

AGENDA

August 22, 2000

1:45 p.m.

Opening prayer by Reverend Rick Hartman of Holy Cross Lutheran in Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to seek proposals from Brown & Root, Inc., Brown & Gay Engineers, Inc., LJA Engineering & Surveying, Inc., Dannenbaum Engineering Corp., Jones & Carter, Inc., and Klotz Associates, Inc., to provide program management services for implementing the Brays Bayou flood damage reduction plan at Brays Bayou watershed in Precincts 1, 2, and 3.
2. 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. Tract 2 on Binford Road in Precinct 3 for the negotiated purchase price of \$2,628.
 - b. Tract 5 on Jana Lane in Precinct 2 for the negotiated purchase price of \$1,266.
 - c. Tract 35B on Spring Cypress Road, Phase 1, Section 3 in Precinct 4 for the negotiated purchase price of \$17,113.

- d. Tract 19 on Tanner Road, Segment B in Precinct 4 for the negotiated purchase price of \$12,114.
 - e. Tract 4 on E. Hardy Road at Airtex Drive in Precinct 4 for the negotiated purchase price of \$816.
 - f. Tract 6 on Spring Cypress Road-3 in Precinct 4 for the negotiated purchase price of \$15,000.
 - g. Tract 2 on E. Hardy Road at Airtex Drive in Precinct 4 for the negotiated purchase price of \$6,184.
 - h. Tracts 23 and 25 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$41,000.
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, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions for:
 - a. Jackson Bayou improvements project, Unit R100-00-00-E002, Tract 05-019.0 in Precinct 4 for the negotiated purchase price of \$20,181.
 - b. Jackson Bayou improvements project, Unit R100-00-00-E002, Tract 05-030.0 in Precinct 4 for the negotiated purchase price of \$6,118.
 4. Recommendation that the court establish just compensation based on fair market value for the Flood Control District for:
 - a. Armand Bayou improvement project, Unit B112-02-00, Tract 01-009.0 in Precinct 2 in the amount of \$765.
 - b. U.S. Army Corps of Engineers Cypress Creek flood damage prevention project, Unit K100-00-00-G001, Tract 27-031.0 in Precinct 3 in the amount of \$185,000.
 5. Recommendation that the court establish just compensation based on fair market value for road widening projects for:
 - a. Howell Sugarland Road, Tract 23 in the amount of \$14,868 and Tract 25 for \$14,580 in Precinct 3.
 - b. Franz Road-6, Tract 9 in the amount of \$516 and Tract 10 for \$1,400 in Precinct 3.
 - c. Greens Road and offsite drainage easement, Tract 5 in the amount of \$31,538 in Precinct 4.
 6. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$6,911 to Johnny and Diane Patino as part of the FMAP Home Acquisition Project No. 2 in Precinct 3.
 7. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$1,449 to William and Vicki Olsen as part of the hazard mitigation grant program in Precinct 4.

8. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$6,046 to Watson Van & Storage as part of the hazard mitigation grant program in Precinct 4.
9. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$2,187 and an interest differential payment of \$1,008 to Robert Gutierrez as part of the hazard mitigation grant program in Precinct 4.
10. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$5,535 to Adams Transfer & Storage Co., as part of the FMAP Home Acquisition Project No. 2 in Precinct 3.
11. Recommendation that the county be authorized to publish a notice of intent to lease mineral interest owned by the county in the Amy White Survey, Abstract No. 81, Rio Villa Park, Tract HC-2083-002 in Precinct 2 through the sealed bid process.
12. Recommendation that the county be authorized to publish a notice of intent to lease mineral interest owned by the county in the Sanford Rice Survey, Abstract No. 682 and the William Hilbus Survey, Abstract No. 336, Edna Mae Washington Park, Tract HC-2129-002 in Precinct 2 through the sealed bid process.
13. Recommendation that the court accept a warranty deed conveying Tract 2, N. Eldridge Parkway from David and Sharon Robertson for the N. Eldridge Parkway project in Precinct 3.
14. Recommendation that the court accept a donation deed conveying Tract 49 on Spring Cypress Road, Phase 2, Section 9 from RH of Texas Limited Partnership, a Maryland limited partnership, and US Home Corporation, a Delaware corporation, for the Spring Cypress Road project in Precinct 4.
15. Recommendation that the court accept a donation deed conveying Tract 1 on E. Hardy Road at Airtex Drive from Poarch/Swinbank Limited Partnership for the E. Hardy Road at Airtex Drive project in Precinct 4.
16. Recommendation that the court approve an order authorizing the acceptance of Elmira Street in Precinct 4 by prescription into the county road system, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
17. Recommendation that the county be authorized to abandon its interest in Lot 2, Block 16 of Revelon Terrace Subdivision, Tract HC-2121-001, Little Vince Bayou at Harris Street in Precinct 2.
18. Transmittal of notices of road and bridge log changes.

b. Flood Control District

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. City of Houston for an interlocal agreement for use of district property for hike and bike trails, increasing the indemnity provided by the city to \$300,000 and permitting other parties to be indemnified (amendment).
 - b. Clark Condon Associates, Inc., to provide additional landscape architectural services in the amount of \$50,000 in support of the district's programs (amendment).
 - c. Dames & Moore to provide environmental engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
 - d. Ecology and Environment, Inc., to provide additional environmental engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - e. Harris County Soil and Water Conservation District No. 442 for an intergovernmental agreement in the amount of \$75,000 to establish a basis for coordinating and supporting mutual interests and activities and the efficient use of natural and other resources in carrying out a broad program, including support of the district's NPDES public education program.
 - f. Hendricks Interests LLC, and NW HCMUD No. 22 to acknowledge a contribution for the development of Briarchase Section 2 and to establish system capacity in the Greens Bayou watershed, Unit P145-00-00 in Precinct 4.
 - g. Joan L. Brumfield to maintain district buyout property at 1100 Grace Lane in Highlands, Unit G103-00-00, Tract 13-031.0 in Precinct 2.
 - h. Owen Ayres & Associates, Inc., for engineering services in the amount of \$60,000 to prepare an articulated concrete block revetment design and installation manual for use by the district.
 - i. Prejean & Company, Inc., to provide additional surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs (amendment).
 - j. Quantum Environmental Consultants, Inc., to provide additional environmental engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - k. Randal A. Hendricks, Trustee, and NW HCMUD No. 22 to acknowledge a contribution for the development of Briarchase Subdivision and to establish system capacity in the Greens Bayou watershed, Unit P145-00-00 in Precinct 4.
 - l. Russell Riall for additional environmental consulting services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - m. Survcon, Inc., for additional surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs (amendment).

- n. Tetra Tech EM, Inc., for additional environmental engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - o. Turner Collie & Braden Inc., for professional services in the amount of \$500,000 to continue demonstrating the advantages and effectiveness of local implementation of the Federal flood control project on Hunting Bayou as authorized by the Federal Water Resources Development Act of 1996 to identify and define an alternative to the currently-authorized Hunting Bayou project developed by the U.S. Army Corps of Engineers in Precincts 1 and 2 (amendment).
 - p. Turner Collie & Braden Inc., for engineering services in the amount of \$125,000 to construct a detention basin retrofit to include features and enhancements, Phase 1 in support of water quality improvements at Unit A521-01-00 in Precinct 1 in compliance with NPDES.
 - q. Turner Collie & Braden Inc., for engineering services in the amount of \$250,000 to evaluate and construct a detention basin retrofit to include features and enhancements, Phase 2 in support of water quality improvements at Unit A521-01-00 in Precinct 1 in compliance with NPDES.
2. Recommendation for adoption of court orders affecting property rights for abandonment of:
 - a. Drainage easement, Unit P130-11-00, Tract 01-024.0 in Precinct 4.
 - b. Drainage easement, Unit P130-00-00, Tracts 08-505.0 through 08-507.0, 08-014.0 and 08-015.0 in Precinct 4.
 - c. Drainage easement, Unit K111-03-00, Tracts 01-513.0, 02-501.0, 02-502.0, and 01-512.0 in Precinct 4.
 - d. Casting easement, Unit I101-03-00, Tracts 01-501.0 through 01-511.0 in Precinct 2.
 3. Recommendation for authorization for:
 - a. 11 employees to attend a seminar of the Association of State Floodplain Managers, Inc., September 19-20 in Houston at a total cost of \$1,375.
 - b. An employee to attend a conference of the Texas Urban Forestry Council September 20-22 in Waco at an approximate cost of \$550.
 4. Recommendation for approval of a change in contract for G. Greenstreet, Inc., for selective clearing on channels in Precincts 3 and 4, resulting in no change to the contract amount (99/0798).
 5. Recommendation that the award for concrete channel conveyance improvements, Phase 1, at Berry Bayou, Unit C106-08-01 in Precinct 2 be made to the bw bidder, Lecon, Inc., in the amount of \$895,200.

6. Recommendation that the district be authorized to negotiate an interlocal agreement with the City of Houston for bridge and utility replacements, extensions, or modifications in support of the Brays Bayou flood damage reduction plan, Unit D100-00-00 in Precincts 1, 2, and 3.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Construction of an addition to Annex 26, 14350 Wallisville Road in Precinct 2 for a three-week period at an estimated cost of \$400,000.
 - b. 10,000 tons of crushed concrete base material for Precinct 1 for a two-week period at an estimated cost of \$115,000.
 - c. Construction of Dell Dale Street from I.H. 10 to Woodforest Boulevard in Precinct 2 for a three-week period at an estimated cost of \$3,330,707.
 - d. Reconstruction of various roads in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$390,000.
2. Recommendation for approval of the following plats:
 - a. New Forest Crossing Shopping Center, Section One in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - b. Family of Faith Lutheran Church, Section Two in Precinct 3; Landtech Consultants, Incorporated.
 - c. Harris County MUD No. 358, elevated storage tank site No. 1 in Precinct 3; Jones & Carter, Incorporated.
 - d. Mason Road Bank of America in Precinct 3; Cobb Fendley & Associates, Incorporated.
 - e. Cypress Bible Church in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
 - f. Windrose Eaglewood, Section Two in Precinct 4; Carter & Burgess, Incorporated.
 - g. Northgate Crossing waste water treatment plant in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - h. Quail Chase Apartments in Precinct 4; Lott & Brown Consulting Engineers.
 - i. Gleannloch Farms, Section 12 in Precinct 4; Costello, Incorporated.
 - j. MGM Development in Precinct 4; John W. Gilligan Consulting Civil Engineer.
 - k. Parkside At Kingwood Glen in Precinct 4; Turner Collie & Braden, Incorporated.
 - l. Harris County MUD No. 370 water plant in Precinct 4; Benchmark Engineering Corporation.
 - m. Country Club Greens in Precinct 4; Century Engineering, Incorporated.
 - n. Memorial Creek Estates, Section One amending plat No. 1 in Precinct 4; Putney, Moffatt & Easley.
 - o. Cypresswood Green, Section One in Precinct 4; Van DeWiele Engineering, Incorporated.
 - p. Village Creek, Section Three partial replat No. 1 in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.

- q. Village Creek, Section Four in Precinct 4; Cobourn, Linseisen & Ratcliff, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
 - a. Haldor Topsoe, Inc., executed by Hartford Casualty Insurance Company for the northwest side of Bay Area Boulevard, the southwest side of Bayport Boulevard, and Chemical Road with two crossings in Precinct 2 in the amount of \$45,000 (acceptance).
 - b. Jaho, Inc., executed by Seaboard Surety Company for the median of West Lake Houston Parkway in Precinct 1 in the amount of \$65,824 (acceptance).
 - c. Severn Trent Environmental Services, Inc., executed by American Home Assurance Company for the north and south sides of Indian Shores Drive, the north and south sides of White Feather Trail, the north and south sides of Eagle Point, the northwest side of Night Bird Trail, and the north and south sides of Roundwind Trail in Precinct 4 in the amount of \$10,000 (acceptance).
 - d. RSG Construction, Inc., executed by United States Fidelity and Guaranty Company for the west side of Spring Creek Forest and Louetta Road with two crossings in Precinct 4 in the amount of \$15,000 (acceptance).
 - e. Spring Creek Construction, Inc., executed by Universal Surety of America for the median of Fairbanks North Houston Road in Precinct 4 in the amount of \$28,125 (acceptance).
 - f. Boyer, Inc., executed by Safeco Insurance Company of America for the west side of West Lake Houston Parkway in Precinct 4 in the amount of \$5,000 (acceptance).
 - g. Triple B Services, Inc., dba Triple B Construction Services, executed by St. Paul Fire & Marine Insurance Company for the south side of West Road and Sam Houston Tollway with two crossings in Precinct 4 in the amount of \$15,000 (acceptance).
 - h. SitePrep, Ltd., and GenPtr, LLC, executed by Travelers Casualty & Surety Co. of America for Charlton House Lane with a crossing in Precinct 3 in the amount of \$5,000 (acceptance).
 - i. PowerTrak, Inc., executed by National American Insurance Company for Spring Cypress Road with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
 - j. Phil Knight Construction, Inc., executed by Universal Surety of America for the median of Cypresswood Drive in Precinct 4 in the amount of \$25,000 (acceptance).
 - k. E&C Group, Inc., executed by Amwest Surety Insurance Company for Hickory Gate with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
 - l. Jaho, Inc., executed by Seaboard Surety Company for the median of Keith Harrow in Precinct 3 in the amount of \$10,500 (acceptance).
 - m. Friendswood Development Company executed by Continental Casualty Company for Kings River Drive street dedication in Precinct 4 in the amount of \$13,776 (cancellation).

- n. Pilgrim-Louetta, Ltd., Partnership, executed by Independence Casualty and Surety Company and Insurance Company of the West for Longwood Village, Section 20 in Precinct 4 in the amount of \$5,430 (cancellation).
 - o. Lakewood Grove Associates, Inc., executed by National Fire Insurance Company of Hartford for Lakewood Grove, Section Five in Precinct 4 in the amount of \$35,910 (cancellation).
 - p. Cymill Partners, Ltd., executed by Independence Casualty and Surety Company and Insurance Company of the West for Cypress Mill Park, Section One in Precinct 3 in the amount of \$52,740 (cancellation).
4. Recommendation for approval of notices by:
- a. Haldor Topsoe, Inc., of the unauthorized installation of a waste water line on the northwest side of Bay Area Boulevard, the southwest side of Bayport Boulevard, and Chemical Road with two crossings in Precinct 2 (19956).
 - b. Time Warner Communications of the authorized installation of buried telephone cable on the east side of Golf Club Drive, the northeast side of Port-O-Call Street, and the north side of Lang Road with four crossings in Precinct 4 (19961).
 - c. Jaho, Inc., of the unauthorized installation of a left turn lane on the median of West Lake Houston Parkway in Precinct 1 (20037).
 - d. Harris County Fresh Water District No. 58 of the authorized installation of water and sanitary sewer line point repairs throughout Indian Shores Subdivision on the north and south sides of Indian Shores Drive, the north and south sides of White Feather Trail, the north and south sides of Eagle Point Road, the northwest side of Night Bird Trail, and the north and south sides of Roundwind Trail in Precinct 4 (20059).
 - e. RSG Construction, Inc., of the unauthorized installation of a sanitary sewer line and water main on the west side of Spring Creek Forest and Louetta Road with two crossings in Precinct 4 (20074).
 - f. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the northwest side of Spring Cypress Road with a crossing in Precinct 4 (20083).
 - g. North American Galvanizing Company of the unauthorized installation of a left turn lane on the median of Fairbanks North Houston Road in Precinct 4 (20092).
 - h. Boyer, Inc., for Harris County MUD No. 153 of the authorized repair of a sanitary sewer line on the west side of West Lake Houston Parkway in Precinct 4 (20093).
 - i. West Harris County Municipal District No. 11 of the authorized installation of a steel water line and a steel sanitary sewer line on the south side of West Road and the Sam Houston Tollway with two crossings in Precinct 4 (20094).
 - j. SitePrep, Ltd., for Katy Independent School District of the unauthorized installation of a sanitary sewer connection on Charlton House Lane with a crossing in Precinct 3 (20095).

- k. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the north side of West Little York with three crossings in Precinct 4 (20096).
- l. Time Warner of the authorized installation of buried television cable on Jones Road with a crossing in Precinct 4 (20100).
- m. Southwestern Bell Telephone of the authorized installation of a buried telephone cable on the west side of Barker-Cypress Road in Precinct 3 (20102).
- n. Southwestern Bell Telephone of the authorized installation of a telephone conduit bridge attachment on the west side of East Medical Center Boulevard in Precinct 2 (20104).
- o. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the west side of Gosling Road, Nueces Lane, and Paloma Drive with two crossings in Precinct 4 (20105).
- p. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the east side of Cannaberry Way, the south side of Louetta Road, and the north side of Meadowtree Lane with a crossing in Precinct 4 (20106).
- q. GTE Texas New Mexico of the authorized installation of buried telephone cable on Sralla with a crossing in Precinct 2 (20107).
- r. Power Trak for Klein Independent School District of the unauthorized installation of a water line on Spring Cypress Road with a crossing in Precinct 4 (20108).
- s. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on Katy-Hockley Road with a crossing in Precinct 3 (20109).
- t. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the south side of Boudreaux Road and the east side of Telge Road with a crossing in Precinct 4 (20110).
- u. Phil Knight Construction, Inc., of the unauthorized installation of a left turn lane on the median of Cypresswood Drive in Precinct 4 (20111).
- v. E&C Group, Inc., of the unauthorized installation of a sanitary sewer connection on Hickory Gate with a crossing in Precinct 4 (20112).
- w. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the north side of Westheimer Parkway in Precinct 3 (20115).
- x. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the east side of North Eldridge Parkway in Precinct 4 (20116).
- y. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the north side of Emmott Road and the east side of Ertel Lane with two crossings in Precinct 4 (20117).
- z. Southwestern Bell Telephone of the authorized installation of buried telephone cable on Marywood Drive, Lost Oak Drive, Coltwood Drive, Louetta Road, Postwood Drive, Broken Elm, Cypressdale Drive, the west side of Sorrel Ridge, and the north side of Coltwood Drive with seven crossings in Precinct 4 (20118).
- aa. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the west side of Joyce with a crossing in Precinct 3 (20119).

- bb. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the east side of Stacy Road in Precinct 3 (20120).
 - cc. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the south side of West Mount Houston Road in Precinct 1 (20121).
 - dd. Jaho, Inc., of the unauthorized installation of a left turn lane on the median of Keith Harrow in Precinct 3 (20122).
 - ee. Southwestern Bell Telephone of the authorized installation of buried telephone cable on the south side of Cypress N. Houston Road in Precinct 3 (20123).
5. Recommendation for approval of changes in contracts for:
- a. The Trevino Group, contractor for renovation of Annex 17, resulting in an addition of \$4,827 to the contract amount (27125).
 - b. The Trevino Group, contractor for renovation of Annex 17, adding 90 calendar days and resulting in an addition of \$78,000 to the contract amount (27122).
 - c. The Trevino Group, contractor for the new Humble courthouse, Annex 3, resulting in an addition of \$59,074 to the contract amount (27127).
 - d. Hubco, Inc., contractor for Deussen Park improvements, Sonnier Road widening and entrance road construction in Precinct 1, resulting in an addition of \$7,820 to the contract amount (26790).
 - e. SCI Contractors, Inc., for pavement reconstruction on Mercury Drive, Main Street, and Clinton Drive in Precinct 2, resulting in an addition of \$137,464 to the contract amount (26849).
 - f. Southwest Signal Supply, Inc., contractor for traffic signal improvements on Kieth Harrow Boulevard at Cairnleigh, Cairnvillage, Queenston, and Windsong Trail in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (26309).
 - g. Vossler Electric Services, contractor for traffic signal installation on Clay Road at Greenhouse and Clay Road at Dayflower Drive in Precinct 3, adding 15 calendar days and resulting in no change to the contract amount (26308).
 - h. Hubco, Inc., contractor for Eldridge Parkway and Clay Road widening and asphalt overlay in Precinct 4, resulting in an addition of \$7,593 to the contract amount (26775).
 - i. Hubco, Inc., contractor for West Little York Road construction from west of Fairbanks North Houston to the Houston city limits in Precinct 4, resulting in a reduction of \$70,784 from the contract amount (26789).
6. Recommendation for authorization to negotiate with:
- a. Klotz Associates, Inc., for on-call engineering contract services in connection with drainage.
 - b. Project Surveillance, Inc., for construction inspection services in support of the county's engineering and maintenance programs.

7. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Paradigm Consultants, Inc., for Queenston Boulevard proposed paving and storm sewer from FM 529 to Copperfield Subdivision in Precinct 3 in the amount of \$37,837.
 - b. Atser Corporation for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Humble Camp area in Precinct 4 in the amount of \$107,158.
8. Recommendation for deposit of funds received from the Harris County Hospital District for reimbursement in the amount of \$10,001 for wage rate compliance services for May, June, and July performed under an interlocal agreement.
9. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Urban Architecture Houston, Inc., for on-call architectural services in connection with the construction, maintenance and repair of various county facilities in the amount of \$50,000.
 - b. JNS Consulting Engineers, Inc., for engineering services in connection with construction of Henry Road from south of Aldine Bender to HCFCD Unit P138-00-00 in Precinct 1 in the amount of \$26,056.
 - c. Pan, Banki & Associates, Inc., for engineering services in connection with construction of a pedestrian bridge crossing Poor Farm Ditch, HCFCD Unit D111-00-00 at Robinhood Street, Langley Street and Plum Street in West University Place in Precinct 3 in the amount of \$93,253.
 - d. Snowden Engineering, Inc., for engineering services in connection with construction of Westheimer Parkway from FM 1093 to west of the Barker Reservoir Dam in Precinct 3 in the amount of \$24,494.
10. Recommendation for authorization for an employee to attend a data management course August 29 in Houston at a cost of \$50.
11. Recommendation for authorization for two employees to attend an employee behavior management seminar September 7 in Houston at a total cost of \$298.
12. Recommendation for authorization for two employees to attend a time management seminar September 25 in Houston at a total cost of \$398.
13. Recommendation for authorization for an employee to attend a business writing skills seminar September 13 in Houston at a cost of \$199.
14. Recommendation for authorization for two employees to attend a personal skills seminar November 6 in Houston at a total cost of \$598.
15. Recommendation for authorization for an employee to attend a workshop to review greywater rules August 25 in Austin at a cost not to exceed \$100.

16. Recommendation that the award for construction of two restroom buildings at Alexander Deussen Park in Precinct 1 be made to Cook Construction, lowest and best bid in the amount of \$314,800, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
17. Recommendation for authorization for the County Judge to execute an agreement with Harris County Fresh Water District 1A for relocation of the district's facilities within the Wade Road project in Precinct 2.
18. Recommendation that a technical defect be waived and the award for repair of a bridge on Westpark Drive at Brays Bayou in Precinct 3 be made to Infrastructure Services, Inc., lowest and best bid in the amount of \$38,000, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
19. Recommendation that the award for roadway widening and traffic signal installation for Fry Road at West Little York Road in Precinct 3 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$189,240, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
20. Recommendation that the court issue an order disclaiming a portion of an easement dedicated by the Protestant Episcopal Church Council of the Diocese of Texas and the Bishop Quin Foundation in Precinct 4.

2. **Toll Road Authority**

- a. Request for authorization for two employees to attend a conference of the International Bridge, Tunnel and Turnpike Association October 28-November 1 in Fort Lauderdale at an approximate total cost of \$2,580.
- b. Request for authorization for the County Judge, County Clerk, and County Auditor to execute an agreement with Dannenbaum Engineering Corporation for engineering services in connection with construction of the Westpark Tollway from west of Osage Street to west of Fondren Road.
- c. Request for approval of an agreement with the Texas Department of Transportation regarding access to motor vehicle records for the toll violation enforcement system.
- d. Request for authorization to advertise for bids for renovations to the Meadowfern Office at an approximate cost of \$41,000.

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 \$14,233 and three workers compensation recoveries in the total amount of \$1,643; settlement of five tort claims in the total amount of \$5,339; denial of nine claims for damages; and transmittal of claims for damages received during the period which ended August 15.
- b. Consideration of a claim for property damages in the amount of \$516.
- c. Request for authorization for two employees to attend a career exposition October 26 in Houston at a cost of \$50.
- d. Request for authorization for six employees to attend the annual conference of the Texas chapter of the Public Risk Management Association November 1-3 in Galveston at an approximate total cost of \$1,950.
- e. Request for authorization for an employee to attend an Internet development seminar August 25 in Houston at no cost to the county.
- f. Request for authorization for two employees to attend the annual conference of the Texas Workers' Compensation Commission August 30-September 1 in Austin at an approximate total cost of \$1,850.
- g. Request for approval of amendments to the Harris County Personnel Regulations effective September 1.
- h. Request for authorization to notify the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2001.
- i. Request for approval of the total estimated cash flow projection of \$9,172,530 for payment of August invoices related to the Harris County Exposition Center, subject to adjustments for actual payments.
- j. Request for approval of payments for interest due for commercial paper.
- k. Transmittal of investment transactions for the period of August 2-15 and maturities for August 9-22, 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.
- m. Request for approval of a variance to allow construction of improvements to begin prior to execution and delivery of a tax abatement agreement with Alstom Power, Inc., in Precinct 3.

- n. Request for approval of designation of the Galperti Forging Reinvestment Zone on Alameda School Road in Southbelt Industrial Park, and approval of a tax abatement agreement with Galperti Forging U.S.A., Inc., for construction of a manufacturing facility in Precinct 1.

4. **Central Technology Center**

- a. Request for authorization for the executive director to attend the annual conference of the National Association of State Information Resource Executives September 24-27 in Baltimore at an approximate cost of \$1,168.
- b. Request for authorization for an employee to attend an employment law seminar September 20-21 in Austin at an approximate cost of \$1,123.
- c. Request for authorization for an employee to attend a geographical information system workshop August 30 in Houston at a cost of \$50.
- d. Request for authorization for an employee to attend a meeting of the Department of Public Safety August 22-23 in Austin at an approximate cost of \$250.

5. **Facilities & Property Management**

- a. Request for authorization to correct the payroll records of an employee.
- b. Request for authorization to destroy certain records of the Constables of Precincts 6 and 7.
- c. Request for authorization for two employees to attend a fleet maintenance software conference September 19-22 in Colorado Springs at an approximate total cost of \$3,725.
- d. Request for authorization for the County Judge to execute an agreement with Morris Architects, Inc., for services in connection with preparation of a master plan for the Sheriff's detention facilities, including the possible consolidation of direct booking with the City of Houston.
- e. Request for approval of a temporary position to assist the real property section for the period of August 26-December 31, 2000.
- f. Request for approval of a list of persons designated by the oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$91, \$141, and \$128 for TB outreach workers who exceeded the monthly limit in June and July.

- b. Request for authorization for nine employees to attend an annual conference for analytical chemists September 26-28 in Galveston at an approximate total cost of \$295.
- c. Request for authorization to accept donations in the total amount of \$197 for the Animal Control Shelter.
- d. Request for authorization for an employee to participate in on-line computer classes over a six-month period at a cost of \$1,345.
- e. Request for authorization to waive the administration fee for persons receiving vaccine during a special health and job fair October 7 at 11101 Airline.
- f. Request for authorization for an employee to attend a mosquito control meeting of the Texas Department of Health August 24-25 in Austin at no cost to the county.
- g. Request for authorization for the director to attend a conference regarding health status indicators September 11-13 in Austin at no cost to the county.
- h. Request for approval of a pay equalization increase for a manger position funded by the HIV Services grant program.
- i. Request for authorization to accept a donation in the amount of \$350 for the North Forest Youth Program.

7. **Community Development Services**

- a. Request for authorization for three employees to attend a regional conference concerning the affordable housing grant program of the U.S. Department of Housing and Urban Development September 19-20 in San Antonio at an approximate total cost of \$1,555.
- b. Request for authorization for an employee to attend a community development conference September 4-8 in Miami at an approximate cost of \$170.
- c. Request for authorization to accept an annual grant award in the amount of \$8,336,119 from the Houston-Galveston Area Council to provide workforce program services for the period of September 1-August 31, 2001.
- d. Request for approval of three grant applications for control of lead-based paint hazards in the total amount of \$23,075.
- e. Request for approval of grant funds from the U.S. Department of Housing and Urban Development for the Community Development, Emergency Shelter, and Home Investment Partnership programs.

- f. Request for approval of an agreement with the Corporation for Economic Development of Harris County to provide funding for the Small Business Microloan Program using Community Development Block Grant funds in the amount of \$434,400.
- g. Request for approval of an agreement with the Corporation for Economic Development of Harris County to provide funding for the Small Business Development Loan Fund Program using Community Development Block Grant funds in the amount of \$1,065,600.
- h. Request for authorization for an employee of Agricultural Extension to attend a training seminar regarding a records system for the 4H program September 8 in Conroe at an approximate cost of \$43.
- i. Request for authorization for an employee of Agricultural Extension to attend a seminar concerning receptionist skills September 15 in Houston at a cost of \$199.
- j. Request for authorization for four employees of Agricultural Extension to attend a nutrition seminar September 13 in Alvin at an approximate cost of \$100.
- k. Request for authorization for the Agricultural Extension director and an employee to travel to Conroe August 29 to attend a regional planning meeting for employee recognition and awards at an approximate cost of \$60.
- l. Request for authorization for an employee of Agricultural Extension to attend 4-H meetings September 6 and 8 in Conroe and September 11 Rosenberg at an approximate cost of \$102.

8. **Library Services**

- a. Request by the director of the County Library for authorization to fund a community services assistant grant position through the general fund pending receipt of grant funds from the Texas State Library.
- b. Request by the director of the County Library for authorization to submit an application to the Strake Foundation for grant funds in the amount of \$37,630 to support summer reading activities in 2001.
- c. Request for authorization to correct the payroll records for an employee of the Law Library.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a family law seminar September 21-22 in Houston at a cost of \$355.

- b. Request by Domestic Relations for authorization for an employee to attend a family law mediation course October 20-21 in Houston at a cost of \$320.
- c. Request by Juvenile Probation for authorization to use three county vans to transport 35 juveniles, eight employees, and volunteers to Matagorda September 16 in connection with the Texas Adopt-A-Beach Cleanup program.
- d. Request by Juvenile Probation for authorization to extend through December 31 the salary schedule for an intensive aftercare program for juvenile offenders using Community Development Block Grant funds.
- e. Request by Juvenile Probation for authorization to accept funds in the amount of \$74,180 from the Texas Criminal Justice Division of the Office of the Governor for the Juvenile Justice Alternatives Grant program.
- f. Request by Juvenile Probation for authorization to accept second-year funds in the amount of \$660,000 from the Criminal Justice Division of the Office of the Governor to provide three teams of officers from Juvenile Probation, Community Supervision and Corrections, and the Sheriff's Department for increased supervision of certain youthful offenders.
- g. Transmittal by the Juvenile Board of notice of acceptance of funds in the amount of \$82,202 from the Hogg Foundation for two positions at the Burnett-Bayland Reception Center in connection with the Residential Sex Offender Grant program.
- h. Transmittal by the Juvenile Board of notice of acceptance of a grant award in the amount of \$100,000 from Harris County Community and Juvenile Justice Education to fund two on-campus juvenile probation officers.
- i. Transmittal by the Juvenile Board of notice of acceptance of federal funds in the amount of \$116,400 for the Houston Safe Schools program.
- j. Transmittal by the Juvenile Board of notice of approval of the budget in connection with an agreement with the Texas Juvenile Probation Commission to recoup federal funds for eligible juveniles through participation in the Title IV-E Federal Foster Care Reimbursement Program.
- k. Transmittal by the Juvenile Board of notice of acceptance of grant funds in the amount of \$90,386 from the Texas Juvenile Probation Commission for continuation of a residential program for mentally ill and emotionally disturbed juvenile offenders.
- l. Transmittal by the Juvenile Board of notice of acceptance of grant funds in the amount of \$70,000 from the Texas Juvenile Probation Commission for continuation of the Family Preservation/In-Home Services Unit.

- m. Transmittal by the Juvenile Board of notice of acceptance of grant funds in the amount of \$1,116,900 from the Texas Juvenile Probation Commission for operation costs associated with the Burnett-Bayland Reception Center.
- n. Transmittal by the Juvenile Board of notice of acceptance of grant funds in the amount of \$1,000,000 from the Texas Juvenile Probation Commission for continuation of certain positions at the Delta 3 Boot Camp.
- o. Transmittal by the Juvenile Board of notice of acceptance of grant funds in the amount of \$3,418,067 from the Texas Juvenile Probation Commission to supplement the county's budget for juvenile services.
- p. Transmittal by the Juvenile Board of notice of acceptance of grant funds in the amount of \$3,936,219 from the Texas Juvenile Probation Commission for continuation of the Serious Offender Supervision Team Program.
- q. Request by Juvenile Probation for authorization to continue 10 grant positions in connection with the Project Spotlight program pending receipt of funds from the Criminal Justice Division of the Office of the Governor.
- r. Request by Children's Protective Services for authorization for six employees to attend a family preservation conference September 6-8 in San Antonio at an approximate total cost of \$2,892.
- s. Request by CPS for authorization for an employee to attend a behavior modification seminar September 14 in Houston at a cost of \$129.
- t. Request by CPS for approval of 17 interlocal agreements with school districts for the county to provide youth service specialists in connection with the Community Youth Services program.
- u. Request by CPS for authorization for an employee to attend a social work training seminar August 25 in Houston at a cost of \$119.
- v. Request by CPS for authorization for two employees to attend a conference concerning pregnancy education and prevention September 7-8 in San Antonio at no cost to the county.
- w. Request by CPS for authorization to accept an annual grant award in the amount of \$133,000 from the U.S. Department of Health and Human Services for client services in connection with the Community Youth Services program.
- x. Request by CPS for authorization for six employees to attend the West Central HUB Youth Services Conference September 11-13 in Denver at an approximate total cost of \$4,339.

- y. Request by CPS for authorization to accept grant funds in the amount of \$9,089 from the Criminal Justice Division of the Office of the Governor for the Parent/Teen Survival course.
- z. Request by CPS for authorization to reclassify certain positions.
- aa. Request by CPS for authorization to accept grant funds in the amount of \$108,446 from the Harris County Juvenile Board for continuation of services to at-risk youth at campuses of the Juvenile Justice Alternative Education Program.
- bb. Request by CPS for authorization for an employee to attend administrative workshops of the University of Texas September 1 and October 6 in Austin at an approximate total cost of \$350.
- cc. Request by CPS for authorization for the County Judge to execute an amendment to an interlocal agreement with the Texas Department of Protective and Regulatory Services for the STAR program for continuation of crisis intervention and counseling services for at-risk youth.
- dd. Request by CPS for approval of interlocal agreements with Humble and Pasadena for the county to provide youth service specialists in connection with the Community Youth Services program.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for six employees to attend a tactical building entry and search seminar August 24-25 in Houston at a total cost of \$120, and for an employee to attend a firearms course October 23-27 in Houston at a cost of \$25.
- b. Request by Constable Abercia for authorization for deputies to use county vehicles as necessary to transport mental patients to various facilities throughout the state.
- c. Request by Constable Douglas, Precinct 3, for approval of an amendment to an agreement with Sheldon Independent School District for law enforcement services.
- d. Request by Constable Moore, Precinct 4, for authorization to extend model positions in connection with the D.W.I. and Speed Selective Traffic Enforcement Programs.
- e. Request by Constable Moore for authorization to transfer two surplus vehicles from Fleet Services to the department's inventory for use by instructors of the Gang Resistance, Education, and Training program.
- f. Request by Constable Cheek, Precinct 5, for authorization to accept a forfeiture check in the amount of \$3,257.

- g. Transmittal of notice by Constable Cheek of the deletion of two regular deputies from the department's authorized list.
- h. Request by Constable Cheek for authorization for an employee to attend a Gang Resistance, Education, and Training program instructor certification class September 11-15 in La Crosse, Wis., at an approximate cost of \$869.
- i. Request by Constable Cheek for approval of agreements with Two Worlds Cook Road Resident's Association, Inc., and Kirkwood Country Homeowners Association for law enforcement services.
- j. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of four reserve officers to the department's authorized list.
- k. Request by Constable Trevino for authorization to change the status of an officer from reserve to full-time to serve as a bailiff for the 246th District Court.
- l. Request by Constable Trevino for approval of an amendment to an interlocal agreement with the U.S. Department of Housing and Urban Development for law enforcement services.
- m. Request by Constable Trevino for approval of an interlocal agreement with the Houston Independent School District for the Absent Student Assistance Project.
- n. Request by Constable Chambers, Precinct 7, for authorization for two employees to attend a criminal investigation seminar September 11-13 in San Antonio at an approximate total cost of \$800, with travel by county vehicle.
- o. Request by Constable Chambers for authorization for three employees to attend a drug interdiction course August 28-29 in San Antonio at an approximate total cost of \$1,095, with travel by county vehicle.
- p. Request by Constable Chambers for authorization for an employee to attend a leadership training seminar September 15-17 in Conroe at an approximate cost of \$350, with travel by county vehicle.
- q. Request by Constable Chambers for authorization for two employees to attend a criminal investigation case management seminar August 30-31 in San Antonio at an approximate total cost of \$1,000, with travel by county vehicle.
- r. Request by Constable Chambers for authorization to accept a grant award from the state for enforcement and compliance activities to help prevent access by school age children to tobacco products.
- s. Request by Constable Chambers for approval of an interlocal agreement with Houston Independent School District for continuation of the Absent Student Assistance Project.

- t. Transmittal of notice by Constable Bailey, Precinct 8, of the deletion of a regular deputy from the department's authorized list.

11. **Sheriff**

- a. Transmittal of notice of name changes and the addition of three regular deputies and deletion of eight regular deputies in the department's authorized list.
- b. Request for authorization to accept donations for the department.
- c. Request for authorization to correct the salary for a detention officer who qualified for an increase July 1.
- d. Request for authorization to reclassify positions for three detention officers who have completed requirements for the upgrades.
- e. Request for authorization to correct the payroll records for an employee.
- f. Request for approval of an order authorizing the department to submit an application to the Criminal Justice Division of the Office of the Governor to renew the Youth Violent Offender Grant.
- g. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$140,000 in connection with the Cold Case Squad program.
- h. Request for authorization to submit an application to the Texas Department of Health for renewal of funding for the HIV/Prevention Grant in the amount of \$296,640.
- i. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for renewal of the Sex Crimes Offender Registration Unit grant in the amount of \$238,867.
- j. Request for authorization for two employees to attend training seminars of the Social Security Administration August 9 in Beaumont and August 22-24 in Austin at an approximate total cost of \$870, with travel by county vehicle.
- k. Request for authorization for two employees to attend a bloodstain pattern analysis and interpretation training seminar August 21-25 in Irving at an approximate total cost of \$1,835, with travel by county vehicle.
- l. Request for authorization for an employee to attend an annual training conference of the National Asian Peace Officers Association August 22-26 in Houston at a cost of \$125.

- m. Request for authorization for two employees to attend a training seminar regarding special events security August 30-September 1 in Naperville, Ill., at an approximate total cost of \$3,080.
- n. Request for authorization for two employees to attend a career fair August 24 in Houston at a total cost of \$1,295.
- o. Request for authorization for an employee to attend a financial management seminar of the National Criminal Justice Association September 5-8 in Washington, D.C., at an approximate cost of \$1,200.
- p. Request for approval of an agreement with the Harris County Juvenile Justice Alternative Education Program to provide five truancy deputies for attendance, truancy, and discipline issues.
- q. Request for authorization to accept additional funds in the amount of \$8,640 for the HIV prevention services grant program.
- r. Request for authorization to accept grant reimbursement funds from the U.S. Department of Justice for the Community Oriented Policing Services to Schools program, and for approval of seven deputy positions.
- s. Request for authorization to renew the Tuberculosis Elimination Grant for the period of January 1-December 31, 2001 in the amount of \$36,864.

12. **Fire & Emergency Services**

- a. Request for approval of an agreement with WCL Enterprises to provide an assessment and evaluation of certain policy and operational issues for the department in the amount of \$30,000.
- b. Request for approval of a refund payment in the amount of \$75 to Old River Terrace United Methodist Church for overpayment for a fire and life safety inspection.
- c. Request for authorization to add a surplus vehicle to the department's inventory.
- d. Request for authorization for two employees to attend the annual conference of the Texas Fire Marshal's Association September 6-8 in Waco at an approximate total cost of \$800, with travel by county vehicle.
- e. Transmittal of audit reports for Rural Fire Prevention Districts Nos. 16 and 48.
- f. Request for authorization for the Fire Marshal to attend a fire prevention symposium September 25-27 in Elk Grove Village, Ill., at an approximate cost of \$1,200.

13. **Medical Examiner**

- a. Request for authorization for an employee to attend the annual meeting of the American Society of Clinical Pathologists/College of American Pathologists October 14-19 in San Diego at an approximate cost of \$1,000.
- b. Request for authorization for an employee to attend a workshop of the Society of Forensic Toxicologists October 2-6 in Milwaukee at an approximate cost of \$1,240.
- c. Request for authorization for an employee to attend a meeting of the American Board of Pathology September 27-29 in Tampa, Fla., at an approximate cost of \$400.
- d. Request for approval of payment in the amount of \$5,000 to Barcode Resources for consulting services in connection with a streamlined bar coding method for the department.
- e. Request for authorization for an employee to attend a symposium of the International Homicide Investigators Association September 17-22 in Quantico, Va., at no cost to the county.
- f. Request for approval of payment in the amount of \$3,215 to the Television Production Department of the University of Texas MD Anderson Cancer Center for the design and production of three public service announcements.

14. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioner Radack concerning items on the court's agenda of August 8.
- b. Transmittal of the court's minutes for the meeting of July 25.

15. **District Clerk**

Request for authorization for the District Clerk and an employee to attend the TAC Pre-Legislative Conference November 28-30 in Austin at an approximate total cost of \$1,200.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 190th and 312th District Courts, County Civil Courts Nos. 1, 2, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 6600 Montezuma in Baytown.

- c. Request for approval of an order authorizing suit for collection of damages to a county vehicle.
- d. Request for approval of an order authorizing settlement of damages to county property and for the county judge to execute the release.
- e. Request for approval of an order authorizing settlement of a suit in connection with a case in the 157th District Court.
- f. Request for authorization for an employee to attend a legal practice seminar of the University of Houston Law Foundation September 9 in Houston at a cost of \$159.
- g. Request for authorization for an employee to attend an eminent domain seminar August 10-11 in Austin at an approximate cost of \$1,000.
- h. Request for authorization for an employee to attend a seminar concerning suing and defending governmental entities August 17-18 in Houston at a cost of \$270.
- i. Request for authorization for an employee to attend a civil appellate practice course September 14-15 in Richardson at an approximate cost of \$1,105.
- j. Request for approval of additional funds in the amount of \$15,000 for special counsel in connection with a case in the U.S. District Court.

17. **District Attorney**

- a. Request for authorization for an employee to attend an ethics workshop August 25 in Houston at a cost of \$45.
- b. Request for authorization to extend funding through September 22 for specialized prosecutors for the Children's Assessment Center pending receipt of grant funds from the Criminal Justice Division of the Office of the Governor.
- c. Request for authorization for an employee to attend a conference of the Texas Council on Family Violence September 24-27 in Austin at an approximate cost of \$715.
- d. Request for authorization for certain employees to travel to law schools in San Antonio, Austin, Dallas, Lubbock, and Waco during September and October in connection with the department's recruiting program at an approximate cost of \$3,000.
- e. Request for authorization to continue the Major Accessory Shop Enforcement program in connection with a grant award from the Automobile Theft Prevention Authority through an interlocal agreement with the City of Houston.

- f. Request for approval of payment in the approximate amount of \$600 for expenses incurred by two employees for travel to Navarre, Fla., to interview a witness in connection with a case in the 179th District Court.
- g. Request for authorization for two employees to attend the National Conference on Domestic Violence October 1-5 in Anaheim at an approximate total cost of \$3,600.
- h. Request for authorization for an employee to attend a criminal and civil law update September 20-22 in South Padre at an approximate cost of \$700.
- i. Request for authorization to accept funds in the amount of \$91,376 from the Criminal Justice Division of the Office of the Governor for the Family Violence Specialized Caseworker Grant.

18. **Pretrial Services**

Request for authorization for four employees to attend the annual conference of the National Association of Pretrial Services Agencies October 1-4 in St. Paul at an approximate total cost of \$2,600.

19. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to reclassify two clerk positions.
- b. Request by Judge Parrott, JP 3.1, for approval of payment in the amount of \$185 for expenses incurred by two employees for travel to Corpus Christi to attend a court personnel training session.
- c. Request by Judge Ditta, JP 8.2, for authorization for an employee to attend an organizational skills seminar August 21 in Houston at a cost of \$69.

20. **County Courts**

Request for authorization for 19 judges and the court manager to attend an annual conference of the Texas Center for the Judiciary September 24-27 in Dallas at an approximate cost of \$10,000.

21. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to attend a meeting of the statutory probate judges August 26 in Fort Worth at an approximate cost of \$288.
- b. Request for authorization for Judge Olsen, Court No. 3, and an employee to attend a family and probate law conference of the Houston Bar Association October 27-28 in Conroe at an approximate cost of \$1,000.

22. **District Courts**

- a. Request for authorization for Judge Brown, 152nd Court, to attend a metropolitan courts meeting August 17 in Austin at an approximate cost of \$250.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization to transfer bailiff positions to the Constable of Precinct 6 for the 246th and 310th Family District Courts.

23. **Courts of Appeals**

Request by Chief Justice Murphy, 14th Court, for approval of payment in the amount of \$134 for expenses incurred to attend a judicial seminar in Chicago.

24. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. C J Construction & Design for material disposal and heavy equipment utilization services for the Flood Control District.
 - b. Champagne-Webber, Inc., Tex., for IAH connector Phase II for the Hardy Toll Road for the Toll Road Authority.
 - c. Turner Paving & Construction Company for construction of a new parking lot for the Barbara Bush Library in Precinct 4.
2. Transmittal of a certification of supplemental estimate of revenue for Memorial Trust Fund 617.
3. Request for approval of an order for a new petty cash fund for Fire & Emergency Services in the amount of \$300.
4. Request for authorization to transfer a position from the Auditor's Office to the Management Services Department's Office of Human Resources & Risk Management in connection with the transfer of insurance benefit functions for the county.
5. Request for authorization for four employees to attend a Bi-Tech software user's group conference October 10-15 in Denver, Col., at an approximate total cost of \$10,000.
6. Request for approval of payrolls for the periods ending September 8, 22, and 30.

7. Request by the Purchasing Agent and the Auditor that an item be removed from inventory.

8. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies disbursed for the month ending June 30.

c. **Tax Assessor-Collector**

Request for approval of quarterly payments for services of the Appraisal District.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Legislative information services for the county.
 - b. Maintenance of ITT Courier equipment and IBM equipment for the county.
 - c. Automotive glass for the county.
 - d. Processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector's Office.
 - e. Family planning supplies for Public Health & Environmental Services.
 - f. Supplemental term contract for family planning supplies for Public Health & Environmental Services.
 - g. Cleaning services for community centers and pavilions for the county.
 - h. Consulting services for Microsoft Windows 2000 migration for the County Courts and Justices of the Peace.
 - i. Furnish, deliver, and install miscellaneous playground equipment for Precinct 3.
2. Request for approval of a change in contract with Waste Management, contractor for refuse removal services for Precinct 2, resulting in a reduction of \$594 from the contract amount (00467).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for Precinct 4.
4. Transmittal of notice of an amendment to an agreement with R. Craig Bales, M.D., for medical services to change the renewal date to September 1 to coincide with the fiscal year for Community Supervision & Corrections Department.
5. Recommendation that the award for a chemistry analyzer with closed tube sampler for Public Health & Environmental Services be made to Infolab, Inc., in the amount of \$28,000.

6. Recommendation that the award for two-way radio antennas, towers, power supplies, and related items for the Central Technology Center be made to AC Data Systems, Inc., and Hutton Communications, Incorporated.
7. Recommendation that the award for medical professional liability insurance for the county be made to Wisenberg Insurance Co., and Risk Management via Evanston for the period beginning August 25.
8. Recommendation that the award for processing and mailing of statements for the Toll Road Authority be made to Questmark Information Management, Inc., low bid in the amount of \$76,590 for the period beginning October 1.
9. Recommendation that the award for bill counters and coin sorter/counters for the Toll Road Authority be made to Cummins-Allison Corp., in the amount of \$41,110.
10. Recommendation that the award for janitorial services at various locations in Region No. 4 for the county be made to Texas Maintenance Systems, Inc., low bid in the amount of \$269,956 for the period beginning October 1.
11. Recommendation that the award for preservation, deacidification, encapsulation, and binding of historical civil records for the District Clerk's Office be made to Louisiana Binding Services, Inc., low bid in the amount of \$11,550, and for the County Judge to take necessary action relating to the award.
12. Recommendation that all bids for exterior window cleaning services for the county be rejected and the job readvertised with revised specifications.
13. Recommendation that bids for software for the Sheriff's Department be rejected and the project cancelled.
14. Request for approval of a renewal option with Herbert A. Heitman for repair parts and labor for brakes and clutches for the county and/or the Flood Control District for the period of December 1-November 30, 2001.
15. Request for approval of the final year of a three-year agreement with David M. Griffith & Associates, Ltd., for consulting services for federal reimbursement opportunities for the county for the period of May 19-May 18, 2001.
16. Request for approval of a renewal option with ADA Resources for bulk gasoline for the county for the period of November 1-October 31, 2001.
17. Request for approval of a renewal option with John L. Wortham & Son, L.L.P., for fidelity and combination crime coverage for the Tax Assessor-Collector for the period of November 1, 2000-November 1, 2001.

18. Request for approval of the third of a four one-year renewal option with Santana Funeral Directors for decedent transport services for the Medical Examiner's Office for the period of December 1-November 30, 2001.
19. Request for approval of a 30-day extension of a term contract with Ecolab's Inc., for automated kitchen, laundry, and pot sink dispensing equipment, detergents, bleach (sanitizer), additives, drying agent, pot and pans detergent, and quaternary ammonia (sanitizer) for the county beginning September 1.
20. Request for approval of a renewal option with Skaggs Public Safety Uniforms & Equipment for raincoats for the county for the period of December 1-November 30, 2001.
21. Request for approval of a renewal option with Clark Security Products for locksmith supplies for the county for the period of November 1-October 31, 2001.
22. Request for approval of a renewal option with Turner Subscription Agency for periodicals for the County Library for the period of January 1-December 31, 2001.
23. Request for approval of renewal options with Arena Counseling Center, Barbara Thomas, Kathleen Fallon dba Fallon & Associates, Murillo Enterprises, Inc., Teen Conflict Solutions, Inc., and Virginia Lara & Associates for counseling services for the Juvenile Probation Department for the period of September 1-August 31, 2001, and for the County Judge to take necessary action relating to the amendments.
24. Transmittal of the first and final renewal option with Blues Management, Inc., Aid to Victims of Domestic Abuse, and The Turning Point for domestic violence treatment services for the Community Supervision & Corrections Department.
25. Request for approval of the first of two one-year renewal options with Southwestern Bell Telephone for Protocol Converter Systems, equipment, features, and labor for the Central Technology Center for the period of September 1-August 31, 2001.
26. Request for approval of the first and final-year renewal option with Processor & Chemical Services, Inc., for x-ray film and supplies for the Medical Examiner's Office for the period of December 1-November 30, 2001.
27. Request for approval of the first and final renewal option with North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of November 1-October 31, 2001.
28. Request for approval of a renewal option with Lansdowne-Moody Co., Inc., and Brookside Equipment Sales, Inc., for tractors, mowers, and related items for the county for the period of December 1-November 30, 2001.

29. Request for approval of an extension of a term contract with CSU, LLC, for maintenance of Xerox Laser System for the Central Technology Center for the period through October 31 or until a new contract is awarded, with monthly rates remaining the same.
30. Request for approval of the second year of a three-year lease purchase plan with IKON Office Solutions for reader/printers for the District Clerk's Office for the period of November 1-October 31, 2001.
31. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with The University of Texas Medical Branch at Galveston for advanced-practice-nurse services for Public Health & Environmental Services/LaPorte Clinic in the amount of \$12,480 for the period ending June 30, 2001.
32. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Houston Area Community Services, Inc., for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division in the additional amount of \$61,155 for a maximum of \$238,845 for the period ending February 28, 2001.
33. Request for approval of an order authorizing the County Judge to execute a supplemental schedule order with Unisys Corporation in the amount of \$407 per month for support services for the Central Technology Center.
34. Request for approval of an order authorizing the County Judge to execute a program product maintenance agreement with Sirius Software, Inc., for program product licenses for the Central Technology Center, JIMS Division in the amount of \$37,600 for the period beginning August 12.
35. Request for approval of an order authorizing the County Judge to execute an agreement with MACRO Enterprise, Inc., for computer software support, maintenance, and training for the Public Health & Environmental Services/HIV Division at an approximate amount of \$300,000.
36. Request for approval of orders authorizing the County Judge to execute agreements with Alyson Roberts, Gene Daniel, James Whitehead, Regina Harris, Elizabeth Scarborough, Beverly A. Gardner-Nelson, Suzette Marshall, Linda Fitzwater, Annette Emery, Robert Barker, and Nancy Cook for permanency planning team meetings for Children's Protective Services for the period of September 1-August 31, 2001 in amounts not to exceed \$20,000 each.
37. 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.
38. Request for approval of property and equipment transfers within the county.

39. Request for approval of the first and final-year extension option with the American Red Cross for a swim program for Commissioner, Precinct 1, with a 50¢ increase in the hourly rate for the instructor and lifeguard for the period of September 1-August 31, 2001.
40. Request for approval of the first-year renewal option with Jaycee's Children's Center, Lutheran Social Services, Minola's Place of Texas, SandyBrook Residential Treatment Center, Shoreline, Inc., and Willie C. McDuffie Adolescent Center for residential services for the Juvenile Probation Department for the period of September 1-August 31, 2001, and for the County Judge to take necessary action relating to the agreements.

25. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating September as Commute Solutions Month.
2. Consideration of a resolution recognizing and commending Clay Crawford, J.D., on the occasion of his retirement from the Children's Protective Services Board.
3. Consideration of the appointment of Angela Blanchard to the Children's Protective Services Board to fill a vacated position for the period through December 31, 2001.
4. Consideration for authorization for an employee to attend an annual symposium on Partnerships in Education November 15-17 in Houston at a cost of \$420.
5. Consideration of a resolution designating August 22 as Gwynn Grisham Day on the occasion of her retirement from the District Clerk's Office.
6. Consideration of a resolution urging the Interim Committee on County Affairs to recommend to the 77th Legislature that the State of Texas reimburse counties for the cost of providing child support services for the state.
7. Request for authorization for an employee to attend the National Conference of Metropolitan Courts September 13-16 in Minneapolis at a cost not to exceed \$1,834.
8. Recommendation by the Office of Emergency Management for an employee to attend the first of four quarterly meetings of the Texas Coastal Advisory Team meeting August 22-24 in Austin at an approximate total cost of \$400, with travel by county vehicle.
9. Recommendation by the Office of Emergency Management for three employees to attend an emergency planning course sponsored by the State Division of Emergency Management September 11-15 in Austin at an approximate total cost of \$400.

b. **Commissioner, Precinct 1**

1. Request for approval for North Harris County Pee Wee Football League to conduct fund-raising activities September 2-December 2 at Dow One Park, and transmittal of a list of items to be sold.
2. Request for approval for Humble High School to conduct fund-raising activities at Alexander Deussen Park, and transmittal of a list of items to be sold.
3. Request for approval for an employee to attend monthly meetings of Houston HRMA on September 13, October 11, November 8, and December 13 in Houston at a total cost of \$100.

c. **Commissioner, Precinct 2**

1. Request for authorization to change the title and maximum salary of four regular positions and to create positions for a community service clerk and a senior/youth program aide.
2. Request for approval for an employee to attend an annual conference for Veterans Service Officers September 25-29 in San Antonio at an approximate cost of \$225.
3. Request for approval to reimburse an employee \$65 for mileage to attend a quarterly meeting of the Houston Region of County Service Officers in Huntsville.
4. Request for approval to reimburse an employee \$611 for expenses incurred to attend an election law seminar in Austin.

d. **Commissioner, Precinct 3**

1. Request for approval for three employees to attend the TACERA 2000 annual conference October 2-4 in Austin at an approximate cost of \$1,100, with travel by county or personal vehicle.
2. Request for approval for an employee to attend a workshop concerning restoration of urban streams September 19-20 in Houston at a cost of \$90.
3. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization for an employee to attend a propane gas convention August 27-29 in San Antonio at an approximate cost of \$800, with travel by county vehicle.

2. Request for authorization for an employee to attend a seminar of the International Plant Propagator's Society October 7-12 in Chesapeake at an approximate cost of \$1,258.
3. Request for authorization for the Humble Baseball Association to install irrigation and scoreboards at Lindsay/Lyons Sports Center.
4. Request for approval to correct the hours posted for two model positions and two intern positions.
5. Request for authorization to sponsor an educational and informational booth and a full-page announcement in the commemorative program at the National Hispanic Council on Aging Conference, Houston Chapter, on September 15 at the Edwin Hornberger Conference Center at a cost of \$900.
6. Request for authorization for the County Judge to execute an agreement with Williams Gas Pipeline/Transco for cleanup along the roadsides of West Richey Road from Veterans Memorial Drive to Bammel North Houston Road in connection with the Adopt a County Road program.
7. Transmittal of notice of receipt of funds in the amount of \$32 from SWBT Star Achievers in connection with the Senior Adult Program.
8. Transmittal of notice of receipt of funds in the amount of \$50 from Lakewood United Methodist Church in connection with the Senior Adult Program.
9. Transmittal of notice of receipt of funds in the amount of \$880 in connection with rent and concession fees for Mercer Partnership of Friends.
10. Transmittal of notice of receipt of a reimbursement in the amount of \$584 from Kinko's.
11. Transmittal of notice of traffic sign installations.

26. **Miscellaneous**

- a. Transmittal of a petition filed with the 129th District Court.
- b. Request for approval of an agreement with Bozrah International Ministries, Inc., for payments by Bozrah in lieu of taxes in connection with a property tax exemption on Gates of Capernaum Apartments, and request for approval of a resolution approving issuance of multifamily housing revenue bonds by the Harris County Finance Corporation to finance acquisition and construction of Gates of Capernaum Apartments by Bozrah International Ministries, Inc., in Precinct 4.

- c. Transmittal of the FY 2000-01 budget for Community & Juvenile Justice Education Department as approved by the Harris County Juvenile Board.
- d. Transmittal of notice by Neighborhood Centers, Inc., of intent to apply for an open-enrollment charter school at Ripley House, 4410 Navigation.

27. **Emergency items.**

28. **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. Steve Williams (3)
- c. Karl McFarland or Bennie McGinty (3)
- d. Rufus Brown (3)
- e. Charles Hixon (1)
- f. Others

29. **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.

30. **Executive Session**

Request by an employee of the Community Supervisions & Corrections Department for a grievance resolution appeal in accordance with Chapter 160 of the Local Government Code.

Adjournment.