



# 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. 02.22

### AGENDA

October 1, 2002

1:45 p.m.

Opening prayer by Reverend Agerico Galang of St. Luke's Catholic Church in Houston.

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Gary Brown for appraisal services in support of real estate transactions on behalf of the county.
2. Recommendation that the County Judge be authorized to execute amendments to agreements with Joseph Stanfield and Gary Brown for appraisal services in support of real estate transactions on behalf of the Flood Control District.
3. 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. Garth Road project, Tracts 018A, 018A1, and 018B in Precinct 3.
  - b. Jesse H. Jones Park expansion project, Tract 002 in Precinct 4.
4. 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 transactions for:
  - a. Tracts 016A and 016B of the Garth Road project in Precinct 2 in the amount of \$1,931.
  - b. Tract 001 of the Huffmeister Road-5 project in Precinct 3 in the amount of \$20,717.
5. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. HMGP-1379 project, Tracts 08-026.0 and 13-808.0A in Precinct 1.
  - b. HMGP-1379 project, Tracts 04-818.0, 05-824.0A, 05-856.0, 06-803.0A, and 12-838.0 in Precincts 1, 2, and 4.
6. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Mario and Guadalupe Castro in the amount of \$15,400 for the Halls Bayou flood damage reduction project in Precinct 1.
  - b. Lino and Jovita Vasquez in the amount of \$1,850 for the Halls Bayou flood damage reduction project in Precinct 1.
  - c. Arturo and San Juanita Alcalá in the amount of \$1,350 for the Sims Bayou project in Precinct 1.

- d. Ralph M. and Ernestine Gage in the amount of \$3,103 for the Sims Bayou project in Precinct 1.
  - e. David and DeAnn Fairley in the amount of \$22,192 for the Grantwood Buyout-Phase 2 project in Precinct 3.
  - f. Thomas and Carolyn Cruse in the amount of \$17,695 for the Grantwood Buyout-Phase 2 project in Precinct 3.
  - g. Haywood Feder and Jan Cunningham in the amount of \$16,170 for the Willow Waterhole detention basin project in Precinct 1.
  - h. Frank Schiller in the amount of \$1,350 for the Schiller Road detention site project in Precinct 3.
  - i. Tommy Lee and Katey M. Foster in the amount of \$265 for the Halls Bayou flood damage reduction project in Precinct 2.
  - j. Miranda C. Ervin in the amount of \$285 for the Halls Bayou flood damage reduction project in Precinct 2.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to execute an easement for public road purposes to be conveyed by the Secretary of the Army, Tract 005B of Greenhouse Road in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
  8. Recommendation that the court authorize the county to issue payment of \$350 to Wells Fargo Home Mortgage, Inc., for a release of lien processing fee for the Garth Road project, Tracts 016A and 016B in Precinct 2.
  9. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell a sanitary sewer easement, Tract 02-617.0 in Precinct 4 to the City of Humble for \$351, and for appropriate officials to take necessary actions to complete the transaction.
  10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 08-013.0 of the Halls Bayou flood damage reduction project in Precinct 1 for the negotiated purchase price of \$50,000, and for appropriate officials to take necessary actions to complete the transaction.
  11. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property and authorizing Right of Way on behalf of the county to sell Tract 001 of North Eldridge Parkway-1 in Precinct 3 to Randall G. Symons for \$4,971, and for appropriate officials to take necessary actions to complete the transaction.
  12. Request that the court authorize publication of a notice of public hearing to be held on November 5 to determine if Tract 011 of the Bishop Joseph A. Fiorenza Park project should be sold to accommodate the Westpark Corridor project in Precinct 3.

13. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Recommendation for approval of an amendment to an agreement with Sunland Engineering Company for additional engineering services in the amount of \$15,000 for the Sam Houston south mainline toll plaza employee parking lot, and for appropriate officials to take necessary actions to complete the transaction.
2. Request for authorization for:
  - a. Four employees to attend an administrative assistant training seminar November 20 in Houston at a total cost of \$556.
  - b. An employee to attend a computer network seminar November 18-22 in Houston at a cost of \$2,295.
  - c. Three employees to attend a seminar of the North Texas Toll Association October 15 in Dallas at a total cost of \$500, with an employee traveling by county vehicle.
3. Recommendation that the award for an employee parking lot facility at the Sam Houston south mainline toll plaza be made to Cross Roads Industries in the amount of \$291,357, and for appropriate officials to take necessary actions to execute the contracts and bonds.
4. Recommendation for approval of an agreement with Turner Collie & Braden, Inc., for engineering services for the Fort Bend Parkway extension, Phase 1 at US 90A to Sam Houston Toll Road in the amount of \$1,811,300, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation for approval of an agreement with TSC Engineering Company for general engineering services for an additional capacity lane on the Sam Houston Tollway from south of Fallbrook to north of Gessner in the amount of \$548,000.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. D.R. Horton-Texas, Ltd., and Post Wood MUD to acknowledge a contribution for development of Post Wood Glen, Section 1 to the district and to establish system capacity in the Cypress Creek watershed, Unit K112-01-00 in Precinct 4.
  - b. Sprint Sand & Clay L.P., for excavation of regional detention basin E535-01-00 in the White Oak Bayou watershed in Precinct 4 in the amount of \$5,000.
2. Request for authorization for an employee to attend a boundary law seminar of the Professional Education Systems Institute November 8 in Houston at a cost of \$229.

3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in Precincts 1 and 4 at an estimated cost of \$285,000.
4. Recommendation for authorization to purchase a cellular telephone for an employee.
5. Recommendation for approval of a change in contract with Lecon, Inc., for general repairs in Precincts 1 and 2, adding 45 working days and resulting in no change to the contract amount (01/0248-03).
6. Recommendation for authorization to abandon drainage easement, Unit W145-00-00, Tract 03-501.0 in the W. Ford Survey, Abstract No. 1026.
7. Recommendation for approval of contract and bonds with Frost Constructors, Inc., in the amount of \$218,000 for control building at gated structure in the Clear Creek drainage area system in Precinct 2.
8. Recommendation for authorization to apply for a coastal management plan grant to conduct a performance evaluation of a local storm water quality treatment pond within the Armand Bayou watershed in Precinct 2.

d. **Engineering**

1. Recommendation for approval of the following plats:
  - a. Family Dollar Store on Veterans Memorial Drive in Precinct 4; Lentz Engineering, L.C.
  - b. Copperfield Center-West in Precinct 3; Keypoint Surveying.
  - c. Adler in Precinct 4; Halff Associates, Incorporated.
  - d. Oakmont Village amending plat in Precinct 4; JNS Consulting Engineers, Incorporated.
  - e. Riverstone Ranch, Section Six in Precinct 1; VanDeWiele Engineering, Incorporated.
  - f. Stren Square Subdivision, Section One in Precinct 4; Clay Development and Construction, Incorporated.
  - g. Spring Cypress Commercial in Precinct 4; Windrose Land Services, Incorporated.
  - h. Graceview Baptist Church in Precinct 4; Cobb, Fendley & Associates, Incorporated.
  - i. Bradbury Forest, Section Three in Precinct 4; VanDeWiele Engineering, Incorporated.
2. Recommendation for approval of changes in contracts for:
  - a. Centurion Construction, Inc., contractor for wash facilities in Precinct 4, adding five calendar days and resulting in an reduction of \$9,433 from the contract amount (27810).

- b. Hubco, Inc., contractor for Howell-Sugarland from north of Empanda to Alief-Clodine Road in Precinct 3, adding one calendar day and resulting in a reduction of \$113,592 from the contract amount (27767).
  - c. Hubco, Inc., contractor for Westheimer Parkway from Barker Reservoir Levee to FM 1093 in Precinct 3, resulting in a reduction of \$31,783 from the contract amount (27763).
3. Recommendation for authorization to negotiate with Landtech Consultants for preliminary, design and contract phase services for Grant Road from Old Kluge Road to north of Malcomson Road in Precinct 4.
4. Recommendation for authorization to increase a purchase order for testing and inspection services to Geotest Engineering in the additional amount of \$7,000 for asphalt overlay and drainage improvements of parking lots and roads for Sylvan Beach Park in Precinct 2 (amendment).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
  - a. Landtech Consultants, Inc., in the amount of \$66,362 in connection with construction of West Little York Road from SH 6 to Langham Creek in Precinct 3.
  - b. Weisser Engineering Company in the amount of \$188,875 in connection with construction of Barker Cypress Road from north of Jarvis Road to south of Spring Cypress Road in Precinct 3.
6. Recommendation that the County Judge be authorized to execute an amendment to an agreement with the City of Pasadena in connection with construction of Jana Lane from Fairmont Parkway to north of Spencer Highway in Precinct 2.
7. Recommendation that the County Judge be authorized to execute an agreement with the City of Pasadena in connection with construction of Strawberry Road from Spencer Highway to Vista Road in Precinct 2.
8. Recommendation that the County Judge be authorized to execute an agreement with Kinder Morgan Texas Pipeline, L.P., for right-of-way utility adjustments with an approved estimate amount of \$206,628 for the proposed reconstruction of Franz Road project in Precinct 3.
9. Recommendation that the County Judge be authorized to execute an agreement with Natural Gas Pipeline Company of America, a subsidiary of Kinder Morgan, Inc., for right-of-way utility adjustments with an approved estimate amount of \$242,154 for the proposed reconstruction of Franz Road project in Precinct 3.

10. Recommendation that the award for paint striping various roads in the Crosby Road Camp area in Precinct 4 be made to Batterson, LLP, lowest and best bid in the amount of \$150,000, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the award for construction of paving and drainage for Theiss Mail Route, Segments A and B in Precinct 4 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$2,775,657, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for authorization for an employee to attend a board of directors meeting of the National Association of County Park and Recreation Officials October 15-18 in Tampa at an approximate cost of \$550.

## 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 \$476 and seven workers compensation recoveries in the total amount of \$32,390; settlement of a tort claim in the amount of \$6,291; and transmittal of claims for damages received during the period ending September 24.
- b. Request for authorization for two employees to attend a career fair of Texas Southern University October 17 in Houston at a cost of \$50.
- c. Transmittal of investment transactions for the period of September 18-24 and maturities for September 25-October 1, and request for approval of changes in securities pledged for county funds.
- d. Request for approval of an estimated cash flow projection in the amount of \$3,803,452 for the Sports Corporation for Reliant Park projects, subject to adjustments in payments for actual expenditures.
- e. Request for approval of the cost of issuance document for reorganization of commercial paper programs and for a cost of issuance payment for a Series D commercial paper project, and transmittal of the quarterly commercial paper status report.
- f. Request for approval of an order authorizing issuance of permanent improvement and refunding bonds, Series 2002, for the Civil Justice Center project, and providing for payment of principal and interest, awarding the sale, authorizing an official statement, and making other provisions regarding the bonds and use of the proceeds.
- g. Recommendation that the court authorize adjustment in the mileage reimbursement rate for use of a personal vehicle on county business to 36 cents per mile effective January 1 in accordance with a revised IRS regulation.

- h. 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 Klein Independent School District and Memorial Hermann Hospital for use of the county's 800 MHz public radio system.
- b. Request for authorization for an employee to attend an annual conference for resource management and performance evaluation of enterprise computing systems December 7-13 in Reno at an approximate cost of \$3,004.
- c. Request for authorization for two employees to attend a system programming course October 28-November 1 in Atlanta at an approximate cost of \$1,800.
- d. Request for approval of two positions for the JIMS Division in connection with implementation of JIMS-2.

4. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a dental educational course October 11-12 in San Antonio at an approximate cost of \$866.
- b. Request for authorization for an employee to attend a conference of the Air & Waste Management Association October 3 in Houston at a cost of \$90.
- c. Request for authorization for two employees to attend a health symposium October 10 in Houston at a cost of \$50.
- d. Request for authorization to reclassify eight positions in the Mosquito Control Division.
- e. Request for authorization for three employees to attend the Minority Health Conference November 7-9 in Irving at a cost of \$1,616.
- f. Request for authorization for six employees to attend a meeting of the Texas Mosquito Control Association October 28-31 in Beaumont at a cost of \$600, with travel by county vehicle.
- g. Request for authorization for two employees to attend a quarterly meeting of Ryan White Grant recipients October 25 in New Orleans at an approximate cost of \$1,220.
- h. Request for authorization for an employee to attend a data release meeting of Children at Risk October 9 in Houston at a cost of \$30.
- i. Request for authorization for an employee to attend a workshop concerning the design of a health communications program October 18 in Houston at a cost of \$125.



- j. Request for authorization for an employee to attend a database programming applications class October 14-18 in Houston at a cost of \$1,500.
- k. Request for authorization for an employee to attend a business grammar seminar November 8 in Houston at a cost of \$139.
- l. Request for authorization to purchase ride tokens from Metro at a cost of \$1,000 to enable certain clients to return for HIV and Hepatitis C Virus test results.
- m. Request for authorization for three employees to attend a health symposium October 10 in Houston at a cost of \$75.

5. **Community Development Services**

a. **Community Services**

Request for approval of an agreement with Humble Area Assistance Ministries for partial funding of a program to provide rental assistance, emergency funds, and intervention programs in money management and nutritional skills using Community Development Block Grant funds in the amount of \$110,470.

b. **Housing & Economic Development**

- 1. Request for approval of an order authorizing execution of a subordination agreement with Bank Source Mortgage to allow a homeowner to take advantage of refinancing at a lower interest rate.
- 2. Request for approval of an amendment to extend an agreement with Accountemps by one month, through November 1, to continue certain temporary financial support services.

6. **Youth & Family Services**

a. **Children's Protective Services**

- 1. Request for authorization for an employee to attend a meeting of the Title IV-E Planning Committee October 24-25 in Austin at an approximate cost of \$286.
- 2. Request for authorization to increase the hours of a youth counselor model position for the Chimney Rock Center Emergency Shelter Program.
- 3. Request for authorization for two employees to attend a workshop of the Texas Network of Youth Services October 10-11 in Austin at a total cost of \$505.

b. **Children's Assessment Center**

1. Request for authorization for an employee to attend a child abuse investigation training seminar of the U.S. Department of Justice December 9-13 in New Orleans at a cost of \$517.
2. Request for authorization for the director to attend a psychotherapy conference November 18-23 in Chantilly, Va., at a cost of \$1,300.

7. **Constables**

- a. Request by Constable Jones, Precinct 3, for approval of a change in the department's authorized list of reserve officers.
- b. Request by Constable Jones for authorization to transfer a car allowance from one deputy position to another.
- c. Request by Constable Hickman, Precinct 4, for approval of changes in the department's lists of regular deputies and reserve officers, and transmittal of notice of certificate of deputation for an employee.
- d. Request by Constable Cheek, Precinct 5, for authorization to hire a deputy to fill a vacant position.
- e. Request by Constable Trevino, Precinct 6, for approval of changes in the department's authorized list of reserve officers.
- f. Request by Constable Trevino for authorization for two employees to attend a TCLEOSE workshop for training coordinators October 15-17 in Corpus Christi at an approximate cost of \$523.
- g. Request by Constable Trevino for authorization to extend the Tobacco Compliance Grant through December 31.
- h. Request by Constable Trevino for authorization to submit an application to the U. S. Department of the Treasury for the Gang Resistance Education and Training grant program.
- i. Request by Constable Bailey, Precinct 8, for authorization for an employee to attend a TCLEOSE workshop for training coordinators October 15-17 in Corpus Christi at an approximate cost of \$340.
- j. Request by Constable Bailey for authorization for two employees to attend a law enforcement seminar October 20-23 in Tyler at a total cost of \$40.

- k. Request by Constable Bailey for payment of registration fee of \$100 for an employee to attend an accident investigation course in Houston.
- l. Request by Constable Bailey for payment of registration fee of \$50 for an employee to attend a supervisor training course November 18-20 in Houston.

8. **Sheriff**

- a. Request for authorization for two employees to attend a conference concerning updates on HIV/AIDS October 25-28 in South Padre at an approximate cost of \$700.
- b. Request for authorization for an employee to attend a fire safety seminar October 28-November 1 in Houston at a cost of \$1,050.
- c. Request for authorization for 33 employees to attend an interview and interrogation skills seminar October 28-30 in Houston at a cost of \$12,883.
- d. Request for authorization to initiate an annual agreement with the U.S. Drug Enforcement Administration for overtime pay for an employee participating in the Organized Crime Drug Enforcement Task Force.
- e. Request for authorization to initiate a reimbursement agreement with the U.S. Department of Justice for funds in the amount of \$12,596 to purchase communication equipment for the anti-terrorism initiative.
- f. Request for authorization to initiate an annual agreement with the U.S. Customs Service for overtime pay for seven employees participating in the Money Laundering Initiative.

9. **Fire Marshal**

Transmittal of annual financial statements by Harris County Emergency Services District No. 1.

10. **Medical Examiner**

- a. Request for authorization for an employee to attend a scientific assembly of the International Association of Forensic Nurses October 7-14 in Minneapolis at an approximate cost of \$400.
- b. Request for authorization to accept a grant award in the amount of \$424,090 from the Texas Department of Public Safety for DNA analyses of old criminal cases.

11. **District Clerk**

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

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 190th District Court.
- b. Request for approval of an order authorizing a suit and litigation expenses to compel compliance with the Texas Health & Safety Code at 2001 Jackson Road.

13. **District Attorney**

Request for authorization for two employees to attend a meeting of the Texas Council on Family Violence October 16 in Austin at a cost of \$500.

14. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for authorization for the judge and 20 employees to attend justice court training seminars on various dates in San Antonio, Austin, and Corpus Christi at an approximate total cost of \$2,164.
- b. Request by Judge Patronella for approval of payment in the amount of \$800 to renew licenses for eight employees who are court interpreters for JP 5.1.

15. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization for an employee to attend an annual conference of the Texas Association of Court Administrators October 22-25 in San Antonio at an approximate cost of \$1,172.

16. **District Courts**

Request for authorization for the county and district criminal courts to submit an application to the State Task Force on Indigent Defense for grant funds to implement provisions of the Fair Defense Act for indigent defense services.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Hubco, Inc., for construction of Gosling Road from FM 2920 to Spring Stuebner Fry Road in Precinct 4.
  - b. Hubco, Inc., for refurbishing various roads in the Humble Camp area in Precinct 4.
  - c. Hubco, Inc., for reconstruction of nine roads in the Crosby Camp area in Precinct 4.

- d. Hubco, Inc., for Mueschke Road at Juergen Road proposed southbound left turn lane in Precinct 3.
  - e. Hubco, Inc., for clearing Spring Cypress Road, Sections 7E and 8 from east of Unit K131-03-00 to west of Falvel Road in Precinct 4.
  - f. Silva Contracting, Co., for asphalt chipseal with base repair of Sharp Road and Stockdick School Road in the Westside area in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
  4. Request for authorization for 14 employees to attend a GASB 34 and Professional Ethics seminar by Null-Lairson, P.C., October 2 in League City at an approximate cost of \$425.
  5. Request for authorization for two employees to attend a Preparing for Year-End seminar October 22 in Houston at a cost of \$650.
  6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for authorization for two additional employees to check for quality control of the printing of 2002 tax statements during October in Oklahoma City at no cost to the county.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Removal, disposal, and sale or purchase of used tires for the county.
  - b. Supplemental drug testing supplies for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Auditor's Office and County Courts.
3. Request for approval of a change in contract with Waste Management, contractor for refuse removal services in Precinct 2, resulting in an addition of \$226 to the contract amount (00613).
4. Recommendation that the award for furnishing, delivering, and assembling pallet jacks and an electric walkie extended reach truck for the Sheriff's Department be made to Briggs Equipment Company, only bid in the amount of \$27,928.

5. Recommendation that the award for renovation of a public swimming pool for Precinct 3 be made to Texas Southwest Aquatics, Inc., in the amount of \$67,100, and for the County Judge to take necessary action relating to the agreement.
6. Recommendation that the award for various printed forms for the Sheriff's Department be made to Relizon Company in the amount of \$27,876 and Print Rite in the amount of \$21,857 for the period beginning November 1.
7. Recommendation that the award for self-checkout stations for the County Library be made to ID Systems USA, Inc., low bid meeting specifications in the amount of \$468,000.
8. Recommendation that the award for vacuum steam sterilizer for Public Health & Environmental Services be made to Getinge Castle, Co., in the amount of \$54,884.
9. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for Zube Park in Precinct 3 be made to Miracle Recreation Equipment Company in the amount of \$50,000, and for the County Judge to take necessary action relating to the award.
10. Request for approval of renewal options with:
  - a. Elevator Maintenance Company for maintenance and repair of elevators for the county for the period of January 1-December 31, 2003.
  - b. C. R. Kirkpatrick for sale of surplus worn out or damaged books, audio, and video tapes for the county for the period of January 1-December 31, 2003.
  - c. Youth Advocate Programs, Inc., for a placement alternative program for Juvenile Probation for the period of October 1-September 30, 2003 at an estimated cost of \$800,000.
  - d. Qudel Promotions, Inc., for operations and management of Tom Bass I Arts Pavilion for Precinct 1 for the period of March 1-February 23, 2003.
  - e. Career and Recovery Resources, Inc., for independent living instruction for Children's Protective Services/PAL Program for the period of September 15-September 14, 2003 at an estimated cost of \$71,000.
11. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Veronique F. Delattre, D.D.S., for dental services for the Medical Examiner's Office in the additional amount of \$15,000 for a total of \$42,000 for the period ending October 31.
12. Request for approval of an order authorizing the county Judge to execute an amendment to an agreement with Noblestar Systems Corporation for continued computer consulting services on the redesign and development of the Justice Information Management System at a total cost of \$178,560.

13. Request for approval of an order authorizing the County Judge to execute an agreement with Dr. Ronald J. Peters and Associates for intervention and prevention services for the Juvenile Probation Department's Project Spotlight in the amount of \$21,517 for the period ending August 31, 2003.
14. Request for approval of an order authorizing the County Judge to execute an agreement with Luis Valdez, Ph.D., for psychological assessments of children who are taken into custody of Children's Protective Services for physical abuse and neglect in the amount of \$3,000 for the period ending February 28, 2003.
15. Request for approval of an order authorizing the County Judge to execute an agreement with Regina Harris to convene and conduct permanency planning team meetings for Children's Protective Services in the amount of \$20,500 for the period ending February 28, 2003.
16. Request that Haynes and Boone, L.L.P., be granted a professional services exemption from the competitive bid process for special counsel to assist the Office of Human Resources & Risk Management in achieving conformity with standards of the U.S. Health Insurance Portability and Accountability Act and Chapter 181 of the Texas Health & Safety Code at a cost of \$50,000.
17. Request that Winstead Sechrest & Minick, P.C., be granted a professional services exemption from the competitive bid process for special counsel to assist the Office of Human Resources & Risk Management with planning and financing certain employee benefit programs and options available under the Internal Revenue Code at a cost of \$25,000.
18. Request that Gladys Richard, LMSW, be granted a personal services exemption from the competitive bid process for administrative services for the refugee medical assistance program for Public Health & Environmental Services in the amount of \$25,000 for the period ending November 30, and for the County Judge to take necessary action relating to the agreement.
19. Request that Adapt Counseling be granted a professional services exemption from the competitive bid process for psychological services to delinquent children and their families prior to and following adjudication in the amount of \$78,000 for the period ending May 31, 2003.
20. Request that Gulf Coast Pathology Associates, P.A., be granted a professional services exemption from the competitive bid process for neuropathology services for the Medical Examiner in the amount of \$30,000 for the period ending August 31, 2003, and for the County Judge to take necessary action relating to the agreement.

21. Request that Motorola, Inc., be granted a sole source exemption from the competitive bid process for Motorola radios and related items for the county's SmartZone digital radio system for the Sheriff's Department in the amount of \$1,074,222.
22. Request for authorization for two employees to attend a purchasing conference October 22 in Houston at a total cost of \$250.
23. Request for authorization for the Purchasing Agent and three employees to attend a workshop of the Texas County Purchasing Association November 6-8 in Odessa at an estimated total cost of \$2,500.
24. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.

18. **Commissioners Court**

a. **County Judge**

Consideration of a resolution designating the week of October 6-12 as Archives Week in the county.

b. **Commissioner, Precinct 1**

1. Request for approval of a change in a portion of the reorganization of Community Development so that the new Community Services Department becomes the Office of Community Services and is made a part of the Management Services Department, and for the County Budget Officer to see that all appropriate changes are made.
2. Request for approval for the Houston Area Diversity Council to conduct fund-raising activities October 12 at Deussen Park, and transmittal of a list of items to be sold.
3. Request for approval of a list of appointments and corrections of precinct judges for the 2002-03 term.

c. **Commissioner, Precinct 2**

1. Consideration of the appointment of Kitty Allen to replace Wayne Smith as a director of the Harris County-Houston Sports Authority.
2. Request for approval for an employee to attend a management skills seminar November 21 in Houston at a cost of \$149.



d. **Commissioner, Precinct 3**

1. Request for approval for the County Judge to execute an agreement with the City of Houston to allow the county to improve, maintain, and operate Nob Hill Park.
2. Request for authorization to accept reimbursement of \$23,094 from the Calvin Nelms Charter School to cover costs for design and construction of a median opening, left turn lane, and driveway turnout to serve the school.
3. Request for approval for an employee to attend the TACERA Conference November 12-13 in San Antonio at an approximate cost of \$400.
4. Request for approval for two employees to attend a commercial bus service training course October 21-25 in Fort Valley, Ga., at a total cost not to exceed \$1,000.

e. **Commissioner, Precinct 4**

1. Request for approval for Dan McDermott to fulfill an unexpired term as a commissioner for Emergency Services District No. 28.
2. Request for authorization for an employee to attend a computer software conference November 19-20 in Houston at a cost of \$348.
3. Request for approval of a list of appointments of election and alternate judges for the 2002-03 term.
4. Request for authorization for the County Judge to execute agreements with Champions Forest Maintenance Association for cleanup along the roadsides of Champions Forest Drive from Louetta Road to Strack Road, and Cypresswood Drive from Champions Forest Drive to SH 249 in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Powder Mills Estates for cleanup along the roadsides of Brown Road from Powder Mill Drive to SH 249 in connection with the Adopt a County Road program.
6. Request for authorization to issue a request for payment in the approximate amount of \$600 to Time Warner for a six-month agreement for Road Runner high-speed online service.

19. **Miscellaneous**

Transmittal of petitions filed with the 190th District Court and County Civil Court No. 3.

20. **Emergency items.**

21. **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. Steve Williams (3)

b. Others

22. **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.*

23. **Executive Session**

- a. Request by the County Attorney for an executive session for discussion of a proposed settlement in the matter of Randy Shaw v. Harris County in the 270th District Court, and to consider approval of a settlement in open session.
- b. Request by the County Attorney for an executive session for discussion of a possible settlement in the case of Phillips v. Harris County in U.S. District Court, and to take appropriate action regarding the matter.
- c. Request by the County Attorney for an executive session for discussion of further handling of the case of Simi Investment Co., Inc., v. Harris County in U.S. District Court, and to take appropriate action regarding the matter.

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**

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

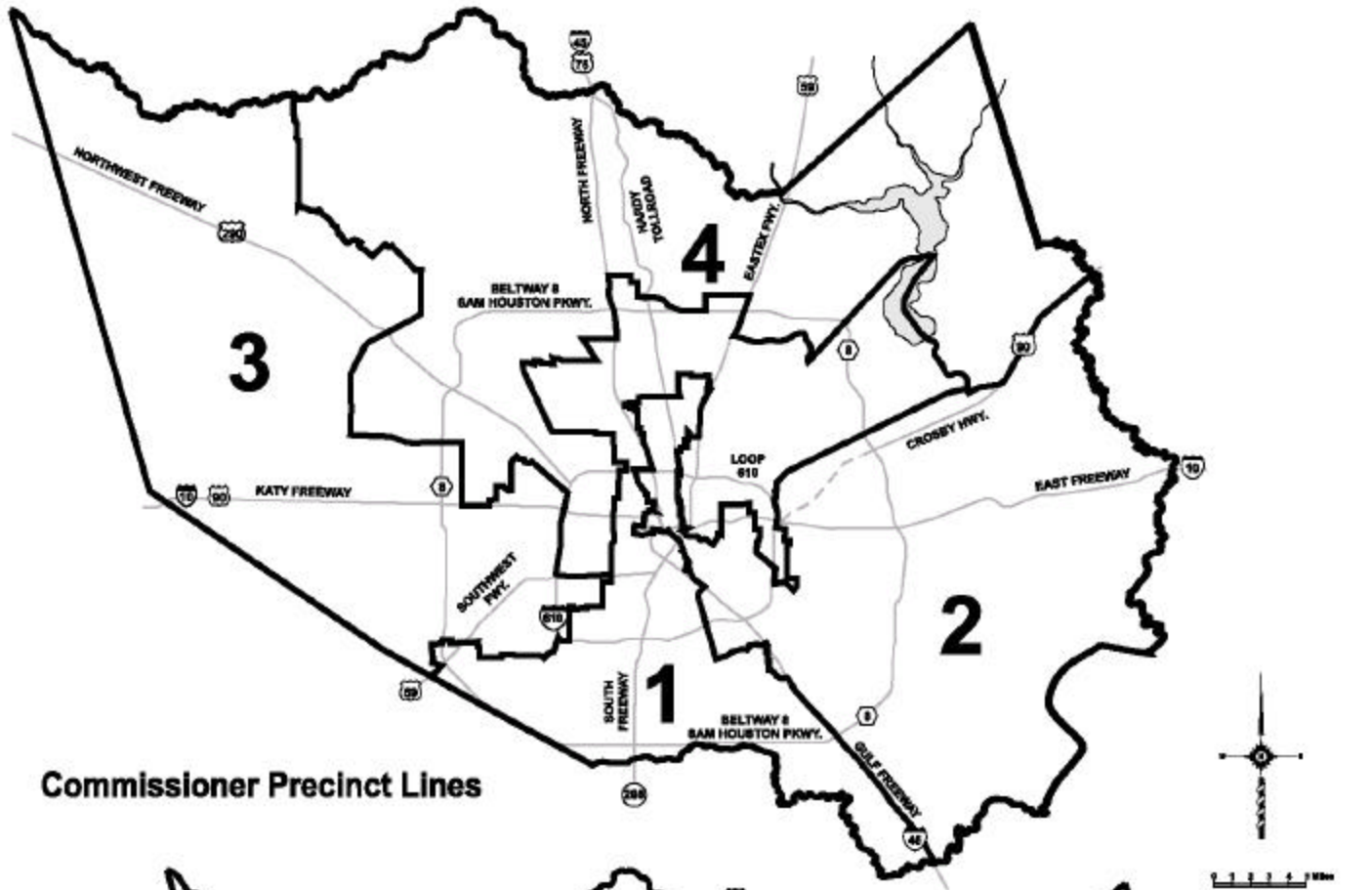
Commissioners Court will meet on Tuesday in regular session during Calendar 2002 at 1:45 p.m. and in Calendar 2003 at 10:00 a.m. on the dates noted by □. Approved county holidays are noted by ■.

**Calendar 2003**

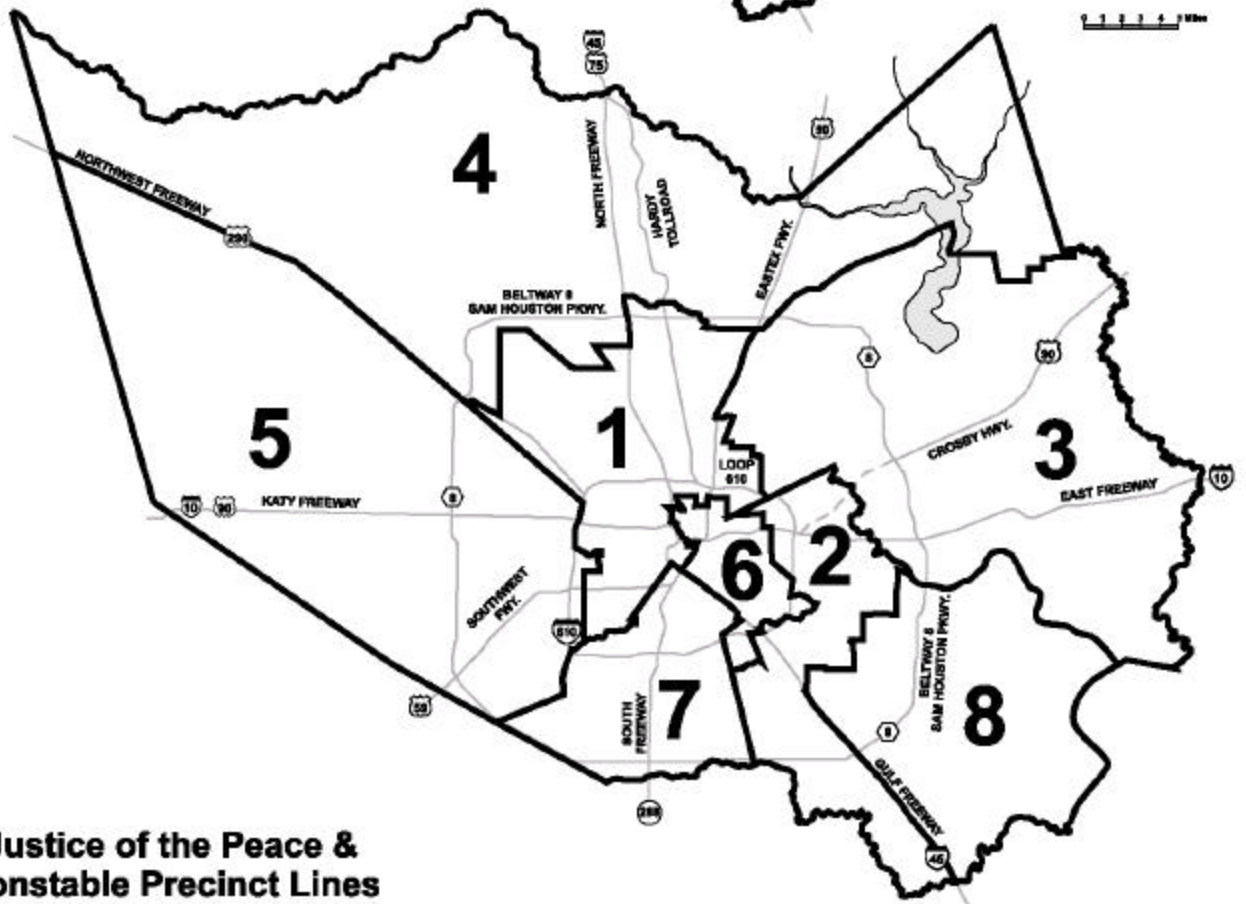
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The agenda is available on the Internet at <<http://www.co.harris.tx.us/>> Copies of the agenda are available at 1001 Preston in Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie\_Chapman@itc.co.harris.tx.us

# Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines