



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Jim Fonteno
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 01.02

AGENDA

January 23, 2001

1:45 p.m.

Opening prayer by Reverend W.C. Hall of Holy Trinity United Methodist Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Flood Control District
 - c. Engineering
2. Toll Road Authority
3. Management Services
4. Central Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. District Courts
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous
23. Emergency items
24. Appearances before court
25. Opening of bids and proposals
26. Executive Session

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court approve a resolution recognizing E. C. Kobs on the occasion of his retirement from the Flood Control District.
2. Recommendation for authorization to apply for a Federal Mitigation Assistance Program grant from the Texas Water Development Board.
3. Recommendation that the executive director be authorized to transmit assurances to the City of Houston that city-required stormwater detention facilities in the Domed Stadium complex will not be modified, relocated, or discontinued without the city's approval.
4. Recommendation that the Flood Control District be authorized to negotiate agreements with McDonough Engineering Corporation, Survcon, Inc., and Sunland Engineering, Inc., for professional services in support of the Willow waterhole project as part of the Brays Bayou flood damage reduction plan in Precinct 1.
5. Recommendation that an employee be authorized to attend a regional planning conference February 7 in Houston at a cost of \$25.
6. Recommendation that the court approve resolutions and orders authorizing projects, decreeing a public necessity and convenience, and directing the Right of Way Section to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Franz Road-7, Tracts 007A, 011A, 012A, and 017 in Precinct 3.
 - b. Franz Road-6, Tracts 001A and 011 in Precinct 3.
 - c. Westpark Corridor Project, Tracts A001-024, A001-025, A001-026, and B001-009 in Precinct 3.
 - d. Telge Road-4, Tracts 023, 024A through D, 025, 026, 027A through C, 028, and 029 in Precinct 3.
 - e. Westgreen Boulevard, Tract 001 in Precinct 3.
7. Recommendation that the court approve resolutions and orders establishing just compensation based on fair market value and for the Flood Control District to pay title policy and closing costs as part of negotiated settlements for:
 - a. Shaver Road regional detention site, C506-01-00-Y001, Tract 06-001.0 in the amount of \$1,686,097 and Tract 06-002.0 for \$265,640 in Precinct 2.
 - b. Mason Creek channel extension, T101-00-00-E001, Tract 10-002.0 in the amount of \$75,835 and Tract 10-003.0 in the amount of \$75,633 in Precinct 3.
 - c. Crenshaw Road regional detention site, C506-02-00-Y001, Tract 03-001.0 in the amount of \$975,282 in Precinct 2.

8. Recommendation that the Flood Control District be authorized to issue incidental moving expense payments for relocation assistance to:
 - a. James S. and Pauline M. Rollo as part of the hazard mitigation grant program in Precinct 4 in the amount of \$200.
 - b. Tracey L. Trigg as part of the hazard mitigation grant program in Precinct 4 in the amount of \$910.
9. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$1,075 to Janet Spurlock for landowner relocation assistance provided in the hazard mitigation grant program in Precinct 4, and for the appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court authorize the Flood Control District to issue a fixed moving expense payment of \$1,300 to James R. and Anita K. Barker for landowner relocation assistance provided in the district's floodplain buyout project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court authorize the Flood Control District to issue a housing supplement expense payment of \$13,440 to William and Sharon Van Der Vlist for landowner relocation assistance provided in the hazard mitigation grant program in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court authorize the Flood Control District to issue a rent supplement expense payment of \$4,200 to Connie Munde for landowner relocation assistance provided in the hazard mitigation grant project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of a conveyance of easement without warranty for Tract 001, Homestead Road in Precinct 1.
14. Recommendation that the court authorize Right of Way to purchase Tract A001-017 of the Westpark Corridor, Phase 1 project for the negotiated purchase price of \$23,378 in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-033.0 in the amount of \$337,000 as part of the hazard mitigation grant program in Precinct 4, and for the County Judge to take necessary actions to complete the transaction.
16. Recommendation that the court authorize Commissioner, Precinct 1 to execute a report of sale for Tracts HC-1114-001 and HC-1114-002 by public auction on December 22, and for appropriate officials to take necessary actions to complete the transaction.

17. Recommendation that the court authorize Commissioner, Precinct 1 to execute an underground waterline easement for the sale of Tracts HC-1114-001 and HC-1114-002 in Precinct 1 by public auction on December 22, and for appropriate officials to take necessary actions to complete the transaction.
18. Recommendation that the court authorize Commissioner, Precinct 1 to execute a report of sale for Tract HC-1117-001 by public auction on December 7, and for appropriate officials to take necessary actions to complete the transaction.
19. Recommendation that the court authorize 10 employees of the Right of Way Section to attend a professional skills seminar February 8 and for five employees to attend a legal seminar February 9 in Houston at a total cost of \$3,195.
20. Recommendation that the court approve a resolution and order declaring Tract 09-201.0, parcels A through D to be surplus property, authorizing, and directing Right of Way, on behalf of the Flood Control District, to sell certain interests in Tract 09-201.0 of Cypress Creek to Cypress Creek Townoffices Ltd., for \$12,376, and accepting an easement donation of Tract 11-018.0 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
21. Recommendation that the court approve a resolution and order authorizing the Sims Bayou project in Precinct 1, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire specific property on behalf to the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
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. Alan and Toba Buxbaum for encroachment lease on Unit W100-00-00 in Precinct 3.
 - b. Coastal Testing Laboratories, Inc., to perform additional materials engineering and testing services in the amount of \$25,000 in support of public works construction projects (amendment).
 - c. Gar Associates VI., L.P., in the amount of \$28,112 for the program implementation team regarding the Brays Bayou flood damage reduction plan in Precincts 1 and 3.
 - d. Geotech Engineering & Testing, Inc., to perform additional materials engineering and testing services in the amount of \$25,000 in support of public works construction projects (amendment).
 - e. HBC Engineering, Inc., to perform additional materials engineering and testing services in the amount of \$25,000 in support of public works construction projects (amendment).

2. Recommendation that the court approve renewal service contracts with:
 - a. P-Ville, Inc., for mowing services in Precincts 2, 3, and 4 in the amount of \$865,920 for the period of May 1-April 30.
 - b. Bio-Energy Landscape & Maintenance for mowing services in Precincts 1, 2, and 4 in the amount of \$398,400 for the period of May 1-April 30.
 - c. Bio-Energy Landscape & Maintenance for mowing services in Precincts 1 and 2 in the amount of \$100,800 for the period of June 1-May 31.
 - d. Centrogen, Inc., for herbicide services at Brays Bayou in Precincts 1, 2, and 3 in the amount of \$225,000 for the period of May 1-April 30.

3. Recommendation that the court approve award of contracts to:
 - a. Excalibur Construction, Inc., for repairs on White Oak, Vince, and Little Vince Bayous in Precincts 1, 2, and 4 in the amount of \$504,745.
 - b. Excalibur Construction, Inc., for erosion and concrete repairs in Precincts 1 and 2 in the amount of \$319,705.
 - c. Lecon, Inc., for White Oak Bayou flap gate installation in Precinct 4 in the amount of \$54,184.

4. Recommendation for authorization for:
 - a. Three employees to attend the annual Texas Wetlands Conference February 1-2 in Austin at an approximate cost of \$2,582.
 - b. An employee to attend the annual conference of the International Erosion Control Association February 5-9 in Las Vegas at an approximate cost of \$760.

5. Recommendation for adoption of court orders affecting property rights for abandonment of casting easements:
 - a. Unit K100-00-00, Tract 30-501.0 in Precinct 3.
 - b. Unit K120-01-00, Tract 02-501.0 in Precinct 4.
 - c. Unit O105-03-00, Tract 01-501.0 in Precinct 2.
 - d. Unit P100-00-00, Tract 10-501.0 in Precinct 2.
 - e. Unit P100-00-00, Tracts 11-501.0 and 11-502.0 in Precinct 1.
 - f. Unit P100-00-00, Tracts 23-501.0 and 24-501.0 in Precincts 1 and 4.
 - g. Unit P118-00-00, Tracts 16-501.0, 16-502.0, 16-503.0, 17-501.0, and 17-502.0 in Precinct 1.

6. Recommendation for approval of contracts and bonds for Ramex Industries, Inc., for Berry Bayou conveyance improvements, Phase 3 from Unit C106-09-00 at SH 3 to Gilpin Street in Precinct 2 in the amount of \$1,365,780.

7. Recommendation that the district be authorized to accept equipment from the U.S. Army Corps of Engineers for operations and maintenance of the Clear Creek second outlet gated structure, Unit A200-00-00 in Precinct 2.

8. Recommendation that the district be authorized to proceed with the purchase and demolition of four flood prone homes in Precinct 4.

9. Recommendation for approval of construction documents and authorization to seek bids for mowing channels in all precincts at an estimated cost of \$868,785.
10. Recommendation that the court approve an agreement for special counsel to assist the County Attorney in connection with a case in the 281st District Court concerning White Oak Bayou, and for approval of additional funds for an amendment to an agreement with special counsel in connection with a case in the 133rd District Court concerning White Oak Bayou.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Maintenance of traffic signal communication system and related equipment for a two-week period at an estimated cost of \$80,000.
 - b. Vera May Community Center expansion in Precinct 4 for a three-week period at an estimated cost of \$2,330,000.
 - c. A renewable term contract for paint striping various roads in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$175,000.
 - d. A renewable term contract for paint striping various roads in the Humble Camp area in Precinct 4 for a three-week period at an estimated cost of \$175,000.
2. Recommendation for approval of the following plats:
 - a. Summerwood, Section 12 in Precinct 1; Jones & Carter, Incorporated.
 - b. Quazi Plaza in Precinct 3; Marsh/Jalayer & Associates.
 - c. Northlake Forest, Section Seven in Precinct 3; Van De Wiele Engineering, Incorporated.
 - d. Foodmaker Subdivision No. 3940 in Precinct 3; Foster-Rainwater Surveying & Associates.
 - e. Smock E35 in Precinct 3; Charlie Kalkomey Surveying, Incorporated.
 - f. US Storage/Cinco Ranch in Precinct 3; Texas Engineering and Mapping Company.
 - g. Gleannloch Farms, Section Ten in Precinct 4; Costello, Incorporated.
 - h. Windfern Forest Reserve A in Precinct 4; Carter & Burgess, Incorporated.
 - i. Paul Nacol Acreage in Precinct 4; Tom Lyons and Associates, Incorporated.
 - j. Big Green Tract in Precinct 4; L. Michael Huelsebusch, P.E.
 - k. Spring Lakes, Section Six in Precinct 4; Van De Wiele Engineering Incorporated.
 - l. Parkside at Perry, Section Two in Precinct 4; Benchmark Engineering Corporation.
 - m. Northview Place, Section One in Precinct 4; Brown & Gay Engineers, Incorporated.
 - n. Albertson's-Champion Forest in Precinct 4; Texas Engineering and Mapping Company.
3. Recommendation for acceptance or cancellation of bonds for:
 - a. Pyramid Constructors, Inc., executed by Travelers Casualty and Surety Company of America for Steepleway Boulevard with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
 - b. Park Constructors, LLP, executed by Insurance Company of the West for Cypress Rosehill Road in Precinct 3 in the amount of \$45,000 (acceptance).

- c. Pfeiffer & Son, Inc., executed by Merchants Bonding Company Mutual for Katy Fort Bend Road in Precinct 3 in the amount of \$132,100 (acceptance).
 - d. Clearwater Utilities, Inc., for MUDs Nos. 120 and 147 executed by Safeco Insurance Company of America for Westpark Drive and Timbergate Drive with four crossings in Precinct 3 in the amount of \$20,000 (acceptance).
 - e. S. Holland Co., Inc., executed by United States Fidelity and Guaranty Company for Riata Ranch Boulevard with a crossing in Precinct 3 in the amount of \$5,000 (acceptance).
 - f. Phonoscope, Ltd., executed by Travelers Casualty and Surety Company of America for Hardy Toll Road with two crossings in Precinct 1 in amounts of \$5,000 and \$5,000 (acceptance).
 - g. C&W Barrington, L.P., executed by Universal Surety of America for Eldridge View, Section One in Precinct 3 in the amount of \$20,843 (cancellation).
 - h. Westland Baptist Church executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Falcon Landing, Section Twelve in Precinct 3 in the amount of \$11,244 (cancellation).
 - i. U.S. Home Corporation executed by National Surety Corporation for Copperbrook, Section Four in Precinct 4 in the amount of \$4,850 (cancellation).
 - j. Pulte Homes of Texas, L.P., executed by Safeco Insurance Company of America for Cypresswood Glen Estates, Section One in Precinct 4 in the amount of \$44,000 (cancellation).
 - k. Champions Glen, L.P., executed by Continental Casualty Company for Gleannloch Farms, Section Three, and The Lake Estates in Precinct 4 in the amount of \$12,100 (cancellation).
 - l. D.R. Hbrton, Inc., executed by Seaboard Surety Company for Marwood Village in Precinct 4 in the amount of \$23,700 (cancellation).
 - m. Continental Lot Partnership, Ltd., executed by Universal Surety of America for Park at Atascocita Forest, Section Three in Precinct 4 in the amount of \$63,000 (cancellation).
 - n. Pinelakes Limited Partnership executed by Amwest Surety Insurance Company for Pinelakes Pinaster Pointe, Section Two in Precinct 4 in the amount of \$37,088 (cancellation).
 - o. Northgate Crossing Partners, Ltd., executed by Hartford Fire Insurance Company for Villages of Northgate Crossing, Section Five in Precinct 4 in the amount of \$10,497 (cancellation).
4. Recommendation for approval of notices by:
- a. Reliant Energy-Entex of the authorized installation of a natural gas pipeline on the east side of Barker Cypress Road in Precinct 3 (20366).
 - b. Pyramid Constructors, Inc., of the unauthorized installation of a sanitary sewer line on Steepleway Boulevard with a crossing in Precinct 4 (20387).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of North Eldridge Parkway and the north and south sides of West Little York Road with four crossings in Precinct 4 (20409).
 - d. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical line on Katy Hockley Road with a crossing in Precinct 3 (20411).

- e. Park Constructors, LLP, of the unauthorized installation of a left turn lane on Cypress Rosehill Road in Precinct 3 (20413).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Fairbanks N. Houston with two crossings in Precinct 4 (20414).
 - g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Lake Road in Precinct 4 (20415).
 - h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Tanner Road and the west side of Crawford Road with two crossings in Precinct 4 (20416).
 - i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Louetta Road, Postwood Drive, Broken Elm Drive, Cypressdale Drive, Marywood Drive, Lost Oak Drive, Coltwood Drive, and the west side of Sorrell Ridge Drive with seven crossings in Precinct 4 (20417).
 - j. Reliant Energy-Entex of the authorized installation of a natural gas distribution line serving residential property on Lindstrom and the north side of Runneburg with two crossings in Precinct 2 (20418).
 - k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Bogey Way, Meadow Hawk, and the south side of Scarsdale with two crossings in Precinct 1 (20419).
 - l. Reliant Energy-Houston Lighting & Power of the authorized installation of concrete box encased conduits on Boudreaux Road with a crossing in Precinct 4 (20420).
 - m. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical distribution line on Kuykendahl Road in Precinct 4 (20423).
 - n. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical distribution line on Hildebrandt Road in Precinct 4 (20424).
 - o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Louetta Road in Precinct 4 (20426).
 - p. Katy Mills Residual Limited Partnership of the unauthorized installation of a traffic signal on Katy Fort Bend Road in Precinct 3 (20427).
 - q. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the east side of Dinero Drive with a crossing in Precinct 4 (20428).
 - r. Clearwater Utilities, Inc., for MUDs Nos. 120 and 147 of the authorized installation of a waterline and a storm sewer line on Westpark Drive and Timbergate Drive with four crossings in Precinct 3 (20436).
 - s. S. Holland Co., Inc., of the unauthorized installation of a waterline on Riata Ranch Boulevard with a crossing in Precinct 3 (20439).
 - t. Phonoscope, Ltd., of the unauthorized installation of buried telephone cable on Hardy Toll Road with two crossings in Precinct 1 (20440).
5. Recommendation for approval of changes in contracts for:
- a. Access & Video Integration Corp., contractor for Crites Street Vocational School security system, resulting in an addition of \$108 to the contract amount (27565).
 - b. The Trevino Group, contractor for Annex 17 renovation, adding 89 calendar days and resulting in an addition of \$21,923 to the contract amount (27557).

- c. Fireman Construction Company, contractor for Barbara Bush Branch Library construction, resulting in an addition of \$240,686 to the contract amount (27564).
 - d. Ayrshire Corporation, contractor for Baker Street Jail design and construction, resulting in an addition of \$608,000 to the contract amount (27585).
 - e. Stature Commercial Company, Inc., contractor for Aldine Branch Library construction, adding 84 calendar days and resulting in an addition of \$20,700 to the contract amount (27559).
 - f. Hubco, Inc., contractor for Deussen Park improvements, Sonnier Road widening, and a new entrance road in Precinct 1, resulting in a reduction of \$37,530 from the contract amount (27181).
 - g. Hubco, Inc., contractor for Tidwell Road from Pearl Point to Beltway 8 in Precinct 1, resulting in an addition of \$16,141 to the contract amount (27182).
 - h. Hubco, Inc., contractor for Wade Road reconstruction from IH-10 to Wallisville Road in Precinct 2, adding 20 calendar days and resulting in an addition of \$117,042 to the contract amount (27173).
 - i. SCI Contractors, Inc., contractor for Barker Cypress Road construction from Keith Harrow to West Little York Road in Precinct 3, adding five calendar days and resulting in an addition of \$59,556 to the contract amount (27180).
 - j. Ideal Construction Services, contractor for South Fry Road bridge over Mason Creek in Precinct 3, adding 28 calendar days and resulting in no change to the contract amount (27185).
 - k. Hubco, Inc., contractor for Howell-Sugarland Road from south of Beechnut to north of Empanada in Precinct 3, adding six calendar days and resulting in an addition of \$11,898 to the contract amount (27207).
 - l. Hubco, Inc., contractor for Queenston Boulevard proposed paving and storm sewer from F.M. 529 to Copperfield Subdivision in Precinct 3, adding 20 calendar days and resulting in an addition of \$42,459 to the contract amount (27191).
 - m. Hassell Construction Company, Inc., contractor for Franz Road construction of paving and storm sewer from east of Westgreen Boulevard to east of Primewest Parkway in Precinct 3, resulting in an addition of \$27,373 to the contract amount (27179).
6. Recommendation for authorization to negotiate with Dodson Associates for hydraulic studies and training for various design projects involving drainage or bridges in the county.
 7. Recommendation for authorization to issue a purchase order for testing and inspection services to Associated Testing Lab for construction of Howell-Sugarland Road from south of Beechnut to north of Empanada Road in Precinct 3 in the amount of \$51,158.
 8. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District for reimbursement for wage rate compliance services for November 2000 in the amount of \$2,623.
 - b. Metro for participation in construction of the extension of Space Center Boulevard from Genoa-Red Bluff Road to existing Space Center Boulevard in Precinct 2 in the amount of \$5,000,000.

- c. Reliant Energy HL&P for reimbursement for construction on Gears Road from Veterans Memorial to Ella Boulevard in Precinct 4 in the amount of \$118,752.
9. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. Terra Associates, Inc., in connection with construction of a bridge on Fry Road over Cypress Creek in Precinct 3 in the amount of \$38,900.
 - b. Binkley & Barfield, Inc., in connection with construction of Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3 in the additional amount of \$12,100, for a total of \$124,515 (amendment).
 - c. Lockwood, Andrews & Newnam, Inc., in connection with construction of Spring-Cypress Road from west of Klein Cemetery Road to east of Unit K131-03-00 in Precinct 4 in the amount of \$218,920.
10. Recommendation for authorization for the County Judge to execute agreements with the Texas Department of Transportation for participation in the intelligent transportation systems program.
11. Recommendation that a technical defect be waived for construction of an addition to Annex 26 in Precinct 2, and award be made to Nationwide Contractors in the amount of \$395,000, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for authorization for an employee to attend a legislative conference and board of directors meeting of the National Association of County Park and Recreation Officials March 1-3 in Washington, D.C., at an approximate cost of \$500.
13. Recommendation for authorization for an employee to attend an architectural seminar February 1-2 in Milwaukee at no cost to the county.
14. Recommendation for authorization for an employee to attend a meeting of the Institute of Transportation Engineers January 24-26 in Oakland at no cost to the county.
15. Recommendation for authorization for four employees to attend an urban street design class January 30-February 2 in Houston at no cost to the county.
16. Recommendation for authorization for nine employees to attend a wastewater treatment conference February 13-14 in Waco at an approximate total cost of \$2,300, and for authorization to use county vehicles.
17. Recommendation for authorization for 17 employees to attend an NPDES storm water seminar February 27-March 1 in Houston at no cost to the county.

18. Recommendation that the award for construction of west south bound lanes of West Lake Houston Parkway from the proposed bridge at Unit G103-15-00 to the south approach slab of bridge at the Union Pacific Railroad crossing in Precinct 1 be made to Champagne Webber, Inc., lowest and best bid in the amount of \$1,625,311, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the award for construction of Ella Boulevard from Gulf Bank Road to State Highway 249 in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$627,014, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
20. Recommendation that the award for Huffmeister Road from Cypress-North Houston Road to Ravensway Drive in Precinct 3 be made to JRC Construction, Inc., lowest and best bid in the amount of \$1,472,825, and for appropriate official to take necessary actions relating to the award.
21. Recommendation that the award for Fry Road bridge over Cypress Creek from Unit K100-00-00 in Precinct 3 be made to Kinsel Industries, Inc., lowest and best bid in the amount of \$697,458, and for appropriate officials to take necessary actions relating to the award.
22. Recommendation that the County Judge be authorized to execute an interagency agreement between the county and Oakmont Public Utility District for the construction of Fawn Lakes Boulevard from Northcrest Drive to Gosling Road in Precinct 4 in an amount not to exceed \$750,000.
23. Recommendation that the court establish a public hearing date of February 6 to consider two street name changes in Precincts 3 and 4.

2. **Toll Road Authority**

- a. Request for authorization to begin utility service January 17 for an EZ tag store at 906 W. Sam Houston Parkway.
- b. Request for approval of a change in contract with Magic Home Improvement for renovations at the Meadowfern Office.

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 \$16,283; settlement of nine tort claims in the total amount of \$14,548; denial of eight claims; and transmittal of seven claims for damages received during the period which ended January 16.

- b. Request for authorization for two employees and an employee of the County Attorney's Office to attend the annual conference of the State and Local Government Benefits Association April 21-25 in Overland Park, Kans., at an approximate cost of \$1,950.
 - c. Request for authorization for two employees to attend a seminar of the Substance Abuse Program Administrators Association February 8-9 in Houston at a cost of \$535.
 - d. Transmittal of investment transactions for the period of January 3-16 and maturities for January 10-23, and request for approval of changes in securities pledged for county funds.
 - e. Request for approval of an amendment to an agreement with Southwest Bank of Texas, N.A., in connection with an equipment change for credit card processing and transactions.
 - f. Request for approval of a transfer to Bankers Trust in the amount of \$106,500 in connection with certain commercial paper escrow accounts, and for approval of certain Series A/A1 commercial paper projects, and for payment of interest on certain notes.
 - g. Request for approval of debt service payments for the month of February.
 - h. Transmittal of the quarterly investment report.
 - i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
4. **Central Technology Center**
- a. Request for authorization for three employees to attend the Government Technology Conference February 12-16 in Austin at an approximate total cost of \$3,299.
 - b. Request for authorization to correct the payroll record of an employee.
5. **Facilities & Property Management**
- a. Request for authorization to transfer utility services to the county and lease on a month-to-month basis space at 1100 Greens Parkway for Gulf Coast Careers.
 - b. Request for approval of the transfer of utility services to the Humble Courthouse at 7900 Will Clayton Parkway in Precinct 4.
 - c. Request for authorization for an employee to attend a computer aided drafting class February 15-16 in Houston at a cost of \$450.
 - d. Request for approval of payment of sales tax associated with revenue generated from parking at the Congress Plaza Garage.

- e. Request for authorization for an employee to attend a conference of the National Association of Fleet Administrators March 31-April 5 in San Francisco at an approximate cost of \$2,370.

6. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$125 for the Animal Control Shelter.
- b. Request for authorization for an employee to attend an industrial hygiene conference February 19-23 in Austin at an approximate cost of \$2,100.
- c. Request for authorization for an employee to attend a conference of the Texas School Health Association February 2-3 in Fort Worth at an approximate cost of \$400.
- d. Request for authorization for an employee to attend a conference concerning health insurance coverage for children January 22-23 in Austin at an approximate cost of \$350.
- e. Request for approval of an agreement with the Texas Department of Health for annual funding of the Refugee Medical Assistance Program in the amount of \$472,221.
- f. Request for approval of an amendment to an agreement with the Texas Department of Health to increase the reimbursement rate for WIC services to eligible residents.
- g. Request for authorization for an employee to attend a surveillance coordinator meeting of the Childhood Lead Poisoning Prevention Program January 30-February 1 in New Orleans at an approximate cost of \$1,150.
- h. Request for authorization for an employee to attend a receptionist skills seminar February 21 in Houston at a cost of \$169.
- i. Request for authorization for four employees to attend the Texas Department of Health HIV/STD Conference April 16-20 in Austin at an approximate total cost of \$2,600.
- j. Request for authorization for five employees to use a county vehicle for travel to Galveston during the period of February 1-May 31 to meet with the U.S. Army Corps of Engineers regarding mosquito control services in the Houston Ship Channel area.
- k. Request for authorization for an employee to attend a conference regarding the West Nile Virus April 5-7 in White Plains, N.Y., at an approximate cost of \$1,675.
- l. Request for authorization for the director to attend public health meetings February 8-9 in Austin at an approximate cost of \$262.

7. **Community Development Services**

- a. Request for approval of an agreement with Frank C. Dear for information technology consulting services in the amount of \$42,250.
- b. Request for authorization for four employees to travel to Austin March 22 for a state lead certification examination at an approximate total cost of \$200.
- c. Request for authorization to release a lien on property at 10718 Pillot in Jacinto City in connection with a housing rehabilitation project loan.
- d. Request for authorization for an employee to attend a training program in connection with the Drug Education for Youth program January 29-31 in Phoenix at an approximate cost of \$760.
- e. Request for authorization for two employees to attend a receptionist training seminar March 1 in Houston at a total cost of \$398.
- f. Request for approval of a change in contractor from Design Tech Builders to Uncle Sam and Associates, Ltd., to perform housing construction services in connection with a rehabilitation project
- g. Request for approval of amendments to annual action plans for program years 1997, 1999, and 2000 in connection with consolidation of Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant applications.
- h. Request for approval of an agreement with the University of Houston-Downtown to provide training services to persons served through Gulf Coast Careers in the amount of \$10,000.
- i. Request for approval of agreements with Associated Catholic Charities to provide funding for transitional housing and supportive services to 18 battered or homeless women and their children using Emergency Shelter Grant funds in the amount of \$16,930 and Community Development Block Grant funds in the amount of \$1,030.
- j. Request for authorization for an employee of Agricultural Extension to travel to San Antonio February 6-18 to supervise and assist 4-H members exhibiting projects in the San Antonio Livestock Show & Rodeo at an approximate cost of \$1,370.
- k. Request for authorization for four employees of Agricultural Extension to travel to Waller County January 27 to judge the 4-H District 9 Food Show at an approximate cost of \$100.
- l. Request for authorization for an employee of Agricultural Extension to attend a nutrition conference February 2 in College Station at an approximate cost of \$62.

8. Library Services

- a. Request for authorization to reclassify six part-time positions to regular for the Aldine and Octavia Fields branch libraries, with hours for each not to exceed 31 hours per week and not less than 900 hours per year.
- b. Request for authorization for the director and an employee of the County Library to attend legislative day of the Texas Library Association February 6-8 in Austin at an approximate total cost of \$902.
- c. Request for authorization for an employee of the County Library to travel to Denton January 29-30 to speak with perspective library science graduates of the University of North Texas at an approximate cost of \$600.

9. Youth & Family Services

- a. Request by Juvenile Probation for authorization for six Burnett-Bayland Home residents and an employee to travel to Prairie View for a field trip February 3, with travel by county vehicle.
- b. Request by Juvenile Probation for changes to the payroll records of two employees.
- c. Request by Community & Juvenile Justice Education for authorization for an employee to attend a seminar of the Texas Society of Certified Public Accountants January 31 in Houston at a cost of \$300.
- d. Request by Community & Juvenile Justice Education for authorization for four employees to attend the annual Texas Charter School Conference April 9-10 in Austin at an approximate total cost of \$1,300.
- e. Request by Children's Protective Services for authorization for an employee to attend a meeting of the Southern Accreditation Commission February 22-23 in West Palm Beach, Fla., at no cost to the county.
- f. Request by CPS for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of Protective and Regulatory Services to increase program funding for family services.
- g. Request by CPS for approval of a part-time truancy learning camp coordinator position for the TRIAD Prevention Program in connection with a Community Development grant.
- h. Request for authorization for an employee to attend a conference concerning drug abuse issues February 4-6 in Waco at an approximate cost of \$140.

- i. Request for authorization for an employee to attend a cultural diversity training seminar February 23 in Houston at a cost of \$60.
- j. Request for authorization for two employees to attend a luncheon of the Houston Independent School District February 14 in Houston at a cost of \$70.

10. **Constables**

- a. Request by the constables' systems manager for approval of annual salary changes for four peace officers in accordance with the career development program.
- b. Transmittal of notice by Constable Abercia, Precinct 1, of the addition of seven regular deputies to the department's authorized list.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a regular deputy to the department's authorized list
- d. Request by Constable Freeman for authorization to renew a notary bond for an employee at a cost of \$104.
- e. Request by Constable Jones, Precinct 3, for approval of an additional deputy position in connection with an agreement with Crosby ISD for law enforcement services.
- f. Request by Constable Hickman, Precinct 4, for authorization to extend two positions pending renewal of a grant from the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms.
- g. Request by Constable Hickman for approval of an amendment to an agreement with Lakewood Forest Fund, Inc., deleting two positions, and authorization to reclassify a position from sergeant to deputy in connection with an agreement with the Harris County Department of Education.
- h. Transmittal of notice by Constable Hickman of the addition of a regular deputy and four reserve officers to the department's authorized list and for approval of appointment of six law enforcement officers.
- i. Request by Constable Cheek, Precinct 5, for authorization for certain employees to travel to Brazoria and Galveston counties to review personnel files of prospective employees and for approval of mileage reimbursement.
- j. Request by Constable Cheek for approval of an agreement with Westbury Civic Club, Inc., for law enforcement services.
- k. Transmittal by Constable Cheek of notice of changes in the department's authorized list and oaths of office for law enforcement personnel.

- l. Request by Constable Cheek for authorization for two employees to attend a witness protection seminar February 26-28 in Houston at a total cost of \$50.
- m. Request by Constable Cheek for authorization for three employees to attend a mounted patrol class January 30-February 2 in Houston at no cost to the county.
- n. Transmittal of notice by Constable Trevino, Precinct 6, of changes in the department's authorized list of regular deputies and reserve officers.
- o. Request by Constable Wooten, Precinct 7, for authorization for the County Judge to execute an agreement with the Houston Independent School District for the Absent Student Assistance Program.
- p. Request by Constable Wooten for approval of changes in the department's list of officers.

11. **Sheriff**

- a. Request for approval of annual salary increases for peace officers who have met requirements for the changes in accordance with the career development program.
- b. Request for authorization to transfer a flat bed trailer to Purchasing for auction.
- c. Request for authorization to accept donations for the department.
- d. Request for authorization to reclassify a deputy position.
- e. Request for approval of four communications officer positions and an assistant audio records custodian position, subject to reimbursement by the Greater Harris County 9-1-1 Emergency Network, and for approval of adjustments to equalize two positions that are funded through the 9-1-1 Emergency Network.
- f. Request for authorization for two employees to travel to Buffalo, N.Y., in connection with a murder investigation at an approximate cost of \$1,948.
- g. Request for authorization to renew an agreement with Wortham Villages Community Assn., Inc., for law enforcement services.
- h. Request for authorization for two employees to attend a fingerprint workstation training seminar January 16-17 in Austin at an approximate cost of \$140, with travel by county vehicle.
- i. Request for authorization for five employees to attend a school safety summit January 28-31 in Austin at an approximate cost of \$1,668, with travel by county vehicle.
- j. Request for authorization for four employees to attend a seminar concerning sex crimes and offenders February 6-9 in Las Vegas at an approximate total cost of \$4,740.

- k. Request for authorization for six employees to attend a police juvenile officer training seminar February 12-16 in San Marcos at an approximate cost of \$4,038, with travel by county vehicle.
- l. Request for authorization for 200 employees to attend supervisory management training seminars February 20-23, March 20-23, April 16-19, and May 7-10 in Houston at an approximate cost of \$40,000.
- m. Request for authorization for eight employees to attend the Houston Conference for Women March 2 in Houston at a total cost of \$1,122.

12. **Fire & Emergency Services**

- a. Request for authorization for the Fire Marshal and an employee to travel to Austin January 30 to testify before a legislative committee regarding banning the sale and use of fireworks in unincorporated areas of the county, with travel by county vehicle.
- b. Transmittal of the treasurer's bond for Rural Fire Prevention District No. 6.
- c. Request for authorization for 10 employees to attend the Gulf Coast Fire Prevention Conference February 5-8 in Houston at a total cost of \$200.

13. **Medical Examiner**

Request for authorization for four employees to attend a meeting of the American Academy of Forensic Sciences February 18-24 in Seattle at an approximate total cost of \$6,000.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of January 9.
- b. Transmittal of the court's minutes for the meetings of December 5 and 19, and for authorization for the County Judge to execute the minutes for the term that ended December 19.
- c. Transmittal of oaths of office for the County Attorney and Justice of the Peace 3.1.
- d. Request that the court conduct the canvass for the January 20 local option election in Morgan's Point, and the election to create R.F.P.D. No. 46.

15. **District Clerk**

- a. Request for authorization to correct the payroll records of 19 employees.

- b. Request for authorization for the District Clerk to attend workshops of the National Association of County Recorders, Election Officials and Clerks March 1-6 in Washington, D.C., at a cost of \$150.
- c. Request for authorization for an employee to attend a receptionist skills seminar February 21 in Houston at a cost of \$169.
- d. Request for authorization for an employee to attend a management skills seminar March 28-29 in Houston at a cost of \$399.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 61st, 133rd, 152nd, and 234th District Courts, County Civil Courts Nos. 1 and 2, and U.S. District Court.
- b. Request for approval of an order authorizing enforcement of the terms and provisions of a food service contract with Kuchenmeister, Inc., including the filing of a lawsuit to collect all monies owed to the county.
- c. Request for approval of an order authorizing suit against Triple B Services, Inc., and litigation expenses to compel compliance with the Texas Health and Safety Code at several sites within the unincorporated area of the county.
- d. Request for approval of orders authorizing suit and litigation expenses to compel compliance with the Texas Water and Health and Safety Codes in the 9700 block of Low Edd Road, 11100 block of Cypress North Houston, 12500 block of Mill Ridge Drive, 14000 and 14200 block of Skinner Road, 17600 block of Swansbury Drive, and the 9900 block of Antoine.
- e. Request for approval of orders authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 3117 Cedar Hill, 4222 Rosemary, and 2713 Huffman Eastgate.
- f. Request for approval of an order authorizing settlement of damages to county property and for authorization for the County Judge to execute a release in exchange for payment to the county.
- g. Request for approval of an order authorizing litigation expenses and adversary proceeding in bankruptcy court against Murray S. Pennington for collection of criminal restitution in connection with a case in the 183rd District Court.
- h. Request for approval of an order authorizing suit for collection of damages to a county vehicle.
- i. Request for authorization for an employee to attend a seminar of the Houston Assn. of Legal Secretaries January 27 in Houston at a cost of \$40.

17. **District Attorney**

- a. Request for approval of payment in the amount of \$120 for expenses incurred by two employees to attend a family violence seminar in Clear Lake.
- b. Request for authorization for an employee to attend weekly family therapy clinical practice training seminars January 20-April 28 in Houston at a total cost of \$611.
- c. Request for approval of payment in the approximate amount of \$17,000 for travel and living expenses for six months for an employee to attend legislative sessions in Austin in connection with criminal justice matters.
- d. Request for authorization for an employee to attend a capital murder certification seminar January 25 in Houston at a cost of \$60.
- e. Request for authorization for two employees to attend a juvenile law conference February 14-16 in Austin at an approximate cost of \$1,200.
- f. Request for authorization for an employee to travel to Austin January 31 for a case before the Court of Criminal Appeals at an approximate cost of \$275.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend committee meetings, testify at hearings, and meet with legislators and staff as necessary in Austin during the legislative session at an approximate cost of between \$235 and \$315 per trip; and for approval of payment in the amount of \$285 for expenses that were incurred January 15-16 for travel to Austin for legislative matters.
- b. Request by Judge Polumbo, JP 3.2, for authorization to attend a justice of the peace school March 25-28 in San Antonio at an approximate cost of \$500.
- c. Request by Judge Polumbo for approval of payment in the approximate amount of \$200 for expenses incurred for travel to Austin to testify on truancy issues.
- d. Request by Judge Fury, JP 5.1, for authorization for an employee to attend justice court training February 18-21 in Dallas at an approximate cost of \$250.
- e. Request by Judge Green, JP 7.2, for authorization to attend a justice of the peace seminar March 25-28 in San Antonio at an approximate cost of \$450.
- f. Request by Judge Ditta, JP 8.2, for authorization for two employees to attend a justice court training seminar February 18-21 in Dallas at an approximate total cost of \$500.

19. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for approval of payment in the amount of \$201 for expenses incurred by Judge Cospers, 339th Court, to attend a pre-legislative conference and a State Bar committee meeting in Austin.
- c. Request for authorization for Judge Hellums and Associate Judge Parks, 247th Court, to attend a conflict resolution conference May 9-12 in Chicago at an approximate total cost of \$3,610.
- d. Request for authorization for two employees to attend a juvenile law conference February 14-16 in Austin at an approximate cost of \$400.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Ferguson Contract., for construction of Forest Cove Subdivision paving and drainage improvements, Phases I and II in Precinct 4.
 - b. Hubco, Inc., for Deussen Park improvements for Sonnier Road widening and new entrance road in Precinct 1.
 - c. SW Signal Supply, Inc., for traffic signal installation at Fairmont Prwy., and Bay Park Road, Jacinto Port Boulevard and Sheldon Road, Woodforest Blvd., and Ashland Blvd., and Shadowglen Drive in Precinct 2.
2. Request for authorization for the County Auditor to attend the Government Finance Officers Association conference June 3-6 in Philadelphia at a registration fee cost of \$275.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
4. Request for approval of orders authorizing refunds of \$300 each to Sullins & Johnston, Summit Investigators, Inc., Eggleston & Briscoe, Riskontrol, and Stumpf & Falgout, and \$164 to Public Communication for deposit balances for the County Clerk's Subscriber Access system.
5. Request for approval of orders for new bank accounts for various county funds.
6. Request for approval of payment in the amount of \$10,000 to the firm of Null-Lairson on a quantum meruit basis for auditing services provided during the period of November 27-December 20 on an expedited basis in connection with grant funds from the U.S. Department of Housing and Urban Development.

7. Transmittal of audited claims.

b. **Treasurer**

1. Request for authorization for the Treasurer and staff to participate in a conference of the County Treasurers Association September 15-21 in Galveston at an approximate cost of \$3,950.
2. Request for authorization for the Treasurer to attend an annual conference of the Government Finance Officers Association June 3-6 in Philadelphia at an approximate cost of \$1,800.
3. Transmittal of a report of monies disbursed for the month ending December 31, 2000.

c. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Lottie Chatman, Peggy Mason, and Jeanne Sparks on the occasion of their retirement.
2. Request for authorization for three employees to attend a software seminar February 19-23 in Houston at a total cost of \$3,825.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Electric lighting elements, ballast, and related items for the county and Flood Control.
 - b. Conduct a Ryan White Title I capacity building project for minority community-based organizations.
 - c. Maintenance of Hewlett-Packard equipment for the Medical Examiner.
 - d. Bathroom and kitchen paper products for the county.
 - e. Glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county.
 - f. Food service products for the county.
 - g. Cost allocation plans for the Auditor's Office.
 - h. Records management system for Engineering Division of Public Infrastructure.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the District Courts, Tax Assessor-Collector, Sheriff's Department, Engineering Division of Public Infrastructure, and District Clerk.
3. Transmittal of changes in contract with J & E Associates for janitorial services at various locations in Region No. 1 for Facilities & Property Management, resulting in an addition of \$10,920 to the contract amount (00484).

4. Recommendation by the Office of the Purchasing Agent that the award for furnishing, delivering, and installing miscellaneous playground equipment for James Driver Park in Precinct 2 be made to Little Tikes Commercial Play Systems, Inc., in the amount of \$150,000.
5. Recommendation by the Office of the Purchasing Agent that the award for uniforms and related items for the Sheriff's Department be made to Direct Action Uniform, low bid in the amount of \$314,203 for the period beginning March 1.
6. Recommendation that bids for modular buildings for the county be rejected.
7. Recommendation by the Office of the Purchasing Agent that the award for produce for the county be made to Brothers Produce in the amount of \$208,721.
8. Request for approval of a renewal option with Houston Alternator, Inc., for generators, alternators, and starters for the Fleet Services Division for the period of May 1-April 30, 2002.
9. Request for approval of a renewal option with ESP, Inc., for repair parts and labor for police emergency lighting for the county for the period of June 1-May 30, 2002.
10. Request for approval of a renewal option with Approved Remediation & Recycling of Oil Waste, Inc., for sale of surplus/salvage petroleum products and related items for the county for the period of June 1-May 31, 2002.
11. Request for approval of a renewal option with Houston Landscape Development, Inc., for a nursery plants contract for Precinct 3 for the period of April 1-March 31, 2002.
12. Request for approval of a renewal option with Ingram Library Services for audiovisual library materials for the county for the period of March 1-February 28, 2002.
13. Request that Dennis Johnson be granted a personal services exemption from the competitive bid process for consulting services to the Purchasing Agent in connection with purchasing requirements for the Harris County Hospital District, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$10,000 for the period ending March 31.
14. Request that Ram Tackett be granted a personal services exemption from the competitive bid process for computer consulting services for the Public Health and Environmental Services Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$78,000 for the period of March 1-February 28, 2002.
15. Request for approval of an order permitting assignment for Waste Corporation of America for landfill service for the dumping of type IV, non-putrescible, non-compacted solid waste for the county.

16. Request that Ernie Hulsey be granted a personal service exemption from the competitive bid process for polygraph services for the Sheriff's Department for the period of May 1-April 30, 2002.
17. Request for authorization for an employee to attend the annual Uniform Commercial Code Institute March 15-17 in San Francisco at an estimated cost of \$795.
18. Request for authorization for an employee to attend a conference of the National Institute of Government Purchasing March 1-3 in Little Rock, Ark., at an estimated cost of \$700.
19. Transmittal of notice of receipts of funds in the total net amounts of \$55,157 and \$12,275 from the sale of county equipment at Houston Auto Auction on November 29 and December 6 and 13.
20. Transmittal of notice of receipt of funds in the total net amount of \$47,884 from the county's Internet public auction of recyclable materials and surplus and confiscated property items in November and December.
21. 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.
22. Recommendation by the Office of the Purchasing Agent that proposals for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division be awarded to various agencies for the period of March 1-February 28, 2002.
23. Recommendation by the Office of the Purchasing Agent that the award for dictating and stenographic paper and supplies for the county be made to Houston Dictating and Steno Machines Company, only bid in the amount of \$22,070 for items two through seven.
24. Recommendation by the Office of the Purchasing Agent that the proposal for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division be awarded to The Bread of Life, Inc., in the amount of \$123,000 for the period of March 1-February 28, 2002.
25. Recommendation by the Office of the Purchasing Agent that the proposal for case management training and meeting facilitation services for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division be awarded to Nonprofit Consulting Services, Inc., in the amount of \$150,233 for the period of March 1-February 28, 2002.

26. Request for approval of orders authorizing the County Judge to execute amendments to agreements between the county and The Assistance Fund, Inc., The Life Center, Montrose Clinic, Inc., Donald R. Watkins Memorial Foundation, Inc., Family Service Center, and Montrose Counseling Center for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division.
27. Request for approval of an order authorizing the County Judge to execute first amendment to agreement between the county and the University of Texas Health Science Center at Houston for physician services for Juvenile Probation and Children's Protective Services in the amount of \$7,500, for a total of \$284,500.
28. Request that Printrak International, Inc., be granted a sole source exemption from the competitive bid process for the purchase of Quick ID Booking Mode Enhancement software for the Sheriff's Department in the amount of \$128,000.
29. Request that Computer Associates International, Inc., be granted a sole source exemption from the competitive bid process for the purchase of proprietary software and software maintenance for the Central Technology Center in the amount of \$33,766 for the period of March 28-March 27, 2002.

21. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating February 6-April 29 as Harris County March of Dimes Campaign Days and March 21 as Harris County Employees' Blue Jeans for Babies Day.
2. Consideration of a resolution designating January 26-March 4 as Go Texan Days in the county and February 9 for county employees to join the festivities and dress western.
3. Consideration of a resolution designating January 28 as Mobile Adoption Day for pets in the county sponsored by Harris County Animal Control.
4. Consideration of a resolution designating the month of February as Love TSU Month in the county in conjunction with Black History.
5. Consideration of a resolution designating January 31 as Nancy Faye Juneck Day on the occasion of her retirement from Pollution Control.
6. Consideration of a resolution designating January 31 as Mike Shively Day on the occasion of his retirement from the Texas Agricultural Extension Service.
7. Consideration of a resolution designating January 30 as Nick Chapman Day on the occasion of his retirement from the Central Technology Center.

8. Consideration of a resolution designating February 23 as Elbert W. Link, P.E., Day in recognition of his being named Houston area Engineer of the Year.
9. Request for discussion and approval of a contract with Null-Lairson, P.C., Certified Public Accountants, for accounting services in the amount of \$211,375 related to the development of policies, procedures, and reconciliation of HUD funds received by the county.
10. Request for approval of a personal services contract with Gene Mosley to assist the County Judge's Office with certain tasks for the period of February 1-January 31, 2002.
11. Request for approval to submit an application for reappointment of an employee as a notary public at a cost of \$98.
12. Request by the Office of Emergency Management for an employee to attend a course of the State Division of Emergency Management February 5-7 in Austin at an approximate cost of \$140, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval for renewal of a notary bond license for an employee in the amount of \$89.
2. Request for approval for the North Houston National Little League to conduct fund-raising activities February 24 at Dow Two Park, and transmittal of a list of items to be sold.
3. Request for approval for four employees to attend a recycling seminar sponsored by Texas Engineering Extension Service January 18 in Houston at no cost to the county.
4. Request for approval for the County Judge to execute an agreement between the county and the City of Houston for construction, operation, and maintenance of Lincoln Park.
5. Consideration for approval of the reappointment of Andrew James to the Health Facilities Development Corporation.
6. Request for approval for an employee to attend 11 meetings sponsored by HHRMA in Houston at a total cost of \$275.
7. Consideration for approval of the reappointment of Tom Kvinta to the Memorial Heights Redevelopment Authority and Memorial Heights Tax Increment Reinvestment Zone No. 5.
8. Consideration for approval of the reappointment of Kate Mitchell to the Sheriff's Civil Service Board.

9. Consideration for approval of the reappointment of Peter Jordan to the Industrial Development Corporation.
10. Consideration for approval of the reappointment of Travis Cooper to the Housing Finance Corporation.
11. Consideration for approval of the appointment of Michelle Clayton to the Midtown Redevelopment Authority Board of Directors, Reinvestment Zone No. 2.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a management skills seminar January 16 in Houston at a cost of \$159.
2. Request for approval for an employee to attend the National Development Council's Economic Development Finance Professional Certification Program January 28-February 2 in Atlanta for an approximate cost of \$2,200.
3. Request for approval for three employees to attend an office management seminar February 21 in Houston at a cost of \$507.
4. Request for approval for an employee to attend a trade show February 19-24 in Conroe at an approximate cost of \$600.
5. Request for approval for an employee to attend a women's conference February 28 in Houston at a cost of \$195.
6. Request for approval for an employee to attend a management conference February 6 in Houston at a cost of \$199.
7. Request for approval to create a regular van driver position.
8. Request for approval to issue payment for Community Development in connection with the Channelview Sports Complex.
9. Request for approval to issue payment of \$10,000 to Community Development in connection with design of a new community center at Riley Chambers Park.
10. Request for approval to appoint Bill T. Teague to the Board of Directors of the Harris County Sports & Convention Corporation effective December, 2000.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$5,000 from Katy Mills L.P., for the first five years of maintenance for the proposed traffic signal at Katy-Fort Bend Road and Market Place Drive.

2. Request for approval for an employee to attend a continuing education course of the Associated Plumbing, Heating, and Cooling Contractors of Texas March 24 in Houston at a cost of \$65.
3. Request for approval for four employees to attend a training class for structural pest control licenses February 15 in Houston at a total cost of \$300.
4. Request for approval to reimburse the Texas Agricultural Extension Service for eight employees who attended a pest control course January 5 in Houston at a total cost of \$120.
5. Request for approval for an employee to attend an annual public works short course February 18-20 in Grapevine at an approximate cost of \$350, with travel by county vehicle.

e. **Commissioner, Precinct 4**

1. Request for authorization for an employee to attend a communication skills seminar March 21 in Houston at a cost of \$169.
2. Transmittal of notice of receipt of funds in the amount of \$200 in connection with reimbursement for personal telephone calls.
3. Transmittal of notice of receipt of funds in the total amount of \$1,164 in connection with reimbursement for personal telephone calls for August-October, 2000.
4. Transmittal of notice of receipt of funds in connection with the Mercer Arboretum.
5. Request for approval for the Northwest 45 Sports Association to construct equipment storage buildings and extend fencing and electrical service at Bayer Park.
6. Request for approval for Scott Morgan to fulfill the unexpired term of Wes McNeill as commissioner for Rural Fire Prevention District No. 29.
7. Request for approval for execution of an agreement with the Mercer Society at Mercer Arboretum and Botanic Gardens.
8. Transmittal of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th and 189th District Courts and County Civil Court No. 3.
- b. Consideration of a request for approval of a resolution authorizing issuance of Harris County Housing Finance Corporation Single Family Mortgage Revenue Bonds, Series 2001.

- c. Transmittal of notice of a legislative bill that would create the West Harris County Regional Water Authority.
- d. Transmittal of notice from Magnificat Houses, Inc., that it will not pursue a contract for a halfway house facility at 1211 Stuart Street.
- e. Consideration of a letter from the Harris County Criminal Lawyers Association requesting the relocation of certain plaques in the lobby of the Criminal Justice Center.
- f. Transmittal of certificates for Hattie Russom and Al R. Myers from the Texas Veterans Commission verifying completion of required training for maintenance of veterans service officer certifications.

23. **Emergency items.**

24. **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. Steve Williams (3)
- b. Curtis M. Morton (3)
- c. Charles Hixon (1)
- d. R.J. Bob Taylor (1)
- e. Others

25. **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.

26. **Executive Session**

- a. Request by Public Infrastructure for an executive session for review of trust information in connection with purchase of Tract 03-001.0 of the Crenshaw Road regional detention site in Precinct 2 and Tract 006 of Katy-Fort Bend County Road in Precinct 3.
- b. Request by the County Attorney for an executive session to discuss contemplated litigation against Kuchenmeister, Incorporated.

- c. Request by the County Attorney for an executive session for discussion of the matter of United States v. H. N. McElroy in U.S. District Court; discussion of appointment of special counsel in connection with a proceeding filed by the State Commission on Judicial Conduct against Judge McElroy; and to take appropriate actions regarding these matters.

Adjournment.