



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. 03.08

AGENDA

April 15, 2003

10:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic Church 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. Housing & Economic Development
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Courts
16. Travel & Training
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous
21. Emergency items
22. Public Hearing
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**

Recommendation for authorization to seek bids for a six-week period for renovations at 301 San Jacinto for the Harris County Juvenile Justice Center.

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. American Title fbo Jorge N. and Teresa Morales in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.
- b. American Title fbo Frederick H. and Cassandra R. Neill in the amount of \$32,000 for the HMGP-1379 project in Precinct 4.
- c. Texas American Title fbo Etta Edwards in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- d. Johnny P. Davis in the amount of \$1,949 for the HMGP-1379 project in Precinct 4.
- e. Concorde Acceptance Corporation fbo Johnny P. Davis in the amount of \$30,500 for the HMGP-1379 project in Precinct 4.
- f. American Title fbo Jose and Marie S. Benitez in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- g. Larry C. Moore, Sr., in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- h. First American Title Company fbo Douglas P. Levine in the amount of \$29,750 for the TSA-RL project in Precinct 4.
- i. Gerardo Valtierra in the amount of \$11,000 for the Sims Bayou project in Precinct 1.
- j. Arturo and San Juanita Alcala in the amount of \$1,340 for the Sims Bayou project in Precinct 1.
- k. Edward S. and Dee A. Pitts in the amount of \$4,739 for the Grantwood buyout project in Precinct 3.
- l. Kenneth and Patricia Hargrove in the amount of \$1,850 for the Halls Bayou flood damage reduction project in Precinct 1.
- m. Templo Cristo Te Llama Baptist Church in the amount of \$1,220 for the Halls Bayou flood damage reduction project in Precinct 1.
- n. Francisco and Virginia Alvarado in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
- o. David Guerrero and Lizbeth Arias Aleman in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 1.
- p. Jose and Lirio Ruiz Sanchez in amounts of \$33,000 and \$1,850 for the Halls Bayou flood damage reduction project in Precinct 1.

- q. Esteban and Blanca Luna in amounts of \$1,519 and \$1,250 for the Halls Bayou flood damage reduction project in Precinct 1.
- r. Peter R. and Josephine Garza in the amount of \$267 for the Halls Bayou flood damage reduction project in Precinct 1.
- s. Erasmo Pichardo in amounts of \$20,370 and \$800 for the Halls Bayou flood damage reduction project in Precinct 1.
- t. Ismael Nunez in amounts of \$19,236 and \$650 for the Halls Bayou flood damage reduction project in Precinct 1.
- u. Martin Quality Services fbo Roger Allen and Elizabeth Chism in the amount of \$2,682 for the Halls Bayou flood damage reduction project in Precinct 1.
- v. Jose E. Juarez in amounts of \$1,063 and \$1,250 for the Halls Bayou flood damage reduction project in Precinct 1.
- w. Jose De Jesus Mendez in amounts of \$13,104 and \$950 for the Halls Bayou flood damage reduction project in Precinct 1.
- x. Gregory and Olga Abrego in the amount of \$2,960 for the Halls Bayou flood damage reduction project in Precinct 1.
- y. Elvira Carmen Rodriguez in the amount of \$1,443 for the Halls Bayou flood damage reduction project in Precinct 1.
- z. J.K. Custom Woodworks of Texas, Inc., in the amount of \$8,750 for the Halls Bayou flood damage reduction project in Precinct 2.
- aa. Lorenzo Rocha in the amount of \$1,965 for the Halls Bayou flood damage reduction project in Precinct 2.
- bb. Manuel Rodriguez and Beatrice Hernandez in amounts of \$15,666 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
- cc. Bekins Moving & Storage Co., LLC, in the amount of \$1,979 for the Halls Bayou flood damage reduction project in Precinct 2.
- dd. Janie Ambriz in the amount of \$492 for the Halls Bayou flood damage reduction project in Precinct 2.
- ee. Jesus and Adelaida Benitez in the amount of \$230 for the Halls Bayou flood damage reduction project in Precinct 2.
- ff. Francisco Ruelas and Angelica Osorio in amounts of \$24,696 and \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
- gg. Maria Ramirez and Hanoz Contreas in amounts of \$21,336 and \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
- hh. Stafford J. and Lasanja Harris in the amount of \$15,582 for the Sims Bayou project in Precinct 1.
 - ii. Stewart Title fbo James L. and Joy R. Mize in the amount of \$34,500 for the TSA-RL project in Precinct 4.
- jj. Mauro Villa in the amount of \$3,528 for the Halls Bayou flood damage reduction project in Precinct 1.
- kk. Jesus and Karina Olvera in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 1.
 - ll. Jesus and Blanca Villarreal in the amount of \$1,777 for the Halls Bayou flood damage reduction project in Precinct 1.
- mm. American Title Co., fbo Deloris Jones in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.

- nn. Millenium Title fbo Horacio and Ludivina Rosales in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- oo. Leonel and Maria Morua in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
- pp. Melvin Maltez and Reyna Ortiz in amounts of \$7,350 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
- qq. Juan P. and Jennifer Morua in the amount of \$500 for the Halls Bayou flood damage reduction project in Precinct 2.
- rr. Cecilia Ruiz in the amount of \$250 for the Halls Bayou flood damage reduction project in Precinct 2.
- ss. Juanita Martinez in the amount of \$13,000 for the Halls Bayou flood damage reduction project in Precinct 2.
- tt. Martha Jara in the amount of \$25,900 for the Halls Bayou flood damage reduction project in Precinct 2.
- uu. Eusebio and Guadalupe Arambula Hernandez in the amount of \$1,750 for the Halls Bayou flood damage reduction project in Precinct 1.
- vv. David and Eblim Garza in amounts of \$16,506 and \$1,350 for the Halls Bayou flood damage reduction project in Precinct 1.
- ww. American Title Company fbo Joyce Dean in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- xx. North American Title Co., fbo Jose and Maria O. Lopez in the amount of \$25,050 for the TSA-RL project in Precinct 4.
- yy. Daniel and Evilia Osmeyer in the amount of \$1,534 for the Halls Bayou flood damage reduction project in Precinct 1.
- zz. Rafael Villarreal in the amount of \$934 for the Halls Bayou flood damage reduction project in Precinct 1.
- aaa. Sergio and Rufina Rosas in the amount of \$1,139 for the Halls Bayou flood damage reduction project in Precinct 1.
- bbb. Saucedo and Beatrice Ramirez in amounts of \$24,900 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
- ccc. Warren Flannery in the amount of \$4,788 for the Halls Bayou flood damage reduction project in Precinct 2.
- ddd. Thomas and Carolyn Cruse in the amount of \$2,267 for the Grantwood buyout project in Precinct 3.
- eee. Chicago American Title fbo Fred and Romeka Richardson in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- fff. Texas American Title Co., fbo Filiberto and Alvara L. Velazco in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- ggg. First American Title Company fbo Douglas Levine in the amount of \$2,804 for the TSA-RL project in Precinct 4.
- hhh. Dominion Title Company fbo Bobby Dale and Brenda Michelle Jensen in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- iii. Thomas Transfer & Storage/United Van Lines in the amount of \$5,855 for the Grantwood buyout project in Precinct 3.
- jjj. Barbara McLaughlin in the amount of \$52 for the Grantwood buyout project in Precinct 3.

2. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Freddie Jean Fields in the amount of \$126 for the Hardy Toll Road extension project in Precinct 1.
 - b. Gustavo and Sofia Rangel in the amount of \$2,923 for the Hardy Toll Road extension project in Precinct 1.
 - c. Fernando and Maria Valencia in the amount of \$4,200 for the Hardy Toll Road extension project in Precinct 1.

3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, 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 transactions for:
 - a. TSA-district buyout project, Tracts 06-808.0, 06-812.0, 12-060.0, 12-061.0, 12-063.0, 12-065.0, 13-805.0A, 16-882.0, 17-886.0 through 17-888.0, 22-867.0 through 22-869.0, 23-841.0 through 23-843.0, 23-845.0 through 23-848.0, 23-851.0, 23-852.0, 29-867.0, 29-869.0, and 31-822.0 in Precinct 4.
 - b. HMGP-1379 project, Tracts 01-818.0, 01-819.0, 02-825.0, 04-805.0A, 04-816.0B, 04-823.0, 05-813.0B, 05-866.0, 05-867.0, 05-869.0, 05-870.0, 05-872.0 through 05-874.0, 09-813.0, 10-856.0, and 14-805.0 in Precincts 1, 2, and 4.
 - c. TSA-RL project, Tracts 12-057.0, 12-062.0, 12-066.0, 13-017.0, 16-876.0, 16-881.0, 16-883.0 through 16-892.0, and 17-889.0 through 17-891.0 in Precinct 4.

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 17-809.0 in Precinct 1.
 - b. Buyout-San Jacinto watershed project, Tracts 05-804.0, 13-825.0, and 37-005.0 in Precincts 2 and 4.
 - c. Cypress Creek floodplain land preservation project, Tracts 23-020.0, 23-021.0, and 23-022.0 in Precinct 4.
 - d. Upper Cypress Creek regional detention facility project, Tracts 41-004.0, 41-005.0, and 41-006.0 in Precinct 3.

5. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell to the Texas Department of Transportation Tract 02-216.0 for \$22,867, Tract 02-215.0 for \$24,259, and Tract 03-204.0 for \$351,037 at appraised values for the Katy Freeway widening project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.

6. 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 E001-035A of the Westpark Corridor project in Precinct 3 in the amount of \$2,400, \$1,248 over the appraised value.
 - b. Tract 002 of the Westview Pocket Park addition project in Precinct 3 in the amount of \$18,665.
7. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of Tracts 001 and 002 for the Farmingham Road project in Precinct 4.
8. Recommendation that the court approve a resolution and order authorizing the Greenhouse Road-6 project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the county to acquire Tracts 002C through 002E in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order declaring Tract 003 to be surplus property and authorizing Right of Way on behalf of the county to sell Tract 003 of Kirby Road surplus in Precinct 1 to 1000 Telephone Road Corporation for the appraised value of \$1,224, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing the county to exchange Tract 001 for Tract 003 with Spring Countrywood Forest, L.P., in connection with the Spring Creek land swap project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court approve a resolution and order authorizing the County Judge to execute an agreement with the Flood Control District and Voicestream Houston, Inc., for the Willow Waterhole detention basin project, Tract 02-035.0 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 02-010.0 of the Willow Waterhole detention basin project in Precinct 1 for the negotiated purchase price of \$300,000, 138% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation for authorization for the county to pay \$125 to Wells Fargo Bank for a release of lien processing fee as part of the Westpark Corridor project, Tract E001-014A in Precinct 3.

14. Recommendation for authorization to pay \$1.5 million to TxDOT to partially fund agreements to contribute funds for the SH 249 project from Southeast FM 1960 to the Montgomery county line in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing the Hardy Toll Road extension project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the county to acquire Tract LLL in Precinct 1 and provide landowners relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
16. Recommendation that the court approve a resolution and order authorizing the county to accept a dedication to the public of a roadway easement for Katy Park in Precinct 3.
17. Recommendation that the court approve an order authorizing acceptance of a drainage easement for William Dowdell Road in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
18. Recommendation for approval of a resolution and order authorizing Right of Way on behalf of the county to pay \$391,994 pursuant to an agreed judgment in connection with a case in County Civil Court No. 2 regarding the Westpark Corridor project, Tract B001-009 in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
19. Recommendation that the court approve a resolution and order authorizing the county to designate a sanitary sewer control easement, Tract 001 SCE for Tom Bass III Park, water well No. 1 project in Precinct 1.

c. **Toll Road Authority**

1. Request for approval to seek bids for construction of the conversion of tollway lanes into EZ tag lanes for the Sam Central Toll Plaza consisting of pavement and structure removal, concrete pavement repair, signing and striping at an estimated cost of \$353,537.
2. Request for approval of a change in contract with Balfour Beatty Construction, Inc., for redesign of retaining walls for the Westpark Tollway at Ranchester/Briarpark to accommodate fiber optics for the county, Metro and MCI Worldcom, resulting in an addition of \$609,612 to the contract amount (01/0167).
3. Request for approval of an agreement with Carter & Burgess, Inc., for a traffic and engineering study concerning specific improvements 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.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Baseline Corporation for additional surveying services in the amount of \$130,000 in support of the Tropical Storm Allison recovery project (amendment).
 - b. Belleau Wood Civic Club, Inc., for landscape maintenance at 3203 Upper Lake Drive in Precinct 4.
 - c. CivilTech Engineering, Inc., for channel conveyance improvements along Vogel Creek, Unit E121-00-00 from White Oak Bayou to Arncliffe Drive in Precincts 1 and 4 in the amount of \$587,900.
 - d. Crouch Environmental Services for additional environmental engineering services in the amount of \$140,000 in support of the district's engineering and maintenance programs (amendment).
 - e. Dannenbaum Engineering Corporation for additional engineering services in the amount of \$237,275 in support of the Tropical Storm Allison recovery project (amendment).
 - f. G.P. Surveyors, division of Pate Engineers, Inc., for additional surveying services in the amount of \$141,000 in support of the Tropical Storm Allison recovery project (amendment).
 - g. John P. Keirnan for landscape maintenance at 4050 Falkirk, Unit D100-00-00, Tract 14-804.0 in Precinct 1.
 - h. Klotz Associates, Inc., for additional engineering services in the amount of \$100,000 in support of the Tropical Storm Allison recovery project (amendment).
 - i. Langham Crossing, Ltd., by Camcorp Management, Inc., and Langham Creek Utility District to acknowledge a contribution to the district for development of crossing at Stone Creek, Section 1 and to establish system capacity in the Langham Creek watershed in Precinct 3.
 - j. Ottis and Barbara Kyle for landscape maintenance at 2807 S. Braeswood Blvd., Unit D100-00-00, Tract 13-815.0 in Precinct 1.
 - k. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$258,000 in support of design of conveyance improvements and detention facilities for Unit M125-00-00 from Willow Creek to upstream of SH 249 in Precinct 4.
 - l. PBS&J for engineering services in the amount of \$290,000 in support of implementation of the Sims Bayou federal project, Unit C100-00-00 for design of two replacement bridges over Sims Bayou at Hiram Clarke Road in Precinct 1.
 - m. S&B Infrastructure, Ltd., for additional engineering services in the amount of \$100,000 in support of the Tropical Storm Allison recovery project (amendment).
 - n. SWCA, Inc., for additional environmental engineering and archeological services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).

- o. Tamborello Engineering Corporation for engineering services in the amount of \$75,000 in support of implementation of the Sims Bayou federal project, Unit C100-00-00 for design of a new replacement pedestrian bridge over Sims Bayou at Law Park in Precinct 1.
 - p. Turner Collie & Braden, Inc., to continue demonstrating the advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou in Precincts 1 and 2 in the amount of \$400,000 (amendment).
2. Request for approval of change in contracts for:
 - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion countywide, resulting in an addition of \$51,600 to the contract amount (02/0183-01).
 - b. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion countywide, resulting in an addition of \$51,600 to the contract amount (02/0184-01).
 - c. Excalibur Construction, Ltd., for First Street replacement at Jackson Bayou in Precinct 4, resulting in an addition of \$16,600 to the contract amount (02/0038-01).
 3. Recommendation for authorization to purchase five cellular phones with airtime service and replace one cellular phone without airtime service.
 4. Recommendation to acknowledge deposit receipts for impact fees for March.

e. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. 10,000 tons of type D asphaltic concrete for any plant or jobsite in Precinct 1 for a two-week period at an estimated cost of \$246,000.
 - b. Sheldon Park ball field lighting in Precinct 1 for a three-week period at an estimated cost of \$65,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of Deer Park in Precinct 2 for a three-week period at an estimated cost of \$100,000.
 - d. On-call concrete repairs in Genoa Camp in Precinct 2 for a three-week period at an estimated cost of \$120,000.
 - e. Construction of Washburn Tunnel secondary pump station wash water pump replacements in Precinct 2 for a three-week period at an estimated cost of \$60,500.
2. Recommendation for approval of the following plats:
 - a. Mason Lakes, Section One in Precinct 3; Taplin Engineering, Incorporated.
 - b. Wal-Mart Spring Cypress at SH 249 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - c. Villa Verde, Section Three in Precinct 1; Rekha Engineering, Incorporated.
 - d. Placid Park Subdivision in Precinct 4; Martinez, Guy and Maybik, Incorporated.

- e. Eagle Springs, Section 14 in Precinct 4; Turner Collie & Braden, Incorporated.
 - f. Bridgestone Lakes, Section One in Precinct 4; Provident Engineers, Incorporated.
 - g. Romano Woods Business Park, Section Two in Precinct 4; R.G. Miller Engineers.
 - h. Wal-Mart SH 6 at Westpark in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Thomason Business Park in Precinct 3; South Texas Surveying Associates, Incorporated.
 - j. Spring Lakes, Section 13 in Precinct 4; VanDeWiele Engineering, Incorporated.
 - k. Cypress Point Lake Estates, Section Five in Precinct 3; VanDeWiele Engineering, Incorporated.
 - l. Big Branch Commercial Reserve in Precinct 4; Carter & Burgess, Incorporated.
 - m. Dominion at Copperfield Apartments in Precinct 3; R.G. Miller Engineers.
 - n. Antoine at 249 Northeast in Precinct 4; Texas Engineering and Mapping Company.
 - o. Vineyards in Precinct 3; R.G. Miller Engineers.
3. Recommendation for approval of changes in contracts for:
- a. Neon Electric Corporation, contractor for signage and graphics for Barbara Bush Branch Library in Precinct 4, resulting in a reduction of \$2,600 from the contract amount (27877).
 - b. Frost Constructors, Inc., contractor for construction of vehicle/equipment wash facilities at the Washburn Tunnel Service Center in Precinct 2, adding five calendar days and resulting in an addition of \$2,934 to the contract amount (27876).
 - c. Angel Brothers Enterprises, Inc., contractor for South Texas Avenue from Nasa Road 1 to M. Kobayashi Road and M. Kobayashi Road from Magnolia Avenue to IH 45 in Precinct 2, adding 14 calendar days and resulting in an addition of \$12,410 to the contract amount (27909).
 - d. Angel Brothers Enterprises, Inc., contractor for Space Center Boulevard extension from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2, resulting in a reduction of \$848,387 from the contract amount (27945).
 - e. Kenmore Electric Company, Inc., contractor for Washburn Tunnel emergency lighting system power supply in Precinct 2, adding 25 calendar days and resulting in no change to the contract amount (27875).
 - f. Conrad Construction Company, Inc., contractor for Franz Road construction from Katy Hockley Cutoff Road to Grand Parkway in Precinct 3, adding 33 calendar days and resulting in an addition of \$17,048 to the contract amount (27848).
 - g. Gulf Utility Service, Inc., contractor for maintaining and operating waste water treatment plants and lift stations in Precinct 3 parks, adding 10 months and resulting in an addition of \$740 to the contract amount (27502).

- h. Gulf Utility Service, Inc., contractor for maintaining and operating waste water treatment plants and lift stations in Precinct 3 parks, adding 12 months and resulting in an addition of \$2,172 to the contract amount (27503).
 - i. South Coast Construction, Inc., contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 3, resulting in an addition of \$4,722 to the contract amount (27849).
 - j. Cutler Repaving, Inc., contractor for refurbishing by hot in place recycling of existing asphalt and overlay for various roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$112,288 to the contract amount (27850).
 - k. South Coast Construction, contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 4, resulting in an addition of \$19,620 to the contract amount (27847).
4. Recommendation for authorization to negotiate with:
- a. Richard Carter and Associates for on-call engineering services in support of permit group services related to onsite sewage facilities.
 - b. Environmental Consultants & Monitoring Services for environmental services in connection with El Franco Lee Park in Precinct 1.
5. Recommendation for deposit of funds received from:
- a. Fort Bend County in the amount of \$50,290 for an interagency agreement for installation of traffic signals at the intersection of Bissonnet Road at Howell-Sugarland Road in Precinct 3.
 - b. TEDSI Infrastructure Group, Inc., in the amount of \$3,164 for reimbursement for Westgreen Boulevard realignment project in Precinct 3.
 - c. Claunch & Miller, Inc., in the amount of \$2,771 for reimbursement for Clay Road from Lakes of Bridgewater Drive to Westfield Village Drive in Precinct 3.
6. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Binkley & Barfield, Inc., in the amount of \$74,729 in connection with construction of Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3.
 - b. Brooks & Sparks, Inc., in the amount of \$33,681 in connection with construction of Barker-Cypress Road from north of Jast Drive to south of Huffmeister Road in Precinct 3.
 - c. Claunch & Miller, Inc., in the amount of \$26,001 in connection with construction of Clay Road from west of Lakes of Bridgewater Drive to west of Westfield Village Drive in Precinct 3.
 - d. Cobourn Linseisen & Ratcliff, Inc., in the amount of \$215,261 in connection with construction of Skinner Road from Jarvis Road to Spring-Cypress Road in Precinct 3.
 - e. McDonough Engineering Corp., in the amount of \$100,000 for various county projects in Precinct 3.

- f. TEDSI Infrastructure Group, Inc., in the amount of \$24,866 in connection with construction of Westgreen Boulevard from IH-10 to Park Row Boulevard in Precinct 3.
7. Request for approval of eight temporary positions in connection with the Precinct 1 Summer Youth Employment Program.
8. Recommendation that the award for ball field lighting for El Franco Lee Park in Precinct 1 be made to Viohl Electric, lowest and best bid in the amount of \$40,320, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the award for paving and drainage improvements of Blackhawk Boulevard on Southeast Scarsdale Boulevard in Precinct 1 be made to D&W Contractors, Inc., lowest and best bid in the amount of \$262,684, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that the award for Genoa Red Bluff Camp overlays for Seabrook Roads and East Meyer Avenue in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$116,846, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the award for 2001 asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,021,755, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation that technical defects be waived and the award for completion of Space Center Boulevard extension from Station 67+49 to Genoa Red Bluff Road in Precinct 2 be made to TJ&T Enterprises, Inc., lowest and best bid in the amount of \$4,122,503, and for appropriate officials to take necessary actions relating to the award.
13. Recommendation that technical defects be waived and the award for repairing and repainting two Lynchburg ferries in Precinct 2 be made to Sneed Shipbuilding, Inc., only bid in the amount of \$269,100, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that a technical defect be waived and the award for construction of Westgreen Boulevard from IH-10 to Park Row in Precinct 3 be made to Harris Construction Company, lowest and best bid in the amount of \$655,801, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the court authorize reimbursement to Natural Gas Pipeline Company of America, a subsidiary of Kinder Morgan, Inc., for right of way utility adjustments in the amount of \$37,241 for the reconstruction of Jones Road project in Precinct 3.

16. Recommendation that the court accept the conveyance of a storm sewer easement in connection with approval of the plans and plat for Blackhorse Ranch South, Section Four in Precinct 3.
17. Recommendation that the County Judge be authorized to execute an agreement with Northwest Harris County MUD No. 10 for the Barker-Cypress Boulevard from north of Jast to south of Huffmeister project in Precinct 3.
18. Recommendation that the award for asphalt overlay and emulsified asphalt slurry seal with base repairs of various roads in the westside area in Precinct 3 be made to Durwood Greene Construction, L.P., lowest and best bid in the amount of \$779,244, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the court approve an alternative delivery method for the Lyons Camp and Central Facility projects in Precinct 4 and that the Purchasing Agent be authorized to issue a request for proposals.
20. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for Double Oak Construction, Inc., contractor for clearing and grubbing A.D. Dyess Park in Precinct 4.
21. Recommendation for authorization to renew annual contracts with Batterson, Inc., for striping of various roads in the Humble, Lyons, and Spring Camp areas in Precinct 4, in amounts of \$175,000, \$150,000, and \$175,000 respectively, and for appropriate officials to take necessary actions relating to the contracts.
22. Recommendation that the award for reconstruction of 1999 OHED Roads in the Miller Road Camp area be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$651,845, and for appropriate officials to take necessary actions relating to the award.
23. Recommendation that the award for Northshore Rotary Park be made to Four Seasons Development Company, Inc., lowest and best bid in the amount of \$484,740, and for appropriate officials to take necessary actions relating to the award.
24. 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 \$20,367 and seven workers compensation recoveries in the total amount of \$13,178; settlement of six tort claims in the total amount of \$9,438; denial of four claims for damages; and transmittal of claims for damages received during the period ending April 8.

- b. Transmittal of the status of the county's compliance plan with privacy and security regulations of the U.S. Health Insurance Portability and Accountability Act.
- c. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$609 in connection with an accident claim.
- d. Request for authorization to correct the payroll record of an employee.
- e. Transmittal of investment transactions for the period of March 26-April 8 and maturities for April 2-15, and request for approval of changes in securities pledged for county funds.
- f. Request for approval of an estimated cash flow projection in the amount of \$364,423 for the Sports Corporation for the Reliant Park construction project, subject to adjustments in payments for actual expenditures.
- g. Request for approval of a commercial paper project for repayment of an interfund borrowing for the Toll Road Authority renewal and replacement fund.
- h. Request for approval of an amended agreement with First Southwest for financial advisor services.
- i. Transmittal of the quarterly commercial paper status report and the quarterly investment report.
- j. Request for approval of payments in the total amount of \$486,792 for annual dues for the county's continued membership in 10 organizations.
- k. Recommendation that the court approve adjustments to the maximum salaries of the director and deputy director of Public Health & Environment Services and authorize a title change for the deputy director position.
- l. Request for authorization to replace a damaged cellular phone for an employee.
- m. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- n. Consideration of and possible action on amendments, additions, and deletions to the county's legislative platform for the 78th Session.

3. **Central Technology Center**

- a. Request for approval of agreements with Brazoria County and Champions Area Volunteer Fire Department, Inc., for use of the county's 800 MHz public radio system.

- b. Request for authorization to lease nine parking spaces from the county garage at 1401 Congress for employees of Central Technology who are required to drive to remote sites to service other county departments.
- c. Request for authorization to purchase two additional cellular phones and for approval of six cellular allowances in accordance with the Cellular Allowance Program.
- d. Request for authorization for Facilities & Property Management to negotiate an annual license agreement with American Tower for the antenna site at 510 Mallet Lane in Liberty County.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of the Fire Marshal, Constable of Precinct 4, and Public Health & Environmental Services in accordance with a records control schedule.
- b. Request for authorization for Texas Cold Finished Steel, Inc., to continue to occupy 1300 Baker Street on a month-to-month basis at the monthly rate of \$7,500 until the property is vacated.
- c. Request for approval of an agreement with GAR Associates VI, L.P., for lease of temporary space at 9800 Northwest Freeway for Public Infrastructure's Engineering Division, Permit Section.
- d. Request for authorization to renew an agreement with Houston West Town, Ltd., for lease of space at 4204 Decker Drive in Baytown for a Public Health WIC clinic.
- e. Request for approval of an agreement with TCP Delta Partners, L.P., for lease of space at 10555 Northwest Freeway for Public Infrastructure's Right of Way Division.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$45, \$98, \$192, \$213, \$218, and \$278 for TB and immunization surveillance outreach workers who exceeded the monthly limit in January and March.
- b. Request for authorization to accept a donation in the amount of \$1,000 for expenses associated with the annual nurses day celebration.
- c. Request for approval of payment in the amount of \$75 to Shipley's Donuts for reimbursement of overpayment for a food establishment permit fee.
- d. Request for approval of revised Harris County Animal Regulations for rabies vaccination requirements of the Texas Board of Health and incorporation of changes to the fine and fee structure.

6. **Housing & Economic Development**

- a. Request for approval of an amendment to an agreement with the City of La Porte for allocation of additional Community Development Block Grant funds in the amount of \$25,000 for a pedestrian bridge project at Little Cedar Bayou in Precinct 2.
- b. Request for approval of an agreement with Lee College for the Neighborhood Education Center Land Acquisition project in Precinct 2 using Community Development Block Grant funds in the amount of \$320,000 for a satellite campus to benefit low to moderate income households.
- c. Request for authorization to terminate an agreement with Novastar Home Mortgage, Inc., to administer a mortgage buydown, down payment, and closing cost assistance program for low- and moderate-income residents to purchase homes.
- d. Request for approval of an order authorizing execution of a subordination agreement with Homecomings Financial to allow a low-income homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate.
- e. Request for approval of a grant application for a low income homeowner in Precinct 4 in connection with the Housing Rehabilitation Assistance Program.
- f. Request for approval of an amendment to an agreement with the U.S. Department of Housing and Urban Development to extend the grant term for WAM Foundation, Inc., to June 2, 2008 for tenant-based rental assistance and services to homeless persons in the county.
- g. Request for approval of an agreement with River Oaks Health Association for the HELP House program using Shelter Plus Care Program funds in the amount of \$59,184.
- h. Request for approval of amendments to annual action plans.
- i. Request for approval of payment in the amount of \$100 for a notary public commission and supplies for an employee.
- j. Request for approval of assignment of a tax abatement agreement for property in the Harvest States Cooperatives Reinvestment Zone from Cenex Harvest States Cooperatives to Horizon Milling, LLC.
- k. Request for approval of 12 deferred mortgage down payment assistance loans for low income homebuyers in Precincts 1, 3, and 4.

7. **Library Services**

Request for authorization for the County Judge to execute an application form authorizing the County Library to apply for continuing membership in the Texas State Library System.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to replace a damaged cellular phone for an employee.
2. Transmittal of notice that the Juvenile Board has approved the merger of Community & Juvenile Justice Education into Juvenile Probation, and recommendation that effective April 19 the former CJJED become the Education Services Division of Juvenile Probation, and that all necessary actions be taken to effect the merger.

b. **Protective Services for Children & Adults**

1. Request for authorization to purchase cellular phones for 34 employees of the Guardianship Division.
2. Request for approval of payment in the amount of \$12,000 for foster and adoptive parent training sessions for the fiscal year in connection with providing homes for abused and neglected children.

9. **Constables**

- a. Request by Constable Jones, Precinct 3, for authorization to appoint a deputy to fill a vacant position.
- b. Request by Constable Hickman, Precinct 4, for authorization to appoint two deputies to fill vacant positions.
- c. Request by Constable Cheek, Precinct 5, for approval of an additional sergeant position to be reimbursed by the Toll Road Authority.
- d. Request by Constable Cheek for authorization to appoint two deputies to fill vacant positions.
- e. Request by Constable Cheek for approval of a corrected law enforcement agreement with Leewood Civic Improvement Association.
- f. Request by Constable Trevino, Precinct 6, for authorization to accept a Motorola radio donated to the department by Loyd E. Parker.

- g. Request by Constable Trevino for approval of changes to the department's authorized list of reserve officers.
- h. Request by Constable Butler, Precinct 7, for approval of changes to the department's authorized list of reserve officers.
- i. Request by Constable Bailey, Precinct 8, for authorization to correct the payroll record of an employee.
- j. Request by Constable Bailey for authorization to renew the official bond and oath for a reserve officer and for approval of a change in the department's authorized list of regular officers.

10. **Sheriff**

Request for approval of personnel name changes and changes to the department's authorized list of law enforcement officers.

11. **Medical Examiner**

Request for authorization to reclassify a technical assistant to assistant lead autopsy assistant and for approval of a change in the maximum salary.

12. **County Clerk**

- a. Transmittal of the minutes for the court's meetings of March 4 and 18, and for authorization for the County Judge to execute the March 4 minutes.
- b. Request for approval of agreements with certain cities and independent school districts for election services on May 3.

13. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of applications and agreements for use of the county's Subscriber Access Program.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, Probate Court No. 2, and U.S. District Court.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with regulations for onsite sewerage facilities, the Texas Health & Safety Code, and the Texas Water Code at 5130 Breen in Precinct 4, and flood plain management regulations at 2614 Wardmont in Precinct 1.

15. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

16. **Travel & Training**

- a. Request for authorization for three employees of **Public Infrastructure, Right of Way Division**, to attend a course of the International Right of Way Association May 7-8 in Houston at a cost not to exceed \$880.
- b. Request for authorization for two **Toll Road Authority** employees to attend a meeting concerning toll interoperability issues April 30-May 1 in Austin at a cost of \$500.
- c. Request for authorization for five **Flood Control** employees to attend a flood mitigation conference of the Association of State Floodplain Managers May 11-16 in St. Louis at an approximate cost of \$11,280.
- d. Request for authorization for five **Flood Control** employees to attend a symposium concerning response to Tropical Storm Allison May 8 in Houston at a cost of \$375.
- e. Request for approval of payment in the amount of \$100 for expenses incurred by a **Flood Control** employee to attend an annual Brownfields Redevelopment Workshop in Houston.
- f. Request for authorization for an employee of **Engineering** to attend a time management seminar June 5 in Houston at a cost of \$199.
- g. Request for authorization for five **Engineering** employees to use a county vehicle for travel to attend a seminar concerning on-site sewage facility inspections May 13 in Houston at a cost of \$750.
- h. Request for authorization for an employee of **Engineering** to attend a global positioning system seminar April 16 in Houston at no cost to the county.
- i. Request for authorization for two **Human Resources & Risk Management** employees to attend the Kingwood College job fair April 16 in Houston at a cost of \$50.
- j. Request for authorization for the director of **Fleet Services** to attend a fleet and commercial product preview meeting May 14-16 in San Antonio at a cost of \$150.

- k. Request for authorization for a **Central Technology** employee to attend a conference of the Texas Association of Governmental Information Technology Managers May 12-16 in Lubbock at a cost of \$950.
- l. Request for authorization for two **Central Technology** employees to attend a conference of the Texas Criminal Justice Information Users Group May 5-9 in Corpus Christi at a cost of \$1,200.
- m. Request for authorization for the director of **Central Technology** to attend the SBC Executive Summit concerning information technology April 21-23 in Orange County, Calif., at no cost to the county.
- n. Request for authorization for an employee of **Public Health & Environmental Services** to attend a meeting concerning computer networking of Ryan White CARE Act providers and grantees May 7-8 in Washington, D.C., at no cost to the county.
- o. Request for authorization for an employee of **PHES** to attend a conference of the Texas Department of Health June 3 in Houston at a cost of \$50.
- p. Request for authorization for two employees of **PHES** to attend the BioWatch meeting of the Centers for Disease Control April 17 in Phoenix, Ariz., at no cost to the county.
- q. Request for authorization for three **Housing Authority** employees to attend a HUD housing choice voucher eligibility training and certification course April 28-29 in Universal City, Calif., at no cost to the county.
- r. Request for authorization for three **Office of Housing & Economic Development** employees to attend a federal grant writing workshop of the Institute for Youth Development June 12-13 in Houston at no cost to the county.
- s. Request for authorization for two **OHED** employees to attend a housing and community development leadership conference of Southwest Bank of Texas May 20 in Houston at no cost to the county.
- t. Request for authorization for five **OHED** employees to attend a real estate and transportation symposium May 6 in Houston at a cost of \$300.
- u. Request for authorization for the director of **Domestic Relations** to attend a board of directors meeting of the Texas Association of Domestic Relations Offices April 23-24 in Austin at a cost of \$250.
- v. Request for authorization for a **Cooperative Extension** employee to travel to College Station May 3 to support 4-H members participating in the District 4-H Food Quiz Bowl at a cost of \$65.

- w. Request for authorization for a **Cooperative Extension** employee to attend a communication skills training seminar May 20 in Rosenberg at a cost of \$25.
- x. Request for authorization for two **Cooperative Extension** employees to travel to Conroe April 26 to supervise 4-H members participating in the District 9 clothing educational event at a cost of \$72.
- y. Request for approval of payment in the amount of \$141 for expenses incurred by an employee of **Protective Services for Children & Adults** to attend a board of directors meeting of the Texas Network of Youth Services in Austin.
- z. Request for authorization for the director of **PSCA** and an employee to attend the elder law conference May 7-9 in Houston at a cost of \$1,000.
- aa. Request for authorization for an employee of **PSCA** to attend an immunization coalitions conference May 28-30 in Scottsdale, Ariz., at a cost of \$740.
- bb. Request for authorization for an employee of **PSCA** to attend a meeting of the Texas Council of Child Welfare Boards April 23-24 in Austin at a cost of \$280.
- cc. Request for authorization for an employee of **PSCA** to attend an adolescent and family conference April 22-25 in Las Vegas at no cost to the county.
- dd. Request for authorization for two employees of **PSCA** to attend the annual conference of the National Organization of Forensic Social Work May 18-21 in Phoenix at no cost to the county.
- ee. Request for authorization for two employees of **PSCA** to attend a conference of the Texas Guardianship Association April 24-25 in Dallas at a cost of \$555.
- ff. Request for authorization for an employee of **Children's Assessment Center** to attend a database management conference April 28-May 2 in Houston at a cost of \$2,750.
- gg. Request by **Constable Hickman, Precinct 4**, for authorization for three employees to attend a conference of the Texas DARE Officers Association June 9-13 in Corpus Christi at a cost of \$1,520.
- hh. Request by **Constable Cheek, Precinct 5**, for authorization for two employees to attend a training conference of the Texas Gang Investigators Association June 23-27 in Dallas at a cost of \$1,077.
- ii. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend a traffic investigation class June 2-6 in Houston at a cost of \$100.
- jj. Request by **Constable Butler** for authorization for two employees to attend a training class for communication personnel May 19-21 in College Station at a cost of \$696.

- kk. Request by **Constable Bailey, Precinct 8**, for authorization for two employees to attend an accident reconstruction class May 5-16 and an employee to attend a field training officer class April 28-May 2 in Houston at a total cost of \$150.

- ll. Request by **Constable Bailey** for authorization to attend the justices of the peace and constables convention June 25-29 in Waco at a cost of \$800.

- mm. Request by the **Sheriff** for authorization for:
 - 1. An employee to attend the annual conference of the International Association of Court Officers & Services April 10-12 in Norfolk, Va., at a cost of \$1,677.
 - 2. Three employees to attend a death investigation course April 22-24 in Houston at a cost of \$323.
 - 3. Seven employees to attend a law enforcement technology training session April 27-30 in Moundsville, West Va., at a cost of \$4,109, with travel by county vehicle.
 - 4. Six employees to attend a conference of the American Jail Association May 4-8 in Albuquerque at a cost of \$6,874, with travel by county vehicle.
 - 5. Two employees to attend a crash reconstruction course May 5-9 in South Bend, Ind., at an approximate cost of \$3,880.
 - 6. An employee to attend a light detection and ranging instructor school May 5-9 in Evanston, Ill., at a cost of \$2,200.

- nn. Request for authorization for an employee of the **Fire Marshal** to attend the annual K-9 recertification course April 28-May 2 in Alfred, Maine at a cost of \$400.

- oo. Request for authorization for an employee of the **Fire Marshal** to attend a conference of the Texas Criminal Justice Information Users Group May 5-9 in Corpus Christi at a cost of \$700.

- pp. Request by the **Medical Examiner** for authorization for an employee to attend a board meeting of the American Society of Crime Laboratory Directors May 6-8 in Tampa at no cost to the county.

- qq. Request by the **Medical Examiner** for authorization for two employees to attend a software users meeting for information technology management and forensic lab operations June 1-6 in Phoenix at a cost of \$3,000.

- rr. Request for authorization for the **County Clerk** and an employee to attend annual conferences of the National Association of County Recorders and National Association of Counties July 9-16 in Milwaukee at a total cost of \$4,880.

- ss. Request by the **District Clerk** for authorization to attend the annual conference of the National Association for Court Management July 13-17 in Washington, D.C., at a cost of \$2,200.

- tt. Request by the **District Clerk** for authorization for an employee to attend the semi-annual meeting of the Judicial Committee on Information Technology June 20 in Austin at a cost of \$150.
- uu. Request for authorization for two **District Clerk** employees to attend a conference of the Texas Criminal Justice Information Users Group May 5-9 in Corpus Christi at a cost of \$1,396.
- vv. Request for authorization for the **District Clerk** to use a county vehicle for travel to Galveston May 15 to deliver the keynote address at a conference of the Governmental Collectors Association of Texas and for authorization for an employee to attend the conference May 14-16 at a cost of \$564.
- ww. Request for authorization for four **District Attorney** employees to attend a DNA technology course of the National District Attorneys Association May 19-22 in Savannah at a cost of \$6,000.
- xx. Request by **Judge Delgado, JP 2.1**, for authorization for an employee to attend a clerk seminar April 21-23 in Corpus Christi at a cost of \$250.
- yy. Request by **Judge Risner, JP 2.2**, for authorization for three employees to attend a workshop of the Texas Justice Court Training Center May 5 in Houston at a cost of \$105.
- zz. Request by **Judge Adams, JP 4.1**, for approval of payment in the amount of \$254 for expenses incurred by two employees to attend a justice court training seminar in San Antonio.
- aaa. Request by **Judge Olsen, Court No. 3**, for authorization for an employee to attend a seminar concerning mental health problems of the elderly May 14 in Houston at a cost of \$139.
- bbb. Request for authorization for **Judge Galik, 245th Family District Court**, to attend a judicial studies course May 5-9 in Austin at a cost of \$85.
- ccc. Request for authorization for six employees of the **District Courts** to attend a professional development program of the Texas Center for the Judiciary June 16-20 in Austin at a cost of \$900.
- ddd. Request for authorization for **Judge Christopher, 295th Civil District Court**, to attend a committee meeting of the Supreme Court Advisory Council April 11-12 in Austin at a cost of \$300.
- eee. Request for authorization for four employees of the **County Auditor** to attend accounting classes April 25 in Houston at a cost of \$25.

- fff. Request by the **County Judge** for authorization for 15 volunteer members of the Ryan White Planning Council to attend a class on Robert's Rules of Order May 17 in Houston at a cost not to exceed \$385.
- ggg. Request by the **Commissioner of Precinct 2** for authorization for two employees to attend a fund raising program May 27-June 17 at a cost of \$345.
- hhh. Request by the **Commissioner of Precinct 3** for authorization for an employee to travel to Boerne April 16 to visit the Cibolo Creek Nature Center at a cost of \$160.

17. **Grants**

- a. Request by the director of the **County Library** for authorization for the County Judge to execute an application to the Rockwell Fund for grant funds in the amount of \$25,000 to purchase network servers for each branch library.
- b. Request by the director of **Juvenile Probation** for authorization to accept a grant award in the amount of \$132,186 from Houston Works, USA to improve vocational training services for juveniles.
- c. Request by the director of **Juvenile Probation** for authorization to accept a grant award in the amount of \$521,630 from the Criminal Justice Division of the Office of the Governor to continue the Residential Substance Abuse Treatment program at the Burnett-Bayland Reception Center.
- d. Request by the director of **Protective Services for Children & Adults** for authorization to apply for a City of Pasadena Community Development Grant for the Truancy Learning Camp for City of Pasadena Youth.
- e. Request by **Constable Cheek, Precinct 5**, for approval of a proposed funding application for state and federal assistance for the Crime Victims Assistance Unit in the amount of \$138,252.
- f. Request by **Constable Cheek** for approval of a grant application in the amount of \$47,646 for laser equipment to be used for traffic enforcement.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Sex Offender Monitoring and Compliance Program.
- h. Request by the **Sheriff's Department** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for the Sex Crimes Offender Registration Unit grant in the amount of \$119,433.

- i. Request for authorization for the **Sheriff** to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Cold Case Squad grant in the amount of \$105,000.
- j. Request by the **Office of Emergency Management** for authorization to submit an application to the Houston-Galveston Area Council for grant funds to support establishment of a local Citizens Corps and Community Emergency Response Team.
- k. Request by the **Social Services Division of Precinct 1** for approval of a grant agreement with DePelchin Children's Center for an independent evaluator to implement a comprehensive evaluation of the Weed and Seed Project at a cost of \$25,000.
- l. Request by the **Social Services Division of Precinct 1** for authorization to accept grant funds in the amount of \$391,899 from the National Emergency Food and Shelter Program to provide clients with emergency utility assistance.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. DCE Construction, Inc., for repair/replacement of concrete pavement and related items on W. Bay Area Boulevard in Precinct 2.
 - b. Hubco, Inc., for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - c. Lone Star Road Construction for TC Jester Boulevard extension East Half Boulevard section, FM 1960 to south of Pebble Trace and traffic signal modifications in Precinct 4.
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 the Office of Housing & Economic Development.
4. Request for approval of a policy for accounting and reporting of capital assets in compliance with Governmental Accounting Standards Board Statement No. 34; and request through Management Services of a contract extension with Deloitte & Touche for consulting services to assist with implementation of provisions of GASB 34.
5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of February.

c. **Tax Assessor-Collector**

1. Request for review and consideration of a waiver of penalties and interest for the TransAmerica Group, LLC, and for CAD Nos. 037-110-000-0044 through 0050.
2. Request for approval of applications for notary public commissions for two employees at an estimated cost of \$158.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Recommendation that the court authorize a change in the day and time for bids to be due, from Tuesday at 9 a.m. to Monday at 2 p.m., with the change to be effective on a date to be set by the court for the June-July period.
2. Transmittal of projects scheduled for advertisement:
 - a. General promotion and tourist advertising for the county.
 - b. Decals for the Sheriff's Department.
 - c. Refuse removal services for Precinct 4.
 - d. Abstract services for the county.
 - e. Extradition services for prisoners for the Sheriff's Department.
 - f. Paint and related items for the county and the Flood Control District.
 - g. Printed forms for the county.
 - h. Janitorial services for the Children's Assessment Center.
 - i. Furnish, maintain, and deliver ice and iceboxes for the county.
 - j. Work uniforms for Precinct 3.
 - k. Residential treatment services for Protective Services for Children & Adults.
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center and Precinct 4.
4. Transmittal of changes in contracts with:
 - a. Ampco System Parking, contractor for parking and facility management services for Facilities & Property Management, adding \$14,811 to the contract amount (00661).
 - b. Great Southwest Paper Company, contractor for janitorial and household products for the county, resulting in no change to the contract amount (00664).
 - c. Transcore, LP, contractor for furnishing of violation enforcement system for the Toll Road Authority, resulting in an addition of \$173,280 to the contract amount (00665).
5. Recommendation to cancel a term contract with Skaggs Public Safety Uniforms for work uniforms and related items for Precinct 3, and approval of revised specifications for a replacement term contract for uniforms and related items.

6. Recommendation that the award for lead-based paint hazard control contract services for the Office of Housing & Economic Development be made to Lead Based Paint Detection Corp., and for the County Judge to take necessary action relating to the agreement for the period of April 16-April 15, 2004, and that cost information be kept confidential until award and execution of the agreement.
7. Recommendation that the award for a firearms training system for the District Attorney's Office be made to FATS, Inc., in the amount of \$75,047.
8. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for North Gessner Pocket Park in Precinct 4 be made to Miracle Recreation Equipment Company in the amount of \$39,850, and for the County Judge to take necessary action relating to the award.
9. Recommendation that the award for furnishing and delivering various fitness equipment for the county be made to Fitness Unlimited in the amount of \$46,871.
10. Recommendation that the award for temporary personnel for the Toll Road Authority be made to Resource Staffing at an estimated cost of \$160,000 for the period of April 15-April 14, 2004.
11. Recommendation that the award for a portable GC/MS analyzer system for Public Health & Environmental Services be made to Inficon, Incorporated.
12. Recommendation that the award for election supplies for the county be made to Hart InterCivic, Inc., for items 1, 2, and 4 through 46 in the amount of \$1,248,949 for the period beginning June 1, with no award for item 3.
13. Request for approval of renewal options with:
 - a. Worldcom for two T3 Internet connectivity lines and firewall for the period of June 1-May 31, 2004 in the approximate amount of \$259,729.
 - b. Defran Systems for maintenance of Evolvcs software for Protective Services for the period of June 1-May 31, 2004 in the amount of \$29,600, and for the County Judge to take necessary action relating to an addendum.
 - c. LabCorp for laboratory testing of jail inmates for the Sheriff's Department for the period of May 1-April 30, 2004 in the approximate amount of \$230,000.
 - d. Eagle Construction and Environmental Services, L.P., for furnishing emergency response for hazardous material incident handling for the county for the period of June 1-May 31, 2004.
 - e. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and the Flood Control District for the period of June 21-June 21, 2004, at an annual premium of \$2,371,154.
 - f. Houston Communications, Inc., and Motorola, Inc., for repair parts for Motorola radio equipment and specialized tools for the county for the period of July 1-June 30, 2004 in the approximate amount of \$250,000.

- g. Partners Electric Services for computer cable, labor, and related charges for the County Clerk's Office for the period of July 1-June 30, 2004 in the approximate amount of \$25,000.
 - h. Century Marking, Inc., for rubber stamps and related items for the county for the period of August 1-July 31, 2004.
 - i. MAXIMUS for cost allocation services for the Auditor's Office for the period of April 24-April 23, 2004 in the approximate amount of \$45,200.
 - j. Bailey's House of Guns, Inc., for ammunition and related items for the county for the period of June 1-May 31, 2004.
 - k. Evins Temporaries for temporary personnel for the county and the Flood Control District for the period of May 1-April 30, 2004 in the amount of \$3,957,733.
 - l. Waste Management, Inc., for refuse removal services for the county, the Flood Control District, and Community Supervision & Corrections for the period of July 1-June 30, 2004.
14. Request that Dan McClung be granted a personal services exemption from the competitive bid process for legislative liaison services for the county in the amount of \$40,000 beginning on the date of execution of the agreement and ending January 6, 2004.
15. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with San Jacinto YMCA for a community youth development project for Protective Services for Children & Adults, resulting in no change to the contract amount for the period ending August 31.
16. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Children's Center for Self Esteem for a community youth development project for Protective Services for Children & Adults, resulting in no change to the contract amount for the period ending August 31.
17. Request that Cecelia Johnson be granted a personal services exemption from the competitive bid process for computer consulting services for the Central Technology Center, and for the County Judge to take necessary action relating to the agreement in the amount of \$65,208 for a one-year term beginning on the date of execution.
18. Request for approval of an order authorizing the County Judge to execute a customer agreement and addendum with IBM for the Linux support line for the Central Technology Center in the amount of \$28,188 for the period of May 1-April 30, 2004.

19. Request that Wayne A. Bowling be granted a personal services exemption from the competitive bid process for computer consulting services for the Office of Court Management, and for the County Judge to take necessary action relating to the agreement in the amount of \$61,920 for the period of May 1-April 30, 2004.
20. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement between the county and The University of Texas Health Science Center at Houston for a HIPPA business associate agreement, with no additional funds required.
21. Request that Vernon T. Gilpin be granted a personal services exemption from the competitive bid process for technical support and operating system, application, and communication support services for the Central Technology Center, and approval of a renewal option in the amount of \$156,000 for the period of July 8-July 7, 2004.
22. Request for approval of an order authorizing the County Judge to execute an agreement with DePelchin Children's Center for professional evaluation, treatment, and parent education services to clients in the TRIAD prevention program for Protective Services for Children & Adults for the period ending February 29, 2004 at a cost not to exceed \$20,000.
23. Request that Regina Alexander Harris be granted a personal services exemption from the competitive bid process for counseling and family preservation services to clients in the TRIAD prevention program for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to take necessary action relating to the agreement in the amount of \$15,000 for the period ending February 29, 2004.
24. Request that Mike Ryder, Paula Kleiweg, and Kelly Whitley through Horn Murdock Cole/Dickson Allan be granted personal services exemptions from the competitive bid process for a national search for a County Auditor, as requested by the administrator of District Courts, and for approval of an order authorizing the County Judge to execute the agreement in the amount of \$30,000 for a 90-day term beginning on the date of execution.
25. Request for authorization for sale of surplus voting equipment to Montgomery County in the total amount of \$19,700.
26. Recommendation for approval of and authorization for the County Judge to execute an interlocal agreement between the county and the Harris County Department of Education for cooperative purchasing, allowing each agency to use existing contracts of the other.
27. Recommendation for authorization for the County Judge to execute an interlocal agreement between the county and the Port of Houston Authority for services of County Purchasing for disposal of the Port's salvage and surplus property.

28. Transmittal of notice of receipt of funds in the total amount of \$37,023 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction February 21-March 27.
29. Transmittal of notice of receipt of funds in the total net amount of \$26,368 for county equipment sold at Houston Auto Auction February 19 and March 12 and 19.
30. 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.

19. **Commissioners Court**

a. **County Judge**

Request by the Office of Emergency Management for the county to authorize an interlocal agreement with The Greater Houston Search Dogs, Inc., for search and rescue resources at no cost to the county by allowing the organization to train animals at unoccupied county facilities.

b. **Commissioner, Precinct 1**

1. Request for approval to create an Emergency Management Coordinator position for use by Precincts 1 and 2.
2. Request for approval of an order authorizing waiver of all fees in connection with a deed restriction enforcement action for Margaret Drews based upon a hardship affidavit.

c. **Commissioner, Precinct 2**

1. Request for approval of the appointment of Sonya Roberts to the board of Harris County Emergency Services District No. 2.
2. Request for approval to create eight regular positions effective April 19.
3. Request for authorization for Environmental Systems Products to use county right of way on the north side of the Washburn Tunnel to conduct emission testing for the Texas Department of Public Safety.

d. **Commissioner, Precinct 3**

1. Request for authorization to add three cellular telephone allowances effective April 19.

2. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Cub Scout Pack No. 1130 for cleanup along the roadsides of Keith Harrow from Highway 6 to West Harrow Drive for the period of January 1-December 31.
 - b. Langham Creek Family YMCA for cleanup along the roadsides of Longenbaugh from Barker Cypress to Queenston for the period of January 1-December 31.
 - c. Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister from Fluer De Lis to Cypress North Houston for the period of April 1-March 31, 2004.
3. Request for approval for reimbursement of an employee for dependent health insurance deductions for three payroll periods.
4. Request for approval of the reappointments of Don Grogg and Phil Whitham to serve as commissioners for Emergency Services District No. 9.
5. Recommendation that the court approve a salary increase for the Director of Public Infrastructure, and that the court approve added responsibilities and duties for the Director of Management Services/County Budget Officer and increase the position's salary, with the changes to be effective April 19.

e. **Commissioner, Precinct 4**

Transmittal of notice of receipt of funds from Cypresswood, Ltd., in the amount of \$115,493 in connection with commission from the Cypresswood Golf Club for Cypress and Creek Golf Courses.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the U.S. District Court.
- b. Transmittal of notices of intent to introduce proposed legislation for creation and establishment of:
 1. Fall Creek Management District No. 1,
 2. Harris County Road Improvement District No. 2,
 3. Spring Branch Area Community Improvement District,
 4. San Jacinto Improvement District,
 5. Montrose Museum Community Improvement District,
 6. Harris County Improvement District No. 4, and
 7. Cy-Fair Community Improvement District.
- c. Request for approval of an order authorizing resale of property by Mills Road Municipal Utility District in connection with judgment in a delinquent tax suit.

- d. Transmittal of public official bond for the supervisor of Harris County Fresh Water Supply District No. 47.
- e. Transmittal of notice by MorningStar Center, Inc., of intent to apply to the state for an open-enrollment charter school in Pasadena.
- f. Request by the Harris County Sports & Convention Corporation for approval to procure property and casualty insurance for Reliant Park facilities with assistance of the Office of Human Resources & Risk Management, and for the county to provide the necessary funding.

21. **Emergency items.**

22. **Public Hearing**

Recommendation by Public Infrastructure for approval following public hearing of the following street name changes: Dalton Springs Lane to Dalton Spring Lane, Sandy Shore Drive to Terra Point Drive, Aspen Street to Aspen Drive, an unnamed street proposed to be designated as Southwood Trace Lane, Deer Pass Drive to Deerpass Drive, and Dry Springs Way to Spring Rapid Way in Precincts 2, 3, and 4.

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. Charles Hixon (1)
- b. 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**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 01-033.0 of the A125-00-00 Extension Project in Precinct 1.

- b. Request by the County Attorney for an executive session for discussion of a possible settlement agreement between Harris County and John Burns concerning a claim for reimbursement of fees offset against outstanding judgments benefiting Harris County, and to take appropriate action regarding the matter upon return to open session.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Central Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Housing & Economic Development
- 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 2003

January	February	March	April	May	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 31	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	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	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	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	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
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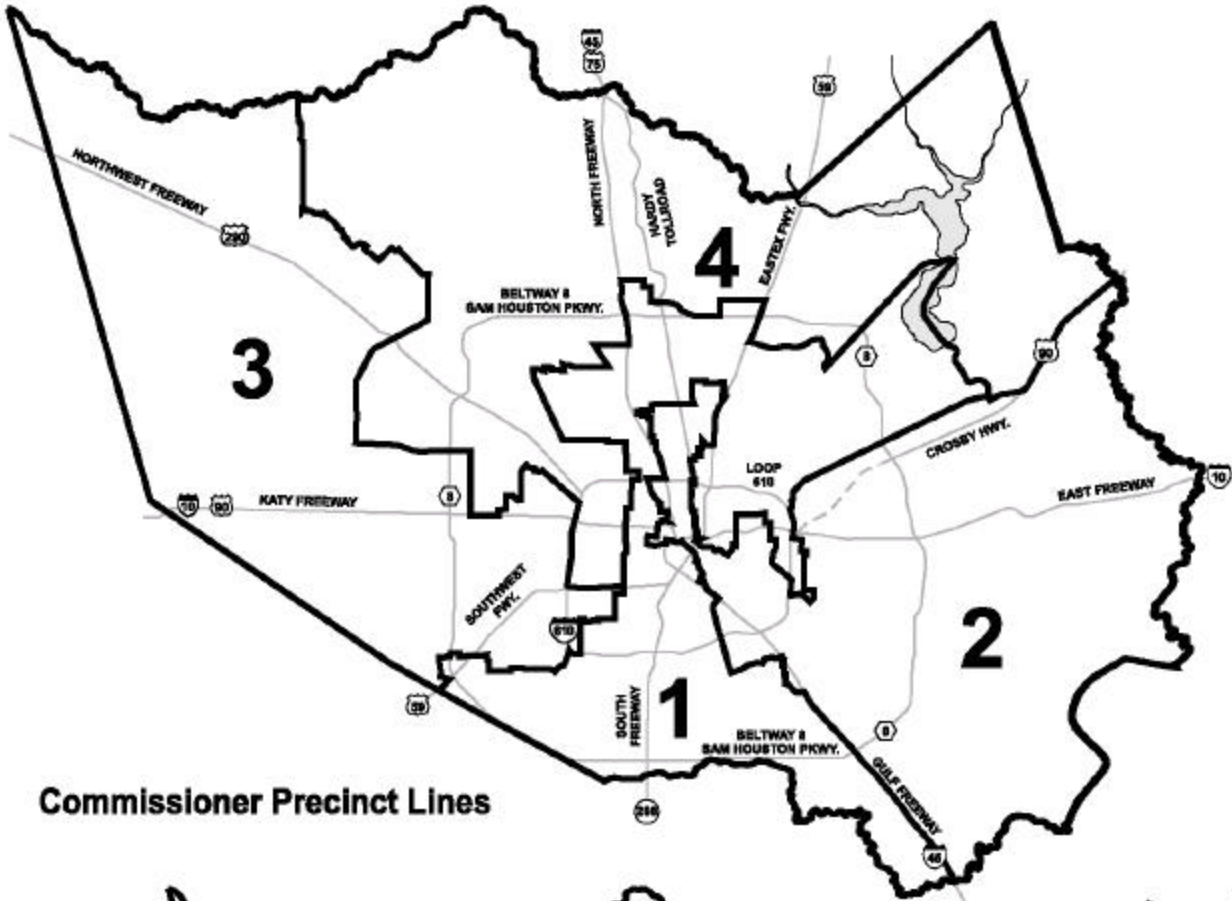
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by [] . Court-approved county holidays are noted by []. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

Calendar 2004

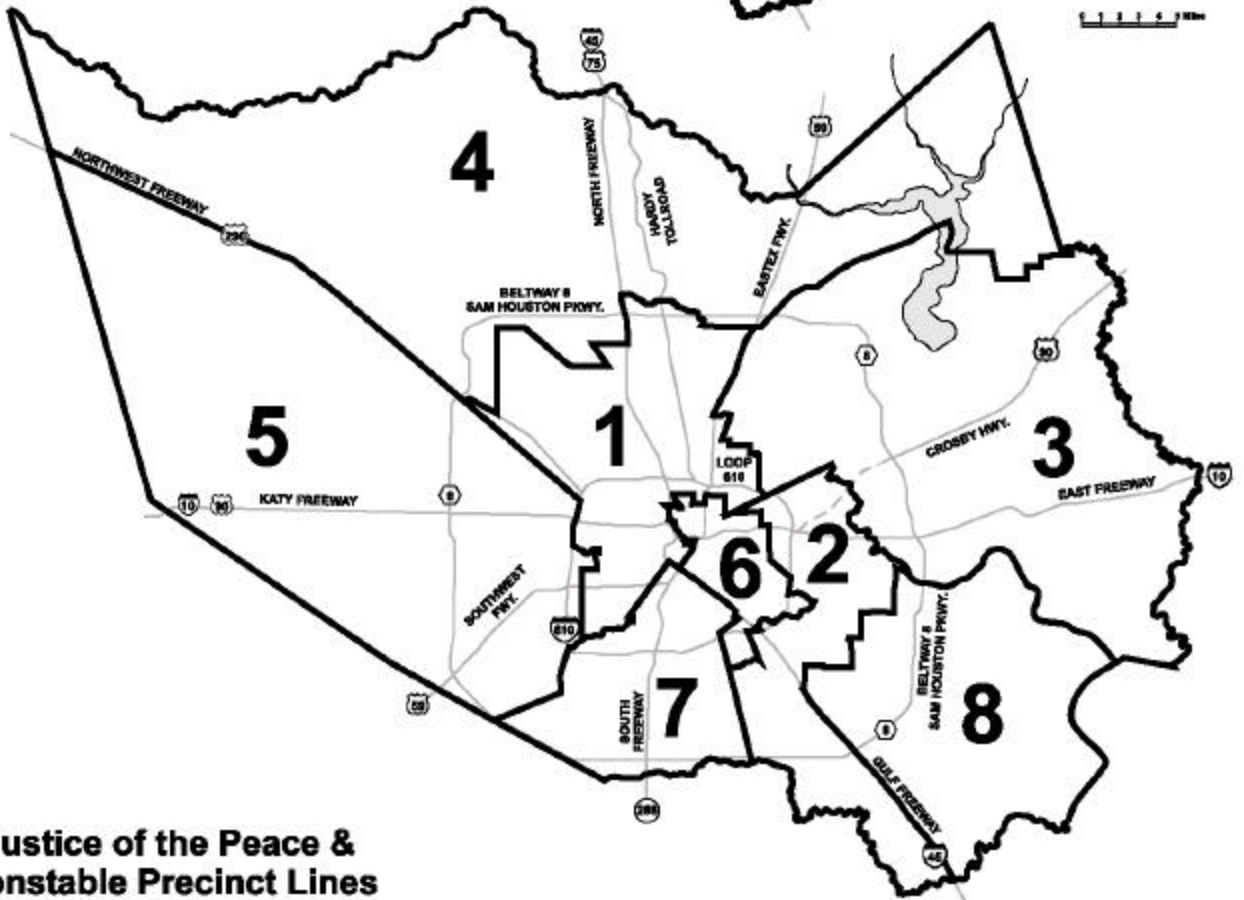
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Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines