



# 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. 02.11

### A G E N D A

May 14, 2002

1:45 p.m.

Opening prayer by Reverend W.C. Hall of Holy Trinity United Methodist 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. 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. Courts of Appeals
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. Miscellaneous
26. Emergency items
27. Appearances before court
28. Opening of bids and proposals

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate with Huitt-Zollars, Inc., for architectural and engineering services for the district's proposed service center in Precinct 4.
2. Recommendation for authorization to submit an application to the Texas Parks and Wildlife Department for a regional park grant for the Halls Bayou Greenway, Phase 1 Keith-Wiess Park project in Precinct 1, and for a public hearing to be held May 21.
3. Recommendation that the Flood Control District be authorized to negotiate with The SWA Group to provide an architectural theme guidance manual and a tree survey in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
4. Recommendation that the County Judge be authorized to execute amendments to agreements with Vanessa Hendrickson, S. Louis Smith, Gary Brown, Travis R. Cooper, and Scott Stephens for appraisal services in support of real estate transactions on behalf of the Flood Control District.
5. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. HMGP-1379 project, Tracts 01-801.0B, 03-801.0A, 03-801.0B, 04-801.0F, 04-802.0C, 04-805.0C, 04-811.0, 04-811.0A, 05-802.0B, 05-803.0A, 05-818.0A, 05-819.0, 05-820.0A, 05-821.0A, 05-826.0 through 05-835.0, 08-825.0A, 10-848.0, 10-849.0, 12-824.0 through 12-826.0, 13-804.0A, 13-805.0A, 13-807.0, 13-808.0, 13-829.0 through 13-832.0, 14-840.0, 15-802.0, 15-803.0 and 16-804.0 in Precincts 1, 2, and 4.
  - b. HMGP-1379 project, Tracts 01-801.0, 01-804.0, 02-801.0A, 04-802.0B, 04-804.0, 04-805.0B, 04-806.0A, 09-802.0, 10-811.0, 10-843.0, 10-844.0, and 12-814.0 in Precincts 1, 2, and 4.
  - c. TSA-district buyout project, Tracts 06-803.0, 12-818.0, 22-847.0, 23-826.0, and 28-869.0 in Precincts 1, 2, and 4.
6. Recommendation that the court approve resolutions and orders declaring tracts on Westgreen Boulevard surplus property, and authorizing Right of Way on behalf of the county to sell Tract 001A to Kenneth E. Vachris for \$266, Tract 001B to Patrick B. and Jere L. Lewis for \$231, Tract 001C to Danny K. Chisholm for \$135, and Tract 001D to Ricky J. and Bernadette G. Wall for \$229, and for appropriate officials to take necessary actions to complete the transactions.

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 \$6,395 and \$5,672 for the Jana Lane project in Precinct 2.
  - b. Berger Transfer and Storage in the amount of \$80 for the Hardy Toll Road extension project in Precinct 1.
  
8. 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. David C. and Taeva Schuller in amounts of \$16,846 and \$2,629 for the HMGP-2 project in Precinct 4.
  - b. Daryl Flood Warehouse and Movers, Inc., in the amount of \$115 for the Grantwood buyout-Phase 1 project in Precinct 3.
  - c. Salvador and Maria Garza in the amount of \$3,741 for the district's floodplain buyout project in Precinct 4.
  - d. Aladin Moving, Inc., in the amount of \$1,700 for the FMAP-4 project in Precinct 4.
  
9. Recommendation that the court approve a resolution and order authorizing the Garth Road project in Precinct 2, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts 001 through 020 on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
  
10. Recommendation that the court approve a resolution and order authorizing the Westpark Corridor project in Precinct 3, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts B001-059, B001-060, and B001-061 on behalf of the county, and to provide landowner relocation assistance, 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 02-043.0 of the Willow waterhole detention basin project in Precinct 1 for the negotiated purchase price of \$231,826, and for appropriate officials to take necessary actions to complete the transaction.
  
12. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate a utility easement to the public for Tract 29-605.0 for the Brays Bayou project in Precinct 3.
  
13. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Request for approval of an analysis of noise barriers for the Westpark Tollway project, which will be constructed for 4.2 miles at an estimated cost of \$979,330.
2. Request authorization for the County Judge and County Auditor to execute an agreement between the county and Reliant Energy HL&P for right of way utility adjustments for reimbursement to HL&P in the amount of \$86,975 for relocation of utility improvements for construction of the North Sam Houston Parkway direct connectors.
3. Recommendation for authorization for appropriate officials to execute an agreement with ATSER for general engineering services in the amount of \$85,000 for exit and entrance ramps on the Sam Houston Tollway between Clay Road and the Sam Central toll plaza.
4. Request for authorization to advertise for bids for an entrance and exit ramp for Riley Fuzzel Road at the Hardy Toll Road at an estimated cost of \$2,346,000.
5. Request for authorization to add \$650,000 to the Southwest Bank of Texas purchase order for credit card processing fees for a maximum of \$2,100,000.
6. Request for authorization to negotiate with Reynolds, Smith & Hills Inc., for space use studies and remodeling design services for a business center at Dairy Ashford and the Westpark Tollway.
7. Request for approval of corrections to the payroll record of an employee.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Aviles Engineering Corp., for geotechnical engineering services in support of the district's engineering and maintenance programs (amendment).
  - b. Belleau Wood Civic Club, Inc., for landscaping maintenance of Unit G103-00-00, Tracts 36-803.0, 36-807.0, 36-809.0, 36-810.0, 37-010.0, 37-021.0, 37-031.0, 37-032.0, 37-032.1, 37-034.0, 37-035.0, 37-037.0, 37-038.0, 37-040.0, and 37-062.0 in Precinct 4.
  - c. Claunch & Miller, Inc., for additional engineering services in the amount of \$75,000 in support of public works construction projects within the district (amendment).
  - d. Hermann and Joan Buschor for encroachment lease on Unit W100-00-00 in Precinct 3.
  - e. Houston Advanced Research Center for professional services in the amount of \$304,750 to develop new digital land use maps of the county.

- f. Professional Service Industries, Inc., for on-call geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs.
  - g. 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.
  - h. Reliant Energy-HL&P for temporary use of an access area within their right of way for maintenance of Unit G105-00-00 in Precinct 2.
  - i. Thompson Professional Group to correct and replace the April 16 amended agreement for professional services in the additional amount of \$30,000.
  - j. Virginia Archer for landscaping maintenance at 15702 Dowlwood Drive in Precinct 1.
2. Recommendation for authorization to add Unit M108-02-00 at Willow Creek in Precinct 4 and Unit Q140-00-00 at Cedar Bayou in Precinct 2 to the district's stormwater management system.
  3. Recommendation that the court approve construction documents and authorize bids to be taken for three-week periods for vegetation establishment and promotion in all precincts at a total estimated cost of \$490,000.
  4. Recommendation for authorization for the director to submit an application on behalf of the county to the Texas Water Development Board under the Flood Mitigation Assistance Program for grant funds to purchase eight flood prone structures in the Cypress Creek watershed.
  5. Recommendation for approval of contract and bonds with Lecon, Inc., for channel restoration from Greens Bayou to Beltway 8, Phase 1 in Precinct 1, in the amount of \$635,130.
  6. Request for approval of an order authorizing the County Judge to execute an annual agreement with Key Maps, Inc., for a license to reproduce, use, and distribute 400 copies of the county atlas for identification of drainage ways in the amount of \$15,933.
  7. Recommendation for authorization for:
    - a. Three employees to attend a seminar of the Association of State Floodplain Managers June 23-28 in Phoenix at an approximate total cost of \$6,580.
    - b. An employee to attend a computer software seminar June 5-6 in Houston at a cost of \$800.
- d. **Engineering**
1. Recommendation for approval to seek bids for:
    - a. Slip lining of storm sewers at five locations in Precinct 1 for a three-week period at an estimated cost of \$95,000.

- b. Full depth concrete repair for southbound lanes of Barker-Cypress Road between FM 529 and Unit U-125 in Precinct 3 for a three-week period at an estimated cost of \$91,500.
  - c. Offsite drainage improvements for Cypress Wood Estates for Grant Road and Kitzman Road in Precinct 4 for a three-week period at an estimated cost of \$180,000.
  - d. Outfall repair for White Dove Trail in Precinct 4 for a three-week period at an estimated cost of \$64,000.
  - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$400,000.
  - f. Annual contract to operate and maintain the wastewater treatment plants at Arthur Bayer Park, Baldwin Boettcher Library, Spring-Cypress maintenance facility, I.T. May Park, and Burroughs Park in Precinct 4 for a two-week period at an estimated cost of \$46,100.
2. Recommendation for approval of the following plats:
- a. Ahepa III in Precinct 3; Charles E. Bates & Associates.
  - b. Champion Masjid in Precinct 4; Tai Brothers International, Incorporated.
  - c. Highland Farms subdivision in Precinct 2; E.R. Consultants Land Surveying & Engineering.
  - d. CDI Huffmeister in Precinct 3; Carter & Burgess, Incorporated.
  - e. Tony's Acres in Precinct 2; Busch, Hutchison & Associates, Incorporated.
  - f. Canyon Gate at Northpointe, Sections Six and Seven in Precinct 4; R.G. Miller Engineers.
  - g. Clear Brook Crossing, Sections Three and Five in Precinct 1; VanDeWiele Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. H.F. Development Company executed by Continental Casualty Company for Plantation at Woodforest, Section Five in Precinct 2 in the amount of \$6,231.
  - b. RV Partners, Ltd., executed by Continental Casualty Company for Raintree Village, Section 2 A in Precinct 3 in the amount of \$28,350.
  - c. Devco Land Development, Ltd., executed by Continental Casualty Company for Sheffield, Section One in Precinct 3 in the amount of \$36,155.
  - d. 529 Partners, Ltd., executed by Independence Casualty and Surety Company for Westgate, Section Three in Precinct 3 in the amount of \$17,000.
  - e. Wortham Residential Group, Ltd., executed by American Casualty Company of Reading, Pennsylvania for Wortham Grove, Sections Two through Five in Precinct 3 in amounts of \$25,750, \$16,455, \$17,025, and \$12,865.
  - f. Charter Development Partners, Inc., executed by Seaboard Surety Company for Hannover Estates, Section One in Precinct 4 in the amount of \$43,752.
  - g. AMJ, Inc., executed by Universal Surety Company for Romano Woods Business Park in Precinct 4 in the amount of \$7,700.

4. Recommendation for approval of changes in contracts for:
  - a. Keating Building Corporation, contractor for construction of the county parking garage, resulting in an addition of \$8,224 to the contract amount (27704).
  - b. T.G. Thomas, Inc., contractor for pool improvements for Lincoln Park, resulting in an addition of \$21,502 to the contract amount (27698).
  - c. Simplex/Grinnell LP, contractor for upgrades to the fire alarm, door, and lighting controls for West Dallas Juvenile Detention Center, adding 185 calendar days and resulting in an addition of \$3,230 to the contract amount (27699).
  - d. Hassell Construction, Inc., contractor for Tri-Cities Beach Road proposed paving and storm sewer from East Texas to south of Evergreen Drive in Precinct 2, resulting in a reduction of \$51,935 from the contract amount (27444).
  - e. Hubco, Inc., contractor for concrete overlay and base repair for Genoa Red Bluff Camp area in Precinct 2, resulting in a reduction of \$103,224 from the contract amount (27452).
  - f. Mimun Resources, Inc., contractor for Hester Gully wetlands restoration in Precinct 2, resulting in an addition of \$1,290 to the contract amount (27456).
  - g. Ramos Industries, contractor for Dell Dale Street from IH-10 to Woodforest Boulevard in Precinct 2, resulting in a reduction of \$67,485 from the contract amount (27447).
  - h. SCI Contractors, Inc., contractor for traffic signal installation and widening of Sheldon Road and Crockett Road in Precinct 2, resulting in a reduction of \$12,535 from the contract amount (27453).
  - i. Bio-Energy Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$7,803 from the contract amount (27458).
  - j. JRC Construction, Inc., contractor for Huffmeister Road from Cypress-North Houston Road to Ravensway Drive in Precinct 3, resulting in an addition of \$60,458 to the contract amount (27451).
  - k. Beyer Construction, LLP, contractor for Schroeder Road calamity emergency paving repairs and reconstruction of storm sewer system in Precinct 4, resulting in a reduction of \$3,044 from the contract amount (27449).
  - l. Hubco, Inc., contractor for Gosling Road construction from FM 2920 to Spring-Stuebner Road in Precinct 4, adding 50 calendar days and resulting in an addition of \$114,816 to the contract amount (27442).
  - m. Hubco, Inc., contractor for refurbishing various roads in the Humble Camp area in Precinct 4, resulting in an addition of \$3,943 to the contract amount (27441).
  - n. Hubco, Inc., contractor for Kuykendahl Road construction from north of Rhodes Road to Spring-Cypress Road in Precinct 4, adding four calendar days and resulting in an addition of \$240,921 to the contract amount (27448).
  - o. L.N. McKean, Inc., contractor for drainage improvements for Powder Mill Drive adjacent to detention basin in Precinct 4, resulting in an addition of \$32,080 to the contract amount (27443).

5. Recommendation for authorization to negotiate with:
  - a. Klotz Associates, Inc., for engineering services for the design, contract, and construction phase in connection with Timberlake Subdivision drainage improvements in Precinct 3.
  - b. Hermes Architects, Inc., for architectural services for the design of a new service center at 1731 Hugh Road in Precinct 4.
  
6. Recommendation for deposit of funds received from:
  - a. Community Development Department in the amount of \$113,938 for reimbursement for engineering costs on Vera May Community Center and various projects.
  - b. Harris County Hospital District in the amount of \$719 for wage rate compliance services for October.
  - c. City of Houston in the amount of \$13,000 for renovations at TranStar.
  - d. Mission Bend MUD No. 2 in the amount of \$900 for reimbursement for work performed on the proposed reconstruction of Howell-Sugarland Road from south of Beechnut Boulevard to north of Empanada Drive in Precinct 3.
  
7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
  - a. Richard Carter & Associates, Inc., in the amount of \$50,000 in connection with on-site sewerage facilities for various county projects.
  - b. J.A. Costanza & Associates Engineering, Inc., in the amount of \$816,432 in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Baywood Drive in Precinct 2.
  - c. Walsh Engineering, Inc., in the additional amount of \$34,900 in connection with construction of Greenhouse Road from FM 529 to West Little York Road in Precinct 3 (amendment).
  
8. Recommendation that a technical defect be waived and the award for construction of two restroom buildings at Alexander Deussen Park in Precinct 1 be made to G&Z Contracting, Inc., best bid in the amount of \$338,000, and for appropriate officials to take necessary actions relating to the award.
  
9. Recommendation that the court accept substitute bonds executed by RLI Insurance Company on behalf of 290 Residential, Ltd., for Blackhorse Ranch, Sections One and Two, and MUD No. 371 wastewater treatment plant in Precinct 3.
  
10. Recommendation that the court accept an additional bond in the amount of \$54,750 for Lennar Homes of Texas Land and Construction, Inc., and D.W. Construction, Inc., executed by Gulf Insurance Company in connection with acceptance of paving and drainage improvements in Fairfield Village West, Section Four in Precinct 3.

11. Recommendation that the award for improvements to Westheimer Parkway from east of Fry Road to Buffalo Bayou in Precinct 3 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$852,616, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for authorization for the County Auditor to pay monthly utility bills for water service for the Bracher Drive and Spring Branch Drive Pocket Parks in Precincts 3 and 4.
13. Recommendation that a technical defect be waived and the award for concessions addition at the Lindsay/Lyons Sports Complex in Precinct 4 be made to Four Seasons Development Co., Inc., lowest and best bid in the amount of \$39,680, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that a technical defect be waived and the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid in the amount of \$400,000, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the award for clearing Spring-Cypress Road, Sections Four through Seven W from west of Stuebner-Airline Drive to east of Unit K131-03-00 in Precinct 4 be made to Bryan Excavation, lowest and best bid in the amount of \$265,793, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the award for extension of the east-half of T.C. Jester Boulevard from FM 1960 to south of Pebble Trace and traffic signal modifications in Precinct 4 be made to Lone Star Road Construction, Inc., lowest and best bid in the amount of \$330,084, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the court accept a bond rider executed by United States Fidelity and Guaranty Company for Postwood Glen, Section One in Precinct 4.
18. Recommendation that the County Judge be authorized to execute an amendment to an interagency agreement with the Texas Department of Transportation and The Woodlands Road Utility District No. 1 for construction of Gosling Road and Gosling Road bridge over Spring Creek in Precinct 4.
19. Recommendation for authorization for an employee to attend the ULI Houston Main Street conference May 17 in Houston at a cost of \$40.

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 \$12,104; settlement of nine tort claims in the total amount of \$25,608; denial of two claims for damages; and transmittal of claims for damages received during the period which ended May 7.
- b. Request for approval of refunds in connection with overpayments by two retirees for dependent health insurance premiums in amounts of \$123 and \$120.
- c. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$275 in connection with an accident case.
- d. Request for authorization for two employees to attend a seminar concerning the Health Insurance Portability and Accountability Act June 20 in Houston at a cost of \$60.
- e. Request for authorization for four employees to attend a seminar of the Houston Claims Association June 12 in Houston at a cost of \$180.
- f. Recommendation that the court approve guidelines for and implementation of the cellular telephone allowance program with a revised effective date of no later than June 29.
- g. Request for approval of an order finding default and terminating a tax abatement agreement with ISK Magnetics, Inc., at 2239 Haden Road in Precinct 2.
- h. Request for authorization for two employees to attend an economic development workshop May 22 in Houston at a cost of \$40.
- i. Transmittal of investment transactions for the period of April 24-May 7 and maturities for May 1-14.
- j. Request for approval of an order authorizing final preliminary official statement for Harris County, Texas General Obligation and Revenue Refunding Bonds, Series 2002, and Certificates of Obligation, Series 2002, and related matters in connection with Reliant Park improvements.
- k. Request for approval of interest payments for commercial paper issues for Reliant Park projects, and for adjustment of a commercial paper note and purchase orders in connection with parking and other projects at the park.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- m. Request for approval of an order prepared by the County Attorney for special counsel services in connection with preparation, adoption, and approval of redistricting plans for constable and justice of the peace precincts.
- n. Request for authorization for the Auditor to process and release funds in the amount of \$907,917 by wire transfer from Fund 104 to the Texas Urban Counties Local Government Corporation in accordance with an agreement approved by court for office facilities in Austin for the Conference of Urban Counties.

3. **Central Technology Center**

Request for approval of an agreement with Eastex Freeway Volunteer Fire Department for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Red Bluff Associates, LLC, for lease of space at 3737 Red Bluff in Pasadena for a Public Health WIC clinic.
- b. Request for authorization to renew annual agreements with Iron Mountain, Inc., for lease of space at 5757 Royalton for storage of records of the District and County Clerks.
- c. Request for authorization to destroy certain records of the Sheriff's Department in connection with a records control schedule.
- d. Recommendation that the court authorize Judge Adams, JP 4.1, to continue leasing space at 6911 Louetta Road for storage of records.

5. **Public Health & Environmental Services**

- a. Request for authorization for five employees to attend a seminar regarding transmissible diseases June 6-7 in Houston at a total cost of \$490.
- b. Request for authorization for an employee to attend a conference of the Texas Department of Health June 16-19 in Austin at an approximate cost of \$600.
- c. Request for authorization to accept donations in the total amount of \$1,080 for training of WIC/Nutrition staff and expenses associated with the annual nurses day celebration.
- d. Request for authorization for an employee to attend the annual Neighborhoods USA conference May 23-24 in Houston at a cost of \$25.
- e. Request for approval of an agreement with Key Maps, Inc., for a license to reproduce, use, and distribute 50 copies of the Houston/Harris County Atlas for identification of Mosquito Control operational boundaries.

- f. Request for authorization for two employees to attend computer report design classes in Houston at a cost of \$900.
- g. Request for approval of additional mileage reimbursement in the amount of \$170 for a TB outreach worker who exceeded the monthly limit in March and in amounts of \$121, \$132, \$212, and \$219 for immunization surveillance outreach workers who exceeded the monthly limit in April.
- h. Request for authorization to transfer six grant positions to the general fund, create two temporary model positions for summer employment and a senior investigator position for the Pollution Control Division, and adjust the maximum salaries of five positions for equalization.
- i. Request for authorization for an employee to attend a seminar concerning health insurance coverage for children June 9-11 in Austin at an approximate cost of \$450.
- j. Request for authorization to accept donations in the total amount of \$416 for the Animal Control Shelter.
- k. Request for authorization for an employee to attend a public health law conference of the Centers for Disease Control and Prevention June 17-20 in Atlanta at an approximate cost of \$1,400.
- l. Request for authorization for two employees to attend a storm water management conference June 10-13 in Albuquerque at an approximate cost of \$1,500.
- m. Request for authorization for an employee to attend a security seminar for receptionists June 27 in Houston at a cost of \$199.

6. **Social Services**

Request for approval of an agreement with the Texas Alcohol and Beverage Commission for use of funds in the amount of \$5,000 to implement and operate an undercover drug task force in the Aldine Weed and Seed target area.

7. **Community Development Services**

- a. Request for authorization for the County Judge to execute an insurance check in the amount of \$3,481 from American Modern Home Insurance Group in connection with release of a lien on a home at 2214 Allen Lane in McNair.
- b. Request for approval of amendments to agreements with Paramount Consulting, Pacesetter Financial Group, Inc., Novastar Home Mortgage, and Roberson Mortgage, Inc., to administer mortgage buydown, down payment, prepaid, and closing cost assistance for low- and moderate-income residents to purchase homes.

- c. Request for authorization to submit an application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$47,840 to continue funding a coordinator position for the Family Self-Sufficiency Program.
- d. Request for authorization for two employees to attend computer network training courses of Southern Methodist University beginning May 20 in Houston at an approximate cost of \$22,500.
- e. Request for authorization for two employees to attend a Dell certified systems training class June 4-11 in Austin at a cost of \$6,220, with travel by county vehicle.
- f. Request for authorization for three employees to attend a geographic information systems training course May 15-16 in Houston at a cost of \$2,250.
- g. Request for authorization for two employees to attend a wireless local area networks course June 3-July 15 in Houston at a cost of \$1,944.
- h. Request for approval of amendments to annual action plans for program years 1998, 1999, and 2001.
- i. Request for approval of orders authorizing housing rehabilitation assistance deferred loans or grants for low- and moderate-income mortgage buydown, down payment, prepaid, and closing cost assistance through Roberson Mortgage, Novastar Home Mortgage, Pacesetter Financial, First coastal Mortgage, and Paramount Consulting.
- j. Request for authorization for an employee to attend a Microsoft Exchange 2000 training class June 17-21 or July 15-17 in Houston at a cost of \$2,550.
- k. Request for authorization to sell property at 10410 Flaxman Street to a Family Self-Sufficiency Program client for \$33,725, and for the escrow account to pay delinquent property taxes and liens in the total amount of \$2,503.
- l. Request for approval of an order authorizing three Lead-Based Paint Hazard Control loans or grants for low- and moderate-income persons.
- m. Request for approval of a housing rehabilitation assistance grant in the amount of \$5,100 to eliminate a latent defect condition existing on property at 10625 Munn Street in Jacinto City.
- n. Request for authorization to reimburse Precincts 2 and 4 for grant matching funds for construction projects using Community Development Block Grant funds.
- o. Request for authorization for two employees to use a county vehicle for travel to Austin May 16 to take the state lead certification examination of the Texas Department of Health at an approximate cost of \$100.

- p. Request for approval of a change in contractor from R&A Building Specialist to Diamondhead International to perform lead-based paint abatement services.
- q. Request for approval of orders authorizing execution of subordination agreements with Summit Mortgage Corporation and Asset Mortgage Corporation to allow certain low income homeowners to take advantage of refinancing at a lower interest rate.
- r. Consideration of a request from HUD for remittance of \$1,111,638 for the Windcrest on West Road apartments project.

8. **Library Services**

- a. Request for authorization for six employees of County Library to attend the annual conference of the American Library Association June 13-19 in Atlanta at an approximate total cost of \$7,800.
- b. Request for authorization for an employee of the Law Library to attend the annual conference of the Special Libraries Association June 8-13 in Los Angeles at an approximate cost of \$1,300.

9. **Youth & Family Services**

- a. Request by Cooperative Extension for authorization for an employee to travel to Wichita Falls May 29-June 1 to attend a master gardener conference at a cost of \$360.
- b. Request by Cooperative Extension for authorization for an employee to travel to Alvin May 17 to attend a meeting of the Extension Education Association at a cost of \$40.
- c. Request by Cooperative Extension for authorization for an employee to attend an urban agriculture symposium May 19-21 in Dallas at an approximate cost of \$715.
- d. Request by Cooperative Extension for authorization for an employee to attend a training seminar of the Better Living for Texans Program May 28 in Rosenberg at a cost of \$30.
- e. Request by Juvenile Probation for authorization to accept a weight training system donated for the Youth Village.
- f. Request by Community & Juvenile Justice Education for authorization for two Sheriff's deputies to attend a training conference of the Texas Gang Investigators Association June 24-28 in San Antonio at an approximate cost of \$980.
- g. Request by Children's Protective Services for authorization for five employees to attend a seminar concerning child and adolescent mental health July 15 in Houston at a total cost of \$445.

- h. Request by CPS for authorization for an employee to travel to Washington, D.C., June 9-14 to serve as a grant reviewer for the U.S. Department of Health and Human Services Administration for emergency shelter proposals at no cost to the county.
- i. Request by CPS for approval of payment in the amount of \$8,000 for expenses in connection with an annual awards dinner to honor and recognize contributions made by foster parents.
- j. Request by CPS for authorization for an employee to attend a computer software training seminar May 29-31 in Houston at a cost of \$637.
- k. Request by Children's Assessment Center for authorization to increase the fees for sexual assault examinations in accordance with reimbursement approval through the crime victims compensation program.
- l. Request by CAC for authorization for three employees to travel to Trinity June 2-7 at a cost of \$70 in connection with participation of CAC children at Camp Cullen.
- m. Request by CAC for authorization for two employees to travel to Denver July 7-10 for a presentation at the International Congress on Child Abuse and Neglect at an approximate cost of \$1,868.
- n. Request by CAC for authorization for 10 employees to attend a luncheon of the Greater Houston Collaborative for Children May 23 in Houston at no cost to the county.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for two employees to attend field training officer school May 13-17 in Houston at a total cost of \$100.
- b. Request by Constable Jones, Precinct 3, for authorization to accept a camcorder donated to the department to film removal of property on writs of possessions.
- c. Request by Constable Hickman, Precinct 4, for approval of a law enforcement agreement with Prestonwood Forest Maintenance Association and for approval of an amendment to an agreement with Ponderosa Forest Community Improvement Association, Incorporated.
- d. Request by Constable Hickman for authorization to attend a task force committee meeting of the County Information Resource Agency May 21-22 in Austin at an approximate cost of \$195.
- e. Request by Constable Hickman for authorization to accept and execute a renewal application to the U.S. Bureau of Alcohol, Tobacco and Firearms for operation of the Gang Resistance Education and Training Program and for approval of two deputy positions with car allowances.

- f. Request by Constable Hickman for authorization to appoint five deputies to fill vacant positions.
- g. Request by Constable Hickman for approval of payment in the amount of \$13 to reimburse an employee for the purchase of a lock.
- h. Request by Constable Hickman for authorization to add a car allowance to a deputy position.
- i. Request by Constable Cheek, Precinct 5, for authorization for certain employees to travel to Huntsville to review personnel files of prospective employees and for approval of mileage reimbursement.
- j. Request by Constable Cheek for authorization to appoint a deputy and a lieutenant to fill vacant positions.
- k. Request by Constable Cheek for approval of payment in the amount of \$104 for notary commission fees and supplies for an employee.
- l. Request by Constable Cheek for approval of payment in the total amount of \$198 for computer software and equipment.
- m. Request by Constable Cheek for authorization to accept a bicycle donated to the department for use by deputies in the Meyerland area.
- n. Request by Constable Wooten, Precinct 7, for authorization to accept \$109,068 from the U.S. Department of Treasury for the Gang Resistance Education and Training program.
- o. Request by Constable Wooten for authorization to submit an application to the U.S. Department of Justice for the Community Oriented Policing Services grant in the amount of \$1,500,000.
- p. Request by Constable Bailey, Precinct 8, for approval of changes in the department's authorized list of regular deputies.
- q. Request by Constable Bailey for approval of payment in the amount of \$60 for expenses incurred by an employee to attend a course for supervisors at Alvin Community College.

11. **Sheriff**

- a. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of grant funds for the Cold Case Squad.
- b. Request for authorization to delete 18 positions from the Organized Crime Unit.

- c. Request for authorization to accept the annual grant award of \$20,604 from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area program.
- d. Request for authorization to accept annual grant funds in the amount of \$239,723 for continuation of the Fraud Investigative Services Unit.
- e. Request for authorization to donate six helicopters obtained through military surplus to the Airborne Law Enforcement Response Team.
- f. Request for authorization to initiate an agreement with the Drug Enforcement Administration for an employee to participate in the Organized Crime Drug Enforcement Task Force.
- g. Request for authorization for the 100 Club to hold a charitable fundraiser at the 1200 Baker Street jail facility.
- h. Request for authorization to accept an annual State Criminal Alien Assistance Program grant award to reimburse the county for housing of illegal aliens.
- i. Request for authorization to accept a grant award from the Criminal Justice Division of the Office of the Governor for the Runaway Investigative Unit.
- j. Request for approval of changes in the department's authorized list of law enforcement officers.
- k. Request for authorization for five employees to attend an Internet crimes seminar May 13-14 in Houston at a total cost of \$1,745.
- l. Request for authorization for an employee to attend a seminar concerning women in the public sector May 22-24 in Austin at an approximate cost of \$355.
- m. Request for authorization for two employees to attend a conference of the Association of Firearms and Toolmark Examiners May 26-31 in San Antonio at an approximate cost of \$1,645, with travel by county vehicle.
- n. Request for authorization for an employee to attend the Project Spotlight Forum May 29-31 in Huntsville at an approximate cost of \$229, with travel by county vehicle.
- o. Request for authorization for an employee to attend a nutritional counseling certification program May 29-June 1 in Dallas at an approximate cost of \$901, with travel by county vehicle.
- p. Request for authorization for an employee to attend a money laundering and financial investigations conference June 4-6 in Dallas at an approximate cost of \$570, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Transmittal of the treasurer's bond for Rural Fire Prevention District No. 29.
- b. Request for authorization to accept a grant award in the amount of \$2,300 from FM Global Arson Grant Fund for purchase of latent fingerprint recovery equipment.

13. **Medical Examiner**

- a. Request for authorization for an employee to attend a training conference regarding drugs, alcohol, and impaired driving June 14-16 in Dallas at a cost of \$745.
- b. Request for approval of two temporary clerk positions for summer employment.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioners Radack concerning items on the court's agenda of April 30.
- b. Transmittal of the court's minutes for the meetings of March 19 and April 2, and request for the County Judge to sign for the minutes for the term that ended April 2.

15. **District Clerk**

- a. Request for authorization for the District Clerk to attend a meeting of the Conference of Urban Counties May 30 in Austin at an approximate cost of \$250.
- b. Request for authorization for an employee to attend the annual conference of the County and District Clerks' Association June 23-26 in Lubbock at a cost of \$980.
- c. Request for authorization for three employees to attend a training conference of the National Child Support Association August 4-8 in New Orleans at a cost of \$5,100.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2 and 4, the 80th, 334th, and 189th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Health & Safety Code at 24723 Stuebner Airline, 3225 Hirschfield Road in Spring, and 9103 FM 1960 West, and with flood plain management regulations at 6914 Guhn Road.

- c. Consideration of adoption of an order authorizing additional funds pursuant to an agreement with Bracewell & Patterson L.L.P., as special counsel in connection with the county's effort to have the 55-mile-per-hour speed limit rule eliminated from a state plan in connection with air quality regulations.
- d. Request for authorization for an employee to attend a deposition seminar August 20 in Houston at a cost of \$75.
- e. Request for approval of an order authorizing the County Judge to execute a release in exchange for payment to the county in the amount of \$9,545 in connection with a case in County Court No. 3.

17. **District Attorney**

- a. Request for authorization to transfer a car allowance from one position to another.
- b. Request for authorization to extend seven grant positions and pay the salaries pending receipt of grant funds in connection with the Narcotics Control Program, the Protective Order Prosecutor Project, and the Caseworker Intervention Expansion Project.
- c. Request for authorization to increase a checking account from \$50,000 to \$75,000 to cover travel expenses for out-of-county witnesses.

18. **Court Services**

- a. Request for authorization to create a temporary intern position for the Precinct 1 Summer Work Program.
- b. Request for authorization for an employee to attend a meeting of the Texas Department of Criminal Justice May 21 in Austin at an approximate cost of \$120.
- c. Request for authorization for an employee to travel to Austin May 14 to testify before the Senate Criminal Justice Committee at an approximate cost of \$100.

19. **Justices of the Peace**

- a. Request by Judge Polumbo, JP 3.2 for authorization for two employees to attend a juvenile issues seminar July 25 in Galveston at a cost of \$100.
- b. Request by Judge Adams, JP 4.1, for approval of payment in the amount of \$400 for expenses incurred to attend a seminar of the Texas Justice Court Training Center in San Antonio.

20. **Probate Courts**

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 \$1,400.

21. **District Courts**

- a. Request for authorization to compensate an employee for time worked from March 25 through April 1.
- b. Request for authorization for Judge Hellums and Associate Judge Parks, 247th Court, to attend a conference of the National Association of Drug Court Professionals June 12-15 in Washington, D.C., at an approximate cost of \$4,190.
- c. Request for authorization for two employees to attend a trial court coordination course of the Texas Center for the Judiciary June 10-14 in Huntsville at a cost of \$900.
- d. Request for authorization for Associate Judge/Referee Malazzo to attend a seminar of the National Council of Juvenile and Family Court Judges June 2-7 in Reno at an approximate cost of \$1,530.
- e. Request for authorization for nine civil district court judges to attend a judicial reasoning conference July 6-11 in West Yellowstone, Mont., at a cost of \$16,280.
- f. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- g. Request for authorization to submit an application to the Task Force on Indigent Defense for grant funds to assist in implementation of the Fair Defense Act to provide indigent defense services.

22. **Courts of Appeals**

Request by Chief Justice Schneider, First Court, for authorization for Justice Radack to attend a conference of the American Academy of Judicial Education July 6-11 in West Yellowstone, Mont., at an approximate cost of \$1,600.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Curb Planet, Inc., for Nadolney Park proposed parking lot in Precinct 2.
  - b. H C Maintenance for central service center in Precinct 1.
  - c. IGL Landscape Services for renewal of mowing and maintenance of central parks in Precinct 2.

- d. Kinsel Industries, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
  - e. Lindsey Construction for channel repairs in the Cypress Creek watershed.
  - f. Ramos Industries, Inc., for channel improvements and utility adjustments in the Berry Bayou watershed.
  - g. Turner Paving & Cons., for Clear Lake Park entrance renovation in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for approval of payrolls for the periods ending June 14, 28, and 30
  4. Request for authorization for an employee to attend an information technology conference sponsored by Gateway Computer Co., May 15-16 in Houston at no cost to the county.
  5. Request for authorization for an employee to attend an audit evidence and working papers seminar July 8-9 in Austin at an approximate cost of \$775.
  6. Transmittal of audited claims.
- b. **Treasurer**
1. Request for authorization to cancel certain outstanding checks.
  2. Request for approval for the Treasurer to attend the Innovative Government Forum August 25-27 in Sacramento at an approximate cost of \$1,900.
- c. **Tax Assessor-Collector**
1. Request for authorization for an employee to attend a conference of Neighborhoods USA May 22-25 in Houston at an approximate cost of \$175.
  2. Request for authorization for an employee to attend a government technology conference May 29-31 in San Diego at an approximate cost of \$995.
  3. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for authorization to seek bids for:
    - a. Purchase of pothole spray patching system for Precinct 2.
    - b. Maintenance of storage technology equipment for the Central Technology Center.
    - c. Extradition services for prisoners for the Sheriff's Department.
    - d. Substance abuse treatment services for Community Supervision & Corrections.

- e. Replacement of piping and equipment insulation for the county.
  - f. Furnish aerial spraying for Public Health & Environmental Services.
  - g. Field-grown live oak trees for Precinct 3.
  - h. Reproduction services for the county.
  - i. Janitorial services for the Children's Assessment Center.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center and the Flood Control District.
3. Transmittal of a change in contract with:
  - a. Elevator Maintenance Co., contractor for maintenance and repair of elevators for the county, resulting in an addition of \$1,080 to the contract amount (00582).
  - b. DecisionOne, contractor for maintenance of ITT courier equipment and IBM equipment for the county, resulting in a reduction of \$115 from the contract amount (00580).
4. Recommendation that the award for groceries for the county be made to Glazier Foods Company in the amount of \$1,138,651 for the period of June 1-May 31, 2003.
5. Recommendation that the award for miscellaneous telephone and data parts for the Central Technology Center be made to Globe Electric, Graybar Electric, and Litecomm ADI for the period of May 14-April 30, 2003.
6. Recommendation that the award for financial software for Community Development be made to Housing and Development Software, LLC, in the amount of \$150,500.
7. Recommendation that the award for personal property security bags for the Sheriff's Department be made to The Relizon Company in the amount of \$18,600.
8. Recommendation that the award for audiovisual library materials for the county be made to Ingram Library Services, Inc., in the amount of \$252,798 for the period beginning July 1.
9. Request for approval of a renewal option with Alcatel Internetworking, Inc., for on-site maintenance and consulting services for the Central Technology Center in the amount of \$288,024 for the period of July 1-June 30, 2003.
10. Request for approval of a renewal option with Brink's Inc., for armored car services for the Toll Road Authority for the period of August 1-July 31, 2003.

11. Request for approval of a renewal option with Aztec Facility Services for janitorial services for the Chimney Rock Center for the period of September 1-August 31, 2003.
12. Request for approval of a renewal option with Motorola, Inc., for two-way radio batteries for the Central Technology Center for the period of July 1-June 30, 2003.
13. Request for approval of a renewal option with Charm-Tex, Inc., for inmate sheets for the county for the period of September 1-August 31, 2003.
14. Request for approval of an order authorizing the County Judge to execute a professional services agreement with Deloitte Consulting, LP, for upper level management consulting services for continuation of strategic planning and implementation of the Justice Information Management System/JIMS-2 project at an annual cost not to exceed \$3 million for the period through February 28, 2003.
15. Request that Dr. Patrick S. McParland be granted a professional services exemption from the competitive bid process for dental services for Public Health & Environmental Services in the amount of \$26,208 for the period ending March 31, 2003, and for the County Judge to take necessary action relating to the agreement.
16. Request for approval of an order authorizing the County Judge to execute an agreement with John F.X. Prior to develop a continuous quality improvement program for Children's Protective Services at a cost not to exceed \$22,000 for the period ending March 31, 2003.
17. Request for approval of an order authorizing the County Judge to execute a master sales agreement with Sirius Computer Solutions, Inc., for IBM hardware for the Auditor in the approximate amount of \$74,542.
18. Request for approval of an order authorizing the County Judge to execute an agreement with the Children's Center for Self Esteem, Inc., for a 12-week program for parents and teens referred by the TRIAD justice of the peace court liaison program for JP 1.1 and JP 4.1 for Children's Protective Services at a cost not to exceed \$10,000 for the period ending February 28, 2003.
19. Request that David Read be granted a personal services exemption from the competitive bid process for computer consulting services for the Office of Emergency Management in the amount of \$30,000 for a one-year period, and for the County Judge to take necessary action relating to the agreement.
20. Request for approval of an order permitting assignment from Best Uniform Supply Company to G & K Services, Inc., for rental of dust control and related items for the county.

21. Request for approval of an order permitting assignment from Best Uniform Supply Company to G & K Services, Inc., for rental and laundry service of uniforms for Facilities & Property Management.
22. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Hart InterCivic, Inc., for special storage and transportation devices for electronic voting equipment in the amount of \$104,250.
23. Request for approval of an order authorizing the County Judge to execute an agreement with DePelchin Children's Center for psychological services for Children's Protective Services in the amount of \$85,000 for the period ending February 28, 2003.
24. Request that the Houston Chronicle be granted a sole source exemption from the competitive bid process for printing and distribution of a Tropical Storm Allison public report for the Flood Control District in the approximate amount of \$320,099.
25. Request that BMC Software be granted a sole source exemption from the competitive bid process for software maintenance for the Central Technology Center in the amount of \$28,939 for the period of May 1-April 30, 2003.
26. Request for approval for purchase of a document fee management system upgrade from Affiliated Computer Services, Inc., for the County Clerk's Office in the amount of \$360,325.
27. Request that Unisys Corporation be granted a sole source exemption from the competitive bid process for maintenance of certain servers for the County Clerk's Office in the amount of \$31,458, and for the County Judge to take necessary action relating to the supplement schedule order.
28. Request for authorization for an employee to attend an annual access to pharmaceutical care and compliance conference July 15-17 in Washington at an estimated cost of \$1,900.
29. Request for authorization for the Purchasing Agent to attend a CIRA-e County Task Force Advisory Board meeting May 22-23 in Austin at an estimated cost of \$350.
30. Transmittal of notice of receipt of funds in total net amounts of \$40,444 and \$9,900 for county equipment sold at Houston Auto Auction April 3 and 17.
31. Transmittal of notice of receipt of funds in the total amount of \$46,833 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction in April.

24. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating May 14 as Rhonda Young Day on the occasion of her retirement from the District Clerk's Office.
2. Consideration of a resolution designating May 15 as Constance Marie Sutterley Day on the occasion of her retirement from the Public Infrastructure Department, Engineering Division.
3. Consideration of a resolution designating May 31 as Sandra Jo Cartmill Day on the occasion of her retirement from the Social Services Department.
4. Consideration of a resolution designating May 8 as Regina Hicks Day in honor of her services for children during her tenure as deputy director of Child and Adolescent Services at the Harris County Mental Health & Mental Retardation Authority.
5. Request for discussion and possible action regarding the appointment of Wayne Warren Webb to the Gulf Coast Workforce Development Board of Directors.
6. Request for discussion and possible action regarding the reappointment of Penny Butler to the board of the Harris County Cemetery Corporation.
7. Request for discussion and possible action regarding the appointment of Lance G. Johnson to the board of Harris County Cultural Education Facilities Finance Corporation.
8. Request for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services for CPS mediation services, training, and administrative costs for the period ending January 31.
9. Request for approval for the County Auditor to audit the financial standing of interlocal agreements with the City of Houston for the Child Fatality Review Team, and the Joint City/County Commission for Children for clarification of certain funding issues.
10. Consideration of a resolution designating May 19 as Strake Jesuit Crusaders Lacrosse Team Day on the occasion of the team winning the Texas High School Lacrosse League Championship.
11. Consideration of an amendment to an agreement with DePelchin Children's Center, Inc., for the CPS mediation program.

12. Request by the Office of Emergency Management for authorization for two employees to attend a volunteer resources course of the State Division of Emergency Management May 19-22 in Austin at an approximate total cost of \$320.
13. Request for authorization for a member of the Ryan White Planning Council and an employee to attend an HIV/AIDS grant conference August 19-23 in Washington, D.C. at a cost of \$2,200.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing May 19 as Lyons Unity Missionary Baptist Church's annual senior citizens special program day in the county.
2. Request for approval of a proclamation in recognition of The Houston Blues Society's annual Big Mama Thornton Blues Festival in honor of bandleader and guitarist I. J. Gosey as Texas Blues Artist of the Year.
3. Consideration and approval of a resolution recognizing May 14 as Marlise Armstrong Day in honor of her retirement from the Houston Independent School District.
4. Request for approval for East Texas Wildlife Rehabilitation to conduct fund-raising activities June 29 at Challenger Seven Park.
5. Request for approval to relocate an existing two-way stop control at Fern Forest Drive as recommended by the Traffic Planning and Design Section, Engineering Division, Public Infrastructure.
6. Request for approval of payment of a fee for a USDA license renewal application in the amount of \$185 in connection with exhibition of animals at Bear Creek, Challenger 7, and Duessen Parks in Precincts 1 and 3.

c. **Commissioner, Precinct 2**

1. Consideration and approval of a resolution congratulating Doris Barnes on the occasion of her retirement from the Pasadena Independent School District.
2. Request for approval for three employees to attend a computer software seminar June 25 in Houston at a total cost of \$237.
3. Request for approval for an employee to attend a seminar concerning non-profit organizations in Texas June 19 in Houston at a cost of \$259.

4. Request for approval of mileage reimbursement in the amount of \$35 for an employee who attended the Texas Veterans Commission Spring Conference April 10 in Galveston.

d. **Commissioner, Precinct 3**

1. Request for approval to accept from Sheila Cupp a donation of two cockatiels to be housed at the Bear Creek Park Aviary.
2. Request for approval to pay the Texas Department of Health, General Sanitation Division, \$125 for an employee to receive a vector control applicator license.
3. Request for approval of the reappointment of Ron Kapche to the boards of the Cultural Education Facilities Finance Corporation and the Health Facilities Development Corporation.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for the Senior Adult Program to hold a dance September 12 and an opry and raffle November 1 at the Humble Civic Center to raise funds for the program.
2. Request for approval of a supplemental agreement with East Lake Houston Youth Soccer Association for use of and improvement to an additional portion of Crosby Park.
3. Request for authorization to submit a supplemental payroll for an employee.
4. Request for approval of an order to abate a nuisance at 15 Rocky Lane at an estimated cost of \$3,500.
5. Request for authorization for two employees to attend an inventory skills seminar June 10 in Houston at a total cost of \$283.
6. Request for authorization for an employee to attend a commercial bus service training workshop May 20-24 in Fort Valley, Ga., at an estimated cost of \$765.
7. Request for approval to appoint Marla Buschardt to the board of Harris County Rural Fire Prevention District No. 24.

25. **Miscellaneous**

- a. Transmittal of petitions for creation of Harris County Municipal Utility Districts Nos. 385 and 389, and for appropriate officials to take necessary actions relating to the documents.

- b. Transmittal of requests by Cedar Bayou Masonic Lodge, Gus A. Brandt Masonic Lodge No. 1296, North Shore Lodge No. 1353, Sampson Lodge No. 231, C.A. Fortner Lodge No. 1304, Baytown Masonic Lodge No. 1357, and Thomas J. Rusk Heights Lodge No. 225 for charitable organization property tax exemptions.
- c. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.
- d. Request for approval of an order authorizing resale of property by Spring Independent School District in connection with judgment in a delinquent tax suit in Precinct 4.
- e. Transmittal of notices of intent to apply to the State Board of Education for open-enrollment charter schools by Emmanuel Academy of Applied Learning at 8813 Lockwood Drive, MeyerPark Elementary at 10912 South Post Oak Road, and Academy of Early Learners at 6955 Barker-Cypress.
- f. Request for approval of an amendment to an agreement with Linebarger Goggan Blair Pena & Sampson for delinquent property tax collection services for the county, allowing for expansion of services by the firm and revised compensation.

26. **Emergency items.**

27. **Appearances before court**

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

- a. Mike Jarrar (3)
- b. Tyrone Evans (3)
- c. Steve Williams (3)
- d. Joseph Charles (3)
- e. Sheryl Bean (3)
- f. R.J. Bob Taylor (3)
- g. David and Nancy Getman (3)
- h. Grievance Appeal: Cheryl Norris, employee of Juvenile Probation, has requested an appeal in open court of a grievance heard by the Grievance Resolutions Committee on January 31, 2002.

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

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

Adjournment.