



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. 02.10

A G E N D A

April 30, 2002

1:45 p.m.

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

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement between the county and Ayrshire Corporation for design and construction of the Baker Street Jail for a partial release of retainage.
2. Recommendation for authorization to negotiate with Walter P. Moore and Associates for engineering services for a solution to Buffalo Bayou erosion threatening county facilities on Baker Street.
3. Recommendation for authorization to pay \$700 to the North Harris County Regional Water Authority for the county's quarterly assessed fee for well pumpage.
4. Recommendation for authorization for six employees to attend the annual storm sewer conference of the Environmental Protection Agency June 11-13 in Albuquerque at an approximate total cost \$4,800.
5. Recommendation for approval of a list of drawings and specifications for the Baker Street Jail.
6. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Francis and Sheila Zebedeo in the amount of \$14,500 for the FMAP-4 project in Precinct 4.
 - b. Julio and Margarita Escammilla in the amount of \$1,350 for the Sims Bayou project in Precinct 1.
 - c. Betty J. Victoria in amounts of \$39,163 and \$1,257 for the Sims Bayou project in Precinct 1.
 - d. Paul E. Guenther in the amount of \$681 for the HMGP-1041 project in Precinct 4.
 - e. Donald W. and Connie J. Larrison in amounts of \$1,518 and \$142 for the HMGP-2 project in Precinct 2.
 - f. Vanessa D. Gatlin in the amount of \$8,500 for the Sims Bayou project in Precinct 1.
 - g. Brad L. and Dena L. Schulz in the amount of \$3,158 for the HMGP-1041 project in Precinct 4.
7. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Eagle Transporter in amounts of \$6,822, \$6,765, \$6,822, \$6,375, \$6,775, and \$8,844 for the Jana Lane project in Precinct 2.

- b. Lu Chen Company in the amount of \$10,935 for the Westpark Corridor project in Precinct 3.
 - c. Mollie O'Toole in the amount of \$229 for the Jana Lane project in Precinct 2.
 - d. Walter and Barbara Reed in the amount of \$137 for the Jana Lane project in Precinct 2.
 - e. Pasadena Inn & Suites in the amount of \$165 for the Jana Lane project in Precinct 2.
8. Recommendation that the court approve a resolution and order authorizing the county to sell and the Flood Control District to purchase an administration and maintenance facility in Precinct 4 for the negotiated purchase price of \$1,294,085, and for appropriate officials to take necessary actions to complete the transaction.
 9. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of Tract 004 at North Diamondhead Boulevard in Precinct 4.
 10. Recommendation that the court approve a resolution and order authorizing the HMGP-1379 project in all precincts, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tracts 01-804.0A, 01-807.0 through 01-809.0, 02-801.0B, 04-801.0E, 04-809.0A, 04-810.0A, 04-814.0, 05-802.0A, 05-803.0, 05-806.0A, 05-807.0A, 05-808.0B, 05-809.0B, 05-810.0A, 05-811.0, 05-811.0A through 05-817.0A, 05-819.0 through 05-825.0, 06-801.0, 06-802.0, 06-804.0, 06-804.0A, 06-805.0, 08-824.0, 10-801.0, 10-831.0, 10-847.0, 12-801.0, 12-819.0 through 12-823.0, 13-803.0, 13-803.0A, 13-804.0 through 13-806.0, 13-826.0 through 13-828.0, 14-804.0A, 16-802.0, 16-803.0, 17-828.0, and 21-857.0, and for appropriate officials to take necessary actions to complete the transactions.
 11. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 19-024.0 of the Sims Bayou project in Precinct 1 for the negotiated purchase price of \$72,000, and for appropriate officials to take necessary actions to complete the transaction.
 12. Recommendation that the court approve the sale by sealed bid to Air Products, L.P. of underground pipeline and temporary construction easements in the John Dickinson Survey, Abstract 15, Tract 004 for \$32,600 and Tract 12-602.0 for \$1,300 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
 13. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 002A of the FM 1960 project in Precinct 4 for the negotiated settlement of \$1,940,000, 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 C001-010 of the Westpark Corridor project in Precinct 3 for the negotiated purchase price of \$187,985, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing the Flood Control District to make payment of \$300 to Washington Mutual Bank, FA, for a lien release processing fee for Tract 20-061.1 as part of the Sims Bayou project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public an easement on Tract 150' (SCE) for the I.T. May Park expansion project in Precinct 4.
17. Recommendation that the court approve an order authorizing acceptance of a portion of Binford Place Drive and Binford Circle in Precinct 3 by prescription into the county road system, and for appropriate officials to take necessary actions to complete the transaction.
18. Recommendation that the court approve a resolution and order authorizing Right of Way to purchase on behalf of the county specific railroad right of way between IH-610 and Harrington Street for the Hardy Toll Road extension project in Precinct 1 for the negotiated purchase price of \$2,540,000, and for appropriate officials to take necessary actions to complete the transactions.
19. Recommendation that the court approve a resolution and order authorizing the Bayer Park expansion project in Precinct 4, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts 001 through 004 on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
20. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Recommendation that extra axles be eliminated as a vehicle classification for toll charges, and that token sales be eliminated effective July 1, and token acceptance be continued until January 1, 2003.
2. Request for approval for six employees to attend a conflict resolution seminar June 5 in Houston at a total cost of \$596.
3. Request for approval of an amendment to an agreement with Gary Montgomery & Associates, LLC, for engineering services for the Riley Fuzzel Road project, adding 472 days and resulting in an addition of \$84,000 to the contract amount.

4. Request for authorization to reimburse an employee \$88 for renewal of a notary public commission.
5. Request for approval of agreements with Andrews & Kurth, L.L.P., in the amount of \$200,000 and Sharpe & Oliver, L.L.P., in the amount of \$350,000 to represent the county in connection with acquisition of rights of way, including condemnation proceedings, public finance and government contracting for various projects.
6. Transmittal of an amendment to an agreement with the Texas Department of Transportation to include Beltway 8 direct connectors in the Congestion Mitigation and Air Quality, Commission Strategic Priority, and State STP Supplemental programs, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation for approval of an amendment to an agreement with AECOM Enterprises for additional engineering services in the amount of \$2,632,021 to incorporate a toll study for the IH-10 managed lanes implementation plan, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation for approval of agreements between Harris County, Fort Bend County, and Fort Bend County Toll Road Authority for design engineering, land acquisition, and administration in connection with the Fort Bend Parkway Toll Road and the Westpark extension, and for appropriate officials to take necessary actions to complete the transaction.
9. Request for approval of schematics for Phases 1 and 2 for extension of Fort Bend County Toll Road and authorization to negotiate with various engineering consultants for services relating to the extension of the project from Beltway 8 to IH-610.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brown & Gay Engineers, Inc., for additional engineering, surveying, and project management services in the amount of \$631,000 to assist in implementation of the Tropical Storm Allison Recovery project (amendment).
 - b. Genesis Pipeline Texas, L.P., for right of way utility adjustments in the amount of \$314,985 for relocation of facilities on Unit E132-02-00 in Precinct 3.
 - c. Green Trails Municipal Utility District for construction and maintenance of a public hike and bike trail along Unit T101-01-00 beginning at Greenwind Chase Drive in Precinct 3.
 - d. Harris County Municipal Utility District No. 345 for construction and maintenance of a public hike and bike trail along Unit T101-01-00 beginning at Crescent Green Drive in Precinct 3.
 - e. Reliant Energy Entex for right of way utility adjustments in the amount of \$75,604 for relocation of facilities on Unit E132-02-00 in Precinct 3.

- f. Texas Department of Transportation for improvements to Unit C156-00-00 from west of Hiram Clarke Road to east of Beltway 8 in Precinct 1.
 - g. Texas Environmental Center to promote public education, awareness, and safety information about flooding and flood damage reduction for major storms like Tropical Storm Allison in the amount of \$15,000.
 - h. Turner Collie & Braden Inc., for engineering services in the amount of \$300,000 in support of the ongoing flood plain buyout program throughout the county.
2. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with:
 - a. Excalibur Construction, Ltd., for the First Street culvert replacement in Precinct 4 in the amount of \$249,929.
 - b. Lonnie Lischka Company, Inc., for Mason Creek channel rehabilitation, extension, and detention basin from Franz Road to Katy-Hockley cutoff in Precinct 3 in the amount of \$4,797,631.
 3. Recommendation for adoption of court orders affecting district property rights for abandonment of drainage easements for Unit T101-00-00, Tracts 01-501.0 through 01-503.0 and Unit T101-12-00, Tracts 01-501.0 and 01-502.0 in Precinct 3.
 4. Recommendation for authorization to add Units D118-16-00 and D118-17-00 Keegans Bayou, K171-00-00 Cypress Creek, L112-01-01 Little Cypress Creek, and U102-28-00 Bear Creek in Precinct 3, and Unit P133-07-00 Greens Bayou in Precinct 4, to the district's stormwater management system.
 5. Recommendation for approval of changes in contracts for:
 - a. Excalibur Construction, Inc., for channel conveyance improvements from Sens Road to North P Street in Precinct 2, resulting in an addition of \$85,925 to the contract amount (01/0148-01).
 - b. Excalibur Construction, Inc., for erosion and concrete repair in Precincts 1 and 2, resulting in an addition of \$37,500 to the contract amount (00/0397-01).
 - c. Hubco, Inc., for channel conveyance improvements for the enclosure from Mile Drive to Marcia Drive in Precinct 3, resulting in an addition of \$18,200 to the contract amount (01/0285-01).
 - d. Lecon, Inc., for general repairs in Precincts 1 and 2, resulting in an addition of \$138,400 to the contract amount (01/0248-02).
 - e. Lecon, Inc., for general repairs in Precincts 1 and 3, resulting in an addition of \$89,900 to the contract amount (01/0249-01).
 - f. Lindsey Construction, Inc., for general repairs at White Oak Bayou and Goose Creek Lateral in Precincts 2 and 4, adding 20 working days and resulting in no change to the contract amount (00/0056-02).
 - g. Midwest Construction Company, for Brays Bayou detention basin excavation in Precinct 3, adding 40 working days and resulting in no change to the contract amount (00/0038-01).

6. Recommendation for authorization for an employee to attend:
 - a. The annual conference of the Environmental Systems Research Institute July 6-12 in San Diego at an approximate cost of \$4,300.
 - b. A code seminar of the International Association of Electrical Inspectors June 15 in Houston at a cost of \$170.
 - c. A public works seminar of the Urban and Regional Information System Association June 19-21 in Pittsburgh at an approximate cost of \$2,000.
 7. Recommendation that the award for general repairs countywide be made to Excalibur Construction, Ltd., low bid in the amount of \$459,185.
 8. Recommendation for authorization to expand the scope of the Tropical Storm Allison Recovery project being conducted in cooperation with the Federal Emergency Management Agency at an additional cost of \$2.8 million.
- d. **Engineering**
1. Recommendation for approval to seek bids for:
 - a. Asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$412,600.
 - b. Reconstruction of various roads in Precinct 1 for a two-week period at an estimated cost of \$680,000.
 - c. Construction of Jana Lane from Fairmont Parkway to north of Spencer Highway in Precinct 2 for a four-week period at an estimated cost of \$3,759,699.
 - d. Construction of S. Texas Avenue from Nasa Road 1 to M. Kobayashi Road and M. Kobayashi Road from Magnolia Avenue to I.H. 45 in Precinct 2 for a three-week period at an estimated cost of \$3,895,100.
 - e. Westheimer Parkway from Buffalo Bayou to Barker Reservoir levee in Precinct 3 for a three-week period at an estimated cost of \$4,992,000.
 - f. Painting and repairs to basketball pavilions at Collins and Southwell Parks in Precinct 4 for a three-week period at an estimated cost of \$40,000.
 - g. UST system closure by removal at Tract 29 Spring-Cypress Road at Kuykendahl Road in Precinct 4 for a two-week period at an estimated cost of \$30,000.
 - h. Traffic signal system for intersections of North Eldridge Parkway at Chimney Sweep Drive and Taylor Road in Precinct 4 for a two-week period at an estimated cost of \$300,000.
 2. Recommendation for approval of the following plats:
 - a. Crescent Park, Section One in Precinct 3; Jones & Carter, Incorporated.
 - b. Green Creek Estates in Precinct 4; Precision Land Surveying, Incorporated.
 - c. Cypresswood Lake, Section Three in Precinct 4; Sherrington, Incorporated.
 - d. Three P-EGC in Precinct 1; Prejean & Company, Incorporated.
 - e. Cypresswood Court, Sections One and Two partial replat in Precinct 4; Terra Associates, Incorporated.
 - f. Daniel Subdivision in Precinct 4; Terra Surveying Company.

- g. Spring Lakes, Section 11 in Precinct 4; VanDeWiele Engineering Incorporated.
 - h. Pinelakes Recreation Center site replat in Precinct 4; Carter & Burgess, Incorporated.
 - i. Ochoas' Subdivision in Precinct 4; B & B Surveying Company.
 - j. Windrose lift station reserve in Precinct 4; Carter & Burgess, Incorporated.
 - k. Northwood Pines, Section Seven in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - l. Klein ISD Schindewolf Intermediate School, Section Two in Precinct 4; American Engineering Surveys.
 - m. Steeplechase, Section One in Precinct 4; Clark-Geogram, Incorporated.
 - n. E.I.C. Properties in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - o. Park View in Precinct 3; Century Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Wheatstone Investments, L.P., executed by Frontier Insurance Company for Heritage Park, Section 25 in Precinct 1 in the amount of \$44,393.
 - b. Long Lake Development Company, Ltd., executed by Universal Surety of America for Cypress Point, Section Six in Precinct 3 in the amount of \$28,088.
 - c. Northwest MUD No. 10 executed by Hartford Casualty Insurance Company for Northwest MUD No. 10 sewage treatment plant in Precinct 3 in the amount of \$450.
4. Recommendation for approval of changes in contracts for:
- a. Keating Building Construction, contractor for construction of the county parking garage, adding three calendar days and resulting in an addition of \$13,700 to the contract amount (27697).
 - b. AAA Asphalt Paving, Inc., contractor for pavement and storm damage repairs for Grace Lane and Wallisville Road in Precinct 2, resulting in a reduction of \$7,481 from the contract amount (27445).
 - c. Infrastructure Services, Inc., contractor for West University Place pedestrian bridges over Poor Farm Ditch at Plum Street, Tangley Road, and Robinhood Street in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (27454).
 - d. Silva Contracting Company, Inc., contractor for asphalt chipseal with base repair of Sharp Road and Stockdick School Road in the Westside area in Precinct 3, adding 32 calendar days and resulting in an addition of \$10,839 to the contract amount (27435).
 - e. SCI Constructors, Inc., contractor for paving and drainage for the intersection of North Eldridge Parkway and Gregson Road in Precinct 4, resulting in an addition of \$40,281 to the contract amount (27446).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Edminster, Hinshaw, Russ and Associates, Inc., in the amount of \$102,367 in connection with construction of Orem Drive from Telephone Road to west of Telephone Road in Precinct 1.

- b. Pate Engineers, Inc., in the amount of \$31,512 in connection with construction of Center Street from W. Highline to 6th Street, East 13th Street from Center Street to Luella Avenue, and East 8th Street from Center Street to Luella Avenue in Precinct 2.
 - c. PTI, Inc., in the amount of \$110,200 in connection with construction of the Warren Ranch Road bridge over Rock Hollow Creek in Precinct 3.
 - d. Montgomery & Associates, LLC, in the additional amount of \$62,878 in connection with an agreement for Westside Park - Chain of Lakes in Precinct 3 (amendment).
 - e. Landtech Consultants, Inc., in the amount of \$431,121 in connection with construction of Grant Road from north of Lakewood Forest Drive to north of Old Kluge Road in Precinct 3.
 - f. S & B Infrastructure, Ltd., in the amount of \$176,036 in connection with the construction of intersection improvements at Clay Road and SH 6 in Precinct 3.
6. Recommendation that the County Judge be authorized to execute an agreement with Texas Parks and Wildlife Department for development of a canoe trail at Rio Villa Park in Precinct 2.
 7. Recommendation that the award for improvements to Lazy Lake Lane from Lagoon Drive to Sandy Cove, Baycrest Drive from Lazy Lake Lane to Lagoon Drive, and Sandy Cove from Nasa Road 1 to Lazy Lake Lane in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$648,926, and for appropriate officials to take necessary actions relating to the award.
 8. Recommendation for authorization to renew a contract with IGL Landscape Services for mowing and maintenance of six south parks in Precinct 2 in the amount of \$66,435, and for appropriate officials to take necessary actions relating to the agreement.
 9. Recommendation that the award for Spring-Cypress Road, Section 10 from west of Foster Road to FM 2920 in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$1,742,786, and for appropriate officials to take necessary actions relating to the award.
 10. Recommendation for authorization to renew annual agreements with Batterson, Inc., for striping various roads in the Lyons Camp and Humble Camp areas in Precinct 4 in amounts of \$150,000 and \$175,000, and for appropriate officials to take necessary actions relating to the renewals.
 11. Request for approval to create 10 temporary positions for the Precinct 1 Summer Youth Employment Program.
 12. Recommendation by the County Engineer to uphold the decision to deny a variance to the County Flood Plain Management Regulations for property at 7303 Windfern.

13. Recommendation by the County Engineer that the regulations for the approval and acceptance of infrastructure and associated drawings be adopted.

2. **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 \$13,655 and a workers compensation recovery in the amount of \$2; settlement of eight tort claims in the total amount of \$31,785; denial of seven claims for damages; and transmittal of claims for damages received during the period which ended April 23.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$25,015 in connection with an accident case.
- c. Request for authorization for an employee to attend seminars of the Public Risk Management Association April 30-May 1 in Amarillo, May 2 in Lubbock, and May 9 in Harlingen at no cost to the county.
- d. Request for authorization for an employee to attend a seminar of the Equal Employment Opportunity Commission May 14- 15 in Houston at a cost of \$530.
- e. Request for approval of a resolution to allow the county to be reimbursed for parks expenditures prior to anticipated issuance of tax-exempt obligations.
- f. Request for authorization to extend through August 9 the policy regarding supplemental pay and benefit provisions for employees who are military reservists and National Guard members called to active duty in connection with the War on Terrorism.
- g. Request for approval of mutual termination of a tax abatement agreement with Roadway Express, Inc., in Precinct 2, and authorizing acceptance of full recapture of taxes previously abated.
- h. Request for authorization for the County Judge to execute annual agreements with Greater Houston Partnership, Southeast Economic Development Foundation, North Harris Montgomery Community College District, and Baytown/West Chambers County Economic Development Foundation for economic development services.
- i. Request for approval of an interlocal agreement with the City of Houston, Tax Increment Reinvestment Zone Board, and Redevelopment Authority Board to further define the terms of the county's participation in TIRZ No. 9, South Post Oak, in Precinct 1.
- j. Request for authorization for two employees to attend the Lanier Public Policy Conference April 30 in Houston at a cost of \$50.

- k. Request for authorization for an employee to attend a performance management seminar May 8-9 in Houston at a cost of \$300.
- l. Transmittal of investment transactions for the period of April 10-23 and maturities for April 17-30, and request for approval of changes in securities pledged for county funds.
- m. Request for approval of an order authorizing proceedings to issue and sell general obligation and revenue certificates of obligation, series 2002, in connection with Reliant Park improvements, including preparation and distribution of documents and other provisions regarding the certificates.
- n. Request for approval of an order authorizing issuance and sale of Flood Control District refunding bonds, series 2000, pledging taxes for payment of the bonds, and distribution of an official statement, purchase agreement, and related matters.
- o. Request for approval of a commercial paper project to fund an integrated software package for Children's Protective Services in the amount of \$209,250; approval of interest payments for commercial paper issues for Reliant Park projects; and for authorization to replenish the escrow account for series C commercial paper projects for roads.
- p. Request for authorization for an employee to attend a conference of the Houston Treasury Management Association May 8 in Houston at a cost of \$100.
- q. Request for approval of agreements with Coastal Securities and First Southwest Company for financial advisory services.
- r. Request for authorization for an employee to attend a fleet preview meeting of General Motors May 7-8 in Fort Worth at an approximate cost of \$75, with travel by county vehicle.
- s. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- t. Consideration of a vision statement with goals and objectives prepared by the Save Our ERs Trauma Planning Task Force regarding a metropolitan trauma response system.

3. **Central Technology Center**

- a. Request for approval of an agreement with the City of Stagecoach to allow access to information maintained by the SouthEast Texas Crime Information Center.
- b. Request for authorization to increase the hours for a part-time position in the JIMS Division.
- c. Request for authorization for two employees to attend a conference of the Mobile Data Users Group May 19-23 in Seattle at an approximate total cost of \$3,357.

- d. Request for authorization for an employee to attend the NetWorld+Interop 2002 Conference May 5-7 in Las Vegas at an approximate cost of \$150.

4. **Facilities & Property Management**

- a. Request for approval of three temporary positions for the Precinct 1 Summer Youth Employment Program.
- b. Request for authorization to renew an annual agreement with the Flood Control District for lease of space at 9900 Northwest Freeway for the Public Infrastructure Permit Section.
- c. Request for approval of an agreement with Lockwood, Andrews & Newnam, Inc., to provide on-call professional services on an as-needed basis in connection with construction, maintenance, and repair of various county facilities.
- d. Request for authorization to renew an annual agreement with Stephens Leasing, Inc., for lease of space at 3330 Old Spanish Trail.
- e. Request for authorization to renew an annual agreement with Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in Pasadena for a Public Health WIC clinic.
- f. Request for authorization to destroy certain records of Justices of the Peace 1.2 and 8.1 in connection with a records control schedule.

5. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a meeting of the Centers for Disease Control and Prevention May 18 in Atlanta at an approximate cost of \$400.
- b. Request for authorization for an employee to attend a conference of the Humane Society of the United States May 29-31 in Fort Worth at an approximate cost of \$650.
- c. Request for authorization to accept additional funds in the amount of \$80,000 from the Texas Department of Health for the WIC Peer Counselor Discretionary Fund.
- d. Request for authorization for an employee to attend meetings regarding the Childhood Lead Poisoning Prevention Program and the EPSDT Lead Work Group May 21 in Austin at an approximate cost of \$250.
- e. Request for authorization for three employees to attend an annual conference concerning youth and families May 2-3 in Houston at a total cost of \$225.
- f. Request for authorization for an employee to attend a conference of the Association of Fund-raising Professionals May 10 in Houston at a cost of \$50.

- g. Request for authorization for 10 employees to attend an environmental trade fair of the Texas Natural Resource Conservation Commission May 6-8 in Austin at an approximate total cost of \$2,300.
- h. Request for authorization for an employee to attend a public health law conference of the Centers for Disease Control and Prevention June 17-19 in Atlanta at no cost to the county.
- i. Request for authorization for three employees to attend a training seminar of the Texas Natural Resource Conservation Commission May 6-10 in Tyler at an approximate total cost of \$1,400.
- j. Request for authorization for 11 employees to attend the Texas Area Conference for Health Care Professionals June 22 in Houston at a total cost of \$995.
- k. Request for authorization for an employee to attend a security seminar for receptionists June 27 in Houston at a cost of \$199.
- l. Request for authorization for two employees to attend a physical inventory seminar June 10 in Houston at a cost of \$378.

6. **Social Services**

- a. Request for authorization for five employees and three Aldine residents from the Weed and Seed Advisory Board to attend the Power of Prevention 2002 Regional Conference May 22-24 in San Antonio at an approximate total cost of \$3,640.
- b. Request for authorization for two employees to attend the annual Counseling African American Families Conference May 1-4 in Houston at a total cost of \$490.

7. **Community Development Services**

- a. Request for approval of an agreement with the Mental Health and Mental Retardation Authority of Harris County for a program to provide housing and supportive services to disabled homeless persons using Shelter Plus Care funds in the amount of \$394,560.
- b. Request for approval of agreements with Paramount Consulting, Pacesetter Financial Group, Inc., and Horizon Southwest Properties, Inc., and an amendment to an agreement with First Coastal Mortgage, LLC, to administer mortgage buydown, down payment, prepaid, and closing cost assistance for low- and moderate-income residents to purchase homes.
- c. Request for approval of an agreement with Harris County Municipal Utility District No. 50 to provide funding for installation of water meters, manhole rehabilitation, and improvements to waterline connections using Community Development Block Grant funds in the amount of \$494,470.

- d. Request for approval of an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., for a tenant based rental assistance program to provide housing and supportive services to disabled homeless persons using Shelter Plus Care Program funds in the amount of \$232,788.
- e. Request for authorization to terminate agreements with Margaret K. Purser of MKP Consulting, People with AIDS Coalition Houston, Amigos Volunteers in Education and Services, and Brentwood Community Foundation for Project Open Doors, and Corporation for Economic Development of Harris County for the Small Business Development Loan Program.
- f. Request for approval of additional relocation funds in the amount of \$2,500 for a housing rehabilitation client.
- g. Request for authorization for J.H.W. Services to perform latent defect work for a housing rehabilitation project at a cost of \$5,100.
- h. Request for approval of amendments to annual action plans for program years 1998 and 2001.
- i. Request for approval of an order authorizing five Housing Rehabilitation Assistance deferred loans in the amount of \$35,000 each.

8. **Library Services**

- a. Request by the director of the County Library for authorization to reclassify 14 positions from part-time status to regular.
- b. Request for authorization for an employee of the County Library to attend a meeting of the TexShare Advisory Board May 9 in Austin at an approximate cost of \$220.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for two employees to travel to Fort Worth May 16 to meet with domestic relations employees of El Paso and Tarrant Counties to review child support/visitation enforcement case management and programs at an approximate cost of \$395.
- b. Request by Cooperative Extension for authorization for an employee to travel to Rosenberg May 4 to supervise and assist the 4-H delegation during the District 4-H Shooting Sports Contest at an approximate cost of \$30.
- c. Request by Cooperative Extension for authorization for an employee to attend a conference regarding cooperative governance in metropolitan areas May 10 in Houston at a cost of \$25.

- d. Request by Cooperative Extension for authorization for an employee to attend a conference of the National Extension Association of Family & Consumer Sciences May 6-8 in Brownwood at an approximate cost of \$385.
- e. Request by Cooperative Extension for authorization for three employees to attend a landscape water conservation training seminar May 16 in College Station at a cost of \$170.
- f. Request by Juvenile Probation for approval of an incentive pay program for employees of the Juvenile Boot Camp.
- g. Request by Community & Juvenile Justice Education for authorization for an employee to attend a grants workshop May 14 in Houston at a cost of \$129.
- h. Request by Community & Juvenile Justice Education for authorization for the director to attend a conference concerning services for youths in the justice system July 11-14 in Washington, D.C., at an approximate cost of \$975.
- i. Request by Community & Juvenile Justice Education for authorization for an employee to attend a computer software training seminar June 6 in Houston at a cost of \$130.
- j. Request by Community & Juvenile Justice Education for approval of a temporary position for the Precinct 1 Summer Youth Employment Program.
- k. Request by Children's Protective Services for authorization for nine employees to attend a meeting of the Community Youth Development Program June 5-7 in Austin at an approximate total cost of \$1,433.
- l. Request by CPS for approval of payment in the approximate amount of \$2,500 for expenses for recognition of Preparation for Adult Living Program graduates and guests April 30 and December 5, with reimbursement by the Texas Department of Protective and Regulatory Services.
- m. Request by CPS for approval of payment in the approximate amount of \$3,000 for expenses in connection with a high school/GED reception for 150 youth of the Preparation for Adult Living Program May 29, with reimbursement by the Texas Department of Protective and Regulatory Services.
- n. Request by CPS for authorization for 20 youth of the Preparation for Adult Living Program and staff to attend the Texas Teen Conference June 5-7 in Arlington at an approximate total cost of \$3,800, with reimbursement by the Texas Department of Protective and Regulatory Services.
- o. Request by Children's Assessment Center for authorization for four employees to attend a fund-raising conference May 10 in Houston at a total cost of \$180.

- p. Request by CAC for authorization for an employee to attend a juvenile justice conference of the Texas Juvenile Probation Commission May 20-21 in South Padre at no cost to the county.
- q. Request by CAC for authorization to host luncheons associated with donor opportunities and activities with 15 partner agencies during the fiscal year.

10. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay adjustments for peace officers who have met requirements for the increases.
- b. Transmittal of notice by Constable Abercia, Precinct 1, of changes in the department's authorized list of regular deputies.
- c. Request by Constable Freeman, Precinct 2, for authorization to delete three contract patrol positions.
- d. Request by Constable Jones, Precinct 3, for approval of two part-time positions and to increase the hours for another position.
- e. Request by Constable Hickman, Precinct 4, for approval of a \$27 payment to reimburse an employee for miscellaneous computer equipment purchased for the department.
- f. Request by Constable Hickman for approval of a law enforcement agreement with Northview West Homeowners Association, Incorporated.
- g. Request by Constable Hickman for approval of payment in the amount of \$71 to renew a notary public commission for an employee.
- h. Request by Constable Hickman for authorization to attend the justice of the peace and constable convention June 19-23 in El Paso at an approximate cost of \$915.
- i. Transmittal of notice by Constable Hickman of changes in the department's authorized list of reserve officers.
- j. Request by Constable Cheek, Precinct 5, for approval of reimbursements in the total amount of \$140 for expenses incurred by two employees for notary and office supplies.
- k. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- l. Request by Constable Cheek for authorization to delete three deputy positions and create a captain position and two clerk positions.

- m. Request by Constable Cheek for authorization to hire two deputies to fill vacant positions.
- n. Request by Constable Cheek that the court delay consideration of a contract that would lead to the involvement of a private company in the serving of warrants issued by any of the county justice courts.
- o. Request by Constable Cheek for authorization for an employee to attend a training conference of the Texas Gang Investigators Association June 24-28 in San Antonio at an approximate cost of \$405.
- p. Transmittal of notice by Constable Trevino, Precinct 6, of changes in the department's authorized lists of reserve officers and regular deputies.
- q. Request by Constable Trevino for authorization for Facilities & Property Management to conduct a needs and space assessment for the department.
- r. Transmittal of notice by Constable Wooten, Precinct 7, of changes in the department's authorized lists of reserve officers.
- s. Request by Constable Wooten for authorization for two employees to attend an intoxilyzer certification training class April 29-May 3 in Houston at a cost of \$250.
- t. Request by Constable Wooten for approval of a law enforcement agreement with Midtown Management District.
- u. Request by Constable Wooten for authorization for three employees to attend a training course of the Texas Department of Public Safety July 15-19 in Beaumont at an approximate total cost of \$1,467.
- v. Request by Constable Wooten for authorization for an employee to attend a seminar for terminal agency coordinators May 16 in Austin at an approximate cost of \$212.

