



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. 01.17

A G E N D A

September 11, 2001

9:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic Church in Houston.

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute amendments to agreements with Pierce Goodwin Alexander and Linville, Inc., for architectural services, and Carter and Burgess, Inc., for engineering services, in connection with repair work necessitated by flood damage to the Criminal Justice Center.
2. Recommendation for authorization for an employee to attend a seminar for assistants October 31 in Houston at a cost of \$200.
3. Recommendation for authorization to transfer a position from one division to another and create two positions.
4. Recommendation that the County Judge be authorized to execute an agreement with Bricker + Cannady Architects for architectural services to develop Phase II of the county's master plan for parks, recreation, and open space at an estimated cost of \$245,000.
5. Recommendation that the county enter into an agreement with TSC Engineering Company for engineering services in the amount of \$126,065 in connection with construction of measures to eliminate unallowable non-storm water discharges to various facilities in Precinct 1 to comply with the EPA NPDES permit requirements, and for the County Judge to take necessary actions to complete the transaction.
6. Recommendation that the County Judge be authorized to execute an agreement with Waldo Luedemann for appraisal services in support of real estate transactions related to Tropical Storm Allison.
7. Recommendation that the County Judge be authorized to execute an agreement with Amelia Pellerin for real estate broker services on behalf of the Flood Control District.
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. Curtis Radick in the amount of \$480 for the US Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
 - b. Katy Movers in the amount of \$3,213 for the FMAP-3 project in Precinct 3.
 - c. Russell C. and Deidre J. Thompson in amounts of \$15,400 and \$3,901 for the FMAP-3 project in Precinct 3.

9. 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 \$300 for the Bayland expansion project in Precinct 3.
 - b. Rafael Zaragoza in the amount of \$5,250 for the Hardy Toll Road extension project in Precinct 1.
 - c. Jose G. Trejo and Graciela O. Ortiz in the amount of \$5,000 for the Hardy Toll Road extension project in Precinct 1.

10. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Ella Blvd.-1 project, Tracts 001 through 003 and Tracts 007 through 015 in Precinct 4.
 - b. Wade Road sidewalk improvements project, Tract 001 in Precinct 2.

11. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. HMGP-1379 project Tracts 04-802.0, 12-801.0, 13-801.0, 14-802.0, 14-803.0, 16-867.0 through 16-886.0, 17-801.0, 17-802.0, 21-814.0 through 21-818.0, 21-820.0 through 21-828.0, 21-843.0, 22-823.0 through 22-827.0, 24-801.0, 25-812.0, 26-805.0, 28-809.0 through 28-817.0, 29-811.0, 31-808.0, and 35-802.0 in Precincts 1 and 4.
 - b. HMGP-1379 project Tracts 04-801.0, 05-801.0, 11-801.0-K100-00-00, 11-801.0 through 11-805.0, 12-802.0, 13-803.0-K100-00-00, 13-802.0, 13-803.0, 14-804.0 through 14-812.0, 16-887.0 through 16-899.0, 17-803.0, 17-804.0, 21-829.0 through 21-842.0, 22-828.0 through 22-836.0, 23-801.0, 25-813.0 through 25-817.0, 26-806.0 through 26-810.0, 28-818.0 through 28-826.0, 28-828.0 through 28-830.0, 28-832.0 through 28-836.0, 29-812.0, 31-809.0, and 35-801.0 in Precincts 1 and 4.
 - c. HMGP-1041 project Tracts 04-801.0, 05-801.0 through 05-803.0, 11-804.0, 12-801.0, 13-801.0, 13-802.0, 16-801.0, 28-801.0, and 37-828.0 through 37-836.0 in Precincts 2 and 4.
 - d. Fannin Street bridge replacement project, Tract 001 in Precinct 1.
 - e. Grantwood buyout-Phase 1 project Tracts 24-022.0, 24-801.0, and 24-814.0 through 24-820.0 in Precinct 3.

12. Recommendation that the court authorize payments to TxDot to partially fund agreements to contribute funds for:
 - a. Beltway 8 from southwest of IH-45 to Old SH 35 in Precinct 1 in the amount of \$3,900.
 - b. Beltway 8 from Old SH 288 to west of US 90A in Precinct 1 in the amount of \$2,100.
 - c. SH 225 from Beltway 8 to SH 146 in Precinct 2 in the amount of \$5,200.
 - d. SH 6 from US 290 to west of Hempstead in Precincts 3 and 4 in the amount of \$46,000.
 - e. US 59S from Beltway 8 to Fort Bend county line in Precinct 3 in the amount of \$195,650.

13. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 27-031.A in Precinct 3 to Craig A. and Odalys M. Sivils for \$24,000, 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 abandon its interest in Tract 001 of Horsepen Bayou in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

15. Recommendation that the court approve a resolution and order authorizing Right of Way to charge the Toll Road Authority \$1,500 per tract for acquisition services and \$2,500 per displaced landowner or tenant relocation services pursuant to federal guidelines, and for appropriate officials to take necessary actions to complete the transaction.

16. Recommendations that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 003 of Kuykendahl Road in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

17. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tracts 27 A through C of the Telge Road-4 project in Precinct 3 for the negotiated purchase price of \$59,000, and for appropriate officials to take necessary actions to complete the transaction.

18. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of a drainage easement Tract 01-004.0 in Precinct 4.

19. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$156,000 and authorizing the County Judge to execute the warranty deed and the agreement for sale of Tract 37-051.0, G103-00-99 of the Flood Control Districts HMGP-2 project in Precinct 4.

20. Recommendation that the court approve an order authorizing acceptance of a portion of Allen-Genoa Road in Precinct 2 by prescription into the county road system, and for appropriate officials to take necessary actions to complete the transaction.
21. 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 & Root Services for additional engineering services in the amount of \$350,000 in support of program management services for implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3 (amendment).
 - b. Charles W. Maloney for landscape maintenance services on Unit G103-00-00, Tract 38-004.0 in Precinct 4.
 - c. City of Pearland to participate in a project for acquisition and demolition of homes damaged by Tropical Storm Allison in Precinct 1 in the amount of \$600,000.
 - d. Dannenbaum Engineering Corporation for engineering services in the amount of \$500,000 in support of the Tropical Storm Allison recovery project.
 - e. Gar Associates VI, L.P., for the lease of office space at 9800 Northwest Freeway for the district's construction department in the amount of \$45,648.
 - f. Huitt-Zollars, Inc., for additional engineering services in the amount of \$100,000 in support of public works construction projects within the district (amendment).
 - g. Klotz Associates, Inc., for engineering services in the amount of \$500,000 in support of the Tropical Storm Allison recovery project.
 - h. Land Surveying, Inc., for additional surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs (amendment).
 - i. S&B Infrastructure, Ltd., for engineering services in the amount of \$500,000 in support of the Tropical Storm Allison recovery project.
 - j. Sunland Engineering, Inc., for additional surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs (amendment).
2. Recommendation for approval of change in contracts for:
 - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion, resulting in an addition of \$76,400 to the contract amount (00/0416-01).
 - b. P-Ville, Inc., for mowing in Precincts 2, 3, and 4, resulting in an addition of \$216,480 to the contract amount (99/0875-02).

3. Recommendation for approval of contracts and bonds for:
 - a. Hubco, Inc., for Pearl Hall ditch channel rehabilitation from SH 3 to Shaver Road, Phase 1 in Precinct 2 in the amount of \$485,653.
 - b. Lecon, Inc., for channel rehabilitation on two channels in Precincts 1 and 4 in the amount of \$662,179.
 - c. Lindsey Construction, Inc., for channel repairs in the Cypress Creek watershed in Precinct 4 in the amount of \$393,850.
4. Recommendation that the court approve award of contracts with:
 - a. Lecon, Inc., for general repairs in Precincts 1 and 2 in the amount of \$324,745.
 - b. Lecon, Inc., for general repairs in Precincts 1 and 3 in the amount of \$314,175.
5. Recommendation for authorization for:
 - a. Eleven employees to attend a business writing seminar September 28 in Houston at a total cost of \$2,079.
 - b. Three employees to attend a tree conference and trade show October 24-26 in Waco at an approximate total cost of \$1,205, with travel by county vehicle.
 - c. Four employees to attend a project management seminar October 29-November 2 in Houston at a total cost of \$7,780.
 - d. Four employees to attend the annual training seminar of the Texas Vegetation Management Association October 22-24 in Corpus Christi at an approximate total cost of \$1,600, with travel by county vehicle.
6. Recommendation for adoption of court orders for abandonment of drainage easements of Unit B111-00-00, Tracts 02-501.0, 03-501.0 through 03-508.0 in Precinct 2.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Removal and replacement of pavement markings on Bellaire Boulevard and Mason Road in Precinct 3 at an estimated cost of \$232,000.
 - b. Reconstruction of nine roads in the Crosby Camp area in Precinct 4 at an estimated cost of \$955,000.
 - c. Refurbishing various roads in the Humble Camp area in Precinct 4 at an estimated cost of \$1,612,000.
2. Recommendation for approval of the following plats:
 - a. Meadowlake Village Section Six in Precinct 2; Busch, Hutchison & Associates, Incorporated.
 - b. Meadowlake Village Section Seven in Precinct 2; Busch, Hutchison & Associates, Incorporated.
 - c. The Ponder Estate in Precinct 2; Bear Land Surveying Company.
 - d. Joseph Chavis Subdivision in Precinct 2; Surveying Specialists, L.L.C.
 - e. TBY Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.

- f. Texas Christian School in Precinct 3; McKinley Co., Incorporated.
- g. Brenwood Section Six in Precinct 3; Edminster, Hinshaw, Russ and Associates.
- h. Oak Park Ridge Section Two in Precinct 3; R.G. Miller Engineers.
- i. Aberdeen Green Section Seven in Precinct 3; R.G. Miller Engineers.
- j. Westheimer Plaza Section One in Precinct 3; Marsh/Jalayer & Associates.
- k. Coles Crossing South Section One replat and extension in Precinct 3; Jones & Carter, Incorporated.
- l. Auto Zone's Mason Road Subdivision in Precinct 3; Martinez, Guy & Maybik, Incorporated.
- m. Westheimer Plaza Section Two in Precinct 3; Marsh/Jalayer & Associates.
- n. Coyote Blues in Precinct 3; Clay & Leyendecker, Incorporated.
- o. Fairfield Place Section Six in Precinct 3; Jones & Carter, Incorporated.
- p. Crossing at Stone Creek Section One in Precinct 3; Jones & Carter, Incorporated.
- q. Canyon Gate at Northpointe Section Nine in Precinct 4; R.G. Miller Engineers.
- r. Mobile Mini Storage in Precinct 4; Hovis Surveying Company.
- s. Lot 40 and a portion of Lot 41 Fairview Gardens Annex 1 in Precinct 4; Cobb, Fendley & Associates, Incorporated.
- t. Northpark Central Building IV in Precinct 4; R.G. Miller Engineers.
- u. McKinney Place, Section One in Precinct 4; Martinez, Guy & Maybik, Incorporated.
- v. St. John Neuman Catholic Church Section One in Precinct 4; R.G. Miller Engineers.
- w. Northwest Park Place Section Two in Precinct 4; Edminster, Hinshaw, Russ and Associates.
- x. Atasca Woods Section Three in Precinct 4; Pate Engineering.
- y. Cypress Colonades Apartments in Precinct 4; Pate Engineers.
- z. Windrose West Section One in Precinct 4; Carter & Burgess, Incorporated.
- aa. Classic Pines Estates Section One amending plat in Precinct 4; United Engineers, Incorporated.
- bb. A-1 Quality Storage in Precinct 4; EBY Engineers, Incorporated
- cc. Glenn Haven Estates Section One partial replat in Precinct 4; EBY Engineers, Incorporated.
- dd. Victory Packaging at Cole Creek in Precinct 4; Pate Engineers.
- ee. Fuente DeLa Vida amending plat in Precinct 4; Construction Surveyors Incorporated.
- ff. Rosehill Volunteer Fire Department Station No. 2 in Precinct 4; Mercer-Hardin Engineers, Incorporated.
- gg. Windrose Eagle Bend Section Three in Precinct 4; Carter & Burgess, Incorporated.
- hh. Flying J Travel Plaza-Houston in Precinct 4; R.G. Miller Engineers.
 - ii. Northwood Pines Section Three in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
- jj. Abundant Life Church on Imperial Valley Drive in Precinct 4; Cobb, Fendley & Associates, Incorporated.

- kk. Canyon Gate at Northpointe Section Two replat in Precinct 4; R.G. Miller Engineers.
3. Recommendation for approval of changes in contracts for:
 - a. Firemen Construction Company for Crosby Community Center, resulting in an addition of \$12,151 to the contract amount (32205).
 - b. Hubco, Inc., for Deussen Parkway from West Lake Houston Parkway to the Deussen Park entrance in Precinct 1, resulting in a reduction of \$112,650 from the contract amount (27319).
 - c. Angel Brothers Enterprises, Inc., for Bayridge Road proposed reconstruction from Donaldson to San Jacinto in Precinct 2, resulting in an addition of \$10,153 to the contract amount (27321).
 - d. Champ's Utility Service for an annual service contract to maintain and operate wastewater treatment plants in Precinct 3, resulting in an addition of \$29,180 to the contract amount (26895).
 - e. Hassell Construction Company, Inc., for Franz Road from west of Gatwick Lane to east of Primewest Parkway in Precinct 3, adding 71 calendar days and resulting in a reduction of \$130,817 from the contract amount (27328).
 - f. Hubco, Inc., for Howell-Sugarland from north of Empanada to Alief Clodine Road in Precinct 3, adding 32 calendar days and resulting in an addition of \$229,789 to the contract amount (27322).
 - g. William Brothers Construction, Inc., for Townsen Boulevard from US 59 to east of North Houston Avenue in Precinct 4, resulting in an addition of \$15,866 to the contract amount (27314).
 4. Recommendation for authorization to negotiate for engineering services in Precinct 2 with:
 - a. Pierce Goodwin Alexander & Linville in connection with construction of Gellhorn Drive from Woodforest Boulevard to North McCarty.
 - b. J.A. Costanza & Associates Engineering, Inc., in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Baywood Drive.
 5. Recommendation for authorization to issue a purchase order for testing and inspection services to Aviles Engineering for refurbishing various roads by hot-in place recycling of existing asphalt surface and overlay in the Lyons area in Precinct 4 in the amount of \$116,860.
 6. Recommendation for deposit of funds received from Southwestern Bell Telephone in the amount of \$8,650 for reimbursement for work performed for reconstruction of Howell-Sugarland Road from north of Empanada Drive to Alief-Clodine in Precinct 3.
 7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Klotz Associates, Inc., for on-call services in connection with construction of various projects in Precinct 3 in the amount of \$80,000.

- b. McDonough Engineering Corporation in connection with construction of roadway improvements in the Binford Place Subdivision in Precinct 3 in the amount of \$24,700.
 - c. McDonough Engineering Corporation in connection with construction of the Mayde Creek pedestrian and bicycle facility in Precinct 3 in the amount of \$187,432.
 - d. Ratnala & Bahl, Inc., in connection with construction of the Terry Hershey Park pedestrian and bicycle tie-in facility in Precinct 3 in the amount of \$344,753.
 - e. Tamborello Engineering Corporation in connection with construction of the Binford Road bridge over Kickapoo Creek in Precinct 3 in the amount of \$13,109.
 - f. Pate Engineers, Inc., in connection with construction of Greenhouse Road from IH 10 to Saums Road in Precinct 3 in the amount of \$320,338.
 - g. Jones & Carter, Inc., in connection with construction of Gosling Road from FM 2920 to Spring-Stuebner Road in Precinct 4 in the amount of \$6,875.
 - h. Thompson Professional Group, Inc., in connection with construction of Kuykendahl from Spring-Cypress Road to Rhodes Road and Rhodes Road from Kuykendahl Road to Unit K124-00-00.
8. Recommendation for authorization to reimburse an employee \$78 for use of a personal cell phone during the flooding caused by Tropical Storm Allison.
 9. Recommendation that a technical defect be waived and the award for bulkhead replacement at River Terrace Park in Precinct 2 be made to J-Mac, Inc., only bid in the amount of \$95,170, and for appropriate officials to take necessary actions relating to the award.
 10. Recommendation that the award for maintaining and operating wastewater treatment plants and lift stations at various parks in Precinct 3 be made to Gulf Utility Service, Inc., lowest and best bid in the amount of \$99,924, and for appropriate officials to take necessary actions relating to the award.
 11. Recommendation that the county abandon a portion of a drainage easement in the John A. Hughes Survey, Abstract 364 in Precinct 4.
 12. Recommendation that the County Judge be authorized to execute an agreement with Burlington Northern and Santa Fe Railway Company for the reconstruction of Spring-Cypress Road improvement project in Precinct 4.
 13. Recommendation that the award for Powder Mill Drive adjacent to detention basin drainage improvements in Precinct 4 be made to L.N. McKean, Inc., lowest and best bid in the amount of \$96,985, and for appropriate officials to take necessary actions relating to the award.

14. Recommendation that the award for an on-call contract in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 be made to Total Contracting, Ltd., best bid, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation for authorization to provide monetary compensation to employees for compensatory time accrued in connection with Tropical Storm Allison recovery requirement in a total amount not to exceed \$65,000.
16. Recommendation for authorization for an employee to attend a software certification and training course September 17-21 in Houston at a cost of \$1,275.
17. Recommendation for authorization for three employees to attend a seminar regarding national electric code changes October 11 in Houston at a cost of \$630.
18. Recommendation that the award for operating and maintaining wastewater treatment plants for the Detention Center and Juvenile Boot Camp be made to Aqua Pure in the amount of \$93,881, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the award for Vera May Community Center expansion in Precinct 4 be made to A-Tec Engineers and Contractors, Inc., lowest and best bid in the amount of \$2,644,812, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that a technical defect be waived and the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the amount of \$200,000 in Precinct 3 be made to Curb Planet, Inc., lowest and best bid, and for appropriate officials to take necessary actions relating to the award.
21. Recommendation that the county issue an order disclaiming certain rights-of-way dedications and storm sewer easements in the W.C.R.R. Co., Survey in Precinct 3.

2. **Toll Road Authority**

- a. Request for approval of amendments to agreements with TSC Engineering Co., Pate Engineers, Inc., Pan, Banki & Associates, Thompson Professional Group, Inc., Brooks & Sparks, Inc., R.G. Miller Engineers, Inc., TEDSI Infrastructure Group, Tamborello Engineering Corp., Sander Engineering Corp., Cobb, Fendley & Associates, Inc., and Walter P. Moore & Associates, Inc., for additional engineering services in connection with the Westpark Tollway project at no additional cost.
- b. Request for authorization for an employee to attend workshops for assistants October 31 and November 15 in Houston at a total cost of \$348.

- c. Request that the award for construction of the Westpark Tollway eastbound exit direct connector to northbound US 59 and westbound entrance direct connector from southbound US 59 be made to Austin Bridge & Road, Inc., in the amount of \$13,228,545, and for approval of payment in the amount of \$522,528 to AECOM Enterprises for construction management services, and for appropriate officials to take necessary actions relating to the award.
- d. Request for approval of an amendment to an agreement with Sparks & Barlow, Inc., for additional engineering services in connection with the Westpark Tollway project, resulting in an addition of \$25,432 to the contract amount.
- e. Request for approval of two incident management coordinator positions and four courtesy patrol technician positions.

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 \$4,264; settlement of eight tort claims in the total amount of \$10,909; denial of four claims for damages; and transmittal of claims for damages received during the period which ended September 4.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$700 in connection with settlement of an accident claim.
- c. Request for authorization for an employee to attend a conference of the State and Local Government Benefits Association September 29-October 1 in Albuquerque at an approximate cost of \$575.
- d. Request for authorization for five employees to attend a conference of the Texas Chapter Public Risk Management Association November 14-16 in San Antonio at an approximate cost of \$2,175.
- e. Request for authorization for four employees to attend a seminar of the Houston Claims Association October 10 in Houston at a cost of \$180.
- f. Request for authorization for two employees to attend a property loss control and risk management seminar September 26-28 in Providence, R.I., at an approximate cost of \$650.
- g. Transmittal of investment transactions for the period of August 15-September 4 and maturities for August 22-September 4, and request for approval of changes in securities pledged for county funds.

- h. Request for approval of debt service transfers and expenditures for the month of October.
- i. Request for approval of an amendment to a commercial paper project that transitions the Justice Courts to the MS Windows environment, increasing the project note to \$982,000, and request for approval of commercial paper projects to fund technology for Fire & Emergency Services in the amount of \$118,000, and various improvement projects for Facilities & Property Management in the total amount of \$1,000,000.
- j. Request for approval of an order approving costs of issuance, credit letter and reimbursement agreement, and related items for the Harris County Flood Control District Contract Tax Commercial Paper Notes, Series F, and other related matters.
- k. Request for approval of an order authorizing issuance of Harris County Unlimited Tax Road Refunding Bonds, Series 2001, and awarding the sale of bonds and approving other related matters.
- l. Request for authorization to renew a standby bond purchase agreement with JP Morgan in connection with Toll Road Unlimited Tax and Subordinate Lien Revenue Adjustable/Fixed Rate Bonds, Series 1994-B.
- m. Request for authorization for two employees to attend a conference of the Texas Economic Development Council September 19-21 in Dallas at a total cost of \$2,200.
- n. Recommendation that the court make the determination that no funds are due the county from Children's Assessment Center relating to disputed claims as to expenditures for FY 2000-01 and the first six-month period of FY 2001-02, and leaving the amount of \$157,679 as due to the county for the fiscal years of 1996-97 through 1999-00; and for approval of a budget for CAC for the period of September 1-February 28, including two new positions.
- o. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a database management conference October 1-5 in Orlando at an approximate cost of \$3,248.
- b. Recommendation that the court approve a personal services exemption from the competitive bid process for Thomas Evan Peterson to provide software architectural consulting and programming services for the District Clerk in the amount of \$78,080, and for the County Judge to execute the agreement.

- c. Request for authorization for an employee to attend a meeting of the Criminal Standards JSD Team September 10-13 in Madison, Wis., at no cost to the county.
- d. Request for authorization for an employee to attend a symposium on integrated justice information systems October 1 in Jacksonville at no cost to the county.
- e. Request for approval of three positions for the Radio Division and for authorization to increase the maximum salary for a managing director and reclassify a technology officer position.

5. **Facilities & Property Management**

- a. Request for authorization for an employee to attend the annual membership meeting of the Texas CUC Aggregation Project, Inc., September 7 in Austin at an approximate cost of \$150.
- b. Request for authorization for an employee to attend a program of Texas A&M University concerning alternative construction delivery methods October 3-5 in College Station at an approximate cost of \$900.
- c. Request for authorization to rescind the August 7 court order approving an agreement with Bear Creek Village, Ltd., for lease of space at 4380 Highway 6 north for a Health Services WIC clinic and that a new lease agreement be approved.
- d. Request for authorization to transfer utility services to the county for a facility at 216 La Branch that is adjacent to the county parking garage that is under construction.
- e. Request for authorization to destroy certain records of the Constable of Precinct 1.
- f. Request for approval of a list of persons designated by the oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- g. Request for authorization to renew an annual agreement with Mayde Partners, Ltd., for lease of space at 2431 Fry Road for the Sheriff's Department.
- h. Request for approval of a change in contract with HC Maintenance I, LLC, for modifications to the scope of work for the Precinct 1 Central Service Center, resulting in an addition of \$305,852 to the contract amount.
- i. Request for approval of an agreement with Thompson Professional Group, Inc., for engineering services in the amount of \$175,000 for a study and report of recommendations regarding flooding in the downtown courthouse complex.

6. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$242 for the Animal Control Shelter.
- b. Request for approval of payment in the amount of \$250 for expenses incurred by an employee to attend meetings concerning the Childhood Lead Poisoning Prevention Program August 21-22 in Austin.
- c. Request for approval of payment of additional mileage reimbursements in amounts of \$23 and \$85 for TB outreach workers who exceeded the monthly limit in July, and in amounts of \$237 and \$238 for immunization surveillance outreach workers who exceeded the monthly limit in August.
- d. Request for authorization for an employee to attend a conference regarding ethical decisions in patient care October 17 in Houston at a cost of \$59.
- e. Request for approval of payment in the amount of \$200 for expenses incurred by an employee for travel to Austin to attend a training seminar for nurses.
- f. Request for approval of annual agreements with the cities of Humble and Tomball for the county to provide animal control services.
- g. Request for authorization for eight employees to attend a conference for analytical chemists September 12 in Galveston at a total cost of \$150.
- h. Request for approval of an agreement with the University of Texas Medical Branch at Galveston for grant funds in the amount of \$32,386 to develop methods to prevent and control St. Louis encephalitis.
- i. Request for authorization for six employees to attend a regional conference of the Louisiana and Texas Mosquito Control Associations October 29-31 in Westlake, La., at an approximate total cost of \$1,500, with travel by county vehicle.
- j. Request for approval of an agreement with the City of Galena Park for the county to issue permits, collect fees, and regulate food establishments within the city.
- k. Request for authorization for an employee to attend a West Nile virus planning meeting of the Texas Department of Health September 14 in Austin at no cost to the county, with travel by county vehicle.
- l. Request for authorization for an employee to attend the Houston International Community Health Summit September 13-14 in Houston at a cost of \$75.

- m. Request for authorization for four employees to attend the Federal Region 6 Conference concerning childhood lead poisoning prevention September 27-28 in Austin at an approximate cost of \$1,000.
- n. Request for authorization to accept additional grant funds in the amount of \$200,000 for the WIC Supplemental Nutrition Program.
- o. Request for approval of a one-year agreement with Americorps*VISTA for volunteers to provide outreach and health education services at a cost of \$8,000.

7. **Community Development Services**

- a. Request for approval of an agreement with the Corporation for Economic Development of Harris County to provide partial funding for the operation of a small business development loan program using Community Development Block Grant funds in the amount of \$1,583,644.
- b. Request for approval of an amendment to an agreement with the Corporation for Economic Development of Harris County to provide down payment and closing cost assistance to homebuyers desiring to purchase newly constructed housing using Home Investment Partnerships funds in the amount of \$500,000.
- c. Request for approval of an agreement with Great Northwest Community Development Corporation to purchase lots for construction of affordable single-family homes and underground utilities and street paving in Trace Meadows Subdivision using Home Investment Partnerships funds in the amount of \$433,500.
- d. Request for approval of 18 loan applications for the Lead Based Paint Hazard Control Program in the total amount of \$148,204.
- e. Request for approval of additional funds in amounts of \$2,278 and \$7,410 for housing construction services as a result of water damage to projects from Tropical Storm Allison.

8. **Library Services**

Request for authorization for four employees of the County Library to attend an international book fair November 24-December 7 in Guadalajara, Mexico at an approximate cost of \$2,160.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a workshop of the Texas Association of Child Support Registries September 25-26 in Austin at a cost of \$285.

- b. Request by Agricultural Extension for authorization for an employee to travel to Dallas October 1-8 to supervise 34 county 4-H members exhibiting livestock projects at the State Fair at an approximate cost of \$930.
- c. Request by Agricultural Extension for authorization for an employee to attend a planning meeting for the 2002 4-H Leadership Lab September 25 in Rosenberg at an approximate cost of \$25.
- d. Request by Community & Juvenile Justice Education for authorization for an employee to attend a cultural diversity conference October 3-5 in Houston at a cost of \$120.
- e. Request by TRIAD for approval of a Community Resource Coordinating Group Coordinator position at Chimney Rock Center for Children's Protective Services and for approval of a transfer of funds for support of certain services at Burnett-Bayland.
- f. Request by Children's Protective Services for authorization to accept grant funds in the amount of \$133,000 from the U.S. Department of Health and Human Services for client services in connection with the Community Youth Services program.
- g. Request by CPS for authorization for an employee to attend a writing skills workshop September 26 in Dallas at an approximate cost of \$535.
- h. Request by CPS for authorization for an employee to attend a training conference of the Child Welfare League of America October 7-10 in Nashville at a cost of \$1,558.
- i. Request by CPS for approval of payment in the amount of \$528 for additional expenses incurred by an employee to attend a conference of the Summer Institute for Intercultural Communication in Portland.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of an assistant systems manager position.
- b. Request by Constable Freeman, Precinct 2, for approval of a monthly car allowance for a captain position.
- c. Transmittal of notice by Constable Freeman of the deletion of a reserve officer from the department's authorized list.
- d. Transmittal of notice by Constable Jones, Precinct 3, of the deletion of six reserve officers from the department's authorized list.
- e. Request by Constable Jones for approval of three communication officers and two patrol officers.

- f. Request by Constable Jones for authorization to accept Tobacco Compliance grant funds in the amount of \$8,000 from the Office of the State Comptroller.
- g. Transmittal of notice by Constable Hickman, Precinct 4, of changes in the department's authorized list of regular deputies and reserve officers.
- h. Request by Constable Hickman for authorization to attend a seminar for newly elected constables October 1 in Austin at a cost of \$145, with travel by county vehicle.
- i. Request by Constable Hickman for approval of payment in the amount of \$23 to reimburse an employee for the purchase of office supplies.
- j. Request by Constable Hickman for authorization for FPM to negotiate an agreement with Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline.
- k. Request by Constable Hickman for authorization for two employees to attend the Texas Crime Victim Clearinghouse Conference November 15-19 in Houston at a cost of \$235.
- l. Request by Constable Hickman for authorization to accept a forfeiture check in the amount of \$1,560.
- m. Request by Constable Hickman for authorization to correct the payroll records of three employees.
- n. Request by Constable Cheek, Precinct 5, for approval of an agreement with Clayton Homeowners Association for law enforcement services.
- o. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies and reserve officers.
- p. Request by Constable Cheek for authorization for an employee to attend a motorcycle instructor certification program November 26-December 14 in Houston at a cost of \$1,495.
- q. Request by Constable Cheek for approval of payments in the total amount of \$312 to reimburse employees for notary fees and supplies, a seminar, and office supplies.
- r. Request by Constable Cheek for approval of an agreement with Sharpstown Economic Development Authority and for approval of three deputy positions to provide law enforcement services.
- s. Request by Constable Trevino, Precinct 6, for approval of monthly car allowances for three positions.

- t. Request by Constable Trevino for authorization for two employees to attend a TCLEOSE workshop for training coordinators September 18-20 in Corpus Christi at an approximate cost of \$500.
- u. Request by Constable Trevino for authorization to accept a Tobacco Compliance grant award in the amount of \$8,000 from the Office of the Comptroller.
- v. Request by Constable Wooten, Precinct 7, for authorization for five employees to attend intoxilyzer operator certification classes November 5-9 and 12-16 in Houston at a cost of \$625.
- w. Request by Constable Wooten for authorization for an employee to attend a TCLEOSE training workshop September 18-20 in Corpus Christi at an approximate cost of \$490.
- x. Transmittal of notice by Constable Bailey, Precinct 8, of the addition of a regular deputy to the department's authorized list.
- y. Request by Constable Bailey for authorization for two employees to attend a basic SWAT course September 3-7 in College Station at an approximate cost of \$1,100.
- z. Request by Constable Bailey for approval of two communications officers.

11. **Sheriff**

- a. Transmittal of notice of changes in the department's authorized list of reserve officers.
- b. Request for authorization to accept donations for the department.
- c. Request for approval of the proposed wrecker ordinance for law enforcement non-consent towing and storage services.
- d. Request for approval of two systems analyst positions to implement efficiency improvements in existing systems and help design and implement the new JIMS system.
- e. Request for authorization to transfer nine positions from the Youth Violent Offender Unit to the general fund effective September 30 in connection with expiration of a grant from the Criminal Justice Division of the Office of the Governor.
- f. Request for authorization to accept an annual award in the amount of \$290,995 from the Texas Department of Health for continuation of the HIV/Prevention grant program.
- g. Request for authorization to accept a truck for the Support Services Division.
- h. Request for authorization to correct the payroll records of five employees.

- i. Request for authorization to renew registration with the Criminal Justice Division of the Office of the Governor for participation in the Texas Military Surplus and Procurement Program.
- j. Request for approval of payment in the amount of \$333 for expenses incurred by an employee for travel to Dallas to review Dallas County's Commercial Motor Vehicle Enforcement Unit.
- k. Request for authorization for an employee to attend a forensic computer training class September 5-28 in Brunswick, Ga., at no cost to the county, with travel by county vehicle.
- l. Request for authorization for two employees to attend a training conference of the Alabama Narcotics Officers Association September 11-15 in Mobile at an approximate cost of \$420, with travel by county vehicle.
- m. Request for authorization for an employee to attend a training seminar September 27-28 in Houston at a cost of \$1,495.
- n. Request for authorization for two employees to attend a police officer training seminar October 1-5 in San Marcos at an approximate cost of \$1,550, with travel by county vehicle.
- o. Request for authorization for seven employees to attend a police instructor course October 6-27 in Houston at a cost of \$700.

12. **Fire & Emergency Services**

- a. Request for approval of an increase in education incentive pay for an employee.
- b. Request for authorization for two employees to attend a juvenile firesetters database training program September 18 in Austin at an approximate cost of \$100, with travel by county vehicle.
- c. Request for approval of payment in the amount of \$400 for expenses incurred by two employees for travel to Austin to attend a meeting of the State Fireworks Advisory Council.
- d. Request for approval of a refund in the amount of \$250 to Lake Houston Family YMCA for a special handling fee for a fire inspection not completed within the time requirements.
- e. Transmittal of the treasurer's bond and annual report for Emergency Services District No. 9.

- f. Request for authorization to conduct a safety workshop for Headstart Program teachers at Reliant Hall September 14 at no cost to the county.
- g. Request for approval of additional funding for improvements to a training facility, purchase of two rescue boats, expansion of the radio system, purchase of fire fighting equipment, creation of a public educator position, purchase of a forest fire fighting tool and an agreement for helicopter support, establishment of a hazardous materials and special operations response team, and purchase of global positioning satellite system equipment.

13. **Medical Examiner**

- a. Request for authorization for an employee to travel to Scottsdale, Ariz., September 22-23 to take a certification examination to become a registered medicolegal death investigator at an approximate cost of \$800.
- b. Request for approval of four investigator positions and two administrative assistant positions, and for authorization to have the department's fee schedule reassessed.
- c. Request for authorization to reclassify an investigator position.
- d. Request for approval of payment in the amount of \$138 for expenses incurred by an employee for travel to Austin to attend a meeting to compile a statewide consortium request for grant funds through the National Institute of Justice for DNA analyses.
- e. Request for authorization for an employee to attend a conference of the Southwest Association of Forensic Scientists November 5-7 in San Antonio at an approximate cost of \$500.

14. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of July 24.
- b. Transmittal of affidavits of substantial interest filed by Commissioners Fonteno and Radack concerning items on the court's agenda of August 21.
- c. Request for authorization for two employees to attend a management seminar September 26 in Houston at a total cost of \$398.
- d. Request for authorization for an employee to attend a planning meeting of the International Association of Clerks, Recorders, Election Officials, and Treasurers October 1-5 in New Orleans at an approximate cost of \$1,300.

15. **District Clerk**

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

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 125th, 215th, and 295th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, 14th Court of Appeals, and U.S. District Court.
- b. Request for approval of an order authorizing settlement of a tort claim in connection with a case in the 295th District Court.
- c. Request for approval of an order authorizing the County Judge to execute an agreement with Reliant Energy, Inc., in connection with construction of the Westpark Toll Road project.
- d. Request for approval of an order authorizing special counsel fees in the amount of \$6,722 in connection with a case before the Texas Board of Medical Examiners.
- e. Request for approval of payment in the amount of \$650 for expenses incurred by two employees for travel to Austin to testify on various bills.
- f. Request for authorization for an employee to attend appellate practice courses September 19-21 in San Antonio at an approximate cost of \$1,081.
- g. Request for authorization for the County Attorney to attend the annual criminal and civil law update of the Texas District and County Attorneys Association September 26-28 in Galveston at a cost of \$225.
- h. Request for authorization for an employee to attend a civil trial course October 3-5 in Houston at a cost of \$540.
- i. Request for authorization for an employee to attend an eminent domain seminar of the International Right of Way Association September 14 in San Marcos at a cost of \$110.
- j. Request for approval of an order authorizing execution of deed of trust instruments covering certain county-owned property to secure note obligation of the Harris County Sports & Convention Corporation.
- k. Request for approval of an order authorizing execution of right of entry and possession for settlement of a condemnation matter in County Civil Court No. 2 in connection with the Westpark Corridor project.
- l. Request that a public hearing be held on September 17 to discuss and review the Harris County Juvenile Curfew Order and whether there is a need to continue the order.

17. **District Attorney**

- a. Request for authorization for certain employees to travel to San Antonio, Austin, Dallas, Lubbock, and Waco in September and October to visit law schools in connection with the department's recruiting program at an approximate cost of \$3,500.
- b. Request for authorization to increase the hourly maximum pay for model positions in the Intake Division effective September 22.
- c. Request for authorization for an assistant district attorney to act as attorney pro tem for Tarrant County in connection with a case and for approval of an interlocal agreement.
- d. Request for authorization to accept funds in the amount of \$91,376 from the Criminal Justice Division of the Office of the Governor for the Family Violence Specialized Caseworker Grant program.
- e. Request for approval of an interlocal agreement with the City of Houston for continuation of the Major Accessory Shop Enforcement Grant program and for authorization to accept funds from the Automobile Theft Prevention Authority.
- f. Request for authorization to extend two assistant district attorney positions pending receipt of grant funds from the state in connection with the Specialized Prosecutors for Children's Assessment Center Grant.
- g. Request for authorization for an employee to attend a family violence conference October 7-10 in Fort Worth at an approximate cost of \$690.
- h. Request for authorization for an employee to attend seminars concerning chemical dependency pharmacology on Saturdays during the period of September 8-October 20 in Houston at a cost of \$315.
- i. Request for authorization for an employee to attend a domestic violence conference October 28-November 1 in Reno at an approximate cost of \$1,388.

18. **Court Services**

Request for authorization for four employees to attend a conference of the National Association of Pretrial Service Agencies October 7-10 in Lexington, Ky., at an approximate cost of \$4,800.

19. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to travel to Austin September 12-13 and 26-27 to meet with legislative staff at an approximate total cost of \$580.
- b. Request by Judge Adams, JP 4.1, for authorization to reclassify 13 clerk positions.

- c. Request by Judge Yeoman, JP 5.2, for authorization to exchange space with the Tax Office at Annex 11, 16402 Clay Road, and for approval of renovations.

20. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for three employees to attend a conference of the National Guardianship Association October 20-24 in Delray Beach, Fla., at an approximate cost of \$5,455.
- b. Request by Judge Olsen, Court No. 3, for authorization for two employees to attend a civil trial course November 14-16 in San Antonio at a total cost of \$3,200.

21. **District Courts**

- a. Request for approval of payment in the amount of \$471 for expenses incurred by Judge Craft, 314th Court, to attend a juvenile law review course in Austin.
- b. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- c. Request for approval of payments in amounts of \$362 and \$179 for expenses incurred by Associate Judge Longoria, 314th Court, to attend a TJDC legislative conference and a juvenile law review course in Austin.
- d. Request for authorization for Associate Judge Burg, 312th Court, to attend a marital law conference October 11-12 in Santa Fe at an approximate cost of \$1,150.
- e. Request for authorization for two employees to attend a civil appellate practice course September 18-21 in San Antonio at an approximate cost of \$3,060.
- f. Request for authorization for an employee to attend an emerging technologies seminar of the National Criminal Justice Association October 24-25 in Austin at an approximate cost of \$650.
- g. Request for authorization for Judge Dempster and Associate Judge Shadwick, 308th Court, to attend a marital law conference October 11-12 in Santa Fe at an approximate total cost of \$2,300.
- h. Request for approval of payment in the amount of \$1,200 for the district court judges to attend a meeting concerning indigent defense legislation September 24 in Houston.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers for reconstruction of Lamkin Road and Penrose Street from Hill Sheppard to Faring Road in Precinct 2.
 - b. Infrastructure Services for on call repair of flex beam guardrails and appurtenances in Precinct 1.
 - c. SCI Construction, Inc., for reconstruction of various roads in the Wade Road Camp area in Precinct 2.
 - d. SCI Construction, Inc., for proposed paving for Tom Ball III horticultural site in Precinct 1.
 - e. SW Signal Supply for traffic signal installation at Spencer Highway and Dedman Street in Precinct 2.
 - f. Statewide Traffic for construction of traffic control signal for Veterans Memorial Drive at West Richey Road in Precinct 4.
 - g. Texas Sterling Construction for Barker Cypress Road, Phase II from south of South Drive to south of West Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order for indemnification of Tax Assessor-Collector, Paul Bettencourt, for \$300 in connection with three counterfeit bills.
4. Request for approval of an order to establish a Sheriff's Detective Bureau petty cash account.
5. Request for approval of a refund in connection with overpayment by a retiree for dependent health insurance premium in the amount of \$138.
6. Request for approval of orders authorizing refunds of \$50 to Gibraltar Mortgage Corporation, \$51 to Finley Enterprises, \$160 to Cotton, Bledsoe, Tighe & Dawson, and \$300 to Ira H. Chenkin for deposit balance from the District Clerk's Subscriber Access System account.
7. Request for approval of orders authorizing refunds of \$495 to Aldine ISD, \$2,287 to La Port ISD, \$12,192 to Sheldon ISD, \$14,112 to Tomball ISD, \$15,744 to Alief ISD, \$19,968 to North Forest ISD, \$24,160 to Katy ISD, \$27,680 to Galena Park ISD, \$31,968 to Crosby ISD, \$36,096 to Spring ISD, \$36,800 to Spring Branch ISD, \$57,312 to Cy-Fair ISD, \$64,128 to Pasadena ISD, and \$301,696 to Houston ISD in connection with overpayment for participation in the JJAEP Program for the 2000-01 school year.
8. Request for authorization to correct the payroll record for an employee.

9. Request for approval of payrolls for the periods ending October 5, 19, and 31.
10. Request for authorization for two employees to attend a seminar of the Texas Society of Certified Public Accountants September 17 in Austin at an approximate total cost of \$700.
11. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Transmittal of determination of the total appraised value, assessed value, and taxable value of property in the county for use in the setting of property tax rates for 2001, and request that the court designate the Auditor to calculate the effective and rollback tax rates, the notice and hearing limit, and to ensure compliance with any other Truth-in-Taxation provisions of the Texas Property Tax Code.
2. Request for approval of quarterly payments for services of the Appraisal District.
3. Request for approval of tax refund payments.
4. Request for approval for 15 employees to attend a seminar of the Texas Association of Assessing Officers September 20 in Pasadena at an approximate total cost of \$975.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Purchase of vertical carousel storage units for Precinct 1.
 - b. Provide clinical polygraph testing for sex offenders for Community Supervision & Corrections Department.
 - c. Community youth development projects for Children's Protective Services.
 - d. Furnish and deliver a cab chassis with aluminum van body for the Office of Fleet Services.
 - e. Destruction and disposal of confiscated weapons for the Sheriff's Department.
 - f. Raincoats for the Sheriff's Department.
 - g. Drug testing for the Juvenile Probation Department.
 - h. Provide comprehensive needs assessment and four special studies for Ryan White Title I.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the Central Technology Center, Sheriff's Department, and Community Development Department.

3. Transmittal of changes in contract with:
 - a. Stewart & Stevenson Services, contractor for preventive maintenance, inspection of emergency generators, and related items for Facilities & Property Management, resulting in an addition of \$7,396 to the contract amount (00537).
 - b. Northwest Pest Patrol, contractor for pest control services and related items for Facilities & Property Management, resulting in an addition of \$9 to the contract amount (00538).
 - c. Alanton Group, contractor for janitorial services in Region No. 5 for Facilities & Property Management, resulting in a reduction of \$84,562 from the contract amount (00539).
 - d. Relizon/Reynolds & Reynolds, contractor for various printed forms for the Sheriff's Department, resulting in a reduction of \$6,749 from the contract amount (00540).
 - e. Construction Related Services, contractor for trade services for Facilities & Property Management, resulting in no change to the contract amount (00541).
 - f. Applied Workforce Solution, contractor for trade services for Facilities & Property Management, resulting in no change to the contract amount (00543).
 - g. Greater Texas Electric, contractor for trade services for Facilities & Property Management, resulting in no change to the contract amount (00545).
 - h. F. W. Walton, Inc., contractor for trade services for Facilities & Property Management, resulting in no change to the contract amount (00547).
 - i. Floorcoverings of Houston, contractor for trade services for Facilities & Property Management, resulting in no change to the contract amount (00548).
4. Recommendation that the award for crime analysis software for the Sheriff's Department be made to The Omega Group, Inc., in the amount of \$110,230 for the period of September 11-September 10, 2002, and for the County Judge to take necessary action relating to the award.
5. Recommendation that bids for drug testing kits for the Juvenile Probation Department be rejected.
6. Recommendation that the award for food catering for the county be made to Aramark Correctional Services at an estimated cost of \$600,000.
7. Recommendation that the award for screw fasteners and related items for the county and the Flood Control District be made to D.F. Sales, low bid in the amount of \$13,772 for the period beginning October 1.

8. Recommendation that the award for a tobacco free project for Public Health & Environmental Services be made to Research and Development Institute, Inc., in the amount of \$20,000, DAPA Family Recovery Programs for \$105,000, Sisterhoods of Faith in Action for \$24,000, Compression Health Care Specialist for \$25,000, The Council on Alcoholism and Drug Abuse Fiduciary Agent for Coalition of Behavioral Health Services for \$73,000, The Life Center, Inc., for \$34,000, Greater Houston Area Health Education Center for \$30,000, Bay Area Council on Drugs & Alcohol, Inc., for \$24,000, and WBS Consulting, LLC, for \$21,000.
9. Request for approval of a renewal option with Lansdowne-Moody Company, Inc., for tractors, mowers, and related items for the county for the period of December 1-November 30, 2002.
10. Request for approval of a renewal option with Houston Core Supply, Inc., for sale of surplus used auto parts and related items for the county for the period of October 1-September 30, 2002.
11. Request for approval of a renewal option with Northwest Pipe, Maxistrut, Rocal, Roadrunner, Trantex, and 3M for sign material and related items for the county for the period of November 1-October 31, 2002.
12. Request for approval of a renewal option with Duradex, Inc., for numbered and unnumbered case file folders for the county for the period of December 1-November 30, 2002.
13. Request for approval of a renewal option with Carrier Corporation for the county's heating and cooling equipment at 1310 Prairie in the annual amount of \$6,684, and 210 J.W. Mills Drive in the annual amount of \$15,000 for the period beginning December 1.
14. Request for approval of a renewal option with Asplundh Tree Expert for tree limb removal service for the Flood Control District and Precinct 3 for the period of December 1-November 30, 2002.
15. Request for approval of a renewal option with Relizon/Reynolds & Reynolds for various printed forms for the Sheriff's Department for the period of November 1-October 31, 2002.
16. Request for approval of a renewal option with Watson Label Products for bar-coded labels for the County Library for the period of January 1-December 31, 2002.
17. Request for approval of a renewal option with ADP, Inc., for a computerized time and attendance system for the Tax Assessor-Collector's Office for the period of October 10-October 9, 2002 at an estimated cost of \$39,780.

18. Request for approval of a renewal option with GAC Systems, Inc., dba Communications Specialty and HTIS, Inc., for PBX hybrid, electronic telephone systems, expansion replacement parts and related equipment for the Central Technology Center for the period of October 10-October 9, 2002.
19. Transmittal of a renewal option with ADE, Inc., for drug and alcohol evaluation services for Community Supervision & Corrections Department for the period of November 1-October 31, 2002.
20. Request for approval of a renewal option with Parkvue E.M.S. for ambulance services for the Harris County Hospital District for the period of October 1-September 30, 2002.
21. Request for approval of a renewal option with A-Athletic and Medical Supply Company, Inc., for first aid supplies for the county at no price increase for the period of December 1-November 30, 2002.
22. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Adapt Counseling for sex offender counseling services for the Juvenile Probation Department, adding polygraph testing in the amount of \$250 per test.
23. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Pattye Spezia to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services, resulting in an addition of \$2,500 for a maximum of \$10,500.
24. 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, resulting in an addition of \$3,500 for a maximum of \$23,500.
25. Request for authorization for the County Judge to execute a performance bond submitted by Infrastructure Services, Inc., in the amount of \$4,343,759 for an asset management contract for the Toll Road Authority.
26. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Donald R. Watkins Memorial Foundation in the additional amount of \$20,520 and Saint Hope Foundation in the additional amount of \$18,802 for Public Health/HIV Services for the period beginning on date of court approval through February 28, 2002.
27. Request that Ellyson F. Dyson, Jr., CPA, be granted an exemption from the competitive bid process for professional services for Community Development Department in the amount of \$20,075.

28. Request that Exigen USA, Inc., be granted a sole source exemption from the competitive bid process for Visiflow products for the District Clerk's Office, and for the County Judge to take necessary action relating to the agreement.
29. Request that Ram Tackett be granted a personal services exemption from the competitive bid process for an amendment to an agreement for computer consulting services for Public Health & Environmental Services in the additional amount of \$56,000 for a maximum of \$134,000 for the period ending February 28, 2002, and for the County Judge to take necessary action relating to the amendment.
30. Request that Candle Corporation be granted a sole source exemption from the competitive bid process for maintenance on certain proprietary software products used by the Central Technology Center in the amount of \$49,000 for the period of January 31-January 30, 2002, and for the County Judge to take necessary action relating to the amended agreement.
31. Request for authorization for an employee to attend an annual clinical meeting of the American Society of Healthcare Professionals December 2-6 in New Orleans at an estimated cost of \$2,300.
32. Request for authorization for an employee to attend a negotiating skills seminar October 15 in Houston at a cost of \$179.
33. Request for authorization for an employee to attend a recycling summit October 14-17 in Arlington at an estimated cost of \$400.
34. Request for authorization for three employees to attend a program of Texas A&M University concerning alternative construction delivery methods October 3-5 in College Station at a total estimated cost of \$2,500.
35. Request for approval to dispose of surplus broken equipment and PC equipment from the Harris County Hospital District.
36. Transmittal of notice of receipt of funds in the total net amount of \$40,853 from the sale of county equipment at Houston Auto Auction August 1 and 8.
37. Transmittal of notice of receipt of funds in the total amount of \$24,601 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction for the month of August.
38. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction, and for disposal of unsold surplus items.
39. Recommendation that bids for animal feed and related items for the county be rejected and authorization to advertise for new bids.

40. Recommendation that the award for publication of public notices for the county be made to the Houston Chronicle at an estimated cost of \$460,986.
41. Recommendation that the award for a polling place coordinator for the elections division of the County Clerk's Office be made to Election Specialists, only bid at an estimated cost of \$648,967.
42. Request for approval of a renewal option with ACCUDATA System, Inc., for on-call computer consulting and support services for the Flood Control District for the period of October 1-September 30, 2002 at an hourly cost of \$159.
43. Request that Motorola, Inc., be granted a sole source exemption from the competitive bid process for a SmartZone digital radio system and related items for the Central Technology Center at an approximate cost of \$359,872.
44. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Null-Lairson for additional services for the Community Development Department in the additional amount of \$70,000 for a maximum of \$510,175.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the month of October as Harris County Employees' United Way Campaign Month and September 18 as Harris County Employees United Way Campaign Kick Off Day in the county.
2. Consideration for discussion and possible action regarding the reappointment of R. Wayne Smith to the Gulf Coast Waste Disposal Authority for a two-year term.
3. Consideration for discussion and possible action regarding the reappointment of R. Wayne Smith to Position 10 on the board of the Harris County/Houston Sports Authority.
4. Request for authorization for an employee to attend the Texas Institute for Health Policy Research Symposium October 10-11 in Austin at a cost not to exceed \$350.
5. Request for approval of the Flood Control District's annual audit report for submission to the Texas Natural Resource Conservation Commission.
6. Consideration for discussion and possible action regarding a request from the chairman of the Houston/Harris County Regional Substance Abuse Advisory Council for funding in the amount of \$2,000 for costs associated with data gathering and preparation for a report on substance abuse.

7. Request by the Office of Emergency Management for two employees to attend the annual International Association of Emergency Managers Conference and Exhibit November 3-6 in Riverside, Ca., at an approximate total cost of \$3,000.

b. **Commissioner, Precinct 1**

1. Request for approval for the Houston Orienteering Club to conduct fund-raising activities September 15 at Challenger Seven Park, and transmittal of a list of items to be sold.
2. Request for approval for an employee to attend a training conference of the Texas Gulf Coast Emergency Management Association September 16-21 in Houston at a cost of \$100, with travel by county vehicle.
3. Request for approval for an employee to attend a gardener training seminar September 27-29 in Abilene at an estimated cost of \$400.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$30 from the M. D. Anderson Cancer Center Retirees Association.
2. Request for approval to reappoint J. Downey Bridgwater to the Harris County Housing Finance Corporation Board of Directors.
3. Request for authorization to accept reimbursement of \$105 from Scott C. Becker for cost of materials to replace his driveway with concrete as part of a drainage improvement project.
4. Request for authorization for the County Judge to execute an agreement with G.O. Weiss, Inc., for cleanup along the roadsides of Greenhouse Road from Clay Road to Morton Road in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 987 for cleanup along the roadsides of Mason Road from Highland Knolls Drive to the county line in connection with the Adopt a County Road program.
6. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 987 for cleanup along the roadsides of Highland Knolls Drive from Mason Road to Peek Road in connection with the Adopt a County Road program.
7. Transmittal of notice of traffic sign installations.

8. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega-Philippines for cleanup along the roadsides of Bissonnet from Synott to Sugarland-Howell in connection with the Adopt a County Road program.
9. Request for authorization for the County Judge to execute an agreement with Mayde Creek Junior High School-Student Council for cleanup along the roadsides of Ashley Road from Groeschke Road to Greenhouse Road in connection with the Adopt a County Road program.
10. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega-Alumni Association for cleanup along the roadsides of Eldridge Parkway from Bissonnet to Bellaire Boulevard in connection with the Adopt a County Road program.
11. Request for approval of a concession agreement with the Cy-Fair Youth Soccer Club, Timberline Youth Soccer Association.
12. Request for approval of a concession agreement with the Houston Area Live Steamers Association.
13. Request for approval of a list of names for appointment, deletion, or correction in the position of presiding election judge or alternate election judge.

e. **Commissioner, Precinct 4**

1. Request for authorization for an employee to attend a graphics design course October 23-24 in Houston at a cost of \$399.
2. Request for approval for Spring Branch Community Center volunteers to hold a fund-raiser luncheon October 31 at Spring Branch Community Center, and for approval to sell luncheon tickets for \$5.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Westbank Subdivision, Sections 1 through 5.
4. Request for authorization for the County Judge to execute an agreement with Boy Scout Troop No. 92 for cleanup along the roadsides of McKay Drive from Will Clayton Parkway to one mile north in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Mrs. Texas 2001 for cleanup along the roadsides of West Lake Houston Parkway from FM 1960 to Aerobic Avenue in connection with the Adopt a County Road program.

6. Request for authorization for the County Judge to execute an agreement with Champions Forest Maintenance Association for cleanup along the roadsides of Champions Forest Drive from Louetta Road to Strack Road in connection with the Adopt a County Road program.
7. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 10720 for cleanup along the roadsides of Wheatland Drive from West Road to the 9100 block of Wheatland Drive in connection with the Adopt a County Road program.
8. Request for authorization for the County Judge to execute an agreement with Champions Forest Maintenance Association for cleanup along the roadsides of Cypresswood Drive from Champions Forest Drive to SH 249 in connection with the Adopt a County Road program.
9. Transmittal of notice of traffic sign installations.
10. Request for authorization to create a part-time publications assistant position and for classification changes to two positions.
11. Request for authorization for an employee to attend the annual Southern Plant Conference October 9-14 in Athens, Ga., at an approximate cost of \$1,133.
12. Request for authorization for an employee to attend commercial bus factory service training September 23-28 in Fort Valley, Ga., at an estimated cost of \$510.
13. Request by the Doss Advisory Council for approval to hold a Fall Festival Fund-raiser at Doss Community Center October 26, and transmittal of a list of various items to be sold.
14. Request by the May Community Center Volunteers in Action to hold a Spaghetti Lunch and Dinner fund-raiser at May Community Center November 3, and transmittal of a list of various items to be sold.
15. Request for authorization that the County Judge be authorized to execute an agreement with National Charity League-Wildflower Chapter for cleanup along the roadsides of Spring Cypress Road from Kuykendahl Road to Mountain Spring Drive in connection with the Adopt a County Road program.
16. Request for authorization that the County Judge be authorized to execute an agreement with Salco Products, Inc., for cleanup along the roadsides of Hufsmith Kohrville from FM 2920 to south of FM 2920 in connection with the Adopt a County Road program.

24. **Miscellaneous**

- a. Transmittal of a petition filed with the 125th District Court.
- b. Request for approval of orders authorizing resale of property in connection with judgment in a delinquent tax suit by Klein Independent School District in Precinct 4.

25. **Emergency items.**

26. **Public Hearings**

- a. Request by Facilities & Property Management for a public hearing to determine if Tract HC-2038-001, Old Jefferson Davis Hospital, should be sold.
- b. Consideration of creation of a reinvestment zone for Sunrise Chemical LLC, a joint venture of Nisseki Chemical Texas, Inc., and Sanam Corporation at 10500 Bay Area Boulevard in Precinct 2, and for the County Attorney to work with staffs of Management Services and Precinct 2 to prepare a tax abatement agreement.

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. Richard Lowter (3)
- b. Steve Williams (3)
- c. Ed Christensen (3)
- d. Charles Hixon (1)
- e. Others

28. **Opening of bids and proposals.**

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

29. **Executive Session**

Request by the County Attorney for an executive session for discussion of a possible settlement in the matter of Ariel Huang v. Harris County in the 189th District Court.

Supplemental

Discussion and possible action regarding the position of interim Toll Road Authority director.