12-14 in Houston at a cost of \$1,660.
- k. Request for authorization for five employees to attend a grammar and proofreading seminar April 20 in Houston at a total cost of \$445.
- l. Request for authorization for an employee to attend a training conference of the American Jail Association April 20-May 4 in Sacramento at an approximate cost of \$1,876.
- m. Request for authorization for five employees to attend a conference of the National Association of Extradition Officials May 27-30 in Williamsburg, Va., at an approximate cost of \$5,400.

12. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend a life safety code seminar of the National Fire Protection Association April 3-5 in Houston at a cost of \$700.
- b. Request for authorization for an employee to attend a seminar at the State of Maine Criminal Justice Academy April 16-May 13 in Alfred, Me., at a cost not to exceed \$500.

- c. Request for authorization for the Fire Marshal to attend the annual Congressional Fire Services Institute National Fire and Emergency Services Day May 1-4 in Washington, D.C., at a cost not to exceed \$700.
- d. Request for authorization for an employee to attend a fire/arson interrogation techniques seminar May 1-3 in San Antonio at an approximate cost of \$650.

13. **Medical Examiner**

Request for authorization for two employees to attend a biosystems workshop March 30-31 in Austin at an approximate cost of \$150, and for an employee to attend a genetic analyzer course April 18-21 in Foster City, Cal., at an approximate cost of \$2,875.

14. **County Clerk**

- a. Request for approval of installation of telephone service and payment for security services in connection with the early voting period for the April 11 runoff elections.
- b. Transmittal of a correction to the court's minutes for the September 1, 1998 meeting, and the court's minutes for meetings of February 22 and 24.
- c. Request for authorization for three employees to attend a county management institute of the Texas Association of Counties May 10-12 in Austin at an approximate total cost of \$1,415.

15. **District Clerk**

Request for approval of agreements for use of the county's Subscriber Access Program.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 151st, 164th, and 314th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Health and Safety Code at 12080 West Little York.
- c. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 21415 Cypresswood Drive in Humble.
- d. Request for approval of an order authorizing suit for collection of damages to a toll booth window.

- e. Request for authorization for four employees to attend an evidence seminar of the University of Houston Law Foundation April 13-14 in Houston at an approximate total cost of \$1,300.
- f. Request for authorization for an employee to attend a jury selection seminar April 28 in Houston at a cost of \$130.
- g. Request for approval of payment in the amount of \$473 for expenses incurred by two employees who attended a civil law seminar in Corpus Christi.
- h. Request for approval to reinstate a monthly car allowance in the amount of \$275 for a division chief position.

17. **District Attorney**

- a. Request for authorization for two employees to attend a seminar of the Texas District & County Attorneys Association April 17-21 in Huntsville at an approximate total cost of \$1,200.
- b. Request for approval of payment in the amount of \$375 for real time captioning services for an employee for the period of February 17-March 3 during trials of misdemeanor cases.
- c. Request for approval of payment in the amount of \$250 for expenses incurred by an employee who attended a course of the Texas Criminal Defense Lawyers Association in Houston.

18. **Justices of the Peace**

Request by Judge McElroy, JP 4.2, for authorization for an employee to attend a seminar of the Texas Controller of Public Accounts April 30-May 1 in Austin at an approximate cost of \$600.

19. **County Courts**

Request for authorization for 15 Criminal Court Judges and an employee to attend the Criminal Bench Bar Conference April 14-15 in League City at an approximate cost of \$4,720.

20. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for three employees to attend a regional meeting of the Texas College of Probate Judges May 11-12 in Galveston at an approximate total cost of \$2,223.
- b. Request by Judge Olsen, Court No. 3, for authorization for two employees to attend a workshop of the Texas College of Probate Judges May 10-12 in Galveston at an approximate total cost of \$1,400.

21. **District Courts**

- a. Request for authorization for Judge Gamble, 270th Court, to attend a judicial course August 5-10 in Bar Harbor, Maine at an approximate cost of \$2,520.
- b. Request for authorization for the associate judge of the 308th Court to attend an evidence seminar April 13-14 and a family law seminar May 4-5 in Houston at a total cost of \$70.
- c. Request for authorization for Judge Dempster and the associate judge, 308th Court, to attend the annual Marriage Dissolution Institute May 11-12 in Fort Worth at an approximate total cost of \$2,000.
- d. Request for authorization for Judge Shelton, 313th Court, to attend the National Gang Violence Conference August 14-18 in Anaheim, Cal., at an approximate cost of \$1,065.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. Access & Video for the Annex 28 Forensic Center access control system.
 - b. Conrad Construction for paving and drainage improvements for Morton Road from Fry Road to Greenhouse Road in Precinct 3.
 - c. Integrated Telecommunications for fiber optic traffic signal communication cable installation on Ella Blvd., Richey Road to FM 1960, Stuebner Airline, and Strack Road to Cypresswood Drive in Precinct 4.
 - d. Mid-Gulf Industrial for repair of Woodforest Blvd., bridge over Carpenter's Bayou, Unit N100-00-00 in Precinct 2.
 - e. SER Construction for Firesign Drive proposed storm sewer and inlet installations in Precinct 4.
 - f. Schindler Elevator for repair of freight elevator doors at Annex 47 for Facilities & Property Management.
 - g. South Coast Construction for construction of left turn lanes and traffic signal on Spring Stuebner Road at Rothwood Road in Precinct 4.
 - h. South Coast Construction for road construction and signal installation on Fallbrook Drive at Veterans Memorial Drive in Precinct 4.
 - i. Traffic Maintenance for left turn lane and traffic signal improvements on Kingsland Blvd., at Rennie Drive and Kingsland Blvd., at Houghton Road in Precinct 3.
2. Request for approval of orders establishing new bank accounts for the Harris County Community Development HUD Supportive Housing II and the Harris County Community Development matching grant funds.

3. Request for approval of an order for indemnification of Paul Bettencourt, Tax Assessor-Collector, for loss of \$340 due to receipt of counterfeit bills.

4. Transmittal of audited claims.

b. **Treasurer**

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

2. Request for authorization for the Treasurer to attend the annual County Treasurers seminar May 8-11 in College Station at an approximate cost of \$495, with travel by county vehicle.

c. **Tax Assessor-Collector**

1. Consideration and approval of orders in connection with Sections 33.07 and 33.08 under the Texas Property Tax Code for delinquent 1999 taxes for the county and the Flood Control District.

2. Request for authorization for 20 employees to attend a leadership skills seminar May 12 in Houston in the total amount of \$3,180.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:

a. On-site receiving, processing, and distributing of documents and mail for the District Clerk's Office.

b. Computer paper for the county, the Flood Control District, and the Harris County Hospital District.

c. Substance abuse treatment services for the intensive residential substance abuse program for Community Supervision & Corrections Department.

d. UPS system for the Flood Control District.

e. Paint for the county, the Flood Control District, Community Supervision & Corrections Department, and the Harris County Hospital District.

f. Ryan White Title I Services-homemaker services for Public Health/HIV Services.

2. Request for approval of changes in contracts with:

a. Alanton Group, contractor for janitorial services in Region No. 5 for Facilities & Property Management, resulting in an addition of \$4,554 to the contract amount (00426).

b. Great Southwest Paper Company, contractor for janitorial and household products for the county, resulting in a reduction of \$9 from the contract amount (00427).

c. Willamette Industries, Inc., contractor for computer paper for the county, resulting in an addition of \$5,949 to the contract amount (00433).

3. Transmittal of an award to Sysco Food Services of Houston, Inc., in the amount of \$323,957 for produce for the county for the period of April 1-July 31, 2000.
4. Transmittal of notice of termination of a contract with Texas Recovering Addictions Foundation, Inc., for substance abuse treatment services for the Community Supervision & Corrections Department due to non-performance, and notice of an emergency month-to-month agreement with The Turning Point for the services until a new contract is awarded.
5. Transmittal of notice of an award with Continuum Healthcare Systems, Inc., and The Turning Point, Inc., for psychological testing and counseling services and with Joseph M. Peraino, Ph.D., P.C. & Associates for psychological evaluation services for the Community Supervision & Corrections Department.
6. Recommendation by the Office of the Purchasing Agent that proposals received for consulting services for development for the Harris County Flood Control District data management system be rejected and advertised at a later date.
7. Recommendation by the Office of the Purchasing Agent, on the basis of recommendation by an evaluation committee, that the award for psychological testing and family assessment services for Children's Protective Services/Community Youth Services be made to Houston Educational Consultants in the approximate amount of \$14,500 for the period of March 1-February 28, 2001, with a one-year renewal option, and for the County Judge to take necessary actions relating to the award.
8. Recommendation by the Office of the Purchasing Agent that the award for carpeting for the county be made to Patcraft Commercial, low bid in the amount of \$96,360 for the period beginning May 1.
9. Recommendation that the award for certain lab analyses for Public Health Services be made to Para Scientific Company in the amount of \$15,507.
10. Recommendation by the Office of the Purchasing Agent that the award for landfill services for the dumping of Type IV, non-putrescible, non-compacted solid waste for the county, the Flood Control District, and Precincts 2 and 4 be made to Waste Management, only bid in the amount of \$106,950.
11. Request for approval of an annual renewal option with Arch, formerly MobileComm, for electronic pagers for the county, the Flood Control District, and the Harris County Hospital District for the period of April 1-December 31, 2000.
12. Request for approval of a renewal option with Gulf Utility Service, Inc., for maintenance, repair, and operation of water wells for the county for the period of June 11-June 10, 2001.

13. Request for approval of a renewal option with Ashland Chemical Company for water treatment chemicals and services for the county for the period of July 1-June 30, 2001.
14. Request for approval of the first of four, one-year renewal options with TransCor America, Inc., for extradition services for prisoners for the Sheriff's Department for the period of June 1-May 31, 2001.
15. Request for approval of a renewal option with Waste Management of Houston for portable toilets for the county, the Flood Control District, and the Harris County Hospital District for the period of June 1-May 31, 2001.
16. Request for approval of a renewal option with Copytime Express for reproduction services for the county for the period of July 1-June 30, 2001.
17. Request for approval of an order authorizing the County Judge to execute an agreement with Access Data Supply, Inc., for computer programming services for Public Health Services in the amount of \$8,250 for the period ending July 31.
18. Request that John F. X. Prior, LMSW-ACP, be granted a personal services exemption from the competitive bid process for personal services to develop a quality assurance program for Children's Protective Services, and for approval of an order authorizing the County Judge to execute the agreement in the amount of \$22,000 for the period of April 1-March 31, 2001.
19. Request that Rene Hernandez be granted a personal services exemption from the competitive bid process for face-to-face client sessions with youth and families served under the Services to At-Risk Youth (STAR) grant, for Children's Protective Services, and for approval of an order authorizing the County Judge to execute the agreement in the amount of \$5,000 for the period of April 1-August 31, 2000.
20. Request that Annette Emery, LMSW-ACP, be granted a personal services exemption from the competitive bid process for a strategic planning session at the TRIAD Prevention Program annual staff retreat for Children's Protective Services, and for approval of an order authorizing the County Judge to execute the agreement in the amount of \$500 for the period beginning May 16.
21. Request that Motorola Communications and Electronics, Inc., be granted a sole source exemption from the competitive bid process for a SmartZone System service agreement for technical support for systems and infrastructure repairs for the 800MHz radio system.
22. Request for authorization for the Purchasing Agent to attend the Texas Purchasing Management Association's Legislative Roundup April 14 in Austin at an estimated cost of \$130.

23. Request for approval of property and equipment transfers within the county.
24. 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.
25. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Central Technology Center, the County Library, the District Attorney's Office, the District Clerk's Office, and the County Clerk's Office.
26. Request for approval of orders authorizing the County Judge to execute an agreement with the Harris County Hospital District for district employees to be members of the county's medical and related benefits plan effective June 1.
27. Request that Amtech Systems Corporation, a division of Intermec Technology Corporation, be granted a sole source exemption from the competitive bid process for purchase of toll tags used by the Toll Road Authority in the amount of \$2,897,500.
28. Consideration of an agreement for a promotional campaign for the Year 2000 Census for the county with The EPIC Group.

23. **Commissioners Court**

a. **County Judge**

1. Request for authorization to increase the petty cash fund for the County Judge's Office from \$200 to \$500.
2. Request for authorization for an employee to attend a meeting with the Governor of Tamaulipas, Mexico and other officials April 13-16 in Tamaulipas, Mexico at a cost not to exceed \$500 in connection with a newly completed major highway that is part of the I-69 corridor, and for approval of a resolution commemorating completion of the highway in the State of Tamaulipas.
3. Consideration of a resolution designating the week of April 3-9 as Public Health Week and recognizing public health employees and volunteers for their dedication to maintaining and improving the health of their fellow citizens.
4. Consideration of a resolution designating May 16 as Peace Officers Memorial Day to honor peace officers who have lost their lives or have become disabled in the performance of duty.
5. Consideration of a resolution designating the week of April 9-15 as National Crime Victims Rights Week.

6. Consideration of a resolution designating April 7-8 as Houston Producers Summit Days.
7. Consideration of a resolution designating April 14 as William M. Adams Day on the occasion of his retirement from the Harris County Hospital District.
8. Transmittal of a letter concerning the Medical Examiner's Office.
9. Request by the Office of Emergency Management for an employee to attend the Texas Emergency Management Workshop April 4-6 in Austin at an approximate cost of \$120, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval for reimbursement of \$71 for an employee for business calls made on a personal cellular phone for the months of November-February.
2. Request for approval of payment of \$1,017 for an employee who attended a Microsoft Exchange Server course March 27-30 in Houston.
3. Request for approval for two employees to attend a Joint Conference on Aging April 9-12 in South Padre at an approximate total cost of \$1,358.
4. Request for approval for an employee to attend a management skills seminar June 12 in Houston at a cost of \$139.
5. Request for approval to create a regular position of area manager effective April 8.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a communication skills seminar for women March 28 in Houston at a cost of \$99.
2. Request for approval for an employee to attend a receptionist skills seminar April 13 in Houston at a cost of \$199.
3. Request for approval for an employee to attend the annual spring conference April 18-20 in Kerrville at an estimated cost of \$572.
4. Request for approval for an employee to attend the annual spring conference April 5-7 in Beaumont at an estimated cost of \$220.
5. Request for approval of concession stand prices for various sports leagues in Precinct 2 parks.

6. Request for approval of the reappointment of Bobby J. Roberson as commissioner for Harris County Emergency Services District No. 2.
7. Request for approval of reappointment of Wanda Asbeck, Alton Neatherlin, Jim R. Strohal, Chester Stasney, and Janet Schulze as commissioners for Harris County Rural Fire Prevention District No. 14.
8. Recommendation for reappointment of William L. H. Morgan, Jr., to the Gulf Coast Workforce Development Board.
9. Request for approval to apply for a notary public license for an employee at a cost of \$71.
10. Request for approval for four employees to attend a business writing skills seminar May 10 and June 8 in Houston at a total cost of \$756.
11. Request for approval for an employee to attend a computer software seminar May 24 in Houston at a cost of \$69.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check from Kay and Gary Devloo in the amount of \$255 for purchase of three live oak trees to be planted in Terry Hershey Park.
2. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Cimarron Subdivision.
3. Request for authorization for the County Judge to execute an agreement with the City of Bellaire for construction of a storage facility at Evergreen Park, with participation by the county in the amount of \$20,000.

e. **Commissioner, Precinct 4**

1. Request for authorization for purchase of 25 training vouchers from Comp USA for employees to attend computer training classes in Houston in the total amount of \$3,500.
2. Request for approval of an agreement with Cypress Creek Christian Community Center for use of and improvements to a portion of Cypresswood Park.
3. Request for approval of concession stand prices for various sports leagues in Precinct 4 parks.
4. Transmittal of notice of receipt of funds in the amount of \$75 in connection with the Mercer Arboretum.

5. Transmittal of a check in the amount of \$6,479 for 1999 commissions in connection with an agreement between the county and Cypresswood Ltd., for golf course revenues.
 6. Transmittal of a check in the amount of \$11,000 from Chayn Mousa with Dimensional Investments in connection with a pro-rata share for traffic signal upgrade at Cutten Road and Tam-O-Shanter Drive.
 7. Request for authorization for an employee to attend a hydraulics training course April 11-13 in Houston at a cost of \$895.
 8. Request for approval to install additional lighting on athletic fields by the Humble Girls Softball League at Lindsay/Lyons Sports Center and the Klein Soccer Club at Meyer Park.
 9. Request for approval to hold a fund-raising event May 16 at Doss Community Center with proceeds benefiting the center.
 10. Request for approval to accept various donations at Doss and May Community Centers.
 11. Request for authorization for the Tomball Girls Softball Association to extend plumbing for an ice machine at a concession building at Burroughs Park.
24. **Miscellaneous**
- a. Transmittal of petitions filed with the 126th and 234th District Courts.
 - b. Transmittal of notice of intent by Trinity Life Center to apply for an open-enrollment charter school.
 - c. Transmittal of a report to the Texas Department of Health for annual pro rata tobacco settlement funds for the Hospital District.
 - d. Consideration of the FY 2000-01 budget for the Harris County Hospital District.
25. **Emergency items.**

26. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Marlene Montesinos (3)
- b. Barbara Lashley (3)
- c. Pat Macy and Kathy Doran (3)
- d. Marie Wilson (3)
- e. Charles Hixon (1)
- f. Frances Ashley (1)
- g. Others

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

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

28. **Executive Session**

- a. Request by the County Judge for an executive session for discussion and possible action regarding an appointment to the Harris County Hospital District Board.
- b. Request for consideration and approval of a settlement in the matter of Dodge City-Tomball, Inc., et al vs. Textron Financial Corporation, et al.
- c. Request for consideration and approval of a settlement in the matter of Eddie L. Thomas vs. Klein I.S.D., et al.
- d. Request by Public Infrastructure for an executive session for review of trust information in connection with acquisition of Tract 36, Spring Cypress Road, Phase 2, Section 8, and Tract 70, Spring Cypress Road, Phase 1, Section 5, in connection with the Spring Cypress Road widening project in Precinct 4.

Adjournment.