



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. 04.08

A G E N D A

April 13, 2004

10:00 a.m.

Opening prayer by Reverend Tim Ennis of Heights Assembly of God 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. Information Technology
 4. Facilities & Property Management
 5. Public Health Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. County Clerk
 12. District Clerk
 13. County Attorney
 14. Justices of the Peace
 15. Probate Courts
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. Public Hearing
 24. Executive Session
 25. Appearances before court
- 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 authorization to create 27 regular positions for the Toll Road Authority that are necessary for the operation of Westpark Tollroad.
2. Recommendation for approval of a change in contract with J.T. Vaughn Construction Company, adding 24 days and resulting in an addition of \$88,889 to the contract amount for the Civil Justice Center.
3. Recommendation for approval of a change in contract with Satterfield & Pontikes Construction, Inc., adding 34 days and resulting in an addition of \$201,269 to the contract amount for the Juvenile Justice Center.
4. Recommendation that the court approve adoption of changes to administrative provisions of the Harris County Storm Water Quality Management Regulations.

b. **Right of Way**

1. Recommendation that the County Judge be authorized to execute agreements with Cathy Leonard and Samuel Stewart for relocation specialist services in support of real estate transactions on behalf of the county.
2. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
 - a. HMGP-1379 project, a specific tract in the Home Owned Estates Subdivision in Precinct 2.
 - b. TSA-RL project, 25 specific tracts in the Woodland Trails West and Woodland Oaks Subdivisions in Precinct 4.
3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-048.0 on Nueces Street between Endor Street and Cypress Street for the Brays DS 101 project in Precinct 2 in the amount of \$5,000, \$135 over the appraised value.
 - b. Tract 01-036.0 on Endor Street between Brays Bayou and Holland Court for the Brays DS 101 project in Precinct 2 in the amount of \$29,766, \$1,417 over the appraised value.

4. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for the negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 034A east of Cutten Road between Bourgeois and West Greens Road for the Cutten Road-8 project in Precinct 4 in the amount of \$12,428; equivalent to the price per square foot based on the appraisal for adjacent Tract 034 plus an additional \$1,000.
 - b. Tract 038 at the west line of Cutten Road between Gant Road and Willowbrook Park Drive for the Cutten Road-8 project in Precinct 4 in the amount of \$8,701, \$350 over the appraised value.
 - c. Tract 036 at the west line of Cutten Road between Gant Road and Willowbrook Park Drive for the Cutten Road-8 project in Precinct 4 in the amount of \$1,692, \$412 over the appraised value.
 - d. Tract 004 at 1445 Moritz for the Westview Pocket Park addition project in Precinct 3 in the amount of \$200,000, \$10,000 over the appraised value.
5. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of:
 - a. Tract 001 at the northwest corner of Telge Road and Kwik Kopy Lane for the Telge Road Sheriff's substation site project in Precinct 3.
 - b. Tract 001 and 002 along T.C. Jester to the corner of Hugh Road for the central facility project in Precinct 4.
6. Recommendation that the court approve a resolution and order authorizing the Jarvis Road-1 project, seven specific tracts from Barker Cypress Road to Skinner Road in Precinct 3, decreeing the project to be a 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 the transactions.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$52,100 to Reuben and Amalia Puga for landowner relocation assistance provided in the Halls Bayou flood damage reduction project in Precinct 2, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 01-206.0 at I-10 and Terry Hershey Park to the state for the appraised value of \$14,850 for the Katy Freeway widening project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Harris County Hospital District to purchase Tract 013 on McGee Street between Troost and Kelley Streets for the negotiated purchase price of \$56,000 for the LBJ Hospital expansion project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for approval of a change in contract with Deavers Construction, L.P., dba Jones Contractors, L.P., for installation of a waterline at Rogerdale from east of Wilcrest Drive to west of Gessner Road for the Westpark Tollway due to requirements imposed by the City of Houston, resulting in an addition of \$320,603 to the contract amount.
2. Request for authorization for the County Judge to approve the cost proposal for Turner Collie & Braden, Inc., for inspection services of the Hardy Toll Road, Bush Airport Connector, Sam Houston Tollway, and the Sam Houston Ship Channel Bridge section in the amount of \$56,989.

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 \$332,000 to assist in implementation of the Tropical Storm Allison Recovery project (amendment).
 - b. Buffalo Bayou Partnership, for management and removal of floatables, litter, and other pollutants from Buffalo Bayou, Unit W100-00-00 in the amount of \$246,827 in connection with the district's NPDES program (amendment).
 - c. Environmental Consultants & Management Services for environmental engineering services in the amount of \$30,000 in support of the district's engineering program.
 - d. Healthy Resources Enterprise, Inc., for environmental engineering services in the amount of \$50,000 in support of the district's engineering program.
 - e. Perry Glen and Michelle Shepard for lease of property along the southern line of Lot 22, Block 2, Wilchester West Subdivision, Section 2, Unit W100-00-00, Tract 27-009.0 in Precinct 1.
 - f. Terra-Mar, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
 - g. Woodbend Developers, Inc., and Charterwood MUD to acknowledge a contribution to the district for development of Woodbend Pines and to establish system capacity in the Cypress Creek watershed, Unit K140-00-00 in Precinct 4.
2. Request for approval of change in contracts for:
 - a. Excalibur Construction, Inc., for general repairs in Precinct 4, resulting in an addition of \$34,000 to the contract amount (03/0233-01).
 - b. Hays Construction, Inc., for Spencer Highway regional detention basin excavation in Precinct 2, resulting in an addition of \$183,150 to the contract amount (02/0128-04).
 - c. P-Ville, Inc., for mowing channels in Precincts 3 and 4, adding 38 project sites and resulting in no change to the contract amount (02/0059-01).

3. Request for approval for Center Point Energy to provide electrical connection at 7522 Prairie Oak Drive for the North Service Center.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel restoration in Precinct 4 at an estimated cost of \$375,000.
5. Recommendation that Unit P130-02-05 in Precinct 4 be added to the district's stormwater management system for identification purposes.
6. Recommendation for authorization to refund Brays Bayou Watershed impact fees of \$6,650 to Vano T. Wilson, P.E., Inc., due to the Texas Department of Transportation requiring onsite detention after the district signed the construction plans.
7. Recommendation that the court approve contracts and bonds for Jay-El Consults, LLC, for Willow Waterhole, Compartment 5, for the Brays Bayou flood damage reduction project in Precinct 1 in the amount of \$1,803,689.
8. Recommendation for authorization to negotiate with Kaneka Texas Corporation for a possible trade in property of Unit B509-01-00 in Precinct 2.
9. Recommendation that the director be authorized to terminate certain lease agreements for the district.
10. Recommendation for authorization to purchase two replacement cellular phones without airtime service in accordance with the Cellular Allowance Program.
11. Recommendation for authorization for the director to terminate a lease agreement with Albert A. Brochu due to a change in property ownership for property at 14206 Briarhills Parkway, Unit W100-00-00 in Precinct 3.
12. Recommendation that the court reject all bids for detention basin improvements, E132-00-00 at E132-02-00 in Precinct 3, and for the district to reevaluate the project and rebid it at a later date.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Traffic signal installations at the intersections of West Lake Houston Parkway and Deussen Parkway and at West Lake Houston Parkway and Summerwood Lakes Drive in Precinct 1 for a two-week period at an approximate cost of \$287,000.
 - b. Alexander Deussen Park T and auxiliary pier repairs in Precinct 1 for a three-week period at an estimated cost of \$89,000.
 - c. Reconstruction of Brownsville Road in the Miller Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$234,000.

- d. Wade Road Camp 2002 overlays for Crosby-Lynchburg Road in Precinct 2 for a three-week period at an estimated cost of \$456,000.
 - e. Harris County Youth Services Center in Precinct 3 for a four-week period at an estimated cost of \$8.7 million.
 - f. Construction of Fry Road, Segment Two in Precinct 3 for a three-week period at an estimated cost of \$4,388,000.
 - g. Construction of Fry Road, Segment Three in Precinct 3 for a three-week period at an estimated cost of \$4,005,670.
 - h. Cypresswood Drive sidewalk from Treaschwig Road to Postwood Park Lane in Precinct 4 for a three-week period at an estimated cost of \$100,000.
2. Recommendation for approval of the following plats:
- a. Cypress Terrace, Section One in Precinct 4; Brown & Gay Engineers, Incorporated.
 - b. Memorial Springs, Section Seven in Precinct 4; VanDeWiele Engineering, Incorporated.
 - c. MUD No. 368 water well No. 4 in Precinct 4; Pate Engineers.
 - d. Crestwater Commercial Reserves in Precinct 3; Texas Engineering and Mapping.
 - e. Clay Road Chevron, Section One in Precinct 3; Windrose Land Services, Incorporated.
 - f. Windstone Colony, Section Seven in Precinct 3; Texas Engineering and Mapping & Sherrington, Incorporated.
 - g. Gilbreath & Kerr office/warehouse in Precinct 4; Thomas Land Surveying, Incorporated.
 - h. Rock Creek, Section Seven in Precinct 4; Edminster Hinshaw Russ and Associates.
 - i. Village Creek, Sections 12 and 14 in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - j. Canyon Lakes at Stonegate, Section Eight in Precinct 3; Pate Engineers.
 - k. Tuckerton Road and Queenston Boulevard street dedication plat in Precinct 3; Pate Engineers.
 - l. Plazas at Barker Cypress in Precinct 3; Hughes-Southwest Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. Ayrshire Corporation executed by Travelers Casualty and Surety Company of America in the amount of \$13,170 for Estates of Green Tee, Section One in Precinct 1.
 - b. Devtexland, L.P., executed by Safeco Insurance Company of America in the amount of \$12,480 for Canyon Lakes at Stonegate, Section One in Precinct 3.
 - c. Pulte Homes of Texas, L.P., executed by Safeco Insurance Company of America in the amount of \$53,475 for Canyon Lakes Village, Section One in Precinct 3.
 - d. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in amounts of \$29,475 and \$18,525 for Fairfield Village West, Sections 11 and 12, respectively, in Precinct 3.

- e. Magnolia Properties, Ltd., by Texas Southwest Development Corporation, executed by Fidelity and Casualty Company of New York in the amount of \$11,000 for Villages of Bear Creek, Section One in Precinct 3.
4. Recommendation for approval of changes in contracts for:
 - a. Four Seasons Development Company, Inc., contractor for Northshore Rotary Park, resulting in an addition of \$38,729 to the contract amount (32218).
 - b. Mountbatten Surety Company, contractor for expansion of Channelview Sports Complex, adding 122 calendar days and resulting in no change to the contract amount (32223).
 - c. Ramos Industries, contractor for Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3, resulting in an addition of \$27,593 to the contract amount (28157).
 - d. Sumco, Inc., contractor for expansion of A.D. Dyess Park in Precinct 4, resulting in an addition of \$123,344 to the contract amount (28178).
 5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Gunda Corporation, Inc., in the amount of \$31,700 in connection with construction of traffic signalization at the intersection of Clay Road and the Lakes of Bridgewater in Precinct 3.
 - b. Carter & Burgess, Inc., in the amount of \$13,510 in connection with construction of Spring-Cypress Road from east of Unit K131-03-00 to Carrot Street in Precinct 4.
 - c. Lockwood, Andrews & Newnam, Inc., in the amount of \$38,242 in connection with construction of Spring-Cypress Road from west of Klein Cemetery Road to east of Unit K131-03-00 in Precinct 4.
 6. Recommendation for authorization to issue a purchase order for testing and inspection services to HBC Engineering, Inc., in the amount of \$75,000 for various on-call construction material testing projects in Precinct 1.
 7. Recommendation for authorization to negotiate with SES Horizon Consulting Engineers, Inc., for engineering services for preliminary, design, and contract phase services for Spring-Cypress Road from Hempstead Road Highway to US 290 in Precinct 3.
 8. Recommendation for appropriate officials to take necessary actions and for approval of agreements with:
 - a. Port of Houston for Bayridge Road from west city limits of Morgan's Point to Vinsonia Road in Precinct 2.
 - b. Texas Department of Transportation for construction of roadway improvements on Cypress Rosehill Road from US 290 to Cypress Mill Park in Precinct 3.
 - c. City of Jersey Village for extension of Jones Road from US 290 to FM 529 in Precinct 4.

- d. BP Pipelines (North America), Inc., for proposed construction of surface parking across an easement at the Central Facility in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and authorization to accept agreements for paving over storm sewer easements in Lakeville Section Four in Precinct 3, and CVS Woodwind Lakes in Precinct 4.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Infrastructure Services, Inc., lowest and best bid in the amount of \$1,260,185 for Fry Road paving and drainage from Clay Road to Kieth Harrow Boulevard in Precinct 3.
 - b. Statewide Traffic Signal Company, lowest and best bid in the amount of \$108,112 for a traffic signal system at the intersection of Kingsland Boulevard at Baker Road in Precinct 3.
11. Recommendation that the court accept a replacement bond for paving and drainage improvements for Oak Park Ridge, Section Four in Precinct 3.
12. Recommendation for approval of payment in the amount of \$24,980 to Ramos Industries to load and dispose of asphalt material in connection with the Greenhouse Road project from Saums Road to Spanish Needle Drive in Precinct 3.
13. Recommendation that an initial wage rate determination be made that Satterfield & Pontikes Construction's subcontractor, All State Environmental, violated the county's prevailing wage rates on the Juvenile Justice Center project.
14. Recommendation that the court establish a public hearing date of April 27 to consider certain street name changes and corrections: Star Hollow Lane to be designated for an unnamed stub street; Silver Knoll Drive to be changed to Hasina Knoll Drive; and Laguna Falls (PVT) to be changed to Laguna Bay Court (PVT), in Precincts 1, 3, and 4.
15. Request for approval of seven temporary summer positions effective June 7.
16. 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 \$14,115; settlement of eight tort claims in the total amount of \$9,601; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending April 5.

- b. Transmittal of investment transactions for the period of March 24-April 5 and maturities for March 31-April 13.
- c. Transmittal of the quarterly investment report.
- d. Request for authorization to increase the note of the commercial paper project to fund construction of the Chimney Rock Center/Youth Services Center.
- e. Request for approval of an agreement with Deloitte & Touche for annual audit services for the county and Flood Control District for the year ending February 29, 2004.
- f. Request for approval of an assigned parking space for an employee who is required to travel to county departments outside of the downtown area.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Recommendation that the court approve a Parks Division in the Sheriff's Patrol Bureau, and for assignment of positions for parks patrol service in Precincts 1 and 2 effective April 17.
- i. Recommendation that the court approve certain positions for the Fire & Emergency Services Department and delete a position.

3. **Information Technology**

- a. Request for approval of an agreement with the City of West Orange Police Department for the county to allow access to and use of information maintained by the SouthEast Texas Crime Information Center.
- b. Request for approval of an agreement with Eastex Freeway Volunteer Fire Department for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program, and for approval of changes to the program's policies and procedures.

5. **Public Health & Environmental Services**

- a. Request for approval of cellular phone allowances for 20 employees.
- b. Request for approval of five grant/loan agreements in connection with the Lead Hazard Control Program.

- c. Request for approval of an amendment to an agreement with the University of Texas Medical Branch at Galveston to provide additional funding to create a model position for mosquito control.
- d. Request for authorization to accept 10 mosquito traps from American Biophysics Corporation for use in the Houston Ship Channel area.
- e. Request for approval of additional mileage reimbursements in amounts of \$77, \$87, \$153, \$251, \$279, \$536, and \$566 for TB outreach workers who exceeded monthly limits in January and March.
- f. Request for approval of an annual agreement with Baylor College of Medicine to provide healthcare services for teens and adolescents for the period of April 1-March 31, 2005 in the amount of \$293,672.

6. Community & Economic Development

- a. Request for approval of grants in the total amount of \$24,874 for certain low-income homebuyers in Precincts 1, 3, and 4 in connection with the Housing Construction Services Program.
- b. Request for approval of an order authorizing execution of eight grant agreements and corresponding subrecipient agreements between the county and the sponsor agencies for administration of \$1,915,815 in Shelter Plus Care Program funds from HUD.
- c. Request for approval of an amendment to an agreement with the Association for the Advancement of Mexican-Americans to clarify the scope of activities to be provided for youth by the AAMA House.
- d. Request for approval of the designation of a historic site at 1200 Rothwell in Precinct 2 as recommended by the Harris County Historical Society.
- e. Request for approval of 15 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3 and 4 in the total amount of \$223,500.
- f. Request for approval of amendments to annual action plans for use of Community Development Block Grant funds.
- g. Request for adoption of a resolution approving issuance by Harris County Housing Finance Corporation of Multifamily Housing Revenue Bonds to finance acquisition and construction of a multifamily seniors residential rental development in the 100 block of Aldine-Bender in Precinct 1.

7. Library Services

- a. Request for authorization to accept donations for the County Library.

- b. Request for approval of payment in the amount of \$178 to renew notary commissions for two employees.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a summer intern position.

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

1. Request for authorization to reclassify five positions for direct service and supervisory staff for youth services and the guardianship program.
2. Request for approval of payment in the total amount of \$8,500 for expenses in connection with an annual dinner and an annual ceremony to honor and recognize foster parents.
3. Request for approval of payment in the amount of \$8,000 for expenses in connection with a High School/GED reception for 110 youths of the Preparation for Adult Living Program, with reimbursement by the Texas Department of Family and Protective Services.
4. Request for approval of an amendment to an agreement with the Texas Department of Family and Protective Services to purchase additional services for clients.
5. Request for approval of an amendment to an agreement with the U.S. Department of Health and Human Services to transfer an unobligated balance of FY 2002-03 Host Family Grant funds to the FY 2003-04 grant period.

c. **Children's Assessment Center**

Request for approval of a temporary summer position.

9. **Constables**

- a. Request by Constables Hickman, Cheek, and Trevino, Precincts 4, 5, and 6, for approval of changes to the departments' authorized lists of regular deputies and reserve officers.
- b. Request by Constable Freeman, Precinct 2, for approval of payment in the amount of \$198 to renew notary commissions for two employees.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint a deputy to fill a vacant position.

- d. Request by Constable Cheek, Precinct 5, for authorization to delete 10 positions.
- e. Request by Constable Cheek for authorization to accept forfeiture checks in the total amount of \$2,104.

10. **Sheriff**

- a. Request for approval of an agreement with the U.S. Department of Justice to house federal inmates at a per diem rate of \$50.60 per day effective for the period through June 30, 2006.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of educational incentive pay for an employee who met requirements for the change.
- d. Request for approval of five communications officer positions effective April 17 with reimbursement by the Greater Harris County 9-1-1 Emergency Network.

11. **County Clerk**

- a. Transmittal of the minutes for the court's meeting of March 16 and corrected copies of the minutes of the January 15 and 29 meetings.
- b. Request for authorization to purchase a replacement cellular phone and three additional cellular phones and airtime services for the Elections Division.
- c. Request for approval of two assigned parking spaces at 1401 Congress for the Elections Division.
- d. Request for authorization to reclassify a clerk position in the Personal Records Division.

12. **District Clerk**

Request for authorization to reclassify three positions.

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 127th and 270th District Courts.
- b. Request for approval of a special counsel agreement with Andrews Kurth, LLP, for legal services in connection with an eminent domain case filed on behalf of the Flood Control District.

14. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to correct the payroll record of an employee.

15. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to purchase a replacement cellular phone for an employee.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to purchase a replacement cellular phone for the District Courts Administrator, and to delete a phone.

17. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a course of the National Association of Government Communicators May 19-21 in Washington, D.C., at a cost of \$2,055.
 - b. Two employees to attend a GIS and mapping software conference August 9-13 in San Diego at an approximate total cost of \$4,400.
2. Request by **Management Services** for authorization for an employee to attend a public finance conference May 5-8 in Sonoma, Calif., at a cost of \$900.
3. Request by **Information Technology** for authorization for:
 - a. Two employees to attend the Mobile Data Users Group Conference May 10-13 in New Orleans at an approximate total cost of \$2,944.
 - b. An employee to attend the Information Builders Summit May 23-27 in New Orleans at an approximate cost of \$2,025.
4. Request by **Public Health & Environmental Services** for authorization for an employee to attend a training course of the U.S. Department of Homeland Security April 25-30 in Anniston, Ala., at an approximate cost of \$80.
5. Request by **Cooperative Extension** for authorization for an employee to participate in the Prudential Spirit of Community Training and Awards Program May 1-4 in Washington, D.C., at an approximate cost of \$930.

6. Request by **Protective Services for Children and Adults** for authorization for an employee to attend a meeting of the National Public Agency Roundtable on Quality Service Delivery May 19-21 in New Orleans at an approximate cost of \$915.
 7. Request by the **Sheriff** for authorization for an employee to attend a K-9 conference April 19-23 in Fayetteville, Ark., at no cost.
 8. Request by the **Medical Examiner** for authorization for:
 - a. An employee to participate in the accreditation inspection of the Arkansas State Crime Laboratory May 1-6 in Little Rock, with expenses paid by the American Society of Crime Lab Directors.
 - b. An employee to attend a meeting of the Association of Forensic Quality Assurance Managers August 24-27 in Las Vegas at a cost of \$1,140.
 - c. An employee to attend a summit meeting of the National Institute of Justice April 30 in Washington, D.C., with expenses paid by NIJ.
 - d. Two employees to participate in the accreditation inspection of the Minnesota Bureau of Criminal Apprehension May 15-21 in St. Paul, Minn., with expenses paid by the American Society of Crime Lab Directors.
 9. Request by **Pretrial Services** for authorization for the director to attend a meeting of the National Institute of Corrections April 19-21 in Chicago with expenses paid by NIC.
 10. Request by the **County Treasurer** for authorization to attend the Government Finance Officers Association Conference June 13-16 in Milwaukee at an approximate cost of \$1,700.
 11. Request by the **Purchasing Agent** for authorization for two employees to attend a purchasing conference May 10-14 in Las Vegas at an approximate cost of \$1,100.
 12. Request by **Commissioner of Precinct 1** for authorization for:
 - a. An employee to attend a facility management show April 20-23 in Chicago at an approximate cost of \$2,600.
 - b. Two employees to attend a public finance summit May 5-7 in Sonoma, Calif., at an approximate total cost of \$3,800.
- b. **In Texas**
1. Request by the **PID Flood Control District** for authorization for:
 - a. Reimbursement in the amount of \$75 for expenses incurred by an employee for travel to Beaumont to make a presentation regarding the Tropical Storm Allison Recovery Project.
 - b. An employee to attend an insurance symposium April 15 in Houston at a cost of \$80.
 - c. Two employees to attend an annual conference of the Texas Floodplain Management Association April 26-29 in Fort Worth at a total cost of \$2,018.

- d. An employee to attend a conference of the Human Resources Council May 12-13 in Houston at a cost of \$399.
2. Request by **PID Engineering** for authorization for:
 - a. Fourteen employees to attend a construction seminar April 29 in Houston at no cost.
 - b. An employee to attend an annual meeting and exposition of the Intelligent Transportation Society of America April 23-30 in San Antonio at no cost.
 - c. An employee to attend a fire code conference May 23-28 in Arlington at an approximate cost of \$1,600.
 3. Request by **Management Services** for authorization for two employees to attend financial seminars of the Texas Society of Certified Public Accountants May 3 and 13 in Houston at a cost not to exceed \$530.
 4. Request by **Human Resources & Risk Management** for authorization for:
 - a. Two employees to participate in a job fair of the U.S. Veterans Initiative and Houston Veteran Employment Center April 20 in Houston at no cost.
 - b. An employee to attend a conference of the Equal Employment Opportunity Commission May 18-19 in Houston at a cost of \$590.
 - c. An employee to attend an emergency management workshop September 13-15 in Austin at an approximate cost of \$80.
 5. Request by **Information Technology** for authorization for:
 - a. An employee to attend a software conference April 25-29 in Austin at an approximate cost of \$645.
 - b. An employee to attend a conference of the Texas Criminal Justice Information Users Group April 19-23 in Galveston at an approximate cost of \$750.
 6. Request by **Public Health & Environmental Services** for authorization for:
 - a. Three employees to attend a conference of the Texas Public Health Association April 18-20 in Houston at a cost of \$465.
 - b. Two employees to attend an annual conference of the Texas Environmental Health Association April 21-23 in Round Rock at an approximate cost of \$124.
 7. Request by **Community & Economic Development** for authorization for an employee to attend a financial management certificate program May 5-12 in San Antonio at an approximate cost of \$2,249.
 8. Request by the **County Library** for authorization for:
 - a. An employee to attend a TexShare Advisory Board Meeting April 16 in Austin at an approximate cost of \$250.
 - b. Two employees to attend a web-based training class May 12 at a cost of \$90.
 - c. Two employees to attend a workshop of the Houston Area Library System April 14 in Cleveland at an approximate cost of \$80.

- d. Approximately 350 employees to attend a training session as part of a staff awards program April 30 in Houston at an approximate cost of \$5,090.
9. Request by **Domestic Relations** for authorization for:
 - a. An employee to attend the annual Marriage Dissolution Institute April 22-23 in Fort Worth at an approximate cost of \$725.
 - b. An employee to attend a family conference July 8 in Dallas at a cost of \$425.
 10. Request by **Cooperative Extension** for authorization for:
 - a. Four employees to attend a meeting of the Texas County Agricultural Agents Association April 13-14 in Beaumont at an approximate total cost of \$700.
 - b. An employee to attend an animal industry committee meeting of the Texas County Agricultural Agents Association April 14-15 in Abilene at an approximate cost of \$411.
 - c. An employee to participate as a District 9 4-H Rifle and Air Rifle Contest superintendent April 17 in Rosenberg at an approximate cost of \$34.
 - d. Nine employees to attend a youth protection standards training seminar April 20 in Conroe at an approximate total cost of \$290.
 - e. An employee to attend a district livestock judging contest April 24 in College Station at an approximate cost of \$83.
 - f. Six employees to attend the Harris County Youth & Family Services Conference May 6-7 in Houston at a total cost of \$534.
 11. Request by **Juvenile Probation** for authorization for certain employees to use county vehicles for travel to out-of-county locations as necessary in connection with site visits, evaluation of programs, and placement facilities.
 12. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Four employees to attend an evaluation meeting April 23 in Austin at an approximate total cost of \$230.
 - b. Hosting a regional conference for 60 youth and 40 adults in connection with the Preparation for Adult Living program May 8 in Houston at a cost of \$3,000.
 - c. Reimbursement of travel expense claims for out-of-county travel for certain employees as needed throughout the fiscal year in connection with performance of their job duties at an approximate total cost of \$13,300.
 13. Request by the **Children's Assessment Center** for authorization for:
 - a. Three employees to attend a workshop for therapists April 28 in Houston at a total cost of \$297.
 - b. An employee to attend a training session of the Office of the Attorney General of Texas April 30 in Austin at an approximate cost of \$500.
 - c. Certain employees to attend various events on county business throughout the fiscal year at a cost not to exceed \$37,719.

14. Request by **Constable Cheek, Precinct 5**, for authorization for two employees to attend an instructor course April 22-23 in Smithville at an approximate total cost of \$390, with travel by county vehicle.
15. Request by **Constable Butler, Precinct 7**, for authorization for two employees to attend a crime scene training seminar April 26-30 in Houston at a total cost of \$150.
16. Request by the **Sheriff** for authorization for:
 - a. Four employees to attend a weapons school March 26 in San Antonio with travel by county vehicle, at no additional cost to the county.
 - b. An employee to conduct a crime prevention class April 12-16 in Houston at a cost of \$275.
 - c. Four employees to attend an internal affairs course April 19-23 in Plano at an approximate cost of \$5,110, with travel by county vehicle.
 - d. An employee to attend an identity theft conference April 19-24 in Galveston at an approximate cost of \$833.
 - e. An employee to attend the Texas Public Information Act seminar April 20-21 in Austin at an approximate cost of \$322, with travel by county vehicle.
17. Request by the **Medical Examiner** for authorization for four employees to attend a lab system software training seminar April 13-14 in Houston at a total cost of \$280.
18. Request by the **District Clerk** for authorization for:
 - a. An employee to attend a meeting of the Office of the Attorney General April 26 and a public hearing of the Texas Judicial Council's Committee on Public Access to Court Records April 27 in Austin at an approximate cost of \$280.
 - b. The District Clerk to attend a public hearing of the Texas Judicial Council's Committee on Public Access to Court Records April 27 in Austin at an approximate cost of \$180, with travel by county vehicle.
19. Request by the **County Attorney** for authorization for an employee to attend an employment law seminar April 22-23 in Houston at a cost of \$355.
20. Request by **Judge Gorczynski, JP 1.1**, for authorization for five employees to attend a training seminar of the Justices of the Peace and Constables Association April 26-28 in San Antonio at an approximate total cost of \$550.
21. Request by **Judge Patronella, JP 1.2**, for authorization to meet with legislators and committee staff April 7-8 and 22-23 in Austin at a cost of \$350 per trip.
22. Request by the **County Courts** for authorization for three judges to attend a conference of the Judicial Advisory Committee of the Texas Department of Criminal Justice April 15-16 in Austin at an approximate total cost of \$1,650.

23. Request by **Judge Wood, Probate Court No. 2** for authorization for an employee to attend a workshop of the Texas College of Probate Judges May 13-14 in El Paso at an approximate cost of \$1,472.
24. Request by **Judge Olsen, Probate Court No. 3**, for authorization for two employees to attend a workshop of the Texas College of Probate Judges May 13-14 in El Paso at an approximate cost of \$1,850.
25. Request by the **District Courts** for authorization for:
 - a. Twenty judges to attend a civil courts seminar July 25-29 in San Antonio at an approximate total cost of \$15,000.
 - b. Reimbursement in the amount of \$205 for expenses incurred by an employee to attend a Conference of Urban Counties meeting March 29-30 in Austin.
26. Request by the **County Auditor** for authorization for:
 - a. An employee to attend a seminar of the Houston Chapter of Texas Society of Certified Public Accountants May 13 in Houston at a cost of \$120.
 - b. Two employees to attend a tax forum of the American Payroll Association June 24 in Houston at a total cost of \$700.
27. Request by the **Tax Assessor-Collector** for authorization for:
 - a. The Tax Assessor-Collector and eight employees to attend the annual conference of the Tax Assessor-Collectors Association May 15-20 in Laredo at an approximate total cost of \$6,100, with travel by county vehicles.
 - b. Eight employees to attend a seminar of the Texas Association of Assessing Officers April 14 in Sugar Land at a total cost of \$575.
28. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the State Master Gardener Conference May 6-8 in Corpus Christi at an approximate cost of \$392.
29. Request by **Social Services of Precinct 1** for authorization for:
 - a. Certain employees to attend customer service training April 28-29 and October 13-14 in Houston at a cost of \$1,960.
 - b. Two employees to attend courses of the University of Houston Graduate School of Social Work April 30, and two employees to attend the school on June 11 in Houston at a total cost of \$360.
30. Request by **Commissioner of Precinct 4** for approval of expenses in the amount of \$50 for an employee to attend a watershed management symposium April 17 in Houston.

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to submit an application to the Texas Department of Health for continuation of grant funding in the amount of \$2,390,174 for health services for mothers and children who do not have access to adequate health care.
- b. Request by **Community & Economic Development** for authorization to submit applications for Fiscal Year 2004 Community Development Block Grant funds in the amount of \$12,729,000, Emergency Shelter Grant funds in the amount of \$469,021, Home Investment Partnership Act funds in the amount of \$3,878,760, and American Dream Downpayment Initiative funding of \$436,671.
- c. Request by **Protective Services for Children and Adults** for authorization to submit an application to the City of Pasadena for Community Development Block Grant funds in the amount of \$11,783 for a Truancy Learning Camp.
- d. Request by **Protective Services for Children and Adults** for authorization to renew a grant in the amount of \$200,000 with the Texas Department of Health and Human Services for services for at-risk youth, ages 10-17.
- e. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$138,920 from U.S. Immigration and Customs Enforcement to supplement the Money Laundering Initiative Task Force.
- f. Request by the **Medical Examiner** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$222,900 to purchase equipment and training for the DNA Lab Enhancement Program.
- g. Request by the **District Clerk** for authorization to accept grant funds in the amount of \$30,000 from Houston Endowment, Inc. to preserve and restore historic court records.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AIA General Contractors, Inc., for construction of a pressbox at Lindsay-Lyons Park in Precinct 4.
 - b. Batterson, LLP, for paint striping various roads in the Crosby Road Camp area in Precinct 4.
 - c. Batterson, Inc., for striping of various roads in the Spring Camp area in Precinct 4.
 - d. Blu Construction, Inc., for flood related damage repairs on Wallisville Road near Rio Villa Subdivision in Precinct 2.
 - e. Jamail Construction for construction of a walkway bridge for Mercer Arboretum & Botanical Gardens in Precinct 4.

- f. Pavecon, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Road Camp area in Precinct 4.
 - g. South Coast Construction, Inc., for paving and drainage improvements for West Road at Barker Cypress Road - South Half Boulevard in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to increase a change fund for the District Clerk's Office.
 4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Supply library books in various bindings and associated services for the County Library.
 - b. Repair parts and labor for emergency lighting for police vehicles for the Sheriff's Department.
 - c. Furnish audio visual equipment for the County Library.
 - d. Furnish aerial spraying for Public Health & Environmental Services/Mosquito Control Division.
 - e. Services to provide two newsletters for Precinct 4.
 - f. Electrical supplies and related items for the county and the Flood Control District.
 - g. Archive storage media for the County Clerk.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Precinct 4, Sheriff's Department, and Information Technology.
3. Recommendation for approval of changes in contracts with:
 - a. Trooper Supply, Inc., contractor for uniforms and related items for Precinct 2, resulting in an addition of \$945 to the contract amount (00743).
 - b. Waste Management, contractor for refuse removal services for Precinct 3 and the Toll Road Authority, resulting in a reduction of \$1,557 from the contract amount (00751).

- c. Baywood Exterminating Company, contractor for pest control services and related items for the Toll Road Authority, resulting in an addition of \$417 to the contract amount (00755).
 - d. Alanton Group, contractor for janitorial services in Region No. 5 for the county, resulting in an addition of \$13,455 to the contract amount (00756).
 - e. Unisource, contractor for office paper for the county, resulting in an addition of \$27,757 to the contract amount (00760).
4. Recommendation that awards be made to:
- a. Motorola, Inc., for a Motorola radio depot repair service for Information Technology in the amount of \$50,000 for the period of April 13-March 31, 2005, with two one-year renewal options.
 - b. Microgenics Corporation for an enzyme multiplied immunoassay technique testing system for the Medical Examiner's Office in the amount of \$131,829 for the period of May 1-March 31, 2005, with four one-year renewal options.
 - c. Halls Landscaping & Maintenance, low bid in the amount of \$273,800 for bedding soil, mulch, gravel, stone, and related items for the county for the period beginning May 1.
 - d. Oil Mop, LLC, to furnish emergency response for hazardous material incident handling for the county in the amount of \$186,813 for the period beginning June 1.
5. Transmittal of notice of awards made to:
- a. Dell Marketing, LP, for Veritas software in the amount of \$95,405 and American Traffic Solutions, Inc., for Sun equipment in the amount of \$1,951,083 for disaster recovery SUN-UNIX equipment for the Toll Road Authority.
 - b. SBC Datacom in the amount of \$191,028 for disaster recovery network and support equipment for the Toll Road Authority.
 - c. Earthgrains Baking Company in the amount of \$40,748 for supplemental bakery items for county institutions for the period ending December 31.
6. Request for approval of renewal options with:
- a. Fire Protection Services, Inc., for fire extinguisher services and related items for the county for the period of June 1-May 31, 2005.
 - b. Cherry Moving Company, Inc., dba Cherry Demolition, primary contractor, and Recovery Contractors, Inc., secondary contractor for demolition services and related items for the county for the period of June 1-May 31, 2005.
 - c. United A/C Supply for refrigerants for the county for the period of May 1-October 31.
 - d. Bownds Wholesale Nursery for field grown live oak trees for the county for the period of July 1-June 30, 2005.
 - e. Ingram Library Services, Inc., to supply audiovisual library materials for the county for the period of July 1-June 30, 2005.

- f. Republic Waste Services for refuse removal services for Precinct 4 for the period of June 1-May 31, 2005.
 - g. Bio Landscape & Maintenance for watering vegetation and trees for the county for the period of July 2-July 1, 2005.
 - h. Dynix for automated library system maintenance for the County Library in the amount of \$150,000 for the period of April 1-March 31, 2005.
7. Recommendation for correction of a contract description in connection with an approved renewal option for facsimile machines for the county and the Harris County Hospital District.
8. Recommendation for authorization to extend a contract with Elite Personnel Consultants, Inc., dba Evins Temporaries for temporary personnel for the county through July 31 or until a new contract is awarded.
9. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Donald R. Watkins Memorial Foundation for Ryan White Title I professional counseling services targeted to African American and Hispanic people living with HIV/AIDS in the amount of \$71,438 for the period of April 1-February 28, 2005.
 - b. Persohn/Hahn Associates, Inc., for contract compliance audit services for the county.
 - c. IBM Corporation for supplements for multivendor information technology recovery services for the Information Technology Center, resulting in an annual decrease of \$55,020 for the period of May 1-April 30, 2007.
 - d. A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period of July 15-July 14, 2005 at no cost.
10. Request for approval of sole source, personal, and professional services exemptions from the competitive bid process for:
 - a. Stephen Kaminsky, M.D., P.A., for radiological services for inmates in detention facilities for the Sheriff's Department, and for authorization for the County Judge to execute an agreement in the amount of \$336,000 for the period of June 1-May 31, 2005.
 - b. Dr. Pablo E. Martinez, Ph.D., and Dr. Jocelyn Pollock for consultant services for the Administrative Office of the District Courts, and for authorization for the County Judge to execute an agreement in the amount of \$64,840 for the period beginning April 1.
 - c. Robert H. Barr, M.D., R.Ph., for pharmacy services for Public Health & Environmental Services, and for authorization for the County Judge to execute an agreement in the amount of \$20,897 for the period of April 17-April 16, 2005.

- d. Sidney Anthony Riddle for inventory control consulting services for Precinct 4, and authorization for the County Judge to execute an agreement in the amount of \$28,800 for the term effective upon execution.
 - e. Kristi Dutton for consultant services for the Medical Examiner's Office, and for authorization for the County Judge to execute an agreement in the amount of \$42,000 for the term effective upon execution.
 - f. Bloomberg, L.P., for lease of a financial information network for Management Services/Office of Financial Services in the approximate amount of \$39,375.
11. Request for approval of an exception to the Harris County Hospital District Purchasing Manual bid requirements for the University of Texas Department of Pathology for purchase of outside testing procedures for the Harris County Hospital District in the amount of \$288,499 for the period of January 2000-March 2004.
 12. Recommendation for use of competitively bid Harris County Hospital District contracts by county departments, including the Premier contract.
 13. Request for authorization to remove certain items from the county's inventory for the Juvenile Probation Department.
 14. Transmittal of notice of receipt of funds in the total net amount of \$47,697 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet auction for the period of January 27-April 1.
 15. 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.
 16. Transmittal of notice of receipt of funds in the total net amount of \$278,733 for county equipment sold at Houston Auto Auction February 25 and March 3, 10, and 17.
 17. Transmittal of advertised bids and proposals received by the Purchasing Agent and opened April 5 and 12, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

Consideration of resolutions designating:

1. April 18-24 as National Crime Victims' Rights Week.
2. April 30 as John Williams Day on the occasion of his retirement from Public Health & Environmental Services.
3. May 14 as Harris County Employees' Special Night at Astroworld.

4. May 18-20 as Harris County Employees' Spring Blood Drive Days, and further designating May 26 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution designating April 18-24 as Administrative Professionals Week.
2. Request for approval of an interlocal agreement with the City of Houston for the proposed design and construction of an aquatics center, and for appropriate officials to take necessary actions relating to the agreement, pending approval by Houston City Council.
3. Request for approval for the North Houston National Little League to conduct fundraising activities at Dow II Park.
4. Request by Social Services for approval of a notary license renewal at a cost of \$80.

c. **Commissioner, Precinct 2**

1. Request for approval of payment in the amount of \$142 for notary licenses for two employees.
2. Request for approval to accept donation of two Coca Cola scoreboards from the North Channel Little League to be installed at North Shore Park.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept reimbursement from Fairfield Management, Friendswood Development Company, in the amount of \$11,000 for construction of a mast arm designed traffic signal at the intersection of Mason Road and Cypresswood Drive.
2. Request for authorization for the County Judge to execute a license and permit agreement between the county and Veritas DGC Land, Inc., to conduct geophysical and seismic surveys for a term of 180 days with a payment of \$500.
3. Request for approval for the County Judge to execute an agreement between the county and the U.S. Army Corps of Engineers for use by the county of a parking lot within Barker Dam Tract No. BR-54.
4. Request for approval to accept donation of 30 Water Oak trees from Hewlett-Packard Company to be planted on West Road.
5. Request for approval of a corrected payroll record for an employee.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution proclaiming October 9 as Lights on Afterschool Day in support of after school programs.
2. Request for approval for:
 - a. May Community Center's Volunteers in Action to hold a fund-raiser event May 7 at May Community Center.
 - b. Crosby Advisory Council to hold a fund-raiser event September 25 at Crosby Community Center.
 - c. Drum Corps Tigers of Texas to hold the annual Drum Corps BBQ Bash May 8 at Doss Community Center.
3. Request for approval for Crosby Sports Association to construct and install a press box at Crosby Sports Complex.
4. Request for authorization to replace a cellular phone in accordance with the Cellular Allowance Program.
5. Request for approval for Huffman Little League to provide and install a roof on the batting cages, foul ball nets, shade covers for the bleachers, and air conditioners for the press boxes for the little league fields at I.T. May Park.
6. Request for approval of a supplemental payroll for an employee.
7. Request for authorization to change the hourly rates of three positions, and change the title of one, effective April 17.
8. Transmittal of notice of receipt of funds in the amount of \$97,979 from Cypresswood, Ltd., in connection with a concession agreement for Cypresswood Golf Club Cypress and Creek Golf Courses.
9. Request for approval of an agreement with Cy-Fair Girls' Athletic Association for use of and improvements to a portion of Dyess Park.
10. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Steeplechase, Sturbridge Section.
11. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Baha'l Faith NWHC for cleanup along the roadsides of Klein Church Road from Spring Cypress Road to Louetta Road for the period of February 1-January 31, 2005.
 - b. Cypress Creek Christian Church for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of March 31-April 1, 2005.

21. **Miscellaneous**

- a. Request by the Harris County Sports & Convention Corporation for authorization to renew property and casualty insurance for Reliant Park facilities with AON Risk Services in the amount of \$1,078,875.
- b. Request for approval of an amendment to an interlocal agreement between the Mental Health and Mental Retardation Authority of Harris County and the Harris County Hospital District regarding use of floors in the Ben Taub Clinic Building.

22. **Emergency items.**

23. **Public Hearing**

Request by the Flood Control District for a public hearing for consideration of the use of 111 acres within the City of Houston's Keith-Wiess Park for flood reduction and drainage purposes as part of the Halls Bayou flood damage reduction project in Precinct 1.

24. **Executive Session**

Request by Commissioner, Precinct 3 for an executive session for recommending the reappointment of Jackie Freeman to the Board of Directors of the Metropolitan Transit Authority for a two-year term ending April 30, 2006.

25. **Appearances before court**

a. **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.

b. **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
Information Technology
Facilities & Property Management
Public Health & Environmental Services
Community & 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
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2004

January S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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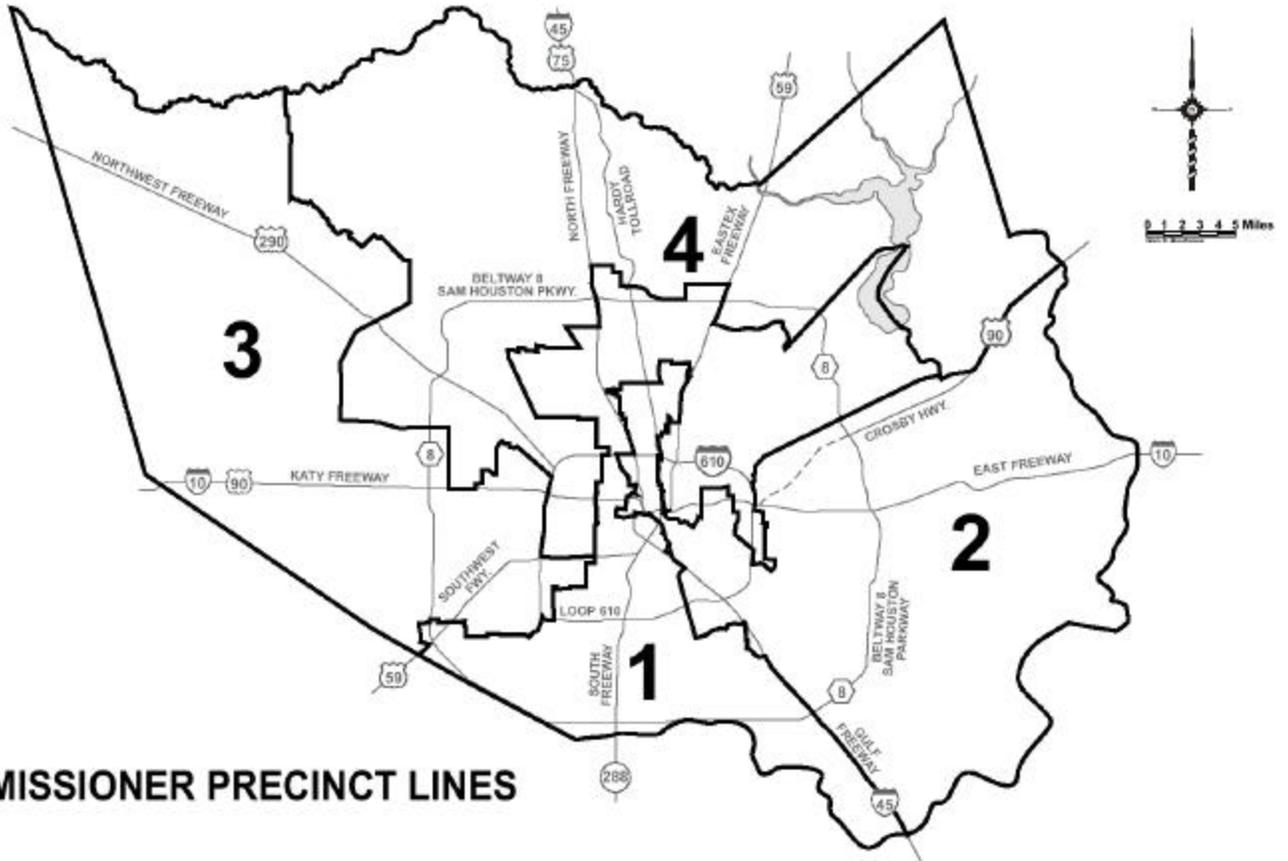
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2004 on the dates noted by □. Court-approved county holidays are noted by ■. The 2005 schedule will be established by the court prior to the end of Calendar 2004.

Calendar 2005

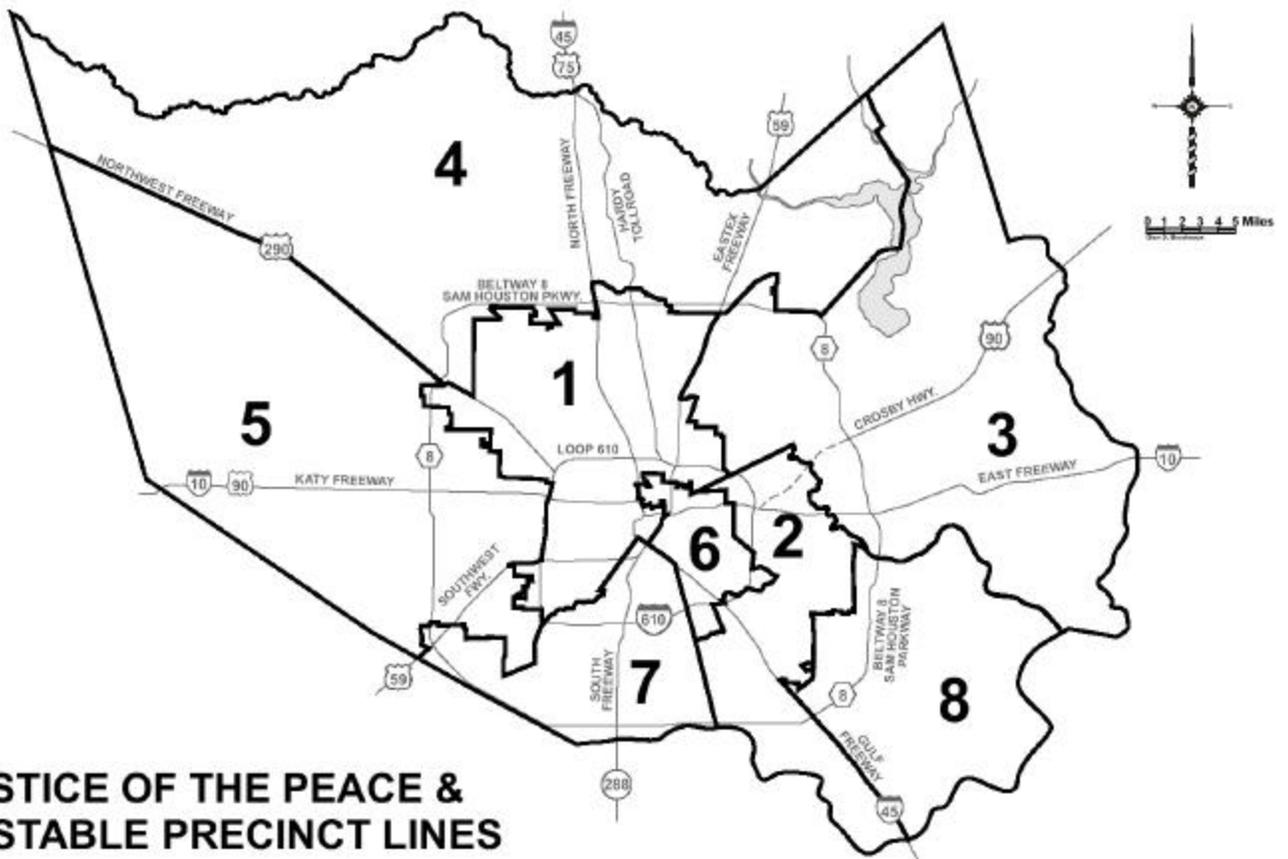
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONER PRECINCT LINES



JUSTICE OF THE PEACE & CONSTABLE PRECINCT LINES