

AGENDA

October 3, 2000

1:45 p.m.

Opening prayer by Rabbi Howard Segal of Congregation Brith Shalom in Bellaire.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that an employee be authorized to attend a transportation workshop of the Greater Houston Partnership October 4 in Houston at a cost of \$99.
2. Recommendation for authorization to participate in a re-leveling exercise with the Harris-Galveston Coastal Subsidence District October 10-14 to generate data concerning regional land subsidence.
3. 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. Spring Cypress Road, Phase 1, Section 4, Tract 46 in Precinct 4 for the negotiated purchase price of \$42,899.
 - b. Gessner Road at Plum Ridge Drive, Tract 012 in Precinct 4 for the negotiated purchase price of \$1,200.
 - c. Tanner Road, Segment A, Tract 4 in Precinct 4 for the negotiated purchase price of \$2,262.

- d. Tanner Road, Segment A, Tract 4A in Precinct 4 for the negotiated purchase price of \$25,480.
4. Recommendation that the county be authorized to sell Tract 001 of Annex 42 to the City of Houston for its Buffalo Bayou siphon project in Precinct 2 for \$32,970, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, Purchasing Agent, and County Treasurer to take necessary actions to complete the transaction.
5. Recommendation that the county be authorized to abandon its interest in Tract 001, Cypress North Houston 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.
6. Recommendation that the court authorize the Flood Control District to acquire Tract 37-061.0, Lot 6, Block 3, Forest Cove Subdivision in Precinct 4 and to provide landowner relocation services as part of the hazard mitigation grant program No. 2, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transaction.
7. Recommendation that the court authorize the Flood Control District to purchase Tract 02-002.0, Unit C120-00-00-C001 in Precinct 1 for the negotiated purchase price of \$100,000, 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.
8. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$11,135 and an incidental expense payment of \$361 to Walter B. and Kathaleen H. Douglas as part of the hazard mitigation grant program No. 2 in Precinct 4.
9. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$9,592, an incidental expense payment of \$1,490, and a moving expense payment of \$1,225 to Kerry D. and Pamela A. Woodson as part of the hazard mitigation grant program No. 2 in Precinct 4.
10. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$1,798 to Jean Loden as part of the FMAP home acquisition project No. 2 in Precinct 3.
11. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$1,603 to Stephen and Thelisa Nutt as part of the hazard mitigation grant program No. 2 in Precinct 4.

12. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$2,474 to Wald Mayflower as part of the hazard mitigation grant program in Precinct 4.
13. Recommendation that the court approve an order authorizing the county to acquire property along Telge Road-6 in Precinct 3, 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.
14. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-029.0 in the amount of \$116,5000, Tract 37-030.0 for \$235,000, Tract 37-032.0 for \$108,500, and Tract 37-035.0 for \$105,000 and Unit K100-00-99-H003, Tract 11-020.0 for \$130,000, in Precinct 4 as part of the Flood Control District's hazard mitigation grant program No. 2 and for the County Judge to take necessary actions to complete the transactions.
15. Recommendation that the court accept a donation deed conveying Tract 20, Gessner Road detention pond site, from Friendswood Development Company, Ltd., a Texas limited partnership, for the Gessner Road detention pond site project in Precinct 4.
16. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-044.0 in the amount of \$64,000, Tract 37-048.0 for \$97,000, and Tract 37-063.0 for \$143,000 and Unit M100-00-99-H003, Tract 07-001.0 for \$230,000 in Precinct 4 as part of the Flood Control District's hazard mitigation grant program No. 2, and for the County Judge to take necessary action to complete the transaction.
17. Recommendation that the County Judge be authorized to execute an agreement for sale and warranty deed for the purchase of Tract 37-037.0 of the hazard mitigation grant program No. 2 in Precinct 4 and that the court establish just compensation in the amount of \$130,000.
18. Recommendation that the County Judge be authorized to execute an agreement for sale and warranty deed for the purchase of Tract 10-001.0 of the hazard mitigation grant program No. 2 in Precinct 2 and that the court establish just compensation in the amount of \$166,000.
19. Recommendation that the County Judge be authorized to execute an agreement for sale and warranty deed for the purchase of Tract 37-040.0 of the hazard mitigation grant program No. 2 in Precinct 4 and that the court establish just compensation in the amount of \$150,000.
20. 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. City of Houston for improvements to Unit W149-00-00 as part of the city's Lakeview relief storm sewer project in Precinct 3 in the amount of \$400,000 (interlocal).
 - b. Donald R. Ward to provide additional consulting services in the amount of \$45,000 in support of the district's buyout program of flood damaged properties under grant programs from the State of Texas and/or the Federal Emergency management Agency (amendment).
 - c. Terra-Mar, Inc., to perform additional materials engineering and testing services in the amount of \$8,320 in support of certain public works projects begun by the district (amendment).

2. Recommendation for approval of changes in contracts for:
 - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion in Precinct 3, resulting in no change to the contract amount (98/0219).
 - b. Excalibur Construction, Inc., for general repairs in Precincts 3 and 4, adding 75 working days and resulting in an addition of \$27,550 to the contract amount (9905039A).

3. Recommendation for adoption of court orders affecting property rights for:
 - a. Abandonment of casting easements, Unit E121-01-00, Tracts 02-501.0 and 02-502.0 in Precinct 1.
 - b. Abandonment of drainage easements, Unit P133-00-00, Tracts 04-502.0 and 04-503.0 in Precinct 4.
 - c. Abandonment of drainage easement, Unit E121-01-03, Tract 01-501.0 in Precinct 1.
 - d. Abandonment of drainage easement, Unit E121-01-00, Tract 01-513.0 in Precinct 1.
 - e. Conveyance of wastewater effluent and temporary construction easements to Chambers Energy Limited Partnership, Unit P700-01-00, Tract 19-601.0 in Precinct 1.
 - f. Conveyance of a special warranty sanitary sewer easement to Remington Municipal Utility District No. 1, Unit U106-10-00, Tract 01-0602.0 in Precinct 3.

