



# 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. 03.12

### AGENDA

June 3, 2003

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Pastor Michael Naron of the Second Baptist Church in Pasadena.

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. Youth & Family Services
8. Constables
9. Sheriff
10. Fire & Emergency Services
11. Medical Examiner
12. County Clerk
13. County Attorney
14. District Attorney
15. Court Services
16. Justices of the Peace
17. District Courts
18. Travel & Training
19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. 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. Public Hearing
25. Opening of bids and proposals
26. Executive Session
27. 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 be authorized to execute a revised letter agreement with CenterPoint Energy for extension of electrical services to the Civil Justice Center in the amount of \$22,685.
2. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for relocation of electrical service conflicting with the Caroline tunnel construction between the Civil Justice Center at 201 Caroline and the existing county tunnel system in the amount of \$155,000.
3. Recommendation that the County Judge be authorized to execute an agreement with Southwestern Bell Telephone for adjustment of the company's facilities conflicting with the Caroline tunnel construction between the Civil Justice Center at 201 Caroline and the existing tunnel system in the amount of \$76,295.
4. Recommendation that funds received from Metro in the amount of \$400,000 be accepted for payment in the same amount to the City of Bunker Hill Village for funding intersection improvements on Memorial Drive at Gessner Road in Precinct 3.
5. Recommendation that the County Judge be authorized to execute an interlocal agreement between the Toll Road Authority and the City of Houston for mobility improvements in the Richmond/West Alabama corridor to improve the flow of traffic to and from Westpark Tollway.
6. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Brian Smith Construction Inspection, Inc., for document control for the construction phase of the Civil Justice Center at no additional cost to the county.

b. **Right of Way**

1. Recommendation that the County Judge be authorized to execute amendments to agreements with Tom N. Edmonds and Frank J. Lucco for appraisal services in support of real estate transactions on behalf of the Flood Control District.
2. Recommendation that the County Judge be authorized to execute amendments to agreements with Amelia Pellerin, Patrick Pollan, Richard A. Smith, S. Louis Smith, Jim B. Hargrove, Beeman Strong, and Kyle Webster for real estate broker services in support of real estate transactions on behalf of the county.

3. 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. Sterling Bank fbo Marshall B. and Rita Seay in the amount of \$30,000 for the HMGP-1379 project in Precinct 2.
  - b. North American Title Company fbo John A. and Deborah Louis in the amount of \$5,166 for the HMGP-1379 project in Precinct 2.
  - c. Texas American Title Co., fbo Roy and Alberta Price in the amount of \$4,188 for the HMGP-1379 project in Precinct 4.
  - d. Stewart Title fbo Alejandro and Esperanza Hernandez in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
  - e. Sharon K. Gremillion in the amount of \$1,950 for the TSA-RL project in Precinct 4.
  - f. American Title Co., fbo Marsha Plummer in the amount of \$35,000 for the TSA-RL project in Precinct 4.
  - g. Reinaldo and Reina Alvarenga in the amount of \$2,280 for the Halls Bayou flood damage reduction project in Precinct 2.
  - h. Stewart Title fbo Ronald L. Janes in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
  - i. Elite Moving in the amount of \$1,000 for the TSA-district buyout project in Precinct 4.
  - j. Thelma Covalt in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
  - k. Edward Flores in amounts of \$500 and \$19,110 for the Halls Bayou flood damage reduction project in Precinct 1.
  - l. Velia Flores and Miguel M. Cerbantes in amounts of \$500 and \$21,000 for the Halls Bayou flood damage reduction project in Precinct 1.
  - m. Ismael Flores, et ux, in the amount of \$500 for the Halls Bayou flood damage reduction project in Precinct 1.
  - n. Jose and Bertha Gonzales in the amount of \$50,104 for the Halls Bayou flood damage reduction project in Precinct 1.
  - o. Ismael Flores in the amount of \$30,450 for the Halls Bayou flood damage reduction project in Precinct 1.
  - p. Eusebio and Guadalupe Hernandez in the amount of \$32,970 for the Halls Bayou flood damage reduction project in Precinct 1.
  - q. Thomas Danas in the amount of \$1,411 for the Halls Bayou flood damage reduction project in Precinct 1.
  - r. Jesus and San Juanita Garza in the amount of \$2,419 for the Halls Bayou flood damage reduction project in Precinct 1.
  - s. Texas American Title Company fbo Marina O. Garcia in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
  - t. Stewart Title Co., fbo Mark A. and Alania Washington in the amount of \$35,000 for the TSA-RL project in Precinct 4.
  - u. Chicago Title fbo Nicholas and Betty Cusano in the amount of \$30,000 for the HMGP-1379 project in Precinct 2.

- v. Dora Banda in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
- w. Lucky Toys, LLC, in the amount of \$14,433 for the Halls Bayou flood damage reduction project in Precinct 1.
- x. Bogs Mobile Home Transport and Service in the amount of \$5,500 for the Halls Bayou flood damage reduction project in Precinct 1.
- y. Anastacio Loeza in the amount of \$18,123 for the Halls Bayou flood damage reduction project in Precinct 1.
- z. Olga Bonora in the amount of \$9,156 for the Halls Bayou flood damage reduction project in Precinct 1.
- aa. Jose Guadalupe Gomez in the amount of \$10,947 for the Halls Bayou flood damage reduction project in Precinct 1.
- bb. Robert Sanders in amounts of \$55,700 and \$1,450 for the Halls Bayou flood damage reduction project in Precinct 1.
- cc. All Points Moving and Storage Co., in the amount of \$6,676 for the Grantwood Buyout-Phase 2 project in Precinct 3.
- dd. Ernest and Nicolasa Mireles in amounts of \$1,350 and \$852 for the Halls Bayou flood damage reduction project in Precinct 2.
- ee. Andres and Maria Sanchez in the amount of \$1,450 for the Halls Bayou flood damage reduction project in Precinct 1.
- ff. Martin Rangel and Maria Zamudio in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
- gg. J. Lauro Sanchez in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
- hh. American Title Co., fbo J. Lauro Sanchez in the amount of \$794 for the Halls Bayou flood damage reduction project in Precinct 1.
- ii. Martin Rangel and Maria Zamudio in the amount of \$1,062 for the Halls Bayou food damage reduction project in Precinct 1.
- jj. American Title Company fbo Helen J. Havers in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
- kk. Stewart Title Company fbo Chester and Bernice Schmidt in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
- ll. Stewart Title Company fbo Alfred A. and Sandra Perez in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
- mm. Startex Title Co., fbo Alfonso and Maria Estrada in the amount of \$10,500 for the TSA-district buyout project in Precinct 1.
- nn. First American Title Co., fbo Mauricio and Rose Alquezada in the amount of \$17,000 for the TSA-district buyout project in Precinct 4.
- oo. American Title fbo David J. and Katherine Gabel in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- pp. Stewart Title Company fbo Scott and Viviann Moore in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- qq. Bank of America fbo Alfonso E. and Rosa Marina Echeverria in the amount of \$24,750 for the TSA-district buyout project in Precinct 4.

4. Recommendation that the court approve resolutions and orders declaring surplus property and authorizing Right of Way on behalf of the county to sell Tracts 001B and 001A for the Maxine Lane project in Precinct 4 in amounts of \$2,835 and \$2,873, appraised values, and for appropriate officials to take necessary actions to complete the transactions.
5. 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 D of the Spring Cypress Road Segment C detention pond project in Precinct 4 in the amount of \$460,772, \$12,500 over the appraised value.
  - b. Tract E001-012A of the Westpark Corridor project in Precinct 3 in the amount of \$2,778, \$1,389 over the appraised value.
  - c. Tracts 006 and 007 of the Cutten Road-8 project in Precinct 4 in the amount of \$89,100, \$5,532 over the appraised value.
  - d. Tract 026 of the Cutten Road-8 project in Precinct 4 in the amount of \$18,108, \$1,000 over the appraised value.
6. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Bane Park expansion project, Tract 002 in Precinct 4.
  - b. Westpark Corridor project, Tracts B001-080E through B001-085E, B001-090E, and B001-092E in Precinct 3.
  - c. Mason Road-3 project, Tracts 004 and 005 in Precinct 3.
  - d. Westpark Corridor project, Tracts F001-072 and F001-073 in Precinct 3.
  - e. West Sam Houston Tollway project, Tract 001 in Precinct 3.
7. 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. Baywood regional detention basin project, Tracts 01-001.0 through 01-003.0 in Precinct 2.
  - b. Brickhouse Gully regional detention basin project, Tract 02-022.0 in Precinct 4.
  - c. ROW acquisition P118-31-00 project, Tract 02-101.0 in Precinct 1.
8. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the 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-RL project, Tracts 12-068.0 and 16-893.0 through 16-896.0 in Precinct 4.

- b. HMGP-1379 project, Tracts 01-808.0A, 01-821.0, 02-826.0, 02-827.0, 04-806.0C, 05-877.0 through 05-880.0, 08-832.0, 08-833.0, 10-852.0, 10-858.0 through 10-860.0, 13-020.0, 14-810.0, and 16-807.0 in all precincts.
  - c. TSA-district buyout project, Tracts 01-807.0A, 06-815.0, 12-064.0, 13-018.0, 13-021.0, 14-811.0, 22-870.0 through 22-872.0, 23-849.0, 25-833.0, 28-012.0, 28-013.0 and 29-870.0 through 29-872.0 in Precincts 1 and 4.
  - d. Buyout-San Jacinto watershed project, Tracts 12-818.0 through 12-823.0, 13-826.0, and 13-827.0 in Precinct 4.
9. Recommendation that the court approve a resolution and order authorizing and directing interim payment of the design cap incorporated in the agreement for purchase and sale to acquire specific railroad right of way for Hardy Toll Road extension project in Precinct 1 be increased to \$2,740,000, 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 designate a sanitary sewer control easement, Tracts 001 SCE, A. D. Dyess Park expansion project in Precinct 4, and for the County Judge to execute the easement.
  11. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property and authorizing Right of Way on behalf of the county to sell Tract 001 of the Katy Freeway-1 project in Precinct 3 to the Texas Department of Transportation for \$873, and for appropriate officials to take necessary actions to complete the transaction.
  12. Recommendation that the court approve a resolution and order establishing just compensation for Tract E001-049A of the Westpark Corridor project in Precinct 3 in the amount of \$679, fair market value.
  13. Recommendation for approval of a resolution and order authorizing Right of Way on behalf of the county to pay \$576,833 pursuant to a final judgment in connection with a case in County Civil Court No. 1 regarding the Willow Waterhole detention basin project, Tract 02-034.0 in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
  14. Recommendation for approval of a resolution and order confirming the sale of Tract 002 at 5600 Aldine Bender in Precinct 4, assignment of agreement to purchase, and a 30-day extension of closing, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request that the award for construction of Eldridge Parkway to Synott Road including ramp A and Westhollow Parkway be made to W.W. Webber, Inc., in the amount of \$12.5 million and to issue payment of \$492,014 to AECOM for construction management services, and for appropriate officials to take necessary actions to complete the transactions.
2. Request that the award for telecommunications conduit and fiber optic cable along Westpark Tollway from east of FM 1464 to west of SH 6 be made to Henkels & McCoy, Inc., in the amount of \$978,897 and to issue payment of \$38,666 to AECOM for construction management services, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for approval of an amendment to an agreement with Epsilon Engineering, Inc., for a traffic control plan for storm sewer installation on Section 4 of the Westpark Tollway project in the amount of \$12,462.
4. Request for approval to seek bids for installation of roadway illumination and location of small signs, guide signs, pavement markings, guardrail and traffic signals west of Dairy Ashford to east of Wilcrest Drive for the Westpark Tollway at an estimated cost of \$1.3 million.
5. Request for authorization for electrical utility service to be connected at 510 Riley Fuzzel in Spring.
6. Request for approval of an amendment to an agreement with Brown & Gay Engineers, Inc., for analysis of revised detention basin locations within the extension, ongoing coordination with engineers for final design of drainage and mitigation facilities, and attending meetings as required to coordinate drainage issues for the Westpark Tollway project in the additional amount of \$10,000.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Binkley & Barfield, Inc., to update and prepare construction documents for replacement of two Buffalo Speedway bridges over Sims Bayou, Unit C100-00-00 in Precinct 1 in the amount of \$250,000.
  - b. Juan L. Perez dba J. Perez Trucking for excavation of regional detention basin No. P500-02-00 in the Greens Bayou watershed in Precinct 1 in the amount of \$3,000.
  - c. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering services in the amount of \$300,000 to assist legal counsel in preparing for a lawsuit filed against the district involving White Oak Bayou, Unit E100-00-00 in Precinct 4 (amendment).

- d. Quantum Environmental Consultants, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - e. Turner Collie & Braden, Inc., for development of the flood damage reduction plan along Buffalo Bayou and lower White Oak Bayou watershed in all precincts in the amount of \$400,000.
  - f. Turner Collie & Braden, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - g. Wimbledon Estates Homeowners Association for construction and maintenance of a public hike and bike trail along Unit K131-02-00 between Sir William Drive and the Amoco Pipeline easement in Precinct 4.
2. Request for approval of change in contracts for:
    - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion throughout the county, resulting in an addition of \$49,248 to the contract amount (00/0418-01).
    - b. Excalibur Construction, Inc., for the Little White Oak Bayou demonstration project in Precinct 2, adding 10 working days and resulting in no change to the contract amount (01/0057-04).
3. Recommendation that the district's stormwater management system include units:
    - a. E500-11-00 and E500-12-00 in White Oak Bayou in Precinct 4 for identification and maintenance purposes.
    - b. J158-02-00 in Spring Creek in Precinct 3 for identification only.
    - c. N120-00-00 in Carpenters Bayou in Precinct 2 for identification only.
4. Recommendation that the County Judge be authorized to execute an interlocal agreement with the City of Hunters Creek Village to construct improvements to W141-00-00 and associated storm sewers consisting of a storm sewer interceptor system along Timberwilde Lane from Buffalo Bayou to Memorial Drive and the major trunk system along Memorial Drive from Shartle Circle to Kuhlman Road in Precinct 3 in the amount of \$2 million.
5. Recommendation for authorization to purchase a cellular phone with airtime service and a replacement cellular phone without airtime service.
  6. Recommendation that the court acknowledge deposit receipts for impact fees for April.
  7. Recommendation that the district be authorized to acquire additional right of way for regional detention basin designated as Unit K500-01-00 in the Cypress Creek watershed in Precinct 4.
  8. Recommendation for authorization to acquire rights of way at Fairbanks N. Houston Road for use as further flood reduction improvements to Unit E100-00-00 in the White Oak Bayou watershed in Precinct 4.



9. Recommendation for approval of contract and bonds with Lecon, Inc., for general repairs in Precincts 1 and 4 in the amount of \$234,168.
  10. Recommendation for adoption of a court order for abandonment of an existing easement, Unit L114-00-00, Tract 01-503.0, and acceptance of a new donation easement, Tract 01-004.0 in Precinct 3.
  11. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs on Unit G103-24-04 in Precinct 4 at an estimated cost of \$380,000.
  12. Recommendation for approval of renewal options with Champions Hydro-Lawn, Inc., for vegetation establishment and promotion in all precincts for the period of July 1-June 30, 2004 in amounts of \$216,841 and \$217,346.
- e. **Engineering**
1. Recommendation for approval to seek bids for:
    - a. Paving and drainage improvements for Orem Drive from Telephone Road to west of Telephone Road in Precinct 1 for a three-week period at an estimated cost of \$2,250,000.
    - b. Construction of horticulture storage bins at Tom Bass Park III in Precinct 1 for a three-week period at an estimated cost of \$30,000.
    - c. A renewable term contract for paint striping various roads in Precinct 2 for a three-week period at an estimated cost of \$500,000.
    - d. 2,500 cubic yards of ready mix concrete for any plant or jobsite in Precinct 3 for a two-week period at an estimated cost of \$150,000.
    - e. Castlebridge Drive reinforced concrete structure within Unit E135-01-00 in Precinct 4 for a three-week period at an estimated cost of \$332,444.
  2. Recommendation for approval of the following plats:
    - a. Allsafe Storage-Jersey Village in Precinct 4; Sitech Engineering Corporation.
    - b. Liberty Property Tract, Section Two in Precinct 4; Windrose Land Services, Incorporated.
    - c. Kingsbridge Court, Section Two in Precinct 3; R.G. Miller Engineers.
    - d. Stone Gate, Section 16 in Precinct 3; Huitt-Zollars, Incorporated.
    - e. Villas at Northpark, Section Two in Precinct 4; Cobb, Fendley & Associates, Incorporated.
    - f. Spring Crossing, Section One in Precinct 4; Provident Consulting.
    - g. Bui Acres in Precinct 4; Pakisma Group.
    - h. B-T Longenbaugh No. 1 in Precinct 3; John G. Thomas & Associates, Incorporated.
    - i. Sheldon Travel Center in Precinct 2; Weisser Engineering Company.
    - j. Crossing at Stone Creek, Section Two in Precinct 3; Jones & Carter, Incorporated.
    - k. Reserve on Dula Lane in Precinct 4; Residential Land Surveyors, Incorporated.

- l. Kings Manor Patio Homes, Section One in Precinct 4; LJA Engineering & Surveying, Incorporated.
    - m. Northpointe Commercial, Section Two in Precinct 4; R.G. Miller Engineers.
    - n. Pinecrest Forest, Section 11 in Precinct 4; Pate Engineers.
    - o. Springbrook, Section Two in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for approval of changes in contracts for:
  - a. G&Z Contracting, contractor for construction of two restroom buildings in Deussen Park in Precinct 1, adding 21 calendar days and resulting in an addition of \$1,658 to the contract amount (27885).
  - b. Hubco Construction, Ltd., contractor for reconstruction of various roads in Precinct 1, adding 3 calendar days and resulting in an addition of \$35,417 to the contract amount (27949).
  - c. Pedko Paving, Inc., contractor for asphalt overlay and left turn lane construction for Gulf Bank Road from Sweetwater to Airline Drive in Precinct 1, resulting in an addition of \$3,149 to the contract amount (27950).
  - d. Angel Brothers Enterprises, Inc., contractor for Shore Acres Boulevard reconstruction in the Genoa Red Bluff Camp area in Precinct 2, resulting in a reduction of \$13,633 from the contract amount (27937).
  - e. Greenway Enterprises, Inc., contractor for drainage improvements in Dad's Club Sports Complex in Precinct 2, adding eight calendar days and resulting in no change to the contract amount (27955).
  - f. G&Z Contracting, contractor for wash facilities at George Bush and Bear Creek Parks in Precinct 3, adding 25 calendar days and resulting in an addition of \$1,311 to the contract amount (27884).
  - g. AAA Flexible Pipe Cleaning Company, Inc., contractor for cleaning of existing storm sewer system in the North Forest Subdivision in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (27946).
  - h. Hubco, Inc., contractor for Theiss Mail Route Road construction of paving drainage for Segments A and B in Precinct 4, resulting in an addition of \$67,096 to the contract amount (27951).
  - i. Triple B Services, Inc., contractor for offsite drainage improvements for Grant Road and Kitzman Road in Precinct 4, resulting in a reduction of \$87,595 from the contract amount (27908).
4. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  - a. Aviles Engineering Corporation, in the amount of \$30,664 for reconstruction of South Battlebell Road from Crosby Lynchburg to Thompson Road in Precinct 2.
  - b. Geotest Engineering, Inc., in the amount \$80,161 for completion of Space Center Boulevard extension in Precinct 2.
  - c. Atser Corporation in the amount \$76,854 for asphalt overlay and emulsified asphalt slurry seal with base repairs for various roads in the Westside area in Precinct 3.

5. Recommendation for deposit of funds in the amount of \$200,000 received from the City of Houston for construction of a parking lot at TranStar.
6. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for installation of 16 security lights in Bill Crowley Park in Precinct 1.
7. Recommendation that the County Judge be authorized to execute an agreement with the City of Shoreacres for base repair and level up and overlay of various roads in Precinct 2.
8. Recommendation for authorization to renew an annual contract with Gulf Utility Service, Inc., to operate and maintain the wastewater treatment plants at Arthur Bayer Park, Mercer Arboretum/Baldwin Boettcher Library, Klein Park, IT May Park, and Burroughs Park in Precinct 4 in the amount of \$24,920, and for appropriate officials to take necessary actions relating to the contract.
9. Recommendation that the court issue a disclaimer of a portion of a right of way for Seven Pines Drive in Precinct 4.
10. Recommendation that payment be made to Morris Architects in the amount of \$11,578 for additional environmental services for the Juvenile Justice Center.
11. Recommendation that reimbursement be authorized to an employee in the amount of \$21 for mailing an express mail package.
12. Recommendation for authorization to purchase three vehicles to be added to the existing fleet for the Permits Group.
13. 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 \$4,628 and nine workers compensation recoveries in the total amount of \$5,926; settlement of two tort claims in the total amount of \$2,047; denial of six claims for damages; and transmittal of claims for damages received during the period ending May 27.
- b. Request for authorization for the County Judge to execute release in exchange for payments to the county in amounts of \$8,245 and \$15,000 in connection with accident claims.
- c. Transmittal of investment transactions for the period of May 13-27 and maturities for May 21-June 3, and request for approval of changes in securities pledged for county funds.

- d. Request for authorization to pay interest due for commercial paper projects.
- e. Transmittal of audited financial statements by Melton & Melton, L.L.P., of County Clerk trust funds for the year ended February 28, 2003.
- f. Request for acceptance of a resolution from the Port of Houston Authority for issuance of commercial paper notes in the amount of \$150 million in connection with financing for the Port's capital improvements, and authorization for the county's Office of Financial Services to manage the Port Authority's commercial paper program.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration of and possible action on amendments, additions, and deletions to the county's legislative platform for the 78<sup>th</sup> Session.

3. **Central Technology**

- a. Request for approval of corrections to the payroll record of an employee.
- b. Request for approval of an agreement with Brazoria County for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with Praedium II Star Two, L.P., for lease of space at 15311 West Vantage Parkway for the Sheriff's Department in connection with the High Intensity Drug Trafficking Area Task Force.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- c. Request for authorization to file a records control schedule with the Texas State Library and Archives Commission for Fire & Emergency Services.

5. **Public Health & Environmental Services**

- a. Request for authorization to cancel an interlocal agreement with the City of Houston for funding assistance from the city for emergency surveillance for emerging vectors of the West Nile Virus.
- b. Request for approval of the sliding scale fee schedule for various health services provided by the department in accordance with federal guidelines.
- c. Request for approval of additional mileage reimbursement in the amount of \$110 for an immunization surveillance outreach worker who exceeded the monthly limit in March.

6. **Housing & Economic Development**

- a. Request for approval of an order authorizing execution of an amendment to a grant agreement with the U.S. Department of Housing and Urban Development to change the project sponsor of a Shelter Plus Care project from Wesley Community Center to SEARCH and extend the project grant term through February 24, 2009.
- b. Request for approval of an order authorizing the County Judge to execute agreements with the Greater Houston Partnership, Southeast Economic Development Council, North Harris Montgomery Community College District, and the Bay Area Houston Economic Development Partnership for economic development services.
- c. Request for approval of an agreement with Harris County Fresh Water Supply District No. 1-A to modify the scope of the project to rehabilitate the district's sanitary sewer system using Community Development Block Grant funds in the amount of \$469,415.
- d. Request for approval of additional HOME Investment Partnership funds in the amount of \$7,065 to install a septic system for a housing rehabilitation project at 3621 Cedar Hill Drive in Precinct 2 to meet housing quality standards.
- e. Request for approval of a historic site tax exemption agreement between the county, Flood Control, and 220 Venture Partners, L.P., for renovation and restoration of the Union National Bank Building at 220 Main.
- f. Request for approval of five deferred mortgage down payment assistance loans in the total amount of \$85,000 and contract payments of \$2,500 for low-and moderate-income homebuyers in Precincts 2, 3, and 4 in connection with the Mortgage Assistance Program.
- g. Request for authorization to designate Design Tech Builders as a substitutive contractor for required warranty work for a Housing Construction Services Program project in Precinct 2.

7. **Youth & Family Services**

a. **Juvenile Probation**

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

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

Request for authorization to renew an annual cost reimbursement agreement with the Texas Department of Protective and Regulatory Services for the Emergency Shelter Program at Chimney Rock Center effective September 1.

c. **Children's Assessment Center**

1. Request for approval of an agreement with the Accreditation Council for Graduate Medical Education for compliance with protected health information provisions of the U.S. Health Insurance Portability and Accountability Act.
2. Request for authorization to change the title of a therapist position to bilingual therapist.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of a supplemental payroll for certain employees who provided security for Public Health Services to vaccinate healthcare workers for smallpox.
- b. Request by Constable Freeman, Precinct 2, for authorization to add a reserve officer to the department's authorized list.
- c. Request by Constable Hickman, Precinct 4, for approval of changes to the department's authorized list of regular deputies.
- d. Request by Constable Trevino, Precinct 6, for approval of an interlocal agreement with Houston Independent School District for services of a deputy for the Absent Student Assistance Project.
- e. Request by Constable Bailey, Precinct 8, for authorization to accept renewal of an official bond and oath for a reserve officer.

9. **Sheriff**

- a. Request for authorization to delete five model positions.
- b. Request for approval of educational incentive pay adjustments for employees who have met requirements for the changes.
- c. Request for authorization to initiate an agreement with the Texas National Guard for support of the Sheriff's Department in connection with the Guard's Counterdrug Program.
- d. Request for authorization to exchange a police service dog for another dog from the Von Liche Kennels of Denver, Ind., at no cost to the county.

10. **Fire & Emergency Services**

- a. Request for approval of an amendment to an agreement with the City of Houston to add \$10,000 for the juvenile fire setters intervention program.

- b. Request that the court adopt an order prohibiting the sale or use of restricted fireworks in unincorporated areas, and enact a ban on outdoor burning effective June 3 for a period not to exceed 90 days, unless the court determines prior to expiration of the period that drought conditions no longer exist.
- c. Request for authorization for Management Services to conduct a review of compensation for the department's positions.
- d. Request for authorization to pay membership dues to the Harris County Area Chiefs of Police Association in the amount of \$25.
- e. Request for authorization to grant a 30-day extension to Emergency Services District No. 6 for submittal of an annual audit report.
- f. Request for authorization to delete a position.

11. **Medical Examiner**

- a. Request for approval of an agreement with the Accreditation Council for Graduate Medical Education for compliance with U.S. HIPAA privacy regulations.
- b. Request for approval of a revised agreement with Westat for participation in a drug abuse warning network data collection program for compliance with U.S. HIPAA privacy regulations.

12. **County Clerk**

- a. Transmittal of the minutes for the court's meetings of May 6 and 9, and for authorization for the County Judge to execute the minutes of the May 6 meeting.
- b. Request for authorization to transfer a car allowance from one position to another.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 157th District Court, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 1047-A Finesse, 5614 E. Hillside, and 1043 Gatecrest in Precinct 1, and 9331 Sweetbrush in Precinct 4.
- c. Request for approval of an educational incentive pay adjustment for an employee who has met requirements for the change.
- d. Consideration of approval of a settlement agreement in connection with a case in County Civil Court No. 4.

14. **District Attorney**

- a. Request for authorization to issue a check in the amount of \$552,333 to the Sheriff from the department's discretionary funds to pay for a portion of the first installment for an upgrade of the automated fingerprint identification system.
- b. Request for approval of an educational incentive pay adjustment for an employee who has met requirements for the change.

15. **Court Services**

Request for authorization for Facilities & Property Management to negotiate renewal of an agreement for lease of space for Court Services at the City of Houston jail at 61 Riesner Street.

16. **Justices of the Peace**

- a. Request by Judge Bell, JP 7.1, for authorization to reimburse expenses incurred by John T. Rice in connection with an arrest.
- b. Request by Judge Maness-Barnes, JP 8.1, for authorization to purchase a replacement cellular phone.

17. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for approval of a cellular phone allowance for an employee, and for purchase of a replacement cellular phone for another employee.

18. **Travel & Training**

- a. Request for authorization for two **Flood Control District** employees to attend a computer network training seminar June 23-27 in Houston at a cost of \$3,100.
- b. Request for authorization for an employee of the **FCD** to attend a law course August 14-15 in San Antonio at a cost of \$1,000.
- c. Request for authorization for two **FCD** employees to attend a management seminar August 4 in Houston at a cost of \$298.
- d. Request for authorization for a **FCD** employee to travel to College Station during the calendar year to support interlocal agreements with the Texas Cooperative Extension at a cost of \$750, and for approval of reimbursement of expenses incurred for two previous trips.



- e. Request for authorization for two **FCD** employees to attend a conference of the Texas Floodplain Management Association July 8-11 in San Antonio at a cost of \$1,658.
- f. Request for authorization for an employee of the **FCD** to attend a computer software administration seminar July 17-18 in Houston at a cost of \$1,720.
- g. Request for authorization for three **Engineering** employees to attend a flood plain managers conference July 8-11 in San Antonio at a cost not to exceed \$2,300.
- h. Request for authorization for four employees of **Engineering** to attend an on-site sewage facilities inspection class June 10-13 in Bryan at a cost not to exceed \$3,000, with travel by county vehicle.
- i. Request for authorization for the director of **Human Resources & Risk Management** to attend a legislative update meeting of the Texas Public Risk Management Assn., and the Risk & Insurance Management Society June 6 in Austin at no cost to the county.
- j. Request for authorization for an employee of **Central Technology** to attend an employment law seminar June 23-24 in Austin at a cost of \$999.
- k. Request for authorization for two **Public Health & Environmental Services** employees to attend a seminar of the National Association of Hispanic Nurses May 30 in Houston at a cost of \$160.
- l. Request for authorization for a **PHES** employee to attend a conference of the Association of Food and Drug Officials June 16-18 in Chicago at no cost to the county.
- m. Request for authorization for an employee of **PHES** to attend a training seminar for lead risk assessors June 4-5 in Houston and to use a county vehicle for travel to Austin to take the Texas Department of Health State Lead Certification exam July 3 at a total cost of \$245.
- n. Request for authorization for an employee of **PHES** to attend a meeting for WIC directors June 23-24 in Austin at a cost of \$257.
- o. Request for authorization for an employee of **PHES** to attend a grant application conference of the Texas Department of Health May 21 in Austin at a cost of \$175.
- p. Request for authorization for an employee of **PHES** to attend a geographic information systems workshop of the Texas Public Health Training Center May 23 in Houston at a cost of \$25.
- q. Request for authorization for an employee of **PHES** to attend a laboratory analyzer training seminar June 9-11 in Indianapolis at no cost to the county.

- r. Request for authorization for four employees of the **Office of Housing & Economic Development** to attend a fair housing seminar of the U.S. Department of Housing and Urban Development June 18 in Austin at a cost of \$200, with travel by county vehicle.
- s. Request for authorization for three employees of the **Harris County Housing Authority** to attend a HUD Section 8 housing quality standards training and certification course June 10-12 in Charlotte, N.C., and for four employees to attend the course June 9-10 in Kansas City, Mo., at no cost to the county.
- t. Request for authorization for the director of **Domestic Relations** to attend a training conference of the National Child Support Enforcement Association August 3-7 in Orlando, Fla., at an approximate cost of \$1,450.
- u. Request for authorization for an employee of **Cooperative Extension** to attend a meeting of the Texas County Agricultural Agents Association July 27-30 in Corpus Christi at a cost of \$638.
- v. Request for authorization for an employee of **CE** to travel to Conroe June 19 to serve as a judge for Montgomery County 4-H Gold Star Award applicants at a cost of \$47.
- w. Request for authorization for an employee of **CE** to attend a District 9 leadership lab June 25-27 in Brownwood at a cost of \$165.
- x. Request for authorization for an employee of **CE** to attend a training seminar June 2-3 in Kingsville at a cost of \$308.
- y. Request for authorization for two **CE** employees to travel to College Station June 10-12 to supervise volunteers during competitions at Texas 4-H Roundup at a cost of \$236.
- z. Request for authorization for an employee of **CE** to travel to Stephenville, Meridian, Cleburne, Hillsboro, and Franklin June 8-10 to supervise the livestock judging team during the state 4-H Roundup at a cost of \$482.
- aa. Request by **Protective Services for Children and Adults** for approval of payment in the amount of \$4,500 for expenses for members of the Preparation for Adult Living Program to attend the Texas Teen Conference June 4-6 in Arlington.
- bb. Request by **PSCA** for approval of payment in the amount of \$1,810 for expenses in connection with conducting the Pasadena Youth Development Program Safety Fair June 21.
- cc. Request for authorization for six **PSCA** employees to attend a therapy training seminar June 13 in Houston at a cost of \$60.
- dd. Request for authorization for an employee of **PSCA** to attend a nutrition seminar June 24 in Houston at a cost of \$79.

- ee. Request for authorization for an employee of **PSCA** to attend a child welfare conference June 4-6 in New Braunfels at a cost of \$546.
- ff. Request for authorization for an employee of the **Children's Assessment Center** to attend a leadership conference of the National Children's Alliance in Washington, D.C., at no cost to the county.
- gg. Request for authorization for three **CAC** employees to attend a forensic interview training seminar June 9-10 in Austin at a cost of \$2,000.
- hh. Request by **Constable Trevino, Precinct 6**, for authorization for two employees to attend a grant workshop of the Gang Resistance Education and Training program June 11-12 in Arlington, Va., at a cost of \$2,000.
- ii. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a training conference of the Texas Gang Investigators Association June 23-27 in Irving at a cost of \$160.
- jj. Request by **Constable Bailey, Precinct 8**, for approval of payment in the amount of \$200 for expenses incurred by two employees who attended an accident reconstruction class in Houston.
- kk. Request by the **Sheriff** for authorization for:
  - 1. Two employees to attend the Texas Victim Assistance Academy June 8-12 in Huntsville at a cost of \$744.
  - 2. Six employees to attend a warrant execution seminar June 30-July 2 in Grand Prairie at a cost of \$3,161, with travel by county vehicle.
  - 3. Three employees to meet with members of the Maricopa County Sheriff's Department concerning a central intake facility May 28-29 in Phoenix at a cost of \$1,600.
  - 4. An employee to attend a victim advocates school July 10-13 in Texas City at a cost of \$100, with travel by county vehicle.
  - 5. Four employees to attend a facilities management seminar July 31-August 1 in Houston at a cost of \$11,850.
  - 6. Four employees to attend a homeland security summit July 13-16 in Crystal City, Va., at a cost of \$9,800.
- ll. Request for authorization for the **Fire Marshal** to travel to Austin during June to attend meetings of the Texas Commission on Fire Protection at an approximate cost of \$250, with travel by county vehicle.
- mm. Request for approval of payment in the amount of \$200 for expenses incurred by an employee of the **Fire Marshal** to attend the Harris County Fire Fighters Association field day.

- nn. Request for authorization for the **Medical Examiner** and an employee to attend a death investigation conference July 21-24 in St. Louis, Mo., at a cost of \$4,708.
- oo. Request for authorization for an employee of the **County Clerk** to attend a management training seminar June 20 in Houston at a cost of \$149.
- pp. Request for authorization for three employees of the **County Clerk** to attend an election law seminar July 23-25 in Austin at a cost of \$1,900.
- qq. Request for authorization for an employee of the **County Clerk** to attend a management training seminar June 19 in Houston at a cost of \$149.
- rr. Request for authorization for an employee of the **District Clerk** to attend a grant writing workshop June 23-26 in Austin at a cost of \$1,000.
- ss. Request for authorization for an employee of the **County Attorney** to attend a personal injury seminar July 16-18 in Houston at a cost of \$475.
- tt. Request for authorization for the **County Treasurer** and an employee to attend a conference of the County Treasurers' Association September 15-18 in Waco at a cost of \$1,200.
- uu. Request for authorization for the **Tax Assessor-Collector** and three employees to attend a seminar for voter registrars and elections administrators August 25-27 in Austin at an approximate cost of \$1,600, with travel by county vehicle.
- vv. Request for authorization for an employee of the **County Judge** to attend a training session of the National Institute of Corrections June 8-13 in Longmont, Colo., at no cost to the county.
- ww. Request for authorization for an employee of the **County Judge** to attend a post-legislative conference of the Texas Juvenile Probation Commission June 30-July 2 in Austin at a cost not to exceed \$600.
- xx. Request by the **Commissioner of Precinct 2** for authorization for an employee to attend a computer software training class June 5-6 in Houston at a cost of \$750.
- yy. Request by the **Commissioner of Precinct 3** for approval of payment in the amount of \$800 to fund a series of seminars to be presented by Dr. John Pitts July 7-9 in Houston for the Senior Education Program.

## 19. Grants

- a. Request by the director of **Public Infrastructure** for authorization for the department's Storm Water Quality Section to apply for an Environmental Protection Agency grant to fund a bacterial source tracking program in the amount of \$81,133, and to submit a work plan to the Texas Commission on Environmental Quality.
- b. Request by **Public Health & Environmental Services** for authorization to accept a grant in the amount of \$4,999 from the Texas Department of Health to enhance West Nile Virus surveillance activities.
- c. Request by **PHES** for authorization to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$400,000 to expand substance abuse outreach and pretreatment services.
- d. Request by the director of **Domestic Relations** for authorization to apply for an Access and Visitation Grant in the amount of \$42,643 from the Texas Office of the Attorney General.
- e. Request by the director of **Juvenile Probation** for authorization for the County Judge to execute a resolution supporting a grant application to the U.S. Attorney's Office for the Southern District of Texas for a Project Safe Neighborhoods grant in the amount of \$253,252.
- f. Request by the chairman of the **Youth & Family Services Division** for authorization to submit an application to the Institute for Government Innovation for a grant award in the amount of \$100,000.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to apply for a COPS Universal Hiring Program grant in the amount of \$300,000 from the U.S. Department of Justice to partially fund policing services for five public housing developments of the City of Houston.
- h. Request by the **Sheriff's Department** for authorization to apply to the U.S. Department of Justice, Office of Community Oriented Policing Services, Homeland Security Overtime Program, for grant funds in the amount of \$1,922,771.
- i. Request by the **Sheriff's Department** to extend the Motorist Assistance Program through July 31, 2005 and accept additional grant funds in the amount of \$1,560,000 from the Metropolitan Transit Authority.
- j. Request by the **Sheriff's Department** for authorization to apply for a State Criminal Alien Assistance Program grant from the U.S. Department of Justice for housing of illegal alien inmates.

- k. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$696,848 from the Criminal Justice Division of the Office of the Governor for the Organized Crime & Narcotics Task Force.
- l. Request by the **Office of Emergency Management** for authorization to submit an application to FEMA for grant funds in the amount of \$735,000 to improve the Harris County Emergency Operation Center and enhance regional communications.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Centurion Construction, Inc., for the Humble and Lyons maintenance center wash facilities in Precinct 4.
  - b. Cross Roads Industries, Inc., for a parking lot facility at the Sam Houston South mainline toll plaza between southbound mainlanes and the frontage road from the toll plaza to Deerwood Drive.
  - c. Infrastructure Services, Inc., for concrete pavement repair for Hardy Toll Road from Greens Road to FM 1960.
  - d. Southwest Signal Supply, Inc., for traffic signal system for the intersections of North Eldridge Parkway at Chimney Sweep Drive and Taylor Road in Precinct 4.
  - e. W.W. Webber for northbound mainline widening and entrance ramp from Clay Road to Sam Houston Central mainline toll plaza.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders for indemnification of Charles Bacarisse, District Clerk for \$70 in connection with two returned checks.
4. Request for approval to establish petty cash accounts for the Social Services Division of Precinct 1, and Justice of the Peace 8.2.
5. Transmittal of the unaudited and unadjusted monthly financial report for April.
6. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

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

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Install emergency equipment and related items into various law enforcement vehicles for the Sheriff's Department.
  - b. Installation of a DNA freezer for the Medical Examiner's Office.
  - c. Technical election support for the County Clerk.
  - d. Mortgage assistance program services for the Office of Housing & Economic Development.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services.
3. Request for approval of a change in contract with Houston Grotech Services, contractor for lawn care service at various locations for Facilities & Property Management, resulting in a reduction of \$3,900 from the contract amount (00672).
4. Recommendation that the award for janitorial services for the Children's Assessment Center be made to Omega Cleaning Concepts, Inc., low bid in the amount of \$58,100.
5. Recommendation that the award for furnishing and delivering mowers for Precinct 4 be made to Lansdowne-Moody Company, Inc., best bid in the amount of \$34,987.
6. Recommendation that the award for services to provide two newsletters for Precinct 4 be made to Torma Communications in the amount of \$64,602 for the period beginning June 1.
7. Recommendation that the award for furnishing and delivering real-time monitoring and tracking systems for Mosquito Control be made to Adapco, Inc., low bid in the amount of \$24,750 for the period beginning July 1.
8. Recommendation that the award for all fixed facility drug and alcohol collection and testing for the county be made to NSA/ChoicePoint in the amount of \$68,600 for the period of April 1-March 31, 2004, and for the County Judge to take necessary action relating to the agreement.

9. Request for approval of renewal options with:
  - a. Capps Rent A Car, Inc., for leased vehicles and related items for the county for the period of September 1-August 31, 2004.
  - b. Stewart & Stevenson for preventive maintenance, inspection, and repair of emergency generators for the county for the period of September 1-August 31, 2004.
  - c. CRK, Inc., for furnishing and delivering toll gate equipment for the county for the period of September 1-August 31, 2004.
  - d. A. C. Data Systems, Hutton Communications, Inc., and Tessco, Inc., for two-way radio antennas, towers, power supplies, and related items for the Central Technology Center for the period of August 1-July 31, 2004 in the amount of \$57,000.
  - e. Abbott Laboratories, Inc., for drug testing supplies for the Sheriff's Department for the period of September 1-August 31, 2004 in the amount of \$75,000.
  - f. Fowler Engineering, Co., for certification of the electrical grounding and lightning protection system for the Central Technology Center for the period of June 1-May 30, 2004 in the amount of \$1,250.
  - g. American Vending & Associates for placement of vending machines for the county for the period of July 1-June 30, 2004.
  - h. Hart InterCivic, Inc., for the eSlate™ agreement for annual software license, support, and maintenance for the electronic voting system for the County Clerk for the period of June 19-June 18, 2004 in the approximate amount of \$496,600.
  - i. Galaviz Academy for an educational support program for the Juvenile Probation Department for the period of September 1-August 31, 2004 in the approximate amount of \$275,000.
10. Request that Hubert Leo Ried, M.D., be granted a professional services exemption from the competitive bid process for medical examination services for Public Health & Environmental Services in the amount of \$15,750 for the period ending March 31, 2004.
11. Request that Bich V. Nguyen, M.D., be granted a professional services exemption from the competitive bid process to direct the overall operation and administration of the Public Health & Environmental Services laboratory in the amount of \$1,800 for the period ending March 31, 2004.
12. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with the Harris County Hospital District for laboratory testing services for the Medical Examiner's Office in the amount of \$20,000 for the period of July 1-June 30, 2004.
13. Request for approval of an order authorizing the County Judge to execute an information services support agreement with Vector ESP, Inc., for the County Clerk's Office for the period of April 28-April 27, 2004 in the amount of \$9,600.



14. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Jill Gilbert, MA, TLPC, LMFTA, for therapeutic services for the Children's Assessment Center in the additional amount of \$15,000 for a total of \$40,000.
15. Request that John F.X. Prior be granted a personal services exemption from the competitive bid process for services to develop and maintain a continuous quality improvement program for Protective Services for Children and Adults in the amount of \$22,000 for the period ending March 31, 2004, and for the County Judge to take necessary action relating to the agreement.
16. Request that the Gale Group be granted a sole source exemption from the competitive bid process for a Grizimek's animal life encyclopedia for the County Library.
17. Request that Thuan V. Tran, M.D., be granted a professional services exemption from the competitive bid process for medical services for Public Health & Environmental Services in the amount of \$19,800 for the period ending March 31, 2004.
18. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Chris Want for additional computer consultant services for the Administrative Office of the District Courts in the amount of \$12,000, for a total of \$24,000.
19. Request for authorization to remove certain items from county inventory that have been damaged, destroyed, lost, or stolen from Precinct 3.
20. Request that Christopher T. Ryan and Ann M. Jones of the National Center for State Courts be granted a personal services exemption for a professional study regarding staffing issues for the county's justice courts in the amount of \$38,000 for the period beginning June 1, and for the County Judge to take necessary action relating to the agreement.
21. 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.
22. Transmittal of notice of receipt of funds in the total net amount of \$81,672 for county equipment sold at Houston Auto Auction April 30.

21. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating June 26 as Debbie Rankin Day in the county.

2. Consideration of the reappointment of Dr. Margaret McNeese to the Children's Assessment Center Foundation Board of Directors.
3. Consideration for discussion and possible action regarding the reappointment of Steve Jennings to the HGAC Forecast Committee.

b. **Commissioner, Precinct 1**

1. Request for discussion and approval of an interlocal agreement with the Texas Conference of Urban Counties for participation in an integrated justice information system project, and approval of a resolution designating Bob Wessels as the county's representative for the project's Oversight Board.
2. Request for approval of the reappointment of Walter Davis to the OST/Alameda TIRZ No. 7 Board of Directors.

c. **Commissioner, Precinct 2**

1. Request for consideration of and possible action regarding appointments of Edward Salinas, Brenda Biggers, Doug Lusk, Dwayne Davis, and Linda Rutledge as commissioners for Rural Fire Prevention District No. 5 in Channelview.
2. Request for authorization to terminate a personal services contract with Sharon Adams effective July 5.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute a license renewal application from the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, for animals exhibited in county parks at a cost of \$185.
2. Request for approval to terminate a concession agreement with Southwest Houston Girls Softball Association.
3. Request for authorization to accept a check in the amount of \$70 from M.D. Anderson Cancer Center Retirees Association.
4. Request for authorization to accept a check in the amount of \$35 from Elizabeth M. Buros for the Holy Spirit Seniors.

e. **Commissioner, Precinct 4**

Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 129th District Court, County Civil Court No. 3, and U.S. District Court.
- b. Transmittal of notice of intent to introduce proposed legislation relating to the creation and establishment of Buffalo Bayou Management District.
- c. Request by the Hospital District for issuance of two county equipment numbers to be assigned to district vehicles to allow use of the county's fuel system contract.
- d. Consideration of a request by the Harris County Sports & Convention Corporation for the county to direct the Harris County-Houston Sports Authority to release and pay to HCSCC parking revenues, and for appropriate officials to take necessary actions.
- e. Consideration of a request for proposals to be issued by the Harris County Sports & Convention Corporation for redevelopment of the Reliant Astrodome.

23. **Emergency items.**

24. **Public Hearing**

Recommendation by Public Infrastructure for approval following public hearing of the following street name changes: Rippling Fields Lane to Sunswept Fields Lane, New Wood Drive to Crestbrook Cove Drive, Binbrook Drive to Enclave Creek Lane, and Quiet Canyon Drive to Quiet Canyon in Precincts 1, 3 and 4.

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

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

26. **Executive Session**

- a. Request by Commissioner, Precinct 3 for an executive session for the purpose of filling the vacancy in the position of Justice of the Peace, Precinct 5, Position 1.
- b. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tracts 22-001.0 and 22-002.0 of the Ranchstone Drive Regional Detention Basin in Precinct 4.

27. **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. Richard D. Smith (3)
- b. Charles Hixon (1)
- c. Joseph Charles (1)
- d. 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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7
5 6 7 8 9 10 11	2 3 4 5 6 7 8	9 10 11 12 13 14 15	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	16 17 18 19 20 21 22	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	23 24 25 26 27 28 29	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	30 31	27 28 29 30	25 26 27 28 29 30 31	29 30

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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 3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4	1 2 3 4 5 6 7 8 9 10 11 12	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	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
	31			30	

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

**Calendar 2004**

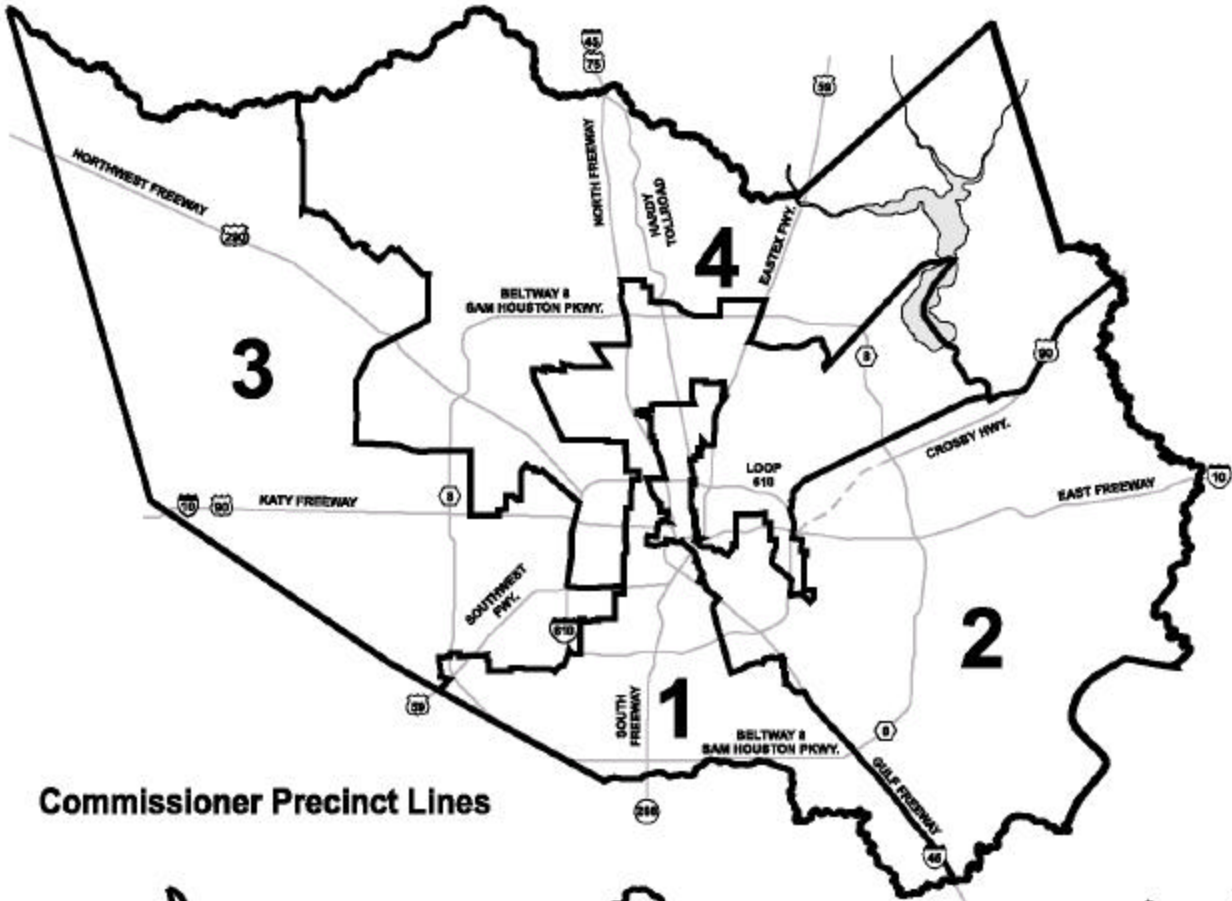
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1 2 3 4 5 6 7	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5
4 5 6 7 8 9 10	8 9 10 11 12 13 14	7 8 9 10 11 12 13	4 5 6 7 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	27 28 29 30
				30 31	

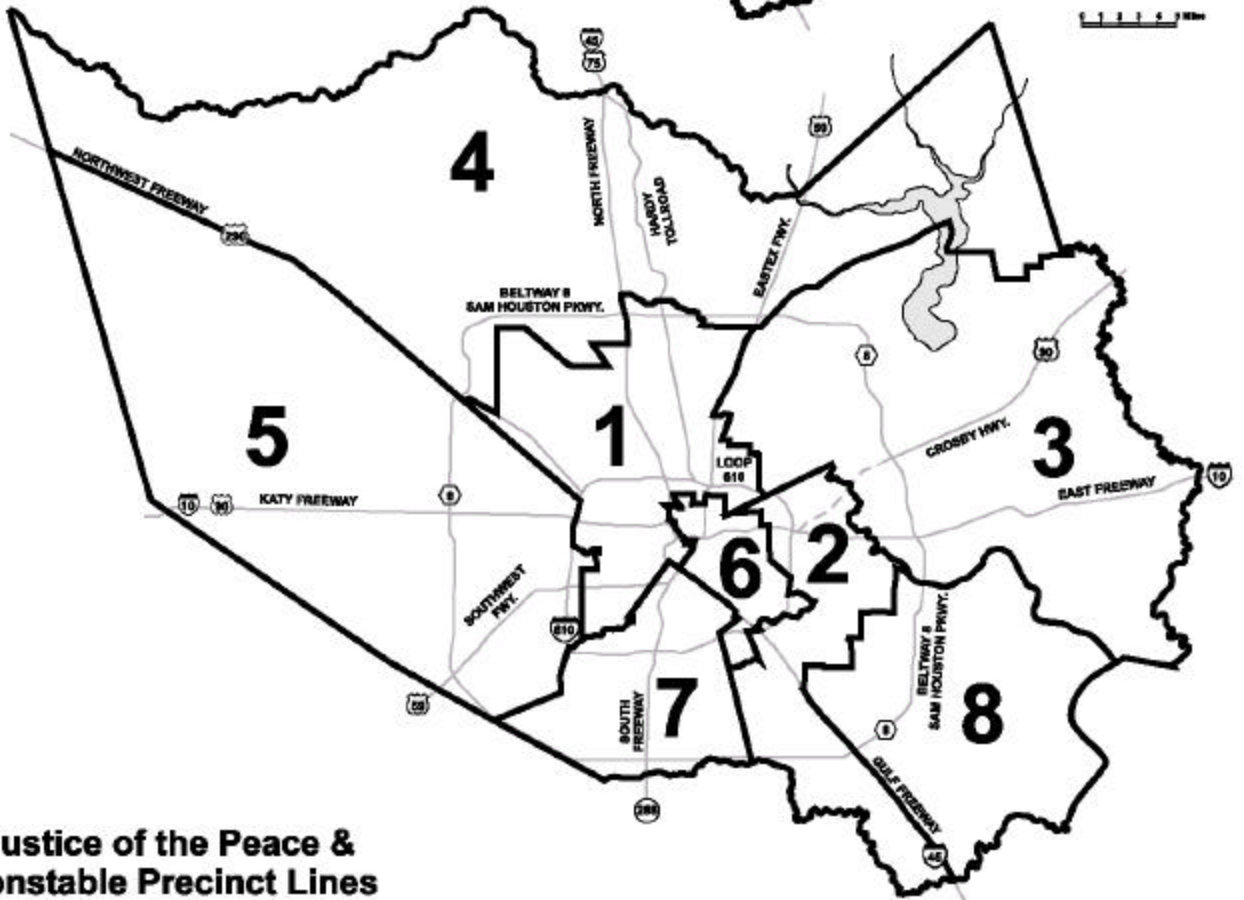
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4
4 5 6 7 8 9 10	8 9 10 11 12 13 14	5 6 7 8 9 10 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
			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