



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. 04.11

AGENDA

May 25, 2004

10:00 a.m.

Opening prayer by Reverend Scott Rainey of Spring Branch Church of The Nazarene.

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. Facilities & Property Management
 4. Public Health Services
 5. Community & Economic Development
 6. Constables
 7. Sheriff
 8. Fire & Emergency Services
 9. Medical Examiner
 10. County Clerk
 11. District Clerk
 12. County Attorney
 13. District 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. Tax Assessor-Collector
 - c. 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. Executive Session
 24. 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 transfer \$527,573 from the Storm Water Quality Section to the Pollution Control Division of Public Health & Environmental Services for implementation of wet and dry weather screening and monitoring required by the county's NPDES EPA permit.
2. Recommendation for authorization to nominate John Blount as the county's voting member of the Region H Water Planning Group with Gary Stobb as designated alternate.
3. Recommendation for authorization for the Flood Control District to negotiate an agreement with CivilTech Engineering, Inc., for development of the Carpenters Bayou channel restoration plan from Woodforest Blvd., to Woodford in Precinct 2.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Brian Smith Construction Inspection, Inc., to expand the scope of work to include document control of the Juvenile Justice Center project at no additional cost to the county.
5. Recommendation that the court accept a feasibility study and report by Wilbur Smith Associates, Inc., for the Lynchburg Ferry.
6. Recommendation for authorization for the County Judge to execute amendments to agreements with Travis R. Cooper and Steven H. Clegg for appraisal services in support of real estate transactions on behalf of the county.
7. Recommendation that the court adopt an amendment to the regulations for approval and acceptance of infrastructure for a provision on submerged storm sewers that should become effective immediately.
8. Recommendation that the court approve changes in contracts with:
 - a. Satterfield & Pontikes Construction, Inc., for the Juvenile Justice Center, adding 13 days and resulting in an addition of \$642,105 to the contract amount.
 - b. J.T. Vaughn Construction Company, for the Civil Justice Center, adding 28 days and resulting in an addition of \$334,657 to the contract amount.
9. Recommendation for approval of a policy statement concerning review of tax payments before contracting with personal and professional services providers effective June 1.

10. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy, for extension of electrical service to the Juvenile Justice Center in the amount of \$220,000.

b. **Right of Way**

1. 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, 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. Arbor Oaks buyout project, four specific tracts in the Arbor Oaks Subdivision in Precinct 1.
 - b. San Jacinto watershed buyout project, three specific tracts in the Forest Cove Subdivision and the R. Dunman survey, Abstract 223 in Precinct 4.
 - c. Creekside Estates buyout project, a specific tract in the Creekside Estates South Subdivision in Precinct 4.
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 in Precinct 4 on behalf of the Flood Control District, and to provide payment of relocation assistance up to \$35,000 to income eligible households, and for appropriate officials to take necessary actions to complete transactions for:
 - a. HMGP-1379 project, a specific tract in the Woodland Trails West Subdivision.
 - b. TSA-RL project, three specific tracts in the Woodland Trails West and Woodland Oaks Subdivisions.
3. Recommendation that the court approve resolutions and orders authorizing Right of Way to charge the Flood Control District \$1,500 per tract for acquisition services provided for joint buyout programs with FEMA for purchasing homes flooded during Tropical Storm Allison on a countywide basis for the 1257-UN-4, DR-1439-RL, DR-1439-SD, and FMAP-5 projects, and for appropriate officials to take necessary actions to complete the transactions.
4. 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 Tract 03-019.0 on Dallas between Forest Hill Boulevard and S. 75th Street and Tract 01-024.0 on Dallas between Baldinger and Forest Hill Boulevard of the Brays DS 101 project in Precinct 1 in amounts of \$33,000 and \$300,000, 110% over each of the appraised values, and for appropriate officials to take necessary actions to complete transactions.

5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 01-210.0 on Sarah Road at Willow Creek for the Willow Creek project in Precinct 4 to the Texas Department of Transportation for the appraised value of \$62,322, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order authorizing the Castlewood acquisition project, 138 specific tracts in the Castlewood addition in Precinct 1, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, 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 reimburse a mortgage prepayment penalty fee of \$4,334 to Phong Tran for Tract 02-839.0 on Streamside Drive between Arncliffe and Long Creek for the Vogel Creek conveyance improvement project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to accept from the City of Pasadena a dedication to the public of an easement, Tract 005 at the northeast corner of Kirby Boulevard and Old Kirby Road for the Kirby Boulevard project in Precinct 2.
9. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tracts 001 and 002 from Lagoon Drive to Sandy Cove and from Lazy Lake Lane to Lagoon Drive of the Lazy Lake Lane project in Precinct 2 for the negotiated price of \$65,000, plus taxable costs in the amount of \$667, pursuant to a settlement agreement in connection with a case in County Civil Court No. 4, and for appropriate officials to take necessary actions to complete the transactions.
10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 004A on Spring Cypress between Wind Trace Lane and Cedar Edge Drive for the Spring Cypress Road segment C detention pond project in Precinct 4 for the negotiated price of \$649,945, 103% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court approve a resolution and order authorizing the Boudreaux at Hufsmith Kohrville traffic signal improvement project in Precinct 4, four specific tracts at Boudreaux Road and Hufsmith Kohrville Road, 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.

c. **Toll Road Authority**

1. Request for authorization to seek bids for signing and striping from south of Carey Chase to US 90A including pavement markings and signing for the Fort Bend Parkway extension at an estimated cost of \$1,416,424.
2. Request for approval of a purchase order in the amount of \$2.4 million for the Southwest Bank of Texas credit card processing contract for the period of March 1-February 28, 2005.
3. Request for approval to purchase cellular phones for two employees.
4. Recommendation for approval of an amendment to an agreement with Cobb Fendley & Associates, Inc., for modifications to the toll plaza design in the amount of \$62,000 in connection with the Fort Bend Parkway extension project.
5. Request for approval of the project and authorization to seek bids for main pier protection for the Houston Ship Channel Bridge for the Sam Houston Tollway at an estimated cost of \$1,168,000.
6. Recommendation for approval of an amendment to an agreement with Survcon, Inc., for additional surveying services in the amount of \$40,000 to complete right of way mapping for the Westpark Tollway, and for appropriate officials to take necessary actions to complete the transaction.
7. Request for approval for Nexus Entertainment to use the Wayside entrance ramp of Sam Houston Tollway to film a segment of a movie May 26 for a 4- to 12-hour period and to reimburse the Toll Road Authority for lost revenues.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. City of Houston, to construct and maintain a public recreational amenities area adjacent to the city's Reveille Park, Unit C100-00-00, Tracts 07-009.0 and 07-010.2 in Precinct 1, and for the district to allow the city to use the premises.
 - b. City of Houston, to construct and maintain a public recreational amenities area adjacent to the city's Woodland Park, Unit E101-00-00, Tracts 01-802.0 through 01-804.0 in Precinct 2, and for the district to allow the city to use the premises in fee simple absolute.
 - c. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments for relocation of facilities in Precinct 1 in the amount of \$37,026.
 - d. Cobb, Fendley & Associates, Inc., for additional engineering services in the amount of \$400,000 in support of the district's watershed master plan for the Barker reservoir watershed in Precinct 3 (amendment).

- e. Geotech Engineering and Testing, for materials engineering and testing services in the amount of \$75,000 in support of public works maintenance and capital improvement construction projects within the district.
 - f. Lockwood, Andrews & Newnam, Inc., for additional engineering services in the amount of \$440,000 in support of the district's watershed master plan for the Addicks reservoir watershed (amendment).
 - g. Post, Buckley, Schuh & Jernigan, inc., for additional engineering services in the amount of \$400,000 in support of the district's watershed master plan for the Cypress Creek watershed (amendment).
2. Recommendation that awards for:
 - a. Channel conveyance improvements, enclosure from W130-00-00 to San Felipe in Precinct 4, be made to Garver Construction, Ltd., in the amount of \$9,398,652.
 - b. Vogel Creek conveyance improvements, Phase 1 in Precinct 1 be made to Lecon, Inc., in the amount of \$204,303.
 - c. Channel conveyance improvements, enclosure from Indian trails to Unit K140-05-00 in Precinct 4 be made to W&W Enterprises, LLC, in the amount of \$51,145.
 - d. Channel modification at Channelwood Park in Precinct 2 be made to W & W Enterprises, LLC, in the amount of \$183,500.
 3. Recommendation for authorization to negotiate agreements with:
 - a. Texas Department of Transportation for reconstruction of the FM 521 Alameda Road bridge to facilitate implementation of the Sims Bayou federal project in Precinct 1.
 - b. City of Houston for proposed recreational features for The Hill at Sims Greenway in Precinct 1.
 - c. City of Houston for a procedure for construction of bridge and utility replacements necessary to facilitate implementation of the Sims Bayou federal project in Precinct 1.
 4. Request for approval of construction documents and authorization to seek bids for a three-week period for channel modifications discrete segment 112, Brays Bayou, Mason Park north bank and related improvements in the Brays Bayou drainage area system in Precinct 2, at an estimated cost of \$860,000.
 5. Recommendation for approval of contract and bonds with E. L. Harris III Construction, Inc., dba HC Services, in the amount of \$123,522 for Beaver Dam Road culvert drainage improvements in Precinct 4.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Partial roof replacement and repairs for Alexander Deussen Park learning center in Precinct 1 for a three-week period at an estimated cost of \$55,000.

- b. Intersection improvements at Miller Cut-Off Road at Strang Road in Precinct 2 for a three-week period at an estimated cost of \$97,200.
 - c. Renovation of boat ramps and sailboat pier at Clear Lake Park in Precinct 2 for a three-week period at an estimated cost of \$90,000.
 - d. Asphalt chipseal and base repair of various roads in the Westside area in Precinct 3 for a three-week period at an estimated cost of \$368,000.
 - e. Lexington Woods outfall ditch erosion repair in Precinct 4 for a three-week period at an estimated cost of \$838,000.
 - f. Crushed concrete base material furnished and delivered in Precinct 4 for a two-week period at an estimated cost of \$30,000.
2. Recommendation for approval of the following plats:
- a. Palomos Place in Precinct 2; Busch Hutchison & Associates.
 - b. Sycamore Bend, Section One in Precinct 4; Brown & Gay Engineers, Incorporated.
 - c. Reserve of the Commons of Lake Houston, Section One amending plat in Precinct 4; Dannenbaum Engineering Corporation.
 - d. Reserve at Cypress Creek, Section Two in Precinct 4; Costello, Incorporated.
 - e. Yaupon Ranch, Section Three in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - f. Aldine ISD Human Resource Department and Special Education Facility in Precinct 1; ESPA Corporation.
 - g. Meadows of Clear Creek, Section Four in Precinct 1; VanDeWiele Engineering, Incorporated.
 - h. Mason-Clay Subdivision in Precinct 3; Hovis Surveying Company.
 - i. Lakes of Bellaire, Sections One and Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Pope John XXIII High School in Precinct 3; Edminster Hinshaw Russ & Associates.
 - k. Eckerd Store No. 360 in Precinct 4; Eby Engineers, Inc., and Texas Engineering and Mapping.
 - l. Texas Carwash Reserve in Precinct 4; Final Design.
 - m. Kings Manor Patio Homes, Section Two in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - n. L. Ford Clark in Precinct 4; Cobb Fendley & Associates.
 - o. Tuscany, Section Three amending plat in Precinct 3; The Landtech Group, Incorporated.
 - p. Northpark Central partial replat in Precinct 4; Halff Associates, Incorporated.
 - q. Welcome/FM 1960 Plaza in Precinct 4; Texas Engineering and Mapping Company.
 - r. Spring Place Subdivision in Precinct 4; Hovis Surveying Company.
 - s. Spring Lakes, Section 10 in Precinct 4; VanDeWiele Engineering, Incorporated.
 - t. Signature Estates replat in Precinct 3; Weisser Engineering Company.
 - u. Ashley Pointe, Section One in Precinct 1; VanDeWiele Engineering, Incorporated.
 - v. Sunset Meadow in Precinct 3; VanDeWiele Engineering, Incorporated.

3. Recommendation for acceptance or cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by American Motorists Insurance Company for Lake Forest Village, Section One in Precinct 1 in the amount of \$32,250 (acceptance).
 - b. Lake Houston Walden, LP, executed by Western Surety Company for paving and drainage improvements for Phase II of Walden on Lake Houston Phase V, Olympic Village in Precinct 4 in the amount of \$95,618 (acceptance).
 - c. Classic Pines Estates, LP, executed by United States Fidelity and Guaranty Company for Classic Pines Estates, Section One in Precinct 4 in the amount of \$39,624 (cancellation).
 - d. Statehood Holdings, Inc., executed by Contractors Bonding and Insurance Company for Harvest Bend, Section Nine partial replat in Precinct 4 in the amount of \$45,990 (cancellation).
 - e. R. Creek, LP, executed by Safeco Insurance Company of America for Rock Creek, Section Three in Precinct 4 in the amount of \$36,693 (cancellation).

4. Recommendation for approval of changes in contracts for:
 - a. A&L Mechanical Services, Inc., contractor for renovation of the 4th and 5th floors of the District Attorney's Building, resulting in an addition of \$15,634 to the contract amount (28167).
 - b. AAA Asphalt Paving, contractor for asphalt overlay and base repair for various roads in Precinct 1, resulting in an addition of \$51,090 to the contract amount (28158).
 - c. Aquautility Construction, LP, contractor for Tom Bass III Park water well No. 1 in Precinct 1, resulting in a reduction of \$6,500 from the contract amount (28179).
 - d. A&L Mechanical Services, Inc., contractor for Clear Lake meeting hall renovations in Precinct 2, resulting in an addition of \$1,435 to the contract amount (28168).
 - e. Main Lane Industries, Inc., contractor for asphalt overlay for Riley Chambers Park in Precinct 2, resulting in a reduction of \$688 from the contract amount (28143).
 - f. Hunter Allied of Texas, Inc., contractor for hike and bike bridges for George Bush Park in Precinct 3, adding 39 calendar days and resulting in an addition of \$9,004 to the contract amount (28140).
 - g. Ramos Industries, contractor for Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3, resulting in an addition of \$2,228 to the contract amount (28163).
 - h. South Coast Construction, contractor for Barker-Cypress Road and Huffmeister Road improvements in Precinct 3, resulting in an addition of \$74,435 to the contract amount (28161).
 - i. AAA Asphalt Paving, contractor for Breen Road from west of West Montgomery Road to SH 249 in Precinct 4, adding 19 calendar days and resulting in an addition of \$15,770 to the contract amount (28154).

- j. Centurion Construction, Inc., contractor for repairs and renovations for Mercer Arboretum in Precinct 4, adding 27 calendar days and resulting in an addition of \$9,661 to the contract amount (28186).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
 - a. Morris Architects, Inc., in the additional amount of \$75,000 in connection with renovation of the existing Criminal Courts Building into the Juvenile Justice Center (amendment).
 - b. Edminster, Hinshaw, Russ & Associates, Inc., in the amount of \$48,384 in connection with construction of Mason Road from Franz Road to Morton Road in Precinct 3.
 - c. Ryko Development, Inc., in connection with construction of Tanner Road from North Eldridge to west of Brittmoore Park Drive in Precinct 3.
 - d. Post, Buckley Schuh & Jernigan, Inc., in the amount of \$180,869 in connection with construction of Stuebner-Airline from north of Thora Lane to FM 2920 in Precinct 4.
 6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Paradigm Consultants, Inc., in the amount of \$104,890 for asphalt overlay and base repair of various roads in Precinct 1.
 - b. Associated Testing Laboratories in the amount of \$39,624 for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - c. Fugro-South, Inc., in the additional amount of \$8,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 (amendment).
 7. Recommendation for deposit of funds received from Texas Comptroller of Public Accounts in the amount of \$2,500 for remediation of leaking petroleum storage tanks at Bear Creek Park and Cypress Service Center in Precinct 3.
 8. Recommendation for authorization to negotiate with:
 - a. Precision Land Surveying and JNS Consulting Engineers, Inc., for on-call surveying services.
 - b. Arcadis G&M, Inc., for engineering services for sewer system design in the Aldine area.
 - c. Othon Inc., Consulting Engineers, for engineering services for water and sewer system design in the Aldine area.
 9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Cherry Crushed Concrete, lowest bid in the amount of \$23,700 for furnishing 2,000 tons of two-sack cement stabilized sand in Precinct 1.

- b. Martin Marietta Materials, lowest and best bid in the amount of \$246,470 for 10,000 tons of Type D asphaltic concrete material furnished for various locations in Precinct 1.
 - c. Martin Marietta Materials, lowest and best bid in the amount of \$108,600 for 10,000 tons of crushed limestone base material for various locations in Precinct 1.
 - d. DCE Construction, Inc., lowest and best bid in the amount of \$49,841 for pavement improvements on N. Silvergreen at Pennygent in Precinct 2.
 - e. Statewide Traffic Signal Company, lowest and best bid in the amount of \$147,217 for traffic signal installation for Mason Road at Cypresswood Drive in Precinct 3.
 - f. East West Construction, lowest and best bid in the amount of \$75,786 for erosion protection and channel repair for Addicks-Clodine over the south fork of Brays Bayou in Precinct 3.
 - g. Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$1,017,479 for Greenhouse Road improvements from West Little York Road to FM 529 in Precinct 3.
 - h. Statewide Traffic Signal Company, lowest and best bid in the amount of \$122,272 for traffic signal installation for Barker-Cypress Road at Westgate Park Drive in Precinct 3.
 - i. DCE Construction, Inc., lowest bids in amounts of \$500,000 each for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble and Lyons Camp areas in Precinct 4.
10. Recommendation that the County Judge be authorized to execute an interagency agreement with Ayrshire Corporation for construction of Blackhawk Boulevard from southeast of Scarsdale Boulevard to Dixie Farm Road in Precinct 1, and for appropriate officials to take necessary actions relating to the agreement.
 11. Recommendation that the County Judge be authorized to execute a local transportation project advanced funding agreement between the county, TxDOT, and Aldine Improvement District for a pedestrian sidewalk path along the south right of way line on Aldine Mail Route in Precinct 1, and for appropriate officials to take necessary actions relating to the agreement.
 12. Recommendation that the court establish a public hearing date of June 15 to consider certain street name changes and corrections: Hillmere Circle to Albany Park Court, Myrtle Creek to Roaring River Falls, Langford Drive to Rocky Brook Falls, Holleman Drive to Split Rock Falls, Wandering Way Drive to Cedar Run Falls, Forest Greek Drive to Pine Canyon Falls, Wandering Way Court to Stone Mountain Falls, Finfeather Drive to Emerald Pool Falls, Lost Pines Court to Hill Creek Falls, Albritton Court to Sandstone Falls, Olsen Court to Cascade Basin Falls, and a portion of Nomini Hall Lane to Yelverton Glen Drive in Precincts 3 and 4.

13. Recommendation that a variance request to the county regulations for driveways and culverts submitted by Glazier Foods Company at 11303 Antoine be granted along West Greens Road in Precinct 4.
14. Recommendation that the court authorize the County Judge to execute a memorandum of agreement with the Texas Commission on Environmental Quality to provide the county greater flexibility to regulate the discharge of treated sewage under a general permit, and for appropriate officials to take necessary actions relating to the agreement.
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 \$46,747 and two workers compensation recoveries in the total amount of \$569; settlement of six tort claims in the total amount of \$2,666; denial of a claim for damages; and transmittal of claims for damages received during the period ending May 18.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$723, \$1,482, and \$2,826 in connection with settlement of accident claims.
- c. Request for approval of payment of a refund in the amount of \$429 to a retiree for overpayment on dependent health coverage.
- d. Transmittal of investment transactions for the period of May 5-18 and maturities for May 12-25, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of interest payments for commercial paper projects.
- f. Request for approval of an order of award for issuance of Tax Anticipation Notes, Series 2004.
- g. Request for approval of an order authorizing issuance of Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004A (AMT) and 2004B; purchase of a policy of municipal bond insurance; awarding the sale; ratifying use of a preliminary official statement; authorizing defeasance of certain outstanding bonds; execution and delivery of an escrow agreement; and other provisions regarding the bonds.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Request for authorization to increase the maximum hourly rate and monthly car allowance for the Legislative Coordinator position.

- j. Recommendation that the court approve three technology assistant positions for ITC effective June 12.
- k. Recommendation that the court approve eight positions for Public Health & Environmental Services effective June 12 for clinical patient care, environmental health, and animal control.
- l. Recommendation that the court approve the purchase of lab equipment, 10 lab positions, and salary adjustments for certain positions for the Medical Examiner's Department.
- m. Recommendation that the court approve five positions for the District Attorney's Department effective June 12.

3. **Facilities & Property Management**

- a. 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.
- b. Request for approval of change in ownership to Stockard Realty Partnership, Ltd., for lease space for Annex K at 1882 Barker Cypress for Precinct 3.
- c. Request for authorization to terminate an agreement with Town Park, Ltd., for donated space at 4308 Town Plaza for a storefront substation for Constable Precinct 7.
- d. Request for authorization to renew annual agreements with:
 - 1. Harris County Department of Education for donated space at the Riley Chambers Park and Community Center at 808½ Magnolia in Crosby for a Head Start Program.
 - 2. Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring for Constable, Precinct 4.
 - 3. I.D.S.S., for lease of space at 701 East Main in Tomball for a Public Health clinic.
 - 4. GAR Associates IX LLC for lease of space at 480 N. Sam Houston Parkway for the Fire Marshal.
 - 5. American Tower Corporation for an antenna site at 510 Mallet Lane in Liberty for ITC.

4. **Public Health & Environmental Services**

- a. Request for approval of an interlocal agreement with Walgreen Co., for medical supplies and pharmaceuticals as may be necessary during a major or catastrophic disaster.
- b. Request for approval of additional mileage reimbursement in the amount of \$257 for a TB outreach worker who exceeded the monthly limit in April.
- c. Request for approval of agreements with Pasadena and Sheldon Independent School Districts to provide facilities for use in the event of a public health emergency.

- d. Request for approval of an interlocal agreement with Harris County Emergency Services District No. 1 for the county to provide the professional services of a licensed physician to serve as Medical Director of the district.
- e. Request for approval of an amendment to an agreement with the University of Texas Medical Branch at Galveston for UTMB to provide additional funds in the amount of \$116,406 for mosquito control services in connection with a research project.
- f. Request for authorization for Fleet Services to transfer a surplus vehicle to the department for the Materials Management Section for daily delivery of items for services of contract doctors.

5. **Community & Economic Development**

- a. Request for approval of an amendment to an agreement with Public Health & Environmental Services to revise the original budget for operation of a lead based paint hazard abatement program using Community Development Block Grant funds.
- b. Request for approval of Emergency Shelter Grant projects in connection with agreements with:
 - 1. Star of Hope Mission for the Women and Family Emergency Shelter for support services to homeless women and families in the amount of \$33,547.
 - 2. Northwest Assistance Ministries for emergency rental, mortgage, and utility assistance to eligible clients in the amount of \$99,823.
 - 3. Catholic Charities Guadalupe Social Service for emergency rental, mortgage, and utility assistance to eligible clients in the amount of \$90,000.
- c. Request for approval of five grants in the total amount of \$38,567 for low-income homebuyers in Precincts 1, 2, and 4 in connection with the Housing Construction and Inspection Services Program.
- d. Request for approval of an agreement with Northland Woods Apartments I, L.L.C., and RCI Construction, L.L.C., to fund construction of a multi-family rental housing complex project to assist low-income residents in Precinct 4 using HOME Investment Partnerships Program funds in the amount of \$1,300,000.
- e. Request for approval of 11 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 3 and 4 in the total amount of \$159,000.
- f. Request for approval of an amendment to an agreement with Annam Community Development Corporation to increase funding by \$152,000 for construction of a Vietnamese-American Community Center for Seniors in Precinct 4.
- g. Request for approval of amendments to annual action plans.

- h. Request for approval of an amendment to an agreement with Sunbelt Fresh Water Supply District for reconstruction and expansion of the Fairgreen Wastewater Treatment Plant, construction of a lift station and force main, and removal of the High Meadows Wastewater Treatment Plant in Precincts 1 and 2 using Community Development Block Grant funds in the additional amount of \$280,000.
- i. Request for approval of an amendment to an agreement with the City of Galena Park for the Galena Park Community Swimming Pool Project in Precinct 2 to amend the preamble and a budget line item.
- j. Request for approval of a subordination agreement with Amtrust Mortgage Corporation to allow low-income homeowners in Precinct 4 to refinance for a lower interest rate.
- k. Request for approval of variances to allow for construction of improvements to commence prior to execution and delivery of tax abatement agreements with EVAL Company of America and Kaneka Corporation and to set public hearings for June 15 to designate reinvestment zones for construction of manufacturing facilities in Precinct 2.

6. **Constables**

- a. Request by Constables Jones, Hickman, and Bailey, Precincts 3, 4, and 8, for approval of changes to the departments' authorized lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for authorization for a sergeant and two deputies to remain on the department's payroll for the period of May 28-August 7 as the result of a break in service for a law enforcement agreement with Dayton Independent School District.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept funds in the amount of \$3,601 in connection with a gambling case in County Criminal Court No. 6; and to accept a donation in the amount of \$200.
- d. Request by Constable Hickman for authorization to purchase 30 crisis intervention training workbooks for Cypress –Fairbanks ISD deputies at a cost of \$330.
- e. Request by Constable Hickman for authorization to appoint a deputy to fill a vacant position.
- f. Request by Constable Trevino, Precinct 6, for approval of a monthly car allowance for an employee.
- g. Request by Constable Trevino for authorization to delete two positions in connection with termination of a City of Houston Weed & Seed Program contract.
- h. Request by Constable Trevino for approval of an agreement with Houston ISD for deputy services for the Absent Student Assistance Project.

- i. Request by Constable Butler, Precinct 7, for approval of two summer intern positions.
- j. Request by Constable Butler for approval of payment in the amount of \$350 to reimburse an employee for purchase of hats used for a parade in January.
- k. Request by Constable Butler for authorization for the County Judge to execute a law enforcement agreement with Corinthian Pointe Homeowners Association.
- l. Request by Constable Butler for authorization to reclassify a clerk position.
- m. Request by Constable Bailey, Precinct 8, for authorization to reclassify a deputy position.

7. **Sheriff**

- a. Request for approval of seven additional positions for parks patrol for Precinct 1.
- b. Request for approval of a cellular phone allowance for an employee.
- c. Transmittal of changes to the department's authorized list of regular law enforcement officers and an employee name change.

8. **Fire & Emergency Services**

- a. Request for authorization to increase the hours from 899 to 1,248 per year each for two juvenile educator positions.
- b. Transmittal of treasurer's bond for Emergency Services District No. 8.
- c. Request for authorization to reimburse an employee \$59 for expenses incurred for a language competency exam.

9. **Medical Examiner**

- a. Request for approval of a temporary summer intern position.
- b. Transmittal of notice that department doctors and scientists have received primary faculty appointments in the Departments of Pathology at Baylor College of Medicine and the University of Texas Houston Medical School.
- c. Transmittal of notice that the department has received accreditation for another five-year period in the disciplines of controlled substances, trace evidence, biology, and toxicology by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board.

- d. Transmittal of notice that the Accreditation Council for Graduate Medical Education has granted the department's forensic pathology fellowship program full accreditation.
- e. Request for approval of reimbursement of \$415 for a Texas State Board of Medical Examiners license fee for an assistant medical examiner.

10. **County Clerk**

- a. Transmittal of the official canvass report for all votes cast in the May 15 Special Election for Emergency Services District No. 11.
- b. Transmittal of the minutes for the court's meeting of April 13.

11. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 11th, 61st, 113th, 152nd, 215th, 247th, and 281st District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 10524 Katy Hockley Road in Katy in Precinct 3, and the Texas Health & Safety Code at 16120 Market Street in Channelview and 14807 Garrett in Houston.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 129th District Court.
- d. Request for approval of an order authorizing settlement of an enforcement action by the Texas Commission on Environmental Quality, with payment to Public Health's Pollution Control Division.
- e. Request for approval of an order authorizing payment of membership dues to the State Bar of Texas for the County Attorney and assistant county attorneys in an amount not to exceed \$20,000.

13. **District Attorney**

- a. Request for authorization to purchase two digital cameras, two CD burners, and related accessories for the Family Criminal Law Division at a cost of \$2,000.

- b. Request for approval of payment in the approximate amount of \$55,000 from discretionary funds for State Bar membership dues for assistant district attorneys.
- c. Request for approval of payment in the amount of \$9,050 to the Texas Department of Public Safety, Texas Rangers-Houston, from discretionary funds, to provide 14 digital cameras and 17 digital recorders.

14. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to rent a mail machine from Pitney Bowes at a cost of \$262 per month.

15. **Probate Courts**

Request by Judge Austin, Court No. 1, for authorization to purchase a replacement cellular phone for an employee.

16. **District Courts**

Request for approval of payments to the Houston Bar Association and Harris County Department of Education for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

- 1. Request by **PID** for authorization for three employees to attend a storm sewer system operators conference July 5-9 in New Orleans at an approximate cost of \$2,550.
- 2. Request by **PID Flood Control District** for authorization for an employee to attend the International Society of Wetland Scientists Conference July 18-23 in Seattle at an approximate cost of \$2,682.
- 3. Request by **PID Engineering** for authorization for an employee to attend the annual Environmental Protection Agency Region 6 Municipal Storm Sewer System Operators Conference July 5-9 in New Orleans at an approximate cost of \$850.
- 4. Request by **Information Technology** for authorization for two employees to attend the annual ESRI User Conference August 9-13 in San Diego at an approximate total cost of \$2,910.
- 5. Request by **Public Health & Environmental Services** for authorization to accept \$1,200 from St. Luke's Episcopal Health Charities for expenses incurred by an employee to attend a national health summit in Baltimore, Maryland.

6. Request by the **Sheriff** for authorization for:
 - a. An employee to attend an annual conference of the Association of Firearms and Toolmark Examiners May 23-28 in Vancouver, British Columbia at an approximate cost of \$2,253.
 - b. An employee to attend a legal issues seminar of the American Jail Association June 7-9 in St. George, Utah at an approximate cost of \$1,150.
 7. Request for authorization for the **County Clerk** and an employee to attend a special summer session of the Election Center and conference of the National Association of County Recorders, Election Officials and Clerks July 9-19 in Portland, Ore., and Phoenix, Ariz., at an approximate total cost of \$4,910.
 8. Request by the **District Attorney** for authorization for two employees to attend a video investigator certification training course May 16-22 in Las Vegas at an approximate total cost of \$5,800.
 9. Request by **Commissioner of Precinct 1** for authorization for an employee to attend an annual conference of the Society for Human Resource Management June 27-30 in New Orleans at an approximate cost of \$1,708.
- b. **In Texas**
1. Request by the **PID Flood Control District** for authorization for certain employees to travel to Galveston, Austin, Dallas, and other cities as needed throughout the fiscal year to meet with various state/federal regulatory agencies for the purpose of obtaining information and guidance related to partnerships, regulatory coordination/compliance, and grant related matters at a cost of \$5,000.
 2. Request by **PID Engineering** for approval of reimbursement of \$250 for expenses incurred by five employees to attend a seminar of the American Public Works Association in Houston.
 3. Request by **Management Services** for authorization for:
 - a. An employee to attend the Harris County Youth & Family Services Convention May 6-7 in Houston at a cost of \$75.
 - b. Two employees to attend a software course May 24 in Houston at a total cost of \$100.
 4. Request by **Human Resources & Risk Management** for authorization for:
 - a. Three employees to attend a regional seminar of the Public Risk Management Association June 3 in Conroe at a total cost of \$120.
 - b. Two employees to attend a conference of the Texas County and District Retirement System July 22-23 in Austin at an approximate total cost of \$1,100.

5. Request by **Information Technology** for authorization for:
 - a. An employee to attend a meeting of the Integrated Justice Information Systems Executive Steering Committee June 9 in Austin at an approximate cost of \$190.
 - b. An employee to attend the IBM Rational Software Development User Conference July 18-22 in Grapevine at an approximate cost of \$2,449.

6. Request by **Facilities & Property Management** for authorization for:
 - a. Two employees to attend an orientation meeting on gant administration May 25 in Austin at an approximate total cost of \$165.
 - b. An employee to attend a premises liability seminar June 16 in Houston at a cost of \$35.
 - c. Three employees to attend continuing education classes of the American Institute of Architects June 22 in Houston at a total cost of \$420.

7. Request by **Public Health & Environmental Services** for authorization for:
 - a. Reimbursement of \$210 for expenses incurred by an employee to attend a childhood lead poisoning prevention meeting May 13-14 in Austin.
 - b. An employee to attend a meeting of the Texas Food Safety Task Force May 25 in Austin, with expenses paid by the Texas Department of Health.
 - c. Three employees to attend the Disease in Nature Conference June 2-4 in Austin at an approximate total cost of \$1,654.
 - d. The director and two employees to attend a homeland security meeting June 21-22 in College Station at a total cost of \$750, with travel by county vehicle.
 - e. Two employees to attend a weapons of mass destruction/terrorism incidents course June 28-July 2 in Arlington at an approximate total cost of \$1,350.

8. Request by **Community & Economic Development** for authorization for:
 - a. Four employees to attend a labor standards training seminar June 10 in Beaumont at an approximate total cost of \$170, with travel by county vehicle.
 - b. Six employees to attend an international building code training course June 23 in Houston at a total cost of \$1,120.

9. Request by **Domestic Relations** for authorization for the director to attend a work group meeting of the Office of the Attorney General June 11 in Austin at an approximate cost of \$200.

10. Request by **Cooperative Extension** for authorization for:
 - a. An employee to supervise 4-H teen leaders at the District 9 Pre-Lab Teen Leader training seminar June 3 in Conroe at an approximate cost of \$60.
 - b. An employee to attend the Texas 4-H Roundup with 14 participants June 7-11 in College Station at an approximate cost of \$195.
 - c. An employee to travel to College Station June 9 to attend the Salute to Excellence Award Ceremony to honor a 4-H adult leader at a cost of \$115.
 - d. An employee to judge Montgomery County 4-H applicants and recruit judges for 4-H award applicants June 17 in Conroe at an approximate cost of \$50.

- e. Two employees to assist and supervise the District 9 4H Leadership Lab June 28-30 in Brownwood at an approximate cost of \$330.
11. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Payment of an estimated cost of \$12,000 for foster parent training sessions for FY 2004-05.
 - b. An employee to attend a leadership training conference May 17-19 in Austin, with expenses paid by the Texas Department of Family & Protective Services.
 - c. An employee to travel outside of the county to attend guardianship task force meetings throughout the fiscal year at an approximate total cost of \$325.
 - d. Three employees to attend a meeting and awards presentation of the Mental Health Association of Greater Houston June 8 in Houston at a cost of \$75.
 12. Request by **Constable Hickman, Precinct 4**, for authorization for:
 - a. Two employees to attend a grief seminar June 17-18 in Conroe at an approximate total cost of \$120.
 - b. An employee to attend a conference of the Texas Gang Investigators Association June 28-July 2 in Austin at an approximate cost of \$160.
 13. Request by **Constable Cheek, Precinct 5** for authorization for payment of \$50 to Houston Community College System for officer training.
 14. Request by **Constable Butler, Precinct 7**, for authorization for two employees to attend officer training courses of Rice University June 21-24 in Houston at a cost of \$50.
 15. Request by the **Sheriff** for authorization for:
 - a. An employee to attend a management seminar May 19-21 in Austin at no cost to the county.
 - b. Eight employees to attend the Texas Jail Association Conference May 24-27 in San Antonio at an approximate cost of \$4,062, with travel by county vehicle.
 - c. Eight employees to attend the Texas D.A.R.E. Officers' Conference June 7-11 in Wichita Falls at an approximate cost of \$4,240, with travel by county vehicle.
 - d. Six employees to attend conflict management skills for women seminar June 9 in Houston at a total cost of \$534.
 - e. Two employees to use a county vehicle for travel to San Antonio to attend a seminar concerning protecting children online June 14-18 at no additional cost to the county.
 - f. Seven employees to attend a death investigation seminar June 21-23 in Houston at a total cost of \$2,835.
 16. Request by **Fire & Emergency Services** for authorization for an employee to attend the Firesetters Intervention Conference June 14-18 in Austin at an approximate cost of \$650, with travel by county vehicle.

17. Request by the **County Clerk** for authorization for four employees to attend computer-programming classes May-October, 2004 in Houston at an approximate total cost of \$4,200.
18. Request by the **District Clerk** for authorization for an employee to attend the Texas Association of Counties' Legislative Conference August 11-13 in Austin at an approximate cost of \$700.
19. Request by the **County Attorney** for authorization for:
 - a. Reimbursement of \$100 for expenses incurred by an employee to attend a supervision and management seminar in Liberty.
 - b. Reimbursement of \$345 for expenses incurred by an employee to attend a seminar of the University of Houston Law Foundation in Houston.
20. Request by **Judge Patronella, JP 1.2**, for authorization to attend a seminar on laws that involve senior citizens June 7-10 in San Antonio at a cost of \$610.
21. Request by **Judge Adams, JP 4.1**, for authorization:
 - a. To reimburse \$604 for expenses incurred by four employees to attend a training session of the Texas Justice Court Training Center in San Antonio.
 - b. To attend a vital statistics conference June 14 in Paris and three employees to attend June 16 in Bryan-College Station at an approximate total cost of \$325.
22. Request for authorization for **Judge Ditta, JP 8.2**, and an employee to attend a conference of the Justices of the Peace and Constables Association June 5-9 in Houston at a total cost of \$600.
23. Request by the **County Courts** for authorization for 15 criminal court judges and two employees to attend a judicial conference and retreat August 2-4 in San Antonio at an approximate total cost of \$7,225.
24. Request by **Judge Wood, Probate Court No. 2** for authorization for an employee to attend an estate planning and probate course June 9-11 in San Antonio at an approximate cost of \$1,577.
25. Request by the **District Courts** for authorization for nine criminal court judges to attend a criminal law course July 25-29 in San Antonio at an approximate total cost of \$7,200.
26. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Ten employees to attend a course of the Board of Tax Professional Examiners June 7-9 in Conroe at an approximate total cost of \$1,400.
 - b. One-hundred and twenty employees to attend customer care training during the month of June in Houston at a total cost of \$1,900.

27. Request by **Commissioner of Precinct 1** for authorization for:
 - a. An employee to take a welder qualification test May 27 in Pinehurst at an approximate cost of \$540.
 - b. An employee to attend a management skills seminar July 6 in Houston at a cost of \$179.

28. Request by **Commissioner of Precinct 3** for authorization for:
 - a. Reimbursement of \$75 for expenses incurred by an employee to attend education classes April 23 in Houston.
 - b. An employee to attend a therapeutic techniques certification training course June 18-19 in Houston at a cost of \$250.
 - c. An employee to attend computer software classes May 25-July 1 at Cy-Fair College at a cost of \$145.

29. Request by **Commissioner of Precinct 4** for authorization to purchase 26 training vouchers from New Horizons for customized technical training at a cost of \$4,999.

18. **Grants**

- a. Request by **Public Infrastructure** for authorization to accept grant funds in the amount of \$200,000 from the U.S. Environmental Protection Agency to study the effectiveness of management practices implemented to reduce pollutants in receiving streams.

- b. Request by **Public Health & Environmental Services** for authorization to accept additional grant funds in the amount of \$218,630 from the Texas Department of Health for the Refugee Grant Program.

- c. Request by **Protective Services for Children and Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$250,000 for a Title V Delinquency Prevention Program.

- d. Request by the **Administrative Office of the District Courts** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$109,020 and \$74,000 for the District Criminal Courts and the 247th District Court, respectively, for the State Drug Court Success Through Addiction Recovery Program.

- e. Request by the **County Judge** for authorization to submit an application for U.S. Department of Homeland Security grant funds in the amount of \$335,450 to enhance and promote Harris County Citizen Corps programs for volunteers and emergency response.

- f. Request by **Commissioner of Precinct 1** for approval of an agreement with NFL Charities, Houston YET Center, for grant funds of \$1 million for the precinct to provide a youth center facility.

- g. Request by **Commissioner of Precinct 3** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$95,095 for equipment for environmental law enforcement services by the Constable, Precinct 1.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. ACM Contractors, Inc., for Bayland Park left turn lane at Bissonnet in Precinct 3.
 - b. Batterson, Inc., for thermoplastic striping and related items in Precinct 3.
 - c. Bio Landscape & Maintenance for mowing and maintenance of the Central Parks in Precinct 2.
 - d. Excalibur Construction, Ltd., for general repairs in Northeast Harris County.
 - e. Harris Construction Co., for construction of Westgreen Boulevard from IH 10 to Park Row in Precinct 3.
 - f. Lecon, Inc., for general flood control repairs in North Harris County.
 - g. Manhattan Construction Co., for flood repairs to the Criminal Justice Center.
 - h. Windsor Contracting, LLC, for repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of El Lago in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Tax Assessor-Collector.
4. Request for authorization to increase a change fund for the County Library.
5. Request for approval of payroll payments for the periods ending June 11, 25, and 30.
6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Carolyn Porter and Betty Zeno on the occasion of their 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. Review and report on an Oracle based application and to recommend performance improvements for the Tax Assessor-Collector.
 - b. Furnish and deliver toll gate equipment and related items for the Toll Road Authority.
 - c. Work uniforms and related items for Precinct 3.
 - d. Irrigation parts and related items for Precinct 4.
 - e. Body shop repairs for Fleet Services.
 - f. Carbon steel, galvanized steel, and related items for the county.
 - g. Two-way radio antennas, towers, power supplies, and related items for Information Technology.
 - h. Lease or purchase of a drug abuse screening system via pupil photography as an alternative for urinalysis testing for Community Supervision & Corrections.
 - i. Excess workers compensation and employer liability insurance for the county and the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Information Technology, County Clerk, and District Clerk.
3. Recommendation for approval of changes in contracts with:
 - a. Sparkletts Water, contractor for steam distilled and drinking bottled water for the county, resulting in an addition of \$5,065 to the contract amount (00772).
 - b. Northwest Pest Control, contractor for pest control services and related items for Precinct 3, resulting in an addition of \$80 to the contract amount (00774).
 - c. Alanton Group, contractor for janitorial services for Precinct 4, resulting in an addition of \$6,600 to the contract amount (00775).
 - d. Waste Management, contractor for refuse removal services for the county, Harris County Hospital District, and Flood Control District, resulting in a reduction of \$48,400 from the contract amount (00776).
4. Recommendation that awards be made to:
 - a. Bailey's House of Guns, Precision Delta Corporation, Precision Ammunition, LLC, C & G Wholesale, and G T Distributors Inc., for ammunition and related items for the county in the total amount of \$108,000 beginning June 1, and that the court decide a tie for Item I.B. between Precision Della Corporation and C & G Wholesale.
 - b. Vector Disease Control Inc., low bid in the amount of \$650,000 for aerial spraying for mosquito control for the county beginning June 1.
 - c. ACS Image Solutions, Inc., low bid in the amount of \$36,062 for archive storage media for the county beginning July 1.
 - d. Hughes Supply, low bid in the amount of \$462,063 for electrical supplies and related items for the county and the Flood Control District beginning June 1.

- e. Torma Communications, in the amount of \$70,794 for two newsletters for Precinct 4 beginning June 1.
 - f. Visual Innovations Company, Inc., low bid in the amount of \$56,075 for audio visual equipment for the County Library.
5. Request for authorization to terminate a personal services research contract for the Office of Court Management effective June 25.
 6. Request for approval of renewal options with:
 - a. Aztec Facility Services for janitorial services at Chimney Rock Center for the county at a monthly cost of \$2,349 for the period of September 1-August 31, 2005.
 - b. Leslee Scott, Inc., to furnish and deliver wholesale clothing, dry goods, and notions for the county for the period of September 1-August 31, 2005.
 - c. American Vending & Associates for placement of vending machines for the county for the period of July 1-June 30, 2005.
 - d. Spay-Neuter Assistance Program, Inc., for professional spay and neutering mobile services for Public Health & Environmental Services/Animal Control at an approximate cost of \$30,000 for the period of August 1-July 31, 2005.
 - e. Orchid Biosciences dba Orchid Cellmark for forensic DNA testing services for the Sheriff's Department at an approximate cost of \$35,000 for the period of September 1-August 31, 2005.
 - f. K & K Best Care Ambulance Services, Inc., for ambulance services for the Sheriff's Department at an approximate cost of \$300,000 for the period of September 1-August 31, 2005.
 - g. Abbott Laboratories, Inc., diagnostics division, for drug testing supplies for the Sheriff's Department at an approximate cost of \$73,000 for the period of September 1-August 31, 2005.
 7. Recommendation that bids for extradition services for prisoners of the Sheriff's Department be rejected and new specifications be advertised at a later date, and for approval of an extension with TransCor America, LLC, for extradition services for the period through July 31 or until a new contract is in place, with no increase in pricing.
 8. Recommendation for authorization for the County Judge to execute an amendment to an agreement with Mercury Associates, Inc., for fleet management information service, adding Precinct 2 to the contract at a cost of \$105,100 through July 1, 2007.
 9. Recommendation for authorization for the County Judge to execute an amendment to an agreement between the county and Florida Traffic Control Devices, Inc., for installation and maintenance of lane controllers for the Toll Road Authority for the Fort Bend County Parkway and Fort Bend connector at an approximate cost of \$645,902.

10. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Teletrac, Inc., for renewal of vehicle tracking services and airtime for Precinct 3 and Public Infrastructure Engineering Division at an estimated cost of \$18,047 for the period of July 1-June 30, 2005.
 - b. Regina Alexander Harris for counseling and family preservation services to clients in the TRIAD prevention program for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$15,000 for the period ending February 28, 2005.
 - c. Ortho-McNeil Pharmaceutical, Inc., for purchase of family planning supplies at an estimated cost of \$76,000.
11. 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.
12. Request for authorization to remove certain items from the county's inventory for the District Clerk's Office and Precinct 4.
13. Transmittal of advertised jobs opened May 17 and 24 by the Office of the Purchasing Agent and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. May as National Foster Care Month.
 - b. May 25 as American Chinese Legion Post 596 Day.
 - c. June 14 as Harris County Citizen Corps Day.
2. Request for approval of agreements with:
 - a. Houston-Galveston Area Council for purposes of coordinating non-emergency transportation services for the period of June 1-May 31, 2005.
 - b. Harris County's Coordinated Transportation Program and the City of Houston's Area Agency on Aging for non-emergency transportation for eligible residents in the county.
3. Request for authorization to create a petty cash account for the Harris County Coordinated Transportation Program in the amount of \$250.
4. Request for authorization to accept funds in the amount of \$2,500 from Interfaith Caring Ministries for the Harris County Coordinated Transportation Program.
5. Request for discussion and possible action to appoint Jorge Luis Casimiro to the Harris County Housing Authority board.

6. Request by the Office of Emergency Management that the Harris County Basic Plan be modified to allow the Cities of South Houston and Humble to enter into an interjurisdictional comprehensive emergency management resolution with the county, and for authorization to submit the changes to the State of Texas Department of Public Safety, Division of Emergency Management.
7. Request by the Office of Emergency Management for approval to create two temporary summer positions.

b. **Commissioner, Precinct 1**

1. Request for approval of a license renewal application and order for USDA license for animals exhibited at Challenger 7, Deussen, Bear Creek, and Armand Bayou parks in the amount of \$185, and for appropriate officials to take necessary actions to complete the transaction.
2. Request for approval of an order authorizing the waiver of all fees associated with a deed restriction enforcement action for Tracie Ann Sjogern, based upon receipt and review of a hardship affidavit.
3. Request for authorization to transfer a senior citizens drama grant program to the general fund.
4. Request for approval of an agreement with the Texas Department of Transportation and the Aldine Improvement District for participation in construction of a sidewalk path along the south right of way line on Aldine Mail Route under the Federal Hazard Elimination Program.
5. Request for approval to install a fatality marker in the 2700 block of Memorial Drive.
6. Request by Social Services for authorization to purchase a vehicle with Texas Department of Health grant funds for providing medical transportation to Medicaid recipients.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating May 28 as Marshal Ojeda Day on the occasion of his retirement.
2. Request for approval to submit an application for renewal of notary licenses for four employees at an approximate total cost of \$284.
3. Request for approval to create, delete, and reclassify certain positions effective May 29.

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action to instruct the County Auditor to discontinue all payments for visiting judges in the four County Civil Courts at Law.
2. Request that the County Attorney and the Office of Human Resources & Risk Management prepare a proposed amendment to the county's personnel regulations to allow waiver of or exception to the requirement that vacation leave, compensatory time, and FMLA leave be exhausted by an employee before she or he is allowed to be on leave of absence from the county without pay.
3. Request for approval to install a fatality marker in the 300 block of S. Mason.
4. Request for approval to appoint Robert L. Silvers to the board of directors of City of Houston Tax Increment Reinvestment Zone No. 1 for the period ending December 31, 2004.
5. Request for authorization to accept funds in the amount of \$880 from Coles Crossing Community Association as reimbursement for irrigation purposes at Barker Cypress Road from Jarvis to Spring Cypress.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing the Justices of the Peace and Constables Association of Texas and supporting their annual training conference taking place June 5-9.
2. Request for approval to reappoint:
 - a. Jack Fields to the Harris County Industrial Development Corporation Board for the period ending June 1, 2006.
 - b. Louis Guthrie to the Harris County Cultural Education Facilities Finance Corporation Board for the period ending June 1, 2010.
 - c. Charles M. Lusk, III, to the Harris County Housing Finance Corporation Board for the period ending June 1, 2006.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 189th District Court and County Civil Court No. 1.
- b. Transmittal of a petition seeking to create an emergency services district in the unincorporated/ETJ Tomball area, and request that the court set the place, date and time for a hearing to consider the petition.

- c. Request for approval of an order setting a public hearing for June 29 to consider a petition for creation of Harris County Emergency Services District No. 15, and directing publication and posting of notices.

22. **Emergency items.**

23. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 002 located on Kuykendahl Road between May Creek and FM 1960 for the FM 1960 at Kuykendahl grade separation project in Precinct 4.
- b. Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of Harris County Flood Control District vs. Avi Ron, Trustee, et al, in County Civil Court No. 3, and for the court to take appropriate action upon return to open session, including possible approval of a settlement.

24. **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	February	March	April	May	June
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	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	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	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	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	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
July	August	September	October	November	December
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	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	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	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	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	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

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

January	February	March	April	May	June
S M T W T F S 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	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	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	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	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	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
July	August	September	October	November	December
S M T W T F S 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	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	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	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	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	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

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

HARRIS COUNTY PRECINCT BOUNDARIES

