



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. 01.03

AGENDA

February 6, 2001

1:45 p.m.

Opening prayer by Reverend Barbara Maddox of 1st Assembly of God in Humble.

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. Probate Courts
20. District Courts
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Public Hearing
26. Appearances before court
27. Opening of bids and proposals
28. 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 County Judge be authorized to execute an interlocal agreement between the county and the Flood Control District in connection with a flood mitigation assistance program grant, and for the district to proceed with the purchase of 10 flood prone homes in Precincts 3 and 4.
2. Recommendation that the County Judge be authorized to execute an agreement between the county and Daniel, Mann, Johnson & Mendenhall for Phase II of an engineering services study at a cost not to exceed \$50,000 for improving the mobility of traffic within county rail corridors.
3. Recommendation that the executive director be authorized to negotiate a consulting agreement with Ecology and Environment, Inc., for air quality compliance considerations.
4. Recommendation that the executive director be authorized to direct the architect team to proceed to the design development phase of the Civil Justice Center project.
5. Recommendation for approval of a change order for an auxiliary generator at the Baker Street Jail, adding seven calendar days and resulting in an addition of \$608,000 to the contract amount.
6. Recommendation for authorization for an employee to attend a conference of the Gulf Coast Institute February 7 in Houston at a cost of \$25.
7. Transmittal of the director's resignation from the board of the Houston Area Water Corporation.
8. Recommendation that the court approve resolutions and orders authorizing and directing Right of Way to purchase, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor, Phase 1, Tracts A001-016 in Precinct 3 in the amount of \$23,174.
 - b. Breton Ridge Drive, Tract 001 in Precinct 4 in the amount of \$78,858.
 - c. Tanner Road, Segment B, Tract 034 in Precinct 4 in the amount of \$38,000.
 - d. Westpark Corridor, Phase 1, Tracts A001-019 in Precinct 3 in the amount of \$11,457.

9. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing a public necessity and convenience, and directing Right of Way to acquire specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Regional detention facility on upper Cypress Creek project, Tract 40-001.0 in Precinct 3.
 - b. Sims Bayou project, Tracts 08-096.0 through 08-098.0 in Precinct 1.

10. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing a public necessity and convenience, and directing Right of Way to acquire specific properties, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor project, Tracts B001-001, B001-007, B001-008, B001-011C, B001-012D, B001-015A, and B001-015 B in Precinct 3.
 - b. Hockley Community Center expansion project, Tracts 001 through 003 in Precinct 3.

11. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue fixed moving expense payments for landowner relocation assistance to:
 - a. Robert and Tonya Johnson in the amount of \$850 for the FMAP-1 project in Precinct 4.
 - b. Mr. and Mrs. Walter Thornsbery in the amount of \$1,000 for the San Jacinto watershed buyout project in Precinct 2.
 - c. Harry and Donna Thibodeaux in the amount of \$850 for the hazard mitigation grant program No. 2 project, Tract 37-042.0 in Precinct 4.

12. Recommendation that the court approve resolutions and orders authorizing and directing the Flood Control District to issue incidental expense payments for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for the hazard mitigation grant program project in Precinct 4 to:
 - a. Thelma Johnson in the amount of \$213.
 - b. Gunter and Patricia Leopold in the amount of \$441.
 - c. Patricia Terrell in the amount of \$1,977.

13. Recommendation that the county be authorized to cancel billboard lease agreements affecting tracts along the Spring Cypress Road project in Precinct 4, and for Right of Way to give written notice to Eller Media Company canceling the lease agreement, and for Right of Way to take necessary actions relating to the transactions for:
 - a. Section 5, Phase I, Tract 062S with Clarence Frank and Foster & Kleiser, Division of Metromedia, Incorporated.
 - b. Section 4, Phase I, Tract 057S with Ethel Vasser and Foster & Kleiser, Division of Metromedia, Incorporated.

- c. Section 4, Phase I, Tract 057S 4 with Ethel Vasser and Patrick Media Group of Houston, Incorporated.
 - d. Section 4, Phase I, Tract 057S with Ethel Vasser and Patrick Media Group of Houston, Incorporated.
 - e. Section 6, Phase II, Tract 014S with Mary A. Schoppa and Patrick Media Group, Incorporated.
 - f. Section 7, Phase II, Tract 023S with Cora Theiss and Patrick Media Group, Incorporated.
 - g. Section 7, Phase II, Tract 022S with Douglas Weideman and Foster & Kleiser, Division of Metromedia, Incorporated.
 - h. Section 9, Phase II, Tract 061S with George W. Lester and Eller Media Company.
14. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the Toll Road Authority, to pay \$8,684 to Stewart Title Company for half the cost of title insurance and closing costs as part of a negotiated settlement for the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 15. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the Flood Control District, to purchase Tract 02-014.0 of the P118-19 reconstruction project in Precinct 1 for the negotiated purchase price of \$8,709, and for appropriate officials to take necessary actions to complete the transaction.
 16. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a fixed moving payment of \$1,000 and down payment expenses of \$3,425 for land owner relocation assistance to Elaine Smith for the hazard mitigation grant program project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
 17. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a housing supplement payment of \$12,670 and a fixed moving expense payment of \$1,525 to Donald M. Stine and Mary A. Day for the hazard mitigation grant program in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
 18. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$1,035,003 for Unit T501-00-00-R001, Tract 09-001.0 of the Flood Control District's Mason Creek extension project in Precinct 3, and for the district to pay an additional \$6,983 for title policy and closing costs as part of the negotiated settlement.
 19. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a deed without warranty for Tract 001, Haden Road in Precinct 2.

20. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$16,907 for Tract 004 of the county's Katy-Fort Bend County Road-1 project in Precinct 3.
21. Recommendation for authorization for a Right of Way employee to attend a course of the International Right of Way Association February 8 in Houston at a cost of \$205.
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. Andrew Lonnie Sikes, Inc., for additional surveying services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - b. Buffalo Bayou Bend Property Owners Association for encroachment lease on Unit W100-00-00 in Precinct 3.
 - c. Carol Simmons for encroachment lease on Unit W100-00-00 in Precinct 3.
 - d. Entrix, Inc., to provide additional environmental engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - e. HTS, Inc., to provide additional geotechnical engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - f. Paradigm Consultants, Inc., to perform additional geotechnical engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - g. Prejean & Company, Inc., to provide additional surveying services in the amount of \$40,000 in support of the district's engineering and maintenance programs (amendment).
 - h. Professional Service Industries, Inc., to perform additional geotechnical engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - i. Quantum Environmental Consultants, Inc., to provide additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
2. Recommendation that the court approve award of contracts to:
 - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion, lowest and best bid in the amount of \$305,750.
 - b. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion, lowest and best bid in the amount of \$550,250.
 - c. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion, lowest and best bid in the amount of \$197,000.

- d. J&S Water Wells for Greens Bayou wetlands mitigation site in Precinct 4 in the amount of \$347,143.
3. Recommendation for adoption of court orders affecting property rights for:
 - a. Quitclaim of property adjacent to Unit I101-00-00, Tract 04-501.0 in Precinct 2.
 - b. Abandonment of casting easement, Unit P118-00-00, Tracts 17-503.0 through 17-514.0 in Precinct 1.
 - c. Abandonment of casting easement, Unit P138-00-00, Tract 02-501.0 in Precinct 1.
 - d. License agreement termination with Timbergrove Dad's Club, Unit E100-00-00 in Precinct 4.
 4. Recommendation that units be added to the district's stormwater management system for identification purposes only for:
 - a. Cypress Creek watershed, Units K169-00-00 through K169-03-00 and K170-00-00 in Precinct 3.
 - b. Greens Bayou watershed, Units P118-14-02 and Unit P118-14-03 in Precinct 1.
 5. Recommendation for authorization for:
 - a. Two employees to attend a planning seminar of the Gulf Coast Institute February 7 in Houston at a total cost of \$50.
 - b. An employee to attend an employment law seminar February 22-23 in Houston at a cost of \$325.
 - c. Two employees to attend a computer software seminar April 17-18 in San Antonio at a total cost of \$2,563.
 6. Recommendation for approval of change in contracts for:
 - a. Centrogen, Inc., for herbicide for the main channel of Brays Bayou in Precincts 1, 2, and 3, resulting in an addition of \$6,120 to the contract amount (99/0879-01).
 - b. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion, adding 45 working days and resulting in no change to the contract amount (98/0318-01).
 7. Recommendation that the court acknowledge receipt of funds for impact fees for December.
 8. Recommendation for authorization to negotiate an interlocal agreement with Harris County Water Control and Improvement District No. 109 for design and construction for storm sewer improvements to an outfall channel that provides drainage and conveyance of flood waters at Greens Bayou watershed, Unit P152-00-00 in Precinct 4.
 9. Recommendation for authorization for two employees to travel with staff of the Corps of Engineers, Galveston District, to Sacramento, Cal., to meet with Sacramento District employees and a local sponsor regarding a multi-objective federal flood protection plan at an approximate cost of \$2,000.

10. Recommendation for authorization to issue payment of \$290 for renewal of 29 herbicide applicator licenses.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Seventh floor renovations for the Administration Building at an estimated cost of \$350,000.
 - b. Alexander Deussen Park, Phase Two, power distribution in Precinct 1 at an estimated cost of \$180,000.
 - c. A renewable term contract for paint striping various roads in the Lyons Camp area in Precinct 4 at an estimated cost of \$150,000.
2. Recommendation for approval of the following plats:
 - a. Summerwood, Section 10 in Precinct 1; Costello, Incorporated.
 - b. Lake Forest Village Commercial Reserve, Section One in Precinct 1; Costello, Incorporated.
 - c. Highlands in Precinct 3; The Interfield Group.
 - d. Westfield, Section 11 in Precinct 3; Pate Engineers.
 - e. Westfield, Section 10 in Precinct 3; Pate Engineers.
 - f. Westfield, Section Nine in Precinct 3; Pate Engineers.
 - g. Canyon Lakes At Stonegate, Section One in Precinct 3; Pate Engineers.
 - h. Spring Independent School District Transportation Center in Precinct 4; Cobourn, Linseisen & Ratcliff, Incorporated.
 - i. Park At Cypresswood in Precinct 4; John W. Gilligan Consulting Civil Engineer.
 - j. Gleannloch Farms, Section 16 in Precinct 4; Costello, Incorporated.
 - k. Farmette Meadows No. 1, partial replat in Precinct 4; Landtech Consultants, Incorporated.
 - l. North Spring, Section 14 in Precinct 4; Van De Wiele Engineering, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
 - a. S. Holland Company, Inc., executed by United States Fidelity and Guaranty Company for Grovedale and Brushy Glen Drive in Precinct 4 in amounts of \$40,000 and \$20,000 (acceptance).
 - b. SER Construction, Inc., executed by Universal Surety of America for West Little York Road in Precinct 3 in the amount of \$20,000 (acceptance).
 - c. RSG Construction, Inc., executed by United States Fidelity and Guaranty Company for Woodland Shore Drive with four crossings in Precinct 4 in the amount of \$20,000 (acceptance).
 - d. Kingsley Constructors, Inc., for MUD No. 367 executed by American Economy Insurance Company for the east and west sides of Champion Forest Drive with seven crossings in Precinct 4 in the amount of \$75,000 (acceptance).

- e. Long & Son, Inc., for MUD No. 157 executed by United States Fidelity and Guaranty Company for Fry Road with a crossing in Precinct 3 in the amount of \$15,000 (acceptance).
 - f. Water District Maintenance and Repairs executed by Universal Surety of America for the south side of Archmont with a crossing in Precinct 2 in the amount of \$10,000 (acceptance).
 - g. D. L. Meacham Construction Company, Inc., executed by Travelers Casualty and Surety Company of America for House Hahl Road in Precinct 3 in the amount of \$5,000 (acceptance).
 - h. Brazos River Constructors, Inc., executed by Travelers Casualty and Surety Company of America for Bissonnet Road in Precinct 3 in the amount of \$20,000 (acceptance).
 - i. George Wimpey of Texas dba Morrison Homes executed by Seaboard Surety Company for Aberdeen Green, Section Three in Precinct 3 in the amount of \$38,189 (cancellation).
 - j. Friendswood Land Development Company executed by Federal Insurance Company for Trails of Fairfield, Section Three in Precinct 3 in the amount of \$33,375 (cancellation).
 - k. Friendswood Land Development Company executed by Federal Insurance Company for Trails of Fairfield, Section Five in Precinct 3 in the amount of \$42,625 (cancellation).
 - l. Friendswood Land Development Company executed by American Casualty Company of Reading, Pennsylvania for Village Creek, Section One in Precinct 4 in the amount of \$43,309 (cancellation).
 - m. First Madison Bank executed by Universal Surety of America for Walden on Lake Houston, Phase Four, Marathon Village in Precinct 4 in the amount of \$57,750 (cancellation).
 - n. First Madison Bank executed by Universal Surety of America for Walden on Lake Houston, Phase Six, Trophy Village in Precinct 4 in the amount of \$43,500 (cancellation).
4. Recommendation for approval of notices by:
- a. Reliant Energy-Houston Lighting & Power of the authorized installation of a conduit and electrical line on the south side of Spring Cypress Road with a crossing in Precinct 4 (20299).
 - b. Reliant Energy-Houston Lighting & Power of the authorized installation of buried electrical conduit on Tri City Beach Road in Precinct 2 (20360).
 - c. S. Holland Company, Inc., of the unauthorized installation of sanitary and storm sewer lines on Grovedale and Brushy Glen Drive in Precinct 4 (20412).
 - d. SER Construction, Inc., of the unauthorized installation of a sanitary sewer line on West Little York Road in Precinct 3 (20421).
 - e. RSG Construction, Inc., of the unauthorized installation of water and storm sewer lines on Woodland Shore Drive with four crossings in Precinct 4 (20422).
 - f. Kingsley Constructors for MUD No. 367 of the authorized installation of storm sewer, water, and sanitary sewer lines on the east and west sides of Champion Forest Drive with seven crossings in Precinct 4 (20429).

- g. Reliant Energy-Entex of the authorized installation of a natural gas line on Clodine Reddick with two crossings in Precinct 3 (20430).
- h. Long & Son, Inc., for MUD No. 157 of the authorized installation of a waterline on Fry Road and the east side of Fry Road with a crossing in Precinct 3 (20431).
- i. Water District Maintenance & Repair for MUD No. 9 of the authorized installation of a waterline on the south side of Archmont with a crossing in Precinct 4 (20432).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Old Huffmeister Road with a crossing in Precinct 4 (20433).
- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Holzwarth Road in Precinct 4 (20434).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Champion Forest in Precinct 4 (20435).
- m. D. L. Meacham Construction Company of the unauthorized installation of pipe on House Hahl Road in Precinct 3 (20437).
- n. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical pole line on Hildebrant and Kuykendahl with two crossings in Precinct 4 (20438).
- o. Brazos River Constructors, Inc., of the unauthorized installation of a left turn lane on Bissonnet Road in Precinct 3 (20441).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Huffsmith Road and the north and south sides of Huffsmith Road with a crossing in Precinct 4 (20443).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Huffsmith Road with a crossing in Precinct 4 (20444).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable and conduit on the south side of Hooper Road with a crossing in Precinct 4 (20445).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on West Little York Road with a crossing in Precinct 4 (20447).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Frick Road with a crossing in Precinct 4 (20448).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Aldine-Westfield Road with a crossing in Precinct 4 (20449).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypress North Houston Road in Precinct 3 (20454).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Fry Road, Arbor Creek Drive, the west side of Fry Road, and the north side of Arbor Creek Drive with two crossings in Precinct 3 (20455).
- x. Reliant Energy-Entex of the authorized installation of a natural gas pipeline on North Eldridge Parkway with a crossing in Precinct 4 (20456).

- y. Reliant Energy-Entex of the authorized installation of a natural gas pipeline on Cypresswood Drive with two crossings in Precinct 4 (20458).
 - z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Zion Road with a crossing in Precinct 4 (20459).
 - aa. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on Barker-Cypress Road in Precinct 3 (20461).
 - bb. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Northwood Country Boulevard and Davidson Lane with two crossings in Precinct 4 (20462).
 - cc. En-Touch Systems, Inc., of the authorized installation of buried fiber optic cable on Gatesprings Road and the east side of House Hahl Road with a crossing in Precinct 3 (20464).
 - dd. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical line on Spears Road in Precinct 4 (20466).
 - ee. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the east side of T.C. Jester and Hugh Road with a crossing in Precinct 4 (20467).
 - ff. Reliant Energy Communications of the authorized installation of a telephone cable pole line on the west side of Center Street and Red Bluff Road with a crossing in Precinct 2 (20470).
 - gg. Reliant Energy-Entex of the authorized installation of a natural gas line on Park Row with a crossing in Precinct 3 (20471).
 - hh. Central Telephone Company of Texas of the authorized installation of buried telephone cable on Waterview and the west side of Russell-Palmer with a crossing in Precinct 4 (20472).
 - ii. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Hufsmith-Kohrville Road in Precinct 4 (20474).
 - jj. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Huffmeister Road in Precinct 3 (20475).
 - kk. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Mount Houston Road with a crossing in Precinct 1 (20480).
 - ll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Old Greens Road and the west side of Green Glen Drive in Precinct 1 (20481).
5. Recommendation for approval of changes in contracts for:
- a. Angel Brothers Enterprises, Inc., for asphalt overlay and base repair for Wade Road Camp area and various roads in Precinct 2, resulting in a reduction of \$74,734 from the contract amount (27206).
 - b. Apache Services, Inc., for exterior renovations for the Washburn Tunnel ventilation building in Precinct 2, resulting in an addition of \$24,586 to the contract amount (27563).
 - c. Apache Services, Inc., for exterior renovations for the Washburn Tunnel ventilation building in Precinct 2, resulting in an addition of \$7,169 to the contract amount (27566).

- d. Hubco, Inc., for Wallisville Road drainage improvements from Wade Road to east of Wade Road in Precinct 2, resulting in a reduction of \$22,256 from the contract amount (27211).
 - e. L. N. McKean, Inc., for Shorewick Drive removal and replacement of box culvert wingwalls and headwalls in Precinct 2, resulting in a reduction of \$833 from the contract amount (27193).
 - f. Infrastructure Services, Inc., for bridge repair on Westpark Drive at Brays Bayou in Precinct 3, adding 19 days and resulting in an addition of \$2,590 to the contract amount (27186).
 - g. Nunn Constructors, Inc., for the George Bush youth soccer complex water plant in Precinct 3, adding 30 calendar days and resulting in an addition of \$13,758 to the contract amount (27552).
 - h. Angel Brothers Enterprises, Inc., for Spears Road improvements from Antoine Drive to Spears-Gears Road at Rankin Road in Precinct 4, resulting in an addition of \$123,763 to the contract amount (27183).
 - i. Arriola Asphalt Paving Company for asphalt overlay and base repair of asphalt trail for Meyer Park South in Precinct 4, resulting in an addition of \$9,082 to the contract amount (27187).
 - j. Champagne Webber, Inc., for construction of Townsen Boulevard West, Phase I, from U.S. 59 to F.M. 1960 in Precinct 4, resulting in an addition of \$178,304 to the contract amount (27184).
 - k. Lindsey Construction, Inc., for Gosling Road from Spring Creek south approach in Precinct 4, adding 24 calendar days and resulting in no change to the contract amount (27189).
 - l. Lindsey Construction, Inc., for Gosling Road improvements from Spring Creek south approach embankment in Precinct 4, resulting in an addition of \$5,700 to the contract amount (27195).
 - m. LJR Construction Company for Pecan Forest Subdivision drainage improvements in Precinct 4, resulting in a reduction of \$14,944 from the contract amount (27198).
 - n. Texas Sterling Construction, Inc., for Brittmoore Road paving and drainage improvements from Tanner Road to north of West Little York Road in Precinct 4, resulting in an addition of \$30,780 to the contract amount (27197).
 - o. W. T. Byler Company for Gum Gully School Road from Hanna Nash Road to F.M. 2100 in Precinct 4, adding 19 calendar days and resulting in no change to the contract amount (27192).
6. Recommendation for deposit of funds received from:
- a. Telkin Sheetmetal, Inc., for penalties for violation of prevailing wage rates for the Aldine Branch Library project in the amount of \$660.
 - b. City of Houston for reimbursement for work performed on Beamer Road from Sagedown to Sage Canyon in Precinct 1 in the amount of \$123,048.
 - c. City of Baytown for reimbursement for drainage improvements on Tri-Cities Beach Road in Precinct 2 in the amount of \$29,810.
 - d. City of Baytown for reimbursement for work performed on Tri-Cities Beach Road in Precinct 2 in the amount of \$10,026.

- e. City of Baytown for reimbursement for work performed on Tri-Cities Beach Road in Precinct 2 in the amount of \$6,578.
 - f. Bruceton, Ltd., on behalf of Rankin Road West of MUD for reimbursement for work performed on Spears Road from Antoine to Rankin Road in Precinct 4 in the amount of \$14,756.
7. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Moseley Associates, Inc., Architects for architectural services in connection with construction of Riley Chambers Community Center expansion in Riley Chambers Park in Precinct 2 in the amount of \$210,000.
 - b. Sunland Engineering Company for engineering services in connection with on-call construction inspection services for various county projects in all precincts in the amount of \$100,000.
 8. Recommendation for authorization for five employees to attend a land development software class February 19-21 in Houston at a cost of \$2,975.
 9. Recommendation for authorization for four employees to attend an urban storm water management seminar March 6-9 in Houston at no cost to the county.
 10. Recommendation for authorization for four employees to attend a design concepts seminar March 5-9 in Houston at no cost to the county.
 11. Recommendation for authorization for the County Judge to execute an agreement between the county and the Texas Department of Transportation for interconnection of fiber optic network systems for transportation purposes.
 12. Recommendation that the court make an initial determination that good cause exists to believe that a violation of prevailing wage rate requirements has occurred in regard to certain employees of Siding Solutions, Inc., on the Challenger 7 Learning Center project in Precinct 1.
 13. Recommendation that the award for construction of Blackhawk Boulevard from Scarsdale Blvd., to southeast of Scarsdale Road in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$375,393, and for the appropriate officials to take necessary actions relating to the award.
 14. Recommendation that the award for Bayridge Road proposed reconstruction from Donaldson to San Jacinto in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$191,543, and for the appropriate officials to take necessary actions relating to the award.

15. Recommendation for authorization for the County Judge to execute an agreement with Mission Bend Municipal Utility District No. 2 for relocation of certain district facilities within the limits of the county's Howell-Sugarland Road project from north of Empanada Drive to Alief-Clodine Road in Precinct 3 in the amount of \$93,150.
16. Recommendation that the court approve a street name change from Wild Ivy Court to Diamond Hollow Court in Cinco Ranch Equestrian Village, Section Three in Precinct 3.
17. Recommendation for authorization for the County Judge to execute an interagency agreement with the Metropolitan Transit Authority for construction of Huffmeister Road from Cypress North Houston to Ravensway in Precinct 3.
18. Recommendation that the award for traffic signal installation for the intersections of Richmond Avenue at Windchase Boulevard and Richmond Avenue at West Hampton Drive in Precinct 3 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$215,286, and for the appropriate officials to take necessary actions relating to the award.
19. Recommendation that the court approve a street name change from Thornridge Lane to Thornrose Lane in Mandolin Village Three in Precinct 4.
20. Recommendation for authorization for the County Judge to execute an interagency agreement with the Metropolitan Transit Authority for extension of Castlebridge Drive over Unit E135-01-00 in Precinct 4 at a cost of \$400,000, with \$200,000 from the county.

2. **Toll Road Authority**

- a. Request for authorization for an employee to attend a computer network training seminar February 12-16 in Houston at a cost of \$2,195.
- b. Request for approval of a change in contract with Brown & Gay Engineers, Inc., for development of a floodplain fill mitigation plan for the Westpark Tollway, resulting in an addition of \$28,490 to the contract amount.
- c. Request for approval of a change in contract with Pan, Banki & Associates, Inc., for additional engineering services in the amount of \$42,346 for Westpark Tollway structural components.
- d. Request for approval of a change in contract with Pate Engineers, Inc., for additional bridge design services in the amount of \$77,750 for Westpark Tollway.
- e. Request for approval of change of an engineering services agreement in the amount of \$19,162 with Thompson Professional Group Inc., for additions to the design of Section 8 of the Westpark Tollway.

- f. Request for approval of an annual extension to an agreement with TransCore for maintenance of electronic toll collection equipment.
- g. Request for authorization for an employee to attend a seminar of the Texas Association of Accident Reconstruction Specialists February 9-10 in Corpus Christi at an approximate cost of \$400, with travel by county vehicle.
- h. Request for authorization for an employee to attend an organization management workshop April 21-24 in Chicago at an approximate cost of \$1,770.

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 \$10,336 and 15 workers compensation recoveries in the total amount of \$12,461; settlement of 10 tort claims in the total amount of \$10,783; denial of 13 claims for damages; and transmittal of claims for damages received during the period which ended January 30.
- b. Request for authorization for two employees to attend the annual conference of the Texas Safety Association March 25-29 in Galveston at an approximate cost of \$825.
- c. Request for authorization to participate in the Houston Career Expo February 13 and the Texas Job Fair March 27 in Houston at a total cost of \$950.
- d. Transmittal of investment transactions for the period of January 17-31 and maturities for January 24-February 6, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of payment of interest due for a commercial paper issue; principal and interest due for the annual tax anticipation note; and for approval of transfers as necessary during the next fiscal year from the hotel occupancy fund to pay interest and principal for Commercial Paper Series D and D-1 in connection with authorized Domed Stadium complex improvements.
- f. Request for approval of the total estimated cash flow projection of \$11,168,918 for payment of February invoices related to the Harris County Exposition Center, subject to adjustments for actual payments.
- g. Request for approval of an annual agreement with the Port of Houston for the county to provide investment services.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- i. Recommendation that the court authorize the County Attorney to prepare an agreement with Mayor, Day, Caldwell & Keeton, and Dr. Richard Murray of the University of Houston, for services in connection with preparation, adoption, and approval of redistricting plans for the county.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a conference of the Texas Associated Public-Safety Communications Officers February 26-28 in Tyler at an approximate cost of \$531.
- b. Request for approval of an agreement with the City of Baytown for use of the county's 800 MHz public radio system.
- c. Request for approval of an agreement to allow the Galveston City Marshal access to information maintained by the SouthEast Texas Crime Information Center.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Murworth I, LLC, for lease of space at 2525 Murworth Drive for Children's Protective Services, Juvenile Probation, and the Texas Department of Protective and Regulatory Services at a cost of \$81,581 per month.
- b. Request for authorization to renew an annual agreement with Murworth II, LLC, for lease of space at 2525 Murworth Drive and 8410 Lantern Point Drive for Community Development, County Attorney, and the Juvenile Justice Alternative Education Program at a cost of \$63,175 per month.
- c. Request for authorization to renew an annual agreement for lease of space for Annex Z at 714-720 Bastrop at a cost of \$6,014 per month.
- d. Request for authorization to renew an annual agreement with Stephens Leasing, Inc., for lease of space for Annex S at 9418 Jensen Drive for Social Services at a cost of \$26,917 per month.
- e. Request for authorization to destroy certain records of the County Auditor and Constable of Precinct 3 in accordance with records control schedules.
- f. Request for approval of payment in the amount of \$89 to renew a notary commission for an employee.
- g. Request for approval of an agreement with GAR Associates, IX, LLC, for lease of space at 480 Sam Houston Parkway for Fire & Emergency Services at a cost of \$1,482 per month pending completion of the new fire training facility.

- h. Request for authorization to extend a temporary facilities planning position.
- i. Request for approval of a purchase order to Republic Parking for 79 reserved parking spaces at 1019 Congress.
- j. Request for authorization to reclassify county property at 426 Austin, including an adjacent parking lot, as surplus, and to market and dispose of the property by public auction.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a meeting concerning the Childhood Lead Poisoning Prevention Program January 30 in New Orleans at an approximate cost of \$440.
- b. Request for approval of additional mileage reimbursement in the amount of \$100 for a TB outreach worker who exceeded the monthly limit in October.
- c. Request for authorization for seven employees to attend the annual Texas HIV/STD Conference April 16-20 in Austin at an approximate total cost of \$4,800.
- d. Request for authorization for three employees to attend the Texas Human Nutrition Conference February 2 in College Station at an approximate total cost of \$247.
- e. Request for authorization to transfer a surplus vehicle to the department's inventory.
- f. Request for approval of eight new positions in connection with the Immunization, Regional, and Tuberculosis Grants.
- g. Request for authorization for two employees to attend meetings concerning the Ryan White program February 15-16 in Austin at an approximate cost of \$500.
- h. Request for authorization for an employee to attend a training seminar of the Texas Youth Tobacco Awareness Program March 13-14 in Tyler at a cost of \$495.

7. **Community Development Services**

- a. Request for authorization for an employee to attend a grant program workshop February 27-March 1 in Washington, D.C., at an approximate cost of \$462.
- b. Request for authorization for two employees to attend a management conference February 28 in Houston at a cost of \$390.
- c. Request for approval of additional relocation funds in amounts of \$500 and \$800 for housing rehabilitation grant projects.

- d. Request for approval of an agreement with Sunbelt Fresh Water Supply District for the Northline Terrace sanitary sewer system improvements project using Community Development Block Grant funds in the amount of \$192,500.
- e. Request for approval of an agreement with Harris County Municipal Utility District No. 50 to provide for improvements to the water line system, replacement of water meters, service lines, leak repairs, and rehabilitation of two sanitary sewer lift stations using Community Development Block Grant funds in the amount of \$400,000.
- f. Request for approval of an agreement with the City of South Houston for improvements to the Spencer Highway and 9th Street water facilities project using Community Development Block Grant funds in the amount of \$275,478.
- g. Request for approval of an agreement with Harris County Fresh Water Supply District No. 1A for the Wade Road improvements project using Community Development Block Grant funds in the amount of \$60,920.
- h. Request for approval of amendments to agreements with Precinct One Street Olympics, Inc., to correct allocation amounts for FY 1999 and FY 2000 Community Development Block Grant funds.
- i. Request for authorization for an employee of Agricultural Extension to travel to Brenham February 22-25 and Rosenberg February 25-27 to assist 4-H members during pre-judging of animals to be exhibited at the 2001 Houston Livestock Show and Rodeo at an approximate cost of \$765.
- j. Request for authorization for four employees of Agricultural Extension to attend a horticulture training seminar February 9 in Prairie View at an approximate total cost of \$126.
- k. Request for authorization for three employees of Agricultural Extension to travel to Austin February 20-21 to participate in a legislative process training seminar at an approximate total cost of \$747.

8. **Library Services**

Request for authorization to transfer hours and funding in connection with certain model positions for the County Library.

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 the Juvenile Accountability Incentive Block Grant for assistance with residential placement of serious offenders.

- b. Request by Children's Protective Services for authorization for eight youth and six employees to attend the Youth in Action-Capital Day 2001 program February 13 in Austin at an approximate cost of \$60.
- c. Request by CPS for authorization for an employee to attend a meeting of the Child Welfare League of America March 5-6 in Washington, D.C., at an approximate cost of \$1,203.
- d. Request by CPS for authorization for an employee to attend a training program concerning mental health problems and issues of Asian-American youth and families February 23 in Houston at a cost of \$95.
- e. Request by CPS for authorization for three employees to attend a teen parents and pregnancy workshop February 26-28 in San Antonio at no cost to the county.
- f. Request by CPS for authorization for two employees to attend the annual Texas School Social Work Conference February 15-17 in Austin at an approximate cost of \$175.
- g. Request by CPS for authorization for three employees to attend a management conference March 14 in Houston at a total cost of \$585.
- h. Request by CPS for authorization for four employees and three board members to attend a national conference of the Child Welfare League of America March 7-9 in Washington, D.C., at an approximate total cost of \$8,876.

10. **Constables**

- a. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a regular deputy and deletion of a regular deputy in the department's authorized list.
- b. Transmittal by Constable Jones, Precinct 3, of oaths of office for the department's regular deputies.
- c. Request by Constable Jones for authorization to retain 10 vehicles in the department's fleet due to an increase in subdivision contracts and personnel.
- d. Request by Constable Hickman, Precinct 4, for authorization to submit applications to the Texas Department of Transportation for renewal of the Intersection Selective Traffic Enforcement and Comprehensive Selective Traffic Enforcement grant programs.
- e. Transmittal of notice by Constable Hickman of the appointment of five regular deputies and changes in the department's authorized list of regular deputies and reserve officers.

- f. Request by Constable Hickman for authorization for an employee to attend a collision reconstruction class February 19-23 and for two employees to attend the course June 4-15 in Houston at a total cost of \$1,770.
- g. Request by Constable Hickman for approval of an agreement with Norchester Maintenance Fund, Inc., for law enforcement services.
- h. Request by Constable Hickman for authorization to attend a seminar for newly elected constables February 11-16 in Austin at an approximate cost of \$550.
- i. Request by Constable Hickman for authorization to correct the payroll records of four employees.
- j. Request by Constable Cheek, Precinct 5, for approval of an agreement with Southbriar Community Association, Inc., for law enforcement services.
- k. Request by Constable Cheek for authorization for three employees to attend a bicycle certification course March 5-9 in Houston at a cost of \$75.
- l. Transmittal of notice by Constable Cheek of changes in the department's authorized list of law enforcement personnel and the appointment of a regular deputy.
- m. Request by Constable Cheek for authorization for five employees to attend a motorcycle recertification class March 1-2 in Katy at a cost of \$50.
- n. Request by Constable Cheek for authorization for an employee to attend an accident reconstruction class June 4-15 in Houston at a cost of \$645.
- o. Transmittal of notice by Constable Trevino, Precinct 6, of changes in the department's authorized list of reserve officers.
- p. Request by Constable Wooten, Precinct 7, for approval of an agreement with Willow Meadows Civic Club for law enforcement services.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Transmittal of notice of changes in the department's authorized list of reserve officers and regular peace officers.
- c. Request for authorization for two employees to use a county vehicle for travel to Fort Worth in connection with investigation of a case at an approximate cost of \$265.

- d. Request for authorization for the Sheriff or his representatives to attend law enforcement meetings in Harris County during the fiscal year at an approximate annual cost of \$1,500.
- e. Request for authorization for certain employees to use county vehicles for travel to Austin to attend monthly meetings of the Texas Jail Commission during the fiscal year.
- f. Request for authorization for certain employees to travel outside of the county to attend training sessions of the National Institute of Corrections during the fiscal year.
- g. Request for authorization for members of the department's Honor Guard to use a county vehicle for travel outside of the county to perform ceremonial duties at peace officer memorial services during the fiscal year.
- h. Request for authorization for employees of the Detective Bureau to travel outside of the county in connection with investigations during the fiscal year.
- i. Request for authorization to accept the donation of a trailer to transport equipment associated with storefront programs.
- j. Request for authorization for employees of the Technical Services Bureau to travel outside of the county to conduct firearms investigations during the fiscal year.
- k. Request for authorization for employees of the Warrants Division to travel outside of the county to pick up prisoners during the fiscal year.
- l. Request for authorization for employees of the Social Security Unit to travel outside of the county to receive training during the fiscal year.
- m. Request for authorization to accept an annual grant award in the amount of \$423,501 from the Criminal Justice Division of the Office of the Governor for renewal of the Residential Substance Abuse Grant.
- n. Request for authorization for two employees to attend a training seminar of the Social Security Administration January 23-24 in Austin at an approximate cost of \$300, with travel by county vehicle.
- o. Request for authorization for four employees to attend an annual district dental meeting February 8-10 in Houston at a total cost of \$1,060.
- p. Request for authorization for five employees to attend the annual Southwest Government Technology Conference February 12-16 in Austin at an approximate total cost of \$3,192, with travel by county vehicle.
- q. Request for authorization for two employees to attend latent fingerprint training classes February 19-23 in Austin at an approximate cost of \$300, with travel by county vehicle.

- r. Request for authorization for an employee to attend a latent photography training class March 5-9 in Austin at an approximate cost of \$125, with travel by county vehicle.
- s. Request for authorization for an employee to attend a homicide investigators class March 6-9 in Beaumont at an approximate cost of \$416, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for approval of revised inspection fees for the department as approved by the County Attorney and Auditor.
- b. Request for authorization for two employees to travel to Austin February 6-7 to provide testimony regarding state arson law revisions at an approximate cost of \$250, with travel by county vehicle.
- c. Request for approval of payment in the amount of \$100 for expenses incurred by an employee to attend a seminar in Sugar Land of the Brazoria/Fort Bend Counties Instructors Association.
- d. Request for authorization for the Fire Marshal and an employee to attend an emergency services district workshop February 23-24 in Pflugerville at a total cost not to exceed \$500, with travel by county vehicle.
- e. Request for authorization to accept donations for the department during calendar year 2001.
- f. Request for authorization for an employee to attend an urban search and rescue training meeting February 7-10 in College Station at an approximate cost of \$250, with travel by county vehicle.
- g. Request for authorization for three employees to attend a fire and arson investigators seminar March 11-16 in Austin at a cost of \$2,200, with travel by county vehicles.

13. **Medical Examiner**

- a. Request for approval of payment in the amount of \$100 for a notary public commission and supplies for an employee.
- b. Request for authorization for an employee to attend the annual meeting of the American Academy of Forensic Sciences February 18-24 in Seattle at an approximate cost of \$1,785.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of January 23.

- b. Transmittal of the court's minutes for the meeting of January 9, and for approval of corrections to the minutes of the court's meeting of November 21.
- c. Transmittal of oath of office for the Commissioner of Precinct 3.
- d. Request for authorization for the County Clerk and an employee to attend a conference of the National Association of County Recorders, Election Officials & Clerks March 1-6 in Washington, D.C., at an approximate total cost of \$300.
- e. Request for authorization for two employees to attend a court assistants training conference of the Texas Association of Counties February 28-March 2 in Austin at an approximate total cost of \$1,110.

15. **District Clerk**

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

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 113th, 164th, and 281st District Courts, and County Civil Courts Nos. 1 and 3; and in connection with opposition to a permit application of Frontiers Materials Concrete before the Texas Natural Resource Conservation Commission.
- b. Request for approval of orders authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 3715 and 3811 Morelos in Baytown, 24206 Longenbough in Katy, 17122 and 17418 Lewis Drive in Cypress, and 5727 Norments Drive in Houston.
- c. Request for approval of an order authorizing settlement of damages to a county vehicle in connection with a case in the 61st District Court.
- d. Request for authorization for an employee to attend an evidence seminar of the University of Houston Law Foundation February 8-9 in Houston at a cost of \$325.

17. **District Attorney**

- a. Request for authorization to accept a donation of \$100 for the Family Criminal Law Division.
- b. Request for authorization for the County Judge to execute applications to the Criminal Justice Division of the Office of the Governor for renewal of grants for the Protective Order Prosecutor Project, Specialized Caseworkers Project, and Caseworker Intervention Expansion Project.

- c. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group May 8-11 in Corpus Christi at an approximate cost of \$465.
- d. Request for approval of payment in the amount of \$140 for participation in a training session of the State Bar March 23-May 11 in Houston.
- e. Request for authorization for an employee to attend a civil practice course February 11-15 in Columbia, S.C., at an approximate cost of \$2,200.
- f. Request for authorization for an employee to attend the Social Work Licensure January 26 and February 2 and 9 in Houston at a cost of \$100.
- g. Request for authorization for six employees to attend a trial strategies course March 11-15 in San Antonio at an approximate cost of \$6,250.
- h. Request for approval of six assigned parking spaces.
- i. Request for approval of payments in the approximate amount of \$11,230 for travel and living expenses as necessary for an employee to attend legislative sessions in Austin in connection with criminal justice matters.
- j. Request for authorization to retain eight vehicles for the department's fleet.

18. **Justices of the Peace**

- a. Request for authorization for Judge Patronella, JP 1.2, and an assistant county attorney assigned to the justice courts, 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 \$280 each per trip; and for approval of payment in the amount of \$285 for expenses that were incurred by the judge January 15-16 for travel to Austin for legislative matters.
- b. Request by Judge Patronella for approval of a temporary position for approximately 12 weeks.
- c. Request by Judge Parrott, JP 3.1, for authorization to reclassify a clerk position.

19. **Probate Courts**

- a. Request by Judge Austin, Court. No. 1, for approval of payment in the amount of \$130 for renewal of a notary public commission for an employee.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend the Mental Health Law Institute March 8 in Houston at a cost of \$135.

- c. Request by Judge Olsen for authorization for two employees to attend a workshop of the Texas College of Probate Judges March 29-30 in South Padre at an approximate total cost of \$1,500.

20. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for approval of payment in the amount of \$274 for expenses incurred by an employee of the Administrative Office for travel to Austin.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Access & Video for labor, equipment, materials, and incidentals required to perform work for the Crites Street Vocational School security system.
 - b. Batterson, Inc., for a renewable term contract for paint striping various roads in the Crosby Camp area in Precinct 4.
 - c. Batterson, Inc., for a renewable term contract for paint striping various roads in the E.A. Lyons Camp area in Precinct 4.
 - d. Hubco, Inc., for construction of Tidwell Road from Pearl Point Drive to Beltway 8 in Precinct 1.
 - e. Hubco, Inc., for Stacy Road reconstruction from Clay Road to south of Cairntosh Road in the Westside Service Center area in Precinct 3.
 - f. Lecon, Inc., for flood control repairs in the county.
 - g. L.N. McKean, Inc., for construction of Zion Road bridge over Boggs Gully in Precinct 4.
 - h. SCI Contractors, Inc., for construction and realignment of Kuykendahl Road in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders authorizing refund of \$150 to Thompson & Knight for deposit balance from the District Clerk's Subscriber Access system, and \$300 to Brown Parker & Leahy LLP for deposit balance from the County Clerk's Subscriber Access system.
4. Request for approval of an increase in capitalization limits from \$1,000 to \$5,000 effective March 1, as recommended by Deloitte & Touche.
5. Request for approval of payrolls for the periods ending March 9, 23, and 31.

6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring June Gibson on the occasion of her retirement.
2. Request for authorization for an employee to attend a public relations conference March 2-4 in Dallas at an approximate cost of \$943.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish, deliver, and install library furniture for the Octavia Fields Branch Library and miscellaneous furniture for the Kingwood and Bear Creek Branch Libraries for the county.
 - b. Color televisions for the Sheriff's Department.
 - c. Facsimile machines for the county and the Harris County Hospital District.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for Children's Protective Services, Public Health/HIV Services, Central Technology Center, and the Medical Examiner's Office.
3. Transmittal of changes in contracts with:
 - a. Alanton Group, contractor for janitorial services for various locations in Region No. 5 for Facilities & Property Management, resulting in additions of \$316 and \$105,988 to the contract amounts (00485, 00488).
 - b. Signet Services, contractor for jury meal service for the county, resulting in no change to the contract amount (00490).
4. Request for approval to terminate a term contract for rental and laundry services for county uniforms.
5. Recommendation by the Office of the Purchasing Agent that the award for identification wristbands for the Sheriff's Department be made to Precision Dynamics Corporation, low bid in the amount of \$76,056 for the period beginning March 1.
6. Recommendation by the Office of the Purchasing Agent that the award for janitorial services for Aldine Westfield and Hugh Road Camp for the county be made to J&E Associates in the amount of \$21,305, and authorization for the County Judge to take necessary action relating to the award.

7. Recommendation by the Office of the Purchasing Agent that the award for printing of standard business cards for the county be made to Corporate Thermographers, best bid in the amount of \$41,895 for the period beginning February 6.
8. Recommendation by the Office of the Purchasing Agent that the award for transportation services for the Community & Juvenile Education Department be made to B. H. Goodman Bus Service, Inc., in the amount of \$120,960.
9. Recommendation that the award for hygiene kits for the county be made to ICS in the amount of \$147,925.
10. Request for approval of a term contract with Wackenhut Corporation for furnishing, delivering, installing, operating, and maintaining security equipment and providing labor for security for various county buildings at a cost of \$131,227 per month for the period of January 1-December 31, 2001.
11. Request for approval of a term contract for maintenance, operation, and repair services for the inmate processing center at 1201 Commerce Street and overhead walkway to 1301 Franklin for the county with Aramark Correctional Facility Service at a cost of \$13,444 per month for the period of January 1-December 31, 2001.
12. Request for approval of a term contract for maintenance, operation, and repair services of 701 San Jacinto Jail, 711 San Jacinto, and connecting tunnel and overhead walkway to 1201 Commerce for the county with Aramark Correctional Facility Service at a cost of \$133,260 per month for the period of January 1-December 31, 2001.
13. Request for approval of a renewal option with Skaggs Public Safety Uniforms and Equipment for uniforms and related items for Precinct 1 for the period of May 1-April 30, 2002.
14. Request for approval of a renewal option with Coin Copiers, Inc., for coin operated photocopiers, computer printers, and vending card systems for the period of April 1-March 31, 2002.
15. Request for approval of a renewal option with Best Uniform Supply Company for rental of dust control and related items for the county for the period of May 1-April 30, 2002.
16. Request for approval of a renewal option with Olmsted-Kirk Paper Company for office paper for the county, the Flood Control District, and the Hospital District for the period of May 1-April 30, 2002.

17. Request for approval of a renewal option with Houston Saw & Knife Works, Inc., for commercial lawn and garden equipment for the county for the period of May 1-April 30, 2002.
18. Request for approval of a renewal option with Lason Corporation for maintenance of a microfilm scanner and laser printers for the County Clerk's Department for the period of April 1-March 31, 2002.
19. Request for approval of a renewal option with Houston Educational Consultants for psychological testing and family assessment services for Children's Protective Services for the period of March 1-February 28, 2002.
20. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the University of Texas Health Science Center at Houston and the county for medical services at detention facilities for the Sheriff's Department for the period of March 1-February 28, 2002.
21. Request for approval of an order authorizing the County Judge to execute product schedule No. 7 between the county and Compuware for software license fees for the Central Technology Center in the amount of \$35,805.
22. Request for approval of an order authorizing the County Judge to execute an agreement with Pattye Spezia to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services for the period of February 6-August 31, 2001 in an amount not to exceed \$8,000.
23. Request that a list of 39 industrial products and services and a list of 31 publications or groups of publications be granted an exemption from the competitive bid process for items that can be obtained from only one source.
24. Request for authorization for the Purchasing Agent to attend the National Purchasing Institute's Spring Board Meeting March 9-11 in Las Vegas at an estimated cost of \$875.
25. Transmittal of notice of receipt of funds in the total net amount of \$10,723 from the county's Internet public auction of recyclable material and surplus and confiscated property items in January.
26. 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.
27. Transmittal of notice of receipt of funds in the amount of \$610 from the sale of a horse by sealed bid for Precinct 3.

28. Recommendation by the Office of the Purchasing Agent that the award for a mainframe printing subsystem for Central Technology Center be made to Xerox Corporation, Option No. 2, in the amount of \$1,003,094, and for the County Judge to take necessary action relating to the award.
29. Recommendation by the Office of the Purchasing Agent that the award for handsets, headsets, and associated equipment for Central Technology Center be made to Acoustical Innovations, Classes, 7-9; Litecomm Supply/ADI, Class 6, item 1; Tele-Communication, Inc., Class 2, items 1-3, Class 6, item 4, and Class 10; and United Communications for Class 5, items 5-9.
30. Recommendation by the Office of the Purchasing Agent that the award for horticultural chemicals, fertilizers, supplies, and miscellaneous related items for the county be made to BWI Companies, Inc., Estes, Inc., and Helena Chemicals Company.
31. Recommendation by the Office of the Purchasing Agent that the award for school zone pager flashing signals and installation for the Public Infrastructure Department, Traffic Engineering Section, be made to Naztec, Inc., in the amount of \$193,500.
32. Recommendation by the Office of the Purchasing Agent that the award for repair of out-of-warranty desktop computers, laptop computers, and printers for the Sheriff's Department be made to xNet Systems and Computer Tech.
33. Recommendation that the award for various laboratory supplies for the county be made to Fisher Healthcare in the amount of \$177,155 for the period of February 2-January 31, 2002.
34. Request for approval of a renewal option with Printrak, Inc., for maintenance of the automated fingerprint identification system for the Sheriff's Department at an approximate amount of \$385,661 for the period of March 1-February 28, 2002.
35. Request for approval of a renewal option with Laboratory Corporation of America for laboratory testing of jail inmates for the Sheriff's Department in the approximate amount of \$226,000 for the period of May 1-April 30, 2002.
36. Request for approval of a renewal option with Ward North America, Inc., for workers' compensation third party administration and related services for the county and the Flood Control District for the period of March 1-February 28, 2002 in the additional amount of \$3,662 per month, for a revised annual premium of \$996,766.
37. Transmittal of renewal of an interlocal agreement between the county and the Harris County Department of Education for peer mediation services in public schools for the county for the period of March 1-February 28, 2002.

38. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the county and the Harris County Hospital District for Ryan White Title I Services for Public Health/HIV Services Division in the additional amount of \$86,250 for the period through February 28, 2001.
39. Request for approval of an order authorizing the County Judge to execute a maintenance and license agreement, and addendum to license and purchase agreements, between the county and Startel Corporation for Startel 5700T5 with call answer mode for Central Technology Center.

22. **Commissioners Court**

a. **County Judge**

1. Transmittal of a letter from Dr. Ernest Fruge, president of the board of Harris County Children's Protective Services, requesting that the court provide clarification of responsibilities and guidelines for collaboration for departments of Youth & Family Services, particularly as they pertain to CPS and Children's Assessment Center.
2. Request for approval to submit an application for appointment of an employee as a notary public at a cost of \$98.

b. **Commissioner, Precinct 1**

1. Consideration of a resolution for support and assurances of participation regarding mobility and infrastructure expansions within the areas of the Texas Medical Center region and the proposed BioTechnology Park.
2. Request for approval for an employee to attend a Coastal Coordination Council meeting February 15 in Port Lavaca at an estimated cost of \$177, with travel by county vehicle.
3. Request for approval for an employee to attend continuing education training for a herbicide license February 15 in Houston at a cost of \$95.
4. Request for approval to participate in the Clear Creek Cleanup 2001 & Trash Blast and to donate \$1,000 to the Clear Creek Environmental Foundation.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend an electrical code seminar March 20-23 in Houston at a cost of \$875.

2. Request for approval to create three part-time instructor positions and a part-time project coordinator position.

3. Request for approval for an employee to attend a management skills seminar March 7 in Houston at a cost of \$159.
4. Request for approval for an employee to attend a management and supervisory conference February 6 in Houston at a cost of \$199.
5. Request for approval of an agreement with Gulf Coast Waste Disposal Authority for waste disposal for the period of March 1-February 28, 2002.

d. **Commissioner, Precinct 3**

1. Consideration of a proposed order consenting to resale of property by Ricewood Municipal Utility District in connection with judgment in a delinquent tax suit.
2. Request for authorization for an employee to attend a hydraulics training course February 6-8 in Houston at an estimated cost of \$895.
3. Request for approval of a resolution in memory of Darhl Ferraro for his service to Pollution Control and Harris County.
4. Request for authorization for the County Judge to execute an agreement with Cub Scout Packs Nos. 1130 and 1140 for cleanup along the roadsides of Keith Harrow from Highway 6 to West Harrow Drive in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Mayde Creek Junior High School-Student Council for cleanup along the roadsides of Ashley Road from Groschke Road to Greenhouse Road in connection with the Adopt a County Road program.
6. Request for approval to accept a check in the amount of \$720 from Diane Weathersbee for purchase of a bench for Terry Hershey Park.
7. Transmittal of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Transmittal of notice of receipt of funds from:
 - a. Aldine Little League for rent and concession fees at Doss Park in the amount of \$250.
 - b. Cypresswood, Ltd., for rent and concession fees in the amount of \$6,701.
 - c. Texas Structural Pest Control Board for reimbursements in amounts of \$2 and \$30.
 - d. Jolly Farmer Products for reimbursement in the amount of \$118.
 - e. Spring Woods United Methodist Church for the Senior Adult Program in the amount of \$50.

- f. Indian Shores Garden Club for the Senior Adult Program in the amount of \$22.
2. Request for authorization for an employee to attend a web design and development conference April 11-12 in Houston at a cost of \$340.
3. Request for approval for the March Mart plant prices at Mercer Arboretum and Botanic Gardens March 23-24.
4. Transmittal of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of a petition filed with the 281st District Court.
- b. Request for approval of resolutions authorizing resale of struck-off properties in connection with delinquent ad valorem tax suits.
- c. Transmittal of a letter and copies of permits for facilities from the sale of certain crude oil gathering and transportation facilities from Exxon Mobil Pipeline Company to Salter Creek Resources, L.L.C.
- d. Transmittal of notice from The Greater Northside Houston Improvement Corporation in connection with introduction of a bill in the 77th Legislature for creation of the Greater Northside Management District.
- e. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.
- f. Request for authorization to amend a contract between the county and the Office of the Attorney General to change the effective date for the Attorney General's Statewide Automated Victim Notification Pilot Study.

24. **Emergency items.**

25. **Public Hearing**

Request by Public Infrastructure for a public hearing for consideration of two street name changes, from Thornridge Lane to Thornrose Lane in Precinct 4, and from Wild Ivy Court to Diamond Hollow Court in Precinct 3.

26. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Albert Kennison (3)
- b. Charles Hixon (1)
- c. R.J. Bob Taylor (1)
- d. Others

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

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

28. **Executive Session**

- a. Request by the County Attorney for an executive session on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code.
- b. Request by Commissioner, Precinct 3 for an executive session for authorization to fill a vacancy on the board of the Mental Health and Mental Retardation Authority for the position that was held by Richard Sanders.
- c. Request by Commissioner, Precinct 3 for an executive session for reappointment of Michael M. Sheppard to the board of the Harris County Children's Protective Services for a three-year term.
- d. Request by Commissioner, Precinct 3 for an executive session for reappointment of Robert Silvers to the board of the Harris County Industrial Development Corporation for a two-year term.

Adjournment.