



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. 04.22

AGENDA

October 26, 2004

10:00 a.m.

Opening prayer by Reverend Joseph Konkel of Holy Rosary 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. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire & Emergency Services
 11. Medical Examiner
 12. County Clerk
 13. County Attorney
 14. District Attorney
 15. Justices of the Peace
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. Executive Session
 24. Appearances before court
- Adjournment*

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

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 County Judge be authorized to execute transportation improvement agreements with Metro for funding construction of Fry Road from Station 59+82 to Station 155+71.7, from Station 155+71.7 to Station 261+09.96, and from Hempstead Hwy. to US 290, and for funding intersection improvements on Telge Road at Spring Cypress Road.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Morris Architects, Inc., for additional architectural services in the amount of \$139,125 to broaden the basic service requirements and increase additional services for asbestos investigation and document revision for the Juvenile Justice Center.
3. Recommendation for authorization to negotiate with PGAL and ArchiTexas for restoration and reconfiguration of the Civil Courts Building.
4. Recommendation for authorization to create four positions for the Construction Programs Division for administration of Toll Road Authority construction programs.
5. Recommendation that the Flood Control District be authorized to negotiate an agreement with Grounds Anderson, LLC, for engineering services in support of the district's planning and capital improvement program.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
 - a. PDM 3.4/03-004 project, 20 specific tracts in the Castlewood Addition, North Shepherd Manor, Beaumont Place, Reid Estates, Home Owned Estates, Harmon, Ponderosa Forest, Bammel Forest, Western Homes Addition, Woodland Trails West, Airline Farms, Airline Estate, Blue Bell Place, Riverside Crest, Northshore Extension No. 1, and Forest Cove Subdivisions in Precincts 1, 2, and 4.
 - b. PDM 3.4/03-005 project, 15 specific tracts in the Rio Villa Addition, Riverside Crest, Northshore extension No. 1, and Forest Cove Subdivisions in Precincts 2 and 4.

2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 024 and 026 on Huffmeister Road between Kluge and Maxwell for the Huffmeister Road-7 project in Precinct 3 in the amount of \$59,400, 109% of the appraised value.
 - b. Tract 007B along the east line of the Ellis Branch Channel between Wallisville Road and Hadden Road for the Garth Road outfall channel project in Precinct 2 in the amount of \$250.
 - c. Tract 012 on Grant Road between Spreading Oak and Oak Hollow Circle for the Grant Road-3 project in Precinct 3 in the amount of \$68,421, \$3,000 over the appraised value.
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 county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Miller Road Camp expansion project, a specific tract on Miller Road 1 between Miller Road 2 and Miller Road 3 in Precinct 2.
 - b. Huffmeister Road-7 project, two specific tracts from Ravensway to Telge Road in Precinct 3.
4. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 02-018.0 at 5020 Gasmer Drive for the Willow Waterhole detention basin project in Precinct 1 for the negotiated price of \$418,000, 102% of the condemnation award, pursuant to an agreed judgment in County Civil Court No. 2, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the county to convey a water line easement to MUD No. 53 to enhance water quality along with fire protection at the North Channel Branch Library at 15741 Wallisville Road, Tract 001 in Precinct 2, and for the County Judge to execute the easement.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to sell Tract 002 at 5600 Aldine Bender Road, a bond forfeiture properties project in Precinct 1, by sealed bid for a minimum amount of \$31,500, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 001 at 7614 Boudreaux Road for the Boudreaux Road surplus project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

8. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 001 of the North Channel hike and bike trail project in Precinct 2.
9. Recommendation that the court approve resolutions and orders authorizing the County Judge to execute agreements for personal services in support of real estate transactions with:
 - a. Paul Heidaker, Cathy Leonard, Woody Nelson, Marty Shofner, and Samuel Stewart for relocation specialist services on behalf of the county.
 - b. Paul A Heidaker, Terri A. LeBlanc, Cathy Leonard, Woody Nelson, Marty Shofner, and Samuel Stewart for relocation specialist services on behalf of the Flood Control District.
 - c. Jim Hargrove, Amelia Pellerin, Patrick Pollan, Jennifer Robinson, Beeman Strong, and Kyle Webster for real estate broker services on behalf of the county and the Flood Control District.
 - d. Gary Brown, Steven H. Clegg, Travis Cooper, David R. Dominy, Tom N. Edmonds, Tom Kvinta, William D. Kvinta, Frank J. Lucco, Woody Nelson, Edward B. Schulz, S. Louis Smith, Joseph Stanfield, Scott Stephens, and Michael J. Urban for appraisal services on behalf of the Flood Control District.
 - e. Gary Brown, Steven H. Clegg, Travis R. Cooper, David R. Dominy, Tom N. Edmonds, Tom Kvinta, William D. Kvinta, Waldo Luedemann, Woody Nelson, Edward B. Schulz, S. Louis Smith, Joseph Stanfield, Scott Stephens, and Michael J. Urban for appraisal services on behalf of the county.
 - f. William T. Carson for land planner services on behalf of the Flood Control District.
 - g. Gary Brown and Julie Ethridge for relocation specialist services on behalf of the county and the Flood Control District.

c. **Toll Road Authority**

1. Request for authorization to terminate a contract with Deavers Construction dba Jones Contractors, LP, for abandonment of work on the Westpark Tollway project and request to seek other methods required to complete the contract.
2. Request for approval of action taken for issuance of emergency purchase orders obtained for United Rentals Hwy. Technology in the amount of \$20,000 for traffic control for 120 days and Allstate Groundwater Control in the amount of \$24,000 for groundwater control for 63 days due to abandonment of work by the general contractor, Deavers Construction dba Jones Contractors, LP, on the Westpark Tollway project.
3. Request for approval to readvertise for bids to complete ramps, drainage, bridges, walls, paving, pump stations, earthwork, and miscellaneous items within an existing contract for the Westpark Tollway project from east of Wilcrest Drive to west of Gessner Road.

4. Recommendation for approval of a notice of intent for storm water discharges in connection with construction activity under the TPDES general permit for the Sam Houston Tollway main lane widening and concrete thin bonded overlay from south of Beechnut to south of Town Park, and for appropriate officials to execute the notice.
5. Recommendation that the court approve an order and resolution authorizing the county to dedicate an easement to the public for flood control and detention purposes across various tracts of land for the Westpark Corridor in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Request for authorization to change the speed limit on the Sam Houston Tollway between Richmond and US 59 South from 65 mph to 55 mph pending completion of a lane widening project, after which the speed limit will go back to 65 mph.
7. Recommendation that the County Judge be authorized to execute settlement agreements with RCW Nurseries, Inc., and C & J Auto Finance in amounts of \$7,542 and \$4,326, respectively, for lost revenues due to closure of their businesses to accommodate construction of SH 249/North Sam Houston Parkway direct connectors.
8. Request for approval to correct the payroll record of an employee.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brightbeach Development, Ltd., by its general partner, Northpoint Development Partners, and Bissonnet MUD, to acknowledge a contribution for development of Eldridge Court to the district and to establish system capacity in the Brays Bayou watershed, Unit D122-00-00 in Precinct 3.
 - b. Burlen and Louise Ratliff for landscaping maintenance of property at 307 Banana Bend Street, Lot 42, Block 1, Banana Bend Estates, Unit G103-00-00, Tract 12-818.0 in Precinct 2.
 - c. BRH-Garver Construction, LP, for consent to assignment by Garver Construction Ltd., to BRH-Garver Construction, LP, in Precinct 4.
 - d. Harris County for additional time to construct a hike and bike trail along the north side of Unit K142-00-00 from Lakewood Forest Drive to the east side of Unit K142-03-00 in Precinct 4 (amendment).
 - e. Larry Moreland, Lee Roy McShan, and Kevin Gary for landscaping maintenance of property at 4907 Topway Drive, Lot 176 and TR177A and 4915 Topway Drive, Lot 178, and TR177B, Forest Lakes Subdivision, Section 2, Unit K100-00-00, Tracts 04-042.0 and 04-805.0 in Precinct 4.
 - f. Post, Buckley, Schuh & Jernigan, Inc., for additional environmental engineering services in the amount of \$280,000 in support of the watershed environmental baseline map project in Precinct 1 (amendment).

- g. Survcon, Inc., for additional on-call surveying services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 3 (amendment).
 - h. Talley-Pope & Associates, Inc., for additional specialized services in the amount of \$100,000 involving landscape architecture, including governmental and private entity coordination, for multi-purpose use of flood control facilities (amendment).
2. Request for approval of changes in contracts for:
 - a. Hulcher Services, Inc., for channel restoration in Precinct 3, adding 22 working days and resulting in no change to the contract amount (03/0433-01).
 - b. Lecon, Inc., for channel erosion repairs from Strang Rd., to downstream end in Precinct 2, resulting in an addition of \$28,950 to the contract amount (03/0469-01).
 3. Recommendation that the court approve contracts and bonds for ERS, Inc., for general repairs in Precincts 1 and 2 in the amount of \$448,960.
 4. Recommendation for authorization to repair a failed concrete lining at the drop structure of a maintained channel, K133-00-00-X015 upstream of Herts in Precinct 4, at a total estimated cost of \$57,470.
 5. Recommendation that Unit K142-07-03 be added to the district's stormwater management system for identification purposes in connection with the Cypress Creek watershed in Precinct 4.
 6. Recommendation for authorization to negotiate an interlocal agreement with TxDOT for improvements to Unit M125-00-00 for utility adjustments along the channel and detention basin, mitigation, and construction of the channel from Exxon Road to the existing SH 249 road in Precinct 4.
 7. Recommendation for authorization to purchase a cellular telephone with airtime service for an employee.
- e. **Engineering**
1. Recommendation for authorization to seek bids for a three-week period for:
 - a. North Channel hike and bike trail along Carpenter's Bayou from Wallisville Road to Woodforest Boulevard in Precinct 2 at an estimated cost of \$741,000.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 at an estimated cost of \$200,000.
 - c. On-call contract for installation of school zone flashers and related improvements at various locations in Precinct 4 at an estimated cost of \$200,000.

2. Recommendation for approval of the following plats:
 - a. Pinebelt-Rosehill in Precinct 4; E.I.C. Surveying, Company.
 - b. AutoZone's FM 529 Subdivision in Precinct 3; Martinez, Guy and Maybik, Incorporated.
 - c. Inverness Estates, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - d. Mayde Creek MUD wastewater treatment plant in Precinct 3; Pate Engineers.
 - e. Heritage Village, Section Six in Precinct 4; AEI Engineering, Incorporated.
 - f. Meadow Hill Run in Precinct 4; Provident Engineers, Incorporated.
 - g. Paramount Collision Center North in Precinct 4; Lentz Engineering, L.C.
 - h. Fall Creek, Section 16 in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert and Associates.
 - i. Cross Creek, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Terra Del Sol, Section Eight in Precinct 3; Doshi Engineering & Surveying Company.
 - k. B.B. Commercial Property in Precinct 1; Civil Concepts, Incorporated.
 - l. Clear Brook MUD Water Plant No. 3 in Precinct 1; West Belt Surveying, Inc., and VanDeWiele Engineering, Incorporated.
 - m. Cornett Business Park in Precinct 1; RP Associates.
 - n. Beckton Atasca Oaks in Precinct 4; GBI Partners, L.P.
 - o. Tealbrook, Section Three in Precinct 3; Terra Surveying Co., Inc., and Terra Associates, Incorporated.
 - p. Eagle Landing, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - q. Greenbriar North, Section 17 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - r. Moparty Clinic, LLC, in Precinct 4; Thomas Land Surveying.
 - s. Copper Lakes, Section 11, amending plat, in Precinct 3; Jones & Carter, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Champions Glen, LP, executed by Capitol Indemnity Corporation for Gleannloch Farms, Section 14 in Precinct 4 in the amount of \$54,000.
 - b. Sowell Property Partners-Westbrook Lakes, LP, executed by Capitol Indemnity Corporation for Westbrook Lakes, Section One in Precinct 4, in the amount of \$42,800.
4. Recommendation for approval of changes in contracts for:
 - a. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to the west in Precinct 1, resulting in an addition of \$6,216 to the contract amount (03/0460-3).
 - b. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to the west in Precinct 1, resulting in an addition of \$2,500 to the contract amount (03/0460-4).
 - c. TJ&T Enterprises, contractor for Orem Drive from Mykawa to Foxton Road in Precinct 1, adding 14 calendar days and resulting in an addition of \$281,497 to the contract amount (03-0546-1).

- d. AAA Asphalt Paving, contractor for storm sewer joint repairs for Woodedge Drive in Precinct 3, adding eight calendar days and resulting in no change to the contract amount (03/0523-3-2).
- e. Bio Landscape Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$10,703 from the contract amount (00-0015-2).
- f. Conrad Construction Co., contractor for construction of Franz Road from Katy Hockley to Grand Parkway in Precinct 3, resulting in a reduction of \$140,595 from the contract amount (02/0212-7).
- g. L.N. McKean, contractor for Fry Road pavement improvements for Cypress Creek Bridge in Precinct 3, adding 21 calendar days and resulting in an addition of \$42,130 to the contract amount (03/0526-1).
- h. Ramos Industries, contractor for Greenhouse Road from Saums Road to Spanish Needle in Precinct 3, resulting in an reduction of \$111,466 from the contract amount (03/0025-6).
- i. Statewide Traffic Signal Co., contractor for traffic signal installation for Barker-Cypress Road at Westgate Park Drive in Precinct 3, resulting in an addition of \$1,250 to the contract amount (26387).
- j. AAA Asphalt Paving, contractor for storm sewer joint repairs for Woodedge Drive in Precinct 4, adding eight calendar days and resulting in no change to the contract amount (03/0523-4-2).
- k. Angel Brothers Enterprise, contractor for reconstruction of five roads in the Crosby Camp area in Precinct 4, resulting in a reduction of \$19,224 from the contract amount (03-0477-2).
- l. Angel Brothers Enterprise, contractor for Spring-Cypress, Sections Six and 7W from Klein Cemetery Road to Carrot Drive in Precinct 4, adding 19 calendar days and resulting in an addition of \$217,314 to the contract amount (03/0445-1).
- m. Dow Construction, contractor for repair of bridges on Huffmeister Road at Horsepen Creek and Trailside Drive in Precinct 4, adding 15 calendar days and resulting in an addition of \$58,245 to the contract amount (04-0038-1).
- n. DCE Construction, contractor for repairs/replacement of various concrete items in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (03-0245-2).
- o. DCE Construction, contractor for repairs/replacement of various concrete items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (03-0444-1).
- p. Forde Construction, contractor for asphalt overlay of north parking lot for Elizabeth K. Meyer Park in Precinct 4, adding 21 calendar days and resulting in a reduction of \$3,058 from the contract amount (03-0525-1).
- q. Hubco, Inc., contractor for widening of Tanner Road from N. Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4, adding 42 calendar days and resulting in an addition of \$266,147 to the contract amount (03/0280-1).
- r. Statewide Traffic Signal Co., contractor for installation of school zone flashers and related improvements at various locations in Precinct 4, resulting in an addition of \$9,540 to the contract amount (26388).

5. Recommendation for authorization for the County Judge to execute engineering service agreements with:
 - a. Walter P. Moore, Inc., in the amount of \$48,000 to perform structural and waterproofing repairs to three sides of the basement ceiling/ground floor sidewalk areas at Courthouse Annex No. 44 at 1310 Prairie Avenue in Precinct 1.
 - b. Metyko & Associates, Inc., in the additional amount of \$25,000 for construction of Fry Road from existing concrete pavement south of West Little York Road to FM 529 in Precinct 3 (amendment).
 - c. Binkley & Barfield, Inc., in the additional amount of \$39,139 for construction of Cutten Road from south of FM 1960 to the north end of the north approach slab of the proposed bridge over Greens Bayou in Precinct 4 (amendment).

6. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$16,421 for wage rate compliance services for March-June 2004.
 - b. Blackhorse Golf Club, LP, in the amount of \$77,230 for construction of a golf cart path under Fry Road Bridge over Cypress Creek in Precinct 3.

7. Recommendation for authorization to negotiate with:
 - a. Asakura Robinson Company for landscape architectural services for design and development of the Beltway 8 Sports Park in Precinct 2.
 - b. TEDSI Infrastructure Group for on-call engineering services for traffic design services in Precinct 3.

8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Westower Communications, lowest and best bid in the amount of \$101,809 for street lighting replacement for Randolph Park in Precinct 1.
 - b. J.M.H.P., Inc., lowest and best bid in the amount of \$100,000 for guardrail repair at various locations in Precinct 1.
 - c. Martin Marietta Materials, responsible bidder submitting the lowest and best bid in the amount of \$120,000 for furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff Camps in Precinct 2.
 - d. Bean Construction, LP, responsible bidder submitting the lowest and best bid in the amount of \$668,916 for Barker-Cypress Road offsite drainage construction in Precinct 3.
 - e. Triple B Services, LLP, responsible bidder submitting the lowest bid in the amount of \$1,364,998 for paving and drainage improvements for Huffmeister Road from Union Pacific Railroad to south of US Highway 290 in Precinct 3.

9. Recommendation that the court authorize the County Judge on behalf of the county to execute the owner's acknowledgement for the Hardy Service Center plat in Precinct 1.

10. Recommendation for approval of a preliminary engineering report prepared by Landtech Consultants, Inc., for construction of Greenhouse Road from Clay Road to Kieth Harrow Road in Precinct 3, and authorization to proceed with design phase.
11. Recommendation that the County Judge be authorized to execute an agreement with Sun Pipe Line Company for right of way utility adjustments in the amount of \$139,478, including contingency, for the proposed reconstruction of a right hand turn lane on Atascocita Road at Will Clayton Parkway in Precinct 4.
12. Recommendation that the proposal for a fee schedule be amended for permits issued under the regulations of on-premise signs in the area of municipal extraterritorial jurisdiction in the county effective January 1, 2005.
13. Recommendation for approval of an amendment to the county rules governing construction of facilities within road rights-of-way to include any rights-of-way or easements owned or dedicated to the Flood Control District.
14. 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 \$15,468 and five workers compensation recoveries in the total amount of \$2,609; settlement of eight tort claims in the total amount of \$16,260; denial of five claims for damages; and transmittal of claims for damages received during the period ending October 19.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$357, \$969, \$2,213, and \$5,187 in connection with settlement of accident claims.
- c. Transmittal of investment transactions for the period of October 6-19 and maturities for October 13-26, and request for approval of changes in securities pledged for county funds.
- d. Request for approval of interest payments for commercial paper projects, and for a commercial paper issue for funding of the records conversion and storage project of the District Clerk at 1301 Franklin.
- e. Request for approval of orders authorizing issuance of Port of Houston Authority of Harris County Unlimited Tax Refunding Bonds Series 2004A and Series 2004B, prescribing the terms and form, providing for payment of the principal and interest, confirming the sale, authorizing preparation and distribution of official statements, and other related provisions.

- f. Recommendation that the court authorize the County Attorney's Office to prepare renewals of contracts with community associations and other entities for law enforcement services with adjustments effective January 1.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to have a list of radio equipment removed from the department's inventory.

4. **Facilities & Property Management**

- a. Request for authorization to increase the salary maximums of four positions and change the titles of three of the positions.
- b. Request for authorization to renew annual agreements with:
 - 1. Harris County Department of Education for space in the county's J. D. Walker Multi-Service Center at 7613A Wade Road in Baytown.
 - 2. The U.S. Coast Guard for an antenna site at the Washburn Tunnel in Precinct 2.
 - 3. Cloverleaf Volunteer Fire Department for tower space at 14350 Wallisville Road in Precinct 2.
 - 4. Western General Holding Company for lease of space at 8080 El Rio for the County Public Library's administrative office.
 - 5. Bear Creek Village, Ltd., for lease of space at 4380 Highway 6 North and Carl Yueal Thomas for lease of space at 524 Pasadena Boulevard for Public Health WIC clinics.
 - 6. Atascocita Volunteer Fire Department, Inc., for lease of space at 4000 Atascocita Road in Humble for the Fire Marshal's Hazardous Material Response Team.
 - 7. City of Houston Small Business Development for lease of space at 5300 Griggs for various county departments.
 - 8. CARLYLE/FR Houston Investors, LP, for lease of space at 17427 Village Green Drive in Houston for the Sheriff's Auto Theft Unit.
- c. Request for authorization to destroy certain records of Justice of the Peace 4.1, Public Infrastructure Department, and Fleet Services in accordance with records control schedules.
- d. Request for approval of a recommended list of persons for assignment of Frequent Courthouse Visitor badges.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$1,596 for the Animal Control Shelter.

- b. Request for approval of additional mileage reimbursements in amounts of \$192 and \$228 for TB outreach workers who exceeded the monthly limit in September.
- c. Request for authorization for Facilities & Property Management to locate rental storage to house supplies for the public health preparedness response plan and other materials that require short-term storage.

6. **Community & Economic Development**

- a. Request for authorization to renew agreements with Volunteers of America Haltland and Veterans Affairs Medical Center for the Shelter Plus Care Program to provide rental assistance to homeless persons in amount of \$110,592 and \$147,012.
- b. Request for approval of a cooperative agreement with the City of Baytown to add the city to the HUD HOME Investment Partnership Act entitlement program service area.
- c. Request for approval of an amendment to an agreement with Houston Area Women's Center to increase the award of Emergency Shelter Grant funding from \$87,440 to \$187,440.
- d. Request for approval of 15 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$206,200.
- e. Request for approval of three grants in the total amount of \$168,238 for low-income homebuyers in Precincts 2 and 4 in connection with the Housing Construction and Inspection Services Program.
- f. Request for authorization to increase the monthly salary maximum and change the title of a position.
- g. Request for approval of amendments to the consolidated and annual action plans.
- h. Request for approval of an amendment to an agreement with Catholic Charities of the Diocese of Galveston-Houston for renovation of the Villa Guadalupe Transitional Housing Community Center project in Precinct 2 to add Community Development Block Grant funds in the amount of \$94,720.
- i. Request for authorization to accept recapture payment in the amount of \$31,778 from Southeast Texas Housing Finance Corporation as a result of violations of the HOME Investment Partnership Program.
- j. Request for approval of the Program Year 2003 Consolidated Annual Performance and Evaluation Report.

7. **Youth & Family Services**

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

1. Request for approval of two case manager positions for the Guardianship Program.
2. Request for authorization to renew annual agreements with Clear Creek and Houston Independent School Districts for assignment of youth service specialists.
3. Request for authorization to renew an agreement with the Salvation Army for use of a facility in Pasadena for the Saturday Title V Truancy Learning Camp Program.

b. **Children's Assessment Center**

1. Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grant funds for CAC.
2. Request for authorization for the County Judge to execute an agreement with Baylor College of Medicine to provide medical services for sexual abuse victims.

8. **Constables**

- a. Request by Constables Abercia, Jones, Hickman, Cheek, Butler, and Bailey, Precincts 1, 3, 4, 5, 7, and 8, for approval of changes to authorized lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for approval of payment in the amount of \$1,000 to Kostka Wrecker Service for storage and towing expenses in connection with a seized vehicle.
- c. Request by Constable Jones for authorization to accept a donation in the amount of \$880 from the Northshore Rotary Club for expenses associated with care and maintenance of a dog for drug inspections.
- d. Request by Constable Cheek, Precinct 5, for authorization to appoint a deputy to fill a vacant position.
- e. Request by Constable Cheek for approval of reimbursement in the amount of \$86 for an employee who purchased a holster.

9. **Sheriff**

- a. Request for authorization to transfer a grant-funded web administrator employee to the general fund effective November 13.
- b. Request for approval of an agreement with Aberdeen Green Homeowners Assn., for law enforcement services.
- c. Request for approval of payment of \$963 for correction of pay for an HIV counselor position.

10. **Fire & Emergency Services**

- a. Request for authorization for Facilities & Property Management to acquire additional lease space at 480 N. Sam Houston Parkway East.
- b. Request for authorization to accept the donation of an 18-wheeler tractor cab from Ryder Transportation for the Fire and Sheriff Training Academy.
- c. Request for authorization for Nextel Corporation to install a bi-directional antenna at the department's office at 480 N. Sam Houston Parkway at no cost to the county.
- d. Request for authorization to reimburse Granny's Child Care \$50 for an inspection fee that was paid in error.

11. **Medical Examiner**

- a. Request for authorization to purchase three replacement cellular phones.
- b. Request for approval of an agreement with Houston Academy of Medicine, Texas Medical Center Private Library, for staff membership fees at a cost of \$2,092.
- c. Request for approval of agreements with Austin, Calhoun, Freestone, Jasper, Polk, San Jacinto, Trinity, and Waller counties for post-mortem examinations of decedents and related court testimony on cases submitted by those counties.

12. **County Clerk**

- a. Transmittal of minutes for the court's meetings of September 28 and October 5 and corrected minutes of the court's May 25 meeting.
- b. Request for authorization to purchase a cellular phone with airtime for an employee.
- c. Request for authorization to transfer hours from one part-time position to another.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 151st District Court, and the First Court of Appeals.
- b. Request for approval of an order authorizing execution of release and settlement of an accident case in the 125th District Court.
- c. Request for approval of litigation expenses and authorization to file suit to recover costs for redesign and construction of Space Center Boulevard.

14. **District Attorney**

Request for authorization to purchase office furniture for a new position approved for the Felony Family Violence Caseworker Project at a cost of \$2,100.

15. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of payment in the amount of \$1,000 to the Texas Department of Licensing and Regulation for renewal of certifications for court translators.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to process invoices by requests for payments rather than by purchase orders in connection with the Adult Drug Courts program.

17. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for an employee to attend a consultation meeting for a pilot program for mitigation of severe repetitive loss properties November 17-18 in Washington, D.C., at an approximate cost of \$1,400.
2. Request by **PID Engineering** for authorization for:
 - a. An employee to attend a meeting of the Transportation Research Board National Cooperative Highway Research Program Project November 15-16 in Irvine, Calif., at no cost to the county.

- b. Two employees to attend a meeting of the Federal Emergency Management Agency concerning a pilot program for mitigation of severe repetitive loss properties November 16-18 in Washington, D.C., at an approximate cost of \$2,700.
3. Request by **Information Technology** for authorization for an employee to attend a system administration class November 29-December 3 in Chicago at an approximate cost of \$3,875.
4. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a syndromic surveillance conference November 3-4 in Boston at an approximate cost of \$2,100.
 - b. An employee to attend a software training conference November 5-9 in San Diego at an approximate cost of \$1,050.
5. Request by the **Sheriff** for authorization for two employees to attend the Regional Counter-Drug Training Academy November 15-19 in Meridian, Miss., at a cost of \$140, with travel by county vehicle.
6. Request by **Fire & Emergency Services** for approval of payment in the amount of \$267 for expenses incurred by an employee to attend the Homeland Security Conference October 12-14 in Washington, D.C.
7. Request by the **District Clerk** for authorization for two employees to attend a jury management seminar of the National Center for State Courts November 8-10 in Phoenix at an approximate total cost of \$3,270.
8. Request by the **District Attorney** for authorization for:
 - a. An employee to travel to Michigan November 8-17 to assist in the prosecution of a defendant and act as a liaison for Texas in the case at an approximate cost of \$1,800.
 - b. Four employees to attend a course concerning prosecuting homicide cases November 13-18 in Orlando, Fla., at a cost of \$10,000, using discretionary funds.
 - c. Two employees to attend a performance leadership conference November 28-December 3 in Las Vegas at an approximate total cost of \$3,250.
9. Request by the **Purchasing Agent** for authorization for an employee to attend a meeting of the American Society of Health System Pharmacists December 5-9 in Orlando at an approximate cost of \$2,075.
10. Request by **Social Services** for authorization for an employee to attend a grant training seminar October 27-29 in Washington, D.C., at an approximate cost of \$427.

b. **In Texas**

1. Request by **PID Right of Way** for authorization for:
 - a. An employee to attend a business relocation course of the International Right of Way Association October 28-29 in Austin at a cost of \$675.
 - b. An employee to attend a course of the International Right of Way Association November 17-18 in Houston at a cost of \$500.
2. Request by the **PID Toll Road Authority** for authorization for:
 - a. Payment in the amount of \$10,000 in connection with participation in the statewide transportation quarterly meeting October 21-22 in Houston.
 - b. An employee to attend a training techniques workshop December 3 in Houston at a cost of \$295.
 - c. Two employees to attend two EZ Tag and violation call center training sessions during the period of October 8-November 19 in Dallas at no cost to the county.
3. Request by **PID Engineering** for authorization for three employees to attend a meeting of the Environmental Systems Research Institute November 12 in San Antonio at no cost to the county.
4. Request by **Management Services** for authorization for:
 - a. Three employees to attend the Criminal Justice Technology Conference November 8-9 in Austin at an approximate total cost of \$600.
 - b. An employee to attend a municipal derivatives conference November 18-19 in Austin at an approximate cost of \$600.
5. Request by **Information Technology** for authorization for two employees to attend an employment law seminar November 3-4 in Austin at a total cost of \$1,825.
6. Request by **Public Health & Environmental Services** for authorization for:
 - a. Reimbursement of \$250 for expenses incurred by an employee to attend a committee meeting of the Texas State Child Fatality Review Team October 15 in Austin.
 - b. Two employees to attend a certification class of the Texas Department of Health November 3-4 in Humble at an approximate cost of \$150, with travel by county vehicle.
 - c. An employee to attend a meeting of the TB Funding Workgroup November 8-10 in Austin at an approximate cost of \$400.
 - d. An employee to travel to Austin October 26-27 to participate in videotaping the WIC program's 30th anniversary celebration at an approximate cost of \$266.
 - e. An employee to attend a public health training seminar November 8-9 in Austin at an approximate cost of \$450.
 - f. An employee to attend a WIC steering committee meeting November 8-9 in Austin at an approximate cost of \$456.
 - g. An employee to attend an infant nutrition training seminar November 16-17 in Austin at an approximate cost of \$434.

7. Request by **Community & Economic Development** for authorization for:
 - a. Reimbursement in the amount of \$800 for expenses incurred by two employees to attend the Governor's Summit on Economic Development and Tourism October 20 in Austin.
 - b. Two employees to attend an environmental training course December 6-8 in Fort Worth at an approximate total cost of \$770, with travel by county vehicle.

8. Request by the **County Library** for authorization for:
 - a. Reimbursement in the amount of \$120 for mileage incurred by an employee to travel to Austin to meet with representatives of Southwestern Bell Company.
 - b. Reimbursement in the amount of \$202 for expenses incurred by an employee to attend a training session of the Texas Library Association October 19 in Austin.

9. Request by **Domestic Relations** for authorization for:
 - a. Two employees to attend a leadership center workshop of the Texas Cooperative Extension October 29 in Houston at a total cost of \$190.
 - b. The director to attend a planning and procedures meeting with various state agencies to discuss access and visitation projects November 3 in Austin at an approximate cost of \$250.

10. Request by **Cooperative Extension** for authorization for an employee to attend a national parent education conference November 1-3 in Dallas at a cost of \$768.

11. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend a guardianship meeting November 1 in San Antonio at an approximate cost of \$366.
 - b. Two employees to attend a training seminar concerning ethical decision making November 5 in Austin at an approximate total cost of \$148.
 - c. Two employees to attend a Preparation for Adult Living statewide meeting November 8-9 in Austin at an approximate total cost of \$676.
 - d. An employee to attend a board meeting of the Texas Network of Youth Services November 11-13 in Austin at an approximate cost of \$452.
 - e. Three employees to attend a conference of the Texas Association for Infant Mental Health November 12-13 in Austin at an approximate total cost of \$840.

12. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend a computer training class November 1-December 31 in Houston at a cost of \$13,388.
 - b. Three employees to attend a computer network training seminar November 1-December 31 in Houston at a cost of \$4,999.
 - c. An employee to attend a crime analyst training seminar November 1-5 in Dallas at an approximate cost of \$1,180, with travel by county vehicle.
 - d. Six employees to attend a mapping software training seminar November 1-December 31 in Houston at a cost of \$9,000.
 - e. Two employees to attend the Police and Emergency Vehicle Show November 3-5 in Fort Worth at a cost of \$460, with travel by county vehicle.

- f. Five employees to use a county vehicle for travel to College Station November 8 to attend a horse theft awareness and prevention training seminar at no additional cost to the county.
 - g. An employee to use a county vehicle for travel to Corpus Christi November 9-11 to attend the Texas Crime Stoppers Conference at no additional cost to the county.
13. Request by **Constable Cheek, Precinct 5**, for authorization for an employee to attend a cyber crimes and homeland security conference October 26-27 in Houston at a cost of \$245.
14. Request by **Constable Bailey, Precinct 8**, for approval of reimbursement of \$50 for expenses incurred by an employee to attend the Texas Gulf Coast Conference in Deer Park.
15. Request by **Fire & Emergency Services** for authorization for:
- a. Reimbursement of \$300 for expenses incurred by the Fire Marshal to attend a fire marshals' conference in Austin, with travel by county vehicle.
 - b. Reimbursement of \$300 for expenses incurred by the Fire Marshal for participation in a legislative workshop of the State Association of Fire and Emergency Districts in Austin October 22-23, with travel by county vehicle.
16. Request by the **County Clerk** for authorization for:
- a. Two employees to attend the annual vital statistics conference December 5-7 in Austin at an approximate total cost of \$1,040.
 - b. An employee to attend a conference of the Texas Association of Election Administrators January 6-8 in South Padre Island at a cost of \$520.
17. Request by the **District Clerk** for authorization for two employees to attend a training workshop of the Governmental Collectors Association of Texas November 11-12 in Austin at an approximate cost of \$1,100.
18. Request by the **County Attorney** for authorization for:
- a. An employee to attend a civil trial course November 10-12 in Houston at a cost of \$510.
 - b. An employee to attend a bail bond course November 12-13 in Austin at an approximate cost of \$349.
19. Request by the **District Attorney** for authorization for:
- a. Reimbursement in the amount of \$330 for expenses incurred by three employees to attend a criminal and civil law update in South Padre Island.
 - b. The District Attorney to attend the Elected Prosecutor Conference December 8-10 in Austin at an approximate cost of \$400.
20. Request by the **County Courts** for authorization for an employee to attend technical training workshops November 3-5 and 9-16 and an employee to attend December 7-14 in Austin at an approximate total cost of \$4,000.

21. Request by the **County Auditor** for authorization for:
 - a. Two employees to attend an internal audit and financial management conference November 9-10 in Austin at an approximate total cost of \$1,350.
 - b. An employee to attend a public funds investment conference November 18-19 in Houston at a cost of \$125.
22. Request by the **Tax Assessor-Collector** for authorization for 30 employees to attend a customer care training seminar during the month of November in Houston at a total cost of \$950.
23. Request by the **Purchasing Agent** for authorization for an employee to attend a conference of the National Contract Management Association December 9-10 in Clear Lake at an approximate cost of \$495.
24. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the Children at Risk Luncheon October 28 in Houston at a cost of \$75.
25. Request by **Commissioner of Precinct 4** for authorization for several park employees to travel to Montgomery County to accept a donation of plants, with travel by county vehicle at no additional cost to the county.

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept grant funds in the amount of \$68,575 from the Texas Department of State Health Services for the Abstinence Education Program.
 2. Apply for grant funds in the amount of \$561,700 from the National Science Foundation to obtain needed hardware, software, and training for the Mosquito Control Division.
 3. Accept grant funds in the amount of \$183,000 from the Texas Department of State Health Services for a Title X HIV counseling project.
 4. Accept additional grant funds in the amount of \$15,690 from the Texas Department of State Health Services for the Tuberculosis Prevention and Control Program.
- b. Request by the **County Library** for authorization to:
 1. Apply for grant funds in the amount of \$6,000 from the Strake Foundation for the summer reading program.
 2. Accept grant funds in the amount of \$120,454 from the Texas State Library and Archives Commission for the Lone Star Libraries Program.
- c. Request by **Juvenile Probation** for authorization to:
 1. Accept additional grant funds in the amount of \$293,999 from the Criminal Justice Division of the Office of the Governor for the Residential Substance Abuse Treatment program and extend the grant through April 2005.
 2. Accept grant funds in the amount of \$579,482 from the Office of the Governor, Criminal Justice Division, for the Juvenile Accountability Incentive Block Grant Program.

3. Accept grant funds in the amount of \$50,789 from the Criminal Justice Division of the Office of the Governor to provide probation-related services for the Houston Independent School District.
- d. Request by **Constable Hickman, Precinct 4** for authorization to accept grant funds in the amount of \$50,723 from the Criminal Justice Division of the Office of the Governor for domestic violence victims services.
- e. Request by the **Sheriff** for authorization to:
 1. Accept grant funds, in partnership with Juvenile Probation, in the amount of \$263,286 from the U.S. Department of Justice to provide intensive supervision for high-risk juvenile probationers.
 2. Accept grant funds in the amount of \$1,053,851 from the U.S. Department of Justice for the Local Law Enforcement Block Grant program.
 3. Accept a corrected letter for grant funds awarded in the amount of \$50,723 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violent Crimes Against Women Program.
 4. Accept funds in the total amount of \$29,333 from the U.S. Drug Enforcement Administration for the Organized Crime Drug Enforcement Task Force Program.
- f. Request by the **District Attorney** for authorization to:
 1. Accept grant funds of \$92,246 for the Juvenile Accountability Incentive Block grant from the Criminal Justice Division of the Office of the Governor.
 2. Accept grant funds of \$99,750 for the Title V Delinquency Prevention Act project from the Criminal Justice Division of the Office of the Governor.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Aquautility Construction, LP, for water well No. 1 at Tom Bass III Park in Precinct 1.
 - b. Conrad Construction, Co., Inc., for construction of Franz Road from Katy Hockley Cut Off Road to Grand Parkway in Precinct 3.
 - c. Hubco, Inc., for Eisenhower Parkway and bike lane for Eisenhower Park Road in Precinct 1.
 - d. W.M. Dillard & Associates, LP, for a satellite office for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Self-checkout circulation machines for the County Library.
 - b. Automatic external defibrillators for the county.
 - c. Registered and state certified radiography temporary personnel for the county.
 - d. Temporary therapist personnel for the county.
 - e. Uniform hats for the Sheriff's Department.
 - f. Janitorial services at various locations in Region No. 5.
 - g. Provide Ryan White Title I Services for Public Health.
 - h. Theft detection system equipment for the County Library.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Medical Examiner, County Library, Juvenile Justice Alternative Education Program, and Public Infrastructure.
3. Transmittal of changes in contracts with:
 - a. Waste Management, contractor for refuse removal services for the county, Flood Control District, and the Harris County Hospital District, resulting in an addition of \$1,170 to the contract amount (00805).
 - b. Great Southwest Paper Co., contractor for food service products for the county, resulting in a reduction of \$3,010 from the contract amount (00808).
4. Transmittal of notice of termination of a contract with Earthgrains Baking Companies, Inc., in the amount of \$271,490 for bakery items for the county jails.
5. Recommendation that awards be made to:
 - a. Statewide Tree Service, low bid in the amount of \$228,678 for tree and tree limb removal services for the county for the period beginning December 1.
 - b. Print Rite, Inc., in the amount of \$36,869 for printed EZ Tag materials for the Toll Road Authority for the period beginning November 1.
 - c. Brookside Equipment in the amount of \$38,880 for Item 1; Alvin Equipment Company, \$477,203 for Items 5, 10, and 13-14; and Lansdowne Moody Company, \$1,041,973 for Items 6, 8-9, and 11-12, for tractors, mowers, and related items for the county for the period beginning December 1.
 - d. Yancey-Hausman & Associates, Inc., in the amount of \$317,300 for property management services of South Post Oak Business Park for the county, and for the County Judge to execute the agreement.
 - e. Wm. Rigg Co., for all risk property insurance for the Washburn Tunnel in the amount of \$78,713 for coverage of \$50 million coverage limit and a \$100,000 deductible for the period beginning November 1.
 - f. EBSCO Information Services in the amount of \$166,047 for periodical subscriptions for the County Library for the term beginning January 1, 2005.
 - g. Hirons & Associates, Inc., in the amount of \$54,400 for property appraisal services for the county.

10. Request for approval of sole source, personal, and professional service exemptions from the competitive bid process with:
 - a. International Business Machines for extended warranty maintenance of Strohl Systems software for the Living Disaster Recovery Planning System for Information Technology, and approval of a renewal option at an estimated cost of \$17,098 for the period of December 1-November 30, 2005.
 - b. International Business Machines for SoftwareXcel/Voice Uplift System on the IBM 2064-102 mainframe for Information Technology, and for the County Judge to execute the agreement at an estimated cost of \$99,168 for the period of November 1-October 31, 2005.
 - c. David M. Glassman, Ph.D., DABFA, for forensic anthropology services for the Medical Examiner's Office, and for the County Judge to execute the agreement in the amount of \$5,000 for the period ending July 31, 2005.
 - d. Veronique F. Delattre, D.D.S., for dental services for the Medical Examiner's Office, and for the County Judge to execute the agreement in the amount of \$50,000 for the period of November 1-October 31, 2005.
 - e. Dynamic Health Care Clinic for physical assessments and screening services for refugees for Public Health & Environmental Services, and for the County Judge to execute the agreement in the amount of \$60,000 for the period ending September 30, 2005.
 - f. Houston International Health Foundation for medical services for refugees for Public Health & Environmental Services, and for the County Judge to execute the agreement in the amount of \$80,000 for the period ending September 30, 2005.
 - g. Al Morin for educational, vocational, and on-the-job training in construction related trades for juveniles for Juvenile Probation, and for the County Judge to take necessary action relating to the agreement in the amount of \$5,000 for the period ending January 29, 2005.
11. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
12. Request for approval of an order authorizing the County Judge to execute an agreement with the University of Texas Health Science Center at Houston for resident psychiatric services for the Children's Assessment Center in the amount of \$60,000 for the period ending February 28, 2005.
13. Transmittal of bids and proposals for advertised jobs that were opened October 18 and 25 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

Consideration of a resolution designating October 29 as Rob Barrett Day on the occasion of his retirement from Public Health & Environmental Services/Pollution Control Division.

b. **Commissioner, Precinct 1**

1. Consideration for approval of a resolution for Debra Slayton on the occasion of her retirement from the Harris County Veterans Service Office effective October 31.
2. Request for approval for North Houston National Little League to host fundraising activities at Dow Park II October 29-31.
3. Consideration for approval of the reappointment of Elvin Franklin to the Harris County Hospital District Board of Directors for the term of November 1-October 31, 2006.

c. **Commissioner, Precinct 2**

Request for approval of a concession agreement with Houston YET Center, Inc., to design, engineer, construct, and furnish a youth center at a cost to the county of \$1 million.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a grant/donation in the amount of \$15,000 from Harris County Health Facilities Development Corporation for a senior support conference and provider training pilot project.
2. Request for authorization for the County Judge to execute an amendment to a concession agreement with Championship Shooting Centers, Limited.

e. **Commissioner, Precinct 4**

1. Request for approval to accept donation of a recirculating pond vacuum from Nelson's Water Gardens for Mercer Arboretum and Botanic Gardens.
2. Request for authorization to purchase a hand held email device from Cingular Wireless at a cost of \$3,596.
3. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 87 for cleanup along the roadsides of Cypresswood Drive from Mirror Lake Road to east of Mirror Lake Road in connection with the Adopt a County Road program for the period of October 1-September 30, 2005.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 129th District Court, County Civil Court Nos. 3 and 4, and U.S. District Court.
- b. Transmittal of the Reliant Park quarterly report of operations from the Harris County Sports & Convention Corporation.

- c. Transmittal of a proposal from Bannum, Inc., in response to a request from the Bureau of Prisons, U.S. Department of Justice, for a 190-bed residential Comprehensive Sanctions Center program to be located in the county.
- d. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 403.

22. **Emergency items.**

23. **Executive Session**

Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of *Kimii Valentine & Robert Casey, individually and on behalf of all others similarly situated v. Harris County and Perry Wooten* in the U.S. District Court, and to take appropriate action upon return to open session.

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.

*** **Supplemental** ***

Adoption of partial and joint election agreements for the November 2, 2004 general election. The following entities have agreed to full terms of the joint election agreements: City of Houston, City of South Houston, Pasadena Independent School District, and Tomball Independent School District.

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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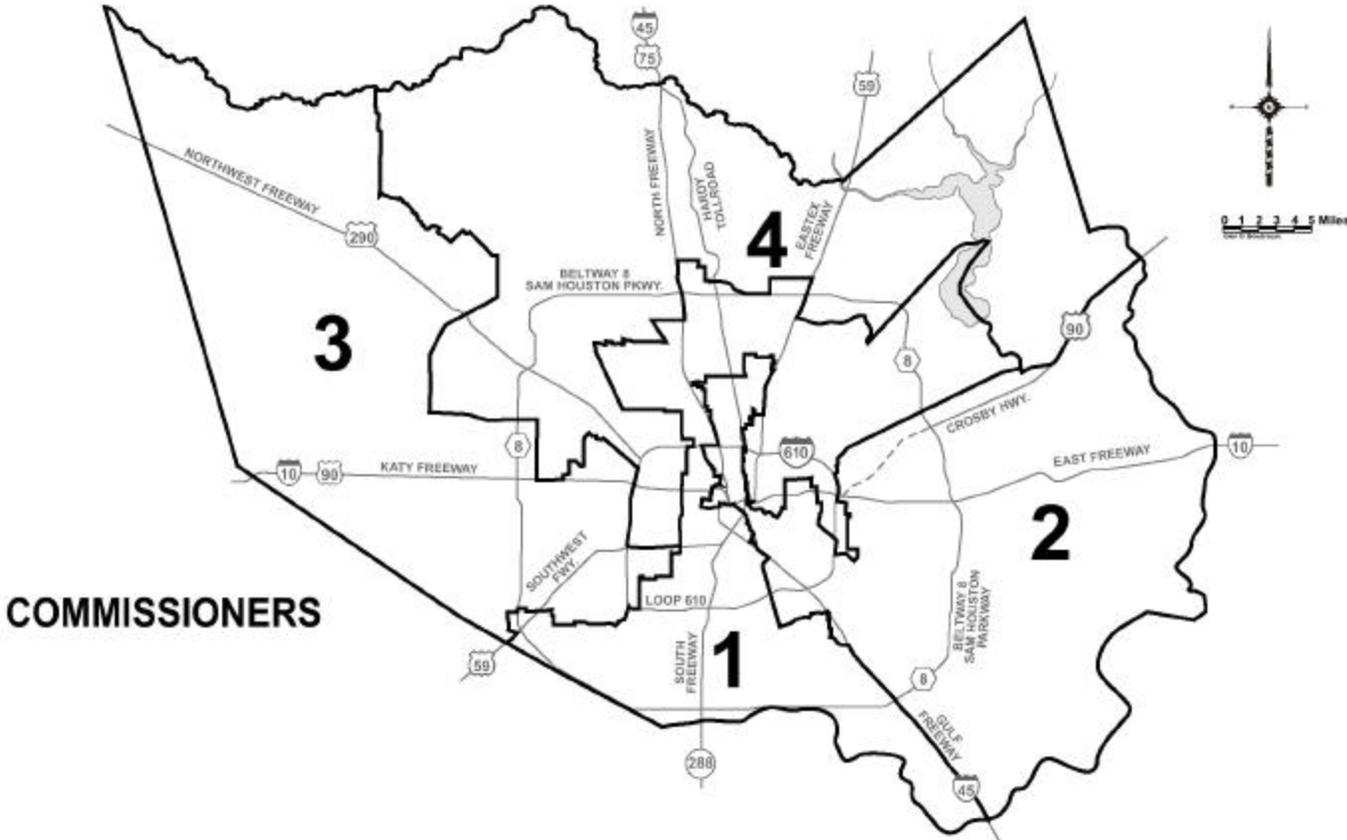
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2004 and Calendar 2005 on the dates noted by ☐. Court-approved county holidays are noted by ■.

Calendar 2005

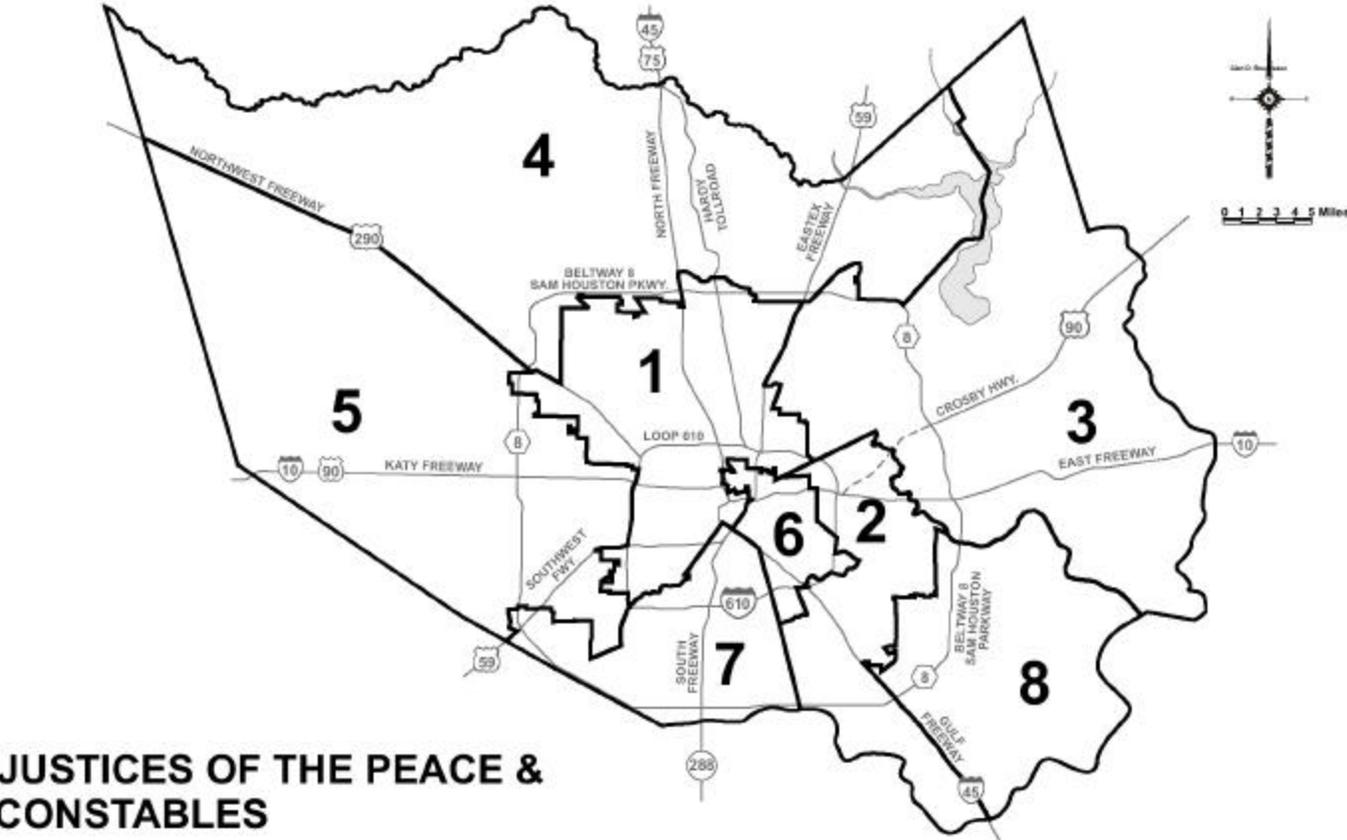
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES