



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. 02.24

AGENDA

October 22, 2002

1:45 p.m.

Opening prayer by Pastor Kendall Bridges of The Worship Center in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Toll Road Authority
 - c. Flood Control District
 - d. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. 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. County Attorney
15. District Attorney
16. Justices of the Peace
17. Probate Courts
18. District Courts
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous
22. Emergency items
23. Appearances before court
24. Opening of bids and proposals
25. 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 Kyle Webster for real estate broker services in support of real estate transactions on behalf of the Flood Control District.
2. Recommendation for authorization to rescind a request to move an open position from one organization to another within the department.
3. Recommendation that the County Judge be authorized to execute the lateral road account covering fiscal year September 1, 2001-August 31, 2002 for the State of Texas Comptroller of Public Accounts to allocate County and Road District Highway funds.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for construction of maintenance vehicle/equipment wash facilities and related improvements at the Washburn Tunnel Service Center in Precinct 2 at an estimated cost of \$171,580.
5. Recommendation for authorization to negotiate with DMJM+HARRIS for a comprehensive study of railroad grade crossings and grade crossing elimination alternatives in the county.
6. Recommendation that drawings and specifications for construction of the Civil Justice Center be approved and for authorization to advertise the project for a six-week bid period.
7. 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. Letha Ireland in the amount of \$5,450 for the Sims Bayou project in Precinct 1.
 - b. Mario and Guadalupe Castro in the amount of \$15,400 for the Halls Bayou flood damage reduction project in Precinct 2.
 - c. Lino and Jovita Vasquez in the amount of \$1,850 for the Halls Bayou flood damage reduction project in Precinct 2.
 - d. Bekins Moving & Storage in the amount of \$3,352 for the Halls Bayou flood damage reduction project in Precinct 2.
 - e. Juan G. and Corina G. Contreras in the amount of \$1,376 for the Sims Bayou project in Precinct 1.
 - f. East End Transfer & Storage, Inc., in the amount of \$5,898 for the Grantwood Buyout-Phase 2 project in Precinct 3.
 - g. Gordon and Uyvon Hail in the amount of \$10,050 for the Halls Bayou flood damage reduction project in Precinct 1.

- h. Walter H. and Bettye J. King in the amount of \$286 for the Sims Bayou project in Precinct 1.
 - i. Kenneth and Carmen Jacobs in the amount of \$1,450 for the Halls Bayou flood damage reduction project in Precinct 1.
 - j. Dorothy Scott in the amount of \$2,649 for the Halls Bayou flood damage reduction project in Precinct 1.
 - k. Arturo and San Juanita Alcala in the amount of \$13,814 for the Sims Bayou project in Precinct 1.
 - l. Barry's Wrecker Service in the amount of \$150 for the Halls Bayou flood damage reduction project in Precinct 1.
 - m. James H. Fain, Sr., in the amount of \$26,900 for the Halls Bayou flood damage reduction project in Precinct 1.
 - n. Carmen G. Vidaurri in the amount of \$800 for the Halls Bayou flood damage reduction project in Precinct 1.
 - o. Namon and Maria Rivera, Sr., in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - p. Gregoria Dejesus and Bernarda Campos in the amount of \$16,677 for the Sims Bayou project in Precinct 1.
8. 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. Cutten Road-8 project, Tracts 001 and 003 through 034 in Precinct 4.
 - b. Westpark Corridor project, Tract D001-011E in Precinct 3.
 - c. Hardy Toll Road extension project, Tracts 062 through 063A and 064 through 067 in Precinct 1.
9. 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. TSA-district buyout project, Tract 28-822.0 in Precinct 1.
 - b. TSA-district buyout project, Tract 05-859.0 in Precinct 2.
 - c. HMGP-1379 project, Tracts 04-817.0A, 04-818.0A, 04-819.0, 05-857.0, 05-858.0, 12-839.0, 14-806.0A, 30-808.0, and 30-809.0 in Precincts 1, 2, and 4.
 - d. TSA-district buyout project, Tracts 08-817.0 and 22-814.0 in Precinct 1.
 - e. TSA-district buyout project, Tract 13-830.0 in Precinct 1.
10. 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. Tract 15-020.0 of the Cypress Creek floodplain land preservation project in Precinct 4 in the amount of \$31,500.

- b. Tract 08-069.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$58,500.
 - c. Tract 08-088.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$7,000.
 - d. Tract 10-146.0 of the Halls Bayou flood damage reduction project in Precinct 2 in the amount of \$780,000.
11. Recommendation that the court approve a resolution and order authorizing the Halls Bayou flood damage reduction project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tract 10-095.0 in Precinct 2 on behalf of the Flood Control District, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
 12. Recommendation that the court approve a resolution and order authorizing the county to purchase temporary construction easements across Tracts D001-027 through D001-030 from CenterPoint Energy for fair market value for the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 13. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 001 of the Bayer Park expansion project in Precinct 4 for the negotiated purchase price of \$149,959, and for appropriate officials to take necessary actions to complete the transaction.
 14. Recommendation that the court approve a resolution and order authorizing the county to purchase and the Flood Control District to sell Tracts C001-004, C001-011, C001-011A, C001-11B, C001-012, C001-012A, C001-012B, D001B, D001-033, D001-011, D001-013, D001-015, D001-017, D001-044, D001-045, D001-031, and D001-032 for fair market value as part of the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
 15. Recommendation that the court approve a resolution and order authorizing the general manager of Right of Way to execute the consent to grant CenterPoint Energy required land rights for relocation of two transmission lines from Synott Road West to Barker Substation for the Westpark Corridor project in Precinct 3.
 16. Recommendation that the court authorize the county to reimburse \$3,742 to Homeland Company for utility costs incurred at 4010 Dairy Ashford Drive, Tract B001-056 for the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

17. Recommendation that the court approve a resolution and order authorizing the county to exchange Tracts C001-010, C001-004, C001-011, C001-012, D001-013, and D001-017 owned by the county and pay an additional amount of \$149,621 for Tracts C001-001, C001-003, C001-014, D001-011E, and D001-012 owned by CenterPoint Energy to facilitate the Westpark Toll Road project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
18. Recommendation that the court authorize the county to reimburse \$125 to Gary Alexander for a release of lien processing fee paid to Wells Fargo Bank as part of the Riley Fuzzel Road project in Precinct 4.
19. Recommendation that the court approve a resolution and order authorizing the county to issue a payment of \$2,093 to Daniel and Tonya Sharp for landowner relocation assistance for the Jana Lane project in Precinct 2.
20. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell a storm sewer easement, Tract 01-001.0 in Precinct 3, to Memorial Ridge, Ltd., and for appropriate officials to take necessary actions to complete the transaction.
21. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Request for authorization to seek bids for:
 - a. Roadway illumination from west of Rogerdale Street to east of Dunvale Road for the Westpark Tollway at an estimated cost of \$1.4 million.
 - b. Signing, pavement markings, and signalization from west of Rogerdale Street to east of Dunvale Road for the Westpark Tollway at an estimated cost of \$3 million.
2. Request for approval of assignment of a cellular telephone for an employee and for authorization to upgrade four damaged cellular telephones.
3. Request for approval for:
 - a. Two employees to attend a project management seminar December 12-13 and two employees to attend January 14-15 at a total cost of \$1,796.
 - b. Four employees to attend a computer software seminar November 4-8 at a total cost of \$1,079.
4. Recommendation that the award for construction of a screen wall along the Hardy Toll Road be made to Superior Concrete Products in the amount of \$246,577, and for appropriate officials to take necessary actions to execute the contracts and bonds.

5. Request for approval to seek bids for Bishop Fiorenza Park site improvements for the Westpark Tollway at an estimated cost of \$207,193.
6. Recommendation that the award for lane widening of Sam Houston Tollway from east of Gessner to southeast of Fairbanks North Houston including SH 249 entrance and exit ramp modifications be made to Champagne Webber, Inc., Texas, in the amount of \$4,479,225, and for appropriate officials to take necessary actions to execute the contracts and bonds.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Douglas E. Wheeler for encroachment on a portion of the district's property on Unit E100-00-00, Tract 05-806.0 in Precinct 4.
 - b. Infrastructure Associates, Inc., for mechanical and electrical engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
 - c. Ingrid Fairchild for environmental consulting services in the amount of \$50,000 in support of engineering and maintenance activities performed by the district.
 - d. Knudson & Associates, Inc., for landscape architectural services in the amount of \$258,700 in support of preliminary and final design for regional detention basin Unit P518-02-00 in Precinct 1.
 - e. McDonough Engineering Corporation for engineering services in the amount of \$117,700 for construction documents for regrading the Jersey Village by-pass, from the confluence with unit E141-00-00 to Unit E100-00-00, and excavation of regional detention site E500-10-00 in Precinct 4.
 - f. Pierce Goodwin Alexander & Linville, Inc., for engineering services in the amount of \$68,000 in support of identifying an updated regional plan for the Sims Bayou watershed in Precincts 1 and 3 (amendment).
 - g. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$203,200 in support of preliminary and final design for regional detention basin Unit P518-02-00 in Precinct 1.
 - h. R. G. Miller Engineers, Inc., for engineering services in the amount of \$401,620 to construct channel conveyance improvements for White Oak Bayou, Unit E100-00-00 from E122-00-00 to Beltway 8 in Precinct 4.
 - i. Tuner Collie & Braden Inc., for professional services in the amount of \$550,000 to continue demonstrating the advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou in Precincts 1 and 2 (amendment).
2. Recommendation for approval of contracts and bonds with:
 - a. Excalibur Construction, Ltd., in the amount of \$334,592 for channel restoration from Crosby-Cedar Bayou Road to Q112-00-00 in Precinct 2.
 - b. L. N. McKean, Inc., in the amount of \$982,495 for channel conveyance improvements from Canino Road to Rittenhouse Road in Precinct 1.

3. Request for approval of change in contracts for:
 - a. Bio Landscape & Maintenance, Inc., for mowing channels in Precincts 1 and 4, resulting in an addition of \$96,200 to the contract amount (02/0060-01).
 - b. H.N.B. Landscape for mowing channels in Precincts 1, 2, and 4, resulting in an addition of \$127,035 to the contract amount (02/0061-01).
 - c. ValleyCrest Landscape Maintenance for mowing channels in Precinct 2, resulting in an addition of \$83,250 to the contract amount (02/0062-01).
 4. Request for authorization for:
 - a. Two employees to attend a computer seminar December 1-5 in Austin at an approximate total cost of \$1,400.
 - b. An employee to attend a finance and accounting seminar November 21-22 in Houston at a cost of \$399.
 - c. An employee to attend a communication skills seminar December 18 in Houston at a cost of \$149.
 - d. An employee to attend a web applications seminar November 4-8 in Houston at a cost of \$1,250.
 - e. An employee to attend the American Society of Civil Engineers National Conference November 2-7 in Washington, D.C., at an approximate cost of \$2,505.
 5. Recommendation that the court acknowledge receipt of funds for impact fees for September.
 6. Recommendation for authorization to purchase a cellular telephone with airtime service for an employee.
 7. Recommendation that the County Judge be authorized to execute on behalf of the district the owner's acknowledgement for the North Service Center plat in Precinct 4.
- d. **Engineering**
1. Recommendation for approval to seek bids for a three-week period for:
 - a. Deussen Park Pavilion renovation and additions for Alexander Deussen Park in Precinct 1 at an estimated cost of \$400,000.
 - b. Renovating a restroom at the Wade Road Maintenance Camp in Precinct 2 at an estimated cost of \$35,000.
 - c. Upgrade of the HVAC control system at Bay Area Community Center in Precinct 2 at an estimated cost of \$60,000.
 - d. Traffic signal installation for Fry Road at Kieth Harrow Boulevard in Precinct 3 at an estimated cost of \$109,470.
 2. Recommendation for approval of the following plats:
 - a. Craneman in Precinct 4; Civil-Surv Land Surveying, L.C.
 - b. Coles Crossing, Section 26 in Precinct 3; Jones & Carter, Incorporated.

- c. Oak Park Trails, Section Nine in Precinct 3; Rayburn Cherry Engineers, Incorporated.
 - d. Basel's Gym replat and extension in Precinct 4; Terra Associates, Incorporated.
 - e. Kmiec Acres amending plat in Precinct 3; E. I. C. Surveying Company.
 - f. Wortham, Section Two in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - g. Northwest Houston Christian Church in Precinct 3; E. I. C. Surveying Company.
 - h. Villages of Langham Creek, Section Two amending plat in Precinct 3; Page Engineers.
 - i. AIM Investments, Section One in Precinct 3; Hughes-Southwest Surveying Company.
 - j. Windrose West, Section Four in Precinct 4; Carter & Burgess, Incorporated.
 - k. Mohr Acres Subdivision in Precinct 4; Clay Development & Construction, Incorporated.
 - l. Gleannloch Farms, Section 36 in Precinct 4; Costello, Incorporated.
 - m. Trails at Eldridge Parkway in Precinct 4; Sherrington, Incorporated.
 - n. Prestonwood West Centre in Precinct 3; John G. Thomas & Associates, Incorporated.
 - o. Candlelight Park Estates, Section Four in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - p. Rock Creek, Section Five in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
 - q. Villages of Cypress Lakes, Section One in Precinct 3; R. G. Miller Engineers.
 - r. Coles Crossing, Section 25 in Precinct 3; Jones & Carter, Incorporated.
 - s. Villages of Cypress Lakes, Section Two in Precinct 3; R. G. Miller Engineers.
 - t. CVS Champions Forest in Precinct 4; Carter & Burgess, Incorporated.
 - u. CDI Lakewood Glen in Precinct 4; Carter & Burgess, Incorporated.
 - v. Springfield Estates Subdivision, Section One amending plat in Precinct 2; Busch Hutchison & Associates, Incorporated.
 - w. Coles Crossing, Section 23 in Precinct 3; Jones & Carter, Incorporated.
 - x. Country Lake Estates, Section One in Precinct 4; Provident Engineers, Incorporated.
 - y. Tri Star Healthcare Professional Building in Precinct 3; Benchmark Engineering Corporation.
 - z. CVS Hastings Greens in Precinct 3; Carter & Burgess, Incorporated.
 - aa. Woods of Northampton, Section One in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - bb. Charter Communications in Precinct 4; GeoMatics, L.L.C.
 - cc. Preserve, Section Two in Precinct 4; JNS Consulting Engineers, Incorporated.
3. Recommendation for approval of changes in contracts for:
- a. Keating Building Corporation, contractor for construction of Harris County Parking Garage, adding 17 calendar days and resulting in an addition of \$3,534 to the contract amount (27828).

- b. Integra Construction, Inc., contractor for Animal Control building expansion in Precinct 1, adding 30 calendar days and resulting in an addition of \$7,636 to the contract amount (27816).
 - c. T. G. Thomas, Inc., contractor for Lincoln Park pool improvements, adding 75 calendar days and resulting in an addition of \$19,357 to the contract amount (27817).
 - d. W. M. Dillard & Associates, LP, contractor for Toll Road Authority offices renovation, resulting in a reduction of \$9,000 from the contract amount (27813).
 - e. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair of various roads in Precinct 1, resulting in a reduction of \$165,184 from the contract amount (27497).
 - f. Bio-Energy Landscapes & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$625 to the contract amount (27777).
 - g. Infrastructure Services, Inc., contractor for on-call repair of flex beam guardrails and appurtenances in Precinct 1, resulting in no change to the contract amount (27769).
 - h. Hubco, Inc., contractor for Pine Forest Lane at SH 6 intersection improvements in Precinct 3, resulting in an addition of \$4,542 to the contract amount (27771).
 - i. Hubco, Inc., contractor for Greenhouse Road from Morton Road to north of Clay Road in Precinct 3, resulting in an addition of \$17,721 to the contract amount (27770).
 - j. Hubco, Inc., contractor for South Greenhouse Road from south of Kingsland Boulevard to IH 10 in Precinct 3, adding 22 calendar days and resulting in an addition of \$500 to the contract amount (27772).
 - k. Infrastructure Services, Inc., contractor for West University Place pedestrian bridges in Precinct 3, resulting in an addition of \$1,900 to the contract amount (27776).
4. Recommendation for authorization to negotiate for engineering services with:
- a. Binkley & Barfield, Inc., in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
 - b. Van De Wiele Engineering, Inc., in connection with construction of Sens Road from north of North H Street to the grade separation at SH 225 in Precinct 2.
 - c. Busch Hutchison & Associates, Inc., in connection with construction of Repsdorph Road from Nasa Road 1 to the north in Precinct 2.
 - d. JNS Consulting Engineers, Inc., in connection with construction of Repsdorph Road from Repsdorph Road southeast to SH 146 in Precinct 2.
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Walter P. Moore and Associates, Inc., in connection with construction of erosion protection at the Harris County Youth Village at Mud Lake in Precinct 2 in the amount of \$64,703.

- b. SCL Engineering in connection with construction of drainage improvements to county roads in McNair and Barrett Station in Precinct 2 in the amount of \$461,725.
 - c. Huitt-Zollars, Inc., in connection with construction of Barker-Cypress Road from south of Cypress-Creek to north of Jarvis Road in Precinct 3 in the amount of \$308,579.
 - d. Sander Engineering Corporation in connection with construction of Theiss Mail Route Road from Louetta Road to Champion Forest Drive and Theisswood Road from Theiss Mail Route Road to east of Theiss Mail Route Road in Precinct 4 in the amount of \$54,360.
6. Recommendation for cancellation of bonds for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company for Fairfield Village West, Section Five in Precinct 3 in the amount of \$28,425.
 - b. Long Lake Development Company, Ltd., executed by Amwest Surety Insurance Company for Westfield Terra, Section Three in Precinct 3 in the amount of \$21,788.
 7. Recommendation for deposit of funds received from:
 - a. City of Houston in the amount of \$50,000 for payment for storm shutters at TranStar.
 - b. Harris County Hospital District in the amount of \$1,854 for wage rate compliance services for August.
 8. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 3% for Keating Building Corporation for the county's parking garage.
 9. Recommendation for authorization for two employees to attend a team building skills seminar December 2 in Houston at a total cost of \$498.
 10. Request for approval of 16 cellular telephone allowances and for authorization to retain 65 assigned cellular phones in connection with the Cellular Allowance Program.
 11. Recommendation that the award to repair/replace existing concrete pavement and related items in the Miller Road Camp in Precinct 2 be made to DCE Construction, Inc., in the amount of \$300,000, and for appropriate officials to take necessary actions relating to the award.
 12. Recommendation that a mowing and maintenance contract for various roads in Alief and Cypress areas in Precinct 3 be terminated and that the Purchasing Agent be instructed to cancel the purchase order.

13. Recommendation that the award for roadway widening and traffic signal installation for Barker Cypress Road at Coles Crossing Drive, traffic signal installation for Barker Cypress Road at Queenston Boulevard, and traffic signal installation for Barker Cypress Road at Riata Ranch Boulevard in Precinct 3 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$493,860, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that the award for thermoplastic striping and related items in Precinct 3 be made to Batterson, L.L.P., in the amount of \$200,000, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the award for 800 tons of lime slurry furnished and delivered to various jobsites within Precinct 3 be made to Chemical Lime, only bid in the amount of \$75,000, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation for authorization for the County Judge to execute an agreement with Southwestern Bell Telephone Company for modifications to construction drawings for the county's Spring-Cypress Road project from west of Falvel Road to west of Foster Road in Precinct 4.
17. Recommendation that the court approve the construction manager at risk alternative project delivery method as best value for the Fire Training and Sheriff's Academy facility project, and that the Purchasing Agent be authorized to issue a request for proposals.
18. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for Bryan Excavation, contractor for clearing of Spring-Cypress Road, Sections 4, 5, 6, and 7W from west of Stuebner Airline Drive to Unit K131-03-00 in Precinct 4.

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 \$125,737; settlement of 18 tort claims in the total amount of \$25,463; denial of four claims for damages; and transmittal of claims for damages received during the period ending October 15.

- b. Request for authorization for an employee to attend a Consolidated Omnibus Budget Reconciliation Act employee benefits seminar November 12 in Houston at a cost of \$169.
- c. Transmittal of investment transactions for the period of October 2-15 and maturities for October 9-22, and request for approval of changes in securities pledged for county funds.
- d. Request for authorization to pay interest due for commercial paper projects, and for approval of funding for certain NPDES storm water projects, and an amendment to an order authorizing issuance of General Obligation Commercial Paper Notes, Series B, and related matters.
- e. Request for approval of quarterly remarketing fees for Toll Road variable rate bonds.
- f. Request for approval of debt service expenditures for the month of December.
- g. Request for approval of orders authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2002, and Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2002, approving supplemental trust indentures, bond purchase agreements and official statements, authorizing refunding of certain Toll Road bonds and commercial paper notes, and execution and delivery of escrow agreements to provide for payment of bonds to be refunded, authorizing the purchase and subscription for certain escrowed securities, and other related matters.
- h. Request for approval of an amendment to a depository pledge contract with Southwest Bank of Texas for token storage fees and related charges for the Toll Road Authority.
- i. Transmittal of the quarterly investment report.
- j. Request for authorization for two employees to attend a pre-legislative conference of the Texas Association of Counties November 13-14 in Austin.
- k. Request for approval of payment in the amount of \$99 for notary fees and supplies for an employee.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology Center**

- a. Request for approval of payment in the amount of \$790 to Neustar, Inc., for the purchase of two lifetime U.S. domain name registrations for the county.

- b. Request for approval of agreements with the City of Texas City, West F10 Volunteer Fire Department, University of Houston-Downtown, and the Community Supervision & Corrections Department for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records for Constables 2 and 5 and Justice of the Peace 5.1 in accordance with records control schedules.
- b. Request for authorization to renew annual agreements with Pavilion Village, Ltd., for lease of space at 7043 Highway 6 South for the Sheriff's Department, and with Northwest Assistance Ministries for lease of space at 15555 Kuykendahl for a Public Health WIC clinic.

5. **Public Health & Environmental Services**

- a. Request for authorization for three employees to attend a GIS training conference of Environmental Systems Research Institute, Inc., November 12 in San Antonio at an approximate cost of \$720, with travel by county vehicle.
- b. Request for authorization for an employee to use a county vehicle for travel to various cities in the state to attend meetings of the State of Texas Assembly Group East and the East Texas Community Planning Group during the period of October through December and for approval of payment for gasoline purchases.
- c. Request for approval of a health educator-parenting position in connection with the Title V Abstinence Education Grant program.
- d. Request for approval of additional mileage reimbursement in the amount of \$167 for an immunization surveillance outreach worker who exceeded the monthly limit in August.
- e. Request for approval of two replacement positions subject to transfer of state funding by the Texas Department of Health, and for recognition of state service for benefits in connection with the transfer of an employee to the county as the chief of nutrition services.
- f. Request for authorization for an employee to attend a communication skills workshop November 14-15 in Houston at a cost of \$395.
- g. Request for authorization for an employee to attend a meeting of the North Texas Health Alert Network Users Group November 8 in Denton at a cost of \$310.
- h. Request for authorization for an employee to attend meetings of the Childhood Lead Poisoning Prevention Program Network and Lead Screening Advisory November 12 in Austin at a cost of \$250, and for approval of payment in the amount of \$250 for expenses incurred to attend a meeting in Austin October 8.

- i. Request for approval of the budget and acceptance of the Ryan White Title I grant award in the amount of \$1,173,296 from the U.S. Health Resources & Services Administration.
- j. Request for authorization for an employee to attend a conference of the American Public Health Association November 9-13 in Philadelphia at a cost of \$1,200.
- k. Request for authorization for two employees to attend a workshop concerning effective behavioral interventions October 29-30 in Austin at a cost of \$100, with travel by county vehicle.
- l. Request for authorization for an employee to attend the Texas Immunization Conference November 18-21 in Austin at a cost of \$610.
- m. Request for authorization for an employee to attend a stakeholder meeting of the U. S. Health and Human Services Commission October 18 in Austin at a cost of \$145.
- n. Request for authorization for two employees to attend a health communications training program October 18 in Houston at a cost of \$230.
- o. Request for authorization for an employee to attend a case management and contact investigation training course of the Francis J. Curry, National Tuberculosis Center November 4-7 in San Francisco at an approximate cost of \$1,460.
- p. Request for authorization to reimburse seven food establishment permit fees for locations that were annexed into the City of Houston before the effective permit date.
- q. Request for authorization for two employees to attend a family planning workshop of the Texas Department of Health October 23-24 in Austin at a cost of \$800.
- r. Recommendation by Jackie Freeman, Metro Board, that the Public Health & Environmental Services Department purchase ride tokens from Metro under the Token Discount Program for certain clients to return to clinics for HIV and Hepatitis C Virus test results.

6. **Community Development Services**

a. **Community Services**

- 1. Request for authorization to accept an annual grant award in the amount of \$300,000 from the U.S. Department of Justice for Project Redirection-Aldine.
- 2. Request for authorization to extend the Emergency Food & Shelter Program grant through October 31.

3. Request for authorization to accept a grant award in the amount of \$65,000 from the Child Care Council of Greater Houston, Inc., as part of the 2002-03 Community Development Block Grant/Emergency Shelter Grant program.
4. Request for authorization for nine employees to attend an entitlement training seminar of the U.S. Department of Housing and Urban Development November 19-21 in Fort Worth at an approximate cost of \$5,467.

b. **Housing & Economic Development**

1. Request for authorization to purchase a cellular telephone for an employee.
2. Request for authorization for an employee to attend a HUD training seminar regarding the HOME Investment Partnerships Program November 18-21 in Atlanta at an approximate cost of \$664.
3. Request for approval of four grant applications in connection with the Housing Construction Services Program.
4. Request for authorization for five employees to attend a HUD training seminar November 18-21 in Fort Worth at an approximate cost of \$3,499.
5. Request for approval of a contract with Mikayla Architects to provide housing quality standards inspection services for rental properties in the HOME program using HOME funds in an amount not to exceed \$10,855.
6. Request for approval of amendments to the annual action plan for program years 1997, 1999, 2000, 2001, and 2002.
7. Request for approval of an agreement with the City of La Porte for partial funding of a pedestrian bridge project using Community Development Block Grant funds in the amount of \$150,000.
8. Request for approval of an agreement with the City of Galena Park for a water storage tanks rehabilitation project using Community Development Block Grant funds in the amount of \$500,000.
9. Request for approval of an agreement with the City of Jacinto City for the Wilke Park improvements project using Community Development Block Grant funds in the amount of \$100,000.
10. Request for approval of an agreement with Sunbelt Fresh Water Supply District for partial funding for the High Meadows lift station and force main project in Precincts 1 and 2 in the amount of \$292,000.

11. Request for approval of an agreement with the City of Galena Park for the Keene Street Park improvements project using Community Development Block Grant funds in the amount of \$100,000.
12. Request for approval of an order authorizing execution of subordination agreements with Amtrust Mortgage Corporation, Bank of America, N.A., and New Freedom Mortgage to allow low income families to take advantage of refinancing homes at lower interest rates.
13. Request for approval of an amendment to an order with Harris County Precinct 2 to allocate additional Community Development Block Grant funds in the amount of \$220,000 for the Riley Chambers Community Center new addition project.
14. Request for approval of an amendment to an agreement with Harris County Municipal Utility District No. 50 for improvement of water line systems, replacement of water meters, and rehabilitation of two existing sanitary sewer lift stations using Community Development Block Grant funds in the added amount of \$350,000.
15. Request for approval of an amendment to an agreement with Tejano Center for Community Concerns to allocate additional HOME program funds in the added amount of \$429,900 for project delivery costs, down payment assistance and construction of additional houses.
16. Request for approval of an amendment to an agreement with the City of Jacinto City for partial funding of sanitary sewer improvements using Community Development Block Grant funds in the added amount of \$160,000.
17. Request for approval of additional relocation funds in the amount of \$2,400 for a Lead Based Paint Hazard Control Loan Program participant.
18. Request for approval of additional relocation funds in the amount of \$5,000 for a Housing Rehabilitation Program participant.
19. Recommendation that the court rescind action taken by the court on April 16 granting East Houston Lodge No. 1299 exemption from property taxes.
20. Request for approval of mutual termination of a tax abatement agreement with Clariant Corporation for a manufacturing facility in Precinct 2.

7. **Library Services**

- a. Request for authorization for the County Library to accept a non-cash/non-revenue grant in the amount of \$116,157 from the Houston Area Library System for the procurement of library materials.

- b. Request for authorization for an employee of the County Library to attend a board meeting of the TexShare Advisory Board October 31 in Austin at a cost of \$220.
- c. Request for approval of additional hours for two model positions for County Library employees who work on Sundays at five branch libraries.
- d. Request for authorization for the director and an employee of the County Library to attend a legislative training session of the Texas Library Association November 4 in Austin at a cost of \$440.
- e. Request by the director of the County Library for authorization to submit an application to the Strake Foundation for grant funds in the amount of \$10,000 to support summer reading activities.
- f. Request for authorization for five employees of the County Library to attend an international book fair December 2-5 in Guadalajara, Mexico at a cost of \$4,500.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the director to attend a pre-legislative meeting with the Deputy Texas Attorney General and the Texas Association of Domestic Relations Offices Board October 25 in Austin at a cost of \$250.

b. **Cooperative Extension**

- 1. Request for authorization for two employees to travel to Corpus Christi November 20-21 to participate in training and orientation workshops at a cost of \$700.
- 2. Request for authorization for two employees to travel to Victoria October 29 to attend a community development conference at an approximate cost of \$230.
- 3. Request for authorization for an employee to travel to Angleton to participate in a conference to plan health and nutrition education programs for families and youth at a cost of \$44.

c. **Juvenile Probation**

Request for authorization for the Auditor to issue one-time payments in the amount of \$320 each for three employees as reimbursements for payroll errors made in their approved salary levels.

d. **Children's Protective Services**

1. Request for authorization for two employees to attend an immunization workshop November 18-21 in Austin at a cost of \$1,085.
2. Request for approval of payment in the amount of \$2,250 for expenses in connection with a departmental training and service award event for 120 participants October 29 in Houston.

e. **Children's Assessment Center**

1. Request for authorization for an employee to attend training seminars of Children's Advocacy Centers of Texas November 13-15 in Austin at a cost of \$710.
2. Request for approval of an agreement between the University of Texas Health Science Center-Houston, Department of Pediatrics, The Children's Assessment Center Foundation, and the county in connection with medical services at the center.
3. Request for authorization for an employee to attend a computer training seminar November 12 in Houston at no cost to the county.

9. **Constables**

- a. Request by the constables' systems manager for approval of a quarterly educational incentive pay adjustment for a law enforcement employee who met requirements for the change.
- b. Request by Constable Abercia, Precinct 1, for authorization for two employees to attend an annual conference of the Texas Environmental Law Enforcement Association October 22-24 in League City at a cost of \$800.
- c. Request by Constable Abercia for authorization to accept certain exercise equipment donated to the department.
- d. Request by Constable Abercia for authorization to add two regular deputies to the department's authorized list.
- e. Request by Constable Freeman, Precinct 2, for authorization to delete two reserve officers from the department's authorized list.
- f. Request by Constable Jones, Precinct 3, for authorization to extend the hours of a part-time deputy position.
- g. Request by Constable Jones for authorization to reclassify a deputy position to a sergeant position.

- h. Request by Constable Hickman, Precinct 4, for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- i. Request by Constable Hickman for approval of a deputy position in connection with an employee being called to active military duty.
- j. Request by Constable Hickman for approval of payments in the amount of \$43 to reimburse employees for a lock purchased for the department and \$15 for postage, and \$194 for travel expenses incurred by an employee while on department business.
- k. Request by Constable Hickman for authorization to purchase two jumper cables to start generators assigned to the department's cargo trucks at a cost of \$155.
- l. Request by Constable Hickman for authorization to appoint two deputies to fill vacant positions.
- m. Request by Constable Cheek, Precinct 5, for authorization for three employees to attend a computer software class January 15-16 in Houston at a cost of \$1,197.
- n. Request by Constable Cheek for approval of payments in amounts of \$15 and \$10 to reimburse employees for gasoline purchased for a county vehicle and purchase of an extension cord.
- o. Request by Constable Cheek for authorization for certain employees to travel to seven counties within the state to review personnel files of prospective employees.
- p. Request by Constable Cheek for authorization for two employees to attend a law enforcement seminar December 9-10 in Houston at a cost of \$100.
- q. Request by Constable Cheek for authorization to add a deputy to the department's authorized list.
- r. Request by Constable Trevino, Precinct 6, for approval of a law enforcement services agreement with the Houston Humane Society, and for approval of a sergeant position and a vehicle.
- s. Request by Constable Butler, Precinct 7, for approval of an agreement with Houston Independent School District for law enforcement services for the Absent Student Assistance Program.
- t. Request by Constable Butler for authorization for an employee to attend a crime scene investigation training seminar November 4 in Houston at a cost of \$50.
- u. Request by Constable Butler for authorization to terminate 18 cellular telephone allowances.

- v. Request by Constable Bailey, Precinct 8, for approval of changes in the department's authorized list of regular deputies.

10. **Sheriff**

- a. Request for authorization to cancel a law enforcement agreement with Willowbridge Homeowners' Association effective November 1.
- b. Request for authorization to transfer a forklift and gas pressure washer purchased with commissary funds to the inventory of the Inmate Education Division.
- c. Request for approval of changes in the department's authorized list of reserve officers.
- d. Request for authorization to initiate an annual agreement with the Internal Revenue Service for overtime pay for an employee participating in the High Intensity Drug Trafficking Area Money Laundering Initiative.
- e. Request for approval of a law enforcement agreement with Fall Creek Community Association, Inc., and for approval of a deputy position.
- f. Request for authorization for two employees to travel to New Orleans October 16-18 to tour a prisoner intake and processing center at a cost of \$690, with travel by county vehicle, and for three employees to travel to Los Angeles November 12-15 to tour an inmate reception center at an approximate cost of \$2,733.
- g. Request for authorization for an employee to attend a 911 center operations best practice conference November 3-6 in St. Louis at no cost to the county.
- h. Request for authorization for four employees to attend a homicide investigation seminar November 18-20 in Arlington at a cost of \$2,948, with travel by county vehicle.
- i. Request for authorization for two employees to attend an employee supervision seminar December 19 in Houston at a cost of \$308.

11. **Fire & Emergency Services**

- a. Request for authorization to issue a refund in the amount of \$50 paid for an occupancy load evaluation at a child care facility.
- b. Request for approval of payment in the total amount of \$70 to the Texas Commission on Fire Protection to renew certifications for three employees.
- c. Request for approval of two fire/arson investigator positions.
- d. Request for approval of educational incentive pay adjustments for two peace officers who have obtained higher-level TCLEOSE certifications.

12. **Medical Examiner**

- a. Request for authorization to renew an annual agreement with Baylor College of Medicine in the amount of \$12,000 for residents to receive practical experience in the forensic pathology training program.
- b. Request for approval of an agreement with Houston Independent School District for students of the Health Science Technology Program to participate in educational programs at the Forensic Center.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of September 17 and 24.
- b. Request for authorization for three employees to attend a management seminar December 11 in Houston at a cost of \$447.
- c. Request for authorization for two employees to attend a computer course November 12-13 in Houston at a cost of \$2,000.
- d. Request for authorization to appoint officials for the Central Counting Station for the November 5 general election, and approval of publication of election notice and notice of equipment test, approval of payments for operation of the central counting station, approval of payments for election officials, and staffing of the Early Voting Ballot Board.
- e. Request for approval of a list of polling place for the November 5 general election.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 125th and 157th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 3111 Brazzel Street in Huffman, 10522 Katy Hockley Cutoff in Katy, and 15327½ Chaplin in Houston.
- c. Request for approval of an order authorizing settlement of a case in the 239th District Court of Brazoria County.
- d. Consideration of adoption of an order authorizing three additional positions to support revenue enforcement for regulation of alarm systems.
- e. Consideration of a brief regarding the status of litigation involving the proposed expansion of Katy freeway, including the county's motion to intervene.

15. **District Attorney**

- a. Request for authorization to install additions and/or modifications to the department's security system at a cost of \$25,000.
- b. Request for authorization for the County Auditor to issue a check in the amount of \$10,000 to pay for 160 pagers used by certain employees.
- c. Request for approval of payment in the amount of \$200 for expenses incurred by an employee to attend a conference in Dallas.

16. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to attend a justice of the peace seminar May 13-16 in Corpus Christi at an approximate cost of \$500.
- b. Request by Judge Adams, JP 4.1, for authorization for Facilities & Property Management to conduct a survey and make recommendations regarding management of potential jurors at the Cypresswood Annex.
- c. Request by Judge Adams for authorization to rent an additional unit at a local offsite storage facility.
- d. Request for approval of cellular telephone allowances for Judge Adams and an employee.

17. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for an employee to attend a conference of the National Association of Social Workers November 8 in Houston at a cost of \$135.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a mental disorder research and treatment conference October 31-November 1 in Houston at a cost of \$350.

18. **District Courts**

- a. Request for authorization for an employee to attend a technology conference November 17-21 in Las Vegas at an approximate cost of \$2,550.
- b. Request for authorization for the court administrator to attend a meeting of Urban Court Managers November 7-9 in Washington, D.C., at an approximate cost of \$500.
- c. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Custom Dirt Works for clearing of Spring Cypress Road from SH 249 to west of Stuebner Airline Drive in Precinct 4.
 - b. G & Z Contracting for Clear Lake Park Pavillion renovation in Precinct 2.
 - c. Hubco, Inc., for construction of a portion of Westheimer Parkway from Barker Reservoir Levee to FM 1093 and signalization at FM 1093 in Precinct 3.
 - d. Hubco, Inc., for construction of Howell-Sugarland Road from north of Empanada to Alief Clodine Road and traffic signal installation at the intersections of Bellaire, Rio Bonito, and Alief Clodine in Precinct 3.
 - e. Hubco, Inc., for Harris County Cemetery paving and drainage improvements in Precinct 2.
 - f. Lindsey Construction for general repairs from Oxted to Old Louetta in the Cypress Creek watershed.
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. Transmittal of an unaudited and unadjusted monthly financial report for the month of August.
5. Request for authorization for an employee to attend the annual Texas Association of County Auditors Conference October 23 in Corpus Christi at an approximate cost of \$375.
6. Request for authorization for two employees to attend an accounts payable seminar December 18 in Houston at an estimated total cost of \$450.
7. Request for approval of orders for indemnification of Judge Pumbo, JP 3.2, for \$218, and County Clerk Beverly Kaufman for \$899 in connection with losses.
8. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.
9. Transmittal of audited claims.

b. **Treasurer**

Request for authorization for the Treasurer to attend the Texas Association of Counties Pre-Legislative Conference November 12-14 in Austin at an approximate cost of \$495, with travel by county vehicle.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Maintenance of 3COM routers for the Central Technology Center.
 - b. Provide Ryan White Title I services for the county.
 - c. Furnish and deliver industrial batteries for the county.
 - d. Small gas engine repair parts for the county.
 - e. Furnish, deliver, and install miscellaneous playground equipment for Precinct 3.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, District Clerk, Central Technology Center, and the Flood Control District.
3. Request for approval of changes in contracts with:
 - a. Republic Waste Services, contractor for refuse removal for the county, resulting in an addition of \$1,092 to the contract amount (00615).
 - b. Irma's Southwest Grill, contractor for jury meal service for the Sheriff's Department, resulting in no change to the contract amount (00619).
 - c. Central Transportation Systems, Inc., contractor for transportation of voting machines for the County Clerk, resulting in an addition of \$33,600 to the contract amount (00620).
 - d. One Source Toxicology Lab., Inc., contractor for screening and confirmation testing of urinalysis samples for Community Supervision & Corrections, resulting in no change to the contract amount (00621).
 - e. Sam Houston's Café, contractor for jury meal service for the Sheriff's Department, resulting in no change to the contract amount (00623).
 - f. Olmsted-Kirk Paper Company, contractor for office paper for the county and the Flood Control District, resulting in an addition of \$14,757 to the contract amount (00627).
4. Recommendation that the award for furnishing and delivering pressure grout pump for the county be made to Airplaco Equipment Company, Inc., low bid in the amount of \$39,272.
5. Recommendation that the award for periodical subscriptions for the County Library be made to EBSCO Subscription Services, only bid in the amount of \$175,601.

6. Recommendation that the award for lawn care service for buy-out property throughout the county be made to IGL Landscape Services, low bid in the amount of \$223,475 for the period beginning November 1, and for the County Judge to take necessary action relating to the agreement.
7. Transmittal of notice of renewal of agreements between the Harris County Juvenile Board and The Brown Schools Education Corporation for the period of August 1- July 31, 2003 and Stetson and Associates, Inc., for the period of January 11, 2002- June 30, 2003 for the Community and Juvenile Justice Education Department.
8. Request for authorization to correct a job number from 99/0720 to 99/0722 for urine drug testing services for the Medical Examiner's Office.
9. Request for approval of renewal options with:
 - a. Motorola, Inc., for a five-year service and software subscription agreement for the county's 800MHz radio system for the period of December 1-November 30, 2003.
 - b. Philip Reclamation Services Houston, Inc., dba Eltex Chemical for cleanup of hazardous and non-hazardous waste for the county for the period of January 1- December 31, 2003.
 - c. Texas Maintenance Systems, Inc., for janitorial services at various locations in Region No. 2 for the county for the period of February 1-January 31, 2004.
 - d. Myriad Systems, Inc., for processing, printing, and mailing of voter registration certificates for the county for the period of November 1-October 31, 2003.
 - e. Various providers for employee health benefits for the county and the Flood Control District, and approval of an increase in HMO physician office visit co-payment from \$10 to \$15 and the HMO emergency room co-payment from \$40 to \$75 effective March 1, 2003.
 - f. Enviro-Tech Specialties, Inc., for cleaning chemicals for the Washburn Tunnel for the county for the period of February 1-January 31, 2004.
 - g. Northwest Drive Train, Inc., for repair parts and labor for drive train services for the county for the period of January 1-December 31, 2003.
10. Recommendation that the award for Galaxy access control system upgrade and maintenance and other related services for the Toll Road Authority be made to MCA Communications in the amount of \$45,520, and for the County Judge to take necessary action relating to the award.
11. Request that Candace Marullo be granted a personal services exemption from the competitive bid process for training on an as-needed basis for Microsoft business applications and Microsoft operating system for the Central Technology Center in the amount of \$39,000 for the period of October 1-September 30, 2003, and for the County Judge to take necessary action relating to the agreement.

12. Request that Bich Ngoc Nguyen, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for Public Health & Environmental Services in the amount of \$17,850 for the period ending August 31, 2003, and for the County Judge to take necessary action relating to the agreement.
13. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Access Information Associates, Inc., for a records management system for the Public Infrastructure Department, extending the term through November 30 and adding 52 days with no additional project cost.
14. Request for approval of orders authorizing the County Judge to execute agreements with Lutheran Social Services of the South, Inc., and Shiloh Treatment Center, Inc., for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Children's Protective Services in amounts of \$40,000 each for the period ending February 28, 2003.
15. Request for approval of an order permitting assignment from Willamette Industries to the Enterprise Group, a Weyerhaeuser Business, for computer paper for the county and the Flood Control District.
16. Request that IBM be granted a sole source exemption from the competitive bid process for extended warranty maintenance of Strohl Systems software for Living Disaster Recovery Planning System for the Central Technology Center in the approximate amount of \$15,298 for the period of December 1-November 30, 2003, and for the County Judge to take necessary action relating to the addendum.
17. Request that Ascom Transport Systems, Inc., be granted a sole source exemption from the competitive bid process for automatic coin machines for the Toll Road Authority with estimated expenditures not to exceed \$273,200.
18. Request that Unisys Corporation be granted a sole source exemption from the competitive bid process for hardware/software maintenance and annual software license fees for the Clearpath System for the county's Cooperative Computer Center agreement for the Central Technology Center in the approximate amount of \$318,720 for the period of December 1-November 30, 2003.
19. Transmittal of notice of receipt of funds in the total net amount of \$9,590 for county equipment sold at Houston Auto Auction September 12 and 18.
20. Request for authorization for a list of county recyclable materials, surplus, and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.
21. Recommendation that the award for cable labor, parts, materials, and related equipment for the Central Technology Center be made to NetVersant-Texas, Inc., for Class I-III, low bid for the period ending October 31, 2003.

22. Recommendation that the award for armored car service for the county be made to Triple D Security, low bid in the amount of \$125,694 for the period beginning November 1, and for the County Judge to take necessary action relating to the award.
 23. Recommendation that the award for commercial crime coverage for the Tax Assessor-Collector be made to John L. Wortham, L.L.C., for the period beginning November 1.
 24. Recommendation that the award for jacks and associated apparatus for the Central Technology Center be made to ADI, Alltel Communications Products, Inc., Communications Supply Co., and Graybar Electric for the period ending September 30, 2003.
 25. Recommendation that the award for a public relations campaign for Brays Bayou flood damage reduction plan for the Flood Control District be made to Vollmer Public Relations, and for the County Judge to take necessary action relating to the award.
 26. Request for approval of an order authorizing the County Judge to execute a six-month extension to an agreement with the University of Texas-Houston Health Science Center for certain psychiatric services for juveniles for the Juvenile Probation Department in the amount of \$1,000,000 for the period ending April 30, 2003.
 27. Request for approval of an order authorizing the County Judge to execute an agreement with San Jacinto YMCA for a community youth development project in Pasadena for Children's Protective Services in the amount of \$42,078 for the period ending August 31, 2003.
20. **Commissioners Court**
- a. **County Judge**
 1. Consideration of a resolution designating November 11-13 as Harris County Employees' Fall Blood Drive Days, and November 14 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
 2. Consideration of a resolution designating October 31 as Nora Szumski Day in the county on the occasion of her retirement from the Purchasing Department.
 3. Consideration of a resolution recognizing the Toll Road Authority upon receiving the 2002 Toll Excellence Award from the International Bridge, Tunnel, and Turnpike Association.

4. Consideration of a resolution designating November 5-8 as Texas Homeless Network Day in the county in recognition of efforts toward identifying and eliminating hunger and homelessness.
5. Request for approval of reappointment of the County Judge as the county's representative, and Jackie Freeman, P.E., as alternate, to the City of Houston Planning and Zoning Commission.
6. Request for authorization to approve Jim White, coordinator of the Office of Emergency Management, as primary Network Early Warning System contact person to work with commissioners and other officials when the system is activated.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution designating October 23 as Harris County Federal Credit Union Day in the county in recognition of the credit union's founder, growth, and new location.
2. Request for approval of an assignment of rights and assumption of duties to EAGL IV, L.P., a Delaware Limited Partnership, under concession agreement for purchase and sale of the Clear Creek Golf Course concession at Tom Bass Regional Park.
3. Request for authorization to accept grant funds in the amount of \$38,250 from the General Land Office for implementation of a coastal zone management project.
4. Request for approval of a congratulatory letter, on behalf of the Leukemia and Lymphoma Society, commending Commissioner Jerry Eversole as a recipient of the Dr. Kenneth B. McCredie Award.
5. Request for approval for an employee to attend a compensation seminar November 19 in Houston at a cost of \$269.
6. Request for approval for an employee to attend the National Black Child Development Institute Conference October 26-30 in Atlanta at an estimated cost of \$800.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a leadership skills seminar November 13 in Houston at a cost of \$199.
2. Request for authorization to renew notary public commissions for two employees at a total cost of \$142.

3. Request for approval to accept a donation of \$75,000 from the North Shore Rotary Club for construction of a new park in Cloverleaf, and giving the club naming rights.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an amendment to an agreement with the Westside Soccer Club at Bear Creek Park.
2. Request for authorization for the County Judge to execute an agreement with Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from SH 6 to Queenston Boulevard for the period of October 1-September 30, 2003 in connection with the Adopt a County Road program.
3. Transmittal of traffics sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization for an employee to attend an annual risk management conference November 13-15 in Corpus Christi at an approximate cost of \$666, with travel by county vehicle.
2. Request for authorization for two employees to attend a network workshop November 18-22 in Houston at a cost of \$3,187.
3. Request for authorization for an employee to renew a structural pest control license at a cost of \$160, and prorate it to expire with licenses of other park employees.
4. Request for authorization for an employee to obtain a certified applicators license at a cost of \$80.
5. Request for authorization to reimburse the Doss Advisory Council in the amount of \$450 for purchase of a tree for Doss Community Center.
6. Request for authorization to submit a supplemental payroll for an employee.
7. Request for approval of a list of appointments/resignations of election judges for the 2002-03 term.
8. Transmittal of notice of receipt of funds in the amount of \$250 in connection with rent and concession fees for Lindsay Lyons Park.
9. Request for approval of assignment of five additional cellular telephone allowances in connection with the Cellular Allowance Program.

10. Request for approval to execute an agreement with Klein Soccer Club for use and improvements to a portion of Meyer Park.
11. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Boy Scouts of America Troop No. 1659 for cleanup along the roadsides of Bammel North Houston Road from Veterans Memorial Drive to Richey Road for the period of September 10-September 9, 2003.
 - b. Cub Scout Pack No. 1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champions Forest Drive for the period of October 11-October 10, 2003.
 - c. Graceview Baptist Church for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road for the period of March 1-February 28, 2003.
 - d. Williams Gas Pipeline/TRANSCO for cleanup along the roadsides of West Richey Road from Veterans Memorial Drive to Bammel N. Houston Road for the period of November 1-October 31, 2003.
 - e. Cub Scout Pack No. 1878 for cleanup along the roadsides of Shalom Creek Lane from North Tangle Creek Lane to east cul-de-sac for the period of October 1-September 30, 2003.
 - f. Knights of Columbus Council No. 10720 for cleanup along the roadsides of Wheatland Drive along West Road for the period of August 1-July 31, 2003.
 - g. Wells Middle School for cleanup along the roadsides of Gladridge Drive from Fernglade Drive to Gladebrook Drive for the period of October 1-September 30, 2003.
12. Transmittal of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th, 61st, 113th, 133rd, 215th, 261st, 333rd, and 334th District Courts, County Court at Law in Anderson County, and U.S. District Court.
- b. Request for approval by the Harris County Sports & Convention Corporation for transfer of utility services to the new Reliant Park Complex facilities at 8909 Main Street and 8334 1/2 Fannin Street.
- c. Transmittal of statements of officers for Harris County Rural Fire Prevention District No. 12.
- d. Request for approval of a resolution authorizing issuance of Harris County Health Facilities Development Corporation Revenue Bonds, Series 2002, for financing costs of health facilities for Methodist Hospital, and with respect to a public hearing.
- e. Transmittal of notice by the Harris County Federal Credit Union of the opening of the Credit Union Building October 23-24 at 1400 Franklin Street.

22. **Emergency items.**

23. **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. George Ford (3)
- b. Joseph Charles (1)
- c. Kechinyere Azaga (1)
- d. Others

24. **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.

25. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with Tract 10-061.0 for the Halls Bayou flood damage reduction project in Precinct 2.

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 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	February 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	March 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	April 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	May 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	June 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
July 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	August 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	September 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	October 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	November 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	December 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

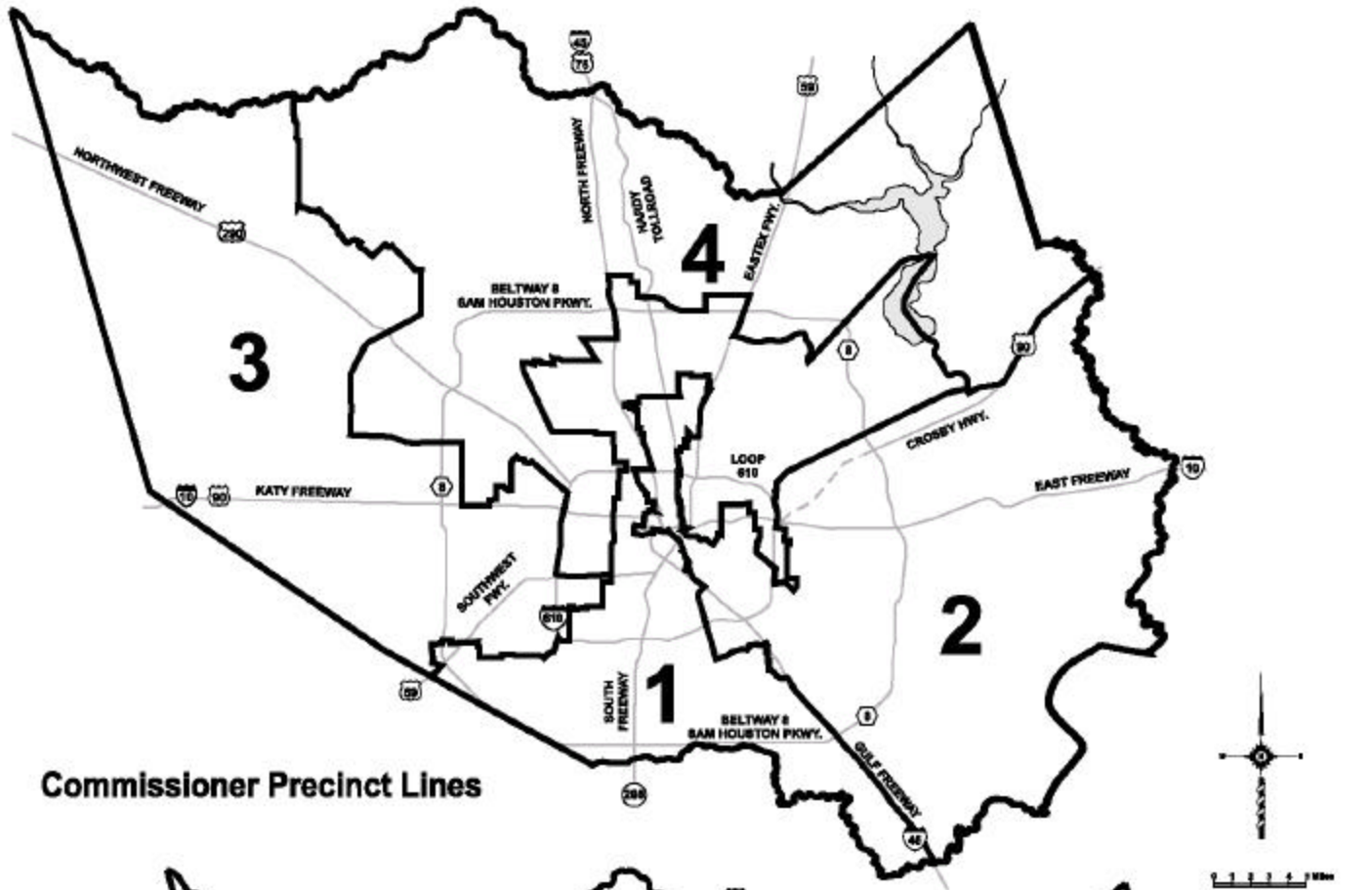
Commissioners Court will meet on Tuesday in regular session during Calendar 2002 at 1:45 p.m. and in Calendar 2003 at 10:00 a.m. on the dates noted by □. Approved county holidays are noted by ■.

Calendar 2003

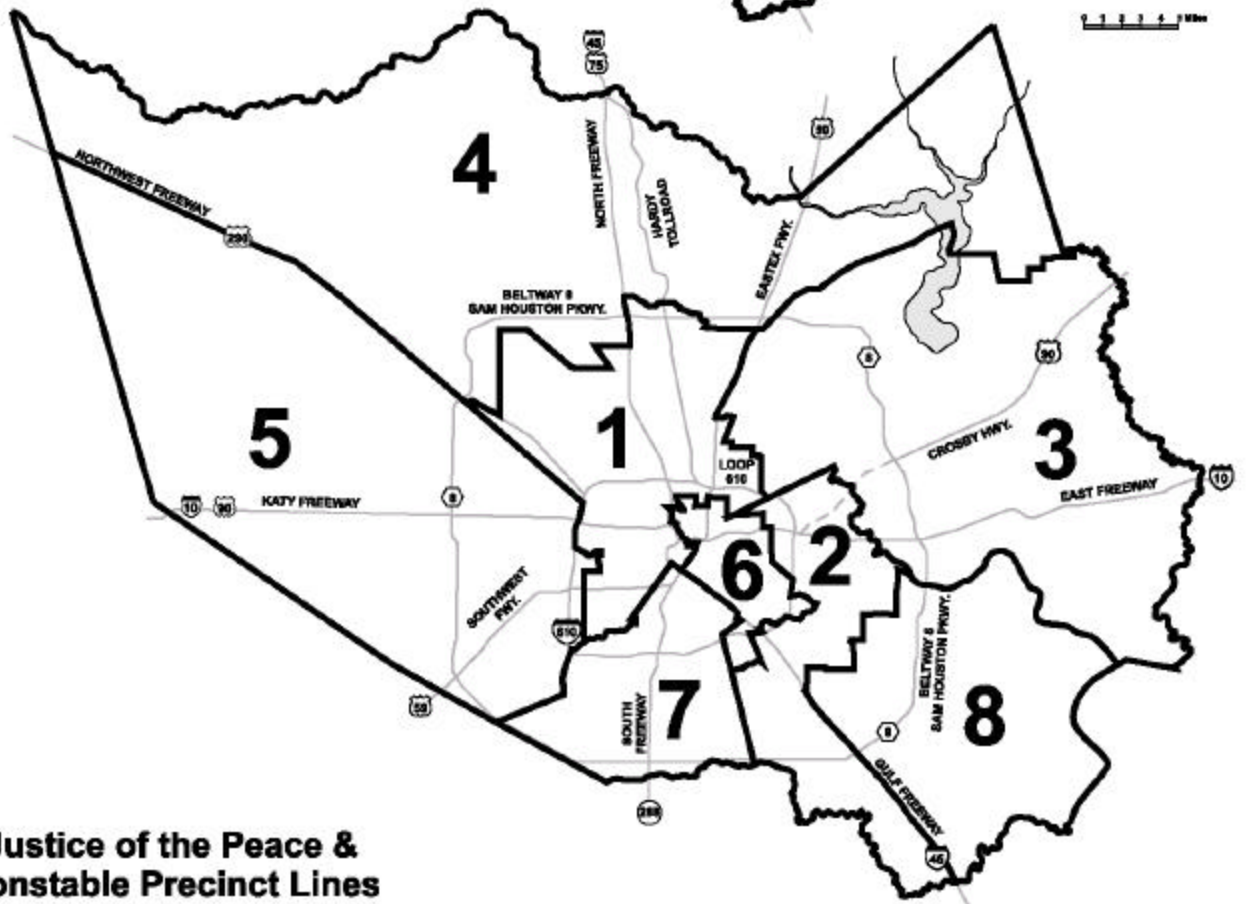
January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29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

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