



# 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. 04.17

### AGENDA

August 24, 2004

10:00 a.m.

Opening prayer by Pastor Claudio Perez of St. John's Lutheran 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. County Attorney
  13. District Attorney
  14. Justices of the Peace
  15. District Courts
  16. Travel & Training
    - a. Out of Texas
    - b. In Texas
  17. Grants
  18. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. Purchasing
  19. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  20. Miscellaneous
  21. Emergency items
  22. Public Hearing
  23. Executive Session
  24. Appearances before court
- Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an agreement with CH2M Hill in the amount of \$261,722 for preliminary, design, and contract phase engineering services to correct deficiencies and eliminate unallowable discharges at the LaPorte landfill site in compliance with the federal NPDES permit.
2. Recommendation for authorization to negotiate with Carter & Burgess, Inc., for a storm water quality study funded by the Environmental Protection Agency.
3. Recommendation for approval of a cellular phone allowance for an employee.
4. Request for approval of change in contracts for:
  - a. Satterfield & Pontikes Construction, Inc., for various changes for the Juvenile Justice Center, resulting in an addition of \$34,531 to the contract amount
  - b. J.T. Vaughn Construction Company for various changes for the Civil Justice Center, resulting in an addition of \$34,175 to the contract amount.
5. Recommendation that the court accept the freight rail grade crossing study prepared by DMJM+HARRIS, Inc., and consider alternative methods of preparing to implement the recommendations.
6. Recommendation for authorization to issue up to 250 EZ Tag transponders to vehicles owned by the United States and operated by agents of the Federal Bureau of Investigation.

b. **Right of Way**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Edward B. Schulz for personal services in support of real estate transactions on behalf of the county.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to abandon its interest in, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Bauer Road project, Tract 001 between Bauer Road and Hopfe Road in Precinct 3.
  - b. Unnamed right of way project, Tracts 001 and 002 in the C.P. Collis Survey, Abstract 1330 in Precinct 3.
  - c. F.M. 1960 drainage easement project, Tract 001 in the David Harris Survey, Abstract 26 in Precinct 4.

3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
    - a. General erosion repairs project, a specific tract in the Candlelight Estates Subdivision in Precinct 4.
    - b. South Mayde Creek/Clay Road outfall improvements project, a specific tract north of Clay Road and east of Peek Road in Precinct 3.
  4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property in Precinct 4 on behalf of the Flood Control District, to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
    - a. DR-1439-RL project, 27 specific properties in the Woodland Oaks and Woodland Trails West subdivisions and the Ted F. Burger Estates.
    - b. PDMC 3.4/03-002 project, eight specific properties in the Cypress Woods Estates, Ted Burger Estates, and Norchester and Ponderosa Forest Subdivisions.
  5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to pay \$16,494 for landowner attorney fees pursuant to a motion to dismiss a case in County Civil Court No. 1 in connection with the Gum Gully Road diversion project Tract 01-002.0 between White Dove Trail and Hanna Nash Road 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 authorizing the TSA-RL project, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire a specific tract in the Woodland Trails West Subdivision in Precinct 4 on behalf of the Flood Control District, provide payment of relocation assistance up to \$35,000 to income eligible households according the median family income limits, and for appropriate officials to take necessary actions to complete the transactions.
  7. Recommendation for authorization to pay \$110 to Midland Mortgage Company for a release of lien processing fee as part of the Grant Road-1 project, Tract 014 at 12034 Garden Glen in Precinct 3.
- c. **Toll Road Authority**
1. Request for approval of a change in contract with W.W. Webber, Inc., for construction work on the Westpark Tollway from west of Dairy Ashford Road to the east, resulting in an addition of \$525,753 to the contract amount (00471).

2. Request for authorization to assign a regular deputy from Precinct 1 and a deputy from Precinct 5 to investigate violation cases and various issues relating to operation of the toll system.
3. Recommendation for approval of an agreement with Othon, Inc., in the amount of \$168,878 for rehabilitation of five storm water pumping stations within the toll road system, and for appropriate officials to take necessary actions to complete the transaction.
4. Request for authorization to negotiate with TxDOT to purchase railroad surplus right of way from the 610 West Loop easterly to the University of Houston, Downtown for the Old Hempstead Managed Lanes Project.
5. Recommendation for approval of an agreement with Brown & Gay Engineers, Inc., in the amount of \$1,880,273 for general engineering consultant services to manage the design of geometric schematics and preparation of right of way documents, monumentation and control surveying, and right of way mapping services for certain segments of the Grand Parkway, , and for appropriate officials to take necessary actions to complete the transaction.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Harris County to construct and maintain a public hike and bike trail along Unit U101-00-00 from Keyhole Lane to Heathergold on the north and south banks and along Unit U101-01-01 fom Heathergold to the confluence of Unit U101-01-00 on the north bank in Precinct 3.
  - b. Huitt-Zollars, Inc., for additional architectural and engineering consulting services in the amount of \$225,500 for the district's North Service Center in Precinct 4 (amendment).
  - c. Kellogg Brown & Root, Inc., for additional engineering services for the Brays Bayou flood damage reduction plan in Precinct 1 (amendment).
  - d. Michael Baker, Jr., Inc., for additional engineering, surveying, and engineering project management services in the amount of \$185,000 in support of the Tropical Storm Allison recovery project (amendment).
  - e. Roy A. Smith for lease of Lot 3, Block 1, at 3906 Southmore Circle in the Honey Circle Subdivision, Section 51, Unit D100-00-00, Tract 07-801.0 in Precinct 1.
  - f. Sueba Investments No. 26, Ltd., for development of additional acreage adjacent to the property and construction of additional flood control and drainage facilities, Unit D129-00-00 in Precinct 3.
2. Recommendation that court orders be adopted affecting district property rights for dedication of easements to the public for road purposes for Huffmeister Road, Unit K100-00-00, Tract 26-612.0, and Unit L502-01-00, Tract 01-601.0, in Precinct 3.

3. Recommendation that the court approve contracts and bonds, and for the County Judge take necessary actions to complete the transactions for:
    - a. Grisham Grading & Excavating, Inc., for detention element, compartment 2, Phase 3, discrete segment 13, for the Eldridge detention basin in Precinct 3 in the amount of \$5,959,658.
    - b. Lindsey Construction, Inc., for channel modifications, discrete segment 112, Brays Bayou, Mason Park North Bank in Precinct 2 in the amount of \$1,246,819.
  4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for slope failure repairs near Briar Forest in Precinct 3 at an estimated cost of \$248,000.
  5. Recommendation for authorization to negotiate an agreement with the City of Jersey Village to use district property for safety training exercises.
  6. Recommendation for authorization to cancel the Gum Gully School Road diversion project in Precinct 4 and terminate an engineering contract with Alexander Engineering, Incorporated.
  7. Recommendation that the court rescind an award to Hard Rock Construction, Inc., and reject all bids for a channel restoration project in Precinct 2.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
    - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for a four-week period at an estimated cost of \$200,000.
    - b. Term contract for guardrail repairs at various locations in Precinct 1 for a four-week period at an estimated cost of \$100,000.
    - c. Paving and drainage improvements for Huffmeister Road from Union Pacific Railroad to south of US 290 in Precinct 3 for a three-week period at an estimated cost of \$1,381,414.
    - d. Refurbishing various roads by hot-in-place recycling of existing asphalt surface and overlay in the Crosby and Humble camp areas in Precinct 4 for a four-week period at an estimated cost of \$1,216,000.
  2. Recommendation for approval of the following plats:
    - a. Woodland Oaks Drive street dedication plat in Precinct 4; R.M. Atkinson, Jr., Engineers, Incorporated.
    - b. Cypress Falls, Section Three in Precinct 3; Jones & Carter, Incorporated.
    - c. Harris County Fresh Water Supply District No. 61, Water Plant No. 2 well, in Precinct 3; Lockwood Andrews & Newnam, Inc., and Terra Surveying Co., Incorporated.
    - d. Reifel Place in Precinct 2; Busch Hutchison & Associates in Precinct 2.

- e. HAAS Properties in Precinct 4; Jones & Carter, Incorporated.
  - f. Wanamaker US 290/SH 6, Section Two in Precinct 4; Terra Surveying Co., Incorporated.
  - g. Beltway Business Park in Precinct 1; Lin Engineering, Incorporated.
  - h. Lancaster, Section One, partial replat in Precinct 3; Brown & Gay Engineers, Incorporated.
  - i. Lakewood Crossing Commercial Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
  - j. Yorktown Crossing, Section Two, amending plat in Precinct 3; Pate Engineers.
  - k. Settler's Village, Section Five, partial replat in Precinct 3; R.G. Miller Engineers.
  - l. Robair Acres at Champions Green in Precinct 4; Lin Engineering, Incorporated.
  - m. Providence at Veterans Memorial in Precinct 4; Bury+Partners-Houston, Incorporated.
  - n. Cypress-Fairbanks ISD, ESC and stadium facility in Precinct 3; West Belt Surveying, Inc., and Brooks & Sparks, Incorporated.
  - o. Remington Ranch, Sections Four and Five in Precinct 4; Edminster Hinshaw Russ and Associates.
  - p. Falcon Rock, Section One in Precinct 3; VanDeWiele Engineering, Incorporated.
  - q. Highland Farms Subdivision, Tract 14A Block 24 in Precinct 2; Benchmark Engineering Corporation.
  - r. Inverness Estates, Section One in Precinct 4; Jones & Carter, Incorporated.
  - s. Lakecrest, Section Seven in Precinct 3; Edminster Hinshaw Russ and Associates.
  - t. Lakes of Cypress Forest, Section One in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - u. Honda of Houston L2 in Precinct 4; Halff Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Kaufman and Broad Lone Star, LP, executed by Fireman's Fund Insurance Company for Meadows of Northwest Park, Section One in Precinct 4 in the amount of \$44,250.
  - b. Kaufman and Broad Lone Star, LP, executed by The American Insurance Company for Meadows of Northwest Park, Section Four in Precinct 4 in the amount of \$26,000.
  - c. Kaufman and Broad Lone Star, LP, executed by The American Insurance Company for Northwest Park Place, Section Two in Precinct 4 in the amount of \$17,300.
  - d. Kaufman and Broad Lone Star, LP, executed by The American Insurance Company for Northwest Park Place, Section Three in Precinct 4 in the amount of \$38,250.
  - e. RH of Texas Limited Partnership executed by Travelers Casualty and Surety Company of America for Stone Forest, Section Three in Precinct 4 in the amount of \$17,250.

- f. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company for Windrose West, Section Four in Precinct 4 in the amount of \$9,570.
4. Recommendation for approval of changes in contracts for:
    - a. A&G Ebenhardt Enterprises, Inc., contractor for traffic signal system for the intersection of Holland Avenue at Eleventh Street in Precinct 2, resulting in an addition of \$701 to the contract amount (26384).
    - b. Statewide Traffic Signal Company, contractor for traffic signal installation for Fairmont Parkway at Luella Avenue in Precinct 2, resulting in an addition of \$3,004 to the contract amount (26385).
    - c. TJ&T Enterprises, Inc., contractor for completion of Space Center Boulevard from Station 67+49 to Red Bluff in Precinct 2, resulting in an addition of \$162,246 to the contract amount (03/0134-4).
    - d. DCE Construction, Inc., contractor for various repairs/replacements of concrete pavement in Precinct 3, resulting in no change to the contract amount (02/0306-1).
    - e. South Coast Construction, Inc., contractor for Clay Road Lakes of Bridgewater Drive to Westfield Village in Precinct 3, adding 18 calendar days and resulting in an addition of \$45,888 to the contract amount (28155).
    - f. South Coast Construction, Inc., contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 3, resulting in an addition of \$7,593 to the contract amount (28165).
    - g. Angel Brothers Ent., Ltd., contractor for reconstruction of five roads in the Crosby Camp area in Precinct 4, resulting in an addition of \$47,684 to the contract amount (03/0477-1).
    - h. Conrad Construction Co., Inc., contractor for pavement construction of Fallbrook Drive from Antoine Drive to Ann Louise Road in Precinct 4, adding 115 calendar days and resulting in an addition of \$302,293 to the contract amount (04/0010-1).
  5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
    - a. Aestimo, Inc., in the amount of \$50,000 in connection with construction, maintenance, and repair of various county facilities.
    - b. Dabhi Engineering Associates, Inc., in the amount of \$83,000 in connection with design and construction modifications to the mechanical, electrical, and plumbing systems for the existing Medical Examiner's Office on the first and fourth floors.
    - c. Engineering and Facilities Consulting, Inc., in the amount of \$140,000 in connection with design and construction of repairs or replacement of roofs at seven county facilities.
    - d. McDonough Engineering Corp., in the amount of \$25,000 in connection with construction, maintenance, and repair of various county facilities.

- e. UAH, Inc., dba Urban Architecture in the amount of \$51,500 in connection with design and construction of modifications to the Medical Examiner's Office on the first and fourth floors.
  - f. Urban Architecture Houston, Inc., in the amount of \$100,000 in connection with construction, maintenance, and repair of various county facilities.
  - g. Turner Collie & Braden, Inc., in the amount of \$56,149 in connection with construction of Orem Drive from the proposed future Kirby Drive to the west top bank of Sims Bayou in Precinct 1.
  - h. Brown & Gay Engineers, Inc., in the amount of \$670,691 in connection with construction of Kuykendahl Road from FM 2920 to west of Willow Creek in Precinct 4.
  - i. Carter & Burgess, Inc., in the amount of \$415,360 in connection with construction of Kuykendahl Road from Willow Creek to August Pines Drive in Precinct 4.
  - j. SCL Engineering in the amount of \$20,268 in connection with construction of Fallbrook Drive from existing Fallbrook Drive east of Ann Louise Road to the west approach of the Halls Bayou Bridge in Precinct 4.
  - k. VanDeWiele Engineering, Inc., in the additional amount of \$8,455 in connection with construction of Spring-Cypress Road from SH 249 to west of the B&NO Railroad in Precinct 4 (amendment).
6. Recommendation for authorization to negotiate with:
- a. Camp Dresser & Mckee, Inc., for engineering services to provide a comprehensive water and wastewater engineering study in connection with an Unincorporated Area Revitalization Program in Precinct 2.
  - b. Crouch Environmental Services, Inc., for environmental services for design, permitting, and implementation of wetland mitigation features in Precinct 4.
  - c. R.G. Miller Engineers, Inc., for engineering services for hydraulic analyses and design of drainage swale and drainage features associated with wetlands mitigation sites in Precinct 4.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Westower Communications, Inc., lowest and best bid in the amount of \$78,686 for ball field lighting and panel replacement for Randolph Park in Precinct 1.
  - b. NBG Constructors, Inc., lowest and best bid in the amount of \$87,422 for replacement of drainage frame and grates in the Washburn Tunnel in Precinct 2.
  - c. Windsor Contracting, LLC, lowest and best bid in the amount of \$500,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
8. Recommendation that bids be rejected and the project readvertised for shoreline protection for Challenger 7 Memorial Park in Precinct 1.

9. Recommendation that the County Judge be authorized to execute advance funding agreement amendments with:
  - a. Texas Department of Transportation and the Port of Houston Authority in connection with construction of a grade separation on Fairmont Parkway at the UPRR in the City of La Porte in Precinct 2.
  - b. Texas Department of Transportation in connection with construction of Crestlane Street from SH 146 to Barbours Cut Terminal in the cities of La Porte and Morgans Point in Precinct 2.
10. Recommendation that the County Judge be authorized to execute an interlocal agreement between the county, the City of Houston, and the Coastal Water Authority in connection with relocation of a portion of Crosby Lynchburg Road in Precinct 2 required for construction of the Lynchburg pump station floodwall to protect the station from flooding due to tidal surges associated with hurricanes.
11. Recommendation that the county be authorized to reduce the retainage from 5% to 2% for Hubco, Inc., for construction of Clay Road Phase II in Precinct 3.
12. Recommendation that the court approve the street name change of a portion of Schiel Road to Mason Road in Precinct 3.
13. Recommendation that a technical defect be waived and the award for reconstruction of Aldine-Westfield Road from Beltway 8 to Simmans Road in Precinct 4 be made to TJ&T Enterprises, Inc., in the amount of \$7,200,881, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation for authorization to issue a purchase order for testing and inspection services to PSI, Inc., in the amount of \$20,000 for repair/replacement of existing concrete pavement in the Miller Road Camp in Precinct 2.
15. Transmittal of notices of road and bridge log changes.

## 2. Management Services

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$39,218 and a workers compensation recovery in the amount of \$20,533; settlement of six tort claims in the total amount of \$3,379; denial of four claims for damages; and transmittal of claims for damages received during the period ending August 17.
- b. Request for authorization for the County Judge to execute releases in exchange for payment to the county in amounts of \$144 and \$1,101 in connection with settlement of accident claims.

- c. Transmittal of investment transactions for the period of August 4-17 and maturities for August 11-24, and request for approval of changes in securities pledged for county and flood control funds.
- d. Request for approval of interest payments for commercial paper projects; Series D commercial paper amendments to decrease notes by \$1,276,950 in connection with Criminal Justice Center repairs and property purchase in the courthouse complex; and a Series D commercial paper project to fund design services for replacement of the Chimney Rock Courthouse Annex in the amount of \$582,000.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Facilities & Property Management**

- a. Request for approval of a purchase order in an approximate amount of less than \$25,000 for a consultant to study and prepare a report to determine the costs associated with detainee processing and inmate detention in connection with an agreement being drafted with the City of Houston for operation of a central processing center.
- b. Request for authorization to file records control schedules with the Texas State Library and Archives Commission for the Harris County Juvenile Board and Justice of the Peace 2.1.

4. **Public Health & Environmental Services**

- a. Request for approval of an annual agreement with AmeriCorps\*VISTA for volunteers to participate in a health education outreach program.
- b. Request for approval of additional mileage reimbursements in amounts of \$233, \$264, and \$633 for TB outreach workers who exceeded the monthly limit in June and July.
- c. Request for approval of an order authorizing abatement of a public nuisance at 2418 East Fayle in Precinct 2 at an approximate cost of \$1,400.
- d. Request for authorization to accept donations in the total amount of \$285 for the Animal Control Shelter.

5. **Community & Economic Development**

- a. Request for approval of amendments to annual action plans.
- b. Request for approval of three grants in the total amount of \$33,908 for low-income homebuyers in Precincts 1 and 2 in connection with the Housing Construction and Inspection Services Program.

- c. Request for approval of an economic development tax analyst position and an interlocal agreement with the Harris County Appraisal District to reimburse the county for all costs associated with the position.
- d. Request for approval of seven deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$91,000.
- e. Request for approval of cellular phone allowances for two employees.
- f. Request for approval of an agreement with the Star of Home Mission for emergency services for homeless men at 1811 Ruiz in Precinct 2.
- g. Request for approval of an order authorizing execution of subordination and intercreditor agreement between the county, City of Houston, Jefferson Davis Artist Lofts LP, Southwest Bank of Texas, Avenue Community Development Corporation, and Artspace Projects, Inc., concerning a grant to Avenue Community Development Corporation for the Jefferson Davis Artist Lofts Project in the amount of \$56,000 at 1101 Elder Street in Precinct 2.
- h. Request for authorization to renew agreements with the U.S. Department of Housing and Urban Development for the Martin Luther King Madge Bush Transitional Housing Program in the amount of \$148,139 for the Supportive Housing Program for assistance to homeless women and children, and for the Riverside General Hospital Aftercare Services Program in the amount of \$420,367 for assistance to homeless persons.

6. **Youth & Family Services**

**Protective Services for Children & Adults**

Request for authorization to renew annual agreements with the Pasadena Police Department and Channelview and Sheldon Independent School Districts for assignment of youth service specialists.

7. **Constables**

- a. Request by Constables Abercia, Hickman, Cheek, and Butler, Precincts 1, 4, 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 appoint three deputies to fill vacant positions.
- c. Request by Constable Hickman for authorization to accept \$5,880 from Southwest Texas State University for conducting Synar inspections for certain controlled buys using minors.

- d. Request by Constable Cheek, Precinct 5, for authorization to appoint two deputies to fill vacant positions.
- e. Request by Constable Bailey, Precinct 8, for authorization to adopt a program to issue certificates of weapons proficiency for retired peace officers so they can carry a firearm.

8. **Sheriff**

- a. Request for approval of name changes for certain personnel and for approval of changes to the authorized list of regular deputies.
- b. Request for authorization to accept a budget transfer in the amount of \$90,000 from Precinct 1 to purchase five patrol vehicles for the parks patrol division.
- c. Request for authorization to extend the Runaway Investigative Unit through Mid-Year Review.
- d. Request for approval of an agreement with the Texas Department of Public Safety for the county to serve parole revocation warrants issued by the Texas Department of Criminal Justice.

9. **Fire & Emergency Services**

- a. Transmittal of the annual financial report for Emergency Services District No. 80, and renewal of the treasurer's bond for Emergency Services District No. 1.
- b. Request for approval of education incentive pay for a fire/arson investigator who met requirements for the advanced peace officer certification.

10. **Medical Examiner**

Request for approval of five assigned and 10 multi-user/pool cellular phones, and deletion of a phone.

11. **County Clerk**

- a. Transmittal of minutes for the court's meeting of July 27.
- b. Transmittal of the official order for the November 2 general election for county and precinct officers.
- c. Request that the court adopt the early voting schedule for the November 2 general election and for approval of early voting location changes, and for authorization to obtain telephone services at an approximate cost of \$4,600.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, Dallas County Civil Court No. 3, the 127th, 164th, and 281st District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Property Code at 11221 South Post Oak Road in Precinct 1 and 7210 Arbor Oak Lane in Precinct 4, flood plain management regulations at 906 Mitchell in Precinct 1 and 5634 Peek Road in Precinct 3, and regulations for storm water quality management and Texas Water Code at 16718 Gentle Stone in Precinct 3.
- c. Transmittal of notice that there is no legal basis for waiver of late fees as requested by Constable Hickman in the amount of \$236 for Ponderosa Forest Community Improvement Association, Inc., in connection with a law enforcement services agreement.
- d. Request for approval of an order authorizing payment of 2003 ad valorem taxes due on the Sweeney and Pillot Buildings to the City of Houston and H.I.S.D.
- e. Request for approval of an order authorizing settlement of an accident case in County Civil Court No. 3 in the amount of \$4,000.
- f. Request for approval of an agreement with Kerr County for certain mental health and related services in connection with commitment and medication hearings at Kerrville State Hospital.

13. **District Attorney**

Request for approval of an assistant district attorney position for identity theft cases, and for assignment of a radio-equipped county vehicle.

14. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of reimbursement in the amount of \$997 for the purchase of paper required to certify vital records.
- b. Request by Judge Yeoman, JP 5.2, for authorization to pay overtime to certain employees through the end of 2004.

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

1. Request by **Human Resources & Risk Management** for authorization for an employee to attend a meeting of the State and Local Government Benefits Association September 23-24 in Phoenix, Ariz., at no cost to the county with expenses paid by the association.
2. Request by **Information Technology** for authorization for an employee to attend the annual Metropolitan Information Exchange Conference September 12-17 in San Diego at an approximate cost of \$1,915.
3. Request by **Public Health & Environmental Services** for authorization for three employees to attend a conference regarding quality health care for culturally diverse populations September 28-October 1 in Washington, D.C., at an approximate total cost of \$4,411.
4. Request by the **County Library** for authorization for two employees to attend an international book fair November 29-December 2 in Guadalajara, Mexico at an approximate total cost of \$1,400.
5. Request by **Protective Services for Children and Adults** for authorization for:
  - a. An employee to attend a foster care workshop October 12-14 in Sacramento, Calif., at no cost to the county.
  - b. An employee to attend a behavior management course August 30-September 3 in Tulsa, Okla., at an approximate cost of \$977.
6. Request by the **Sheriff** for authorization for:
  - a. Two employees to attend an annual training conference of the International Association of Bloodstain Pattern Analysts October 4-8 in Tucson, Ariz., at an approximate total cost of \$2,231.
  - b. An employee to attend an annual training conference of the Southwestern Association of Forensic Scientists October 10-15 in Oklahoma City at an approximate cost of \$872.
7. Request by the **Medical Examiner** for authorization for:
  - a. Two employees to attend a symposium on crime laboratory development August 30-September 2 in Minneapolis, Minn., at a total cost of \$160.
  - b. Request for authorization for an employee to attend an annual meeting of the National Assn., of Medical Examiners September 12-15 in Nashville at an estimated cost of \$1,111.
8. Request by **Judge Wood, Probate Court No. 2**, for authorization to attend a conference of the National College of Probate Judges November 10-14 in Colorado Springs at an approximate cost of \$2,675.

9. Request by the **Purchasing Agent** for authorization for three employees to attend the Bi-Tech Software National Users Group Conference October 14-16 in San Diego at an approximate total cost of \$5,502.
10. Request by **Commissioner of Precinct 2** for authorization for two employees to attend the National Recreational and Park Association Expo October 12-16 in Reno, Nev., at an approximate total cost of \$3,000.
11. Request by **Commissioner of Precinct 4** for authorization for an employee to attend an annual meeting of the Center for Plant Conservation October 13-17 in Santa Barbara, Calif., at an approximate cost of \$1,684.

b. **In Texas**

1. Request by **PID** for authorization for an employee to attend an annual water education conference October 28-31 in Galveston at an approximate cost of \$525.
2. Request by **PID Right of Way** for authorization for three employees to attend an eminent domain conference October 21-22 in Houston at a cost not to exceed \$1,500.
3. Request by the **PID Flood Control District** for authorization for:
  - a. Three employees to attend a business writing and grammar skills seminar October 21-22 or November 4-5 in Houston at a total cost of \$1,185.
  - b. An employee to attend an eminent domain seminar October 21-22 in Houston at a cost of \$495.
  - c. Five employees to attend an environmental consulting and training seminar September 8-10 in Houston at a total cost of \$1,975.
  - d. Four employees to take on-line GIS courses on various dates at a total cost of \$2,500.
  - e. Two employees to attend a management seminar October 29 in Houston at a cost of \$398.
4. Request by **PID Engineering** for authorization for:
  - a. An employee to attend a conference for administrative assistants September 21 in Houston at a cost of \$199.
  - b. Three employees to attend an annual meeting and design exposition of the Texas Society of Architects October 21-23 in Houston at a total cost of \$885.
5. Request by **Human Resources & Risk Management** for authorization:
  - a. For an employee to attend a board meeting of the Public Risk Management Association August 26-27 in Austin at no cost to the county with expenses paid by the association.
  - b. To conduct the annual Harris County Employee Training Conference October 26-28 in Houston at a cost of \$59,000.

6. Request by **Financial Services** for authorization for an employee to attend the Wells Fargo Texas Electronic Payments Conference September 14 in Houston at no cost to the county.
7. Request by **Information Technology** for authorization for an employee to attend a board meeting of the Texas Criminal Justice Information Users' Group August 27 in Corpus Christi at an approximate cost of \$310.
8. Request by **Facilities & Property Management** for authorization for two employees to attend a plumbing maintenance and repair course November 2-3 in Houston at a total cost of \$590.
9. Request by **Public Health & Environmental Services** for authorization for:
  - a. An employee to attend an audio seminar of the American Health Information Management Association August 24 in Houston at a cost of \$159.
  - b. An employee to attend a web application course August 30-September 3 in Houston at a cost of \$1,063.
  - c. Two employees to attend a Ryan White meeting of the Texas Department of Health Bureau of HIV and STD Prevention October 11-12 in Austin at an approximate total cost of \$850.
  - d. An employee to attend a site visit of the Texas Department of Health, Bureau of Chronic Disease and Tobacco Prevention, August 25 in Austin at an approximate cost of \$112.
  - e. An employee to attend a supervisory and management skills training course of the Texas Department of Health September 15-16 in Houston at a cost of \$75.
  - f. An employee to attend a conference of the Texas Mosquito Control Association October 12-14 in Odessa at an approximate cost of \$550.
  - g. An employee to attend a meeting of the Texas Department of Health concerning emergency response supplies August 18 in Austin at an approximate cost of \$250.
10. Request by **Community & Economic Development** for authorization for:
  - a. Four employees to attend an integrated disbursement and information system training seminar of the U.S. Department of Housing and Urban Development September 8-10 in Fort Worth at an approximate total cost of \$2,526.
  - b. An employee to attend an income eligibility training session of the Texas Department of Housing and Community Affairs September 1-2 in Austin at an approximate cost of \$235.
  - c. Five employees to attend a conference of the City of Houston Planning and Development Department September 11 in Houston at no cost to the county.
11. Request by the **County Library** for authorization for seven employees to attend a conference of the Houston Area Association for the Education of Young Children September 11 in Houston at a cost of \$500.

12. Request by **Cooperative Extension** for authorization for:
  - a. An employee to attend a meeting of the District 4-H Shooting Sports Committee September 13 in Rosenberg at an approximate cost of \$29.
  - b. An employee to participate in a meeting and development conference of the District 9 and Texas Extension Agents Family & Consumer Sciences Program September 9 in Conroe at an approximate cost of \$56.
13. Request by **Protective Services for Children and Adults** for authorization for five employees to attend a board of directors meeting of the Texas Youth and Child Care Worker Association and Academy for Competent Youth Workers September 24 in College Station at an approximate total cost of \$300.
14. Request by the **Children's Assessment Center** for authorization for an employee to attend a public relations conference September 22 in Houston at a cost of \$165.
15. Request by **Constable Abercia, Precinct 1**, for authorization for two employees to attend a board meeting of the Texas Criminal Justice Information Users Group August 26-27 in Corpus Christi at an approximate total cost of \$670.
16. Request by **Constable Cheek, Precinct 5**, for authorization for two employees to attend the Texas Save a Life Summit September 13-14 in Austin at no cost to the county with expenses paid by the Texas Department of Transportation.
17. Request by **Constable Trevino, Precinct 6**, for authorization for two employees to attend a training coordinator's workshop of the Texas Commission on Law Enforcement Officer Standards & Education September 14-16 in Corpus Christi at an approximate total cost of \$480.
18. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend a law enforcement workshop September 14-16 in Corpus Christi at an approximate cost of \$389.
19. Request by **Constable Bailey, Precinct 8**, for authorization for an employee to attend a firearms instructor in-service training class October 25-29 in Pasadena at an approximate cost of \$100.
20. Request by the **Sheriff** for authorization for:
  - a. An employee to attend a board meeting of the Texas Criminal Justice Users Group August 27-28 in Corpus Christi at an approximate cost of \$229.
  - b. An employee to attend a basic fingerprint comparison school September 13-17 in Fort Bend at an approximate cost of \$56, with travel by county vehicle.
  - c. An employee to attend the annual conference of the Texas Victim Services Association September 14-17 in Austin at an approximate cost of \$641, with travel by county vehicle.

21. Request by the **Medical Examiner** for authorization for:
  - a. A consultant to provide training in the use of recognition technology at a cost of \$4,270 for medical examiner staff in Houston as part of an automated autopsy report preparation process.
  - b. An employee to attend the Texas Association of Property Evidence Technician Conference October 19-22 in Amarillo at an approximate cost of \$756.
  
22. Request by the **District Clerk** for authorization for:
  - a. An employee to attend the Texas Payroll Conference September 2-4 in Galveston at an approximate cost of \$500.
  - b. The District Clerk and 24 employees to attend an annual leadership retreat October 3-5 in Galveston at an approximate total cost of \$6,500.
  
23. Request by the **County Attorney** for authorization for:
  - a. Two employees to attend a civil appellate practice course of the State Bar of Texas September 8-10 in Austin at a total cost of \$1,070.
  - b. An employee to attend a real estate seminar of the State Bar of Texas September 7 in Houston at a cost of \$50.
  - c. An employee to attend a real estate law course September 8-10 in Houston at a cost of \$450.
  
24. Request for authorization for **Judge Risner, JP 2.2**, to attend a justice of the peace seminar February 15-18 in Galveston at an approximate cost of \$500.
  
25. Request by **Judge Adams, JP 4.1**, for approval of payment in the amount of \$500 for expenses incurred to attend a continuing legal education seminar on juvenile law July 21-22 in Austin.
  
26. Request by **Judge Olsen, Probate Court No. 3** for authorization for an employee to attend a conference of the National Association of Professional Geriatric Care Managers October 14-17 in Austin at an approximate cost of \$400.
  
27. Request by the **County Auditor** for authorization for:
  - a. An employee to attend an audit and governmental accounting conference of the Texas Society of Certified Public Accountants September 20-21 in Austin at an approximate cost of \$720.
  - b. Two employees to attend a regional grant training seminar of the State of Texas Task Force on Indigent Defense September 21 in Lufkin at no cost to the county.
  - c. An employee to attend an annual management conference for state and local leaders September 29-October 1 in Austin at an approximate cost of \$1,020.

28. Request by the **Tax Assessor-Collector** for authorization for:
  - a. An employee to attend an annual legal seminar on ad valorem taxation September 1-3 in San Antonio at an approximate cost of \$920.
  - b. Sixty employees to attend a customer care training seminar during the month of September in Houston at a total cost of \$950.
29. Request for authorization for the **Purchasing Agent** to attend a meeting of the Conference of Urban Counties August 27 in Dallas at an approximate cost of \$200.
30. Request by the **County Judge** for approval of payment in the amount of \$1,778 for a media training session held for county departments August 17 regarding homeland security issues.
31. Request by the **Office of Homeland Security & Emergency Management** for authorization to participate in a county-sponsored bio-terrorism exercise September 8-9.
32. Request by **Commissioner of Precinct 1** for authorization for an employee to attend a management seminar November 1 in Houston at a cost of \$179.
33. Request by **Social Services of Precinct 1** for authorization for two employees to attend an annual conference of the Texas Veterans Commission September 20-24 in Austin at an approximate total cost of \$1,011 with travel by county vehicle.
34. Request by **Commissioner of Precinct 2** for authorization for:
  - a. An employee to attend an annual training conference for veterans service officers September 21-24 in Austin at an approximate cost of \$700.
  - b. An employee to attend a communication skills seminar October 7-8 in Houston at a cost of \$395.
  - c. An employee to attend a seminar concerning electrical rules November 4-5 in Houston at a cost of \$770.
35. Request by **Commissioner of Precinct 3** for authorization for an employee to attend a structural pest control class September 14 in Houston at a cost of \$80.
36. Request by **Commissioner of Precinct 4** for authorization for:
  - a. Six employees to attend the Governor's Volunteer Conference October 6-7 in Austin at an approximate cost of \$2,002.
  - b. Reimbursement of \$45 for expenses incurred by three employees to attend a landscaping expo August 19 in Houston.
  - c. An employee to attend the National Trails Symposium October 20-23 in Austin at an approximate cost of \$989.

17. **Grants**

- a. Request by the **Public Infrastructure Department** for authorization to accept grant funds in the amount of \$200,000 from the U.S. Environmental Protection Agency to study the effectiveness of best management practices implemented to reduce pollutants in receiving streams.
- b. Request by the **Flood Control District** for authorization to accept grant funds in the amount of \$4,447,060 from the Federal Emergency Management Agency for buyout of residential properties that have experienced repetitive flood losses.
- c. Request by **Public Health & Environmental Services** for authorization to extend a grant from the Texas Health and Human Services Commission and continue positions to provide outreach services for the Children's Health Insurance Program.
- d. Request by **PHES** for authorization to accept grant funds in the amount of \$2,278,236 from the Texas Department of Health for the Bioterrorism Preparedness Program.
- e. Request by **PHES** for authorization to accept additional grant funds in the amount of \$13,089 from the Texas Department of Health and to extend the grant period through September 30, 2004 to provide HIV/AIDS services.
- f. Request by **Domestic Relations** for authorization to amend the end date and accept additional grant funds in the amount of \$8,023 from the Texas Office of the Attorney General for the Access and Visitation Program in connection with child support cases.
- g. Request by **Community & Economic Development** for authorization to accept grant funds in the amount of \$12,729,000 for the Community Development Block Grant, \$469,021 for the Emergency Shelter Grant, and \$4,315,431 for the Home Investment Partnership Act and American Dream Down payment Initiative from the U.S. Department of Housing and Urban Development.
- h. Request by **Juvenile Probation** for authorization to accept contract grant funds to supplement juvenile services from the Texas Juvenile Probation Commission, Texas Education Agency, U.S. Department of Housing and Urban Development, U.S. Department of Education, and independent school districts within the county.
- i. Request by the **Sheriff's Department** for authorization to amend a grant application to request additional funds and extend the end date for the New Choices Residential Substance Abuse Treatment program.
- j. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$163,172 from the Texas Department of Transportation for the Safe and Sober Selective Traffic Enforcement Program.

- k. Request by the **Medical Examiner** for authorization to extend the DNA Backlog Reduction Program with the Texas Department of Public Safety through December 31, 2004.
- l. Request by the **County Judge** for authorization to submit a grant application to the Texas Department of Transportation in the amount of \$500,000 for the FY2005 Harris County Coordinated Transportation program which provides transportation services to the elderly and disabled.
- m. Request by the **County Judge** for authorization to accept grant funds in the amount of \$106,295 from the U.S. Department of Homeland Security to enhance and promote the Harris County Citizens Corps and its programs.
- n. Request by the **County Judge** for authorization to accept grant funds in the amount of \$7,511,614 from the U.S. Department of Homeland Security for the FY 2004 Urban Area Security Initiative.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. A&L Mechanical Services, Inc., for renovations for the Clear Lake Park meeting hall at Nasa Road 1 in Precinct 2.
  - b. Cross Roads Industries, Inc., for South Rice Avenue reconstruction from south of US 59 to north of US 59 and Ramp N extension to Westpark Tollway.
  - c. IGL Landscape Services for mowing and trimming for east parks in Precinct 2.
  - d. IGL Landscape Services for mowing and maintenance for six south parks in Precinct 2.
  - e. Stripes & Stops Company, Inc., for paint striping various roads in Precinct 2.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to establish a change fund for the Toll Road Authority.
- 4. Request for approval of payroll payments for the periods ending August 6, 20, and 31.
- 5. Transmittal of the unaudited and unadjusted monthly financial report for June.
- 6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of payment of quarterly assessments to the Appraisal District for the county and flood control.
2. Request for authorization to transfer a position to Information Technology Center.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Sign material and related items for the county.
  - b. Secure residential services for Juvenile Probation.
  - c. Non-secure residential services for Juvenile Probation.
  - d. All risk property insurance for the Washburn Tunnel for Human Resources & Risk Management.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Facilities & Property Management and the Sheriff's Department.
3. Transmittal of a change in contract with Bio Landscape & Maintenance, contractor for landscape maintenance service for the county, resulting in an addition of \$10,758 to the contract amount (00797).
4. Recommendation that the court reject bids or proposals, and that specifications with revisions be advertised at a later date for:
  - a. Maintenance of ITT courier equipment and IBM equipment for the Information Technology Center.
  - b. Non-secure residential services for the Juvenile Probation Department.
  - c. Secure residential services for the Juvenile Probation Department.
  - d. Promotional items with recycled content for the county.
5. Recommendation that contracts be terminated with:
  - a. Wm. Rigg Company for all risk property insurance for the Washburn Tunnel effective October 31.
  - b. Trooper Supply for uniforms and related items for Precinct 2 effective September 2.
6. Recommendation that awards be made to:
  - a. PTS of America, LLC, lowest bid, for extradition services for the Sheriff's Department for the period of September 1-August 31, 2005, with four one-year renewal options.

- b. Compression HealthCare Specialists, Greater Houston Area Health Education Center, and Vietnamese Culture & Science Association for a tobacco-free project for Public Health & Environmental Services, and for approval for the County Judge to execute orders for the period of September 1-August 31, 2005.
  - c. Greater Houston Area Health Education Center in the amount of \$40,000 for cessation education for special/priority populations-tobacco free project for Public Health & Environmental Services, and for approval of an order authorizing the County Judge to execute an agreement for the period of September 1-August 31, 2005.
  - d. Brothers Business Equipment, Century Business Equipment, Inc., and Southwest Business Machine for facsimile maintenance for the county and the Harris County Hospital District for the period of September 1-August 31, 2005 at an estimated cost of \$40,000, with two one-year renewal options.
  - e. Arena Counseling Center, Beal Counseling Associates, Kathleen Fallon dba Fallon & Associates, Hartson Associates, Virginia Lara & Associates, Inc., George Lazar, Ph.D., Murillo Enterprises, Inc., and Thomas and Associates-Barbara Thomas, for counseling services for Juvenile Probation, and authorization for the County Judge to execute agreements for the period ending August 31, 2005.
  - f. Miracle Recreation Equipment Co., in the amount of \$54,950 for furnishing, delivering, and installing miscellaneous playground equipment for A.E. Dyess Park in Precinct 4.
  - g. Capps Rent A Car, Inc., low bid in the amount of \$979,084 for the period beginning September 1.
  - h. Valiant IMC, low bid in the amount of \$20,519 for furnishing and delivering color televisions for the county for the period beginning September 1.
  - i. Airgas-Southwest in the amount of \$19,870 for welding supplies for the county for the period beginning September 1, with Items 25-32 and Item 77 not being awarded.
  - j. Baylor College of Medicine in the amount of \$59,223; City of Houston (United Minds), \$19,788; City of Houston (Campo Del Sol), \$82,572; DePelchin Children's Center (Jane Long Violence Prevention), \$47,710; DePelchin Children's Center (Family Education and Support), \$51,231; KIPP Academy, \$35,280, and Youth Educational Support Services, Inc., \$21,209 for a community youth development project for Gulfton for Protective Services for Children and Adults, and approval for the County Judge to execute agreements for the period of September 1-August 31, 2005.
  - k. Elite Personnel Consultants, Inc., dba Evins Temporaries for temporary personnel for the county, Flood Control District, and the Harris County Hospital District.
7. Request for approval of renewal options with:
- a. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority at an approximate cost of \$50,000 for the period of November 1-October 31, 2005.

- b. Lone Star Uniforms for uniforms for Constable, Precinct 5 for the period of December 1-November 30, 2005.
  - c. 4 D Productions for digital color printed map books for the county and the Flood Control District for the period of November 1-October 31, 2005.
  - d. The Arms for janitorial services for various community centers in Precinct 2 at a monthly increase of \$313 for the period of December 1-November 30, 2004.
  - e. Carrier Corporation for service agreements for heating and cooling equipment owned by the county at 1310 Prairie and 210 J.W. Mills Drive with no price increase for one year beginning December 1.
  - f. Mac Haik Ford Ltd., and Tommie Vaughn Motors, Inc., for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1-October 31, 2005.
  - g. Houston Freightliner, Inc., dba Houston Freightliner, Sterling, Western Star, for repair parts, labor, and related items for Ford/Sterling heavy duty trucks for the county for the period of November 1-October 31, 2005.
  - h. Blues Management, Inc., dba DAPA Family Recovery Programs, Bonita Street House of Hope, Career & Recovery Resources, Inc., Omega-Alpha House, Inc., Pathway to Recovery, Inc., S & S Counseling Services & Assoc., Inc., Earl M. Swindle, Jr., dba Swinn's Counseling Service, The Turning Point, Inc., and Unlimited Visions Aftercare, Inc., for substance abuse treatment services for the STAR drug court program for the District Courts at an approximate cost of \$200,000 for the period of September 1-August 31, 2005.
8. 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. Glenn Seidel for damage appraisal services at an hourly rate of \$20, not to exceed \$25,000 for the period of December 1-November 30, 2005.
  - b. Janet Ashworth in the amount of \$25,000; Eve Helleotes, \$15,000; Luis Valdez, \$6,000; and Jeffery A. Walker, \$25,000, for face-to-face psychological assessments through the Children's Crisis Center of Protective Services for Children and Adults, and approval of orders authorizing the County Judge to execute agreements for the period ending August 31, 2005.
  - c. Denise Roderick, Steve Lehnhard, and Richard Funderburk of Instructional Access, Inc., for a computer hardware/software training camp for the Preparation for Adult Living Program of Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$49,900 for the period effective upon execution and ending August 31.
  - d. Dr. Steven Lai, O.D., for ophthalmology services for inmates of the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$28,750 for the period of September 18-September 17, 2005.
  - e. Alpha Dentists, PA, for dental services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$21,000 for the period of September 1-August 31, 2005, unless terminated sooner.

- f. Transcore, LP, for ATTLAS application modifications for a lockbox project for a violation enforcement system for the Toll Road Authority at an estimated cost of \$33,205.
9. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Texas Department of Information Resources for a Microsoft premier support services description agreement for the Information Technology Center in the amount of \$49,600 for the period beginning September 15.
  - b. Florida Traffic Control Devices, Inc., amendment, for installation and maintenance of lane controllers for the Fort Bend County Parkway for the Toll Road Authority in the amount of \$221,536.
  - c. American National Red Cross for an aquatic examiner program at Mary Jo Peckham Park in Precinct 3 in the amount of \$950 for the period ending August 31.
  - d. Hillcroft Physicians, P.A., amendment, for services for Public Health & Environmental Services in the amount of \$60,000 for the period ending September 30.
  - e. Melody Wolf, DDS, amendment, for dental services for Public Health & Environmental Services in the amount of \$23,184 for the period of August 27-February 25, 2005.
  - f. Kristi Dutton, amendment, for DNA analyses for the Medical Examiner's Office in the amount of \$42,000 for the period of September 1-December 31, 2004.
10. Recommendation for approval of extensions to contracts through September 30 or until new contracts are awarded to:
  - a. General Security Services Corporation for electronic monitoring services for Pretrial Services.
  - b. Gulf Coast Trade Center and Cornell Corrections of Texas, Inc., dba Campbell Griffin Center, for residential services for Juvenile Probation.
  - c. Lutheran Social Services of the South, Inc., and Texas Center for Adolescent Rehabilitation and Education, Inc., for Level V and VI residential services for Juvenile Probation.
  - d. Center for Success and Independence, Daystar Residential, Inc., Hays County Juvenile Board, Incentive Boys Ranch, Jaycee's Children Center, Inc., Kerr County Juvenile Facility, Minola's Place of Texas, Inc., Positive Steps, Inc., Roo House, Sandy Brook Residential Treatment Center, Shiloh Treatment Center, Inc., and Willie C. McDuffie Treatment Center for residential services for Juvenile Probation.
11. Request for authorization to remove certain items from the county's inventory for Commissioner of Precinct 4, Flood Control District, County Clerk, District Attorney, Protective Services for Children and Adults, and the Toll Road Authority.
12. 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.

13. Transmittal of notice of receipt of funds in the amount of \$42,183 for county equipment sold at Houston Auto Auction July 7, 21, and 24.
14. Transmittal of notice of receipt of funds in the total amount of \$125 for surplus voting equipment sold to Adams County.
15. Transmittal of bids and proposals for advertised jobs that were opened August 16 and 23 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
  - a. September as National Preparedness Month and urging county residents to be ready for the unexpected.
  - b. September 15 as Archie W. Dunham Day on the occasion of being named International Executive of the Year.
  - c. September 19-26 as League of Women Voters-Voter Registration Week in the county.
2. Request for discussion and extension of an interlocal agreement and activity plan with the Houston Galveston Area Council for administration of the Low Income Vehicle Repair Assistance Program.
3. Consideration for discussion and possible action on an appointment to the Harris County Hospital District Board to replace Gloria Roemer.

b. **Commissioner, Precinct 1**

1. Request for approval for the Purchasing Agent to advertise for requests for qualifications for construction of the Harris County Aquatics Center.
2. Request for approval of certain position changes, creation of two regular positions, and transfer of one position to Social Services effective August 30.

c. **Commissioner, Precinct 2**

Request for approval to create 25 part-time grant positions for an after school program in Precinct 2 at Kruse and Harlem Elementary Schools and J.D. Walker Community Center.

d. **Commissioner, Precinct 3**

1. Request for approval to accept checks from:
  - a. Phillip Parker in the amount of \$712 for purchase of a bench and tree to be placed in Bear Creek Park.
  - b. Windstone Development, Ltd., in the amount of \$21,440 for reimbursement to design and construct a left lane to serve a 3.9 acre tract at Fry Road and Kieth Harrow.
  - c. M.D. Anderson Cancer Center Retirees Association in the amount of \$62.
2. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 3 for cleanup along the roadsides of Telge Road from West Road to south of Highway 290 for the period of September 1-September 2, 2005.
3. Request for authorization for payment of fees to Texas Department of Health in the amount of \$120 for two employees to take a vector control exam.
4. Request for approval of certain changes in position titles and salary maximums and deletion of a position effective September 4.
5. Request for approval of a resolution to be presented to the Senate Jurisprudence Committee during an interim committee hearing supporting concurrent jurisdiction between district and county civil courts at law for eminent domain proceedings.
6. Request for approval for an additional cell phone allowance.
7. Request for authorization to reimburse an employee in the amount of \$60 for herbicide licensing fees from Texas Department of Agriculture.

e. **Commissioner, Precinct 4**

1. Request that the Public Infrastructure Department/Engineering Division prepare revised infrastructure regulations in connection with trees, shrubs, and screening fences consistent with section 232.101 of the Local Government Code, subject to review by the County Attorney's Office and adoption by Commissioners Court.
2. Request for approval of the appointment of Michael Tucker as a commissioner for Harris County Emergency Services District No. 10 for a term ending December 31, 2005.
3. Request for approval to correct a payroll record for an employee, and to replace a defective cellular telephone.
4. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in subdivisions of Cypresswood Glen Estates and Normandy Forest.
5. Request for approval for Cypress V.F.D to obtain a tax exempt loan for purchase of fire fighting equipment.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 129th District Court, County Civil Courts Nos. 1 and 3, and Justice of the Peace Court 1.2.
- b. Request for approval of petitions for creation of Harris County Municipal Utility Districts Nos. 400, 402, 418, and 419, and Harris County Water Control and Improvement District No. 157.
- c. Request for approval of a sublease agreement between Harris County Hospital District, Neighborhood Centers, Inc., and 6201 Bonhomme, LP, for space for the district's Gateway To Care program.

21. **Emergency items.**

22. **Public Hearing**

Request by the Commissioner of Precinct 4 for the court to decide on the need to continue, modify, or abolish the county's juvenile curfew on or before October 1.

23. **Executive Session**

Request by the County Attorney for an executive session to receive a briefing on the status of litigation in the matter of Kay Staley v. Harris County, Texas in U.S. District Court, and for the court to take appropriate action upon return to open session, including possible approval of an appeal.

24. **Appearances before court**

a. **3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*

b. **1 minute**

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

**Adjournment.**

**Commissioners Court**

**County Judge**

**Commissioners (4)**

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

**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
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 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
July	August	September	October	November	December
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 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

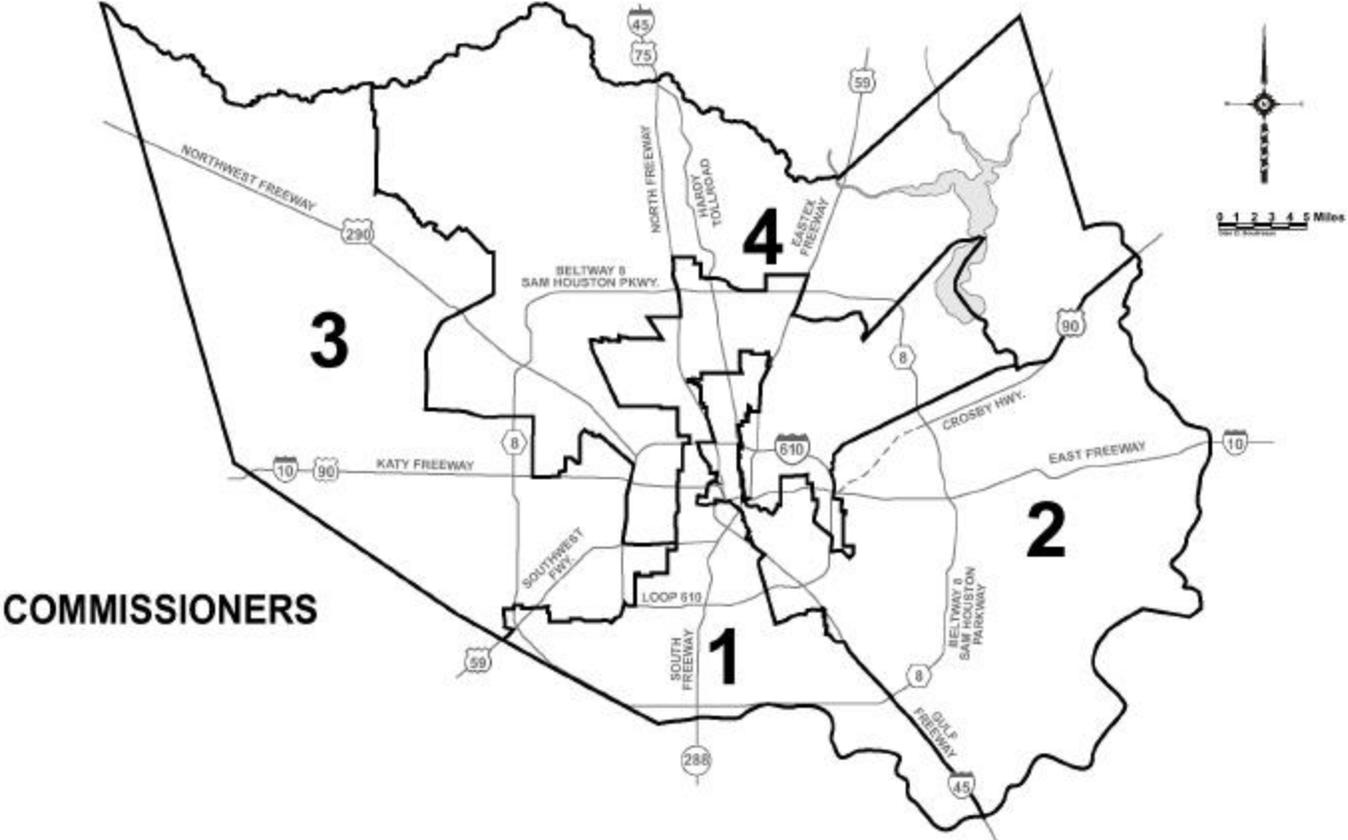
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2004 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2005 schedule will be established by the court prior to the end of Calendar 2004.

**Calendar 2005**

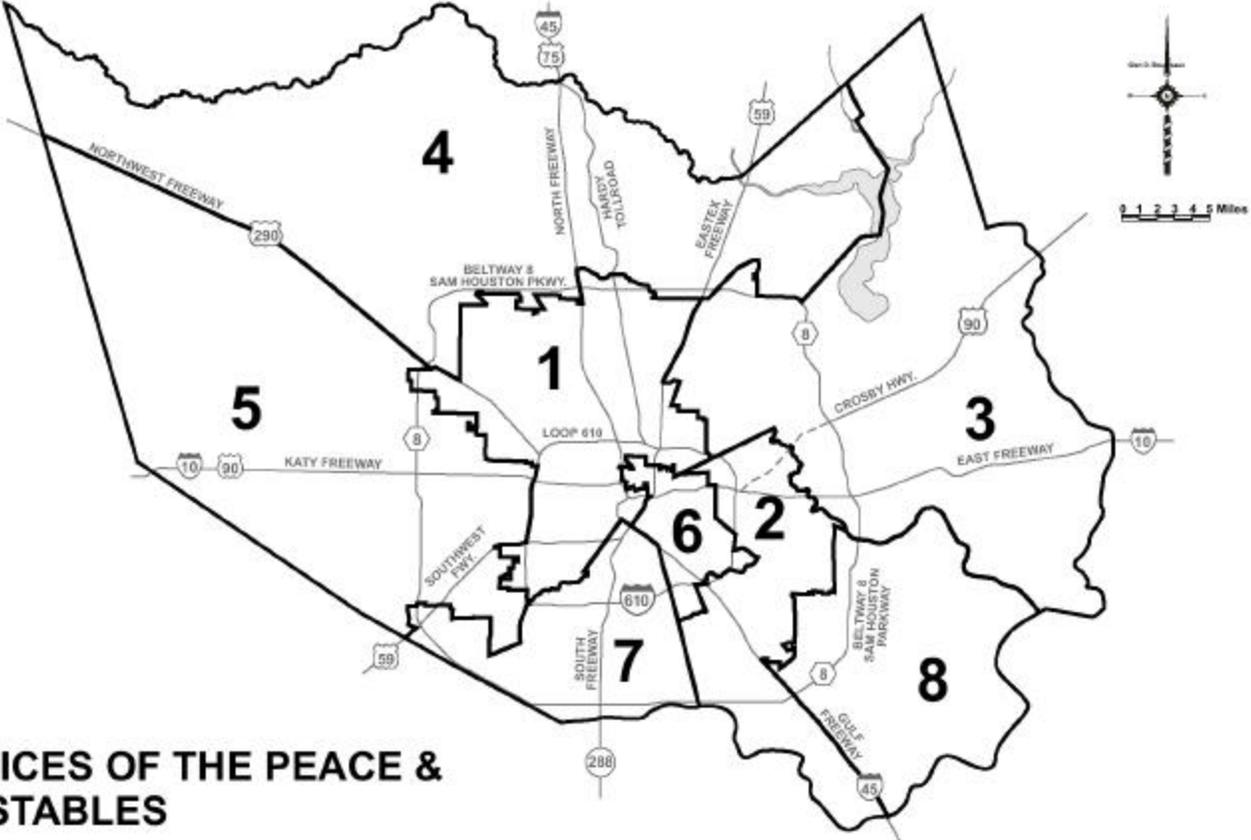
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 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 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 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 [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**