

AGENDA

September 19, 2000

1:45 p.m.

Opening prayer by Peter Gantz of Bellaire Church of the Nazarene in Bellaire.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate an agreement with Half Associates, Inc., for engineering services in support of a cooperating technical community memorandum of agreement between the district and the Federal Emergency Management Agency.
2. Recommendation that the Flood Control District be authorized to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions for:
 - a. Armand Bayou detention basin project, Unit B500-04-00-Y001, Tract 12-005.0 in Precinct 2.
 - b. Willow Waterhole detention basin project, Unit D512-01-00-R001, Tract 02-003.0 in Precinct 1.

3. 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. Haden Road, Tract 001 in Precinct 2.
 - b. Tanner Road, Segment B, Tracts 31 through 36 in Precinct 4.
 - c. Domed Stadium complex expansion, Tracts 001S, 002 through 004, 005S, 006S, 007(A-E), 008(A-E), and 009 through 011.
4. 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. Sam Houston Parkway, Tract 001 in Precinct 3 for the negotiated purchase price of \$345,000.
 - b. Clay Road-7, Tract 001 in Precinct 3 for the negotiated purchase price of \$2,000.
5. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$19,342 to James R. and Anita K. Barker as part of the district's San Jacinto watershed buyout program in Precinct 2.
6. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$3,494 to Johnny and Diane Patino as part of the FMAP Home Acquisition project No. 2 in Precinct 3.
7. Recommendation that the court accept a donation drainage easement conveying to the county Tracts 10, 12, and 13 at Space Center Boulevard from Exxon Mobil Corporation, a New Jersey corporation, for the Space Center Boulevard project in Precinct 2.
8. Recommendation that the court accept a donation waterline easement conveying to the county Tract 001, Terry Hershey Park-1 from Transwestern Hwy. 6 L.P., a Delaware limited partnership, for the Terry Hershey Park project in Precinct 3.
9. Recommendation that the court establish just compensation of \$175,232 for Tract 1 to be acquired for a road widening project on Tanner Road, Segment A, in Precinct 4.
10. Recommendation that the court authorize an extension of the closing date for the sale of Tract HC-3122-001 at 4039 Gramercy in Precinct 1 from October 2 to November 1.

11. Recommendation that the court authorize the Flood Control District to sell Tracts 02-201.0 and 02-601.0, Unit O111-00-00-R001 in Precinct 2, to Enterprise Transportation, Inc., and for the County Judge to take necessary actions to complete the transaction.
12. Recommendation that the county be authorized to sell Tracts HC-1114-001 and HC-1114-002 in Precinct 1 by public auction October 19, 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.
13. 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. A.I. & Associates, Inc., to provide engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - b. Binkley & Barfield, Inc., to provide additional engineering services in the amount of \$15,000 in support of the district's engineering and maintenance programs (amendment).
 - c. CivilTech Engineering, Inc., to provide additional engineering services in the amount of \$32,000 for the preparation of construction documents for channel improvements for the First Street culvert replacement on Jackson Bayou in Precinct 4 (amendment).
 - d. JNS Consulting Engineers, Inc., to provide additional surveying services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - e. Post, Buckley, Schuh & Jernigan, Inc., to perform environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - f. Post, Buckley, Schuh & Jernigan, Inc., to provide surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
 - g. Sparks & Barlow, Inc., to extend the project limits for construction of concrete channel conveyance improvements to Unit C106-03-00 from College Avenue to the south city limits of the City of South Houston in Precinct 2 in the amount of \$60,000 (amendment).
 - h. Sparks & Barlow, Inc., to provide additional engineering services in the amount of \$22,000 in support of the district's engineering and maintenance programs.
 - i. Texas Water Development Board for a flood protection planning grant in the amount of \$1,200,000 to address flooding in the Cypress Creek watershed in Precincts 3 and 4.
2. Recommendation for adoption of a court order for abandonment of a district drainage easement, Unit H102-00-00, Tract 04-501.0 in Precinct 1.

3. Recommendation that the district be authorized to submit a request for letter of map revision to the local floodplain administrator, City of Tomball, for their use and submittal to the Federal Emergency Management Agency, submit payment in the amount of \$4,000 to the Federal Emergency Management Agency to support the map revision, and provide, at a cost not to exceed \$500, public notification of the proposed revisions in connection with the Boggs Gully channel improvement project, Unit J131-00-00 in Precinct 4.

c. **Engineering**

1. Recommendation for approval to seek bids for a two-week period for:
 - a. Furnishing, delivering, and unloading traffic signal head hardware in all precincts at an estimated cost of \$445,538.
 - b. Furnishing, delivering, and unloading traffic signal heads in all precincts at an estimated cost of \$431,450.
 - c. Furnishing, delivering, and unloading steel strain poles, mast arms, luminaries arms, and related equipment in Precincts 2, 3, and 4 at an estimated cost of \$605,650.
2. Recommendation for approval of the following plats:
 - a. First Belt Park, Section Two in Precinct 1; Thomas H. Eikel.
 - b. Bhai's Investments, Inc., No. 1 in Precinct 3; Davis S. Broussard, P.E.
 - c. White Oak Springs, Section Two in Precinct 3; Moffatt-Easley, Incorporated.
 - d. Memorial Groves Park in Precinct 4; Moffatt-Easley, Incorporated.
 - e. Waterford Estates in Precinct 4; Community Development Consultants, Incorporated.
 - f. Charis Place in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - g. Harborstone Commercial Reserve "A" in Precinct 4; Costello, Incorporated.
 - h. Lindstrom Acres in Precinct 4; Busch, Hutchison, & Associates, Incorporated.
 - i. Meadows of Northwest Park, Section Two in Precinct 4; Edminster, Hinshaw, Russ and Associates, Incorporated.
 - j. Cypress Station, Section Five in Precinct 4; Rayburn Cherry Engineers, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
 - a. Triple B Services, Inc., dba Triple B Construction Services executed by St. Paul Fire & Marine Insurance Company for Canyon Cove Drive in Precinct 4 in the amount of \$5,000 (acceptance).
 - b. Clearwater Utilities, Inc., executed by Travelers Casualty and Surety Company of America for Westlock Drive in Precinct 4 in the amount of \$5,000 (acceptance).
 - c. Kingsley Constructors, Inc., contractor for the City of Humble executed by American States Insurance Company for the west side of Will Clayton Parkway with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).

- d. Kaneka Texas Corporation executed by Indemnity Insurance Company of North America for Bayport Boulevard with a crossing in Precinct 2 in the amount of \$5,000 (acceptance).
 - e. T.B.A. Construction, Inc., for Cy-Champ Public Utility District executed by National American Insurance Company for the east side of Cutten Road in Precinct 4 in the amount of \$10,000 (acceptance).
 - f. Harris Construction Company executed by United States Fidelity and Guaranty Company for West Lake Houston Parkway with a crossing in Precinct 1 in the amount of \$5,000 (acceptance).
 - g. Joel A. Trimm Construction Company, Inc., executed by Amwest Surety Insurance Company for the north side of Arbor Creek, the north side of Wide Creek Drive, and the north side of Enchanted Creek Drive with three crossings in Precinct 3 in the amount of \$25,000 (acceptance).
 - h. Lennar Homes of Texas, Inc., c/o Friendswood Land Development Company executed by Continental Casualty Company for Bear Creek Plantation, Section Four in Precinct 3 in the amount of \$12,492 (cancellation).
 - i. JDC/Greenleaf, LTD, executed by Independence Casualty and Surety Company for Coles Crossing, Section Six in Precinct 3 in the amount of \$16,200 (cancellation).
4. Recommendation for approval of notices by:
- a. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Juergen Road, the west side of Cypress-Rosehill Road, and the south side of Juergen Road with a crossing in Precinct 3 (20067).
 - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Spring-Cypress Road with a crossing in Precinct 4 (20099).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Westheimer in Precinct 3 (20168).
 - d. En-Touch Systems, Inc., of the authorized installation of fiber optic cable on Barker Cypress Road and the west side of Barker Cypress with a crossing in Precinct 3 (20169).
 - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Old Aldine Westfield, Aldine Westfield, Spring Moss Drive, Hunter Spring, Spring Elms Drive, Spring Town Drive, Spring Fork Drive, Spring Briar Drive, Spring Gum Drive, Farm Hill Road, Spring Hill Lane, the north side of Old Aldine Westfield Road, the west side of Aldine Westfield Road, and the north side of North Spring with 11 crossings in Precinct 4 (20170).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Aldine Westfield and the east side of Aldine Westfield with a crossing in Precinct 4 (20171).
 - g. Triple B Construction Services, Inc., for Water Control Improvement District No. 70 of the authorized installation of a waterline on the west side of Canyon Cove Drive in Precinct 4 (20173).

- h. Clearwater Utilities, Inc., for Northwest Harris County MUD No. 15 of the authorized installation of a sanitary sewer line on Westlock Drive with a crossing in Precinct 4 (20176).
- i. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the east side of Katy-Hockley, the north side of Beckendorff, and Stockdick in Precinct 3 (20177).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Fairmont Parkway and the east side of Red Bluff Road in Precinct 2 (20178).
- k. MCI Metro Access Transmission Services, LLC, of the authorized installation of buried fiber optic telephone cable on the south side of Pinafore Street and the east side of Edgar Street with a crossing in Precinct 1 (20179).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Steeple Way Boulevard, the west side of Jones Road, Meadowchase Drive, Gold Cup Way, Yearling Drive, and West Road with a crossing in Precinct 4 (20180).
- m. Reliant Energy-Entex, Inc., of the authorized installation of a gas line on the south side of Taswell Drive in Precinct 3 (20181).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Roberts Cemetery Road with a crossing in Precinct 3 (20182).
- o. Reliant Energy-Entex, Inc., of the authorized installation of a gas line on the east side of North Main Street in Precinct 2 (20183).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Holzwarth Road with a crossing in Precinct 4 (20184).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Old Louetta Road with a crossing in Precinct 4 (20185).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Wortham Boulevard in Precinct 4 (20186).
- s. Southwestern Bell Telephone Company of the authorized installation of buried conduit and telephone cable on West Little York and the west side of Fairbanks White Oak with a crossing in Precinct 4 (20187).
- t. Kingsley Constructors, Inc., for the City of Humble of the authorized installation of a sanitary sewer line on the west side of Will Clayton Parkway with a crossing in Precinct 4 (20189).
- u. Kaneka Texas Corporation of the unauthorized installation of a wastewater pipeline with steel casing on Bayport Boulevard with a crossing in Precinct 2 (20190).
- v. TBA Construction, Inc., for Cy-Champ Public Utility District of the authorized installation of a sanitary sewer line and water line on the east side of Cutten Road in Precinct 4 (20206).
- w. Harris Construction Company of the unauthorized installation of a reinforced concrete pipe on West Lake Houston Parkway with a crossing in Precinct 1 (20207).

- x. Joel A. Trimm Construction Co., for Harris County MUD No. 157 of the authorized installation of a waterline on the north side of Arbor Creek, the north side of Wide Creek Drive, and the north side of Enchanted Creek Drive with three crossings in Precinct 3 (20208).
5. Recommendation for approval of changes in contracts for:
- a. Bell-Mann Corporation, contractor for interior renovations for the Houston Transtar building, resulting in an addition of \$4,757 to the contract amount (27130).
 - b. Bell-Mann Corporation, contractor for interior renovations for the Houston Transtar building, resulting in an addition of \$819 to the contract amount (27134).
 - c. Statewide Traffic Signal Co., contractor for traffic signal and interconnect installations at N. Eldridge Parkway at Fallbrook Drive, N. Eldridge Parkway at Foxburo Drive, and N. Eldridge Parkway at Mile Drive in Precinct 3, resulting in an addition of \$7,367 to the contract amount (26314).
 - d. Harris Construction Company, contractor for construction of Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3, resulting in an addition of \$45,572 to the contract amount (26861).
 - e. Hubco, Inc., contractor for reconstruction of Stacy Road in the westside service area in Precinct 3, resulting in an addition of \$25,656 to the contract amount (26865).
 - f. Southwest Signal Supply, contractor for Antoine Drive traffic improvements at Bridge Forest Drive, Chippewa, W. Greens, and Maywood Forest in Precinct 4, resulting in a reduction of \$1,999 from the contract amount (26313).
 - g. Cutler Repaving, Inc., contractor for construction of Louetta Road, Segment D, base repair, hot in place recycling, asphaltic concrete overlay of existing asphalt surface and traffic signal modifications from west of Ella Boulevard in Precinct 4, resulting in an addition of \$175,531 to the contract amount (26842).
 - h. Ferguson Contractors, LTD, contractor for construction of paving and drainage improvements for Forest Cove Subdivision in Precinct 4, resulting in an addition of \$73,272 to the contract amount (26860).
6. Recommendation for authorization for the County Judge to execute agreements with:
- a. Geotest Engineering, Inc., for on-call construction inspection services for various county projects in Precinct 1 in the amount of \$100,000.
 - b. Thompson Professional Group, Inc., for engineering services in connection with construction of South Texas Avenue from Nasa Road 1 to Baypointe Boulevard, Baypointe Boulevard from South Texas Avenue to M. Kobayshi Boulevard, and M. Kobayshi Boulevard from Magnolia Avenue to I.H.-45 in Precinct 2 in the amount of \$355,282.
 - c. Kellogg Brown & Root, Inc., for on-call construction inspection services for various county projects in Precinct 3 in the amount of \$100,000.

- d. Dannenbaum Engineering Corp., for engineering services in connection with Park Row Boulevard from Ricefield Drive to Barker-Cypress Road in Precinct 3 in the additional amount of \$43,932, for a total of \$431,435.
7. Recommendation for authorization for an employee to attend a meeting of the Texas On-Site Wastewater Treatment Research Council September 19 in Austin at no cost to the county.
8. Recommendation for authorization for an employee to attend the annual TACERA meeting October 2-4 in Austin at an approximate cost of \$560.
9. Recommendation for authorization for three employees to attend a government contracts seminar November 9 in Houston at a total cost of \$867.
10. Recommendation that the award for asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 be made to Angel Brothers Enterprises, Inc., lowest and best bid in the amount of \$508,431, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
11. Recommendation for authorization for the County Judge to approve a petition and affidavit of residents of the Woodforest North Section II Homeowners Association in Precinct 2 to post signs prohibiting overnight parking of commercial motor vehicles.
12. Recommendation that the award for asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 be made to Angel Brothers Enterprises, Inc., lowest and best bid in the amount of \$495,328, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
13. Recommendation that the court approve a correction of a street name spelling from Cresent Bluff Lane to Crescent Bluff Lane in Mandolin Village Three in Precinct 4.
14. Recommendation that the award for construction of West Lake Houston Parkway from the north approach to the bridge to Aerobic Drive in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$1,052,424, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
15. Recommendation that the award for proposed Northway Drive outfall culvert repair in Northampton Subdivision, Section Five in Precinct 4, be made to Abyss Construction, Inc., lowest and best bid in the amount of \$37,839, 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 approval of an agreement with Gary Montgomery & Associates, LLC, for engineering design services in connection with construction of access ramps to Hardy Toll Road, widening of Riley Fuzzel Road between Hardy Toll Road and Spring Creek, and construction of a bridge over Spring Creek in the amount of \$510,767.
- b. Request for approval of an interlocal agreement with Montgomery County to construct improvements to Riley Fuzzel Road from the Hardy Toll Road to Rayford Road in Montgomery County.
- c. Request for approval of a change in contract for Turner Collie & Braden, Inc., to allow for preliminary engineering services to accommodate the extension of Westpark Tollway from SH 6 to FM 1464/1093, resulting in an addition of \$302,766 to the contract amount.
- d. Request for approval of agreements for engineering services in connection with the Westpark Tollway project.
- e. Request for approval of a change in contract for Electronic Transaction Consultants in connection with implementation of a lane controller for the violation enforcement system, resulting in an addition of \$29,400 to the contract amount.
- f. Request for authorization for an employee to attend management seminars October 30 and November 6 in Houston at a total cost of \$248.
- g. Request for approval of two clerk positions for the Authority effective October 7, and authorization to fund a deputy position for Constable, Precinct 5, and an investigator position for the County Attorney in connection with toll road operations.

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 \$9,147; settlement of three tort claims in the total amount of \$4,491; denial of two claims for damages; and transmittal of claims for damages received during the period which ended September 12.
- b. Request for authorization for three employees to attend a seminar of the Texas County and District Retirement System October 12 in Dallas at an approximate cost of \$500.
- c. Request for authorization for two employees to attend the annual conference of the Texas Economic Development Council September 26-27 in Houston at a total cost of \$815.

- d. Request for approval of interest payments for commercial paper issues and transmittal of a quarterly report regarding the status of commercial paper notes.
- e. Request for approval of debt service expenditures for the month of October.
- f. Request for approval of payments in the total amount of \$296,377 for actual invoices that exceeded the August estimated cash flow projection of \$9,172,530 for the Harris County Exposition Center.
- g. Transmittal of investment transactions for the period of September 6-12 and maturities for September 13-19.
- h. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for authorization for three employees to attend a conference of the Texas Criminal Justice Information Users Group October 10-13 in Corpus Christi at an approximate total cost of \$1,510.
- b. Request for authorization for two employees to attend an information technology conference October 2-5 in Orlando at an approximate total cost of \$4,726.
- c. Request for authorization for the director to attend the annual Metropolitan Information Exchange Conference October 29-November 3 in Tucson at an approximate cost of \$1,135.
- d. Request for authorization for an employee to attend a conference concerning computer performance and capacity management December 10-15 in Orlando at an approximate cost of \$2,839.
- e. Request for approval of an agreement to allow the Texas Lottery Commission access to information maintained by the SouthEast Texas Crime Information Center.

5. **Facilities & Property Management**

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 authorization for an employee to attend a conference of the Texas Association Concerned with School-Age Parenthood November 8-10 in Corpus Christi at an approximate cost of \$641.

- b. Request for authorization for five employees to attend the annual Houston International Community Health Summit September 21-22 in Houston at a total cost of \$550.
- c. Request for authorization for an employee to attend a communications workshop October 16-17 in Dallas at an approximate cost of \$400.
- d. Request for authorization for certain employees to attend a regional meeting of the Texas Public Health Association September 28-29 in Houston at a total cost of \$200.
- e. Request for approval of payment in the amount of \$1,850 for the People With Aids Coalition to host the Project Leap Reunion October 20 in Houston.
- f. Request for approval of payment in the amount of \$340 for expenses incurred by an employee for travel to Austin to attend a board meeting of the Texas Association of Local WIC Directors.
- g. Request for authorization for eight employees to attend an infant nutrition summit October 14 in Houston at a total cost of \$400.
- h. Request for authorization for an employee to attend the annual convention of the American Public Health Association November 12-16 in Boston at an approximate cost of \$1,500.
- i. Request for authorization to accept donations in the total amount of \$116 for the Animal Control Shelter.
- j. Request for approval of payment in the amount of \$250 for expenses incurred by an employee for travel to Austin to attend a screening guidelines meeting concerning the Childhood Lead Poisoning Prevention Project.
- k. Request for approval of a change in contract with the Texas Department of Health to extend the current position schedule, reclassify certain positions, and for approval of a new position schedule for the WIC Program.
- l. Request for authorization for two employees to attend a meeting of the Texas Association of Local WIC Directors October 8-11 in South Padre at an approximate total cost of \$612.
- m. Request for authorization to accept an annual grant award in the amount of \$50,000 from the Texas Department of Health to provide community outreach services for the WIC Program.
- n. Request for authorization for an employee to attend a financial technical assistance workshop in connection with Texas Department of Health grant funds September 26 in Austin at an approximate cost of \$200.

7. **Community Development Services**

- a. Request for authorization for an employee to attend a crime prevention conference September 27-October 1 in Washington, D.C., at an approximate cost of \$530.
- b. Request for authorization to participate in the Greenspoint Trade, Health and Job Expo September 27 in Houston at a cost of \$350.
- c. Request for authorization to participate in the Fort Bend County Fair that begins September 29 in Rosenberg at a cost of \$400 to provide a booth for Gulf Coast Careers.
- d. Request for approval of the quarterly travel budget in the amount of \$9,000 for employees of Gulf Coast Careers to attend conferences and workshops of the Department of Labor, the Texas Workforce Commission, and the Houston-Galveston Area Council.
- e. Request for approval of an agreement with Aldine Independent School District for partial funding of Camp SOAR, a four-week summer day camp for 32 youth using Community Development Block Grant funds in the amount of \$19,000.
- f. Request for authorization for an employee to attend an accounting seminar of the U.S. Department of Housing and Urban Development October 4-6 in Atlantic City at an approximate cost of \$2,031.
- g. Request for approval of an agreement for vendor services in connection with programs of the Texas Workforce Commission and the Houston-Galveston Area Council for Gulf Coast Careers.
- h. Request for authorization for an employee of Agricultural Extension to travel to Dallas October 2-9 to supervise and assist 4-H members with projects entered in the 2000 State Fair of Texas at an approximate cost of \$711.
- i. Request for authorization for two employees of Agricultural Extension to attend a family nutrition training institute September 25-29 in Austin at an approximate total cost of \$1,330.

8. **Library Services**

- a. Request for authorization for two employees of the County Library to attend a computer network services course October 9-11 in Houston at a total cost of \$2,550.
- b. Request for authorization for an employee of the County Library to attend a computer software workshop October 16-19 in Provo, Utah at an approximate cost of \$1,100.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for the director and an employee to attend the annual meeting of the Texas Association of Domestic Relations Offices November 28-December 1 in Austin at an approximate total cost of \$1,350.
- b. Request by Juvenile Probation for approval of incentive pay for staff who qualify to tutor juveniles in the after school program of the Juvenile Justice Charter School.
- c. Request by Juvenile Probation for authorization to reclassify a paramedic position.
- d. Request by Children's Protective Services for authorization for the director and an employee to attend a symposium of the Child Welfare League of America October 12-13 in Washington, D.C., at an approximate total cost of \$2,302.
- e. Request by CPS for authorization for two employees to attend a conference of the Texas Association of Leaders in Children and Family Services October 26-27 in Austin at an approximate total cost of \$650.
- f. Request by Children's Assessment Center for approval of corrected payrolls for two employees.

10. **Constables**

- a. Request by the constables' systems manager for approval of an annual list of service fees for the Sheriff and Constables, including a fee for mental health patient transportation, effective January 1.
- b. Request by Constable Freeman, Precinct 2, for authorization to correct the payroll records of an employee.
- c. Transmittal of notice by Constable Douglas, Precinct 3, of the change in status of an officer from reserve to regular deputy.
- d. Transmittal of notice by Constable Moore, Precinct 4, of the addition of a reserve officer and deletion of a regular deputy and a reserve officer in the department's authorized list.
- e. Request by Constable Moore for authorization to accept a donation in the amount of \$5,800 from Southwest Texas State University for the D.A.R.E. Program.
- f. Request by Constable Moore for authorization to submit applications to the Texas Department of Transportation for grant funds for the Intersection Selective Traffic Enforcement Program and the Comprehensive Selective Traffic Enforcement Program.

- g. Request by Constable Moore for authorization for two employees to attend a conference of the National Association of Governors' Highway Safety Representatives September 24-27 in Biloxi at an approximate total cost of \$1,400.
- h. Request by Constable Cheek, Precinct 5, for authorization for four employees to attend a bicycle certification class October 2-6 in Houston at a total cost of \$100.
- i. Request by Constable Cheek for approval of payment of mileage reimbursement for two employees to travel to Cuero to attend the funeral of a retired deputy.
- j. Request by Constable Cheek for authorization for an employee to attend an accident investigation class September 18-22 in Texas City at a cost of \$50.
- k. Request by Constable Trevino, Precinct 6, for approval of two deputy positions for patrol of a hike and bike trail and related areas.
- l. Request by Constable Trevino for approval of an agreement with C.C.I.P. Security Association, Inc., for law enforcement services effective October 7.

11. **Sheriff**

- a. Request for authorization to accept an annual grant award in the amount of \$238,867 from the Criminal Justice Division of the Office of the Governor for the Sex Crimes Offender Registration Unit.
- b. Request for authorization to accept a grant of \$50,000 for the Sheriff's Department to participate in a joint law enforcement operation with local, state, and federal agencies in connection with gang violence, narcotic trafficking, and environmental hazards.
- c. Request for approval of educational incentive pay for qualifying personnel who have met requirements necessary for the changes.
- d. Request for authorization to accept an annual grant award in the amount of \$291,304 from the Criminal Justice Division of the Office of the Governor for the Regional Ballistics Lab.
- e. Request for approval of an agreement with Wortham Villages for law enforcement services.
- f. Request for authorization to transfer certain property to the Purchasing Department for auction.
- g. Request for authorization for five employees to attend a symposium of the International Homicide Investigators Association September 17-22 in Quantico at an approximate total cost of \$4,025.

- h. Request for authorization for an employee to attend a conference for law enforcement administrators September 17-22 in Bandera at an approximate cost of \$600, with travel by county vehicle.
- i. Request for authorization for an employee to attend the FBI National Academy September 20-December 10 in Quantico, Va., at an approximate cost of \$1,500, with travel by county vehicle.
- j. Request for authorization for eight employees to attend a food service seminar September 19-20 or October 17-18 in Houston at a cost of \$792.
- k. Request for authorization for an employee to attend a TCLEOSE meeting September 28-29 in Arlington at an approximate cost of \$260, with travel by county vehicle.
- l. Request for approval of payment in the amount of \$1,200 for an instructor from Sam Houston State University to conduct a TCLEOSE cultural diversity class in October in Houston.

12. **County Clerk**

Transmittal of affidavits of substantial interest filed by Commissioner Radack concerning items on the court's agendas of August 22 and September 12.

13. **District Clerk**

- a. Request for authorization for the District Clerk and 20 employees to attend a leadership retreat October 15-17 in Galveston at an approximate cost of \$5,500.
- b. Request for approval of a pay for performance administrative plan and for authorization to consolidate six clerk levels to three levels.

14. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 55th, 313th, and 315th District Courts and County Civil Courts Nos. 2, 3, and 4.
- b. Request for approval of an order authorizing suit for collection of damages to a county vehicle.
- c. Request for authorization for two employees to attend a seminar of the Texas Department of Protective and Regulatory Services October 5-6 in Austin at a total cost of \$150.

15. **Justices of the Peace**

- a. Request by Judge Wayland, JP 2.1, for authorization to attend a justice court training school November 13-16 in Austin at an approximate cost of \$500.
- b. Request by Judge Lawrence, JP 4.2, for approval of payment in the amount of \$229 for expenses incurred for travel to Austin to attend a meeting of the Juvenile Probation Commission regarding truancy issues and alternatives.

16. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization to attend a meeting of the Judicial Ethics Committee of the State Bar September 25 in Dallas at an approximate cost of \$428.

17. **District Courts**

Request for authorization for an employee to attend a computer software training class September 20 and 26 in Houston at a cost of \$450.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. Crouch Env. Services for a mitigation plan tree removal and control project for East Boulevard in Precinct 2.
 - b. Hubco, Inc., for construction of West Little York Road from west of Fairbanks-North Houston Road to Houston city limits in Precinct 4.
 - c. SCI Contract., Inc., for temporary traffic signal installation and road widening at Cutten Road and Bourgeois Road in Precinct 4.
 - d. Traf-Tex, Inc., for traffic signal installation for the intersection of Alief Clodine Road at Winkleman Road in Precinct 3.
 - e. Traf-Tex, Inc., for traffic signal installation on Clay Road at Kinloch Drive and at Scone Street in Precinct 3.
2. Request for approval of payrolls for the periods ending October 6, 20, and 31.
3. Request by the Purchasing Agent and the Auditor that an item be removed from inventory.
4. Transmittal of audited claims.

b. **Treasurer**

1. Transmittal of a report of monies disbursed for the month ending July 31.

2. Request for authorization for an employee to attend a payment collection conference October 8-11 in Las Vegas at an approximate cost of \$1,650.

c. **Tax Assessor-Collector**

1. Request for authorization for an employee to attend a software training seminar September 25 in Houston at a cost of \$1,275.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Flood warning station telemetry equipment for the Office of Emergency Management.
 - b. Automobiles, trucks, and related items for the county, the Flood Control District, and the Harris County Hospital District.
 - c. Photocopier services for the county, the Flood Control District, and the Harris County Hospital District.
 - d. Armored car services for the county.
 - e. Parking facility management services for the county.
2. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Central Technology Center and the Auditor's Office.
3. Recommendation that the award for jacks and associated apparatus for the Central Technology Center be made to Graybar Electric, Litecomm/ADI, and Warren Electric Telecom.
4. Recommendation by the Office of the Purchasing Agent that the award for exterior cleaning of buildings for the county be made to K.W.R. Enterprises, Inc., low bid in the amount of \$39,000 for the period beginning October 1.
5. Recommendation by the Office of the Purchasing Agent and the Harris County Ryan White Title I Planning Council Support Office that the award for an effectiveness evaluation for Ryan White Title I Services for the county be made to Sage Associates, Inc., in the amount of \$49,883.
6. Recommendation by the Office of the Purchasing Agent and Public Health & Environmental Services that the award for a tobacco-free project for Public Health & Environmental Services be made to DAPA Family Recovery Programs, The Life Center, Inc., Sisterhood of Faith in Action, The Council on Alcoholism and Drug Abuse as fiduciary agent for Coalition of Behavioral Health Services, Research and Development Institute, Inc., WBS Consulting, LLC, Bay Area Council on Drugs & Alcohol, Inc., and Greater Houston Area Health Education Center for the period ending August 31, 2001.

7. Recommendation by the Office of the Purchasing Agent that the award for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector's Office be made to Myriad Systems, Inc., low bid in the amount of \$33,600 for the period beginning October 1.
8. Request for approval of a renewal option with Best Uniform Supply Company for lab coat rental and laundry services for Public Health & Environmental Services for the period of January 1-December 31, 2001.
9. Request for approval of a renewal option with Reliable Pumps, Inc., for repair parts and labor for a high pressure cleaning system for Precinct 2 for the period of January 1-December 31, 2001.
10. Request for approval of the final-year renewal option with Bloomberg L.P., for lease of a financial information network for the Office of Financial Services for the period of October 1-September 30, 2001.
11. Request for approval of a renewal option with Proler Southwest, Inc., for sale of scrap metal materials for the county for the period of January 1-December 31, 2001.
12. Request for approval of a renewal option with Winn Lange Electric for electrical supplies and related items for the county and the Flood Control District for the period of January 1-December 31, 2001.
13. Request for approval of a renewal option with Pro Tire Recycling for sale of surplus tires and disposal of scrap tires for the county for the period of January 1-December 31, 2001.
14. Request for approval of the second renewal option with Ikon Office Solutions for lease of four reader printers for the District Clerk's Office for the period of October 1-September 30, 2001.
15. Request for approval of a renewal option with C. R. Kirpatrick for sale of surplus, worn out, damaged books, audio, and video tapes for the county for the period of January 1-December 31, 2001.
16. Request for approval of a renewal option with R & R Material Supply Company, Inc., for furnishing and delivering industrial batteries for the county for the period of January 1-December 31, 2001.
17. Request for approval of a renewal option with S & W Engines, Inc., for small gas engine repair parts for the county for the period of January 1-December 31, 2001.
18. Request for approval of a renewal option with O.D.'s Printing for printed forms for the Toll Road Authority for the period of January 1-December 31, 2001.

19. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Deloitte & Touche for recommendations and related consulting services regarding systems and functional and business requirements of the Purchasing Agent in the amount of \$70,000.
20. Request that Plato Learning, Inc., be granted a sole source exemption from the competitive bid process for Plato software for Community Development/Gulf Coast Careers in the amount of \$123,100.
21. Request for authorization for an employee to attend the annual Pharmacy Symposium on Cancer Chemotherapy September 24-26 in Houston at an estimated cost of \$320.
22. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
23. Request for approval of property and equipment transfers within the county.
24. 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.
25. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the county and Texas A&M Agricultural Extension Service for services in connection with Project Spotlight for clients of Juvenile Probation in the amount of \$129,978 for the period ending August 31, 2001.
26. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Galaviz Academy to provide educational services to eligible youth involved in the Project Spotlight grant for the Juvenile Probation Department in the amount of \$8,400.
27. Consideration of a recommendation for award of a proposal for lease with option to purchase certain property and improvements for Precinct 1.

19. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating September 29 as Martha Lambert Day on the occasion of her retirement from the Community Development Department.
2. Consideration of a resolution designating the month of October as National Domestic Violence Awareness Month in the county.

3. Request for approval for an employee to attend a child welfare workshop October 23-25 in Atlanta at an approximate cost of \$1,300.
4. Consideration of establishing an interlocal agreement with the Texas Natural Resource Conservation Commission for clean air act modeling for the Houston-Galveston region.
5. Consideration for discussion and possible action for an order appointing Steve Lufburrow, President/CEO of Goodwill Industries of Houston, to the Gulf Coast Workforce Development Board.
6. Recommendation by the Office of Emergency Management for approval to renew an agreement with the U.S. Geological Survey in the amount of \$135,133 for the period of October 1-September 30, 2001 for hydrological data for engineering studies and stage level sensor maintenance at various stream gauges.
7. Recommendation by the Office of Emergency Management for authorization for three employees to attend the Texas Gulf Coast Emergency Management Association annual conference October 15-17 in Corpus Christi at an approximate total cost of \$1,500, with travel by county vehicle.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Consideration of a resolution commending Michael Destin for his actions in the rescue of two teenagers from an automobile accident.
2. Request for authorization to create two part-time positions and a regular position.
3. Request for approval for two employees to attend the annual Southeast Texas Grounds Maintenance Conference October 26 in Conroe at an approximate total cost of \$50.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$80 from the 432nd Engineer Construction Battalion Association.
2. Request for approval of a list of election judges and alternate judges for a term ending July 31, 2001.
3. Request for approval to accept a donation of a bike from the West Oaks Little League.

4. Request for authorization for the County Judge to execute an agreement with the Alief Lions Club for cleanup along the roadsides of Bellaire Boulevard from Winkelman Road to the county line in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega-Alumni Association for cleanup along the roadsides of Eldridge Parkway from Bissonnet Road to Bellaire Boulevard in connection with the Adopt a County Road program.
6. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega-Alumni Association for cleanup along the roadsides of Bissonnet Road from Synott Road to Sugarland-Howell Road in connection with the Adopt a County Road program.
7. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Constable Dick Moore for his years of service.
2. Request for approval of a resolution honoring Fred Windisch for being named Volunteer Fire Chief of the Year.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Oak Creek Village, Sections 1 through 4.
4. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Postwood, Sections 1, 3, and 4.
5. Request for authorization for the County Judge to execute an agreement with Pam Lychner State Jail for cleanup along the roadsides of Wilson Road from Will Clayton Road to Atascocita Road in connection with the Adopt a County Road program.
6. Request for authorization for four employees to attend a purchasing seminar October 16-18 in Austin at an approximate total cost of \$2,088.
7. Request for approval to make changes in position titles and salary maximums for certain positions.
8. Transmittal of notice of receipt of funds in the amount of \$250 in connection with rent and concession fees for Humble area football league at Lindsay Lyons Park.

9. Transmittal of notice of receipt of funds in the amount of \$100 donated by The Herb Society of America, South Texas Unit, in connection with Mercer Arboretum.
10. Request for approval of a list of election judges for the 2000-01 term.
11. Request for approval for the Humble Area baseball Association to extend electrical and water service at Lindsay/Lyons Sports Center.
12. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th, 127th, and 281st District Courts and U.S. District Court.
- b. Consideration of a request for approval of a resolution, as prepared by the county's counsel in delinquent ad valorem tax matters, Linebarger Heard Goggan Blair Graham Pena & Sampson, authorizing resale of seized and foreclosed property in a tax case.
- c. Consideration of a request by Locke Liddell & Sapp, attorneys for the Port of Houston, for approval of resolutions authorizing issuance of Unlimited Tax Port Improvement Bonds, Series 2000A, and Unlimited Tax Port Refunding Bonds, Series 2000B.
- d. Consideration of a request for approval to extend a contract with North Harris Community College for a breath-alcohol equipment testing program pending a new contract.
- e. Transmittal of a user fee analysis report for the county by DMG Maximus.

21. **Emergency items.**

22. **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. Chand Khan (3)
- b. R.J. Bob Taylor (3)
- c. Clyde Keene (3)
- d. Gloria Trevino (3)
- e. Charles Hixon (1)
- f. Others

23. **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.

Adjournment.