



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. 03.09

A G E N D A

April 29, 2003

10:00 a.m.

Opening prayer by Rabbi Joseph Radinsky of United Orthodox Synagogues 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. Fire & Emergency Services
12. County Clerk
13. District Clerk
14. County Attorney
15. Court Services
16. Justices of the Peace
17. District Courts
18. Travel & Training
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous
23. Emergency items
24. Opening of bids and proposals
25. Executive Session
26. Appearances before court

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge execute an interagency agreement with Metropolitan Transit Authority for funding drainage improvements on Franklin Street between Caroline Street and Austin Street in the amount of \$165,000.
2. Recommendation that the suggested consulting engineering fee curve adjustment recommended by the Houston Council of Engineering Companies be referred to Management Services for review and recommendation.
3. Recommendation that the County Judge execute a transportation improvement agreement between the county, Metro, and the City of Southside Place to fund improvements on Bellaire Boulevard from the Southside Place west city limits to the east city limits in connection with the Multi-Cities Program.
4. Recommendation that the County Judge execute a transportation improvement agreement between the county, Metro, and the City of Spring Valley to fund improvements on Fries Road from Westview Drive to IH-10 in connection with the Multi-Cities Program.
5. Recommendation that the County Judge execute a transportation improvement agreement between the county, Metro, and the City of Hunters Creek Village to fund paving improvements on Pifer Road from Beinhorn Road to Bridgewood in connection with the Multi-Cities Program.

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. Premier Title Co., of Houston fbo Wanda Lena Willis in the amount of \$34,090 for the TSA-RL project in Precinct 4.
 - b. American Title fbo Manuel and Susana Turrubiartes in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.
 - c. First American Title Co., fbo Bobby and Margarita Goscinski in amounts of \$26,500 and \$1,394 for the TSA-district buyout project in Precinct 4.
 - d. Johnny L. and Laronza R. Jackson in the amount of \$294 for the TSA-district buyout project in Precinct 4.
 - e. Fidelity National Title Co., fbo Melquiades V. and Rosalinda G. Perez in the amount of \$26,000 for the TSA-district buyout project in Precinct 4.
 - f. Charter Title fbo Addie Kirkendall in the amount of \$30,000 for the TSA-district buyout project in Precinct 4.

- g. Chicago Title Co., fbo Elias R. and Marwan R. Salah in the amount of \$32,500 for the TSA-district buyout project in Precinct 1.
 - h. ABCO Moving & Storage Company in the amount of \$825 for the Halls Bayou flood damage reduction project in Precinct 2.
 - i. Fredis and Adela Coreas in amounts of \$190 and \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - j. Ninfa R. Alanis in the amount of \$439 for the Halls Bayou flood damage reduction project in Precinct 2.
 - k. Stewart Title Co., fbo Sharon Kay Gremillion in the amount of \$11,500 for the TSA-RL project in Precinct 4.
 - l. First American Title fbo Carmen G. Vidaurri in the amount of \$3,000 for the Halls Bayou flood damage reduction project in Precinct 1.
 - m. Yolanda Vallejo in amounts of \$12,894 and \$950 for the Halls Bayou flood damage reduction project in Precinct 1.
 - n. Jose and Maria X. Flores in amounts of \$2,450 and \$1,311 for the Halls Bayou flood damage reduction project in Precinct 1.
 - o. Kenneth and Patricia Hargrove in the amount of \$1,850 for the Halls Bayou flood damage reduction project in Precinct 1.
 - p. Santiago Lambridia in amounts of \$24,900, \$1,702, and \$1,750 for the Halls Bayou flood damage reduction project in Precinct 1.
 - q. Sergio and Martha Rodriguez in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
 - r. First American Title Co., fbo Sylvia Gonzalez in the amount of \$23,400 for the TSA-district buyout project in Precinct 4.
 - s. A Better Tripp Moving & Storage in the amount of \$3,500 for the TSA-district buyout project in Precinct 4.
 - t. James and Jo Gately in the amount of \$29 for the Grantwood buyout project in Precinct 3.
 - u. David and DeAnn Fairley in the amount of \$308 for the Grantwood buyout project in Precinct 3.
 - v. Gilberto and Maria Lopez in amounts of \$12,768 and \$950 for the Halls Bayou flood damage reduction project in Precinct 2.
 - w. Nora M. Flores in the amount of \$950 for the Halls Bayou flood damage reduction project in Precinct 2.
 - x. Miguel A. and Marisa Martinez in the amount of \$3,647 for the Halls Bayou flood damage reduction project in Precinct 1.
 - y. Gerardo Valtierra in the amount of \$2,054 for the Sims Bayou project in Precinct 1.
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. A-1 Professional Movers in the amount of \$685 for the Hardy Toll Road extension project in Precinct 1.
 - b. Williams Moving Company in the amount of \$4,151 for the Hardy Toll Road extension project in Precinct 1.

- c. Woodlands Moving and Storage in the amount of \$1,733 for the Riley Fuzzel Road project in Precinct 4.
 - d. Alton J. Denson in the amount of \$21,900 for the Hardy Toll Road extension project in Precinct 1.
3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell Tracts 01-501.0 and 01-502.0 of the Langham Creek project in Precinct 3 to H.C. MUD No. 144 for \$4,721 and \$4,834, the appraised values, and for appropriate officials to take necessary actions to complete transactions.
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 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, Tract 14-805.0A in Precinct 4.
 - b. HMGP-1379 project, Tract 01-820.0 in Precinct 1.
 - c. TSA-district buyout project, Tracts 31-820.0 and 31-828.0 in Precincts 1 and 4.
5. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Jones Road floodplain preservation project, Tracts 22-012.0 and 22-013.0 in Precinct 4.
 - b. Buyout-San Jacinto watershed project, Tract 37-004.0 in Precinct 4.
6. Recommendation that the court approve a resolution and order authorizing the county to execute a grant of right of first refusal to purchase agreement with Russell and Betty J. Cobb for Tract 003 of Bayer Park expansion project in Precinct 4 and pay \$100 for this right, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to pay up to \$5,000 to Fairbanks Capital Corp., for closing costs as part of the Halls Bayou flood damage reduction project, Tract 10-041.0 in Precinct 2.
8. Recommendation that the court approve a resolution and order authorizing and directing Right of Way on behalf of the county to purchase Tract 003 of the Toll Road Authority parking lot expansion project in Precinct 4 for the negotiated purchase price of \$2,602, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a lease agreement between the Flood Control District and Houston Lodge No. 151 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.
10. Recommendation for authorization to pay \$1,153,060 to TxDOT to partially fund agreements to contribute funds for the SH 249 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 Right of Way on behalf of the Flood Control District to purchase Tract 02-023.0 of the Willow Waterhole detention basin project in Precinct 1 for the negotiated purchase price of \$81,100, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for authorization to upgrade two damaged cellular phones and purchase a cellular phone for an employee.
2. Request for approval of an additional sergeant position for the Constable of Precinct 4 to patrol the Sam Houston Toll Road, Hardy Toll Road, and the Airport connector.
3. Request for approval of the first installment payment of \$37.5 million of the tri-party agreement between the county, TxDOT, and the Federal Highway Administration to participate in the reconstruction of IH-10 Katy Freeway from West Loop IH-610 westward for 12 miles.
4. Recommendation for approval of an engineering services agreement with AECOM Enterprises, Inc., for a preliminary feasibility study for Brazoria County and investment-grade feasibility study in the amount of \$900,000.
5. Request that the award for South Rice Avenue reconstruction along US-59 and ramp N extension to Westpark Tollway be made to Cross Roads Industries, Inc., in the amount of \$2.3 million, and for payment to be made to AECOM for \$89,614 for construction management services, and for appropriate officials to take necessary actions to complete the transaction.
6. Request for approval of an agreement with Wilbur Smith Associates, Inc., for a preliminary traffic and revenue study for five potential new tollway facilities and to conduct a comprehensive finance-grade traffic and revenue study for the existing and expanded tollway system in the amount of \$1.7 million.

7. Request for approval of an amendment to an agreement with Michael Baker, Jr. for engineering services for the geographical information systems project, resulting in no change to the contract amount.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Buffalo Bayou Partnership for development of a program for management and removal of floatables, litter, and other pollutants from Buffalo Bayou in the amount of \$212,821 in connection with the district's NPDES program in Precincts 1, 2, and 4.
 - b. Darrell and Barbara O'Leary for landscaping maintenance at 11031 Sageriver Drive, Unit A119-00-00, Tract 04-809.0 in Precinct 1 at no cost to the district.
 - c. Douglas E. Wheeler for encroachment square footage at 6114 Hurst, Unit E100-00-00 in Precinct 4 at no cost to the district (amendment).
 - d. Hearthstone Homeowners Association, Inc., for mowing services on Unit U106-00-00 from FM 529 to Trailside Drive and Unit U106-05-00 from Unit U106-00-00 to Jackrabbit Road in Precinct 4 in the amount of \$24,870.
 - e. McMichael International for excavation of regional detention basin No. P545-01-00 in the Greens Bayou watershed in Precinct 4 in the amount of \$1,000.
 - f. Mike Duhon for landscaping maintenance at 4055 Durness Way, Unit D100-00-00, Tract 14-801.0 in Precinct 3 at no cost to the district.
 - g. Molina Construction and Materials for excavation of regional detention basin No. P545-01-00 in the Greens Bayou watershed in Precinct 4 in the amount of \$1,000.
 - h. Molina Construction and Materials for excavation of regional detention basin No. M500-01-00 in the Willow Creek watershed in Precinct 4 in the amount of \$1,000.
 - i. Oliver Bakke for landscaping maintenance at 4055 Tartan Lane, Unit D100-00-00, Tract 14-806.0 in Precinct 1 at no cost to the district.
 - j. R. G. Miller Engineers, Inc., for engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs in Precinct 2.
 - k. R. G. Miller Engineers, Inc., for additional engineering services to prepare the design of the replacement of the existing South 75th Street bridge and adjacent utility bridge extension in Precinct 2 in the amount of \$116,788 due to new hydraulic model information which raised the 100-year water surface elevation (amendment).
2. Request for approval of change in contracts for:
 - a. Excalibur Construction, Ltd., for channel conveyance improvements from Sens Road to North P Street in Precinct 2, resulting in an addition of \$11,621 to the contract amount (01/0148-02).
 - b. Hays Construction, Inc., for Spencer Hwy., regional detention basin excavation in Precinct 2, resulting in an addition of \$48,000 to the contract amount (02/0128-01).

3. Recommendation for adoption of court orders affecting district property rights for:
 - a. Acceptance of donated property and of detention basin for maintenance purposes for Unit B100-00-00, Tract 13-011.0 in Precinct 2.
 - b. Abandonment of drainage easement, Unit D123-00-00, Tracts 04-501.0 through 04-507.0 in Precinct 3.
 - c. Dedication of easement, Unit B109-03-00, Tract 01-601.0 to the public for road purposes for Canada Road in Precinct 2.
4. Recommendation that the award for general repairs in Precincts 1 and 4 be made to Lecon, Inc., low bidder in the amount of \$234,168.
5. Recommendation for approval of contract and bonds with Lindsey Construction, Inc., for earthen channel restoration at U.S. Hwy. 90 to Mesa Road, Greens Bayou watershed in Precinct 1, in the amount of \$275,445.
6. Recommendation for authorization to acquire right of way for regional detention in the Armand Bayou watershed, Unit B100-00-00 in Precinct 2.
7. Recommendation for authorization for the County Judge to take necessary actions to carry out the original intent of the district with respect to property owned by Fiesta Mart, Inc., at FM 528 and I-45.

e. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of Nassau Bay in Precinct 2 at an estimated cost of \$100,000.
 - b. Traffic signal improvements for the intersection of Normandy Drive at Normandy Crossing Drive in Precinct 2 at an estimated cost of \$132,900.
 - c. Traffic signal and roadway improvements for the intersection of Uvalde Road at New Forest Parkway in Precinct 2 at an estimated cost of \$226,900.
 - d. Traffic signal improvements for the intersection of Mason Road at Chesterwick Drive/Winding Hollow Drive in Precinct 3 at an estimated cost of \$109,000.
 - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 at an estimated cost of \$400,000.
 - f. Overlay and base repairs of the hike and bike trail at Crosby Park in Precinct 4 at an estimated cost of \$40,000.
 - g. Spring-Cypress Road, Sections 7E and 8 from Carrot Drive to west of Falvel Road in Precinct 4 at an estimated cost of \$4,507,000.
2. Recommendation for approval of the following plats:
 - a. Galena Park ISD Normandy Crossing Elementary School and Normandy Crossing Drive abandonment in Precinct 2; Brooks & Sparks, Incorporated.
 - b. Meadows of Clear Creek, Section Three in Precinct 1; VanDeWiele Engineering, Incorporated.

- c. Spring Lakes, Section 9 in Precinct 4; VanDeWiele Engineering, Incorporated.
 - d. Fairfield Village West, Section 15 in Precinct 3; Jones & Carter, Incorporated.
 - e. Atascocita Center in Precinct 4; Bury + Partners-Houston, Incorporated.
 - f. Summerwood Elementary School Reserve in Precinct 1; Jones & Carter, Incorporated.
 - g. Highland Knolls, Section One in Precinct 3; Survcon, Incorporated.
 - h. Kleimann-Stuebner Airline in Precinct 4; Cobb, Fendley & Associates, Incorporated.
 - i. Billy Young plat in Precinct 2; Henicke & Associates.
 - j. Pinelakes Oakmoss Village, Section Three in Precinct 4; Carter & Burgess, Incorporated.
 - k. Preston Place, Section Two in Precinct 2; Busch, Hutchison & Associates, Incorporated.
 - l. Miramar Lake, Section Two amending plat No. One in Precinct 4; R.G. Miller Engineers.
 - m. Katy ISD Jr. High No. Nine and High School No. Five in Precinct 3; Arcadis W.S.B.C. Civil Engineers.
 - n. Alexan Cinco Ranch in Precinct 3; Jones & Carter, Incorporated.
 - o. Baybrook, Section Three in Precinct 2; Terra Associates, Incorporated.
 - p. Northwest Pawn in Precinct 4; Hovis Surveying Company.
 - q. Windsor Cypress Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
 - r. CVS Oaktree Place in Precinct 4; Carter & Burgess, Incorporated.
 - s. Tomball ISD Intermediate School Site No. Three in Precinct 4; Clark-Geogram, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Copper City, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Copper Village, Section Five in Precinct 3 in the amount of \$18,465.
 - b. Lennar Homes of Texas Land & Construction, Ltd., executed by Federal Insurance Company for Fairfield Village West, Section Seven in Precinct 3 in the amount of \$19,500.
 - c. Colony Creek Development Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Colony Creek Village, Section Seven in Precinct 4 in the amount of \$8,603.
 - d. B&A Realty, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Estates at Windrush, Section Four in Precinct 4 in the amount of \$4,628.
 - e. Fall Creek Development Partners, L.P., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Fall Creek, Section Three in Precinct 4 in the amount of \$50,200.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pennsylvania for Village Creek, Section Five in Precinct 4 in the amount of \$31,013.

4. Recommendation for approval of changes in contracts for:
 - a. A-Tec Engineers and Contractors, contractor for Vera May Community Center expansion, resulting in an addition of \$22,982 to the contract amount (32651).
 - b. G&Z Contracting, contractor for wash facilities at George Bush and Bear Creek Parks in Precinct 3, adding six calendar days and resulting in no change to the contract amount (27883).
 - c. Garver Construction, Ltd., contractor for slip lining of storm sewers at five various locations in Precinct 1, resulting in an addition of \$15,329 to the contract amount (27931).
 - d. Pedko Paving, Inc., contractor for Wade Road left turn lane serving the J.D. Walker Community Center in Precinct 2, resulting in an addition of \$5,441 to the contract amount (27905).
 - e. Hubco, Inc., contractor for Katy Fort Bend County Road construction from Colonial Parkway to Franz Road in Precinct 3, adding 37 calendar days and resulting in an addition of \$4,600 to the contract amount (27930).
 - f. Hubco Construction, Inc., contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3, resulting in a reduction of \$5,444,340 from the contract amount (27934).
 - g. Windsor Contracting, LLC, contractor for ADA major thoroughfare improvements in Precinct 3, adding 25 calendar days and resulting in an addition of \$27,350 to the contract amount (27918).

5. Recommendation for authorization to negotiate with:
 - a. JNS Consulting Engineers, Inc., for on-call surveying services for various county projects.
 - b. Weisser Engineering Co., for on-call surveying services for various county projects.
 - c. Gunda Associates, Inc., for engineering services for Cypress-North Houston Road at Raven South Drive traffic signal installation in Precinct 3.

6. Recommendation for deposit of funds received from:
 - a. City of Houston in the amount of \$66,532 for construction of storm shutters at the Houston TranStar Building.
 - b. Association of Green Trails Phase II H.O.A., Inc., in the amount of \$7,695 for construction of a sidewalk along the east side of South Greenhouse Boulevard from north of Kingsland in Precinct 3.

7. Recommendation for authorization for the County Judge to execute agreements with:
 - a. TEDSI Infrastructure Group, Inc., in the additional amount of \$11,100 for engineering services for Kingsland Boulevard and Baker Road in Precinct 3 (amendment).
 - b. WCM Engineering Company in the amount of \$113,345 for engineering services in connection with construction of Bauer Road Bridge over Little Cypress Creek in Precinct 3.

8. Recommendation that the award for reconstruction of South Battlebell Road from Crosby-Lynchburg to Thompson Road in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$288,989, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the award for a mowing and maintenance contract for six south parks in Precinct 2 be made to IGL Landscape Services, lowest and best bid in the amount of \$61,810, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that the award for 35,000 tons of type D asphaltic concrete for any plant or jobsite in Precinct 3 be made to Martin Marietta Materials Southwest, lowest and best bid in the amount of \$859,044, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the award for construction of paving and drainage improvements of Barker-Cypress Road from Huffmeister Road to south of Huffmeister Road and Huffmeister Road from east of Barker-Cypress Road in Precinct 3 be made to South Coast Construction, Inc., lowest and best bid in the amount of \$1,015,139, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 1265½ Fry Road and 2860½ Fry Road in Precinct 3.
13. Recommendation that the court cancel a five-year bond for Friendswood Development Company covering patterned concrete in Laurel Creek, Section One in Precinct 4 in the amount of \$4,584.
14. Recommendation that the award for A.D. Dyess Park expansion in Precinct 4 be made to Sumco, Inc., lowest and best bid in the amount of \$1,044,518, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the court adopt a phased implementation approach in establishing a Fire Code for the county.
16. Recommendation that the award for the fire alarm replacement project at the 701 North San Jacinto Street jail be made to Wilson Fire Equipment, lowest and best bid in the amount of \$698,798, and for appropriate officials to take necessary actions relating to the award.
17. 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 \$13,847; settlement of five tort claims in the total amount of \$11,014; denial of five claims for damages; and transmittal of claims for damages received during the period ending April 22.
- b. Transmittal of investment transactions for the period of April 9-22 and maturities for April 16-29, and request for approval of changes in securities pledged for county funds.
- c. Request for approval of quarterly remarketing fees for Toll Road variable rate bonds.
- d. Request for approval of commercial paper projects for drainage and building modifications in the downtown complex; Toll Road Authority capital improvements; replacement of a jail fire alarm system at 701 N. San Jacinto; an upgrade for the justice courts management system; a decrease in two completed projects; payment of interest on notes; and to replenish escrow accounts.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- f. Consideration of and possible action on amendments, additions, and deletions to the county's legislative platform for the 78th Session, including support of SB 828.

3. **Central Technology Center**

Request for approval of an agreement with Cypress Creek Emergency Medical Services Association, Inc., for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of cellular phone allowances for four employees.
- b. Request for approval of three temporary positions for the Precinct 1 Summer Youth Employment Program.
- c. Request for authorization to prepare a needs assessment for the Victim Assistance Centre, Inc., and assist with locating new office space.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the Buffalo Bayou Partnership to provide \$150,000 for the partial purchase and operation of a skimmer boat for use in removing pollutants from the water, with funds coming from a water pollution case in County Criminal Court No. 14.

- b. Request for approval of cellular phone allowances for 25 employees.
- c. Request for authorization to accept from the Bayou Preservation Association and the Growing Out Station of Shreveport the donation of 1,700 native trees of various species for planting on public property and rights of way in coordination with the four commissioners' precincts and the Flood Control District.

6. **Housing & Economic Development**

- a. Request for approval of a variance to allow for construction of improvements to begin prior to execution and delivery of a tax abatement agreement and to set a public hearing for May 20 to consider designation of a reinvestment zone for entering into a tax abatement agreement with TAPCO International, Inc., for a manufacturing facility in the 11300 block of West Little York Rd. in Precinct 4.
- b. Request for approval of renewal of guidelines for county participation in municipal tax increment reinvestment zones created in the county.
- c. Request for approval of mutual termination of a tax abatement agreement with Action Box Company, Inc., and acceptance of full recapture of all taxes previously abated for a manufacturing facility at 6207 N. Houston Rosslyn Road in Precinct 4.
- d. Request for authorization to purchase a cellular phone for use by a supervisor.
- e. Request for approval of a grant contract for completion of warranty work for a low-income homeowner in Precinct 4 in connection with the Housing Rehabilitation Assistance Program.
- f. Request for approval of additional relocation funds for certain low-income homeowners receiving assistance through the Housing Rehabilitation Program in Precincts 1, 2, and 4.
- g. Request for approval of 23 deferred mortgage down payment assistance loans in the amount of \$434,150 and contract payments of \$11,500 for low-and moderate-income homebuyers in all precincts in connection with the Mortgage Assistance Program.
- h. Request for approval of amendments to annual action plans for deobligation of funding for certain projects.
- i. Request for approval of amendments to agreements with SEARCH to increase Shelter Plus Care grant funds for rental assistance by \$3,000, and with MHMRA to decrease Shelter Plus Care funding by \$3,000; and for authorization to renew agreements with SEARCH and MHMRA for Shelter Plus Care funding to assist homeless persons in Precincts 1 and 3.

- j. Request for approval of amendments to agreements to modify budget line items with:
 - 1. Precinct 4 for the Vera B. May Community Center expansion project;
 - 2. Public Health Services for abatement of abandoned structures in Precinct 4;
 - 3. Precinct 2 for road improvements in low-income areas;
 - 4. First Coastal Mortgage L.L.C., for funding a mortgage assistance program using Community Development Block Grant funds in Precinct 1.
- k. Request for approval of the 2003 annual action plan for Community Development Block Grant, Emergency Shelter Grant, and HOME Investment Partnership Act funding for submission to the U.S. Department of Housing and Urban Development.
- l. Request for approval of the 2003-2007 consolidated plan for Harris County for improvement of low-and moderate-income areas.
- m. Request for authorization for the County Auditor to transfer \$246,054 of TIRZ affordable housing set-aside funds for the U.S. Department of Housing and Urban Development to cover housing rehabilitation expenditures.

7. **Library Services**

Request for authorization to expend approximately \$13,500 on programming for the County Library's 2003 Summer Reading Program with use of approximately \$12,500 in grant funding from the Texas State Library and Archives Commission.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the County Judge to execute an amendment to the HIPAA business associate agreement with the Houston Council on Alcohol & Drugs.

b. **Juvenile Probation**

Request for authorization to purchase a replacement cellular phone for an employee.

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

- 1. Request for approval of expenses in the amount of \$1,500 for a Preparation for Adult Living graduation celebration May 8, and \$3,000 for a high school/GED reception May 16 in Houston.
- 2. Request for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services for additional funds for the Preparation for Adult Living program.

9. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of two deputy positions for on-site security duty at the Medical Examiner's Office.
- b. Request by Constable Hickman, Precinct 4, for authorization to appoint two deputies to fill vacant positions.
- c. Request by Constable Hickman for approval of changes to the department's authorized list of regular deputies and reserve officers.
- d. Request by Constable Hickman for approval of an amendment to a law enforcement agreement with Windrose Community Association, Inc., for an additional deputy with a car allowance.
- e. Request by Constable Cheek, Precinct 5, for approval of changes to the department's authorized list of regular deputies and reserve officers.
- f. Request by Constable Cheek for approval of a monthly car allowance for a deputy position.
- g. Request by Constable Trevino, Precinct 6, for approval of changes to the department's authorized list of reserve officers.

10. **Sheriff**

- a. Request for approval of a law enforcement agreement with West Harris County Municipal Utility District No. 11.
- b. Request for approval of a cellular phone allowance for an employee.
- c. Request for approval of payment in the amount of \$95 to reimburse an employee for expenses associated with cleanup and repairs in connection with office moves for personnel assigned to 1301 Franklin and \$80 for the purchase of a training video.

11. **Fire & Emergency Services**

- a. Request for authorization to correct the maximum salary of an administrative position.
- b. Request for approval of payment in the amount of \$374 for medical expenses not reimbursed by an insurance company for injuries sustained by the department's canine while investigating a fire scene.
- c. Request for approval of title changes for three positions.

- d. Request for approval of payments for annual dues for membership in the Texas Fire Chiefs Association and the International Association of Fire Chiefs.
- e. Request for approval of a \$35 refund in connection with an inspection.

12. **County Clerk**

- a. Transmittal of the minutes for the court's meeting of April 1, and for authorization for the County Judge to execute the minutes.
- b. Request for approval of a name change from the Election Services Department to Election Technology Center at 606 Canino effective May 1.
- c. Request for authorization to purchase nine cellular phones for the Election Technology Center.

13. **District Clerk**

Request for authorization to reclassify a team leader position to programmer analyst and increase the position's maximum salary to develop and maintain a web-based bar code check-in application to expedite juror processing for the courts.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in JP Court 5.2, County Civil Courts Nos. 1, 2, 3, and 4, and the 129th and 189th District Courts.
- b. Request for approval of an order authorizing a lawsuit to be filed against Tandem Energy Corporation and others in order to determine existence, location, and condition of pipelines in land needed for a flood control and highway project.

15. **Court Services**

Request for approval of educational incentive pay for an employee who has passed the bilingual incentive test.

16. **Justices of the Peace**

Request by Judge Gorczynski, JP 1.1, for authorization to change the classification and reduce the maximum salary of a clerk position and change another position's classification and increase the salary.

17. **District Courts**

- a. Request for approval of a cellular phone purchase for assignment to an employee.

- b. Request for authorization to correct the payroll record of an employee.

18. **Travel & Training**

- a. Request for authorization for three employees of the **Toll Road Authority** to attend a grammar and proofreading workshop May 23 in Houston at a cost of \$267.
- b. Request for authorization for an employee of the **Flood Control District** to attend a meeting in support of an urban watershed research grant from NASA September 23-24 at the John C. Stennis Space Center in Mississippi at a cost of \$1,050.
- c. Request for authorization for an employee of the **FCD** to attend a storm water conference June 9-13 in Corpus Christi at a cost of \$700.
- d. Request for authorization for an employee of the **FCD** to attend a wetland delineation and management course May 5-8 in Houston at a cost of \$775.
- e. Request for authorization for an employee of **Engineering** to attend a conflict management seminar May 16 in Houston at no cost to the county.
- f. Request for authorization for three employees of **Engineering** to attend a time management seminar July 15 in Houston at a total cost of \$447.
- g. Request for authorization for an employee of **Engineering** to attend a conference of the Society of Wetland Scientists June 8-13 in New Orleans at a cost of \$1,116.
- h. Request for authorization for an employee of **Engineering** to attend a storm sewer operators conference June 10-11 in Corpus Christi at a cost of \$350.
- i. Request for authorization for the director of **Human Resources & Risk Management** to attend an annual conference of the Public Risk Management Association May 18-19 in Reno at no cost of the county.
- j. Request for authorization for two **HRRM** employees to attend a job fair May 14 in Houston at no cost to the county.
- k. Request by **HRRM** for approval of payment in the amount of \$195 for an internet seminar regarding consumer-driven healthcare conducted by the International Foundation of Employee Benefit Plans.
- l. Request for authorization for the director of **Financial Services** to attend and participate in a national public finance conference May 14-16 in Sonoma, Calif., at a cost of \$995.

- m. Request for authorization for five **Public Health & Environmental Services** employees to attend a conference for street outreach workers June 22-25 in Austin at a cost of \$3,300.
- n. Request for authorization for a **PHES** employee to attend a database management course of the Centers for Disease Control May 13-16 in Atlanta at a cost of \$1,300.
- o. Request for authorization for four **PHES** employees to attend a conference of the Texas Commission on Environmental Quality May 5-7 in Austin at a cost of \$1,100.
- p. Request for authorization for an employee of the **Office of Housing & Economic Development** to attend a certification workshop of the Texas Department of Housing and Community Affairs August 4-8 in Galveston at a cost of \$100.
- q. Request for authorization for three **OHED** employees to attend a HUD performance assessment training seminar May 12-14 in Fort Worth at a cost of \$1,469.
- r. Request for authorization for two **OHED** employees to attend a housing quality standards training and certification course June 10-12 in Charlotte, N.C., at a cost of \$3,400.
- s. Request for authorization for five **OHED** employees to attend a progress report training workshop of the U.S. Department of Housing and Urban Development April 29 in Houston at no cost to the county.
- t. Request for authorization for four **OHED** employees to attend a labor standards training conference of the U.S. Department of Housing and Urban Development June 3 in San Antonio at a cost of \$135, with travel by county vehicle.
- u. Request for authorization for a **Cooperative Extension** employee to attend a family and consumer education training seminar April 28-30 in Brownwood at a cost of \$440.
- v. Request for authorization for three **Juvenile Probation** employees and seven Burnett-Bayland Home residents to use a county vehicle for travel to Galveston for a field trip to the Seaborne Challenge Corp. May 1.
- w. Request for authorization for 25 employees of **Protective Services for Children & Adults** to attend an annual training event for staff of the Children's Crisis Care Center May 2 in Houston at a cost of \$400.
- x. Request for authorization for 38 **PSCA** employees to travel as necessary during the fiscal year and receive reimbursement for mileage for home visits and training in connection with at-risk youth who may attend school within Harris County but live outside the county.

- y. Request for authorization for an employee of **PSCA** to attend the 2003 Weed & Seed National Conference May 24-28 in Albuquerque, N.M., at no cost to the county.
- z. Request for authorization for two **PSCA** employees to attend a conflict management seminar May 16 in Houston at a cost of \$198.
- aa. Request for authorization for four **PSCA** employees to attend a family counseling conference May 1-2 in Houston at a cost of \$420.
- bb. Request for authorization for an employee of **PSCA** to attend a supervision certification training class during the period of May 2-August 8 in Houston at a cost of \$330.
- cc. Request for authorization for an employee of **Children's Assessment Center** to conduct a workshop concerning prevention of child sexual abuse June 17 in Center, Texas at no cost to the county.
- dd. Request by **Constable Abercia, Precinct 1**, for authorization for:
 - 1. Five employees to attend a dispatch communications seminar May 19-23 in College Station at a cost of \$1,050.
 - 2. Three employees to attend a traffic accident class June 16-27 in Houston at a cost of \$300.
 - 3. Five employees to attend a crime scene search class May 5-9 in Houston at a cost of \$250.
 - 4. Five employees to attend a search and seizure class May 19-22 in Houston at a cost of \$250.
 - 5. Five employees to attend a tactical firearms seminar June 2 in Pasadena at a cost of \$250.
- ee. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a child abuse investigation seminar June 17-18 in Houston at a cost of \$105.
- ff. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a conference of the Texas Dare Officers Association June 9-13 in Corpus Christi at a cost of \$545.
- gg. Request by **Constable Cheek, Precinct 5**, for authorization for certain employees to travel to various Texas counties during the fiscal year to review personnel files of prospective employees and for approval of mileage reimbursements.
- hh. Request by **Constable Cheek** for authorization for approval of payment in the amount of \$625 for expenses incurred by certain employees to attend training classes at Houston Community College.
- ii. Request by **Constable Cheek** for authorization for an employee to attend an instructors class May 7-13 in Houston at a cost of \$50.

- jj. Request by the **Sheriff** for authorization for:
 - 1. An employee to use a county vehicle to travel to Corpus Christi April 28-May 2 and May 5-10 to attend a drug recognition expert school at no additional cost to the county.
 - 2. Twenty employees to attend an intoxillizer operator training class May 12-16 in Houston at a cost of \$2,500.
 - 3. An employee to attend a seminar concerning techniques of developing latent prints May 12-14 in Austin at a cost of \$395, with travel by county vehicle.
 - 4. Three employees to attend a child exploitation seminar May 2-14 in Clear Lake at a cost of \$1,497.
 - 5. Eight members of the honor guard, two escort officers, and three family members to attend the National Peace Officer Memorial Ceremony May 12-17 in Washington, D.C., at a cost of \$13,008.
 - 6. Two employees to attend a skeletal death investigation class May 19-23 in Fort Bend at a cost of \$412, with travel by county vehicle.

- kk. Request for authorization for the **Fire Marshal** to attend a Texas Task Force 1 workshop May 12-13 in College Station at a cost of \$150, with travel by county vehicle.

- ll. Request for authorization for the **Fire Marshal** to attend a meeting of the Texas Commission on Fire Protection Inspection Curriculum Committee at a cost of \$250, with travel by county vehicle.

- mm. Request for authorization for an employee of the **Medical Examiner** to attend a workshop of the National Institute of Justice June 23-25 in Washington, D.C., at no cost to the county.

- nn. Request for authorization for five **Medical Examiner** employees to attend the FBI DNA audit document training class May 4-6 in Austin at a cost of \$810, with travel by county vehicle.

- oo. Request for authorization for two **County Clerk** employees to attend a regional workshop of the Texas College of Probate Judges May 28-30 in Austin at a cost of \$1,290.

- pp. Request for authorization for two **County Attorney** employees to attend an election law seminar July 23-25 in Austin at a cost of \$275.

- qq. Request by **Judge Adams, JP 4.1**, for authorization for four employees to attend an education seminar August 4 in Houston at a cost of \$556.

- rr. Request for authorization for an employee of the **District Attorney** to attend an anger management seminar April 25 in Houston at a cost of \$70.

- ss. Request by **Judge Vara, JP 6.1**, for authorization to attend a justice of the peace seminar May 13-16 in Corpus Christi at a cost of \$300.
- tt. Request by **Judge Yeoman, JP 5.2**, for approval of payment in the amount of \$302 for expenses incurred to attend a justice of the peace seminar in Austin.
- uu. Request by **Judge Austin, Probate Court No. 1**, for authorization to attend an estate planning and probate course June 4-6 in San Antonio at a cost of \$745.
- vv. Request for by **Judge Austin** for authorization to attend a real estate law course July 10-12 in San Antonio at a cost of \$815.
- ww. Request by **Chief Justice Radack, First Court of Appeals**, for authorization for eight justices to attend the civil/appellate bench bar conference of the Houston Bar Association May 2-3 in Galveston at a cost of \$3,400.
- xx. Request for authorization for the **County Auditor** and four employees to attend the County Auditors' Institute May 13-16 in Austin at a cost of \$3,800.
- yy. Request for authorization for six **Tax Assessor-Collector** employees to attend a seminar of the Texas Association of Assessing Officers May 21 in Houston at a cost of \$390.
- zz. Request for authorization for the **Tax Assessor-Collector** and 16 employees to attend the annual conference of the Tax Assessor-Collector Association June 7-12 in Houston at a cost of \$1,870.
- aaa. Request for authorization for an employee of the **Purchasing Agent** to attend a coalition conference on improving access to pharmaceutical care and compliance with laws July 14-16 in Washington, D.C., at a cost of \$2,100.
- bbb. Request for authorization for the **Purchasing Agent** and three employees to attend the annual workshop of the Texas County Purchasing Association May 13-14 in Austin at a cost of \$2,000.
- ccc. Request by the **Commissioner of Precinct 1**, for approval of payment in the amount of \$350 for expenses incurred by an employee of the Social Services Division to attend a Weed and Seed application kit workshop in Orlando.
- ddd. Request by the **Commissioner of Precinct 1**, for authorization for four Social Services employees and two community residents to attend the Weed and Seed National Conference May 25-28 in Albuquerque at a cost of \$5,500.
- eee. Request by the **Commissioner of Precinct 4**, for authorization for three employees to attend a training seminar for pest control applicators May 13 and take an exam June 10 in Houston at a cost of \$915.

19. **Grants**

- a. Request by the director of **Public Infrastructure** for authorization for the County Judge to execute an agreement with the Texas General Land Office to name the county as sub-recipient and administrator of grant funds received from the Coastal Impact Assistance Program in the amount of \$2,250,000.
- b. Request by the director of **Juvenile Probation** for authorization to submit a revised application to the Criminal Justice Division of the Office of the Governor for a Juvenile Accountability Incentive Block Grant in the amount of \$752,622.
- c. Request by the director of **Protective Services for Children & Adults** for authorization to apply for continued federal funding from the U.S. Department of Health and Human Services in the amount of \$200,000 to address needs of youth at risk of running away.
- d. Request by **Constable Butler, Precinct 7**, for authorization to submit an application to the Texas Comptroller of Public Accounts for Tobacco Compliance Grant funds.
- e. Request by the **Sheriff's Department** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Crime Victim Assistance Program in the grant amount of \$136,526.
- f. Request by the **Sheriff's Department** for authorization to accept additional grant funds in the amount of \$150,635 from the Office of National Drug Control Policy for the Houston Money Laundering Initiative.
- g. Request by the **Sheriff's Department** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$361,174 for the Regional Latent Fingerprint Lab.
- 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 grant funds in the amount of \$91,069 for the Regional Ballistics Lab.
- i. Request by the **Sheriff's Department** for authorization to submit an application to the National Telecommunications and Information Administration of the U.S. Department of Commerce for technology grant funds in the amount of \$694,500.
- j. Request by the **Sheriff's Department** for authorization to accept eight 2003 High Intensity Drug Trafficking Area grant awards from the Office of National Drug Control Policy in the total amount of \$869,331.
- k. Request by the **Sheriff's Department** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for Organized Crime and Narcotics Task Force grant funds in the amount of \$658,641.

- l. Request by the **Sheriff's Department** for authorization to submit an application for State Criminal Alien Assistance Program grant funds to reimburse the department for housing illegal aliens.
- m. Request by the **District Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for Organized Crime and Narcotics Task Force grant funds in the amount of \$396,945.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers Ent. Ltd., for City of Deer Park roadway reconstruction of 8th Street, East 13th Street, and Center Street in Precinct 2.
 - b. Hubco, Inc., for widening of Deussen Drive and reconstruction of Deussen Loop at Deussen Park in Precinct 1.
 - c. Hubco Construction, Ltd., for asphalt overlay and base repair of Garrett Road and Long Road in Precinct 1.
 - d. Neon Electric Corp., for signage and graphics for the Barbara Bush Branch Library for Facilities & Property Management.
 - e. Ramos Industries, Inc., for channel conveyance improvements enclosure from Tower Oaks Boulevard to Mile Drive for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payroll payments for the periods ending May 2, 16, 30, and 31.
4. Transmittal of the unaudited and unadjusted monthly financial report for March.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Delores Zobel on the occasion of her retirement.
2. Request for approval of the 20% homestead ad valorem tax exemption and the over-65 and disability exemptions of \$156,240 for 2003.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver mowers for Precinct 4.
 - b. Two-way radio batteries for the Central Technology Center.
 - c. Reproduction services for the county.
 - d. HVAC repair parts for Facilities & Property Management.
 - e. Computer paper for the county and the Flood Control District.
 - f. Services to provide two newsletters for Precinct 4.
 - g. Furnish, deliver, and install miscellaneous playground equipment at Jack Fields Elementary School in Precinct 4.
 - h. Repair parts and labor for Navistar trucks and Cummins diesel engines for the county and the Flood Control District.
 - i. Professional spay and neutering mobile services for the Animal Control Division of Public Health & Environmental Services.
 - j. Furnish and deliver real-time monitoring and tracking systems for Public Health & Environmental Services.
 - k. Provide Ryan White Title I services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, County Library, Central Technology Center, the Flood Control District, and Precinct 2.
3. Request for approval of the immediate termination of a contract with Safety-Touch & Javithon, Inc., for inmate blankets for the county effective April 29, and to rebid the items with revised specifications.
4. Recommendation that the award for produce items for the Sheriff's Department be made to Sysco Food Service in the amount of \$84,960 for the period of May 1-August 31.
5. Recommendation that the award for produce items for Juvenile Probation and Protective Services for Children and Adults be made to Sunbelt Commodities in the amount of \$46,530 for the period of May 1-August 31.
6. Transmittal of a correction of a job number for a firearms training system awarded to FATS, Inc., for the District Attorney, from No. 03/0019 to No. 03/0119.
7. Recommendation that the award with MCI Worldcom for on-net services for the county and the Harris County Hospital District be terminated effective June 5.
8. Recommendation that the award for an integrated software system for Public Health & Environmental Services be made to QS Technologies, Inc., in the amount of \$314,453, and for the County Judge to take necessary action relating to the agreement and addendum for the period of May 1-April 30, 2004.

9. Recommendation that the award for demolition services and related items for the county and the Flood Control District be made to Cherry Moving Company, Inc., dba Cherry Demotion, as primary contractor, and Recovery Contractors, Inc., as secondary contractor, in the amount of \$4,121,640 for the annual period beginning June 1.
10. Recommendation that the award for fire extinguisher services and related items for the county be made to Fire Protection Service, Inc., low bid in the amount of \$44,099 for the period beginning June 1.
11. Recommendation that the award for a comparison microscope for the Sheriff's Department be made to Leeds Instruments, Inc., low bid in the amount of \$48,036, and that the contract be modified to delete a camera adapter with camera in the amount of \$4,912 and add a monitor support shelf with swivel arm in the amount of \$378, resulting in a total award of \$43,502.
12. Recommendation that the award for lead-based paint hazard control contract services for Public Health & Environmental Services be made to Lead Based Paint Detection Corp., and approval for the County Judge to take necessary action relating to the agreement for the period of April 16-April 15, 2004.
13. Request for approval of renewal options with:
 - a. Brink's, Inc., for armored car service for the Toll Road Authority for the period of August 1-July 31, 2004.
 - b. National Window Cleaning Co., Inc., for exterior cleaning of buildings for the county for the period of August 1-July 31, 2004.
 - c. CIC Marketing, LP, for on-site receiving, processing, and distributing of documents and mail for the District Clerk for the period of July 1-June 30, 2004.
 - d. Bio Land Management for applying herbicides for the eradication of unwanted weeds for the county for the period of August 1-July 31, 2004.
 - e. Knapp Chevrolet Company for repair parts and labor for Chevrolet medium and heavy duty trucks for the county for the period of August 1-July 31, 2004.
 - f. Bio Landscape & Maintenance for watering of vegetation and trees for the county for the period of July 2-July 1, 2004.
 - g. Engine Support Corporation for furnishing and delivering high performance oil filtration systems for the county for the period of August 1-July 31, 2004.
 - h. The Relizon Company for personal property security bags for the Sheriff's Department for the period of June 1-May 31, 2004 in the approximate amount of \$20,000.
 - i. Housing and Development Software, LLC, for financial software for Housing & Economic Development for the period of June 1-May 31, 2004 in the approximate amount of \$17,050.

14. Transmittal of notice of a renewal option with Electronic Transaction Consultants, Inc., for toll collection computer systems and software maintenance for the Toll Road Authority for the period of July 25-July 24, 2004 at an approximate cost of \$11,325,210.
15. Request for approval for termination of contracts with:
 - a. Threshold Energy, Inc., dba Rudolph's Treeland for field grown live oak trees for the county.
 - b. Cool Time Ice, LLC, for furnishing, maintaining, and delivering ice and iceboxes for the county.
16. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Dawn Hill, LMSW-ACP, for therapeutic services for the Children's Assessment Center, adding \$5,000 to the contract amount for a total of \$20,000 for the period ending October 31.
17. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Houston Educational Consultants for psychological testing services for Protective Services for Children & Adults, adding required HIPAA language with no change in the contract amount.
18. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Provilla Scruggs & Associates, The Center for Family Consultation, and The Houston Galveston Institute for family therapy services for Protective Services for Children & Adults, adding required HIPAA language with no change in contract amounts.
19. Request for approval of an order authorizing the County Judge to execute master installation, maintenance, and service agreement terms and conditions and an ICB addendum with SBC Global Services, Inc., for long distance services for the county and the Harris County Hospital District for the period of June 12-June 11, 2004 at a minimum annual cost requirement of \$120,000.
20. Request for approval of an order authorizing the County Judge to execute an annual agreement with The University of Texas-Houston Health Science Center for psychiatric services for the adolescent subacute program for the Juvenile Probation Department for the period ending April 30, 2004 in the amount of \$2,000,000.
21. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Computer Generated Solutions, Inc., for call center services for the District Clerk for the period beginning May 1.

22. Request that Candle Corporation be granted a sole source exemption from the competitive bid process for an upgrade on certain proprietary software products for the Central Technology Center for the period of April 30-April 29, 2004 at an estimated cost of \$134,503, and for the County Judge to take necessary action relating to the amendment.
23. Request that World Book, Inc., be granted a sole source exemption from the competitive bid process for purchase of World Book Online for the County Library for the period of April 30-April 29, 2004 at an estimate cost of \$33,256.
24. Request that BMC Software be granted a sole source exemption from the competitive bid process for software maintenance for the CHANGE-DB2, CATALOG-DB2, and DASD-PLUS MANAGER for the Central Technology Center for the period of June 30-June 29, 2004 at an estimated cost of \$62,866.
25. Request that AT&T Global Network Services be granted a sole source exemption from the competitive bid process for purchase of network services for the Central Technology Center for the period of June 1-May 31, 2004 at an estimated cost of \$37,701.
26. Request that Gale Group, Inc., be granted a sole source exemption from the competitive bid process for purchase of Gale Group databases for the County Library for the period of July 1-June 30, 2004 at an estimated cost of \$78,766.
27. 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.
28. Transmittal of notice of receipt of funds in the total net amount of \$43,564 for county equipment sold at Houston Auto Auction March 26.
29. Request for approval to remove certain county inventory that has been damaged, destroyed, lost, or stolen from certain county departments.
30. Recommendation that the award for drug testing equipment and supplies for Public Health & Environmental Services be made to Roche Diagnostics Corporation in the amount of \$123,344.
31. Transmittal of an award to Business Integrators, Inc., for part 2 of an IBM AS/400 upgrade to the court case management system for the Harris County Justice Court Information System in the amount of \$574,926.
32. Request for approval of an order authorizing the County Judge to execute a revised agreement with Laura A. Strople, M.A., L.P.A., for psychological testing and evaluation for the Children's Assessment Center in the amount of \$25,000 for the period ending February 9, 2004.

33. Request for approval of an order authorizing the County Judge to execute an agreement with Cornell Corrections of Texas, Inc., dba Campbell Griffin Center, for supplemental residential services for Juvenile Probation in the amount of \$100,000 for the period ending August 31.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. April 29 as Elaine Scheffler Day in the county;
 - b. The month of May as National Foster Care Month in the county;
 - c. May 4-10 as Arson Awareness week;
 - d. May 4-10 as Children's Mental Health Awareness Week in the county;
 - e. May 9 as Audrey VanWright Day on the occasion of her retirement from Public Health & Environmental Services;
 - f. May 12-16 as Blue Ribbon Peace Officers' Memorial Days in the county; and
 - g. May 19 as Peace Officers' Memorial Day in the county.
2. Consideration of discussion and possible action regarding reappointments of James W. Fonteno, Jr., and James R. Royer to the Health Facilities Development Corporation Board of Directors.
3. Consideration of approval of reappointments of Jonathan Day to Position 1 as chairman, George W. Trey Strake III, Position 11, and Michele Sabino, Position 15, of the Joint City/County Commission on Children, and appointments for the following standing seats:
 - a. Robert Eckels, County Judge, Position 16;
 - b. Dr. John Sawyer, Superintendent of Harris County Department of Education, Position 20;
 - c. Dr. Steve Schnee, Executive Director of Harris County MHMRA, Position 21; and
 - d. David Simpson, Director of Harris County Domestic Relations Office, Position 25.
4. Consideration of discussion and possible action regarding appointments of Carl S. Bowles and Marshal L. Murray to the Gulf Coast Workforce Development Board of Directors.
5. Request for renewal of an agreement with Jack Petersen for legislative liaison services in Washington, D.C., for the period of April 25-April 24, 2004 at a total amount not to exceed \$50,000.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating April 30 as Emma Hood Day on the occasion of her retirement from the county.
2. Request for approval of a resolution for the court to present men and women of the U.S. Marine Corps at Camp Fox in Kuwait with a Texas flag.
3. Request for authorization to rename East End Annex at 1001 Staff Sgt. Macario Garcia Street after former Precinct 6 Constable Raul Martinez effective May 5.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a donation of two goats from Gwen Fraser to be housed in the Bear Creek Park Wildlife Habitat.
2. Request for approval to accept a check in the amount of \$75 from Houston Farm & Ranch Club, Inc., for an adjustment to rental income.
3. Request for approval to accept a donation of a crossbred pig from the Cirillo family to be housed at Bear Creek Park Wildlife Habitat.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval to create 48 temporary intern positions for the period of May 12-August 22 with a maximum hourly rate of \$7.50 each.
2. Request for approval to allow the Jesse Jones Park Volunteers to sell food and non-alcoholic beverages during an annual Teenfest Program May 10 at Jesse Jones Park.
3. Request for approval of a correction to an order for posting of signs prohibiting overnight parking of commercial motor vehicles for Northmead Village Subdivision.
4. Request for approval and acceptance of an agreement between the county and North Harris Montgomery Community College District for conversational Spanish classes at Doss Community Center, with the county paying the instructor's fees at a maximum sum of \$2,500.
5. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 127th and 129th District Courts.

- b. Transmittal of notice of annexation ordinances and agreements adopted by the Houston City Council on March 26 regarding municipal utility districts.
- c. Request for approval of a resolution authorizing issuance of Harris County Health Facilities Development Corporation Thermal Utility Revenue Bonds Series 2003 for the Texas Medical Center Central Heating and Cooling Services Corporation.
- d. Request for authorization for issuance of a county equipment number to be assigned to a Harris County Hospital District vehicle to allow use of the county's fuel system contract.
- e. Transmittal of a letter from New Directions Club, Inc., of intent to continue to operate a community correction/substance abuse treatment facility at 607 Thornton, and authorization to hold a public hearing on May 13.

23. **Emergency items.**

24. **Opening of bids and proposals.**

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

25. **Executive Session**

Request by the County Attorney for an executive session for discussion of possible litigation with CenterPoint Energy concerning a claim for reimbursement of certain utility relocation costs in connection with the Westpark Toll Road project, and to take appropriate action regarding the matter upon return to open session.

26. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Steve Williams (3)
- b. Shelby Howell (3)
- c. Charles Hixon (1)
- d. Joseph Charles (1)
- e. Others

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

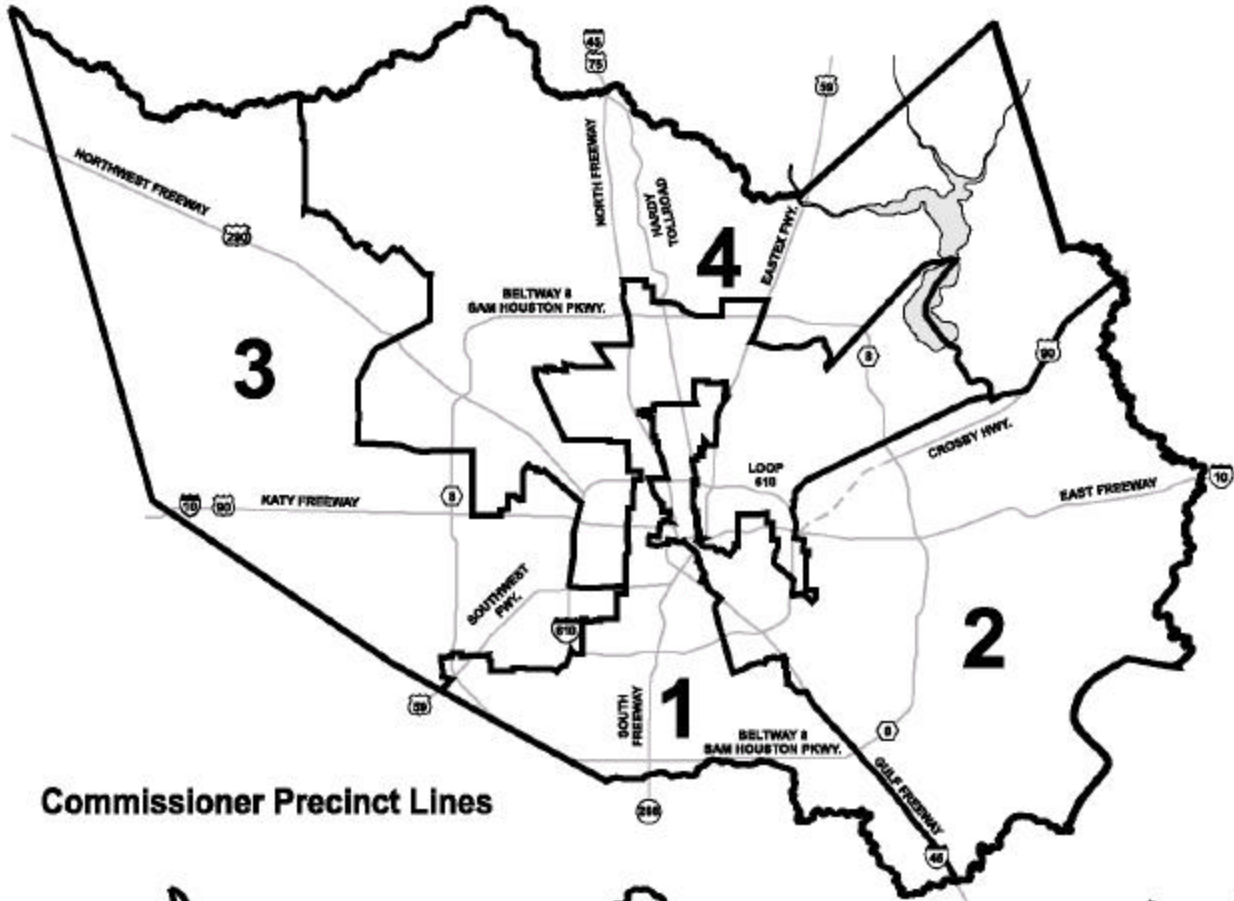
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by [] . Court-approved county holidays are noted by []. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

Calendar 2004

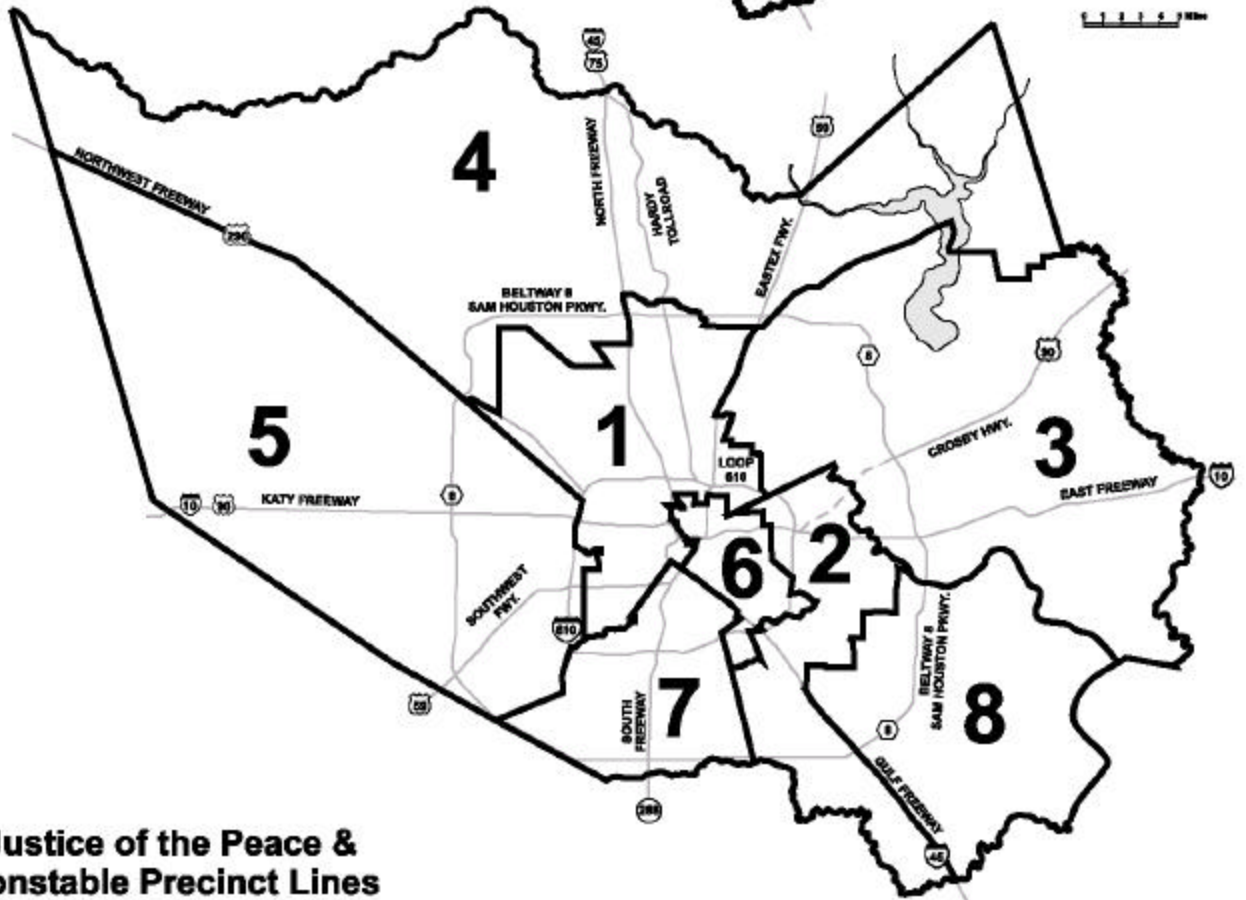
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3	1 2 3 4 5 6 7	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5
4 5 6 7 8 9 10	8 9 10 11 12 13 14	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
11 12 13 14 15 16 17	15 16 17 18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

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

Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines