



# 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

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 03.05

### AGENDA

March 4, 2003

10:00 a.m.

Opening prayer by Pastor Peter Gantz of Spring Branch Church of The Nazarene in Houston.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Development Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire & Emergency Services
11. Medical Examiner
12. County Clerk
13. District 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. Tax Assessor-Collector
  - c. 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. Public Hearing
24. Appearances before court
25. Opening of bids and proposals

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to negotiate an engineering services agreement with Thompson Engineering Company for two tunnel connectors in the downtown courthouse complex.
2. Recommendation for authorization to seek bids for a three-week period for fire alarm replacement facilities at the 701 San Jacinto Street jail at an estimated cost of \$1.3 million.
3. Recommendation that the court consider whether Public Infrastructure should be directed to seek bids from consulting firms for a landscaping plan for the toll road rights of way.

b. **Right of Way**

1. 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. Sandra Montalbano in the amount of \$1,720 for the Grantwood buyout, Phase 1 project in Precinct 3.
  - b. Stewart Title Company fbo Roy and Carol Burns in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
  - c. American Title Company fbo Santos Gutierrez in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
  - d. Stewart Title Company William C. and Regina Jackson in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
  - e. Stewart Title Company fbo Ricardo Bravo in the amount of \$30,500 for the HMGP-1379 project in Precinct 4.
  - f. Mario and Maria Reyes in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
  - g. Kay Johnson in the amount of \$138 for the HMGP-1379 project in Precinct 2.
  - h. Wells Fargo Mortgage Company fbo Micaela Turrubiarres in the amount of \$35,000 for the HMGP-1379 project in Precinct 2.
  - i. Elida Gomez in the amount of \$650 for the Sims Bayou project in Precinct 1.
  - j. Reyes Juan and Juana Castelan in amounts of \$19,547 and \$1,150 for the Sims Bayou project in Precinct 1.
  - k. Charles R. Els in the amount of \$181 for the Halls Bayou flood damage reduction project in Precinct 1.
  - l. Ernest and Lidia Cantu in amounts of \$150, \$256, and \$5,250 for the Halls Bayou flood damage reduction project in Precinct 1.
  - m. Jesus George Flores in the amount of \$650 for the Halls Bayou flood damage reduction project in Precinct 1.

- n. Halene Bolton in amounts of \$48,680 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
- o. Felix and Lillian Martinez in amounts of \$20,000 and \$1,350 for the Halls Bayou flood damage reduction project in Precinct 1.
- p. Mauro Villa in amounts of \$30,000 and \$1,450 for the Halls Bayou flood damage reduction project in Precinct 1.
- q. Juan and Margaret Cerda in amounts of \$65,900 and \$1,550 for the Halls Bayou flood damage reduction project in Precinct 1.
- r. Thomas Danas in amounts of \$38,400 and \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
- s. J.T. and Manuela Hargrove in the amount of \$996 for the Halls Bayou flood damage reduction project in Precinct 1.
- t. Fidelity National Title fbo Mercedes Aleman in the amount of \$34,394 for the Halls Bayou flood damage reduction project in Precinct 1.
- u. Charles R. Els in the amount of \$1,250 for the Halls bayou flood damage reduction project in Precinct 1.
- v. 4305 Saunders, Inc., in the amount of \$359 for the Halls Bayou flood damage reduction project in Precinct 1.
- w. Zenon and Belia Gonzalez in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
- x. Ernest and Nicolasa Mireles in the amount of \$16,000 for the Halls Bayou flood damage reduction project in Precinct 2.
- y. Martha Alicia Jara in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
- z. Mario and Endelia Varela in amounts of \$22,130 and \$1,450 for the Halls Bayou flood damage reduction project in Precinct 2.
- aa. Alberto and Guadalupe Hernandez in amounts of \$26,208 and \$950 for the Halls Bayou flood damage reduction project in Precinct 2.
- bb. Miguel Mendez in amounts of \$6,000 and \$350 for the Halls Bayou flood damage reduction project in Precinct 2.
- cc. Gregorio and Nancy Garcia in amounts of \$16,170 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
- dd. Francisco Maldonado and Rosalinda Garza in the amount of \$1,840 for the Halls Bayou flood damage reduction project in Precinct 2.
- ee. Theodore A. and Margo A. Ehrhardt in the amount of \$380 for the Halls Bayou flood damage reduction project in Precinct 2.
- ff. Juan and Gabriela Lopez in the amount of \$19,068 for the Halls Bayou flood damage reduction project in Precinct 2.
- gg. Angel M. and Hortencia Garcia in the amount of \$1,335 for the Halls Bayou flood damage reduction project in Precinct 2.
- hh. Sonya Mireles in amounts of \$2,880 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
- ii. Raymond J. Welch, Jr. in amounts of \$6,258 and \$950 for the Halls Bayou flood damage reduction project in Precinct 2.
- jj. Elida Gomez in the amount of \$10,000 for the Sims Bayou project in Precinct 1.

- kk. Cresincio Bonora in the amount of \$1,850 for the Halls bayou flood damage reduction project in Precinct 1.
  - ll. Juan and Rosa Pena in the amount of \$1,850 for the Halls Bayou flood damage reduction project in Precinct 2.
  - mm. Victor and Eglantina Salas in the amount of \$498 for the Halls Bayou flood damage reduction project in Precinct 2.
  - nn. Miguel and Maria Mendez in the amount of \$583 for the Halls Bayou flood damage reduction project in Precinct 2.
  - oo. Mario and Katherine Rodela in the amount of \$32,510 for the Halls Bayou flood damage reduction project in Precinct 2.
  - pp. American Title Company fbo Josue and Estela Flores in the amount of \$35,000 for the TSA District Buyout project in Precinct 4.
  - qq. First American Title fbo David and Ana Polanco in the amount of \$35,000 for the TSA-RL project in Precinct 4.
  - rr. Washington Mutual fbo J. Raymond and Marolyn F. Vincent in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
2. 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 transactions for:
- a. Westpark Corridor project, Tracts F001-013 through F001-036 in Precinct 3.
  - b. Westpark Corridor project, Tracts B001-080 through B001-097, C001-022, and C001-023 in Precinct 3.
  - c. Spring Cypress Road Segment C detention pond project, Tract C in Precinct 4.
  - d. Crosby Sports Complex project, Tract 004 in Precinct 4.
3. 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. Tract TTT of the Hardy Toll Road extension project in Precinct 1 in the amount of \$22,500, \$2,500 over the appraised value.
  - b. Tract 031 of the Cutten Road-8 project in Precinct 4 in the amount of \$11,783, \$778 over the appraised value.
  - c. Tract 017 of the Cutten Road-8 project in Precinct 4 in the amount of \$360,500, 5% over the appraised value.
  - d. Tract 020 of the Cutten Road-8 project in Precinct 4 in the amount of \$6,500, \$2,416 over the appraised value.
  - e. Tract 011 of the Cutten Road-8 project in Precinct 4 in the amount of \$45,000, \$3,153 over the appraised value.
  - f. Tract 001 of the Pine Cone Ranch Road project in Precinct 4 in the amount of \$379, \$214 over the appraised value.

4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. HMGP-1379 project, Tract 12-859.0 in Precinct 4.
  - b. Beaver Dam Road culvert project, Tracts 01-301.0 and 01-302.0 in Precinct 4.
  - c. Goose Creek improvements project, Tracts 08-009.0, 08-010.0, 09-004.0, and 09-005.0 in Precinct 2.
  - d. HMGP-1379 project, Tract 28-894.0 in Precinct 4.
  - e. HMGP-1379 project, Tract 29-854.0 in Precinct 1.
  - f. TSA-District buyout project, Tracts 01-805.0A, 01-812.0, 06-810.0, 06-811.0, 12-055.0, 12-805.0, 13-834.0, 13-891.0, 13-892.0, 13-895.0 through 13-897.0, 14-806.0, 14-808.0, 14-838.0, 17-811.0, 17-854.0, 17-877.0, 17-881.0, 17-883.0, 22-861.0 through 22-863.0, 23-830.0, 23-834.0 through 23-837.0, 25-830.0, 28-833.0, 28-879.0, 29-842.0, 29-844.0 through 29-853.0, 29-855.0 through 29-858.0, 29-864.0, 31-823.0, and 31-825.0 through 31-827.0 in Precincts 1 and 4.
5. 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 02-065.0 of the Willow waterhole detention basin project in Precinct 1 in the amount of \$36,566, \$3,000 over the appraised value.
  - b. Tracts 22-001.0 and 22-002.0 of the Fallbrook Drive regional detention basin project in Precinct 4 in the amount of \$4,477,000, 108% of the appraised value.
  - c. Tract 08-151.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$8,000, \$1,700 over the appraised value.
6. Recommendation that the court approve a resolution and order authorizing and directing Right of Way on behalf of the county to sell Tract BF-4314-002, 5600 Aldine Bender in Precinct 4 by sealed bid for a minimum bid of \$31,500, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the county to purchase and the Flood Control District to sell Tracts 004 and 007 for fair market value as part of the Fort Bend Parkway extension project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 001 of Long Point outfall drainage easement in Precinct 3, and for appropriate officials to take necessary actions relating to the abandonment.

9. Recommendation that the court approve a resolution and order authorizing the general manager to execute the warranty deed and agreement for sale related to the purchase of property for the Flood Control District's TSA-RL project in all precincts.
10. Recommendation that the court approve a resolution and order authorizing the TSA-RL project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tracts 13-890.0, 22-855.0, and 29-831.0 in Precincts 1 and 4, and to provide payment of relocation benefits up to \$35,000 to income eligible households, and for appropriate officials to take necessary actions to complete the transactions.
11. Recommendation that the court approve a resolution and order authorizing and directing Right of Way to close the purchases of property in all precincts for the Flood Control District's TSA-District buyout project at title companies and the Flood Control District to pay the closing costs and title insurance and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the County Judge be authorized to execute amendments to agreements with Tom Kvinta, S. Louis Smith, and Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.
13. Recommendation that the County Judge be authorized to execute an agreement with Richard A. Smith for real estate broker services on behalf of the Flood Control District.
14. Recommendation that the County Judge be authorized to execute an agreement with Woody Nelson for relocation specialist services on behalf of the Flood Control District.

c. **Toll Road Authority**

1. Recommendation for approval of an amendment to an agreement with Epsilon Engineering, Inc., for additional services to re-design a main lane of Alief-Clodine and design a temporary ramp in Section 3 for the Westpark Tollway project at an additional cost of \$49,900, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for approval of an agreement with Carter & Burgess, Inc., for a traffic and engineering study to increase capacity and connectivity of the Hardy Toll Road extension between IH610 and the downtown street network including connectors to downtown from the Hardy Toll Road, Elysian/Hardy/McKee and Fulton/San Jacinto streets in the amount of \$197,757.
3. Request for approval to replace a damaged cellular phone and purchase three new cellular phones without service for use as spares.

4. Request for approval of an amendment to an agreement with Demopulos & Ferguson Associates, Inc., for additional services to modify the design of the alignment due to the horizontal shift in Section 3 of the Westpark Tollway in the additional amount of \$6,111, and for appropriate officials to take necessary actions to complete the transaction.
5. Request for approval of amendments to agreements with Claunch & Miller, Inc., and S&B Infrastructure, Ltd., for additional services to design the alignment shift for Section 3 of the Westpark Tollway in amounts of \$414,387 and \$393,200 respectively, and for appropriate officials to take necessary actions to complete the transactions.
6. Request for authorization to waive the \$600 corporate deposit for the Tax Assessor/Collector's Office to open an EZ Tag account for their vehicles.
7. Request for authorization to seek bids for a fiber optic conduit placement from west of SH6 to Dairy Ashford Road at an estimated cost of \$1.4 million.
8. Request for approval of a change in contract for Infrastructure Services, Inc., for southbound mainlane widening and exit ramp from Sam Houston Central Toll Plaza to Clay Road, adding 10 days and resulting in an addition of \$75,885 to the contract amount (00463).

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Arcadis G&M, Inc., for additional engineering services in the amount of \$12,000 to conduct flood plain studies for currently unstudied channels in the county for inclusion in FEMA's flood insurance rate maps produced as part of the Tropical Storm Allison recovery project (amendment).
  - b. Dannenbaum Engineering Corporation for additional preliminary and design engineering in the amount of \$41,750 based on encountered field conditions requiring additional effort relating to the rehabilitation of Unit P118-19-00 from Orange Grove Drive to Blue Meadows in Precinct 1 (amendment).
  - c. Harris-Galveston Coastal Subsidence District for participation as a co-sponsor in the National Geodetic Survey state advisor program in the amount of \$30,000.
  - d. Land Surveying, Inc., for surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
  - e. Larry E. Brown, Ph.D., for environmental consulting services in the amount of \$25,000 in connection with the district's NPDES engineering and maintenance programs.
  - f. Molina Construction and Materials for excavation of regional detention basin No. P500-02-00 in the Greens Bayou watershed in Precinct 4 in the amount of \$1,000.

2. Recommendation that the County Judge be authorized to renew mowing service term contracts for the period of May 1-April 30, 2004 for:
    - a. Bio Landscape & Maintenance, Inc., in Precincts 1 and 4 in the amount of \$580,149.
    - b. Champions Hydro-Lawn, Inc., in Precincts 1, 3, and 4 in the amount of \$826,177.
    - c. H.N.B. Landscape in Precincts 1, 2, and 4 in the amount of \$636,516.
    - d. P-Ville, Inc., in Precincts 3 and 4 in the amount of \$449,786.
    - e. P-Ville, Inc., in Precincts 2, 3, and 4 in the amount of \$942,720.
    - f. ValleyCrest Landscape Maintenance in Precinct 2 in the amount of \$500,879.
  3. Request for approval of change in contracts for:
    - a. Excalibur Construction, Ltd., for general repairs in Precincts 2 and 4, adding 10 working days and resulting in an addition of \$80,300 to the contract amount (02/0143-01).
    - b. G. Greenstreet, Inc., for selective clearing on channels in Precinct 3, resulting in an addition of \$101,640 to the contract amount (99/0799-06).
    - c. Lecon, Inc., for channel rehabilitation on Units E121-00-00-X003 and P118-12-00-X002 in Precincts 1 and 4, adding 30 working days and resulting in an addition of \$71,285 to the contract amount (01/0149-02).
  4. Recommendation for authorization for:
    - a. Three employees to attend a computer software seminar March 24-26 in Houston at a total cost of \$3,600.
    - b. An employee to attend a GIS training seminar April 3-4 in Houston at a cost of \$700.
    - c. Three employees to attend an easements, licenses, and encumbrances seminar April 25 in Houston at a total cost of \$687.
  5. Recommendation for authorization to negotiate an interlocal agreement with the Harris County Appraisal District for financial assistance in rectifying parcel data information.
  6. Recommendation that Unit A520-03-00 in Precinct 1 be added to the district's stormwater management system for identification purposes only.
- e. **Engineering**
1. Recommendation for approval to seek bids for:
    - a. Completion of Space Center Boulevard extension from Station 67+49 to Genoa Red Bluff Road in Precinct 2 for a three-week period at an estimated cost of \$4,500,000.
    - b. Reconstruction of South Battlebell Road from Crosby-Lynchburg to Thompson Road in Precinct 2 for a three-week period at an estimated cost of \$353,000.
    - c. Underground storage tank program UST system closure by removal at Bay Area Park in Precinct 2 for a two-week period at an estimated cost of \$35,000.



- d. Construction of paving and drainage improvements for Barker-Cypress Road from Huffmeister Road to south of Huffmeister Road and Huffmeister Road from west to east of Barker-Cypress Road in Precinct 3 for a three-week period at an estimated cost of \$1,453,000.
  - e. Construction of Brittmoore Road from Tanner Road to south of Tanner Road and Brittmoore Road to Beltway 8 in Precinct 4 for a four-week period at an estimated cost of \$1,821,700.
2. Recommendation for approval of the following plats:
- a. Lakes of Pine Forest, Sections One and Two in Precinct 3; Jones & Carter, Incorporated.
  - b. Windfern Park in Precinct 4; Cotton Surveying Company.
  - c. Bridgestone MUD lift station No. Five in Precinct 4; Jones & Carter, Incorporated.
  - d. Wilson Road street dedication in Precinct 4; Brown & Gay Engineers, Incorporated.
  - e. Park Manor of Cypress Station in Precinct 4; Hovis Surveying Company.
  - f. Blackhorse Ranch South, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
  - g. Springbrook, Section One in Precinct 4; Jones & Carter, Incorporated.
  - h. Central Telephone Company of Texas telephone switching site at Eagle Springs in Precinct 4; Survcon, Incorporated.
  - i. Kleinbrook, Section Five in Precinct 4; TSC Engineering Company.
  - j. Gleannloch Farms, Section 29 in Precinct 4; Costello, Incorporated.
  - k. Silver Oak Trails, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
  - l. Green Oak Park, Section Four in Precinct 4; Edminster Hinshaw Russ and Associates.
  - m. Blackhorse Ranch South, Sections Two and Three in Precinct 3; Brown & Gay Engineers, Incorporated.
  - n. Cypress Mill Park, Section Five in Precinct 3; Dannenbaum Engineering Corporation.
  - o. Northwest Harris County MUD No. Five wastewater treatment plant in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
  - p. Woods of Northampton, Section Two in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
  - q. Redstone Golf Club maintenance reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
  - r. Copper Falls in Precinct 4; Dannenbaum Engineering Corporation.
  - s. Clear Creek ISD Weber Elementary School in Precinct 1; PBK Engineers.
  - t. Redstone Golf Club in Precinct 4; Brown & Gay Engineers, Incorporated.
  - u. PSN Partners One in Precinct 3; Texas Engineering and Mapping Company.
3. Recommendation for cancellation of bonds for:
- a. Wheatstone Development, L.P., executed by Greenwich Insurance Company for Beacon's View extension in Precinct 1 in the amount of \$2,625.

- b. Wheatstone Development, L.P., executed by Gulf Insurance Company for Heritage Park, Section 26 in Precinct 1 in the amount of \$49,900.
  - c. Elan Development, L.P., executed by Travelers Casualty and Surety Company of America for Atasca Woods, Section Three in Precinct 4 in the amount of \$16,435.
  - d. Kimball Hill Texas Development, L.C., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Laurel Oaks, Section Six in Precinct 4 in the amount of \$27,750.
4. Recommendation for approval of changes in contracts for:
- a. Firemen Construction Company, contractor for construction of Barbara Bush Branch Library in Precinct 4, adding 47 calendar days and resulting in an addition of \$87,907 to the contract amount (27868).
  - b. DCE Construction, Inc., contractor for repair/replacement of concrete pavement and related items for W. Bay Area Boulevard in Precinct 2, resulting in a reduction of \$309 from the contract amount (27846).
  - c. Hubco, Inc., contractor for asphalt overlay and base repair for Miller Road Camp area for various roads in Precinct 2, resulting in an addition of \$54,140 to the contract amount (27838).
  - d. Curb Planet, Inc., contractor for paving and storm sewer repairs for various roads, Addicks-Clodine, Westpark Drive, Colonial Parkway, and Logenbaugh Drive in Precinct 3, adding 64 calendar days and resulting in an addition of \$11,975 to the contract amount (27757).
5. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. Coastal Testing Laboratories, Inc., in the amount of \$35,512 for Riley Chambers Community Center expansion.
  - b. PSI, Inc., in the amount of \$46,993 for reconstruction of Garrett Road and Peachleaf Road in Precinct 1.
6. Recommendation for deposit of funds received from:
- a. Harris County WCID No. 114 in the amount of \$107,785 for reimbursement for work performed on the proposed reconstruction of Theiss Mail Route from Louetta Road to Champion Forest Drive in Precinct 4.
  - b. Southwestern Bell Telephone in the amount of \$28,827 for reimbursement for work performed on Aldine-Westfield Road from south of Farrell Road to FM 1960 in Precinct 4.
7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$95,059 for additional surveying services for C.E. King Parkway from Tidwell Road to Beaumont Highway in Precinct 1 (amendment).

- b. Binkley & Barfield, Inc., in the amount of \$38,716 for additional design and revisions to construction documents for Homestead Road from Mount Houston Road to Old Humble Road in Precinct 1 (amendment).
  - c. Busch, Hutchison & Associates, Inc., in the amount of \$130,830 for additional surveying, geotechnical, and environmental services for Garth Road from IH-10 to north of Wallisville Road in Precinct 2 (amendment).
  - d. Cobourn Linseisen & Ratcliff, Inc., in the amount of \$13,078 for construction of West Road from west of Barker-Cypress Road in Precinct 3.
  - e. Nathelyne A. Kennedy & Associates, Inc., in the amount of \$29,092 additional surveying services and traffic signal design for Breen Road from west of West Montgomery Road to SH 249 in Precinct 4 (amendment).
8. Recommendation that the award for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3 be made to South Coast Construction, Inc., lowest and best bid in the amount of \$6,323,590, and for appropriate officials to take necessary actions relating to the award.
  9. Recommendation that the award for widening of roadway consisting of asphalt pavement, existing asphalt removal and storm sewer placement on Clay Road from West of Lakes of Bridgewater Drive to west of Westfield Village Drive in Precinct 3 be made to South Coast Construction, Inc., lowest and best bid in the amount of \$2,275,490, and for appropriate officials to take necessary actions relating to the award.
  10. Recommendation that the County Judge be authorized to execute an agreement with 290 Residential, Ltd., MHI Partnership, Ltd., Beazer Homes Texas, LP, Wheatstone Management, L.L.C., Rose Hill Meadows, Ltd., and Term Realty, L.L.C., for the county to construct Fry Road from US 290 to north of Jazzy Cove as a four-lane concrete boulevard pavement section with roadside ditches, related drainage improvements, bridge over Cypress Creek, and two bridges over Langham Creek in Precinct 3 at a cost to the county not to exceed \$7,566,217.
  11. Recommendation that the County Judge be authorized to execute an agreement with TEPPCO Crude Pipeline, L.P., for right of way utility adjustments at an estimated cost of \$216,550, including contingency, for the proposed reconstruction of the Westgreen Boulevard project in Precinct 3.
  12. Recommendation that the County Judge be authorized to execute an agreement with Kinder Morgan Texas Pipeline, L.P., for right of way utility adjustments at an estimated cost to the county of \$190,671, including contingency, for the proposed reconstruction of Aldine-Westfield, Segment A project in Precincts 1 and 4.
  13. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for electrical service at 2319½ Spring-Cypress Road in Precinct 4.

14. Recommendation that the court authorize the County Judge to execute a memorandum of agreement with the Texas Commission on Environmental Quality for the county to regulate the discharge of treated sewage under a general permit rather than individual permits.
15. Recommendation for authorization for an employee to attend a committee meeting of the American Association of State Highway Transportation Officials March 11-14 in San Diego at no cost to the county.
16. Transmittal of notices of road and bridge log changes.

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 \$944; settlement of eight tort claims in the total amount of \$27,013; denial of nine claims for damages; and transmittal of claims for damages received during the period ending February 25.
- b. Request for approval of the public official bond and employment benefits for the County Auditor effective March 1.
- c. Recommendation that the court approve an amendment to the policy regarding reinstatement of retiree and dependent health insurance coverage.
- d. Transmittal of investment transactions for the period of February 12-25 and maturities for February 19-March 4, and request for approval of changes in securities pledged for county funds.
- e. Request for approval interest payments for commercial paper projects.
- f. Request for approval of an estimated cash flow projection in the amount of \$982,016 for the Sports Corporation for Reliant Park projects, subject to adjustments in payments for actual expenditures.
- g. Request for approval of an annual agreement with Coastal Securities for financial advisor services.
- h. Request for approval of payment in the amount of \$50,000 to the Houston-Galveston Area Council for assistance with the start-up phase for organization of the regional Emergency/Trauma Care Policy Council.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- j. Consideration and possible action on amendments, additions, and deletions to the legislative platform for the 78<sup>th</sup> Session.

3. **Central Technology Center**

- a. Request for approval of an agreement with Port Terminal Railroad for the county to allow access to information maintained by the SouthEast Texas Crime Information Center.
- b. Request for authorization for two employees to attend a career fair of Spring Independent School District March 7 in Houston at no cost to the county.
- c. Request for authorization for two employees to attend a storage area network conference March 30-April 2 in Las Vegas at an approximate cost of \$1,820.

4. **Facilities & Property Management**

- a. Request for approval of an annual agreement with Northampton Municipal Utility District for lease of space at 23010 Northcrest in Spring for a Constable, Precinct 4 storefront office.
- b. Request for approval of annual purchase orders for renewal of assigned parking spaces at 1401 Congress, 1311 Preston, and 1309 Commerce.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- d. Recommendation by an oversight committee that the court approve amendments to the policies and procedures of the Frequent Courthouse Visitors Badge Program to allow the required application fee to be waived for staffs of the Second Administrative Judicial Region IV-D courts and Dispute Resolution.

5. **Public Health & Environmental Services**

- a. Request for approval of an amendment to an annual agreement with the Texas Department of Health for additional funds for the Title X Family Planning program.
- b. Request for authorization for an employee to attend a nutrition conference March 7-8 in San Antonio at a cost of \$195.
- c. Request for authorization for six employees to attend a conference of the Texas Dietetic Association April 3-5 in Houston at a cost of \$798.
- d. Request for authorization for an employee to attend an epidemiological computing course March 10-13 in Atlanta at an approximate cost of \$1,300.
- e. Request for authorization for an employee to attend a meeting of the Texas Mosquito Control Association March 11-13 in El Paso at a cost of \$380, with travel by county vehicle.

- f. Request for authorization for seven employees to attend a bioterrorism preparedness course April 11 in Austin at a cost of \$1,200, with travel by county vehicle.
- g. Request for authorization for an employee to attend a West Nile virus conference of the Texas Department of Health March 20-21 in Fort Worth at a cost of \$220, with travel by county vehicle.
- h. Request for approval of a budget transfer and position change request forms for four grant positions for lead based paint abatement.
- i. Request for approval of payment in the amount of \$79 for expenses incurred by an employee to attend a seminar concerning addictive behaviors in Houston.
- j. Request for authorization for an employee to attend monthly HIV services meetings of the State of Texas Assembly Group East and the Ryan White Title II planning body at various locations throughout the state at an annual cost not to exceed \$3,600.
- k. Request for authorization for three employees to attend quarterly Ryan White Grant meetings in Houston, Dallas, Fort Worth, San Antonio, Austin, or New Orleans at a total annual cost of \$4,200.
- l. Request for authorization for an employee to attend childhood lead poisoning prevention meetings March 11 in Austin at a cost of \$250.
- m. Request for authorization for two employees to use county vehicles for travel to Alvin March 5-6 to attend a certification course of the Texas Department of Health.
- n. Request for approval of the budget for the Ryan White Title I grant in the amount of \$6,645,704.
- o. Request for approval of additional hours for a model position assigned to the Southeast Community Health Center.
- p. Request for authorization for two employees to attend a behavior management workshop April 29 in Houston at a cost of \$278.

6. **Community Development Services**

a. **Community Services**

- 1. Request for approval of an amendment to an agreement with Harris County Precinct One Street Olympics, Inc., to increase the grant award amount to \$71,144 using Community Development Block Grant funds.

2. Request for approval of an agreement with Child Care Council of Greater Houston, Inc., to provide activities or programs to prevent homelessness and improve essential social services using Community Development Block Grant funds in the amount of \$65,000.

b. **Housing & Economic Development**

1. Request for authorization for an employee of Economic Development to attend a course of the Texas Association of Assessing Officers March 17-21 in Galveston at a cost of \$350.
2. Request for authorization to terminate an agreement with Harris County Water Control and Improvement District No. 36 for rehabilitation of the Hayden Road lift station project using Community Development Block Grant funds in the amount of \$444,620.
3. Request for authorization to terminate a resolution with the Harris County Hospital District for renovation of the special procedures room at the Aldine Community Health Center using Community Development Block Grant funds in the amount of \$100,000.
4. Request for approval of amendments to the annual action plans.
5. Request for approval of an amendment to the 2002 annual action plan to change the operating department of the Lead Based Paint Hazard Control Program to Public Health and for authorization to transfer grant funds of \$700,000 for program funding.
6. Request for approval of an agreement with Goose Creek Consolidated Independent School District for the Harlem Elementary Spark Park project using Community Development Block Grant funds in the amount of \$150,000.
7. Request for approval of an agreement with Bay Area Women's Center for a shelter facility in Precinct 2 using Community Development Block Grant funds in the amount of \$75,000.
8. Request for approval of an agreement with the Harris County Housing Authority for the county to be reimbursed on a regular basis for direct and indirect costs.
9. Request for approval of an amendment to an agreement with Precinct 3 for additional Community Development Block Grant funds in the amount of \$ 512,600 for the Binford Place drainage/roadway improvements project.

10. Request for approval of an order allocating Community Development Block Grant funds in the amount of \$77,000 to Public Infrastructure for the Aldine area geotechnical engineering and survey project.
11. Request for approval of a correction to a grant contract to reflect Community Development Block Grant funds in the amount of \$22,429 for installation of a septic system and water well for a home in Precinct 2.
12. Request for approval of an order authorizing execution of a subordination agreement with ABN Amro Mortgage to allow homeowners to take advantage of refinancing at a lower interest rate.
13. Request for approval of additional funds in the total amount of \$13,797 for completion of four Lead-Based Paint Program projects; payment in the amount of \$14,417 to the City of Houston for lead testing on paint chips, swipes, and soil samples; and payment of \$10,000 to Hampton Inn for clients residing in the hotel during renovation of their homes.
14. Request for approval of a deferred loan application for three homebuyers in Precincts 1, 2, and 4 in connection with the Housing Rehabilitation Assistance Program.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the director to travel to Austin March 5-6 to meet with state legislators and testify before the House Juvenile Justice & Family Issues Committee on legislation relating to the department at a cost of \$250.

b. **Cooperative Extension**

Request for authorization for an employee to travel to:

1. Austin to supervise and assist 15 4-H members exhibiting their projects at the Star of Texas Livestock Show March 21-24 at a cost of \$465; and
2. Gittings to attend a conference of the District Texas Extension Education Association March 26 at a cost of \$98.

c. **Community & Juvenile Justice Education**

1. Request for authorization for an employee to travel to Killeen April 14-18 to participate in the Texas School Improvement Initiative at a cost of \$685.
2. Request for approval of payment in the amount of \$71 for a notary public commission for an employee.



d. **Children's Protective Services**

1. Request for approval of payment in the amount of \$1,428 for expenses incurred by three employees to attend a conference of the Texas Youth and Child Care Worker Association in Austin.
2. Request for authorization to accept a child abuse prevention grant in the amount of \$400 from the Region 6 Council of Child Welfare Boards.
3. Request for authorization for the director, an employee, and a board member to travel to Austin to attend three meetings of the Texas Council of Child Welfare Boards in April, September, and January at a total cost of \$2,100.
4. Request for authorization for an employee to travel to Austin for bi-monthly board meetings of the Texas Department of Protective and Regulatory Services at a total annual cost of \$1,750.
5. Request for authorization for an employee to attend the annual conference of the Child Welfare League of America March 4-7 in Washington, D.C., at no additional cost to the county.
6. Request for authorization for five youth of the Preparation for Adult Living Aftercare Program and an employee to participate in the Instructional Access Computer Camp March 28-30 in Houston at a cost of \$10,000.

e. **Children's Assessment Center**

Request for authorization for four employees to attend a seminar of the Harris County Child Abuse Task Force April 3 in Houston at a total cost of \$60.

8. **Constables**

- a. Request by the constables' systems manager for approval of a correction to the career development classification for a deputy.
- b. Request by Constable Abercia, Precinct 1, for authorization to use LEOSE funds for:
  1. Three employees to attend a dispatching course March 5-7 in Houston at a total cost of \$1,047.
  2. Five employees to attend a patrol tactics class March 11-12 in Houston at a total cost of \$250.
  3. Two employees to attend a class for supervisors March 24-28 in Houston at a total cost of \$100.
  4. Two employees to attend a bomb recognition and investigation school March 24-26 in Grand Prairie at a cost of \$940, with travel by county vehicle.
  5. An employee to use a county vehicle for travel to Huntsville March 25 to attend a law enforcement training class at no additional cost to the county.

- c. Request by Constable Freeman, Precinct 2, for authorization to retain five cellular phones with airtime service.
- d. Request by Constable Freeman for approval to add two reserve officers to the department's authorized list.
- e. Request by Constable Cheek, Precinct 5, for approval of an amendment to a law enforcement agreement with Cimarron Community Improvement to delete patrol in the Chesterfield subdivision.
- f. Request by Constable Cheek for authorization for an employee to attend a computer software class March 31-April 1 in Houston at a cost of \$399.
- g. Request by Constable Cheek for authorization for eight employees to attend a motorcycle certification course March 24-28 in Houston at a cost of \$80.
- h. Request by Constable Cheek for authorization for two employees to attend an instructor certification course May 5-9 in Wichita with use of a county vehicle.
- i. Request by Constable Cheek for authorization for two employees to attend a seminar for administrative secretaries March 19-22 in New Orleans at a total cost of \$4,770.
- j. Request by Constable Cheek for authorization for two employees to attend a class of the Texas Department of Public Safety June 30-July 2 in Austin at a total cost of \$212.
- k. Request by Constable Trevino, Precinct 6, for approval of law enforcement agreements with C.C.I.P. Security Association, Inc., and the Housing Authority of the City of Houston.
- l. Request by Constable Trevino for approval of changes to the department's authorized list of reserve officers.
- m. Request by Constable Butler, Precinct 7, for authorization for two employees to attend a class for supervisors March 24-28 in Houston at a cost of \$100.
- n. Request by Constable Bailey, Precinct 8, for approval of payment in the amount of \$80 for expenses incurred by two employees to attend a class of the Texas Justice Court Training Center in San Antonio, and for two employees to attend the class March 9-12 in Austin.

9. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Westlake Community Improvement Association.

- b. Request for authorization for certain employees to attend local training seminars during the fiscal year.
- c. Request for authorization to submit applications to the Office of National Drug Control Policy for continued funding for the 2003 High Intensity Drug Trafficking Area grant awards and for authorization to pay salaries from the general fund pending execution of a contract.
- d. Request for authorization to purchase a mobile surveillance system for a cargo van for the Detective Division at a cost of \$126,086.
- e. Request for authorization to accept federal funds in the amount of \$1 million to help offset the purchase cost of a new Automated Fingerprint Identification System.
- f. Request for authorization for:
  - 1. Two employees to attend a workers compensation seminar February 26 in Houston at a cost of \$635.
  - 2. Four employees to attend a domestic violence seminar March 3-4 in Grand Prairie at a cost of \$1,340, with travel by county vehicle.
  - 3. An employee to attend a terrorism conference March 23-26 in San Antonio at a cost of \$527, with travel by county vehicle.
  - 4. Two employees to attend a conference concerning gangs March 24-27 in Austin at a cost of \$960, with travel by county vehicle.
  - 5. Two employees to attend a bloodstain pattern analysis seminar April 14-18 in Austin at a cost of \$1,000, with travel by county vehicle.

10. **Fire & Emergency Services**

- a. Request for authorization to reimburse an inspection fee in the amount of \$35 for a foster home within city limits.
- b. Request for approval of payment in the amount of \$40 to renew membership in the Texas Fire Marshals' Association for the Fire Marshal and an employee.
- c. Request for authorization for the Fire Marshal and an employee to use a county vehicle for travel to College Station April 4-6 to participate in the Harris County Field Day at no additional cost to the county.
- d. Request for authorization for the Fire Marshal to use a county vehicle for travel to College Station throughout the fiscal year in support of Texas Task Force I activities at a cost of \$150 per trip.
- e. Request for authorization for the Fire Marshal to use a county vehicle for travel to Austin and other locations throughout the state to attend meetings of the Texas Commission on Fire Protection Inspection Curriculum Committee at a cost of \$150 per trip.

- f. Request for authorization to purchase two trucks and related equipment for response to events that involve weapons of mass destruction or hazardous materials at a cost of \$150,000.
- g. Request for approval of payment in the amount of \$79 to renew a notary public commission for an employee.

11. **Medical Examiner**

- a. Request for authorization for two employees to attend a media relations seminar March 20-21 in Houston at a cost of \$590, with travel by county vehicle.
- b. Request for authorization for three employees to attend a death investigation seminar April 22-24 in Cypress at a cost of \$400, with travel by county vehicle.
- c. Request for authorization for an employee to attend a conference of the National Association of Drug Diversion Investigators March 18-19 in Austin at a cost of \$250, with travel by county vehicle.

12. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioner Lee and Commissioner Eversole regarding items on the February 18 agenda.
- b. Transmittal of corrected copies of the minutes for the court's meeting of December 17, 2002.
- c. Request for authorization for the County Clerk and two employees to attend an election workshop April 8-14 in Colorado Springs at an approximate total cost of \$5,265.

13. **District Clerk**

Request for authorization to correct the payroll records for an employee.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4 and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with floor plain management regulations at 17302 Kitzman Road and the Texas Water and Health & Safety Codes at 15535 Market Road in Precinct 2 and 716 Gulf Bank Road in Precinct 1.
- c. Consideration of approval of a settlement agreement between the Flood Control District and Ewing Werlein, Jr., et al, in connection with a case in County Civil Court No. 4.

- d. Request for authorization to transfer hours from one part-time position to another to correct a payroll error.

15. **District Attorney**

- a. Request for authorization to use discretionary funds for the purchase of a firearms training system at a cost of \$92,650.
- b. Request for authorization to accept a forfeited vehicle in connection with a case in the 127<sup>th</sup> District Court.
- c. Request for authorization to use discretionary funds in the amount of \$16,000 for travel and living expenses in Austin for an employee during the 78<sup>th</sup> Legislative Session.

16. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for approval of payment in the amount of \$75 for expenses incurred by an employee to attend an employment law course of the Texas Bar Association in Houston.
- b. Request by Judge Patronella, JP 1.2, for approval of payment in the amount of \$542 for reimbursement of various expenses incurred by a citizen as the result of an arrest.
- c. Request by Judge Patronella for authorization to replace a damaged cellular phone and upgrade the airtime service.
- d. Request by Judge Delgado, JP 2.1, for approval of payment in the amount of \$105 for expenses incurred to attend a juvenile integrated information sharing workshop in Houston.
- e. Request by Judge Adams, JP 4.1, for authorization to purchase mailing equipment.
- f. Request by Judge Adams for authorization to purchase an additional lektriever file unit at a cost of \$24,484.
- g. Request by Judge Adams for approval of payment in the amount of \$500 for expenses in connection with a meeting to be held in March or April with school district superintendents and personnel to discuss programs for students.
- h. Request by Judge Adams for approval of payment in the amount of \$160 for expenses incurred by an employee to attend a justice court training session in Austin.
- i. Request by Judge Adams for authorization to extend to April 2004 an agreement with Safeguard Self Storage for offsite storage for archived records and office supplies at a cost of \$4,752.

- j. Request by Judge Adams for approval of payment of expenses in the amount of \$750 incurred by an employee to attend a justice court training seminar in November.
- k. Request by Judge Green, JP 7.2, for authorization to attend a justice of the peace seminar May 13-16 in Corpus Christi at a cost of \$550.
- l. Request by Judge Maness, JP 8.1, for authorization to change a regular clerk position to two part-time clerk positions.

17. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to attend a conference of the National College of Probate Judges May 7-10 in Galveston at a cost of \$1,150.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a workshop of the Texas College of Probate Judges March 13-14 in Corpus Christi at a cost of \$800.

18. **District Courts**

Transmittal of an order appointing Barbara J. Schott as County Auditor effective March 1.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of a final payment to Champions Hydro-Lawn, Inc., for vegetation establishment and promotion for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to establish a petty cash account for Public Infrastructure/Storm Water Quality Section.
- 4. Request for approval of an order for indemnification of Charles Bacarisse, District Clerk, for \$158 in connection with a returned check.
- 5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

- 1. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
- 2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish and deliver various trees for the Flood Control District.
  - b. Furnish and deliver various fitness equipment for Precinct 3.
  - c. Portable GC/MS analyzer system for Public Health & Environmental Services.
  - d. Miscellaneous telephone and data parts for Central Technology Center.
  - e. Blanket crime coverage for the county and the Flood Control District.
  - f. Firearms training system for the District Attorney's Office.
  - g. Election supplies and printed items for the County Clerk's Office.
  - h. Office paper for the county, the Flood Control District, and the Harris County Hospital District.
  - i. Facsimile machines for the county and the Harris County Hospital District.
  - j. Community Youth Development projects for the Gulfton and Pasadena areas for Children's Protective Services.
  - k. Workers compensation third party administration services for Management Services/Human Resources & Risk Management.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services/Pollution Control Division and the County Clerk.
3. Transmittal of changes in contracts with:
  - a. Texas Maintenance Systems, contractor for janitorial services in Region No. 3 for the county, resulting in an addition of \$3,520 to the contract amount (00652).
  - b. Global Services, contractor for photocopier services for the county, resulting in an addition of \$460 to the contract amount (00653).
  - c. JJ's Café, contractor for jury meal service for the Sheriff's Department, resulting in no change to the contract amount (00654).
  - d. Elevator Maintenance Company, contractor for maintenance and repair of elevators for Facilities & Property Management, resulting in a reduction of \$29,612 from the contract amount (00655).
  - e. Waste Management, contractor for refuse removal services for Facilities & Property Management, resulting in a reduction of \$55,086 from the contract amount (00657).
4. Recommendation that the award for furnishing and delivering a mobile medical vehicle retrofitted for medical service for Public Health & Environmental Services be made to Covert Ford, Inc., best bid in the amount of \$142,373.
5. Recommendation that the award for currency and coin counters for the Toll Road Authority be made to Cummins-Allison Corp., sole bid in the amount of \$124,275.

6. Recommendation that the award for furnishing and delivering night vision goggles and accessories for the county be made to Nord Atlantic Trading Corporation, low bid in the amount of \$24,728.
7. Recommendation that the award for maintenance of Microfilm Scanner 100 and laser printers for the County Clerk be made to Allied Imaging, Inc., low bid in the amount of \$51,000.
8. Recommendation that the award for janitorial services at various locations in Region No. 3 for the county be made to Alanton Group, low bid in the amount of \$569,496 for the period beginning April 1.
9. Recommendation that the award for microcuvettes for Public Health & Environmental Services be made to Hartmann Medical, sole bid in the amount of \$143,540.
10. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for Little Cedar Bayou Park be made to Little Tikes Commercial Play Systems, Inc., c/o All Play, Inc., in the amount of \$97,942, and for Keene Street Park and Wilke Park be made to Miracle Recreation Equipment Company in the amount of \$196,000, and for the County Judge to take necessary action relating to the awards.
11. Request for approval of a month-to-month extension of a contract with Fire Protection Service, Inc., for fire extinguisher services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections Department for the period of April 1-May 31, 2003.
12. Request for approval to correct the contract renewal ending dates from February 28, 2004 to February 29, 2004 for:
  - a. Cabedron Animal Disposal for pick-up and disposal of animal carcasses.
  - b. Rush Farms for cultivation for agricultural purposes.
  - c. Graphic Control/LTP for thermal paper for the Toll Road Authority.
  - d. Texas Outdoor Sports & Skaggs Uniforms for clothing and related items for Community Supervision & Corrections Department.
  - e. Trantex for glass reflective spheres for traffic paint.
  - f. Aramark for turn-key maintenance.
  - g. Houston Auto Auction for full service asset recovery and related items.
  - h. ICS for personal supplies and related items.
  - i. Brault Auto Auction & Supply for automotive paint and related items.
  - j. Helena Chemical Company for horticultural chemicals and related items.
  - k. List of appraisers and outsourcing agents for purchase of personal services.



13. Request for approval of a renewal option with Symphony Mobilex for mobile xray services for Juvenile Probation for the period of May 1-April 30, 2004, and for the County Judge to take necessary action relating to an addendum at an estimated cost of \$30,000.
14. Request for approval of renewal options with:
  - a. Sam Bassett Lumber Company for building material and related items for the county for the period of May 1-April 30, 2004.
  - b. Aramark Uniform Services for rental of dust control and related items for the county for the period of July 1-June 30, 2004.
  - c. Lifetime Filter, Inc., for air filtration media and related items for the county for the period of May 1-April 30, 2004.
  - d. SHI Government Solutions for the Microsoft enterprise agreement for the Flood Control District for the period of February 27-February 26, 2004 in the amount of \$50,497.
  - e. Approved Remediation & Recycling of Oil Waste, Inc. for sale of surplus/salvage petroleum products and related items for the county for the period of June 1-May 31, 2004.
15. Recommendation that all proposals for consulting services to review specifications and responses for an upcoming RFP for benefits for the county be rejected and the job cancelled.
16. Request for authorization to extend a contract with Century Business for purchase of facsimile machines for the county and the Harris County Hospital District through April 30, or until a new contract is awarded.
17. Recommendation to terminate a contract with Worldcom for T3 telecommunications lines for the County Library effective April 4.
18. Request that Heidi Beale be granted a personal services exemption from the competitive bid process to oversee the BEARing Gifts Program for collection and distribution of holiday gifts for Children's Protective Services for the period ending April 1 in the amount of \$10,244, and for the County Judge to take necessary action relating to the agreement.
19. Request that Elizabeth W. Lubanski, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for Children's Protective Services for the period ending February 29, 2004 in the amount of \$79,419, and for the County Judge to take necessary action relating to the agreement.
20. Request for approval of an order acknowledging a name change from epixtech, inc., to Dynix, and approval of a renewal option with Dynix for maintenance of an automated library system for the County Library for the period of April 1-March 31, 2004 in the amount of \$127,066.

21. Request for authorization to renew an agreement with FileControl for electronic filing of job files and job tracking for the period of March 1-February 29, 2004 in the approximate amount of \$40,000.
22. Request that Total Traffic Network, Traffic Pulse Network, and Westwood One dba Metro Networks, Inc., be granted sole source exemptions from the competitive bid process for an advertising and promotions campaign for the Toll Road Authority at a cost not to exceed \$90,000.
23. Request for authorization for mileage reimbursement in the amount of \$284 for an employee who traveled to Austin to obtain signatures from the Texas Surplus Agency in connection with the sale of county owned helicopters.
24. Transmittal of notice of receipt of funds in the total amount of \$29,215 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction January 24-February 20.
25. Transmittal of notice of receipt of funds in the total net amount of \$21,283 for county equipment sold at Houston Auto Auction January 15 and 29, and February 5.
26. 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.
27. Request that Thomas Evan Peterson be granted a personal services exemption from the competitive bid process for software architectural consulting and programming services for the District Clerk for the period of March 4-March 3, 2004 in the amount of \$166,400, and for the County Judge to take necessary action relating to the agreement.
28. Request that Allstar Solutions, Inc., be granted a personal services exemption from the competitive bid process for network consulting and support services for the District Clerk for the period of March 4-March 3, 2004 in the amount of \$147,840, and for the County Judge to take necessary action relating to the agreement.

20. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution commending Sergeant James Carter on the occasion of his retirement from the Sheriff's Department.
2. Consideration of a resolution designating the week of March 16-22 as National Agriculture Week in the county.

3. Consideration of a resolution designating March 4 as First Baptist Academy Day recognizing students and teachers touring county facilities.
4. Consideration of a resolution designating March 2-8 as Severe Weather Awareness Week.
5. Consideration of a resolution designating March 12 as Bob Tallman Day in the county for 25 years of dedication and service to the citizens of Harris County.
6. Consideration of a report regarding the state of organ donations in the county by Kim Davis of Life Gift.
7. Transmittal and acceptance of a letter from Richard Aman, staff attorney for Combined Law Enforcement Associations of Texas, requesting legal representation for two Precinct 6 deputy constables.
8. Consideration of the appointment of Dionne L. Roberts to the Children's Protective Services Board.
9. Consideration of a request for approval to officially close the 1301 Franklin Street Jail for jail purposes.
10. Request for approval for 19 volunteer members of the Affected Community Committee of the Ryan White Planning Council and two staff members to host two committee meetings out of the county between March 1-February 28, 2004 at a cost not to exceed \$540 for each meeting; approval for two volunteer members of the Ryan White Planning Council to receive reimbursement for attending monthly meetings of the Texas HIV Medication Advisory Committee March 1-February 28, 2004 in Austin at a cost not to exceed \$190; approval for a volunteer from the Ryan White Planning Council and a staff member from the Office of Support to attend requested meetings of the State of Texas Assembly Group East at a cost not to exceed \$200 for each one-day meeting and a volunteer to attend a two-day retreat between March 1-February 28, 2004 at a cost not to exceed \$250; and approval for two volunteers of the Ryan White Planning Council and a staff member from the Office of Support to attend four meetings of the Texas/New Orleans EMA between March-February 2004, with three meetings to be held in alternate locations at a cost not to exceed \$260 per person per meeting and a meeting in New Orleans not to exceed \$400 per person.
11. Consideration of a request for authorization for the county to participate with the Greater Houston Area American Red Cross and the Houston-Galveston Area Council in a demonstration project of coordinated transportation services for the elderly, disabled, and low-income residents of unincorporated Harris County.

b. **Commissioner, Precinct 1**

1. Request for approval for an employee to attend the annual Gulf Coast Symposium Conference March 11-12 in Houston at a total cost of \$170.
2. Request for approval for an employee to attend water license training classes March 3-6 in Austin at an estimated cost of \$483, with travel by county vehicle.
3. Request for approval for an employee to be tested and certified for a pesticide applicators license at a cost of \$50.
4. Request for approval of the transition budgets and position allocations for the social services, guardianship, and HUD programs; and for CPS to be renamed the Harris County Protective Services for Children and Adults as requested by the CPS board; and for creation of an advisory committee for social services.

c. **Commissioner, Precinct 2**

1. Request for approval for an agreement with Gulf Coast Waste Authority for waste disposal at the Washburn Tunnel for the period of March 1-February 29, 2004 in the amount of \$12,000.
2. Request for approval of a notary license fee at a cost of \$71.
3. Request for approval for an employee to attend The Green Guerilla Class March 26-27 in Houston at a cost of \$395.
4. Request for approval to reclassify three positions to 899 hours.

d. **Commissioner, Precinct 3**

1. Recommendation for the reappointment of Robert Silvers to the Industrial Development Corporation Board of Directors.
2. Request for authorization for the County Auditor to conduct an audit, on behalf of the county, of the Houston Farm and Ranch Club, Inc., lease, including all accounts and records in connection with receipts of the club and amounts due under the lease.
3. Request for authorization for two employees to attend a hydraulics training course March 25-27 in Houston at a total cost of \$1,970, with travel by county vehicle.
4. Request for approval to accept a donation of a sound system from The Houston Triathlon Racing Club to be used at MaryJo Peckham Park.

5. Request for approval of the reappointment of Robert Kendrick to the Joint City/County Commission on Children and the Harris County Cemetery Corporation.
6. Request for approval of concession stand prices and field usage fees for 2003.
7. Request for approval for an employee to attend the Texas Safety Association's Annual Conference and Expo March 31-April 2 in Houston at a cost of \$315.
8. Request for approval to accept \$288,495 from National Golf Operating Partnership, L.P., for the county's share of revenue generated by Bear Creek Golf World.
9. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization for 21 employees to take a structural pest control board exam June 10 at Bear Creek Park at an approximate total cost of \$3,400.
2. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st District Court and U.S. District Court.
- b. Request by the Harris County Hospital District for approval to enter into a lease agreement with South Loop Associates, L.P., for lease of office space for the district's administrative departments.
- c. Request for approval of the appointment of Sonya Roberts to the Harris County Emergency Services District No. 2 board of commissioners.
- d. Transmittal of notice by Innovative Academics of Excellence of intent to apply for an open-enrollment charter school at 7615 Morley.

22. **Emergency items.**

23. **Public Hearing**

Request by the Right of Way Division of Public Infrastructure for a public hearing for determination of having Tract 003 of the Jesse H. Jones Park and Nature Center in Precinct 4 used for a drainage easement.

24. **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. Jim Edmonds (3)
- b. Sharon Cooper (3)
- c. R.J. Bob Taylor (3)
- d. Charles Hixon (1)
- e. Joseph Charles (1)
- f. Others

25. **Opening of bids and proposals.**

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

Adjournment.

**Commissioners Court**  
*County Judge*  
**Commissioners (4)**

**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)*

**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

*Elected*

*Appointed*

**Calendar 2003**

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

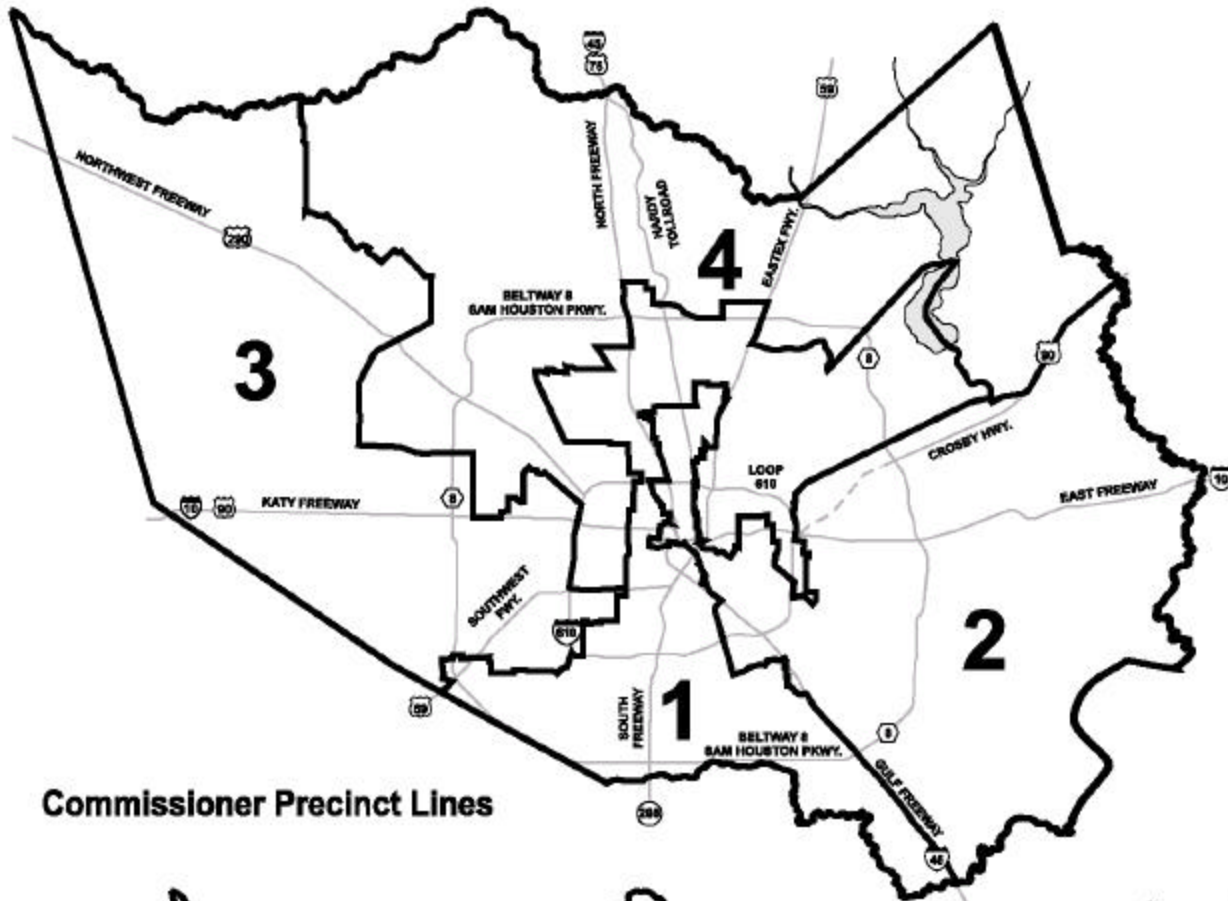
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

**Calendar 2004**

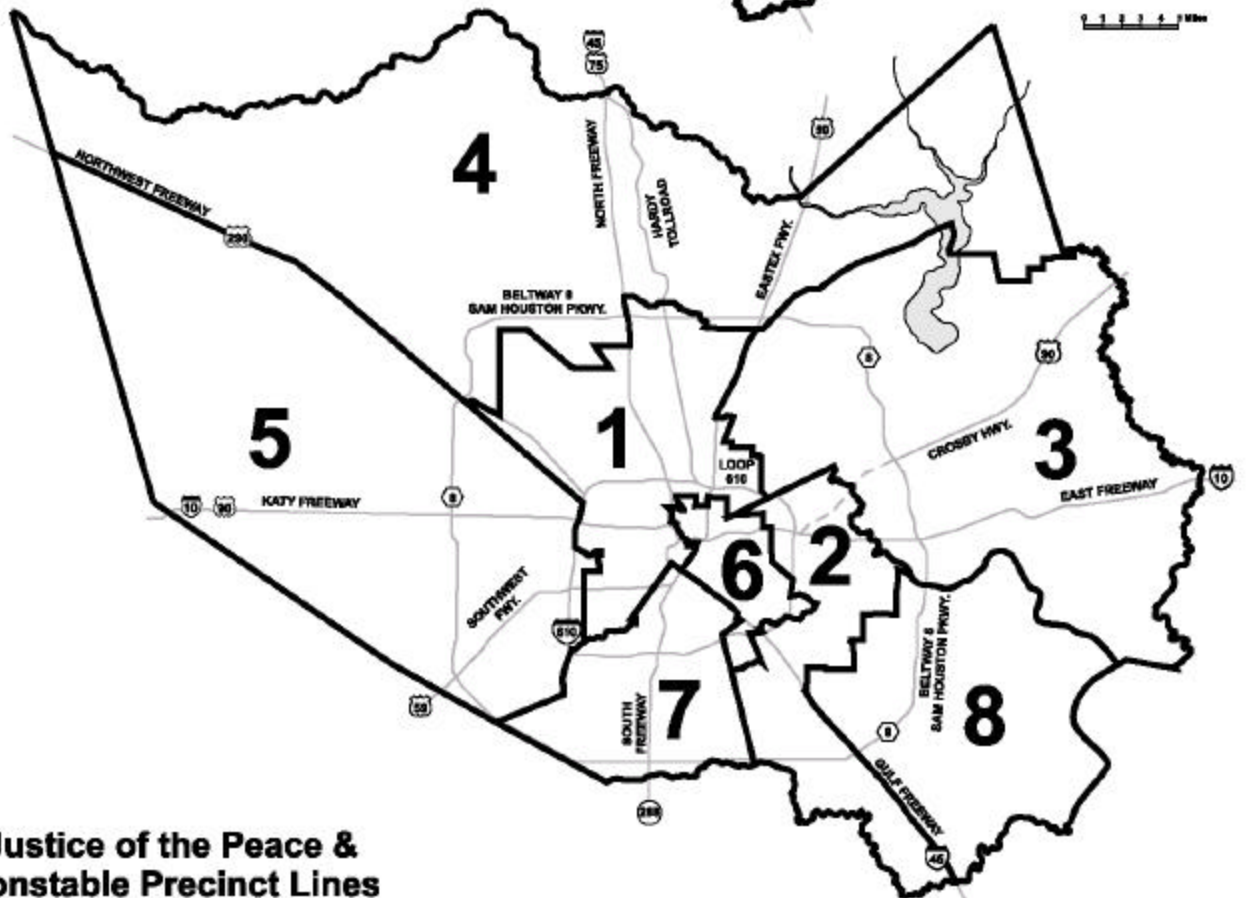
|   |   |  |  |  |  |
|---|---|--|--|--|--|
| <b>January</b><br>S M T W T F S<br>4 5 6 7 8 9 10<br>11 12 13 14 15 16 17<br>18 19 20 21 22 23 24<br>25 26 27 28 29 30 31 | <b>February</b><br>S M T W T F S<br>1 2 3 4 5 6 7<br>8 9 10 11 12 13 14<br>15 16 17 18 19 20 21<br>22 23 24 25 26 27 28<br>29 | <b>March</b><br>S M T W T F S<br>7 8 9 10 11 12 13<br>14 15 16 17 18 19 20<br>21 22 23 24 25 26 27<br>28 29 30 31      | <b>April</b><br>S M T W T F S<br>4 5 6 7 8 9 10<br>11 12 13 14 15 16 17<br>18 19 20 21 22 23 24<br>25 26 27 28 29 30           | <b>May</b><br>S M T W T F S<br>2 3 4 5 6 7 8<br>9 10 11 12 13 14 15<br>16 17 18 19 20 21 22<br>23 24 25 26 27 28 29<br>30 31 | <b>June</b><br>S M T W T F S<br>6 7 8 9 10 11 12<br>13 14 15 16 17 18 19<br>20 21 22 23 24 25 26<br>27 28 29 30          |
| <b>July</b><br>S M T W T F S<br>4 5 6 7 8 9 10<br>11 12 13 14 15 16 17<br>18 19 20 21 22 23 24<br>25 26 27 28 29 30 31    | <b>August</b><br>S M T W T F S<br>8 9 10 11 12 13 14<br>15 16 17 18 19 20 21<br>22 23 24 25 26 27 28<br>29 30 31              | <b>September</b><br>S M T W T F S<br>5 6 7 8 9 10 11<br>12 13 14 15 16 17 18<br>19 20 21 22 23 24 25<br>26 27 28 29 30 | <b>October</b><br>S M T W T F S<br>3 4 5 6 7 8 9<br>10 11 12 13 14 15 16<br>17 18 19 20 21 22 23<br>24 25 26 27 28 29 30<br>31 | <b>November</b><br>S M T W T F S<br>7 8 9 10 11 12 13<br>14 15 16 17 18 19 20<br>21 22 23 24 25 26 27<br>28 29 30            | <b>December</b><br>S M T W T F S<br>5 6 7 8 9 10 11<br>12 13 14 15 16 17 18<br>19 20 21 22 23 24 25<br>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 auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@lrc.co.harris.tx.us](mailto:Debbie_Chapman@lrc.co.harris.tx.us)

# Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines