



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. 04.15

AGENDA

July 27, 2004

10:00 a.m.

Opening prayer by Brother Theaster Malloy of Fidelity Church of Christ in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Sheriff's Civil Service
 12. Fire & Emergency Services
 13. County Clerk
 14. District Clerk
 15. County Attorney
 16. District Attorney
 17. Justices of the Peace
 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 Hearing
 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.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court approve a change in contract with Satterfield & Pontikes Construction, Inc., for the Juvenile Justice Center, resulting in an addition of \$35,120 to the contract amount.
2. Recommendation for authorization to increase the maximum salaries of 10 positions in the Right of Way Division effective August 7.
3. Recommendation that the design development of the downtown plaza and jury assembly project proceed in accordance with the court approved budget.
4. Recommendation for authorization to negotiate a professional services agreement with Engineering & Facilities Consulting, Inc., for design services for the Chimney Rock Center replacement project, Annex 19 in Precinct 3.

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 in Precinct 1 on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Arbor Oaks buyout project, a specific tract in the Arbor Oaks Subdivision.
 - b. Vogel Creek conveyance improvement project, 42 specific tracts in the Arbor Oaks and Inwood Forest Subdivisions.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Grant Road-2 project, Tract 002 at 11700 Grant Road in Precinct 3 in the amount of \$1,244, \$434 over the appraised value.
 - b. Scarsdale Boulevard-1 project, Tract 002 from Sageking Drive to Blackhawk Boulevard in Precinct 1 in the amount of \$2,030, \$1,015 over the appraised value.
 - c. Fort Bend Parkway extension phase 2 project, Tract 022 at 11328 South Post Oak Road in Precinct 1 in the amount of \$6,860,000, 110% of the appraised value.
 - d. Garth Road outfall channel project, Tract 006A along the east line of the Ellis Branch channel between Wallisville Road and Hadden Road in Precinct 2 in the amount of \$3,055.

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 in Precinct 3 on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Huffmeister Road-7 project, 48 specific tracts from Ravensway to Telge Road.
 - b. I-10 soundwall, section 99A project, 10 specific tracts on the east side of Peek Road between Glenover and Kings Cross Drive.
4. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 28-008.0 between Alief Clodine Road and Westhollow Parkway of the Shiller Road detention site in Precinct 3 for the negotiated price of \$3,750, \$2,500 over the award of the special commissioners pursuant to a negotiated settlement in County Civil Court No. 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 003 in the John Donnelly Survey, Abstract 233, and the Elizabeth Smith Survey, Abstract 70 for the Kuykendahl at Wimbleton project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tracts 001 and 002 to be surplus property, and authorizing Right of Way on behalf of the county to sell the tracts at Kuykendahl Road and Hollywick Drive for the Kuykendahl at Wimbleton project in Precinct 4 to Chayn Mousa for the appraised value of \$17,516, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for approval of amendments to agreements and for appropriate officials to take necessary actions to complete transactions with:
 - a. Michael E. Stone, PMP, for additional consulting services in the amount of \$64,800 for the Westpark Tollway.
 - b. Traffic Engineers, Inc., for additional engineering services in the amount of \$872,000 for the Westpark Tollway project, Sam Houston improvements, and Hardy extension.
2. Recommendation for authorization to reimburse NETCO Pipeline, LLC, \$12,240 for extension of casing to a high pressure gas pipeline to accommodate the relocation of Westheimer Place Drive as part of the Westpark Tollway project, and for appropriate officials to take necessary actions to complete the transaction.

3. Request for approval of an agreement with Frank Dillard & Associates, for a professional study/evaluation of the administration building at 330 Meadowfern in the amount of \$28,560 to determine the level of a backup emergency system for the building including the information technology section.
4. Request for approval of a change in contract with Florida Traffic Control Devices, Inc., for toll collection and Transtar facilities west of Eldridge Parkway to east of Fondren Road for the Westpark Tollway, resulting in an addition of \$483,733 to the contract amount (02/0276).
5. Request for authorization for Facilities & Property Management to operate and maintain properties at:
 - a. 11300, 11320, and 11328 South Post Oak Road until needed by the Toll Road Authority or the Flood Control District for construction of the Fort Bend Parkway extension, Phase 2, Tracts 22 and 23, and the Willow water detention project.
 - b. 2210 Brooks Street until needed for construction of the Hardy Toll Road extension, Tract A project.
6. Request for approval of an amendment to an agreement with Klotz Associates, Inc., for review of alternate or optional designs submitted by the contractor for the Fort Bend Parkway extension project in the amount of \$20,000.
7. Recommendation that the County Judge be authorized to execute a settlement agreement between the county and CenterPoint Energy Houston Electric, LLC, for reimbursement to CenterPoint in the amount of \$178,312 for relocation of utility improvements for construction of the Fort Bend Parkway extension.
8. Recommendation that the County Judge be authorized to execute an amendment to an agreement with the City of Houston to undertake and complete scenic enhancement along the Airport Connector.
9. Request for authorization to release a partial retainage payment of \$1.3 million to Jones Contractors to cover necessary expenditures for Westpark Tollway construction.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Aviles Engineering Corporation for on-call geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs.
 - b. Brian McBee, for landscaping at 9215 Vinetree Lane, Lot 154, Block 5, Woodland Oaks Subdivision, Section 1, Unit E100-00-00, Tract 15-817.0 in Precinct 4.

- c. Brown & Gay Engineers, Inc., for additional engineering, surveying, and project management services in the amount of \$200,000 to assist in implementation of the Tropical Storm Allison recovery project (amendment).
 - d. Daniel Renfrow for lease of Lot 3, Block 2, Wood Shadows, 11507 Lafferty Oaks Drive, Unit H100-00-00, Tract 05-874.0 in the Wood Shadows Subdivision, Section 2 in Precinct 2.
 - e. Fugro Consultants, LP, for additional geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - f. HBC Engineering, a division of Terracon, for additional geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - g. HTS, Inc., for additional geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - h. KB HOME Lone Star, LP, for flood control improvements to be performed on district property to mitigate the impact of developing land in MUD No. 157 referred to as Canyon Village, Unit U520-01-00 in Precinct 3.
 - i. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00 in Precincts 1, 2, and 3 (amendment).
 - j. PBS&J for additional environmental engineering services in the amount of \$150,000 for a watershed environmental baseline map project for Clear Creek and other watersheds in Precincts 1, 3, and 4 which have not been evaluated (amendment).
 - k. Texas Department of Transportation for improvements to Units W156-00-00 and W156-02-00 in connection with the state's project for I-10 reconstruction from east of Kirkwood to east of Beltway 8, and eight direct connectors in Precinct 3.
 - l. Tolunay-Wong Engineers, Inc., for additional geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - m. Wayne Smith & Associates, Inc., dba SCL Engineering, for additional engineering services in the amount of \$24,000 in support of the district's regional detention basin program (amendment).
 - n. Weisser Engineering Co., for engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
 - o. William Jansa, for landscaping at 3305 Aberdeen Way, Lots 5 and 6A, Block 15, Southern Oaks Subdivision, Section 2, Unit D100-00-00, Tract 13-829.0 in Precinct 1.
2. Recommendation that the court approve contracts and bonds for 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, and channel modification at Channelwood Park in Precinct 2 in the amount of \$183,500.

3. Request for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Erosion repairs in Braeburn Country Club in Precinct 3 in the amount of \$58,500.
 - b. Arthur Storey Park, Compartments 3 and 4, and Unit D122-00-00, Phase 4, DS 18 in Precinct 3 in the amount of \$5,113,500.
4. Recommendation that court orders be adopted affecting district property rights for:
 - a. Abandonment of drainage easements, Unit K148-00-00, Tracts 02-001.0 and 02-002.0 in Precinct 3.
 - b. Right of immediate entry with the U.S. Army Corps of Engineers for identified tracts of land for performing rectification for flood control purposes of the Sims Bayou channel, Unit C100-00-00 in Precinct 1.
5. Recommendation for authorization for the director to renew an annual interlocal agreement with the county through its Office of Homeland Security and Emergency Management for continued operation and maintenance of equipment and provision of services for operation of a flood alert center.
6. Recommendation for authorization to purchase a replacement cellular phone without airtime service.
7. Recommendation that the award for channel modifications for discrete segment 112, Brays Bayou, Mason Park north bank in Precinct 2 be made to Lindsey Construction, Inc., in the amount of \$1,246,819.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Repair of bridge on Woodford Drive at Carpenter's Bayou in Precinct 2 for a three-week period at an estimated cost of \$120,000.
 - b. 20,000 tons of crushed concrete base material furnished and delivered at various locations in Precinct 3 for a two-week period at an estimated cost of \$180,000.
 - c. Traffic signal installation at the intersection of Fry Road and Arbor Creek Drive in Precinct 3 for a three-week period at an estimated cost of \$137,000.
 - d. Construction of Fry Road from Station 261+09.96 to Station 394+91.44 in Precinct 3 for a three-week period at an estimated cost of \$2,250,000.
 - e. Tanner Road paving and drainage improvements from west of Brittmoore Park Drive to west of Brittmoore Road in Precinct 4 for a three-week period at an estimated cost of \$4,053,070.
2. Recommendation for approval of the following plats:
 - a. Addicks Fairbanks Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
 - b. Fry and Clay Commerce Park in Precinct 3; Karen Rose Engineering & Surveying.

- c. Village of College Place, Section One in Precinct 1; VanDeWiele Engineering, Incorporated.
 - d. Villages of Northpointe, Section Five in Precinct 4; Benchmark Engineering Corporation.
 - e. Commons at Cypress Springs in Precinct 3; Terra Associates, Inc., and Terra Surveying Co., Incorporated.
 - f. Fry Road retail center in Precinct 3; United Engineers, Incorporated.
 - g. Palomos Place amending plat in Precinct 2; Busch Hutchison & Associates.
 - h. Eagle Springs, Section 22 in Precinct 4; Turner Collie & Braden, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - i. Copper Lakes, Section 13 in Precinct 3; Jones & Carter, Incorporated.
 - j. Yaupon Place, Section One in Precinct 3; Terra Associates, Inc., & Terra Surveying Co., Incorporated.
 - k. Telge Road agricultural facility in Precinct 3; CLR, Incorporated.
 - l. Villages of Bridgestone in Precinct 4; JNS Consulting Engineers, Incorporated.
 - m. Westfield Terra, Section Seven in Precinct 3; VanDeWiele Engineering, Incorporated.
 - n. College Place, Section One in Precinct 1; VanDeWiele Engineering, Incorporated.
 - o. CW West Road commercial reserve in Precinct 1; Thomas Land Surveying.
 - p. First Choice Subdivision in Precinct 2; Martinez, Guy & Maybik, Inc., and Hou-Tex Surveying, Incorporated.
 - q. Brenwood Village, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
 - r. Kenswick Forest, Section Three in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Clearbrook Properties, Ltd., executed by United States Fidelity and Guaranty Company for Clear Brook Meadows, Section Four in Precinct 1 in the amount of \$20,940.
 - b. Genstar Summerwood, LP, executed by The American Insurance Company for Summerwood, Sections 11 and 15 in Precinct 1 in amounts of \$28,195 and \$25,200, respectively.
 - c. Chatwood Place, LP, executed by Independence Casualty and Surety Company for Westpoint Estates, Section One in Precinct 1 in the amount of \$35,715.
 - d. Beechnut Investment Corporation executed by United States Fidelity and Guaranty Company for Branford Park, Section Two in Precinct 3 in the amount of \$21,400.
 - e. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company for Cypresswood Drive west of Mason Road, Section Three in Precinct 3 in the amount of \$59,250.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company for Fairfield Village West, Section One in Precinct 3 in the amount of \$34,418.

- g. Land Tejas Development Stone Gate 13-14-17, Ltd., executed by Developers Surety and Indemnity Co., for Stone Gate, Section 17 in Precinct 3 in the amount of \$1,500.
 - h. Westbrook Lake Houston, LP, executed by American Motorists Insurance Company for Eagle Springs, Section Three in Precinct 4 in the amount of \$40,838.
4. Recommendation for approval of changes in contracts for:
- a. AAA Asphalt Paving, contractor for asphalt overlay and base repair for various roads in Precinct 1, adding seven calendar days and resulting in a reduction of \$17,874 from the contract amount (03/0441-2).
 - b. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to west of Telephone Road in Precinct 1, resulting in an addition of \$30,270 to the contract amount (03/0460-2).
 - c. Stephens Construction Services, contractor for new open air pavilions/restrooms for Challenger Seven Memorial Park in Precinct 1, adding four calendar days and resulting in an addition of \$986 to the contract amount (03/0316-2).
 - d. Dow Construction, contractor for 719 Overbluff Drive sinkhole in Precinct 2, resulting in a reduction of \$220 from the contract amount (03/0475-01).
 - e. Durwood Greene Construction, contractor for asphalt overlay and base repair for Fairmont Parkway in Precinct 2, resulting in an addition of \$14,055 to the contract amount (03/0294-01).
 - f. IGL Landscape, contractor for mowing and trimming for various east parks in Precinct 2, resulting in a reduction of \$328 from the contract amount (03/0087-1).
 - g. IGL Landscape, contractor for mowing and trimming for six parks in Precinct 2, resulting in a reduction of \$1,607 from the contract amount (03/0116-2).
 - h. Bio Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$10,386 to the contract amount (00/0015-1).
 - i. Hubco, Inc., contractor for Cypress-Rosehill Road, Juergen/left turn lane in Precinct 3, adding 42 calendar days and resulting in an addition of \$10,720 to the contract amount (03/0243-2).
 - j. Hubco, Inc., contractor for Greenhouse Road from Morton from north of Clay Road in Precinct 3, resulting in an addition of \$12,240 to the contract amount (02/0119-11).
 - k. Hunter Allied of Texas, contractor for George Bush Park hike and bike bridges in Precinct 3, adding 31 calendar days and resulting in an addition of \$7,407 to the contract amount (03/0415-4).
 - l. South Coast Construction, contractor for Clay Road Lakes of Bridgewater Drive to Westfield Village in Precinct 3, adding 28 calendar days and resulting in an addition of \$17,303 to the contract amount (28142).
 - m. Centurion Construction, Inc., contractor for repairs and renovations for Mercer Arboretum in Precinct 4, resulting in a reduction of \$485 from the contract amount (03/0391-3).

- n. Cutler Repaving, Inc., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, adding 50 calendar days and resulting in an addition of \$282,180 to the contract amount (03/0341-3).
 - o. Hubco, Inc., contractor for Brittmoore Road and Tanner Road in Precinct 4, adding 69 calendar days and resulting in an addition of \$61,173 to the contract amount (03/0136-2).
 - p. Hubco, Inc., contractor for construction of Spring-Cypress Road, Section Three in Precinct 4, adding 63 calendar days and resulting in a reduction of \$2,840 from the contract amount (03/0416-1).
 - q. South Coast Construction, Inc., contractor for paving and drainage improvements for Spring-Cypress Road, Section Nine in Precinct 4, adding 23 calendar days and resulting in an addition of \$79,944 to the contract amount (28113).
 - r. Sumco, Inc., contractor for A.D. Dyess Park expansion in Precinct 4, adding 98 calendar days and resulting in an addition of \$15,798 to the contract amount (03/0049-3).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Manley Consultants, Inc., in the amount of \$139,380 in connection with construction of Kieth Harrow Boulevard from Mountain Forest to Fry Road in Precinct 3.
 - b. Ratnala & Bahl, Inc., in the amount of \$504,429 in connection with construction of Morton Road from west of Williamette Drive to Mason Road in Precinct 3.
 - c. Zarinkelk Engineering Services, Inc., in the amount of \$313,945 in connection with construction of Queenston Boulevard from Langham Creek to FM 529 in Precinct 3.
 - d. Turner Collie & Braden, Inc., in the additional amount of \$172,837 for construction of West Greens Road from the proposed north end of the north approach slab of the bridge over Greens Bayou at Cutten Road to the west turn-out of proposed Hollister Road in Precinct 4 (amendment).
6. Recommendation for authorization to issue a purchase order for testing and inspection services to Atser Corporation in the amount of \$26,619 for asphalt overlay of various roads in the Wade Camp area in Precinct 2.
7. Recommendation for deposit of funds received from:
- a. Richard F. Dickinson in the amount of \$765 for reimbursement for overpayment on payroll disbursement.
 - b. City of Houston in the amount of \$10,394 for reimbursement for participation in the Transtar computer room expansion project.
 - c. State Comptroller of Public Accounts in the amount of \$385 for refund of overpayment for US 90A from Kirby to IH 610 in Precinct 1.
 - d. Port of Houston Authority in the amount of \$50,000 for participation in the Bayridge Road project from the west limits of the City of Morgan's Point to Vinsonia in Precinct 2.

- e. State Comptroller of Public Accounts in the amount of \$15,168 for TCEQ reimbursement for Cypress Services Center for UST remediation in Precinct 3.
 - f. Northwest Park MUD in the amount of \$8,461 for reimbursement for work performed on reconstruction of Fallbrook Drive between Antoine Drive and Ann Louise Road in Precinct 4.
8. Recommendation for authorization to negotiate for engineering services with:
- a. WCCM Engineering, Inc., in connection with Hegar Road bridge over Spring Creek bridge in Precinct 3.
 - b. Binkley & Barfield, Inc., in connection with installation of changeable lane assignment signs and geometric improvements for the intersections of Kuykendahl Road at Louetta Road and North Eldridge Parkway at West Little York Road in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. DOW Construction, Inc., lowest and best bid in the amount of \$15,999 for Henry Road drainage improvements in Precinct 1.
 - b. John Reed and Company, Ltd., lowest and best bid in the amount of \$111,382 for renovation of boat ramps and sailboat pier at Clear Lake Park in Precinct 2.
 - c. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$642,118 for asphalt overlay and base repair of Cypress North Houston and Huffmeister Roads in Precinct 3.
 - d. Lecon, Inc., lowest and best bid in the amount of \$748,915 for Lexington Woods outfall ditch erosion repair in Precinct 4.
10. Recommendation that the County Judge be authorized to execute agreements for right of way utility adjustments, including contingency, with:
- a. TE Products Pipeline Company in the amount of \$382,189 for the proposed reconstruction of Bay Area Boulevard in Precinct 2.
 - b. Big Three Industries, Inc., in the amount of \$509,383 for the proposed reconstruction of Bay Area Boulevard in Precinct 2.
 - c. Chevron Phillips Chemical Company, LP, in the amount of \$170,358 for the proposed reconstruction of Bay Area Boulevard in Precinct 2.
 - d. CenterPoint Energy Houston Electric, LLC, in the amount of \$211,325 for the proposed reconstruction of Fry Road project in Precinct 3.
 - e. Tennessee Gas Pipeline Company in the amount of \$850,000 for the proposed reconstruction of Fry Road project in Precinct 3.
 - f. Kinder Morgan Tejas Pipe, LP, in the amount of \$318,406 for the proposed reconstruction of Tanner Road, Segment B, Brittmoore Park Drive to Brittmoore Road project in Precinct 4.
11. Recommendation that a technical defect be waived and the award for partial roof replacement and repairs for Alexander Deussen Park learning center in Precinct 1 be made to Atlas Universal, Inc., lowest responsible bid in the amount of \$59,287, and for appropriate officials to take necessary actions relating to the award.

12. Recommendation that the court approve the construction manager at risk project delivery method for the El Franco Lee Community Center project in Precinct 1, and for the Purchasing Agent to issue a request for proposal.
13. Recommendation for authorization to renew a contract with DCE Construction, Inc., in the amount of \$300,000 to repair/replace existing concrete pavement and related items in the Miller Road Camp in Precinct 2, and for appropriate officials to take necessary actions relating to the agreement.
14. Recommendation that the court authorize the County Judge to execute a right of entry agreement with the City of Houston for enhancement of Tony Marron Park in Precinct 2.
15. Recommendation that final payment be made to Bond Safeguard Insurance Company, surety for Stripes & Stops Company, Inc., the general contractor on a project in Precinct 2.
16. Recommendation that the bids be rejected and the project readvertised for roof replacement for Annex S in Precinct 2.
17. Recommendation that the County Judge be authorized to execute an agreement with the City of La Porte in connection with construction of Canada Road from Spencer Highway to Fairmont Parkway in Precinct 2.
18. Recommendation that the court cancel a bond for Clayton North, Section One in Precinct 3 in the amount of \$10,000, and authorization to accept various streets into the road maintenance program.
19. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$300,000 to Uretex, Inc., sole source vendor for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 4.
20. Recommendation that the court establish a public hearing date of August 10 to consider certain street name changes and corrections: Hade Meadow Lane to Hade Falls Lane, and a portion of Spring-Cypress Road to Edgewood Place Drive in Precinct 4.
21. 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 \$36,667 and 13 workers compensation recoveries in the total amount of \$20,481; settlement of four tort claims in the total amount of \$10,609; denial of five claims for damages; and transmittal of claims for damages received during the period ending July 20.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$2,411 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions for the period of July 7-20 and maturities for July 14-27.
- d. Request for approval of interest payments for commercial paper projects.
- e. Request for approval of August debt payments for Harris County Tax and Subordinate Lien Revenue Forward Refunding Bonds 1998, Permanent Improvement Refunding Series 2001, Certificate of Obligation Series 2001, and General Obligation and Revenue Certificates of Obligation Series 2002.
- f. Request for approval of actual Reliant Park construction project invoice amounts for February through May.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the City of Santa Fe Police Department for the county to allow access to and use of information maintained by the SouthEast Texas Crime Information Center.
- b. Request for approval of an agreement with the City of South Houston for use of the county's 800 MHz public radio system.
- c. Request for authorization to process payment in the amount of \$1,132,780 to Noblestar Systems Corporation for technical support services for the JIMS2 project.

4. **Facilities & Property Management**

- a. Request for approval of a concession agreement with JoAnn Villegas for space on the first floor of the Civil Courts Building at 301 Fannin for operation of a coffee and snack bar.

- b. Request for authorization to renew a license agreement with American Tower Corporation for the antenna site at 315 Happy Hollow in Dickinson for radio communications equipment for Information Technology.
- c. Request for approval of a purchase order in the amount of \$6,600 to H.T. Associates, Inc., to renew an annual lease for a parking lot for the Spring Branch Courthouse, Annex 35.
- d. Request for authorization for Turboff Investments, Inc., to continue to manage the lease of property at 11426 South Post Oak until the bid process for a property manager is completed.
- e. Request for authorization for the County Judge to execute an agreement with Morris Architects in the amount of \$175,250 for architectural services in connection with a study of requirements for a regional justice center.
- f. Request for authorization to accept donation of a mercantile book from Wells Fargo Historical Services for the county archives.

5. **Public Health & Environmental Services**

- a. Request for authorization for an employee to participate in the Texas Department of Health Dietetic Internship Program.
- b. Request for approval of additional mileage reimbursements in amounts of \$14, \$232, \$263, \$322, and \$674 for TB outreach workers who exceeded the monthly limit in June.
- c. Request for approval of an annual agreement with the City of Shoreacres for the county to provide animal control services.
- d. Request for approval of the annual extension of a salary schedule for the child fatality review team coordinator position and authorization to renew an agreement with the City of Houston to provide funding for the position.
- e. Request for approval of an amendment to the department's sliding fee schedule for certain lab and testing services.

6. **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 \$43,093 for low-income homebuyers in Precinct 4 in connection with the Housing Construction and Inspection Services Program.

- c. Request for approval of a resolution approving issuance by Harris County Housing Finance Corporation of Multifamily Housing Revenue Bonds to finance acquisition and construction of a residential rental development at 6001 Calhoun Road in Precinct 1.
- d. 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.
- e. Request for approval of annual payments to tax increment reinvestment zones in the total amount of \$4,984,424.
- f. Request for approval of an agreement with Harris County Housing Authority to reallocate \$1.4 million to the Cornerstone Village Apartments project for low-income seniors at 14101 Cornerstone Park Drive in Precinct 4.
- g. Request for approval of a tax abatement agreement between the county, Memorial Hermann Medical Plaza, L.P., and Memorial Hermann Hospital for a professional building at 6400 Fannin.
- h. Request for approval of an amendment to an order to extend the time of performance through December 31 for Public Health to provide services in connection with the Lead Based Paint Hazard Control Program.
- i. Request for authorization to increase the salary maximum of a position.
- j. Request for approval of an order to allocate \$200,000 in PY 2004 Community Development Block Grant funds to Public Health for abatement of abandoned, unsanitary structures.
- k. Request for approval of PY 2004 Emergency Shelter Grant fund agreements with:
 - 1. Houston Area Women's Center to provide services for homeless/battered women and children in the amount of \$87,440.
 - 2. The Bridge Over Troubled Waters, Inc., for the Harris County Emergency Shelter Grant Program in the amount of \$64,861.
 - 3. Catholic Charities of the Diocese of Galveston-Houston for the Villa Guadalupe Transitional Housing Facility in the amount of \$27,500.
- l. Request for approval of a cellular phone allowance for an employee.
- m. Request for approval of an amendment to an agreement with Tejano Center for Community Concerns, Inc., to extend the time of performance and clarify the scope of service.
- n. Request for authorization to change the source of funding from TIRZ Affordable Housing Bond Proceed Fund to the TIRZ Affordable Housing Increment Fund, and transfer grant funds for the Avenue Community Development Corporation for the Jefferson Davis Artist Lofts Project.

- o. Request for approval of orders authorizing use of Community Development Block Grant funds for services in connection with agreements with:
 1. Harris County Juvenile Probation for the Katy-Hockley Boot Camp Employment Service Center in the amount of \$54,000.
 2. Harris County Precinct 1 for the Seniors' Drama Program in the amount of \$41,661.
 3. CROSSROADS for delinquency prevention mentoring in the amount of \$60,500.
 4. East Harris County Youth, Inc., for a youth program in the amount of \$332,890.
 5. Harris County Street Olympics, Inc., Harris County Aquatics Program, in the total amount of \$99,710.
 6. Children's Assessment Center Foundation for assessment, therapy, and psychological services in the amount of \$110,000.
 7. SEARCH for an on-site housing program in the amount of \$80,000.
 8. Neighborhood Centers, Inc., for the LaPorte School-age Care Program in the amount of \$75,000.
 9. Healthcare for the Homeless-Houston for a dental care program for the homeless in the amount of \$100,000.
 10. Child Advocates, Inc., for court appointed special advocates in the amount of \$75,000.
 11. Fundacion Latino Americana Contra EL SIDA for HIV prevention among Hispanic youth in the amount of \$110,000.
 12. The Association for the Advancement of Mexican-Americans for the AAMA House in the amount of \$116,000.

- p. Request for authorization to extend an annual agreement with the Harris County Housing Authority for the county to provide staff, office space, and telecommunications services, subject to reimbursement of costs.

7. **Library Services**

Request for approval of a co-director position for the Tomball Community Library effective September 4.

8. **Youth & Family Services**

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

1. Request for authorization to renew an annual agreement with Texas Department of Family and Protective Services for basic services to children and families in District 6.

2. Request for authorization to renew annual agreements with Alief, Galena Park, Klein, and Spring Independent School Districts for assignment of youth service specialists.

3. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services for the Services to At-Risk Youth program, and for authorization to continue positions for the renewal period through August 31, 2005.
4. Request for authorization to accept an extended contract period through October 31 for funds in the amount of \$23,360 from the Texas Department of Family and Protective Services Criminal Justice Act program for the Tele-Legal Education Project.

b. **Children's Assessment Center**

Request for authorization for the County Judge to execute documents in connection with an agreement with the Texas Department of Protective and Regulatory Services for the county to provide services to sexually abused children.

9. **Constables**

- a. Request by Constables Abercia, Cheek, and Butler, Precincts 1, 5, and 7, for approval of changes to authorized lists of regular deputies and reserve officers.
- b. Request by Constable Hickman, Precinct 4, for authorization to accept forfeiture and seized funds from the District Attorney's Office.
- c. Request by Constable Hickman for approval of two additional vehicles.
- d. Request by Constable Cheek, Precinct 5, for authorization to employ six deputies to fill vacant positions, and for authorization to extend two crime victim assistance grant positions for the period of September 1 through August 31, 2005.
- e. Request by Constable Butler, Precinct 7, for authorization to transfer four positions from the Absent Student Assistance Program to the general fund because of elimination of H.I.S.D. funding.
- f. Request by Constable Bailey, Precinct 8, for authorization to accept the official bond and oath of a reserve officer.

10. **Sheriff**

- a. Transmittal of notice of an employee name change and changes in the department's authorized list of regular law enforcement officers.
- b. Request for authorization to appropriate funds in the amount of \$139,271 from the Special Investigative Fund for preliminary design estimate and architectural fees for the fleet operations build-out at the District V station.

- c. Request for authorization to accept certain equipment donated for the Detective Bureau.
- d. Request for approval of a transfer of five grant positions to the general fund and for approval of two analytical positions for continuation and expansion of the Regional Ballistics Lab to reduce a backlog of cases and meet accreditation standards of the Texas Department of Public Safety and the American Society of Crime Lab Directors.

11. **Sheriff's Civil Service**

Request for approval of payment of \$79 to renew the notary public license for the director.

12. **Fire & Emergency Services**

- a. Request for approval payment in the amount of \$6,000 for annual access to the LexisNexis network for law enforcement information services.
- b. Transmittal of annual financial statements for Emergency Services Districts Nos. 6, 12, and 20.
- c. Transmittal of notice of the conversions of rural fire prevention districts to emergency service districts as follows:
 - 1. RFPD No. 10 to ESD No. 10.
 - 2. RFPD No. 13 to ESD No. 13.
 - 3. RFPD No. 16 to ESD No. 16.
 - 4. RFPD No. 17 to ESD No. 17.
 - 5. RFPD No. 20 to ESD No. 20.
 - 6. RFPD No. 21 to ESD No. 21.
 - 7. RFPD No. 28 to ESD No. 28.

13. **County Clerk**

Transmittal of minutes for the court's meetings of June 15 and 29.

14. **District Clerk**

- a. Request for authorization to accept a microfilm scanner donated for the document preservation program.
- b. Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.
- c. Request for authorization to delete a cellular phone from the department's inventory.
- d. Request for authorization for the County Judge to execute an agreement with Bearing Point for electronic filing services available on the Texas OnLine web site.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Health & Safety Code at 215 Hurta Road in Crosby in Precinct 4, and the Texas Property Code at 14295 Schiller Road in Precinct 3.
- c. Consideration of an order approving a letter of understanding with Linebarger Goggan Blair & Sampson, LLP, relating to the contract for collection of delinquent taxes and other matters, stating that a required computer system has been installed for the Harris County Tax Department.
- d. Consideration of approval of settlement of a claim under the Fair Labor Standards Act for unpaid overtime for an employee of Constable, Precinct 7.
- e. Request for approval of a vehicle for the County Attorney.

16. **District Attorney**

- a. Request for approval of funds in the amount of \$95,000 to cover out of county witness travel expenses for the period of May 17-August 31 because of a lack of state funding.
- b. Request for authorization to purchase computer hardware and related equipment for the Juvenile Division at a cost of \$11,000.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew maintenance contracts for four Lektriever units at a total cost of \$3,800, and to purchase office furniture for a telephone call center at a total cost of \$12,000.

18. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Engineering** for authorization for two employees to attend the annual meeting of the Institute of Transportation Engineers July 30-August 6 in Lake Buena Vista, Fla., at an approximate total cost of \$2,900; and for a **PID** employee to attend a wastewater technology meeting October 26-27 in Ann Arbor, Mich., at no cost to the county.
2. Request by **Community & Economic Development** for authorization for an employee to attend a convention of the International Association of Assistant Professionals August 1-4 in Washington, D.C., at no cost to the county.

3. Request by the **Medical Examiner** for two employees to attend an FBI lab symposium August 29-September 3 in Washington, D.C., at an approximate cost of \$1,758.
 4. Request by the **Sheriff** for authorization for:
 - a. An employee to attend a family assistance training seminar August 19-20 in Hanover, Md., at an approximate cost of \$1,030.
 - b. Four employees to attend the National Fugitive Training Conference August 22-25 in New Orleans at a total cost of \$1,902, with travel by county vehicle.
 - c. Three employees to attend the International Association for Identification Educational Conference August 22-27 in St. Louis at a total approximate cost of \$5,178.
 5. Request by **Pretrial Services** for authorization for an employee to attend a meeting of the National Association of Pretrial Services Agencies August 26-29 in Washington, D.C., at an approximate cost of \$600.
 6. Request by the **County Judge** for authorization for the director of Homeland Security & Emergency Management and the grants coordinator to attend the Urban Areas Security Initiative conference September 13-14 in Milwaukee at an estimated total cost of \$3,450.
 7. Request by **Social Services of Precinct 1** for authorization for an employee to attend the Disabled American Veterans National Convention July 31-August 4 in Reno at no cost to the county.
 8. Request by **Commissioner of Precinct 4** for authorization for an employee to attend a botanic garden conference July 27-30 in Miami at no cost to the county.
- b. **In Texas**
1. Request by the **PID Toll Road Authority** for authorization for four employees to travel to Dallas August 4 to review an electronic transaction program and the North Texas Turnpike Authority's call center and information technology at no cost to the county.
 2. Request by the **PID Flood Control District** for authorization for:
 - a. Three employees to attend a conference of the Texas Society for Ecological Restoration July 30-August 1 in Houston at a total cost of \$390.
 - b. Two employees to attend a safety seminar of Associated General Contractors August 11 in Houston at a total cost of \$100.
 - c. An employee to attend a business communication seminar August 20 in Houston at a cost of \$139.
 3. Request by **PID Engineering** for authorization for an employee to attend an on-site sewerage facility course August 10-13 in Weslaco at an approximate cost of \$1,000.

4. Request by **Information Technology** for authorization for two employees to attend a computer security development meeting of the Texas Association of Counties August 12-13 in Austin at no cost to the county.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. Five employees to attend a meeting of the Texas Child Fatality Review Team Network July 29-30 in Houston at a total cost of \$100.
 - b. An employee to attend the Texas Department of Health abstinence education contractors meeting August 9-10 in Austin at an approximate cost of \$250.
 - c. Five employees to attend an epidemiology course July 23 in Houston at a total cost of \$350.
 - d. Two employees to attend a hazardous materials waste operations course September 13-16 in Houston at a total cost of \$1,150.
6. Request by the **County Library** for authorization for:
 - a. Reimbursement in the amount of \$250 for expenses incurred by an employee to attend a meeting of the TexShare Advisory Board July 23 in Austin.
 - b. Mileage reimbursement in the approximate amount of \$170 for 11 employees to attend a Houston Area Library System workshop at libraries in Galveston, Conroe, and Richmond.
7. Request by **Domestic Relations** for authorization for:
 - a. An employee to travel to Pearland and League City for completion of a home evaluation as ordered by the 247th Family District Court in connection with a child custody case.
 - b. Two employees to attend a legislation seminar September 30 in Houston at a total cost of \$60.
8. Request by **Cooperative Extension** for authorization for:
 - a. Three employees to attend and participate in a planning meeting for an inmate education program July 30 in Prairie View at an approximate total cost of \$113.
 - b. An employee to attend a course concerning the beef cattle industry August 2-3 in College Station at an approximate cost of \$182.
 - c. An employee to attend the South Region 4-H & Youth Development Data Summit August 19 in Victoria at an approximate cost of \$112.
9. Request by **Juvenile Probation** for authorization for 16 youth and two employees to attend various outings August 2 and 11-12 in Huntsville, Lake Jackson, and Brenham, with travel by county vehicle at no additional cost to the county.
10. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Twenty-four youth and four employees to attend various educational and recreational activities for youth residing in the Chimney Rock Center Emergency Shelter Program during the fiscal year at a total cost of \$8,700.
 - b. Two employees to attend a conference concerning young children in therapy July 30 in Dallas at an approximate total cost of \$426.

- c. An employee to attend the Salmon Lake Camp Retreat August 4-6 in Grapeland at an approximate cost of \$113.
 - d. Two employees to attend the Academy For Competent Youth Work board of directors meeting August 27 in College Station at an approximate cost of \$105.
 - e. Two employees to attend three council meetings of the Texas Department of Family and Protective Services during September 1-February 28, 2005 at an approximate total cost of \$795.
 - f. An employee to attend a family preservation conference September 8-10 in San Antonio at an approximate cost of \$660.
11. Request by the **Children's Assessment Center** for authorization for four employees to attend the Crimes Against Children Conference August 22-26 in Dallas at an approximate total cost of \$3,000.
12. Request by **Constable Freeman, Precinct 2**, for authorization for:
- a. Two employees to attend a supervisory training course August 16-20 in Fort Bend County at an approximate total cost of \$140.
 - b. An employee to attend a tactical edge seminar of the Austin Police Department December 14-15 at an approximate cost of \$650, with expenses paid by Judge Risner, JP 2.2.
13. Request by **Constable Hickman, Precinct 4**, for authorization for:
- a. An employee to attend an internal affairs course August 11-12 in Huntsville at an approximate cost of \$99.
 - b. Payment in the amount of \$375 to a Dallas County instructor to conduct a seminar on management of mental health persons August 16-17 in Houston.
 - c. Request for approval of payment of \$56 for travel by an employee for county business outside of Harris County.
14. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend Accident Reconstruction School July 19-30 in Austin at a cost of \$440.
15. Request by the **Sheriff** for authorization for:
- a. Fifty employees to attend a street crimes seminar August 4-6 in Houston at a total cost of \$12,000.
 - b. An employee to attend disaster recovery training seminar August 9-11 in Austin at no cost to the county.
 - c. An employee to attend a training conference of the Texas Association of Crime and Intelligence Analysts August 9-13 in El Paso at a cost of \$1,339.
 - d. Two employees to attend the Texas Jail Management Issues Conference August 23-26 in South Padre at an approximate cost of \$650, with travel by county vehicle.
 - e. An employee to attend the Women in Law Enforcement Conference September 1-3 in San Antonio at a cost of \$650, with travel by county vehicle.

16. Request by **Fire & Emergency Services** for authorization for:
 - a. The Fire Marshal to attend a meeting of the Texas Commission on Fire Protection's Inspection Curriculum Committee August 4-5 in Austin at an approximate cost of \$250, with travel by county vehicle.
 - b. An employee to attend a street crimes program of the Harris County Sheriff's Academy August 4-6 in Houston at a cost of \$395.

17. Request by the **District Clerk** for authorization for:
 - a. An employee to attend the Harris County Civil Judges Conference July 26-28 in San Antonio at an approximate cost of \$330.
 - b. The District Clerk and four employees to attend a workshop of the Texas District Court Alliance September 15-16 at an approximate total cost of \$2,000, with the District Clerk traveling by county vehicle.

18. Request by the **County Attorney** for authorization for two employees to attend an environmental seminar of the State Bar of Texas August 5-6 in Austin at an approximate total cost of \$632.

19. Request for authorization for the **District Attorney** to attend an annual pre-legislative conference August 11-13 in Austin at a cost of \$600.

20. Request for authorization for **Judge Polumbo, JP 3.2**, to attend the Justice of the Peace School November 30-December 3 in Tyler at an approximate cost of \$550.

21. Request for authorization for **Judge Adams, JP 4.1**, to be reimbursed \$125 for expenses incurred to attend a juvenile law seminar July 22-23 in Austin.

22. Request by **Judge Wood, Probate Court No. 2** for authorization for an employee to attend an annual conference of the Texas Association for Court Administration September 28-October 1 in Galveston at a cost of \$791.

23. Request by **Judge Olsen, Probate Court No. 3** for authorization for an employee to attend a civil trial course August 25-27 in Dallas at a cost of \$1,100.

24. Request by the **District Courts** for authorization for district and county court coordinators and court reporters to attend a training session September 13-14 in Houston at an estimated total cost of \$8,000.

25. Request by the **County Auditor** for authorization for:
 - a. Three employees to attend an unclaimed property reporting training seminar of the Texas State Comptroller July 28 in Austin at an approximate cost of \$250.
 - b. Two employees to attend the Southern Regional Conference of the Institute of Internal Auditors September 12-15 in Dallas at an approximate cost of \$2,500.

26. Request by the **Purchasing Agent** for authorization for:
 - a. An employee to attend a PeopleSoft Query training seminar August 9-10 in Dallas at an approximate cost of \$500.
 - b. Four employees to attend a Dell executive briefing, tour the company's facilities, and discuss new products August 20 in Round Rock at an approximate cost of \$100.
 - c. An employee to attend the annual Pharmacy Symposium on Cancer Chemotherapy October 16-19 in Houston at a cost of \$350.
27. Request by **Commissioner of Precinct 1** for authorization for two employees to attend a managing inventories and cycle counts seminar August 11 in Houston at a total cost of \$390.
28. Request by **Commissioner of Precinct 1** for approval of payment in the amount of \$3,000 to Leadership Consulting Services, Inc., to conduct on-site training for employees at 7901 El Rio August 13 and 27.
29. Request by **Commissioner of Precinct 3** for approval of payment in the amount of \$80 to the Structural Pest Control Board for training received by an employee to obtain a certified applicator license.

19. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$73,075 for the Abstinence Education program.
- b. Request by **PHEES** for authorization to accept grant funds in the amount of \$415,000 from the Texas Department of Health for a tobacco prevention and control program.
- c. Request by **PHEES** for authorization to accept grant funds in the amount of \$40,000 from the Texas Department of Health for tobacco cessation services.
- d. Request by **PHEES** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$180,000 for integration of HIV/AIDS services into existing family planning programs.
- e. Request by **PHEES** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$30,000 for the School Physical Activity and Nutrition Survey program.
- f. Request by **PHEES** for authorization to accept grant funds in the amount of \$978,423 from the Texas Department of Health for maternal and child health programs.

- g. Request by **PHES** for authorization to accept grant funds in the amount of \$461,587 from the Texas Department of Health for the Tuberculosis Prevention and Control program.
- h. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the Target Stores Community Giving grant for the 2004 Summer Arts Camp program at branch libraries.
- i. Request by the **County Library** for authorization to accept grant funds in the amount of \$6,900 from the Texas Council for the Humanities for the Elizabeth I: Ruler Legend exhibit.
- j. Request by **Constable Trevino, Precinct 6**, for authorization to extend the Sex Offenders Monitoring & Compliance grant and salary schedules pending receipt of the grant award from the Governor's Criminal Justice Division.
- k. Request by the **Sheriff's Department** for authorization to accept a grant award and subsequent amendment for funds in the amount of \$35,119 from the Federal Bureau of Investigation for the Houston Violent Crime Task Force program.
- l. Request by the **Sheriff's Department** for authorization to accept additional grant funds from U.S. Immigration and Customs Enforcement to add an additional officer for the drug smuggling and transportation operations program.
- m. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$586,849 from the Governor's Automobile Theft Prevention Authority for continuation of the Auto Theft Task Force.
- n. Request by the **District Courts** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$109,020 for continued funding of the State Drug Court program.
- o. Request by the **County Judge** for authorization to extend the Low Income Vehicle Repair Assistance Program with the Texas Commission on Environmental Quality through August 31, 2005.
- p. Request by **Social Services of Precinct 1** for authorization to extend a non-emergency medical transportation reimbursement agreement with the Texas Department of Health through August 31, 2005.

- q. Request by **Commissioner, Precinct 2** for authorization to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$192,910, and to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$99,410 for Unincorporated Area Revitalization Program Comprehensive Water and Wastewater Engineering Studies; and request for authorization to submit a certification for exemption for HUD FY 2004 EDI-Special Project to the HUD Environmental Field Officer.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Asplundh Tree Expert Co., for selective brush clearing for the Flood Control District.
 - b. Champions Hydro-Lawn Co., for vegetation establishment and promotion for the Flood Control District.
 - c. Creacom, Inc., for traffic signal system for the intersection of Highland Knolls Drive at South Peek Road in Precinct 3.
 - d. Creacom, Inc., for traffic signal improvements on Telge Road at Cricket Hollow Lane in Precinct 3.
 - e. Henkels & McCoy, Inc., for telecommunications conduit and fiber optic cable along Westpark Tollway from east of FM 1464 to west of SH 6.
 - f. NBG Constructors, Inc., for Sam Houston Tollway slope rehabilitation northeast of Fellows Road overpass.
 - g. Pavecon, Inc., for repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of Nassau Bay in Precinct 2.
 - h. Statewide Traffic Signal for traffic signal improvements for the intersection of Mason Road at Chesterwick Drive and Winding Hollow Drive in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to increase a change fund for Justice of the Peace 1.1.
4. Request for approval of summary billing of expenses to be sent to counties of the First and 14th appellate districts with a statement of their proportionate share of annual billable expenses.
5. Request for approval of an order for indemnification of Dr. Herminia Palacio, Public Health & Environmental Services, for \$90 in connection with a loss.
6. Transmittal of audited claims.

b. **Treasurer**

Request for approval of a parking space for an employee.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Welding supplies for the county.
 - b. Hydraulic hose, hose assemblies, and related items for the county.
 - c. Cessation education for special/priority populations-tobacco free project for Public Health & Environmental Services.
 - d. Tobacco free project for Public Health & Environmental Services.
 - e. Temporary healthcare personnel for the county.
 - f. Domestic violence outpatient treatment services for Community Supervision & Corrections Department.
 - g. Property management services of the South Post Oak Business Park for the county.
 - h. Water treatment chemicals and services for the county.
 - i. Refrigerants for the county.
 - j. Family planning supplies for Public Health & Environmental Services.
 - k. Buyout consultation services for the Flood Control District.
 - l. Furnish and deliver color televisions for the Sheriff's Department.
 - m. Annual audit for Community Supervision & Corrections Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, Sheriff's Department, and District Clerk.
3. Recommendation for approval of a change in contract with Hart InterCivic, Inc., contractor for election supplies and printed items for the county, resulting in an addition of \$177,000 to the contract amount (00783).
4. Transmittal of changes in contracts with:
 - a. Amtech Elevator Services, contractor for maintenance and repair of elevators for Facilities & Property Management, resulting in an addition of \$7,355 to the contract amount (00780).
 - b. El Rey Management, Inc., Cava Bistro, and Craiganale's Italian Deli, contractors for jury meal services for the Sheriff's Department, resulting in no change to the contract amount (00788-00790).
 - c. Waste Management, contractor for refuse removal services for Precinct 2, resulting in an addition of \$1,005 to the contract amount (00786).

5. Recommendation that proposals for a turnkey mobile microwave video system for the Sheriff's Department be rejected and the project cancelled.
6. Recommendation that a bid for welding supplies for the county be rejected and the job readvertised with specifications.
7. Recommendation to terminate contracts with:
 - a. BigDaddyJC for color televisions for the county effective August 17, with a replacement invitation to bid to be advertised with specifications.
 - b. Dade Behring, Inc., for an immunoassays and chemistry testing system for the Medical Examiner's Office effective August 27.
8. Recommendation that awards be made to:
 - a. Pinnacle Medical Management Corporation in the amount of \$53,000 for drug and alcohol testing for Human Resources and Risk Management for the period ending June 30, 2005, and for the County Judge to take necessary action relating to the agreement.
 - b. Election Specialists, only bid in the amount of \$1,026,335 for a polling place coordinator for the County Clerk/Elections Division for the period of August 1-July 31, 2005.
 - c. High Sierra Electronics, Inc., in the amount of \$147,066 for field maintenance of rain gauge calibration services for the Office of Homeland Security and Emergency Management for the period of August 7-August 6, 2005, with two one-year renewal options.
 - d. Capps Rent A Car, Inc., low bid in the amount of \$979,084 for leased vehicles and related items for the county for the period beginning September 1.
 - e. Bailey's House of Guns, Precision Delta Corporation, Precision Ammunition, LLC, C & G Wholesale, and G T Distributors, Inc., in the total amount of \$112,574 for ammunition and related items for the county for the period beginning August 1.
 - f. North Shore Supply Company in the total amount of \$251,885 and Triple-S Steel in the total amount of \$37,116 for carbon steel, galvanized steel, and related items for the county for the period beginning August 1.
 - g. QuestMark Information Systems in the amount of \$184,416 for processing, printing, mailing, and electronically transmitting statements for the Toll Road Authority for the period beginning September 1.
 - h. Manufacturing, Inc., low bid in the amount of \$52,020 for custom curb markers for the county for the period beginning August 1.
 - i. Pro-Tech Case, Inc., in the amount of \$25,270 for heavy duty customized cases for computer equipment for the county.
 - j. Tessco, Inc., in the amount of \$50,000 for two-way radio antennas, towers, power supplies, and related items for the Information Technology Center for the period of August 1-July 31, 2005, with a one-year renewal option.

- k. Myriad Systems, Inc., low bid in the amount of \$119,553 for processing, printing, and mailing of tax statements for the county for the period beginning September 1, and for the County Judge to take necessary action relating to the agreement.
9. Request for approval of renewal options with:
- a. Richmond Printing, LLC, for printing of the HIV/Aids Resource Guide for the Ryan White Planning Council in the amount of \$29,763 for the period beginning August 1.
 - b. Tee's Plus Screenprinting Company for D.A.R.E. t-shirts for the county for the period of November 1-October 31, 2005.
 - c. Johnson Diversey, Inc., for automated kitchen and laundry detergent and dispensing equipment for the county for the period of November 1-October 31, 2005.
 - d. Clark Security Products, Inc., for locksmith supplies and related items for the county for the period of November 1-October 31, 2005.
 - e. J & E Associates for janitorial services at various locations in Region No. 1 for the county for the period of November 1-October 31, 2005, and approval of an increased monthly cost of \$1,076.
 - f. Questmark Information Management, Inc., for processing, printing, and mailing of alarm permits and alarm permit renewals for the Sheriff's Department for the period of October 1-September 30, 2005.
 - g. OD's Printing for various printed forms for the county for the period of November 1-October 31, 2005.
 - h. Trantex, Inc., for traffic paint and related items for the county for the period of November 1-October 31, 2005.
 - i. Information Builders for upgrade of WebFocus software product for the Information Technology Center in the amount of \$73,644 for the period of September 1-August 31, 2005.
10. Transmittal of notice of renewal options with:
- a. American Bio Medica Corporation for drug testing for Community Supervision & Corrections Department for the period of July 1-June 30, 2005 at an estimated cost of \$120,000.
 - b. Stericycle, Inc., for medical waste disposal for the county and the Harris County Hospital District for the period of October 1-September 30, 2005 in the approximate amount of \$47,400.
11. Recommendation that the County Judge be authorized to execute agreements with:
- a. Harris County Department of Education for alternative dispute resolution peer mediation services to public schools in Harris County at no additional funds and amending the period to August 31, 2005, ending with the school year.
 - b. The Region IV Education Service Center for participation in a cooperative purchasing network.

12. Request for approval of sole source, personal, and professional service exemptions from the competitive bid process, and approval of orders authorizing the County Judge to execute agreements with:
 - a. Nicole Stewart, MA, TLPC, LMFTA, for therapeutic services for the Children's Assessment Center, and for the County Judge to execute an agreement in the amount of \$8,667 for the period ending February 28, 2005.
 - b. Sara Powell-Burton, MA, TLPC, for therapeutic services for the Children's Assessment Center, and for the County Judge to execute an agreement in the amount of \$1,000 for the period ending February 28, 2005.
 - c. Bill Schmidt, PhD, LPC, for therapeutic services for the Children's Assessment Center, and for the County Judge to execute an agreement in the amount of \$33,750 for the period ending February 28, 2005.
 - d. Celeste Caillouet for face-to-face psychological assessments for Protective Services for Children and Adults, and for the County Judge to execute an agreement in the amount of \$35,000 for the period ending August 31, 2005.
 - e. Denise Roderick, Michael Edmondson, and Richard Funderburk of Instructional Access, Inc., for a computer hardware/software training camp for Protective Services for Children and Adults for the Preparation for Adult Living program, and for the County Judge to execute an agreement in the amount of \$49,900 for the period effective upon execution and ending July 31.
 - f. Baylor College of Medicine-Department of Family Practice and Community Medicine for medical services for Public Health & Environmental Services, and for the County Judge to execute an agreement in the amount of \$183,300 for the period effective upon execution and continuing for one year, unless terminated sooner.
 - g. BMC Software Distribution, Inc., for software maintenance on certain proprietary software products for the Information Technology Center at an estimated total cost of \$1,135,809, with the first year's approximate amount of \$125,157 for the period of July 30-July 29, 2009, and for the County Judge to execute a product order form consolidating all products into one maintenance agreement.
 - h. Formula Consultants, Inc., for a tape management software license and maintenance agreement for the Unisys mainframe for the Information Technology Center, and for the County Judge to execute an agreement in the annual amount of \$95,085 for the period of August 1-July 31, 2009.
 - i. Sirius Software, Inc., for renewal of maintenance fees for certain software products for the county's Justice Information Management System, and for the County Judge to execute an agreement in the amount of \$40,800 for the period of August 12-August 11, 2005.
 - j. Transcore, LP, for reinstallation of proprietary automatic vehicle identification equipment on the Sam Houston Tollway for the Toll Road Authority at an estimated cost of \$54,650.

13. Request for approval of an order permitting assignment for steam distilled and drinking bottled water and rental of water coolers from Sparkletts Water, Danone Waters of North America, Inc., to DS Waters of America, LP, dba Sparkletts Water.

14. Request for authorization to remove certain items from the county's inventory for the Tax Assessor-Collector and JP 8.1.
15. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
16. Transmittal of notice of receipt of funds in amounts of \$7,875 and \$4,026 for county equipment sold at Houston Auto Auction June 16, 19 and 23.
17. Transmittal of bids and proposals for advertised jobs that were opened July 19 and 26 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. Request for approval of a cellular allowance for an employee effective August 1.
19. Recommendation that the award previously approved by court on July 13 for 120 days of armored car service for the Toll Road Authority with Brinks, U.S., be extended to 12 months at the originally quoted price of \$462,386.
21. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions for:
 - a. July 27 as Joan Jarrett Day on the occasion of her retirement as executive director of the Texas Gulf Coast Chapter of the Leukemia & Lymphoma Society.
 - b. July 27 as Debbie N. Ho Day in recognition as recipient of the 2004 County Judges and Commissioners Association of Texas Immediate Past President's Scholarship.
 - c. July 31 as James L. Howard Day on the occasion of his retirement from the Sheriff's Department.
 - d. August 3 as National Night Out in the county promoting community involvement in crime prevention and safety awareness.
 - e. August 16-18 as Harris County Employees' Summer Blood Drive Days, sponsored by Charles Bacarisse, District Clerk, and designating August 19 as Dress Down Day allowing employees to wear blue jeans for donating blood.
 - f. September 27 as Family Day-A Day to Eat Dinner With Your Children in recognition of reducing teen substance abuse risk.
 - g. September 18 as 20th Anniversary Law Enforcement Expo Day at Greenspoint Mall, promoting public awareness and community involvement in crime prevention and safety awareness.
 2. Recommendation that the court approve appointment of the Cypress Creek Flood Control Coalition to membership on the Harris County Flood Control Task Force, and for Richard Smith to serve as the coalition representative.

3. Consideration of the appointment of Leo Vasquez to the board of the Harris County Health Facilities Development Corporation to fill an unexpired term ending April 17, 2005.
4. Transmittal of notice of the reappointment of Rose Sprott Swain to the Cultural Arts Council of Houston/Harris County for the period of July 1-June 30, 2005.
5. Request by the Office of Homeland Security & Emergency Management to continue participation in a joint funding agreement with the U.S. Geological Survey for data and sensor maintenance at various stream gauges at a cost of \$172,080 for the period of October 1-September 30, 2005.
6. Request by OHSEM to delete an assigned cellular phone.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions for:
 - a. The First Joint Conference 2004 and the second annual National Gathering of Black Catholic Women meeting in conferences August 2-8 in Houston.
 - b. Dr. O. D. Curtis, HISD Northeast District Superintendent, on the announcement of his retirement.
2. Request for approval to change the maximum salary of a regular position.
3. Request for approval of a list of election judges and alternate judges for a one-year term.
4. Request for approval to rescind an agreement between the county, the State of Texas, and the Aldine Improvement District, and for approval of a corrected agreement for construction of a sidewalk path along right of way on Aldine Mail Route.

c. **Commissioner, Precinct 2**

1. Request for approval of two renewals for notary public at an approximate total cost of \$142.
2. Request for approval of an expenditure not to exceed \$1,689 for a grand opening event at North Shore Rotary Park.
3. Request for approval of a list of election judges and alternate judges for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for approval for appointment of election judges or alternate judges for the term ending July 31, 2005.
2. Request for authorization for the County Judge to execute a supplemental agreement with the U.S. Army Corps of Engineers granting the county use of an additional leased area for recreation purposes in Bear Creek Park.
3. Request for discussion and possible action to fill a position vacated by Gloria Roemer on the Harris County Hospital District Board of Managers.
4. Request for approval to change the name of Moritz Park to Moritz Pech Family Park.

e. **Commissioner, Precinct 4**

1. Request for approval of a list of election judges for a one-year term.
2. Request for approval for appointment of Joshua Fetner, Rafael Ortega, Darrell Pile, Barbara Payne, and Fred Grundmeyer to the board of Harris County Emergency Services District No. 11 for terms ending December 31, 2004.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in subdivisions of Chimney Hill, Sections 4 and 5, and Eldridge Meadow, Sections 1 through 3.
4. Request for authorization for the County Judge to execute an agreement with Community Asset Management for cleanup along the roadsides of Farmingham Road from Nehoc Lane to FM 1960 in connection with the Adopt a County Road program for the period of August 1-July 31, 2005.
5. Transmittal of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 133rd, 151st, 165th, and 234th District Courts and County Civil Courts Nos. 1, 2, and 3.
- b. Transmittal of the Reliant Park quarterly report of operations from the Harris County Sports & Convention Corporation.
- c. Request by the Hospital District for issuance of county equipment numbers for 12 vehicles in order to purchase gasoline.

- d. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 404, and orders by TCEQ granting petitions for creation of Harris County Municipal Utility Districts Nos. 399 and 411.
- e. Request for approval to submit the Harris County Flood Control District's annual audit report to the Texas Commission on Environmental Quality.

23. **Emergency items.**

24. **Public Hearing**

Request by the County Clerk for a Public Hearing for approval of an updated funding plan and budget in connection with adoption of a records archive fee, and request that a records archive fee of \$5 per document be adopted effective August 2.

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

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)**

Fiscal Services & Purchasing

- Auditor
- Treasurer**
- Tax Assessor-Collector**
- Purchasing

Elected

Appointed

Calendar 2004

| January | February | March | April | May | June |
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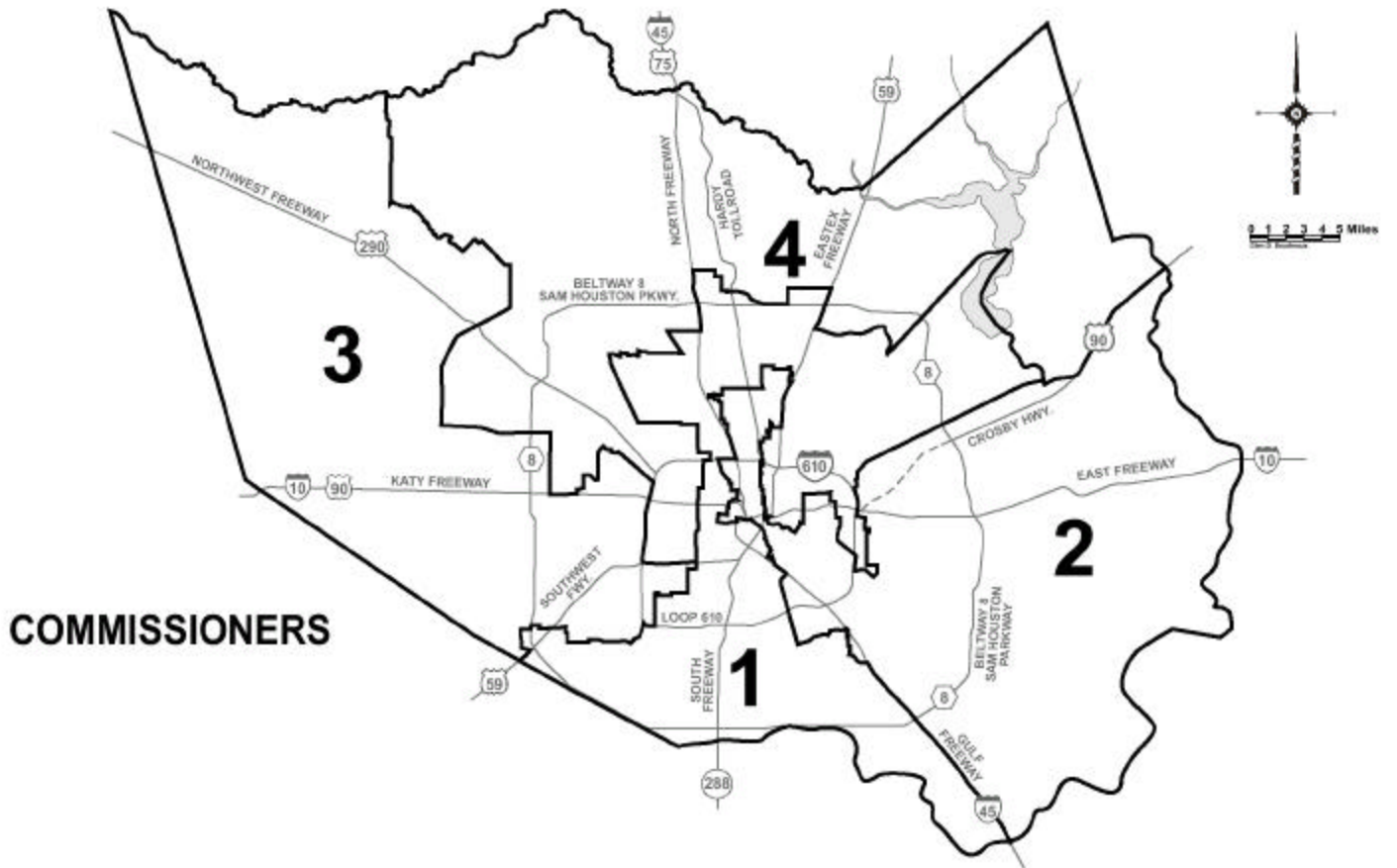
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2004 on the dates noted by [] . Court-approved county holidays are noted by []. The 2005 schedule will be established by the court prior to the end of Calendar 2004.

Calendar 2005

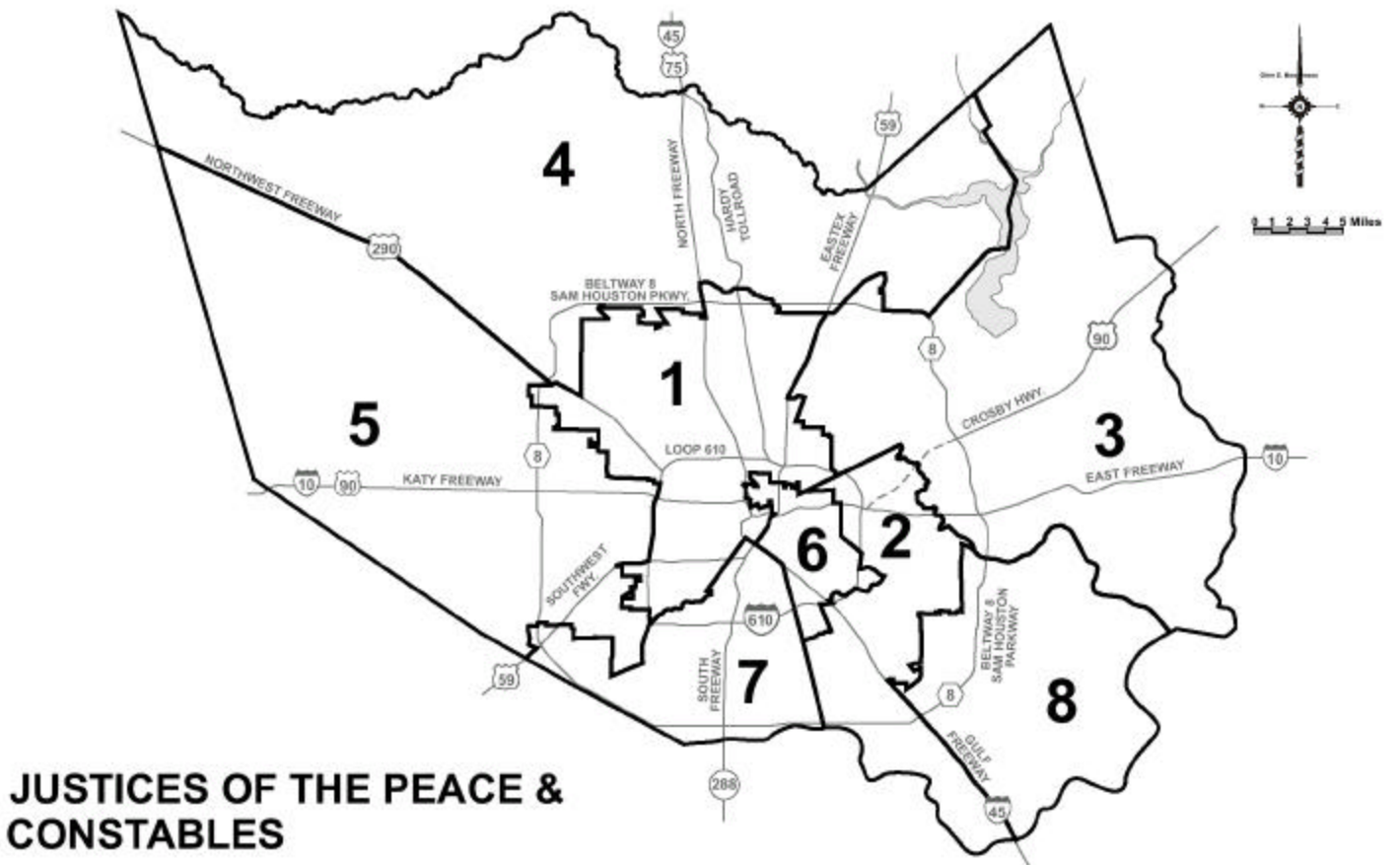
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES