



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. 04.13

AGENDA

June 29, 2004

10:00 a.m.

Opening prayer by Reverend Bill Davis of Immaculate Heart of Mary Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Facilities & Property Management
 4. Public Health Services
 5. Community & Economic Development
 6. Youth & Family Services
 7. Constables
 8. Sheriff
 9. Fire & Emergency Services
 10. Medical Examiner
 11. County Clerk
 12. District Clerk
 13. County Attorney
 14. District Attorney
 15. Justices of the Peace
 16. Probate Courts
 17. District Courts
 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
 19. Grants
 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 22. Miscellaneous
 23. Emergency items
 24. Public Hearings
 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 that the court approve changes in contracts with:
 - a. Satterfield & Pontikes Construction, Inc., for the Juvenile Justice Center, resulting in additions of \$25,110 and \$572,481 to the contract amount.
 - b. J.T. Vaughn Construction Company for the Civil Justice Center, resulting in additions of \$133,779 and \$1,989,318 to the contract amount.
2. Recommendation that the County Judge be authorized to execute a transportation improvement agreement between the county, Metro and the City of Spring Valley in the amount of \$500,000 to provide for funding improvements on Westview Drive from Voss Road to Campbell Road under the Multi-Cities Program, and for appropriate officials to take necessary actions relating to the agreement.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 03-002.0 through 03-006.0 south of West Mount Houston Road and west of West Montgomery Road for the Vogel Creek detention basin project in Precinct 1 in the amount of \$1,068,656, 115% of the appraised value.
 - b. Tracts 27-003.1 and 27-006.0 east of Aldine Westfield Road between Greens Bayou and Peyton Road for the Greens Bayou regional basin project in Precinct 4 in the amount of \$9 million, based on an appraisal pursuant to a negotiated settlement in County Civil Court No. 3.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Huffmeister Road-6 project, Tract 002 from Union Pacific Railroad to US 290 in Precinct 3 in the amount of \$63,948, 152% of the condemnation award pursuant to an agreed judgment in County Civil Court No. 3.
 - b. Westview Pocket Park addition project, Tract 005 in the Spring Oaks Subdivision in Precinct 3 in the amount of \$26,472, equivalent to the price per square foot based on the appraisal for an adjacent tract.

3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and 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. Grantwood acquisition mandatory project, a specific tract in the Grantwood Subdivision in Precinct 3.
 - b. San Jacinto watershed buyout project, a specific tract in the Forest Cove Subdivision in Precinct 4.
 - c. Arbor Oaks buyout project, a specific tract in the Arbor Oaks Subdivision in Precinct 1.
 - d. Ted Burger Estates buyout project, three specific tracts in the Ted F. Burger Estates in Precinct 4.
4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 004 from Kuykendahl Road to FM 2920 for the Gosling Road-1 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tracts 001A through 001F for the Garth Road outfall channel project in Precinct 2.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 10-614.0 south of North McGregor and east of Almeda Road of the Brays Bayou project in Precinct 1 to the City of Houston for the appraised value of \$14,860, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the Fry Park acquisition project, a specific tract at the northwest corner of Old Fry Road and Franz Road in Precinct 3, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the Castlewood acquisition project, a specific tract in the Castlewood addition in Precinct 1, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric a utility easement for electrical service to the Civil Justice Center, Tract 001, in Precinct 1.

10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to pay \$5,500 for landowner attorney fees pursuant to a motion to dismiss in connection with a case in County Civil Court No. 1 for the Christia V. Adair Park addition project, Tract 002 at 15225 Cullen in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
11. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 002 between Willardville Road and Almeda-Genoa Road for the Orem Drive-4 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order authorizing the County Judge to execute an agreement with Houston Foam Plastics, Inc., in connection with a dispute over possession of property at 2210 Brooks Street for the Hardy Toll Road extension project, Tract A in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for approval to submit an application for a notary license for an employee at a cost of \$71.
2. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy Entex for relocation of utility improvements for construction of the Fort Bend Parkway Extension for 100% reimbursement to CenterPoint Energy Entex in the amount of \$156,269.
3. Recommendation that the award for installation of signing and striping from south of Carey Chase Drive to US 90A for the Fort Bend Parkway Extension be made to Florida Traffic Control Devices, Inc., in the amount of \$1,170,825, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for approval of an amendment to an agreement with QC Laboratories, Inc., for additional costs for concrete coring and testing for the Westpark Tollway, Phase 2, in the amount of \$1,859.
5. Recommendation for the County Judge to execute an amendment to an agreement with the City of Houston to undertake and complete the scenic enhancement along the Toll Road/Airport Connector to include design, purchase and installation of trees, shrubs, wild flowers, native grass, and temporary irrigation in the amount of \$435,972.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Associated Testing Laboratories, Inc., for materials engineering and testing services in the amount of \$55,000 in support of public works capital improvement construction projects within the district.
 - b. Associated Testing Laboratories, Inc., for materials engineering and testing services in the amount of \$20,000 in support of public works maintenance construction projects within the district.
 - c. Gena Montgomery, for landscaping at 18110 Bambriar Drive, Lot 3, Block 6, Ponderosa Forest Subdivision, Section 6, Unit K100-00-00, Tract 13-026.0 in Precinct 4.
 - d. Harris County for construction and maintenance of a hike and bike trail along Unit U101-01-00 between Appletree Hill Lane and Cullen Park in Precinct 3.
 - e. J. F. Thompson, Inc., dba Thompson, for additional engineering services in the amount of \$50,000 to mitigate channel improvement design on Goose Creek in Precinct 2 (amendment).
 - f. Othon, Inc., for environmental engineering services in the amount of \$50,000 in support of the district's capital improvement engineering program.
 - g. TEPPCO Crude Pipeline, LP, in the amount of \$95,564 for right of way utility adjustment for relocation of facilities in Precinct 4.
2. Recommendation that the court approve contracts and bonds for:
 - a. Shaw Environmental, Inc., for The Hill at Sims Greenway regional detention basin in Precinct 1 in the amount of \$6,074,599.
 - b. W and W Enterprises, LLC, for channel conveyance improvements and enclosure from Indian Trails to K140-05-00 in Precinct 4 in the amount of \$51,145.
 - c. W and W Enterprises, LLC, for channel modification at Channelwood Park in Precinct 2 in the amount of \$183,500.
3. Recommendation that court orders be adopted affecting district property rights for:
 - a. Acceptance of donated property and detention basin for maintenance purposes, Unit P518-31-01, Tract 02-001.0 in Precinct 1.
 - b. Dedication of easements to the public for road purposes for Grant Road, Unit K100-00-00, Tracts 24-601.0 through 24-603.0, 24-605.0, and 24-619.0 in Precinct 3.
4. Recommendation to add to the district's stormwater management system:
 - a. Unit P518-31-01 for identification purposes in connection with the Halls Bayou watershed in Precinct 1.
 - b. Unit K538-01-00 for identification purposes in connection with the Cypress Creek watershed in Precinct 4.
 - c. Unit P500-08-00 for identification and acquisition purposes in connection with the Greens Bayou watershed in Precinct 4.

5. Recommendation that the court reject all bids for general repairs on Brays Bayou in Precincts 1, 2, and 3, and reevaluate and rebid the project.
6. Recommendation that the court acknowledge deposit receipts for impact fees for May.
7. Recommendation that the award for detention basin excavation, W. Lynchburg-Cedar Bayou Road at Goose Creek for the Goose Creek watershed, Unit O500-02-00 in Precinct 2, be made to Shaw Environmental, Inc., low bid in the amount of \$2,978,660.
8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Brays Bayou federal flood damage reduction project, detention element, for the Eldridge detention basin in Precinct 3 at an estimated cost of \$7,526,000.
9. Recommendation that the district be authorized to purchase a cellular phone with airtime in accordance with the Cellular Allowance Program.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Shoreline protection for Challenger 7 Memorial Park in Precinct 1 at an estimated cost of \$56,800.
 - b. ADA improvements at signalized intersections on major thoroughfares for various locations in Precinct 3 at an estimated cost of \$232,500.
 - c. On-call pedestrian facilities in Precinct 3 at an estimated cost of \$100,000.
 - d. Drainage improvements for Evergreen Woods Subdivision in Precinct 3 at an estimated cost of \$1,820,000.
 - e. Construction of Aldine-Westfield Road from Beltway 8 to Simmans Road in Precinct 4 at an estimated cost of \$6,776,920.
 - f. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
 - a. R. Gentili Subdivision in Precinct 4; H.S.C. Surveying, Incorporated.
 - b. Rolling Fork Village in Precinct 4; Hovis Surveying Company.
 - c. Champion Springs Village in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - d. Oakley Terrace in Precinct 4; Texas Engineering and Mapping Company.
 - e. Cypress Retail Center in Precinct 3; Terra Surveying Co., Incorporated.
 - f. Spring Cypress Plaza Two partial replat in Precinct 4; R.G. Miller Engineers.
 - g. WILTASH in Precinct 3; E.I.C. Surveying Company.
 - h. CCG Tomball Venture No. 1 in Precinct 4; Thomas Land Surveying.
 - i. Mills Crossing amending plat in Precinct 4; John W. Gilligan.

- j. Fry Road Commerce Corner, Section One in Precinct 3; Windrose Land Services, Incorporated.
 - k. Willow Park Village in Precinct 4; John W. Gilligan.
 - l. Oak Ridge Place, Section Seven in Precinct 3; Brown & Gay Engineers, Incorporated.
 - m. Kings Manor, Section 16 in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - n. Popeye's at Spring Cypress Plaza in Precinct 4; R.G. Miller Engineers.
 - o. Cypresswood Point Avenue street dedication plat in Precinct 4; Pate Engineers.
 - p. Gleannloch Farms lift station No. 5 in Precinct 4; Costello, Incorporated.
 - q. Bammel Kertex Subdivision in Precinct 4; Charlie Kalkomey Surveying, Incorporated.
 - r. Louetta Green in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - s. Imperial Garden, Section One in Precinct 4; Century Engineering, Incorporated.
 - t. Timber Ridge Apartments, Section Two in Precinct 1; R.G. Miller Engineers.
 - u. Northside Lexus replat and extension in Precinct 4; Lentz Engineering, LC, and Civil-Surv Land Surveying, LC.
 - v. Lowe's Home Centers-North Freeway partial replat in Precinct 4; United Engineers, Incorporated.
 - w. Springbrook Plaza in Precinct 4; Thomas Land Surveying.
 - x. New Hope Community Church in Precinct 4; Texas Engineering and Mapping, Company.
 - y. Time Warner Cable, Houston in Precinct 3; Western Group Consultants.
 - z. Humble ISD High School No. 5 in Precinct 4; West Belt Surveying, Incorporated.
 - aa. Falcon Square retail center in Precinct 3; Lentz Engineering, LC, and Civil-Surv Land Surveying, LC.
3. Recommendation for cancellation of bonds for:
- a. RH Development executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Plantation at Woodforest, Section Six Phase 2, in Precinct 2 in the amount of \$8,580.
 - b. Pulte Homes of Texas, LP, executed by Safeco Insurance Company, Inc., for Canyon Lakes Village, Section Two in Precinct 3 in the amount of \$40,950.
 - c. Franz Road, Ltd., executed by Travelers Casualty and Surety Company of America for Lakecrest, Section One in Precinct 3 in the amount of \$24,000.
4. Recommendation for approval of changes in contracts for:
- a. Jamail Construction, contractor for wash facilities at Deussen Park Service Center in Precinct 1, resulting in an addition of \$22,637 to the contract amount (28187).
 - b. A&L Mechanical Services, Inc., contractor for renovation of the fourth and fifth floors of the District Attorney's Building, adding 28 calendar days and resulting in an addition of \$7,084 to the contract amount (02/0331-2).

- c. Conrad Construction Company, Inc., contractor for Franz Road from Katy Hockley to Grand Parkway in Precinct 3, adding 20 calendar days and resulting in no change to the contract amount (02/0212-6).
 - d. Creacom, Inc., contractor for traffic signal improvements on Telge Road at Cricket Hollow Drive in Precinct 3, resulting in a reduction of \$1,146 from the contract amount (26383).
 - e. Hunter Allied of Texas, Inc., contractor for hike and bike bridges for George Bush Park in Precinct 3, adding 23 calendar days and resulting in no change to the contract amount (03/0415-3).
 - f. WesTower Communications, contractor for parking lot lighting for Meyer Park-South in Precinct 4, resulting in an addition of \$2,545 to the contract amount (03/0524-2).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Carter & Burgess, Inc., in connection with replacement of the existing fire alarm system at the 701 North San Jacinto jail (amendment).
 - b. TSC Engineering Company in the additional amount of \$61,311 in connection with construction of Fairmont Parkway from SH 146 to west of 16th Street in Precinct 2 (amendment).
 - c. Freese and Nichols, Inc., in the amount of \$59,301 in connection with construction of Greenhouse Road from FM 529 to West Little York Road in Precinct 3.
 - d. Metyko & Associates, Inc., in the amount of \$138,453 in connection with construction of Fry Road from West Little York Road to FM 529 in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Terr-Mar, Inc., in the amount of \$36,153 for Greenhouse Road improvements from West Little York to FM 529 in Precinct 3.
 - b. Aviles Engineering in the amount of \$77,073 for construction of Lyons Camp/Hugh Road facility in Precinct 4.
 - c. Tolunay-Wong Engineering, Inc., in the amount of \$29,895 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Southern Star Concrete, only bid in the amount of \$100,100 for 2,000 cubic yards of ready mix concrete furnished and delivered on an as needed basis to various locations in Precinct 1.
 - b. JFT Construction, Inc., lowest and best bid in the amount of \$2,954,765 for construction of Fry Road from south of West Little York to FM 529 in Precinct 3.

- c. W.W. Webber, Inc., lowest and best bids in amounts of \$3,463,497 and \$3,072,454 for pavement improvements for Fry Road, Segments Two and Three in Precinct 3.
 - d. ACM Contractors, Inc., lowest bid in the amount of \$107,246 for installation of sidewalks on Cypresswood Drive from Treaschwig Road to Cypresswood Green Drive in Precinct 4.
8. Recommendation that the County Judge be authorized to execute agreements with the City of Houston for installation of certain city facilities within the limits of Orem Drive from east of Mykawa Road to Foxton Road and Orem Drive from Telephone Road to the west in Precinct 1.
 9. Recommendation that renewable term contracts for pavement markings on various roads in the Miller, Wade, and Genoa Red Bluff Camp areas in Precinct 2 be made to Batterson, LLP, lowest and best bids in amounts of \$200,000, \$150,000, and \$150,000, respectively, and for appropriate officials to take necessary actions relating to the agreements.
 10. Recommendation that a technical defect be waived for an outfall drainage system to serve Telge Road from Telge Road to the Longwood Trace Subdivision detention basin in Precinct 3, and the award be made to ATM Construction, Inc., lowest responsible bid in the amount of \$753,786, and for appropriate officials to take necessary actions relating to the award.
 11. Recommendation for authorization to renew an annual contract with Gulf Utility Service, Inc., to operate and maintain the wastewater treatment plants at Arthur Bayer Park, Klein Park, IT May Park, and Burroughs Park in Precinct 4 in the amount of \$23,150, and for appropriate officials to take necessary actions relating to the agreement.
 12. Recommendation for authorization to reduce retainage from 5% to 1% for Centurion Construction, Inc., for renovation of Mercer Park Arboretum in Precinct 4.
 13. Recommendation that the court authorize the County Judge to execute the owner's acknowledgement on behalf of the county for the plat of the central facility and Lyons Maintenance Camp in Precinct 4.
 14. Recommendation that the court issue a disclaimer of certain road easements in connection with the vacation and abandonment of Treeline Estates, Section One in Precinct 4.
 15. Recommendation that the court authorize the County Judge to execute an aerial easement document for the use of CenterPoint Energy Houston Electric, LLC, in Precinct 4.

16. Recommendation that the court establish a public hearing date of July 13 to consider certain street name changes and corrections: Sagemeadow Drive to Sagemeadow Lane and Fox Meadow Lane to Pinecreek Ridge Lane in Precincts 1 and 4.
17. Request for approval to change the title and decrease the monthly maximum for two positions and reclassify a position to part-time.
18. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$72,371 and six workers compensation recoveries in the total amount of \$95,579; settlement of two tort claims in the total amount of \$5,427; denial of five claims for damages; and transmittal of claims for damages received during the period ending June 21.
- b. Transmittal of investment transactions for the period of June 9-22 and maturities for June 16-29, and request for approval of changes in securities pledged for county funds.
- c. Request for approval of interest payments for commercial paper projects.
- d. Request for approval of an order authorizing a financial management products policy, and approving proceedings to authorize a management product agreement in connection with certain county tax and subordinate lien revenue bonds, and other related matters.
- e. Request for approval of an order to ratify and confirm the terms and provisions of Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004A and 2004B, and other related matters.
- f. Request for approval of an order approving proceedings to authorize Unlimited Tax Road and Refunding Bonds, Series 2004B, Permanent Improvement and Refunding Bonds, Series 2004A, and Flood Control District Contract Tax and Refunding Bonds, Series 2004A, including preparation of financing and offering documents, engagement of professionals in connection with issuance and sale of the bonds, and other related matters.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration of a recommendation requested by the court at the CIP meeting regarding replacement of ferry boats.

- i. Consideration of a recommendation requested by the court for positions for the Sheriff's new District V patrol station for the northwest sector at 23828 Tomball Parkway.

3. **Facilities & Property Management**

- a. Request for authorization to submit a request to the State Comptroller of Public Accounts for unclaimed funds in the amount of \$3,660 received from electric cooperatives.
- b. Request for approval of an agreement with CenterPoint Energy Entex for natural gas services for the central plant and the 701 North San Jacinto jail.

4. **Public Health & Environmental Services**

- a. Request for approval of amendments to an agreement with the Texas Department of Health to add a total of \$40,000 to the Title V health services contract and for approval of budgets and position change request forms.
- b. Request for approval of additional mileage reimbursements in amounts of \$57, \$86, \$117, and \$272 for TB outreach workers who exceeded the monthly limit in May.
- c. Request for authorization to reimburse an intern with the Health Education Division for mileage expenses from May through August for community health projects.
- d. Request for approval of orders to abate nuisances at 4917 Haile, 2001 July, 13606 Terlin, 4312 Lone Oak, 5121 Mohawk, 4823 Mierianne, 13402 Darjean, and 11725 Varnell in Precinct 1, and 2707 Waco, 2305 William Tell, 7727 Richards, 7507 Washington, 14428½ Eagle Pass, 102 Reuben White, 13830 Hillsboro, 7215 Harlem, 7110 Dallas, 2306 Perry, 7503 Harlem, 2438 Hopper, 3314 Mierianne, 3514 Wardmont, 3013 Bertrand, 2426 William Tell, 7322 Harrison, 7719 N. Perry, 1915 Jones Road (McNair), 2418 E. Faye, 7610 Harlem, 2411 Perry, 2323 Hodges, 315 Arcadian, and 2401 Mierianne in Precinct 2.
- e. Request for authorization to purchase pick-up trucks, radio equipment, and animal transport units for Animal Control at an approximate total cost of \$146,728.
- f. Request for authorization for Public Health employees to work with aides of Commissioners Court members and staff of other county departments to develop a comprehensive plan for temporary reassignment of available non-emergency personnel for assistance in the event of a large-scale public health emergency response.

5. **Community & Economic Development**

- a. Request for approval of amendments to annual action plans.

- b. Request for approval of two grants in the total amount of \$29,233 for low-income homebuyers in Precinct 2 in connection with the Housing Construction and Inspection Services Program.
- c. Request for approval of an amendment to an agreement with Harris County Street Olympics, Inc., to reflect an additional site for services to be provided to the youth participating in the Aquatics Program.
- d. Request for approval of 12 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$184,500.
- e. Request for approval of subordination agreements with BNC Mortgage, Inc., and MidFirst Bank to allow low-income homeowners in Precincts 1 and 2 to refinance at a lower interest rate.
- f. Request for approval of an amendment to an agreement with Jacinto City to add \$15,000 of PY 2002 funds for a county inspector to supervise construction of a waterline and fire hydrant project in Precinct 2.
- g. Request for approval of an amendment to an agreement with the U.S. Department of Housing and Urban Development approving a grant amendment for 2002 Volunteers of America Shelter Plus Care Program component change from Tenant Based Rental Assistance to Sponsor Based Rental Assistance.

6. **Youth & Family Services**

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

- 1. Request for authorization to purchase a replacement cellular phone, deactivate a spare phone, and return to ITC three phones that have been replaced.
- 2. Request for authorization to renew a cost reimbursement agreement with the Texas Department of Family and Protective Services for the Residential Child Care Program.
- 3. Request for approval of an amendment to an agreement with the Texas Department of Family and Protective Services for the Title IV-B Permanency Planning Team Program to add \$15,000 for Permanency Planning Team meetings.

b. **Children's Assessment Center**

- 1. Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation recognizing income from various grants associated with FY 2004-05 and their allocation to the usage fee.
- 2. Request for authorization to purchase two replacement cellular phones.

7. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay adjustments for employees who have met requirements for the changes.
- b. Request by Constables Abercia, Freeman, Cheek, Trevino, Butler, and Bailey, Precincts 1, 2, 5, 6, 7, and 8, for approval of changes to the departments' authorized lists of regular deputies and reserve officers.
- c. Request by Constable Hickman, Precinct 4, for authorization to add monthly car allowances to two deputy positions.
- d. Request by Constable Hickman for authorization to appoint deputies to fill four vacant positions.
- e. Request by Constable Cheek, Precinct 5, for approval of amendments to law enforcement agreements with Cimarron Community Improvement and Two Worlds Cook Road Residents Association.
- f. Request by Constable Trevino, Precinct 6, for approval of an amended agreement with East End Improvement Corporation for law enforcement services through December 31, 2004.

8. **Sheriff**

- a. Request for approval of cellular phone allowances for two employees and for authorization to delete cellular phone allowances for two employees.
- b. Request for approval of a law enforcement agreement with Fry Road Municipal Utility District.

9. **Fire & Emergency Services**

- a. Request for authorization to accept the donation of personal protective clothing and equipment for the Hazmat Response Team.
- b. Transmittal of treasurer's bond for Emergency Services District No. 13 and annual financial statements for Emergency Services Districts Nos. 1, 7, and 10.
- c. Request for authorization to pay certification application and renewal fees to the Texas Commission on Fire Protection and the Texas Commission on Law Enforcement Officer Standards and Education for certain employees at a cost not to exceed \$500.
- d. Request for approval of payment in the amount of \$300 for additional cellular phones and accessories for two employees.

- e. Request for authorization to reimburse Jenkins Quality Daycare \$75 for an inspection fee paid for a facility that is no longer a daycare provider.

10. **Medical Examiner**

- a. Request for approval of payment in the amount of \$104 for notary public commission and supplies for an employee.
- b. Request for approval of payment in the amount of \$2,700 for relocation expenses for a new assistant medical examiner.

11. **County Clerk**

- a. Transmittal of the minutes for the court's meetings of April 22 and 27 and May 11 and 25.
- b. Consideration of an updated funding plan and budget in connection with adoption of a records archive fee and for approval of a public hearing date of July 27.

12. **District Clerk**

Request for approval of corrections to the payroll records of five employees.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 80th and 190th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 17513 River Road in Channelview in Precinct 2.
- c. Request for approval of an agreement with H-GAC regarding funding for preparation of civil and criminal environmental enforcement manuals and training.

14. **District Attorney**

- a. Request for authorization to purchase a steel container for use in the Asset Forfeiture Division at a cost of \$1,925.
- b. Request for approval of education incentive pay for two employees who have met the requirements for the changes.
- c. Request for authorization to destroy certain records in accordance with the records control schedule.

d. Request for approval of a vehicle and assigned parking space for an investigator.

15. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to replace a damaged cellular phone.
- b. Request by Judge Yeoman, JP 5.2, for approval of reimbursement of funds in the amount of \$200 for carpet cleaning, and that contract cleaning personnel be required to use professional cleaning equipment quarterly.

16. **Probate Courts**

Request by Judge Austin, Court No. 1, for authorization to purchase a cellular phone for use by the court investigator.

17. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

- 1. Request by **PID Engineering** for authorization for:
 - a. An employee to attend the annual EPA Region 6 MS4 Storm Water Conference July 5-9 in New Orleans at an approximate cost of \$1,000.
 - b. Two employees to attend the annual meeting of the International Municipal Signal Association July 16-23 in Denver at an approximate total cost of \$2,200.
- 2. Request by **Management Services** for authorization for an employee to attend the annual conference of the National Association of Fleet Administrators August 14-18 in Las Vegas at an approximate cost of \$1,500.
- 3. Request by **Information Technology** for approval of payment in the amount of \$602 for additional expenses incurred by an employee to attend the Information Builders Summit May 23-27 in New Orleans.
- 4. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend the National Symposium on Child Fatalities August 1-3 in St. Louis at an approximate cost of \$1,000.
 - b. An employee to attend a conference of the American School Health Association August 3-6 in Boston at an approximate cost of \$1,250.
 - c. An employee to attend a conference of the Environmental Systems Research Institute August 6-13 in San Diego at an additional cost of \$700.

5. Request by **Juvenile Probation** for authorization for an employee to attend an annual conference on criminal justice research and education July 19-21 in Washington, D.C., at an approximate cost of \$1,103.
6. Request by the **Children's Assessment Center** for authorization for an employee to make a presentation at the annual colloquium of the American Professional Society on the Abuse of Children August 4-7 in Hollywood, Calif., at an approximate cost of \$120.
7. Request by the **Sheriff** for authorization for four employees to attend a conference of the Correctional Education Association July 4-7 in Baltimore at an approximate total cost of \$5,451.
8. Request by the **Medical Examiner** for authorization for an employee to attend a workshop of the U.S. Department of Justice June 28-30 in Washington, D.C. at no cost to the county.
9. Request by the **District Attorney** for authorization for three employees to attend a seminar concerning violence against women June 21-25 in San Diego at an approximate total cost of \$3,800.
10. Request by **Commissioner of Precinct 2** for authorization for an employee to attend a project management seminar July 26-28 in Orlando at a cost of \$1,417.

b. **In Texas**

1. Request by the **PID Toll Road Authority** for authorization for two employees to attend an organizational skills seminar August 12 in Houston at a total cost of \$434.
2. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a seminar of the Texas Turfgrass Association July 18-20 in Galveston at an approximate cost of \$100.
 - b. An employee to attend a conference of the Texas Society for Ecological Restoration July 30-31 in Houston at a cost of \$130.
 - c. An employee to attend a workers compensation seminar August 18 in Houston at a cost of \$299.
3. Request by **Management Services** for authorization for an employee to attend a grant writing workshop June 28-29 in Houston at a cost of \$597.
4. Request by **Human Resources & Risk Management** for authorization for:
 - a. Two employees to attend a workers compensation seminar August 13 in Dallas at an approximate total cost of \$790.
 - b. Two employees to attend an educational seminar of the Texas Workers' Compensation Commission August 17-19 in Austin at a total cost of \$1,700.

5. Request by **Information Technology** for authorization for four employees to attend a software course July 7-9 in Houston at a total cost of \$3,000.
6. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend an executive board meeting of the Texas Association of Local WIC Directors July 19-21 in Austin at an approximate cost of \$393.
 - b. An employee to attend a lead supervisor/contractor course August 30 in Houston at a cost of \$150.
 - c. The department to host a suicide prevention/intervention education workshop October 15 in Houston at a cost of \$2,000.
 - d. An employee to attend a peer counselor training workshop July 13-15 in Austin at an approximate cost of \$440.
7. Request by the **County Library** for authorization for an employee to attend a conference of the Texas Association of Adult Literacy Council August 9-10 in Austin at an approximate cost of \$500.
8. Request by **Domestic Relations** for authorization for the director and an employee to attend quarterly meetings of the County Advisory Work Group in Austin at an approximate total cost of \$500 per meeting.
9. Request by **Cooperative Extension** for authorization for an employee to attend and participate in the annual meeting of the Texas Extension Association of Family & Consumer Sciences July 26-30 in Lubbock at an approximate cost of \$693.
10. Request by the **Children's Assessment Center** for authorization for:
 - a. Certain employees to travel in and out of the county as needed throughout the fiscal year in connection with performance of their job duties, and for approval to incur mileage and related expenses.
 - b. Certain employees to attend various organizational luncheons throughout the fiscal year in connection with performance of their job duties at a cost not to exceed \$1,800.
11. Request by **Constable Abercia, Precinct 1**, for authorization for two employees to attend a court hearing June 25 in Dallas at an approximate total cost of \$350.
12. Request by **Constable Hickman, Precinct 4**, for authorization for:
 - a. Reimbursement of \$172 for expenses incurred by an employee to attend a work session and quarterly meeting of the Texas Commission on Law Enforcement Officer Standards and Education June 3-4 in Austin.
 - b. Four employees to attend a tobacco prevention conference July 25-28 in the Woodlands at an approximate total cost of \$800.
13. Request by **Constable Bailey, Precinct 8**, for authorization for reimbursement of \$75 for expenses incurred by an employee to attend a class of the Galveston County Sheriff's Academy.

14. Request by the **Sheriff** for authorization for:
 - a. An employee to attend a civil liability and risk management seminar July 6-7 in San Antonio at an approximate cost of \$424, with travel by county vehicle.
 - b. Two employees to attend an electronic technologies seminar July 10-16 in Austin at an approximate total cost of \$1,766, with travel by county vehicle.
 - c. Twelve employees to attend a narcotics investigation seminar July 12-14 in Houston at a total cost of \$1,956.
 - d. Two employees to attend a palm prints and courtroom testimony techniques seminar July 12-16 in Carrollton at an approximate total cost of \$1,825, with travel by county vehicle.
 - e. Four employees to attend a conflict resolution seminar July 14 in Houston at a total cost of \$596.
 - f. An employee to attend a TCLEOSE instructor's development course July 15-21 in Fort Bend County at an approximate cost of \$68.

15. Request by **Fire & Emergency Services** for authorization for:
 - a. The Fire Marshal to attend a homeland security meeting July 5-6 in College Station at an approximate cost of \$260, with travel by county vehicle.
 - b. The Fire Marshal to participate as a guest instructor at the annual Municipal Fire School July 23-30 in College Station at an approximate cost of \$750, with travel by county vehicle.

16. Request by the **Medical Examiner** for authorization for:
 - a. An employee to attend a conference of the Southwestern Association of Toxicologists May 6-8 in College Station at an approximate cost of \$185.
 - b. Three employees to attend a meeting of the Texas Department of Health June 23 in Austin at an approximate total cost of \$120, with travel by county vehicle.

17. Request by the **County Clerk** for authorization for:
 - a. Two employees to attend computer-programming classes June-December in Houston at a total cost of \$4,800.
 - b. An employee to attend a conference of the Texas Association of Counties August 11-14 in Austin at an approximate cost of \$710.

18. Request by the **County Attorney** for authorization for an employee to attend an employment and labor law course July 8-9 in Houston at a cost of \$385.

19. Request by **Judge Patronella, JP 1.2**, for authorization to attend:
 - a. The State Bar College Seminar School on consumer and labor law and other topics July 21-24 in Galveston at an approximate cost of \$940.
 - b. A criminal law boot camp course July 25-27 in San Antonio at a cost of \$849.

20. Request by the **County Courts** for authorization for the court manager to attend the annual education conference of the National Association for Court Management July 9-15 in Grapevine at an approximate cost of \$1,375.

21. Request by **Judge McCulloch, Probate Court No. 4**, for authorization for an employee to attend a meeting of the Wills and Probate Institute May 20-21 in Houston at a cost of \$345.
22. Request by the **District Courts** for authorization for 22 judges to attend an effective sentencing and community supervision and corrections seminar August 23-25 in Houston at a total cost of \$625.
23. Request by the **County Auditor** for authorization for:
 - a. Three employees to attend a truth in taxation seminar July 6 in Conroe at no cost to the county.
 - b. Five employees to attend a governmental accounting and financial reporting seminar July 19-21 in Houston at a total cost of \$3,075.
 - c. Ten employees to attend a governmental accounting and financial reporting seminar July 22 in Houston at a total cost of \$3,150.
 - d. An employee to attend a Texas conference of the American Payroll Association September 2-4 in Galveston at an approximate cost of \$1,315.
24. Request by the **Tax Assessor-Collector** for authorization for:
 - a. One-hundred and twenty employees to attend customer care training during the month of July in Houston at a total cost of \$1,900.
 - b. Two employees to attend a conference of the Texas Association of Counties August 11-13 in Austin at an approximate total cost of \$1,600.
 - c. The Tax Assessor-Collector and five employees to attend the annual seminar for voter registrars/elections administrators August 25-27 in Austin at an approximate cost of \$2,700, with travel by county vehicle.
 - d. An employee to attend a seminar for county clerks/elections administrators July 28-30 in Austin at an approximate cost of \$400.
25. Request by the **Purchasing Agent** for authorization for an employee to attend a course concerning suing and defending governmental entities July 21-23 in Galveston at an approximate cost of \$430, with remaining expenses including transportation and meal being paid by Greater Harris County 9-1-1 Emergency Network.
26. Request by **Commissioner of Precinct 1** for authorization for:
 - a. Reimbursement of \$65 for expenses incurred by an employee to attend a continuing education course for plumbers May 22.
 - b. An employee to attend Texas Water Utilities Association Southwest Texas Regional School July 12-14 in Corpus Christi at an approximate cost of \$1,000.
 - c. Two employees to attend the annual election law seminar for Voter Registrars and Elections Administrators August 25-27 in Austin at a total cost of \$1,200.
27. Request by **Commissioner of Precinct 4** for authorization for an employee to attend a plant conservation conference September 15-17 in Austin at an approximate cost of \$705.

19. **Grants**

- a. Request by the **Flood Control District** for authorization to accept grant funds in the amount of \$2,595,429 from the Texas Division of Emergency Management for buyout of residential properties that have experienced repetitive flood losses in Precincts 1 and 4.
- b. Request by **Public Health & Environmental Services** for authorization to accept grant funds in the amount of \$111,381 from the Texas Department of Health for immunization services.
- c. Request by **Community & Economic Development** for authorization to continue serving as grantee for 12 Continuum of Care renewal projects under the Shelter Plus Care program and two projects under the Supportive Housing program.
- d. Request by the **County Library** for authorization to submit applications to the Elkins Foundation, GE Foundation, Favrot Fund, PPG Foundation, Armstrong World Industries Foundation, Black & Decker Corporation, and Sears, Roebuck and Company for grant funds in the total amount of \$70,000 to purchase books and audiovisual materials related to home improvement and repair for the new Extreme Home Makeover-Library Edition program.
- e. Request by the **County Library** for authorization to accept two grants for resources totaling \$60,219 from the Houston Area Library System for acquisition of library materials.
- f. Request by the **Children's Assessment Center** for authorization to submit an application to the Texas Attorney General for Children's Advocacy Centers of Texas grant funds in the amount of \$285,474.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$52,475 for the Gang Resistance Education and Training program.
- h. Request by **Constable Butler, Precinct 7** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$92,708 for the Gang Resistance Education and Training program.
- i. Request by the **Sheriff's Department** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$49,835 to continue funding assistance for the Tuberculosis Elimination, Prevention and Control program.
- j. Request by the **Sheriff's Department** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$340,590 for the HIV Prevention program.

- k. Request by the **Sheriff's Department** for authorization to accept State Criminal Alien Assistance Program funds in the amount of \$2,795,228 from the U.S. Department of Justice for reimbursement of cost for housing of illegal aliens.
- l. Request by the **Sheriff's Department** for authorization to accept a grant award in the amount of \$87,859 from the City of Houston for the multi-jurisdictional Gulf Coast Violent Offenders Task Force.
- m. Request by the **Medical Examiner and Sheriff's Department** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$80,000 to improve ballistic and forensic laboratory operations.
- n. Request by the **County Judge** for authorization to accept a grant award in the amount of \$1,421,293 from Texas Engineering Extension at Texas A&M for the 2004 State Homeland Security Law Enforcement Terrorism Prevention program.
- o. Request by the **County Judge** for authorization to accept a grant award in the amount of \$1,980,153 from Texas Engineering Extension at Texas A&M for the 2004 State Homeland Security program.
- p. Request by the **County Judge** for authorization to accept additional grant funds in the amount of \$9,198,567 from the Texas Engineering Extension at Texas A&M for the FY2003 Urban Area Security Initiative II program.
- q. Request by **Social Services of Precinct 1** for authorization to accept additional grant funds in the amount of \$7,594 from the Child Care Council of Greater Houston, Inc. for rental assistance for homeless individuals and families.
- r. Request by **Commissioner, Precinct 2** for authorization to submit an application to the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, for grant funds in the amount of \$692,634 for the Coastal and Estuarine Land Conservation program to protect certain wetland property.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. A & L Mechanical Services, Inc., for Channelview Sports Complex to include new work in field house and related ball fields, chair lift stations, and other items in Precinct 2.
 - b. G & N Enterprises for rehabilitation of two lift stations in MUD No. 50 in Precinct 2.
 - c. Hays Construction, Inc., for Spencer Highway regional detention basin excavation construction project.

- d. South Coast Construction, Inc., for construction of Westpark Tollway from east of Old Westheimer Drive to west of Boone Road.
 - e. Statewide Traffic Signal for roadway improvements and traffic signal installation for Woodforest Boulevard at Deerpass Drive in Precinct 2.
 - f. Statewide Traffic Signal for roadway improvements for the intersection of Uvalde Road at New Forest Parkway in Precinct 2.
 - g. Statewide Traffic Signal for traffic signal improvements for the intersection of Normandy Drive at Normandy Crossing Dive in Precinct 2.
 - h. W W Webber for lane widening from east of Gessner to southeast of Fairbanks North Houston including SH 249 entrance and exit ramp modifications.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders to establish new bank accounts for the Office of Financial Services.
 4. Request for approval of an order for indemnification of Charles Bacarisse, District Clerk, for \$180 in connection with returned checks.
 5. Request for approval to establish a petty cash account for the County Judge's Office.
 6. Request for authorization to delete three cellular phone allowances and a multi-user/pool cellular phone.
 7. Transmittal of the unaudited and unadjusted monthly financial report for May.
 8. Transmittal of audited claims.
- b. **Treasurer**
- Request for authorization to cancel certain outstanding checks.
- c. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Georgia M. Johnson on the occasion of her retirement.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Janitorial services for Genoa and Wade Camps for Precinct 2.
 - b. Food catering services for the county.

- c. Electronic monitoring equipment and services for Community Supervision & Corrections and Pretrial Services.
 - d. Sale of two horses for Precinct 3.
 - e. Automotive glass and related items for the county.
 - f. Processing, printing, and mailing of tax statements for the Tax Assessor-Collector.
 - g. Processing, printing, mailing, and electronically transmitting statements for the Toll Road Authority.
 - h. Facsimile maintenance for the county and the Harris County Hospital District.
 - i. Extradition services for prisoners for the Sheriff's Department.
 - j. Urinalysis collection, screening, and confirmation program for non-institutionalized probationers for Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, Information Technology, District Clerk, and Community Supervision & Corrections Department.
 3. Recommendation for approval of a change in contract with Houston Chronicle, contractor for publication of public notices for the county, resulting in an addition of \$36,150 to the contract amount (00773).
 4. Transmittal of notice of changes in contracts with:
 - a. Dooley Tackaberry, contractor for furnishing and delivering emergency response equipment for the county, resulting in an addition of \$1,371 to the contract amount (00779).
 - b. Bio Landscape & Maintenance, contractor for landscape maintenance services for Facilities & Property Management, resulting in an addition of \$728 to the contract amount (00781).
 - c. Great Southwest Paper Co., contractor for janitorial and household products for the county, resulting in no change to the contract amount (00778).
 5. Recommendation that awards be made to:
 - a. Wearform, low bid in the amount of \$52,762 for work uniforms and related items for Precinct 3 for the period beginning July 1.
 - b. CRK, Inc., low bid in the amount of \$450,000 for furnishing and delivering toll gate equipment and related items for the county for the period beginning September 1.
 - c. Evergreen Printing & Publishing, LLC, sole bid in the amount of \$133,865 for reproduction services for the period beginning July 1.
 - d. Triple D Security, remaining low bid in the amount of \$415,044 for armored car services for the Toll Road Authority for the period beginning August 1.
 - e. Ewing Irrigation, sole bid in the amount of \$26,065 for irrigation parts and related items for the county for the period beginning July 1.
 - f. South Houston Golf Carts, low bid in the amount of \$22,396 for furnishing and delivering turf maintenance vehicles for the county.

- g. Champion Chevrolet, Flores Motor Company, Inc., and Associated Carpro Collision for body shop repair for the county at an estimated cost of \$1 million for the period beginning August 1.
 - h. North American Video, Inc., low bid in the amount of \$106,860 for a surveillance subsystem for the Toll Road Authority.
 - i. Visions of Video for Class 1, Motorola, Inc., for Class II and IV, and Houston Communications, Inc., for Class III for repair parts for Motorola radio equipment, including test equipment and specialized tools for the county at an estimated cost of \$250,000 for the period of July 1-June 30, 2005, with one-year renewal options.
 - j. Schepps Dairy in the amount of \$3,018,255 for dairy products for county institutions for the period of July 1-June 30, 2005.
6. Recommendation for approval to terminate an agreement with Myriad Systems, Inc., for processing, printing, mailing, and electronically transmitting statements for the Toll Road Authority effective August 31.
7. Request for approval of renewal options with:
 - a. Aramark Uniform Services for rental of dust control and related items for the county for the period of July 1-June 30, 2005.
 - b. Paintco, LLC, for paint and related items for the county and the Flood Control District for the period of July 1-June 30, 2005.
 - c. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1-September 30, 2005.
 - d. Texas Maintenance Systems, Inc., for janitorial services at various locations in Region No. 4 for the county for the period of October 1-September 30, 2005, with a \$782 monthly price increase.
 - e. D. F. Sales for screw fasteners and related items for the county for the period of October 1-September 30, 2005.
 - f. Hydro-Dyne Electric, Inc., for repair parts and labor for waste water lift station pumps for the county and the Flood Control District for the period of October 1-September 30, 2005.
 - g. All America Sales Corporation for law enforcement vehicle partitions and related items for the Sheriff's Department for the period of September 1-August 31, 2005.
 - h. Apple Glass Company, Ltd., for interior office building glass, desktop glass, and related items for the county for the period of October 1-September 30, 2005.
 - i. Milstead Automotive, Inc., and Apple Towing Co., a Roadone Company, for wrecker service for the county for the period of October 1-September 30, 2005.
 - j. Remington Tire Distributors, dba Gray's Wholesale Tires, for furnishing and delivering automobile, truck, and farm tires and related items for the county for the period of October 1-September 30, 2005.
 - k. Partners Electric Services for computer cable, labor, and related charges for the County Clerk in the approximate amount of \$34,300 for the period of July 1-June 30, 2005.

- l. Hart InterCivic, Inc., for annual software license, support, and maintenance for the electronic voting system in the approximate amount of \$529,500 for the period of June 19-June 18, 2005.
 - m. Storage Technology Corporation for maintenance of storage technology equipment for Information Technology in the approximate amount of \$179,314 for the period of August 1-July 31, 2005.
8. Transmittal of notice of renewal options with:
 - a. IBM for renewal of Passport Advantage software for Information Technology in the amount of \$33,434 for the period of August 1-July 31, 2005.
 - b. Maximus, Inc., for consulting services for federal reimbursement opportunities for the county for the period of May 19-May 18, 2005.
9. Recommendation for approval to terminate an agreement with Asplundh Tree Experts Co., for selective brush clearing for the county effective immediately, with the Purchasing Agent to seek bids for this service at a later date.
10. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brodart, Co., and Baker & Taylor, Inc., for library books in various bindings and associated services for the County Library.
 - b. MCI WorldCom Communications, Inc., for two T3 Internet connectivity lines for Information Technology in the amount of \$207,267 for the period of June 1-May 31, 2006.
11. Request for approval of an order permitting assignment from Elevator Maintenance Company, Inc., to NAES Central, Inc., dba Amtech Elevator Services, for maintenance and repair of elevators for the county effective July 1.
12. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Quality Dialysis Two, LP, for hemodialysis services for jail inmates for the Sheriff's Department, and for the County Judge to execute an agreement in the amount of \$425,000 for the period of August 1-July 31, 2005.
 - b. Sally Totenbier for therapeutic services for the Children's Assessment Center, and for the County Judge to execute an agreement in the amount of \$20,250 for the period ending February 28, 2005.
 - c. Cordia Anderson Hopkins for music therapy for clients of the Children's Assessment Center, and for the County Judge to execute an agreement in the amount of \$13,333 for the period ending February 28, 2005.
 - d. Air Tech, Inc., for sterile Hyphae abatement in the air duct system of the Tran-Star Emergency Command Center at a cost of \$59,427.
 - e. 3M Library Systems for radio frequency identification tags and tattle tape security markers for the County Library at an estimated cost of \$28,000.
 - f. IBM for memory upgrade for a mainframe computer system for Information Technology at an estimated cost of \$190,000.

13. Request for approval to correct a job number from 00/0370 to 03/0431 for Ryan White Title I Services for the county for the Montrose Clinic for vision care.
14. Request for authorization to remove certain items from the county's inventory for the Toll Road Authority and Precinct 4.
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 amount of \$30,195 for county equipment sold at Houston Auto Auction May 19 and 26.
17. Transmittal of bids and proposals for advertised jobs that were opened June 21 and 28 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. June 29 as Reuben Villarreal Day on the occasion of his retirement from the Sheriff's Department, and Pamela Vargas Day in recognition of her response to a critical situation at the Toll Road Authority.
 - b. June 30 as Billie Bundage Day on the occasion of his retirement from the Sheriff's Department.
 - c. July 10 as Harris County Night with the Houston Comets at the Toyota Center.
2. Request for consideration of a new appointment to the board of Harris County Health Facilities Development Corporation for the term ending June 30, 2006.
3. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council for the Harris County Coordination Transportation Program for the period of May 1-April 30, 2005.
4. Request for approval to change the name of the Harris County Office of Emergency Management to Harris County Office of Homeland Security and Emergency Management.
5. Request for consideration for discussion and possible action with Houston City Council for the reappointment of Jim Edmonds as Chairman of the Port of Houston Authority for a two-year term ending June 30, 2006.

b. **Commissioner, Precinct 1**

Request for approval to hold concert activities at Tom Bass Arts Pavilion July 4.

c. **Commissioner, Precinct 2**

Consideration for discussion and possible action for approval of a resolution honoring Janet Peppeday on receiving the National Woods Services Award from the Boy Scouts for her volunteer work with disabled youth.

d. **Commissioner, Precinct 3**

1. Request for approval to correct the ending terms for two appointees to the board of Protective Services for Children and Adults.
2. Request for approval to accept checks from:
 - a. Arlene F. Shoemaker in the amount of \$462 for purchase of a bench for Bear Creek Park.
 - b. Skymark Development Co., Inc., in the amount of \$1,462 and Builders Investment Co. of New Mexico Ltd., in the amount of \$5,958 for reimbursement of construction in connection with the Greenhouse Road project from FM 529 to West Little York.
 - c. SWC Fry Road/West Little York in the amount of \$10,157 for reimbursement in connection with the Fry Road/FM 529 to W. Little York project.
3. Request for approval to accept donation of an Elm tree from James C. Mendez, Jr., to be planted in a precinct park.
4. Request for approval to transfer a vehicle from the precinct's fleet to the Constable of Precinct 5.
5. Request for approval of an interlocal agreement with the City of Houston for the county to improve, maintain, and operate Nottingham Park.
6. Request for approval to confiscate certain signs placed upon public right of way that are unlikely to be reclaimed, and exempting such signs from notice requirements in accordance with Chapter 393 of the Texas Transportation Code.
7. Request for approval of orders to abate public nuisances at 17238 Badtke Road, 7607 Winkleman, and 22331 Main at an estimated cost of \$9,450.
8. Request for authorization for the County Judge to execute an advance funding agreement with the State of Texas for the county to remove graffiti and maintain state right of way on IH 10 West from IH 610 to the Harris County line.
9. Request for approval for appointment of Gregory T. Hurst and Mitchell Copeland to the board of Harris County Emergency Services District No. 47 for terms ending December 31, 2005.

10. Request for approval of appointment of:
 - a. Dan Dodson, Mike Larrivee, and Dena Richter to the board of Harris County Emergency Services District No. 9 for terms ending December 31, 2005.
 - b. Gilbert Bennett and Daniel D. Twardowski to the board of Harris County Emergency Services District No. 3 for terms ending December 31, 2005

11. Recommendation that the court have a plan developed in consultation with the District Attorney, Sheriff, Judges, and others to identify future alternatives and priorities for criminal justice facilities and programs in the downtown courthouse complex.

e. **Commissioner, Precinct 4**

22. **Miscellaneous**

Transmittal of petitions filed with the 281st District Court and County Civil Court at Law No. 2.

23. **Emergency items.**

24. **Public Hearings**

- a. Request by Public Infrastructure for approval of certain street name changes and corrections: South Northgate Forest Place to Villa Fontana Way, North Northgate Forest Place to Serena Vista Way, Golden Willow Court to Golden Willow Drive, and Drakewood Drive to Tranquil View in Precincts 3 and 4.

- b. Request by the County Attorney for consideration of a petition for creation of Harris County Emergency Services District No. 15, and an order for an election to be held September 11 to confirm creation and authorize the levy of an ad valorem tax.

- c. Request by the County Judge for approval of a resolution and certificate for the issuance of revenue bonds in an aggregate amount not to exceed \$35,900,000 of which an amount not to exceed \$7,350,000 will be used to provide funds for a loan to the Project Obligor for the purpose of financing, refinancing and reimbursing the cost of educational facilities to be owned and operated by the Lutheran Education Association of Houston.

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	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

