



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. 01.08

A G E N D A

April 24, 2001

1:45 p.m.

Opening prayer by Pastor George Curry 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. Justices of the Peace
19. Probate Courts
20. District Courts
21. Courts of Appeals
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous
25. Emergency items
26. Public Hearing
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 Flood Control District be authorized to negotiate agreements with CivilTech Engineering, Inc., Dodson & Associates, Inc., and Brown & Gay Engineers, Inc., for consulting engineering services in support of preparing a stormwater management plan for the Cypress Creek and tributary watersheds in Precincts 3 and 4.
2. Recommendation for authorization to negotiate an agreement with The Louis Berger Group, Inc., for consulting engineering services on projects primarily in Precinct 1.
3. Recommendation for approval of guidelines for administration of Toll Road Authority funding for county thoroughfares.
4. Recommendation that the court approve a resolution and order authorizing the county to transfer a position from Right of Way to the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transfer.
5. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor project, Tracts A001-026A and B001-027A in Precinct 3.
 - b. Hardy Toll Road extension project, Tracts 001, A, G through N, P through Z, AA through NN, PP through ZZ, and AAA through EEE in Precinct 1.
 - c. Gosling Road-1 project, Tract 001 in Precinct 4.
 - d. Mueschke Road at Juergen Road project, Tracts 001 through 005 in Precinct 3.
6. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Greens Bayou mid-reach regional detention project, Tracts 32-001.0 through 32-006.0 in Precinct 4.
 - b. FMAP-3 project, Tracts 24-083.0 through 24-086.0, 25-014.0 through 25-016.0, 27-032.0, and 01-001.0 in Precinct 3.
7. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase and for appropriate officials to take necessary actions to complete transactions for:
 - a. FM 1960 project, Tract 006C in Precinct 4 in the amount of \$188,660.
 - b. Telge Road-4 project, Tract 026 in Precinct 3 in the amount of \$98,958.

- c. Annex 36 addition project, Tract HC-1002-005 in Precinct 1 in the amount of \$38,000.
8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase and for appropriate officials to take necessary actions to complete transactions for:
 - a. Channel improvements project, Tract 02-009.0 in Precinct 1 in the amount of \$11,262.
 - b. Shaver Road regional detention site project, Tract 06-004.0 in Precinct 2 in the amount of \$252,319.
 9. Recommendation that the court approve resolutions and orders establishing just compensation and for appropriate officials to take necessary actions to complete transactions for:
 - a. FMAP-3 project, Tract 01-001.0 in the amount of \$137,000, Tract 24-084.0 for \$152,000, and Tract 24-086.0 for \$180,000 in Precinct 3.
 - b. Telge Road-4 project, Tracts 24A through D in Precinct 3 in the amount of \$55,118.
 - c. Gosling Road-2 project, Tract 001 in Precinct 4 in the amount of \$3,825.
 10. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance and for appropriate officials to take necessary actions to complete transactions for:
 - a. Sandra Kelley in the amount of \$1,191 for the district's flood plain buyout project in Precinct 3.
 - b. Charles R. and Pamela A. Balsler in the amount of \$5,872 for the hazard mitigation grant program in Precinct 3.
 - c. Rollins Moving & Delivery, Inc., in the amount of \$4,295 for the hazard mitigation grant program project in Precinct 3.
 - d. Patricia Hardy in the amount of \$80 for the hazard mitigation grant program project in Precinct 2.
 - e. Big Grin Moving in the amount of \$5,280 for the hazard mitigation grant program project in Precinct 4.
 - f. David and Kathleen Sutton in the amount of \$20,915 for the FMAP project in Precinct 3.
 - g. Robert and Toni Wessley in the amount of \$15,268 for the district's floodplain buyout project in Precinct 3.
 - h. Patricia Hardy in the amount of \$15,000 for the hazard mitigation grant program project in Precinct 2.
 - i. Sandra J. Kelley in the amount of \$12,758 for the district's floodplain buyout project in Precinct 3.
 - j. George R. and Gayle F. Whylie in amounts of \$13,906 and \$199 for the hazard mitigation grant program project in Precinct 3.
 - k. Noroel and Deborah Yanez in amounts of \$7,235 and \$2,869 for the Bayland expansion project in Precinct 3.

11. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of Tract 01-001.0 for the Bridgegate Detention Basin project in Precinct 1.
12. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate a road easement to the public to facilitate the Toll Road Authority's Westpark Corridor project in Precinct 3, and for the County Judge to take necessary action to complete the transaction.
13. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell a sanitary sewer easement to the City of Houston for the Willow Meadow relief sewer project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order declaring Tract 001 of the Hardy Toll Road to be surplus property and for the Right of Way Section on behalf of the county to sell the tract to Community of New Hope Church and Paul V. Cook in Precinct 1, and for appropriate officials to take necessary actions to complete transaction.
15. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate road easement to the public to facilitate the Toll Road Authority's Westpark Corridor project in Precinct 3, and for the County Judge to take necessary action to complete the transaction.
16. Recommendation that the Flood Control District be authorized to cancel a billboard lease agreement between Jawdat Shawwa and Eller Media Company, a Delaware corporation, affecting Tract 06-001.0 of the Shaver Road regional detention site in Precinct 2.
17. 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. Bio Landscape & Maintenance, Inc., for a corrected contract to include language intended to state conditions for calculating contract renewals and associated price adjustments for mowing channels in Precincts 1, 3, and 4.
 - b. Bruce Broussard to provide additional computer database management and programming services in the amount of \$150,000 in connection with engineering services performed by the district (amendment).
 - c. Consent to assignment by Centrogen, Inc., to Bio Land Management, LLC, of all of its rights, title, and interest in and to the contracts and consent to the assumption by Bio Land Management, LLC, of the duties and obligations of Centrogen, Inc., under the contracts.

- d. Harris County for planning and joint use of Cypress Creek regional detention basin, Unit K500-01-00 in Precinct 3.
 - e. Harris County for additional services related to implementation of the district's SWMP, pursuant to its NPDES permit, including additional permit monitoring, screening, analysis services, and program development in the amount of \$200,000 (amendment).
 - f. Molina Construction and Materials for excavation and removal of regional detention basin P500-02-00 in Precinct 4 in the amount of \$1,000.
 - g. Sprint Sand & Clay, L.P., for excavation of regional detention basin P500-02-00 in Precinct 4 in the amount of \$1,000.
2. Recommendation for adoption of court orders affecting property rights for abandonment of:
 - a. Casting easement, Unit P114-00-00, Tracts 03-501.0 through 03-506.0 in Precinct 1.
 - b. Casting easement, Unit W140-01-00, Tracts 03-501.0 and 03-502.0 in Precinct 4.
 - c. Drainage easement over portions of Lot 229, Block 13 of Forest Shadows, Section 4 in Precinct 4.
 3. Recommendation for authorization for an employee to attend a:
 - a. Project management seminar May 23-24 in Houston at a cost of \$399.
 - b. Software seminar May 16-18 in Dallas at an approximate cost of \$2,142.
 4. Recommendation for approval of a change in contract with Bio Energy Landscape & Maintenance, Inc., for mowing channels in Precinct 2, resulting in an addition of \$44,988 to the contract amount (99/0878).
 5. Recommendation to release \$17,206 of retainage withheld in service contract BE-THPK 98 to Champions Hydro-Lawn, Inc., for work completed in Phase I of vegetation establishment and promotion in Terry Hershey Park in Precinct 3.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Floor repairs for Spring Branch Memorial Library for a three-week period at an estimated cost of \$30,000.
 - b. Traffic signal installation at El Dorado Boulevard and Pilgrims Point Drive in Precinct 1 for a three-week period at an estimated cost of \$106,000.
 - c. Upgrades of the fire alarm, door controls, and lighting control systems at the Juvenile Detention Center in Precinct 1 for a three-week period at an estimated cost of \$300,000.
 - d. Ready mix concrete for any plant or jobsite in Precinct 3 for a two-week period at an estimated cost of \$2,000.

2. Recommendation for approval of the following plats:
 - a. Global at Northgreen Park in Precinct 1; Clark-Geogram, Incorporated.
 - b. Woodglen Village Apartments in Precinct 1; ESPA Corporation.
 - c. Minor Plat of Barkaloo Road Estates in Precinct 2; Bear Land Surveying Company.
 - d. Stone Creek Section Four amending plat in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - e. Stone Creek Section Four partial replat in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - f. Ace Hardware at Cinco Ranch in Precinct 3; Tejas Surveying, Incorporated.
 - g. Lakes of Buckingham Kelliwood Section Three in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Clayton Greens in Precinct 3; R.G. Miller Engineers.
 - i. Zepol Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
 - j. Rolling Creek Section One partial replat and extension in Precinct 3; Jones & Carter, Incorporated.
 - k. Louetta Chrysler in Precinct 4; Terra Surveying Co., Incorporated.
 - l. Champion Forest Section 15 replat in Precinct 4; John G. Thomas & Associates, Incorporated.
 - m. Meadows of Northwest Park Section Four in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - n. Highland Timbers Section One partial replat in Precinct 4; Provident Consulting, Incorporated.
 - o. T.C. Jester Boulevard South reserves in Precinct 4; Carter & Burgess, Incorporated.
 - p. Forest Hills MUD wastewater treatment plant site in Precinct 4; Alexander Engineering, Incorporated.
 - q. Millridge Pines Townhomes amending plat in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - r. Parish Road Estates Section One in Precinct 4; Busch, Hutchison & Associates.
 - s. Lakes on Eldridge North Section Six in Precinct 4; Benchmark Engineering Corporation.
 - t. Lakes on Eldridge North Section Nine in Precinct 4; Benchmark Engineering Corporation.
 - u. Colony Creek Village Section Seven in Precinct 4; Provident Engineers, Incorporated.
 - v. Sugarberry Place Phase Two in Precinct 4; SURV-TEX Surveying Company.
 - w. Lakes on Eldridge North Section Eight in Precinct 4; Benchmark Engineering Corporation.
3. Recommendation for cancellation of bonds for:
 - a. Wheatstone Investments, L.P., executed by Frontier Insurance Company for Heritage Park, Section 23 in Precinct 1 in the amount of \$26,708.

- b. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pennsylvania for Bear Creek Plantation, Section Seven in Precinct 3 in the amount of \$20,625.
 - c. Long Lake, Ltd., executed by Universal Surety of America for Kelliwood Enclave in Precinct 3 in the amount of \$16,868.
 - d. Champions Glen, L.P., executed by Federal Insurance Company for Villages of Gleannloch Farms, Section Six: The Estates in Precinct 4 in the amount of \$58,000.
4. Recommendation for approval of changes in contracts for:
- a. Keating/Farnsworth & Lott for county parking garage construction, resulting in a reduction of \$424,842 from the contract amount (27537).
 - b. Stature Commercial Company, Inc., for Aldine Branch Library construction, resulting in an addition of \$7,075 to the contract amount (27540).
 - c. Mission Constructors, Inc., for Westside Park juvenile boot camp, resulting in no change to the contract amount (27541).
 - d. Cook Construction for construction of two restroom buildings for Deussen Park in Precinct 1, resulting in an addition of \$921 to the contract amount (27542).
 - e. Hubco, Inc., for West Lake Houston Parkway improvements from Beltway 8 to Unit G103-15-00 in Precinct 1, resulting in an addition of \$23,568 to the contract amount (27234).
 - f. AAA Asphalt Paving, Inc., for various asphalt roads in the Miller Road camp in Precinct 2, resulting in an addition of \$72,879 to the contract amount (27252).
 - g. Angel Brothers Enterprises, Inc., for asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2, resulting in a reduction of \$16,164 from the contract amount (27249).
 - h. SCI Contractors, Inc., for pavement reconstruction of Mercury Drive from I.H. 10 to 18th Street, Main Street from 18th Street to Clinton Drive, and Clinton Drive from Fidelity Drive to Federal Road in Precinct 2, resulting in a reduction of \$332,963 from the contract amount (27240).
 - i. Hassell Construction Company, Inc., for Franz Road from west of Gatwick Lane to east of Primewest Parkway in Precinct 3, adding 39 calendar days and resulting in an addition of \$22,072 to the contract amount (27248).
 - j. Hubco, Inc., for Jones Road from Mills Road to Grant Road in Precinct 3, resulting in a reduction of \$65,623 from the contract amount (27246).
 - k. Hubco, Inc., for Queenston Boulevard proposed paving and storm sewer from F.M. 529 to Copperfield Subdivision in Precinct 3, adding 10 calendar days and resulting in an addition of \$29,165 to the contract amount (27243).
 - l. Nunn Constructors, Inc., for a water plant at George Bush youth soccer complex in Precinct 3, adding 45 calendar days and resulting in an addition of \$1,789 to the contract amount (27543).
 - m. Beta, Inc., for roadway widening and traffic signal installation at Jackrabbit Road and West Road, Perry Road and Louedd, and Fallbrook and Perry Road in Precinct 4, resulting in an addition of \$21,570 to the contract amount (27550).
 - n. Hubco, Inc., for Jones Road from Mills Road to Grant Road in Precinct 4, resulting in a reduction of \$68,075 from the contract amount (27247).

- o. Hubco, Inc., for refurbishing various roads in the Humble Camp area by hot in-place recycling of existing asphalt surface and overlay in Precinct 4, resulting in an addition of \$43,536 to the contract amount (27232).
 - p. Lindsey Construction, Inc., for Gosling Road from Spring Creek south approach in Precinct 4, adding 15 calendar days and resulting in an addition of \$8,409 to the contract amount (27253).
 - q. SCI Contractors, Inc., for refurbishing various roads in the Spring Camp area by hot in-place recycling of existing asphalt surface and overlay in Precinct 4, resulting in an addition of \$52,169 to the contract amount (27251).
 - r. South Coast Construction, Inc., for Kuykendahl Road construction and realignment construction of left turn lanes at Kuykendahl Road and Hufsmith in Precinct 4, resulting in a reduction of \$80,232 from the contract amount (27239).
 - s. Statewide Traffic Signal Co., for construction of a traffic control signal for Veterans Memorial Drive at W. Richey Road in Precinct 4, adding 50 calendar days and resulting in no change to the contract amount (26327).
 - t. Texas Sterling Construction, Inc., for Brittmoore Road paving and drainage improvements from Tanner Road to north of West Little York Road in Precinct 4, resulting in an addition of \$9,300 to the contract amount (27231).
5. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. QC Laboratories for Barbara Bush branch library in the amount of \$15,000 (addendum).
 - b. Aviles Engineering for construction of Howell-Sugarland Road from north of Empanada to Alief-Clodine Road in Precinct 3 in the amount of \$95,563.
6. Recommendation for deposit of funds received from Aqua Pure in the amount of \$707 for overpayment for the operation and service of wastewater treatment plants at Arthur Bayer Park, Baldwin Boettcher Library, and the Spring Cypress maintenance facility in Precinct 4.
7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Lockwood, Andrews & Newnam, Inc., in the amount of \$48,511 in connection with construction of Beamer Road from Dixie Farm Road to F.M. 528 in Precinct 1 (amendment).
 - b. Demopulos & Ferguson Associates, Inc., in the amount of \$46,231 in connection with construction of Huffmeister Road from north of Cypress-North Houston Road to north of Ravensway Drive in Precinct 3.
 - c. Edminster, Hinshaw, Russ & Associates, Inc., in the amount of \$324,420 in connection with construction of Mason Road from north of Franz Road to Morton Road in Precinct 3.
 - d. Wayne Smith and Associates, Inc., in the amount of \$49,865 in connection with construction of Howell-Sugarland Road segment B from north of Empanada Drive to Alief-Clodine Road in Precinct 3.

- e. Pate Engineers, Inc., in the amount of \$10,000 in connection with construction of Gosling Road from the south end of Spring Creek Bridge approach to south of the Montgomery County line in Precinct 4.
8. Recommendation for authorization for two employees to attend a time management seminar April 27 in Houston at a total cost of \$450.
9. Recommendation for authorization for an employee to attend a concrete slab seminar May 9 in Houston at a cost of \$409.
10. Recommendation for authorization for an employee to attend the annual Association of State Flood Plain Managers Conference June 3-8 in Charlotte, N.C., at a cost not to exceed \$1,500.
11. Recommendation for authorization for three employees to attend an operators conference of the Environmental Protection Agency June 5-7 in Metairie at an approximate cost of \$2,325.
12. Recommendation for authorization for the County Judge to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments for proposed reconstruction of Ella Boulevard from Gulf Bank Road to FM 249 in Precinct 1.
13. Recommendation that the award for repair of the bridge on Tidal Road at Patrick's Bayou in Precinct 2 be made to Curb Planet, Inc., lowest and best bid in the amount of \$24,921, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation for authorization for the County Judge to execute an agreement with the Texas School Land Board for lease of coastal public lands at Bay Area Park in Precinct 2.
15. Recommendation for authorization for the County Judge to execute an agreement with Fairway Centre Associates, L.P., for certain improvements near Beltway 8 and Fairmont Parkway in Precinct 2.
16. Recommendation for authorization to renew a contract with IGL Landscape Services for mowing and maintenance of six parks in Precinct 2 in the amount of \$64,034, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the County Auditor be authorized to pay monthly utility bills for water service to Bayland Park Senior Education Center in Precinct 3.

18. Recommendation for authorization for the County Judge to execute an agreement with Equilon Pipeline Company LLC, for right of way utility adjustments for reconstruction of Howell-Sugarland Road in Precinct 3.
19. Recommendation for authorization for the County Judge to execute an agreement with Longhorn Partners Pipeline for right of way utility adjustments for reconstruction of Barker Cypress Road in Precinct 3.
20. Recommendation for authorization for the County Judge to execute a plat for James Place Limited Subdivision in Precinct 4.
21. Recommendation that the award for \$350,000 of repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 be made to JFT Construction, Inc., lowest and best bid, and for appropriate officials to take necessary actions relating to the award.
22. Recommendation that the award for Gosling Road improvements from south of Spring Creek to the south end of proposed Spring Creek Bridge in Precinct 4 be made to Excalibur Construction, Inc., lowest and best bid in the amount of \$936,251, and for appropriate officials to take necessary actions relating to the award.
23. Recommendation for approval of a preliminary engineering report by Sander Engineering Corporation for construction of Theiss Mail Route from south of Hidden Trail Drive to Champion Forest Drive, and Theisswood Road from west of Comoro Drive to Theiss Mail Route in Precinct 4, and authorization to proceed with the design phase.
24. Recommendation to declare construction of Eldridge Parkway from south of Gregson Road to the Westbourne Subdivision in Precinct 4 abandoned by the contractor, Acden Utility and Plumbing Company, Inc., and authorization to notify and request the surety company to assume control of the contract.

2. **Toll Road Authority**

- a. Request for authorization to seek bids for removal, replacement, and disposal of the air conditioning system at the Meadowfern Office building at an approximate cost of \$75,000.
- b. Request for authorization to negotiate with Wilbur Smith & Associates for a traffic and revenue study in connection with the IH-10 to Katy reconstruction project, and Dannenbaum Engineering for a design study to add mainlanes to Beltway 8 from Old Humble Road to US 90A.

- c. Request for authorization to transfer a position from Public Infrastructure's Right of Way Section to the Toll Road Authority to facilitate right of way purchases and relocation of utilities for future toll road projects.
- d. Request for approval of an agreement with Quadrant Consultants, Inc., for engineering services in connection with construction of additional lanes for the Sam Houston Tollway and Hardy Toll Road, and for appropriate officials to take necessary actions relating to the agreement.
- e. Request for approval of an amendment to an agreement with TSC Engineering Company for engineering services in connection with construction of the Westpark Tollway project, resulting in an addition of \$130,018 to the contract amount, and for appropriate officials to take necessary actions relating to the amendment.
- f. Request for approval of an amendment to an agreement with Brooks & Sparks, Inc., for engineering services in connection with construction of the Westpark Tollway project, resulting in an addition of \$69,924 to the contract amount, and for appropriate officials to take necessary actions relating to the amendment.
- g. Request for authorization to negotiate with HNTB Corporation for consulting services in connection with conversion of the communications and violation enforcement systems to fiber optics at an approximate cost of \$85,000.
- h. Request for authorization to negotiate with Binkley & Barfield, Inc., for engineering services in connection with inspection of the Houston Ship Channel Bridge, and Cobb Findley & Associates, Inc., for engineering services for toll plaza modifications at SH 249.
- i. Request for authorization for two employees to attend a technology workshop of the International Bridge Tunnel and Turnpike Association June 23-26 in Washington, D.C., at an approximate total cost of \$4,200.
- j. Request for authorization to negotiate with six firms for contracts for construction testing and quality assurance functions in connection with the Westpark Tollway project.

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 \$25,090; settlement of 11 tort claims in the total amount of \$40,255; and transmittal of claims for damages received during the period which ended April 17.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$8,720 in connection with settlement of an accident case.

- c. Request for authorization for Human Resources staff to participate in a career fair of the Galena Park ISD Job Placement Center May 8, and the Gulf Coast Job Expo April 17 in Houston at no cost to the county.
- d. Request for approval of orders finding default and terminating tax abatement agreements with Health Jet, Inc., dba Chung's Foods, Inc., in Precinct 1; Phillips Petroleum Company, Building Materials Corporation, Houston Wire and Cable Company dba HWC Distribution Corp., and BP Amoco Corporation in Precinct 2; and Owen Healthcare, Inc., and R.Lay-Su & Associates in Precinct 3; and authorizing full recapture of all taxes previously abated.
- e. Request for authorization to designate the Post Dispatch Building at 609 Fannin, and the Texas State Hotel at 720 Fannin, as historic landmarks as recommended by the Harris County Historical Commission, and for the County Attorney to work with the staff of Management Services and Precinct 1 to prepare historic site tax exemption agreements.
- f. Transmittal of investment transactions for the period of March 28-April 17 and maturities for April 4-24 and request for approval of changes in securities pledged for county funds.
- g. Transmittal of the quarterly investment report.
- h. Request for approval of depository contracts with Southwest Bank of Texas, and for approval of signatures for transactions with the Federal Reserve Bank.
- i. Request for approval of increases for interim funding by commercial paper for certain library projects, and for adjustments in interim financing by commercial paper for projects at the Domed Stadium complex, and request for approval of interest payments for commercial paper issues.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a computer networking, telecommunications, and Internet industries conference May 6-11 in Las Vegas at an approximate cost of \$4,279.
- b. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group May 8-11 in Corpus Christi at a cost of \$1,140.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in Pasadena for a Health Department clinic at a cost of \$2,027 per month.
- b. Request for authorization to renew an annual agreement with Stephens Leasing, Inc., for lease of space for Annex B at 3330 Old Spanish Trail at a cost of \$51,471 per month.
- c. Request for authorization to renew an annual agreement with Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring for Constable, Precinct 4 at a cost of \$1,230 per month.
- d. Request for authorization to renew annual agreements with South Texas College of Law for lease of space at 1307 San Jacinto for the appellate courts at a cost of \$6,407 per month.
- e. Request for authorization to renew an annual agreement with Harris County Flood Control District for lease of space at 9900 Northwest Freeway for the Permit Section of the Public Infrastructure Department at a cost of \$12,004 per month.
- f. Request for approval of an agreement with CenterAmerica Capital Partnership, L.P., for continued lease of space at 10930 North Freeway for May and June for the Aldine library branch at a total cost of \$14,560.
- g. Request for authorization to renew an annual agreement with Palm Court, Inc., for lease of space at 1100 Greens Parkway for Gulf Coast Careers at a cost of \$10,649 per month.
- h. Request for authorization to destroy certain records of the County Auditor and Justices of the Peace 1.2, 2.1, and 3.1.
- i. Request for approval of a list of persons designated for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- j. Request for authorization for an employee to attend an annual conference of the Society of Southwest Archivists May 24-26 in Fort Worth at a cost of \$700.

6. **Public Health & Environmental Services**

- a. Request for authorization to waive the administration fee for persons receiving vaccine during a health and community service information fair April 28 at 4600 Aldine Mail Route.

- b. Request for authorization for the director to attend meetings of the Texas Association of Local Health Officers April 19 and the Commissioners Council on Local Public Health April 20 in Austin at an approximate cost of \$268.
- c. Request for authorization for an employee to attend a management workshop May 29-30 in Houston at a cost of \$448.
- d. Request for authorization for Facilities & Property Management to negotiate a contract for a WIC health clinic in the Bear Creek area.
- e. Request for authorization for an employee to attend a communication skills seminar June 27-28 in Houston at a cost of \$395.
- f. Request for authorization for an employee to attend the national HIV/AIDS housing conference June 14-17 in Denver at an approximate cost of \$1,600.
- g. Request for authorization for two employees to attend a meeting for recipients of Health Resource and Services Administration grant funds April 30-May 3 in Baltimore at an approximate total cost of \$1,758.
- h. Request for approval of additional mileage reimbursements in amounts of \$75, \$212, \$207, \$111, and \$202 for TB outreach workers who exceeded the monthly limit in February and March.
- i. Request for authorization for an employee to attend a printing technology conference May 18 in Houston at a cost of \$199.
- j. Request for authorization to accept donations in the total amount of \$1,382 for expenses in connection with the annual Nurses Day celebration.
- k. Request for authorization for Facilities & Property Management to negotiate an agreement for lease of space for the Community Access Program for health services for uninsured and underinsured persons.
- l. Request for authorization for two employees to attend a pediatric assessment training program May 14-17 in Austin at an approximate total cost of \$1,723.
- m. Request for authorization to accept donations in the amount of \$190 for the Animal Control Shelter.

7. **Community Development Services**

- a. Request for approval of an amendment to an agreement with Humble Area Ministries to change a grant amount from \$19,000 to \$14,312 to provide job skills training for 20 program participants.

- b. Request for approval of amendments to the 1994 final statement and annual action plans for grant program years 1995 through 2000.
- c. Request for authorization for eight employees to attend a seminar of the U.S. Department of Housing and Urban Development May 1-3 in Fort Worth at an approximate cost of \$3,384.
- d. Request for approval of an amendment to an agreement with the Corporation for Economic Development of Harris County, Inc., for additional funds in the amount of \$694,603 in FYs 1999 and 2000 Community Development Block Grant funds for the microloan program, for a total amount not to exceed \$1,129,003.
- e. Request for approval of an amendment to an agreement with the Corporation for Economic Development of Harris County, Inc., for additional funds in the amount of \$577,891 in FYs 1997, 1998, and 1999 Community Development Block Grant funds for the small business revolving loan program, for a total amount not to exceed \$1,643,491.
- f. Request for approval of 11 grant/loan applications for the Housing Construction Services Program in the total amount of \$261,212 from Community Development Block Grant funds.

8. **Library Services**

- a. Request for authorization for an employee of the County Library to attend a meeting of the Texas State Library and Archives Commission April 26-27 in Austin at an approximate cost of \$365.
- b. Request for authorization for an employee of the County Library to attend a leadership seminar of the Texas Library Association June 4-8 in Wimberley at an approximate cost of \$425.
- c. Request for authorization for an employee of the County Library to attend a graphic design and desktop publishing seminar June 15 in Houston at a cost of \$149.
- d. Request for authorization for the County Auditor to transfer remaining funds from the Library Memorial Trust Fund to the Library Donation Fund for monetary donations and gifts made to the County Library.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for two employees to attend a conflict resolution conference of the Association of Family, Court, and Community Professionals May 9-12 in Chicago at an approximate total cost of \$2,850.

- b. Request by Domestic Relations for approval of a temporary intern position for 11 weeks for the Precinct 1 Summer Youth Program.
- c. Request for authorization for two employees of Agricultural Extension to attend a 4-H Master Volunteer Program training seminar April 26 in Conroe at an approximate total cost of \$35.
- d. Transmittal of notice that the Texas Juvenile Probation Commission has awarded additional funds in the amount of \$13,588 to the Harris County Juvenile Board for continuation of the Challenge Grant for a residential placement program for certain juvenile offenders.
- e. Request by Children's Protective Services for authorization for an employee to attend a child welfare conference June 14-15 in San Marcos at an approximate cost of \$400.
- f. Request by CPS for authorization for two employees to attend a career and technology education scholarship meeting April 26 in Houston at a total cost of \$50.
- g. Request by CPS for authorization for 20 employees to attend an adolescent suicide assessment and intervention workshop May 11 in Houston at a total cost of \$700.
- h. Request by CPS for approval of an agreement with LaPorte ISD for youth service specialists to provide crisis counseling and related services to youth and families within the district.
- i. Request by CPS for authorization to submit an application to the Texas Department of Protective and Regulatory Services for a Community Youth Development Fiscal Agents grant in the amount of \$1 million for management of subcontracts for the TRIAD Prevention Program.
- j. Request by CPS for approval of payment in the amount of \$920 for expenses in connection with annual training May 4 for staff of the TRIAD Prevention Program.
- k. Request by CPS for approval of payment in the amount of \$390 for expenses incurred by an employee for travel to Austin to attend a client records management meeting of the Anasazi Users Group in connection with federal regulations.
- l. Request by CPS for authorization for two employees to attend a conference of the Services to At-Risk Youth Program May 9 in Austin at a cost of \$161.
- m. Request by CPS for authorization for an employee to attend a notary public workshop April 20 in Houston at a cost of \$95.
- n. Request by Children's Assessment Center for authorization for an employee to travel to Laredo April 3-4 to conduct a training session for the Children's Advocacy Center of Texas at no cost to the county.

- o. Request by CAC for authorization for an employee to attend a meeting of the Children's Advocacy Center of Texas April 9 in Austin at no cost to the county.
- p. Request by CAC for approval of a temporary position for the Precinct 1 Summer Youth Program.

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. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of four reserve officers to the department's authorized list.
- c. Request by Constable Jones, Precinct 3, for approval of an agreement with Highlands Tractor & Kawasaki for the department to use jet skis to promote water safety, law enforcement, and aid in search and rescue operations.
- d. Request by Constable Hickman, Precinct 4, for authorization to attend the annual convention of the Justices of the Peace and Constables Assn., June 27-30 in Arlington at an approximate cost of \$737.
- e. Request by Constable Hickman for approval of payment of a fee in the amount of \$200 for an instructor to conduct a DWI seminar.
- f. Request by Constable Hickman for authorization for an employee to attend a project management course April 24-27 in Austin at an approximate cost of \$345.
- g. Request by Constable Hickman for approval of an amendment to a resolution to continue a grant program for the Domestic Violence Unit/Enhancement to Victims Assistance.
- h. Request by Constable Hickman for approval of monthly car allowances for three patrol deputy positions.
- i. Request by Constable Hickman for approval of payment in the amount of \$7,460 for a management development training program for supervisors during the period of April-December, 2001.
- j. Request by Constable Hickman for authorization to reclassify a Sergeant I position to Lieutenant I.
- k. Request by Constable Cheek, Precinct 5, for authorization for an employee to travel to San Antonio July 23 to monitor the trial of a case involving an employee of the department and for approval of travel expenses.

- l. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- m. Request by Constable Cheek for approval of the appointment of two deputies for available positions, and for approval of a lieutenant position and deletion of two deputy positions.
- n. Request by Constable Cheek for authorization for 13 employees to attend an accident investigation school May 21-25 in Houston at a cost of \$25 each.
- o. Request by Constable Trevino, Precinct 6, for authorization for two employees to attend an investigative training seminar April 30-May 2 in San Antonio at a total cost not to exceed \$755.
- p. Request by Constable Trevino for authorization for an employee to attend an investigations conference May 14-16 in San Antonio at a cost not to exceed \$275.
- q. Request by Constable Trevino for authorization for two employees to attend a management seminar May 9-10 in San Antonio at a total cost not to exceed \$570.
- r. Request by Constable Trevino for authorization for a captain to use a county vehicle for county business rather than receive a monthly car allowance.
- s. Transmittal of notice by Constable Trevino of the addition of a reserve officer and deletion of two reserve officers in the department's authorized list.
- t. Transmittal of notice by Constable Wooten, Precinct 7, of the addition of 21 regular deputies to the department's authorized list.
- u. Request by Constable Wooten for approval of an annual agreement with Town Park, Ltd., for lease of space at 4308 Town Plaza for a storefront substation.
- v. Request by Constable Wooten for approval of payment in the amount of \$177 for expenses incurred by an employee to attend a Gang Resistance Education and Training grant workshop.
- w. Request by Constable Bailey, Precinct 8, for authorization to purchase a police-equipped patrol car.
- x. Transmittal of notice by Constable Bailey of the deletion of a reserve officer from the department's authorized list.

11. **Sheriff**

- a. Request for authorization for five employees and 10 surviving family members of Sheriff deputies who were killed in the line of duty to attend peace officer memorial ceremonies May 13-16 in Washington, D.C., at an approximate cost of \$13,298.
- b. Request for authorization to accept donations for the department.
- c. Request for approval of payment in the amount of \$135 for expenses incurred by an employee to attend a meeting of the House Transportation Committee in Austin.
- d. Request for authorization to reinstate an employee with no loss of seniority and benefits but no back pay.
- e. Request for approval of corrections to the payroll records of nine employees.
- f. Request for approval of payment in the amount of \$3,032 to reimburse the U.S. Marshals Service for expenses incurred in connection with an extradition.
- g. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use in connection with the Motorist Assistance Program.
- h. Request for authorization for 12 employees to attend an intoxilyzer training course April 9-13 in Houston at a cost of \$1,500.
- i. Request for authorization for four employees to attend a background investigation and interview techniques seminar April 24-25 in Round Rock at an approximate total cost of \$1,356, with travel by county vehicle.
- j. Request for authorization for four employees to attend an investigation and prosecution seminar April 30-May 4 in Huntsville at an approximate total cost of \$2,044, with travel by county vehicle.
- k. Request for authorization for an employee to attend a conference of the National Citizen Police Academy Association May 15-18 in Boise, Idaho at an approximate cost of \$1,079.
- l. Request for authorization for an employee to attend a community and media relations seminar May 21-23 in San Antonio at an approximate cost of \$660, with travel by county vehicle.
- m. Request for authorization for four employees to attend a child passenger safety conference June 1-7 in Indianapolis at an approximate cost of \$2,046.
- n. Request for approval of payment in the amount of \$233 for expenses incurred by an employee for travel to Austin to attend a legislative session.

- o. Request for approval of a revised daily jail rate of \$46.35 for federal prisoner cost reimbursement.

12. **Fire & Emergency Services**

- a. Request for approval of payment in the total amount of \$156 for expenses incurred by the Fire Marshal and an employee for travel to Austin to testify during legislative hearings.
- b. Request for approval of payment in the amount of \$80 for expenses incurred by two employees to attend a workshop of the Texas Commission on Law Enforcement in Georgetown.
- c. Request for authorization for the Fire Marshal to attend a conference of the National Fire Protection Association May 12-17 in Anaheim at an approximate cost of \$500.
- d. Request for approval of an agreement with the Ponderosa Fire Department for use of property at 710 Shady Stream for fire protection training purposes.
- e. Transmittal of the treasurer's bond for Rural Fire Prevention District No. 48.
- f. Request for authorization to submit an application to the Texas Forest Service for grant funds in the amount of \$10,000 to purchase 800 MHz handheld radios for use in fire protection services.

13. **Medical Examiner**

- a. Request for authorization for an employee to attend a meeting with the FBI and the American Society of Crime Laboratories Directors April 23-24 in Quantico, Va., at no cost to the county.
- b. Request for authorization for an employee to attend a forensic sciences technology conference May 14-17 in Washington, D.C., at an approximate cost of \$900.
- c. Request for approval of two temporary clerk positions for summer employment.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of April 3.
- b. Request for authorization for the County Clerk and two employees to attend the annual conference of county and district clerks June 10-14 in South Padre at an approximate total cost of \$3,070.

- c. Transmittal of the court's minutes for the meetings of March 6 and 20 and for authorization for the County Judge to execute the minutes for the terms ending December 5 and March 6.

15. **District Clerk**

- a. Request for authorization for two employees to attend the annual conference of the National Child Support Enforcement Association August 12-16 in New York City at an approximate total cost of \$3,400.
- b. Request for authorization for two employees to attend a conference of the Government Collectors Association of Texas May 30-31 in Corpus Christi at a cost of \$920.
- c. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group May 8-11 in Corpus Christi at an approximate cost of \$600.
- d. Request for approval of an extension amendment to an agreement with the Office of the Attorney General for processing of IV-D case payments through August 31, 2002.

16. **County Attorney**

- a. Request for approval of litigation expenses for a case before the Sheriff's Civil Service Commission and cases in the 80th, 157th, and 281st District Courts and County Civil Courts Nos. 1, 2, and 3.
- b. Request for approval of a correction to the payroll records of an employee.
- c. Request for approval of an order authorizing settlement of an accident case in the 129th District Court.
- d. Request for approval of an order authorizing and ratifying a suit against Marion L. Jones, Jr., for damages as a result of a breach of contract in connection with use of the Subscriber Access Computer System.
- e. Request for approval of orders authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 2023 FM 1942, 950 Courtesy Road, and 24815 Highway 290.
- f. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Health and Safety Code at 14634 Greenville.
- g. Request for approval of an order authorizing suit and litigation expenses to compel compliance with regulations for construction of driveways and/or culverts on county easements and rights of way at 9403 Katy Hockley Road.

- h. Request for approval of an order authorizing settlement of damages to a county vehicle in connection with a case in County Civil Court No. 4.
- i. Request for approval of monthly car allowances for two positions and for authorization to transfer a car allowance from one position to another.

17. **District Attorney**

- a. Request for authorization to purchase computer equipment for 16 new positions at a cost of \$26,192.
- b. Request for authorization for an employee to travel to Austin April 25 for a case before the Court of Criminal Appeals at an approximate cost of \$275.
- c. Request for authorization for three employees to attend a money laundering and financial investigation seminar May 14-17 in San Antonio at an approximate total cost of \$1,850.
- d. Request for approval of an interlocal agreement with the City of Houston regarding enforcement laws relating to litter abatement and illegal dumping.

18. **Justices of the Peace**

Request by Judge Delgado, JP 2.1, for approval of payment in the amount of \$266 for expenses incurred to attend a justice of the peace seminar in San Antonio.

19. **Probate Courts**

- a. Request by Judge Olsen, Court No. 3, for authorization for two employees to attend a regional meeting of the Texas College of Probate Judges May 30-June 1 in Odessa at an approximate total cost of \$3,000.
- b. Request by Judge McCulloch, Court No. 4, for authorization to attend a conference of the National College of Probate Judges May 2-5 in Las Vegas at an approximate cost of \$1,100.

20. **District Courts**

- a. Request for authorization for Judge McSpadden, 209th Court, to attend a conference of the American Academy of Judicial Education August 4-9 in Monterey at an approximate cost of \$3,520.
- b. Request for authorization for Judge Ritter, 246th Court, and Associate Judge Shadwick, 308th Court, to attend the Marriage Dissolution Institute May 3-4 in Corpus Christi at an approximate total cost of \$1,200.

- c. Request for authorization for Judge Bland, 281st Court, Judge Radack, 55th Court, and an employee to attend a state and federal appeals conference May 10-11 in Austin at an approximate total cost of \$2,385.
- d. Request for approval of payment in the amount of \$158 for expenses incurred by an employee for travel to Austin for legislative hearings.
- e. Request for authorization for Judge Dempster, 308th Court, to attend a family law seminar August 6-9 in San Antonio at an approximate cost of \$900.
- f. Request for authorization for Judge Ray, 165th Court, to attend the annual conference of the American Law Institute May 14-17 in Washington, D.C., at an approximate cost of \$2,000.
- g. Request for authorization for a district court judge and three employees and a county court judge and two employees to attend a court technology conference of the National Center for State Courts August 12-16 in Baltimore at an approximate cost of \$1,600 each.
- h. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

21. **Courts of Appeals**

Request by Chief Justice Schneider, First Court, for authorization for nine justices and attorneys to attend a Bench Bar conference of the Houston Bar Association April 27-28 in Galveston.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers for reconstruction of six roads in the Crosby Camp area in Precinct 4.
 - b. Centrogen, Inc., for main channel work on Brays Bayou.
 - c. Champions Hydro for vegetation establishment and promotion for the Flood Control District.
 - d. Hubco, Inc., for Telge Road, Phase II from north of Pleasant Groves Road to north of Jarvis Road in Precinct 3.
 - e. Hubco, Inc., for pavement widening and temporary traffic signal installation on Franz Road and Porter Road in Precinct 3.
 - f. Hubco, Inc., for replacement of a bridge on Hugh Road at Unit P146-00-00 with a box culvert in Precinct 4.
 - g. Lindsey Const., Inc., for channel rehabilitation for various sites in western Harris County.

- h. Pedko Paving, Inc., for reconstruction of Krampota Lane in the Wade Road Camp area in Precinct 2.
 - i. Phoco, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - j. Statewide Traffic Sig., for construction of traffic signalization at West Lake Houston Parkway & Upper Lake Drive in Precinct 4.
 2. Request for authorization for an employee to attend a governmental accounting review session June 7 in Santa Fe, New Mexico at an approximate cost of \$275.
 3. Request for authorization for an employee to attend a management seminar May 30-June 1 in Houston at a cost of \$985.
 4. Request for authorization for an employee to attend a payroll tax forum May 21 in Houston at a cost of \$325.
 5. Request for authorization for the County Auditor and nine employees to attend the County Auditor Institute May 15-18 in Austin an approximate cost of \$8,050.
 6. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 7. Request by the Auditor and the Purchasing Agent that certain items be removed from inventory.
 8. Transmittal of audited claims.
- b. **Treasurer**
1. Request for authorization for the Treasurer to attend the Municipal Treasurer's Association annual conference July 29-August 1 in Cleveland, Oh., at an approximate cost of \$1,475.
 2. Request for authorization for an employee to attend an investment officer training seminar June 13-15 in Corpus Christi at an approximate cost of \$500.
- c. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Donald Warshauer on the occasion of his retirement.
 2. Request for authorization for the Tax Assessor-Collector and three employees to attend an annual conference of the International Assn. of Clerks, Records, Election Officials and Treasurers June 16-20 in Billings, Mont., at an approximate total cost of \$6,090.

3. Request for authorization for the Tax Assessor-Collector and eight employees to attend the annual conference of the Tax Assessor-Collectors' Assn., June 9-14 in Wichita Falls at an approximate total cost of \$5,400.
4. Request for approval of tax refund payments.
5. Request for approval of resolutions and orders authorizing an added penalty under Sections 33.07 and 33.08 of the Texas Property Tax Code for delinquent taxes for tax year 2000 for Harris County and the Flood Control District.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Vehicle decals for Precincts 3 and 7.
 - b. Lawn care services for Community Development.
 - c. In-car video recording system for Constable, Precinct 5.
 - d. Mainframe processor/direct access storage subsystem/disaster recovery for the Central Technology Center.
 - e. Operation of an emergency shelter and residential treatment program for youth for Children's Protective Services, Juvenile Probation, and TRIAD.
 - f. Two-way radio batteries for the Central Technology Center.
 - g. Extradition services for prisoners for the Sheriff's Department.
 - h. All risk property insurance for the county and the Flood Control District.
 - i. Juvenile Justice Alternative Education Program for the Harris County Juvenile Board.
 - j. Upgrade of an existing elevator for the Flood Control District.
 - k. Uniforms and related items for Constable, Precinct 4.
 - l. A recycle facility at Clear Lake Park.
2. Transmittal of a list of computer related equipment and software obtained through the State of Texas vendor program for the Central Technology Center, Constable of Precinct 5, District Attorney, Office of Court Management, the Toll Road Authority, County Clerk, and Precinct 1.
3. Transmittal of changes in contracts with:
 - a. Unisys, contractor for Unisys CAD system for the Central Technology Center, resulting in a reduction of \$13,474 from the contract amount (00507).
 - b. J & E Associates, contractor for janitorial services in Region No. 3 for Facilities & Property Management, resulting in an addition of \$1,075 to the contract amount (00509).
 - c. The Union Perk, contractor for jury meal service, resulting in no change to the contract amount (00510).
 - d. Unisource Worldwide, contractor for carbonless paper, resulting in an addition of \$2,766 to the contract amount (00511).

4. Recommendation that bids for blank envelopes, blank labels, various print shop supplies, and related items for the Sheriff's Department be rejected and readvertised at a later date.
5. Recommendation that bids for medical waste disposal for the county and the Harris County Hospital District be rejected and the project cancelled.
6. Recommendation that the award for cost allocation plans for the county be made to DMG-Maximus, Inc., only bid, and for the County Judge to take necessary action relating to the award.
7. Recommendation that the award for blanket crime coverage for the county and the Flood Control District be made to Wisenberg Insurance Co., & Risk Management for the period beginning May 1.
8. Recommendation that the award for automated capillary electrophoresis genetic analysis system for the Medical Examiner's Office be made to Applied Biosystems, only bid in the amount of \$70,502.
9. Recommendation that the award for disposable deposit bags for the county be made to Budco, Inc., low bid in the amount of \$39,107 for the period beginning May 1.
10. Recommendation that the award for air filtration media and related items for the county be made to Lifetime Filters, Inc., in the amount of \$33,394 for the period beginning May 1.
11. Recommendation that the award for ammunition and related items for the county be made to Bailey's House of Guns, Inc., in the amount of \$57,969 for the period beginning June 1.
12. Recommendation that the award for furnishing and delivering a 50-ton goose neck trailer for the county be made to Trailers of Texas, Inc., in the amount of \$38,446.
13. Recommendation that the award for janitorial and household products for the county be made to Great Southwest Paper Company in the amount of \$461,172 for the period beginning May 1.
14. Recommendation that the award for mobile xray services for Juvenile Probation be made to Symphony Mobilex in the approximate amount of \$40,000.
15. Recommendation that the award for chemical dependency treatment services for the Juvenile Probation Department be made to Houston Council on Alcoholism and Drug Abuse in the amount of \$40 per hour for individual or family counseling, and \$11.50 per hour per person for group counseling.

16. Recommendation that the award for electrical grounding and lightning protection for a regional public safety radio communications system for Central Technology Center be made to Fowler Engineering Co., Inc., only bid in the amount of \$56,802.
17. Recommendation that the award for vacating, storage, and relocation of household materials for the county be made to K.W.R. Enterprises, Inc., low bid in the amount of \$59,600 for the period beginning July 1.
18. Recommendation that the award for cleaning of toll plazas for the Toll Road Authority be made to Clear Creek Cleaning, Inc., low bid in the amount of \$180,310 for the period beginning May 1.
19. Request for approval of a renewal option with The Fund for Animals, Inc./Spay-Neuter Assistance Program for professional spay and neutering mobile services for Public Health & Environmental Services/Animal Control Division for the period of July 1-June 30, 2002.
20. Request for approval of a renewal option with Associated Carpro Collision and Mike Hall Chevrolet for body shop repairs for the county for the period of June 1-May 31, 2002.
21. Request for approval of a renewal option with South Central Navigant International, formerly Atlas Travel Services, L.P., S. B. Wood Investments, Inc., dba All Seasons Travel Group, for travel arrangements for the county for the period of July 1-June 30, 2002.
22. Request for approval of a renewal option with Brink's, Inc., for armored car service for the Toll Road Authority for the period of August 1-July 31, 2002.
23. Request for approval of a renewal option with Atricom Telecommunications for computer cable, labor, and related charges for the County Clerk's Office for the period of July 1-June 30, 2002.
24. Request for approval of a renewal option with Waste Management for refuse removal services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections for the period of July 1-June 30, 2002.
25. Recommendation that the County Judge execute an agreement with A-Quality Grease Service for removal and disposal of waste cooking grease from selected Sheriff's Department facilities for a one-year period beginning July 15.

26. Request for approval of an order authorizing the County Judge to execute an agreement with Families Under Urban and Social Attack, Inc., to conduct capacity building for community based organizations for Ryan White Title I for the Public Health & Environmental Services/HIV Services in the amount of \$150,000 for the period of April 24-February 28, 2002.
27. Request that David Read be granted a personal services exemption from the competitive bid process for computer counseling services for the Office of Emergency Management in the amount of \$25,000, and for the County Judge to take necessary action relating to the agreement.
28. Request that Hubert Leo Reid, M.D., be granted a personal services exemption from the competitive bid process for medical services at clinics for the Public Health & Environmental Services Department in the amount of \$15,750 for the period ending March 31, 2002, and for the County Judge to take necessary action relating to the agreement.
29. Request that Bich Nguyen, M.D., MPH, be granted a professional services exemption from the competitive bid process for medical services at clinics for the Public Health & Environmental Services Department in the amount of \$1,800 for the period ending March 31, 2002, and for the County Judge to take necessary action relating to the agreement.
30. Request that Stephen Kaminsky, M.D., P.A., be granted a professional services exemption from the competitive bid process for radiographic interpretation of chest x-rays for detection of tuberculosis for inmates housed at detention facilities for the Sheriff's Department in the amount of \$28,000 per month for the period of June 1-May 31, 2002, and for the County Judge to take necessary action relating to the agreement.
31. Request for approval of an order authorizing the County Judge to execute an agreement with the American Red Cross for an aquatic examiner program for Precinct 3 in the amount of \$950 for the period ending August 31.
32. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with David M. Griffith & Associates, LTD, for consulting services related to federal reimbursement opportunities for the county.
33. Recommendation that a contract with Bering Omega Community Services for Respite Care Teams funded by Ryan White Title I for Public Health & Environmental Services/HIV Services be terminated effective immediately.
34. Request for authorization for the Purchasing Agent and two employees to attend a governmental purchasing seminar June 20-22 in South Padre Island at an estimated total cost of \$2,800.

35. Request for authorization for the County Judge to execute an interlocal agreement between the county and the Port of Houston Authority allowing the Port to use county services for various types of auctions for salvage and surplus property.
36. Request for authorization for an employee to attend a purchasing management conference June 20-22 in New Orleans at an estimated cost of \$1,950.
37. Request for authorization for two employees to attend the Association for Healthcare Resource and Materials Management annual conference July 29-August 1 in Denver, Col., at an estimated total cost of \$4,028.
38. Request for authorization for three employees to attend the Texas County Purchasing Association's annual workshop May 15-16 in Austin at an estimated total cost of \$2,000.
39. Transmittal of notice of receipt of funds in amounts of \$29,228 and \$97,209 from the sale of county equipment at Houston Auto Auction on February 28 and March 7, 14, 21, and 28.
40. Transmittal of notice of receipt of funds in the amount of \$46,133 from the county's Internet public auction of recyclable materials and surplus and confiscated property items in March.
41. 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.
42. Recommendation that the award to Frank Mims V for Class 1, Item 1, all Mitel labor for PBX systems to include Mitel SX2000, Microlight, and SX200 for the Central Technology Center be rescinded and awarded to HTIS, Incorporated.
43. Recommendation that the award for publication of notices for the county be made to the Houston Business Journal as primary vendor, and the Houston Chronicle as secondary vendor.
44. Request for approval of an order authorizing the County Judge to execute an agreement with the Veterans Administration Medical Center for case management services for Ryan White Title I for the Public Health & Environmental Services/HIV Services Division in the amount of \$44,016 for the period ending February 28, 2002.
45. Request that Election Systems & Software Ballot Tabulation Program be granted a sole source exemption from the competitive bid process for maintenance of hardware and proprietary software and license fees for personal computer ballot tabulating equipment for the County Clerk in the approximate amount of \$95,876 for the period ending March 31, 2002.

46. Request for approval of orders authorizing the County Judge to execute agreements with Cornell Corrections of Texas, Inc., Good Shepherd Residential Treatment Center, House of Aces, Inc., Jaycee's Children Center, Inc., DePelchin Children's Center, Inc., A.W.A.R.E., Inc., Williams, Williams & Hanks, L.C., dba Incentives, Golden Eagle Leadership Academy, Inc., Gulf Coast Trades Center, Inc., Hope Shelter Residential Treatment Center, Inc., Willie C. McDuffie Treatment Center, Inc., TRS Behavioral Care, Inc., Have Haven, Inc., Texas Center for Adolescent Rehabilitation and Education, Inc., May Lee Foundation, Inc., Kerr County Juvenile Facility Corporation, Inc., E.W.J. Adolescent Home, Inc., Sandy Brook Residential Treatment Center, Inc., Minola's Place of Texas, Inc., and Phoenix Houses of Texas, Inc., for supplemental term contracts for residential services for the Juvenile Probation Department.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating May 11 as Harris County Employees' Special Night at Astroworld.
2. Consideration of a resolution designating the month of May as Employee Savings Bond Month in the county.
3. Consideration of a resolution designating June 1-3 as American Business Women's Association Days in the county.
4. Consideration of a resolution designating April 22-28 as National Crime Victim's Rights Week in the county.
5. Consideration of a resolution designating April 30 as Nancy Westerfeld Day in the county on the occasion of her retirement as Director of Domestic Relations.
6. Request for discussion and possible action regarding the Houston-Galveston Area Council 2001 General Assembly and Board of Directors, and designation of Harris County representation on the board.
7. Request for discussion and possible action regarding the Health Facilities Development Corporation and reappointments of James W. Fonteno, Jr., Vidal G. Martinez, and James R. Royer as board members effective April 17.
8. Consideration of renewal of economic development contracts with The Greater Houston Partnership in the amount of \$175,000; North Harris/Montgomery Community College District for \$100,000; Clear Lake Area Economic Development Foundation, \$75,000; Southeast Economic Development Foundation, \$75,000; and Baytown/West Chambers Economic Development Foundation, \$50,000.

9. Consideration of a list of appointments of county representatives and alternates to the Criminal Justice Advisory Committee of the Houston-Galveston Area Council for 2001.

b. **Commissioner, Precinct 1**

1. Request for approval of concession prices for Park National Little League, Houston Christian Schools Athletic Association, North Houston National Little League, Sagemont Beverly Hills Little League, South Belt Girls Softball Association, Aldine-Greenspoint YMCA, Sheldon Little League, Southbelt Spectacular, and North Harris County Pee Wee Football League activities at various parks.
2. Request for approval to place a fatality marker at the intersection of Airline Drive at I-45 North service road.
3. Request for approval of additional expenses in the amount of \$60 incurred by an employee while attending the annual Gulf Coast Symposium on Human Resource Issues in Houston.
4. Request for approval for an employee to attend a budgeting skills workshop June 15 in Houston at a cost of \$195.
5. Request for approval for an employee to attend an economic development conference May 2-6 in Orlando at an estimated cost of \$1,301.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a finance and accounting seminar May 8 in Houston at a cost of \$159.
2. Request for approval for an employee to attend an economic development certification program June 24-29 in Atlanta at an estimated cost of \$2,410.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$123 from Jane Langham for improvements to the precinct's transportation division.
2. Transmittal of notice of traffic sign installations.
3. Request for approval for three employees to attend a pavement preservation seminar May 25 in Houston at a cost of \$75.
4. Request for approval to reappoint Don Grogg and Phil Whitham to serve as commissioners for Emergency Services District No. 9.

e. **Commissioner, Precinct 4**

1. Request for approval to pay an employee for certain pay periods in connection with data entry errors.
2. Request for approval of corrections to the payroll records for certain employees.
3. Request for approval to reappoint Charlotte Mangum to the Houston/Harris County Area Planning and Advisory Council.
4. Request for approval of vouchers for various software training classes to be held throughout the fiscal year at a cost of \$10,120.
5. Request for approval for the Humble Pee Wee Football League to construct a field house at Lindsay/Lyons Sports Center.
6. Transmittal of notice of receipt of rent and concession fees for Burroughs, Lindsay Lyons, and Meyer Parks, and Cypresswood Golf Club and Creek Course, and for authorization to accept donations for the senior adult program.
7. Transmittal of notice of receipt of funds in amounts of \$59, \$64, and \$321 for reimbursement of personal telephone calls.
8. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Inwood Northwest, Sections 1, 2, 3, and 4.
9. Transmittal of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th, 190th, 212th, and 281st District Courts, County Civil Courts Nos. 2, 3, and 4, and U.S. District Court.
- b. Request for approval of resolutions authorizing resale of struck-off properties in connection with delinquent ad valorem tax suits.
- c. Transmittal of a list of capital budget items that are part of the approved Harris County Hospital District budget for FY 2001-02.
- d. Request for adoption of a resolution approving issuance of revenue bonds by the Harris County Industrial Development Corporation for a manufacturing facility at 4620 Southerland.

- e. Request for adoption of an order approving issuance of revenue project bonds by the Harris County-Houston Sports Authority in connection with Reliant Stadium and a new multi-purpose arena, approving the pledge and assignment of Sports Corporation revenues to pay debt service for bonds to be issued for Reliant Stadium, and authorizing appropriate officials to take necessary actions relating to the bonds, including execution and delivery of necessary agreements and documents.
- f. Transmittal of an annual report for FY 2000-01 by the Harris County Sports & Convention Corporation.
- g. Request for adoption of a resolution approving issuance of single family revenue notes by the Harris County Housing Finance Corporation for mortgage loans to low and moderate income first-time home buyers for purchase of owner-occupied, single-family homes within certain geographic limits of Harris County.
- h. Request for adoption of a resolution approving issuance of multifamily housing revenue refunding bonds by the Harris County Housing Finance Corporation to refinance Idelwood Park Apartments at 11675 West Bellfort.
- i. Request by the Harris County Sports & Convention Corporation for approval of the transfer of utility services for the Reliant Park parking lot at 2320 McNee Street.
- j. Request for adoption of a resolution approving issuance of hospital revenue bonds by the Harris County Health Facilities Development Corporation for financing various health care projects to be occupied, operated, managed, or employed by Memorial Hermann Hospital System or Memorial Hermann Continuing Care Corporation.

25. **Emergency items.**

26. **Public Hearing**

- a. Consideration of creation of a reinvestment zone for Septon Company of America at 11414 Choate Road in Pasadena in Precinct 2, and for the County Attorney to work with staffs of Management Services and Precinct 2 to prepare a tax abatement agreement.
- b. Consideration of a street name change from Hurst Park Drive to Robins Forest Drive in Gleannloch Farms, Section 15, in Precinct 4.

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. Steve Williams (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 County Attorney for an executive session for discussion of wages owed to two current employees and a former employee, and to take appropriate actions relating to the matter.
- b. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 10-002.0 of Mason Creek channel extension in Precinct 3.

Adjournment.

SUPPLEMENTAL NOTICE

Request by Commissioner, Precinct 2, for an executive session for discussion of personnel matters related to the Director of the Harris County Children's Assessment Center.