4. Recommendation for authorization for:
 - a. An employee to attend an employment law seminar October 19-20 in Houston at a cost of \$325.
 - b. An employee to attend the annual conference of the Texas Transportation Institute October 3-4 in College Station at an approximate cost of \$250.
 - c. An employee to attend the annual Texas Water Law Conference October 23-24 in Austin at an approximate cost of \$1,095.

5. Recommendation for approval of repairs to a channel at Cypress Station in Precinct 4 at an estimated cost of \$185,000.

6. Recommendation for approval of construction documents and authorization to take bids for Berry Bayou channel improvements and utility adjustments from Unit C106-09-00 to Gilpin Street in Precinct 2 at an estimated cost of \$1,508,000.
7. Recommendation for approval of additional funds for special counsel in the matter of Edward A. Kerr v. Harris County in the 133rd District Court in connection with the White Oak Bayou flooding case.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Roadway improvements for Binford Place for a three-week period at an estimated cost of \$278,000.
 - b. Furnishing and delivering ready mix concrete on an as needed basis to various locations in Precinct 1 for a two-week period at an estimated cost of \$111,000.
 - c. Reconstruction of Lamkin Road and Penrose Street from Hall Sheppard to Faring Road in Precinct 2 for a three-week period at an estimated cost of \$360,000.
2. Recommendation for approval of the following plats:
 - a. Mata Subdivision in Precinct 1; Surv-Tex Surveying Company.
 - b. Windstone Colony, Section One amending plat in Precinct 3; Kerry R. Gilbert & Associates, Incorporated.
 - c. Northlake Forest, Section Five in Precinct 3; Van DeWiele Engineering, Incorporated.
 - d. Cypress Point Lake Estates, Section Two in Precinct 3; Van DeWiele Engineering, Incorporated.
 - e. Site TX2013 No. Two in Precinct 3; Terra Surveying Company.
 - f. Cypress Creek Ranch, Section One in Precinct 3; Geoffrey A. Freeman.
 - g. Gleannloch Farms, Section 15 in Precinct 4; Costello, Incorporated.
 - h. Cornerstone Gardens in Precinct 4; American Engineering Surveys.
 - i. Fairview Gardens, Lot 60A and 61A in Precinct 4; Condrion Surveying.
 - j. Willow Dell, Section One in Precinct 4; R.G. Miller Engineers.
 - k. Fairview Gardens, Lot 36B partial replat in Precinct 4; Texas Surveyors, Incorporated.
 - l. Bridgestone MUD lift station No. 3 in Precinct 4; Jones & Carter, Incorporated.
 - m. Colony Creek Village, Section Eight in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - n. Stratford at Willow Creek in Precinct 4; Benchmark Engineering Corporation.
 - o. Sheltz Estates in Precinct 4; E.I.C. Surveying Company.
 - p. Bilma PUD water plant No. 2 in Precinct 4; Jones & Carter, Incorporated.
 - q. Schroeder Oaks Village, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - r. Village Creek, Section Five in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.

3. Recommendation for acceptance or cancellation of bonds for:
 - a. Reddico Construction Company, Inc., for Harris County MUD No. 152 executed by Fidelity and Guaranty Insurance Underwriters, Inc., for the east side of West Lake Houston Parkway in Precinct 4 in the amount of \$40,000 (acceptance).
 - b. Allgood Construction Company, Inc., executed by Hartford Fire Insurance Company for Westgreen Boulevard in Precinct 3 in the amount of \$10,000 (acceptance).
 - c. Wagner Oil Company executed by RLI Insurance Company for Holy Road in Precinct 2 in the amount of \$5,000 (acceptance).
 - d. E&C Group, Inc., executed by Farmington Casualty Company for the west side of Winding Hollow Drive and the west side of Oak Park Trails Drive with two crossings in Precinct 3 in the amount of \$10,000 (acceptance).
 - e. Amvest Properties, Inc., executed by Continental Casualty Company for Coventry Estates, Section Four in Precinct 3 in the amount of \$7,275 (cancellation).
 - f. Long Lake, L.L.C., executed by Amwest Surety Insurance Company for Williamsburg Parish, Section Four in Precinct 3 in the amount of \$13,500 (cancellation).
 - g. Northgate Crossing Partners, LTD., executed by Amwest Surety Insurance Company for Villages of Northgate Crossing, Sections One, Two, and Three in Precinct 4 in the amount of \$78,300 (cancellation).

4. Recommendation for approval of notices by:
 - a. Reddico Construction Company for Harris County MUD No. 152 of the authorized installation of a waterline on the east side of West Lake Houston Parkway in Precinct 4 (19998).
 - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Cunningham, the north side of Tanner Road, and the west side of Thomas Road with a crossing in Precinct 4 (20001).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of T.C. Jester Boulevard and the north side of Pinelakes Boulevard with a crossing in Precinct 4 (20191).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Emmott with a crossing in Precinct 4 (20192).
 - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Grand Rapids Lane, Canyon Lake, the north side of Ciderwood, and the east and west sides of Canyon Lake with two crossings in Precinct 4 (20193).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Windfern Road and the east side of Windfern Road with a crossing in Precinct 4 (20194).
 - g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Jones Road in Precinct 4 (20195).

- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Coventry Park, the west side of Queenston Boulevard, and the north side of Coventry Park with a crossing in Precinct 3 (20196).
- i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Fallbrook and the south side of Fallbrook with a crossing in Precinct 4 (20197).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Fry Road, the south side of Sun Glen Boulevard, and Setting Sun with two crossings in Precinct 3 (20198).
- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of South Fry Road in Precinct 3 (20199).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of South Cherry Street in Precinct 4 (20200).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of West Green Boulevard, the north side of Westfork Drive, Oakwell, and Crosscoach with five crossings in Precinct 3 (20201).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Telge Road with a crossing in Precinct 4 (20202).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Log Cradle Drive, Pine Meadow Court, Verde Meadow Court, the west side of Log Cradle Drive, and the south side of Crossing Drive with three crossings in Precinct 4 (20204).
- p. Time Warner Communications, Inc., of the authorized installation of buried television cable on the north side of Pasadena Boulevard with a crossing in Precinct 2 (20205).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and north sides of Banquo Drive in Precinct 4 (20209).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Aldine Westfield Road, the south side of Old Aldine Westfield, and the north side of Otto Road with a crossing in Precinct 4 (20210).
- s. Memorial Municipal Utility District of the authorized installation of a waterline on the west side of Westgreen Boulevard in Precinct 3 (20211).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Meadowhill Drive, the north side of Keygate Drive, and the west side of Fern Oaks Drive with a crossing in Precinct 4 (20212).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of West Road in Precinct 4 (20213).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Telge Road in Precinct 3 (20214).
- w. Wagner Oil Company of the unauthorized installation of a gas line on Holy Road with a crossing in Precinct 2 (20215).

- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of North Eldridge Parkway with a crossing in Precinct 4 (20216).
- y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Eldridge Parkway North in Precinct 4 (20217).
- z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Louetta Road in Precinct 4 (20220).
- aa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Rio Grande Drive and the south side of Steepleway Drive with a crossing in Precinct 4 (20221).
- bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Grant Road, South Becker Cemetery Road, the north side of Kathy Lane, the west side of Finch Brook Drive, and West Louetta Road with seven crossings in Precinct 4 (20222).
- cc. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Falvel Road, the south side of Kreinhop, and the north side of Krahn with two crossings in Precinct 4 (20224).
- dd. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Ranch Country Drive and Bar Kay Lane with a crossing in Precinct 3 (20225).
- ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Cypresswood Drive in Precinct 4 (20226).
- ff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Louetta Road, Haude Road, and the east side of Haude Road with three crossings in Precinct 4 (20227).
- gg. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Windfern Road, the south side of West Little York Road, and the east and west sides of Windfern with a crossing in Precinct 4 (20228).
- hh. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Prairie Oak, the south side of Bluff Point, and the west side of Bammell North Houston with two crossings in Precinct 4 (20229).
- ii. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Cutten Road in Precinct 4 (20230).
- jj. Reliant Energy-Entex of the authorized installation of a natural gas distribution line serving commercial property on the west and south sides of House Hahl Road with a crossing in Precinct 3 (20233).
- kk. Reliant Energy-Entex of the authorized installation of a natural gas distribution line serving commercial property on the east side of Golden Gate Drive with a crossing in Precinct 4 (20232).
- ll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Kelliwood Oaks Drive, Mission Springs Drive, the west side of Fry Road, and the north side of Shillington Drive with four crossings in Precinct 3 (20235).
- mm. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Morton Road in Precinct 3 (20236).

- nn. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Fry Road, Laguna Meadows, Greenwind Chase, and the south side of Greenwind Chase with three crossings in Precinct 3 (20237).
 - oo. E&C Group, Inc., of the unauthorized installation of a sanitary sewer line on the west side of Winding Hollow Drive and the west side of Oak Park Trails Drive with two crossings in Precinct 3 (20238).
 - pp. Reliant Energy-Entex of the authorized installation of a natural gas distribution line serving residential property on Treaschwig, Maplegate, Coachgate, Cypressgate, Fallengate, and the south side of Cypresswood Drive with five crossings in Precinct 4 (20239).
 - qq. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Ridge Park Drive with a crossing in Precinct 4 (20244).
5. Recommendation for approval of changes in contracts for:
- a. Stature Commercial Company, Inc., for construction of the Aldine Branch Library, resulting in an addition of \$1,853 to the contract amount (27137).
 - b. The Trevino Group for expansion of the Tom Bass III Community Center, resulting in an addition of \$30,279 to the contract amount (27126).
 - c. The Trevino Group for construction of the new Humble Courthouse, resulting in an addition of \$22,060 to the contract amount (27138).
 - d. Jebco, Inc., for a lighting project for Challenger 7, Sagemeadow, and Deussen Parks in Precinct 1, resulting in an addition of \$428 to the contract amount (27128).
 - e. Ramos Industries, Inc., for construction of Beamer Road from Sagedowne Lane to South Canyon Drive in Precinct 1, resulting in an addition of \$17,098 to the contract amount (26851).
 - f. Angel Brothers Enterprises, Inc., for parking lot construction for Dad's Club Sports Complex in Precinct 2, resulting in a reduction of \$21,078 from the contract amount (26857).
 - g. Angel Brothers Enterprises, Inc., for improvements to Morton Road from Greenhouse Road to Barker-Cypress Road in Precinct 3, resulting in a reduction of \$13,441 from the contract amount (26872).
 - h. Beyer Construction, Inc., for construction of paving and storm sewer on Westgreen Boulevard from Westfork Drive to Franz Road in Precinct 3, resulting in a reduction of \$1,300 from the contract amount (26868).
 - i. Hubco, Inc., for construction of Telge Road, Phase II, from Pleasant Groves to Jarvis Road in Precinct 3, resulting in an addition of \$9,122 to the contract amount (26871).
 - j. Angel Brothers Enterprises, Inc., for reconstruction of six roads in the Crosby Camp area in Precinct 4, resulting in an addition of \$51,711 to the contract amount (26843).
 - k. Hubco, Inc., for construction of Bammel North Houston from Veterans Memorial Drive to Walters Road in Precinct 4, resulting in an addition of \$87,395 to the contract amount (26858).

- l. Construction Masters of Houston, Inc., for Jesse H. Jones Nature Center in Precinct 4, resulting in an addition of \$4,992 to the contract amount (27135).
6. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District for wage rate compliance services in the amount of \$3,247.
 - b. DNA Development, LTD., for construction of a left turn lane on F.M. 529 in Precinct 4 in the amount of \$30,442.
7. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Pate Engineers, Inc., for engineering services in connection with construction of West Lake Houston Parkway from the bridge over Flood Control Unit G103-15-00 to Beltway 8 in Precinct 1 in the amount of \$20,718.
 - b. Binkley and Barfield, Inc., for engineering services in connection with construction of traffic signalization on Red Bluff Road and Underwood Road in Precinct 2 in the amount of \$48,447.
 - c. TSC Surveying Co., for surveying services in connection with construction, maintenance, and repair of various county facilities in Precinct 2 in the amount of \$100,000.
 - d. Dannenbaum Engineering Corp., for engineering services in connection with construction of Main Street from Clinton Drive to the end of Main Street at C Street in Precinct 2 in the amount of \$635,017.
8. Recommendation for authorization for an employee to attend the National Association of County Park and Recreation Officials board of directors meeting October 11-14 in Phoenix at an approximate cost of \$750.
9. Recommendation for approval of an order authorizing the County Judge to execute an agreement with the Texas Agricultural Extension Service for \$5,000 for development of an alternative on-site sewage facility for demonstration for use at small sites in the county with limited soil treatment potential.
10. Recommendation that current retainage amount of .50% for construction of the Criminal Justice Center be reduced to .34%.
11. Recommendation for authorization for the County Judge to execute an agreement with HC Maintenance I, LLC, for lease of a central maintenance facility, with option to purchase, for Precinct 1.
12. Recommendation that the award for 10,000 tons of crushed concrete base material for Precinct 1 be made to Southern Crushed Concrete, Inc., lowest and best bid in the amount of \$91,900, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

13. Recommendation that the award for construction of an addition to Annex 26 in Precinct 2 be made to Cook Construction, lowest and best bid in the amount of \$355,800, and for County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
14. Recommendation for authorization for the County Judge to execute an agreement with Harris County Fresh Water Supply District No. 47 for relocation of certain district facilities within the limits of the county's Dell Dale Road from IH-10 to Woodforest Boulevard project in Precinct 2.
15. Recommendation that the court accept an agreement for placement of private pavement over a public storm sewer easement on property at Barker-Cypress Road north of FM 529 in Precinct 3.
16. Recommendation that the court grant a request for waiver of certain requirements as a condition of plat approval for SiteTx 2013, SiteTx 2013 No. 2, and SiteTx 2013 No. 3 in connection with alignment of Grisby Road in Precinct 3.
17. Recommendation that the award for 10,000 tons of crushed concrete limestone base material for Precinct 3 be made to Martin Marietta Materials, lowest and best bid in the amount of \$118,935, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
18. Recommendation that the award for construction of Howell-Sugarland Road from south of Beechnut to north of Empanada and traffic signal installation at the intersections of Beechnut, Pavilion Point, and Empanada in Precinct 3 be made to Hubco, Inc., lowest and best bid in the amount of \$1,490,978, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
19. Recommendation for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for construction of a left turn lane on FM 529 in Precinct 4 at an estimated cost of \$30,442.
20. Recommendation for authorization for the County Judge to execute an agreement with the City of Houston for installation of certain city facilities within the limits of the county's Brittmoore Road from Tanner Road to south of Tanner Road for the Tanner Road project from Beltway 8 to Brittmoore Road in Precinct 4.
21. Recommendation for authorization for the County Judge to execute a joint participation agreement with AMB Property II, L.P., for the cost of constructing a left turn lane on FM 529 in Precinct 4.

2. **Toll Road Authority**

- a. Request for approval of an agreement with W.P. Engineering Consultants, Inc., for engineering services to assist with toll road projects for a six-month period effective November 1.
- b. Request for authorization for an employee to attend a conference of the Texas Transportation Institute October 9-11 in College Station at an approximate cost of \$205.
- c. Recommendation that the award for improvements to the first floor of the Meadowfern administration building be made to Magic Home Improvement, and for the County Judge, County Clerk, and County Auditor to take necessary actions relating to the award.
- d. Request for authorization to terminate an agreement with Alfonso H. Zapata for lease of land at Beltway 8 and Katy Freeway, and for approval of liquidated damages payment in the amount of \$4,515.

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 \$13,597; settlement of six tort claims in the total amount of \$12,774; denial of three claims for damages; and transmittal of claims for damages received during the period which ended September 26.
- b. Request for approval to renew an annual agreement with Sam Houston State University for quarterly updates of the county's jail population forecast.
- c. Request for approval of an amendment to the audit agreement with Deloitte & Touche for a special project for bank reconciliation work and a review of certain policies and procedures regarding financial activities.
- d. Request for authorization for three employees to attend a meeting of the Conference of Urban Counties October 13 in Austin at an approximate total cost of \$425.
- e. Request for authorization for an employee to attend an online recruiting seminar October 11 in Houston at no cost to the county.
- f. Request for authorization for two employees to attend a seminar of the Houston Compensation Association October 12 at a cost of \$40.
- g. Request for approval of interest payments for commercial paper issues.

- h. Transmittal of investment transactions for the period of September 13-26 and maturities for September 20-October 3, and request for approval of changes in securities pledged for county funds.
- i. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.
- j. Request for approval of an amendment to the county's depository contract with Southwest Bank of Texas to allow credit card tax payments via the Internet.
- k. Transmittal of the county's quarterly investment report.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group October 10-13 in Corpus Christi at an approximate cost of \$440.
- b. Transmittal of agreements with the City of Oak Ridge North and the Texas Medical Center for use of the county's 800 MHz public radio system.

5. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justice of the Peace 7.1, Public Infrastructure, and Public Health Services.
- b. Request for authorization to renew an annual agreement with the United States Coast Guard for an antenna site at the Washburn Tunnel.
- c. Request for authorization for the director to attend the annual convention and exposition of the Texas Society of Architects October 27-28 in San Antonio at an approximate cost of \$500.

6. **Public Health & Environmental Services**

- a. Request for authorization for two employees to attend a seminar of the University of Texas Dental Branch October 13 in Houston at a total cost of \$250.
- b. Request for authorization for five employees to use a county vehicle for travel to Galveston during the period of October 1-November 30 to attend meetings with the U.S. Army Corps of Engineers regarding mosquito control services in the Houston Ship Channel area.
- c. Request for approval of payment in the total amount of \$635 to the Texas Department of Health for pesticide applicator licenses for three employees.

- d. Request for authorization to renew an annual agreement with the Texas Department of Protective and Regulatory Services for grant funds in the amount of \$6,500 for the Houston-Harris County Child Fatality Team.
- e. Request for authorization for an employee to attend a computer software training seminar October 17 in Houston at a cost of \$255.
- f. Request for approval of additional mileage reimbursement in the amount of \$86 for a TB outreach worker who exceeded the monthly limit in July.
- g. Request for authorization for an employee to attend a hazardous materials management conference November 12-15 in Boston at an approximate cost of \$2,400.
- h. Request for approval of an agreement with the Texas Department of Health to fund a population-based nursing program in the amount of \$205,397.
- i. Request for authorization for the director to attend meetings concerning local public health programs October 5-6 in Austin at an approximate cost of \$322.
- j. Request for approval of an agreement with the cities of Bunker Hill Village and Hedwig Village for the county to provide animal control services.
- k. Request for authorization for an employee to attend a screening guidelines meeting for the Childhood Lead Poisoning Prevention Project October 10 in Austin at an approximate cost of \$250.
- l. Request for approval of an amendment to an agreement with the Texas Department of Health for additional funds in the amount of \$11,215 for computer equipment for the HIV Prevention Grant program.
- m. Request for approval of a letter of intent from the Texas Department of Health to continue funds for the Refugee Health Screening Program and for authorization to extend the current salary schedule pending receipt of the grant.
- n. Request for approval of an annual agreement with the Texas Department of Health to provide a pilot outreach component for the WIC program.

7. Community Development Services

- a. Request for authorization for an employee to attend a meeting of the Family Self-Sufficiency Coordinators Support Group October 27 in Waco at an approximate cost of \$299.
- b. Request for approval of amendments to Program Year 1994 Final Statement and Program Years 1997 and 1999 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development.

- c. Request for authorization for two employees to attend a computer technology course October 16-20 in Houston at a total cost of \$2,550.
- d. Request for authorization for four employees to attend a lead inspector training course October 2-4 in Houston at a total cost of \$1,580.
- e. Request for approval of an amendment to an agreement with Harris County Precinct One Street Olympics, Inc., to change the program start date from November 1, 1999 to September 1, 1999.
- f. Request for authorization to accept a grant award in the amount of \$175,000 for participation in a cooperative program to reduce crime and stabilize neighborhoods in the Aldine area.
- g. Request for authorization for an employee to attend a training seminar of the U.S. Department of Housing and Urban Development October 17-19 in Fort Worth at an approximate cost of \$538.
- h. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide partial funding for the Harris County Aquatics Program using Community Development Block Grant funds in the amount of \$65,155.
- i. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide partial funding for the Discovery Camp Program for youth using Community Development Block Grant funds in the amount of \$41,023.
- j. Request for approval of an agreement with East Harris County Youth Program, Inc., for a youth educational development program using Community Development Block Grant funds in the amount of \$205,344.
- k. Request for authorization for the director and an employee of Agricultural Extension to attend a meeting of the National Extension Association of Family and Consumer Sciences October 13-20 in Baltimore at an approximate total cost of \$2,751.
- l. Request for authorization for an employee of Agricultural Extension to attend a computer software training seminar October 6 in Houston at a cost of \$99.

8. **Library Services**

- a. Request for authorization for an employee of the County Library to attend a web site development class November 17 in Houston at a cost of \$200.
- b. Request for authorization for two employees of the County Library to attend the Family Place Institute regarding literacy programs November 14-16 in Centerreach, N.Y., at an approximate total cost of \$3,685.

- c. Request for authorization for two employees to attend a computer software conference of the Horizon Users Group November 6-8 in Salt Lake City at an approximate total cost of \$2,960.
- d. Request for authorization for an employee to attend a computer software implementation workshop October 16-19 in Provo, Utah at an approximate cost of \$230.
- e. Request for authorization to accept a grant award in the amount of \$599,831 from the Telecommunications Infrastructure Fund Board in Austin for purchase of computer equipment for branch libraries.

9. **Youth & Family Services**

- a. Request by Juvenile Probation for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Residential Substance Abuse Treatment Program for Juveniles at the Burnett-Bayland Reception Center.
- b. Request by Community & Juvenile Justice Education for authorization for an employee to attend a staff development symposium of the American Academy of Excellence October 9 in Houston at a cost of \$20.
- c. Request by Community & Juvenile Justice Education for authorization for an employee to attend a meeting of the Texas Education Agency October 18 in Austin at no cost to the county.
- d. Request by Community & Juvenile Justice Education for authorization for an employee to attend a conference sponsored by MHMRA concerning cultural diversity and mental health services October 11-13 in Houston at a cost of \$170.
- e. Request by Children's Protective Services for authorization to reclassify seven positions that are partially funded by grant programs for services to at-risk youth; a youth counselor position at Chimney Rock Center; a finance and business services position; and a manager position.
- f. Request by CPS for authorization for two employees to attend a conflict management seminar November 6 in Houston at a total cost of \$198.
- g. Request by CPS for authorization for three employees to attend an information technology conference of the Child Welfare League of America October 23-25 in Atlanta at an approximate total cost of \$4,812.
- h. Request by Children's Assessment Center for approval of corrections to the payroll records of an employee.

10. **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 authorization for four employees to attend a criminal environmental enforcement training conference October 10-12 in Richardson at a total cost of \$1,020, with travel by county vehicle.
- c. Request by Constable Abercia for authorization for 10 employees to attend a survival skills seminar November 8-10 in Houston at a total cost of \$250.
- d. Transmittal of notice by Constable Abercia of the addition of a regular deputy and deletion of two regular deputies in the department's authorized list.
- e. Request by Constable Freeman, Precinct 2, for authorization to correct the payroll records of an employee.
- f. Transmittal of notice by Constable Freeman of the deletion of two reserve officers and a regular deputy and the addition of a regular deputy in the department's authorized list.
- g. Request by Constable Douglas, Precinct 3, for authorization to reclassify a Deputy IV position to Deputy I.
- h. Request by Constable Moore, Precinct 4, for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group October 10-13 in Corpus Christi at an approximate cost of \$435.
- i. Request by Constable Moore for authorization to accept grants from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement and Intersection Selective Traffic Enforcement Programs.
- j. Request by Constable Cheek, Precinct 5, for approval of payment for additional expenses incurred by an employee to attend an instructor certification class of the Gang Resistance Education and Training Program in LaCrosse, Wisconsin.
- k. Request by Constable Cheek for authorization for an employee to attend a workshop concerning computer networks October 23-24 in Houston at a cost of \$995.
- l. Request by Constable Cheek for approval of mileage reimbursement for an employee to travel to San Antonio October 6 to attend the trial of a case involving an employee of the department.
- m. Request by Constable Cheek for authorization to accept a seizure check in the amount of \$7,872.

- n. Request by Constable Trevino, Precinct 6, for authorization for eight deputies to attend a law enforcement class October 5-6 in Texas City at a total cost of \$1,800.
- o. Transmittal of notice by Constable Trevino of changes in the department's authorized list of reserve officers and regular deputies.
- p. Request by Constable Chambers, Precinct 7, for authorization for an employee to attend a conference of the National Association of Governors' Highway Safety Representatives September 24-27 in Biloxi at an approximate cost of \$1,289.
- q. Transmittal of notice by Constable Bailey, Precinct 8, of the deletion of a reserve officer and addition of a regular deputy in the department's authorized list.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Request for authorization to temporarily reclassify a Deputy III position to Sergeant III to accommodate the reinstatement of an officer and for approval of back pay.
- c. Request for authorization to accept a grant award in the amount of \$71,970 from the Criminal Justice Division of the Office of the Governor for the Domestic Terrorist Intelligence Unit.
- d. Request for authorization to accept an annual grant award in the amount of \$164,333 from the Criminal Justice Division of the Office of the Governor for the Residential Substance Abuse program.
- e. Request for approval of an agreement with Westbourne Homeowners Association, Inc., for law enforcement services.
- f. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for renewal of the Residential Substance Abuse grant.
- g. Request for authorization to accept annual grant funds in the amount of \$125,000 for the COPS MORE 2000 Program.
- h. Request for authorization for four employees to attend a law enforcement training seminar October 3-6 in Baltimore at an approximate total cost of \$2,882.
- i. Request for authorization for two employees to attend a bloodstain pattern analysis seminar October 4-6 in Tucson at an approximate total cost of \$815, with travel by county vehicle.
- j. Request for authorization for 11 employees to attend the Spectrum 2000 Conference October 4-8 in Houston at a total cost of \$2,627.

- k. Request for authorization for six employees to attend the National Fugitive Training Conference October 8-11 in Charleston, S.C., at an approximate total cost of \$7,617.
- l. Request for authorization for four employees to attend a seminar concerning civil disturbance tactics October 9-10 in Irving at an approximate total cost of \$1,202, with travel by county vehicle.
- m. Request for authorization for two employees to attend a seminar concerning investigation of violent crimes October 9-13 in Austin at an approximate cost of \$270, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for approval of a budget increase in the total amount of \$30,750 for furnishings, technology, and additional office space.
- b. Request for approval of a budget increase in the amount of \$61,000 to purchase a mobile live-burn training simulator.

13. **County Clerk**

Transmittal of affidavits of substantial interests filed by Commissioners Fonteno and Radack regarding items considered by the court on September 19.

14. **District Clerk**

- a. Request for authorization for the County Judge to execute a letter to the Office of the Attorney General to verify that funds received under a payment processing reimbursement agreement are used to support and improve services for the county's IV-D child support cases.
- b. Request for approval of agreements for use of the county's Subscriber Access Program.
- c. Request for authorization for three employees to attend a communication skills seminar November 20-21 in Houston and one employee to attend the seminar December 19-20 at a total cost of \$1,596.
- d. Request for authorization to correct the payroll records of an employee.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 61st, 127th, and 129th District Courts, County Civil Courts Nos. 1, 3, and 4, the Seventh Court of Appeals, and U.S. District Court.

- b. Request for approval of an order authorizing suit for collection of damages to county property.
- c. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 14122 Green Ranch and 5713 Etheline.
- d. Request for authorization for an employee to attend a seminar of the Texas Department of Protective and Regulatory Services October 5-6 in Austin at a cost of \$75.
- e. Request for authorization for an employee to attend a trial advocacy seminar of South Texas College of Law November 30 in Houston at a cost of \$145.
- f. Request for authorization to transfer a monthly car allowance from one assistant county attorney position to another.
- g. Request for approval of an order authorizing a public hearing to be held November 21 for consideration of a petition to create Harris County Rural Fire Prevention District No. 46.

16. **District Attorney**

Request for approval of payment in the amount of \$900 to the Daily Court Review for publication costs in connection with three asset forfeiture cases.

17. **Justices of the Peace**

Request by Judge Bell, JP 7.1, for authorization to reclassify a Clerk II position to Administrative Clerk.

18. **County Courts**

- a. Request for approval of salary adjustments for court coordinators who met requirements for the changes in accordance with the career development plan authorized by Commissioners Court.
- b. Request for authorization for two employees to attend a computer software course October 20 in Dallas at an approximate total cost of \$2,012.

19. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization for two employees to attend the annual conference of the National Guardianship Association October 29-November 1 in Albuquerque at an approximate total cost of \$3,000.

20. **District Courts**

- a. Request for approval of salary adjustments for court coordinators who have met requirements for the changes in accordance with the career development plan authorized by Commissioners Court.
- b. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization for nine family court judges and nine associate judges to attend a conference of the Houston Bar Association October 27-28 at Del Lago at an approximate total cost of \$5,000.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. Excalibur Construction for improvement to Unit P145-06-00 from Spears Road to Unit P145-00-00 in Precinct 4.
 - b. Hassell Construction for construction of Telge Road from Cypress-North Houston Road to north of Pleasant Groves Road in Precinct 3.
 - c. JRC Construction for Memorial Drive drainage improvements from Knipp Road to Clarendon Lane in Precinct 3.
 - d. MT Contractors for construction of Franz Road from Grand Parkway to west of Gatwick Lane in Precinct 3.
2. Transmittal of a certification of supplemental estimate of grant revenue from the Texas Workforce Commission through the Houston Galveston Area Council for the Community Development Department.
3. Request for authorization for the Auditor to attend the annual Texas Association of County Auditors Fall Conference October 17-20 in Fort Worth at an approximate cost of \$670.
4. Request for approval of an order for indemnification of District Clerk Charles Bacarisse for \$770 in connection with five returned checks, County Clerk Beverly Kaufman for \$448 in connection with 10 returned checks, and Sheriff Tommy Thomas for \$149 in connection with a loss on June 15.
5. Request for approval of a refund in connection with overpayment by a retiree for dependent health insurance premium in the amount of \$111.
6. 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. Sign materials and related items for the county.
 - b. Handsets, headsets, and associated equipment for the Central Technology Center.
 - c. Medical waste disposal for the county and the Harris County Hospital District.
 - d. Furnish, deliver, and install miscellaneous playground equipment for a jogging trail for Precinct 2.
 - e. Microspectrometer for the Medical Examiner's Office.
 - f. Gun shot residue system for the Medical Examiner's Office.
 - g. Letterhead and matching envelopes for the county and the Flood Control District.
 - h. Uniforms and related items for Constable, Precinct 1.
 - i. Electronic books, catalog records, and associated services for the County Library.
2. Transmittal of a list of computer-related equipment and software purchased through the State of Texas vendor program for Constable of Precinct 8, Central Technology Center, and the Flood Control District.
3. Transmittal of changes in contracts with:
 - a. Bio Energy Landscape & Maintenance, contractor for lawn care services for various county facilities, resulting in an addition of \$720 to the contract amount (00469).
 - b. Republic Waste Services, contractor for refuse removal services for Precinct 4, resulting in an addition of \$1,622 to the contract amount (00470).
4. Recommendation by the Office of the Purchasing Agent that bids received for a supplemental term contract for family planning supplies for Public Health & Environmental Services be rejected and the project readvertised.
5. Recommendation by the Office of the Purchasing Agent that bids received for food catering for Juvenile Probation be rejected and the project readvertised.
6. Recommendation by the Office of the Purchasing Agent that the award for various printed forms for the Sheriff's Department be made to Relizon/Reynolds & Reynolds, low bid in the amount of \$35,573 for the period beginning November 1.
7. Recommendation by the Office of the Purchasing Agent that the award for family planning supplies for Public Health & Environmental Services be made to Ortho-McNeil Pharmaceutical, Inc., in the amount of \$197,620.

8. Recommendation by the Office of the Purchasing Agent that the award for first aid supplies for the county and the Flood Control District be made to A-Athletic and Medical Supply Co., Inc., in the amount of \$30,208.
9. Request for approval of a renewal option with Dow Fence and Supply for fencing materials, installation, labor, and related items for the county for the period of January 1-December 31, 2001.
10. Request for approval of the second and final-year renewal option with Aramark Correctional Services, Inc., for food catering for the county for the period of October 1-September 30, 2001.
11. Request for approval of a renewal option with Gulf Coast Presort, Inc., for pick up, processing, and delivery of mail for the county for the period of January 1-December 31, 2001.
12. Request for approval of a renewal option with Wackenhut Corporation for delivering, installing, operating, and maintaining security equipment and providing labor for security for various county buildings for the period of January 1-December 31, 2001.
13. Request for approval of a renewal option with Aramark Correctional Services, Inc., for maintenance, operation, and repair services for the inmate processing center at 1201 Commerce Street and overhead walkway to 1301 Franklin for the county for the period of January 1-December 31, 2001.
14. Request for approval of a renewal option with Aramark Correctional Services, Inc., for maintenance, operation, and repair services for the 701 San Jacinto Jail, 711 San Jacinto, and connecting tunnel and overhead walkway to 1201 Commerce for the county for the period of January 1-December 31, 2001.
15. Request for approval of a renewal option with Houston Drive Train Service, Inc., for repair parts and labor for drive train services for the county for the period of January 1-December 31, 2001.
16. Request for approval of a renewal option with Philip Reclamation Services for clean up of hazardous and non-hazardous waste for the county for the period of January 1-December 31, 2001.
17. Request for approval of a renewal option with Fire Protection Service, Inc., for inspection of fire protection systems and equipment for the county, the Harris County Hospital District, Flood Control, and Community Supervision & Corrections for the period of January 1-December 31, 2001.

18. Request for approval of a renewal option with Aramark Correctional Services, Inc., for maintenance, operation, and repair services of 1307 Baker Street Jail for the county for the period of January 1-December 31, 2001.
19. Transmittal of agreement renewals and amendments between The Brown Schools Education Corporation, Community Education Partners, Inc., and the Harris County Juvenile Board for services for the Community & Juvenile Justice Education Department.
20. Request that Rick Steil be granted a personal services exemption from the competitive bid process for computer consultant services for the County Clerk's Office for the period of October 2-November 30 in the amount of \$7,000.
21. Request that MSE Environmental, Inc., be granted a professional services exemption from the competitive bid process for environmental engineering services for Public Health & Environmental Services Department in the amount of \$50,000, and for the County Judge to take necessary action relating to the agreement.
22. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Amigos Volunteers in Education and Services, Inc., in the additional amount of \$17,932 and Montrose Counseling Center, Inc., in the additional amount of \$34,820 for Public Health HIV Services for the period ending February 28, 2001.
23. Request for approval of an order authorizing the County Judge to execute an agreement with Sage Associates, Inc., to conduct an effectiveness evaluation for Ryan White Title I Services for the Planning Council Support Office in the amount of \$49,882 for the period of October 3-February 28, 2001.
24. Request for approval of an order authorizing the County Judge to execute an agreement with David Read, LLC, for computer consulting services for the Office of Emergency Management in the amount of \$20,000.
25. Request for authorization for an employee to attend the annual American Society of Health-System Pharmacists Midyear Clinical Meeting December 3-7 in Las Vegas at an estimated cost of \$1,900.
26. Request for authorization for an employee to travel to Austin November 14 for presentation of a program on disposal of surplus property via the Internet at an approximate cost of \$100, with travel by county vehicle.
27. Request for authorization for an employee to attend the Survive and Thrive in an Electronic Government World summit October 5-6 in Austin at an estimated cost of \$600.

28. Transmittal of notice of receipt of funds in the total net amount of \$28,350 from the sale of county items at Houston Auto Auction on August 16.
29. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
30. Request for approval of property and equipment transfers within the county.
31. Request for approval of a renewal option with Houston Auto Auction, Inc., for auctioning services for the county for the period of January 1-December 31, 2001.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the week of October 1-7 as 4-H Day in the county.
2. Consideration of a resolution designating October 26 as Harris County Employees' Books Are Fun Book Fair Day in the county.
3. Request for approval for December 5 to be the date for the annual county Christmas Carol Sing.
4. Consideration of a resolution designating November 16 as Intercontinental Terminals Company Day in recognition of ITC being selected as 2000 Industry of the Year by the Deer Park Chamber of Commerce Salute to Industry Committee.
5. Request for approval for an employee to attend air quality discussions with the South Coast Regional Air Quality Board October 5-6 in Los Angeles at a cost not to exceed \$1,000.
6. Request for authorization for an employee of the Ryan White Planning Council Support Staff and a council volunteer to attend a meeting of the Texas Department of Health regarding Ryan White grant funds October 26-27 in San Antonio at an approximate total cost of \$1,000.
7. Recommendation by the Office of Emergency Management for authorization for two employees to attend the annual conference and exhibit of the International Association of Emergency Managers November 4-7 in Austin at an approximate total cost of \$2,400.

b. **Commissioner, Precinct 1**

Request for approval of a revised list of election judges and alternate judges for a one-year term.

c. **Commissioner, Precinct 2**

1. Request for authorization to submit an application for appointment of an employee as a notary public at an approximate cost of \$71, and for approval to renew notary bonds for two employees at a total cost of \$142.
2. Request for authorization to create three full-time positions and delete three positions.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with the Northwest Cycling Club for cleanup along the roadsides of Skinner Road from Spring Cypress Road to Huffmeister Road in connection with the Adopt a County Road program.
2. Request for approval of a list of election judges and alternate judges for the term that ends July 31, 2001.
3. Request for approval for an employee to attend a communications skills seminar December 19-20 in Houston at a cost of \$399.
4. Request for authorization for an employee to attend the annual Texas PRIMA Conference November 1-3 in Galveston at an approximate cost of \$250, with travel by county vehicle.
5. Request for authorization for an employee to attend a personal computer maintenance workshop October 25-26 in Houston at a cost of \$295.

e. **Commissioner, Precinct 4**

1. Transmittal of notice of receipt of funds in the amount of \$29 from First Baptist Church in connection with the Senior Adult Program.
2. Request for approval to accept a donation of books for the Mercer Arboretum and Botanic Gardens.
3. Request for approval to accept a donation of educational supplies and horticultural products for Mercer Arboretum and Botanic Gardens.
4. Transmittal of notice of receipt of funds in the amount of \$23 from Spring Branch Community Center in connection with a picnic fund-raiser.
5. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Lakewood Village, Section 1.

27. **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. Frances Ashley (3)
- c. Timothy McDade (3)
- d. Evelyn Merz (3)
- e. Pat Dighans (3)
- f. Mary Ellen Whitworth (3)
- g. Dick Smith (3)
- h. Charles Hixon (1)
- i. Others

28. **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.

29. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 01-019.0, Unit K100-00-00-H005, for the Cypress Creek watershed buyout project in Precinct 4.
- b. Request by the County Attorney for an executive session for consideration of a proposed administrative settlement agreement between the county and the Texas Department of Health in connection with a facility at 807 West Sterling in Baytown.

Adjournment.