



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. 01.14

AGENDA

July 24, 2001

1:45 p.m.

Opening prayer by Reverend Peter Gantz of Bellaire Church of The Nazarene.

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. Youth & Family Services
9. Constables
10. Sheriff
11. Fire & Emergency Services
12. Medical Examiner
13. County Clerk
14. District Clerk
15. County Attorney
16. County Courts
17. Probate Courts
18. District Courts
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous
22. Emergency items
23. Appearances before court
24. Opening of bids and proposals
25. 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 for authorization for the executive director and two employees to attend a conference of the Society of American Military Engineers September 20 in Dallas at an approximate total cost of \$675.
2. Recommendation that the County Judge be authorized to execute agreements with Thompson Design Group, Inc., in the amount of \$282,000 and Turner Collie & Braden, Inc., in the amount of \$68,000 for consulting services in connection with a Buffalo Bayou study in joint venture with the City of Houston and the Buffalo Bayou Partnership.
3. Recommendation for authorization to use direct contracting procedures for response to the public calamity of flooding in the Criminal Justice Center.
4. Recommendation for authorization for an employee to attend a hazardous waste management seminar July 26 in Austin at a cost not to exceed \$160.
5. Recommendation that the county enter into agreements with TSC Engineering Company in the amount of \$111,642, Sander Engineering Corporation for \$145,423, and Sunland Engineering Company in the amount of \$202,747 for engineering services in connection with construction of measures to eliminate unallowable non-storm water discharges to various facilities in Precincts 2 and 3 and comply with the EPA NPDES permit requirements.
6. Recommendation that the County Judge be authorized to execute utility easement documents providing for city utility services to the Reliant Park complex.
7. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance and for appropriate officials to take necessary actions to complete transactions for:
 - a. HMGP-2 project in Precinct 4 for Manfred E. and Kelly Thomas Chandler in the amount of \$1,150.
 - b. FMAP-3 project in Precinct 3 for Thomas and Peggy Clements in the amount of \$12,854.
 - c. HMGP-2 project in Precinct 4 for Douglas and Vickie Halker in the amount of \$5,280.
 - d. FMAP-3 project in Precinct 3 for A-1 Allstate Movers, Inc., in the amount of \$6,500.

8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Willow Waterhole detention basin project, Tract 02-006.0 in Precinct 1 in the amount of \$219,990.
 - b. Greens Bayou mid-reach regional detention project, Tract 32-004.0 in Precinct 4 in the amount of \$8,924.
 - c. Willow Waterhole detention basin project, Tract 02-040.0 in Precinct 1 in the amount of \$223,747.

9. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Hardy Toll Road extension project, Tract U in Precinct 1 in the amount of \$12,750.
 - b. Westpark Corridor project, Tract B001-101 parts 1 and 2 in Precinct 3 in the amount of \$50,025.

10. 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 of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.

11. Recommendation that the court approve a resolution and order authorizing the Westpark Corridor project in Precinct 3, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

12. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Toll Road Authority to reimburse the prorated balance of July rent to Quality Christmas Tree Co., Inc., in the amount of \$6,968 for Tract A001-001 of the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

13. Recommendation that the court authorize payment of \$200 to TxDOT to partially fund agreements to contribute funds for the SH 35 project number 8012-02-43, CSJ number 0178-01-026 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

14. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing Right of Way on behalf of the county to sell Tract 001 of Guernsey Road in Precinct 4 to Faulkey Gully Municipal Utility District for \$11,400, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing the county to provide landowner relocation assistance in the amount of \$9,000 to Carrie Caffrey for the Hardy Toll Road extension project in Precinct 1, 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 pay \$20,283 to Commonwealth Land Title Company of Houston for closing costs as part of the Greens Bayou regional basin acquisition project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
17. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$140,000 and authorizing the County Judge to execute the warranty deeds and agreements for sale of Tract 37-036.0, Unit G103-00-99 of the Flood Control District's HMGP-2 project in Precinct 4.
18. 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. Donald R. Ward for consulting services in the amount of \$150,000 in support of the district's buyout program of flood-damaged properties under grant programs from the State of Texas and/or the Federal Emergency Management Agency (amendment).
 - b. Genesis Pipeline Texas, L.P., for right-of-way utility adjustments for relocation of facilities in Precinct 1 and for the County Judge to execute the contractual agreement on behalf of the district in the amount of \$845,639.
 - c. Metro for replacement of the Fannin Street bridge to facilitate implementation of the Brays Bayou flood damage reduction plan in Precinct 1 in the amount of \$6,490,677.
 - d. Turner Collie & Braden, Inc., for engineering services in the amount of \$390,000 for preparation of a hydrologic and hydraulic study of Buffalo Bayou from Shepherd Drive to the turning basin in Precincts 1 and 2.
2. Recommendation for approval of change in contracts for:
 - a. Lecon, Inc., for White Oak Bayou detention basin excavation in Precinct 4, adding 50 working days and resulting in no change to the contract amount (99/0817-02).

