

AGENDA

August 8, 2000

1:45 p.m.

Opening prayer by Pastor Jim Steffes of Our Lady of Guadalupe in Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an agreement with David R. Dominy, Frank Flores, and Michael J. Urban for appraisal services on behalf of the Flood Control District.
2. Recommendation for authorization to negotiate with Dodson & Associates, Inc., for continuation of services in support of the county's hurricane preparedness study.
3. Recommendation for approval of a third-year option for a roof maintenance agreement for the Astrohalla and Astroarena in the amount of \$34,000.
4. Recommendation that the court approve an agreement between the Flood Control District, Farther Point Property Owner's Association, and individual property owners of Farther Point Subdivision, Section 1, for settlement of claims.
5. Recommendation that the Flood Control District be authorized to acquire tracts as part of the district's projects, 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. Channel improvements project, Unit E101-18-00-E001, Tract 02-009.0 in Precinct 1.

- b. Armand Bayou detention basin project, Unit B500-04-00-Y001, Tract 12-004.0 in Precinct 2.
 - c. Armand Bayou detention basin project, Unit B500-04-00-Y001, Tract 12-003.0 in Precinct 2.
6. Recommendation that the court establish just compensation 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 road widening projects for:
 - a. Spring Cypress Road-3, Tract 6 in the amount of \$13,029 in Precinct 4.
 - b. Howell Sugarland Road, Tract 13 in the amount of \$2,504, Tract 15 for \$4,105, and Tract 21 for \$3,742 in Precinct 3.
 - c. Greens Road and offsite drainage easement, Tracts 9A through 9D in the amount of \$49,596 in Precinct 4.
 - d. Spring Cypress Road-3, Tract 1 in the amount of \$51,303 in Precinct 4.
 - e. Katy Fort Bend County Road, Tract 7 in the amount of \$41,692 in Precinct 3.
 - f. Katy Fort Bend County Road, Tract 5 in the amount of \$20,958 in Precinct 3.
 - g. E. Hardy Road at Airtex Drive, Tract 3 in the amount \$3,606 in Precinct 4.
 - h. Spring Cypress Road-3, Tract 5 in the amount of \$23,696 in Precinct 4.
7. 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. Westpark corridor project, Tracts A001-5 through A001-7, A001-9, A001-10, and A001-13 through A001-15 in Precinct 3.
 - b. Clay Road Library expansion project, Tract 001 in Precinct 3.
 - c. E. Hardy Road at Airtex Drive, Tract 006 in Precinct 4.
 - d. Clay Road-7, Tract 001 in Precinct 3.
8. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$925 and an incidental expense payment of \$581 to John and Renee Davis as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
9. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$14,117 to Johnny and Diane Patino as part of the FMAP home acquisition project No. 2 in Precinct 3.
10. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$1,690 to A1 Allstate Movers, Inc., as part of the hazard mitigation grant program in Precinct 3.

11. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$6,000 to Maria Garza as part of the district's floodplain buyout program in Precinct 4.
12. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$6,033 to Adams Transfer & Storage Co., as part of the hazard mitigation grant program in Precinct 4.
13. Recommendation that the county be authorized to purchase Tracts 18, 20, and 31 on Spring Cypress Road, Phase 1, Section 2 for the negotiated purchase price of \$91,883 as part of the Spring Cypress Road project in Precinct 4.
14. Recommendation that the court confirm the sale of Tract HC-3122-001 in Precinct 1 to McVaugh Custom Homes, Inc., best bid in the amount of \$171,000, and for the County Judge to take necessary actions to complete the sale.
15. Recommendation that the court accept an easement, Tract 3, for roadway access at 17423 Katy Freeway in Precinct 3 conveyed by the U.S. Army, and for the County Judge to take necessary actions to complete the transaction.
16. Recommendation that the court authorize the Flood Control District to acquire specific properties and to provide landowner relocation services for hazard mitigation grant program No. 2 in Precincts 2, 3, and 4, 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.
17. Recommendation for authorization for two employees of the County Attorney's Office to attend an annual eminent domain conference August 10-11 in Austin at an approximate total cost of \$1,000.
18. Recommendation that the court authorize payment of \$275 for expenses incurred by an employee who attended a presentation skills seminar July 27-28 in Houston.
19. Transmittal of notices of road and bridge log changes.
20. Recommendation for approval of the department's proposed salary plan for positions effective August 12.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Carter & Burgess, Inc., to continue providing engineering services in the amount of \$600,000 to demonstrate the advantages and effectiveness of local implementation of the Federal flood control project on White Oak Bayou in Precincts 1, 2, and 4.

- b. Malcolm Pirnie, Inc., for on-call engineering services in the amount of \$250,000 to evaluate the beneficial reuse of channel sediment and material and to create a sediment management plan.
 - c. TE Products Pipeline Company, Limited Partnership, for right of way utility adjustments in the amount of \$291,711 for relocation of TEPPCO facilities to accommodate the reconstruction of Unit F101-00-00 in Precinct 2.
2. Recommendation for adoption of court orders affecting property rights for:
 - a. Abandonment of drainage easement, Unit K140-00-00, Tract 03-004.1 in Precinct 4.
 - b. Abandonment of drainage easement, Unit T101-00-00, Tract 04-503.0 in Precinct 3.
 - c. Abandonment of interest in drainage easement, Unit U106-07-00, Tract 01-501.0 in Precinct 4.
 3. Recommendation for approval of construction documents and authorization to take bids for a three-week period for Brookhollow renovations, 9900 Northwest Freeway in Precinct 4, at an estimated cost of \$360,000.
 4. Recommendation for authorization for the executive director and staff to travel to Washington, D.C., Dallas, and Denton as necessary for the remainder of the fiscal year to attend meetings with the U.S. Army Corps of Engineers, the Federal Emergency Management Agency, and others regarding implementation and coordination of federal projects and flood plain management issues at an approximate total cost of \$6,000.
 5. Recommendation for approval of repairs to certain channels in Precincts 1, 2, and 4 at an estimated total cost of \$46,604.
 6. Recommendation that various previous clarifications concerning application of regional detention and impact fee requirements be combined and amended.
- c. **Engineering**
1. Recommendation for approval to seek bids for:
 - a. Asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$421,000.
 - b. Asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$628,000.
 - c. 10,000 tons of crushed limestone base material for Precinct 3 for a two-week period at an estimated cost of \$120,000.
 - d. 10,000 tons of crushed concrete base material for Precinct 3 for a two-week period at an estimated cost of \$86,500.

- e. Construction of Howell-Sugarland Road from south of Beechnut to north of Empanada and traffic signal installation at the intersections of Beechnut, Pavillion Pointe and Empanada in Precinct 3 for a three-week period at an estimated cost of \$1,537,473.
 - f. 5,000 tons of hot mix asphaltic concrete base course for Precinct 4 for a two-week period at an estimated cost of \$115,000.
 - g. 10,000 tons of hot mix-hot laid asphaltic concrete surface material for Precinct 4 for a two-week period at an estimated cost of \$260,000.
 - h. Installation of advance warning flashers or school zone flashers and related improvements for a year at various locations in Precinct 4 for a three-week period at an estimated cost of \$75,000.
2. Recommendation for approval of the following plats:
- a. Printmailers West in Precinct 1; Carroll Consultants.
 - b. Vision Estates, Section One in Precinct 2; J.A. Costanza and Associates Engineering, Incorporated.
 - c. Telge Plaza in Precinct 3; Probstfeld & Associates.
 - d. Ace Car Wash and Lube Center in Precinct 3; Eby Engineers, Incorporated.
 - e. Springfield, Section Four in Precinct 3; Van DeWiele Engineering, Incorporated.
 - f. Harris County M.U.D. No. 371 Water Plant Site in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Primewest Elliott Electric Site in Precinct 3; Karen Rose Engineering & Surveying.
 - h. Lyonswood in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - i. Central Park Drive street dedication in Precinct 4; Windrose Land Services, Incorporated.
 - j. Conoco, Spring-Cypress in Precinct 4; Edwards and Kelcey.
 - k. Windrose Eaglewood, Section Four in Precinct 4; Carter & Burgess, Incorporated.
 - l. Windrose Eagle Bend, Section Three in Precinct 4; Carter & Burgess, Incorporated.
 - m. Windrose Auburn Ridge, Section Two in Precinct 4; Carter & Burgess, Incorporated.
 - n. Lum Business Park in Precinct 4; Carroll Consultants.
 - o. Bradford Colony, Section Three in Precinct 4; Alexander Engineering, Incorporated.
 - p. Inn at S.H. 249 in Precinct 4; United Engineers, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
- a. Air Liquide America Corporation executed by Safeco Insurance Company of America for Choate in Precinct 2 in the amount of \$5,000 (cancellation).
 - b. Addicks Services, Inc., executed by Safeco Insurance Company of America for Gessner in Precinct 4 in the amount of \$12,000 (cancellation).

- c. Dalton Skinner, Inc., dba Allgreen Associates, executed by Merchants Bonding Company for the north and south sides of West Lake Houston Parkway with a crossing in Precinct 1 in the amount of \$10,000 (acceptance).
 - d. Cook Construction executed by Universal Surety of America for Champion Forest Drive with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
 - e. Kimball Hill Texas Development, L.C., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Woodforest North, Section Eight in Precinct 2 in the amount of \$23,844 (cancellation).
 - f. Bridgewater, Ltd., executed by Frontier Insurance Company for Bridgewater Pointe, Section Three in Precinct 3 in the amount of \$17,800 (cancellation).
 - g. Friendswood Land Development Company, a Texas Corporation, executed by Federal Insurance Company for Trails of Fairfield, Section One in Precinct 3 in the amount of \$20,500 (cancellation).
 - h. Pilgrim-Louetta, Ltd., Partnership, executed by Independence Casualty & Surety Company & Insurance Company of the West for Longwood Village, Section 17 in Precinct 4 in the amount of \$45,000 (cancellation).
4. Recommendation for approval of notices by:
- a. Time Warner Communications, Inc., of the authorized installation of buried television cable on the east side of Perry Road, Logenbaugh Drive, Huffmeister Road, Jones Road, West Road, and Forest Trails with eight crossings in Precincts 3 and 4 (19957).
 - b. Time Warner Communications, Inc., of the authorized installation of buried television cable on the south side of Preserve Way and the east side of Kuykendahl Road with a crossing in Precinct 4 (19958).
 - c. Time Warner Communications, Inc., of the authorized installation of buried television cable on the east side of Westgreen, the east side of Fry Road, and the east side of Mason Road in Precinct 3 (19959).
 - d. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the west side of Alabonson Road in Precinct 4 (19960).
 - e. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential/commercial property on the east side of John Martin Road in Precinct 2 (19962).
 - f. Southwestern Bell Telephone Company of the authorized installation of a telephone cable splice pit on the east side of Fairbanks North Houston in Precinct 4 (19963).
 - g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Cypresswood Drive and Hardy Road with a crossing in Precinct 4 (19964).
 - h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Schroeder Road and Coolshire Drive with a crossing in Precinct 4 (19965).
 - i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Barker Cypress Road with a crossing in Precinct 3 (19966).

- j. Reliant Energy-Houston Lighting & Power of the authorized installation of buried electrical conduit on the north side of Spears Road with a crossing in Precinct 4 (19967).
- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of North Rankin Road and the east and west sides of Rankin Circle in Precinct 4 (19968).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Henry Road in Precinct 1 (19969).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of North Houston Rosslyn and the east side of Silentwood in Precinct 4 (19970).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Dogwood Drive with a crossing in Precinct 4 (19971).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Mueschke with a crossing in Precinct 3 (19972).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Windfern in Precinct 4 (19973).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Calvert Road in Precinct 4 (19974).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Tomball Cemetery Boulevard in Precinct 4 (19975).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Prairie Meadows, the north side of Cypress Canyon, Cypress River, and Cypress Bay with three crossings in Precinct 3 (19976).
- t. Southwestern Bell Telephone Company of the authorized installation of a telephone cable cabinet on the east side of Queenston Boulevard in Precinct 3 (19977).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Greenhouse Road, the north side of Cypress Bay, and Autumn Meadow with two crossings in Precinct 3 (19978).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Spring Stuebner and Greengate with a crossing in Precinct 4 (19988).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south and north sides of Rippling Water, the west side of Hickory Downs, Boulder Oaks, and Eagle Trail with four crossings in Precinct 4 (19989).
- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Keith Harrow and the east side of Cairnvillage with seven crossings in Precinct 3 (19990).

- y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Cairnleigh, the south side of Grampin, Cromarty, Castlefraser, and Great Glen with five crossings in Precinct 3 (19991).
- z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Tall Cypress, the south side of Evening Trail, the south side of Cypressdale, and Cypresswood with three crossings in Precinct 4 (19993).
- aa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Rio Grande, the median of West Road, Trading Post Drive, and Line Camp Court with three crossings in Precinct 4 (19994).
- bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Louetta Road with a crossing in Precinct 4 (19995).
- cc. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Grant Road, the south side of Spring Cypress, and Copeland Oaks Boulevard with three crossings in Precinct 4 (19996).
- dd. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Aldine Westfield, the south side of Cypresswood Drive, and Rivervalley Drive with a crossing in Precinct 4 (19997).
- ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Windsong Trails and Partridge Green with three crossings in Precinct 3 (19999).
- ff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of North Eldridge Parkway with a crossing in Precinct 4 (20000).
- gg. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on South Peek Road with a crossing in Precinct 3 (20002).
- hh. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the north side of Provincial Boulevard with a crossing in Precinct 3 (20003).
 - ii. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on West Road with a crossing in Precinct 4 (20004).
- jj. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Hirschfield Road with a crossing in Precinct 4 (20005).
- kk. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Gosling Road in Precinct 4 (20006).
- ll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Clara Street and Tanner Road with two crossings in Precinct 4 (20007).

- mm. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on St. Finans Way with a crossing in Precinct 2 (20009).
- nn. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the northwest side of North Vista Drive, the east side of Wellington Bend, the northwest side of Southford, and Imperial Valley with seven crossings in Precinct 4 (20010).
- oo. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Kings Parkway and Atasca Oaks with two crossings in Precinct 4 (20011).
- pp. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Bay Area Boulevard in Precinct 2 (20012).
- qq. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the northeast side of Hempstead Road in Precinct 3 (20013).
- rr. Fort Bend Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Bissonnet, Beckford Drive, Old Richmond, and Eldridge Parkway with five crossings in Precinct 3 (20014).
- ss. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the east side of Katy Hockley Road in Precinct 3 (20015).
- tt. Time Warner Communications, Inc., of the authorized installation of buried television cable on Sandtown Lane, Solomon Road, Grant Road, Wimbleton Forrest Drive, Canterbury Forest, Cherokee Bluff Drive, Logen Baugh Drive, and East Marsham Circle with eight crossings in Precincts 3 and 4 (20016).
- uu. GTE Network Services of the authorized installation of buried telephone cable on the east side of Bohemian Hall Road and the north side of Runneburg Road with a crossing in Precinct 4 (20017).
- vv. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the median of Eldridge Parkway with a crossing in Precinct 3 (20025).
- ww. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the east side of Queenston Boulevard and the south side of West Road with a crossing in Precinct 3 (20026).
- xx. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Antoine with a crossing in Precinct 4 (20027).
- yy. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypress North Houston and the west side of Telge Road with a crossing in Precinct 3 (20029).
- zz. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Lodgebrook Drive in Precinct 4 (20030).
- aaa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Huffmeister, the south side of Windshire Drive, and Sandalin Drive with two crossings in Precinct 3 (20031).

- bbb. Time Warner Communications, Inc., of the authorized installation of buried television cable on the south side of Northgate Crossing Boulevard and Spring Crossing Boulevard with a crossing in Precinct 4 (20032).
- ccc. Time Warner Communications, Inc., of the authorized installation of buried television cable on the south side of Northgate Crossing in Precinct 4 (20034).
- ddd. Time Warner Communications, Inc., of the authorized installation of buried television cable on the south side of Atascocita Road and Wilson Road with two crossings in Precinct 4 (20040).
- eee. Time Warner Communications, Inc., of the authorized installation of buried television cable on Telge Road, Bonnyview Drive, Aberdeen Trail Drive, Aberdeen Green Drive, Aberdeen Park Drive, and the west and east sides of Mykawa Road with six crossings in Precinct 3 (20041).
- fff. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the south side of Cypresswood Drive with three crossings in Precinct 4 (20042).
- ggg. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Inland Drive and the south and east sides of Trent with two crossings in Precinct 4 (20043).
- hhh. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Spring Pointe Drive with a crossing in Precinct 4 (20044).
- iii. Southwestern Bell Telephone Company of the authorized installation of a manhole for splice pit on Birnam Wood Boulevard in Precinct 4 (20045).
- jjj. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Kleinmeadow Drive with a crossing in Precinct 4 (20046).
- kkk. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Indian Stone Lane with a crossing in Precinct 3 (20047).
- lll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of West Road and the west side of Westland Boulevard with a crossing in Precinct 4 (20048).
- mmm. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Skyview Drive, West Little York, Maize, Pine Cone, Dyson, Hanning, Hayslip, and Kirwin with seven crossings in Precinct 4 (20049).
- nnn. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Houseahl Road with a crossing in Precinct 3 (20050).
- ooo. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Stuebner Airline with a crossing in Precinct 4 (20051).
- ppp. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Harcourt Bridge with two crossings in Precinct 4 (20052).

- qqq. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Theiss Mail and Memorial Estates Drive with two crossings in Precinct 4 (20053).
- rrr. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Spring Stuebner, the west side of Falvel, and Roseville with five crossings in Precinct 4 (20054).
- sss. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Grant Road with a crossing in Precinct 4 (20055).
- ttt. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Schiel Road and the north and south sides of Bauer with a crossing in Precinct 3 (20056).
- uuu. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the west side of Lazy Court in Precinct 4 (20057).
- vvv. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Atascocita Road in Precinct 4 (20058).
- www. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Aldine Westfield, the south side of Trailing Vine Road, and the east side of Stepinwolf with a crossing in Precinct 4 (20060).
- xxx. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypresswood and Cutten Road with two crossings in Precinct 4 (20061).
- yyy. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Telge Road in Precinct 3 (20062).
- zzz. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Jones Road in Precinct 4 (20063).
- aaaa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Jones Road and the south side of Steeple Park in Precinct 4 (20064).
- bbbb. Southwestern Bell Telephone Company of the authorized installation of a buried telephone cable splice pit on the east side of North Eldridge Parkway in Precinct 4 (20065).
- cccc. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Boudreaux Road with a crossing in Precinct 4 (20066).
- dddd. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Anderson Road in Precinct 1 (20068).
- eeee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Five Forks Drive with a crossing in Precinct 4 (20069).
- ffff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Lockhaven in Precinct 4 (20070).
- gggg. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Walters Road in Precinct 4 (20071).

- hhhh. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Rio Villa with a crossing in Precinct 2 (20072).
- iiiii. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the east side of West Lake Houston Parkway in Precinct 4 (20073).
- jjjj. MCI Metro Access Transmission Services, Inc., of the authorized installation of buried telephone cable on the south side of Pinafore Street with a crossing in Precinct 1 (20075).
- kkkk. MCI Worldcom of the authorized installation of buried telephone cable on the west side of Luthe Road in Precinct 1 (20076).
- llll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Henry Road with a crossing in Precinct 1 (20077).
- mmmm. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Allerton in Precinct 4 (20078).
- nnnn. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Hampstead, the east side of Addicks-Satsuma, the south side of West Little York, the east side of Huffmeister, and Jamestown Colony Drive with five crossings in Precinct 4 (20079).
- oooo. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Huffmeister, Heartstone Meadows, Heartstone Green, Elmont, and Muirfield with four crossings in Precinct 4 (20080).
- pppp. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and north sides of Solomon Road with a crossing in Precinct 4 (20082).
- qqqq. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Stuebner-Airline and the north side of Clow Road with a crossing in Precinct 4 (20084).
- rrrr. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Champions Drive in Precinct 4 (20085).
- ssss. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the median of Bammel North Houston Road with a crossing in Precinct 4 (20086).
- tttt. GTE Network Services of the authorized installation of buried telephone cable on the west side of Wade Road in Precinct 2 (20087).
- uuuu. GTE Network Services of the authorized installation of buried telephone cable on the east side of Crosby Lynchburg Road in Precinct 2 (20088).
- vvvv. Fort Bend Communications of the authorized installation of buried telephone cable on Roland Road with a crossing in Precinct 3 (20089).
- wwww. Allgreen Associates of the unauthorized installation of an irrigation line on the north and south sides of West Lake Houston Parkway with a crossing in Precinct 1 (20090).
- xxxx. Cook Construction c/o Cypress Forest Public Utility District of the unauthorized installation of a sanitary sewer connection on Champion Forest Drive with a crossing in Precinct 4 (20091).

5. Recommendation for approval of changes in contracts for:
 - a. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements on Texas Avenue in Precinct 2, resulting in an addition of \$4,497 to the contract amount (26795).
 - b. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair on Wallisville Road from Crosby-Lynchburg Road to Sjolander Road North in Precinct 2, resulting in a reduction of \$34,778 from the contract amount (26771).
 - c. Hassell Construction Company, Inc., contractor for construction of Franz Road from east of Westgreen Boulevard to east of Primewest Parkway in Precinct 3, adding 35 calendar days and resulting in an addition of \$32,136 to the contract amount (26798).
 - d. Angel Brothers Enterprises, Inc., contractor for Morton Road improvements from Greenhouse Road to Barker-Cypress Road in Precinct 3, resulting in an addition of \$21,630 to the contract amount (26797).
 - e. Hubco, Inc., contractor for widening and asphalt overlay on Eldridge Parkway and Clay Road in Precinct 3, resulting in an addition of \$27,704 to the contract amount (26783).
 - f. Hubco, Inc., contractor for Jones Road improvements from Mills Road to Grant Road and Grant Road from HCFCD Unit K143-00-00 to Copeland Road in Precinct 3, resulting in an addition of \$34,088 to the contract amount (26785).
 - g. Hubco, Inc., contractor for intersection improvements on Pine Forest Lane at S.H. 6 and Pine Forest Lane at Clay Road in Precinct 3, resulting in an addition of \$21,598 to the contract amount (26784).
 - h. Hubco, Inc., contractor for construction of Telge Road, Phase II from Pleasant Groves to Jarvis Road in Precinct 3, adding 22 calendar days and resulting in an addition of \$68,036 to the contract amount (26841).
 - i. Bill McDonald Construction Company, contractor for roadway widening and signalization on Mills Road from Jones Road to Millswalk Drive in Precinct 4, resulting in a reduction of \$21,193 from the contract amount (26788).
 - j. SCI Contractors, Inc., contractor for temporary signal and road widening on Cutten Road and Bourgeois Road in Precinct 4, resulting in a reduction of \$2,614 from the contract amount (26800).
 - k. SCI Contractors, Inc., contractor for construction and realignment of Kuykendahl Road in Precinct 4, resulting in an addition of \$4,626 to the contract amount (26799).

6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Geotest Engineering for asphaltic concrete overlay and base repair of various roads in Precinct 1 in the amount of \$170,569.
 - b. Geotest Engineering for reconstruction of Strawberry Road from Genoa Red Bluff to north of Hernandez in Precinct 2 in the amount of \$44,371.
 - c. Coastal Testing for construction of various roads in the City of South Houston, Phase I in Precinct 2 in the amount of \$21,495 (addendum).

- d. Ground Technology for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 in the amount of \$12,023 (addendum).
 - e. QC Laboratories for construction of paving and drainage for Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3 in the amount of \$32,705.
 - f. HVJ Associates, Inc., for construction of Forest Cove Subdivision paving and drainage improvements, Phases I and II in Precinct 4 in the amount of \$43,130 (addendum).
7. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District for reimbursement for wage rate compliance services in connection with an interlocal agreement in the amount of \$2,512.
 - b. JNS Consulting Engineers, Inc., for reimbursement for overpayment on various roads in the City of Shoreacres project in Precinct 2 in the amount of \$6,151.
 8. Recommendation for authorization for the County Judge to execute an agreement with Thompson Professional Group, Inc., for engineering services in connection with construction of Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3 in the amount of \$259,851 (amendment).
 9. Recommendation for authorization for three employees to attend a permitting seminar of the U.S. Army Corps of Engineers August 16 in Houston at no cost to the county.
 10. Recommendation for authorization for an employee to attend a geographical information systems course August 21-22 in Houston at an approximate cost of \$800.
 11. Recommendation for approval of payment in the amount of \$92 for a notary public commission for an employee.
 12. Recommendation that the award for traffic signal installation at Spencer Highway and Dedman Street in Precinct 2 be made to Southwest Signal Supply, Inc., lowest and best bid in the amount of \$96,002, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
 13. Recommendation that a variance to driveway regulations at 2407 Rose Hollow Drive in Precinct 3 be denied.
 14. Recommendation that the award for 600 cubic yards of ready mix concrete for any plant or jobsite in Precinct 3 be made to Pioneer South Central, Inc., only bid in the amount of \$40,200, and for the County Clerk and County Judge to take necessary actions relating to the award.

15. Recommendation that the award for Queenston Boulevard proposed paving and storm sewer from FM 529 to Copperfield Subdivision in Precinct 3 be made to Hubco, Inc., lowest and best bid in the amount of \$1,167,676, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation that the court abandon the county's interest in a portion of Nelson Road in Precinct 4.
17. Recommendation that the court accept an agreement submitted by Corder, Inc., for placement of private pavement over and within a public storm sewer easement in Precinct 4, and for the County Clerk to take necessary action relating to the agreement.
18. Recommendation that the award for construction of traffic control signal for Veterans Memorial Drive at West Richey Road in Precinct 4 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$99,429, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization for two employees to attend an employment law seminar September 12-13 in Houston at a total cost of \$798.
- b. Request for approval of agreements with 12 firms for engineering services for the Westpark Tollway project.

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 \$18,322 and two workers compensation recoveries in the total amount of \$325; settlement of six tort claims in the total amount of \$14,551; denial of nine claims for damages; and transmittal of claims for damages received during the period which ended August 1.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$751 and \$40,300 in connection with settlement of two accident cases.
- c. Request for authorization for two employees to attend an employee benefits seminar September 19 in Houston at a total cost of \$298.
- d. Request for authorization for two employees to attend a seminar of the American Association of Agents and Adjusters August 29 in Houston at a total cost of \$110.

- e. Request for authorization for four employees to attend a seminar of the Texas County and District Retirement System August 23 in San Antonio at an approximate total cost of \$650.
- f. Request for authorization for two employees to attend the Harris County Community Development Career Fair August 8 in Houston at no cost to the county.
- g. Request for approval of payment in the amount of \$99 for a notary public commission for an employee.
- h. Request for approval of an order authorizing offering documents for tax anticipation notes.
- i. Request for approval of the total estimated cash flow projection of \$9,976,259 for payment of July invoices related to the Harris County Exposition Center, subject to adjustments for actual payments.
- j. Request for approval of an amendment to the depository contract with Southwest Bank of Texas, N.A., for registry funds held by the District Clerk in order to add computer reconciliation services.
- k. Transmittal of investment transactions for the period of July 19-August 1 and maturities for July 26-August 8, and for approval of changes in securities for funds on deposit.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for authorization to reclassify a technology officer position.
- b. Request for authorization for two employees to attend a leadership summit August 14-16 in Dallas at an approximate total cost of \$1,394.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Smetana 8876 Associates, Smetana Atrium Crest Associates, and Smetana Realty Associates for lease of space at 515 Atrium Drive for use by the Sheriff's Department.
- b. Request for authorization for an employee to attend a software training seminar September 6 in Houston at a cost of \$179.
- c. Request for approval of a license agreement with American Tower Corporation for an antenna site at 315 Happy Hollow in Dickinson for the period through July 31, 2001.

6. **Public Health & Environmental Services**

- a. Request for approval of an order authorizing notice of a public hearing to be held September 12 to consider amendments to rules for regulation of food establishments in the county.
- b. Request for authorization for an employee to attend an annual meeting of the American Public Health Association November 12-16 in Boston at an approximate cost of \$1,831.
- c. Request for approval of the budget and grant from the Centers for Disease Control and Prevention for the State and Local Childhood Lead Poisoning Prevention Program.
- d. Request for authorization for an employee to attend a customer service conference August 22 in Houston at a cost of \$199.
- e. Request for authorization for five employees to use a county vehicle as necessary for travel to Galveston for meetings with the U.S. Army Corps of Engineers during the period of July 24-September 1 to discuss contract arrangements for mosquito control services in the Houston Ship Channel area.
- f. Request for authorization for an employee to attend a communications skills seminar August 25 in Houston at a cost of \$149.
- g. Request for authorization to waive the administration fee for individuals receiving vaccine during a special immunization drive September 9 in Seabrook.
- h. Request for authorization for four employees to attend a boat operation and safety course August 12 in Houston at a total cost of \$130 in connection with the department's water quality monitoring program.
- i. Request for authorization for an employee to attend the Texas Nurse Practitioners Conference September 8-10 in Austin at an approximate cost of \$771.
- j. Request for authorization for an employee to attend a screening guidelines meeting for the Childhood Lead Poisoning Prevention Project August 22 in Austin at an approximate cost of \$250.
- k. Request for authorization to conduct a rabies vaccination clinic September 30 at 14350 Wallisville Road at a fee of \$5 per animal.
- l. Request for approval of proposed changes to the county's regulations for control of dangerous wild animals.
- m. Request for approval of an agreement with the Texas Department of Health to extend grant positions for the Tobacco Prevention & Control Program for prevention activities with children and youth.

- n. Request for approval of an agreement with San Jacinto Community College District to provide internship education and training for students.
- o. Request for authorization to extend the program of allowing two cats to be adopted for the price of one through October 31.
- p. Request for authorization to negotiate an agreement with MSE Environmental, Inc., for consulting services to assist the county in complying with household hazardous waste collection requirements of the U.S. stormwater permit program.
- q. Request for approval of a letter of intent from the Texas Department of Health to fund a grant for a public health nursing orientation/training program.
- r. Request for authorization for an employee to attend the International Conference of the Association for Volunteer Administration October 17-21 in Phoenix at an approximate cost of \$1,250.
- s. Request for approval of agreements with the Texas Department of Health for continuation of five grant programs and for approval of budgets, position change request forms, position reassignments, and extension of salary schedules through August 31, 2001.

7. **Community Development Services**

- a. Request for authorization for an employee to attend a conference for veterans service officers September 25-29 in San Antonio at an approximate cost of \$687.
- b. Request for approval of payment in the amount of \$62 for expenses incurred by an employee for travel to Huntsville to attend a training seminar for county veterans service officers.
- c. Request for approval of a change of a board member appointed for the Harris County Cemetery Corporation.
- d. Request for approval of three grant/loan applications for housing construction services in the total amount of \$100,080 in Community Development Block Grant funds.
- e. Request for approval of agreements with the Harris County Hospital District to provide case management and support services to homeless families/individuals using Emergency Shelter Grant funds in the amount of \$92,116 and Community Development Block Grant funds in the amount of \$25,000.
- f. Request for approval of an agreement with Harris County Water Control Improvement District No. 36 to provide funding for rehabilitation of sanitary sewer trunk and collection lines and connection to the Marwood Water Supply Corporation lift station using Community Development Block Grant funds in the amount of \$1,224,372.

- g. Request for approval of an agreement with Harris County Precinct 1: Street Olympics, Inc., to provide partial funding for summer recreational activities for youth using Community Development Block Grant funds in the amount of \$72,394.
- h. Request for authorization to reclassify a community service coordinator position to manager.

8. **Library Services**

- a. Request for authorization for two employees of the County Library to attend a computer network training seminar September 11-15 in Houston at an approximate cost of \$2,550.
- b. Request for authorization for an employee to attend a community networking grant conference of the Telecommunications Infrastructure Fund August 14-15 in Austin at an approximate cost of \$357.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a legal research course September 22 in Houston at a cost of \$250.
- b. Request by Juvenile Probation for authorization to accept \$5,000 donated for construction of a baseball field at Burnett-Bayland Home.
- c. Request by Children's Protective Services for authorization for an employee to attend an annual conference concerning child development October 10-13 in Washington, D.C., at an approximate cost of \$1,535.
- d. Request by CPS for approval of amendments to agreements with the Texas Department of Protective and Regulatory Services for reimbursement from the state for the provision of goods and/or services that meet the specific needs of clients of the department.
- e. Request by Children's Assessment Center for authorization to increase the maximum salary for a research assistant position.
- f. Request by CAC for authorization to accept a van donated by Houston Children's Charities.

10. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of the deletion of a regular deputy from the department's authorized list.
- b. Request by Constable Abercia for authorization for an employee to attend a court security class August 21-23 in Huntsville at an approximate cost of \$295.

- c. Request by Constable Douglas, Precinct 3, for approval of an agreement with Crosby Independent School District for law enforcement services.
- d. Transmittal of notice by Constable Douglas of changes in the department's authorized list of regular deputies and reserve officers.
- e. Request by Constable Moore, Precinct 4, for authorization for an employee to attend DARE officer training August 7-18 in Fort Worth at no cost to the county.
- f. Request by Constable Moore for authorization to accept the donation of a two-way radio from the Sand Creek Village Community Association.
- g. Transmittal of notice by Constable Moore of the addition of a reserve officer and six regular deputies and deletion of two reserve officers and six regular deputies in the department's authorized list.
- h. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend a conference of the National Asian Police Officers Association August 22-26 in Houston at a cost of \$125.
- i. Transmittal of notice by Constable Cheek of the addition of two regular deputies and the deletion of four regular deputies in the department's authorized list, and request for approval of a sergeant position effective August 12.
- j. Transmittal of notice by Constable Trevino, Precinct 6, of the change in status of three officers from reserve to full-time to fill open positions.
- k. Request by Constable Trevino for approval of two deputy positions for a hike and bike trail.
- l. Request by Constable Trevino for authorization to correct the payroll records and compensation for an employee in connection with an agreement with the Housing Authority of the City of Houston.
- m. Request by Constable Trevino for authorization to renew notary public commissions for five employees at a total cost of \$470.
- n. Request by Constable Bailey, Precinct 8, for authorization for an employee to attend a T.C.L.E.O.S.E. training workshop September 12-14 in Corpus Christi at an approximate cost of \$140.
- o. Transmittal of notice by Constable Bailey of the deletion of two regular deputies from the department's authorized list.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Request for approval of payment in the amount of \$387 for additional expenses incurred by two employees for travel to Daytona Beach to interview a witness in connection with investigation of a homicide case.
- c. Request for authorization to accept a grant in the amount of \$650,000 from the Automobile Theft Prevention Authority of the Office of the Governor for continuation of the Auto Theft Division program, and to pay expenses from the general fund pending receipt of grant funds.
- d. Request for approval of payment in the amount of \$350 for expenses incurred by two employees for travel to Austin by county vehicle to attend a training seminar of the Social Security Administration.
- e. Request for authorization for an employee to attend a meeting of the Texas Child Fatality Review Team Network August 9-11 in San Antonio at an approximate cost of \$291, with travel by county vehicle.
- f. Request for authorization for 51 employees to attend a tactical training seminar for criminal warrants personnel August 13-18 in Houston at a total cost of \$5,100.
- g. Request for authorization for an employee to attend an ethics seminar for jail managers August 14-16 in Kalispell, Mont., at an approximate cost of \$2,562.
- h. Request for authorization for five employees to attend a leadership seminar August 16 in Houston at a total cost of \$945.
- i. Request for authorization for five employees to attend a training seminar concerning prevention of child abuse August 21-24 in Dallas at an approximate total cost of \$3,762, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for authorization to purchase four-color business cards for use by department staff.
- b. Request for approval of payment in the amount of \$269 for expenses incurred by an employee who attended a course of the National Fire Academy in Emmitsburg, Maryland.
- c. Request for authorization for three employees to attend a conference of the International Association of Fire Chiefs August 23-27 in Dallas at an approximate cost of \$850, with travel by county vehicles.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of July 25.
- b. Request for authorization for two employees to attend a software training class September 28-29 in Houston at a total cost of \$2,430.
- c. Transmittal of the court's minutes for the meetings of June 27 and July 11, and request for authorization for the County Judge to sign the minutes for the term that ended June 27.

14. **District Clerk**

- a. Request for authorization for the District Clerk and six employees to attend a leadership program of the Texas Association of Counties August 22-23 in Austin at an approximate cost of \$1,800.
- b. Request for authorization for two employees to attend a child support meeting with members of the Attorney General's Office August 10 in San Antonio at an approximate cost of \$300.
- c. Request for approval of agreements for use of the county's Subscriber Access Program.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 315th District Court, County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water Code and the Texas Health and Safety Code at 16643 Jacintoport Boulevard.
- c. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 3406 West Cedar Bayou Lynchburg in Baytown, 6425 Stockdick School Road, 1904 S. Main and 100-A Grace Lane in Highlands, 350 Atascocita Road "B" in Humble, and 17302 Corral in Cypress.
- d. Request for authorization for two employees to attend a juvenile law seminar August 30 in Houston at a total cost of \$358.
- e. Request for authorization for five employees to attend a seminar of the Texas District and County Attorneys Association September 20-22 in South Padre at an approximate cost of \$1,360.

- f. Request for authorization for an employee to attend an estate planing conference of the University of Texas School of Law August 17-18 in Galveston at an approximate cost of \$350.
- g. Request for approval of an order authorizing the County Attorney to oppose renewal of TNRCC Permit No. 12261-002 and authorizing related actions and litigation expenses because of wastewater violations that pose a health and safety threat.
- h. Request for approval of an order authorizing settlement of damages to a county vehicle and for authorization for the County Judge to execute a release in connection with a case in County Civil Court No. 2.
- i. Request for approval of an order authorizing certification of additional funds for special counsel in the total amount of \$185,000 in connection with a case in the U.S. District Court.

16. **District Attorney**

- a. Request for authorization for two employees to travel to Austin September 13 for cases before the Court of Criminal Appeals at an approximate cost of \$275 each.
- b. Request for authorization for an employee to travel to Little Rock for a case before the Eighth Circuit Court at an approximate cost of \$545.
- c. Request for authorization for two employees to attend the annual Crime Victim Clearinghouse Conference October 15-19 in Lubbock at an approximate total cost of \$1,986.
- d. Request for approval of education incentive pay adjustment for an investigator who has met requirements for the increase.
- e. Request for approval of payment in the amount of \$140 for expenses incurred by four employees to attend a law enforcement information systems seminar in Houston.

17. **Pretrial Services**

Request for authorization for the director to attend a meeting of the National Institute of Corrections August 28-30 in Orlando at no cost to the county.

18. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization to correct the payroll records for an employee.

- b. Request by Judge Austin for authorization to attend a conference of the National College of Probate Judges November 8-11 in Indian Wells, Calif., at an approximate cost of \$1,819.
- c. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a wills and probate seminar September 14-15 in Houston at a cost of \$325.
- d. Request by Judge Olsen for authorization to attend the annual meeting of the Statutory Probate Courts August 26 in Fort Worth at an approximate cost of \$250.

19. **District Courts**

- a. Request for authorization for Judge McCorkle, 133rd Court, to attend the annual conference of the National College on Judicial Conduct and Ethics October 26-28 in Chicago at an approximate cost of \$1,250.
- b. Request for authorization for Judge Ray, 165th Court and administrative judge, to attend a metropolitan courts meeting August 17 in Austin at an approximate cost of \$250.
- c. Request for approval of payment in the amount of \$228 for expenses incurred by Judge Brown, 152nd Court, for travel to Austin to attend a metropolitan courts meeting in Austin.
- d. Request for approval of payment in the amount of \$500 for expenses incurred by Judge Hill, 230th Court, for travel to San Antonio to attend a criminal law course.
- e. Request for authorization for Judge Alcala, 338th Court, to attend a conference of the National Association of Women Judges October 17-23 in Los Angeles at an approximate cost of \$2,350.
- f. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Recommendation for approval of final payments to:
 - a. Angel Brothers for asphalt overlay and base repair for Wallisville Road from Crosby-Lynchburg Road to Sjolander Road North in Precinct 2.
 - b. Four Seasons Development for improvements to Bay Area Park to include a picnic pavilion, concrete walks, wood deck, landscape plantings, and irrigation system in Precinct 2.

- c. Joe Velencik, Inc., for pavement marking and restriping of the Sam Houston Tollway, U.S. 59 to U.S. 290, and the Hardy Toll Road, Beltway 8 to East Crosstimbers, for the Toll Road Authority.
 - d. Lindsey Construction for construction of Barker Cypress Road offsite drainage for phase II of drainage area 2 in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue for Road Capital Project Fund 360, Commercial Paper Series D-1 Fund 391, Commercial Paper Series D Fund 392, and Memorial Trust Fund 617.
 3. Request for authorization for 25 employees to attend a meeting of the Texas Association of County Auditors August 25 in Houston at a cost of \$1,250.
 4. Request for authorization for four employees to attend an unclaimed property workshop August 10 in Austin at no cost except for mileage reimbursement.
 5. Request for authorization for two employees to attend the annual Texas Payroll Conference September 6-9 in Galveston at an approximate cost of \$2,500.
 6. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for authorization for an employee to attend an ad valorem tax conference August 30-September 1 in San Antonio at an approximate cost of \$500.
 2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Polling place coordination services for the County Clerk.
 - b. Exterior window cleaning services for the county.
 - c. Exterior cleaning of buildings for the county.
 - d. Janitorial services for various locations in Region No. 1 for the county.
 - e. Jacks and associated apparatus for the Central Technology Center.
 - f. Conduct an effectiveness evaluation for Ryan White Title I Services.
 - g. Integrated services digital network/protocol converter equipment, expansion components, replacement parts and related equipment and labor for the county.
 - h. Food catering services for the county.
 - i. First aid supplies for the county and the Flood Control District.
 - j. Provide a tobacco-free project including community education and tobacco cessation for Public Health & Environmental Services.

2. Request for approval of changes in contracts with:
 - a. J & E Associates, contractor for janitorial services in Region No. 3 for Facilities & Property Management, resulting in a reduction of \$485 from the contract amount (00460).
 - b. Direct Action Uniforms, contractor for uniforms and related items for Precinct 2, resulting in an addition of \$1,614 to the contract amount (00463).
 - c. Groves Industrial Supply Co., contractor for hand tools and related items for the county, resulting in an addition of \$1,700 to the contract amount (00466).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for Children's Protective Services and the Central Technology Center.
4. Transmittal of notice of a correction in the list of projects scheduled for advertisement for an item for preservation, deacidification, encapsulation, and binding of historical records for the District Clerk.
5. Recommendation by the Office of the Purchasing Agent that a bid for reagents and related items for Public Health & Environmental Services be rejected and the project readvertised at a later date.
6. Recommendation by the Office of the Purchasing Agent that the award for subscription services for titles published by Standard and Poor's for the County Library be made to Turner RoweCom Public Library Services, only bid in the amount of \$33,918 for the period beginning October 1.
7. Request for approval of a renewal option with Hill & Hill Exterminators, Inc., and Northwest Pest Control, Inc., for pest control services and related items for the county for the period of November 1-October 31, 2001.
8. Request for approval of a renewal option with Skaggs Public Safety Uniforms & Equipment for winter jackets for the Sheriff's Department for the period of October 1-September 30, 2001.
9. Request for approval of a renewal option with Trantex, Inc., for traffic paint and related items for the county for the period of November 1-October 31, 2001.
10. Request for approval of the third and final renewal option with Walt Kemmerer Consulting for technical support services for the operating system, applications and communication network for the Central Technology Center for the period of November 1-October 31, 2001.
11. Request for approval of a renewal option with Wm. Rigg Co., for public official liability insurance for the Juvenile Probation Department for the period of September 15-September 15, 2001, with an additional 4.3% decrease from the original award based on a favorable loss history.

12. Request for approval of a renewal option with Ozarka Natural Spring Water for furnishing and delivering steam, distilled and drinking bottled water and rental of coolers for the county for the period of November-October 31, 2001.
13. Request for approval of an extension with Medwaste Technologies Corporation for medical waste disposal for the county for the period through October 31 or until a new contract is awarded.
14. Request for approval of an extension with Coastal Rubber Company, Inc., for hydraulic hoses, hose assemblies, fittings, and related items for the county for the period of November 1-October 31, 2001.
15. Request for approval of a renewal option with C & R Awards Incentive, Inc., for various service awards for the county for the period of November 1-October 31, 2001.
16. Request for approval of a renewal option with Ecolab, Inc., for furnishing, installing, and maintaining dispensing equipment with cleaning detergents, bleaches, and additives for laundry and dish cleaning for the county for the period of November 1-October 31, 2001.
17. Request for approval of an order permitting assignment of a term contract for sign materials and related items for the county from P & H Tube Corporation to Northwest Pipe Company.
18. Request for approval of an order permitting assignment of a term contract for wireless telephone services from GTE Mobilnet of South Texas to Verizon Wireless.
19. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the county and the University of Texas-Houston Medical School for optometry and ophthalmology services for inmates in custody of the Sheriff's Department in the amount of \$37,800 for the period of September 18-September 17, 2001.
20. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the county and the University of Texas Health Science Center at Houston for certified nurse midwives and nurse practitioners for Public Health & Environmental Services in the amount of \$43,680 for the period ending June 30, 2001.

21. Request that Daisi Systems and Service be granted a sole source exemption from the competitive bid process for an IQ200 interactive voice response system and enhancement and maintenance of four applications for the Sheriff's Department/Central Technology Center and the District Clerk's Office in amounts of \$75,683 and \$119,288, and for the County Judge to take necessary action relating to the awards.
22. Request for authorization for an employee to attend the annual Southwest Purchasing Conference September 27-29 in Tulsa at an estimated cost of \$1,150.
23. Request for authorization for an employee to attend the Texas Nursery Landscape Association Expo August 18 in Houston at a cost of \$30.
24. Transmittal of notice of receipt of funds in total net amounts of \$15,840, \$14,541, \$26,955, and \$11,700 from the sale of county items at Houston Auto Auction on June 21 and 28 and July 5 and 12.
25. Request for approval of property and equipment transfers within the county.
26. 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.
27. Request that The University of Texas Health Science Center at Houston be granted a professional services exemption from the competitive bid process for physician services for the Children's Protective Services and the Juvenile Probation Department in the amount of \$277,000 for the period ending July 31, 2001
28. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the county and the County Department of Education for psychological services for juveniles for the Juvenile Probation Department in the amount of \$50,675 for the period ending May 31, 2001.

21. **Commissioners Court**

a. **County Judge**

Consideration of a resolution designating September 16 as the Greenspoint Mall Law Enforcement Exposition Day for promotion of public awareness and community involvement on crime prevention and safety awareness.

b. **Commissioner, Precinct 1**

1. Request for approval of a list of election judges and alternate judges for a one-year term.

2. Request for approval to create two Deputy IV positions and a Clerk II position within the Sheriff's Department effective August 26.
3. Request for approval for an employee to attend a payroll management seminar September 19 in Houston at a cost of \$159.
4. Request for approval for six employees to attend the Nursery and Land Expo August 19 in Houston at a cost of \$90.
5. Request for approval for reimbursement of \$95 for an employee who attended an installer license renewal course July 15 in Houston.
6. Request for approval to reimburse an employee \$201 for business calls made on a personal cellular phone for the months of March-June.
7. Request for approval for the County Judge to execute an agreement between the county and the City of Houston for the county to construct improvements for, and operate and maintain, Lincoln Park.
8. Request for authorization for the County Judge to execute an agreement with Judith T. Jackson for personal services.

c. **Commissioner, Precinct 2**

1. Request for approval for two employees to attend a communication skills seminar September 13-14 and October 18-19 in Houston at a cost of \$790.
2. Request for approval to submit an application for appointment of an employee as a notary public at an approximate cost of \$71.
3. Request for approval for Houston Lighting & Power to install an electrical meter at the Allison Peirce Wetlands Nature Sanctuary for security lighting.
4. Request for consideration and approval of a resolution commending and congratulating W. A. Northam, Severo Hernandez, and Gualbeto Hinojosa for rescue of a female motorist on the Ross Sterling Ferryboat at the Lynchburg Ferry on July 19.
5. Request for approval to issue \$25,000 to the Armand Bayou Nature Center for partial funding of a perimeter fence.
6. Request for approval of a resolution requesting the U.S. Senate to consider approval of the Conservation and Reinvestment Act which includes over \$236 million per year in funding for conservation programs in Texas.

7. Request for approval of the reappointment of Robert McCrary and Kenneth Perryman to serve on the board of Rural Fire Prevention District No. 6.
8. Transmittal of notice by Academie De Vie Charter School, Inc., of intent to apply for an open-enrollment charter school.

d. **Commissioner, Precinct 3**

1. Request for authorization for two employees to attend a receptionist skills workshop September 15 in Houston at a total cost of \$400.
2. Request for approval to transfer six vehicles from the precinct's fleet to Constable, Precinct 5.
3. Request for approval of a list of election judges and alternate judges for a one-year term.
4. Request for approval of checks in amounts of \$254 from Briarhills Homeowners Association and \$254 from Briarhills Property Owners Association for purchase of a bench to be placed in Terry Hershey Park.
5. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Westglen Subdivision.
6. Request for approval of a list of individuals to serve as commissioners for Harris County Emergency Service Districts Nos. 3 and 9 and for Rural Fire Prevention Districts Nos. 47 and 48.
7. Request for authorization to take ownership and responsibility for maintenance, insurance, and payment of utilities for Phase II of the Terry Hershey Park irrigation system.
8. Request for approval of position changes for the precinct's Fleet Management Division.
9. Request for approval of an order to abate a public nuisance at 21127 Park Tree Lane at an estimated cost of \$2,500.

e. **Commissioner, Precinct 4**

1. Transmittal of notice of receipt of funds in amounts of \$24 and \$42 from SWBT Star Achievers in connection with the Senior Adult Program.
2. Transmittal of notice of receipt of funds in the amount of \$300 from the Junior League of North Harris in connection with the Mercer Arboretum.

3. Request for approval for the Humble Area Football League to install a fan in a concession stand at Lindsay/Lyons Sports Center.
4. Request for approval of an interlocal agreement between the county and the City of Humble for construction of a public library.
5. Request for authorization for the County Judge to execute an agreement with the Girl Scouts of America, San Jacinto Council, Troops 7010 and 7103, for cleanup along the roadsides of Foley Road from FM 2100 to Steel Point Drive in connection with the Adopt a County Road program.
6. Request for approval of a list of election judges for the 2000 general election.
7. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 215th District Court and U.S. District Court.
- b. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.
- c. Request for approval of a lease agreement authorized by the Harris County Hospital District for lease of office space from South Loop Associates, L.P., at 2636 South Loop West for use of Community Health Choice, Incorporated.
- d. Transmittal of notice by the Richard Milburn Academy of intent to apply for an open-enrollment charter school.
- e. Request for approval of a resolution authorizing resale of certain seized and foreclosed properties in connection with court judgments in tax cases.
- f. Request for consideration for discussion and possible action regarding positions on the board of the Harris County-Houston Sports Authority whose terms will expire on August 31.

23. **Emergency items.**

24. **Public Hearing**

Consideration of the designation of a reinvestment zone at 10500 Telge Road in the Aberdeen Business Park in Precinct 3 for a tax abatement agreement with Alstom Power, Inc., for construction of a packaging plant for design and assembly of gas turbine systems.

25. **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. John Brewer (3)
- b. Nathaniel Jackson (3)
- c. R.J. Bob Taylor (3)
- d. Charles Hixon (1)
- e. Others

26. **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.

27. **Executive Session**

Request by the County Attorney for an executive session for discussion of a settlement in the matter of Eller Media Company v. Harris County in the 55th District Court.

Adjournment.