



# 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. 01.10

### A G E N D A

May 15, 2001

1:45 p.m.

Opening prayer by Father Dominic Pistone of St. Paul's Catholic Church in Nassau Bay.

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. Court Services
19. Justices of the Peace
20. County Courts
21. Probate Courts
22. District Courts
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. Miscellaneous
26. Emergency items
27. Appearances before court
28. Opening of bids and proposals

*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 for authorization to negotiate a professional services agreement with Bricker and Cannady Architects for assistance in submitting a grant application to the Statewide Transportation Enhancement Program for the Courthouse Complex Plaza.
2. Recommendation that two employees be authorized to attend an EPA storm water conference June 4-8 in Metairie, La., at an approximate total cost of \$1,200.
3. Transmittal of new Federal Emergency Management Agency regulations for public assistance concerning debris management.
4. Recommendation for authorization to negotiate with Quantum Environmental Consultants, TSC Engineering Company, Sander Engineering Corporation, Sunland Engineering Company, and URS Corporation for consulting services to eliminate unallowable discharges into county drainage facilities from precinct service centers and parks.
5. Recommendation that the County Judge be authorized to execute a consulting agreement with Ecology and Environment, Inc., in the amount of \$100,000 for air quality compliance considerations.
6. Recommendation that the Flood Control District be authorized to negotiate an interlocal agreement between the district, City of Houston, Texas Department of Transportation, and engineering agreements with PBS&J, Klotz Associates, Inc., and Thompson Professional Group to conduct a drainage and flood control study of Flood Control Unit W151-00-00 in the Villages in Precinct 3.
7. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance and for appropriate officials to take necessary actions to complete transactions for:
  - a. Two Men & A Truck in the amount of \$1,630 for the Bayland expansion project in Precinct 3.
  - b. Noroel and Deborah Yanez in the amount of \$103 for the Bayland expansion project in Precinct 3.
8. 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. Michael W. and Linda L. Harski in the amount of \$1,075 for the HMGP-2 project in Precinct 3.
  - b. Patricia Hardy in the amount of \$119 for the HMGP-2 project in Precinct 2.

- c. Julius J. and Jackie Juneman in the amount of \$8,320 for the HMGP-2 project in Precinct 4.
  - d. Sandra Kelly in the amount of \$524 for the district's floodplain buyout project in Precinct 3.
  - e. Thomas Transfer & Storage, Inc., in the amount of \$3,302 for the US Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
  - f. Bekins Moving & Storage in the amount of \$11,919 for the district's floodplain buyout project in Precinct 3.
  - g. Joel W. Jernigan in the amount of \$1,075 for the HMGP-2 project in Precinct 4.
  - h. Michael and Telisha Perry in amounts of \$19,142 and \$3,353 for the hazard mitigation grant project in Precinct 4.
  - i. Curtis Radick in the amount of \$240 for the US Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
  - j. Thomas Transfer & Storage, Inc., in the amount of \$6,976 for the HMGP-2 project in Precinct 4.
9. Recommendation that the court approve resolutions and orders to accept donations of:
- a. Conveyance of easement without warranty for Katy-Fort Bend County Road-1, Tract 007 in Precinct 3.
  - b. Warranty deed for Barker Cypress-6, Tract 007 in Precinct 3.
  - c. Easement for Mueschke Road at Juergen Road, Tract 001 in Precinct 3.
  - d. Warranty deed for Mueschke Road at Juergen Road, Tract 004 in Precinct 3.
10. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, 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. Hardy Toll Road extension project, Tracts FFF through III in Precinct 1.
  - b. Westpark Corridor project, Tract B001-048A in Precinct 3.
  - c. Westpark Corridor project, Tracts A001-027 and A001-028 in Precinct 3.
11. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, 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. Clear Creek maintenance access project, Tract 19-003.0 in Precinct 1.
  - b. Halls Bayou maintenance access project, Tract 08-016.0 in Precinct 1.
12. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell easement interests to the City of Houston for an appraised value, and for appropriate officials to take necessary actions to complete transactions for:
- a. Water line for Unit E115-09-00, Tract 01-609.0 in Precinct 4 in the amount of \$200.
  - b. Water line for Unit W100-00-00, Tract 32-601.0 in Precinct 3 in the amount of \$23,000.

- c. Sanitary sewer for Unit D100-00-00-R001, Tract 14-602.0 in Precinct 3 in the amount of \$1,900.
13. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract B001-005 of the Westpark Corridor project in Precinct 3 for a negotiated purchase price not to exceed \$6,000,000, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 013 of the Katy-Fort Bend County Road project in Precinct 3 for the negotiated purchase price of \$86,176, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order establishing just compensation for Tracts 02-006.0, 02-007.0, 02-010.0 through 02-017.0, 02-021.0 through 02-030.0, 02-032.0 through 02-036.0, 02-038.0 through 02-048.0, 02-051.0, and 02-053.0 through 02-055.0 for the Flood Control District's Willow Waterhole detention basin project in Precinct 1.
16. Recommendation that Right of Way be authorized to compensate Lawson Construction & Builders, Inc., for underground electrical relocation in the amount of \$5,790 to accommodate widening of Howell Sugarland Road in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
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. Brown & Gay Engineers, Inc., for a stormwater management and flood protection plan for nine tributary watersheds in the Cypress Creek watershed in Precincts 3 and 4 in the amount of \$500,000.
  - b. Camp Dresser & McKee, Inc., to evaluate the drainage system of unincorporated areas of the county to obtain water quantity/quality data and systematically develop a management strategy for the drainage system as required by the NPDES permit in the amount of \$250,000.
  - c. CivilTech Engineering, Inc., for a stormwater management and flood protection plan for nine tributary watersheds in the Cypress Creek watershed in Precincts 3 and 4 in the amount of \$485,000.
  - d. Cultural Resource Consultants for archeological services in the amount of \$25,000 in support of the district's engineering and maintenance programs.
  - e. Darrell A. and Monique Struss for encroachment lease at Walnut Bend Section 9 in Precinct 3.
  - f. Dennis and Vera Clauder for landscaping maintenance on Unit G103-00-99, Tract 37-060.0 in Precinct 4.

- g. Dodson & Associates, Inc., for a stormwater management and flood protection plan for nine tributary watersheds in the Cypress Creek watershed in Precincts 3 and 4 in the amount of \$430,000.
        - h. Harris County for maintenance of Units G103-52-00 through G103-55-00 and outfall channels in Precinct 1.
        - i. Ken and Joanna Jasek Farms for a livestock grazing license for Unit T501-01-00, Tract 09-001.0 in Precinct 3.
        - j. Spencer E. Graham for a livestock grazing license for Unit C506-02-00, Tract 03-001.0 in Precinct 2.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
  - a. Channel conveyance improvements from Sens Road to North P Street in Precinct 2 in the amount of \$945,000.
  - b. Pearl Hall ditch channel rehabilitation from State Highway 3 to Shaver Street, Phase 1 in Precinct 2 in the amount of \$505,000.
  - c. Channel repairs in the Cypress Creek watershed, K131-04-00-X001 and K142-00-00-X007 in Precinct 4 in the amount of \$510,000.
  - d. Channel rehabilitation, E121-00-00-X003 and P118-12-00-X002 in Precincts 3 and 4 in the amount of \$775,000.
3. Recommendation for adoption of court orders affecting property rights for abandonment of:
  - a. Casting easement, Unit O117-00-00, Tract 01-501.0 in Precinct 2.
  - b. Drainage easement, Unit P130-02-00, Tract 02-501.0 in Precinct 4.
  - c. Drainage easement, Unit K145-02-00, Tracts 02-501.0 and 02-502.0 in Precinct 3.
4. Recommendation for approval of change in contracts for:
  - a. Bean Construction, Inc., for excavation of White Oak Bayou detention basin in Precinct 4, adding 90 calendar days and resulting in no change to the contract amount (99/0818-01).
  - b. Excalibur Construction, Inc., for White Oak Bayou channel restoration in Precinct 4, resulting in an addition of \$43,000 to the contract amount (00/0319-01).
  - c. J.J. Contracting, Inc., for Brookhollow renovations in Precinct 4, resulting in an addition of \$10,693 to the contract amount (00/0271-02).
5. Recommendation for authorization for:
  - a. An employee to attend a seminar of Professional Education Systems, Inc., July 20 in Houston at a cost of \$185.
  - b. Two employees to attend the annual conference of the Association of State Floodplain Managers June 3-8 in Charlotte, N.C., at an approximate total cost of \$3,420.
  - c. Two employees to attend the annual conference of the Environmental Systems Research Institute July 9-13 in San Diego at an approximate cost of \$4,000.

6. Recommendation that the court acknowledge receipt of funds for impact fees for March.

c. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Houston Transtar building water infiltration for a three-week period at an estimated cost of \$92,678.
  - b. Tomball Branch Library for a three-week period at an estimated cost of \$1,741,800.
  - c. Asphaltic concrete overlay and base repair of roads in the Genoa Camp area in Precinct 2 for a three-week period at an estimated cost of \$368,000.
  - d. Bulkhead replacement at River Terrace Park in Precinct 2 for a three-week period at an estimated cost of \$58,700.
  - e. Various sizes of reinforced concrete pipe, furnished and delivered to locations within Precinct 3 for a two-week period at an estimated cost of \$50,000.
2. Recommendation for approval of the following plats:
  - a. Aldine Square in Precinct 1; Marsh/Jalayer & Associates.
  - b. Westpoint Estates, Section One in Precinct 1; R.M. Atkinson, Jr., Engineers, Incorporated.
  - c. Beacon's View extension street dedication in Precinct 1; Brown & Gay Engineers, Incorporated.
  - d. Heritage Park, Section 26 in Precinct 1; Brown & Gay Engineers, Incorporated.
  - e. Normandy Village Apartments in Precinct 2; Condron Surveying.
  - f. Coles Crossing South, Section Three in Precinct 3; Jones & Carter, Incorporated.
  - g. Copper Village, Section Five in Precinct 3; Century Engineering, Incorporated.
  - h. Albertson's Clay/Barker Cypress in Precinct 3; Texas Engineering and Mapping.
  - i. Riata Ranch, Section 10 in Precinct 3; Koehn & Associates Engineers, Incorporated.
  - j. Ryan/Wall Estates in Precinct 3; Marsh/Jalayer & Associates.
  - k. North Park Downs, Section One in Precinct 4; Lents Engineering, L.C.
  - l. Windrose Eaglewood, Section Five in Precinct 4; Carter & Burgess, Incorporated.
  - m. Kings Lake Estates, Section Four in Precinct 4; Brown & Gay Engineers, Incorporated.
  - n. Sylvania Springs in Precinct 4; Realty Engineering, Incorporated.
3. Recommendation for approval of changes in contracts for:
  - a. Fireman Construction Company for Crosby Community Center, resulting in an addition of \$63,269 to the contract amount (32203).
  - b. Stature Commercial Company, Inc., for construction of Aldine Branch Library, resulting in an addition of \$5,885 to the contract amount (27532).

- c. Hubco, Inc., for Jones Road from north of Cypress North Houston to south of Mills Road in Precinct 3, resulting in a reduction of \$30,653 from the contract amount (27256).
  - d. Nunn Constructors, Inc., for a water plant at George Bush youth soccer complex, adding nine calendar days and resulting in a reduction of \$3,300 from the contract amount (27534).
  - e. Vossier Electric Services for traffic signal installations on Clay Road at Greenhouse Road and Clay Road at Dayflower Drive in Precinct 3, resulting in a reduction of \$462 from the contract amount (27556).
  - f. Lone Star Road Construction, Inc., for construction of West Lake Houston Parkway bridges in Precinct 4, resulting in an addition of \$17,846 to the contract amount (27235).
  - g. SCI Contractors, Inc., for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (27261).
  - h. Beyer Construction, LLP, for Aldine-Westfield Road construction from south of Farrell Road to FM 1960 in Precinct 4, adding 120 days and resulting in an addition of \$33,200 to the contract amount (27250).
4. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Fugro Environmental for Crosby Community Center in the additional amount of \$17,695.
  - b. PSI, Inc., for Gears Road from Veterans Memorial Drive to Ella Boulevard in Precinct 4 in the additional amount of \$25,000.
  - c. Geotest for Townsen Boulevard from US 59 to east of North Houston Avenue in Precinct 4 in the additional amount of \$3,000.
5. Recommendation for deposit of funds received from:
- a. City of Houston in the amount of \$92,678 for participation in the water infiltration repair project at the Houston Transtar facility.
  - b. Alief ISD in the amount of \$416,016 for participation in the reconstruction of Howell-Sugarland Road from Alief-Clodine to south of Beechnut in Precinct 3.
6. Recommendation for authorization for the County Judge to execute agreements with:
- a. Environmental Consultant and Management Services, Inc., in the amount of \$48,000 for environmental consulting services in connection with abatement of asbestos-containing material and removal of the domestic hot water piping system in the Family Law Center.
  - b. Gant Barnard Architects in the amount of \$520,000 for architectural services in connection with the Freeman Branch Memorial Library.
  - c. Othon, Inc., in the amount of \$13,001 for engineering services in connection with construction of Ella Boulevard from Gulf Bank Road to SH 249 in Precinct 1.

- d. Costello, Inc., in the additional amount of \$19,232 for engineering services in connection with construction of Katy-Fort Bend County Road from IH 10 to Colonial Parkway in Precinct 3 (amendment).
  - e. Daniel, Mann, Johnson & Mendenhall in the amount of \$88,740 for engineering services in connection with construction of ADA upgrades at various intersections in Precinct 3.
  - f. Dannenbaum Engineering Corporation in the amount of \$144,219 for engineering services in connection with construction of an alternate water supply system to serve Bear Creek Park and the farm and ranch complex in Precinct 3.
  - g. Pate Engineers, Inc., in the amount of \$24,334 for engineering services in connection with construction of Gosling Road from the south end of the proposed Spring Creek bridge approach to south of the Montgomery County line in Precinct 4.
7. Recommendation for authorization for an employee to attend the annual user conference of the Environmental System Research Institute July 9-13 in San Diego at a cost of \$2,100.
  8. Recommendation for authorization for two employees to attend a highway hydraulics seminar June 12-15 in Houston at no cost to the county.
  9. Recommendation for authorization for an employee to attend an annual conference of the Intelligent Transportation Society of America June 4-6 in Miami Beach at no cost to the county.
  10. Recommendation for authorization for two employees to attend a leadership skills seminar July 11 in Houston a total cost of \$598.
  11. Recommendation for authorization for six employees to attend an organizational skills seminar June 8 in Houston at a total cost of \$1,134.
  12. Recommendation for approval of 11 temporary positions for the Precinct 1 Summer Youth Employment Program.
  13. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for Hubco, Inc., contractor for construction of Wade Road from IH 10 to Wallisville Road in Precinct 2.
  14. Recommendation for authorization for the County Judge to reduce the retainage amount from 2% to 0% for Mission Constructors, Inc., contractor for construction of the Harris County Juvenile Boot Camp at Westside Park in Precinct 3.
  15. Recommendation for authorization for three employees to attend the annual Southeast Texas Asphalt Conference May 23 in Houston at no cost to the county.



16. Recommendation that the award for elevator modernization at 601 Lockwood be made to Elevator Maintenance Company, Inc., lowest and best bid in the amount of \$94,800, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the award for traffic signal installation and road widening at Sheldon Road and Crockett Road in Precinct 2 be made to SCI Constructors, Inc., lowest and best bid in the amount of \$229,803, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation that the bids for expansion of Vera May Community Center in Precinct 4 be rejected and the project be readvertised.
19. Recommendation that the award for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Crosby area in Precinct 4 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,729,859, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4 be made to Total Contracting, Ltd., lowest and best bid, in the amount of \$150,000, and for appropriate officials to take necessary actions relating to the award.
21. Recommendation that the award for construction of Kuykendahl Road, Phase I from north of Rhodes Road to Spring-Cypress Road in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$2,385,740, and for appropriate officials to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization for three employees to attend a seminar of the Texas Notary Public Association August 14 in Houston at a total cost of \$360.
- b. Request for authorization for an employee to attend management seminars June 4, July 17, and August 14 in Houston at a total cost of \$407.
- c. Request for authorization to renew a notary public commission for an employee at a cost of \$71.
- d. Request for authorization to negotiate with Claunch & Miller, Inc., and S&B Infrastructure Ltd., for engineering services in connection with the Westpark Tollway construction project at Synott Road.

- e. Request for authorization to negotiate with Wilbur Smith & Associates for general engineering services in connection with the IH 10 to Katy traffic and revenue study.
- f. Request for authorization to negotiate with the Fort Bend County Toll Road Authority to provide interim financing in an amount not to exceed \$15 million for its initial projects.

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 \$47,609; settlement of five tort claims in the total amount of \$6,894; denial of four claims for damages; and transmittal of claims for damages received during the period which ended May 8.
- b. Request for authorization for the Fleet Services director to attend a meeting of the Southwest Chapter of the National Association of Fleet Administrators June 6-7 in Boerne at an approximate cost of \$150.
- c. Request for approval of a tax abatement agreement with SSE Manufacturing, Inc., for construction of a facility at 612 Georgia in Deer Park in Precinct 2.
- d. Request for approval of assignment of a tax abatement agreement from Phillips Petroleum Company to Chevron Phillips Chemical Company, LP, for certain property located in the Phillips Petroleum Reinvestment Zone.
- e. Transmittal of investment transactions for the period of April 25-May 8 and maturities for May 2-15 and request for approval of changes in securities pledged for county funds.
- f. Request for authorization to renew annual agreements with Coastal Securities and First Southwest Company for financial advisor services.
- g. Request for approval of debt service expenditures for the month of June.
- h. Request for authorization to replenish the commercial paper escrow account at Bankers Trust; approval of a commercial paper project for purchase of a mainframe processor for the Central Technology Center; authorization to increase the note for commercial paper for various items for the Baker Street Jail; and approval of interest payments for commercial paper issues
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- j. 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.
- k. Consideration of an order adopting priorities and principles for redistricting of commissioners' precincts, and transmittal of a redistricting time schedule, summary of legal considerations and guidelines, and an analysis of 2000 census data.
- l. Consideration of an implementation report and additional recommendations regarding changes for the Children's Assessment Center and related organizations in connection with services for abused and neglected children in Harris County.

4. **Central Technology Center**

- a. Request for authorization for five employees to travel to Boulder, Colo., to visit the Business Recovery Offsite Testing Center June 4-7 at an approximate cost of \$8,164.
- b. Request for authorization to sell county telephone directories to the public for \$4 each.
- c. Request for authorization for an employee to attend geographical information system software training classes June 12-14 and 18-19 in San Antonio at an approximate cost of \$3,025.
- d. Request for authorization for an employee to attend a meeting of the Criminal Standards JSD Team June 5-8 in Clearwater Beach, Fla., at no cost to the county.
- e. Request for authorization for an employee to attend a visual basic web development conference June 10-14 in Washington, D.C., at an approximate cost of \$2,381.
- f. Request for approval of agreements with Champions Area Volunteer Fire Department, Inc., and Spring Volunteer Fire Association, Inc., for use of the county's 800 MHz public radio system.

5. **Facilities & Property Management**

- a. Request for authorization to reclassify and adjust salary maximums for certain clerical, entry level, and semi-skilled craft positions.
- b. Request for approval of three temporary positions for the Precinct 1 Summer Youth Work Program.
- c. Request for authorization to destroy certain records of Justices of the Peace 2.2, 3.2, 4.1, and 4.2.
- d. Request for approval of additional funds in the amount of \$154,998 for security enhancements for the Sheriff's Department at the Humble Courthouse in Precinct 4.

- e. Request for approval of the exchange of property deeds between the City of Humble and Harris County in connection with the old Annex 3 courthouse and the new Octavia Fields branch library.

6. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$143, \$181, \$155, \$178, and \$291 for outreach workers who exceeded the monthly limit in March and April.
- b. Request for authorization to accept donations in the total amount of \$75 for the Animal Control Shelter.
- c. Request for authorization for an employee to attend a workshop concerning the fundamentals of childhood lead poisoning prevention June 24-28 in Louisville at an approximate cost of \$750.
- d. Request for authorization for the Mosquito Control director to attend a workshop of the National Oceanic and Atmospheric Administration June 18 in Washington, D.C., at no cost to the county.
- e. Request for authorization for three employees to attend the Municipal Storm Water Conference June 5-7 in Metairie, La., at approximate cost of \$2,100.
- f. Request for authorization for an employee to attend a database management seminar June 4-8 in Houston at cost of \$1,600.
- g. Request for authorization for an employee to attend the American Industrial Hygiene Conference June 2-7 in New Orleans at an approximate cost of \$1,200.
- h. Request for authorization for an employee to attend a meeting regarding amendments to the Ryan White CARE Act June 4-6 in Phoenix at an approximate cost of \$950.
- i. Request for authorization for an employee to attend a screening guidelines meeting of the Childhood Lead Poisoning Prevention Program May 8 in Austin at an approximate cost of \$250.
- j. Request for authorization to reclassify a position for nursing assignments.
- k. Request for authorization for an employee to attend a volunteer training course of the Texas Economic Development Council May 18 in Austin at a cost of \$285.
- l. Request for authorization for an employee to attend a conference of the Association of Women's Health, Obstetric and Neonatal Nurses June 10-13 in Charlotte, N.C., at an approximate cost of \$1,433.

- m. Request for authorization for an employee to attend HIV planning meetings of the Texas Department of Health June 1 and July 13 in Lufkin at a cost of \$240.
- n. Request for authorization for two employees to use a county vehicle for travel to Beaumont to attend a continuing education workshop of the Texas Department of Health June 12 at no cost to the county.
- o. Request for authorization for an employee to attend the annual conference of the National Environmental Health Association June 28-July 3 in Atlanta at a cost of \$1,514.

7. **Community Development Services**

- a. Request for approval of payment in the amount of \$100 for expenses incurred by two employees for travel to Austin to take a lead certification examination of the Texas Department of Health.
- b. Request for authorization to reimburse Precincts 1, 2, and 4 for matching funds required for construction projects using Community Development Block Grant funds.
- c. Request for authorization to reclassify a grant position in the Finance Division.
- d. Request for approval of payment in the amount of \$306 for expenses incurred by two employees for travel to Austin to attend legislative hearings, and for approval of future expenses in connection with legislative travel.
- e. Request for approval of an amendment to an agreement with the Corporation for Economic Development of Harris County, Inc., to add \$100,000 of 2000 Community Development Block Grant funds to the microloan program of the Corporation of Economic Development.
- f. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide funding for a summer youth recreational development program for low and moderate income youth using Community Development Block Grant funds in the amount of \$72,394.
- g. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide partial funding for the Discovery Camp Program using Community Development Block Grant funds in the amount of \$41,023.
- h. Request for approval of amendments to agreements with Houston-Galveston Area Council for FY 2001 Career Center services for unemployed persons.
- i. Request for approval of agreements with 15 organizations to receive partial funding for operation of the Summer Youth Employment Program using Workforce Investment Act funds in the amount of \$679,150.

8. **Library Services**

Request for authorization for four employees of the County Library to attend the annual conference of the American Library Association June 14-20 in San Francisco at an approximate total cost of \$6,800.

9. **Youth & Family Services**

- a. Request by Juvenile Probation for approval of payment in the amount of \$3,000 for dues for participation in the Mental Retardation Needs Council.
- b. Request by Juvenile Probation for authorization to accept grant funds in the amount of \$560,914 from the Criminal Justice Division of the Office of the Governor for continuation of the Residential Substance Abuse Treatment Unit at the Burnett-Bayland Reception Center.
- c. Request by Juvenile Probation for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$688,500 for continuation of Project Spotlight and the Gang Prevention Program.
- d. Request by Juvenile Probation for authorization to accept a grant in the amount of \$2,000 from Enron Corporation to purchase supplies and equipment for community restitution projects.
- e. Request by Children's Protective Services for approval of payment in the amount of \$6,000 for 50 youth of the Preparation for Adult Living Program to participate in personal image seminars August 6-9, subject to reimbursement by the Texas Department of Protective and Regulatory Services.
- f. Request by CPS for authorization for an employee to attend a youth services training seminar June 12-16 in Kerrville at an approximate cost of \$570. subject to reimbursement by the Texas Department of Protective and Regulatory Services.
- g. Request by CPS for authorization for an employee to attend an adolescent dating violence workshop May 18 in Houston at a cost of \$40.
- h. Request by CPS for authorization to accept a grant award in the amount of \$50,000 from the Texas Department of Protective and Regulatory Services for a TeleLegal pilot project.
- i. Request by CPS for authorization for an employee to attend a service delivery conference May 23-24 in Austin at an approximate cost of \$464.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for three surplus vehicles to be assigned to three civil process deputies for county business instead of monthly car allowances.
- b. Request by Constable Freeman, Precinct 2, and Constable Jones, Precinct 3, for authorization for deputies and supervisors to attend a school resource officer training class of Galena Park and Sheldon Independent School Districts July 9-13 in Houston at a total cost of \$1,000 per precinct.
- c. Request by Constable Jones for assignment of a county vehicle instead of a monthly car allowance for county business.
- d. Request by Constable Cheek, Precinct 5, for approval of payment of expenses incurred by two employees for travel to Austin to attend a legislative hearing.
- e. Request by Constable Cheek for authorization to accept radio equipment donated to the department from Spring Shadows Civic Association.
- f. Request by Constable Cheek for authorization for four employees to attend a crisis intervention class May 21-24 in Houston at a total cost of \$80.
- g. Request by Constable Cheek for approval of the appointment of four deputies for available positions.
- h. Request by Constable Cheek for authorization for 15 employees to attend an accident investigation training course June 11-15 in Houston at a total cost of \$375.
- i. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- j. Request by Constable Trevino, Precinct 6, for authorization for a captain to use a county vehicle for county business rather than receive a monthly car allowance.
- k. Request by Constable Bailey, Precinct 8, for authorization to attend the Justices of the Peace and Constables Convention June 28-July 1 in Arlington at an approximate cost of \$750.
- l. Transmittal of notice by Constable Bailey of the renewal of the official bond and oath for a reserve officer.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.

- b. Request for approval of an annual grant agreement with the Social Security Administration for two deputies and a clerk to provide fraud investigative services.
- c. Request for authorization to submit an application to the Automobile Theft Prevention Authority of the Office of the Governor for continued funding of the Auto Theft Division Grant in the amount of \$833,468.
- d. Request for authorization to submit an application to the Texas Department of Health for continued funding of the Early Medical Intervention Grant in the amount of \$89,307.
- e. Request for authorization for two employees to attend a homicide investigation seminar June 25-27 in New Orleans at a total cost of \$1,307, with travel by county vehicle.
- f. Request for authorization for six employees to attend a computer server and software training seminar May 30-June 22 in Houston at a cost of \$14,248.
- g. Request for approval of a temporary position for reinstatement of a deputy with no loss of seniority and benefits.
- h. Request for authorization for six employees to attend a leadership seminar for support staff June 4-7 in Galveston at an approximate cost of \$2,837.

12. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend an arson/fire investigation and case management seminar June 6-8 in San Antonio at an approximate cost of \$700, with travel by county vehicle.
- b. Request for authorization to reclassify a fire inspector position.
- c. Request for authorization for the Fire Marshal and an employee to attend a meeting of the International Association of Fire Chiefs June 29-July 1 in Fairfax, Va., at an approximate cost of \$550.
- d. Request for authorization for the Fire Marshal to attend the annual conference of the State Firemen and Fire Marshals Association June 15-20 in McAllen at a cost of \$750.
- e. Transmittal of the Treasurer's Bond for Rural Fire Prevention District No. 8.

13. **Medical Examiner**

Request for authorization for an employee to attend a DNA grant workshop of the U.S. Department of Justice June 6-8 in Washington, D.C., at no cost to the county.



14. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of May 1.

15. **District Clerk**

- a. Request for authorization for the District Clerk and an employee to attend the annual County and District Clerks' Conference June 10-14 in South Padre at a cost of \$2,800.
- b. Request for authorization for an employee to attend a management seminar July 17-19 in Dallas at an approximate cost of \$2,700.
- c. Request for authorization for an employee to attend a conference for administrative assistants June 19 in Houston at a cost of \$195.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 61st, 215th, and 234th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, First Court of Appeals, U.S. District Court, and U.S. Court of Appeals.
- b. Request for approval of orders authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 155 Wolfe Island Road and 8815 Burford.
- c. Request for approval of an order authorizing settlement of a damage claim in Justice Court 1.2.
- d. Request for approval of orders authorizing settlement of accident cases in County Civil Court No. 1.
- e. Request for authorization for an employee to attend a state and federal appeals conference May 10-11 in Austin at an approximate cost of \$580.

17. **District Attorney**

- a. Request for authorization for three employees to travel to Austin May 16 for cases before the Court of Criminal Appeals at an approximate cost of \$275 each.
- b. Request for authorization to increase the maximum hourly rates for two model positions assigned to the Intake Division.
- c. Request for authorization to add a forfeited vehicle to the department's fleet.

- d. Request for approval of payment in the amount of \$6,500 to Eastern Bank of Massachusetts for a lien on a forfeited vehicle in the department's fleet.
- e. Request for approval of payment in the amount of \$55,000 for state bar membership dues for the department's assistant district attorneys.
- f. Request for authorization for an employee to attend a conference concerning investigation and prosecution of child abuse cases August 12-17 in Albuquerque at an approximate cost of \$1,400.

18. **Court Services**

Request for authorization for two employees to attend a conference of the National Center for State Courts Technology August 12-16 in Baltimore at a total cost of \$3,200.

19. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of payment in the amount of \$350 for expenses incurred by three employees to attend a justice court training seminar in Austin.
- b. Request by Judge Bell, JP 7.1, for authorization to reclassify three clerk positions.

20. **County Courts**

- a. Request for authorization for Judge Atkinson, Court No. 13, to attend a legal conference May 3-5 in Austin at an approximate cost of \$325.
- b. Request for authorization for Judge Hughes, presiding judge, and the court manager to attend a seminar of the Justice Management Institute June 14-16 in Vail at an approximate total cost of \$3,200.

21. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to attend a course of the American Academy of Judicial Education June 24-29 in Estes Park, Colo., at an approximate cost of \$3,206.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend an estate planning and probate course June 6-8 in Houston at a cost of \$520.

22. **District Courts**

- a. Request for approval of payment in the amount of \$750 for expenses incurred by three judges for travel to Austin to attend legislative meetings.

- b. Request for authorization for 10 Civil District Court judges to attend a conference of the American Academy of Judicial Education June 24-29 in Denver at an approximate total cost of \$16,500.
- c. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- d. Request for authorization for Judge Hellums, 247th Court, to attend a masters degree study program of the National Judiciary College June 18-29 in Reno at an approximate cost of \$1,980.
- e. Request for authorization to reclassify an administrative assistant position.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Bio-Energy for mowing and maintenance contract for various roads in Precinct 3.
  - b. Champions Hydro for vegetation promotion and management throughout the Flood Control District.
  - c. Excalibur Const., for general repairs in northeastern Harris County.
  - d. Hubco, Inc., for Jones Road from Mills Road to Grant Road and Grant Road from Unit K143-00-00 to Copeland Road in Precincts 3 and 4.
  - e. South Coast Const., for Kuykendahl Road alignment improvements from Timbercrest to Azrock and construction of left turn lanes at Kuykendahl and Hufsmith Road in Precinct 4.
  - f. SW Signal Supply, Inc., for traffic signal improvements on Kieth Harrow Blvd., at Cairnleigh, Cairnvillage, Queenston, and Wingsong Trail in Precinct 3.
- 2. Request for approval of refunds in connection with overpayments by retirees for dependent health insurance premiums in the amounts of \$120 and \$87.
- 3. Request for approval of an order for indemnification of Charles Bacarisse, District Clerk, for \$112 in connection with two returned checks.
- 4. Request for approval of an order authorizing refund of \$150 to Coopers & Lybrand, LLP, in connection with the District Clerk Subscriber Access system and refunds of \$300 to Baca Landata, Inc., \$300 to Burns Bail Bonds, and \$300 to Bill Elliott Investigations in connection with the County Clerk's Subscriber Access system.
- 5. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 6. Request for approval for an employee to attend a management seminar June 28 in Houston at a cost of \$160.

7. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Jeanne Rice on the occasion of her retirement.
2. Request for approval of ad valorem tax homestead exemptions and over-65 and disability exemptions for 2001.
3. Request for approval for two employees to attend a training seminar June 18 in Houston at a total cost of \$358.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county.
  - b. Repair parts and labor for Navistar trucks and Cummins diesel engines for the county.
  - c. Two-way radio antennas, towers, power supplies, and related items for the Central Technology Center.
  - d. Maintenance and minor repair of water wells for Precincts 2 and 3.
  - e. Batteries for automobiles, trucks, commercial, and marine equipment for the county.
  - f. Furnish and deliver emergency lighting for police vehicles for the county.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the District Attorney, Central Technology Center, County Library, and the County Clerk.
3. Transmittal of changes in contracts with:
  - a. Republic Waste Services, contractor for refuse removal services for Precinct 4, resulting in an addition of \$430 to the contract amount (00508).
  - b. National Window Cleaning, contractor for exterior window cleaning services for Facilities & Property Management, resulting in a reduction of \$3,400 from the contract amount (00512).
  - c. J & E Associates, contractor for janitorial services in Region No. 1, resulting in an addition of \$9,341 (00516).
  - d. Office Furniture Unlimited, contractor for office furniture, resulting in a reduction of \$30,000 from the contract amount (00517).
4. Recommendation that bids for furnishing and delivering buses with 48-passenger capacity for the county be rejected and readvertised with revised specifications.

5. Recommendation that the contract with Intelligent Interface for toner cartridges for the county, Flood Control District, and the Harris County Hospital District be terminated effective July 31.
6. Recommendation that bids for in-car video recording systems for the county be rejected and the job readvertised with revised specifications.
7. Recommendation that the award for produce for the county be made to Sysco Food Services of Houston, LP, for the Sheriff's Department, and Brothers Produce for Juvenile Probation and Children's Protective Services for the period of May 1-August 31.
8. Recommendation that the award for groceries for the county be made to Glazier Foods Co., in the amount of \$1,105,794 for the period of June 1-May 31, 2002.
9. Recommendation that the award for lawn care service for Community Development be made to Paradise Landscaping of Houston, low bid in the amount of \$18,000 for the period beginning June 1.
10. Request for approval of a renewal option with Motorola for a mobile computing system for Harris County law enforcement for the period of July 15-July 14, 2002.
11. Request for approval of a renewal option with Direct Action Uniform for uniforms and related items for Constable, Precinct 3 for the period of August 1-July 31, 2002.
12. Request for approval of a renewal option with Skaggs Public Safety Uniforms and Equipment for uniforms and related items for Precinct 3 for the period of September 1-August 31, 2002.
13. Request for approval of a renewal option with Copytime Express for reproduction services for the county for the period of July 1-June 30, 2002.
14. Request for approval of a renewal option with Texas Center for Adolescent Rehabilitation and Education, Inc., for residential treatment services for Children's Protective Services, Chimney Rock Center, for the period of July 1-June 30, 2002.
15. Request for approval of a renewal option with Direct Action Uniforms for uniforms and related items for Precinct 2 for the period of September 21-September 20, 2002.
16. Request for approval of a renewal option with Simon's Stamps for rubber stamps and related items for the county for the period of August 1-July 31, 2002.
17. Request for approval of a renewal option with American Vending & Associates for placement of vending machines for the county for the period of July 1-June 30, 2002.

18. Request for approval of a renewal option with Coolgas, Inc., for refrigerants for the county for the period of September 1-February 28, 2002.
19. Request for approval of a renewal option with Central Transportation Systems, Inc., for transportation of voting machines and related equipment for the county for the period of August 1-July 31, 2002.
20. Request for approval of a renewal option with Aztec Facility Services for janitorial services at Chimney Rock Center for the county for the period of September 1-August 31, 2002.
21. Request for approval of an order authorizing the County Judge to execute an agreement with MarketMile, Inc., for a pilot county catalog e-commerce system to work in connection with the county's procurement card system at an estimated cost of \$20,500 for a four-month period beginning in mid-August.
22. Request that Standard & Poor's, a division of the McGraw-Hill Companies, be granted a sole source exemption from the competitive bid process for purchase of proprietary software for the County Library in the amount of \$59,046 for a period of 15 months beginning June 1, and for the County Judge to take necessary action relating to the award.
23. Request that Value Line Publishing, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software for the County Library in the amount of \$36,270 for a one-year period beginning June 15, and for the County Judge to take necessary action relating to the award.
24. Request that John T. Peoples be granted a personal services exemption from the competitive bid process for consulting services in connection with a security study for Facilities & Property Management in the amount of \$24,375, and for the County Judge to take necessary action relating to the award.
25. Request for authorization for the County Judge to execute an agreement with Advanced Risk Management Techniques, Inc., for an actuarial review of the county's workers' compensation self-insurance program in the amount of \$4,750.
26. Request for approval of an order authorizing the County Judge to execute an agreement with Computer Associates International, Inc., for consolidating existing sole source agreements for platinum report facility and adding a new software product into a three-year master agreement at a cost of \$412,618 for the period of April 1-March 31, 2002.
27. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with The Texas Center for Adolescent Rehabilitation and Education, Inc., for exceptional care residential services for Children's Protective Services/Chimney Rock Center at no additional cost to the county.

28. Request that Carl M. Hickman, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for children in the custody of Juvenile Probation Detention Center in the amount of \$52,000 for the period of June 1-May 31, 2002, and for the County Judge to take necessary action relating to the award.
29. Request for approval of an order authorizing the County Judge to execute an agreement with Mel Brown and Associates for consulting services for Juvenile Probation at an amount not to exceed \$21,300 for the period of May 15-July 15, 2001.
30. Request that AirBag Options Services, Inc., be granted a sole source exemption from the competitive bid process for the aftermarket plug-in air bag control switch.
31. Transmittal of notice of receipt of funds in the total net amount of \$3,915 from the sale of county equipment at Houston Auto Auction on April 4.
32. Transmittal of notice of receipt of funds in the amount of \$34,069 from the county's Internet public auction of recyclable materials and surplus and confiscated property items in April.
33. 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.
34. Recommendation that the award for meat products for the county be made to Ditta Meat Co., low bid in the amount of \$158,788 for the period of June 1-November 30.
35. Recommendation that the award for dairy products for the county and the Harris County Hospital District be made to Schepps Dairy, low bid in the amount of \$1,863,208 for the period of July 1-June 30, 2002.
36. Recommendation that bids for publication of public notices for the county be rejected, the specifications revised, and the project readvertised at a later date.
37. Recommendation that the award for a library detection system for the County Library be made to Minnesota Mining and Manufacturing Company (3M), low bid in the amount of \$133,098, and approval of a modification to reduce the amount of the award by \$8,836 to \$124,262, on the basis of 3M agreeing to a lower rate.
38. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Alyson Roberts to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services in the amount of \$8,000.

39. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Suzette Marshall to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services in the amount of \$4,000.
40. Request that Sean Ditch be granted a personal services exemption from the competitive bid process for on-site services to aid in maintaining and/or troubleshooting NT and Novell networks for the District Clerk's Office in the approximate amount of \$91,280, and for the County Judge to take necessary action relating to the agreement.
41. Request for authorization for termination of contracts with Amigos Volunteers in Education and Services, Inc., for primary care in the amount of \$352,429 and medical care coordination in the amount of \$74,312 for Ryan White Title I HIV services for Public Health/HIV Services Division effective May 31.

24. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution extending congratulations to Thompson Intermediate School as National Academic League Champs.
2. Consideration of a resolution designating May 21-25 as Hurricane Awareness Week in the county and urging all citizens to participate in hurricane preparedness activities.
3. Request by Emergency Management for a car allowance for the coordinator rather than an assigned vehicle.
4. Request by Emergency Management for approval of a part-time position in connection with the Precinct 1 Summer Work Program.

b. **Commissioner, Precinct 1**

1. Request for approval for three employees to attend a water utility safety course May 29-31 in Pearland at a total estimated cost of \$375, with travel by county vehicle.
2. Request for approval for a collaborative of Harris County, Harris County Community Development Department, The Coalition for the Homeless, and the City of Houston Community Development Agency to submit a grant application May 31 to the U.S. Department of Housing and Urban Development for funding in the amount of \$14,743,085 for homeless services in Houston and Harris County.



3. Request that the court direct Management Services to review programs and operations of the Community Development Department and provide the court with any recommendations for change and/or modification.
4. Request for approval of a memorandum of understanding with SERVE Houston Youth Corps to provide summer employment for eight corps members assigned to the county in the amount of \$24,000 effective June 4-August 10.

c. **Commissioner, Precinct 2**

1. Request for approval to reschedule the annual capital improvements review meeting from June 6 to June 12.
2. Request for approval for an employee to attend a leadership skills seminar June 25 in Houston at a cost of \$99.
3. Request for approval for an employee to attend the Texas Mosquito Control exam preparation course and TDH CEU accredited training course May 17-18 in Houston at a cost of \$80.
4. Request for approval of agreements between the county and South Texas Netball Association and Barrett Station Pee Wee Football for use of portions of Edna May Washington and Riley Chambers Parks.

d. **Commissioner, Precinct 3**

1. Request for approval to accept donation of labor and equipment by Koch Pavement Solutions for a process to apply seal coat to Elrod Road between Morton Road and Clay Road using the Road Armor Macro-Surfacing System.
2. Request for approval to accept a check in the amount of \$150 from The Girls Scouts of San Jacinto summer day camp.
3. Request for approval of certain title changes, position deletions, and salary maximum adjustments in Precinct 3.
4. Request for approval to accept a check in the amount of \$3,094 from Jacobs Facilities, Inc., to cover the cost of lumber, granite, and four park benches to be installed by Jacobs Facilities, Inc., in Terry Hershey Park.

e. **Commissioner, Precinct 4**

1. Request for approval to reappoint Dr. Ernest Fruge to the Children's Protective Services Board.

2. Transmittal of notice of receipt of funds in amounts of \$11, \$50, and \$113 for reimbursement of personal telephone calls.
3. Transmittal of notice of receipt of rent and concession fee of \$250 for May Park.
4. Transmittal of notice of receipt of funds in the amount of \$50 from BWI Companies, Inc., for Precinct 4.
5. Transmittal of traffic sign installations.

25. **Miscellaneous**

- a. Transmittal of petitions filed with the 165th and 295th District Courts, County Civil Courts Nos. 1 and 2, and U.S. District Court.
- b. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.
- c. Request by Linebarger Heard Goggan for approval of resolutions authorizing resale of struck-off properties in connection with delinquent ad valorem tax suits.
- d. Request for approval of a lien subordination agreement between the county and Commonwealth Texas, LLC, in connection with the proposed Garden City apartments in Precinct 1.
- e. Request by the chair of the Harris County Sports & Convention Corporation for approval of a release of deed restrictions relating to certain county land near Reliant Park in connection with park improvements; and request for approval of terms and conditions of a proposed loan agreement relating to construction of parking improvements in connection with Reliant Park.
- f. Consideration of a report by the chair of the Port Commission of the Port of Houston Authority concerning the Port's capital improvement program.

26. **Emergency items.**

27. **Appearances before court**

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

- a. R.J. Bob Taylor (3)
- b. Steve Williams (3)

- c. Scott Amerson (3)
- d. Thomas Forestier (3)
- e. Charles Hixon (1)
- f. 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.*

Adjournment.

**\*\*\*SUPPLEMENTAL ITEM\*\*\***

Request by Commissioner, Precinct 4 for discussion and action in connection with naming of the Redistricting Review Committee members.