

**AGENDA**

May 30, 2000

1:45 p.m.

Opening prayer by Pastor Ernest Weedon of First Baptist Church of Deer Park.

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 court's authorization for Public Infrastructure to negotiate with the City of Houston concerning a joint approach for surface water supply be expanded to include the North Harris County Regional Water Authority.
3. Recommendation that the court approve an order authorizing the acceptance of desired roads in Barrett Station in Precinct 2 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.

4. 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 1 on Fallbrook Drive, Segment C, in Precinct 4 for the negotiated purchase price of \$28,361.
  - b. Tract 9DE on Fallbrook Drive, Segment C, in Precinct 4 for the negotiated purchase price of \$31,936.
  - c. Tract 001 for the Kingwood Library expansion in Precinct 4 for the negotiated purchase price of \$2,000.
  - d. Tract 7 on Greens Road and offsite D/E in Precinct 4 for the negotiated purchase price of \$3,274.
  - e. Tract 4 on Greens Road and offsite D/E in Precinct 4 for the negotiated purchase price of \$3,198.
  - f. Tracts 3 and 8 at Zion Road Bridge in Precinct 4 for the negotiated purchase price of \$6,000.
  
5. Recommendation that the Flood Control District be authorized 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. Schiller Road detention site, Unit D500-04-00-Y001, Tracts 29-035.0 and 29-039.0 in Precinct 3.
  - b. U.S. Army Corps of Engineers Cypress Creek flood damage prevention project, Unit K100-00-00-G001, Tracts 27-028.0 and 27-031.0 in Precinct 3.
  
6. Recommendation that the court approve an order 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. Jana Lane, Tracts 001 through 012 in Precinct 2.
  - b. Tomball Library expansion, Tract 004 in Precinct 4.
  
7. Recommendation that the Flood Control District be authorized to issue a housing supplemental payment of \$15,400 to Billy and Ouida Ramsey as part of the hazard mitigation grant program in Precinct 4.
  
8. Recommendation that the Flood Control District be authorized to issue a fixed moving expense payment of \$775, an incidental expense payment of \$3,350, and a housing supplemental payment of \$20,587 to Gary and Mitsy Stumpf as part of the hazard mitigation grant program in Precinct 4.

9. Recommendation that the Flood Control District be authorized to issue an incidental expense payment of \$485 and a housing supplemental payment of \$12,000 to George J. and Ellen Gulitti as part of the hazard mitigation grant program in Precinct 4.
10. Recommendation that the Flood Control District be authorized to issue a fixed moving expense payment of \$850, an incidental expense payment of \$250, and a housing supplemental payment of \$15,900 to James and Donnie Wilkerson as part of the hazard mitigation grant program in Precinct 4.
11. Recommendation that the county be authorized to sell Tract HC-1114-001, a waterline easement in Precinct 1, by public auction, 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.
12. Recommendation that the county be authorized to sell Tract HC-4057-002, Beltway 8-4, in Precinct 4 to Robert and Bonnie Reed and Mann Associates.
13. Recommendation that the county be authorized to grant a right of entry to the United States of America for surveying and exploration at Clear Creek, Frankie Carter Randolph Park, Tracts 61B and 62 in Precinct 1, and for the County Judge to take necessary actions to complete the transaction.
14. 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. Brooks & Sparks, Inc., for additional engineering services in the amount \$15,000 in support of the district's engineering and maintenance programs (amendment).
  - b. Carter & Burgess, Inc., to assist the district's legal counsel in preparation for a lawsuit filed against the district involving White Oak Bayou, Unit E100-00-00 in Precinct 4 in the amount of \$100,000 (amendment).
  - c. Costello, Inc., for hydrologic and hydraulic engineering services in the amount of \$150,000 in support of district-sponsored projects.
  - d. Dodson & Associates, Inc., to assist the district's legal counsel in preparation for a lawsuit filed against the district involving White Oak Bayou, Unit E100-00-00 in Precinct 4 in the amount of \$80,000 (amendment).
  - e. Entrix, Inc., for environmental engineering services in the amount of \$30,000 in support of the district's engineering and maintenance programs.
  - f. Federal Emergency Management Agency to work with the district to create and maintain accurate, up-to-date flood hazard data.
  - g. Houston Advanced Research Center for engineering services in implementing Phase III to continue development and implementation of an initial operational geographic information system in the amount of \$100,000 (amendment).

- h. Post, Buckley, Schuh & Jernigan, Inc., to assist the district's legal counsel in preparing for a lawsuit filed against the district involving White Oak Bayou, Unit E100-00-00 in Precinct 4 in the amount of \$150,000 (amendment.)
2. Recommendation for adoption of court orders affecting property rights for:
    - a. Abandonment of drainage easement, Unit K100-00-00, Tract 33-501.0 in Precinct 3.
    - b. Abandonment of drainage easement, Unit N115-00-00, Tracts 02-501.0, 02-502.0, and 02-503.0 in Precinct 2.
    - c. Abandonment of drainage easement Unit N115-00-00, Tract 02-504.0 in Precinct 2.
    - d. Abandonment of drainage easement Unit N115-00-00, Tract 02-505.0 in Precinct 2.
    - e. Abandonment of drainage easement Unit W167-01-00, Tract 03-501.0 in Precinct 4.
    - f. Acceptance of drainage easement Unit K167-01-00, Tract 01-001.0 in Precinct 3 for maintenance purposes.
    - g. Dedication to the public of sanitary sewer force main easement, Unit A521-01-00, Tract 01-601.0 in Precinct 1.
    - h. Dedication to the public of water line easement, Unit P140-04-00, Tract 01-601.0 in Precinct 4.
    - i. Dedication to the public of water line easement, Unit P140-04-00, Tract 01-602.0 in Precinct 4.
  3. Recommendation for authorization for:
    - a. Two employees to attend a training seminar of the Houston-Galveston Area Council May 22-25 in Houston at a total cost of \$2,800.
    - b. Three employees to attend a cooperating technical community training session July 10-14 in Berryvill, Va., at an approximate total cost of \$3,500.

c. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Maintenance of traffic signals and related equipment for a three-week period at an estimated cost of \$750,000.
  - b. Crites Street Vocational School security system for a two-week period at an estimated cost of \$82,000.
  - c. Crosby Community Center, a CDA project, for a three-week period at an estimated cost of \$2,300,000.
  - d. On-call repair of flex beam guard rails and appurtenances for Precinct 1 for a three-week period at an estimated cost of \$35,000.
  - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items for Precinct 3 for a three-week period at an estimated cost of \$200,000.
  - f. Refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Humble Camp area in Precinct 4 for a three-week period at an estimated cost of \$1,200,000.

2. Recommendation for approval of the following plats:
  - a. Cypress-Fairbanks ISD Junior High School No. II in Precinct 3; Brooks & Sparks, Incorporated.
  - b. Fairfield Village West, Section Three in Precinct 3; Jones & Carter, Incorporated.
  - c. Cypress Mill Estates, Section Two in Precinct 3, amending plat; Dannenbaum Engineering Corporation.
  - d. Cypress Point, Section Six in Precinct 3; Van De Wiele Engineering, Incorporated.
  - e. Williamsburg Parish, Section Six in Precinct 3; Edminster, Hinshaw, Russ and Standley, Incorporated.
  - f. Copper Grove, Section Six in Precinct 3, amending plat No. 1; Putney, Moffatt & Easley.
  - g. Williamsburg Parish, Section Five in Precinct 3; Edminster, Hinshaw, Russ and Standley, Incorporated.
  - h. Houston Northwest Medical Center in Precinct 4, partial replat; Brooks & Sparks.
  - i. Northgate Crossing Waterplant in Precinct 4; Cobourn Linseisen & Ratcliff.
  - j. North Spring, Section 12 in Precinct 4; Van De Wiele Engineering, Incorporated.
  - k. Inwood Club Estates, Section 2 in Precinct 4; Greg A. Parker, P.E.
  - l. Vetro in Precinct 4; John W. Gilligan Consulting Civil Engineers.
  - m. Northgate Crossing Wastewater Pump Station in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
  - n. E.C. Meyer & D.H. Miller Subdivision in Precinct 4; Hughes-Southwest Surveying Company.
  - o. Villages at Lakepointe, Section Two in Precinct 4; Benchmark Engineering Corporation.
  - p. Villages at Lakepointe, Section One in Precinct 4; Benchmark Engineering Corporation.
  - q. Lakewood Grove, Section Ten in Precinct 4; Costello, Incorporated.
  
3. Recommendation for acceptance, continuation, or cancellation of bonds for:
  - a. Hale-Mills Construction, Inc., executed by Hartford Fire Insurance Co., for the median of Cypresswood Drive in Precinct 4 in the amount of \$19,500 (acceptance).
  - b. Landmark Industries, Ltd., executed by Travelers Casualty and Surety Company of America for the median of Cypresswood Drive in Precinct 4 in the amount of \$7,500 (acceptance).
  - c. Jaho, Inc., executed by Seaboard Surety Company for Creek Bend Trail with two crossings in Precinct 3 in the amount of \$10,000 (acceptance).
  - d. Jaho, Inc., executed by Seaboard Surety Company for Kings River Drive with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
  - e. Wheaton Construction Company, Inc., executed by First National Insurance Company of America for the south side of West Gulf Bank, Alabonsan Road, and Bayou Forest Drive with two crossings in Precinct 4 in the amount of \$25,000 (acceptance).
  - f. Joel A. Trimm Construction Company, Inc., executed by Amwest Surety Insurance Company for Pinelakes Boulevard with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).

- g. Triple B Services, Inc., executed by St. Paul Fire and Marine Insurance Company for the south and east sides of Hargrave Road and Falba Road with three crossings in Precinct 4 in the amount of \$45,000 (acceptance).
  - h. Triple B Services, Inc., executed by St. Paul Fire and Marine Insurance Company for the southeast side of Park Drive in Precinct 2 in the amount of \$15,000 (acceptance).
  - i. Ellisor Constructors, Inc., executed by Insurance Company of the West for Plymouth Colony Drive in Precinct 1 in the amount of \$5,000 (continuation).
  - j. McCord Development Communities, L.P., executed by Hartford Fire Insurance Company for Summerwood Section Five, Edgewater Village in Precinct 1 in the amount of \$13,125 (cancellation).
  - k. Pulte Homes of Texas, L.P., executed by Safeco Insurance Company of America for Creek Bend Estates, Section Three in Precinct 3 in the amount of \$14,750 (cancellation).
  - l. Standard Pacific of Texas, Inc., a Delaware Corporation, executed by The American Insurance Company for Copperfield Place Village, Section Four in Precinct 4 in the amount of \$17,550 (cancellation).
  - m. Academy Development, Inc., executed by Amwest Surety Insurance Company for Holly Court Estates in Precinct 4 in the amount of \$5,000 (cancellation).
  - n. Northampton Forest, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Northampton Forest, Section Two in Precinct 4 in the amount of \$21,225 (cancellation).
  - o. Long Lake, L.L.C., executed by Amwest Surety Insurance Company for Concord Bridge North, Section Three in Precinct 4 in the amount of \$15,650 (cancellation).
4. Recommendation for approval of notices by:
- a. Hales-Mills Construction, Inc., of the unauthorized installation of a left turn lane and median modifications on Cypresswood Drive in Precinct 4 (19806).
  - b. Time Warner Communications of the authorized installation of a buried television cable on Pinelakes Boulevard with a crossing in Precinct 4 (19864).
  - c. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Kings River Drive in Precinct 4 (19882).
  - d. Landmark Industries, Ltd., of the unauthorized installation of median modifications on Cypresswood Drive in Precinct 4 (19889).
  - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Miller Road with a crossing in Precinct 2 (19903).
  - f. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the south side of Benton Ridge in Precinct 4 (19904).
  - g. Morton Road MUD of the authorized installation of a steel water line and a storm sewer line on Creek Bend Trail with two crossings in Precinct 3 (19906).
  - h. Harris County MUD No. 151 of the authorized installation of a steel water line on Kings River Drive with a crossing in Precinct 4 (19907).

- i. City of Houston of the authorized installation of a steel water line on the south side of West Gulf Bank, Alabonsan Road, and Bayou Forest Drive with two crossings in Precinct 4 (19927).
  - j. Reliant Energy-Houston Lighting & Power of the authorized installation of electrical conduit in steel casing on Louetta Road with a crossing in Precinct 4 (19928).
  - k. Joel A. Trimm Construction Company of the unauthorized installation of a steel water line on Pinelakes Boulevard with a crossing in Precinct 4 (19929).
  - l. Harris County MUD No. 191 of the authorized installation of a water line on the south and east sides of Hargrave Road and Falba Road with three crossings in Precinct 4 (19930).
  - m. City of LaPorte of the authorized installation of a water line on the southeast side of Park Drive in Precinct 2 (19931).
5. Recommendation for approval of changes in contracts for:
- a. Mission Constructors, Inc., contractor for construction of the Juvenile Boot Camp at Westside Park in Precinct 3, adding 11 calendar days and resulting in a reduction of \$8,720 from the contract amount (26726).
  - b. Traffic Maintenance and Construction, Inc., contractor for maintenance of traffic signals and related equipment in Precinct 1, adding 61 calendar days and resulting in no change to the contract amount (26304).
  - c. Southern Customs, Inc., contractor for left turn lane improvements on Wallisville Road at Christ Community Church in Precinct 2, resulting in an addition of \$3,855 to the contract amount (26762).
  - d. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements on Texas Avenue from Bay Area to Nasa Road 1 in Precinct 2, resulting in an addition of \$59,040 to the contract amount (26768).
  - e. Traffic Maintenance & Construction, Inc., contractor for maintenance of traffic signals and related equipment in Precinct 2, adding 61 calendar days and resulting in no change to the contract amount (26305).
  - f. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements to Texas Avenue from Bay Area Boulevard to Nasa Road 1 in Precinct 2, resulting in an addition of \$99,151 to the contract amount (26761).
  - g. SCI Constructors, Inc., contractor for construction of various roads in the City of South Houston, Phase I in Precinct 2, adding three calendar days and resulting in an addition of \$8,845 to the contract amount (26751).
  - h. JRC Construction, Inc., contractor for drainage improvements to Memorial Drive from Knipp Road to Clarendon Lane in Precinct 3, adding 15 calendar days and resulting in an addition of \$15,408 to the contract amount (26767).
  - i. Beyer Construction, Inc., contractor for construction of Westgreen Boulevard from Westfork Drive to Franz Road in Precinct 3, resulting in an addition of \$27,289 to the contract amount (26765).
  - j. Lindsey Construction, Inc., contractor for Barker-Cypress Road offsite drainage, Phase II in Precinct 3, resulting in an addition of \$10,551 to the contract amount (27525).

- k. Hubco, Inc., contractor for construction of Jones Road from north of Cypress N. Houston to south of Mills Road in Precinct 3, resulting in an addition of \$4,992 to the contract amount (26764).
  - l. Hassell Construction Company, contractor for construction of Franz Road from east of Westgreen Boulevard to east of Primewest Parkway in Precinct 3, adding 11 calendar days and resulting in an addition of \$25,351 to the contract amount (26760).
  - m. Traffic Maintenance & Construction, Inc., contractor for maintenance of traffic signals and related equipment in Precinct 3, adding 61 calendar days and resulting in no change to the contract amount (26306).
  - n. Traffic Maintenance & Construction, Inc., contractor for maintenance of traffic signals and related equipment in Precinct 4, adding 61 calendar days and resulting in an addition of \$37,000 to the contract amount (26307).
6. Recommendation for authorization to negotiate with:
    - a. Sunland Engineering for construction inspection services for the County Engineer.
    - b. Klotz Associates for traffic study services for the County Engineer.
    - c. Daniel, Mann, Johnson & Mendenhall for design, contract, and construction phase engineering services for ADA upgrades at signalized intersections on major thoroughfares in Precinct 3.
    - d. Landtech Consultants, Inc., for engineering services for an alignment study and right of way mapping on Huffman-New Caney Road from Luce Bayou to FM 1485.
  7. Recommendation for authorization to issue purchase orders for testing and inspection services to:
    - a. Associated Testing Lab for construction of a portion of Westheimer Parkway from Barker Reservoir levee to FM 1093 in Precinct 3.
    - b. Geotest Engineering, Inc., for proposed roadway improvements to Louetta Road from Champions Forest Drive to Stuebner Airline Drive, Segment B in Precinct 4.
  8. Recommendation for deposit of funds received from:
    - a. Harris County Hospital District for reimbursement for wage rate compliance services performed under an interlocal agreement in the amount of \$2,150.
    - b. Applied Finish Systems, Inc., for penalties owed for violation of prevailing wage rates for the Boot Camp facility in Precinct 3 in the amount of \$14,220.
    - c. French & Morton, LLC, for penalties owed for violation of prevailing wage rates for the Boot Camp facility in Precinct 3 in the amount of \$1,740.
    - d. Metropolitan Transit Authority for participation in construction of Aldine Westfield from Beltway 8 to FM 1960 and West Lake Houston Parkway from Aerobic Avenue to Beltway 8 in Precinct 4 in the amount of \$5,428,087.

9. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
  - a. SWA Group in connection with preparation of a master plan for development of Kleb Woods Nature Preserve in Precinct 3 in the amount of \$71,850.
  - b. Huitt-Zollars, Inc., in connection with construction of Senate Avenue from Lakeview Drive to Wall Street in Precinct 4 in the amount of \$117,405.
  - c. Wayne Smith and Associates, Inc., in connection with construction of Aldine-Westfield Road from Beltway 8 to Simmans Road in Precinct 4 in the amount of \$38,157.
10. Recommendation for authorization for two employees to attend a project management seminar June 9 in Houston at a total cost of \$378.
11. Recommendation for authorization for 11 employees to attend a wetlands seminar June 2 in Houston at a total cost of \$440.
12. Recommendation for authorization for eight employees to attend a traffic control seminar June 13 in Houston at no cost to the county.
13. Recommendation for authorization to reclassify a position.
14. Recommendation for approval of a preliminary engineering report by R.W. Patrick and Associates, Inc., for construction of Bayridge Drive from the west city limits of Morgans Point to Vinsonia in Precinct 2, and authorization to proceed with the design phase.
15. Recommendation for approval of a preliminary engineering report by Thompson Professional Group, Inc., for construction of S. Texas Avenue, Baypointe Boulevard, and M. Kobayashi Boulevard in Precinct 2, and authorization to proceed with the design phase.
16. Recommendation that the award for removal and replacement of box culvert wingwalls and headwalls on Shorewick Drive in Precinct 2 be made to L.N. McKean, Inc., lowest and best bid in the amount of \$34,535, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
17. Recommendation for approval of a preliminary engineering report by Thompson Professional Group, Inc., for construction of Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3, and authorization to proceed with the design phase.
18. Recommendation that the bid for a water plant at George Bush Youth Soccer Complex in Precinct 3 be rejected and the project readvertised.

19. Recommendation that the award for pavement widening and temporary traffic signal installation for the intersection of Franz Road and Porter Road in Precinct 3 be made to Hubco, Inc., lowest and best bid in the amount of \$198,977, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
20. Recommendation that the award for traffic signal installation for the intersection of Fry Road at Westlake Place Drive in Precinct 3 be made to Traf-Tex, Inc., lowest and best bid in the amount of \$83,490, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
21. Recommendation that the award for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 be made to SCI Constructors, Inc., lowest and best bid in the amount of \$2,117,482, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
22. Recommendation that the award for \$350,000 of repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
23. Recommendation for authorization for the County Judge to execute an interagency agreement with the City of Tomball in the amount of \$30,000 for realignment of Brown Road at the Hufsmith Road extension in Precinct 4.

## 2. Toll Road Authority

- a. Request for authorization to participate in the Texas Home and Garden Show February 9-11 in Houston at an approximate cost of \$3,000 to promote the EZ Tag program.
- b. Request for approval of an agreement with the Texas Department of Transportation to identify motor vehicle records of persons who are past due in payment of a fee, fine, or taxes in order to block their renewal of registration until outstanding tolls are paid.
- c. Request for authorization for two employees to travel to Scottsdale, Ariz., to visit American Traffic Systems, Inc., to review software design development and conformance testing of a violation processing system at an approximate total cost of \$1,300.

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 \$33,429 and five workers compensation recoveries in the total amount of \$13,483; settlement of four tort claims in the total amount of \$3,417; denial of six claims for damages; and transmittal of claims for damages received during the period which ended May 23.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,281, \$3,500, and \$7,175 in connection with settlement of three accident cases.
- c. Request for authorization for two employees to attend a career fair of the Service of Emergency Aid and Resource Center for the Homeless June 1 in Houston at no cost to the county.
- d. Request for authorization for an employee to attend a recruitment and retention strategies seminar June 21 in Houston at a cost of \$125.
- e. Request for authorization for two employees to attend a career exposition of Houston Community College May 31 in Houston at a cost of \$100.
- f. Request that the court issue an order to dismiss a grievance appeal filed by an employee of Community Supervision & Corrections.
- g. Request for authorization to correct the payroll records for an employee.
- h. Request for authorization for an employee to attend a computer software seminar July 18 in Houston at a cost of \$199.
- i. Request for approval of payment of quarterly remarketing fees for Toll Road variable rate bonds.
- j. Request for approval of payments for interest due for commercial paper, and for authorization to use commercial paper for the initial funding of the addition of a sixth level to the Baker Street Jail as approved by the court.
- k. Request for approval of an order approving and deeming final a preliminary official statement relating to the Harris County Hospital District Refunding Revenue Bonds, Series 2000, and making other provisions regarding the bonds.
- l. Request for approval of monthly disbursements in a total amount not to exceed \$8,714,968 in connection with a cash flow monthly draw schedule for June invoices for the Harris County Sports & Convention Corporation in connection with the Harris County Exposition Center.

- m. Transmittal of investment transactions for the period of May 10-23 and maturities for May 17-30, and request for authorization to change securities pledged for funds.
- n. Request for authorization for two employees to attend a financial seminar June 7 in Houston at a total cost of \$200.
- o. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

Request for authorization for an employee to attend a training workshop June 9-10 in Houston at a cost of \$650.

5. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of the Flood Control District in accordance with a records control schedule.
- b. Request for authorization for an employee to attend a computer application training course June 12-14 in Austin at an approximate cost of \$1,100.
- c. Request for authorization for an employee to attend computer system training classes for systems administrators during the period of June 1 through September 30 in Houston at a cost of \$5,313.
- d. Request for approval of a purchase order in the amount of \$40,000 for payment of sales tax associated with revenue generated from parking at the Congress Plaza Garage at 1019 Congress.
- e. Request for approval of annual agreements with Iron Mountain, Inc., for storage space for the County and District Clerks at 5757 Royalton.
- f. Request for approval of an agreement with Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring.

6. **Public Health & Environmental Services**

- a. Request for approval of payment in the amount of \$70 for expenses incurred by an employee who attended a mosquito control meeting in Beaumont.
- b. Request for authorization for an employee to attend the National Immunization Conference July 5-8 in Washington, D.C., at an approximate cost of \$1,000.
- c. Request for authorization for the director to attend a meeting of the Commissioners Council on Local Public Health June 9 in Austin at an approximate cost of \$262.

- d. Request for authorization to increase the monthly salary maximum for an information systems management position.
- e. Request for authorization for two employees to attend the annual conference of the National Environmental Health Association June 15-19 in Denver at an approximate total cost of \$2,000.
- f. Request for authorization to accept donations in the total amount of \$592 for the Animal Control Shelter.
- g. Request for approval of an amendment to an agreement with the Texas Department of Health to add \$34,410 to fund additional outreach worker positions in connection with a grant for tuberculosis prevention and control.
- h. Request for authorization for six employees to attend a refugee health screening conference June 26-28 in Austin at an approximate total cost of \$2,795.
- i. Request for authorization for an employee to attend the annual Institute of Alcohol and Drug Studies July 23-28 in Austin at an approximate total cost of \$1,025.

7. **Community Development Services**

- a. Request for authorization for the County Judge to execute agreements with 19 subrecipients for summer youth employment and educational services.
- b. Request for authorization for the County Auditor to advance \$26,805 for the county's portion of the ENTERP Grant program.
- c. Request for approval of the 2000-2002 Consolidated Plan for Harris County as required by the U.S. Department of Housing and Urban Development for community development and housing funds.
- d. Request for authorization for the County Judge to execute an amendment to an agreement with Houston-Galveston Area Council for additional funds in the amount of \$2,072,509 for FY 2000 Career Center services for unemployed youth.
- e. Request for authorization to submit an application to the U.S. Department of Housing and Urban Development for funds in the amount of \$26,901,106 for the Continuum of Care Homeless Assistance Grant for individuals and families to move from emergency shelter to transitional and permanent housing.
- f. Request for approval of 13 positions for Gulf Coast Careers in connection with a grant from the Houston-Galveston Area Council to implement the Workforce Investment Act and manage career centers.

- g. Request for approval of an agreement with Social and Cultural Research and Development Institute, Inc., for operation of a micro loan program using Community Development Block Grant funds in the amount of \$150,000.
- h. Request for authorization for an employee of Agricultural Extension to attend a horticulture training class June 1 in College Station at an approximate cost of \$70.
- i. Request for authorization for two employees of Agricultural Extension to attend a master gardener training program June 1-2 in College Station at an approximate total cost of \$388.
- j. Request for authorization for an employee of Agricultural Extension to attend a student achievement workshop June 13-14 in Beaumont at an approximate cost of \$468.
- k. Request for authorization for an employee of Agricultural Extension to travel to College Station June 12 and 13 to process registration materials and chaperone 4-H members who will participate in the State 4-H Roundup at an approximate cost of \$108.

8. **Library Services**

Request for authorization to accept donations for the County Library.

9. **Youth & Family Services**

- a. Request by Domestic Relations for approval of a temporary position for the Precinct 1 summer youth employment program.
- b. Request by Juvenile Probation for authorization for the Chief Juvenile Probation Officer and the Deputy Director of Institutions to act as designated representatives of the court in connection with participation in the National School Lunch and Breakfast Program.
- c. Request by Children's Protective Services for authorization for three employees to travel to Groveton June 14 to visit Hope Center for Youth Wilderness Camp in connection with securing residential placement services for youth at an approximate cost of \$75.
- d. Request by CPS for authorization for an employee to travel to Lexington, Ky., June 3-9 to attend a meeting to review policies and procedures of Kentucky's child protective services bureau at no cost to the county.
- e. Request by CPS for authorization for two employees to attend an oral pathology conference June 9 in Houston at a total cost of \$145.

- f. Request by CPS for authorization for three employees to attend a conference of the Texas Association of Addiction Professionals June 14-16 in San Antonio at an approximate cost of \$100.
- g. Request by CPS for authorization for an employee to attend a public information officers meeting of the Texas Department of Protective and Regulatory Services June 12-13 in Austin at an approximate cost of \$375.
- h. Request by CPS for authorization for two employees to attend a training seminar of the Baylor College of Medicine/Child Trauma Academy May 24-25 in Houston at a cost of \$700.

10. **Constables**

- a. Request by the constables' systems manager for approval of a correction to the list of employees who qualified for educational incentive pay adjustments.
- b. Transmittal of notice by Constable Abercia, Precinct 1, of the addition of a regular deputy and a reserve officer to the department's authorized list.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a regular deputy and deletion of a reserve officer in the department's authorized list.
- d. Transmittal of notice by Constable Douglas, Precinct 3, of the addition of two regular deputies and deletion of two regular deputies in the department's authorized list.
- e. Request by Constable Douglas for approval of an amendment to an agreement with Sheldon ISD for an additional deputy and related equipment for law enforcement services.
- f. Request by Constable Moore, Precinct 4, for approval of corrections to the payroll records for an employee.
- g. Transmittal of notice by Constable Moore of the addition of a reserve officer to the department's authorized list.
- h. Request by Constable Cheek, Precinct 5, for approval of a monthly car allowance for a patrol deputy position.
- i. Transmittal of notice by Constable Cheek of the addition of three regular deputies and a reserve officer to the department's authorized list.
- j. Request by Constable Cheek for authorization for an employee to attend a personnel law seminar July 5 in Houston at a cost of \$199.

- k. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of two reserve officers and the deletion of three reserve officers in the department's authorized list.
- l. Request by Constable Trevino for approval of a temporary position for the period of June 3 through September 2.
- m. Request by Constable Chambers, Precinct 7, for authorization to retain three surplus vehicles for reserve officers and administrative purposes.
- n. Request by Constable Chambers for approval of payment in the amount of \$25 for expenses incurred by an employee who attended an investigative resources class at Houston Community College.
- o. Request by Constable Chambers for authorization for three employees to attend a crash measurements and diagramming course June 6 in Houston at a total cost of \$285.
- p. Request for authorization for Constable Chambers and an employee to attend the annual training conference and exhibition of Black Law Enforcement Executives July 9-13 in Biloxi at an approximate total cost of \$2,848.
- q. Request by Constable Chambers for authorization for five employees to attend a low speed collision course July 17 in Houston at a total cost of \$475.
- r. Request by Constable Chambers for authorization for three employees to attend an accident investigators course June 7 in Houston at a total cost of \$285.
- s. Request by Constable Chambers for authorization to reclassify two positions.

11. **Sheriff**

- a. Request for approval of an agreement with the Social Security Administration for a two-year pilot program to provide fraud investigative services.
- b. Request for authorization to reclassify a position for a detention officer who has completed requirements for the upgrade.
- c. Request for authorization to accept donations for the department.
- d. Request for authorization to reinstate a deputy with no loss of seniority and benefits.
- e. Transmittal of notice of changes in the department's list of authorized law enforcement officers.
- f. Request for authorization for an employee to attend the Sheriff's Conference of the National Executive Institute June 7-11 in Sun Valley, Idaho at an approximate cost of \$1,500.

- g. Request for authorization for 10 employees to attend the Texas DARE Conference June 13-17 in El Paso at an approximate total cost of \$5,050, with travel by county vehicle.
- h. Request for authorization for an employee to attend a financial investigations seminar June 13-16 in San Antonio at an approximate cost of \$497, with travel by county vehicle.
- i. Request for authorization for six employees to attend a conference of the Texas Division of the International Association for Identification June 15-18 in Austin at an approximate total cost of \$1,675, with travel by county vehicle.
- j. Request for authorization for an employee to attend the annual conference of the Texas Narcotics Control Program June 18-22 in Austin at an approximate cost of \$597, with travel by county vehicle.
- k. Request for authorization for eight employees to attend a detective and criminal investigator course June 19-23 in San Antonio at an approximate total cost of \$8,496, with travel by county vehicle.
- l. Request for approval of two model positions in connection with an agreement with the U.S. Marshals Service for the Weed and Seed Initiative Grant program.

12. **Fire & Emergency Services**

- a. Request for authorization to reclassify four positions.
- b. Request for authorization to purchase support materials for an emergency services providers meeting June 5 in Houston at a cost not to exceed \$800.
- c. Request for authorization to have three surplus vehicles assigned to the department.
- d. Request for authorization for an employee to attend the Maine Specialty Dogs Academy June 6-8 in Lufkin at an approximate cost of \$250.
- e. Transmittal of treasurers' bonds and audit reports for Emergency Services District No. 1 and Rural Fire Prevention Districts Nos. 13 and 20, and treasurer's bond for ESD No. 9.

13. **Medical Examiner**

- a. Request for approval of an agreement with Dr. Paul Radelat for independent pathologist services to review autopsy examinations and reports performed by two former physicians at a total cost of \$2,800.

- b. Request for authorization to renew an annual agreement in the amount of \$12,000 with the Baylor College of Medicine for medical residents to receive practical experience in forensic pathology.
- c. Request for authorization for two employees to attend a supervisory seminar June 2 in Houston at a total cost of \$298.
- d. Request for authorization for an employee to attend a finance and accounting seminar June 22 in Houston at a cost of \$195.

14. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of April 18 and request for authorization for the County Judge to execute the minutes for the terms ending November 2 and 30, December 21, and March 7.
- b. Request for authorization for the County Clerk to attend a vital statistics conference July 14 in Victoria at an approximate cost of \$75.
- c. Transmittal of an affidavit of substantial interest filed by Judge Eckels concerning an item on the court's agenda of May 2.

15. **District Clerk**

- a. Request for authorization for an employee to attend the annual conference of the National Child Support Enforcement Association July 30-August 3 in San Diego at an approximate cost of \$1,700.
- b. Request for authorization for an employee to attend a child support symposium June 11-12 in Wichita Falls at an approximate cost of \$400.
- c. Request for authorization to adjust the payroll records for an employee.
- d. Request for authorization for an employee to attend a data modeling seminar June 13-15 in Austin at an approximate cost of \$615.
- e. Request for authorization for an employee to attend a legislative committee meeting of the County and District Clerks' Association June 11-12 in Wichita Falls at an approximate cost of \$400.
- f. Request for authorization for two employees to attend a workshop of the Criminal Justice Policy Council July 10-11 at an approximate total cost of \$808.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 295th, 315th, and 333rd District Courts, County Civil Court No. 4, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 19714 and 20202 Rio Villa and 1517 Collins.
- c. Request for approval of orders authorizing suits to be filed for collection of damages to county property and equipment and for breach of a concession agreement.
- d. Request for approval of an agreement for assistance of special counsel in connection with an administrative hearing before the Texas Board of Medical Examiners.
- e. Request for approval of an order authorizing settlement of damages in connection with a vehicle accident and for authorization for the County Judge to execute the release.
- f. Request for approval of an order authorizing settlement of a lawsuit in County Civil Court No. 2.
- g. Request for authorization for an employee to attend a seminar of the Governmental Collectors Association of Texas, Inc., June 1-2 in Galveston at a cost of \$99.
- h. Request for authorization for an employee to attend a seminar of the Texas District and County Attorneys Association July 16-21 in Austin at an approximate cost of \$200.
- i. Request for authorization for an employee to attend a personal injury and insurance law seminar June 15-16 in Houston at a cost of \$325.
- j. Request for authorization to delete two positions and create three part-time positions and an Assistant County Attorney V position.
- k. Request for authorization to retain a surplus vehicle for use by an investigator in connection with collection of delinquent payments for the Toll Road Authority.
- l. Request for approval of a resolution supporting the filing of an amicus curiae brief in connection with a case in the Texas Supreme Court.

17. **District Attorney**

- a. Request for authorization to purchase certain computer equipment and software upgrades at an approximate total cost of \$175,000.

- b. Request for approval of payment in the amount of \$1,725 for real time captioning services for an employee for the period of April 3-28 during trials of misdemeanor cases.
- c. Request for approval of payment in the amount of \$150 for expenses incurred by three employees who attended the Capital Certification Program in Houston.
- d. Request for approval of payment of expenses in the approximate total amount of \$2,000 for three employees in connection with change of venue to Dallas County for a case in the 351st District Court.
- e. Request for authorization for payment in the amount of \$7,650 for 119 pagers for certain employees.
- f. Request for authorization for two employees to travel to Austin June 14 for cases before the Court of Criminal Appeals at an approximate cost of \$250 each.
- g. Request for authorization to extend positions that are part of the Harris County Organized Crime & Narcotics Task Force through June 16 pending receipt of renewal of a grant from the Governor's Office.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend a probate and guardianship seminar June 6-9 in Fort Worth at an approximate cost of \$945.
- b. Request by Judge Fury, JP 5.1, for authorization to increase the hours for a model position.

19. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to attend the annual meeting of the National Conference of Special Court Judges July 6-10 in New York at an approximate cost of \$2,604.
- b. Request by Judge Olsen, Court No. 3, for authorization to appoint masters for probable cause hearings on protective custody for the mental health docket at the Psychiatric Center.
- c. Consideration of recommended title and salary maximum changes for positions authorized for the four probate courts.

20. **District Courts**

Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.

21. **Courts of Appeals**

- a. Request by Chief Justice Schneider, First Court, for approval of payment in the amount of \$1,000 for a judicial education session at the University of Virginia.
- b. Request by Chief Justice Murphy, 14th Court, for approval of payment in the amount of \$336 for expenses incurred to attend a criminal justice conference in El Paso.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
  - a. Anthony Hutchison for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3.
  - b. B Smith Contractors for construction of two manholes at Spencer Highway near Burke Road in Precinct 2.
  - c. The Eagle Co., for renovation/expansion of Riley Recreation Center, a CDA project in Precinct 2.
  - d. Pavecon, Inc., for resurfacing, overlay and base repair of existing asphalt surface in Adair Park in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue for Commercial Paper Series A Fund 395 and Memorial Trust Fund 617.
3. Request for approval of an order to establish a petty cash fund for Community & Juvenile Justice Education in the amount of \$500 for the Youthbuild program.
4. Request for authorization for an employee to attend a fraud examination seminar August 7 in Houston at a cost of \$295.
5. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of quarterly payments to the Harris County Appraisal District in amounts of \$1,102,360 for the county and \$227,485 for the Flood Control District.
2. Request for authorization for five employees to attend the annual conference of the International Association of Clerks, Recorders, Election Officials, and Treasurers June 10-14 in Cleveland at an approximate total cost of \$5,522.

3. Request for approval of the homestead tax exemption and exemptions for the aged and disabled for the 2000 tax year.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish, deliver, and install five display/recording systems for the Grand Jury Rooms for the District Attorney's Office and the District Courts.
  - b. Purchase of a printer processor and a film processor for the Medical Examiner's Office.
  - c. Refrigerants for the county.
  - d. Printed and unprinted business envelopes for the county.
  - e. Two-way radio antennas, towers, power supplies, and related items for the Central Technology Center.
  - f. Reagent and related items for Public Health & Environmental Services.
  - g. Alcohol and substance abuse education and counseling services for Juvenile Probation.
  - h. General promotion and tourist advertising for the county.
  - i. Lease with purchase option for office space for the county.
  - j. Shoplifting prevention program for Juvenile Probation.
  - k. Residential substance abuse treatment services for pregnant clients for Community Supervision & Corrections.
2. Request for approval of changes in contracts with:
  - a. Nightingale, contractor for interpreter services for hearing impaired persons for the county, resulting in an addition of \$15,000 to the contract amount (00441).
  - b. Direct Action Uniforms, contractor for uniforms and related items for the county, resulting in no change to the contract amount (00446).
  - c. Skaggs Public Safety Uniforms & Equipment, contractor for uniforms and related items for Precinct 3, resulting in no change to the contract amount (00445).
  - d. BI, Inc., contractor for electronic monitoring equipment for Juvenile Probation, resulting in an addition of \$24,000 to the contract amount (00442).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Auditor's Office, the Central Technology Center, Children's Protective Services, Criminal Courts, and the District Clerk's Office.
4. Recommendation by the Office of the Purchasing Agent that bids for a power supply system for the Flood Control District be rejected and the project readvertised at a later date.
5. Recommendation that bids for purchase of three horses for Precinct 3 parks be rejected.

6. Recommendation that the award for repair parts for Motorola radio equipment, including test equipment, and specialized tools for the county be made to Motorola, Inc., low bid.
7. Recommendation by the Office of the Purchasing Agent that the award for dairy products for the county be made to Schepps Dairy, low bid in the amount of \$1,792,786.
8. Recommendation by the Office of the Purchasing Agent that the award for furniture for the Criminal Justice Center be made to Office Furniture Innovations, LLC, low bid in the amount of \$48,070.
9. Recommendation by the Office of the Purchasing Agent that the award for grocery items for county institutions be made to Glazier Foods Company in the amount of \$1,145,819 for the period of June 1-May 31, 2001.
10. Request for approval of an extension to a term contract with Decision One for maintenance of ITT courier equipment for the county through June 30, or until a new contract is awarded.
11. Request for approval of a renewal option with Emergency and Safety Products for law enforcement vehicle partitions and related items for Fleet Services for the period of September 1-August 31, 2001.
12. Request for approval of a renewal option with Momentum Printing and Graphics for typesetting, printing, furnishing, and delivering EZ Tag promotional materials for the Toll Road Authority for the period of September 1-August 31, 2001.
13. Request for approval of a second-year renewal option with Abbott Laboratories for drug testing supplies for the Sheriff's Department for the period of September 1-August 31, 2001.
14. Request for approval of a renewal option with Stewart & Stevenson Services, Inc., for preventive maintenance, inspection, and repair of emergency generators and related items for Facilities & Property Management for the period of September 1-August 31, 2001.
15. Request for approval of a renewal option with International Repo-Depo for purchase of confiscated weapons for reclaimable parts for the county for the period of October 1-September 30, 2001.
16. Request for approval of a first-year renewal option with the Texas Center for Adolescent Rehabilitation and Education, Inc., for residential treatment services for Children's Protective Services, Chimney Rock Center, for the period of July 1-June 30, 2001.

17. Request for approval of a renewal option with McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and the Flood Control District for the period of June 21-June 21, 2001.
18. Request for approval of the first of two renewal options with Atricom Telecommunications for computer cable, labor, and related charges for the County Clerk's Office for the period of July 1-June 30, 2001.
19. Request for approval of a renewal option with Sportsman's Outlet for ballistic vests for the Sheriff's Department for the period of September 1-August 31, 2001.
20. Request for approval of a termination notice by Tascon, Inc., for sale of recyclable products for the county effective June 30.
21. Request for approval of a termination notice with General Express, Inc., for transportation of voting machines and related election equipment for the county.
22. Request that Dr. Carl M. Hickman, D.D.S., be granted a personal service exemption from the competitive bid process for dental services for the Juvenile Probation Department for the period of June 1-May 31, 2001 in the amount of \$52,000.
23. Request that Paul Goodenough and Sean Ditch be granted personal services exemptions from the competitive bid process for network consulting and support services for the District Clerk's Office for the period of May 30-February 28, 2001 in the total amount of \$142,805.
24. Recommendation by the Office of the Purchasing Agent for the court to execute an agreement with A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period beginning July 15 at no cost to the county.
25. Request for approval of an assignment order, as prepared by the County Attorney's Office, for Ozarka Spring Water Company to assume ownership of a term contract for furnishing and delivering steam distilled and drinking bottled water and the rental of water coolers for the county effective June 1.
26. Request that SAS Institute, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software maintenance services for the Central Technology Center in the approximate amount of \$24,190 for the period of June 15-June 14, 2000.
27. Request that PE Biosystems be granted a sole source exemption from the competitive bid process for AmpFISTR PCR amplification kits for validation and case work in the DNA laboratory of the Medical Examiner's Office.

28. Request that IBM be granted a sole source exemption from the competitive bid process for the purchase of maintenance of IBM Softwareexcel at an approximate cost of \$5,737 per month for the period of June 1-May 31, 2001.
29. Request that DBT Online, Inc., be granted a sole source exemption from the competitive bid process for the criminal locator and warrant system for the Sheriff's Department at an annual cost of \$28,800, and for the County Judge to take necessary action relating to the agreement.
30. Request that Unisys be granted a sole source exemption from the competitive bid process for a data entry system using BTOS system upgrade for the County Clerk's Office in the approximate amount of \$224,000.
31. Request for authorization for an employee to attend an annual law enforcement conference of the National Association of Fleet Administrators August 6-9 in Palm Springs at an estimate cost of \$1,950.
32. Request for authorization for an employee to attend the National Purchasing Institute's annual conference October 2-5 in Atlanta at an estimated cost of \$3,000.
33. Request for authorization for an employee to attend an annual forum of the National Institute of Government Purchasing August 18-23 in Baltimore at no cost to the county.
34. Transmittal of notice of receipt of funds in the total net amount of \$34,538 from the sale of county items at Houston Auto Auction on April 26.
35. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction, and for disposal of unsold surplus items.
36. Request for approval of property and equipment transfers within the county.
37. Request that Vetronix Corporation be granted a sole source exemption from the competitive bid process for automotive diagnostic equipment for the Fleet Services division of Facilities & Property Management.
38. Request for authorization for an employee to attend the annual 340B Coalition Conference July 19-21 in Washington, D.C. at an estimated cost of \$1,760.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating June 2 as Louis Alexander Day on the occasion of his retirement from Public Health & Environmental Services.

2. Consideration of a resolution designating the month of June as Responsible Pet Ownership month.
3. Consideration of a request for renewal of the county's host agency agreement with Career & Recovery Resource, Inc., which funds an employment program for older economically disadvantaged workers.
4. Consideration of the reappointment of the County Judge as the county's representative and Terry Anderson, P.E., as alternate, to the City of Houston Planning and Zoning Commission.

b. **Commissioner, Precinct 1**

1. Request for approval for an employee to attend a software workshop June 16 in Houston at a total cost of \$59.
2. Request for approval to submit a license renewal application for USDA license for animals exhibited at Bear Creek Park, Challenger 7 Park, and Deussen Park at a cost of \$185.
3. Request for authorization for the County Judge to execute an agreement with The Order of Eastern Star T.S.U. No. 4 for cleanup along the roadsides of Fellows Road from Cullen to Beltway 8 in connection with the Adopt a County Road program.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a management skills seminar June 19-20 in Houston at a cost of \$324.
2. Request for approval of a resolution proclaiming June 9 as Frances Nadolney Day.
3. Recommendation that the court adopt a resolution concerning a landfill in the vicinity of Baytown.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$75 from the San Jacinto High School for an annual reunion.
2. Request for approval to accept a check in the amount of \$950 from the Westchester Women's Club for purchase of two benches and related items for Terry Hershey Park.

3. Request for authorization for the County Judge to execute an agreement with Cypress Falls High School-FFA for cleanup along the roadsides of Huffmeister Road from Highway 6 to the railroad track south of Hempstead Highway in connection with the Adopt a County Road program.
4. Request for approval to accept a check in the amount of \$34,271 from Pulte Master Builders for construction of two median openings and left turn lanes by the county for proposed development along Barker Cypress Road from West Road to Riata Ranch.
5. Request for approval to accept a donation of three donkeys for the Bear Creek Park Wildlife Habitat.
6. Request for approval for an employee to attend a wetlands regulations seminar June 2 in Houston at a cost of \$40.
7. Request for approval of a resolution recognizing Jesse R. Sharman for his contributions to the county and for authorization to change the name of Farm and Ranch Road in Bear Creek Park to Sharman's Way in his honor.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept a donation of a Zamia Furfuracea for Mercer Arboretum and Botanic Gardens.
2. Request for approval to add a trailer to the precinct's fleet inventory.
3. Request for authorization to accept a donation of a Smith & Hawken biostock composter and a Gateway 2000 computer for Mercer Arboretum and Botanic Gardens.
4. Transmittal of notice of receipt of funds in the amount of \$7,000 for reimbursement from Lecon, Inc., in connection with a temporary traffic signal.
5. Transmittal of notice of receipt of funds in the amount of \$250 from the Crosby Sports Association in connection with rent and concession fees at Crosby Park.
6. Transmittal of notice of receipt of funds in the amount of \$64 in connection with the Senior Adult Program at Spring Branch Community Center.
7. Transmittal of notice of receipt of funds in the amount of \$109 for reimbursement from All Season Travel in connection with an air travel ticket.
8. Request for approval of an agreement with Texas Heat Wave Soccer Association for use of and improvements to a portion of Lindsay/Lyons Sports Center.

9. Request for authorization to accept a donation of a tree and bench for Bane Park.
10. Transmittal of notice of traffic sign installations.
11. Request for authorization to connect utility service for a portion of Meyer Park at 7706 Cypresswood Drive.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 270th District Court, County Civil Court No. 4, and U.S. District Court.
- b. Request for approval of a section of the revised rules and regulations for county parks.
- c. Request by the Harris County Sports & Convention Corporation for approval of an amendment to a purchase order for construction of the exposition center for the Domed Stadium Complex in the amount of \$2,943,346 in connection with an owner controlled insurance program for construction projects.
- d. Transmittal of notice by the Harris County Health Facilities Development Corporation of the intent to issue revenue bonds for Brazos Presbyterian Homes, Inc., and St. Dominic Village projects for provision of health care.
- e. Transmittal of bonds for supervisors and the tax collector for Harris County Fresh Water Supply District No. 47.
- f. Request by the Metropolitan Transit Authority for authorization to give the court a presentation concerning the authority's 2025 Plan.

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. Kirk Farris and Julian Cortinas (3)
- b. R.J. Bob Taylor (3)
- c. Yolanda Warren (3)
- d. Steve Williams (3)

- e. Charles Hixon (1)
- f. 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**

Request by the County Attorney for an executive session for discussion of the matter of Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas v. Marcie Caldwell and others similarly situated in the Third Court of Appeals in Austin, Texas.

Adjournment.