



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. 03.16

AGENDA

July 29, 2003

10:00 a.m.

Opening prayer by Pastor Henry Marion of Christian Celebration Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Housing & Economic Development
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire & Emergency Services
11. County Clerk
12. County Attorney
13. Justices of the Peace
14. District Courts
15. Travel & Training
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous
20. Emergency items
21. Public Hearing
22. 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 transportation improvement agreement between the county, the City of Taylor Lake Village, and Metro for improvements on Kirby Boulevard from Nasa Road One to Red Bluff Road under the Multi-Cities Program.
2. Recommendation that the County Judge be authorized to execute a supplemental agreement with the Geo-Technology Research Institute, Inc., to provide federal grant funding for ozone science and modeling work.
3. Recommendation for approval of a fee increase for the toll road system.
4. Recommendation for authorization to request proposals for consulting services to provide a study phase engineering report for development of a permanent household hazardous waste disposal facility in the county.
5. Recommendation that the County Judge be authorized to execute an amendment to a professional services agreement with DMJM+HARRIS, Inc., for analysis of the feasibility of commuter rail operations on existing railroad corridors in the county with emphasis on the US 290 Corridor.

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. Gertrude Wierzbicki in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - b. Jerry D. Dobbs in the amount of \$37,294 for the Halls Bayou flood damage reduction project in Precinct 1.
 - c. Ramiro and Josie Lopez in the amount of \$2,661 for the Halls Bayou flood damage reduction project in Precinct 1.
 - d. Ramiro Lopez dba Plumbing Services in the amount of \$2,500 for the Halls Bayou flood damage reduction project in Precinct 1.
 - e. Joel and Jane French in the amount of \$5,250 for the HMGP-2 project in Precinct 4.
 - f. Ricardo Bravo in the amount of \$950 for the HMGP-1379 project in Precinct 4.
 - g. Roy and Alberta Price in the amount of \$2,552 for the HMGP-1379 project in Precinct 4.
 - h. Waymon and Cynthia Daughtery in the amount of \$1,050 for the HMGP-1379 project in Precinct 4.

- i. Charlie and Marion Reddick in amounts of \$1,050 and \$411 for the HMGP-1379 project in Precinct 1.
 - j. Commonwealth Title Company fbo Mary M. Tibbits in the amount of \$35,000 for the TSA district buyout project in Precinct 1.
 - k. LandAmerica Commonwealth Title fbo James L. and Sharon K. Moore in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
 - l. Ocwen Federal Bank FSB, fbo Sylvia Gonzalez in the amount of \$23,400 for the TSA district buyout project in Precinct 2.
 - m. Eva L. Kelley in the amount of \$1,250 for the TSA-RL project in Precinct 4.
 - n. Jose and Suni Blanco in amounts of \$21,462 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
 - o. Ernie and Rosa Vidaurri in the amount of \$15,666 for the Halls Bayou flood damage reduction project in Precinct 1.
 - p. Jose and Maria Barron in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - q. Hilario and Lydia Estrada in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - r. Mario and Catalina Camacho in amounts of \$8,903, \$8,903, \$6,500, and \$590 for the Halls Bayou flood damage reduction project in Precinct 2.
 - s. American Title Company fbo Donald J. and Ceola M. Fontenette in the amount of \$27,990 for the HMGP-1379 project in Precinct 2.
 - t. HS Mortgage Acceptance Corporation fbo Louis T. and Kathy Marie Hellewell in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
 - u. Jose and Maria O. Lopez in amounts of \$1,543 and \$1,050 for the TSA district buyout project in Precinct 4.
 - v. Juanita Holmes in the amount of \$1,550 for the TSA district buyout project in Precinct 4.
 - w. Melquiades V. and Rosalinda G. Perez in amounts of \$1,716 and \$1,150 for the TSA district buyout project in Precinct 4.
 - x. A Better Tripp Moving & Storage Co., Inc., in the amount of \$4,227 for the TSA district buyout project in Precinct 4.
 - y. Countrywide Home Loans fbo Ronald L. Janes in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell to West Harris County Regional Water Authority at appraised values, and for appropriate officials to take necessary actions to complete the transactions for:
- a. Tract 03-603.0 of the White Oak Bayou project in Precinct 4 in the amount of \$6,831.
 - b. Tract 02-601.0 of the Langham Creek project in Precinct 4 in the amount of \$3,334.

3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Katy Fort Bend County Road project, Tract 024 in Precinct 3.
 - b. Fort Bend Parkway extension project, Tracts 002A, 002B, 004A, and 004B in Precinct 1.
4. 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. Gustavo and Sofia Rangel in the amount of \$800 for the Hardy Toll Road extension project in Precinct 1.
 - b. Refugio Chinos in the amount of \$19,500 for the Westpark Corridor project in Precinct 3.
 - c. Sandra Jo Gassen in the amount of \$2,500 for the Westpark Corridor project in Precinct 3.
 - d. John S. and Mary E. Davis in the amount of \$13,900 for the Westpark Corridor project in Precinct 3.
5. Recommendation that the court approve a resolution and order authorizing Right of Way to lease 14 additional covered carports at 10555 Northwest Freeway in Precinct 4 for the remainder of an existing lease for a total of \$9,326, and for appropriate officials to take necessary action to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 001 at Bauer Road in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for authorization to seek bids for widening of Old Westheimer Road from Alief-Clodine to Brays Bayou for the Westpark Tollway project at an estimated cost of \$1,574,406.
2. Request for authorization to change the speed limit on the Sam Houston Tollway between Richmond and Bellaire from 65 mph to 50 mph with the change reverting back to 65 mph March 31, 2004 upon completion of the Westpark Tollway.
3. Request for authorization to purchase a utility truck for use in the maintenance division through the HGAC contract at a cost of \$57,868.
4. Request for authorization to correct the payroll record of an employee.

5. Request for authorization for electrical utility service to be set up for the Westpark Tollway at 3911 Wilcrest Drive, 4013½ South Dairy Ashford, and 13534½ Old Westheimer Road.
6. Request for approval of an amendment to an agreement with AECOM Enterprises, Inc., for changes to salary rates related to the preliminary feasibility study for development of a toll road in Brazoria County, resulting in no change to the contract amount, and for appropriate officials to take necessary actions to complete the transaction.
7. Request for authorization for the County Judge to execute a contractual agreement with CenterPoint Energy Houston, LLC, in the amount of \$20,000 for relocation of utility improvements for the construction of the Westpark Tollway.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brown & Gay Engineers, Inc., for additional engineering, surveying, and project management services in the amount of \$500,000 to assist in implementation of the Tropical Storm Allison recovery project (amendment).
 - b. Cobb, Fendley & Associates, Inc., for engineering services in the amount of \$325,000 in support of the district's watershed master plan for the Barker Reservoir watershed.
 - c. Daniel Trevino for encroachment of property extending 233 feet along the northern line of Lot 40, Hahl Sites Subdivision at 1537 Collins in Precinct 1.
 - d. ESA Specialists of America, Inc., for environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - e. Harris County Water Control & Improvement District No. 145 for mowing of Units 106-00-00, U106-07-00 through U106-09-00 in Precincts 3 and 4 in the total amount of \$97,200 from June 1 to December 31, 2005.
 - f. Lockwood, Andrews & Newnam, Inc., for engineering services in the amount of \$400,000 in support of the district's watershed master plan for the Addicks Reservoir watershed.
 - g. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$325,000 in support of the district's watershed master plan for the Cypress Creek watershed.
 - h. Roy A. Smith for landscaping maintenance at 3906 Southmore Circle, Lot 3, Block 1, Honey Circle Subdivision in Precinct 1.
2. Recommendation for authorization to investigate and acquire regional detention facilities within the Armand Bayou watershed in Precinct 2.
3. Request for approval of payment in the amount of \$79 for a notary public license fee and bond for an employee.

4. Recommendation that the court acknowledge deposit receipts for impact fees for May and June.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel restoration in Precinct 3 at an estimated cost of \$312,000.
6. Recommendation that the contract award for channel restoration in Precinct 4 be made to Lecon, Inc., low bidder in the amount of \$281,545.

e. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Maintenance of traffic signal communication system and related equipment for the county from September 15-August 31 for a two-week period at an estimated cost of \$160,000.
 - b. On-call contract for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for a three-week period at an estimated cost of \$200,000.
 - c. Term contract for guardrail repairs in Precinct 2 for a three-week period at an estimated cost of \$100,000.
 - d. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$2,032,000.
 - e. Improvements to Flood Control Unit K140-04-00 between Hufsmith-Kohrville Road and Pillot Gully in Precinct 4 for a three-week period at an estimated cost of \$293,000.
2. Recommendation for approval of the following plats:
 - a. Brenwood Park, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
 - b. Brenwood, Section Seven in Precinct 3; Edminster Hinshaw Russ and Associates.
 - c. Reserve of the Commons of Lake Houston, Section One in Precinct 4; Dannenbaum Engineering Corporation.
 - d. Green Trails Townhomes amending plat in Precinct 3; R.G. Miller Engineers.
 - e. Wortham Falls, Section Two in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - f. Coles Crossing Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Mason Lakes, Section One amending plat in Precinct 3; Taplin Engineering, Incorporated.
 - h. Tom Peacock Cadillac in Precinct 4; Weisser Engineering Company.
 - i. Eagle Springs, Section Nine in Precinct 4; Turner Collie & Braden, Incorporated.
 - j. Linnfield, Section Two in Precinct 4; Jones & Carter, Incorporated.

- k. Summerwood Commercial Reserve No. Two replat in Precinct 1; Jones & Carter, Incorporated.
 - l. Highway Six Commons in Precinct 3; Interfield Group.
 - m. Copper Lakes, Section 12 in Precinct 3; Jones & Carter, Incorporated.
 - n. Willow Creek Business Park in Precinct 4; Landev Engineers, Incorporated.
 - o. Stone Gate Commons South in Precinct 3; Sander Engineering Corporation.
 - p. Rock Creek, Section Four in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
 - q. Enclave at Olde Oaks amending plat in Precinct 4; R.G. Miller Engineers.
3. Recommendation for cancellation of bonds for:
- a. Wheatstone Investments, L.P., executed by Gulf Insurance Company for Lakes of Bridgewater, Section Seven in Precinct 3 in the amount of \$40,250.
 - b. R Creek, L.P., executed by Safeco Insurance Company of America for Rock Creek, Section Two in Precinct 4 in the amount of \$19,958.
4. Recommendation for approval of changes in contracts for:
- a. Frost Constructors, Inc., contractor for construction of vehicle/equipment wash facilities at the Washburn Tunnel service center, adding 13 calendar days and resulting in an addition of \$6,353 to the contract amount (27900).
 - b. Firemen Construction Company, contractor for construction of Barbara Bush Branch Library, adding 46 calendar days and resulting in an addition of \$23,515 to the contract amount (27895).
 - c. Hubco, Inc., contractor for reconstruction for Garrett Road and Peachleaf Road in Precinct 1, resulting in a reduction of \$84,177 from the contract amount (27985).
 - d. IGL Landscape Services, contractor for mowing and maintenance of various south parks in Precinct 2, resulting in an addition of \$6,594 to the contract amount (27974).
 - e. Bio Energy Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$4,678 from the contract amount (27966).
 - f. Hubco, Inc., contractor for Pine Forest Lane intersection improvements at SH 6 in Precinct 3, adding 64 calendar days and resulting in an addition of \$16,043 to the contract amount (27979).
 - g. South Coast Construction, Inc., contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 3, adding 75 calendar days and resulting in an addition of \$30,463 to the contract amount (27983).
 - h. Statewide Traffic Signal, contractor for roadway widening and traffic signal installations for Barker-Cypress Road at Coles Crossing Drive, Queenston Boulevard, and Riata Ranch Boulevard in Precinct 3, resulting in a reduction of \$18,317 from the contract amount (27897).
 - i. AAA Asphalt Paving, contractor for painting and repairs to the Independence Park basketball pavilion in Precinct 4, adding seven calendar days and resulting in an addition of \$3,520 to the contract amount (27894).

- j. AIA General Contractors, Inc., contractor for construction of Lindsay-Lyons pressbox in Precinct 4, resulting in an addition of \$1,280 to the contract amount (27893).
 - k. Cutler Repaving, Inc., contractor for refurbishing various roads in the Lyons Camp area by hot in place recycling of existing asphalt and overlay in Precinct 4, resulting in an addition of \$76,030 to the contract amount (27977).
 - l. Hubco, Inc., contractor for Kuykendahl Road construction from north of Rhodes Road to Spring-Cypress Road in Precinct 4, resulting in a reduction of \$133,252 from the contract amount (27844).
5. Recommendation for authorization to negotiate with:
 - a. F&S Partners for architectural services for interior design of the Clear Lake Freeman Branch Library in Precinct 2.
 - b. Brooks and Sparks, Inc., for engineering services for a study and report on Skinner Road from Huffmeister to Spring-Cypress in Precinct 3.
 - c. Graham B. Luhn, FAIA, Architect, for architectural services for restoration of the Kleb family homestead house in the Kleb Woods Nature Preserve in Precinct 3.
 - d. WCM Engineering Co., for engineering services for North Eldridge Parkway Bridge at Cypress Creek in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Associated Testing Laboratories in the amount of \$56,666 for asphalt overlay and base repair of Mueschke Road in Precinct 3.
 - b. Alliance Laboratories in the amount of \$43,613 for paving and drainage improvements for Barker Cypress Road from Huffmeister Road to the south and Huffmeister Road from west to east of Barker-Cypress Road in Precinct 3.
7. Recommendation for deposit of funds received from Cypress-Fairbanks ISD in the amount of \$5,867 for final accounting for the participation agreement for traffic signalization on North Eldridge Parkway at Taylor Road and Chimney Sweep Drive and flashing warning signals near Cypress-Ridge High School in Precinct 4.
8. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Bricker + Cannady Architects, for programming and pre-schematic design architectural services in the amount of \$314,928 in connection with construction of the Harris County Downtown Transportation Plaza and Jury Assembly Room.
 - b. Landtech Consultants, Inc., for engineering services in the amount of \$348,741 in connection with construction of Greenhouse Road from Clay Road to Kieth Harrow in Precinct 3.
 - c. Carter & Burgess, Inc., for engineering services in the amount of \$25,209 in connection with construction of Spring-Cypress Road from Carrot Street to east of Kuykendahl Road in Precinct 4.

- d. R.G. Miller Engineers, Inc., for engineering services in the amount of \$34,063 in connection with construction of Spring-Cypress Road from east of Kuykendahl Road to west of Falvel Road in Precinct 4.
 - e. SCL Engineering for engineering services in the amount of \$129,832 in connection with construction of Hollister Road from Beltway 8 to West Greens Road in Precinct 4.
 - f. Land Surveying, Inc., for surveying services in the amount of \$62,700 in connection with construction of John Pundt Park in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Turner Paving & Construction, Inc., lowest and best bid in the amount of \$21,995 for construction of horticulture storage bins at Tom Bass Park III in Precinct 1.
 - b. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$333,042 for 2002 asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - c. JFT Construction, Inc., lowest and best bid for \$140,000 of repairs/replacement of concrete pavement, curbs, driveways, and related items on Purple Sage Boulevard in the Miller Road Camp area in Precinct 2.
 - d. L.N. McKean, Inc., lowest and best bid in the amount of \$241,170 for Castlebridge Drive Road reinforced concrete structure within Flood Control Unit E135-01-00 in Precinct 4.
10. Recommendation that a technical defect be waived, appropriate officials take necessary actions, and the award be made to Stripes & Stops Company, Inc., lowest and best bid for a renewable term contract for paint striping various roads in Precinct 2.
11. Recommendation for approval of first-year renewal options with DCE Construction, Inc., for repair/replacement of existing concrete pavement and related items in the Miller Road Camp in Precinct 2 in the amount of \$300,000, and for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 in the amount of \$200,000.
12. Recommendation that the County Judge be authorized to execute agreements with:
- a. The City of Katy for the proposed reconstruction of Katy-Fort Bend County Road from IH 10 to Colonial Parkway Project in Precinct 3.
 - b. Harris County MUD No. 367 for the Spring Cypress Road project in Precinct 4.
13. Recommendation for approval of preliminary engineering reports by:
- a. JNS Consulting Engineers, Inc., for construction of Industrial Road from east of Federal Road to west of Sheffield Road in Precinct 2, and authorization to proceed with design phase.

- b. Landtech Consultants, Inc., for Grant Road from north of Lakewood Forest Drive to Old Kluge Road and Grant Road from Old Kluge Road to north of Malcomson Road in Precincts 3 and 4, and authorization to proceed with design phase.
 - c. J.F. Thompson, Inc., for Grant Road from east of Copeland to SH 249 in Precinct 4, and authorization to negotiate for design and contract phases.
- 14. Recommendation for authorization to notify the surety of performance failure by CHC and Sons, Inc., contractor for pavilion renovation and additions for Alexander Deussen Park in Precinct 1.
 - 15. Recommendation for authorization for the County Auditor to pay monthly utility bills for electrical service for George Bush Park, Off Leash Dog Park improvements at 16101 Westheimer Parkway in Precinct 3.
 - 16. Request for approval of two cellular phone allowances, 12 assigned cellular phones, and three replacement cellular phones.
 - 17. Request for authorization to waive permit fees and county inspections for reconstruction of certain flood damaged homes from Hurricane Claudette.
 - 18. 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 \$17,364 and two workers compensation recoveries in the total amount of \$1,094; settlement of 18 tort claims in the total amount of \$18,018; denial of five claims for damages; and transmittal of claims for damages received during the period ending July 22.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$164, \$990, and \$5,763 in connection with three accident claims.
- c. Transmittal of investment transactions for the period of July 9-22 and maturities for July 16-29, and request for approval of changes in securities pledged for county funds.
- d. Recommendation that the court approve a commercial paper project to fund the purchase of land for a parking area for the Harris County Sports and Convention Corporation.
- e. Request for authorization to pay interest due for commercial paper projects.

- f. Request for approval of orders authorizing the issuance, sale, and delivery of Unlimited Tax Road Refunding Bonds, Series 2003A, and Permanent Improvement Refunding Bonds, Series 2003A, and purchase agreements, official statements, refundings, escrowed securities, execution of documents, and other related matters.
- g. Request for approval of an order ratifying and confirming the terms and provisions relating to the issuance, sale and delivery of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2003, and other related matters.
- h. Request for approval of quarterly remarketing fees for Toll Road variable rate bonds.
- i. Transmittal of the quarterly commercial paper status report and the quarterly county investment report.
- j. Request for approval of an order authorizing the issuance of Port of Houston Authority Unlimited Tax Commercial Paper Notes, Series A, in an amount not to exceed \$150 million and other related matters in connection with the issuance, sale, delivery, and security of the notes.
- k. Request for authorization to purchase a replacement cellular phone for an employee in the Office of Legislative Relations.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology**

- a. Request for approval of agreements with the Willis Police Department, Champions Area Volunteer Fire Department, City of Santa Fe, U.S. Drug Enforcement Administration, City of Hedwig Village, and City of Seabrook for use of the county's 800 MHz public radio system.
- b. Request for approval of an agreement with Cypress Fairbanks ISD for use of the county's radio tower at the intersection of Huffmeister and Spring Cypress Road.
- c. Request for authorization to purchase two vehicles for the Network Services Division at an approximate total cost of \$50,000.
- d. Request for authorization to purchase six cellular phones for assignment to CT technical staff.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with GAR Associates IX LLC for lease of space at 480 N. Sam Houston Parkway for the Fire Marshal.

- b. Request for authorization to destroy certain records of the Toll Road Authority, County Library, and the Office of Housing & Economic Development in accordance with the records control schedule.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$225 for the Animal Control Shelter.
- b. Request for approval of an amendment to an agreement with the Texas Department of Health for additional funds in the amount of \$7,300 for the HIV Prevention Services Program.
- c. Request for approval of additional mileage reimbursements in amounts of \$54 and \$185 for a TB outreach worker who exceeded the monthly limit in April and May.
- d. Request for approval of an agreement with the Texas Department of Health for Childhood Lead Poisoning Prevention funds for services and activities outside of Houston.
- e. Request for approval of five grant/loan applications in the amount of \$80,458 in connection with the Lead Hazard Control Program.
- f. Request for authorization to purchase a vehicle for the director of the Emergency Medical Services Division.
- g. Request for approval of an amendment to an agreement with the Texas Department of Health to decrease funding for the Innovation Population Based Program in the amount of \$43,653.
- h. Request for approval of changes to maximum salaries, titles, and car allowances for certain positions as part of the department's assignment of responsibilities.

6. **Housing & Economic Development**

- a. Request for approval of 27 deferred mortgage down payment assistance loans in the total amount of \$535,000 for low-and moderate-income homebuyers in connection with the Mortgage Assistance Program.
- b. Request for approval of an assignment of a tax abatement agreement from Galperti Forging U.S.A. to Galperti, Inc., in connection with a facility in Precinct 1.

- c. Request for approval of orders authorizing execution of subordination agreements with Franklin American Mortgage, Wells Fargo Home Mortgage, Midland Mortgage Co., Washington Mutual Bank, FA, Southstar Funding, LLC, and Manhattan Mortgage Corporation to allow certain low-income homeowners to take advantage of refinancing at a lower interest rate.
- d. Request for approval of an amendment to an agreement with Harris County Municipal Utility District No. 50 for rehabilitation of water and sanitary sewer facilities in Precinct 2 using Community Development Block Grant funds in the amount of \$411,317.
- e. Request for approval of amendments to annual action plans.
- f. Request for approval of an amendment to an agreement with Harris County Public Health & Environmental Services to extend the time of performance, modify the scope of service, and reallocate funding of items in connection with operation of a Lead-Based Paint Hazard Control Program using Community Development Block Grant funds in the amount of \$700,000.
- g. Request for approval of an agreement with Redemption Community Development Corporation for the New Beginnings Community Center Land Acquisition project to benefit low- to moderate-income individuals in Precinct 4 using Community Development Block Grant funds in the amount of \$450,000.
- h. Request for approval of an amended order allocating Community Development Block Grant funds for Harris County Protective Services for the Truancy Learning Camp program to extend the time of performance through August 31.
- i. Request for approval of an amendment to an agreement with Harris County Street Olympics, Inc., to change the time of performance to June 1 through August 31 for the Discovery Camp Program.
- j. Request for approval of Emergency Shelter Grant agreements with:
 - 1. Bay Area Homeless Services, Inc., for Project Fresh Start in the amount of \$38,397.
 - 2. Houston Area Women's Center for services for homeless/battered women and children in the amount of \$73,477.
 - 3. The Bridge Over Troubled Waters for an emergency shelter program in the amount of \$81,582.
 - 4. Catholic Charities of the Diocese of Galveston-Houston for the Villa Guadalupe transitional housing facility in the amount of \$25,000.
 - 5. Bay Area Women's Center for an emergency shelter project in the amount of \$28,979.

- k. Request for approval of orders authorizing the use of Community Development Block Grant funds to provide services in connection with the following subrecipients:
 - 1. Harris County Protective Services for Children and Adults for the Truancy Learning Camp in the amount of \$90,000.
 - 2. Harris County Juvenile Board for the Katy-Hockley Boot Camp Employment Service Center in the amount of \$54,000.
 - 3. Harris County Precinct 1 for a seniors' drama program in the amount of \$44,000.

- l. Request for approval of Community Development Block Grant public service agreements with:
 - 1. CROSSROADS for a delinquency prevention monitoring program in the amount of \$60,000.
 - 2. East Harris County Youth, Inc., for a youth program in the amount of \$310,000.
 - 3. Harris County Street Olympics, Inc., for an aquatics program in the amount of \$100,000.
 - 4. Children's Assessment Center for assessment, therapy, and psychological services in the amount of \$100,000.
 - 5. SEARCH for a tenant-based rental assistance program in the amount of \$80,000.
 - 6. SEARCH for a sponsor-based rental assistance program in the amount of \$80,000.
 - 7. Houston Area Women's Center for essential services for homeless/battered women and children in the amount of \$100,000.
 - 8. Neighborhood Centers, Inc., for the LaPorte School-age Program in the amount of \$70,000.
 - 9. The ARC of Greater Houston for a learning program in the amount of \$66,000.
 - 10. Child Advocates, Inc., for court-appointed special advocates in the amount of \$75,000.
 - 11. Fundacion Latino Americana Contra El SIDA for an HIV prevention program for Hispanic youth in the amount of \$100,000.
 - 12. Fathers and Children United, Inc., for Foundation of Fatherhood in the amount of \$60,000.
 - 13. Astrodome Resource Center for the Success Plus Program in the amount of \$80,000.

- m. Request for authorization to increase the salary maximums for three positions and a change in coding for a position assigned to the Harris County Housing Authority.

7. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of a letter from the Texas Association of Counties Leadership Foundation informing the department that it was awarded a 2003 County Best Practices Award for the Friend of Court program.

b. Juvenile Probation

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

c. Protective Services for Children & Adults

1. Request for authorization to renew agreements with Alief, Goose Creek Consolidated, Spring Branch, and Tomball Independent School Districts for assignment of youth service specialists.
2. Request for authorization to change the maximum salary of an administrative technician position for the Guardianship Program.
3. Request for approval of an amendment to an agreement with Harris County Office of Housing & Economic Development to increase the hours for a model coordinator position for the Truancy Learning Camp.
4. Request for authorization to renew an annual reimbursement agreement with the Texas Department of Protective and Regulatory Services for the Preparation for Adult Living Program.

d. Children's Assessment Center

Request for approval of a revision in the amount of grant award from Children's Advocacy Centers of Texas for employment and contract costs for therapy and psychological services and related program expenses.

8. Constables

- a. Requests by Constables Abercia, Jones, Hickman, and Butler, Precincts 1, 3, 4, and 7, for approval of changes to the departments' authorized lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for authorization to accept a hand-held radar device donated by the Rice Area Constable Service.
- c. Request by Constable Freeman, Precinct 2, for authorization to purchase a military heavy-duty truck and related items from the Federal Surplus Property Program at a cost of \$4,720.
- d. Request by Constable Freeman for approval of payment in the amount of \$114 for a notary commission and related supplies.
- e. Request by Constable Hickman, Precinct 4, for approval of an amendment to an agreement with Harris County Water Control and Improvement District No. 110 to add a deputy with a monthly car allowance.

- f. Request by Constable Hickman for approval of payment in the amount of \$403 to reimburse an employee for expenses incurred in connection with county business.
- g. Request by Constable Hickman for authorization to accept \$7,620 from Southwest Texas State University for providing inspections of controlled sales of tobacco products to minors.
- h. Request by Constable Hickman for authorization to appoint a deputy to fill a vacant position.
- i. Request by Constable Cheek, Precinct 5, for authorization to accept a seizure check in the amount of \$282.

9. **Sheriff**

- a. Request for authorization to reinstate a deputy with back pay and no loss of seniority and benefits.
- b. Request for approval of changes in the department's authorized list of reserve officers.

10. **Fire & Emergency Services**

Transmittal of annual financial reports of Harris County Emergency Services District No. 6 and Harris County Rural Fire Prevention Districts Nos. 10 and 48.

11. **County Clerk**

- a. Transmittal of the minutes for the court's meeting of June 17.
- b. Request for authorization to appoint officials for the Central Counting Station for the September 13 special election for state constitutional amendments, and approval of publication of election notice and notice of equipment test, approval of payments for operation of the central counting station, approval of payments for election officials, staffing of the Early Voting Ballot Board, and delivery of voting equipment to early voting and election day polling locations.
- c. Request that the court approve a mandatory training program for presiding and alternate judges in preparation for county elections.
- d. Request that the court adopt the early voting schedule and changes to early voting locations for the September 13 state constitutional amendments special election and for approval of installation of a telephone voice line and modem dial-up line at the main office and each of the 30 early voting branch office locations.
- e. Recommendation that the court adopt proposed consolidations of county polling locations for conduct of the September 13 election.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 61st, 215th, 234th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order establishing certain fees to be paid as costs in cases involving violations of the orders and procedures relating to the Toll Road Authority.

13. **Justices of the Peace**

Request by Judge Parrott, JP 3.1, for authorization to renew a notary license for an employee at a cost of \$142.

14. **District Courts**

- a. Transmittal of notice of the reappointment of Jack R. McCown as the Purchasing Agent for Harris County for a two-year term effective July 24.
- b. Request for authorization to purchase replacement cellular phones for an employee and a civil district court judge.

15. **Travel & Training**

- a. Request for authorization for a **Right of Way** employee to attend courses of the International Right of Way Association September 26 and October 20 in Houston at a cost not to exceed \$510.
- b. Request for authorization for an employee of the **Toll Road Authority** to attend a seminar of the Association of Security Industry Specialists September 14-18 in New Orleans at an estimated cost of \$2,815.
- c. Request for authorization for an employee of the **TRA** to attend the Orlando-Orange County Expressway Authority Toll Agencies meeting August 26-27 in Orlando at a cost of \$800.
- d. Request for authorization for an employee of the **Flood Control District** to attend a meeting of the American Society of Civil Engineers September 24-27 in Dallas at an approximate cost of \$975.
- e. Request for authorization for the **FCD** to purchase blocks of technical training from New Horizons on an as-needed basis at an approximate total cost of \$17,500.
- f. Request for authorization for an employee of the **FCD** to attend a computer program course concerning solutions to unsteady flows July 29-31 in Houston at a cost of \$600.

- g. Request for authorization for two employees of **Management Services** to attend a government finance seminar July 28-31 in Houston at a total cost not to exceed \$1,650.
- h. Request for approval of payment in the amount of \$278 for expenses incurred by an employee of **Management Services** to attend a HUD presentation in Fort Worth.
- i. Request for authorization for two employees of **Management Services** to attend an ad valorem tax seminar July 25 in Conroe at a cost not to exceed \$50.
- j. Request for authorization for two employees of **Human Resources & Risk Management** to attend conferences in connection with legislative changes impacting workers' compensation August 14-15 in Dallas and August 20-22 in Austin at an approximate total cost of \$2,200.
- k. Request for authorization for an employee of **Central Technology** to attend a security training seminar August 18- 22 in Houston at a cost of \$3,500.
- l. Request for authorization for the director of **Public Health & Environmental Services** to participate in the annual Hispanic Health Summit October 10 at Rice University in Houston at an approximate cost of \$75.
- m. Request for authorization for two **PHES** employees to attend a pediatric assessment training program August 11-13 in Houston at a total cost of \$600.
- n. Request for authorization for an employee of **PHES** to travel to Austin July 31 to take the Texas Department of Health state lead certification examination at a cost of \$50, with travel by county vehicle.
- o. Request for authorization for an employee of **PHES** to attend a science coordinating committee conference of the Texas Commission on Environmental Quality August 12-13 in Austin at an estimated cost of \$150.
- p. Request for authorization for an employee of **PHES** to travel to Indianapolis July 21-23 for training on a new laboratory analyzer system at no cost to the county.
- q. Request for authorization for an employee of **PHES** to attend a notary public workshop July 18 in Houston at a cost of \$95.
- r. Request for authorization for an employee of the **County Library** to attend a luncheon of the Clear Lake Area Chamber of Commerce August 8 in Galveston County at an approximate cost of \$6.
- s. Request for authorization for an employee of the **Office of Housing and Economic Development** to attend a legislative seminar July 24 in League City at no cost to the county.

- t. Request for authorization for an employee of **OHED** to attend the BioHouston Biotech Commercialization Symposium in Houston at a cost of \$195.
- u. Request for authorization for three employees of the **Harris County Housing Authority** to attend a HUD Section 8 housing occupancy training and certification course August 10-13, and two employees to attend the HUD Section 8 management assessment course August 14-15 in Arlington, Va., at no cost to the county.
- v. Request for authorization for the director of **Domestic Relations** to attend a legislative conference August 13-15 in Austin at an approximate cost of \$650.
- w. Request for approval of payment in the amount of \$137 for expenses incurred by the director of **DR** to travel to Austin to meet with the Office of the Attorney General regarding a service reimbursement contract.
- x. Request for authorization for certain employees of **DR** to attend monthly continuing legal education seminars of the Houston Bar Association through the balance of the fiscal year at no cost to the county.
- y. Request for authorization for an employee of **Cooperative Extension** to travel to South Padre Island August 5-11 to attend the annual conference of the Texas Association of Extension 4-H Agents at an approximate cost of \$821.
- z. Request for authorization for an employee of **CE** to travel to San Antonio August 4-5 to participate in a planning and strategy session for extension programs for Texas counties at an approximate cost of \$316.
- aa. Request for authorization for two employees of **Protective Services for Children and Adults** to attend a depression and bipolar disorders seminar September 24 in Houston at a total cost of \$316.
- bb. Request for authorization for three employees of the **Children's Assessment Center** to attend the annual Crimes Against Children Conference August 18-21 in Dallas at a total approximate cost of \$3,500.
- cc. Request for authorization for certain **CAC** employees to attend luncheons of the Women's Political Forum during the fiscal year at a cost not to exceed \$250.
- dd. Request for authorization for **Constable Jones, Precinct 3**, and nine employees to attend a legislative seminar August 18 in Houston at a cost of \$350.
- ee. Request for authorization for **Constable Hickman, Precinct 4**, to travel to Austin August 13-15 to attend a legislative conference at an approximate cost of \$809, with travel by county vehicle.

- ff. Request by **Constable Hickman** for authorization for an employee to attend a legislative seminar August 18 in Houston at a cost of \$50.
- gg. Request by **Constable Cheek, Precinct 5**, for authorization for five employees to attend the Gang Resistance Education & Training Conference August 18-22 in Biloxi, Miss., at a total approximate cost of \$6,525.
- hh. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend a law enforcement seminar August 13 in Houston at cost of \$279.
- ii. Request by the **Sheriff** for authorization for:
 - 1. An employee to use a county vehicle for travel to Meridian, Miss., to attend technical services/video surveillance operations school August 4-15 at no additional cost to the county.
 - 2. An employee to attend a conference of the American Correctional Association August 9-14 in Nashville, Tenn., at an approximate cost of \$1,701.
 - 3. Two employees to attend latent photography training August 11-15 in Austin at an approximate total cost of \$330, with travel by county vehicle.
 - 4. An employee to attend a law enforcement liability seminar August 13 in Houston at a cost of \$279.
 - 5. Seven employees to attend a legislative seminar concerning warrantless search and seizure August 15 in Houston at an approximate total cost of \$525.
 - 6. An employee to attend the annual conference of the Texas Narcotic Officers Association August 18-21 in Galveston at an approximate cost of \$807, with travel by county vehicle.
- jj. Request for authorization for the **Fire Marshal** and an employee to attend the Fire-Rescue International Conference August 23-25 in Dallas at a total cost not to exceed \$900, with travel by county vehicle.
- kk. Request for authorization for three employees of the **Medical Examiner** to attend a meeting of the Association of Forensic DNA Analysts and Administrators July 31-August 1 in Austin at an approximate total cost of \$635.
- ll. Request for authorization for two employees of the **District Clerk** to attend the annual national court technology conference October 28-30 in Kansas City, Mo., at an approximate total cost of \$3,070.
- mm. Request for authorization for an employee of the **County Attorney** to attend a seminar of the State Bar July 30 in Houston at a cost of \$100.
- nn. Request by the **CA** for reimbursement of \$261 for expenses incurred by an employee who participated in the CLE International Conference in Austin.
- oo. Request by **Judge Patronella, JP 1.2**, for authorization to travel to Austin August 8 to meet with legislators and committee staff at an approximate cost of \$188.

- pp. Request by **Judge Delgado, JP 2.1**, for authorization for three employees to attend a legislative seminar August 18 in Houston at a total cost of \$105.
- qq. Request by **Judge Adams, JP 4.1**, for authorization for six employees to attend a session of the Texas Justice Court Training Center August 18 in Houston at an approximate total cost of \$210.
- rr. Request by the court manager of the County Courts for authorization for 16 **Justices of the Peace** and 32 employees of the JP courts to attend a legislative update of the Office of Court Management August 26 in Houston at a total cost of \$1,680.
- ss. Request by **Judge Wood, Probate Court No. 2**, for authorization to attend the annual Judicial Section Conference of the State Bar September 14-17 in Corpus Christi at an approximate cost of \$300.
- tt. Request for authorization for 12 judges of the **District Courts** to attend a judicial section annual conference September 14-17 in Corpus Christi at an approximate total cost of \$1,800.
- uu. Request for authorization for judges of the **DCs** trying criminal cases to attend a legislative seminar August 15 in Houston at a total cost of \$1,300.
- vv. Request for authorization for an employee of the **DCs** to attend an indigent defense training conference July 31-August 1 in Austin at an estimated cost of \$450.
- ww. Request for authorization for 22 **DC** judges trying criminal cases to participate in a court management program August 25-28 in Houston at a total cost of \$2,500.
- xx. Request for authorization for **Judge Poe, 228th District Court**, to attend an ethics program August 6-8 in San Antonio at a cost of \$500.
- yy. Request for authorization for an employee of the **Purchasing Agent** to attend the annual Texas Recycling Summit October 26-29 in Galveston at a cost of \$530.
- zz. Request for authorization for three employees of the **PA** to attend the annual Bi-Tech Software National Conference October 16-18 in Chicago, Ill., at a cost of \$6,000.
- aaa. Request by the **County Judge** for authorization to attend a meeting of the American Bar Assn., August 7-12 in San Francisco at a cost not to exceed \$2,000.
- bbb. Request for authorization for four employees of the **Office of Emergency Management** to attend a national conference and exposition of the National Hydrologic Warning Council and the conference of the Southwestern Association for ALERT Users October 21-24 in Dallas at a cost of \$4,800.

- ccc. Request for authorization for an employee of the **Commissioner of Precinct 1** to attend a valve and hydrant maintenance water course August 26-28 in Baytown at a cost of \$165, with travel by county vehicle.
- ddd. Request for authorization for an employee of the **Commissioner of Precinct 1** to attend the Texas Leadership, Education, and Diversity Conference July 31-August 1 in Houston at a cost of \$85.
- eee. Request for authorization for an employee of **Social Services of Precinct 1** to attend the annual conference of the Texas Chapter of the National Association of Social Workers October 23-25 in Arlington at an approximate cost of \$512.
- fff. Request for authorization for three employees of **Social Services of Precinct 1** to attend a training conference of the Texas Veterans Commission September 29-October 3 in Dallas at an approximate total cost of \$1,656.
- ggg. Request for authorization for staff of the **Commissioner of Precinct 4** Jesse Jones Park and Nature Center to travel to Montgomery County August 18 to cut palmettos for the park's replica Akokisa Indian Village, with travel by two county vehicles.
- hhh. Request for authorization for an employee of the **Commissioner of Precinct 4** to attend a computer software workshop August 4 in Houston at a cost of \$139.
- iii. Request for authorization for an employee of the **Commissioner of Precinct 4** to attend an environmental health and safety conference August 21-22 in Waco at an approximate cost of \$355, with travel by county vehicle.
- jjj. Request for authorization for two employees of the **Commissioner of Precinct 4** to attend a website workshop August 25-26 in Houston at a total cost of \$2,190.

16. **Grants**

- a. Request by **Public Infrastructure** for authorization to apply for a U.S. Environmental Protection Agency grant in the amount of \$200,000 to study the effectiveness of best management practices implemented to reduce pollutants in receiving streams.
- b. Request by the **County Engineer** for authorization to apply for a Texas Parks and Wildlife Department grant in the amount of \$500,000 to expand and improve Bane Park in Precinct 4.
- c. Request by **Public Health & Environmental Services** for authorization to apply to the U.S. Department of Health and Human Services, Center for Disease Control and Prevention, for a STEPS to a Healthier U.S. grant in the amount of \$1,029,471 to reduce asthma, diabetes, and obesity.

- d. Request by **PHES** for approval to accept grant funds in the amount \$182,651 from the U.S. Department of Health and Human Services for the prevention and control of St. Louis encephalitis and West Nile virus.
- e. Request by **PHES** for approval to accept additional funds in the amount of \$94,056 from the Texas Department of Health for the Regional Health Grant program.
- f. Request by **PHES** for approval to accept additional grant funds in the amount of \$35,000 from the Texas Department of Health for the FY'03 Refugee Grant Program.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$52,475 from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives for the Gang Resistance Education and Training program.
- h. Request by **Constable Butler, Precinct 7**, for authorization to accept grant funds in the amount of \$8,000 from the Texas Comptroller of Public Accounts for the Statewide Tobacco Education & Prevention grant program.
- i. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$32,270 from the Criminal Justice Division of the Office of the Governor for continuation of regional law enforcement training.
- j. Request by the **Sheriff's Department** for authorization to submit an application to the Social Security Administration for the Fraud Investigative Services grant in the amount of \$257,904.
- k. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$396,945 from the Criminal Justice Division of the Office of the Governor for the Organized Crime and Narcotics Task Force.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Bio Land Management for applying herbicides for the eradication of unwanted weeds for the Flood Control District.
 - b. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion for the Flood Control District.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Road Camp area in Precinct 4.
 - d. Infrastructure Services, Inc., for southbound mainline widening and exit ramp from Sam Houston central mainline toll plaza to Clay Road.
 - e. Lehne & Forbes Construction Co., for offsite drainage improvements for Cypress Wood Estates, Grant Road, and Kitzman Road in Precinct 4.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of a change fund for the Treasurer's Office.
4. Request for approval of orders for indemnification of Judge Ridgway, JP 5.1, for \$13 in connection with two returned money orders.
5. Request for approval of payroll related payments for the periods ending August 8, 22, and 31.
6. Transmittal of the unaudited and unadjusted monthly financial report for June.
7. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnishing Geogrid in various sizes for Precinct 3.
 - b. Ballistic vests for the Sheriff's Department.
 - c. Computerized maintenance management system for Facilities & Property Management.
 - d. Hazardous materials protection supplies and equipment for Public Health & Environmental Services.
 - e. Flood warning station telemetry equipment for the Office of Emergency Management.
 - f. Bottled drinking water and rental of water coolers for the county.
 - g. Law enforcement vehicle partitions and related items for the Sheriff's Department.
 - h. Family planning supplies for Public Health & Environmental Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department and Central Technology Center.
3. Request for approval of changes in contracts with Decision One, contractor for maintenance of ITT Courier equipment and IBM equipment for the Central Technology Center, resulting in a reduction of \$2,080, an addition of \$1,317, and a reduction of \$314 from contract amounts (00667, 00668, and 00680).
4. Recommendation that the award for a theft detection system for the County Library be made to 3M Security Systems Division in the total amount of \$89,538.

5. Recommendation that awards for:
 - a. Carbon steel, galvanized steel, and related items for the county be made to Triple S-Steel Supply, sole bid in the amount of \$98,834 for the period beginning August 1.
 - b. Excess workers' compensation and employer's liability insurance for the county and the Flood Control District be made to McGriff, Seibels & Williams of Texas, Inc., in the amount of \$370,000 for coverage with \$850,000 retention for the period beginning August 1.
 - c. Printed and unprinted envelopes for the county be made to Deco Press in the amount of \$110,956 for the period beginning September 1.
 - d. Furnishing and delivering a tank trailer for the county be made to Wabash National Trailer Centers, low bid in the amount of \$44,950.
 - e. Repair parts and labor for Detroit diesel engines for the county be made to Diesel Parts Service, Inc., overall low bid in the amount of \$43,270 for the period beginning September 1.
 - f. Self checkout circulation stations for the County Library be made to ID Systems USA, Inc., low bid in the amount of \$219,950.
 - g. A community youth development project in the Pasadena area for Protective Services for Children and Adults be made to Communities in Schools, Inc., in the amount of \$84,354; Cross in the City, Inc., \$74,149; North Pasadena Community Outreach, \$60,737; San Jacinto Family YMCA, \$26,740 and \$48,678; and Youth Education Support Services, Inc., \$16,840, and for the County Judge to take necessary actions relating to the agreements for the period of September 1-August 31, 2004.
 - h. A community youth development project in the Gulfton area for Protective Services for Children and Adults be made to Baylor College of Medicine in the amount of \$54,138, City of Houston, \$19,827 and \$77,053; DePelchin Children's Center, \$54,501 and \$50,735; Healthy Family Initiatives, \$40,892, and Youth Educational Support Services, Inc., \$18,130, and for the County Judge to take necessary actions relating to the agreements for the period of September 1-August 31, 2004.
6. Transmittal of notice of an award to Earthgrain Baking Companies, Inc., for bakery products for the Sheriff's Department for the period of August 1-July 31, 2004 at an estimated cost of \$240,000.
7. Recommendation that proposals received for a mortgage assistance program for the Office of Housing and Economic Development be rejected.
8. Recommendation that bids for blank labels, various print shop supplies, and related items for the county be rejected.
9. Request for approval of renewal options with:
 - a. Ondeo Nalco Company for water treatment chemicals and services for the county for the period of November 1-October 31, 2004.

- b. J & E Associates for janitorial services at various locations in Region 1 for the county for the period of November 1-October 31, 2004 at a cost of \$40,861 per month.
 - c. Coverall of Houston for cleaning services for community centers and pavilions for the county for the period of November 1-October 31, 2004 at an estimated annual cost of \$121,997.
 - d. Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector for the period of October 1-September 30, 2004.
 - e. Questmark Information Management, Inc., for processing, printing, and mailing of alarm permits and renewals for the Sheriff's Department for the period of October 1-September 30, 2004.
 - f. Houston Grotech Services for lawn care service for various county locations for the period of November 6-November 5, 2004.
 - g. IGL Landscape Services for lawn care service for buy-out property throughout the county for the period of November 1-October 31, 2004.
10. Transmittal of notice of renewal options for the period of September 1-August 31, 2004 for Community Supervision & Corrections Department with:
 - a. Aramark Correctional Services for food catering in the amount of \$1,030,000.
 - b. Arena Counseling Center, Hispanic Counseling Center, and The Turning Point for anger management treatment services at an approximate cost of \$10,000.
 - c. General Security Services Corporation for electronic monitoring equipment at an approximate cost of \$210,000.
 - d. Bay Area Recovery Center, Blues Management, Inc., Career & Recovery Resources, Inc., Dr. Crismon & Associates, Inc., Make Ready, Inc., Omega Alpha House, Inc., Pathway to Recovery, Inc., S&S Counseling Services & Assoc., Inc., Sunrise Recovery Programs, Texas Alcoholism Foundations, Inc., The Turning Point, and Unlimited Visions Aftercare, Inc., for substance abuse treatment services at an approximate cost of \$2,500,000.
 11. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with The Alliance for Multicultural Community Services for after-school, summer program, and educational classes for Protective Services for Children and Adults, and resulting in a contract reduction from \$92,276 to \$52,383.
 12. Request that Quality Dialysis, Inc., be granted a professional services exemption from the competitive bid process for hemodialysis services for jail inmates for the Sheriff's Department, and for the County Judge to execute the agreement in the amount of \$375,000 for the period of August 1-July 31, 2004.

13. Request that Ray Martinez, III be granted a personal services exemption from the competitive bid process for services as a liaison for the county with members of the legislature, legislative committees, state agencies, and state officials in Austin, and for the County Judge to execute the agreement in the amount of \$15,000 for the period ending January 4, 2004.
14. Request that Mark LaGrange be granted a personal services exemption from the competitive bid process for database application development services for Protective Services for Children and Adults, and for the County Judge to execute the agreement in the amount of \$25,000 for the period ending February 29, 2004.
15. Request for authorization for the Juvenile Probation Department to use the Harris County Hospital District's agreements for temporary healthcare personnel at an estimated annual cost of \$50,000 for the period of March 1-February 29, 2004.
16. Request for approval of an order authorizing the County Judge to execute an agreement and addendum with IBM for renewal of Passport Advantage software maintenance for the Central Technology Center in the approximate amount of \$28,617 for the period of August 1-July 31, 2004.
17. Request for approval of an order authorizing the County Judge to execute an agreement with IBM for business recovery services for the Auditor's IFAS system and client servers, and changes for the County Criminal Courts at Law in the total approximate amount of \$372,744 for the period of August 1-April 30, 2007.
18. Request for approval of an order authorizing the County Judge to execute an agreement with Arena Counseling Center for supplemental counseling services for Juvenile Probation in the amount of \$30,000 for the period ending August 31.
19. Request that Sirius Software, Inc., be granted a sole source exemption from the competitive bid process for renewal of maintenance fees for certain software products for the county's Justice Information Management System, and for the County Judge to execute the program product maintenance agreement at an estimated cost of \$37,600 for the period of August 12-August 11, 2004.
20. Request that Calibre Press be granted a sole source exemption from the competitive bid process for purchase of off-site training for the Sheriff's Department at an estimated cost of \$26,000.
21. Transmittal of a change to the Purchasing Agent's budget as approved by the Purchasing Agent Board creating two regular positions, increasing the maximum salary of a position, and deleting a regular position.
22. 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.

23. Request for authorization to remove certain damaged, destroyed, lost, or stolen equipment from the inventory of the Auditor's Office.
24. Request for authorization to sell surplus voting equipment to the City of Spring Valley in the total amount of \$132.
25. Request for authorization for the County Judge to execute an amendment to a merchant services agreement between the county and Discover Financial Services to add an 8¢ transaction fee for each card sale of the Toll Road Authority's EZ Tag Services.
26. Transmittal of advertised bids and proposals received by the Purchasing Agent and opened July 21 and 28, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. July 31 as Lt. Wesley M. Porter, Jr., Day on the occasion of his retirement from the Sheriff's Department;
 - b. August 5 as National Night Out 2003 Day and Downtown Crime Prevention Rally Day 2003; and
 - c. August 11-15 as National Health Center Week.
2. Request for discussion and possible action to extend a grant agreement with the Texas Commission on Environmental Quality for funding and implementation of the Low Income Vehicle Repair Assistance Program.
3. Request for authorization to designate the Greater Houston Collaborative for Children as a local council for applying for a discretionary federal grant under the Early Learning Opportunities Act program.
4. Recommendation by the Office of Emergency Management that the Harris County Basic Plan be modified to allow the City of Humble to enter into an interjurisdictional comprehensive emergency management resolution with the county and authorize its submission to the Texas Department of Public Safety, Division of Emergency Management.

b. **Commissioner, Precinct 1**

1. Request for approval for the Friendswood Colt Football League to conduct fund-raising activities August 15-December 31 at Frankie Carter Randolph Park, and transmittal of a price list.

2. Request for approval of a resolution recognizing September 25 as Houston Minority Business Council Expo Day.
3. Request for approval of two notary licenses in the total amount of \$178.
4. Request for approval for appointment of certain election and alternate judges for a one-year term.
5. Request for approval to recognize July 29 as George Gray Day on the occasion of his retirement as election judge for voting precinct 198.
6. Request for approval of a resolution in recognition of the retirement of Robert Wanza from Precinct 1.
7. Request for approval to recognize August 3-8 as Mickey Leland Energy Fellowship Technical Forum Week to promote summer internship opportunities for targeted students pursuing degrees in oil, gas, and coal research.

c. **Commissioner, Precinct 2**

1. Request for approval for appointment of election precinct judges and alternate judges for a one-year term.
2. Request for authorization for the County Judge to execute an agreement with George Foreman Youth & Community Center for cleanup along the roadsides of Shady Lane from Hopper to Little York in connection with the Adopt a County Road program for the period of July 1-June 30, 2004.
3. Request for approval of cellular phone allowances for 12 employees.

d. **Commissioner, Precinct 3**

1. Request for approval for the appointment or deletion of election precinct judges or alternate judges for the term ending July 31, 2004.
2. Request for authorization to accept reimbursement from Jeanette De Vries for the cost of materials to replace a driveway with concrete at 21706 Gentry as part of a drainage improvement project in Hemwick Subdivision.
3. Request for approval to accept checks in amounts of \$1,002 from Harris County MUD No. 64 and \$540 from Harris County MUD No. 65 for driveway improvements in connection with the Franz Road project.

4. Request for authorization for the County Judge to execute an agreement with G.O. Weiss, Inc., for cleanup along the roadsides of Greenhouse Road from Morton to Clay in connection with the Adopt a County Road program for the period of September 14-September 15, 2004.

e. **Commissioner, Precinct 4**

1. Request for authorization to issue a request for payment to Center Point Energy for a temporary service agreement at 5506 Green Timbers Drive in Humble at an approximate cost of \$250.
2. Request for approval for Chuck Murray to fill the unexpired term of Thomas McKee as a commissioner for Emergency Services District No. 5.
3. Request by an advisory council to hold a Fall Festival Fundraiser September 25 at Doss Community Center for benefit of the center.
4. Request for approval for appointment of election judges for the 2003-04 term.
5. Request for approval of agreements for use of and improvements to certain parks with:
 - a. Aldine Little League, Inc., Doss Park;
 - b. Northwest 45 Sports Association, Inc., Bayer Park;
 - c. Huffman Youth Football League, I.T. May Park; and
 - d. Huffman Little League, I.T. May Park.
6. Request for authorization for the County Judge to execute agreements for cleanup along certain roadsides in connection with the Adopt a County Road program for the period of August 1-July 31, 2004 with:
 - a. Powder Mills Estates for Brown Road from Powder Mill Drive to SH 249.
 - b. Community Asset Management for Farmingham Road from Nehoc Lane to FM 1960.
 - c. Frank Willingham Insurance Agency for Aldine Westfield Road from FM 1960 to Hirschfield Road.
 - d. The W.H.O. for West Lake Houston Parkway from Upper Lake Drive to Lake Houston Bridge.
 - e. Boy Scouts of America Troop No. 1323 for Strack Road from Stuebner Airline to Champions Forest Drive.
 - f. Knights of Columbus Council No. 10872 for Louetta Road from Stuebner Airline Road to Champions Forest Drive.
7. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 164th and 333rd District Courts, County Civil Courts Nos. 2 and 4, and U.S. District Court.
- b. Request by the Harris County Industrial Development Corporation for the court to appoint two directors to fill vacancies.
- c. Request for authorization to transfer utility services to new Reliant Park facilities at 8400 Kirby.

20. **Emergency items.**

21. **Public Hearing**

Recommendation by the Office of Public Infrastructure, Engineering Division, for approval following public hearing to submit a grant application to the Texas Parks and Wildlife Department for funding assistance to expand and construct improvements at Bane Park in Precinct 4.

22. **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. R. J. Bob Taylor (3)
- b. Curtis Morton and Kenny Weldon (3)
- c. Kechinyere Franca Azaga (1)
- d. Charles Hixon (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

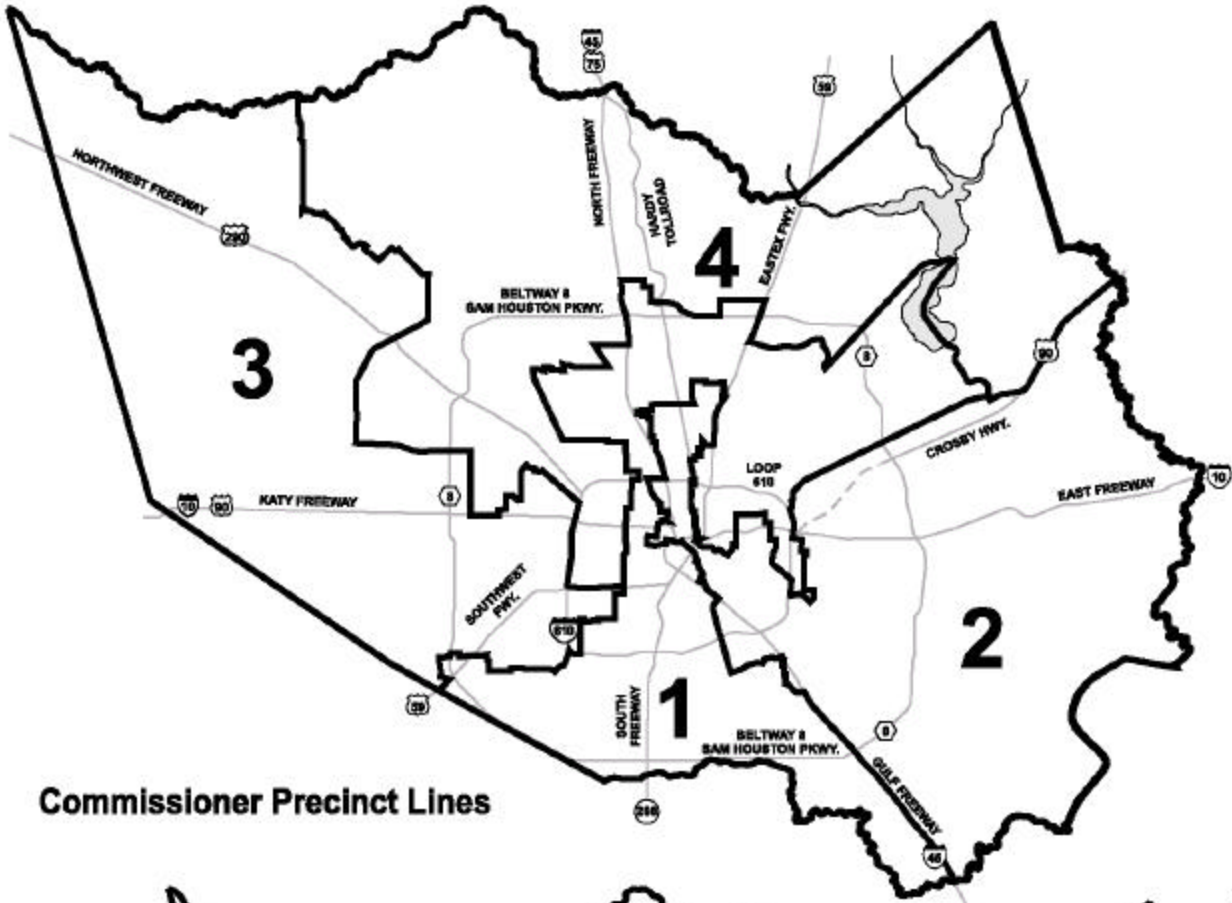
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by [] . Court-approved county holidays are noted by []. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

Calendar 2004

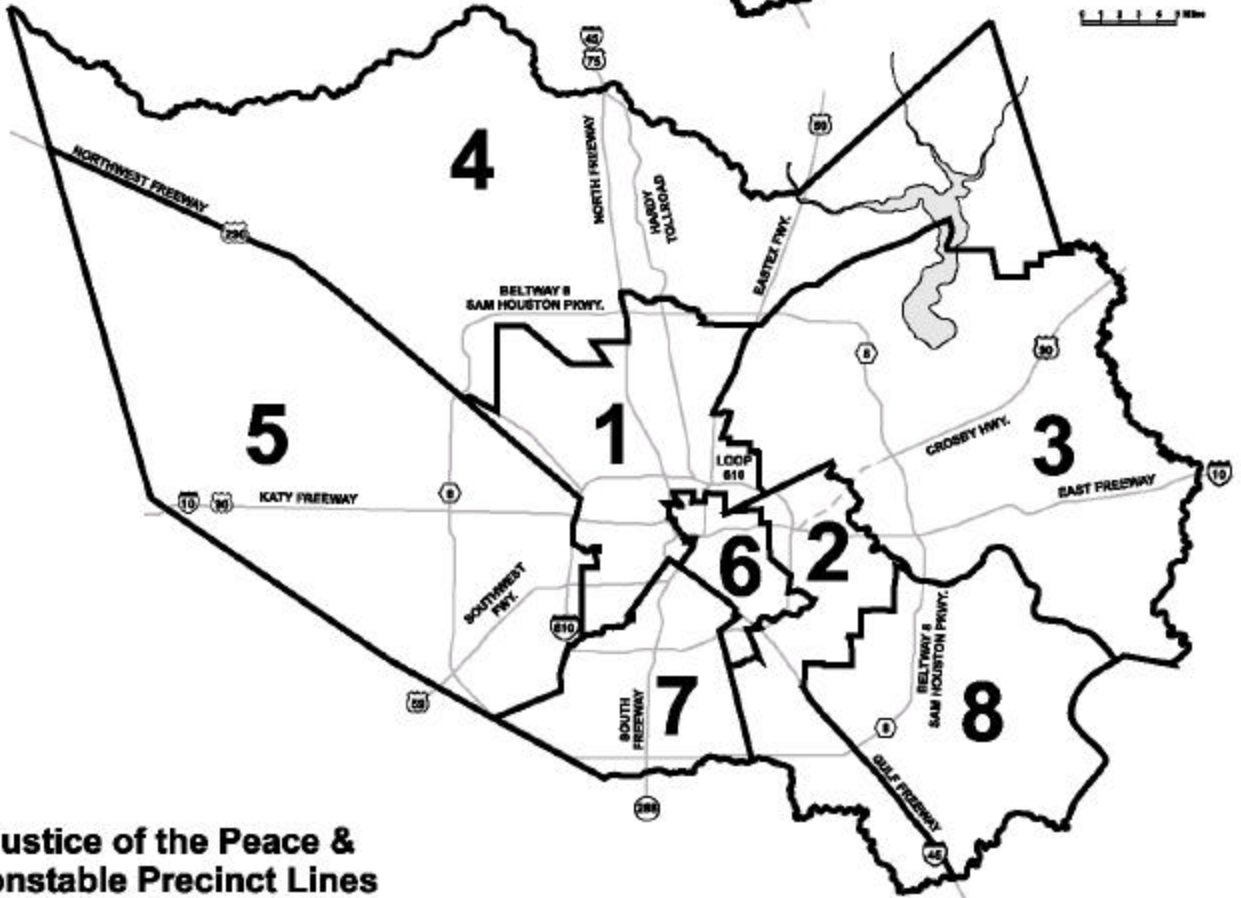
January	February	March	April	May	June
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4 5 6 7 8 9 10	8 9 10 11 12 13 14	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
11 12 13 14 15 16 17	15 16 17 18 19 20 21	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 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
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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

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Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines