

AGENDA

October 24, 2000

1:45 p.m.

Opening prayer by Reverend Todd Dittloff of Christian Lutheran Church in Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate with Brown & Root Services, Dannenbaum Engineering Corporation, Brown & Gay Engineers, LJA Engineering & Surveying, Inc., Jones & Carter, Inc., and Klotz Associates, Inc., for support in implementing the Brays Bayou flood damage reduction plan in partnership with the U.S. Army Corps of Engineers.
2. Recommendation that the court approve reclassification of certain positions.
3. 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. Howell Sugarland Road, Tract 13 in Precinct 3 for the negotiated purchase price of \$5,504.
 - b. Howell Sugarland Road, Tract 21 in Precinct 3 for the negotiated purchase price of \$6,742.

4. Recommendation that the county be authorized to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Hardy Road Camp-1, Tract 004 in Precinct 1.
 - b. Annex 36 addition, Tract HC-1002-019A in Precinct 1.
 - c. Westpark Corridor, Tracts B001-003E, B001-019 through B001-023, and B001-025 through B001-029 in Precinct 3.

5. Recommendation that the Flood Control District be authorized to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Hazard mitigation grant program No. 2, Units G103-00-99-H003 and K100-00-99-H003, Tracts 37-032.1 and 29-018.0 in Precincts 3 and 4.
 - b. Hazard mitigation grant program No. 2, Unit K100-00-99-H003, Tract 28-017.1 in Precinct 3.
 - c. U.S. Army Corps of Engineers Cypress Creek flood damage prevention project, Unit K100-00-00-G001, Tracts 27-029.0 and 27-030.0 in Precinct 3.

6. Recommendation that court authorize the Flood Control District to issue a housing supplemental payment of \$21,448 to Mykolaj and Marilyn Polotko as part of the district's floodplain buyout project in Precinct 3.

7. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$1,150 to Tracey L. Trigg as part of the hazard mitigation grant program No. 2 in Precinct 4.

8. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$715 and a housing supplemental payment of \$11,394 to Michael and Kathy King as part of the district's floodplain buyout project in Precinct 2.

9. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$14,714 and an incidental expense payment of \$2,255 to Dean L. and Carol L. Ongman as part of the hazard mitigation grant program No. 2 in Precinct 4.

10. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$16,739 to Barbara Caldwell as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.

11. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$850 to Mr. and Mrs. Walter B. Douglas as part of the hazard mitigation grant program No. 2 in Precinct 4.
12. Recommendation that the court authorize the Flood Control District to purchase Tract 29-028.0, Unit D500-04-00-Y001 in Precinct 3 for the negotiated purchase price of \$450,000, 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.
13. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-034.0 in the amount of \$115,000 and Tract 37-046.0 in the amount of \$121,000 in Precinct 4 as part of the Flood Control District's hazard mitigation grant program No. 2, and for the County Judge to take necessary actions to complete the transactions.
14. Recommendation that the court accept donation easements conveying from various owners Tracts 001 through 007 for the Grant Road and Kitzman Road offsite improvement project in Precinct 4.
15. Recommendation that the county be authorized to sell three parcels of land to the City of Houston for the Bush IAH expansion project in Precinct 4 at a negotiated price of \$375,584, 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.
16. 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. Andrew E. Frazelle for a fence encroachment at Ashford Forest, Section 2, Unit W100-00-00 in Precinct 3.
 - b. City of Baytown for a retention basin to be constructed at SH 146 and Goose Creek, in Precinct 2.
 - c. George E. and Colleen Bezaire for a fence encroachment at Fleetwood, Section 3, Unit W100-00-00 in Precinct 3.
 - d. Joseph Palumbo and Harris County MUD No. 104 to acknowledge contributions to the district for developments of Palumbo Plaza, Karen Plaza, and Karen Plaza Section 2 and to establish system capacity in the Cypress Creek watershed, Unit K120-01-00 in Precinct 4.
 - e. Matthew J. and Deborah Kemple for a fence encroachment at Wilchester West, Section 2, Unit W100-00-00 in Precinct 3.
 - f. Molina Construction and Materials for excavation of regional detention basin M500-01-00 in the Willow Creek watershed in Precinct 4 in the amount of \$1,000.

- g. Molina Construction and Materials for excavation of regional detention basin P545-01-00 in the Greens Bayou watershed in Precinct 4 in the amount of \$1,000.
 - h. Virendra H. and Minal Cholera for an encroachment at Northfork, Section 3, Unit B104-04-00 in Precinct 2.
2. Recommendation for approval of changes in contracts for:
 - a. Bio Energy Landscape & Maintenance, Inc., for mowing channels in Precincts 1, 2, and 4, resulting in an addition of \$54,000 to the contract amount (99/0877-01).
 - b. Bio Energy Landscape & Maintenance, Inc., for mowing channels in Precinct 2, resulting in an addition of \$6,900 to the contract amount (99/0878-01).
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period:
 - a. Goose Creek regional detention basin in Precinct 2 at an estimated cost of \$192,000.
 - b. Channel restoration of Langham Creek laterals in Precincts 3 and 4 at an estimated cost of \$584,000.
4. Recommendation for adoption of court orders affecting property rights for:
 - a. Acceptance of right of way and a drainage facility for maintenance purposes in Precinct 2.
 - b. Abandonment of casting easement Unit G103-05-00, Tract 02-501.0 in Precinct 2.
 - c. Abandonment of casting easement Unit F216-01-01, Tracts 01-501.0 and 01-502.0 in Precinct 2.
 - d. Abandonment of casting easement Unit G103-09-00, Tract 03-501.0 in Precinct 2.
 - e. Abandonment of casting easement Unit G103-43-00, Tracts 01-501.0 and 03-501.0 in Precinct 4.
5. Recommendation that the court acknowledge receipt of funds for impact fees for August and September.
6. Recommendation that the County Judge execute a contract with Excalibur Construction, Inc., and accept bonds for improvements to gated structure, Clear Lake second outlet in Precinct 2.
7. Recommendation that the district be authorized to submit a request for letter of map revision to the local floodplain administrator, City of Houston, 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, and provide public notification of the proposed revisions, in connection with the Buffalo Bayou Terry Hershey Park linear detention project in Precincts 3 and 4.
8. Recommendation that the district be authorized to refund Suburban Holdings an amount of \$22,164 from the Brays Bayou watershed impact fee fund due to cancellation of a hotel project at 1005 Main Street in Precinct 1.

9. Request for authorization for two employees to attend a writing skills seminar November 7 in Houston at a total cost of \$338.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Extension of Space Center Boulevard from Genoa Red Bluff to existing Space Center Boulevard in Precinct 2 at an estimated cost of \$8,699,100.
 - b. I.T. May Park on-site wastewater treatment and disposal system in Precinct 4 at an estimated cost of \$200,000.

2. Recommendation for approval of the following plats:
 - a. J.P. Estates in Precinct 1; LaPlant Surveyors.
 - b. Cypress Creek Ranch, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
 - c. Copper Grove, Section Seven partial replat No. 1 in Precinct 3; Moffatt & Easley, Incorporated.
 - d. Williamsburg Parish, Section Seven in Precinct 3; Robert Doley.
 - e. Estates of Highland Creek, Section Three in Precinct 3; Brown & Gay Engineers, Incorporated.
 - f. Louetta Road U.D. Well No. 3 in Precinct 4; Ratnala & Bahl, Incorporated.
 - g. Greens Landing, Section Nine in Precinct 4; Survcon, Incorporated.
 - h. Halco Place in Precinct 4; Russ & Pape Surveying Company.
 - i. Spring Creek Heights, Section Two in Precinct 4; Moffatt-Easley, Incorporated.

3. Recommendation for acceptance of bonds for:
 - a. Dalton Skinner, Inc., dba Allgreen Associates executed by Merchants Bonding Company (Mutual) for Calico Field Drive and St. Pierre Lane with two crossings in Precinct 3 in the amount of \$5,000.
 - b. Harris Construction Company executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Highland Knolls with a crossing in Precinct 3 in the amount of \$7,400.
 - c. Clearwater Utilities, Inc., executed by Travelers Casualty and Surety Company of America for Timber Forest Drive with a crossing in Precinct 4 in the amount of \$5,000.
 - d. Meridian & Company, Inc., executed by Travelers Casualty and Surety Company of America for East Cypresswood Drive with a crossing in Precinct 4 in the amount of \$107,800.
 - e. Troy Construction, LLP, for Harris County Fresh Water Supply District No. 6 executed by Employers Insurance of Wausau, a mutual company for Market Street, Red Oak Street, Tower Street, Pemberton Drive, and De Zavalla Road in Precinct 2 in the amount of \$80,000.
 - f. Clearwater Utilities, Inc., for Harris County Municipal Utility District No. 365 executed by Travelers Casualty and Surety Company of America for Barker-Cypress Road with a crossing in Precinct 3 in the amount of \$5,000.

- g. Abyss Construction, Inc., executed by Cumberland Casualty & Surety Co., for East Cypresswood Drive with a crossing in Precinct 4 in the amount of \$5,000.
 - h. Era Land LLC, dba E&A Utilities executed by Evergreen National Indemnity Company for North Eldridge Parkway in Precinct 4 in the amount of \$5,000.
4. Recommendation for approval of notices by:
- a. Fort Bend Communications of the authorized installation of aerial and buried telephone cable on the south side of Saums Road, Greenhouse Road, Dominion Drive, and the north side of Kingsland Boulevard with four crossings in Precinct 3 (20158).
 - b. Allgreen Associates of the unauthorized installation of a waterline on Calico Field Drive and St. Pierre Lane with two crossings in Precinct 3 (20218).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Grant Road and Becker Cemetery Road with two crossings in Precinct 4 (20219).
 - d. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the south side of Clay Road and Peek Road with a crossing in Precinct 3 (20240).
 - e. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the west side of Cairn Village Drive and the south side of French Road in Precinct 3 (20246).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Rebel Yell and the east side of Smokehouse with a crossing in Precinct 3 (20247).
 - g. Harris Construction Company of the unauthorized installation of a median and curb cuts for median opening on Highland Knolls with a crossing in Precinct 3 (20250).
 - h. Clearwater Utilities, Inc., for Harris County Municipal Utility District No. 106 of the authorized installation of a steel waterline on Timber Forest Drive with a crossing in Precinct 4 (20251).
 - i. Merdian & Company, Inc., of the unauthorized installation of a storm sewer line, a left turn lane, and a median opening on East Cypresswood Drive with a crossing in Precinct 4 (20252).
 - j. Troy Construction, Inc., for Harris County Fresh Water Supply District No. 6 of the authorized installation of a sanitary sewer line on the north side of Market Street, the east side of Red Oak Street, the east side of Tower Street, the east side of Pemberton Drive, and the north side of De Zavalla Road with seven crossings in Precinct 2 (20253).
 - k. Clearwater Utilities, Inc., for Harris County Municipal Utilities District No. 365 of the authorized installation of a waterline on Barker-Cypress Road with a crossing in Precinct 3 (20258).
 - l. Abyss Construction of the unauthorized installation of a steel waterline with a steel casing on East Cypresswood Drive with a crossing in Precinct 4 (20259).
 - m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Belgrave Road and the east side of Eldridge Parkway North with a crossing in Precinct 4 (20260).

- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Holzwarth Road with a crossing in Precinct 4 (20261).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Millstone Street and on the west side of Millstone Street with a crossing in Precinct 3 (20263).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Barker Cypress Road in Precinct 3 (20264).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Round Up Lane and the north side of West Road in Precinct 4 (20265).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Rothwood Road and the north side of Spring Stuebner Road in Precinct 4 (20266).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Battlecreek Drive and the north and south sides of Battlecreek Drive with a crossing in Precinct 3 (20267).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Beaverwood, Biramwood, Gold Spring, the west side of Beaverwood, the south side of Cypresswood, and the east side of Biramwood with three crossings in Precinct 4 (20268).
- u. Southwestern Bell Telephone Company of the authorized installation of a splice pit on Fairview Drive in Precinct 4 (20271).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Retreat Trail and Wiley Martin Drive with a crossing in Precinct 3 (20272).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Tanner Road with a crossing in Precinct 4 (20274).
- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Muirfield Lane with a crossing in Precinct 4 (20275).
- y. Fort Bend Telephone Company of the authorized installation of buried telephone cable on Promenade Boulevard and Park Wind Drive with two crossings in Precinct 3 (20281).
- z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on South Cherry and the west side of South Cherry with a crossing in Precinct 4 (20282).
- aa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Holly Forest Drive, Windsong Trails, the west side of Windsong Trails, and the north side of Holly Forest Drive with two crossings in Precinct 3 (20283).
- bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Barker Cypress, North Wimbledon Drive, the east side of Barker Cypress Road, the north side of Brenwood Drive, and the west side of South Wimbledon Drive with two crossings in Precinct 3 (20284).
- cc. E&A Utilities of the unauthorized installation of a sanitary sewer line and a steel casing on North Eldridge Parkway in Precinct 4 (20290).

- dd. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Cypress North Houston and the south side of Cypress North Houston with a crossing in Precinct 3 (20291).
 - ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Grant Road with a crossing in Precinct 3 (20292).
5. Recommendation for approval of changes in contracts for:
- a. Mission Constructors, Inc., for the Westside Park Juvenile Boot Camp, adding 48 calendar days and resulting in an addition of \$54,002 to the contract amount (27590).
 - b. Pfeiffer & Son, Inc., for pavement widening, traffic signal installation, and modifications for West Bay Area Boulevard and Glenwest Drive in Precinct 1, resulting in a reduction of \$32 from the contract amount (27149).
 - c. Angel Brothers Enterprises, Inc., for Genoa Red Bluff Road construction from Burke Road to Beltway 8 in Precinct 2, resulting in an addition of \$64,366 to the contract amount (26873).
 - d. SCI Contractors, Inc., for pavement reconstruction on Mercury Drive, Main Street, and Clinton Drive in Precinct 2, resulting in an addition of \$213,168 to the contract amount (26875).
 - e. Southwest Signal Supply for traffic signal improvements to Kieth Harrow Boulevard at Cairnleigh Drive, Kieth Harrow Boulevard at Cairnvillage Drive, Kieth Harrow Boulevard at Queenston, and Kieth Harrow Boulevard at Windsong Trail in Precinct 3, adding 50 calendar days and resulting in no change to the contract amount. (26316).
 - f. Triple B Construction Services, Inc., for Rosehill Ranches Subdivision drainage improvements from south of Cypress Rosehill Road to north Burkhardt Road in Precinct 3, resulting in a reduction of \$20,380 from the contract amount (26867).
 - g. CDC/Construction Design Company, LTD, for storm sewer and paving repairs for Westador MUD in Precinct 4, resulting in an addition of \$9,756 to the contract amount (26876).
 - h. LJR Construction Company, Inc., for drainage improvements for Pecan Forest Subdivision in Precinct 4, adding 90 calendar days and resulting in no change to the contract amount (26870).
 - i. SCI Contractors, Inc., for Louetta Road base repairs, hot in place recycling from Stuebner Airline Drive to T.C. Jester Boulevard in Precinct 4, resulting in a reduction of \$28,264 from the contract amount (26864).
 - j. SCI Contractors, Inc., for Louetta Road base repairs, hot in place recycling from Louetta Road to Champions Forest Drive in Precinct 4, resulting in a reduction of \$4,409 from the contract amount (26862).
 - k. Uretex USA, Inc., for slab lifting and undersealing of various roads in Precinct 4, resulting in an addition of \$1,520 to the contract amount (26863).
 - l. AAA Asphalt Paving, Inc., for an addition to parking lot 1 for Jesse Jones Park in Precinct 4, resulting in an addition of \$12,288 to the contract amount (27141).

- m. L.N. McKean, Inc., for Zion Road bridge over Boggs Gully FCD Unit J131-00-00 in Precinct 4, adding 21 calendar days and resulting in no change to the contract amount (26881).
6. Recommendation for authorization to negotiate with:
 - a. Benjamin E. Brewer, Jr., FAIA, for architectural services for the new 1,200 car parking garage.
 - b. Klotz Associates, Inc., for engineering services for Rosehill Ranches Subdivision drainage improvements, Phase 2 in Precinct 3.
 - c. PBS&J to perform hydraulic studies at Aldine-Westfield bridges over FCD drainage Units K111-00-00 and P100-00-00 in Precinct 4.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. HBC Engineering for West Lake Houston Parkway bridges at UPRR and G103-15-00 in Precinct 1 in the amount of \$10,045 (addendum).
 - b. QC Laboratories for base repairs/resurfacing and major drainage diversion for Lillja Road and Sellers Road from F.M. 525 to East Helms Road in Precinct 1 in the amount of \$64,432.
 - c. HVJ Associates for Forest Cove Subdivision paving and drainage improvements Phases I and II in Precinct 4 in the amount of \$4,311 (addendum).
8. Recommendation for deposit of funds received from:
 - a. State of Texas for reimbursement from TNRCC for an underground storage tank at downtown fueling center in the amount of \$2,922.
 - b. State of Texas for reimbursement from TNRCC for an underground storage tank at Genoa Red Bluff Camp in Precinct 2 in the amount of \$44,542.
 - c. State of Texas for reimbursement from TNRCC for an underground storage tank at Washburn Tunnel in Precinct 2 in the amount of \$22,746.
 - d. City of Pasadena for construction of Strawberry Road from Genoa Red Bluff Road to north of Hernandez Road in Precinct 2 in the amount of \$139,670.
 - e. State of Texas for reimbursement from TNRCC for an underground storage tank at Westside service center in Precinct 3 in the amount of \$2,992.
9. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Traffic Engineers, Inc., for on-call traffic engineering services in connection with various county projects in all precincts in the amount of \$100,000.
 - b. JNS Consulting Engineers, Inc., for engineering services in connection with construction of Tanner Road from west of Brittmoore Park Drive to Brittmoore Road in Precinct 4 in the additional amount of \$103,147, for a total of \$471,489 (amendment).
10. Recommendation for authorization for an employee to attend a supervisory skills seminar November 29 in Houston at a cost of \$149.

11. Recommendation that the award for base repairs/resurfacing and major drainage diversion on Lillja Road and Sellers Road from FM 525 to East Helmes Road in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$1,082,262, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
12. Recommendation for authorization for the County Judge to execute an agreement between the county, the Flood Control District, and Red Bluff Development Company for a wetlands mitigation project for construction of Space Center Boulevard from Clear Lake City Boulevard to Genoa Red Bluff Road in Precinct 2 at a cost to the county not to exceed \$322,000.
13. Recommendation for authorization for the County Judge to execute an interagency agreement between the county and Metro for extension of Space Center Boulevard from Genoa-Red Bluff Road in Precinct 2 at an estimated cost to the county of \$4,417,000.
14. Recommendation that the award for reconstruction of Krampota Lane in the Wade Road Camp area in Precinct 2 be made to Pedko Paving, Inc., lowest and best bid in the amount of \$93,978, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
15. Recommendation that the award for reconstruction of various roads in the Wade Road Camp area in Precinct 2 be made to SCI Constructors, Inc., lowest and best bid in the amount of \$242,937, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation that the award for Dell Dale Street from IH 10 to Woodforest Boulevard in Precinct 2 be made to Ramos Industries, Inc., lowest and best bid in the amount of \$2,799,743, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
17. Recommendation that the award for 5,000 tons of hot mix asphalt concrete base course to any plant in Precinct 4 be made to Martin Marietta Materials, lowest and best bid in the amount of \$132,500, and for the County Clerk and County Judge to take necessary actions relating to the award.
18. Recommendation for approval of reclassification of seven positions in connection with the salary plan approved by court.

2. **Toll Road Authority**

- a. Request for authorization to allow motorcycle participants in the March of Dimes Bikers for Babies program to ride the Sam Houston Tollway from SH 249 to SH 290 without charge November 12 in connection with a fund-raising event.

- b. Request for approval of schematics for the Hardy Toll Road extension project and the Westpark Tollway project.
- c. Request for authorization for an employee to use a county vehicle for travel to College Station November 3 to conduct job interviews.

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 \$10,958; settlement of six tort claims in the total amount of \$14,720; denial of eight claims for damages; and transmittal of claims for damages received during the period which ended October 17.
- b. Request for authorization for an employee to attend a computer software training class December 6-7 in Houston at a cost of \$399.
- c. Request for authorization for two employees to attend a symposium of the Institute for Regional Forecasting November 16 in Houston at a total cost of \$100.
- d. Request for approval of an order authorizing the contribution of a portion of the county's tax increment generated within Reinvestment Zone No. 1 in connection with an agreement with the City of La Porte for infrastructure improvements.
- e. Request for approval of a tax abatement agreement with Faust Distributing Company, Inc., for construction of a warehouse and distribution facility at 10040 I-10 East Freeway in Jacinto City, Precinct 2.
- f. Request for approval of a tax abatement agreement with Extrusion Technology Corporation for a manufacturing project at 7600 South Santa Fe in Precinct 1.
- g. Transmittal of investment transactions for the period of October 4-17 and maturities for October 11-24, and request for approval of changes in securities pledged for county funds.
- h. Request for approval of interest payments for commercial paper issues.
- i. Request for authorization to accept an extension of a bank credit agreement for commercial paper notes until November 28, 2001.
- j. Consideration of an annual adjustment in the contract peace officer rates effective January 1, 2001, and for an analysis of the contract program to be prepared for the FY 2001-02 budget.
- k. Consideration of a report and recommendations concerning the master plan for the downtown courthouse complex.

- l. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.
- m. Consideration of orders confirming the sale and authorizing issuance of \$12 million Port improvement bonds and \$8.7 million Port refunding bonds.

4. **Central Technology Center**

Request for authorization for the directors of CTC and Juvenile Probation and an employee of Precinct 3 to attend a government technology conference November 12-14 in Washington, D.C., at an approximate total cost of \$2,381.

5. **Facilities & Property Management**

- a. 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.
- b. Request for authorization to renew annual agreements with Community Supervision & Corrections for lease of space at 1307 Baker Street and 600 San Jacinto.
- c. Request for authorization to renew an annual agreement with Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin.
- d. Request for approval of an agreement with Reliant Energy HL&P to change the electrical rate schedule at the county's central plant.
- e. Request for authorization to renew an agreement with CenterAmerica Capital Partnership, L.P., for lease of space at 10930 North Freeway for the Aldine library branch at a cost of \$7,280 per month.
- f. Request for authorization to renew an annual agreement with MTGRP Investors for lease of space at 480 Sam Houston Parkway for the Fire Marshal at a cost of \$7,474 per month.
- g. Request for authorization for an employee to attend the Texas Industrial Energy Conference October 26-27 in Austin at a cost of \$375.
- h. Request for authorization to renew an annual agreement with Tomball Emergency Assistance Ministries for lease of space at 300 West Main for a health services clinic at a cost of \$250 per month.
- i. Request for authorization to renew an annual agreement with Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline for the Constable of Precinct 4.

- j. Request for authorization to renew an annual agreement with the Harris County Department of Education for donated space at 7613A Wade Road in Baytown for use by Project Head Start.
- k. Request for authorization to renew an annual agreement with the City of Houston Small Business Development for lease of space at 5300 Griggs.
- l. Request for authorization to renew an annual agreement with DLC Properties, Inc., for lease of space for Annex J at 1000 Lee Drive in Baytown at \$14,083 per month.
- m. Request for authorization to renew an annual agreement with DLC Properties, Inc., for lease of space at 10585 West Office Drive for Harris County Community Supervision & Corrections at \$10,202 per month.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend the annual meeting of the American Public Health Association November 12-16 in Boston at an approximate cost of \$1,831.
- b. Request for approval of the budget for the Ryan White Title I grant in the amount of \$502,197.
- c. Request for approval of an agreement with the University of Texas Medical Branch at Galveston for a grant in the amount of \$31,443 in connection with prevention and control of St. Louis Encephalitis.
- d. Request for approval of payment in the amount of \$45 for expenses incurred by an employee to attend a course of the Texas Natural Resource Conservation Commission.
- e. Request for authorization for an employee to attend a computer software training class November 14-15 in Houston at a cost of \$795.
- f. Request for authorization for two employees to attend a seminar concerning dangerous wild animals December 4-5 in Helotes at an approximate total cost of \$1,050.
- g. Request for authorization for an employee to attend a seminar for administrative assistants December 14 in Houston at a cost of \$149.
- h. Request for approval of an amendment to an agreement with the Texas Department of Health for additional funds for the WIC program in the amount of \$332,445.
- i. Request for approval of payment in the amount of \$175 for expenses incurred by an employee for travel to Tyler to attend a conference of the Texas Environmental Health Association.

- j. Request for authorization for two employees to attend a meeting of the Texas Department of Health October 23 in Galveston at an approximate cost of \$65.
- k. Request for approval of payment in the amount of \$670 for a consultant to conduct a health education training seminar for employees November 4 in Houston.
- l. Request for authorization for two employees to attend a training conference of the Texas Environmental Law Enforcement Association October 25-27 in Galveston at an approximate total cost of \$125.
- m. Request for authorization for an employee to attend a summit of the Texas Alliance for Healthier Communities November 2-3 in College Station at an approximate cost of \$270.
- n. Request for authorization for three employees to attend the Texas Minority Health Conference December 13-15 in Dallas at an approximate cost of \$1,300.

7. Community Development Services

- a. Request for approval of a change from Amwest Construction Co., Inc., to Chrisair Corporation for two housing rehabilitation projects.
- b. Request for authorization for an employee to attend the annual conference of the Texas Guardianship Association November 5-6 in San Antonio at an approximate cost of \$208.
- c. Request for approval of an agreement between the county, Harris County Health Facilities Development Corporation, and the Corporation for Economic Development of Harris County to provide and establish microloans for nonprofit healthcare providers in the amount of \$300,000.
- d. Request for approval of an agreement with the American Red Cross-Greater Houston Chapter for the Harris County Transportation Coordinating Council to provide partial funding for certain non-emergency transportation services in unincorporated areas using Community Development Block Grant funds in the amount of \$34,430.
- e. Request for authorization to purchase an electronic check printing system for grant funded programs at a cost of \$39,687.
- f. Request for authorization for an employee of Agricultural Extension to attend a grant writing seminar October 27 in Houston at a cost of \$80.
- g. Request for authorization for an employee of Agricultural Extension to travel to Conroe November 18 to attend the District 4-H Recognition Program at an approximate cost of \$59.

- h. Request for authorization for an employee of Agricultural Extension to attend a 4-H training seminar November 7 in Conroe at an approximate cost of \$36.
- i. Request for authorization for an employee of Agricultural Extension to attend a youth education training seminar November 15-16 in Conroe at an approximate cost of \$270.

8. **Library Services**

Request for authorization for two employees of the County Library to attend an international book fair November 25-December 3 in Guadalajara at an approximate total cost of \$1,540.

9. **Youth & Family Services**

- a. Request by Domestic Relations for approval of a part-time senior investigator position.
- b. Request by Juvenile Probation for authorization to correct the payroll record of an employee.
- c. Request by Community & Juvenile Justice Education for authorization for an employee to attend a seminar concerning the Disabilities Education Act October 25 in Houston at a cost of \$220.
- d. Request by Community & Juvenile Justice Education for authorization for two employees to attend a juvenile justice education conference November 8-10 in Mesquite at an approximate total cost of \$1,100.
- e. Request by Children's Protective Services for authorization for six employees to attend a luncheon of Children At Risk October 27 in Houston at a total cost of \$210.
- f. Request by CPS for authorization for the County Judge to execute agreements for counseling services for the Truancy Learning Camp in Baytown.
- g. Request by CPS for authorization for an employee to attend a child abuse and family programs seminar November 29-30 in New Orleans at no cost to the county.
- h. Request by CPS for authorization for an employee to attend a seminar concerning building relationships with students October 31-November 2 in Round Top at no cost to the county.
- i. Request by Children's Assessment Center for authorization to change the required hours for a position from 32 hours per week to 40.

10. **Constables**

- a. Request by the constables' systems manager for authorization to renew an annual subscription with the Law Enforcement Television Network at a cost of \$33,504 for in-service training for peace officers.
- b. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend a computer class October 31-November 1 in Dallas at a cost of \$295.
- c. Request by Constable Cheek for authorization for two employees to attend a crime prevention class November 13-17 in Houston at a total cost of \$50.
- d. Transmittal of notice by Constable Cheek of the addition of eight regular deputies to the department's authorized list.
- e. Request by Constable Trevino, Precinct 6, for authorization for five employees to attend a Gang Resistance Education and Training course November 6-17 in Portland at a total cost not to exceed \$1,725.
- f. Request by Constable Chambers, Precinct 7, for authorization to accept a grant from the Texas Department of Transportation for the Selective Traffic Enforcement Program.
- g. Transmittal of notice by Constable Bailey, Precinct 8, of the deletion of a regular sergeant and addition of a regular deputy in the department's authorized list.

11. **Sheriff**

- a. Transmittal of notice of deletion of eight regular deputies and the addition of three regular deputies in the department's authorized list.
- b. Request for authorization to accept donations for the department.
- c. Request for approval of an amendment to an agreement with the Social Security Administration to add a clerk position to the Cooperative Disability Investigative Unit.
- d. Request for approval of an agreement with the Texas Department of Transportation for grant funds for the Safe and Sober Selective Traffic Enforcement Program.
- e. Request for authorization for two employees to attend traffic accident reconstruction seminar October 29-November 3 in Evanston, Ill., at an approximate total cost of \$4,270.
- f. Request for authorization for eight employees to attend a deception detection seminar November 1-3 in Dallas at an approximate total cost of \$4,978, with travel by county vehicle.

- g. Request for authorization for four employees to attend a conference of the International Association of Crime Analysts November 1-4 in Denver at an approximate total cost of \$4,107.
- h. Request for authorization for seven employees to attend the National Conference of Women in Corrections and Juvenile Justice November 5-8 in Houston at a total cost of \$1,533.
- i. Request for authorization for an employee to attend a professional standards seminar November 6-10 in Richardson at an approximate cost of \$1,152, with travel by county vehicle.
- j. Request for authorization for two employees to attend a seminar concerning developing latent prints November 13-17 in Austin at a cost of \$200, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend an inspection course during the period of October 9-January 16 in Tomball at a cost of \$225.
- b. Request for approval of a revised fee schedule for fire and life safety inspections of licensed facilities operating in unincorporated areas of the county.

13. **Medical Examiner**

- a. Request for authorization to purchase an x-ray machine at an approximate cost of \$16,000.
- b. Request for authorization for an employee to attend a conference of the Southwestern Association of Forensic Scientists November 6-10 in Colorado Springs at an approximate cost of \$1,200.
- c. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds for the DNA laboratory.
- d. Request for authorization for two employees to attend a vital statistics conference December 3-5 in Austin at an approximate total cost of \$420, with travel by county vehicle.
- e. Request for authorization for two employees to attend a criminal law enforcement conference November 13-15 in Austin at an approximate total cost of \$950, with travel by county vehicle.
- f. Request for authorization to renew an annual agreement with Veronique F. Delattre to perform dental evaluations for identification purposes at a cost of \$12,000.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of October 10.
- b. Request for authorization for an employee to attend a supervisory skills seminar November 29 in Houston at a cost of \$149.
- c. Transmittal of the court's minutes for the meetings of August 22 and September 6, 7, 12, 13, and 19, and for authorization for the County Judge to execute the minutes for the term that ended August 22.
- d. Request for authorization for two employees to attend a vital statistics conference December 3-5 in Austin at an approximate total cost of \$1,000.
- e. Request for authorization to reclassify 18 clerk positions.
- f. Request for approval of a resolution congratulating Dee Brooks on the occasion of her retirement.
- g. Request for authorization for four employees to attend an open government conference November 27-30 in Austin at an approximate total cost of \$2,233.
- h. Request for approval of a list of election day polling place changes for the November 7 elections.
- i. Request for authorization to appoint officials for the Early Voting Ballot Board and Central Counting Station for the November 7 elections, and approval of publication of election notice and notice of equipment test, approval of payments for operation of the central counting station, and approval of payments for election officials.
- j. Request for approval of joint election agreements with the Houston-Harris County Sports Authority and the cities of Houston, Bellaire, and West University Place for the November 7 elections.

15. **District Clerk**

Request for authorization for an employee to attend an open government conference November 28-30 in Austin at an approximate cost of \$616.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 189th and 245th District Courts, County Civil Courts Nos. 2 and 3, and U.S. District Court.

- b. Request for approval of an order authorizing suit for collection of damages to county property.
- c. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 4501 Littlecrest Road, 10922 Keith Street, and 9320 Dowdell.
- d. Request for approval of an order authorizing settlement of damages to county property in connection with a case in County Civil Court No. 2.
- e. Request for approval of an agreement with the Texas Department of Criminal Justice for the transfer of certain environmental case funds of Public Health Services to the TDCJ for the purchase of two vans and trailers for environmental community service projects.
- f. Request for authorization for an employee to attend a seminar for receptionists November 27 in Houston at a cost of \$169.
- g. Request for authorization for four employees to attend an open government conference November 28-30 in Austin at an approximate total cost of \$1,880.
- h. Request for approval of an order authorizing the County Attorney to oppose an air quality permit for Martin Marietta Materials in Tomball, and for approval of expenses.
- i. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water Code at 4406 Battleground Road.
- j. Request for approval of orders authorizing settlement of injury cases and execution of releases in the 113th and 152nd District Courts.

17. **District Attorney**

- a. Request for approval of education incentive pay adjustment for an investigator who met the requirements for the change.
- b. Request for approval of changes in the hourly and holiday rates for model positions in the Intake Division.
- c. Request for authorization for an employee to travel to San Diego October 24-25 to obtain evidence in connection with investigation of cases at an approximate cost of \$785.
- d. Transmittal of notice from the City of Houston that the Solid Waste Assistance Enforcement Grant has been extended through March 31, and request for authorization to increase the monthly salary maximum of a position.

18. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to attend a justice of the peace seminar February 27-March 2 in South Padre at an approximate cost of \$500.
- b. Request by Judge McElroy, JP 4.1, for approval of payment in the amount of \$140 for expenses incurred by an employee to attend a justice court training session in Austin.
- c. Request by Judge Yeoman, JP 5.2, for authorization to purchase two automated filing systems at an approximate total cost of \$49,970.

19. **County Courts**

Request for authorization for six employees to attend a seminar of the Texas Association for Court Administration November 5-8 in Austin at an approximate total cost of \$3,300.

20. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for an employee to attend a law conference October 27-28 in Conroe at an approximate cost of \$430.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a guardianship and elder law seminar October 20 in Houston at a cost of \$100.
- c. Request by Judge Olsen for authorization for an employee to attend a guardianship conference November 6-10 in San Antonio at an approximate cost of \$900.

21. **District Courts**

- a. Request for authorization for Judge Ray, 165th Court, Judge Squier, 312th Court, Judge Dempster, 308th Court, and the court administrator to attend a legal education workshop November 3 in Austin at an approximate total cost of \$1,000.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization for Judge Ray, administrative judge, to attend a metropolitan courts meeting October 23 in Austin at an approximate cost of \$250.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers Enterprises for improvements to Morton Road from Greenhouse Road to Barker-Cypress Road in Precinct 3.

- b. Batterson, Inc., for paint striping various roads in the Humble Camp area in Precinct 4.
 - c. Beyer Construction, Inc., for Westgreen Boulevard construction of paving and storm sewer from Westfork Drive to Franz Road in Precinct 3.
 - d. Champions Hydro for vegetation promotion and management throughout the Flood Control District.
 - e. J.T.B. Services, Inc., for general repairs and maintenance to various channels in eastern Harris County.
 - f. Lonestar Prestrs., for precast concrete for site art work elements at Mickey Leland Memorial Park in Precinct 1.
 - g. Statewide Traffic for traffic signal interconnect installation at North Eldridge and Foxburo Drive and at North Eldridge and Mile Drive in Precinct 3.
 - h. SW Signal Supply for Antoine Drive traffic improvements at Bridge Water Forest, Chippewa, West Greens, and Maywood Forest in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue for Library Donation Fund 277 for the Library; Harris County Flood Control Fund 330 from the Texas Department of Public Safety-FEMA; Memorial Trust Fund 617 for Library; Texas Department of Protection and Regulatory Services for the Harris County Child Fatality Team; Texas Department of Health-HIV Prevention Grant for Health Services; and the Telecommunications Infrastructure Fund Board for the County Library.
 3. Request for authorization for two employees to attend computer software training classes between November 1 and April 30, 2001 in Houston at a total cost not to exceed \$1,250.
 4. Request for authorization for three employees to attend the Ethics & Regulations of Texas CPAs class October 27 in Houston at a total cost not to exceed \$150.
 5. Request for approval of payrolls for the periods ending November 3, 17, and 30.
 6. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.
 7. Transmittal of audited claims.
- b. **Treasurer**
1. Request for authorization for the court to approve an electronic check re-presentment policy as proposed by the Southwest Bank of Texas, and that notice be posted in all county buildings.
 2. Request by the Treasurer to attend the Texas Association of Counties Pre-Legislative Conference November 29-30 in Austin at an approximate cost of \$395.

3. Transmittal of a report of monies disbursed for the month ending August 31.

c. **Tax Assessor-Collector**

1. Request for authorization for an employee to attend a computer software training seminar November 27 in Houston at a cost of \$1,275.
2. Request for authorization for four employees to attend a seminar of the Tax Assessor-Collectors' Association November 13-16 in College Station at an approximate total cost of \$2,600.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Janitorial services for Doss and May Community Center for Precinct 4.
 - b. Repair of out-of-warranty laptop computers for the Sheriff's Department.
 - c. Repair of out-of-warranty desktop computers, laptop computers, and printers for the Sheriff's Department.
 - d. Ryan White Title I Services for the county.
 - e. Ryan White Title I capacity building project for minority community-based organizations for the county.
 - f. New or used gas chromatographs/mass spectrometers and accessories for the Medical Examiner's Office.
2. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Central Technology Center and Public Infrastructure.
3. Transmittal of a change in contract with Olmsted-Kirk Paper Company, contractor for office paper for the county, resulting in an addition of \$50,143 to the contract amount (00475).
4. Recommendation that the award for various employee benefits for the county and the Flood Control District be made to Blue Cross and Blue Shield of Texas, Spectera Dental, Spectera Insurance Company, Inc., Metropolitan Life Insurance Company, Standard Insurance Company, and FlexBen Corporation, and for the County Judge to execute the contracts.
5. Recommendation by the Office of the Purchasing Agent that the award for maintenance of ITT courier equipment be made to Decision One, sole bid in the amount of \$194,000.
6. Recommendation by the Office of the Purchasing Agent that the award for reagents and related items for Public Health Services be made to Allegiance in the amount of \$20,379.

7. Recommendation by the Office of the Purchasing Agent, on the evaluation by the Office of Emergency Management, that the award for flood warning station telemetry equipment for the Office of Emergency Management be made to High Sierra Electronics in the amount of \$89,246.
8. Recommendation by the Office of the Purchasing Agent that the award for automobiles, light trucks, and related items for the county be made to Lawrence Marshall and Philpott Motors.
9. Recommendation by the Office of the Purchasing Agent that the award for armored car service for the county be made to Triple D Security Corporation, low bid in the amount of \$136,848 for the period beginning November 1.
10. Request for approval of a month-to-month extension with Northwest, Pipe, Rocal, Roadrunner Traffic Supply, and 3M for sign materials and related equipment for the county for the period beginning November 1, with the exception of Item 3.
11. Request for approval of a renewal option with Highlands Construction for janitorial services at various locations in Region No. 2 for the county for the period of February 1-January 31, 2002.
12. Request for approval of a renewal option with Enviro-Tech Specialties, Inc., for cleaning chemical for the Washburn Tunnel for the period of February 1-January 31, 2002.
13. Request for approval of a renewal option with City Supply Company for plumbing supplies and related items for the county, the Flood Control District, Harris County Hospital District, and Community Supervision & Corrections Department for the period of February 1-January 31, 2002.
14. Request for approval of a final-year renewal option with DMG-Maximus, Inc., for cost allocation services for the period through April 20, 2001.
15. Request that Forough Farizani, M.D., be granted a professional services exemption from the competitive bid process for medical services for Public Health Services in the amount of \$28,000 for the period ending September 30, 2001, and for the County Judge to take necessary action relating to the agreement.
16. Request that Nguyen Thai, M.D., be granted a professional services exemption from the competitive bid process for medical services for Public Health Services in the amount of \$28,000 for the period ending September 30, 2001, and for the County Judge to take necessary action relating to the agreement.

17. Request that Thuan Van Tran, M.D., be granted a professional services exemption from the competitive bid process for medical services for Public Health Services in the amount of \$21,000 for the period ending September 30, 2001, and for the County Judge to take necessary action relating to the agreement.
18. Request that Naimudin Keshwani, M.D., be granted a professional services exemption from the competitive bid process for medical services for Public Health Services in the amount of \$31,500 for the period ending September 30, 2001, and for the County Judge to take necessary action relating to the agreement.
19. Request that Tran Ha, M.D., be granted a professional services exemption from the competitive bid process for medical services for Public Health Services in the amount of \$31,500 for the period ending September 30, 2001, and for the County Judge to take necessary action relating to the agreement.
20. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Ebsco Publishing for access to magazines and other subscription materials online through the County Library's information technology system at a cost of \$12,500 for a one-year period beginning November 1.
21. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with International Business Machines Corporation for products, business recovery services, and business continuity and recovery consulting services for the Auditor's Office in the approximate amount of \$107,000 for the period of November 1-April 14, 2001.
22. Request for approval for the County Judge to execute a lease agreement with The Keystone Group, Inc., for lease of office space at 330 Meadowfern Drive, Suite No. 115, for the period beginning November 1 in the amount of \$605 per month with four annual renewal options.
23. Request for approval of a change in contract with Kuchenmeister, Inc., for food management services for cafeteria facilities for the county, resulting in a line item increase for bagels (00473).
24. Request for authorization for two employees to attend a negotiations conference December 4 in Houston at an estimated total cost of \$318.
25. Request for authorization for the Purchasing Agent and an employee to attend the International E Procurement for Government Conference December 5-6 in Toronto at an estimated total cost of \$2,700.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating December 1 as World AIDS Day in the county.
2. Consideration of a resolution designating November 4 as Multiple Sclerosis Walk Day in the county.
3. Consideration of a resolution designating October 24 as Wesley E. Freise Day in the county.
4. Request for approval to change the date of the annual Christmas Carol Sing from December 5 to December 13.
5. Request for discussion and possible action for the replacement of Don Wang as a member of the Hospital District Board of Managers.

b. **Commissioner, Precinct 1**

1. Request for approval of traffic sign installations and restriping work on Green River Drive and Van Hut Lane at an estimated cost of \$1,000.
2. Request for approval of a list of precinct judges and alternate judges for a one-year term.
3. Request for approval for the Sheldon Little League to conduct fund-raising activities October 28 at Sheldon Sports Complex, and transmittal of a list of items to be sold.
4. Request for approval of reimbursement of expenses in the amount of \$80 for an employee who attended CPR instructor training classes in Houston.
5. Request for approval for 19 employees to attend recertification training sponsored by the Texas Agriculture Extension Service December 7 in Houston at an estimated total cost of \$285.
6. Request for approval for an employee to attend the National Association of Interpretation Conference November 6-11 in Tucson, Arizona at an approximate cost of \$1,671.
7. Request for approval of a resolution in support of Super Bowl XXXVIII.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a computer software training class November 21 in Houston at a cost of \$225.

2. Request for approval to submit an application for appointment of an employee as a notary public at an approximate cost of \$71.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a reimbursement in the amount of \$778 from Cypress Fields Civic Association, Inc., for the cost of material to replace driveways with concrete as part of a drainage improvement project in Cypress Fields Subdivision.
2. Request for authorization to accept a reimbursement in the amount of \$553 from Dorothy Snell for material cost to replace a driveway with concrete as part of a drainage improvement project.
3. Request for approval of a check in the amount of \$500 from Dow Fence & Supply Company for purchase of candy for Halloween Safe Night at Westside Service Center on October 27.
4. Request for approval of a recommendation to appoint Michael M. Sheppard to the Board of Directors of Harris County Children's Protective Services as replacement for Dick Atkins.
5. Request for approval of an interlocal agreement between the county and the City of Bellaire for the county to construct a storage facility at Evergreen Park.
6. Request for approval of a list of election judges and alternate judges, and deletions and corrections, for the term that ends July 31, 2001.
7. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a list of election judges and alternate judges for a one-year term.
2. Request for authorization for the County Judge to execute an agreement with Salco Products, Inc., for cleanup along the roadsides of Hufsmith Kohrville from FM 2920 to south of FM 2920 in connection with the Adopt a County Road program.
3. Request for authorization for the County Judge to execute an agreement with Klein 4H for cleanup along the roadsides of Stuebner Airline from Spring Cypress to Thora Road in connection with the Adopt a County Road program.
4. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Windfern Forest, Sections 4 and 5.

5. Transmittal of notice of traffic sign change.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th, 152nd, and 164th District Courts, and County Civil Courts Nos. 1 and 4.
- b. Request for approval of an order authorizing resale in connection with certain seized and tax foreclosed property.
- c. Consideration of a request by the Harris County Industrial Development Corporation for approval of resolutions for issuance of industrial development bonds for AquaSource Utility, Inc., for financing various water and sewer projects, and L. Bentley Sanford Investments, LLC, for financing the expansion of a facility for manufacturing inflatable packers for use in the oil field service industry.
- d. Request for approval for the County Judge to execute an annual filing affidavit for submission of the annual audit report for the Flood Control District to the Texas Natural Resource Conservation Commission.

25. **Emergency items.**

26. **Appearances before court**

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

- a. Mary Zorn (3)
- b. Judge Donald Jackson (3)
- c. Michelle Smith (3)
- d. R. J. Bob Taylor (3)
- e. Doris and Greg Matthijetz (3)
- f. Kin Cheng (3)
- g. Charles Hixon (1)
- h. Others.

27. **Opening of bids and proposals.**

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

Adjournment.