

**AGENDA**

November 21, 2000

1:45 p.m.

Opening prayer by Pastor Royce Measures of Golden Acres Baptist Church in Pasadena.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute amendments to agreements for tract acquisition services in connection with county projects with S. Louis Smith, Jim B. Hargrove, Samuel Stewart, Beeman Strong, and Kyle Webster.
2. Recommendation that the court authorize the Flood Control District to issue a housing supplement payment of \$14,452 and a fixed moving expense payment of \$850 to Gerardo Martinez as part of the district's floodplain buyout program in Precinct 2.
3. Recommendation that the court authorize the Flood Control District to issue housing supplement payments related to resident relocation to:
  - a. Charles R. and Pamela A. Balser in the amount of \$17,961 as part of the hazard mitigation grant program in Precinct 3.
  - b. Tracey L. Trigg in the amount of \$6,900 as part of the hazard mitigation grant program No. 2 in Precinct 4.
  - c. Kirk A. Layne in the amount of \$17,140 as part of the hazard mitigation grant program No. 2 in Precinct 4.

- d. Betty Stedman in the amount of \$14,900 as part of the hazard mitigation grant program No. 2 in Precinct 4.
  - e. Lawrence K. and Jerri D. Puckett in the amount of \$3,776 as part of the hazard mitigation grant program No. 2 in Precinct 3.
4. Recommendation that the Flood Control District be authorized to convey a surface easement agreement to the county for Tract 002 for the Toll Road Authority parking lot expansion in Precinct 4.
  5. Recommendation that the Flood Control District be authorized to issue a housing supplement payment of \$14,000, a fixed moving expense payment of \$1,225, and an incidental expense payment of \$1,723 to Paul and Nancy Williams as part of the hazard mitigation grant program No. 2 in Precinct 4.
  6. Recommendation that the Flood Control District be authorized to acquire Tract 37-064.0, Unit G103-00-00-H002 as part of the district's floodplain buyout program in Precinct 4, 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 transaction.
  7. Recommendation that the Flood Control District be authorized to issue a fixed moving expense payment of \$700 to Connie Munde as part of the hazard mitigation grant program in Precinct 4.
  8. Recommendation that the Flood Control District be authorized to acquire specific properties, declaring a public necessity, 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 these transactions for:
    - a. P45-01 expansion project, Tract 03-003.0, Unit P545-01-00-R001 in Precinct 4.
    - b. Mason Creek channel extension project, Tracts 08-004.0, 10-001.0 through 10-005.0, Unit T101-00-00-E001 in Precinct 3.
  9. Recommendation that the court authorize the Flood Control District to issue actual moving expense payments related to resident relocation as part of the hazard mitigation grant program No. 2 in Precinct 4 to:
    - a. Watson Van & Storage in the amount of \$6,037.
    - b. DeMarco's Moving & Storage Co., in the amount of \$2,613.
  10. Recommendation that the court approve an order authorizing the county to acquire specific properties along Westpark Corridor in Precinct 3, 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.

11. Recommendation that the court accept a sanitary control easement conveyed to the county from the Secretary of the Army for the Youth Soccer Complex at George Bush Park in Precinct 3.
12. Recommendation that the court accept donation warranty deeds conveying to the county Tract 203A from Rigid Structures, Inc., and Tract 203B from 18933 Aldine Westfield Ltd., for the Aldine-Westfield Road project in Precinct 4.
13. Recommendation that the court accept a conveyance of easement without warranty conveying to the county Tract 003, Homestead Road, from Brenda J. Hall Living Trust for the Homestead Road project in Precinct 1.
14. Recommendation that the court establish just compensation for specific tracts as part of the hazard mitigation grant program No. 2, and for the county judge to execute the agreements for sale and warranty deeds for:
  - a. Unit G103-00-99-H003, Tract 10-002.0 in the amount of \$150,000, Tract 37-033.0 for \$337,000, and Tract 37-047.0 for \$112,000 in Precincts 2, 3, and 4.
  - b. Unit K100-00-99-H003, Tract 25-013.0 in the amount of \$265,000 in Precincts 2, 3, and 4.
15. Recommendation that the court authorize the county to dedicate an easement to the public for drainage purposes, Unit T101-00-00-E001, Tract 10-004.0 in Precinct 3.
16. Recommendation that the court authorize Commissioner, Precinct 1 to execute a report of sale for Tracts HC-1114-001 and HC-1114-002 by public auction on 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 transaction.
17. Recommendation that the county be authorized to sell Tracts HC-1114-001 and HC-1114-002 in Precinct 1 by public auction December 22, 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.
18. Recommendation that the county be authorized to sell Tract 001, Tomball-Waller Road in Precinct 4 to Anna M. Rumfolo for \$11,100, 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.
19. 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. CH2M Hill for preliminary environmental engineering services and surveying related to Subdivision A of the Greens Bayou wetlands mitigation bank in Precinct 4 in the amount of \$100,000.
  - b. Halff Associates, Inc., for engineering services in support of a cooperating technical community memorandum of agreement between the district and the Federal Emergency Management Agency in the amount of \$185,000.
  - c. The SWA Group for on-call landscape architectural services in support of various elements of the Brays Bayou flood damage reduction plan in the amount of \$100,000.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
  - a. Irrigation well No. 2, Greens Bayou wetlands mitigation site in Precinct 4 at an estimated cost of \$261,400.
  - b. Vegetation establishment and promotion at estimated costs of \$342,000, \$644,900, and \$220,150.
3. Recommendation that the court reject all bids received for irrigation well No. 2, Greens Bayou wetlands mitigation site in Precinct 4.
4. Recommendation that Unit W167-04-08 in the Buffalo Bayou watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.
5. Recommendation for authorization to terminate an interlocal agreement with the county for excavation and construction of the Willowspring regional detention site in Precinct 2.
6. Recommendation for authorization to pay property taxes owed on donated Tract 24-066.0, Unit K100-00-00 in Precinct 3.
7. Recommendation for authorization for 39 employees to attend a vegetation management conference January 4-5 at Baytown and Bear Creek at a total cost of \$585.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period:
  - a. Water meter and service line replacements in MUD No. 50 at an estimated cost of \$163,000.
  - b. Construction of Blackhawk Boulevard from Scarsdale Blvd., to southeast of Scarsdale Blvd., in Precinct 1 at an estimated cost of \$570,000.

- c. Bayridge Road for reconstruction from Donaldson to San Jacinto in Precinct 2 at an estimated cost of \$310,000.
  - d. Fry Road bridge over Cypress Creek in Precinct 3 at an estimated cost of \$1,004,210.
2. Recommendation for approval of the following plats:
- a. Riata Ranch, Section Eight, amending plat in Precinct 3; Koehn & Associates Engineers, Incorporated.
  - b. Springfield, Section Five in Precinct 3; Van De Wiele Engineering Incorporated.
  - c. Copper Lakes, Section Four, amending plat in Precinct 3; Lentz Engineering.
  - d. Mayde Creek Animal Clinic in Precinct 3; John G. Thomas & Associates, Incorporated.
  - e. Laurel Oaks, Section Six in Precinct 4; Jones & Carter, Incorporated.
  - f. Wunderlich Farm in Precinct 4; Hovis Surveying Company.
  - g. Westfield Dental Clinic in Precinct 4; ESOR Consulting Engineers, Incorporated.
  - h. Kids R Kids in Precinct 4; Clark-Geogram, Incorporated.
  - i. Century Plaza, partial replat in Precinct 4; South Texas Surveying Associates, Incorporated.
  - j. Beltway West in Precinct 4; Terra Surveying Co., Incorporated.
3. Recommendation for acceptance, continuation, or cancellation of bonds for:
- a. Hassell Construction Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for West Road in Precinct 4 in the amount of \$29,250 (acceptance).
  - b. Abyss Construction, Inc., executed by Cumberland Casualty & Surety Company for the south side of Louetta Road and Lakewood Forest with two crossings in Precinct 4 in the amount of \$20,000 (acceptance).
  - c. Excalibur Construction, Inc., executed by CGU Insurance Company for the east side of Dotson in Precinct 4 in the amount of \$5,000 (acceptance).
  - d. T.I. Energy Services, Inc., executed by Mid-Continent Casualty Company for Jacinto Port Boulevard with a crossing in Precinct 2 in the amount of \$5,000 (acceptance).
  - e. Clearwater Utilities, Inc., for Northwest Park MUD executed by Travelers Casualty and Surety Company of America for Bammel North Houston Road with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
  - f. SLC Construction, Inc., for Spring West MUD executed by Evergreen National Indemnity Company for Hannover Estates Drive with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
  - g. EDCO Environmental Systems, Inc., executed by Insurors Indemnity Company for South Spring Stuebner and East Meadowhill Drive with two crossings in Precinct 4 in the amount of \$10,000 (acceptance).
  - h. Clearwater Utilities, Inc., for Northgate Crossing MUD No. 2 executed by Travelers Casualty and Surety Company of America for Barker Cypress Road with a crossing in Precinct 3 in the amount of \$25,000 (acceptance).
  - i. Park Constructors, LLP, executed by Insurance Company of The West for Barker Cypress Road with a crossing in Precinct 3 in the amount of \$15,700 (acceptance).

- j. George Wimpey of Texas, Inc., executed by Seaboard Surety Company for Aberdeen Green recreation center in Precinct 3 in the amount of \$9,293 (cancellation).
  - k. Canyonlands Partners II, Ltd., executed by Amwest Surety Insurance Company for Eldridge Meadow, Section Two in Precinct 4 in the amount of \$14,500 (cancellation).
  - l. Louetta Development, Ltd., executed by Trinity Universal Insurance Company for Lakewood Forest North, Section One in Precinct 4 in the amount of \$28,428 (cancellation).
  - m. Pinelakes Limited Partnership executed by Amwest Surety Insurance Company for Pinelakes Eagle Bend, Section Two in Precinct 4 in the amount of \$30,488 (cancellation).
4. Recommendation for approval of notices by:
- a. Clearwater Utilities, Inc., for Northgate Crossing MUD No. 2 of the authorized installation of pipes on the east and west sides of Northgate Crossing Boulevard with four crossings in Precinct 4 (20257).
  - b. Fort Bend Communications of the authorized installation of buried telephone cable on Promenade Boulevard with a crossing in Precinct 3 (20270).
  - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on East Hargrave Road with a crossing in Precinct 4 (20276).
  - d. Fort Bend Communications of the authorized installation of buried telephone cable on South Franz Road, the east side of Katy-Fort Bend, and West Charlton House Lane with a crossing in Precinct 3 (20298).
  - e. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Atascocita Road with a crossing in Precinct 4 (20306).
  - f. Fort Bend Communications of the authorized installation of buried telephone cable on East Barker-Cypress and South Greenland Way with a crossing in Precinct 3 (20314).
  - g. Reliant Energy-Entex of the authorized installation of a plastic gas line on West House Hahl Road in Precinct 3 (20315).
  - h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable and conduit on the east side of Haynes Road with two crossings in Precinct 4 (20316).
  - i. Reliant Energy-Entex of the authorized installation of a plastic gas line on Whiteback Drive with a crossing in Precinct 3 (20317).
  - j. Hassell Construction Co., Inc., of the unauthorized installation of a median opening on West Road in Precinct 4 (20318).
  - k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Barker Cypress Road in Precinct 3 (20319).
  - l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Jones Road and the west side of Jones Road with a crossing in Precinct 4 (20322).

- m. Abyss Construction of the unauthorized installation of a sanitary sewer line force main on the south side of Louetta Road and Lakewood Forest with two crossings in Precinct 4 (20323).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Grant Road in Precinct 4 (20325).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Barker Cypress Road in Precinct 3 (20326).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Louetta Road and the west side of Sorrell Ridge with a crossing in Precinct 4 (20327).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Brown Road and the east side of King Bird with six crossings in Precinct 4 (20328).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable aerial on the north side of Steepleway Boulevard in Precinct 4 (20329).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Gleannloch Forest Drive with a crossing in Precinct 4 (20331).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Chaseloch, the north side of Jan Glen, and the west side of Chapel Pine with two crossing in Precinct 4 (20332).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Aberdeen Trails and the west side of Bonneyview with two crossings in Precinct 3 (20333).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Barker Cypress Road in Precinct 3 (20334).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on East Perry Road in Precinct 4 (20335).
- x. Reliant Energy-Entex of the authorized installation of a plastic gas line on the south side of Bissonnet Road and South Eldridge Parkway with a crossing in Precinct 3 (20336).
- y. Williams Communications, Inc., of the authorized installation of buried telephone cable on the south side of Buschong and East Hardy Road with a crossing in Precinct 4 (20337).
- z. Excalibur Construction, Inc., of the unauthorized installation of a storm sewer box on the east side of Dotson in Precinct 4 (20338).
- aa. Houston Fuel Oil Terminal Company of the unauthorized installation of a waterline on Jacinto Port Boulevard with a crossing in Precinct 2 (20339).
- bb. Central Telephone Company of Texas of the authorized installation of buried telephone cable on East West Lake Houston Parkway with a crossing in Precinct 4 (20348).
- cc. Reliant Energy-Entex of the authorized installation of a plastic gas line on East Elton Drive in Precinct 2 (20349).
- dd. Fort Bend Communications of the authorized installation of buried telephone cable on Scarsdale Boulevard with a crossing in Precinct 1 (20350).

- ee. Clearwater Utilities, Inc., for Northwest Park MUD of the authorized installation of a sanitary sewer line on Bammel North Houston Road with a crossing in Precinct 4 (20353).
  - ff. SLC Construction, Inc., for Spring West MUD of the authorized installation of a waterline on Hannover Estates Drive with a crossing in Precinct 4 (20355).
  - gg. Diamond Mini Marts, Inc., of the unauthorized installation of two monitor wells on South Spring-Stuebner Road and East Meadowhill Drive with two crossings in Precinct 4 (20356).
  - hh. Park Constructors, LLP, of the unauthorized installation of a left turn lane on Barker Cypress Road with a crossing in Precinct 3 (20358).
  - ii. Reliant Energy-Entex of the authorized installation of a plastic gas line on South Diamondhead Boulevard and West Via Dora Drive with a crossing in Precinct 4 (20361).
  - jj. Reliant Energy-Entex of the authorized installation of a plastic gas line on South Silver Moon Drive and Deer Slayer Drive with a crossing in Precinct 4 (20363).
5. Recommendation for approval of changes in contracts for:
- a. Stature Commercial Company, Inc., for Aldine Branch Library construction, resulting in an addition of \$12,731 to the contract amount (27584).
  - b. Stature Commercial Company, Inc., for Aldine Branch Library construction in Precinct 1, resulting in an addition of \$1,287 to the contract amount (27583).
  - c. Manhattan Construction Company for Criminal Justice Center construction, resulting in an addition of \$268,293 to the contract amount (26826).
  - d. Enviro Remediation Coating Services, Inc., for the South Houston sanitary sewer manhole project, resulting in an addition of \$2,427 to the contract amount (32202).
  - e. Lone Star Road Construction, Inc., for construction of West Lake Houston Parkway bridges in Precincts 1 and 4, resulting in an addition of \$6,631 to the contract amount (27150).
  - f. Angel Brothers Enterprises, Inc., for Texas Avenue paving and drainage improvements in Precinct 2, resulting in an addition of \$109,504 to the contract amount (27147).
  - g. Beyer Construction, Inc., for Strawberry Road construction from Genoa-Red Bluff Road to north of Hernandez Road in Precinct 2, resulting in an addition of \$19,626 to the contract amount (27167).
  - h. Hassell Construction Company, Inc., for Tri-Cities Beach Road proposed paving and storm sewer from East Texas Avenue to south of Evergreen Drive in Precinct 2, adding 47 calendar days and resulting in an addition of \$62,524 to the contract amount (27157).
  - i. Southwest Signal Supply for traffic signal installation at Fairmont Parkway and Bay Park Road, Jacinto Port Boulevard and Sheldon Road, Woodforest Boulevard and Ashland Boulevard, and Shadowglen Drive in Precinct 2, adding 15 calendar days and resulting in an addition of \$2,132 to the contract amount (26320).

- j. Hubco, Inc., for Wade Road reconstruction from IH-10 to Wallisville Road in Precinct 2, adding 20 calendar days and resulting in an addition of \$182,077 to the contract amount (27148).
  - k. Apache Services, Inc., for Washburn Tunnel ventilation and building exterior renovation in Precinct 2, resulting in an addition of \$4,040 to the contract amount (27576).
  - l. SCI Contractors, Inc., for various roads in the City of South Houston, Phase I in Precinct 2, resulting in a reduction of \$166,528 from the contract amount (27159).
  - m. Harris Construction Company for Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3, resulting in a reduction of \$12,928 from the contract amount (27161).
  - n. SCI Contractors, Inc., for Barker Cypress Road construction from Kieth Harrow to West Little York Road in Precinct 3, adding 60 calendar days and resulting in an addition of \$34,272 to the contract amount (26882).
  - o. Texas Sterling Construction, Inc., for Barker Cypress Road, Phase II, from south of South Drive to south of West Road in Precinct 3, resulting in an addition of \$43,063 to the contract amount (27166).
  - p. Beyer Construction, Inc., for Aldine-Westfield Road from south of Farrell Road to F.M. 1960 in Precinct 4, adding 30 calendar days and resulting in an addition of \$195,442 to the contract amount (27153).
  - q. Cutler Repaving, Inc., for Louetta Road, Segment E, improvements from Ella Boulevard to Old Holzworth Road in Precinct 4, resulting in a reduction of \$39,943 from the contract amount (26883).
  - r. LJR Construction Company for Pecan Forest Subdivision drainage improvements in Precinct 4, resulting in an addition of \$28,624 to the contract amount (26888).
  - s. Traffic Maintenance & Construction for fiber optic signal communication cable installation at Veterans Memorial Drive, from West Road to Spears Road and West Road from Veterans Memorial Drive to IH-45 in Precinct 4, adding 100 calendar days and resulting in no change to the contract amount (26319).
  - t. UST Associates, Inc., for UST closure and removal of former Stop-N-Fuel in Precinct 4, adding 47 calendar days and resulting in an addition of \$6,310 to the contract amount (27586).
6. Recommendation for authorization to negotiate with:
- a. Edminster, Hinshaw, Russ and Associates, Inc., for engineering services in connection with design and construction of Orem Drive from Telephone Road to west of Mykawa Road in Precinct 1.
  - b. Binkley and Barfield, Inc., for engineering services in connection with traffic signal construction at the intersection of Dell Dale Road and Wallisville Road in Precinct 2.
  - c. Dodson & Associates, Inc., for hydraulic studies related to improvements to Hugh Road and Spears Road in Precinct 4.

7. Recommendation for deposit of funds in the amount of \$18,500 received from Cypress Fields Civic Association, Inc., for reimbursement for street repairs on Crooked Oak Drive and Wild Turkey Drive in Precinct 3.
8. Recommendation for authorization for the County Judge to execute agreements with:
  - a. Benjamin E. Brewer, Jr., FAIA, for project management services in connection with construction of the 1,200 car parking garage in the amount of \$75,000.
  - b. Morris Architects, Inc., for architectural services in connection with renovation of the Criminal Courts Building at 301 San Jacinto for the Juvenile Justice Center in the amount of \$2,883,835.
  - c. Wayne Smith & Associates, Inc., for architectural/engineering services in connection with design and construction of a 1,200 car parking garage in the additional amount of \$188,000, for a total of \$1,228,000 (amendment).
  - d. Brooks & Sparks, Inc., for engineering services in connection with construction of traffic signalization at Bush Road and Cedar Bayou-Lynchburg Road and a left turn lane on Fairmont Parkway at Luella Boulevard in Precinct 2 in the amount of \$93,645.
  - e. Klotz Associates, Inc., for engineering services in connection with construction of traffic signalization and left turn lanes on Fairmont Parkway in Precinct 2 in the amount of \$144,840.
  - f. AIA Engineers, Ltd., for engineering services in connection with construction of West Little York Road from west of Barker-Cypress Road to east of Deep South Drive in Precinct 3 in the amount of \$221,888.
  - g. Thompson Professional Group, Inc., for engineering services in connection with construction of Kuykendahl Road from Spring-Cypress Road to Rhodes Road and Rhodes Road from Kuykendahl Road to Flood Control District Unit K124-00-00 in Precinct 4 in the amount of \$16,408.
9. Recommendation for authorization to renew an annual contract with Aqua Pure to operate and maintain the wastewater treatment plants at the Harris County Detention Center and Juvenile Boot Camp in the amount of \$93,881, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the contract.
10. Recommendation that the award for ready mix concrete furnished and delivered on an as-needed basis to various locations in Precinct 1 be made to Pioneer Concrete, lowest and best bid in the amount of \$120,750, and for the County Clerk and County Judge to take necessary actions relating to the award.
11. Recommendation that the court accept a bond for S & W Water Maintenance, Inc., executed by Liberty Mutual Insurance Company in the amount of \$15,000 for various utility repairs in the Royalwood Subdivision in Precinct 2.

12. Recommendation that the award for reconstruction of Lamkin Road and Penrose Street from Hall Sheppard to Faring Road in Precinct 2 be made to Angel Brothers Enterprises, Ltd., in the amount of \$279,514, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
13. Recommendation for authorization for the County Judge to execute an agreement with Mission Bend MUD No. 2 for relocation of certain district facilities within the limits of the county's Howell-Sugarland Road project from south of Beechnut Boulevard to north of Empanada in Precinct 3.
14. Recommendation for authorization for the County Judge to execute a joint participation agreement between the county and Cypress Fields Civic Association to repair base failures and resurface Crooked Oak Drive and Wild Turkey Drive in Precinct 3.
15. Recommendation that the court approve a street name change from Falling Waters Drive to Cypress Waters Drive in Cypress Point Lake Estates, Section One in Precinct 3.
16. Recommendation for authorization for the County Judge to execute an interagency agreement between the county and Northampton MUD for paving and drainage improvements for Allentown Drive in Northampton Subdivision in Precinct 4.
17. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$300,000 to Uretek, Inc., a sole source vendor for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 4, 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 HNTB Corporation for engineering design services in the amount of \$90,771 in connection with construction of the Hardy Toll Road downtown extension.
- b. Request for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for material testing and inspection services in the amount of \$90,000.
- c. Request for approval of an amendment to an agreement with Survcon, Inc., for engineering services for Westpark Tollway right of way maps and descriptions, resulting in the addition of \$60,000 to the purchase order amount.
- d. Request for authorization to negotiate with Brown & Root, Inc., for general engineering consultant services in connection with the extension of the proposed Fort Bend County Southwest Tollway from Beltway 8 to IH 610.

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 \$5,470 and five workers compensation recoveries in the total amount of \$9,888; settlement of three tort claims in the total amount of \$889; denial of three claims for damages; and transmittal of claims for damages received during the period which ended November 14.
- b. Transmittal of investment transactions for the period of November 1-14 and maturities for November 8-21, and request for approval of changes in securities pledged for county funds.
- c. Request for approval of interest payments for commercial paper issues, and for approval of program amendments in connection with the changing of credit facility banks and commercial paper issues for a mainframe printing system and radio base stations and equipment for Central Technology.
- d. Request for approval of debt service expenditure for the month of December.
- e. Request for authorization to increase the master purchase order for construction of the exposition center at the Domed Stadium complex as approved by court.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- g. Request for approval of public official bond for R. Jack Cagle who was elected to the office of judge of County Civil Court No. 1.
- h. Consideration of a report and recommendations concerning the master plan for county libraries.
- i. Consideration of an advisory letter from the County Attorney's Office concerning subjects which may be considered by the court in executive session.

4. **Central Technology Center**

- a. Request for approval of agreements with the cities of Dickinson and Galveston for use of the county's 800MHz public radio system.
- b. Request for authorization for an employee to attend a meeting regarding a system integration planning project at no cost to the county November 28-29 in San Antonio, or December 11-12 in Santa Fe, N.M.
- c. Request for authorization for an employee to attend a software training course December 11-15 in Houston at a cost of \$2,000.

5. **Facilities & Property Management**

- a. Request for approval of an annual agreement with Mellon Real Estate, Inc., for lease of space at 117 Lane Drive in Rosenberg for the Gulf Coast Career Center.
- b. Request for authorization to renew an annual agreement with Pavilion Village, Ltd., for lease of space at 7043 Highway 6 South for the Sheriff's Department.
- c. Request for approval of an agreement with the Harris County Department of Education for lease of space for record storage at 600 Crosstimbers at a cost of \$15,000 per month for one year effective November 1.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to participate in a conference in Baltimore concerning substance abuse treatment at no cost to the county.
- b. Request for authorization to increase the hours for two grant positions in connection with the Tobacco Pilot Project.
- c. Request for approval of payment in the amount of \$60 for expenses incurred by three employees who attended a pest management workshop in Houston.
- d. Request for authorization to accept a donation in the amount of \$1,000 from Fiesta Mart, Inc., for training of WIC nutrition staff.
- e. Request for authorization for the director to attend a meeting of the Texas Association of Local Health Officials December 7 in Austin at an approximate cost of \$232.
- f. Request for approval of an agreement with the March of Dimes, Texas Gulf Coast Chapter, for an annual grant award in the amount of \$24,975 for prenatal care for uninsured and underinsured women.
- g. Request for authorization for an employee to attend a DNA system training class December 4-7 in Dallas at no cost to the county.
- h. Request for authorization for the director to attend a meeting of the Texas Board of Health and the Texas Association of Local Health Officials November 16 in Austin at an approximate cost of \$112.
- i. Request for authorization for an employee to attend a statewide meeting of the CHIP Coalition November 15 in Austin, with travel expense reimbursement by the March of Dimes.
- j. Request for authorization for an employee to attend a computer software conference November 27-28 in Houston at a cost of \$295.

7. **Community Development Services**

- a. Request for approval of an agreement with Coalition for the Homeless of Houston/Harris County to provide partial funding for a job skills training program in web design for 60 homeless persons using Community Development Block Grant funds in the amount of \$165,396.
- b. Request for authorization to transfer six vehicles to the Toll Road Authority.
- c. Request for authorization to amend the Program Year 1997 Annual Action Plan to add the Gulf Coast Regional Community Development Corporation's La Porte Town Home Project.
- d. Request for approval of an agreement with Acres Home Center for Business and Economic Development, Inc., to provide partial funding for a community garden jobs training program for youth using Community Development Block Grant funds in the amount of \$65,000.
- e. Request for authorization for an employee to attend a course of the Neighborhood Reinvestment Corporation December 11-12 in New Orleans at an approximate cost of \$670.
- f. Request for authorization to accept the donation of time, labor, and materials from Boy Scouts Troop 927 for construction of a compost bin and planting of crepe myrtle trees in the Harris County Cemetery.
- g. Request for authorization to accept a grant award from the U.S. Department of Housing and Urban Development in the amount of \$34,850 for the Section 8 Family Self-Sufficiency Program.
- h. Request for approval of a change in contract for additional repairs in connection with a housing rehabilitation project resulting in an increase of \$3,097 to the contract amount.
- i. Request for authorization for an employee of Agricultural Extension to travel to College Station December 18 to pick up broilers for 4-H members to exhibit at the San Antonio Livestock Show & Rodeo at an approximate cost of \$60.
- j. Request for authorization for five employees of Agricultural Extension to attend a small business development seminar December 7 in Montgomery at an approximate cost of \$180.
- k. Request for authorization for the director of Agricultural Extension to attend a meeting of the National Extension Association of Family & Consumer Sciences December 4-6 in Brownwood at an approximate cost of \$311.

- l. Request for authorization for an employee of Agricultural Extension to attend a district extension education training meeting November 29 in Angleton at an approximate cost of \$61.

8. **Library Services**

Request by the director of the County Library for approval of an interlocal agreement with the City of Houston for a new library in Clear Lake.

9. **Youth & Family Services**

- a. Request by Juvenile Probation for authorization for the Chief Juvenile Probation Officer and the Deputy Director of Institutions to act as designated representatives of the court for the purpose of completing the application process and submitting reports to the Texas Department of Human Services in connection with the National School Lunch and Breakfast Program.
- b. Request by Community & Juvenile Justice Education for authorization for an employee to attend the Charter Schools National Conference December 6-9 in Washington, D.C., at an approximate cost of \$750.
- c. Request by Children's Protective Services for authorization for an employee to attend a violence risk and threat assessment seminar November 30-December 1 in Austin at an approximate total cost of \$425.
- d. Request by CPS for authorization for 11 employees to attend a workshop concerning violent influences and prevention methods November 10 in Houston at a total cost of \$1,100.
- e. Request by CPS for authorization for an employee to travel to Princeton, Ill., to review policies and procedures of a child service agency providing foster care and treatment services December 9-12 at no cost to the county.
- f. Request by CPS for authorization for an employee to attend a residential child care cost report training seminar of the Texas Department of Protective and Regulatory Services November 28 in Austin at an approximate cost of \$250.
- g. Request by CPS for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of Protective and Regulatory Services to increase funds to provide services for additional at risk youth.

10. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of changes in the department's authorized list of regular deputies and reserve officers.

- b. Request by Constable Freeman, Precinct 2, for approval of payment in the amount of \$104 to renew the notary public commission for an employee.
- c. Request by Constable Moore, Precinct 4, for approval of an agreement with Bear Branch Village Community Association for law enforcement services.
- d. Request by Constable Moore for authorization to accept a donation in the amount of \$50 from Turtle Lake Civic Improvement.
- e. Request by Constable Moore for authorization for an employee to attend an Internet investigations seminar December 2-3 in Houston at a cost of \$175.
- f. Transmittal of notice by Constable Moore of changes in the department's authorized list of regular deputies and reserve officers.
- g. Request by Constable Cheek, Precinct 5, for authorization to accept a grant from the Texas Department of Transportation for the Selective Traffic Enforcement Program and for approval of four model positions.
- h. Request by Constable Chambers, Precinct 7, for authorization for an employee to attend an intoxilyzer certification course of the Texas Department of Public Safety November 6-10 in Houston at a cost of \$125.
- i. Request by Constable Chambers for authorization for two employees to attend a narcotics investigation training course November 27-29 in Arlington at an approximate total cost of \$1,050, with travel by county vehicle.
- j. Consideration of a recommendation regarding a request by Perry Wooten, constable-elect of Precinct 7, for a transition budget of \$57,289.
- k. Transmittal by Constable Bailey, Precinct 8, of bonds for six reserve officers.

11. **Sheriff**

- a. Request for authorization to add a bus to the inventory of the department's Transportation Division.
- b. Request for authorization to accept a donation of \$216 for the department.
- c. Request for authorization to submit an amended application to the Criminal Justice Division of the Office of the Governor for renewal of the Residential Substance Abuse Grant and for authorization to reclassify a clerk position.
- d. Transmittal of notice of name changes for five employees and changes in the department's list of authorized law enforcement personnel.

- e. Request for authorization to accept from the City of Baytown a German Shepherd dog at no cost to the county for services in connection with the Harris County Organized Crime & Narcotics Task Force.
- f. Request for authorization for an employee to attend a meeting of the Commission on Accreditation for Law Enforcement Agencies November 27-December 3 in Burlington, Vermont at an approximate cost of \$1,500.
- g. Request for authorization for two employees to attend a pre-legislative conference of the Texas Association of Counties November 29-30 in Austin at an approximate total cost of \$820, with travel by county vehicle.
- h. Request for authorization for three employees to attend a grants management training seminar of the Bureau of Justice Assistance November 30 in Houston at no cost to the county.
- i. Request for authorization for three employees to attend a forensic computer investigation training seminar December 2-3 in Houston at a total cost of \$700.
- j. Request for authorization for an employee to attend a community and media relations seminar December 4-6 in Fort Lauderdale at an approximate cost of \$1,629.
- k. Request for authorization for three employees to attend an interviewing and interrogation techniques seminar December 4-8 in San Antonio at an approximate total cost of \$4,048, with travel by county vehicle.
- l. Request for authorization to transfer certain positions from the High Intensity Drug Trafficking Area grant fund to the general fund, and for authorization to submit an application to the Office of National Drug Control Policy for grant funds in the amount of \$548,331.

12. **Fire & Emergency Services**

- a. Request for authorization to accept a refund in the amount of \$52 in connection with payment of a notary public commission, and for approval to assign the office manager as the department's notary public contact.
- b. Request for authorization to provide in-kind administrative support to the Association of Rural Fire Prevention Districts and Emergency Services Districts of Harris County.
- c. Transmittal of the treasurer's bond and budget for Emergency Services District No. 1.

13. **Medical Examiner**

- a. Request for approval of an annual agreement with Transplantation Research Foundation for tissue donation of dura mater encephali.

- b. Request for authorization to show three public service announcements for the Saving Our Kids program.

14. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioner Radack concerning items on the court's agendas of October 24 and November 7.
- b. Transmittal of the court's minutes for the meeting of October 10.
- c. Request for authorization for an employee to attend a meeting of the State Office of Court Administration December 4 in Austin at an approximate cost of \$175.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in two State District Courts, County Civil Court No. 2, and U.S. District Court.
- b. Request for approval of an order authorizing suit for collection of damages to a county vehicle.
- c. Request for approval of agreements with certain homeowner associations and other contractors within municipal limits for law enforcement services.
- d. Request for authorization for an employee to attend a management seminar November 29-30 in Houston at a cost of \$399.
- e. Request for authorization for an employee to attend seminars of the South Texas College of Law November 30-December 1 in Houston at a cost of \$275.
- f. Request for authorization for an employee to attend a pre-legislative conference November 29-30 in Austin at a cost of \$395.
- g. Request for authorization for an employee to attend a litigation and trial tactics seminar December 14-15 in Houston at a cost of \$325.
- h. Request for approval of an order approving special counsel to represent an employee of Facilities & Property Management in connection with alleged fire code violations.

16. **District Attorney**

- a. Request by the District Attorney for authorization to donate 18 volumes of West Texas Forms to the department's appellate and research library.
- b. Request for authorization for an employee to attend a cross examination seminar December 2 in Houston at a cost of \$225.

17. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to travel to Austin December 7 to meet with legislators and staff at an approximate cost of \$295.
- b. Request by Judge Risner, JP 2.2, for authorization to attend a juvenile justice conference January 7-9 in Galveston at a cost of \$300.
- c. Request by Judge McElroy, JP 4.1, for authorization for five employees to attend a supervisory seminar November 28 in Huntsville at an approximate total cost of \$945.
- d. Request by Judge Fury, JP 5.1, for authorization for an employee to attend a supervisory seminar November 28 in Huntsville at an approximate cost of \$189.

18. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization for an employee to attend an elder law and guardianship course December 7-8 in Houston at a cost of \$295.

19. **District Courts**

- a. Request for approval of payment in the amount of \$250 for expenses incurred by Judge Ray, administrative judge, to attend a judicial conference in Austin.
- b. Transmittal of notice by the Board of District Judges of the appointment of Tommy J. Tompkins as County Auditor for a two-year term beginning January 1.
- c. Request for approval of an agreement with the South Texas College of Law for the district courts to participate in the federal work-study program by employment of students as legal interns.
- d. Request for authorization for Judge Anderson, 262nd Court, to attend a conference of the American Academy of Judicial Education August 4-9 in Monterey at an approximate cost of \$3,520.
- e. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- f. Request for authorization for three judges and an employee to attend an indigent criminal defense symposium December 7-8 in Austin at an approximate cost of \$575.
- g. Request for authorization to correct the payroll record for an employee.

20. **Courts of Appeals**

Request by Chief Justice Murphy, 14th Court, for approval of payment in the amount of \$300 for expenses incurred to attend a conference in Mexico City of the Mexican Ministry of Foreign Affairs and the Mexican Consulate.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Fencecrete America for construction of a screen wall for the Toll Road airport connector.
  - b. SCI Contractors for base repair, hot in place recycling, asphaltic concrete overlay, new signals, signal improvements, and striping on Louetta Road from Old Louetta Road to Champions Forest Drive in Precinct 4.
  - c. SCI Contractors for base repair, hot in place recycling, asphaltic concrete overlay of existing asphaltic surface, and signal improvements on Louetta from Stuebner Airline to TC Jester in Precinct 4.
  - d. SCI Contractors for construction of various roads in the City of South Houston, Phase I in Precinct 2.
  - e. TX Sterling Const., for channel modification from North Hill Estates to IH-45.
  - f. Triple B Const., for construction of Rosehill Ranches Subdivision drainage improvements from Cypress Rosehill Road from south to north of Burkhardt Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue for Harris County Road Capital Project Fund 360 for Precincts 2, 3, and 4; Harris County General Fund 100 from the TNRCC for Precinct 2; and the Harris County Road Commercial Paper Fund 394 for Precinct 3.
3. Request for approval of an order for indemnification of District Clerk Charles Bacarisse for \$20 in connection with receipt of a counterfeit bill.
4. Request for authorization for the Auditor to attend a legislative conference of the Texas Association of Counties November 29-30 in Austin at an approximate cost of \$780.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval to submit applications for two employees as notary publics at an estimated total cost of \$160.

2. Request for authorization for an employee to attend a web training seminar December 4 and 19 in Houston at a cost of \$360.
3. Request for approval to levy the alcoholic beverage license and permit fees, hotel occupancy tax, and the occupation tax on coin-operated machines for the year 2001.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Lease of movable modular buildings for Facilities & Property Management.
  - b. Jury meal services for the county.
  - c. Rental and laundry service of uniforms for Facilities & Property Management.
  - d. Sale of two horses for Precinct 3.
  - e. Printing of the Comprehensive Service Plan for the Harris County Ryan White Planning Council.
  - f. Furnish and deliver personnel guidance and crowd control portable posts and related items for the Tax Assessor-Collector.
  - g. Furnish 100 modular workstation units for the Tax Assessor-Collector.
  - h. Office furniture for the county.
  - i. Instruments and system equipment for NEC NEAX 2400 and 2000 telephone systems.
  - j. Electronic monitoring equipment for Community Supervision & Corrections, Pretrial Services, and Juvenile Probation.
2. Transmittal of a list of computer software obtained through the State of Texas vendor program for the County Court Manager's Office.
3. Recommendation that bids for furnishing and delivering four-wheel drive trenchers with backhoe for the county be rejected and readvertised with revised specifications.
4. Recommendation that bids for field grown trees for Precinct 3 to machine dig be rejected.
5. Recommendation that bids for repair of out-of-warranty desktop computers, laptop computers, and printers for the Sheriff's Department be rejected, and that specifications be revised and readvertised.
6. Recommendation that the award for meat products for the county be made to Ditta Meat Co., in the amount of \$152,900, low bid.

7. Recommendation that the award for a supplemental term contract for residential services for the Juvenile Probation Department be made to A.W.A.R.E., Inc., Y.S.I./Colorado County Boot Camp, Cornell Corrections of Texas, Inc., dba Campbell Griffin Residential Treatment Center, DePelchin Children's Center; EWJ Adolescent Home, Inc., Golden Boys Adolescent Home, Good Shepherd Residential Treatment Center, Gulf Coast Trades Center, Have Haven, Inc., Hope Shelter Residential Treatment Center, House of Aces, Incentives, Kerr County Juvenile Facility, Phoenix Houses of Texas, Inc., Positive Steps, Inc., Texas Center for Adolescent Rehabilitation and Education, Inc., dba Tejas Home for Youth, and TRS Behavioral Care, Inc./The Right Step.
8. Recommendation by the Office of the Purchasing Agent that the award for sign material and related items for the county be made to Northwest Pipe, Maxistrut, Rocal, Roadrunner, Trantex, and 3M for the period beginning December 1.
9. Request that Wyeth-Ayerst Pharmaceuticals be granted a sole source exemption from the competitive bid process for family planning supplies for Public Health Services.
10. Request for approval of orders authorizing the County Judge to execute amendments to agreements for HIV services between the county and AVES, Inc., Baylor College of Medicine, Bering Omega Community Services, Inc., Houston Area Community Services, Inc., Montrose Counseling Center, Inc., New Hope Counseling Center, Visiting Nurse Association of Houston, Inc., Riverside General Hospital, People with AIDS Coalition-Houston, Inc., Montrose Counseling Center, Inc., Montrose Clinic Inc., and The University of Texas Health Science Center for the period ending February 28, 2001.
11. Request that Janet Ashworth, Ph.D., be granted a personal services exemption from the competitive bid process for face-to-face psychological assessments of children ages six to 17 who are in the custody of Children's Protective Services in the amount of \$35,080 for the period ending February 28, 2001.
12. Request that Eva Helleotes, Ph.D., be granted a personal services exemption from the competitive bid process for face-to-face psychological assessments of children ages six to 17 who are in the custody of Children's Protective Services in the amount of \$32,200 for the period ending February 28, 2001.
13. Request for authorization for the County Judge to execute an amendment to an agreement with Grolier Publishing Company, Inc., for county residents to access encyclopedias online through the Harris County Public Library Information Technology System for one year effective January 20, 2001 at a cost of \$16,562.

14. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement between the county and Deloitte Consulting, LLC, for design of a strategic plan for justice information management in the amount of \$662,000.
15. Recommendation for authorization for the Purchasing Agent to issue an addendum to a purchase order to Southwest Bank of Texas, N.A., in the amount of \$815,000 for credit card processing by the Toll Road Authority.
16. Request for approval of changes in contracts with:
  - a. Texas Maintenance Systems for janitorial services at various locations in Region No. 4 for Facilities & Property Management, resulting in an addition of \$23,463 to the contract amount (00477).
  - b. Waste Management for refuse removal services for Facilities & Property Management, resulting in an addition of \$264 to the contract amount (00478).
  - c. Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector, resulting in an addition of \$3,600 to the contract amount (00479).
  - d. Parkvue EMS for ambulance services for the Sheriff's Department, resulting in an addition of \$55,000 to the contract amount (00468).
17. Recommendation by the Office of the Purchasing Agent that the award for electronic books, catalog records, and associated services for the County Library be made to netLibrary, Inc., sole bid in the amount of \$22,550.
18. Recommendation by the Office of the Purchasing Agent that the award for tree and tree limb removal service for the county be made to Asplundh Tree Expert, sole bid in the amount of \$313,483 for the period beginning December 1.
19. Recommendation by the Office of the Purchasing Agent that the award for janitorial services for the Doss and May Community Centers for the county be made to The Arms, low bid in the amount of \$24,660 for the period beginning December 1.
20. Recommendation by the Office of the Purchasing Agent that the award for repair of out-of-warranty Cycomm PC mobile laptop computers for the Sheriff's Department be made to Analytical Computer Services in the amount of \$76,438.
21. Request for approval of a renewal option with Teletrac, Inc., for the Fleet Information System for the period of December 8-December 7, 2001.
22. Request for approval of a renewal option with Cabredon Animal Disposal for pick-up, transporting, and disposal of animal carcasses for the county for the period of March 1, 2001-February 28, 2002.
23. Request for approval of a renewal option with Chicago Title Insurance Company for abstract services for the county for the period of April 1, 2001-March 31, 2002.

24. Request for approval of a renewal option with Southwestern Camera Company for photographic film and cameras for the county for the period of April 1, 2001-March 31, 2002.
25. Request for approval of a renewal option with UUNET Technologies, Inc., for providing and implementing access services and equipment to the Internet for the period of January 1-December 31, 2001.
26. Request for authorization for extension of a term contract with Litecomm/ADI and Graybar Electric for labor and/or parts for PBX, electronic telephone for the Central Technology Center for the period ending December 31, or until a new contract is awarded.
27. Request for approval of a renewal option with Rush Farms for cultivation for agricultural purposes including maintenance and upkeep of certain undeveloped farm land in Precinct 4 for the period of March 1, 2001-February 28, 2002.
28. Request for approval of renewal option with Oil Patch-Brazos Valley, Inc., for antifreeze for the county for the period of March 1, 2001-February 28, 2002.
29. Request for approval of renewal option with Brault Auto Paint & Supply, Inc., for automotive paint and related items for the county, Flood Control District, Hospital District, and Community Supervision and Corrections Department for the period of March 1, 2001-February 28, 2002.
30. Request for approval of a renewal option with Graphic Controls/LTP for thermal printer receipt paper for the Toll Road Authority for the period of March 1, 2001-February 28, 2002.
31. Request for approval of an order authorizing the County Judge to execute an agreement between DMG Maximus and the county for performance vehicle and motorized equipment management review services for Fleet Services in the amount of \$205,960.
32. Transmittal of notice of receipt of funds in total net amounts of \$48,248, \$18,203, \$14,575, \$17,865, and \$2,745 from the sale of county items at Houston Auto Auction on August 9, September 6, 20, 27, October 11 and 18.
33. Transmittal of notice of receipt of funds in the total net amount of \$20,783 from the county's Internet public auction of recyclable materials and surplus and/or confiscated property items.
34. Transmittal of notice of receipt of funds in the total net amount of \$132,840 from the sale of pine timber for Precinct 4.

35. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold items.

22. **Commissioners Court**

a. **County Judge**

1. Request for consideration and approval of a resolution designating the month of November as National Adoption Month in the county.
2. Request for consideration and approval of a resolution designating November 21 as Saving Our Kids Day in the county.
3. Request for authorization for an employee to attend the annual Vital Statistics Conference December 3-5 in Austin at a cost not to exceed \$375.

b. **Commissioner, Precinct 1**

1. Request for approval for an employee to attend a human resources seminar December 12 in Houston at a cost of \$199.
2. Request for approval of traffic sign installations along West Lake Houston Parkway as recommended by the Engineering Division of the Public Infrastructure Department.
3. Request for consideration and approval of a resolution recognizing January 21 as Conrad O. Johnson Day.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution congratulating Vanessa Stanley, Cadet Captain of the Channelview High School U.S. JROTC, for receiving the Legion of Valor Bronze Cross award.
2. Request for approval to name seven soccer fields within Dad's Club Park the Dave Finkel Fields in recognition of his work to help create and maintain the soccer fields.
3. Request for approval to reimburse an employee \$43 for mileage expenses to attend a meeting of the Houston Area Veterans County Service Officers at the VA Clinic in Beaumont.

d. **Commissioner, Precinct 3**

1. Request for approval for two employees to attend a grammar skills seminar December 19 in Houston at a total cost of \$250.

2. Request for approval for all newly elected officials to attend an employment seminar sponsored by the County Attorney on December 8, and for existing officeholders to assist in the transition of new administrations.
3. Request for authorization for an employee to attend a computer software training workshop January 16-17 in Houston at a cost of \$895.
4. Request for approval to accept a check in the amount of \$79 from the Katy National Little League for certain improvements to a concession stand.
5. Request for approval to accept a check in the amount of \$750 from Terry Hershey for a bench and plaque for Terry Hershey Park.
6. Request for approval for reimbursement in the amount of \$65 for an employee to attend a structural pesticide applicator certification training class November 29 in Houston at a cost of \$65.
7. Request for approval to accept reimbursement in the amount of \$309 from Cypress Fields Civic Association, Inc., for material cost to replace a driveway with concrete as part of a drainage improvement project in Cypress Fields subdivision.

e. **Commissioner, Precinct 4**

1. Consideration of a request for discussion and possible action on the issue of redistricting.
2. Transmittal of notices of deposits of funds for:
  - a. Personal telephone calls in the amount of \$1,517.
  - b. A refund by TNLA in the amount of \$15 in connection with the Mercer Arboretum.
  - c. A reimbursement to the county from the Texas Structural Pest Control Board in the amount of \$10.
  - d. A reimbursement to the county from Hampton Inn in the amount of \$14.
  - e. Hill's Pet Nutrition, Inc., in the amount of \$127.
  - f. A donation by Nolan Conley, Inc., in the amount of \$25 in connection with the Mercer Arboretum.
  - g. A donation by Zoological Society of Cincinnati in the amount of \$146 in connection with the Mercer Arboretum.
  - h. Donations by William T. Plagens in the amount of \$40, SWBT Star Achievers in amounts of \$22 and \$66, Virginia Davis in the amount of \$53, and Frances Dee Logan in the amount of \$38 in connection with the Senior Adult Program.
  - i. Rent and concession fees in the amount of \$264 for Mercer Partnership of Friends.

3. Request for authorization for the County Judge to execute an agreement with Houston Citizens Police Academy Alumni Association for cleanup along the roadsides of Aldine Westfield Road from the 16300 block to the 17600 block in connection with the Adopt a County Road program.
4. Request for authorization for the County Judge to execute an agreement with Westfield High School JROTC for cleanup along the roadsides of Mathis Church Road from FM 1960 West to Southridge in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Westfield High School JROTC for cleanup along the roadsides of Ella Boulevard from FM 1960 West to Southridge in connection with the Adopt a County Road program.
6. Request for authorization to create 14 temporary intern positions for the period of December 11-January 19, 2001.

23. **Miscellaneous**

- a. Request by the Harris County-Houston Sports Authority for approval for issuance of stadium project bonds for financing of the new Harris County Stadium project.
- b. Transmittal of notice by the City of Pearland of intent to annex property near the Bellavita Subdivision north of Clear Creek in Harris County.
- c. Request for consideration of a proposed order consenting to a resale of certain property by the Spring West Municipal Utility District in Precinct 4 in connection with judgment in a delinquent tax suit.
- d. Request for approval of the FY 2001 budget for the Greater Harris County 9-1-1 Emergency Network.
- e. Transmittal of a letter from the Ben. A. Reid Community Residential Facility, 10950 Beaumont Hgy., regarding the intent to increase capacity for transitional services for persons who have been released from prison on parole and mandatory supervision and referred by the Texas Department of Criminal Justice.

24. **Emergency items.**

25. **Public Hearing**

Consideration of a petition for creation of Harris County Rural Fire Prevention District No. 46, and an order calling an election and finding and stating other related matters.

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. R.J. Bob Taylor (3)
- b. William Pendergraft (3)
- c. Steve Williams (3)
- d. Charles Hixon (1)
- e. 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.*

28. **Executive Session**

- a. Request by the County Attorney for an executive session for discussion of proposed settlement in the matter of Howard Rich v. Tommy Thomas, et al in U.S. District Court.
- b. Request for consideration and possible action for appointment of an executive director for the Harris County Toll Road Authority.

Adjournment.