



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jim Fonteno  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 00.26

### AGENDA

December 19, 2000

1:45 p.m.

Opening prayer by Pastor George Curry, Sr., of Mt. Pilgrim Baptist Church in Houston.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Flood Control District
  - c. Engineering
2. Toll Road Authority
3. Management Services
4. Central Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Pretrial Services
19. Justices of the Peace
20. County Courts
21. District Courts
22. Courts of Appeals
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. Miscellaneous
26. Emergency items
27. Appearances before court
28. Opening of bids and proposals
29. Executive Session

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court approve preparation of construction documents for an expansion project at the UT-Houston Harris County Psychiatric Center on South MacGregor Way.
2. Recommendation that the Flood Control District be authorized to negotiate an agreement with Walter P. Moore and Associates, Inc., for engineering services related to the study of Harris Gully in Precinct 1.
3. Recommendation that an employee of Public Infrastructure and a County Attorney's employee be authorized to attend a joint task force meeting January 11 in Dallas at a total approximate cost of \$500.
4. Recommendation that the County Judge be authorized to execute an agreement with GAR Associates VI, L.P., for lease of office space for the Storm Water Quality Section, created to comply with provisions of the National Pollution Discharge Elimination System.
5. Transmittal of the department's capital improvement plan for fiscal years 2000-01 through 2004-05.
6. Recommendation that the court establish just compensation for specific tracts for:
  - a. Westpark Corridor, Tract A001-002 in Precinct 3 in the amount of \$283,585.
  - b. F.M. 1960 project, Tract 6C in Precinct 4 in the amount of \$185,660.
  - c. F.M. 1960 project, Tract 6D in Precinct 4 in the amount of \$143,581.
7. Recommendation that the Flood Control District be authorized to issue actual moving expense payments related to resident relocation to:
  - a. Atlantic Relocation Systems in the amount of \$4,136 as part of the hazard mitigation grant program No. 2 in Precinct 4.
  - b. Burris Transfer & Storage Co., in the amount of \$3,667 as part of the hazard mitigation grant program No. 2 in Precinct 4.
  - c. Johnny F. and Stephanie Howard in the amount of \$180 as part of the hazard mitigation grant program No. 2 in Precinct 2.
  - d. Bekins Moving & Storage in the amount of \$4,500 as part of the hazard mitigation grant program No. 2 in Precinct 4.
8. Recommendation that the court authorize the county to abandon its interest, and for the County Judge, Executive Director, or their designated representatives, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
  - a. Treaschwig Road, Tract 002 in Precinct 4.
  - b. Tomball-Waller Road, Tract 001 in Precinct 4.

9. 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. Katy Fort Bend County Road, Tracts 009 and 010 for the negotiated purchase price of \$37,538 in Precinct 3.
  - b. Tanner Road, Segment B, Tract 28 for the negotiated purchase price of \$67,735 in Precinct 4.
  - c. Tanner Road, Segment B, Tract 33 for the negotiated purchase price of \$38,458 in Precinct 4.
10. Recommendation that the court authorize the Flood Control District to issue payments in amounts of \$1,750 and \$3,163 to Lawrence K. and Jerri D. Puckett as part of the hazard mitigation grant program No. 2 in Precinct 3.
11. Recommendation that the court authorize the Flood Control District to issue payments in amounts of \$18,863, \$1,723, and \$1,795 to George Christensen as part of the hazard mitigation grant program No. 2 in Precinct 4.
12. Recommendation that the court authorize the Flood Control District to issue a payment in the amount of \$1,000 to Barbara Caldwell as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
13. Recommendation that the court authorize the Flood Control District to issue payments in the amounts of \$7,900 and \$1,848 to George and Diana Aydelott as part of the hazard mitigation grant program No. 2 in Precinct 4.
14. Recommendation that the court authorize the county to pay property taxes to HISD in the amount of \$90 in connection with acquisition of Tract 001 for the Bayland expansion project in Precinct 3.
15. Recommendation that the court accept donation of an easement without warranty conveying to the county Tract 11, Homestead Road from Francisco and Oralia Rodriguez for the Homestead Road widening project in Precinct 1.
16. Recommendation that the court authorize the County Judge, Executive Director, or their designated representatives, to execute documents or agreements associated with the closing of the purchase of Tracts A001-001 and A001-003 for the Westpark Corridor project in Precinct 3 and for the County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
17. Recommendation that the court establish just compensation for Tract 37-038.0, Unit G103-00-99-H003 in the amount of \$130,000 as part of the Flood Control District's hazard mitigation grant program No. 2 in Precinct 4, and authorize the County Judge to execute the agreement for sale and the warranty deed.

18. Recommendation that the court approve a resolution and order authorizing the Westpark Corridor project, Phase 1 in Precinct 3, decreeing the project to be a public necessity and convenience, and permitting the county to acquire specific property, and for the County Judge, Executive Director, or their designated representatives, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions.
19. Recommendation that the court authorize the Flood Control District to acquire specific properties and provide landowner relocation services for the hazard mitigation grant program No. 2 in Precinct 2, and for appropriate officials to take necessary actions to complete the transactions.
20. 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. Herbert H. Peebles, Jr., Robert S. and Ann Baker, and Warren C. Brice for encroachments along Buffalo Bayou Bend Townhomes, Unit W100-00-00 in Precinct 3.
  - b. Sunland Engineering, Inc., to provide surveying services in the amount of \$10,000 in support of the district's engineering and maintenance programs (amendment).
2. Recommendation for adoption of court orders affecting property rights for:
  - a. Abandonment of casting easement, Unit J231-00-00, Tract 01-505.0 in Precinct 4.
  - b. Abandonment of drainage easement, Unit D123-00-00, Tracts 01-501.0 and 02-501.0 through 02-505.0 in Precinct 3.
  - c. Abandonment of drainage easement, Unit K133-00-00, Tracts 03.508.0 and 04-501.0 in Precinct 4.
3. Recommendation that the court approve award of contracts to:
  - a. Excalibur Construction, Inc., for Goose Creek regional detention basin in Precinct 2 in the amount of \$162,822.
  - b. Lecon, Inc., for channel restoration of Langham Creek laterals, U102-01-00-X005 and U106-07-00-X001 in Precincts 3 and 4 in the amount of \$438,279.
4. Recommendation for approval of contract and bonds for:
  - a. Excalibur Construction, Inc., for White Oak Bayou channel restoration from Beltway 8 to Bingle in Precinct 4 in the amount of \$531,599.
  - b. Lecon, Inc., for maintenance contract for Greens Bayou and a lateral in the Langham Creek watershed in Precincts 1, 3, and 4 in the amount of \$339,462.

5. Recommendation for approval of a change in contract for Lindsey Construction, Inc., for the Brays Bayou detention excavation project in Precinct 3, resulting in an addition of \$510,222 to the contract amount (990665-03).
6. Recommendation that the court authorize contract document revisions for vegetation establishment and promotion.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for administration building replacement project for Service Center 1 at 5301 Almeda in Precinct 1.
8. Recommendation that the district be authorized to identify, investigate, and acquire necessary right-of-way in support of the Willow Waterhole detention feature of the Brays Bayou flood damage reduction plan in Precinct 1.
9. Recommendation that the district be authorized to submit a conditional letter of map revision request to the local floodplain administrators for the cities of Houston and South Houston for their use and submittal to the Federal Emergency Management Agency with a review fee of \$3,100, and make public notification of the proposed revisions associated with the Berry Bayou and tributaries channel improvement projects, Units C106-00-00, C106-03-00 and C106-08-00 in Precinct 2.
10. Recommendation that Unit P166-00-00 in Precinct 4 be added to the district's stormwater management system for identification purposes only.
11. Recommendation that the court authorize the County Judge to execute a certification regarding lobbying and an agreement with the Corps of Engineers for the nonstructural flood damage prevention project on Cypress Creek, Unit K100-00-00 in Precincts 3 and 4.
12. Recommendation for authorization for the County Judge to execute a Key Map, Inc., reproduction license to reproduce, use, and distribute certain copies of key maps for identification of drainage ways in the county.
13. Request for approval of payment in the amount of \$250 for expenses incurred by two employees to attend a regulatory compliance conference in Houston.
14. Recommendation that the district be authorized to submit a request for a letter of map revision to the local floodplain administrators for the cities of Pasadena and LaPorte and the county for their use and submittal to the Federal Emergency Management Agency with payment in the amount of \$4,000 to support the review of the map revision, and provide public notification at a cost not to exceed \$600 of the revision associated with improvements to Spring Gully, Unit B109-00-00 in Precinct 2.

15. Recommendation that the district be authorized to refund David Broussard \$9,702 from the Greens Bayou watershed impact fee fund due to cancellation of Cordoba Place Court at 2510 West Mount Houston Road, Tracts 3A-2 and 4A-3 out of the George Green Survey, Abstract 281, Unit P118-32-00 in Precinct 4.
16. Recommendation that the district be authorized to refund Gilshan Enterprises, Inc., \$3,646 from the Cypress Creek watershed impact fee fund due to its project being located in Faulkey Gully MUD, Unit K142-03-00, in Precinct 4.

c. **Engineering**

1. Recommendation for approval to seek bids for a four-week period for:
  - a. Renovation of Clear Lake Park entrance in Precinct 2 at an estimated cost of \$100,000.
  - b. Construction of Howell-Sugarland Road from north of Empanada to Alief-Clodine Road and traffic signal installation at the intersections of Bellaire, Rio Bonito, and Alief-Clodine in Precinct 3 at an estimated cost of \$3,126,269.
2. Recommendation for approval of the following plats:
  - a. Westside Parkway, Section One in Precinct 3; Edminster, Hinshaw, Russ & Standley, Incorporated.
  - b. Copper Grove, Section Eight amending plat in Precinct 3; Moffatt-Easley, Incorporated.
  - c. Coles Crossing, Section 14 in Precinct 3; Jones & Carter, Incorporated.
  - d. Trail of the Lakes MUD waterwell site No. 3 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - e. Cotton Oaks Estates in Precinct 4; Windrose Land Services, Incorporated.
  - f. Champions Point Village, Section Five, amending plat in Precinct 4; Moffatt-Easley, Incorporated.
  - g. Julianne Meadows replat in Precinct 4; James R. McClellan.
  - h. Covington Bridge, Section One amending plat in Precinct 4; Alexander Engineering, Incorporated.
  - i. Futer Addition in Precinct 4; Value Technologies.
  - j. Will Clayton Parkway from Timber Forest Drive to Eagle Springs Parkway street dedication in Precinct 4; Turner Collie & Braden, Incorporated.
  - k. Eagle Springs, Sections One, Two, Three, Four, and Five in Precinct 4; Turner Collie & Braden, Incorporated.
  - l. Eagle Springs drainage reserves in Precinct 4; Turner Collie & Braden, Incorporated.
  - m. Villages of Spring Oaks, Section One in Precinct 4; Edminster, Hinshaw, Russ & Standley, Incorporated.
3. Recommendation for acceptance, continuation, or cancellation of bonds for:
  - a. Jaho, Inc., for Cypress Hill MUD No. 1 executed by Seaboard Surety Company for Cypress-Rosehill Road with two crossings in Precinct 3 in the amount of \$25,000 (acceptance).
  - b. R.L. Utilities, Inc., executed by Insurance Company of The West for West Main Street with a crossing in Precinct 2 in the amount of \$10,000 (acceptance).

- c. S. Holland Co., Inc., executed by United States Fidelity and Guaranty Company for Louetta Champion Springs Court and West Champion Springs Boulevard with three crossings in Precinct 4 in amounts of \$5,000, \$5,000, and \$10,000 (acceptance).
- d. Williams Development and Construction, Inc., executed by Hartford Fire Insurance Company for Park Row Drive in Precinct 3 in amounts of \$15,000 and \$15,000 (acceptance).
- e. Anschutz Exploration Corporation executed by National Union Fire Insurance Company of Pittsburgh, PA, for oversize/overweight load permit in all precincts in the amount of \$50,000 (continuation).
- f. Citgo Pipeline Company executed by Safeco Insurance Company of America for Kuykendahl Road in Precinct 2 in the amount of \$5,000 (continuation).
- g. Etoco, Inc., executed by Hartford Casualty Insurance Company for Highland Shore in Precinct 2 in the amount of \$15,000 (continuation).
- h. Etoco, Inc., executed by Hartford Casualty Insurance Company for Crosby Lynchburg and Pineview in Precinct 2 in the amount of \$15,000 (continuation).
- i. Etoco, Inc., executed by Hartford Casualty Insurance Company for Pineview Road in Precinct 2 in the amount of \$25,000 (continuation).
- j. Westbrook Cinco East, L.P., executed by American Motorists Insurance Company for Cinco Ranch North Lake Village, Section Nine in Precinct 3 in the amount of \$29,100 (cancellation).
- k. Beazer Homes of Texas, L.P., executed by The American Insurance Company Fireman's Fund Insurance Company for Krystal Lake Estates in Precinct 3 in the amount of \$29,714 (cancellation).
- l. Friendswood Land Development Company executed by Federal Insurance Company for Lakes of Fairfield, Section Three in Precinct 3 in the amount of \$27,790 (cancellation).
- m. Little Ben, Inc., executed by Fidelity and Deposit Company of Maryland for Memorial Parkway, Section Two in Precinct 3 in the amount of \$16,000 (cancellation).
- n. Friendswood Land Development Company executed by Federal Insurance Company for Trails of Fairfield, Section Four in Precinct 3 in the amount of \$25,200 (cancellation).
- o. Continental Lot Partnership, Ltd., executed by Universal Surety of America for Atascocita Forest, Section 16 in Precinct 4 in the amount of \$34,725 (cancellation).
- p. Canyon Lands Partners II, Ltd., executed by Amwest Surety Insurance Company for Eldridge Meadow, Section Three in Precinct 4 in the amount of \$17,020 (cancellation).
- q. Beazer Homes Texas, L.P., executed by American Automobile Insurance Company for Park at Glen Arbor, Section One in Precinct 4 in the amount of \$53,424 (cancellation).
- r. Exxon Land Development, Inc., executed by Federal Insurance Company for Winding Bayou Trace street dedication, Section Two in Precinct 4 in the amount of \$19,723 (cancellation).

4. Recommendation for approval of notices by:
  - a. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the east side of South Mason Road and the north side of Rocky Canyon with a crossing in Precinct 3 (20188).
  - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on West Gulf Bank, Ella Boulevard, and the center of West Gulf Bank with six crossings in Precinct 1 (20320).
  - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Frick Road with a crossing in Precinct 4 (20346).
  - d. Reliant Energy-Entex of the authorized installation of a plastic gas line on South Fallbrook Drive and West Windern Road with a crossing in Precinct 4 (20359).
  - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Antoine Road in Precinct 4 (20378).
  - f. Jaho, Inc., for Cypress Hill MUD No. 1 of the authorized installation of a water line and a sanitary sewer line on Cypress-Rosehill Road with two crossings in Precinct 3 (20381).
  - g. Reliant Energy-Entex of the authorized installation of a plastic gas line on Katy-Hockley Cut-Off Road with a crossing in Precinct 3 (20382).
  - h. Metro Media Fiber Network of the authorized installation of buried fiber optic cable on Bay Area Boulevard with two crossings in Precinct 2 (20383).
  - i. R.L. Utilities, Inc., of the unauthorized installation of a storm sewer on West Main Street with a crossing in Precinct 2 (20384).
  - j. S. Holland Co., Inc., of the unauthorized installation of a water line and a sanitary sewer line on Louetta, Champion Springs Court, and West Champion Springs Boulevard with three crossings in Precinct 4 (20385).
  - k. Williams Development & Construction, Inc., of the unauthorized installation of two left turn lanes on Park Row Drive in Precinct 3 (20386).
  - l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on North Forty Four Lane and West Bullis Gap Drive with a crossing in Precinct 3 (20388).
  - m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on South Fallbrook Drive in Precinct 4 (20389).
  
5. Recommendation for approval of changes in contracts for:
  - a. The Trevino Group for expansion of Tom Bass III Community Center, resulting in an addition of \$45,358 to the contract amount (27569).
  - b. The Trevino Group for expansion of Tom Bass III Community Center, resulting in an addition of \$15,010 to the contract amount (27567).
  - c. R.T.G. Building Company for Tom Bass Arts Pavilion restroom/concession expansion in Precinct 1, adding 63 calendar days and resulting in an addition of \$12,282 to the contract amount (27572).
  - d. The Trevino Group for the new Humble Courthouse, resulting in an addition of \$24,300 to the contract amount (27568).
  - e. The Trevino Group for Annex 17 renovation, adding 22 calendar days and resulting in an addition of \$17,736 to the contract amount (27570).

- f. Total Contracting Limited for Henry Road major drainage diversion from Unit P138-04-00 to Unit P138-00-00 in Precinct 1, adding 60 calendar days and resulting in an addition of \$21,048 to the contract amount (27169).
  - g. Hubco, Inc., for Wallisville Road drainage improvements from Wade Road to east of Wade Road in Precinct 2, adding 33 calendar days and resulting in an addition of \$17,873 to the contract amount (27171).
  - h. Hassell Construction Company, Inc., for Franz Road from west of Gatwick Lane to east of Primewest Parkway in Precinct 3, adding 5 calendar days and resulting in an addition of \$10,212 to the contract amount (27178).
  - i. Hubco, Inc., for Franz Road and Porter Road pavement widening and traffic signalization in Precinct 3, adding 5 calendar days and resulting in no change to the contract amount (27172).
  - j. Hubco, Inc., for Bammel North Houston from Veterans Memorial Drive to Walters Road in Precinct 4, adding 20 calendar days and resulting in an addition of \$108,264 to the contract amount (27154).
  - k. SCI Contractors, Inc., for Kuykendahl Road construction and realignment in Precinct 4, resulting in a reduction of \$51,904 from the contract amount (27162).
  - l. SCI Contractors, Inc., for Louetta Road Segment B, from Champion Forest Drive to Stuebner Airline Drive in Precinct 4, adding 66 calendar days and resulting in an addition of \$58,806 to the contract amount (27155).
  - m. South Coast Construction, Inc., for Kuykendahl Road construction and realignment on Kuykendahl Road from Timbercrest to Azrock Road in Precinct 4, adding 10 calendar days and resulting in an addition of \$13,823 to the contract amount (26878).
  - n. Texas Sterling Construction, Inc., for Brittmoore Road paving and drainage improvements from Tanner Road to north of West Little York Road in Precinct 4, adding 11 calendar days and resulting in an addition of \$9,055 to the contract amount (27158).
6. Recommendation for authorization to negotiate with:
- a. Aestimo, Inc., for on-call structural engineering services for construction, maintenance, and repair of various county facilities in all precincts.
  - b. Dabhi Engineering Associates, Inc., for on-call mechanical, electrical, and plumbing engineering services for construction, maintenance, and repair of various county facilities in all precincts.
  - c. Farnsworth and Lott Construction, Inc., for on-call estimating services for construction, maintenance, and repair of various county facilities in all precincts.
  - d. Autoarch for on-call architectural graphics services for construction, maintenance, and repair of various county facilities in all precincts.
  - e. Grant-Barnard Architects for architectural services for the Freeman Branch Library in Precinct 2.
7. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. HTS, Inc., for asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 in the amount of \$33,292.

- b. Coastal Testing for asphalt overlay and base repair of various roads in the Genoa Red Bluff Camp area in Precinct 2 in the amount of \$48,719.
8. Recommendation for deposit of funds received from:
  - a. Harris County Hospital District for reimbursement for wage rate compliance services for October in the amount of \$3,066.
  - b. Mission Bend MUD No. 2 for reimbursement for work performed on Howell-Sugarland Road from south of Beechnut Boulevard to north of Empanada in Precinct 3 in the amount of \$128,105.
  - c. City of Houston for reimbursement for work performed on Brittmoore Road from Tanner Road to West Little York Road in Precinct 4 in the amount of \$371,333.
9. Recommendation for authorization for the County Judge to execute agreements with:
  - a. Aestimo, Inc., for on-call structural engineering services in connection with construction, maintenance, and repair of various county facilities in all precincts in the amount of \$85,000.
  - b. Dabhi Engineering Associates, Inc., for on-call mechanical, electrical, and plumbing engineering services in connection with construction, maintenance, and repair of various county facilities in all precincts in the amount of \$75,000.
  - c. Project Surveillance, Inc., for engineering services in connection with on-call construction inspection services for various county projects in all precincts in the amount of \$50,000.
  - d. Ergonomic Transportation Solutions, Inc., for engineering services in connection with construction of traffic signalization and related road improvements at the intersection of Spring-Cypress Road and Barker-Cypress Road in Precinct 3 in the amount of \$54,080.
  - e. Sparks & Barlow, Inc., for engineering services in connection with construction of Franz Road from west of Powderhorn Lane to Katy-Hockley Cut-Off Road in Precinct 3 in the additional amount of \$28,122, for a total of \$258,905 (amendment).
  - f. JNS Consulting Engineers, Inc., for engineering services in connection with construction of Clay Road from west of Elrod Road to west of Peek Road in Precinct 3 in the amount of \$351,231.
  - g. Pepe Engineering, Ltd., for engineering services in connection with construction of Spring Cypress Road from east of Memorial Chase Drive to west of Stuebner-Airline Road in Precinct 4 in the additional amount of \$37,575, for a total of \$258,795 (amendment).
  - h. Landtech Consultants, Inc., for engineering services in connection with construction of Spring-Cypress Road from west of the B&NO Railroad to east of Memorial Chase Drive in Precinct 4 in the additional amount of \$18,675, for a total of \$181,465 (amendment).
10. Recommendation that the court make an initial determination that good cause exists to believe that a violation of the Prevailing Wage Act has occurred on the Aldine Branch Library project in regard to certain employees of Telkin Sheetmetal, Inc., subcontractor for Stature Commercial Company, Incorporated.

11. Recommendation for authorization for 13 employees to attend an architectural computer software training seminar January 22-24 in Houston at an approximate total cost of \$9,098.
12. Recommendation that the award for proposed paving for Tom Bass Park III horticultural site in Precinct 1 be made to SCI Constructors, Inc., lowest and best bid in the amount of \$87,928, and for the County Judge, County Engineer, and County Clerk to take necessary actions relating to the award.
13. Recommendation that the award for 10,000 tons of hot mix-hot laid asphaltic concrete furnished on an as-needed basis with or without delivery for Precinct 1 be made to CEMEX USA, best bid in the amount of \$315,000, and for the County Clerk and County Judge to take necessary actions relating to the award.
14. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for Angel Brothers Enterprises, Inc., contractor for Texas Avenue paving and drainage improvements in Precinct 2.
15. Recommendation that the award for rehabilitation of various asphalt roads in the Miller Road Camp area in Precinct 2 be made to AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$758,423, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation for authorization for the County Judge to approve the assignment by Beyer Construction, Inc., to Beyer Construction, LLP, of contracts for construction of sections of Aldine-Westfield Road in Precinct 4 and Strawberry Road in Precinct 2.
17. Recommendation that the award for construction of an addition to Annex 26, 14350 Wallisville Road in Precinct 2, be cancelled and that the project be readvertised for a two-week period, and for the County Clerk to take necessary action relating to the cancellation.
18. Recommendation for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for the Washburn Tunnel traffic management and information system for priority corridor work in Precinct 2 in the amount of \$244,000 for the county, and \$976,000 from the Federal Highway Administration.
19. Recommendation for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for automatic traffic management in flood prone areas for priority corridor work in Precinct 3 in the amount of \$210,000 for the county and \$1.79 million from Metro, the state, and the Federal Highway Administration.
20. Recommendation by the County Engineer and Community Development Department that the award for Binford Place roadway improvements be made to Hubco, Inc., lowest and best bid in the amount of \$275,593, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

21. Recommendation that the court approve a street name change from Thornridge Lane to Thornrose Lane in Mandolin Village Three in Precinct 4.
22. Recommendation that the award for I.T. May Park on-site wastewater treatment and disposal system in Precinct 4 be made to R.J. Construction Company, Inc., lowest and best bid in the amount of \$186,480, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
23. Recommendation for approval of a renewal option with Batterson, Inc., for paint striping various roads in the Crosby Camp area in Precinct 4 in the amount of \$150,000, and for the County Engineer and County Clerk to take necessary actions relating to the renewal.

2. **Toll Road Authority**

- a. Request for authorization for 12 employees to attend a management skills seminar February 1-2 in Houston at a total cost of \$1,332.
- b. Request for authorization to negotiate with Houston Belt & Terminal Railway Company for right of way acquisition in connection with extension of the Hardy Toll Road.
- c. Request for authorization to negotiate with Quadrant Consultants, Inc., for engineering services in connection with additional lanes for the toll road system.
- d. Request for authorization to negotiate with MetroNational and Granite Properties in connection with Clay Road reconstruction projects for Sam Houston Tollway.
- e. Request for authorization to renew a policy to pay overtime for regular employees who are required to work on a scheduled holiday.

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 \$28,749 and seven workers compensation recoveries in the total amount of \$6,638; settlement of three tort claims in the total amount of \$3,344; denial of 13 claims for damages; and transmittal of claims for damages received during the period which ended December 12.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$914 in connection with settlement of damages to county property.
- c. Request for authorization for two employees to attend a conference of the State and Local Government Benefits Association April 21-25 in Overland Park, Kans., at an approximate total cost of \$1,950.

- d. Request for approval of public official bonds for certain elected officials and the County Auditor.
- e. Request for approval for termination of a tax abatement agreement for Nissan Chemical Houston Corporation and acceptance of \$44,432 from the company as full recapture of all taxes previously abated for tax years 1997 through 1999.
- f. Request for approval of a settlement agreement with Stone & Webster, Inc., and acceptance of \$242,859 as recapture of abated taxes for tax years 1994 through 1998 in connection with termination of a tax abatement for the company's subsidiary, Enclave Parkway Realty, Incorporated.
- g. Request for approval of a tax abatement agreement with Alstom Power, Inc., for construction of a gas turbine packaging plant at 10730 Telge Road in Precinct 3.
- h. Request for approval of an amendment to an agreement providing a cap for the county's tax increment participation in Reinvestment Zone No. Eight at Gulfgate.
- i. Transmittal of investment transactions for the period of November 29-December 12 and maturities for December 6-19, and request for approval of changes in securities pledged for county funds.
- j. Request for approval of interest payments for commercial paper issues, and for approval of escrow accounts, and an increase in the amount for the road and bridge commercial paper program, Series C.
- k. Request for approval of debt service expenditures for the month of January.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- m. Request for approval of an order approving an option for the Harris County TCDRS retirement plan for the 2001 calendar year.

4. **Central Technology Center**

- a. Request for approval of payment of \$100 each for qualifying employees to take a system engineer certification exam in Houston.
- b. Request for authorization for an employee to attend a technology training seminar January 7-9 in Austin at an approximate cost of \$2,684.

5. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Community Development, and to move records and files of certain civil district court judges.
- b. Request for approval of an annual agreement with William H. and Betty Jo Kindred for lease of space at 3000 Wilson Road in Humble for use by the Sheriff's Department for training while a new academy is being built, and for approval of the transfer of utility services to the county.
- c. Request for approval of a supplement to an agreement with Weingarten Realty Investors to extend a lease on a month-to-month basis for space at 4625 FM Highway 1960 for a training center for the Constable of Precinct 4.
- d. Request for authorization for two employees to attend computer exchange server training classes in January and February in Houston at an approximate total cost of \$4,250.
- e. Request for approval of an annual agreement with Bryant Cypress Park Shopping Center, Ltd., for lease of space for Annex K at 1885 Barker Cypress at a monthly cost of \$1,020.
- f. Request for authorization for an employee to attend a computer software training seminar March 2 in Houston at a cost of \$195.

6. **Public Health & Environmental Services**

- a. Request for authorization for two employees to attend a meeting of the American Mosquito Control Association February 17-22 in Dallas at an approximate total cost of \$1,250, with travel by county vehicle.
- b. Request for authorization to change an address from 14210 Duncan to 14210 Duncum in connection with an order for abatement of a nuisance in Precinct 2.
- c. Request for authorization to accept donations in the total amount of \$1,217 for the Animal Control Shelter.
- d. Request for approval of additional mileage reimbursement in the amount of \$150 for a TB outreach worker who exceeded the monthly limit in October.
- e. Request for authorization for an employee to attend an occupational health and safety course December 7 in Houston at a cost of \$95.
- f. Request for authorization for an employee to attend a pediatric nutrition seminar December 1 in Houston at a cost of \$50.
- g. Request for approval of a letter of intent from the Texas Department of Health to continue funding of the Tuberculosis Prevention Program in the amount of \$111,025.

7. **Community Development Services**

- a. Request for approval of an annual order for travel and expense claims for travel for social workers of the Guardianship Program to state institutions and specialized care facilities as may be necessary at a total cost not to exceed \$2,500.
- b. Request for approval of the annual travel budget for employees of Gulf Coast Careers to participate in required training conferences and workshops at a total cost of \$10,000.
- c. Request for authorization for an employee to travel to Corpus Christi for guardianship visitations at an approximate cost of \$320.
- d. Request for authorization to pay utility charges for security lighting in connection with lease of space at 14355 Wallisville Road for Gulf Coast Careers.
- e. Request for approval of an order allocating funds for Children's Protective Services/TRIAD to provide funding for a truancy prevention and intervention program for at-risk youth using Community Development Block Grant funds in the amount of \$29,960.
- f. Request for approval of an agreement with the National Association for the Advancement of Colored People, Inc., for a program to provide counseling and support services to the homeless using Emergency Shelter Grant funds in the amount of \$38,420.
- g. Request for approval of an agreement with The Bridge Over Troubled Waters, Inc., to provide emergency shelter to victims of domestic violence and sexual assault using Emergency Shelter Grant funds in the amount of \$58,345.
- h. Request for approval of an agreement with Bay Area Women's Center, Inc., to provide emergency shelter to victims of domestic violence and sexual assault using Emergency Shelter Grant funds in the amount of \$40,088.
- i. Request for approval of an agreement with North Channel Assistance Ministries, Inc., to provide for direct aid of emergency food, clothing, and other supportive services using Community Development Block Grant funds in the amount of \$70,000.
- j. Request for approval of an agreement with Eye Heritage Organization, Inc., to provide comprehensive eye care services to 304 individuals in the county service area using Community Development Block Grant funds in the amount of \$100,000.
- k. Request for approval of an agreement with Research and Development Institute, Inc., for English as a Second Language courses and employment services for 60 Vietnamese and other refugees using Community Development Block Grant funds in the amount of \$48,000.
- l. Request for approval of an agreement with Houston Area Women's Center to provide funding for a homeless services program using Community Development Block Grant funds in the amount of \$80,953.

- m. Request for approval of an agreement with Margaret K. Purser to provide data collection, analysis and program evaluation in connection with Project Open Doors using Housing Opportunities for People with AIDS funds in the amount of \$35,100.
- n. Request for approval of an agreement with the Texas Department of Housing and Community Affairs to administer an Emergency Nutrition Temporary Relief Program grant of \$28,487.
- o. Request for approval of amendments to annual action plans for program years 1996 through 2000 in connection with Community Development, Home Investment Partnerships, and Emergency Shelters grant projects.
- p. Request for authorization for two employees of Agricultural Extension to attend a leadership skills seminar January 19 in Houston at a total cost of \$278.

8. **Library Services**

- a. Request for authorization for an employee of the County Library to attend a computer security training course January 8-12 in Houston at a cost of \$3,750.
- b. Request by the director of the Law Library for authorization to use a debit card system and charge the same fee for computer printer copies as is charged for copies made from photocopy machines.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization to renew a notary public license for an employee at a cost of \$71.
- b. Request by Juvenile Probation for authorization to use a county vehicle to transport youth and staff of Burnett-Bayland Home to a scheduled basketball game December 12 in Cold Spring.
- c. Request by Community & Juvenile Justice Education for authorization for an employee to attend an education conference January 29-31 in Austin at an approximate cost of \$600.
- d. Request by Children's Protective Services for authorization for two employees and two youth participants to attend a membership advocacy meeting of the Texas Network of Youth Services December 12 in Round Rock at an approximate cost of \$157.
- e. Request by CPS for authorization for an employee to attend meetings of the Texas Department of Protective and Regulatory Services in Austin as required in 2001 at an approximate total cost of \$1,348.

- f. Request by CPS for approval of an amendment to an interlocal agreement with the Texas Department of Protective and Regulatory Services to expand the Services To At-Risk Youth program, and for approval of an additional youth service specialist grant position.
- g. Request by CPS for authorization for four employees to attend an annual conference of the Texas Association of Marriage and Family Therapy January 24-27 in Dallas at an approximate total cost of \$3,217.
- h. Request by CPS for authorization for two employees and two youth participants to attend a membership advocacy meeting of the Texas Network of Youth Services January 18 in Round Rock at an approximate total cost of \$157.
- i. Request by CPS for authorization to submit an application to the Texas Department of Protective and Regulatory Services for grant funds to expand a long distance telecommunications education project for the department's training institute.
- j. Request by CPS for authorization for two employees to attend a meeting of the Star of the South Dental Council February 8-10 in Houston at a total cost of \$245.
- k. Request by CPS for approval of payment in the amount of \$98 for expenses incurred by two employees to attend a nonprofit organizational tools seminar in Houston.
- l. Request by CPS for authorization for an employee to attend meetings of the Texas Department of Protective and Regulatory Services December 7, January 9, and February 7 in Austin at an approximate total cost of \$750.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of agreements with various homeowner and civic associations for law enforcement services.
- b. Transmittal of notice by Constable Abercia of the addition of four regular deputies and deletion of two regular deputies in the department's authorized list.
- c. Request by Constable Freeman, Precinct 2, for approval of an agreement with the Harris County Department of Education for law enforcement services.
- d. Request by Constable Douglas, Precinct 3, for approval of agreements with Galena Park and Sheldon Independent School Districts and certain homeowner and civic organizations for law enforcement services.
- e. Transmittal of notice by Constable Douglas of the addition of two reserve officers and deletion of a reserve officer in the department's authorized list.
- f. Request by Constable-elect Jones, Precinct 3, for authorization to appoint a list of deputies/employees effective January 1.

- g. Request by Constable Moore, Precinct 4, for approval of payment in the amount of \$500 for additional expenses incurred by two employees who attended the Gang Resistance Education and Training program conference in Tucson.
- h. Request by Constable Moore for approval of agreements with various homeowner and civic associations for law enforcement services.
- i. Request by Constable Moore for authorization to accept the donation of five video cameras for use in patrol vehicles.
- j. Transmittal of notice by Constable Moore of the addition of four reserve officers and a regular deputy and deletion of a reserve officer in the department's authorized list.
- k. Request by Constable-elect Hickman, Precinct 4, for authorization to appoint deputies effective January 1, 2001.
- l. Request by Constable Cheek, Precinct 5, for approval of agreements with various homeowner and civic associations for law enforcement services.
- m. Request by Constable Cheek for 11 employees to attend a management course January 16-18 in Houston at a cost of \$25 each.
- n. Request by Constable Cheek for authorization to accept the donation of a modem for the department.
- o. Request by Constable Cheek for authorization for an employee to travel to Montgomery and Fort Bend Counties and Patton Village to review personnel files of prospective employees and for approval of mileage reimbursement.
- p. Request by Constable Cheek for authorization for an employee to attend an instructors class March 5-9 in Houston at a cost of \$25.
- q. Request by Constable Cheek for authorization for an employee to attend a field training officer class February 5-9 in Houston at a cost of \$25.
- r. Request by Constable Trevino, Precinct 6, for approval of agreements with Houston Independent School District for the Absent Student Assistance Project and Community Education Partners program.
- s. Request by Constable Trevino for approval of an agreement with the Housing Authority of the City of Houston for law enforcement services.
- t. Request by Constable Trevino for approval of an agreement with the U.S. Department of Housing and Urban Development for law enforcement services.

- u. Transmittal by Constable Bailey, Precinct 8, of oaths of office for the constable and deputies of Precinct 8.

11. **Sheriff**

- a. Request for authorization to renew an agreement with the Texas Department of Health for continuation of the Tuberculosis Elimination Grant program.
- b. Request for authorization to accept the FY 2001 Local Law Enforcement Block Grant in the amount of \$3,184,906.
- c. Request for authorization to extend the deadline to January 31, 2001 for contracts for services of patrol deputies and for approval of payment of salaries from the general fund pending execution of contracts.
- d. Request for authorization to renew agreements with various community organizations for law enforcement services.
- e. Request for approval of agreements with 11 cities to house, support, maintain and confine in the county jail persons who have been arrested by a city police officer for offenses within the jurisdiction of municipal courts.
- f. Request for authorization for eight employees to attend a hostage negotiators training seminar January 8-11 in San Marcos at an approximate total cost of \$2,424, with travel by county vehicle.
- g. Request for authorization for an employee to attend a training workshop for jail facility coordinators January 8-11 in Austin at an approximate cost of \$393, with travel by county vehicle.
- h. Request for authorization for two employees to attend a laser fingerprint development seminar January 8-12 in Lubbock at an approximate total cost of \$3,050, with travel by county vehicle.
- i. Request for authorization for two employees to attend an FBI crisis negotiations seminar January 8-12 in Huntsville at an approximate total cost of \$540, with travel by county vehicle.
- j. Request for authorization for two employees to attend a conference of the National Integrated Ballistics Information Network January 10-14 in New Orleans at an approximate total cost of \$1,975, with travel by county vehicle.
- k. Request for authorization for two employees to attend traffic accident reconstruction seminars January 15-February 2 in Evanston, Ill., at an approximate total cost of \$8,420.

12. **Fire & Emergency Services**

- a. Request for authorization to increase the monthly maximum for a position and to change the status from non-exempt to exempt.
- b. Request for authorization for the County Judge to execute a tax exempt loan resolution on behalf of Harris County Rural Fire Prevention District No. 8 and Crosby Volunteer Fire Department with Emergency One, Inc., for purchase of pumper equipment.
- c. Request for approval of a refund in the amount of \$25 to One Source Rehabilitation for a fee paid to the department for a fire inspection.
- d. Request for authorization for two employees to attend a seminar of the Texas Association of Fire Educators January 6-12 in Austin at an approximate total cost of \$900, with travel by county vehicle.

13. **Medical Examiner**

- a. Request for authorization for two employees to attend a projects management seminar January 12 in Houston at a total cost of \$398.
- b. Request for authorization for an employee to attend a communication skills seminar January 25 in Houston at a cost of \$149.
- c. Request for authorization for an employee to attend a management seminar January 10 in Houston at a cost of \$179.
- d. Consideration of an efficiency study and recommendations for the Medical Examiner's decedent transportation service.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of December 5.
- b. Transmittal of the court's minutes for the meetings of November 7 and 14, and for authorization for the County Judge to execute the minutes for the term that ended November 7.
- c. Request for authorization for the County Clerk and two employees to attend legislative hearings in Austin as necessary at an approximate total cost of \$1,050.
- d. Request for authorization for an employee to attend a meeting of the International Association of Clerks, Recorders, Election Officials, and Treasurers January 16-21 in Billings, Mont., at an approximate cost of \$1,535.

- e. Request for approval of payment in the amount of \$800 for expenses incurred by an employee who attended a meeting of the Federal Election Commission in Washington, D.C.
- f. Request for authorization for the County Clerk and four employees to attend a continuing education seminar January 8-11 in College Station at an approximate total cost of \$2,190, with travel by county vehicle.

15. **District Clerk**

- a. Request for authorization to correct the payroll records of two employees.
- b. Request for authorization for the District Clerk and an employee to attend the National Child Support Enforcement Policy Forum and Conference February 3-8 in Washington, D.C., at an approximate total cost of \$5,300.
- c. Request for authorization for six employees to attend a communication skills seminar February 14 in Houston at a total cost of \$894.
- d. Request for authorization for the District Clerk and two employees to attend child support issues meetings throughout 2001 in Austin or San Antonio at a cost not to exceed \$250 per person for each trip.
- e. Request for authorization for the District Clerk and an employee to attend legislative committee meetings of the County and District Clerks' Association as necessary at an approximate cost of \$250 each per trip.
- f. Request for authorization for the District Clerk and 46 employees to attend a management workshop January 8-9 in Houston at a cost of \$4,645.
- g. Request for authorization for two employees to attend a pay for performance seminar January 8-12 in Seattle at an approximate total cost of \$2,656.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 314th District Court and County Civil Courts Nos. 1 and 3, and a Travis County district court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 825 Gulfbank, 2233 Maurine, and 3611 Harvey.
- c. Request for approval of an order considering a petition to prohibit the legal sale of alcoholic beverages including mixed beverages in the City of Morgan's Point, calling an election and finding and stating other related matters.

- d. Request for approval of an order authorizing settlement of damages to county property in connection with a case in County Civil Court No. 3.

17. **District Attorney**

- a. Request for authorization for an employee to travel to Austin January 17 for a case before the Court of Criminal Appeals at an approximate cost of \$275.
- b. Request for approval of a monthly car allowance in the amount of \$525 in lieu of a vehicle for the District Attorney effective January 1.
- c. Request for authorization to add a vehicle to the department's fleet for an investigator.
- d. Request for authorization for four employees to attend a seminar of the Texas Legislative Service January 4-5 in Austin at an approximate cost of \$150.

18. **Pretrial Services**

Request for approval of monthly pay adjustment for an employee in accordance with an incentive program authorized by the court.

19. **Justices of the Peace**

Request by Judge McElroy, JP 4.1, for authorization to increase the monthly maximum salary of three positions.

20. **County Courts**

Request for authorization for the court manager to attend the annual meeting of the National Consortium for Justice Information and Statistics January 3-7 in San Diego at an approximate cost of \$1,500.

21. **District Courts**

- a. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization for Judge Ellis, 351st Court, and Judge Wallace, 263rd Court, to attend an indigent criminal defense symposium December 7-8 in Austin at an approximate total cost of \$1,150

22. **Courts of Appeals**

Request by Justice Fowler, 14th Court, for approval of payment in the amount of \$334 for expenses incurred to attend a conference of the National Association of Women Judges in Los Angeles.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Cutler Repaving, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the E.A. Lyons Camp area in Precinct 4.
  - b. Uretex USA, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane at various locations throughout Precinct 1.
  - c. UST Associates, Inc., for UST system closure by removal at former Stop N Fuel in Precinct 4.
  - d. Turner Paving for construction of concrete sidewalk at Champion Forest Drive and Lyons School Road in Precinct 4.
2. Request for authorization for 40 employees to receive on-site governmental accounting and financial reporting training by Null-Lairson, P.C., January 18-19 and February 8-9 in Houston at a total cost of \$5,400.
3. Request for approval of an order to increase a petty cash fund for Juvenile Probation.
4. Request for approval of a refund in connection with overpayment by Kirkwood Country Homeowners Association in the amount of \$1,772, Cinco Residential Property Association in the amount of \$1,225, and Brays Village East in the amount of \$2,443 for law enforcement service agreements.
5. Request for approval of an order for indemnification of County Clerk Beverly Kaufman for \$30 in connection with receipt of counterfeit bills and \$229 in connection with four returned checks.
6. Transmittal of certification of supplemental estimates of grant revenues from the University of Texas Medical Branch Galveston, Texas Department of Health, Office of the Governor Criminal Justice Division, and the Department of Justice Office of Justice Programs.
7. Transmittal of audited claims.

b. **Treasurer**

1. Request for authorization to purchase a laser check system at an approximate cost of \$23,000 for printing of jury checks.
2. Request for authorization for the Treasurer and an employee to attend the annual TEXPO Conference March 18-20 in Fort Worth at an approximate cost of \$1,950.
3. Request for authorization for two employees to attend a management workshop February 7 in Houston at a cost of \$356.

4. Transmittal of a report of monies disbursed for the month ending October 31.

c. **Tax Assessor-Collector**

Request for authorization for two employees to attend a legislative seminar January 4 in Austin at an approximate total cost of \$100, with travel by county vehicle.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish and deliver four-wheel drive trenchers with backhoe for Precinct 3.
  - b. Insulated trays for the Sheriff's Department.
  - c. Horticultural chemicals, fertilizers, supplies, and miscellaneous related items for the county.
  - d. Transportation services for Community & Juvenile Justice Education Department.
  - e. Hygiene kits for the county.
  - f. School zone pager flashing signals and installation for Public Infrastructure Department/Traffic Engineering Section.
  - g. Telephone and data cable for the county and the Harris County Hospital District.
  - h. Repair of out-of-warranty desktop computers, laptop computers, and printers for the Sheriff's Department.
  - i. Military clothing for Community Supervision & Corrections.
  - j. Dictating and stenographic paper supplies for the county.
  - k. Various laboratory supplies for the county.
  - l. Ryan White Title I Services for the county.
  - m. Case management training and meeting facility services for Ryan White Title I for Public Health/HIV Services Division.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the Central Technology Center, Auditor's Office, County Attorney, Engineering Division of Public Infrastructure, Community Development, and District Clerk.
3. Transmittal of a change in contract with Waste Management for refuse removal services for Facilities & Property Management, resulting in an addition of \$186 to the contract amount (00481).
4. Recommendation that bids for printing of standard business cards for the county be rejected and advertised at a later date with revised specifications.
5. Transmittal of notice of award for bakery items to Schott's Bakery, Inc., only bid in the amount of \$564,518.

6. Recommendation by the Office of the Purchasing Agent that the award for furnishing and delivering personnel guidance and crowd control system components for the Tax Assessor-Collector be made to A. Rifkin Co., only bid in the amount of \$54,660.
7. Recommendation by the Office of the Purchasing Agent that the award for two gas chromatographs/mass spectrometers and accessories for the Medical Examiner's Office be made to Agilent Technologies, Inc., in the approximate amount of \$116,548.
8. Recommendation by the Office of the Purchasing Agent that the award for a comparison microscope for the Sheriff's Department be made to Meyer Instruments, Inc., only bid in the amount of \$53,936.
9. Recommendation by the Office of the Purchasing Agent that the award for sale of a horse for Precinct 3 be made to Franklin Allen, high bid in the amount of \$610.
10. Recommendation by the Office of the Purchasing Agent that the award for printing of the comprehensive services plan for the Ryan White Planning Council be made to Richmond Printing, LLC, low bid in the amount of \$22,500 for option 10.
11. Recommendation by the Office of the Purchasing Agent that the award for jury meal service for the county be made to Kuchenmeister, Inc., dba Travis Place Food Centre, Slainxe Irish Pub, The Spaghetti Warehouse Italian Grill, and Treebeards in the amount of \$6 per person each.
12. Recommendation by the Office of the Purchasing Agent that the award for data entry services for the Voter Registration Department of the Tax Assessor-Collector's Office be made to Outsource Computer Services, Inc., dba Outsource Data Center, low bid in the amount of \$65,785.
13. Recommendation that two additional awards for residential services for the Juvenile Probation Department be made to Golden Eagle Leadership Academy, level 5 only, and Mary Lee Foundation, levels 4, 5, and 6 only.
14. Recommendation that the award for consulting services for Microsoft Windows 2000 Migration for the Office of Court Management be made to Lucent Technologies Network Care Professionals, low bid in the amount of \$117,500, and for the County Judge to take necessary action relating to the award.
15. Request for approval of a renewal option with BFI Waste Systems of N.A., Inc., and G.O. Weiss, Inc., for landfill service for the dumping of Type IV, non-putrescible, non-compacted solid waste for the county for the period of March 1-March 31, 2001.

16. Request for approval of an extension to a contract with HTIS, Inc., for instruments and system equipment for NEC NEAX 2400, 2400 HD, and 2000 telephone systems for the Central Technology Center for the period through January 31 or until a new contract is awarded.
17. Request for approval of an extension to a contract with Atricom Telecommunication, GAC Systems, Inc., dba Communications Specialty, HTIS, Inc., and Mitel Telecommunications Systems, Inc., for labor and/or parts for PBX, electronic telephone systems, 1A2 key systems, voice mail, call sequencers, elevator telephones, and related equipment for the Central Technology Center through January 31 or until a new contract is awarded.
18. Request for approval of an agreement with Deloitte & Touche for continuation of strategic plan preparation for the county's information system needs, and regarding certain financial reporting requirements.
19. Request for approval of a renewal option with Depelchin Children's Center for psychological services for Children's Protective Services, Chimney Rock Center for the period of January 1-December 31, 2001.
20. Request for approval of a renewal option with Unisource Worldwide for carbonless paper for the county and the Flood Control District for the period of April 1-March 31, 2002.
21. Transmittal of a renewal option with Doxtech, Inc., for security specimen containers for Community Supervision & Corrections.
22. Request for approval of renewal option with Fares Security Services, LLC, for security guard service for the county and the Flood Control District for the period of April 1-March 31, 2002.
23. Request for approval of a renewal option with Printers Unlimited, Inc., for printing of a newsletter for Precinct 1 for the period of April 1-March 31, 2002.
24. Request for approval of renewal options with certain agencies for Ryan White Title I Services for the county and authorization for the County Attorney to prepare new agreements for the period of March 1-February 28, 2002.
25. Request for approval of orders authorizing the County Judge to execute amendments to agreements with AIDS Foundation Houston, Inc., The Assistance Fund, Inc., Montrose Clinic, Inc., Saint Hope Foundation, and NonProfit Consulting Services for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division.

26. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Dora Rios to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services for the period of December 1-August 31, 2001 at a cost not to exceed \$8,000.
27. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Dave C. Morrell for computer related services for the 1st and 14th Courts of Appeals for the period of January 1-December 21, 2001 in the amount of \$20,000.
28. Request for authorization for the County Judge to execute an amendment to an agreement with Ram Tackett for computer consulting services for the period through February 28.
29. Request that John Thomas be granted a personal services exemption from the competitive bid process for network consulting services for the Central Technology Center for the period of November 13-November 12, 2001 in the amount of \$120,000.
30. Request that Motorola, Inc., be granted a sole source exemption from the competitive bid process for a SmartZone System technical support service, infrastructure repair service, and software subscription for associated equipment for 800MHz radio system for the Central Technology Center in the amount of \$239,972.
31. Request for authorization for the County Judge to execute service maintenance agreements for the county heating and cooling equipment at 1310 Prairie and 210 J.W. Mills Drive for the period of one year beginning December 1.
32. Request for authorization to trade-in Alcatel network cards with certain equipment at no cost to the county for the Central Technology Center.
33. Transmittal of notice of receipt of funds in the total net amounts of \$105,007 and \$5,265 from the sale of county equipment at Houston Auto Auction.
34. Transmittal of notice of receipt of funds in the total net amount of \$32,352 from the county's Internet public auction of recyclable materials and surplus and confiscated property items.
35. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
36. Request for approval of property and equipment transfers within the county.
37. Recommendation by the Office of the Purchasing Agent that the award for furnishing workstations for the Tax Assessor-Collector be made to Alliance Investments, Inc., low bid in the amount of \$118,300.

38. Recommendation by the Office of the Purchasing Agent that the award for office furniture for the county be made to OFIS by Powell, Corporate Express, Contract Resource Group, Rockford Business Interior, Office Furniture Unlimited, Office by Design, Office Furniture Innovations, and Office Depot.
39. Request for approval of a renewal option with Hertz Equipment Rental, Inc., for rental of commercial, industrial, and construction equipment and related items for the period of May 1-April 30, 2002.
40. Request for approval of a renewal option with Graphic Designs Int., for decals for police vehicles for the county for the period of April 1-March 31, 2002.
41. Request for authorization for trade-in of certain Motorola radios for Central Technology Center and the Sheriff's Department with a discount on the purchase of new radios of approximately \$300 each.

24. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating December 19 as Terry A. Anderson Day on the occasion of his retirement from Public Infrastructure, Engineering Division.
2. Consideration of the appointment of Antonio R. Grijalva, CPA, to the Gulf Coast Workforce Development Board for a two-year term.
3. Request for discussion of and possible action for a legislative resolution for the Texas Clean Air Working Group.
4. Request for consideration and possible action on a list of issues and legislative initiatives for the 77th Legislative Session.
5. Consideration of the appointment of county representatives and alternates to the Transportation Policy Council and the Technical Advisory Committee of the Houston-Galveston Area Council.
6. Request by the Office of Emergency Management for two employees to attend the annual National Hurricane Conference April 9-13 in Washington, D.C. at an approximate cost of \$3,500.

b. **Commissioner, Precinct 1**

Request for approval for payment of \$600 for annual membership dues with Houston Building Owners and Managers Association, Incorporated.

c. **Commissioner, Precinct 2**

1. Request for approval of reappointment of Jesse G. Aranda as a commissioner for Harris County Emergency Services District No. 2 for a two-year term.
2. Request for approval of reappointment of Janet Schulze as a commissioner for Harris County Rural Fire Prevention District No. 14 for a two-year term.
3. Request for approval to submit an application for appointment of an employee as a notary public at an estimated cost of \$71.
4. Request for approval of an order to abate a public nuisance at 214 Overbluff in Channelview at an estimated cost of \$3,700.
5. Request for approval for an employee to attend a supervisory skills seminar January 11 in Houston at a cost of \$179.
6. Request for approval of an agreement with Dr. Hugo R. Gonzalez & Associates, P.A., dba Industrial & Family Practice Clinic, for physicals and medical tests for one year effective December 19.

d. **Commissioner, Precinct 3**

1. Request for approval to accept annual rent from American Shooting Center for FY 2000 in the amount of \$85,148.
2. Request for approval to accept a donation of a Sun Conure bird from Larry and Sandy Jones for the Bear Creek Park aviary.
3. Request for approval to accept reimbursement in the amount of \$969 from the City of Spring Valley for cost of materials used in a striping project.
4. Request for approval to accept reimbursement in the amount of \$2,149 from the City of Bellaire for cost of materials used in a street maintenance project.
5. Request for approval for an employee to attend a groundwater production course January 23-25 in Schulenberg at an approximate cost of \$150.
6. Request for approval to renew the commissioner's public official bond effective January 1.
7. Request for authorization for the County Judge to execute an agreement with the Miller Family for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Skinner Road in connection with the Adopt a County Road program.
8. Transmittal of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval for an employee to attend a communication seminar February 14 in Houston at a cost of \$159.
2. Request for approval of certain appointments for Harris County Emergency Services Districts Nos. 1, 4, 5, 7, and 28.
3. Request for approval of certain appointments for Harris County Rural Fire Prevention Districts Nos. 8, 10, 13, 16, 20, 24, and 29.
4. Request for approval for the commissioner to attend the annual County Judges and Commissioners continuing education conference February 6-8 in College Station at an approximate cost of \$600.
5. Transmittal of traffic sign installations.

25. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th and 133rd District Courts and County Civil Courts Nos. 2 and 4.
- b. Request for approval of an agreement for payments in lieu of taxes by Commonwealth Texas for lost tax revenue in connection with a property tax exemption on Garden City Apartments, and approval of a resolution by the Harris County Finance Corporation for issuance of Multifamily Housing Revenue Bonds to finance acquisition and construction of the apartments by Commonwealth in Precinct 1.
- c. Transmittal of a letter from Magnificat Houses, Inc., for intent to operate a halfway house facility at 1211 Stuart Street to provide services for residents released from corrections institutions to parole and mandatory supervision.

26. **Emergency items.**

27. **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. **Charles Hixon** (1)
- c. Others

28. **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.*

29. **Executive Session**

- a. Request by the Linebarger Heard Goggan firm for an executive session for discussion and possible action regarding a proposed settlement in the matter of Harris County Municipal Utility District No. 130, et al vs. Wiesner Dodge, Inc.,-Tomball in the 234th District Court.
- b. Request by Public Infrastructure for an executive session for review of trust information in connection with purchase of Tract 12-003.0, Unit B500-04-00-Y001 in the Armand Bayou regional detention basin in Precinct 2.

Adjournment.