11. **Sheriff**

- a. Request for authorization to add two 48-passenger buses purchased by the Commissary Fund to the department's Transportation Division fleet.
- b. Request for authorization to cancel a law enforcement agreement with Ponderosa Forest.
- c. Request for authorization to purchase two police vehicles and a van for the Detective Bureau through the department's Special Investigation Fund at an approximate total cost of \$63,000.

- d. Request for authorization to submit grant applications to the Criminal Justice Division of the Office of the Governor for continuation of the Crime Victim Assistance Program and the Sex Crimes Offender Registration Unit.
- e. Request for approval of a deputy position to serve as bailiff for the new IV-D court for paternity and child support cases.
- f. Request for authorization for an employee to attend a meeting of the Texas Department of Health April 29-30 in Austin at an approximate cost of \$257.
- g. Request for authorization for 20 employees to attend an intoxylizer operator training course May 6-10 in Houston at a total cost of \$2,500.
- h. Request for authorization for three employees to attend a conference of the International Association of Financial Crimes Investigators May 2-3 in Houston at a total cost of \$300.
- i. Request for authorization for four employees to attend a roadside inspection training seminar May 6-17 in Austin at a cost of \$3,324, with travel by county vehicle.
- j. Request for authorization for three employees to attend the International Drug Interdiction Training Conference May 27-30 in Sparks, Nev., at a total cost of \$3,570.
- k. Request for authorization for three employees to attend a business writing seminar May 13 in Houston at a cost of \$297.

12. **Fire & Emergency Services**

- a. Request for authorization for the County Judge to execute an interlocal agreement with the City of Houston to implement the Juvenile Firestoppers Program for the county.
- b. Request for authorization for the Fire Marshal to use a county vehicle for travel to College Station to attend a mutual aid meeting May 6 at no additional cost to the county.
- c. Transmittal of treasurers' bonds for Emergency Services District No. 2 and Rural Fire Prevention District No. 6.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of April 16.
- b. Request for authorization for an employee to attend the annual conference of the International Association of Clerks, Recorders, Election Officials, and Treasurers June 15-24 in Kansas City, Mo., at an approximate cost of \$2,030.

- c. Request for authorization for four employees to attend a management seminar May 23 in Houston at a total cost of \$356.
- d. Request for authorization to correct the payroll record for an employee.
- e. Request for authorization to appoint officials for the Early Voting Ballot Board and Central Counting Station for an election May 4 to confirm creation of the Waller-Harris Emergency Services District No. 200, and for approval of publication of notice of equipment test and payments for election personnel; and for the court to set a date to conduct the canvass for the confirmation election.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2 and 3, the 334th District Court, and U.S. Court of Appeals.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 20139 Telge Road and 13702 Rock Forest, and to oppose wastewater discharge permits sought by Carrie Gail Richey and Tidwell Wastewater Utility, LLC.
- c. Request for approval of an amendment to an agreement with Linebarger Goggan Blair Pena & Sampson to expand services provided for tax collections to include debts and accounts receivable in county courts.
- d. Request for approval of an order authorizing settlement of a case in the 61st District Court.
- e. Request for authorization for an employee to attend a federal court practice seminar May 17 in Houston at a cost of \$150.
- f. Request for consideration of a waiver of penalties and interest on delinquent 2000 property taxes for Lots 4-7 and 10-11, Block 7, Washington Terrace, owned by Houston Praise and Worship Center, Incorporated.

16. **Court Services**

Request for authorization to transfer four positions from the Community Corrections Program fund to the general fund.

17. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for authorization to purchase an additional vertical carousel filing system at a cost of \$24,156.
- b. Request by Judge Adams for authorization to renew an agreement with Safeguard Storage for an additional year at a monthly rate of \$147.
- c. Request by Judge Bell, JP 7.1, for approval of payment in the amount of \$656 for expenses incurred to attend a justice of the peace training seminar in San Antonio.

18. **County Courts**

Request for approval of an additional substitute court coordinator model position for 899 hours.

19. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization to attend a conference of the National College of Probate Judges May 1-4 in Key West at a cost of \$2,499.
- b. Request by Judge Austin for approval of payment in the amount of \$1,538 for expenses incurred to attend an evidence and discovery course in Santa Fe.
- c. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend an estate planning and probate course June 5-7 in Dallas at an approximate cost of \$700.
- d. Request by Judge Olsen for authorization for an employee to attend a court reporter workshop April 27-28 in Houston at a cost of \$350.

20. **District Courts**

- a. Request for authorization for Judge Dempster and Associate Judge Newey, 308th Court, to attend a judicial ethics conference July 15-17 in San Antonio at an approximate total cost of \$1,170.
- b. Request for authorization for Judge Link, 80th Court, to attend a civil appellate practice course September 11-13 in Austin at an approximate cost of \$700.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Bros., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Crosby area in Precinct 4.

- b. G. Greenstreet, Inc., for selective clearing on channels in Northwest Harris County.
 - c. The Trevino Group for Tom Bass Community Center expansion in Precinct 1.
 - d. Vossler Electric for power distribution for Alexander Deussen Park, Phase Two in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders for indemnification of Tax-Assessor Collector Paul Bettencourt for \$200, and J.P. 3.2 Polumbo for \$20, in connection with losses due to counterfeit bills.
 4. Request for authorization for 10 employees to attend the Texas Tech Governmental Accounting & Reporting Seminar in Houston July 22-24, and for seven employees to attend on July 25, at a total estimated cost of \$8,015.
 5. Transmittal of audited claims.

b. **Treasurer**

1. Request for approval for the Treasurer and an employee to attend a conference of the Houston Treasury Management Association May 8 in Houston at an approximate cost of \$210.
2. Request for authorization for the Treasurer and an employee to attend the annual conference of the County Treasurers' Association of Texas September 15-20 in McAllen at an approximate total cost of \$1,400, with travel by county vehicle.
3. Request for approval for the Treasurer and an employee to attend the county investment officer seminar of the Texas Association of Counties July 24-26 in Ft. Worth at an approximate total cost of \$750, with travel by county vehicle.
4. Transmittal of a report of monies received and disbursed for the month that ended March 31.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for authorization to seek bids for:
 - a. Various foods for county jails.
 - b. HVAC repair parts for the county.

- c. On-site receiving, processing, and distributing of documents and mail for the District Clerk's Office.
 - d. Purchase of a filing system for the Sheriff's Department.
 - e. Atmospheric monitor system for Public Health & Environmental Services.
 - f. Repair parts for Motorola radio equipment including test equipment and specialized tools for the county.
 - g. Computer cable, labor, and related charges for the County Clerk.
 - h. Pest control services for the Toll Road Authority.
 - i. All risk property insurance for the Washburn Tunnel for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Constable of Precinct 5, Auditor's Office, Probate Court No. 2, Central Technology Center, and the Flood Control District.
 3. Recommendation that bids for rental of dust control and related items for the county be rejected and readvertised with revised information.
 4. Recommendation that the award for trade services for the county be made to various contractors for the period beginning May 1, and for the court to decide a tie for item No. 17 between Garvey Builders, Inc., and Construction Related Services.
 5. Recommendation that the award for blanket crime coverage for the county be made to Wisenberg Insurance + Risk Management for the period beginning May 1.
 6. Recommendation that the award for maintenance and supplies for Canon CLC 2400 copier for the county be made to Ikon Office Solutions in the amount of \$19,000 for the period beginning June 1.
 7. Request for approval for the job order contracting method in the Local Government Code to be used during the year for minor construction, repair, rehabilitation, and alteration tasks for county facilities.
 8. Recommendation that the award for furnishing, delivering, and installing cementitious wood-fiber decks, rough carpentry, thermal and moisture protection, and related work at Lincoln Park for the county be made to Top Concepts, Inc., low bid in the amount of \$398,592.
 9. Recommendation that the award for portable toilets for the county and the Flood Control District be made to BFI Waste Services of Texas, LP, low bid in the amount of \$114,329 for the period beginning June 1.
 10. Recommendation that the award for purchase of a trash compactor for the county be made to Republic Waste Services in the amount of \$17,564.
 11. Recommendation that the award for off-site document imaging for the Flood Control District be made to Lason, Inc., in the amount of \$30,016.

12. Transmittal of an award for meat products for the county to Ditta Meat Co., in the corrected amount of \$73,154 for the period of June 1-November 30.
13. Transmittal of an award to The Turning Point, Inc., for psychological testing and counseling services for Community Supervision & Corrections Department in the amount of \$416,000 for the period of March 1-February 29, 2003.
14. Transmittal of an award by the Harris County Juvenile Board to Stetson and Associates for educational consulting services for the Harris County Juvenile Justice Charter School in the amount of \$50,000.
15. Request for approval of a month-to-month extension not to exceed 90 days with Best Uniform Supply Company for rental of dust control and related items for the county for the period beginning May 1.
16. Recommendation that the agreement with Bio Landscape & Maintenance for watering of vegetation and trees for the county be terminated effective April 30, with a replacement invitation to bid to be advertised at a later date.
17. Request for approval of a renewal option with Groves Industrial Supply Company for hand tools and related items for the county and the Flood Control District for the period of August 1-July 31, 2003.
18. Request for approval of a renewal option with Abbott Laboratories, Inc., for drug testing equipment and supplies for Public Health & Environmental Services for the period of July 1-June 30, 2003.
19. 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, 2003.
20. Request for approval of a renewal option with Kar Wing Trading Co., Inc., for prenatal vitamins for Public Health & Environmental Services for the period of June 1-May 31, 2003.
21. Request for approval of a renewal option with The Greater Houston Convention and Visitors Bureau for general promotion and tourist advertising of the county for the period of July 1-June 30, 2003 at an estimated cost of \$795,000.
22. Request for approval of a renewal option with Carl M. Hickman, D.D.S., for dental services for Juvenile Probation for the period of June 1-May 31, 2003.
23. Request for approval of an order authorizing the County Judge to execute an addendum to a unified messaging maintenance agreement with VIA Group, Inc., for the Central Technology Center in the amount of \$7,799 for the period ending April 30, 2003.

24. Request for approval of an order authorizing the County Judge to execute an agreement with A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period beginning July 15.
25. Request for approval of an order authorizing the County Judge to execute an agreement with Council on Accreditation for Children and Family Services, Inc., for an accreditation study for Children's Protective Services to be complete by November at a cost not to exceed \$10,000.
26. 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 for Children's Protective Services in the additional amount of \$9,500 for a total of \$24,500 for the period ending August 31.
27. Request for approval of an order permitting assignment of a contract from UUNET Technologies, Inc., to WorldCom for T-3 telecommunication lines for Internet access for the Central Technology Center.
28. Request for approval of an order authorizing the County Judge to execute an agreement with MCI Worldcom Communications, Inc., for Checkpoint NG Internet Firewall for NT & UNIX and annual support for the Central Technology Center in the approximate amount of \$24,680.
29. Request for approval of an addendum to an agreement with IBM for operational support services for Linux support line for the Central Technology Center in the approximate amount of \$38,799 for the period of May 1-April 30, 2003.
30. Request that XIOtech be granted a sole source exemption from the competitive bid process for REDI software products and maintenance for the Central Technology Center in the amount of \$56,755.
31. Request that Gale Group, Inc., be granted a sole source exemption from the competitive bid process for Gale Group databases, including the InfoTrac Web with the database General Reference Center Gold in the amount of \$65,919.
32. Request that InfoUSA be granted a sole source exemption from the competitive bid process for Reference USA online databases for the County Library at a cost not to exceed \$43,995.
33. Request that ESA, Inc., be granted a sole source exemption from the competitive bid process for LeadCare[®] portable blood lead testing system for Public Health & Environmental Services at a cost not to exceed \$45,700.

34. Request that World Book, Inc., be granted a sole source exemption from the competitive bid process for Worldbook Multimedia Network Version for the County Library at a cost not to exceed \$33,255.
35. Request that Value Line Publishing, Inc., be granted a sole source exemption from the competitive bid process for Value Line Research Center™ on-line investment information service for the County Library at a cost not to exceed \$36,270.
36. Request for authorization for a pilot program composed of the Central Technology Center, District Attorney, District Clerk, Flood Control, and Purchasing for use of county travel cards for airline tickets, meals, hotels, and rental cars.
37. Request for authorization for four employees to attend the National Association of Purchasing Managers conference June 25-29 at South Padre Island at a total estimated cost of \$5,000.
38. Transmittal of notice of receipt of funds in the total net amount of \$195,626 for county equipment sold at Houston Auto Auction March 27.
39. 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.
40. Recommendation that the award for furnishing, delivering, and installing HVAC system and related work at Lincoln Park be made to The MLN Service, Co., in the amount of \$232,836.
41. Request for approval of a renewal option with A+ Transmissions for rebuilding of automatic transmissions in law enforcement vehicles for the county for the period of August 1-July 31, 2003.
42. Request that Baylor College of Medicine be granted a professional services exemption from the competitive bid process for medical services in connection with maternity and family planning programs for Public Health & Environmental Services in the amount of \$183,300 for the period ending March 31, 2003, and for the County Judge to take necessary action relating to the agreement.
43. Recommendation that the award for mowing and debris removal at Mason Creek for Flood Control be made to EPH:210, low bid in the amount of \$180,720 for the period beginning May 1.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of resolutions designating April 30 as Lt. Donald R. Downey, Sr., Deputy Joe Rodriguez, and Deputy Stephen Maywald Day on the occasion of their retirement from the Sheriff's Department.
2. Consideration of a resolution designating May 20-23 as Harris County Employees' Spring Blood Drive Days in the county and further designating May 29 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
3. Request for discussion and possible action for approval of a resolution of the Juvenile Board requesting that the court find a permanent school location for the Juvenile Justice Alternative Education Program.
4. Request for discussion and possible action for the County Budget Officer to conduct a performance review of the Harris County Community and Juvenile Justice Education Department and to provide recommendations for how CJJED can collaborate and assist with the county's various after-school programs.
5. Request for discussion and possible action for the County Budget Officer and the County Attorney to work with Houston-Galveston Area Council to review the feasibility of the county participating, and HGAC administering, the Texas Natural Resource Conservation Commission's Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement program.

b. **Commissioner, Precinct 1**

1. Request for approval for C.E. King Project Graduation to conduct fund-raising activities for a softball tournament May 19 at Sheldon Park.
2. Request for approval to renew a notary license at a cost of \$89.
3. Consideration of a resolution congratulating Jesse Blackmon, Sr., on the occasion of his retirement from Precinct 1.
4. Request for approval to create 10 summer intern positions for the period of June 3-August 9 with a maximum of \$9 per hour each.
5. Request for approval for an employee to attend an irrigation training course May 16 in Houston at a cost of \$120.
6. Request for approval for an employee to attend the Master Gardener Conference May 30-June 1 in Wichita Falls at a total cost of \$198.

7. Request for approval to install no parking at any time signs on the north side of Resource Parkway as recommended by the Traffic Planning and Design Section, Engineering Division, Public Infrastructure.
8. Request for approval to stripe and install signs at the inside left northbound lane of Kirkville Drive at Beltway 8 East frontage road as recommended by the Traffic Planning and Design Section, Engineering Division, Public Infrastructure.
9. Request for approval to install school zone flashing lights at C.E. King Parkway between Crenshaw and Tidwell as recommended by the Traffic Planning and Design Section, Engineering Division, Public Infrastructure.

c. **Commissioner, Precinct 2**

Consideration of the reappointments of Sal Esparza to the Harris County Housing Finance Corporation Board of Directors.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$250 from Camille Bryan with Locke Bryan Productions, Inc., for future improvements to Terry Hershey Park.
2. Request for approval to accept the donation of a bench from Nancy Shomette with the Memorial Drive Garden Club for Carol Tree Park.
3. Request for approval of title and salary maximum changes for two positions.
4. Request for approval to accept a check in the amount of \$528 from Marisol and Laura L. Aguilera for purchase of a bench to be placed in Terry Hershey Park.
5. Request for approval for an employee to attend an educational seminar June 7-8 in Houston at a cost of \$250.
6. Request for approval to accept the donation of a 1929 Ford truck from Leroy Hermes.
7. Transmittal of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval for the County Judge to execute an approval form on behalf of Atascocita Volunteer Fire Department for a financing transaction with Leasing 2, Inc., for purchase of a ladder truck in an amount not to exceed \$616,690.

2. Request for approval to appoint Tom Warren, Energy Management Administrator, Facilities & Property Management Department, as the county's contact for reporting conservation efforts for compliance with requirements of the State Energy Conservation Office.
3. Request for approval to appoint Marvin Mohn to replace Vidal Martinez on the Harris County Health Facilities Development Corporation Board.
4. Request for authorization to change four position salary maximums for the authorized 3% cost of living adjustment effective May 2.
5. Request for authorization to change the allocated hours of a position effective May 4.
6. Request for authorization to create 49 summer intern positions for the period of May 13-August 23 with a maximum of \$7.50 per hour each.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 295th District Court and County Civil Court No. 2.
- b. Request for approval of an agreement with Trails of Sycamore Townhomes, L.P., for payment in lieu of taxes in connection with a tax exemption for the Parkway Pointe Apartments, and for the County Judge to execute and deliver a letter stating the county's non-opposition to the bond issuance by the Texas Department of Housing and Community Affairs.
- c. Request for approval of a resolution approving issuance of multifamily housing revenue bonds by the Harris County Housing Finance Corporation to finance acquisition and construction of Matthew Ridge Apartments in Precinct 3 by VDC Matthew Ridge, Limited.
- d. Transmittal of a request by Albert J. DeLange Masonic Lodge No. 1403 for a charitable organization property tax exemption.

24. **Emergency items.**

25. **Public hearing**

Request by Public Infrastructure for a public hearing to consider street name changes as follows: McCormick Court to McCormick Mill Court in Wheatstone Estates, Sec. 2 in Precinct 3, and West Rayford Road to Auburn Lakes Drive in the West Rayford Road and Northcrest Drive Street Dedication in Precinct 4.

26. **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. Hartwell Remsburg, Jr. (3)
- c. James V. Smith (3)
- d. Cheryl Norris (3)
- e. Others

27. **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.

28. **Executive Session**

- a. Request by the Commissioner of Precinct 1 for an executive session for discussion and possible action for approval to seek an agreement for facility acquisition in Austin for the Conference of Urban Counties.
- b. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action for an appointment to the board of directors of the Metropolitan Transit Authority.

Adjournment.