

**AGENDA**

July 11, 2000

1:45 p.m.

Opening prayer by Pastor Vernon Guthrie of Galena Park Assembly of God.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the county be authorized to purchase, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
  - a. Katy-Fort Bend County Road, Tract 8 in Precinct 3, for the negotiated purchase price of \$4,496.
  - b. Katy-Fort Bend County Road, Tract 11 in Precinct 3, for the negotiated purchase price of \$11,330.
  - c. Howell Sugarland Road, Tract 2B in Precinct 3, for the negotiated purchase price of \$7,734.
  - d. Tanner Road, Segment B, Tract 11 in Precinct 4, for the negotiated purchase price of \$11,500.
2. Recommendation that the county be authorized to issue payments for actual moving expenses for the Hardy Toll Road extension in Precinct 1 to:
  - a. Jose and Adelfa Garza in the amount of \$850.
  - b. Chris Garza in the amount of \$700.

3. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$625 to Antonio and Jaime Arredondo as part of the hazard mitigation grant program in Precinct 1.
4. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$2,562 and a housing supplemental payment of \$3,400 to Edward H. and Beverly Camp as part of the hazard mitigation grant program in Precinct 2.
5. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$4,800 to A1 Allstate Movers, Inc., as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
6. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$1,830 and a fixed moving expense payment of \$850 to Billy G. and Ouida Ramsey as part of the hazard mitigation grant program in Precinct 4.
7. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$21,000 to William H. and Vicki D. Olsen as part of the hazard mitigation grant program in Precinct 4.
8. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$2,058 and an interest differential payment of \$3,545 to Ivory E. and Karen S. Peavy as part of the hazard mitigation grant program in Precinct 4.
9. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$18,000 to Robert and Tonya Johnson as part of the FMAP home acquisition project No. 1 in Precinct 4.
10. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$700 and a housing supplemental payment of \$9,900 to Alvis and Brenda Russom as part of the hazard mitigation grant program in Precinct 4.
11. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$925 and a housing supplemental payment of \$18,729 to Robert Gutierrez as part of the hazard mitigation grant program in Precinct 4.
12. Recommendation that the court authorize the Flood Control District to sell Tract 03-601.0, an easement located within Unit D120-00-00-R001 to the City of Houston for widening of Kirkwood Road in Precinct 3, and for the County Judge to take necessary actions to complete the sale.

13. Recommendation that the court authorize the Flood Control District to purchase Tract 01-001.0, Unit W158-00-99-R001 in Precinct 3 for the negotiated purchase price of \$198,200, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
14. Recommendation that the court establish just compensation in the amount of \$79,500 for Unit U102-14-99-H001, Tract 01-001.0 as part of the Flood Control District's hazard mitigation grant program in Precinct 3, and for the County Judge to take necessary actions to complete the transaction.
15. Recommendation that the court accept a donation easement conveying to the county Tract 21DE, Space Center Boulevard, from Red Bluff Development Company for the Space Center Boulevard project in Precinct 2.
16. Recommendation for authorization for eight employees of the Right of Way Section to attend a conflict management seminar August 16 and for three employees to attend a relocation workshop of the International Right of Way Association August 17 in College Station at an approximate total cost of \$2,390.
17. Recommendation that the court approve an order authorizing the county to acquire specific property along Gessner Road detention pond site in Precinct 4, and declaring the project a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
18. Recommendation that the court approve the exchange of Tract HC-4265-001 owned by Northwest Memorial Baptist Church for Tract HC-4265-002 owned by the county to accommodate construction of Maranatha Road in Precinct 4, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
19. Recommendation that the court approve the exchange of Tract HC-3153-001 owned by Bridgewater Ltd., a Texas Limited Partnership, for Tract HC-3153-002 owned by the county, to accommodate construction for Fry Road in Precinct 3, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
20. Recommendation that the court accept a dedication to the public of an easement for right of way and road purposes for Tract 1 for the Ella Boulevard-1 project in Precinct 4.

21. Recommendation that the court accept Tracts 2, 4DE, and 3-TCE on Westheimer Parkway to be conveyed to the county by the Secretary of Army for the Westheimer Parkway project in Precinct 3, and for the County Judge to take necessary actions to complete the transaction.
22. Transmittal of notices of road and bridge log changes.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Danny and Barbara Pedigo for landscape maintenance for Unit K100-00-00, Tract 28-708.0, Enchanted Valley, Section 1, in Precinct 3.
  - b. Houston Audubon Society for a gift easement for erosion repairs at the Edith L. Moore Bird Sanctuary, Tracts 01-009.0 and 01-010.0 in Precinct 3.
2. Recommendation for authorization for:
  - a. Five employees to attend a project management seminar July 20 in Houston at a total cost of \$945.
  - b. Two employees to attend a course of Ecological Safety Services, Inc., July 26 in Houston at a total cost of \$190.
  - c. An employee to attend a seminar of the American Society of Civil Engineers September 21-22 in Las Vegas at an approximate cost of \$1,890.
3. Recommendation that the district be authorized to proceed with the purchase and demolition of approximately 54 flood prone homes in Precincts 2, 3, and 4 in connection with a hazard mitigation grant awarded to the district by the Texas Division of Emergency Management.
4. Recommendation for adoption of a court order for abandonment of district casting rights on Unit N100-00-00, Tract 10-501.0 in Precinct 2.
5. Recommendation that Units C506-01-00 and C506-02-00 in the Sims Bayou watershed in Precinct 2 be added to the district's stormwater management system for identification and acquisition purposes.
6. Recommendation that Unit K140-05-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only.
7. Recommendation for approval of repairs to certain maintained channels in Precincts 2, 3, and 4 at an estimated total cost of \$27,094.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
  - a. Installation of combination traffic/pedestrian railing on South Fry Road Bridge over Mason Creek in Precinct 3 at an estimated cost of \$40,000.
  - b. Overlay and base repair of an asphalt trail at Meyer Park South in Precinct 4 at an estimated cost of \$63,450.
  - c. Proposed Northway Drive outfall culvert repair in the Northampton Subdivision, Section Five in Precinct 4 at an estimated cost of \$45,000.
  - d. Construction of West Lake Houston Parkway from the north approach to the UPRR bridge to Aerobic Drive in Precinct 4 at an estimated cost of \$1,842,000.
  
2. Recommendation for approval of the following plats:
  - a. Fry Road Center Subdivision in Precinct 3; Surv-Tex Surveying Company.
  - b. Lakes of Bridgewater, Section Four in Precinct 3; Brown & Gay Engineers, Incorporated.
  - c. Blackhorse Ranch, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
  - d. Fry Road and House Hahl Road connection in Precinct 3; Terra Surveying Co., Incorporated.
  - e. Imperial Valley Manufactured Housing Community, Section One in Precinct 4; Moffatt-Easley, Incorporated.
  - f. Audubon Park, Section Two partial replat in Precinct 4; Century Engineering, Incorporated.
  - g. Millridge Pines Townhomes, amending plat No. 1 in Precinct 4; Koehn & Associates Engineers, Incorporated.
  - h. Covington Bridge, Section One in Precinct 4; Alexander Engineering, Incorporated.
  - i. Houston Northwest Baptist Church in Precinct 4; Manley Consultants, Incorporated.
  - j. Classic Pines Estates, Section One in Precinct 4; United Engineers, Incorporated.
  
3. Recommendation for acceptance or cancellation of bonds for:
  - a. Zentrum Construction Company, executed by Hartford Casualty Insurance Company for the median of Castlegory in Precinct 2 in the amount of \$12,000 (acceptance).
  - b. Abyss Construction, Inc., executed by Cumberland Casualty & Surety Co., for Lajuana Lane with two crossings in Precinct 4 in the amount of \$10,000 (acceptance).
  - c. Harris County Fresh Water Supply District No. 52, executed by Hartford Casualty Insurance Company for the east and west sides of Paradise Valley with four crossings in Precinct 4 in the amount of \$25,000 (acceptance).
  - d. Doromar Construction Services executed by Hartford Casualty Insurance Company for Atascocita Shores Drive in Precinct 4 in the amount of \$5,000 (acceptance).

- e. C. Burk's Water Services & Utility Co., Inc., dba Burk's Water Service and Utility Co., executed by Universal Surety of America for Telge Road with a crossing in Precinct 3 in the amount of \$5,000 (acceptance).
  - f. Tackle Construction Co., Inc., executed by Universal Surety of America for Clay Road with a crossing in Precinct 3 in the amount of \$5,000 (acceptance).
  - g. Bhai's Investment, Inc., executed by Western Surety Company for West Little York with three crossings in Precinct 3 in the amount of \$15,000 (acceptance).
  - h. Harris County M.U.D. No. 119 and Tackle Construction Co., executed by Hartford Casualty Insurance Company for Bayou Forest Drive with two crossings in Precinct 4 in the amount of \$10,000 (acceptance).
  - i. Construction Supervisors, Inc., executed by Travelers Casualty and Surety Company of America for West Mount Houston Road in Precinct 1 in the amount of \$10,000 (acceptance).
  - j. SpawGlass Construction Corporation executed by Seaboard Surety Company for the south side of West Road, and the east and west sides and the median of Eldridge Parkway with a crossing in Precinct 4 in amounts of \$48,750 and \$35,000 (acceptance).
  - k. RSG Construction, Inc., executed by United States Fidelity and Guaranty Company for Crossgate Boulevard with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
  - l. Eldridge MPT, Ltd., executed by Hartford Casualty Insurance Company for the median of North Eldridge Parkway in Precinct 4 in the amount of \$7,500 (acceptance).
  - m. Perry Homes executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Waterford Park, Section One in Precinct 4 in the amount of \$27,225 (cancellation).
  - n. Todd & Sherman Land Development executed by Fidelity and Deposit Company for Westfield Glen in Precinct 4 in the amount of \$8,500 (cancellation).
4. Recommendation for approval of notices by:
- a. Zentrum Construction of the unauthorized installation of a left turn lane on the median of Castlegory in Precinct 2 (19829).
  - b. Abyss Construction, Inc., of the unauthorized installation of storm sewer and water line connections on Lajuana Lane with two crossings in Precinct 4 (19981).
  - c. Harris County Fresh Water Supply District No. 52 of the authorized installation of sanitary sewer repairs on the east and west sides of Paradise Valley with four crossings in Precinct 4 (19982).
  - d. Anthony W. Powell dba Doromar Construction Services of the unauthorized installation of a storm sewer connection on Atascocita Shores Drive in Precinct 4 (19983).
  - e. Ernesto Cabrera of the unauthorized installation of a sanitary sewer connection on Telge Road with a crossing in Precinct 3 (19984).
  - f. Tackle Construction for Clay's Restaurant of the unauthorized installation of a sanitary sewer force main on Clay Road with a crossing in Precinct 3 (19985).

- g. AT&T Corp. of the authorized installation of buried communications cable on the south side of Gulf Pump Road in Precinct 2 (19986).
  - h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Telge Road with a crossing in Precinct 4 (19987).
  - i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Spring Stuebner Road in Precinct 4 (19900).
  - j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Kuykendahl-Huffsmith and the west side of Dogwood with a crossing in Precinct 4 (19909).
  - k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Spring Cypress Road in Precinct 3 (19912).
  - l. Bhai Investment, Inc., of the unauthorized installation of a sanitary sewer line, a waterline, and a storm sewer line on West Little York with three crossings in Precinct 3 (20018).
  - m. Harris County MUD No. 119 of the authorized installation of a sanitary sewer line on Bayou Forest Drive with two crossings in Precinct 4 (20019).
  - n. Construction Supervisors, Inc., of the unauthorized installation of a left turn lane on West Mount Houston Road in Precinct 1 (20020).
  - o. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical pole line on the north side of West Little York with a crossing in Precinct 4 (20021).
  - p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Spring Cypress Road and the east side of T.C. Jester with a crossing in Precinct 4 (20022).
  - q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Huffmeister Road and Cypress-Rosehill Road with two crossings in Precinct 3 (20023).
  - r. SpawGlass Construction Corp., of the unauthorized installation of a water line and right and left turn lanes on the south side of West Road, the east and west sides and the median of Eldridge Parkway with a crossing in Precinct 4 (20033).
  - s. RSG Construction, Inc., of the unauthorized installation of a water line on Crossgate Boulevard with a crossing in Precinct 4 (20024).
  - t. Eldridge/MPI, Ltd., of the unauthorized installation of a left turn lane on the median of North Eldridge Parkway in Precinct 4 (20035).
5. Recommendation for approval of changes in contracts for:
- a. The Trevino Group, contractor for renovation of Annex 17, adding 14 calendar days and resulting in an addition of \$22,193 to the contract amount (27124).
  - b. Stature Commercial Company, Inc., contractor for construction of Aldine Branch Library in Precinct 1, adding 23 calendar days and resulting in an addition of \$62,426 to the contract amount (26819).
  - c. Hubco, Inc., contractor for asphalt overlay and base repair for various roads in Precinct 1, resulting in an addition of \$121,547 to the contract amount (26777).
  - d. Bio-Energy Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$61,393 to the contract amount (26782).

6. Recommendation for authorization to negotiate for on-call surveying services with:
  - a. TSC Surveying Company in support of the county's engineering and maintenance programs.
  - b. ASD Consultants, Inc., in support of the county's engineering and maintenance programs.
7. Recommendation for deposit of funds received from:
  - a. Nathelyne A. Kennedy & Associates, Inc., for reimbursement for overpayment for Deussen Parkway from West Lake Houston Parkway to the Alexander Deussen Park entrance in Precinct 1 in the amount of \$23,269.
  - b. City of Shoreacres for reimbursement for work performed on various roads in the City of Shoreacres in Precinct 2 in the amount of \$57,936.
8. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
  - a. A&S Engineers, Inc., in connection with the design and rehabilitation of two lift stations in HCMUD No. 50, a CDA project, in the amount of \$48,500.
  - b. Thompson Professional Group, Inc., in connection with construction of Strawberry Road from Genoa-Red Bluff Road to north of Hernandez Road in Precinct 2 in the amount of \$21,101.
  - c. Brooks & Sparks, Inc., in connection with construction of Grant Road from Jones Road to Cypress Creek in Precinct 3 in the amount of \$456,878.
  - d. Costello, Inc., in connection with construction of Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3 in the additional amount of \$39,684 (amendment No. 3).
  - e. Sander Engineering Corporation in connection with construction of Spears Road from Antoine Drive to Spears-Gears Road at Rankin Road in Precinct 4 in the amount of \$134,000.
  - f. TSC Engineering Company in connection with construction of Spring-Cypress Road from west of Falvel Road to west of Foster Road in Precinct 4 in the amount of \$252,229.
  - g. Jones & Carter, Inc., in connection with construction of Gosling Road from F.M. 2920 to Spring-Stuebner Road in Precinct 4 in the additional amount of \$33,900 (amendment No. 4).
9. Recommendation for approval to change the titles and maximum salaries of two positions to accommodate reorganization changes within the department.
10. Recommendation that a technical defect be waived and the award for Crites Street Vocational School security system be made to Access & Video Integration Corporation, lowest and best bid in the amount of \$61,697, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
11. Recommendation for authorization for three employees to attend a culvert analysis and design seminar July 25-28 in Houston at no cost to the county.

12. Recommendation that the award for asphaltic concrete overlay and base repair of various roads in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$1,997,175, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
13. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for Ramos Industries, Inc., contractor for construction of Beamer Road from Sagedowne Lane to South Canyon Drive in Precinct 2.
14. Recommendation for approval of an order authorizing the County Judge to approve changes made by the State of Texas to a previously approved agreement between the county, the Port of Houston Authority, and the State of Texas, through the Texas Department of Transportation, in connection with participation in construction and related improvements to Main Street in Galena Park from Clinton Drive to the end of Main Street in Precinct 2.
15. Recommendation that the award for repair of a bridge on Federal Road at Hunting Bayou, Unit H100-00-00 in Precinct 2 be made to Infrastructure Services, Inc., lowest and best bid in the amount of \$15,740, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation that the award for drainage improvements for Wallisville Road from Wade Road to east of Wade Road in Precinct 2 be made to Hubco, Inc., lowest and best bid in the amount of \$132,405, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
17. Recommendation that the award for construction of a water plant at George Bush Youth Soccer Complex in Precinct 3 be made to Nunn Constructors, Inc., lowest and best bid in the amount of \$236,795, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
18. Recommendation for approval of a preliminary engineering report by Daniel, Mann, Johnson, and Mendenhall, Inc., for construction of Theiss Mail Route, Segment A, from Louetta Road to south of Hidden Trail in Precinct 4, and authorization to proceed with the design phase.
19. Recommendation that the award for Gosling Road improvements, Spring Creek South approach embankment in Precinct 4 be made to Lindsey Construction, Inc., lowest and best bid in the amount of \$313,061, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

## 2. **Toll Road Authority**

- a. Request for authorization to accept an executed payment note in connection with an agreement with Houston Central Green for shared construction and engineering expense for an exit ramp at Greens Road for the Airport Connector.
- b. Request for approval of a change in contract with Brown & Gay Engineers, Inc., for additional services in connection with the Westpark Tollway master drainage plan, resulting in an addition of \$50,770 to the contract amount (00424).

3. **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 \$9,716 and six workers compensation recoveries in the total amount of \$9,758; settlement of three tort claims in the total amount of \$5,540; denial of four claims for damages; and transmittal of claims for damages received during the period which ended July 4.
- b. Request for authorization for two employees to attend a workers compensation seminar August 2 in Dallas at an approximate cost of \$550.
- c. Transmittal of investment transactions for the period of June 21-July 4 and maturities for June 28-July 11, and for approval of changes in securities for funds on deposit.
- d. Request for approval of orders authorizing issuance of Hospital District refunding revenue bonds and awarding the sale and making other provisions regarding the bonds.
- e. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.
- f. Request for approval of debt service expenditures and transfers for August.

4. **Central Technology Center**

Request for authorization for an employee to attend a conference of International Associated Public-Safety Communications Officers August 13-17 in Boston at an approximate cost of \$2,046.

5. **Facilities & Property Management**

- a. Request for approval of a purchase order in the amount of \$33,180 to Republic Parking for renewal of 79 county parking spaces at 1019 Congress.
- b. Request for authorization for an employee to attend records storage seminars of the Texas State Library and Archives Commission August 9 and 16 in Liberty at no cost to the county except for use of a county vehicle.
- c. Request for approval of a list of persons designated by the oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$350 for t-shirts and supplies for an adolescent pregnancy prevention summer youth program June 6-August 1.

- b. Request for authorization for an employee to attend the Refugee Information Exchange Conference August 28-30 in Burlingame, Cal., at an approximate cost of \$1,016.
- c. Request for authorization for an employee to attend a child fatality review meeting July 28 in Austin at an approximate cost of \$150.
- d. Request for authorization for two employees to attend a meeting of the Hepatitis C State Workgroup July 6 in Austin at an approximate total cost of \$150.
- e. Request for approval of additional mileage reimbursement in the amount of \$153 for a TB outreach worker who exceeded the monthly limit in May.
- f. Request for authorization for two employees to attend a continuing education training seminar of the Texas Department of Health July 11 in Beaumont at no cost to the county except for travel by county vehicle.
- g. Request for authorization for two employees to attend a clinical records conference and workshop of the Texas Department of Health-TB Elimination Division August 1-3 in Austin at an approximate total cost of \$843.

7. **Community Development Services**

- a. Request for authorization for an employee to attend a personnel law workshop August 7 in Houston at a cost of \$199.
- b. Request for authorization for an employee to attend a loan/mortgage course July 17-August 23 at the Houston Community College at a cost of \$241.
- c. Request for authorization for an employee to attend a lead abatement contractor/supervisor training course August 29-September 1 in Houston at a cost of \$550.
- d. Request for authorization for an employee to attend a computer design workshop July 25 in Houston at a cost of \$179.
- e. Request for authorization for two employees to attend a computer technology certification class August 21-25 in Houston at a total cost of \$1,275.
- f. Request for approval of a resolution to promote the “Christmas in July” donation drive in county facilities for items for elderly and disabled wards in the guardianship program.
- g. Request for approval of an amendment to an agreement with Houston Galveston Area Council for additional funds in the amount of \$150,000 to train dislocated workers from specific industries.

- h. Request for authorization for an employee of Agricultural Extension to attend horticultural and agricultural training seminars July 16-18 in Lubbock at an approximate cost of \$819.
- i. Request for authorization for an employee of Agricultural Extension to travel to Austin July 14 to conduct a small business development training seminar for youth at an approximate cost of \$106.

8. **Youth & Family Services**

- a. Request by Domestic Relations for approval of payment in the approximate amount of \$470 for expenses incurred by the director and an employee for travel to Austin to attend a board meeting of the Texas Association of Domestic Relations Offices, and a child support meeting of the Attorney General's Office.
- b. Request by Juvenile Probation for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$660,000 for Project Spotlight to provide increased supervision for juvenile and young adult offenders.
- c. Request by Juvenile Probation for authorization to convert seven paramedic positions to six medical officer positions in order to increase medical services at the Detention Center.
- d. Request by Children's Protective Services for authorization for an employee to attend a conference of the National Prevention Institute July 19-21 in San Diego at no cost to the county.
- e. Request by CPS for authorization for an employee to attend a conference of the Texas Board of Nurse Examiners July 27 in Houston at a cost of \$55.
- f. Request by CPS for authorization for 15 employees to attend the annual conference of the Texas Network of Youth Services August 15-18 in Austin at an approximate total cost of \$7,701.
- g. Request by CPS for authorization for two employees to attend the Texas Nursing Law Update Conference July 28 in Houston at a total cost of \$118.
- h. Request for authorization for four employees to attend a training seminar concerning neuropsychology of children July 28 in Houston at a total cost of \$380.
- i. Request by Children's Assessment Center for approval of an amendment to an annual agreement with the Texas Department of Protective and Regulatory Services to continue evaluation and treatment services for child victims of sexual abuse and their families.

9. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay adjustments for officers who met requirements for the changes during the last quarter.
- b. Request by Constable Abercia, Precinct 1, for approval of a monthly car allowance of \$525 for a deputy position.
- c. Transmittal of notice by Constable Abercia of the deletion of a regular deputy and the addition of a reserve officer in the department's authorized list.
- d. Transmittal of notice by Constable Douglas, Precinct 3, of the addition of a reserve officer to the department's authorized list.
- e. Request by Constable Moore, Precinct 4, for authorization to correct the payroll records for two employees.
- f. Request by Constable Moore for authorization for an employee to attend a family violence conference September 24-27 in Austin at an approximate cost of \$595.
- g. Request by Constable Moore for authorization for the County Judge to execute an application to the Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, for continued operation of the Gang Resistance Education and Training program.
- h. Transmittal of notice by Constable Cheek, Precinct 5, of the addition of two regular deputies and the deletion of three regular deputies in the department's authorized list.
- i. Request by Constable Cheek for authorization for an employee to attend a conference of the National Asian Police Officers Association August 22-26 in Houston at a cost of \$125.
- j. Request by Constable Cheek for authorization for six employees to attend the Mounted Horse Certification School August 7-10 in Houston at no cost to the county.
- k. Request by Constable Trevino, Precinct 6, for authorization for three employees to attend a seminar of the Public Agency Training Council August 14-16 in San Antonio at an approximate total cost of \$1,600.
- l. Transmittal of notice by Constable Trevino of the addition of a reserve officer to the department's authorized list.
- m. Request by Constable Trevino for approval of an amendment to a law enforcement agreement with the Housing Authority of the City of Houston to add a sergeant, a deputy, and a clerk.

- n. Request by Constable Chambers, Precinct 7, for authorization for an employee to attend a Gang Resistance Education and Training Program seminar August 7-18 in La Crosse, Wis., or September 11-22 in Philadelphia, at an approximate cost of \$1,172.

10. **Sheriff**

- a. Request for authorization to reclassify a Detective II position to Detective I in connection with the Organized Crime and Narcotics Task Force grant program.
- b. Request for authorization to reclassify a Deputy IV position to Deputy I to accommodate the transfer of patrol personnel.
- c. Request for authorization to submit an application to the U.S. Department of Justice for the COPS MORE 2000 Grant to provide technical support staff so that five deputy positions can be reassigned to field duty.
- d. Request for authorization for two employees to use a county vehicle for travel to Memphis to interview a witness in connection with a child abuse case.
- e. Request for approval of payment in the amount of \$275 for an instructor to conduct a crime prevention training seminar June 12-16 in Houston.
- f. Request for authorization for an employee to attend a computer systems engineer training class July 11-October 17 in Houston at a cost of \$2,500.
- g. Request for authorization for 10 employees to attend a law enforcement leadership conference July 17-18 in Houston at a total cost of \$1,900.
- h. Request for authorization for an employee to attend a conference of the Sheriff's Association of Texas July 22-26 in Lubbock at an approximate cost of \$723, with travel by county vehicle.
- i. Request for authorization for an employee to attend a jail management seminar July 24-26 in Madison, Wis., at an approximate cost of \$2,049.
- j. Request for authorization for six employees to attend a forensic pathology course August 7-12 in New Orleans at an approximate total cost of \$6,225, with travel by county vehicle.

11. **Fire & Emergency Services**

- a. Request for authorization for the Fire Marshal and an employee to use county vehicles for travel to College Station July 27 for a tour and demonstration of the fire and disaster training fields at an approximate cost of \$200.

- b. Request for authorization for an employee to travel to College Station to conduct a class at the Texas A & M Municipal Firefighting School July 21-28 at a cost not to exceed \$250, with travel by county vehicle.

12. **Medical Examiner**

Request for authorization for an employee to attend a seminar regarding forensic DNA analysis methods July 18-19 in Austin at an approximate cost of \$75, with travel by county vehicle.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of June 27.
- b. Request for authorization for five employees to attend the Secretary of State's annual election law seminar July 30-August 2 in Austin at an approximate total cost of \$2,700.

14. **District Clerk**

Request for approval of agreements for use of the county's Subscriber Access Program.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 189th, 308th, and 315th District Courts, County Civil Courts Nos. 2 and 4, and U.S. District Court.
- b. Request for approval of orders authorizing suits to be filed for collection of damages to county vehicles and property.
- c. Request for approval of orders authorizing settlement of damages to county property and vehicles and for authorization for the County Judge to execute releases.
- d. Request for authorization for an employee to attend an ad valorem taxation seminar August 30-September 1 in San Antonio at an approximate cost of \$285.
- e. Request for authorization for an employee to attend an evidence and discovery seminar July 13-14 in Houston at a cost of \$325.
- f. Request for authorization to change the maximum number of hours available for each of 10 clerical positions to 685.
- g. Request for authorization for an employee to travel to Lake Charles to investigate a litigation case in the 313th District Court at an approximate cost of \$250, with travel by county vehicle.

- h. Request for approval of an order authorizing suit and litigation expenses to compel a mobile home park to comply with the Texas Water Code and the Texas Health and Safety Code at 415 Carby Road.

16. **District Attorney**

Request for authorization to destroy certain records in compliance with a records control schedule.

17. **Pretrial Services**

Request for authorization for two employees to attend a supervisory seminar September 13 in Houston at a total cost of \$338.

18. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to attend a judicial seminar July 21 in Austin at an approximate cost of \$250.
- b. Request by Judge Yeoman, JP 5.2, for authorization to reclassify six clerk positions.

19. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for an employee to attend the annual meeting of the Texas College of Probate Judges August 24-26 in Fort Worth at an approximate cost of \$1,334.
- b. Request by Judge Wood for authorization for an employee to attend two computer classes at a total cost of \$1,275, and for an employee to attend a computer training class July 31-August 2 in Houston at a cost of \$1,285.
- c. Request by Judge Olsen, Court No. 3, for authorization for two employees to attend the annual conference of the Texas College of Probate Judges August 24-26 in Fort Worth at an approximate cost of \$2,800.
- d. Request by Judge Olsen for authorization for two employees to attend the annual conference of the Texas College of Probate Judges August 24-26 in Fort Worth at an approximate total cost of \$2,400.

20. **District Courts**

- a. Request for authorization for eight family court judges and eight associate judges to attend an annual family law conference August 21-24 in San Antonio at an approximate cost of \$16,000.

- b. Request for authorization for an employee to attend a seminar for support staff in criminal justice July 12-14 in Huntsville at a cost of \$200.
- c. Request for approval of payment in the amount of \$297 for expenses incurred by Judge Brown, 152nd Court, to attend a meeting of the American Law Institute in Philadelphia.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Recommendation for approval of final payments to:
  - a. Champagne Webber for the Airport Connector from Hardy Toll Road to Flood Control District ditch P1550000 for the Toll Road Authority.
  - b. Meiners Construction for construction of on-site wastewater treatment facility at Burroughs Park in Precinct 4.
  - c. Sempra Energy Ser., for construction of a central heating and cooling facility downtown for Facilities & Property Management.
  - d. Southern Customs for Wallisville Road left turn lane improvements at Christ Community Church in Precinct 2.
  - e. Texas Liqua Tech Ser., for remedial waterproofing at the Harris County Psychiatric Center in Precinct 1.
  - f. Trimble & Stephens for construction of restroom/concession building at Burroughs Park in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue for Stormwater Management Fund 245, Health Insurance Internal Service Fund 553, and Memorial Trust Fund 617.
- 3. Request for approval of an order for indemnification of County Clerk Beverly Kaufman for \$10 in connection with receipt of a counterfeit bill.
- 4. Request for approval of payrolls for the periods ending August 11, 25, and 31.
- 5. Request for approval for reimbursement of \$1,339 for the Auditor for added expenses incurred to attend the Government Finance Officers Association annual conference June 12-14 in Chicago.
- 6. Transmittal of audited claims.

b. **Treasurer**

- 1. Request for authorization for the Treasurer to attend a seminar of the Texas District and County Attorneys Association and the Texas Association of Counties July 18 in Corpus Christi at an approximate cost of \$325, with travel by county vehicle.
- 2. Transmittal of a report of monies received and disbursed for the month of May.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish and deliver a cab chassis for Precinct 1.
  - b. Furnish and deliver a vibratory pad compactor with 66" drum for Precinct 3.
  - c. Software for the Sheriff's Department.
  - d. PBX Hybrid, electronic telephone systems, expansion replacement parts, and related equipment for the Central Technology Center.
  - e. Lease with purchase option for office space for Precinct 1.
  - f. Term contract for Medical professional liability insurance for the county.
  - g. Motorola radio depot repair service for the Central Technology Center.
  - h. Processing and mailing of monthly statements/invoices for the Toll Road Authority.
  - i. Supplemental term contract for residential services for the Juvenile Probation Department.
  - j. Ryan White Title I Services for Public Health/HIV Services.
2. Request for approval of changes in contracts with:
  - a. Winn Lange Electric, contractor for electrical supplies and related items for the county and the Flood Control District, resulting in an addition of \$20,500 to the contract amount (00453).
  - b. Motorola, Inc., contractor for mobile computing systems for law enforcement, resulting in no change to the contract amount (00458).
  - c. Alanton Group, contractor for janitorial services in Region No. 5, resulting in a reduction of \$34,824 from the contract amount (00459).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for Constable, Precinct 4, the Central Technology Center, and the County Clerk.
4. Recommendation by the Office of the Purchasing Agent that the award for sale of an Appaloosa horse for the county be made to Karen Bonney, dba Rolltop Meadows Farm, in the amount of \$650.
5. Recommendation by the Office of the Purchasing Agent that the award for transportation of voting devices and related election items be made to Central Transportation Systems, Inc., low bid in the amount of \$161,800 for the period beginning August 1.
6. Recommendation by the Office of the Purchasing Agent that the award for refrigerants for the county be made to Coolgas, Inc., low bid in the amount of \$57,104 for a six-month term contract beginning September 1.
7. Recommendation that the award for a shoplifting prevention program for the Juvenile Probation Department be made to Shoplifters Anonymous, Inc., in the amount of \$65 per juvenile.

8. Recommendation that the award for alcohol and substance abuse education and counseling services for the Juvenile Probation Department be made to Houston Council on Alcoholism and Drug Abuse in the amount of \$84,141.
9. Recommendation by the Office of the Purchasing Agent that bids for the sale of recyclable paper products for the county be rejected and that no award be made.
10. Recommendation by the Office of the Purchasing Agent that the award for hand tools and related items for the county and the Flood Control District be made to Groves Industrial Supply Co., low bid in the amount of \$217,750 for the period beginning August 1.
11. Recommendation by the Office of the Purchasing Agent, on the basis of recommendation by an evaluation committee, that the award for exceptional care residential services for Children's Protective Services/Chimney Rock Center be made to Texas Center for Adolescent Rehabilitation & Education, Inc., in the approximate amount of \$55 per day per child, not to exceed \$220,825 for the period of March 1-February 28, 2001, with two one-year renewal options, and for the County Judge to take necessary action relating to the award.
12. Request for approval of a renewal option with Mobile Fasteners for screw fasteners for the county and/or the Flood Control District for the period of October 1-September 30, 2001.
13. Transmittal of the first of two one-year renewal options with The Grid Program, Joseph M. Peraino, Ph.D., O'Brien Counseling Services, and Raymond Johnson, Jr., LPC, for sex offender treatment services for the Community Supervision & Corrections Department.
14. Request for approval of a renewal option with ACS Dataline for telephone and data communication cable, labor, parts, materials, and related equipment for the Central Technology Center for the period of October 1-September 30, 2001.
15. Request for approval of a renewal option with Syva Company for urine drug testing services for the Medical Examiner's Office for the period of October 1-September 30, 2001.
16. Transmittal of a 30-day notice for request by The Greatest Janitorial Services, Inc., to terminate a job at the Brookhollow facility for the Flood Control District effective July 31.
17. Request for approval to correct the termination date for an agreement with Control Software, Inc., for a turnkey installation of a fleet management system, from July 31, 2000 to July 31, 2002.

18. Request that Gale Group Inc., be granted a sole source exemption from the competitive bid process for the database Literature Resource Center with Scribners Writers and Twayne's Authors modules for users of the County Library in the amount of \$97,625.
19. Request for approval of property and equipment transfers within the county.
20. Request for authorization to dispose of surplus items.
21. Recommendation by the Office of the Purchasing Agent and the Ryan White Planning Council Support Staff that an incomplete proposal received for a needs assessment for the HIV Outreach Prevention Education Project be rejected.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating July 17-23 as Harris County Hug Week in connection with World Hug Week in greater Houston and Harris County.
2. Consideration of a resolution designating the month of July as Harris County Guardianship Program Christmas in July for collection of small gifts, games, and personal items for wards currently enrolled in the program.
3. Consideration of a resolution recognizing Margaret Oleta Hunter on the occasion of her retirement from the Central Technology Center.
4. Consideration of a resolution recognizing August 7-9 as Harris County Employees Summer Blood Drive Days, and further recognizing August 16 as Dress Down Day, allowing county employees to wear blue jeans for donating blood and encouraging all employees to participate.
5. Request for approval to create an executive assistant position and a staff assistant position in the County Judge's Office.
6. Request for discussion and possible action for a resolution in support of creating a Mental Retardation Needs Council.
7. Request for authorization to change the title and salary of a position in the Ryan White Planning Council Office of Support.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute an agreement between the county and the Texas Department of Transportation for landscape maintenance services on certain rights-of-way, including IH-10.
2. Request for approval to renew notary public licenses for two employees at a total cost of \$142.
3. Request for approval of reimbursement for an employee in the amount of \$60 for a continuing education class for the State Board of Plumbing Examiners June 24 in Houston.
4. Request for approval for an employee to travel to Willis for county business at an estimated cost of \$50.
5. Request for approval to accept a donation of \$36,000 from the Mease family for placement of a bronze statue at the Kipper Mease Sports Complex on Red Bluff Road in Pasadena.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a donation of Hibiscus plants from the Lonestar Chapter, American Hibiscus Society, for Mary Jo Peckham and Terry Hershey Parks.
2. Request for approval for an employee to attend an educational seminar August 9 in Houston at a cost of \$69.

e. **Commissioner, Precinct 4**

1. Request for authorization for two employees to attend a computer software training seminar July 17 in Houston at a total cost of \$1,658.
2. Request for authorization for an employee to attend a computer software seminar July 23 and 28 in Houston at a cost of \$360.
3. Transmittal of notice of receipt of donations for Mercer Arboretum and the Senior Adult Program, and funds in connection with park and equipment damages.

23. **Miscellaneous**

Transmittal of a petition filed with County Civil Court No. 1.

24. **Emergency items.**

25. **Public Hearing**

Request by Public Infrastructure, Right of Way Section, for a public hearing to determine if Tract HC-2038-001, Old Jefferson Davis Hospital in Precinct 2, should be sold for private purposes.

26. **Appearances before court**

*By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do 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, and to one minute (1) if they have appeared at any of the four preceding court meetings.*

a. R.J. Bob Taylor (3)

b. Trent Winters (3)

c. Steve Williams (3)

d. Charles Hixon (1)

e. Others

27. **Opening of bids and proposals.**

*Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.*

28. **Executive Session**

Request by Commissioner, Precinct 3 for an executive session to make an appointment to the board of City of Houston Tax Increment Reinvestment Zone No. 1.

Adjournment.