



# 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. 03.18

### AGENDA

August 26, 2003

10:00 a.m.

Opening prayer by George Curry of Mt. Pilgrim Baptist 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. District Clerk
13. County Attorney
14. Justices of the Peace
15. District Courts
16. Travel & Training
17. Grants
18. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
19. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
20. Miscellaneous
21. Emergency items
22. Appearances before court (3 minutes)  
*Recess*
23. Appearances before court (1 minute)  
*Adjournment*

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for approval of a fee increase for the toll road system.
2. Recommendation that a management review be conducted of the EZ Tag Program and its customer relations.
3. Recommendation for authorization to negotiate agreements with various firms for certain consulting services for the Flood Control District.
4. Recommendation for approval of a cellular phone allowance for an employee pursuant to the Cellular Allowance Program.
5. Recommendation that the County Judge be authorized to execute an engineering services agreement with Wilbur Smith Associates, Inc., for a feasibility study for the Lynchburg Ferry at a cost not to exceed \$155,000.
6. Recommendation that the County Judge be authorized to execute an interagency agreement between the county and the Texas Department of Transportation for funding the construction of the Harris County Transportation Plaza under the Statewide Transportation Enhancement Program.
7. Recommendation that the County Judge be authorized to execute a City of Houston water supply and groundwater reduction plan retail agreement for regulatory area 3 of Harris-Galveston Coastal Subsidence District.

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. Elita Gomez in the amount of \$691 for the Sims Bayou-E013 project in Precinct 1.
  - b. Texas American Title fbo Rocio Leija in the amount of \$34,000 for the HMGP-1379 project in Precinct 4.
  - c. Texas American Title Co., fbo Theresa Sandles in the amount of \$29,000 for the HMGP-1379 project in Precinct 2.
  - d. First American Title Co. fbo Vernon Scott in the amount of \$35,000 for the HMGP-1379 project in Precinct 2.
  - e. Chicago Title Company fbo Isabel Farias in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.
  - f. Chase Manhattan Bank, U.S. fbo Dane W. Wilson in the amount of \$35,000 for the TSA-RL project in Precinct 4.

- g. North American Title Company fbo Jerry Moffat in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- h. Gertrude Wierzbicki in amounts of \$1,898 and \$1,353 for the Halls Bayou flood damage reduction project in Precinct 2.
- i. Janie Belmarez in the amount of \$950 for the Halls Bayou flood damage reduction project in Precinct 1.
- j. Rosalia Trojanowski in the amount of \$33,900 for the TSA district buyout project in Precinct 1.
- k. Richard V. Henry fbo Tammy Franklin in the amount of \$35,000 for the TSA district buyout project in Precinct 1.
- l. Alamo Title Company fbo Loretta K. and Aubrey Smith in the amount \$32,500 for the TSA district buyout project in Precinct 1.
- m. Chicago Title Co., fbo Dennis Featherstone in amounts of \$31,500 and \$3,500 for the TSA district buyout project in Precinct 2.
- n. Sierra Title Co. fbo Francisco J. and Yolanda L. Degollado in the amount of \$26,000 for the TSA district buyout project in Precinct 1.
- o. Inadelle J. Gor and Thomas G. Smith in amounts of \$5,250 and \$1,050 for the TSA district buyout project in Precinct 4.
- p. American Title Company fbo Thomas and Natalie Sadler in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
- q. Esther Del Toro in the amount of \$1,450 for the TSA-RL project in Precinct 4.
- r. North American Title Company fbo Jerry and Sherry Moffat in the amount of \$35,000 for the TSA-RL project in Precinct 2.
- s. KH Financial, L.P., fbo Wanda Lena Willis in the amount of \$34,507 for the TSA-RL project in Precinct 4.
- t. Wanda Lena Willis in the amount of \$493 for the TSA-RL project in Precinct 4.
- u. Travis Title Company fbo Martha Howze in the amount of \$17,880 for the TSA district buyout project in Precinct 1.
- v. Sierra Title Company fbo Francisco J. and Yolanda L. Degollado in the amount of \$1,985 for the TSA district buyout project in Precinct 1.
- w. Francisco J. and Yolanda L. Degollado in the amount of \$1,550 for the TSA district buyout project in Precinct 1.
- x. Houston Title fbo Martin W. and Doris E. Robinson in the amount of \$32,000 for the TSA district buyout project in Precinct 1.
- y. Travis Title Company fbo Roberto J. Garcia in the amount of \$35,000 for the TSA district buyout project in Precinct 2.
- z. StarTex Title Company fbo Deborah A. Smith in the amount of \$26,500 for the TSA district buyout project in Precinct 4.
- aa. Alfonso and Maria Estrada in amounts of \$1,050 and \$927 for the TSA district buyout project in Precinct 1.
- bb. Nicholas and Betty Cusano in the amount of \$1,250 for the HMGP-1379 project in Precinct 2.
- cc. Texas American Title fbo Steve and Krista Stutz in the amount of \$35,000 for the HMGP-1379 project in Precinct 2.
- dd. Ramiro and Josie Lopez in the amount of \$396 for the Halls Bayou flood damage reduction project in Precinct 1.

- ee. Sandra Davila in the amount of \$1,450 for the Halls Bayou flood damage reduction project in Precinct 1.
  - ff. Virginia Gonzalez in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
  - gg. Obed and Zulma Luis in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 1.
  - hh. Patricia Bricker in the amount of \$100 for the HMGP-1379 project in Precinct 1.
    - ii. Commonwealth Land Title Co., fbo Rodolfo E. and Mary G. Villareal in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
    - jj. American Title Company fbo Betty Jo Davis in amounts of \$26,900 and \$3,635 for the HMGP-1379 project in Precinct 4.
  - kk. Eveready Moving and Storage Company in the amount of \$2,726 for the buyout-San Jacinto watershed project in Precinct 2.
    - ll. Glenda Joyce Deal in the amount of \$1,928 for the Sims Bayou federal flood control project in Precinct 1.
  - mm. Sergio and Martha T. Rodriguez in the amount of \$9,900 for the Halls Bayou flood damage reduction project in Precinct 2.
  - nn. Juana A. Covarrubias in amounts of \$6,000 and \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
  - oo. Leon Wierzbicki in the amount of \$1,450 for the Halls Bayou flood damage reduction project in Precinct 2.
2. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
- a. Abelardo Solis, Jr. in the amount of \$10,900 for the Westpark Corridor project in Precinct 3.
  - b. Refugio Chinos in the amount of \$1,350 for the Westpark Corridor project in Precinct 3.
  - c. Reina Gallardo in the amount of \$19,900 for the Westpark Corridor project in Precinct 3.
  - d. Su Yan Wong in the amount of \$12,500 for the Westpark Corridor project in Precinct 3.
  - e. A-1 Apartment Movers in the amount of \$398 for the Hardy Toll Road extension project in Precinct 1.
  - f. S. Douglas Taylor in the amount of \$650 for the Hardy Toll Road extension project in Precinct 1.
  - g. Alton J. Denson in amounts of \$274 and \$1,250 for the Hardy Toll Road extension project in Precinct 1.

3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. HMGP-1379 project, Tracts 02-030.0, 02-810.0, 04-815.0B, and 05-886.0 through 05-888.0 in Precincts 1 and 2.
  - b. HMGP-1379 project, Tract 28-840.0 in Precinct 1.
  - c. TSA-RL project, Tract 16-056.0 in Precinct 4.
  - d. TSA-district buyout project, Tracts 06-816.0, 12-070.0 through 12-077.0, 29-007.0 through 29-009.0, 29-883.0, and 29-897.0 in Precincts 1 and 4.
  - e. Buyout-San Jacinto watershed project, Tracts 12-801.0, 13-829.0, and 13-830.0 in Precinct 4.
  - f. TSA-district buyout project, Tract 22-876.0 in Precinct 1.
4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Spring Cypress Road, Section 5 project, Tracts TCE-1 and TCE-2 in Precinct 4.
  - b. Spring Cypress Road segment C detention pond project, Tract 004 A in Precinct 4.
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. Tracts E001-004, E001-004E, and E001-037A of the Westpark Corridor project in Precinct 3 in the amount of \$44,198, \$6,500 over the appraised value.
  - b. Tract 018 of the Fort Bend Parkway extension project in Precinct 1 in the amount of \$1,500, \$792 over the appraised value.
  - c. Tract 061 of the Hardy Toll Road extension project in Precinct 1 in the amount of \$1,500, \$501 over the appraised value.
  - d. Tract 002 of the Fort Bend Parkway extension project in Precinct 1 in the amount of \$1,987,254, 105% over the appraised value.
6. Recommendation that the court approve a resolution and order authorizing the Hardy Toll Road extension project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the county to acquire Tract AAAA in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 01-614.0 of the Cypress Creek project in Precinct 4 to Timber Lane Utility District for the appraised value of \$78, and for appropriate officials to take necessary actions to complete the transaction.

8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to pay \$20,617 to Exxon Corporation, pursuant to an agreed final judgment in the matter of Harris County, Texas v. Exxon Corporation, a New Jersey Corporation, et al., in County Civil Court at Law No. 3 in connection with Spring Cypress Road-3, Tract 001 in Precinct 4.
9. Recommendation that the court approve a resolution and order authorizing the county to purchase and the Flood Control District to sell Tracts 004A and 004B for the negotiated purchase price of \$36,057 as part of the Fort Bend Parkway extension project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract C001-013C of the Westpark Corridor project in Precinct 3 for the negotiated purchase price of \$480, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the County Judge be authorized to execute an agreement with Marty Shofner for continuation of relocation specialist services on behalf of the county.

c. **Toll Road Authority**

1. Request for authorization to purchase a diesel truck at a cost of \$28,798 for use in the expansion of the Incident Management Division.
2. Request by the U.S. Department of the Interior, Fish and Wildlife Service's Office of Law Enforcement for approval of a waiver of the required \$600 corporate deposit for an EZ tag account.
3. Request for approval of an engineering services agreement in the amount of \$1.43 million with Montgomery & Associates, L.L.C., for development of a corridor study concerning an extension of the Hardy Toll Road to Montgomery County.
4. Recommendation that the award for reconstruction of Old Westheimer from north of Alief Clodine to south of Brays Bayou for the Westpark Tollway be made to Infrastructure Services, Inc., in the amount of \$1,569,315, and to issue payment of \$61,988 to AECOM for construction management services, and for appropriate officials to take necessary actions relating to the award.
5. Request for authorization to issue payment of \$4,205 to AECOM for construction management services for the Westpark Tollway project in connection with a change in contract with Broadband Systems Integration, Incorporated.

6. Request for approval to seek bids for:
  - a. Fort Bend Parkway extension from south of Carey Chase Drive to north of Hillcroft Avenue at an estimated cost of \$15,211,809.
  - b. Westpark Tollway extension from west of Westheimer Place to east of El Greco Road at an estimated cost of \$11,016,621.
  - c. Westpark Tollway extension from west of FM 1464 to east of Bridge Crest at an estimated cost of \$5,169,106.
  - d. Closure signs, emergency u-turn, and plaza modifications for the Sam Houston Tollway Ship Channel Bridge at an estimated cost of \$1,033,553.
  - e. Widening of Sam Houston Tollway from north of Richmond to South Toll Plaza at an estimated cost of \$4,765,968.
7. Request for authorization to participate in a joint-venture EZ Tag promotional campaign with Spring Trails/The Bosell Group for free usage for a year for the first 30 homebuyers during the campaign.
8. Request for approval of an interlocal agreement with The North Texas Tollway Authority for an interoperations module allowing tag patrons to use each other's toll system.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Devco Land Development, Ltd., and Langham Creek Utility District to acknowledge a contribution to the district for development of Sheffield Estates, Section Four and to establish system capacity in the Langham Creek watershed, Unit U119-00-00 in Precinct 3.
  - b. JNS Consulting Engineers, Inc., for additional surveying services in the amount of \$150,000 in support of the district's engineering and maintenance programs (amendment).
  - c. Quadrant Consultants, Inc., for additional engineering services in the amount of \$60,000 in support of the district's engineering and maintenance programs (amendment).
  - d. Richard C. Martin to adjust the encroachment rental amount and square footage for property at 14210 Briarhills, Lot 3, Block 3, Briarhills Subdivision, Section 1.
  - e. SES Horizon Consulting Engineers, Inc., for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - f. Texas A&M University System in College Station by and through the Texas Cooperative Extension in the amount of \$125,000 to conduct agronomic research by establishing studies for the purpose of assessing various products and practices and their effects on runoff, water quality, soil erosion, nutrient loading, and vegetation and to develop specific recommendations for the district.

- g. Tuner Collie & Braden, Inc., for engineering services in the amount of \$100,000 for additional water quality improvements at Unit B512-01-00 and other similar water quality projects.
  2. Recommendation for authorization to negotiate personal services agreements with Sumita Prasad for environmental consulting services to include wildlife and habitat ecological assessments and surveys and Edward M. Son for computer programming and application development services in connection with engineering services performed by the district.
  3. Recommendation that the court reject all bids for the North Service Center, Phase 2 project in Precinct 4.
  4. Request for approval of change in contracts for:
    - a. Excalibur Construction, Inc., for channel restoration from Crosby-Cedar Bayou Road to Q112-00-00 in Precinct 2, resulting in an addition of \$15,550 to the contract amount (02/0241-02).
    - b. Jay-El Consults, LLC, for the Brays Bayou federal flood control project, detention element compartment 4, Phase 2 in Precinct 3, adding 13 working days and resulting in no change to the contract amount (02/0220-01).
    - c. Lecon, Inc., for general repairs in the Langham Creek watershed in Precincts 3 and 4, resulting in an addition of \$53,000 to the contract amount (02/0422-03).
    - d. W. W. Webber, Inc., for the Brays Bayou federal flood control project, detention element compartment 2, Phase 1 in Precinct 3, resulting in an addition of \$67,308 to the contract amount (01/0352-01).
  5. Recommendation for approval of contract and bonds with Lecon, Inc., for channel restoration in Precinct 4 in the amount of \$281,546.
- e. **Engineering**
1. Recommendation for approval of the following plats:
    - a. Plazas at Legacy Park in Precinct 4; Hughes-Southwest Surveying Company.
    - b. An Thanh Nguyen Development in Precinct 1; Doshi Engineering & Surveying Company.
    - c. Villages of Cypress Lakes, Section Four in Precinct 3; R.G. Miller Engineers.
    - d. Villages of Northpointe recreation center in Precinct 4; Benchmark Engineering Corporation.
    - e. Cherie Cove in Precinct 4; Edminster Hinshaw Russ and Associates.
    - f. The Estates at Willow Creek in Precinct 4; Precision Land Surveying, Incorporated.
    - g. Westfield Terra, Section Six in Precinct 3; VanDeWiele Engineering Incorporated.
    - h. Astoria Boulevard street dedication in Precinct 1; VanDeWiele Engineering Incorporated.
    - i. Strathmore Park in Precinct 3; Brown & Gay Engineers, Incorporated.



- j. Clear Brook Landing, Section One in Precinct 1; VanDeWiele Engineering Incorporated.
  - k. Akerman Subdivision in Precinct 3; Precision Land Surveying, Incorporated.
  - l. Deerfield Park in Precinct 3; Robert T. Deden, Services.
  - m. Green Trails Townhomes Two in Precinct 3; R.G. Miller Engineers.
  - n. Village Creek, Section 11 in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - o. Gwen Keith Elementary School in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - p. Granger's Subdivision in Precinct 2; Surv-Tex Surveying Company.
  - q. Crosby State Bank in Precinct 4; Hughes-Southwest Surveying Company.
  - r. Lakes of Sterling Gate, Section Two in Precinct 4; Koehn & Associates Engineers, Incorporated.
  - s. Kenswick Forest, Section Two in Precinct 4; Jones & Carter, Incorporated.
  - t. Country Club Greens partial replat in Precinct 4; Century Engineering, Incorporated.
  - u. Blue Creek, Sections Five and Six in Precinct 4; Edminster Hinshaw Russ and Associates.
2. Recommendation for cancellation of bonds for:
- a. Westbrook Lake Houston, L.P., executed by American Motorists Insurance Company for Eagle Springs, Section Four in Precinct 4 in the amount of \$41,460.
  - b. Northgate Crossing Partners, Ltd., executed by Hartford Fire Insurance Company for Villages of Northgate Crossing, Sections Seven and Nine in Precinct 4 in amounts of \$26,393 and \$8,025, respectively.
3. Recommendation for approval of changes in contracts for:
- a. Angel Brothers Enterprises, Inc., contractor for reconstruction of various OHED roads in the Miller Road Camp area, resulting in a reduction of \$67,114 from the contract amount (27988).
  - b. D&W Contractors, Inc., contractor for paving and drainage of Blackhawk Boulevard from southwest to southeast of Scarsdale Boulevard in Precinct 1, adding nine calendar days and resulting in an addition of \$13,411 to the contract amount (27994).
  - c. Angel Brothers Enterprises, Inc., contractor for construction of Jana Lane from Fairmont Parkway to north of Spencer Highway in Precinct 2, resulting in an addition of \$29,966 to the contract amount (27993).
  - d. DCE Construction, Inc., contractor for concrete repairs for Chipperfield Drive and Overbluff Drive in Precinct 2, resulting in a reduction of \$485 from the contract amount (27978).
  - e. TJ&T Enterprises, Inc., contractor for extension completion of Space Center Boulevard in Precinct 2, resulting in an addition of \$16,855 to the contract amount (27990).

- f. Conrad Construction Company, Inc., contractor for Franz Road from Katy Hockley Cutoff to Grand Parkway in Precinct 3, resulting in an addition of \$104,319 to the contract amount (28013).
  - g. Hubco, Inc., contractor for Greenhouse Road from Morton Road to north of Clay Road in Precinct 3, adding 34 calendar days and resulting in an addition of \$130,838 to the contract amount (27980).
  - h. Hubco, Inc., contractor for South Greenhouse Road from South Kingsland Boulevard to IH 10 in Precinct 3, resulting in a reduction of \$29,983 from the contract amount (28008).
  - i. South Coast Construction, Inc., contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 3, resulting in an addition of \$36,890 to the contract amount (28001).
  - j. Hubco, Inc., contractor for West Little York Road improvements from east of Queenston Boulevard to Station 35+00 in Precinct 3, resulting in a reduction of \$48,962 from the contract amount (28007).
  - k. Statewide Traffic Signal Company, contractor for traffic signal installation for Fry Road at Kieth Harrow Boulevard in Precinct 3, resulting in a reduction of \$488 from the contract amount (26360).
  - l. AAA Asphalt Paving, Inc., contractor for painting and repairs to the basketball pavilion at Independence Park in Precinct 4, adding 15 calendar days and resulting in an addition of \$5,250 to the contract amount (28052).
  - m. AAA Asphalt Paving, Inc., contractor for roadway and traffic signals at East Hardy Road at Farrell Road, West Hardy Road at Lemm Road, and Atasca Oaks Drive at FM 1960 in Precinct 4, resulting in a reduction of \$6,550 from the contract amount (27969).
  - n. Hubco Construction, Ltd., contractor for Ella Boulevard from south of Seals Gully to Louetta Road in Precinct 4, adding 28 calendar days and resulting in an addition of \$16,358 to the contract amount (28006).
  - o. South Coast Construction, contractor for paving and drainage improvements for Spring-Cypress Road, Section Nine in Precinct 4, adding 42 calendar days and resulting in no change to the contract amount (27987).
4. Recommendation for authorization to negotiate with TEDSI Infrastructure, Inc., for preliminary, design, and contract phase engineering services for Bellaire Boulevard from east of SH 6 to west of Howell-Sugarland in Precinct 3.
  5. Recommendation for deposit of funds received from:
    - a. Mayde Creek MUD in the amount of \$1,500 for reimbursement for work performed on Greenhouse Road from Morton Road to north of Clay Road in Precinct 3.
    - b. Wilbur Smith Associates, Inc., in the amount of \$100,000 for reimbursement from a liability claim on the Howell-Sugarland Road project in Precinct 3.

6. Recommendation for authorization for the County Judge to execute agreements with:
  - a. AutoArch Architects, LLC, for on-call architectural services in the additional amount of \$50,000 in connection with construction, maintenance, and repair of various county facilities (amendment).
  - b. AutoArch Architects, LLC, for architectural services in the additional amount of \$76,515 in connection with construction of a new park office, equipment storage facility, and senior citizen building at El Franco Lee Park in Precinct 1 (amendment).
  - c. J.F. Thompson, Inc., for engineering services in the additional amount of \$73,602 in connection with construction of Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2 (amendment).
  - d. Binkley & Barfield, Inc., for engineering services in the additional amount of \$53,414 in connection with various county projects in Precinct 3 (amendment).
  
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Durwood Greene Construction, L.P., lowest and best bid in the amount of \$861,444 for cold in place recycling and reconstruction of North Lake Houston Parkway in Precinct 1.
  - b. Durwood Greene Construction, L.P., lowest and best bid in the amount of \$857,604 for asphalt overlay and base repair of Fairmont Parkway in the Genoa Red Bluff Road Camp area in Precinct 2.
  - c. Hubco, Inc., lowest and best bid in the amount of \$2,308,695 for widening of Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4.
  - d. Don Schneider Material Company best bid in the amount of \$22,440 for furnishing 2,000 tons of 2-sack cement stabilized sand for any plant in Precinct 4.
  
8. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for electrical service at 16625 Bear Bayou Drive for Channelview Sports Complex and traffic signal electrical service at 11002½ West Fairmont Parkway in Precinct 2.
  
9. Recommendation that the court disclaim its interest in a portion of the right of way for Summit Valley Drive, and in a certain license and permission for drainage purposes in the J.W. Moody Survey in Precinct 3.
  
10. Recommendation for authorization to renew a contract with Gulf Utility Service, Inc., for maintaining and operating wastewater treatment plants and lift stations at various parks in Precinct 3, and for appropriate officials to take necessary actions relating to the agreement.
  
11. Recommendation for authorization for the County Judge to reduce the retainage from 1½% to ½% for Firemen Construction Company, contractor for the Barbara Bush Branch Library in Precinct 4.

12. Recommendation that bids be rejected and the projects readvertised for furnishing \$90,000 of geogrid in various sizes in Precinct 3.
13. Recommendation for approval of a preliminary engineering report by Klotz and Associates for construction of the Pasadena Ferry bridge over Vince Bayou and west approach to the Washburn Tunnel bridge over Vince Bayou in Precinct 2, and authorization to proceed with design phase.
14. Recommendation that the court issue a disclaimer pertaining to the public dedication of certain drainage and road easements in the Victor Blanco Survey and the Edwin Stimpson Survey in Precinct 4.
15. 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 \$78,744 and a workers compensation recovery in the amount of \$1,493; settlement of five tort claims in the total amount of \$6,293; denial of two claims for damages; and transmittal of claims for damages received during the period ending August 18.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$164, \$164, \$164, \$1,041, \$1,874, and \$9,500 in connection with accident claims.
- c. Transmittal of investment transactions for the period of August 6-19 and maturities for August 13-26, and request for approval of changes in securities pledged for county funds.
- d. Request for approval of polices and procedures for the Port of Houston Authority of Harris County, Texas Unlimited Tax Commercial Paper Notes, Series A.
- e. Request for approval of an order to ratify and confirm the terms and provisions of Harris County Flood Control District Refunding Bonds, Series 2003A, the pricing certificate and other related matters.
- f. Request for authorization to pay interest due for commercial paper projects.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Request for authorization for annual notification to the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2004.

3. **Central Technology**

- a. Request for approval of an agreement with Spring Volunteer Fire Association for use of the county's 800 MHz public radio system.
- b. Request for authorization for Purchasing to update the serial numbers on specific Alcatel equipment assigned to the department's inventory.
- c. Request for approval of nine cellular phone allowances for employees of the LAN Division, Financial & Administrative Services, and the Regional Radio System.
- d. Request for approval of an agreement with the City of Southside Place for the county to allow access to information maintained by the SouthEast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with Halliburton Energy Services, Inc., for lease of space at 10200 Bellaire Boulevard for a storefront facility for Constable, Precinct 5.
- b. Request for authorization to destroy certain records of Justices of the Peace 4.2 and 5.2.
- c. Request for authorization to renew an annual agreement with Bear Creek Village, Ltd., for lease of space at 4380 Highway 6 North for a Public Health WIC clinic.
- d. Request for authorization to renew an annual agreement with Houston Inwood Professional, Ltd., for lease of space at 5668 West Little York for Juvenile Probation and Public Health Services.
- e. Request for approval of an amendment to an agreement with the state for lease of space at 9111 Eastex Freeway for the Texas Department of Human Services and the Texas Department of Protective and Regulatory Services.

5. **Public Health & Environmental Services**

- a. Request for approval of a contract change notice from the Texas Department of Health to reflect a four-month extension of an immunization grant in the amount of \$175,521 from September 1-December 31.
- b. Request for approval of reimbursement in the amount of \$50 for a temporary food permit for an establishment in the City of Pasadena.
- c. Request for approval of additional mileage reimbursements in amounts of \$36 and \$168 for TB outreach workers who exceeded the monthly limit in March and July.

- d. Request for approval of reimbursements in the total amount of \$650 for temporary permits issued to vendors for an event that was moved to a City of Houston location.
- e. Request for authorization to conduct a low cost rabies vaccination clinic at \$5 per animal September 20 at a county annex at 14350 Wallisville Road.
- f. Request for approval of agreements with the cities of Katy, Southside Place, and Tomball for the county to issue permits, collect fees, and regulate food establishments within the city limits.

**6. Housing & Economic Development**

- a. Request for approval of four deferred mortgage down payment assistance loans in the total amount of \$70,000 for low-and moderate-income homebuyers in connection with the Mortgage Assistance Program.
- b. Request for approval of an amendment to an agreement with the Redemption Community Development Corporation to change the program year and revise a payment section for the New Beginnings Community Center land acquisition project in Precinct 4 using Community Development Block Grant funds in the amount of \$450,000.
- c. Request for approval of orders authorizing execution of subordination agreements with Novastar Home Mortgage, Inc., and Statewide Mortgage to allow low-income homeowners to take advantage of refinancing at a lower interest rate.
- d. Request for approval of agreements with Oaklake Community Housing Development Corporation for partial funding of acquisition of a 68-unit apartment complex in Precinct 1 at 5000 Watkins Way in Friendswood using HOME funds in the amount of \$440,000, and a 252-unit apartment complex in Precinct 4 at 15503 FM 529 in Houston using HOME funds in the amount of \$1,520,000 to provide affordable housing for low income persons.
- e. Request for approval of amendments to annual action plans for approval of HUD.
- f. Request for approval of additional relocation funds in the amount of \$319 in connection with the Lead Hazard Control Program for a residence at 10402 Flaxman in Jacinto City in Precinct 1.
- g. Request for authorization to terminate a Lead Hazard Control Loan and Mechanics Lien Contract in the amount of \$11,788 for provision of lead-based paint abatement services at 629 Indiana in Precinct 2.
- h. Request for approval of the Mortgage Assistance Program Guidebook and Procedures Manual to assist low- to moderate-income homebuyers to purchase homes in the county.

- i. Request for approval of a resolution approving issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and rehabilitation by FDI-EV 2003, LTD, of a multifamily residential rental development in Precinct 2.
- j. Request for authorization to reclassify and increase the budget maximums of four community service positions.
- k. Request for approval of a resolution approving issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and certain other costs of a multifamily residential rental development by Provident Affordable Housing-Texas, L.L.C., in Precinct 3.
- l. Request for approval of an order authorizing acquisition of a special van for Public Health & Environmental Services for a mobile program to increase immunization rates of children.
- m. Request for authorization to transfer two abandoned properties at 8639 Valley Gold in Precinct 1 and 4418 Mesquite in Precinct 2 to Facilities & Property Management for sale.
- n. Request for approval of additional relocation funds in the total amount of \$2,800 in connection with the Housing Construction Services Program for properties at 10245 Lane in Jacinto City and 629 Indiana in South Houston in Precinct 2.
- o. Request for authorization to designate JHW Services as a substitutive contractor to complete outstanding warranty work for a housing rehabilitation client at 14014 Lillja in Precinct 1.
- p. Request for approval of additional funds in the total amount of \$5,826 for additional work for construction projects at 2119 Matilda Street in Precinct 4 and 10245 Lane in Jacinto City in Precinct 2.
- q. Request for approval of an agreement with Primrose Houston 9 Housing, L.P., for partial funding of the acquisition of an 18-acre tract of land for construction of a 280-unit apartment complex in Precinct 4 for low-income senior citizens using HOME funds in the amount of \$1.3 million.
- r. Request for approval of an agreement with the City of Houston for the Acres Home Business and Economic Development Center for construction of a new facility in Precinct 1 using Community Development Block Grant funds in amounts of \$300,000 from the city and \$435,785 from the county.

- s. Request for approval of agreements with Harris County Housing Authority for funding acquisition of an 88-unit apartment complex at 1220 Knowlton in Baytown in Precinct 2 using HOME funds in the amount of \$3.5 million and a Rental Assistance Program in the amount of \$1.2 million using HOME funds to provide tenant-based rental assistance for low-income residents.
- t. Request for approval of University of Texas-Houston Recovery Campus Supportive Housing grant agreements with:
  - 1. U.S. Department of Housing and Urban Development for the Supportive Housing Grant for the Aftercare Services Program in the amount of \$420,367.
  - 2. University of Texas Health Science Center at Houston for the Aftercare Program in the amount of \$420,367.
- u. Request for authorization to assign the contract with University of Texas Health Science Center at Houston to the Recovery Campus Houston and Riverside General Hospital effective September 1 for Aftercare Services Program.
- v. Request for authorization to assign the contract with the University of Texas Health Science Center at Houston to SEARCH effective September 1 for the Women's Discover Program.
- w. Request for authorization to assign the contract with University of Texas Health Science Center at Houston to SEARCH effective September 1 for the Challenge Program.
- x. Request for authorization for the County Auditor to process a request for payment and the County Treasurer to release funds based on estimated rental payments due to SEARCH upon assignment of UTHSC contracts for certain grants.
- y. Request for authorization to change the funding year from PY 2003 to PY 2002 in connection with HOME Investment Partnership funds for 15 of 29 deferred mortgage down payment assistance loans for homebuyers, and for the Auditor to release payments.

7. **Youth & Family Services**

a. **Cooperative Extension**

Consideration of a request from the administrative faculty at Texas Cooperative Extension that the director who is retiring from the state agency delay her resignation from the county and continue to work until a replacement is selected.



b. **Juvenile Probation**

1. Request for authorization to transfer a juvenile probation officer position to a new financial system organization key in connection with continuation of the Safe Schools Program in the Houston Independent School District.
2. Request for authorization to accept contract funds to supplement juvenile services from the Texas Juvenile Probation Commission, Texas Education Agency, U.S. Department of Housing and Urban Development, U.S. Department of Education, and independent school districts within the county.
3. Request for authorization to correct the payroll record of an employee.

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

Request for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of Protective and Regulatory Services to extend a contract through February 29 and allow for reimbursement of expenditures not to exceed \$103,197 for services to at-risk youth.

8. **Constables**

- a. Requests by Constable Abercia, Precinct 1, for authorization to reclassify a clerk position.
- b. Request by Constable Abercia for authorization to purchase a replacement cellular phone for a deputy.
- c. Request by Constables Jones and Hickman, Precincts 3 and 4, for approval of changes to the departments' authorized lists of regular deputies and reserve officers, and for Constable Hickman to appoint a deputy to fill a vacant position.
- d. Request by Constable Trevino, Precinct 6, for approval of an agreement with Houston Independent School District for assignment of two deputies for the Absent Student Assistance Project.
- e. Request by Constable Trevino for authorization to continue the Sex-Offenders Monitoring & Compliance program pending receipt of grant funds from the Criminal Justice Division of the Office of the Governor.

9. **Sheriff**

Request for authorization to renew an annual agreement for the Sheriff's Department to provide food services for the Texas Department of Criminal Justice at the Keegan State Jail.

10. **Fire & Emergency Services**

- a. Transmittal of a treasurer's bond for Emergency Services District No. 1 and annual financial reports of Harris County Emergency Services District No. 3 and Harris County Rural Fire Prevention Districts Nos. 6 and 46.
- b. Request for approval of a refund in the amount of \$35 for a fire and life safety inspection application fee.
- c. Request for authorization for the County Judge to execute an IRS form in connection with Ponderosa Volunteer Fire Department's lease-purchase of three new fire engines.

11. **County Clerk**

- a. Transmittal of the minutes for the court's meeting of July 29, and request for authorization for the County Judge to execute the minutes for the term that ended July 29, and approval of amended minutes from the February 4 and April 1, 15, and 29 meetings.
- b. Request for authorization to reclassify seven positions effective September 6.
- c. Request for approval of the appointment of the presiding judge of the Early Voting Ballot Board, payments in connection with operation of the Central Counting Station, an interdepartmental transfer to Constable of Precinct 1, and rental fees associated with use of the Acres Home Multi-Service Center during the early voting period for the September 13 state election on constitutional amendments.

12. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access Program.

13. **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, and the 55th, 125th, 215th, and 270th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 5620 and 5620-B Breen in Precinct 4, 1724 Erwin Road, 5909 Etheline, 10823 Ell Road, and 13602 Terlin in Precinct 1, and 25150 Crosby Freeway in Precinct 2.
- c. Request for approval of orders authorizing execution of deeds of trust covering certain county lands to secure note obligations of the Harris County Sports & Convention Corporation.

- d. Request for approval of an order authorizing suit and litigation expenses to appeal a determination by the Surface Transportation Board regarding a request by the county that the board reconsider a decision granting an exemption for construction and operation of the Bayport Loop rail line.
- e. Request that the court reconsider the request by Judge Austin, Probate Court No. 1, for approval of the appointment of an associate probate judge to be effective September 1 as the question of a conflict issue regarding the position has been resolved.
- f. Consideration of approval of settlement of a claim in connection with a case in the 80th District Court.
- g. Consideration of approval of an agreement with Haynes and Boone, LLP, for legal services as special counsel to represent a Precinct 3 deputy constable in a civil action for expunction of certain records.
- h. Request for approval of an order authorizing suit to compel compliance with the Texas Health and Safety Code at 12000 Lawndale Street.

14. **Justices of the Peace**

- a. Request by Judge Ridgway, JP 5.1, for authorization to pay for up to 15 hours of work by the chief clerk of JP 4.1 to assist in preparing computer-generated paperwork related to old cases.
- b. Request by Judge Bell, JP 7.1, for approval of a temporary position in connection with an employee who is on unpaid family and medical leave of absence.

15. **District Courts**

- a. Request for authorization to purchase a replacement cellular phone for an employee.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

16. **Travel & Training**

- a. Request for authorization for an employee of **Public Infrastructure** to attend a computer software class October 15-17 in Houston at an approximate cost of \$1,100.
- b. Request for authorization for four **Right of Way** employees to attend a course of the International Right of Way Association October 23-24 in Houston at a cost not to exceed \$1,236.
- c. Request for authorization for an employee of the **Toll Road Authority** to attend a managed lanes external stakeholder committee meeting September 5 in Austin at an estimated cost of \$120.

- d. Request for authorization for an employee of the **Flood Control District** to attend Dell computer hardware training October 6-7 in Austin at a cost of \$2,336.
- e. Request for authorization for an employee of the **FCD** to attend Dell computer hardware training October 15-17 in Austin at a cost of \$3,651.
- f. Request for authorization for an employee of the **Engineering Division** to attend the Texas Construction Law Conference October 8 in Houston at a cost of \$383.
- g. Request for authorization for an employee of the **Engineering Division** to attend a communication skills seminar September 4-5 in Houston at a cost of \$299.
- h. Request for authorization for an employee of **Human Resources & Risk Management** to attend a Public Risk Management Association board meeting August 28-29 in Austin at no cost to the county.
- i. Request for authorization for an employee of **HRRM** to attend The University of Houston-Downtown job fair October 1 in Houston at an approximate cost of \$100.
- j. Request for authorization for two employees of **HRRM** to attend a benefits seminar September 17 in Houston at a cost of \$518.
- k. Request for authorization for two employees of **HRRM** to attend a health care seminar of the Greater Houston Partnership August 27 in Houston at a cost of \$80.
- l. Request for authorization for the director of **Central Technology** to attend the annual Metropolitan Information Exchange Conference September 7-12 in Chicago at an approximate cost of \$1,380.
- m. Request for authorization for an employee of **CT** to attend the annual Gartner Symposium ITxpo October 18-24 in Orlando at an approximate cost of \$2,164.
- n. Request for authorization for two employees of **CT** to attend a management skills seminar October 29 in Houston at an approximate cost of \$390.
- o. Request for authorization for the director of **Public Health & Environmental Services** to attend the annual Texas Medical Association Fall Summit and the annual Local Health Authority Orientation September 19-20 in Austin at a cost of \$285.
- p. Request for authorization for the director of **PHES** to sponsor Richard Liebermann, NCSP, author and psychologist, to present a suicide prevention/intervention workshop in Houston at an approximate cost of \$2,000 for school and crisis hotline personnel.
- q. Request for authorization for an employee of **PHES** to attend the annual Hispanic Health Summit October 10 in Houston at a cost of \$75.

- r. Request for authorization for an employee of **PHES** to attend a public health law workshop August 28 in Houston at a cost of \$45.
- s. Request for authorization for an employee of **PHES** to attend a depression and bipolar disorder seminar September 24 in Houston at a cost of \$79.
- t. Request for authorization for an employee of **PHES** to attend a software development session of the Centers for Disease Control August 12-13 in Atlanta at no cost to the county.
- u. Request for authorization for an employee of **PHES** to attend the annual First Partnership Symposium regarding public health goals September 24-25 in Austin at an approximate cost of \$460.
- v. Request for authorization for an employee of **PHES** to attend the annual Harris County Hospital District HIV/AIDS Conference September 12 in Houston at a cost of \$50.
- w. Request for authorization for two employees of **PHES** to attend a course of the National Abatement Technology Center October 27-28 in Houston at a cost of \$600.
- x. Request for authorization for two employees of **PHES** to attend the Southern Regional Leadership Conference SPAY-USA October 23-26 in New Orleans at a cost of \$1,000.
- y. Request for authorization for an employee of the **County Library** to attend an orientation seminar September 24-25 in Chicago at an approximate cost of \$428.
- z. Request for authorization for seven **CL** employees to attend the Fall conference of the Houston Area Association for Education of Young Children September 6 in Houston at an approximate total cost of \$574.
- aa. Request for authorization for 12 **CL** employees to attend the Greater Houston Puppetry Guild annual festival September 27 in Houston at an approximate total cost of \$960.
- bb. Request for authorization for an employee of **Office of Housing & Economic Development** to attend a computer software seminar October 6-8 in Houston at a cost of \$950.
- cc. Request for authorization for two employees of **OHED** to attend the U.S. Department of Housing and Urban Development's Advanced HOME training November 3-6 in Fort Worth at a total cost of \$1,298.
- dd. Request for authorization for three employees of **OHED** to attend a training and certification course of the National Community Development Association September 22-24 in Hilton Head, S.C., at a total approximate cost in grant funds of \$3,864.

- ee. Request for authorization for an employee of **Domestic Relations** to attend a seminar concerning consumer file obligations under SB 473 August 29 in Houston at a cost of \$30.
- ff. Request for authorization for an employee of **DR** to attend the annual Association of Family, Court, and Community Professionals Conference October 24-25 in Irving at an approximate total cost of \$490.
- gg. Request for authorization for an employee of **Cooperative Extension** to travel to Salt Lake City August 20-26 to attend and participate in the National Extension Association of Family & Consumer Sciences Conference at an approximate cost of \$1,391.
- hh. Request for authorization for an employee of **CE** to travel to Rosenberg September 8 to participate in the 4-H Shooting Sports Project Committee meeting and workshop at an approximate cost of \$27.
- ii. Request for authorization for four employees of **CE** to travel to College Station and Prairie View A&M September 9-10 to participate in a program development workshop at an approximate total cost of \$884.
- jj. Request for authorization for an employee of **Protective Services for Children and Adults** to attend youth grant accountability training September 8-10 in St. Louis at an approximate cost of \$19.
- kk. Request for authorization for an employee of **Children's Assessment Center** to attend a training seminar of Children's Advocacy Centers of Texas November 20-21 in Austin at an approximate cost of \$500.
- ll. Request for authorization for an employee of **CAC** to participate in a child abuse conference September 21-26 in Portland, Maine at no cost to the county.
- mm. Request for authorization for two employees of **CAC** to attend a conference concerning measuring outcomes August 29 and September 5 in Houston at a total cost of \$200.
- nn. Request for authorization for two employees of **CAC** to attend an annual Children's Advocacy Centers of Texas, Inc., management conference November 5-7 in Dallas at an approximate total cost of \$1,350.
- oo. Request for authorization for employees of **CAC** to attend training September 17 in Houston concerning confidentiality issues for children at an approximate cost of \$600, and September 6, 13, 20, and 27, and October 3 and 10 concerning personality disorders at a cost of \$900.
- pp. Request by **Constable Abercia, Precinct 1**, for authorization for:
  - 1. Two employees to attend a police instructor's school August 20-27 in Houston at a total cost of \$100.

2. Five employees to attend a crime scene core school August 27-29 in Houston at a total cost of \$150.
  3. Two employees to attend an annual TCLEOSE training coordinator's workshop September 9-11 in Corpus Christi at an approximate total cost of \$480, with travel by county vehicle.
  4. Three employees to attend a mobile video instructor's class September 15-18 in Brazos County at an approximate total cost of \$75.
  5. An employee to attend a TCLEOSE coordinator's conference September 9-11 in Corpus Christi at a cost of \$430.
  6. Two employees to attend a TCJIUG board meeting September 11-12 in Austin at an estimated total cost of \$520.
  7. A canine unit to attend the National Law Enforcement Canine Seminar and Certification October 11-19 in Kenner, La., at an approximate total cost of \$740, with travel by county vehicle.
  8. Two canine units to attend the National Training Conference for Explosive Canines October 6-10 in Houston at a total cost of \$350.
- qq. Request by **Constable Trevino, Precinct 6**, for authorization for two employees to attend a TCLEOSE training coordinator's workshop September 9-11 in Corpus Christi at an approximate total cost of \$552.
- rr. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend an intermediate Spanish class August 26-28 in Houston at a cost of \$35.
- ss. Request by **Constable Butler**, for authorization for an employee to attend an annual training coordinator's workshop September 9-11 in Corpus Christi at a cost of \$266.
- tt. Request by **Constable Bailey, Precinct 8**, for authorization for reimbursement of training expenses for three employees for attending a conference by the Texas Justice Court Training Center August 18-19 in Houston at a total cost of \$500.
- uu. Request by **Constable Bailey**, for authorization for an employee to attend an annual training coordinator's workshop September 9-11 in Corpus Christi at a cost of \$600.
- vv. Request by the **Sheriff** for authorization for:
1. Two employees to attend law enforcement administration courses August 24-29 in Huntsville at no additional cost to the county, and September 21-26 in Bandera at an approximate total cost of \$675, with travel by county vehicle.
  2. Three employees to attend anti-terrorism courses September 8-10 in San Antonio at an approximate total cost of \$3,401, with travel by county vehicle.
  3. An employee to attend the International Homicide Investigators Association Symposium September 8-12 in Las Vegas at no cost to the county.
  4. Two employees to attend the Uniform Crime Reporting School September 9-10 in Arlington at an approximate total cost of \$831.

5. Seven employees to attend statement analysis and verbal deception training September 9-10 in Huntsville at an approximate total cost of \$1,050, with travel by county vehicle.
  6. An employee to attend the Major County Sheriff's Association Conference September 14-19 in Mackinac Island, Mich., at an approximate cost of \$1,408.
- ww. Request by the **Sheriff** for approval of reimbursement of training expenses for employees to attend:
1. A master street narcotics investigator course August 25-27 in Houston at a cost of \$2,113.
  2. A legislative update seminar August 26-27 in Austin at a cost of \$307.
  3. The Sheriff's Association of Texas Major Crimes Assessment Committee meeting August 26-28 in Austin at a cost of \$400.
- xx. Request for authorization for an employee of the **Fire Marshal** to attend the Public Agency Training Council Kinesic Interview I & II seminar September 29-October 3 in Huntsville at a cost not to exceed \$495, with travel by county vehicle.
- yy. Request for authorization for three **FM** employees to attend a basic fire inspection certification class beginning October in Tomball at a total cost of \$1,800, with travel by county vehicle.
- zz. Request for authorization for an employee of the **County Attorney** to attend an appellate seminar sponsored by the State Bar of Texas September 10-12 in Austin at a cost of \$930.
- aaa. Request for authorization for an employee of the **CA** to attend a seminar sponsored by Texas A&M University August 27-29 in San Antonio at an approximate cost of \$712.
- bbb. Request for approval of payment of expenses incurred by **Judge Yeoman, JP 5.2**, and eight employees to attend legislative update seminars in Houston at a total cost of \$267.
- ccc. Request by **Judge Green, JP 7.2**, for approval of payment in the amount of \$100 for expenses incurred to attend a legislative update seminar in Houston.
- ddd. Request for authorization for **Judge Park, 247th District Court**, to attend the AFCC Texas Chapter Conference October 24-25 in Dallas at a cost of \$400.
- eee. Request for authorization for two **County Auditor** employees to attend a course of the Houston CPA Society September 17 in Houston at a total cost of \$100.
- fff. Request for authorization for an employee of the **Purchasing Agent** to attend the annual Pharmacy Symposium on Cancer Chemotherapy September 20-23 in Houston at a cost of \$325.
- ggg. Request for authorization for three **PA** employees to attend the Texas County Purchasing Association workshop November 13-14 in Granbury at a cost of \$2,600.



- hhh. Request for authorization for three **PA** employees to attend the annual National Purchasing Institute Conference October 18-22 in Austin at a total cost of \$4,000.
- iii. Request for authorization for an employee of the **County Judge** to attend the National Conference of Metropolitan Courts September 17-21 in St. Louis at a cost not to exceed \$1,500.
- jjj. Request for authorization for an employee of the **County Judge** to attend a seminar on emergency preparedness September 23 in Houston at a cost of \$395.
- kkk. Request for authorization for two employees of **Commissioner of Precinct 1** to attend an electrical skills seminar September 9-10 in Houston at a total cost of \$750, with travel by county vehicle.
- lll. Request for authorization by **Commissioner of Precinct 1** for Mercury Fleet Management to provide consulting and four days of training on repair parts and a management information system at a total cost of \$13,500.
- mmm. Request for authorization for an employee of **Social Services of Precinct 1** to attend the County Information Resource Agency's board meeting September 10-11 in Austin at no cost to the county.
- nnn. Request for authorization for an employee of **Commissioner of Precinct 2** to attend an annual statewide training conference for veterans service officers September 30-October 3 in Dallas at a cost of \$225.
- ooo. Request for authorization for an employee of **Commissioner of Precinct 3** to attend a course of The Women's Institute in Houston beginning September 3 at a cost of \$115.

17. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to accept a grant from the Texas Department of Health for a tobacco prevention and control program in the amount of \$420,006, and to adjust hours for positions.
- b. Request by the director of the **County Library** to accept grant funds from the National Endowment for the Humanities to purchase materials in the amount of \$1,000 for the Elizabeth I: Ruler & Legend exhibit at the Atascocita Branch Library.
- c. Request by the director of the **CL** to accept a non-cash/non-revenue grant in the amount of \$14,250 from the Houston Area Library System for staff development workshops.
- d. Request by the director of the **CL** to accept grant funds in the amount of \$25,000 from the Rockwell Fund, Inc., to purchase network servers for 26 branch libraries.

- e. Request by the director of the **Juvenile Probation Department** for authorization to continue to fund positions in connection with Project Safe Neighborhoods pending receipt of grant funds from the Criminal Justice Division of the Office of the Governor.
- f. Request by the **Sheriff's Department** for authorization to extend the Fraud Investigative Services Unit grant to August 31, 2003.
- g. Request by the **Sheriff's Department** for authorization to extend the Major Drug Squad grant from the U.S. Office of National Drug Control Policy to August 31, 2003.
- h. Request by the **District Courts** for authorization to submit an application to the Office of the Governor, Criminal Justice Division, for a grant in the amount of \$755,262 for drug testing activities in connection with the county's Drug Court Program.
- i. Request by **Social Services of Precinct 1** for approval of an extension from the U.S. Department of Justice, Office of Justice Programs, for a Weed and Seed grant through August 31, 2004 for the Aldine community.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Curb Planet, Inc., for outfall repair for White Dove Trail in Precinct 4.
  - b. Hubco Construction, Inc., for reconstruction of Garret Road and Peachleaf Road in Precinct 1.
  - c. PRC Roofing Company, Inc., for roof replacement for Tracy Gee Community Center in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order for indemnification of Paul Bettencourt, Tax Assessor-Collector, for \$325 in connection with receipt of five counterfeit bills.
- 4. Request for approval of orders establishing bank accounts for the Office of Financial Services for cost of issuance and debt service for Harris County Flood Control District Refunding Bonds, Series 2003A.
- 5. Transmittal of the unaudited and unadjusted monthly financial report for July.
- 6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution in recognition of Juanita Ann Franco on the occasion of her retirement.
2. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish, deliver, and install a trash compactor for Precinct 3.
  - b. Jacks and associated apparatus for the Central Technology Center.
  - c. Furnish and deliver light bars and related items for the Sheriff's Department.
  - d. Automated kitchen and laundry detergent and dispensing equipment for the Sheriff's Department.
  - e. Sale of surplus, worn out, damaged books, audio and videotapes, and other library materials in various formats for the County Library.
  - f. Selective brush clearing for the Flood Control District.
  - g. Traffic paint and related items for the county.
  - h. Landscape maintenance service for the county.
  - i. Hydraulic hose, hose assemblies, fittings, and related items for the county.
  - j. Fleet fuel monitoring and dispensing system for the county and the Flood Control District.
  - k. Various printed forms for the Sheriff's Department.
  - l. Medical professional liability insurance for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Purchasing Department, Criminal Courts, Juvenile Probation, Central Technology Center, and the Sheriff's Department.
3. Request for approval of changes in contracts with:
  - a. Election Specialists, contractor for polling place coordination for the County Clerk, resulting in an addition of \$118,478 to the contract amount (00688).
  - b. Agilent Support & Marketing, contractor for maintenance of Hewlett Packard equipment for the Medical Examiner, resulting in an addition of \$14,693 to the contract amount (00681).
4. Request for authorization for the County Judge to execute an agreement with Argus Services Corp., for a proposal for workers' compensation third party administration and related services for the county.

5. Request for approval of a one-month extension with Johnson Diversey, contractor for automated kitchen and laundry detergent and dispensing equipment for the county for the period beginning October 1.
6. Recommendation that a proposal for medical professional liability insurance for Public Health & Environmental Services be rejected and the job canceled.
7. Request for approval for immediate termination of an agreement with Tri-Plex Community Health Group, Inc., dba LifeStar EMS for ambulance services for the Harris County Hospital District and the county.
8. Recommendation that the award for:
  - a. Numbered and unnumbered case file folders for the county be made to Der Graphics, Inc., low bid in the amount of \$109,380 for the period beginning September 1.
  - b. Microfilm for the county be made to Micro Images, low bid in the amount of \$87,457 for the period beginning November 1.
  - c. Construction of the firefighting and Sheriff's training facility and the Lyons Camp/central maintenance facility be made to Pepper-Lawson Construction, L.P., in the total estimated cost of \$11,678,000, and for appropriate officials to take necessary actions relating to the agreement.
  - d. Ballistic vests for the Sheriff's Department be made to Point Blank Body Armor, Inc., low bid in the amount of \$97,000 for the period beginning October 1.
  - e. A vertical carousel storage unit for the county be made to Southwest Solutions Group, low bid in the amount of \$23,763.
  - f. A mobile surveillance system for the Sheriff's Department be made to Audio Intelligence Devices in the amount of \$132,325.
  - g. Toll collection lane controller equipment for the Toll Road Authority be made to The Revenue Markets, Inc., low bid in the amount of \$584,032, and approval of certain modifications to the contract for a modified total amount of \$589,533.
  - h. Forensic DNA testing services for the Sheriff's Department be made to Orchid BioSciences dba Orchid Cellmark at an estimated annual cost of \$35,000 for the period of September 1-August 31, 2004, with two one-year renewal options.
  - i. Produce items for the county be made to Brother's Produce, Inc., in the amount of \$89,915 for the period of September 1-December 31.
  - j. A swim program for Precinct 1 be made to American Red Cross-Greater Houston Area Chapter for the period of September 1-August 31 ,2004.
9. Request for approval of renewal options with:
  - a. Carrier Corporation for service agreements for the county's heating and cooling equipment at 1310 Prairie in the annual amount of \$6,684 and 210 J.W. Mills Drive in the annual amount of \$15,000 for the period of December 1-November 30, 2004.

- b. Varian, Inc., formerly Roche Diagnostics Corporation, for drug testing kits for the Juvenile Probation Department in the approximate amount of \$60,000 for the period of October 1-September 30, 2004.
  - c. Decision One for maintenance of ITT Courier equipment and IBM equipment for the county in the approximate amount of \$160,000 for the period of October 1-September 30, 2004.
  - d. Election Specialists, polling place coordinator for the County Clerk Election Division, in the approximate amount of \$900,000 for the period of September 1-August 31, 2004.
  - e. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority in the amount of \$50,000 for the period of November 1-October 31, 2004.
10. Request for approval of renewal of a personal services exemption with Glenn Seidel for damage appraisal of county-owned vehicles at an hourly rate of \$20 and maximum expenditures not to exceed \$25,000 for the period of December 1-November 30, 2004.
  11. Request for authorization for termination of an agreement with AllStar Solutions, Inc., for personal services of Sean Ditch for network consulting and support services for the District Clerk effective August 31.
  12. Request for approval of an order authorizing the County Judge to execute an agreement with Noblestar Systems Corporation in the amount of \$1,700,135 for the redesign and development of the Justice Information Management System for the Central Technology Center for the period of March 3-February 29, 2004.
  13. Request for approval of extension of an agreement with Infrastructure Services, Inc., for the Toll Road Authority for the period of August 31-November 30 or until a new contract is in place at an estimated cost of \$1,574,459.
  14. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Robert H. Barr, M.D., for additional services for Public Health & Environmental Services in the approximate amount of \$2,700 for a maximum total of \$20,700.
  15. Request for approval of an order authorizing the County Judge to execute a maintenance agreement with Inter-Tel Technologies, Inc., for maintenance of the Access PBX system for the Children's Assessment Center in the amount of \$19,782 for the period of September 1-August 31, 2004.

16. Request for approval of personal services exemptions from the competitive bid process to convene and conduct permanency planning team meetings for Protective Services for Children and Adults, and for the County Judge to take necessary action relating to the agreements for the period of September 1-February 29, 2004 with Gene Daniel in the amount of \$11,700; Nancy Cook, \$8,500; Linda Fitzwater; \$14,400; Regina Harris, \$17,000; Katherine Howard, \$3,600; Suzette Marshall, \$3,200; Beverly Nelson, \$18,900; Alyson Roberts, \$22,200; Elizabeth Scarborough, \$10,200; Pattye Spezia, \$8,250; and James Whitehead, \$15,900.
17. Request that Amigos Library Services be granted a sole source exemption from the competitive bid process for OCLC Database cataloging services and interlibrary loan services for the County Library at an estimated cost of \$25,000.
18. Transmittal of notice of receipts of funds in total net amounts of \$293,851 and \$48,216 for county equipment sold at Houston Auto Auction November 1, 2002 and July 2, 16, and 23.
19. 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.
20. Transmittal of notice of an award for produce for Juvenile Probation and Protective Services for Children and Adults to Brother's Produce, Inc., in the amount of \$56,761 for the period of September 1-December 31.
21. Recommendation that the award for hazardous materials protection supplies and equipment for Public Health be awarded to Fisher Scientific, and that the court decide a tie bid for an item.
22. Transmittal of advertised bids and proposals received by the Purchasing Agent and opened August 18 and 25, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions on the occasion of retirement for:
  - a. Major John P. Matthews, August 31.
  - b. Susan Russell, August 31.
  - c. Vicki Jo Kurtz, August 31.
  - d. Louise Gage, September 12.
2. Request for approval of a resolution designating the month of September as Harris County Employees' United Way Campaign month.

3. Consideration for discussion and possible action to approve an interlocal agreement with the Houston-Galveston Area Council for administration of the Low Income Vehicle Repair Assistance Program.
4. Recommendation for approval for the appointment of Katherine Young McGhee as Harris County lay representative to the Houston Area Library System for the period of September 1-August 31, 2005.
5. Transmittal of notice of the appointment of Rose Sprott Swain to the Cultural Arts Council of Houston/Harris County for the period of July 1-June 30, 2004.
6. Consideration for discussion and possible action for approval of an initial allocation of funds from the State Homeland Security Grant program, and formation of a Task Force with the County Judge as chair to review future applications for appropriate allocation of grant resources and related activities in connection with emergency management and Homeland Security.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of assignment of rights and assumption of duties from EAGL Fund IV, L.P., to Fund IV EAGL Clear Creek, L.P., under a concession agreement at Clear Creek Golf Course at Tom Bass Regional Park.
2. Request by the Social Services Division for approval of a notary license for an employee at an approximate cost of \$79.

c. **Commissioner, Precinct 2**

Request for authorization for the County Judge to execute an agreement with North Shore Senior High School Air Force JROTC for cleanup along the roadsides of Wallisville Road from Beltway 8 to Evanston in connection with the Adopt a County Road program for the period of July 1-June 30, 2004.

d. **Commissioner, Precinct 3**

1. Request for approval to transfer a truck with tree spade attachment from Precinct 3 to Precinct 4.
2. Request for authorization to adjust the hours of six temporary positions to a maximum of 899 hours per year each effective August 26.

e. **Commissioner, Precinct 4**

1. Request for approval to accept a donation of assorted trees from Treeseach Farms, Inc., for Mercer Arboretum and Botanic Gardens.

2. Request for approval to accept a donation of various plants from Greenleaf Nursery for Mercer Arboretum and Botanic Gardens and the Parks Department.
3. Request for approval for the County Judge to execute agreements for the Adopt a County Road program for the period of August 1-July 31, 2004 with:
  - a. Knights of Columbus Council No. 10720 for Wheatland Drive from West Road to the 9100 block of Wheatland Drive.
  - b. SEAS BSA Troop No. 1283 for Addicks-Satsuma Road from West Little York Road to FM 529.
4. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the U.S. District Court.
- b. Request by the Hospital District for issuance of a county equipment number to be assigned to a district vehicle to allow use of the county's fuel system contract.
- c. Consideration of approval of proposed changes in certain precinct boundary lines for justices of the peace and constables, and for submission of the changes to the U.S. Justice Department for its required review and preclearance.
- d. Request by State Representative Corbin Van Arsdale for necessary steps to be taken so that the proposed Cy Fair Community Improvement District can be placed on the November ballot for confirmation election in accordance with SB 1726.

21. **Emergency items.**

22. **Appearances before court** (3 minutes)

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does 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.*

***Recess***

23. **Appearances before court** (1 minute)

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

***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
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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>
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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
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	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**

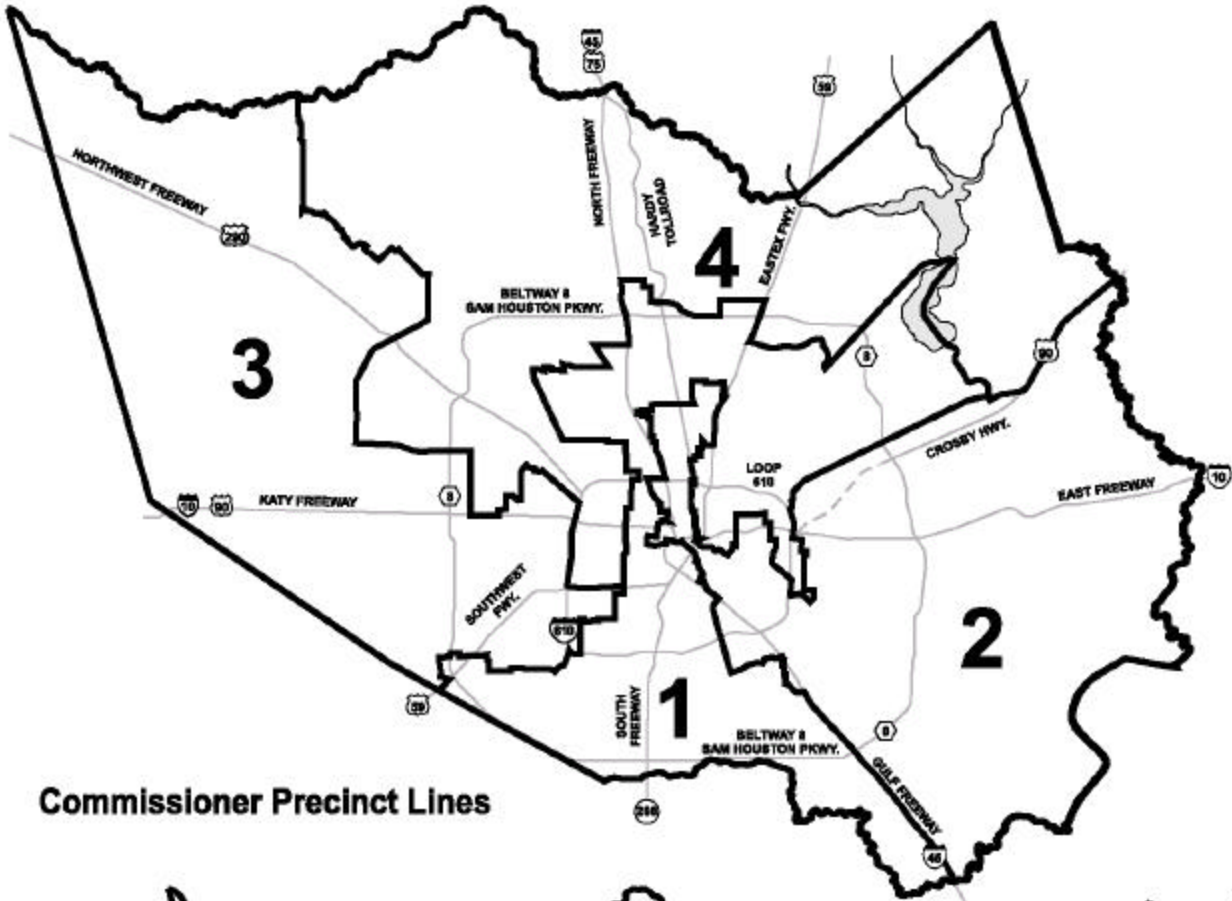
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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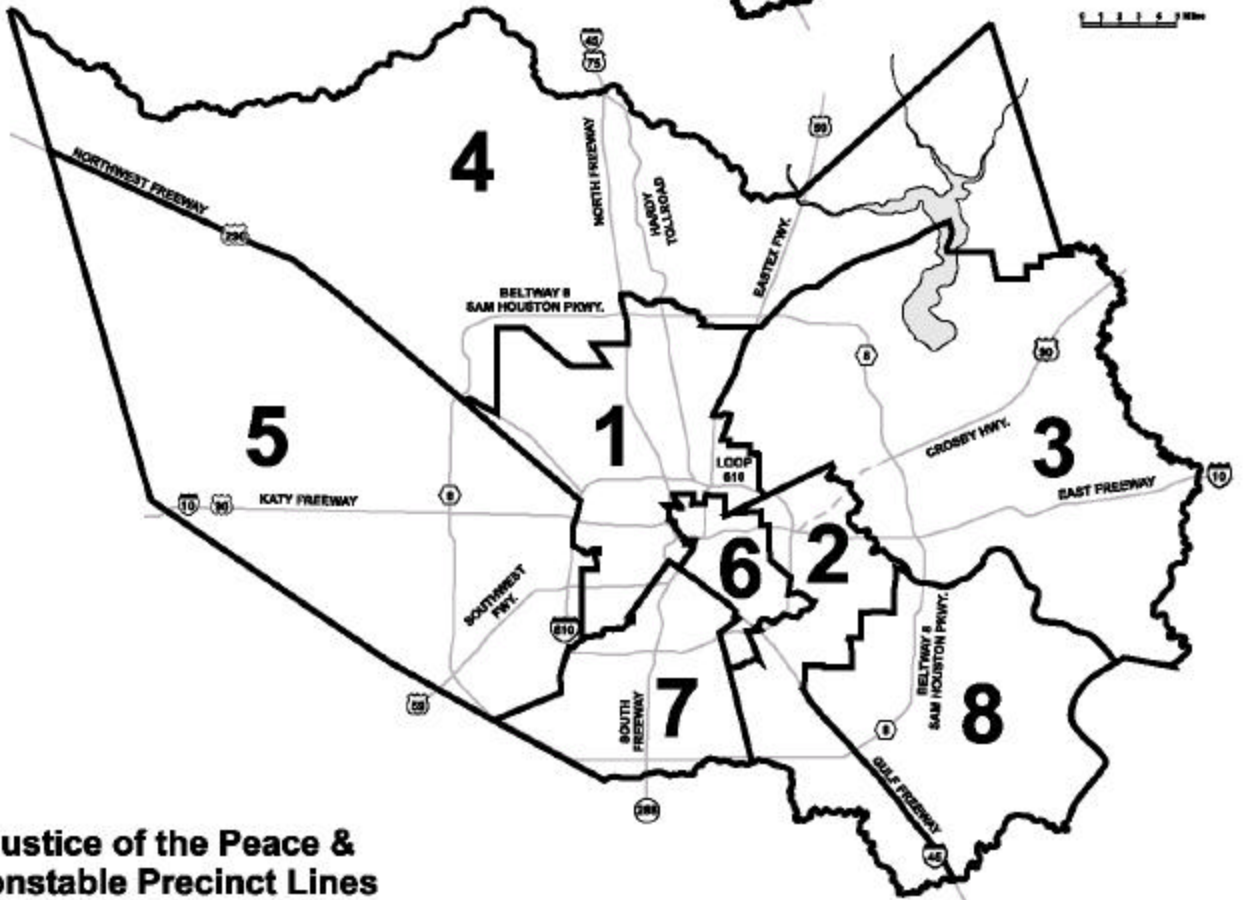
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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11 12 13 14 15 16 17	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
18 19 20 21 22 23 24	22 23 24 25 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		

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# Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines