

AGENDA

June 13, 2000

1:45 p.m.

Opening prayer by Pastor George T. Curry, Sr., of Mount Pilgrim Baptist Church in Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate a personal services agreement with Martha Ferrero Juch, P.E., for engineering consulting services.
2. Recommendation that the County Judge be authorized to execute a personal services agreement with James T. Archibald for real estate appraisal services.
3. 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. Jackson Bayou improvements project, Unit R100-00-00-E002, Tract 05-022.0 in Precinct 4, for the negotiated purchase price of \$25,186.
 - b. Jackson Bayou improvements project, Unit R100-00-00-E002, Tract 05-036.0 in Precinct 4, for the negotiated purchase price of \$1,500.

4. 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, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions for:
 - a. Flood Control District's floodplain buyout program, Unit G103-00-00-H002, Tracts 05-024.0, 15-002.0, and 15-003.0 in Precinct 2.
 - b. Flood Control District's floodplain buyout program, Unit K100-00-00-H005, Tracts 01-019.0 and 24-067.0 in Precincts 3 and 4.

5. Recommendation that the county 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. Greens Road and offsite D/E, Tract 3 in Precinct 4, for the negotiated purchase price of \$2,022.
 - b. Spring Cypress Road, Phase 1, Section 4, Tract 57 in Precinct 4, for the negotiated purchase price of \$77,102.
 - c. Greenhouse Road, Tract 2 in Precinct 3, for the negotiated purchase price of \$11,091.
 - d. Binford Road, Tract 001 in Precinct 3, for the negotiated purchase price of \$4,648.

6. Recommendation that the court approve an order authorizing the county 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. Greens Road and offsite D/E, Tract 003 in Precinct 4.
 - b. Grant Road and Kitzman Road offsite drainage easement improvements, Tracts 001 through 007 in Precinct 4.
 - c. Tanner Road, Segment A, Tract 004A in Precinct 4.
 - d. Franz Road-6, Tracts 009 and 010 in Precinct 3.
 - e. Howell Sugarland Road, Tract 027 in Precinct 3.

7. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$850 and a housing supplemental payment of \$22,500 to Louise Seals as part of the hazard mitigation grant program in Precinct 4.

8. Recommendation that the court authorize the Flood Control District to pay property taxes to Alief ISD in the amount of \$134 in connection with the acquisition of Tracts 29-017.0 and 29-018.0, Unit D500-04-00-Y001 at Schiller Road detention site in Precinct 3.

9. Recommendation that the court authorize the Flood Control District to sell Tracts 07-201.0 and 07-202.0, Unit E100-00-00-R001 to the City Park Redevelopment Authority for the City of Houston's East T.C. Jester Road project in Precinct 4, and that just compensation be established at \$98,230 as determined by an independent appraiser, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, Purchasing Agent, and County Treasurer to take necessary actions to complete the sale.
10. Recommendation that the court establish just compensation for Tract 24-805.0, Unit K100-00-00-H004 in the amount of \$165,000 as part of the Flood Control District's FMAP Home Acquisition Project No. 2, and for the County Judge to take necessary actions to complete the transaction.
11. Recommendation that the court establish just compensation for Unit K100-00-99-H001, Tract 01-825.0 in the amount of \$72,783 and Tract 13-840.0 in the amount of \$141,230 as part of the Flood Control District's Hazard Mitigation Grant program in Precinct 4, and for the County Judge to take necessary actions to complete the transactions.
12. Recommendation that the court authorize five employees to attend a course of the International Right of Way Association July 27-28 in Houston at a total cost of \$1,375.
13. Recommendation that the court accept a warranty deed conveying to the county Tracts 1, 2, and 3 at Barker Cypress Road from William S. O'Donnell for Barker Cypress Road project in Precinct 3.
14. Recommendation that the county be authorized to sell Tract 001, Magnolia Gardens Subdivision in Precinct 1, and for the County Judge to take necessary actions to complete the transaction.
15. 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. City of Houston to construct the Allen's Landing redevelopment project in an area bounded by Fannin Street, Commerce Avenue, Travis Street, and Buffalo Bayou in Precinct 2 in the amount of \$200,000.
 - b. JNS Consulting Engineers, Inc., to perform engineering services in the amount of \$100,000 in support of the district's engineering programs.
2. Recommendation that the court approve contract and bonds for:
 - a. Lecon, Inc., for conveyance improvements from Scarlet Drive to Orem Drive in Precinct 1 in the amount of \$1,587,894.
 - b. Lecon, Inc., for Bear Creek bypass channel excavation in Precinct 3 in the amount of \$1,273,038.

3. Recommendation for adoption of a court order for abandonment of a district drainage easement for Unit A111-06-00, Tracts 01-501.0 and 01-502.0 in Precinct 1.
4. Recommendation that the County Judge be authorized to submit a project commitment document to the Texas Division of Emergency Management expressing the district's intent to pursue a federal hazard mitigation grant for flood hazard mitigation projects and designating the district director as the primary point of contact.
5. Recommendation that the court approve the renewal option of a term contract with Asplundh Tree Expert Co., for vegetation clearing and tree trimming services for the district for the period of May 1-April 30, 2001.
6. Recommendation that the court adopt the Brays Bayou flood damage reduction plan, authorize submittal of a draft general reevaluation report to the U.S. Army Corps of Engineers, and authorize the district to review the Brays Bayou regional impact fee program.
7. Recommendation for approval of repairs to certain channels in Precincts 1, 2, 3, and 4 at an estimated total cost of \$112,123.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Proposed paving and storm sewer on Queenston Boulevard from F.M. 529 to the Copperfield Subdivision in Precinct 3 at an estimated cost of \$1,483,057.
 - b. Roadway widening and traffic signal installation for Fry Road at West Little York Road in Precinct 3 at an estimated cost of \$152,000.
 - c. Construction of a traffic control signal for Veterans Memorial Drive at West Richey Road in Precinct 4 at an estimated cost of \$91,000.
2. Recommendation for approval of the following plats:
 - a. Windstone Colony, Section Two in Precinct 3; Sherrington, Incorporated.
 - b. Bridgewater Village, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
 - c. Tuscany, Section One in Precinct 3; The Landtech Group, Incorporated.
 - d. Coles Crossing, Section 8 in Precinct 3; Jones & Carter, Incorporated.
 - e. Williamsburg Parkway, Section One in Precinct 3; Russ & Pape Surveying Company.
 - f. Big Cypress Hill Estates in Precinct 4; LaPlant Surveyors.
 - g. Hollow Tree Apartments, replat in Precinct 4; R.G. Miller Engineers.
 - h. Normandy Forest, Section Five in Precinct 4; Alexander Engineering, Incorporated.
 - i. Dynamic Glass in Precinct 4; D.A. Vogt Engineering.
 - j. Langham Creek Colony, Section Two, third partial replat in Precinct 4; Pate Engineers.

3. Recommendation for acceptance or cancellation of bonds for:
 - a. Compaq Computer Corporation executed by St. Paul Fire and Marine Insurance Company for Cutten Road in Precinct 4 in the amount of \$5,000 (cancellation).
 - b. Addicks Services, Inc., executed by Safeco Insurance Company of America for Gessner in Precinct 3 in the amount of \$12,000 (cancellation).
 - c. Fina Oil and Chemical Company executed by St. Paul Fire and Marine Insurance Company for Miller Cut Off Road in Precinct 2 in the amount of \$5,000 (cancellation).
 - d. IXC Carrier, Inc., executed by Travelers Casualty and Surety Company of America for Edge Glen, Drive Dale, Hardy Toll Road, Imperial Valley, Northtrace, Northview Park, Richey Road, and West Hardy in Precinct 4 in the amount of \$110,000 (cancellation).
 - e. Bruce P. French executed by Western Surety Company for Lake Road with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
 - f. Joel A. Trimm Construction, Inc., executed by Amwest Surety Insurance Company for the median of Westgreen Boulevard with a crossing in Precinct 3 in the amount of \$25,000 (acceptance).
 - g. JDC/Greenleaf, Ltd., executed by Independence Casualty & Surety Company and Insurance Company of the West for Barker-Cypress Road street dedication in Precinct 3 in the amount of \$19,313 (cancellation).
 - h. Harris Development Corp. and Guaranty Service Corp., executed by Fidelity and Deposit Company for Coventry, Sections One, Two, and Three in Precinct 4 in the amount of \$20,000 (cancellation).
 - i. Lakewood Grove Associates, Ltd., executed by American Casualty Company of Reading, Pennsylvania for Lakewood Grove, Section Six in Precinct 4 in the amount of \$27,750 (cancellation).
 - j. Lakewood Grove Associates, Ltd., executed by American Casualty Company of Reading, Pennsylvania for Lakewood Grove, Section Seven in Precinct 4 in the amount of \$12,885 (cancellation).
 - k. Pilgrim-Louetta Ltd., Partnership, executed by Independence Casualty & Surety Company and Insurance Company of the West for Longwood Village, Section 10 in Precinct 4 in the amount of \$25,400 (cancellation).
 - l. Perry Homes, a joint venture, executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Silverglen Estates, Section Two in Precinct 4 in the amount of \$21,435 (cancellation).

4. Recommendation for approval of notices by:
 - a. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Foster Road, the south side of Spring Cypress Road, Spring Cypress Road, and Spring Falls Drive with two crossings in Precinct 4 (19749).
 - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Telge Road, the south side of Boudreaux Road, Grant Road, Rycrude Road, Cypress Meadows, Parker Road, Daisy Chain, and Selph Road with 19 crossings in Precinct 4 (19758).

- c. French Plumbing of the unauthorized installation of a sanitary sewer connection on Lake Road with a crossing in Precinct 4 (19839).
- d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Sheffield Oaks with two crossings in Precinct 3 (19866).
- e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Louetta Road in Precinct 4 (19867).
- f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Telge Road in Precinct 4 (19868).
- g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Kirkton in Precinct 3 (19869).
- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Kitzman Road and the south side of Grant Road with two crossings in Precinct 3 (19870).
- i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Kitzman Road in Precinct 3 (19871).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Winding Bayou Trace and the north side of West Road with a crossing in Precinct 4 (19872).
- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of W.W. Thorne in Precinct 4 (19873).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the northeast side of Drucker, Hombly Road, and West Greens Road with two crossings in Precinct 4 (19874).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Old Bammel North Houston with a crossing in Precinct 4 (19875).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Schroeder with seven crossings in Precinct 4 (19876).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the median and east and west sides of Jones Road and Grant Road with 18 crossings in Precinct 4 (19877).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Perry Road in Precinct 4 (19878).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Crossroads Park Drive and Wortham Boulevard with two crossings in Precinct 4 (19879).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Hamstead Park Drive with a crossing in Precinct 4 (19880).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Worcester Drive, Stuebner-Airline, and Southampton with three crossings in Precinct 4 (19881).

- t. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the east side of Telge and Port Errol with a crossing in Precinct 3 (19883).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Keith Harrow Boulevard with a crossing in Precinct 4 (19884).
- v. Mason Creek MUD of the authorized installation of water lines on the median of Westgreen Boulevard with a crossing in Precinct 3 (19886).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Telge Road with a crossing in Precinct 3 (19888).
- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Barker Cypress Road and the north side of Old Greenhouse Road with a crossing in Precinct 3 (19890).
- y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Fireside and Dunleith Lane with a crossing in Precinct 4 (19891).
- z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Jarvis Road, the east side of Telge Road, and Cypress Valley with a crossing in Precinct 3 (19892).
- aa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Mueschke Road in Precinct 3 (19893).
- bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Boudreaux Road with a crossing in Precinct 4 (19895).
- cc. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Hargrave Road and Highland Timbers Drive with two crossings in Precinct 4 (19896).
- dd. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the north side of West Little York and Evergreen Trails with two crossings in Precinct 4 (19897).
- ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Root Road with two crossings in Precinct 4 (19898).
- ff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypress North Houston and Pine Glen Lane with two crossings in Precinct 3 (19899).
- gg. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Louedd Road with a crossing in Precinct 4 (19901).
- hh. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Barker Cypress and the north side of Keith Harrow in Precinct 3 (19902).
- ii. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Malcomson Road and the median of North Eldridge Parkway with a crossing in Precinct 4 (19910).

- jj. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Louetta Road, Compaq Center West Drive, and Jones Road with four crossings in Precinct 4 (19911).
 - kk. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Huffmeister Road, the north side of Shaft Road, the east side of Ravensong Drive, and the north side of Ravensway with four crossings in Precinct 3 (19913).
 - ll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Aldine Meadows with a crossing in Precinct 1 (19914).
 - mm. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Moonlight Forest and the south side of West Mount Houston with eight crossings in Precinct 4 (19916).
 - nn. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the south side of Alpha Lane in Precinct 4 (19917).
 - oo. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the west side of Fairbanks North Houston and the south side of Taub Road in Precinct 4 (19918).
 - pp. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the median and west side of Franz Road and West Green Boulevard with two crossings in Precinct 3 (19919).
 - qq. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Chateau Bend Drive with a crossing in Precinct 3 (19920).
 - rr. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Hardy Road with a crossing in Precinct 4 (19921).
 - ss. Time Warner Communications, Inc., of the authorized installation of buried television cable on Oak Castle Drive with a crossing in Precinct 4 (19922).
 - tt. Time Warner Communications, Inc., of the authorized installation of buried television cable on Navarro Mill Lane with a crossing in Precinct 4 (19923).
 - uu. Time Warner Communications, Inc., of the authorized installation of buried television cable on the south side of Cypress Wood Drive in Precinct 4 (19924).
 - vv. GTE Network Services of the authorized installation of buried telephone cable on the east and north sides of Willy Lane in Precinct 4 (19925).
 - ww. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Spring Cypress Road, Cypress Garden, Cypress Knoll, and Cypress Crest with four crossings in Precinct 4 (19926).
5. Recommendation for approval of changes in contracts for:
- a. Eagle Construction & Environmental Services, Inc., contractor for UST system closure by removal at the District Attorney Building, adding 16 calendar days and resulting in an addition of \$53 to the contract amount (26820).

- b. Cotton Moving and Storage, Inc., contractor for moving services for the Criminal Justice Center, resulting in an addition of \$8,407 to the contract amount (26900).
 - c. Hubco, Inc., contractor for construction of Richey Street from S.H. 225 to north of Shaw Street in Precinct 2, resulting in a reduction of \$37,010 from the contract amount (26763).
 - d. South Coast Construction, Inc., contractor for construction of Barker Cypress Road from U.S. 290 to Cypress Creek in Precinct 3, resulting in an addition of \$564 to the contract amount (26770).
 - e. Traffic Maintenance & Construction, Inc., contractor for installation of fiber optic signal communication cable at Veterans Memorial Drive from West Road to Spears Road and at West Road from Veterans Memorial Drive to I.H.-45 in Precinct 4, adding 60 calendar days and resulting in no change to the contract amount (26303).
 - f. Hubco, Inc., contractor for construction of North Eldridge Parkway from Tanner Road to south of West Little York Road in Precinct 4, resulting in a reduction of \$43,217 from the contract amount (26759).
6. Recommendation for authorization to negotiate with Sciencetech Engineers for engineering services for design and contract phase for roadway improvements to Cypress North Houston Road from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive in Precinct 3.
 7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Fugro-South, Inc., for expansion and renovation of Annex 17, 6831 Cypresswood in Spring in the amount of \$10,906 (addendum).
 - b. Aviles Engineering for roadway improvements including widening, realignment, and drainage on Gum Gully School Road from Hanna Nash Road to F.M. 2100 in Precinct 4 in the amount of \$65,156.
 - c. Atser LLC for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 in the amount of \$198,098.
 8. Recommendation for deposit of funds received from Tejas Pipeline Company for reimbursement for work performed for the proposed paving and drainage improvements on Spears Road from Antoine to Rankin Road in Precinct 4 in the amount of \$4,480.
 9. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. Burk-Kleinpeter, Inc., for design, construction, maintenance, and/or repair of various county facilities in the amount of \$50,000.
 - b. Alexander Engineering, Inc., for construction of a right turn lane on South Barker-Cypress Boulevard at the I.H.-10 frontage road in Precinct 3 in the amount of \$68,551.

- c. Landtech Consultants, Inc., for construction of Spring-Cypress Road from west of the B & NO Railroad to east of Memorial Chase Drive in Precinct 4 in the amount of \$162,790.
 - d. Pepe Engineering, Inc., for construction of Spring-Cypress Road from east of Memorial Chase Drive to west of Stuebner-Airline Road in Precinct 4 in the amount of \$221,220.
 - e. Van De Wiele Engineering, Inc., for construction of Spring-Cypress Road from S.H. 249 to west of the B & NO Railroad in Precinct 4 in the amount of \$224,063.
 - f. Post, Buckley, Schuh, & Jernigan, Inc., for construction of Townsen Boulevard from F.M. 1960 to U.S. 59 in Precinct 4 in the amount of \$23,573.
10. Recommendation for authorization for an employee to attend a communication skills seminar June 28 in Houston at a cost of \$129.
 11. Recommendation for authorization for four employees to attend a supervisory skills seminar July 20 in Houston at a total cost of \$676.
 12. Recommendation for authorization for an employee to attend a board of directors meeting of the National Association of County Park and Recreation Officials July 13-15 in Charlotte, N.C., at an approximate cost of \$500.
 13. Recommendation for authorization for four employees to attend the TexITE Summer conference June 22-24 in College Station at an approximate total cost of \$1,700, with travel by county vehicles.
 14. Recommendation for approval of revisions to the standard plat signature block for certification of plats outside the City of Houston and within the county.
 15. Recommendation for authorization for the County Judge to execute an agreement with the City of Houston for construction of Almeda Genoa Road from Almeda Road to S.H. 288 in Precinct 1.
 16. Recommendation that bids for construction of two restroom buildings at Alexander Deussen Park in Precinct 1 be rejected and the project revised and readvertised at a later date.
 17. Recommendation that the award for West Lake Houston Parkway improvements from Beltway 8 to Flood Control Unit G103-15-00 in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$1,173,141, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
 18. Recommendation for authorization for the County Judge to execute an agreement with the City of Deer Park to replace concrete pavement on Center Street from West Highline to 6th Street; East 13th Street from Center Street to Luella Avenue; and East 8th Street from Center Street to Luella Avenue, and to construct new sidewalks along East 8th Street from Flood Control Unit G104 to Luella Avenue in Precinct 2.

19. Recommendation for authorization for the County Judge to execute an agreement with the City of Pasadena for construction of Strawberry Road from Genoa Red Bluff Road to north of Hernandez Road in Precinct 2, with the county's participation a maximum of \$763,000.
20. Recommendation that the award for various road projects in the City of Shoreacres in Precinct 2 be made to Angel Brothers Enterprises, Inc., lowest and best bid in the amount of \$791,915, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
21. Recommendation that the award for construction of Strawberry Road from Genoa-Red Bluff Road to north of Hernandez Road in Precinct 2 be made to Beyer Construction, Inc., lowest and best bid in the amount of \$529,417, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
22. Recommendation that the award for exterior renovations to the Washburn Tunnel ventilation building in Precinct 2 be made to Apache Services, Inc., lowest and best bid in the amount of \$695,614, 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 agreement with the State of Texas for changeable lanes assignment system signs for Kuykendahl Road at Louetta Road and West Little York Road at Eldridge Parkway in Precinct 4 in the amount of \$140,000.

2. **Toll Road Authority**

Request for approval of two additional patrol deputies for Constable, Precinct 4, and two additional patrol deputies for Constable, Precinct 5, for services on the Sam Houston Tollway, Hardy Toll Road, and the Airport Connector.

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 \$53,935; settlement of five tort claims in the total amount of \$9,531; denial of four claims for damages; and transmittal of claims for damages received during the period which ended June 6.
- b. Request for authorization for an employee to attend a professional development conference of the Texas Safety Association July 31-August 2 in San Antonio at an approximate cost of \$775.
- c. Request for authorization for two employees to attend a job fair of Gulf Coast Careers June 14 in Houston at no cost to the county.

- d. Request for approval of renewal of guidelines and criteria for tax abatements.
- e. Request for approval of a debt service expenditure for July.
- f. Request for approval of an order approving procedures and bond counsel for issuance of tax anticipation notes.
- g. Transmittal of investment transactions for the period of May 24-June 6 and maturities for May 31-June 13, and request for authorization to change securities pledged for funds.
- h. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend an information technology conference July 23-28 in Boston at an approximate cost of \$2,980.
- b. Request for authorization for five employees to travel to Boulder, Colo., July 5-7 to visit the business recovery offsite testing center at an approximate total cost of \$7,864.
- c. Request for authorization for an employee to attend an electronic disposition reporting workshop July 10-11 in San Antonio at no cost to the county.

5. **Facilities & Property Management**

- a. Request for approval of an agreement in the amount of \$187,840 with DMG Maximus for continuation of a fleet management study in connection with Fleet Services' management information system and processes for procurement of parts and supplies.
- b. Request for approval of an annual purchase order in the amount of \$2,520 to Allright Parking for renewal of three assigned parking spaces at 1309 Commerce.
- c. Request for authorization to negotiate and prepare an agreement with Morris Architects to develop a master plan for downtown facility needs for the Sheriff's Department.
- d. Request for authorization to destroy certain records of Justices of the Peace 8.1 and 8.2, County Library, and Constable, Precinct 1 in accordance with a records control schedule.

6. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$336 for the Animal Control Shelter.

- b. Request for authorization for the director to attend a meeting of the Texas Association of Local Health Officials June 29-30 in Austin at an approximate cost of \$410.
- c. Request for authorization for 11 employees to attend a hazardous materials course June 22 in Houston at a total cost of \$1,100.
- d. Request for authorization for an employee to travel to Fort Worth June 15 to review the high risk industrial runoff program in connection with implementation of the NPDES permit at an approximate cost of \$350.
- e. Request for authorization for an employee to attend a screening guidelines meeting for a lead poisoning prevention project June 12 in Austin at an approximate cost of \$250.
- f. Request for authorization for two employees to attend a seminar concerning periodontal diagnosis and treatment July 28 in Houston at a total cost of \$250.
- g. Request for approval of an agreement with the City of Humble for the county to provide animal control services for the city for a one-year period through March 14, 2001.
- h. Request for authorization for two employees to attend lead inspection licensing courses of the National Abatement Technology Center September 25-26 in Houston at a total cost of \$600.

7. **Community Development Services**

- a. Request for approval of a change order in the amount of \$582 to complete a housing rehabilitation project.
- b. Request for approval of payment in the amount of \$300 for notary public bonds and related expenses for three employees.
- c. Request for approval of a quarterly travel budget in the total amount of \$9,000 for employees of Gulf Coast Careers to attend training conferences and workshops of the U.S. Department of Labor, Texas Workforce Commission, and Houston/Galveston Area Council.
- d. Request for approval of five Community Development Block Grant Fund grant/loan applications in the total amount of \$145,699 in connection with the Housing Construction Services Program.
- e. Request for approval of an agreement with Lead Based Paint Detection Corporation for operation of the Lead-Based Paint Hazard Control Program to provide a lead-safe environment in dwelling units and expand economic opportunities for low-to-moderate income persons.

- f. Request for approval of an agreement with AFL-CIO, Inc., for a program that provides minor home repair, safety services, and housing counseling to elderly and or disabled persons using Community Development Block Grant funds in the amount of \$150,745.
- g. Request for approval of three Lead-Based Paint Hazard Control Program grant applications in the total amount of \$54,395.
- h. Request for authorization for two employees of Agricultural Extension to attend a youth leadership workshop June 14 in Prairie View at an approximate total cost of \$64.
- i. Request for authorization for an employee of Agricultural Extension to attend a conference of the Search Institute concerning community asset building for youth development June 19-24 in San Francisco at an approximate cost of \$2,270.

8. **Library Services**

Request by the County Librarian for authorization for the County Judge to execute an annual agreement with the City of Baytown to provide \$20,000 to the Sterling Municipal Library for bookmobile services for the aged and indigent in Baytown and nearby unincorporated areas.

9. **Youth & Family Services**

- a. Request by Juvenile Probation for approval of a position to coordinate the Project Spotlight Program for intensive supervision for youth and young adult offenders in connection with a grant from the Criminal Justice Division of the Office of the Governor.
- b. Request by Community & Juvenile Justice Education for authorization for an employee to attend a training seminar of the Institute of Alcohol and Drug Studies July 23-28 in Austin at an approximate cost of \$850.
- c. Request by Children's Protective Services for authorization for an employee to attend a meeting of the Southern Accreditation Commission June 22-23 in Memphis at no cost to the county.
- d. Request by CPS for approval of an agreement with the American Red Cross in connection with training and certifications for health and safety programs at the Chimney Rock Emergency Shelter.
- e. Request by CPS for authorization for an employee to attend a meeting for basic skills development coordinators July 20-21 in Austin at an approximate cost of \$390.
- f. Request by CPS for authorization for an employee to attend a community initiatives specialist meeting June 15 in Austin at an approximate cost of \$211.

10. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of the addition of five regular deputies and a reserve officer and deletion of four regular deputies and a reserve officer in the department's authorized list.
- b. Request by Constable Abercia for authorization for 10 employees to attend an investigative resources class June 19-21 in Houston at a total cost of \$250.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a reserve officer and deletion of an officer in the department's authorized list.
- d. Request by Constable Freeman for authorization to renew a notary bond and related expenses for an employee at a cost of \$104.
- e. Request by Constable Freeman for authorization to attend the annual conference of the Justices of the Peace and Constables Association June 21-24 in Corpus Christi at an approximate cost of \$700.
- f. Request by Constable Moore, Precinct 4, for approval of additional positions in connection with expansion of the Cypresswood Annex.
- g. Request by Constable Moore for authorization to accept a grant award from the Criminal Justice Division of the Office of the Governor for continuation of the Domestic Violence Unit.
- h. Request by Constable Moore for authorization to attend the annual conference of the Justices of the Peace and Constables Association June 22-25 in Corpus Christi at an approximate cost of \$750.
- i. Request by Constable Moore for authorization for two employees to attend a drug recognition course June 19-July 1 in Lubbock at no cost to the county, with travel by county vehicle.
- j. Request by Constable Moore for authorization for two employees to attend the Gang Resistance Education and Training Convention July 31-August 4 in Tucson at an approximate total cost of \$2,235.
- k. Request by Constable Moore for authorization for an employee to attend a management training class of the Gang Resistance Education and Training program July 10-14 in Glynco, Ga., at an approximate cost of \$1,102.
- l. Request by Constable Cheek, Precinct 5, for approval of an agreement with Cinco Residential Property Association, Inc., for law enforcement services.

- m. Transmittal of notice by Constable Cheek of the addition of two regular deputies and deletion of a reserve officer and a regular deputy in the department's authorized list.
- n. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of 15 reserve officers to the department's authorized list.
- o. Transmittal of notice by Constable Chambers of changes in the department's authorized list of reserve officers and regular deputies and bonds for regular deputies.

11. **Sheriff**

- a. Transmittal of notice of the addition of five reserve officers and deletion of six reserve officers in the department's authorized list.
- b. Request for approval of an annual agreement with Harris County Air Search and Recovery Operations to provide aerial reconnaissance services in the amount of \$24,500.
- c. Request for approval of a monthly car allowance in the amount of \$525 for a deputy.
- d. Request for authorization to submit an application to the U.S. Department of Justice for the Community Oriented Policing Services Program and for approval of 10 deputy positions.
- e. Request for authorization to accept an annual grant award in the amount of \$1,574,004 from the Criminal Justice Division of the Office of the Governor for the Organized Crime & Narcotics Task Force.
- f. Request for authorization to accept a donation for the D.A.R.E. program.
- g. Request for authorization to correct the payroll records for an employee.
- h. Request for authorization for an employee to attend a nutrition and cancer care seminar June 15-16 in Houston at a cost of \$230.
- i. Request for authorization for two employees to attend a law enforcement training conference June 21-23 in Conroe at an approximate cost of \$500, with travel by county vehicle.
- j. Request for authorization for an employee to attend a quarterly meeting of TCLEOSE June 22-23 in San Antonio at an approximate cost of \$270, with travel by county vehicle.
- k. Request for authorization for an employee to attend the FBI National Academy June 22-September 11 in Quantico, Va., at an approximate cost of \$1,500, with travel by county vehicle.

- l. Request for authorization for three employees to attend the Rape Aggression Defense International Training and Certification Conference July 24-27 in Knoxville at an approximate cost of \$3,416.
- m. Request for authorization for four employees to attend a SWAT school July 31-August 4 in Galveston at an approximate cost of \$2,800, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for approval of a fire/arson investigator position.
- b. Request for authorization for the Fire Marshal to travel to Appleton, Wis., July 15-17 to attend a meeting concerning funding for the Volunteer Chief Officers 21st Century Leadership course for volunteer fire services at an approximate cost of \$1,200.
- c. Request for authorization to extend the filing date for 1999 district audit reports for Emergency Services Districts Nos. 7, 9, and 100, and Rural Fire Prevention Districts Nos. 8, 10, 21, and 47.
- d. Transmittal of financial statement for Rural Fire Prevention District No. 24 and financial statements and treasurers' bonds for Emergency Services Districts Nos. 7 and 28.

13. **Medical Examiner**

Request for authorization to accept a grant in the amount of \$187,366 from the Criminal Justice Division of the Office of the Governor for trace evidence laboratory analyses.

14. **County Clerk**

- a. Request for authorization for an employee to attend a web site development and design conference August 8 in Houston at a cost of \$215.
- b. Request for approval of an agreement for use of the county's Subscriber Access Program.

15. **District Clerk**

- a. Request for authorization to open an additional bank account for receipt and disbursement of IV-D child support funds to the Attorney General in compliance with uniform statewide accounting system requirements.
- b. Request for authorization for an employee to travel to Dallas June 21-23 to assist with implementation of a child support call center in connection with deployment of the State Disbursement Unit at an approximate cost of \$600.
- c. 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 61st, and 151st District Courts, County Civil Courts Nos. 2, 3, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit against Millennium Interests, Ltd., and litigation expenses to compel compliance with flood plain management regulations at multiple sites throughout the county.
- c. Request for approval of orders authorizing suits to be filed for collection of damages to county vehicles and property.
- d. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Health and Safety Code at 9025 Pine Land Road.
- e. Request for approval of an order authorizing settlement of a lawsuit in County Civil Court No. 4.
- f. Request for authorization for an employee to attend a training conference of the National Asian Peace Officers Association August 22-26 in Houston at a cost of \$125.
- g. Request for authorization for an employee to attend a seminar of the University of Houston Law Foundation July 6-7 in Houston at a cost of \$325.
- h. Request for authorization to delete three part-time positions and for approval of 10 part-time positions.

17. **District Attorney**

- a. Request for authorization to accept a grant award in the amount of \$69,847 from the Criminal Justice Division of the Office of the Governor for the Caseworker Intervention Expansion Project.
- b. Request for authorization to accept a grant award in the amount of \$322,519 from the Criminal Justice Division of the Office of the Governor for the Harris County Organized Crime & Narcotics Task Force.
- c. Request for authorization to add a vehicle to the department's fleet for use by an investigator.
- d. Request for approval of an educational incentive pay adjustment for an investigator who has met requirements for the change.
- e. Request for authorization for an employee to attend a diplomatic security class June 19-22 in Houston at a cost of \$30.

- f. 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.
- g. Request for authorization for two employees to travel to Marshalltown, Iowa September 18-21 to interview witnesses in connection with a capital murder trial at an approximate cost of \$1,300.
- h. Request for authorization for two employees to travel to McAllen June 13-15 in connection with a case in the 248th District Court at an approximate cost of \$510.
- i. Request for authorization for 26 employees to attend a trial course for prosecutors July 16-21 in Austin at an approximate total cost of \$8,800.

18. **Justices of the Peace**

Request by Judge McElroy, JP 4.1, for authorization for two employees to attend a regional vital statistics conference July 14 in Victoria at an approximate total cost of \$300.

19. **County Courts**

- a. Request for authorization for Judge Peters, Criminal Court No. 2, to attend a course of the American Academy of Judicial Education July 8-13 in Monterey, Cal., at an approximate cost of \$2,500.
- b. Request for authorization for an employee to attend a meeting of the Justice of the Peace Section of the State Bar June 23 in San Antonio at an approximate cost of \$500.

20. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization for an employee to attend an ethics conference June 16 in Dallas/Fort Worth at an approximate cost of \$209.
- b. Request by Judge Austin for approval of payment in the total amount of \$274 for expenses incurred by an employee to attend conferences of the American Healthcare Institute in San Antonio and the Mental Health Association of Greater Houston.
- c. Request by Judge Olsen, Court No. 3, for approval of an agreement with Kerr County to conduct certain hearings for Harris County residents who have been sent to that county for mental health care.

21. **District Courts**

- a. Request for approval of a payment to the Houston Bar Association for alternative dispute resolution services.

- b. Request for authorization for Judge McSpadden, 209th Court, and Judge Anderson, 262nd Court, to attend an evidence course August 5-10 in Bar Harbor, Maine at an approximate total cost of \$5,040.
- c. Request for authorization for six judges to attend a criminal law course July 17-20 in San Antonio at an approximate cost of \$6,000.
- d. Request for authorization for Judge Ray, 165th Court, to attend the National Conference of Metropolitan Courts September 13-17 in Minneapolis at an approximate cost of \$1,000.
- e. Request for authorization to accept a grant award in the amount of \$54,800 from the Criminal Justice Division of the Office of the Governor for closed circuit televising and videotaping of child victim testimony.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Recommendation for approval of final payments to:
 - a. Bec Construction Co., for proposed asphalt overlay and drainage improvements in the pedestrian area of the girls softball field complex in A.D. Dyess Park in Precinct 4.
 - b. Bio Energy Landscape for mowing services on channels in the north region of the county.
 - c. Cutler Repaving for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
 - d. Dolson Sierra for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
 - e. Ray Ferguson for construction of Veterans Memorial Drive from Greens Bayou to north of Gears Road in Precinct 4.
 - f. Ray Ferguson for a proposed parking lot for the Juvenile Detention Center at 3540 West Dallas Street.
 - g. South Coast Construction for construction of Quinn Road from FM 2920 to Baker Street in Precinct 4.
- 2. Request for approval of an order for indemnification of Sheriff Tommy Thomas for \$25 in connection with loss of payment for a wrecker permit fee.
- 3. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Sale of an Appaloosa horse for Precinct 3.
 - b. Sale of recyclable paper products for the county.
 - c. Transportation of voting machines and related election equipment for the county.
 - d. Family planning supplies for Public Health & Environmental Services.
 - e. Two-way radio antennas, towers, power supplies, and related items for the Central Technology Center.
 - f. Needs assessment for the Ryan White Title I program.
 - g. Effectiveness evaluation for the Ryan White Title I program.
 - h. Furnish and deliver three medium duty trucks for the county.
 - i. Hand tools and related items for the county and the Flood Control District.
2. Request for approval of changes in contracts with:
 - a. Elevator Maintenance Company, contractor for maintenance and repair of elevators for the county, resulting in a reduction of \$7,075 from the contract amount (00444).
 - b. J & E Associates, contractor for janitorial services at various locations in Region No. 3 for the county, resulting in an addition of \$5,264 to the contract amount (00449).
 - c. J & E Associates, contractor for janitorial services at various locations in Region No. 1 for the county, resulting in an addition of \$3,900 to the contract amount (00450).
 - d. Houston Galveston Institute, contractor for family therapy services for Children's Protective Services, resulting in no change to the contract amount (00451).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for Community & Juvenile Justice Education and the County Attorney's Office.
4. Recommendation by the Office of the Purchasing Agent that the award for welding supplies for the county be made to Air Liquide America Corp., low bid in the amount of \$20,507 for the period beginning July 1.
5. Recommendation that bids for furnishing, delivering, and installing a four-color offset press be rejected and readvertised with revised specifications.
6. Recommendation that the award for various foods for county jails be made to Premium Foods for the period of June 1-November 30, 2000.

7. Recommendation by the Office of the Purchasing Agent that a technicality be waived and the award for refuse removal services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections be made to Waste Management, low bid in the amount of \$559,403 for the period beginning July 1.
8. Recommendation by the Office of the Purchasing Agent that the award for various titles published by Macmillian Library Reference, The Gale Group, and Thorndike Press for the county be made to the Gale Group, low bid in the amount of \$160,750 for the period beginning September 1.
9. Recommendation by the Office of the Purchasing Agent that the award for the sale of pine timber on approximately 185 acres for the county be made to C L W, Inc., in the amount of \$132,840.
10. Transmittal of award of a contract with The Turning Point, Inc., for substance abuse treatment services for the Intensive Residential Substance Abuse Program for the Community Supervision & Corrections Department.
11. Request for approval of a renewal option with Skaggs Public Safety Uniforms & Equipment for uniforms and related items for Precinct 3 for the period of September 1-August 31, 2001.
12. Request for approval of the first of two renewal options with All Professional Products, Inc., for odor control services for the Medical Examiner's Office for the period of September 1-August 31, 2001.
13. Request for approval of renewal option with Intelligent Interface, Inc., for toner cartridges and related items for the county, the Flood Control District, and/or the Harris County Hospital District for the period of October 1-September 30, 2001.
14. Request for approval of a renewal option with Texas State Uniforms for uniforms and related items for the county for the period of September 1-August 31, 2001.
15. Request for approval of an order authorizing the County Judge to execute an agreement with Control Software, Inc., to provide installation of a fleet management system in the amount of \$250,000.
16. Request that Vernon Scheske be granted a personal services exemption from the competitive bid process for computer programming for justice of the peace courts, and authorizing the County Judge to execute an agreement in the amount of \$135,200 for the period of September 1-August 31, 2001.

17. Request that John Peeples be granted a personal services exemption from the competitive bid process for computer consulting services for Public Health & Environmental Services, and authorizing the County Judge to execute an agreement in the amount of \$15,000 for the period ending February 28, 2001.
 18. Request that BMC Software be granted a sole source exemption from the competitive bid process for certain proprietary software maintenance services for the Central Technology Center in the amount of \$26,835 for the period of May 1-April 30, 2001.
 19. Request for authorization for the Purchasing Agent to attend an officer's training workshop of the National Association of Purchasing Management July 26-29 in Tacoma, Washington at an approximate cost of \$1,600.
 20. Request for authorization to dispose of surplus items for the Harris County Hospital District.
 21. Request for approval of property and equipment transfers within the county.
 22. Transmittal of notice of receipt of funds in total net amounts of \$1,125, \$2,610, and \$2,475 from the sale of county items at Houston Auto Auction on May 3, 10, and 17.
 23. Transmittal of notice of a sale of furniture items to the Housing Authority of the City of Houston in the total net amount of \$145.
 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.
23. **Commissioners Court**
- a. **County Judge**
 1. Consideration of a resolution designating June 24 as Katy Mills Law Enforcement Exposition Day to promote public awareness and community involvement for crime prevention and safety awareness.
 2. Request for authorization for the County Judge and an employee to attend events of the National Campaign to Stop Violence July 15-19 in Washington, D.C., at a cost not to exceed \$2,000, and to hold an awards ceremony in Houston in connection with the National Campaign to Stop Violence with matching funds not to exceed \$5,000.

3. Consideration of the appointment of Jonathan Day to the chairmanship of the Joint City-County Commission on Children.
4. Request for approval to reappoint David E. Persse, M.D., to the Board of Directors for the Southeast Texas Trauma Regional Advisory Council.
5. Request for consideration and approval of a revised agreement with the Clear Lake Economic Development Foundation for economic development services.
6. Request by the Office of Emergency Management for an employee, and an employee of the Sheriff's Department, to attend a hurricane evacuation workshop June 26-28 in Atlanta, Ga., at an approximate total cost of \$2,300.

b. **Commissioner, Precinct 1**

Consideration and approval of the reappointment of Walter D. Davis, III, to the Board of Directors of Alameda/O.S.T. Corridors Tax Increment Reinvestment Zone No. 7.

c. **Commissioner, Precinct 2**

1. Request for approval to hold a strategic planning session for the precinct's parks department June 28 at an approximate cost of \$140.
2. Request for approval for an employee to attend a stress management seminar August 10 in Houston at a cost of \$39.
3. Request for approval to issue an annual support payment for the Armand Bayou Nature Center in the amount of \$15,000.
4. Request for approval for an employee to attend the annual meeting of the THCA Activity Professionals June 21-23 in Austin at an approximate cost of \$600.
5. Request for approval to appoint James L. Williams to serve as a commissioner for Rural Fire Prevention District No. 6

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution recognizing Jesse R. Sharman for his contributions to the county, and authorization to change the name of Farm and Ranch Road in Bear Creek Park to Sharman's Way.
2. Request for approval to accept a check in the amount of \$800 from the Consulate General of Peru.

3. Request for approval to accept a check in the amount of \$40 from the M. D. Anderson Retirees Association.
4. Request for authorization for the County Judge to execute an agreement with the Souljourners of Mission Bend United Methodist Church for cleanup along the roadsides of Westpark Road from Highway 6 to Green Crest in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 987 for cleanup along the roadsides of Highland Knolls from Mason Road to Peek Road in connection with the Adopt a County Road program.
6. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donations of composting equipment, a wheelchair, and furniture for Mercer Arboretum and Botanic Gardens.
2. Request for authorization for an employee to attend a professional development conference July 31-August 2 in San Antonio at an approximate cost of \$608, with travel by county vehicle.
3. Request for authorization for two employees to attend annual meetings of the American Association of Botanical Gardens & Arboreta and the Center for Plant Conservation June 24-30 in Asheville, N.C., at an approximate total cost of \$1,849.
4. Transmittal of notice of receipt of funds in amounts of \$200 for Mercer Arboretum, and \$37 for the senior adult program.
5. Transmittal of notice of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of notice by the Harris County Health Facilities Development Corporation of the intent to issue revenue bonds for continuing care and assisted living projects for The Hallmark at 4718 Hallmark Drive in Houston, and St. Dominic Village at 2401 E. Holcombe Blvd., in Houston.
- b. Transmittal of notice by the Harris County Juvenile Board of the appointment of Margaret Rhode as Director of Community & Juvenile Justice Education.
- c. Request for approval of the revised rules and regulations for county parks.
- d. Transmittal of an annual financial statement for Harris County Rural Fire Prevention District No. 6.

25. **Emergency items.**

26. **Public Hearing**

Request by Public Infrastructure, Right of Way Section, for a public hearing to determine if Tract HC-2038-001, Old Jefferson Davis Hospital in Precinct 2, should be sold for private purposes.

27. **Appearances before court**

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

- a. R.J. Bob Taylor (3)
- b. Mary Lawler (3)
- c. Tamra Pierce (3)
- d. Richard Sohn (3)
- e. Nancy Oliver (3)
- f. Robert Parrott (3)
- g. Judith Jones (3)
- h. Ed O'Rourke (3)
- i. Stephen Schulze (3)
- j. Jerry Kaplan (3)
- k. Robert Schwartz (3)
- l. Gary Gannon (3)
- m. Steve Williams (1)
- n. Charles Hixon (1)
- o. Joseph Charles (1)
- p. Others

28. **Opening of bids and proposals.**

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

29. **Executive Session**

Request by the County Judge for an executive session for discussion and possible action regarding appointment of the chair for the Port Commission of the Port of Houston Authority.

Adjournment.