



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. 02.16

A G E N D A

July 23, 2002

1:45 p.m.

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

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Toll Road Authority
 - c. Flood Control District
 - d. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Development Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire & Emergency Services
12. Medical Examiner
13. County Clerk
14. District Clerk
15. County Attorney
16. Justices of the Peace
17. County Courts
18. Probate Courts
19. District Courts
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous
23. Emergency items
24. Public Hearings
25. Appearances before court
26. Opening of bids and proposals
27. 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 for authorization to submit an outdoor recreation grant application and resolution to the Texas Parks and Wildlife Department for Matzke Park in Precinct 4.
2. Recommendation for authorization to distribute the annual allocation for funding of county thoroughfares that connect with toll roads to each precinct in the equal amount of \$5 million for designated projects.
3. Recommendation that Public Infrastructure be authorized to negotiate with Brown and Gay Engineers, Inc., for services in support of right of way acquisition for capital projects.
4. Recommendation that the County Judge be authorized to execute agreements with Terri LeBlanc and Cathy A. Leonard for relocation specialist services on behalf of the Flood Control District.
5. Recommendation that the County Judge be authorized to execute an agreement with Steven H. Clegg for appraisal services in support of real estate transactions on behalf of the county.
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. Letha Ireland in the amount of \$21,904 for the Sims Bayou project in Precinct 1.
 - b. Willie and Anita Murdock in the amount of \$24,500 for the Sims Bayou project in Precinct 1.
 - c. Diana Rodriguez in amounts of \$15,495 and \$1,450 for the Sims Bayou project in Precinct 1.
 - d. Marion Hegyesi in amounts of \$140 and \$1,850 for the Grantwood buyout-Phase 1 project in Precinct 3.
 - e. Leo L. and Karen H. Gonze in the amount of \$12,317 for the FMAP-4 project in Precinct 3.
 - f. Glenda J. Deal in the amount of \$1,350 for the Sims Bayou project in Precinct 1.
 - g. Sidney Simpson in the amount of \$1,050 for the Sims Bayou project in Precinct 1.
 - h. Harris Moving & Storage Company in the amount of \$2,596 for the Sims Bayou project in Precinct 1.
 - i. A-Rocket Moving and Storage in the amount of \$2,722 for the Sims Bayou project in Precinct 1.

- j. Juan G. and Corina Contreras in amounts of \$1,550 and \$19,000 for the Sims Bayou project in Precinct 1.
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. Bill Collins in the amount of \$677 for the Jana Lane project in Precinct 2.
 - b. J. Lucas Velasquez and Leonarda Serrato in amounts of \$1,935 and \$3,315 for the Hardy Toll Road extension project in Precinct 1.
 - c. Warren Southwest Refrigeration in the amount of \$11,230 for the Jana Lane project in Precinct 2.
 8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Tract 008 of the Riley Fuzzel Road project in Precinct 4 in the amount of \$24,764.
 - b. Tract 001 of the East Hardy Road at Farrel Road project in Precinct 4 in the amount of \$4,209.
 - c. Tract 006D of the FM 1960 project in Precinct 4 in the amount of \$237,722.
 - d. Tract B001-074 of the Westpark Corridor project in Precinct 3 in the amount of \$420,646.
 - e. Tracts 005C and 005F of the FM 1960 project in Precinct 4 in the amount of \$98,400.
 - f. Tract B001-058B of the Westpark Corridor project in Precinct 3 in the amount of \$31,790.
 9. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 15-022.0 and 15-023.0 of the Cypress Creek floodplain land preservation project in Precinct 4 in the amount of \$324,450.
 - b. Tract 18-054.2 of the Sims Bayou project in Precinct 1 in the amount of \$28,015.
 - c. Tract 19-058.0 of the Sims Bayou project in Precinct 1 in the amount of \$72,250.
 10. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. HMGP-1379 project, Tracts 04-813.0A, 04-815.0, 05-811.0B, 05-841.0 through 05-845.0, 06-803.0, 12-830.0, 13-807.0A, 13-811.0 and 19-807.0 in Precincts 1, 2, and 4.

- b. TSA-district buyout project, Tracts 17-831.0, 22-844.0, 22-848.0, 22-849.0, 22-850.0, 25-823.0, 26-812.0, 28-861.0, 29-815.0, and 29-816.0 in Precincts 1 and 4.
 - c. HMGP-1379 project, Tracts 01-804.0B, 01-810.0, 01-811.0, 02-808.0, 04-806.0B, 04-813.0B, 04-816.0, 05-812.0B, 05-846.0 through 05-849.0, 12-831.0 through 12-833.0, and 14-806.0 in Precincts 1, 2, and 4.
 - d. K140-05-00 extension Indian Wood Subdivision project, Tract 01-002.0 in Precinct 4.
 - e. TSA-district buyout project, Tracts 15-802.0 and 28-872.0 in Precincts 1 and 4.
11. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Westpark Corridor project, Tracts B001-058B, B001-059A, B001-059B, B001-060A, B001-060B, B001-061A, and B001-061B in Precinct 3.
 - b. Riley Fuzzel Road project, Tract 002 in Precinct 4.
 - c. Westpark Corridor project, Tract D001C in Precinct 3.
 - d. Morton Road-4 project, Tracts 005 through 008 in Precinct 3.
12. Recommendation that the court approve resolutions and orders declaring the tracts surplus property and authorizing Right of Way on behalf of the county to sell:
 - a. Westgreen Blvd., Tract 001C in Precinct 3 to Danny K. Chisholm for \$236.
 - b. Westgreen Blvd., Tract 001D in Precinct 3 to Ricky J. and Bernadette G. Wall for \$352.
 - c. Westgreen Blvd., Tract 001A in Precinct 3 to Kenneth E. Vachris for \$266.
 - d. Westgreen Blvd., Tract 001B in Precinct 3 to Patrick B. and Jere L. Lewis for \$231.
13. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of:
 - a. West Rayford Road, Tracts 001 through 003 in Precinct 4.
 - b. North Diamondhead Boulevard, Tract 005 in Precinct 4.
14. Recommendation that the court approve a resolution and order authorizing the county to exchange Tract 001 of the Josey Ranch project and the Flood Control District to exchange Tract 16-204.0 of the Westside Park project in Precinct 3 and pay an additional cash payment of \$239,935, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing the county to exchange certain lands with the Wallace and Marie Dillard Family Partnership Ltd., and to dedicate an easement to the public over Tracts 001 and 003 in the City of Jersey Village, Gulf Bank Road project in Precinct 4.

16. Recommendation that the court approve a resolution and order authorizing the Flood Control District to pay \$4,155 to Commonwealth Land Title Company for closing costs as part of the Willow Waterhole detention basin project, Tract 02-037.0 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
 17. Recommendation that the court approve a resolution and order authorizing the North San Jacinto warehouse project, decreeing the project to be a public necessity and convenience, and authorizing Right of Way to acquire Tract 001 in Precinct 2 on behalf of the county for the negotiated purchase price of \$5,700,000, and for appropriate officials to take necessary actions to complete the transactions.
 18. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a non-residential lease agreement between the Flood Control District and Aurora Casket Company, Inc., for the district's Willow Waterhole detention basin project, Tract 02-028.0 in Precinct 1.
 19. Transmittal of notices of road and bridge log changes.
- b. **Toll Road Authority**
1. Recommendation for approval of an agreement with The Louis Berger Group, Inc., for engineering services in connection with an additional capacity lane on the Sam Houston Tollway from the Sam Houston North Toll Plaza to Bammel N. Houston Road in the amount of \$278,100, and for appropriate officials to take necessary actions to complete the transaction.
 2. Recommendation for approval of an agreement with TEDSI Infrastructure Group for engineering services in connection with the Westpark Tollway extension from SH 6 to FM 1464 in the amount of \$300,000, and for appropriate officials to take necessary actions to complete the transaction.
 3. Recommendation for approval of an agreement with Knudson & Associates for landscape architect services on the toll road system in the amount of \$50,000, and for appropriate officials to take necessary actions to complete the transaction.
 4. Recommendation for approval of an amendment to an agreement with Pate Engineers, Inc., for engineering services for the Westpark Tollway, resulting in an addition of \$7,665 to the contract amount, and for appropriate officials to take necessary actions to complete the transaction.
 5. Request for authorization to negotiate with HNTB Architects Engineers Planners for engineering services for fiber optics design and plan preparation for Greens Bayou from Beltway 8 to 330 Meadowfern.

6. Request for authorization to negotiate with Carter & Burgess Engineers for a traffic and engineering study for connectors to downtown from the Hardy Toll Road, Elysian, and Fulton/San Jacinto streets.
7. Recommendation that the County Judge be authorized to execute an agreement for a joint deposit/escrow account for right of way conveyances between the county and Metro and for the county to deposit \$13.8 million to fund the construction of future improvements by Metro in connection with the Westpark Tollway.
8. Request for approval to seek bids for concrete pavement repair for the Hardy Toll Road from Greens Road to FM 1960 at an estimated cost of \$157,500.
9. Request that the award for improvements to the Westpark Tollway be made to Florida Traffic Control Devices, Inc., in the amounts of \$1,678,834 and \$809,275, and for authorization to issue payment of \$66,314 and \$31,966 to AECOM for construction management services, and for appropriate officials to take necessary actions to complete the transactions.
10. Request that the award for additional capacity lane on the Hardy Toll Road from north of the mainlane toll plaza to south of Aldine Westfield Road exit ramp and Sam Houston Tollway from Bammel N. Houston Road to west of Veterans Memorial Drive be made to Champagne Webber, Inc., in the amount of \$3,224,868, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation for approval of an agreement with HTS, Inc., Consultants for materials engineering/testing services in connection with the entrance and exit ramp on Riley Fuzzel Road on the Hardy Toll Road, for additional capacity lanes on the Hardy Toll Road from north of the mainlane toll plaza to south of Aldine Westfield Road exit ramp, and additional capacity lanes on the Sam Houston Tollway from Bammel N. Houston Road to west of Veterans Memorial Drive in the amount of \$95,000, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation for authorization to seek bids for illumination, Phase 1, at an estimated cost of \$1,019,556, and toll collection, Phase 2, at an estimated cost of \$1,071,805 for the Westpark Tollway.
13. Request for authorization to negotiate with TransCore, LP, for geographic information systems consulting services.
14. Request for authorization for three employees to attend the annual meeting and exhibition of the International Bridge, Tunnel and Turnpike Association September 21-25 in San Francisco at an approximate total cost of \$6,900.

15. Recommendation for authorization for the County Judge to execute an agreement between the county and KM Texas Pipeline LP, for right of way utility adjustments and to reimburse KM Texas Pipeline LP, \$702,245 for relocation of utility improvements for construction of the Westpark Tollway.
16. Recommendation for authorization for the County Judge to execute an agreement with TxDOT for local transportation project advance funding for connection of county facilities to a fiber optic system on Beltway 8 from the Hardy Toll Road to Genoa-Red Bluff in the amount of \$6,817,505.
17. Recommendation for approval of an agreement with Ratnala and Bahl, Inc., for engineering services in the amount of \$358,207 for the Westpark Tollway extension from SH 6 to FM 1464, and for appropriate officials to take necessary actions to complete the transaction.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Texas Department of Transportation for advance funding of voluntary transportation improvement projects to SH 288 Brays Bayou, US90A at Brays Bayou, and IH 610W Frontage Road at Brays Bayou in Precincts 1 and 3.
 - b. Robert and Dana Gordon for encroachment lease on Unit W100-00-00 in Precinct 3.
 - c. Sprint Sand & Clay L.P., for excavation of regional detention basin P500-03-00 in the Greens Bayou watershed in Precinct 4 in the amount of \$1,000.
 - d. Harris County for maintenance on Units G103-52-00 through G103-55-00 from West Lake Houston Parkway to Lake Houston in Precinct 1.
2. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with:
 - a. Champion Hydro-Lawn, Inc., for vegetation establishment and promotion in amounts of \$214,800 and \$214,300.
 - b. Lindsey Construction, Inc., for general repairs in Precincts 3 and 4 in the amount of \$263,315.
3. Recommendation for authorization for:
 - a. An employee to attend a computer network seminar September 30-October 4 in Houston at a cost of \$1,000.
 - b. An employee to attend an inventory control seminar September 13 in Houston at a cost of \$195.
 - c. An employee to attend a public contract code and competitive public bidding seminar August 1 in Houston at a cost of \$309.
 - d. Two employees to attend a water quality conference and expo August 12-15 in Marco Island, Fla., at an approximate total cost of \$3,300.
 - e. Two employees to attend a computer software seminar August 10-18 in Houston at a total cost of \$1,390.

4. Recommendation that the district be authorized to acquire right of way for regional detention in the White Oak Bayou watershed, Unit E100-00-00 in Precinct 4.
5. Recommendation that the court declare a project abandoned by contractor Cyrus Diversified, Inc., dba Bonterre Construction, and request for authorization to notify the surety company and request that they assume control of the contract for the Brays Bayou federal repair project in Precincts 1, 2, and 3, and for authorization to take actions necessary to complete the project.
6. Recommendation that the court acknowledge receipt of funds for impact fees for June.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for a control building at a gated structure at the Clear Lake second outlet at an estimated cost of \$216,000.
8. Recommendation for approval of a change in contract with Lecon, Inc., for White Oak Bayou detention basin excavation at Fairbanks N. Houston, resulting in an addition of \$35,000 to the contract amount (99/0817).

d. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Furnishing and delivering crushed limestone base material at various locations or for any plant in Precinct 1 for a two-week period at an estimated cost of \$66,000.
 - b. Reconstruction of Garrett Road and Peachleaf Road in Precinct 1 for a three-week period at an estimated cost of \$1,145,460.
 - c. Crushed limestone base material in Precinct 3 for a two-week period at an estimated cost of \$140,000.
 - d. Repairs/replacement of concrete pavement, curbs, driveway, sidewalks, and related items in Precinct 3 for a three-week period at an estimated cost of \$200,000.
2. Recommendation for approval of the following plats:
 - a. Yaupon Ranch, Section One in Precinct 3; Terra Associates, Incorporated.
 - b. Eagle Springs, Section 10 in Precinct 4; Turner Collie & Braden, Incorporated.
 - c. Sheldon ISD administration building in Precinct 2; Lamb & Barger Consulting Engineers.
 - d. Missionbend Center in Precinct 3; Western Group Consultants.
 - e. Grand Oaks, Section One in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - f. Sterling Green South, Section Six partial replat in Precinct 2; Huitt-Zollars, Incorporated.
 - g. SRN Subdivision in Precinct 4; AMC Engineers, Incorporated.
 - h. Windstone Colony, Section Five in Precinct 3; Sherrington, Incorporated.

- i. Harris County MUD No. 238 water plant, No. 2 in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
 - j. Northampton Office Park in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - k. Spring Park Village in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - l. Copper Grove, Section 10 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - m. Gleannloch Farms, Sections 22, 23, and 24 in Precinct 4; Costello, Incorporated.
 - n. Westbrook Lakes, Section 2 in Precinct 4; R.G. Miller Engineers.
 - o. Miller's Landing in Precinct 2; ESOR Consulting Engineers, Incorporated.
 - p. Atascocita South, Section Six in Precinct 4; Pate Engineers.
 - q. Heritage Park, Section 27 in Precinct 1; Brown & Gay Engineers, Incorporated.
 - r. Willow Dell, Section 2 amending plat in Precinct 4; R.G. Miller Engineers.
 - s. Commercial Tract A & B in Precinct 4; Provident Engineers, Incorporated.
 - t. Blue Ox commercial park in Precinct 4; John W. Gilligan.
 - u. Champion Forest Drive street dedication plat in Precinct 4; Costello, Incorporated.
 - v. Hannover Village, Section One in Precinct 4; Alexander Engineering, Incorporated.
 - w. Spring ISD Southwest Middle School in Precinct 4; Lamb & Barger.
 - x. Eagle Springs, Section Eight in Precinct 4; Turner Collie & Braden, Incorporated.
 - y. Eagle Springs commercial reserves, Section One in Precinct 4; Turner Collie & Braden, Incorporated.
 - z. Fall Creek, Section Four in Precinct 4; Brown & Gay Engineers, Incorporated.
 - aa. Northridge Park West, Section Two in Precinct 4; VanDeWiele Engineering, Incorporated.
 - bb. Texas Cable Partners, Section Two in Precinct 4; Hughes-Southwest Surveying Company.
 - cc. Welsh Addition in Precinct 3; Hughes-Southwest Surveying Company.
 - dd. David Luck Properties in Precinct 3; E.I.C. Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. 290 Residential, Ltd., executed by Amwest Surety Insurance Company for Blackhorse Ranch, Section One in Precinct 3 in the amount of \$89,800.
 - b. Elan Development Co., Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Estates of Highland Creek, Section Three in Precinct 3 in the amount of \$13,706.
 - c. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company for Fairfield Village West, Section Two in Precinct 3 in the amount of \$16,590.
 - d. Cypress Northwest Association, Ltd., executed by Travelers Casualty and Surety Company for Riata Ranch, Section Eight in Precinct 3 in the amount of \$22,500.

- e. Reddy/Greensbrook, Ltd., N.V.P., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Northview Place, Section One in Precinct 4 in the amount of \$29,355.
4. Recommendation for approval of changes in contracts for:
 - a. W.M. Dillard & Associates LP, contractor for Toll Road Authority office renovations, resulting in an addition of \$1,253 to the contract amount (27718).
 - b. Firemen Construction Company, contractor for Barbara Bush Branch Library construction, adding 56 calendar days and resulting in an addition of \$38,479 to the contract amount (27717).
 - c. Bio Energy Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$11,775 to the contract amount (27477).
 - d. Angel Brothers Ent., Ltd., contractor for Space Center Boulevard extension from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2, resulting in an addition of \$100,202 to the contract amount (27488).
 - e. Centurion Construction, Inc., contractor for wash facilities in Precinct 2, adding 11 calendar days and resulting in an addition of \$32,008 to the contract amount (27722).
 - f. Centurion Construction, Inc., contractor for wash facilities in Precinct 2, resulting in an addition of \$8,370 to the contract amount (27728).
 - g. Hubco, Inc., contractor for asphalt overlay and base repair for Miller Road Camp area in Precinct 2, resulting in no change to the contract amount (27482).
 - h. Pedko Paving, Inc., contractor for asphalt overlay and drainage improvements of parking lots and roads for Sylvan Beach Park in Precinct 2, resulting in an addition of \$11,513 to the contract amount (27481).
 - i. Hubco, Inc., contractor for West Little York Road from east of Queenston Boulevard to Station 35+00 in Precinct 3, resulting in an addition of \$14,939 to the contract amount (27478).
 - j. Centurion Construction, Inc., contractor for wash facilities in Precinct 4, resulting in an addition of \$4,191 to the contract amount (27723).
 - k. Hubco, Inc., contractor for refurbishing various roads by hot in place recycling of asphalt surface and overlay for the Lyons Camp area in Precinct 4, resulting in a reduction of \$160,707 from the contract amount (27469).
 - l. Hubco, Inc., contractor for Senate Avenue from Lakeview Drive to Wall Street road and bridge improvements in Precinct 4, resulting in an addition of \$33,226 to the contract amount (27473).
 5. Recommendation for authorization to negotiate with:
 - a. McDonough Engineering Corp., for on-call engineering services for various county projects.
 - b. Brown & Gay Engineers, Inc., for drainage study of the runoff impact for the Buschong, Reeveston, and Chrisman Region in Precinct 1.
 - c. Klotz Associates, Inc., for engineering services in connection with bridge construction on Pasadena Ferry Road at Little Vince Bayou and west approach to Washburn Tunnel over Vince Bayou in Precinct 2.

- d. Klotz Associates, Inc., for engineering services to complete the design of Hockley Soapbox Derby improvements in Precinct 3.
 - e. WCM Engineering Company for engineering services for the design of Bauer Road bridge over Little Cypress Creek in Precinct 3.
 - f. Pate Engineers, Inc., for design and contract phase engineering services for Greenhouse Road from IH 10 Frontage Road to Saums Road in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Coastal Testing Laboratories in the amount of \$153,464 for construction of Jana Lane from Fairmont Parkway to north of Spencer Highway in Precinct 2.
 - b. Coastal Testing Laboratories in the amount of \$149,509 for construction of South Texas Avenue from NASA Road One to M. Kobayashi Road and M. Kobayashi Road from Magnolia Avenue to IH 45 in Precinct 2.
 - c. Aviles Engineering in the additional amount of \$10,000 for construction of Howell-Sugarland Road from north of Empanada to Alief-Clodine Road in Precinct 3 (amendment).
7. Recommendation for deposit of funds received from:
- a. Harris County in the amount of \$11,700 for reimbursement for engineering cost for Channelview Sports Complex Park and Vera May Community Center expansion.
 - b. City of Houston in the amount of \$83,468 for engineering services for Houston TranStar.
8. Recommendation for authorization for the County Judge to execute agreements with:
- a. B2HK Architecture for architectural services in the amount of \$218,000 in connection with construction of Mosquito Control facilities for relocation to 3330 Old Spanish Trail.
 - b. Project Surveillance, Inc., for engineering services in the amount of \$70,200 in connection with on-call construction inspection services for various county projects.
 - c. Binkley & Barfield, Inc., for engineering services in the amount of \$112,822 in connection with construction of Space Center Boulevard from existing Space Center Boulevard northward to Genoa-Red Bluff Road in Precinct 2.
 - d. R.G. Miller Engineers, Inc., for engineering services in the additional amount of \$96,632 in connection with Morton Road from west of Mason Road to Raintree Village in Precinct 3 (amendment).
 - e. Jones & Carter, Inc., for engineering services in the amount of \$176,060 in connection with construction of an outfall channel from FM 2920 to Seals Gully serving Gosling Road in Precinct 4.
 - f. Landtech Consultants, Inc., for engineering services in the additional amount of \$59,123 in connection with Aldine-Westfield Road from north of Simmans Road/Harris County Toll Road Authority Airport Connector Road to Hydro-55 Street in Precinct 4 (amendment).

- g. Van De Wiele Engineering, Inc., for engineering services in the additional amount of \$19,400 in connection with Aldine-Westfield Road from Hydro-55 Street to south of Farrell Road in Precinct 4 (amendment).
9. Recommendation that the award for repairing the T Pier at Deussen Park in Precinct 1 be canceled and the payment bond returned.
10. Recommendation that the County Judge be authorized to execute an agreement with the City of La Porte for construction of Bay Area Boulevard from north of Spencer Highway to south of Fairmont Parkway in Precinct 2.
11. Recommendation that the County Judge be authorized to execute an amendment to an agreement with the City of Houston for construction and operation of Clear Lake City - County Freeman Library in Precinct 2.
12. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for Angel Brothers Enterprises, Ltd., contractor for Space Center Boulevard extension from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2.
13. Recommendation that the award for furnishing and delivering ready-mix concrete to various locations for any plant in Precinct 3 be made to Hanson Concrete, lowest and best bid in the amount of \$89,780, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that the award for furnishing and delivering crushed concrete base material in Precinct 3 be made to Southern Crushed Concrete, Inc., best bid in the amount of \$125,850, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the County Judge be authorized to execute agreements with Harris County MUD Nos. 64 and 65 for Franz Road from Katy Hockley Cut-Off Road to the Grand Parkway project in Precinct 3.
16. Recommendation that the court establish a public hearing on August 6 to consider a street name change from Highbury Drive to Coventry Park Drive in Westminster Village, Section Two in Precinct 3.
17. Recommendation for authorization to renew a contract with Ryan Landscaping, Inc., for mowing and maintenance for various roads in the Alief and Cypress areas in Precinct 3 in the amount of \$189,846, and for appropriate officials to take necessary actions relating to the agreement.

18. Recommendation to declare the construction of Huffmeister Road from Cypress North Houston Road to Ravensway Drive in Precinct 3 abandoned by the contractor, JRC Construction, Inc., and authorization to notify and request the surety company to assume control of the contract.
19. Recommendation that the County Judge be authorized to execute an agreement with Reliant Energy HL&P for the right of entry into their easement in Westside Park in Precinct 3.
20. Recommendation that the County Judge be authorized to execute an agreement with Genesis Pipeline Texas, L.P., for right-of-way utility adjustments for the proposed reconstruction of Theiss Mail Route in Precinct 4.
21. Recommendation that the County Judge be authorized to execute an agreement with ExxonMobil Pipeline Company for the proposed reconstruction of Theiss Mail Route in Precinct 4.
22. Recommendation that the County Judge execute a joint participation agreement with Champions Glen, L.P., for construction of Spring-Cypress Road from west of the Missouri Pacific Railroad to east of Memorial Chase Drive in Precinct 4.
23. Recommendation that the award for furnishing cement stabilized sand for any plant in Precinct 4 be made to Gulf Coast Stabilized Materials, a division of Campbell Concrete & Materials, L.P., lowest and best bid in the amount of \$24,000, and for appropriate officials to take necessary actions relating to the award.
24. Recommendation for authorization to extend a contract on a month to month basis with Southwest Signal Supply, Inc., for maintenance of traffic signals and related equipment beginning August 1 in the amount of \$820,000, and for appropriate officials to take necessary actions relating to the award.
25. Recommendation that a hearing examiner be assigned to hear variances under regulations of the county for Storm Water Quality Management.
26. Recommendation for authorization for an employee to attend a board of directors meeting of the National Association of County Park and Recreation Officials July 11-15 in New Orleans at an approximate cost of \$650.
27. Recommendation for authorization for an employee to attend the International Municipal Signal Association Conference August 22-30 in Arlington, Va., at an approximate cost of \$1,100.

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 \$29,597; a workers compensation recovery in the amount of \$16,585; settlement of 10 tort claims in the total amount of \$15,679; denial of three claims for damages; and transmittal of claims for damages received during the period which ended July 16.
- b. Request for approval of refund payments in the total amount of \$1,383 for overpayments of long-term disability, optional term life, and retiree dependent premiums.
- c. Request for authorization for two employees each of Human Resources & Risk Management, Public Health, and the Sheriff's Department, an employee of the County Attorney's Office, and three employees of the Hospital District, to attend a workshop concerning the federal Health Insurance and Accountability Act July 25 in Austin at an approximate cost of \$1,000, with travel by county vehicles.
- d. Request for authorization for three employees to attend a regional conference of the State and Local Government Benefits Association October 6-7 in Dallas at an approximate total cost of \$1,000.
- e. Request for authorization for three employees to attend a regional seminar of the Texas Chapter Public Risk Management Association August 21 in Beaumont at a cost of \$150.
- f. Request for approval of mutual termination of a tax abatement agreement with Solar Turbines, Inc., in Precinct 2, and authorizing acceptance of full recapture of taxes previously abated.
- g. Request for approval of tax abatement agreements with Liebherr-America, Inc., for construction of a facility at 6500 Homestead Road in Precinct 1, and R.L.R. Investments, LLC, for a facility at 95 Oates Road in Precinct 2.
- h. Request for approval of a temporary intern position for the Precinct 1 Summer Youth Employment Program.
- i. Request for approval of an order accepting assignment of various small business and micro loans from the Corporation for Economic Development of Harris County, as directed by the U.S. Department of Housing and Urban Development, and authorizing the county's Office of Economic Development to provide servicing of those loans.
- j. Transmittal of investment transactions for the period of June 26-July 16 and maturities for July 3-23, and request for approval of changes in securities pledged for county funds.

- k. Recommendation that Harris County 1988T stadium improvement funds be used for landscaping the Reliant Park complex, and for approval of a loan transaction in the approximate amount of \$7.4 million from the Houston Livestock Show & Rodeo to the Harris County Sports & Convention Corporation for capital improvement work at Reliant Park, and for the County Judge to be authorized to execute an irrevocable instruction-to-trustee document in connection with the loan.
- l. Transmittal of the quarterly investment and commercial paper status reports, and for approval of payments for interest due on commercial paper projects.
- m. Request for approval of an order authorizing solicitation of proposals from qualified banks and other financial institutions to enter into an alternate liquidity facility for the county's Toll Road unlimited tax and subordinate lien revenue adjustable/fixed rate bonds, and making other related provisions.
- n. Request for approval of an order authorizing actions to update the county's general obligation commercial paper programs, including amending orders authorizing such programs and extending supportive credit agreements.
- o. Request for authorization to replenish the commercial paper escrow accounts at Bankers Trust, and to accept extension of a revolving credit period in connection with the Series E commercial paper program agreement with Dexia Credit Local.
- p. Request for approval of debt service expenditures for the month of August.
- q. Request by various department heads and elected officials for approval of assignment of cellular telephone allowances and exceptions to the Cellular Allowance Program.
- r. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology Center**

- a. Request for approval of agreements with the City of Baytown as trustee for the Harris County Organized Crime Narcotic Task Force; the Texas Department of Public Safety; and NASA Johnson Space Center for use of the county's 800 MHz public radio system.
- b. Request for authorization to have a surplus vehicle transferred from Fleet Services to Central Technology for use by the Regional Radio System Division.
- c. Request for authorization for two employees to attend a CICS application programming course August 19-23 in Dallas at an approximate total cost of \$1,465.
- d. Request for authorization for six employees to travel to Boulder, Colo., August 25-27 to test the business recovery plan to ensure remote access to the county's data center at an approximate total cost of \$9,467.

- e. Request for authorization for Facilities & Property Management to negotiate a license agreement with American Tower for a radio antenna location at League Line Road at a cost of \$9,400 for installation and \$18,000 per year.
- f. Request for authorization for two employees to attend network security classes August 5 and 8 in Houston at a total cost of \$5,380.
- g. Request for approval of agreements with the cities of Oak Ridge North and LaMarque for the county to allow access to information maintained by the SouthEast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for authorization to terminate an agreement with Houston Inwood Professional, Ltd., for lease of space at 5668 West Little York for Public Health Services.
- b. Request for approval of an annual purchase order in the amount of \$13,200 to Ampco Systems Parking for 10 assigned parking spaces at 1401 Preston, and for approval of a parking space for Public Infrastructure at 1311 Preston.
- c. Request for authorization for three employees to attend a flood recovery and mitigation seminar July 18 in Houston at a cost of \$75.
- d. Request for authorization for three employees to attend an accessibility standards seminar of the Houston AIA August 20 in Houston at a cost of \$75.
- e. Request for authorization to renew an annual agreement with Bear Creek Village, Ltd., for lease of space at 4380 Highway 6 North for a Public Health WIC clinic.

5. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend an annual indoor air quality symposium August 8-10 in Washington, D.C., at no cost to the county.
- b. Request for authorization for two employees to attend a health education seminar of the Texas Department of Health July 30-31 in Austin at an approximate total cost of \$430.
- c. Request for authorization for three employees to attend a NPDES training seminar September 10-12 in San Antonio at an approximate cost of \$1,100.
- d. Request for approval of additional mileage reimbursements in amounts of \$122, \$133, \$115, and \$97 for immunization surveillance and TB outreach workers who exceeded the monthly limit.

- e. Request for approval of a refund in the amount of \$250 for a health permit fee paid to the county by Waller County Line for a restaurant at 20727 FM 362.
- f. Request for authorization for four employees to attend a teleconference of the Texas American Water Works Association August 6 in Houston at a cost of \$80.
- g. Request for authorization for two employees to attend the federal Health Insurance Portability and Accountability Act workshop July 25 in Austin at an approximate cost of \$276.
- h. Request for approval of payment in the amount of \$200 for expenses incurred by an employee to attend a branch meeting of the American Cancer Society in San Antonio.
- i. Request for authorization for four employees to attend a state WIC meeting August 5-7 in Austin at an approximate total cost of \$1,933.
- j. Request for approval of payment in the amount of \$5,800 for expenses in connection with a health education meeting for youth July 27 in Houston.
- k. Request for authorization to reclassify and change the salary of a position, and for approval of monthly car allowances for two deputy director positions effective July 27.
- l. Request for approval of various changes to titles and maximum salaries of certain positions in connection with equalization efforts in the department.
- m. Request for approval of additional funds subject to grant reimbursement in the amount of \$180,525 for the WIC program budget, and for approval of salary changes for certain nutritionist positions.

6. **Community Development Services**

- a. Request for approval of amendments to the annual action plans for program years 1997 and 2001.
- b. Request for authorization for two employees to attend a lead inspector training course September 4-6 in Houston at a total cost of \$790.
- c. Request for approval of funds not to exceed \$24,030 for risk assessments and final clearances for homes in the Lead-Based Paint Hazard Control Program.
- d. Request for approval of a grant agreement in the amount of \$1,452 between Angel Damian and ETHE Group for warranty work in connection with a housing rehabilitation assistance project.
- e. Request for approval of additional funds in amounts of \$25,000 each for relocation expenses for four clients of the Lead-Based Paint Hazard Control Program.

- f. Request for approval of agreements with 19 applicants to provide \$35,000 each for low- and moderate-income applicants with mortgage buydown, down payment and closing cost assistance to purchase residential properties.
- g. Request for approval of additional funds in the amount of \$1,320 for removal and installation of window units and trim for a lead based-paint program client.
- h. Request for approval of an agreement with First Coastal Mortgage, LLC., to administer a mortgage buydown, down payment, and closing cost assistance program for low- and moderate-income residents to purchase homes.
- i. Request for approval of additional funds in the amount of \$1,669 for air-conditioning duct work for a housing rehabilitation project.
- j. Request for approval of additional construction funds in the amount of \$4,800 to replace an air-conditioning system in connection with a housing rehabilitation project.
- k. Request for approval of additional funds in the amount of \$9,606 to correct plumbing code violations and repair fire damage for a housing rehabilitation project.
- l. Request for approval of payment in the amount of \$2,500 for additional relocation expenses for a housing rehabilitation client.
- m. Request for approval of an amendment to an agreement with Children's Protective Services/TRIAD for partial funding of a truancy prevention and early intervention program for at-risk youth using Community Development Block Grant program funds in the amount of \$68,785.
- n. Request for approval of an amendment to an agreement with Depelchin Children's Center for partial funding of a program to provide workshops on foster parenting skills and to improve self esteem, social skills, and family relationships for low- and moderate-income Spanish speaking families using Community Development Block Grant funds in the amount of \$50,000.
- o. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide partial funding of the Harris County Environmental Education Program using Community Development Block Grant funds in the amount of \$40,811.
- p. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide partial funding of the Harris County Aquatics Program for urban youth using Community Development Block Grant funds in the amount of \$79,692.

- q. Request for approval of an agreement with Prevent Blindness Texas to provide funding for a vision screening and referral service for indigent and homeless clients using Community Development Block Grant funds in the amount of \$65,000.
- r. Request for approval of an agreement with East Harris County Youth Program to provide partial funding of educational and recreational alternative programs for at-risk youths using Community Development Block Grant funds in the amount of \$310,342.
- s. Request for approval of an agreement with Brentwood Community Foundation to provide partial funding of a program that provides access to disease prevention and early detection services for eligible low- and moderate-income persons using Community Development Block Grant funds in the amount of \$192,000.
- t. Request for approval of an agreement with CROSSROADS: Community Partnership for Youth for partial funding of a program to provide community mentors for certain high-risk children using Community Development Block Grant funds in the amount of \$58,219.
- u. Request for approval of an order allocating Community Development Block Grant funds in the amount of \$37,861 to Harris County Precinct 1 for a drama group for senior citizens.
- v. Request for approval of an agreement with Fundacion Latino Americana Contra El SIDA to provide partial funding for HIV prevention and education services to low- to moderate-income Hispanic youth using Community Development Block Grant funds in the amount of \$100,000.
- w. Request for approval of an agreement with Catholic Charities of the Diocese of Galveston-Houston to provide partial funding for transitional housing to homeless and/or battered women and their children using Emergency Shelter Grant funds in the amount of \$20,008.
- x. Request for approval of an agreement with The Arc of Greater Houston for partial funding of a program to provide advocacy, information, and referral services for children with disabilities in county public schools using Community Development Block Grant funds in the amount of \$60,000.

7. **Library Services**

- a. Request for authorization for two employees of the County Library to attend an interlibrary loan workshop July 26 in Houston at a cost of \$200.
- b. Request for authorization for an employee of the County Library to attend a national conference of the American Library Association August 13-16 in Fort Lauderdale at an approximate cost of \$928.

8. **Youth & Family Services**

- a. Request by Domestic Relations for authorization to provide issue-based investigations as requested for the Family District Courts, and for approval of an associated fee for the service of \$125.
- b. Request by Domestic Relations for authorization to increase the maximum salaries of two positions.
- c. Request by Domestic Relations for authorization for the director to travel to Austin July 24 to meet with the Texas Deputy Attorney General regarding the child support and visitation enforcement system at an approximate cost of \$195.
- d. Request by Cooperative Extension for authorization for an employee to attend a beef cattle management course August 6 in College Station at an approximate cost of \$90.
- e. Request by Cooperative Extension for authorization for two employees to attend a conference regarding water system pollutants July 31 in Austin at a cost of \$140.
- f. Request by Cooperative Extension for authorization for five employees to attend a conference of the Texas Extension Association of Family & Consumer Sciences July 31-August 2 in Galveston at an approximate total cost of \$2,619.
- g. Request by Juvenile Probation for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds to continue the Project Spotlight program in the Alief area for intensive supervision of juvenile and young adult offenders.
- h. Request by Juvenile Probation for authorization for ARAMARK to use the Delta Boot Camp kitchen to prepare meals for youth enrolled in the Juvenile Justice Alternative Education Program for a period not to exceed 30 days.
- i. Request by Children's Protective Services for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of Protective and Regulatory Services to extend a contract through August 31, 2003 for reimbursement of expenditures not to exceed \$238,000 for services for at-risk youth.
- j. Request by CPS for authorization for 10 employees to attend a workshop of the Mental Health Association of Greater Houston July 19 in Houston at a total cost of \$500.
- k. Request by CPS for authorization to accept donations for department services in the total amount of \$7,535.
- l. Request by CPS for authorization for seven employees to attend a conference of the Texas Network of Youth Services August 14-16 in San Antonio at a cost of \$3,725.

- m. Request by CPS for approval of a memorandum of understanding with Suffolk County in New York in connection with two county employees traveling to Hauppauge, N.Y., to conduct training for employees of the Suffolk County Probation Department.
- n. Request by CPS for authorization for the County Judge to execute an annual agreement with the Texas Department of Protective and Regulatory Services to reimburse the county \$40,200 for provision of goods and/or services that meet specific needs of the department's clients.
- o. Request by CPS for authorization for the County Judge to execute an annual agreement with the Texas Department of Protective and Regulatory Services to provide reimbursements in the total amount of \$474,360 for goods and/or services meeting specific needs of clients in the Preparation for Adult Living program.
- p. Request by CPS for authorization for an employee to travel to New York City July 16-20 to meet with technical staff of Defran Systems concerning issues related to installation of integrated database application software at a cost of \$1,060.
- q. Request by CPS for approval of payment in the amount of \$2,177 to host an awards banquet for the Gulfton Youth Development Program, subject to reimbursement by grant funds.
- r. Request by CPS for authorization to reclassify a part-time truancy learning camp coordinator position to a regular grant-funded position.
- s. Request by CPS for authorization for an employee to attend an information technology training class September 16-18 in Dallas at an approximate cost of \$1,949.
- t. Request by CPS for authorization to renew an annual agreement with the Texas Department of Protective and Regulatory Services to establish qualifications, standards, and terms of delivering certain services to children in contracted care at the Chimney Rock Center.
- u. Request by CPS for authorization to renew an annual agreement with the Texas Department of Protective and Regulatory Services for financial reimbursement of expenditures related to preparation for and participation in judicial determination for Title IV-E cases filed by the state.
- v. Request by CPS for authorization to renew an annual agreement with the Texas Department of Protective and Regulatory Services to reimburse the county for providing family assessments for clients and permanency planning team services for children and families.
- w. Request by CPS for authorization to renew an annual agreement with the Texas Department of Protective and Regulatory Services to reimburse the county for foster care maintenance payments and administrative and training expenses in connection with foster care and adoption services under Title IV-E of the Social Security Act.

- x. Request by Children's Assessment Center for authorization for an employee to travel to Montgomery County July 26 at a cost of \$37 to make a presentation at the Montgomery County Youth and Family Services Center.
- y. Request by CAC for authorization for an employee to travel to Smithville August 21 at a cost of \$91 to make a presentation at the Bastrop Children's Advocacy Center.
- z. Request by CAC for approval of an amendment to the department's annual operating budget.
- aa. Request by CAC for authorization for three employees to attend the Crimes Against Children Conference August 5-8 in Dallas at an approximate total cost of \$2,850.

9. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- b. Request by Constable Freeman, Precinct 2, for approval of payment in the amount of \$689 for expenses incurred to attend the Justice of the Peace and Constables Convention in El Paso.
- c. Request by Constable Jones, Precinct 3, for authorization to accept \$5,000 donated to the department to purchase a dog to help in drug investigations and for authorization for an employee to attend training August 5-23 in Somerset at an approximate cost of \$1,470, with travel by county vehicle.
- d. Request by Constable Jones for authorization to delete a regular deputy from the department's authorized list.
- e. Request by Constable Hickman, Precinct 4, for approval of changes in the department's authorized list of regular deputies.
- f. Request by Constable Hickman for approval of a monthly car allowance for a patrol deputy position.
- g. Request by Constable Hickman for authorization for an employee to attend a police liability seminar August 7 in Houston at a cost of \$269.
- h. Request by Constable Hickman for authorization for two employees to attend a computer software training class October 15-18 in Houston at a total cost of \$3,000.
- i. Request by Constable Hickman for approval of payment in the amount of \$9 for equipment purchased for the department.

- j. Request by Constable Hickman for authorization for an employee to attend an officer training seminar of the Gang Resistance Education and Training program August 5-16 in New Orleans at an approximate cost of \$1,207.
- k. Request by Constable Hickman for authorization for two employees to attend the Gang Resistance Education and Training National Conference August 26-30 in Keystone, Colo., at an approximate cost of \$3,000.
- l. Request by Constable Cheek, Precinct 5, for authorization to accept two seizure checks in the total amount of \$4,831.
- m. Request by Constable Cheek for authorization for certain employees to travel to Columbus, Weimar, Magnolia, Hempstead, Lulling, Liberty, Dayton, and Brenham as required to review personnel files for prospective employees and for approval of mileage reimbursements.
- n. Request by Constable Cheek for approval of changes in the department's list of regular deputies.
- o. Request by Constable Cheek for authorization to appoint two deputies to fill vacant positions.
- p. Request by Constable Cheek for approval of payment in the total amount of \$160 to reimburse two employees for the purchase of gun holsters.
- q. Request by Constable Cheek for approval of an agreement with Brays Village Patio Homes Maintenance Fund, Inc., for law enforcement services.
- r. Request by Constable Wooten, Precinct 7, for approval of funds in the amount of \$17,600 to purchase 55 bulletproof vests.
- s. Request by Constable Wooten for authorization for three employees to attend the National G.R.E.A.T. Conference August 26-30 in Keystone, Colo., at a cost of \$2,863.

10. **Sheriff**

- a. Request for authorization to use grant funds for an upgrade of the department's personal computers at a total cost of \$487,602.
- b. Request for approval of changes in the department's authorized list of reserve officers.
- c. Request for authorization to initiate annual agreements with the U.S. Drug Enforcement Administration for reimbursement of overtime pay in the total amount of \$22,000 for four employees participating in the Organized Crime Drug Enforcement Task Force.

- d. Request for authorization to accept the FY 2002 Bullet Proof Vest Partnership Grant in the amount of \$28,446.
- e. Request for authorization to reclassify a deputy position.
- f. Request for authorization to reduce the support provided to the Juvenile Justice Alternative Education Program by three deputies effective August 23.
- g. Request for authorization to modify the maximum salaries for certain positions, reclassify a position, and have grant payroll records amended to reflect a new salary progression plan for HIV counselors.
- h. Request for approval of a \$150 monthly allowance for certain communication officers for training services, with reimbursement by the Greater Harris County 9-1-1 Emergency Network.
- i. Request for authorization for five employees to attend a hazardous materials training seminar July 15-19 in Austin at a total cost of \$2,293, with travel by county vehicle.
- j. Request for authorization for three employees to attend a crime scene investigation seminar August 26-27 in Galveston at a total cost of \$600, with travel by county vehicle.
- k. Request for authorization for an employee to attend a law enforcement and victim response conference July 29-August 2 in New Orleans at an approximate cost of \$788, with travel by county vehicle.
- l. Request for authorization for four employees to attend a rape aggression defense training seminar July 29-August 1 in Chicago at an approximate total cost of \$5,300.
- m. Request for authorization for nine employees to attend a conference of the Texas Narcotics Officers Association August 12-15 in Corpus Christi at an approximate total cost of \$5,113, with travel by county vehicle.
- n. Request for authorization for 19 employees to attend a conference of the International Homicide Investigators Association August 26-30 in Houston at a total cost of \$6,125.

11. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend a latent fingerprints class of the Texas Department of Public Safety August 19-23 in Austin at a cost not to exceed \$160, with travel by county vehicle.
- b. Request for approval of payment in the amount of \$110 for expenses incurred by an employee for travel to Austin to attend a latent prints development class of the Texas Department of Public Safety.

- c. Request for authorization to reclassify four fire/arson investigator positions.

12. **Medical Examiner**

- a. Request for authorization for an employee to use a county vehicle as required in connection with being on 24-hour call for death investigations.
- b. Request for approval of payment in the amount of \$85 for additional expenses incurred by an employee to attend a forensic anthropology course in Bethesda, Maryland.
- c. Request for authorization for an employee to travel to Washington, D.C. July 14-19 to inspect the crime lab of the Federal Bureau of Investigation at no cost to the county.
- d. Request for authorization for two employees to attend the annual FBI symposium on crime laboratory development September 23-25 in St. Louis, Mo., at an approximate total cost of \$1,400.
- e. Request for approval of payment in the total amount of \$660 to reimburse two employees for annual renewal of physician registration with the Texas State Board of Medical Examiners.
- f. Request for authorization for an employee to attend a national conference on shaken baby syndrome September 12-15 in Salt Lake City at an approximate cost of \$1,400.

13. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of June 4 and request for authorization for the County Judge to execute the minutes, and transmittal of corrected minutes from the court meeting of April 30, 2002.
- b. Transmittal of affidavits of substantial interest filed by Commissioner Fonteno regarding items on the court's agenda of July 2.
- c. Request for authorization for the County Clerk and two employees to attend the Texas Conference for Women September 9-10 in Austin at an approximate total cost of \$995.
- d. Request for authorization to accept \$1,000 awarded by the National Association of Counties in recognition of efforts of the Clerk and her department to support activities that promote understanding and inclusion of persons with disabilities.
- e. Request for approval of an agreement with Frost National Bank for implementation of escrow account services through LegalEase for collection of fee payments.
- f. Request for authorization for an employee to attend the Executive Women's International Leadership Conference September 12-15 in Chicago at a cost of \$1,460.

14. **District Clerk**

- a. Request for authorization for an employee to attend a meeting of the Privacy Task Force August 1 in Austin at an approximate cost of \$150.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for authorization for three employees to attend an emergency response planning workshop October 23 in Houston at a total cost of \$990.
- d. Request for authorization for the District Clerk and five employees to attend a performance management conference September 17-19 in Austin at a cost of \$6,060.
- e. Request for authorization for the County Judge to execute applications and agreements for participation in the county's E-Clerk case information program.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, the 314th and 334th District Courts, U.S. District Court, and a county court of Travis County.
- b. Request for authorization for the County Judge to execute a quit claim deed for property at 5910 Cullen Boulevard in Houston to Louis Dickerson in connection with redemption of foreclosed property.
- c. Request for approval of an order authorizing settlement of a tort claim in the amount of \$17,500 in connection with an accident involving a county bus.
- d. Request for authorization for the County Judge to execute an interlocal cooperation agreement with the Texas Department of Public Safety for services by Omnibase Services, Inc., to implement a program to deny driver's license renewals for failure to appear for a complaint or citation or to pay or satisfy a judgment in the jurisdiction of a justice or municipal court.
- e. Request for approval of an order abandoning public necessity and authorizing dismissal of condemnation proceedings in connection with acquisition of certain property for the Greens Bayou Mid-Reach Regional Detention Project.
- f. Request for approval of an incentive pay adjustment for a peace officer investigator who has met requirements for the change.
- g. Request for authorization for two employees to attend an environmental law conference August 1-2 in Austin at an approximate cost of \$350.

- h. Request for authorization for an employee to attend a civil trial course October 9-11 in Houston at a cost of \$500.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for authorization for an employee to attend a vital statistics conference of the Texas Department of Health August 7 in Nacogdoches at an approximate cost of \$375.
- b. Request by Judge Bell, JP 7.1, for authorization to reclassify a part-time clerk position to a regular Clerk II.
- c. Request by Judge Ditta, JP 8.2, for authorization for two employees to attend a workshop concerning newsletter and brochure design August 28-29 in San Antonio at a total cost not to exceed \$1,300.

17. **County Courts**

- a. Request for authorization for Judge Helm, Criminal Court No. 1, to attend a trial procedure and management course of the American Academy of Judicial Education August 17-23 in Whitefish, Mont., at an approximate cost of \$2,500.
- b. Request for authorization for Judge Peters, Criminal Court No. 2, to attend a criminal law and procedure course of the American Academy of Judicial Education August 24-29 in Bar Harbor, Maine at an approximate cost of \$2,500.

18. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization to correct the payroll record of an employee.

19. **District Courts**

- a. Request for authorization for Judge Rains, 176th Court, Judge Squier, 312th Court, and Judge Dempster, 308th Court, to attend an annual judicial conference August 24-28 in San Antonio at an approximate total cost of \$2,280.
- b. Request for authorization for Judge Baker, 151st Court, to attend a family violence seminar August 2 in Houston at a cost of \$75.
- c. Request for authorization to increase the authorized hours for a position, from 500 to 899.
- d. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Bros., for asphalt overlay and drainage improvements of parking lots and roads in Collins Park in Precinct 4.
 - b. Lecon, Inc., for conveyance improvements from Scarlet Drive to Orem Drive, Sims Bayou watershed.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order to increase a petty cash account for Precinct 1.
4. Request for authorization for three employees to attend an unclaimed property reporting training seminar August 5 or 13 in Austin at an estimated total cost of \$220.
5. Request for approval of reimbursement of \$50 for an employee who attended a class of the Houston Chapter of CPAs July 17 in Houston.
6. Transmittal of audited claims.

b. **Treasurer**

Request for authorization for the Treasurer and an employee to attend a seminar of the Government Treasurers' Organization of Texas December 4-6 in San Antonio at an approximate cost of \$1,350, with travel by county vehicle.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects schedule for advertisement:
 - a. Drug testing supplies for the Sheriff's Department.
 - b. An educational support program for Juvenile Probation.
 - c. Supplemental counseling services for Juvenile Probation.
 - d. Supplemental residential services for Juvenile Probation.
 - e. Preventive maintenance, inspection, and repair of emergency generators for the county and the Harris County Hospital District.
 - f. Wrecker services for the county.
 - g. Uniforms and related items for Constable, Precinct 5.

- h. Provide sex offenders treatment services for Community Supervision & Corrections.
 - i. Self-checkout stations for the Public Library.
 - j. Flood warning telemetry equipment for the Office of Emergency Management.
 - k. Janitorial services at the Brookhollow location for the Flood Control District.
 - l. Automotive glass and related items for the county.
 - m. Repair parts and labor for waste water lift station pumps for the county and the Flood Control District.
 - n. Screw fasteners and related items for the county and the Flood Control District.
 - o. Water supply system for Independence Park in Precinct 4.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center, the Auditor's Office, and the Flood Control District.
3. Transmittal of changes of contracts with:
 - a. Election Specialist, contractor for polling place coordinator for the County Clerk, Elections Division, resulting in an addition of \$132,556 to the contract amount (00585).
 - b. American Laser, Inc., contractor for toner cartridges, resulting in a reduction of \$160,195 from the contract amount (00586).
 - c. Brodart Company, contractor for library material and technical services for the County Library, resulting in an addition of \$194,250 to the contract amount (00587).
 - d. Olmsted-Kirk Paper Company, contractor for office paper, resulting in an addition of \$566 to the contract amount (00592).
 - e. Waste Management, contractor for refuse removal services for Public Health & Environmental Services, resulting in an addition of \$341 to the contract amount (00595).
 - f. The Wackenhut Corporation, contractor for security guard services for the county, resulting in no change to the contract amount (00596).
 - g. J & E Associates, contractor for janitorial services in Region No. 3 for the county, resulting in an addition of \$11,358 to the contract amount (00597).
4. Recommendation that the award for all risk property insurance for the Washburn Tunnel for the county be made to Summit Global Partners of Texas at a cost of \$52,500 effective August 1.
5. Recommendation that the award for transportation of voting machines and related election equipment for the county be made to Central Transportation Systems, Inc., low bid in the amount of \$286,950 for the period beginning August 1.
6. Recommendation that the award for excess workers' compensation and employer's liability insurance for the county be made to McGriff, Seibels & Williams of Texas, Inc., for \$228,000 for coverage with \$750,000 retention for the period beginning August 1.

7. Recommendation that the award for inmate blankets for the county be made to Safety-Touch & Javithon, Inc., low bid in the amount of \$18,750 for the period beginning September 1.
8. Recommendation that the award for furnishing, delivering, and installing storage shelving for the county be made to Powers Industries, Inc., low bid in the amount of \$28,100 for the period beginning August 1.
9. Recommendation that the award for furnishing, delivering, and installing library furniture for the Barbara Bush Branch Library be made to Library Interiors of Texas in the amount of \$128,441 for groups 1, 2, and 10, and Library Design Systems in the amount of \$263,911 for groups 3 through 9.
10. Recommendation that the award for printing of the HIV/AIDS resource guide for the county be made to Richmond Printing, low bid in the amount of \$51,179 for the period beginning August 1.
11. Recommendation that the award for purchase of a filing system for the Sheriff's Department be made to InterStor Design Associates, Inc., in the amount of \$45,521, and for the County Judge to take necessary action relating to the award.
12. Recommendation that the award for uniforms and related items for Constable, Precinct 3 be made to Skaggs Public Safety Uniforms, low bid in the amount of \$27,048 for the period beginning August 1.
13. Recommendation that the award for work uniforms and related items for Precinct 3 be made to Skaggs Public Safety Uniforms, low bid in the amount of \$30,477 for the period beginning September 1.
14. Recommendation that the award for refrigerants for the county be made to United A/C Supply, low bid in the amount of \$54,573 for the period beginning September 1.
15. Recommendation that the award for extradition services for prisoners for the Sheriff's Department be made to TransCor America, LLC, and for the County Judge to take necessary action relating to the award.
16. Recommendation that the award for repair and preventive maintenance of out-of-warranty computer equipment for the Sheriff's Department be made to PC Visions, Inc., in the amount of \$179,202 as primary vendor and Analytical Computer Services in the amount of \$202,156 as the secondary vendor.
17. Recommendation that the award for maintenance of storage technology equipment for the Central Technology Center be made to Storage Technology Corporation in the amount of \$207,830.

18. Recommendation that the award for sex offender counseling services for the Juvenile Probation Department be made to ADAPT Counseling in the amount of \$100,000.
19. Transmittal of an award for bakery products for the Sheriff's Department go to Earthgrain Baking Companies, Inc., low bid for the period of August 1-July 31, 2003.
20. Recommendation that the award for two-way radio antennas, towers, power supplies, and related items for the Central Technology Center be made to AC Data Systems, Hutton Communications, Inc., and Tessco, Inc., for the period of August 1-July 31, 2003.
21. Recommendation that proposals received for all risk property insurance for Reliant Stadium be rejected and the job cancelled.
22. Request for approval of a renewal option with Houston Grotech Services for lawn care services for various county locations for the period of November 6-November 5, 2003.
23. Request for approval of a renewal option with J & E Associates for janitorial services at various locations in Region No. 1 for the period of November 1-October 31, 2003.
24. Request for approval of a renewal option with Ondeo Nalco Company for water treatment chemicals and services for the county for the period of November 1-October 31, 2003.
25. Request for approval of a renewal option with Ecolab, Inc., for furnishing, installing, and maintaining dispensing equipment with cleaning detergents, bleaches, and additives for laundry and dish cleaning for the county for the period of November 1-October 31, 2003.
26. Request for approval of a renewal option with Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector for the period of October 1-September 30, 2003.
27. Request for approval of a renewal option with QuestMark Information Management for processing, printing, and mailing of statements for the Toll Road Authority for the period of October 1-September 30, 2003.
28. Request for approval of a renewal option with American Laser for toner cartridges for the county for the period of August 1-July 31, 2003.

29. Request for approval of a renewal option with Ozarka Spring Water Company for purchase of water and the rental of water coolers for the county for the period of November 1-October 31, 2003.
30. Request for approval of a renewal option with Pinnacle Employee Testing Service for on-site drug and alcohol testing for the county for the period of July 1-June 30, 2003.
31. Request for approval of a renewal option with New Hope Youth Center, Inc., Texas Center for Adolescent Rehabilitation and Education, Inc., Cornell Companies, Inc., and Lutheran Social Services for supplemental residential services for the Juvenile Probation Department for the period of September 1-August 31, 2003.
32. Request for approval of a renewal option with Vernon Scheske for software maintenance and support for the Harris County Justice Court System for the period of September 1-August 31, 2003.
33. Request for approval of a renewal option with Roche Diagnostics Corporation for drug testing kits for the Juvenile Probation Department for the period of October 1-September 30, 2003.
34. Transmittal of a renewal option with General Security Services Corporation for electronic monitoring equipment for Community Supervision & Corrections for the period of September 1-August 31, 2003.
35. Transmittal of a renewal option with ARAMARK Correctional Services for food catering for Community Supervision & Corrections for the period of September 1-August 31, 2003.
36. Request for approval of an order authorizing the County Judge to execute an agreement with Maria M. Ramos, LMSW, for therapeutic services for the Children's Assessment Center in the amount of \$18,000 for the period ending May 31, 2003.
37. Request for approval of an order authorizing the County Judge to execute an agreement with Government Records Services, Inc., for purchase of a document fee management system upgrade for the County Clerk's Office in the approximate amount of \$402,000.
38. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement between the Medical Examiner and the University of Texas Health Science Center at Houston for neuropathology and cardiovascular pathology services in the additional amount of \$16,000 for a total of \$40,000 for the period ending September 30.

39. Request for approval of an order authorizing the County Judge to execute an addendum and service level agreement with Mercury Associates, Inc., for fleet management system services in approximate amounts of \$254,000 for Fleet Services; \$119,148 for Precinct 1; and \$111,540 for Precinct 3, for the period of July 2, 2002-July 1, 2007.
40. Request that York Telecom Corporation be granted a sole source exemption from the competitive bid process for an upgrade of controller software and video conference system equipment for remote evidence presentation systems at the Criminal Justice Center in the approximate amount of \$99,842.
41. Request for authorization for the County Judge to execute a resolution between the county and the Texas Local Building and Procurement Commission for the Purchasing Agent to use state contracts pursuant to the Local Government Code for cooperative purchasing.
42. Request for authorization for the Purchasing Agent and an employee to attend the annual legislative roundup of the Texas Purchasing Management Association/Texas County Purchasing Agents August 7-8 in Austin at an estimated total cost of \$300.
43. Transmittal of notice of receipt of funds in total net amounts of \$4,917 and \$28,811 for county equipment sold at Houston Auto Auction May 1, June 5, 12, 17, and 19.
44. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction and for disposal of unsold surplus items.
45. Recommendation that the award for purchase of hot mix asphalt paver for Precinct 3 be made to Highway Equipment Company, Inc., in the amount of \$217,830.
46. Recommendation that the award for repair parts for Motorola radio equipment including test equipment and specialized tools for the county be made to Houston Communications, Inc., and Motorola, Inc., for the period of July 23-June 30, 2003.
47. Request for approval of a renewal option with The Houston Chronicle for publication of public notices for the county for the period of September 11-September 10, 2003.
48. Transmittal of a renewal option with Infrastructure Services, Inc., for asset management for the Toll Road Authority for the period of September 1-August 31, 2003.
49. Request that Melinda Hoyt, John James, Pamela Haynes Lee, Hop V. Nguyen, and Vladimir Petsev be granted a personal services exemption from the competitive bid process for accounting/financial consulting and support services for the Community Development Department in the amount of \$52,100 for the period of July 23-October 1, and for the County Judge to take necessary action relating to the agreement.

50. Request for approval of an order authorizing the County Judge to execute an agreement between the Flood Control District and McDonald Public Relations, Inc., for Tropical Storm Allison recovery project in the amount of \$154,000 for the period of August 1-July 31, 2003.
51. Request for approval of an order authorizing the County Judge to execute an agreement with Love & Flexi Care for respite care for Children's Protective Services in the amount of \$24,000 for the period ending August 31.
52. Request for approval of an order authorizing the County Judge to execute a Microsoft Enterprise agreement with SHI government Solutions for the Flood Control District in the total amount of \$139,758 for the period of February 1-January 31, 2003.
53. Request for approval of an order permitting the assignment of a contract from Arthur Andersen, LLP, to Experio Solutions Corporation for independent quality assurance services in connection with implementation of a new electronic voting system for the county in the amount of \$50,000 for the period of August 1-December 31, 2002.
54. Request that Dr. Melody Wolf, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for Public Health & Environmental Services at the Antoine Community Health Center in the amount of \$42,000 for the period ending May 31, 2003, and for the County Judge to take necessary action relating to the agreement.
55. Request that the University of Texas Health Science Center at Houston be granted a professional services exemption from the competitive bid process for certified nurse midwives or nurse practitioners for family planning and prenatal services for Public Health & Environmental Services in the amount of \$43,680 for the period of July 1-June 30, 2003, and for the County Judge to take necessary action relating to the agreement.

21. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating August 3 as the annual KTMD-TV Telemundo 48 Health Fair Day at Burnett-Bayland Park.
2. Consideration of resolutions designating August 6 as National Night Out and Downtown Crime Prevention Rally 2002 Day to promote community involvement in crime prevention and safety awareness in the county.

3. Consideration of resolution designating August 12-14 as Harris County Employees' Summer Blood Drive Days and further recognizing August 15 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
4. Consideration of a resolution designating July 24 as Ray Doyle Day in the county on the occasion of his retirement from the Purchasing Department.
5. Consideration of resolutions designating July 31 as Annie Singleterry Day and Deputy William Steinocher Day on the occasion of their retirement from the Purchasing Department and the Sheriff's Department, respectively.
6. Consideration of the reappointment of Dr. Tom Hamilton to the MHMRA Board of Trustees.
7. Request for authorization for the County Attorney to intervene in any potential lawsuit involving IH-10 and to hire outside counsel if needed.
8. Request by the Office of Emergency Management for authorization for two employees to attend the Texas Emergency Management Conference August 19-22 in San Antonio at an estimated total cost of \$1,000, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing September 5 as Houston Minority Business Council Expo 2002 Day.
2. Request for approval for an employee to receive on-site Norstar injector sprayer training at a cost of \$883.
3. Request for approval for the Friendswood Colts Little League to conduct fund-raising activities August 1-December 31 at Frankie Carter Randolph Park.
4. Request for approval for 11 employees to attend a water utility seminar August 6 in Houston at total cost of \$220.
5. Request for approval for reimbursement in the amount of \$169 for business calls made by an employee on a personal mobile phone during the months of March-May, 2002.
6. Request for approval for two employees to attend the annual Emergency Management Conference August 18-22 in San Antonio at an approximate cost of \$1,441.
7. Request for approval to increase the salary for a position by an additional \$10 per month effective July 27.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a computer software training class September 19-20 in Nacogdoches at an estimated cost of \$850.
2. Request for approval for an employee to attend the Texas title examination seminar August 15 in Houston at a cost of \$249.
3. Request for approval of payment for notary public commissions for three employees at an estimated cost of \$213.
4. Request for approval to issue payment of \$15,000 for annual support of the Armand Bayou Nature Center.
5. Request for approval to accept a donation of an overhead projector from Top Ladies of Distinction, Inc., for the J. D. Walker Community Center.
6. Request for approval to accept the donation of a TV/VCR combination from Amerigroup Corporation at the J. D. Walker Community Center.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a donation from the Christ Church Cathedral in the amount of \$50.
2. Request for authorization to accept reimbursement from David Hansen for the cost of materials to replace his driveway with concrete as part of a drainage improvement project.
3. Request for approval of a list of names for appointment to the position of presiding election judge or alternate election judge for the term that ends July 31, 2003.
4. Request for approval to reimburse an employee \$30 for attending a roadway enhancements seminar June 28 in Houston.
5. Transmittal of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization for 28 employees to attend a continuing education class to obtain structural pest control licenses September 19 in Houston at a total cost of \$2,640.
2. Request for approval for the Humble Area Football League to extend concrete sidewalks at the sports complex football fields at Lindsay Lyons Park.

3. Request for authorization for reimbursement of \$151 for additional expenses incurred by an employee who attended a workshop May 20-24 in Fort Valley, Georgia.
4. Request for authorization to sponsor an educational and informational booth plus a full-page Precinct 4 announcement in a program at the National Hispanic Council on Aging Conference September 13 in Houston at a cost of \$250.
5. Request for authorization for the County Judge to execute an agreement with Frank Willingham Insurance Agency for cleanup along the roadsides of Aldine Westfield Road from FM 1960 to Hirschfield Road in connection with the Adopt a County Road program.
6. Request for approval to terminate an agreement between the county and Spring Soccer Club, Inc., for use of a detention pond site owned by the Flood Control District in Precinct 4.
7. Request for approval of appointment of a list of election judges for the 2002-03 term.
8. Transmittal of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 151st and 270th District Courts, County Civil Courts Nos. 1 and 3, and U.S. District Court.
- b. Request for approval of orders authorizing resale of property by Tomball Independent School District in connection with judgments in delinquent tax suits in Precinct 4.
- c. Transmittal of annual financial statements for Rural Fire Prevention Districts Nos. 6 and 17.
- d. Transmittal of a petition to the Texas Natural Resource Conservation Commission for creation of Harris County MUD No. 390.
- e. Request for approval of an interlocal agreement between the Hospital District and Mental Health and Mental Retardation Authority of Harris County for the district to provide food services at the NeuroPsychiatric Center.
- f. Request for approval of an order authorizing a lease agreement between the Harris County Hospital District and New Plan Excel Reality Trust, Inc., for space for the Northeast Eligibility/Registration Center at a monthly cost of \$6,800.

- g. Request for authorization to notify the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2003.
- h. Request by the Harris County Sports & Convention Corporation for authorization to purchase property and casualty insurance for Reliant Stadium on a negotiated basis, subject to funding by the county.
- i. Transmittal by the Harris County Sports & Convention Corporation of an annual audit report, and a quarterly operations report.

23. **Emergency items.**

24. **Public Hearings**

- a. Request by Public Infrastructure for a public hearing to consider a street name change in Precinct 3, from Dewars Court to Appin Court in Aberdeen Green, Section Seven.
- b. Request by Public Infrastructure for a public hearing for an outdoor recreation grant application to be submitted to the Texas Parks and Wildlife Department for Matzke Park in Precinct 4 in the amount of \$500,000.

25. **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. Kechinyere Franco Azaga (3)
- b. Tommy Brown (3)
- c. Magdelean Bush (3)
- d. Robert Horton (3)
- e. Others

26. **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.

27. **Executive Session**

Request by the County Attorney for an executive session for discussion of possible settlement in the matter of Jesse James Pruitt and William B. Anders v. Ronald W. Ziesmer in the 14th Court of Appeals.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Central Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Community Development Services
 Library Services
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire & Emergency Services
 Medical Examiner
County Clerk
District Clerk
County Attorney
District Attorney
 Community Supervision & Corrections
 Court Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2002

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29
		31			30

July	August	September	October	November	December
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7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

Commissioners Court will meet on Tuesday in regular session during the period of Calendar 2002 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2003 schedule will be established by the court prior to the end of Calendar 2002.

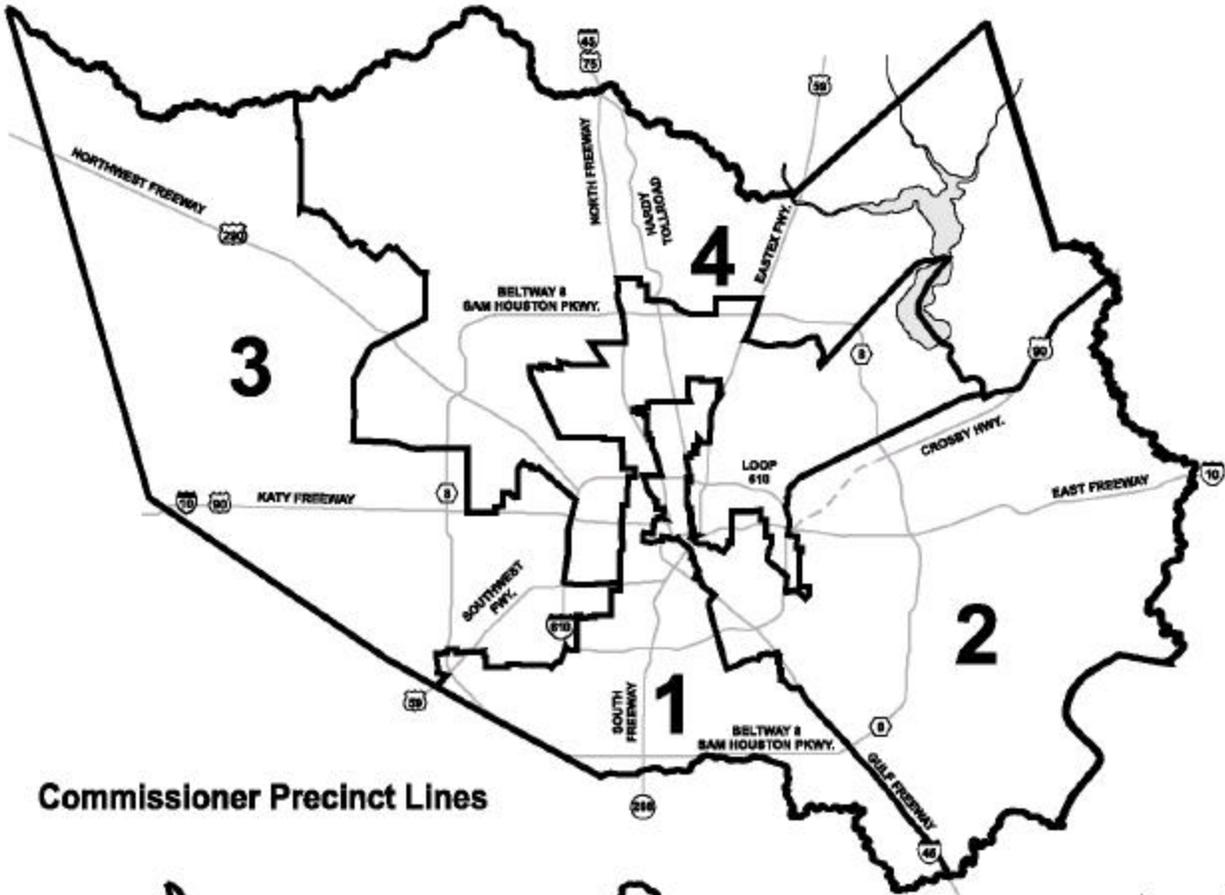
Calendar 2003

January	February	March	April	May	June
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5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	29 30
		30 31			

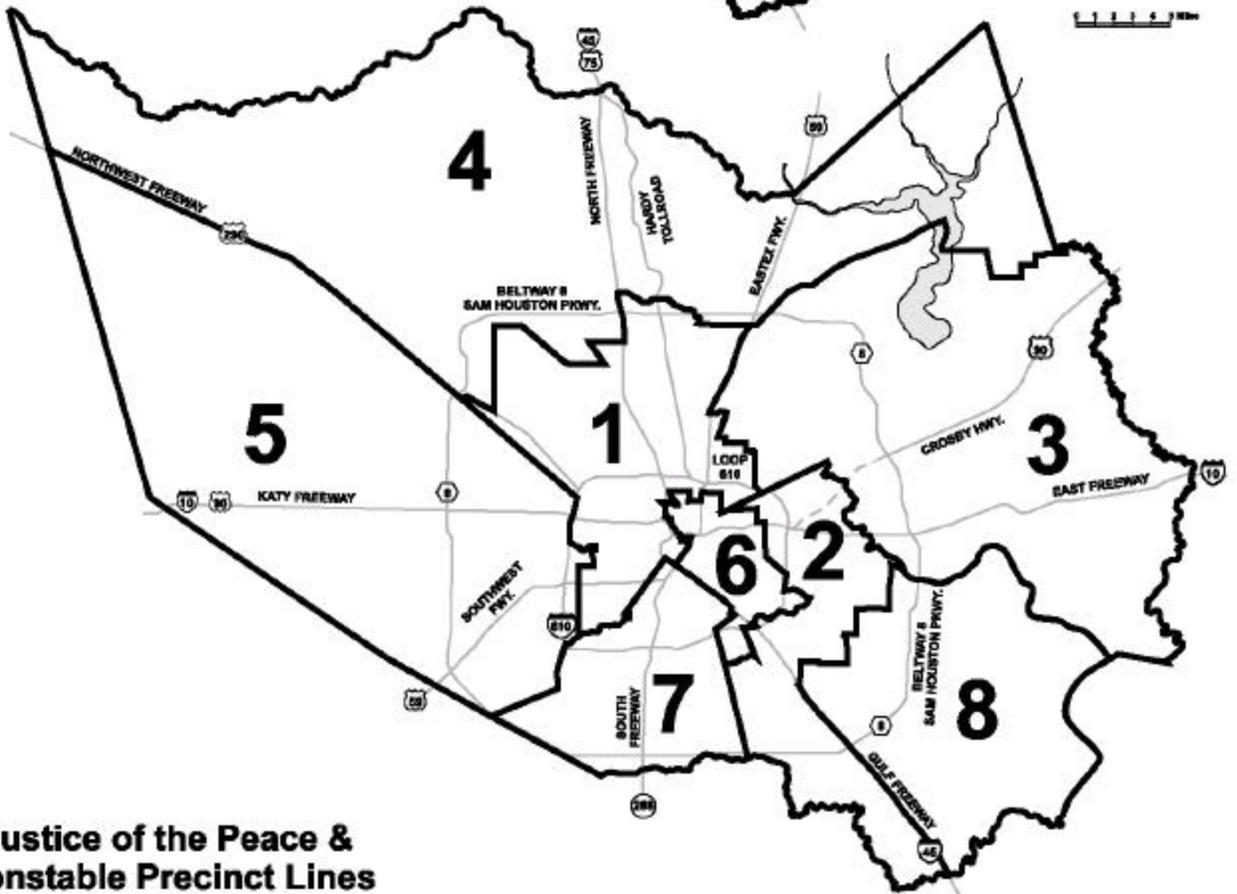
July	August	September	October	November	December
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1 2 3 4 5	1 2	1 2 3 4 5 6	1 2 3 4	1	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
	31			30	

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Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines