



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. 01.09

AGENDA

May 1, 2001

1:45 p.m.

Opening prayer by Father Jim Steffes of Our Lady of Guadalupe 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. Youth & Family Services
9. Constables
10. Sheriff
11. Fire & Emergency Services
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Court Services
17. Justices of the Peace
18. County Courts
19. District Courts
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous
23. Emergency items
24. Appearances before court
25. Opening of bids and proposals

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 to suspend the withdrawal of liquidated damages from payments to the contractor for the Aldine Library project.
2. 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. Adams Transfer & Storage Co., in the amount of \$3,759 for the hazard mitigation grant program in Precinct 4.
 - b. Daryl and Ethel Porter in amounts of \$396 and \$876 for the hazard mitigation grant program in Precinct 4.
 - c. Robert E. and Marilyn M. Hitchcock in amounts of \$19,874 and \$1,097 for the hazard mitigation grant program in Precinct 4.
 - d. Bekins Moving & Storage in the amount of \$538 for the flood mitigation assistance program in Precinct 3.
 - e. Paul W. Hayward in the amount of \$3,132 for the hazard mitigation grant program in Precinct 2.
 - f. Robert E. and Barbara Jones in the amount of \$4,830 for the flood mitigation assistance program in Precinct 3.
3. Recommendation that the court approve resolutions and orders declaring Tracts 001A and 001B of the Hardy Toll Road project in Precinct 1 to be surplus property and for Right of Way on behalf of the county to sell the tracts, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation that the court approve a resolution and order authorizing a deck removal and channel rehabilitation project in Precinct 1, decreeing the project a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the Flood Control District, approving landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 02-010.0 for the P118-19 reconstruction project in Precinct 1 for the negotiated purchase price of \$20,789, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$125,000 for sale of Tract 25-015.0 for the flood mitigation assistance program in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

7. Recommendation that the court approve a resolution and order declaring Tract 21-201.0 of Buffalo Bayou Bend in Precinct 3 to be surplus property, and for Right of Way on behalf of the Flood Control District to sell the tract to George S. and Frances N. Bruce for \$483, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to issue an actual moving expense payment of \$1,050 to A Moving & Storage Company for landowner relocation assistance provided in the Bayland expansion project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve an order authorizing the acceptance of five streets in the Rolling Oaks Subdivision in Precinct 4 into the county road system, and for appropriate officials to take necessary actions to complete the transaction.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. A.D. Derryberry for livestock grazing purposes at Unit B500-04-00, Tract 12-004.0 in Precinct 2.
 - b. Burk-Kleinpeter, Inc., for additional engineering services in the amount of \$100,000 for an implementation plan in connection with the upstream detention element on Brays Bayou in Precinct 3 (amendment).
 - c. Pasadena Independent School District and the City of South Houston for improvements to Unit C106-08-01 including regrading and enlarging the existing earthen channel from South Shaver to Unit C106-08-01 in Precinct 2.
 - d. Weatherford Excavation, Inc., for excavation of regional detention basin U520-01-00 in the Langham Creek watershed in Precinct 3 in the amount of \$2,000.
2. Recommendation for award of contracts and for the County Judge to take necessary actions to complete the transactions with:
 - a. Excalibur Construction, Inc., for Little White Oak Bayou demonstration project at Moody Park in Precinct 2 in the amount of \$1,605,001.
 - b. Lindsey Construction, Inc., for general repairs of White Oak Bayou and a lateral in the Goose Creek watershed in Precincts 2 and 4 in the amount of \$394,683.
3. Recommendation for authorization for:
 - a. Two employees to attend an open channel and flood plain analysis seminar May 7-9 in Houston at a total cost of \$1,390.
 - b. An employee to attend a watershed modeling seminar May 21-23 in Houston at a cost of \$695.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for replacement of Binford Road bridge over Unit J158-00-00 at Kickapoo Creek in Precinct 3 at an estimated cost of \$350,000.
2. Recommendation for approval of the following plats:
 - a. Minor plat of The Gonzalez in Precinct 2; Bear Land Surveying Company.
 - b. Raintree Village Section Two partial replat in Precinct 3; Deden & Vandewater.
 - c. McKinzey Bond in Precinct 3; Lentz Engineering.
 - d. Bear Creek Neighborhood Market in Precinct 4; Carter & Burgess, Incorporated.
 - e. McDaniel Gardens in Precinct 4; Clark-Geogram, Incorporated.
 - f. Crossway Farms in Precinct 4; R.G. Miller Engineers, Incorporated.
 - g. Spencer Site 282 in Precinct 4; Lederer-Miller & Associates, Incorporated.
 - h. Gleannloch Farms Section 20 in Precinct 4; Costello, Incorporated.
 - i. Samco Auto Repair, Inc., in Precinct 4; Sandoval Engineers and Surveyors, Incorporated.
 - j. Lincoln Green Place Section One in Precinct 4; Pate Engineers.
3. Recommendation for approval of a change in contract for The Trevino Group for Tom Bass III Community Center expansion, adding two calendar days and resulting in an addition of \$21,438 to the contract amount (27546).
4. Recommendation for authorization to negotiate with:
 - a. Post, Buckley, Schuh & Jernigan, Inc., for preliminary design and contract phase engineering services in connection with construction of C.E. King Parkway from Tidwell to Beaumont Highway in Precinct 1.
 - b. Busch Hutchison & Associates, Inc., for engineering services in connection with construction of improvements in Rio Villa and Nadolney Parks in Precinct 2.
5. Recommendation for deposit of funds received from Texas Natural Resource Conservation Commission in the amount of \$11,434 for reimbursement for underground storage tanks at the Oates Road facility in Precinct 2.
6. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Wayne Smith & Associates, Inc., in the amount of \$80,170 for additional environmental services in connection with design and construction of a 1,200 car parking garage in Precinct 1 (amendment).
 - b. Burk-Kleinpeter, Inc., in the amount of \$369,163 for engineering services in connection with construction of Ella Boulevard from Louetta Road to Spring-Cypress Road in Precinct 4.
7. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair for various roads in the Genoa Red Bluff Camp area in Precinct 2.

8. Recommendation that the award for 25,000 tons of hot mix hot laid asphaltic concrete for any plant or jobsite in Precinct 3 be made to Martin Marietta Materials Southwest Ltd., lowest and best bid in the amount of \$598,825, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid in the amount of \$350,000, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that the award for offsite drainage improvements for Grant Road and Kitzman Road in Precinct 4 be made to Triple B Services, Inc., lowest and best bid in the amount of \$446,803, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the award for road and bridge improvements for Senate Avenue from Lakeview Drive to Wall Street in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$1,068,258, and for appropriate officials to take necessary actions relating to the award.
12. Transmittal of revised funding codes for 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.

2. **Toll Road Authority**

- a. Request for approval of an amendment to an agreement with the Texas Department of Transportation for the county's portion of final construction cost in the amount of \$12,837 in connection with the Sam Houston Tollway interchange at IH 10.
- b. Recommendation that the award for construction of Westpark Tollway from west of Chimney Rock Drive to east of Royalton Street be made to Champagne-Webber, Inc., in the amount of \$7,350,951 and for appropriate officials to take necessary actions relating to the award.
- c. Request for approval of an agreement with Walter P. Moore and Associates, Inc., for engineering services in the amount of \$299,000 in connection with additional lane capacity from the Clay Road entrance to Sam Houston Tollway central plaza northbound, and for appropriate officials to take necessary actions relating to the agreement.

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 \$3,135; settlement of five tort claims in the total amount of \$7,924; and transmittal of claims for damages received during the period which ended April 24.
- b. Request for authorization for an employee to attend a meeting of the Public Risk Management Association May 3 in Dallas at no cost to the county.
- c. Request for authorization for two employees of Human Resources to participate in a job fair of Employment & Training Centers, Inc., and the Finnigan Park Project May 1 in Houston at no cost to the county.
- d. Transmittal of investment transactions for the period of April 18-24 and maturities for April 25-May 1, and request for approval of changes in securities pledged for county funds.
- e. Recommendation by the Office of Financial Services that the award for the purchaser of tax anticipation notes be made to the lowest bidder.
- f. Recommendation that the court authorize a commercial paper project in the amount of \$957,000 for transition of the justice courts to the MS Windows environment.
- g. Request for authorization to increase the master purchase order for construction contracts for the Exposition Center in the Domed Stadium complex in the amount of \$15.2 million with funding by commercial paper, subject to payment by hotel occupancy tax funds.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Recommendation that the court designate an interim director and an interim deputy director for Public Health & Environmental Services effective June 1, and appoint a search committee to obtain candidates for the permanent position of director of the department.

4. **Central Technology Center**

- a. Request for authorization for two employees to attend a receptionist skills seminar June 20 in Houston at a cost of \$338.
- b. Request for approval of two temporary positions in connection with the Precinct 1 Summer Youth Program.

5. **Facilities & Property Management**

Request for approval of an annual purchase order in the amount of \$66,360 to Ampco Systems Parking for renewal of 79 reserved parking spaces at 1019 Congress.

6. **Public Health & Environmental Services**

- a. Request for approval of corrections to the payroll records for certain employees.
- b. Request for authorization for an employee to attend a conference concerning transmissible diseases May 31-June 2 in Austin at an approximate cost of \$550.
- c. Request for authorization for five employees to attend a wastewater treatment course June 12-14 in Baytown at a total cost of \$575.
- d. Request for authorization for an employee to attend a regional technical assistance meeting of the U.S. Department of Health and Human Services May 22-24 in St. Louis at an approximate cost of \$950.
- e. Request for authorization for two employees to use a county vehicle for travel to Huntsville May 10 to attend a meeting of the Texas Mosquito Control Association.

7. **Community Development Services**

- a. Request for authorization for two employees to attend the National Lead-Safe Health Conference May 15-18 in New Orleans at an approximate total cost of \$2,427.
- b. Request for approval of 10 grant/loan applications for the Lead Based Paint Hazard Control Program in the total amount of \$106,021.

8. **Youth & Family Services**

- a. Request for authorization for an employee of Agricultural Extension to attend agricultural training seminars May 1 in Grimes and Brazos Counties at an approximate cost of \$54.
- b. Request by Children's Protective Services for authorization for two employees to attend a conference of the National Association of Pediatric Nurse Associates and Practitioners May 4-5 in Dallas at an approximate total cost of \$1,175.
- c. Request for authorization for a CPS employee to travel to Austin once a month during the period of May 2001 through February 2002 to attend program meetings of the Texas Department of Protective & Regulatory Services at an approximate total cost of \$2,500.
- d. Request by Children's Assessment Center for authorization to change the title of a position from clinical services technician to children's services technician.

- e. Request by CAC for authorization for two employees to travel to Austin May 1 to testify at a legislative hearing at an approximate cost of \$87.
- f. Request by CAC for authorization for two employees and a contract worker to travel to Fort Worth May 4 to attend a training seminar regarding crime victims compensation at an approximate cost of \$113.

9. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for five employees to attend a child abuse seminar May 14-16, three employees to attend a crime scene search seminar May 7-11, and five employees to attend a child abuse investigation course June 19-20 in Houston at a total cost of \$300.
- b. Request by Constable Abercia for authorization for an employee to use a county vehicle for travel to Austin May 17-18 to attend a peace officers memorial service.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a reserve officer to the department's authorized list.
- d. Request by Constable Jones, Precinct 3, for authorization to accept a boat donated to the department to aid in patrol and rescue operations.
- e. Transmittal of notice by Constable Jones of the addition of two reserve officers to the department's authorized list.
- f. Request by Constable Hickman, Precinct 4, for approval of amendments to agreements with Champion Forest Fund, Inc., and Hambleton Homeowners Association, Inc., for law enforcement services.
- g. Request by Constable Cheek, Precinct 5, for approval of an agreement with Westfield Homeowners Association, Inc., for law enforcement services.
- h. Request by Constable Cheek for approval of the appointment of a deputy for an available position.
- i. Request by Constable Trevino, Precinct 6, for approval of an amendment to an agreement with the U.S. Department of Housing and Urban Development for law enforcement services at certain public housing developments.
- j. Request by Constable Wooten, Precinct 7, for authorization for five employees to attend a weapons course May 18-21 in San Antonio at a total cost of \$1,250.
- k. Request by Constable Bailey, Precinct 8, for authorization to change the title of a position, transfer a car allowance from one position to another, and reclassify a sergeant position.

- l. Transmittal of notice by Constable Bailey of the renewal of the official bond and oath for a reserve officer.

10. **Sheriff**

- a. Transmittal of notice of name changes and deletion of peace officers from the department's authorized list of law enforcement personnel.
- b. Request for authorization for four employees to travel to Tampa May 2-4 to inspect the Hillsborough County inmate processing center at an approximate cost of \$2,225.
- c. Request for authorization for four employees to attend a conference of the National Association of Property Investigators July 8-11 in Nashville at a cost of \$3,510.
- d. Request for authorization for six employees to attend a rape defense training conference July 22-26 in New Orleans at an approximate cost of \$4,187, with travel by county vehicle.
- e. Request for authorization for an employee to attend a grants financial management seminar September 25-26 in Washington, D.C., at an approximate cost of \$1,600.
- f. Request for authorization for five employees to attend a food service seminar July 24-25 in Houston at a cost of \$495.
- g. Request for authorization for three employees to attend a criminal justice management seminar October 23-26 in Bandera at a cost of \$1,710, with travel by county vehicle.

11. **Fire & Emergency Services**

Request for approval of an agreement with Ponderosa Fire Department for use of property at 710 Shady Stream in Precinct 4 for fire protection training purposes.

12. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioners Lee, Fonteno, and Radack concerning items on the court's agenda of April 24.
- b. Request for authorization for an employee to attend a computer software training course June 27-28 in Houston at a cost of \$895.
- c. Transmittal of corrections to the court's minutes for the meeting of August 8, 2000.
- d. Request for authorization for an employee to attend computer software training courses in Houston in May and June at a total cost of \$3,315.

- e. Request for authorization for an employee to attend a management seminar May 24 in Houston at a cost of \$129.

13. **District Clerk**

Request for approval of agreements for use of the county's Subscriber Access Program.

14. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 190th, 247th, and 312th District Courts and County Civil Court No. 4.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 8750 Burford.
- c. Request for approval of an order authorizing suit against Southwestern Bell Telephone Company and litigation expenses to compel compliance with a revised order regulating cables, conduits, and pole lines in connection with county roads.
- d. Request for approval of an order authorizing certification of an additional \$43,554 for Bracewell & Patterson as special counsel in connection with a case in the U.S. Court of Appeals, Fifth Circuit.
- e. Request for authorization to negotiate an agreement for special counsel in connection with condemnation actions related to the Westpark Tollway project.
- f. Request for approval of an order authorizing suit against the Internal Revenue Service, Acden Utility and Plumbing Company, Inc., and Amwest Surety Insurance Company in connection with the Eldridge Parkway paving and storm sewer project.
- g. Request for approval of an order authorizing settlement of a damage claim in Justice Court 1.2.
- h. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Health and Safety Code at 5527 Cobble Lane in Spring.
- i. Request for approval of an order authorizing payment of taxable court costs in connection with a case appealed from County Civil Court No. 4 to the First Court of Appeals.

15. **District Attorney**

Request for authorization to add a forfeited vehicle to the department's fleet.

16. **Court Services**

Request for approval of two temporary intern positions for the Precinct 1 Summer Youth Work Program.

17. **Justices of the Peace**

Request by Judge Ditta, JP 8.2, for authorization for the judge and two employees to attend a management seminar July 18 in Houston at a total cost of \$500.

18. **County Courts**

Request for authorization for an employee to attend a computer software conference July 21-26 in Denver at an approximate cost of \$1,700.

19. **District Courts**

- a. Request for authorization for three employees to attend a seminar of the Texas Center for the Judiciary June 25-29 in Huntsville at an approximate total cost of \$450.
- b. Request for authorization for Judge Krockner, 184th Court, to attend a conference of the American Bar Association August 2-8 in Chicago at a cost of \$1,675.
- c. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- d. Request for authorization for Judge Hellums, 247th Court, and an employee to attend a case management seminar June 1-13 in Dallas at an approximate cost of \$140.
- e. Request for authorization for Judge Godwin, 174th Court, and an employee to attend a meeting of urban court managers May 3-5 in Los Angeles at an approximate cost of \$1,000.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Beyer Const., Inc., for construction of Strawberry Road from Genoa-Red Bluff Road to north of Hernandez Road in Precinct 2.
 - b. Curb Planet, Inc., for storm sewer pipe replacement at 306 W. Wallisville Road in Precinct 2.
 - c. Infrastructure Services for repair of bridge on Federal Road at Hunting Bayou, Unit H100-00-00 in Precinct 2.
 - d. Joe Valencik, Inc., for pavement marking and restriping for the Sam Houston Tollway, US 290 to Ella Boulevard, and the Ship Channel Bridge.

2. Request for approval of an order authorizing refund of \$300 to Burck Lapidus & Lanza PC in connection with the County Clerk's Subscriber Access system.
3. Request for approval of an order for indemnification of Constable Ron Hickman, Precinct 4, for \$141 in connection with 11 returned checks, and Tax Assessor-Collector Paul Bettencourt for \$420 in connection with five counterfeit bills.
4. Transmittal of the unaudited monthly financial statement for February.
5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month that ended March 31.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Fran Pocina on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Paint and related items for the county and the Flood Control District.
 - b. Blank envelopes, blank labels, and various print shop supplies for the Sheriff's Department.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the County Clerk, Precinct 4, and the Auditor's Office.
3. Recommendation that the award made to GAC Systems, Inc., dba Communications Specialty, for Class 4, Items 1-5, voice mail for the Central Technology Center be rescinded and the award made to HTIS, Incorporated.
4. Recommendation that the award for publication of public notices for the county be made to Houston Business Journal, low bid meeting specifications as primary vendor, and the Houston Chronicle as secondary vendor.
5. Request for approval of a renewal option with Abbott Laboratories, Inc., Diagnostic Division for drug testing equipment and supplies for Public Health & Environmental Services for the period of July 1-June 30, 2002.

6. Request for approval of renewal option with Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for the Juvenile Probation Department for the period of July 1-June 30, 2002.
7. Request for approval of a renewal option with Groves for hand tools and related items for the county and the Flood Control District for the period of August 1-July 31, 2002.
8. Request for approval of an order authorizing the County Judge to execute an agreement with Positive Steps, Inc., for a supplemental term contract for residential services for Juvenile Probation.
9. Request for approval of orders authorizing the County Judge to execute agreements with Michelle Bonton, Cecilia Johnson, Kathy White, Rafael Lewis, and Aisha Roque for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services for the period ending December 31 in amounts of \$1,800 each.
10. Request that Elizabeth W. Lubanski, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for children for Children's Protective Services in an amount not to exceed \$77,100 for the period ending February 28, 2002, and for the County Judge to take necessary action relating to the agreement.
11. Request for approval of an order authorizing the County Judge to execute agreements with UUNet Technologies, Inc., for Central Technology for two T3 Internet connectivity lines and firewall for the period of June 1-May 31, 2002 with two additional renewal options at a cost of \$336,717 for the first year and \$204,829 for the renewal options.
12. Transmittal of an interlocal agreement between the Harris County Juvenile Board and the Harris County Department of Education for juvenile justice alternative education services in the amount of \$970,400.
13. Request that the Veterans Administration Medical Center be granted a sole source exemption from the competitive bid process for purchase of Ryan White Title I case management services for veterans as required by Public Health HIV Services Division for the period of May 1-February 28, 2002, and for the County Judge to take necessary action relating to the agreement.
14. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold items.

21. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating May 21-24 as Harris County Employees' Spring Blood Drive in the county.
2. Consideration of a resolution designating the month of May as Community Action Month in the county in recognition of contributions by the Gulf Coast Community Services Association.
3. Request for authorization to appoint Gene Mosley as the County Judge's designee to the Harris County Bail Bond Board.
4. Consideration of a renewal agreement with Jack Peterson for legislative liaison services in Washington, D.C., for the period of April 25-April 24, 2002.
5. Discussion and possible action to approve the name reference of the Psychiatric Center for graphics and editorial standards as follows: The University of Texas Harris County Psychiatric Center at Houston; UT Houston/Harris County Psychiatric Center; and UT-HCPC.
6. Discussion and possible action to submit a request for additional funding from the Coastal Impact Assistance Program for the Houston area for ozone science and modeling work.
7. Request for authorization to renew annual agreements for legislative liaison services with Dan Shelley, James Lemond, Stan Schlueter, Mike Toomey, and Akin, Gump, Strauss, Hauer & Feld.
8. Request by the Office of Emergency Management for an employee to attend the Emergency Management Association of Texas board meeting May 3 in Austin at an approximate cost of \$150, with travel by county vehicle.
9. Recommendation by the Office of Emergency Management for approval of two intern positions.

b. **Commissioner, Precinct 1**

Request for consideration and approval to appoint Raymond Moses to the board for Rural Fire Prevention District No. 17.

c. **Commissioner, Precinct 2**

1. Request for approval to accept a donation of computer desks and tables from the South Texas College of Law.

2. Request for approval of concession price lists for various leagues at parks in Precinct 2.
3. Request for approval to budget \$15,000 for the SPARKS program for the 2001-02 school year for parks development for Davila Elementary, Oates Elementary, and Eliot Elementary Schools.
4. Request for approval to create 100 temporary summer positions for the period of June 2-September 7, and a regular clerk position effective May 5.

d. **Commissioner, Precinct 3**

1. Request for approval to transfer a 2001 Ford Expedition vehicle to the County Attorney.
2. Request for approval to accept a check in the amount of \$85 from Marilynne Pate for purchase of a live oak tree for Terry Hershey Park.
3. Request for approval to submit a grant application to the Texas Parks and Wildlife Department for funds to construct a hunter education facility at the American Shooting Center in George Bush Park.

e. **Commissioner, Precinct 4**

1. Request for authorization to create 50 temporary summer intern positions for the period of May 14-August 17.
2. Transmittal of notice of receipt of funds in amounts of \$30 and \$149 for reimbursement of personal telephone calls.
3. Transmittal of notice of receipt of rent and concession fees for Bane and Collins Parks.
4. Transmittal of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petition filed with County Civil Court No. 1.
- b. Request for approval for discussion and possible action regarding the appointment of a director for the Harris County Domestic Relations Department.

23. **Emergency items.**

24. **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

25. **Opening of bids and proposals.**

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

Adjournment.