- b. Ramos Industries, Inc., for channel improvements and utility adjustments on Berry Bayou in Precinct 2, resulting in an addition of \$99,902 to the contract amount (00/0350-01).
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. General repairs in Precincts 1 and 2 in the amount of \$335,000.
 - b. General repairs in Precincts 1 and 3 in the amount of \$330,000.
4. Recommendation for award of contracts and for the County Judge to take necessary actions to complete the transactions with:
 - a. Hubco, Inc., for Pearl Hall ditch channel rehabilitation at S.H. 3 to Shaver Road, Phase 1 in Precinct 2 in the amount of \$485,653.
 - b. Lecon, Inc., for channel rehabilitation in Precincts 1 and 4 in the amount of \$662,179.
 - c. Lindsey Construction, Inc., for channel repairs in the Cypress Creek watershed in Precinct 4 in the amount of \$393,850.
5. Recommendation that the County Judge be authorized to execute an interagency agreement between the City of Houston, Texas Department of Transportation, and the district for hiring an engineering firm to conduct a drainage and flood control study of Unit W151-00-00 in Precinct 3, and that the director be authorized to designate a representative on the study management committee to oversee the study.
6. Recommendation that the district be authorized to negotiate an interlocal agreement with the City of Friendswood for voluntary acquisition of flood prone properties under the hazard mitigation grant program as a result of the Tropical Storm Allison disaster declaration.
7. Request for authorization for an employee to attend a disaster management conference August 6-10 in Orlando at an approximate cost of \$1,200.
8. Consideration of a resolution recognizing Colonel Nicholas J. Buechler for his leadership of the Galveston District, Corps of Engineers, and his support of the Flood Control District on the occasion of his transfer to the Office of the Chief of Engineers in Washington, D.C.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Signage and graphics for Barbara Bush branch library in Precinct 4 at an estimated cost of \$50,000.
 - b. Clear Lake Park pavilion renovation in Precinct 2 at an estimated cost of \$90,000.

- c. Construction of Gosling Road from F.M. 2920 to Spring-Stuebner Fry Road in Precinct 4 at an estimated cost of \$918,000.
2. Recommendation for approval of the following plats:
 - a. Crossroads of Cypress in Precinct 3; William H. Hudspeth.
 - b. Windsor Park Lakes Section One partial replat in Precinct 3; R.G. Miller Engineers.
 - c. Coventry Creek Estates in Precinct 3; Greg A. Parker, P.E.
 - d. Villages of Langham Creek Section One in Precinct 3; Pate Engineers.
 - e. Coles Crossing Section 19 in Precinct 3; Jones & Carter, Incorporated.
 - f. Coles Crossing Section 17 in Precinct 3; Jones & Carter, Incorporated.
 - g. Lakes of Bridgewater Section Seven in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Tri County Investments, Inc., in Precinct 4; Jones & Carter, Incorporated.
 - i. Triangle Subdivision in Precinct 4; R.M. Atkinson, Jr., Engineers, Incorporated.
 - j. Champions Village Townhomes in Precinct 4; Gullett & Associates, Incorporated.
 - k. American Tower-Treaschwig in Precinct 4; Sitech Engineering Corporation.
 3. Recommendation for cancellation of bonds for:
 - a. Cypress Northwest Association, Ltd., executed by Travelers Casualty & Surety Company of America for Riata Ranch, Section Nine in Precinct 3 in the amount of \$6,765.
 - b. Champions Glen, L.P., executed by United States Fidelity & Guaranty Company for Champion Forest Drive at Gleannloch Forest Drive street dedication in Precinct 4 in the amount of \$49,000.
 - c. Elro of Texas, Inc., executed by Fidelity & Guaranty Insurance Underwriters, Inc., for Fallbrook Greens, Section Three in Precinct 4 in the amount of \$14,325.
 - d. Champions Glen, L.P., executed by Continental Casualty Company for Gleannloch Farms, Section Four in Precinct 4 in the amount of \$16,000.
 4. Recommendation for approval of changes in contracts for:
 - a. Firemen Construction, Inc., for Crosby Community Center, resulting in an addition of \$75,474 to the contract amount (32204).
 - b. AAA Asphalt Paving, Inc., for 1999 rehabilitation of various asphalt roads in the Miller Camp area in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (27296).
 - c. ERS, Inc., for shoreline improvements at Clear Lake Park in Precinct 2, adding 14 calendar days and resulting in an addition of \$27,160 to the contract amount (27280).
 - d. SCI Constructors, Inc., for reconstruction of various roads in the Wade Road Camp area in Precinct 2, resulting in a reduction of \$2,698 from the contract amount (27289).

- e. Southwest Signal Supply for traffic signal installation at Spencer Highway and Dedman Street in Precinct 2, resulting in an addition of \$3,707 to the contract amount (27531).
 - f. Angel Brothers Enterprises, Inc., for Spears Road improvements from Antoine Drive to Spears-Gears Road to Rankin Road in Precinct 4, resulting in an addition of \$65,740 to the contract amount (27288).
 - g. Batterson, Inc., for paint striping of various roads in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (27277).
 - h. Hubco, Inc., for Gears Road from Veterans Memorial Drive to Ella Boulevard and West Greens Loop to West Road in Precinct 4, resulting in an addition of \$96,833 to the contract amount (27282).
5. Recommendation for authorization to negotiate with Crouch Environmental Services for on-call consulting services for project-specific issues and developing in-house training seminars for staff.
 6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Fugro Environmental, Inc., for Crosby Community Center in the additional amount of \$3,000.
 - b. PSI, Inc., for on-call testing services in Precinct 3 in the additional amount of \$60,000.
 - c. Geotest Engineering, Inc., for Townsend Boulevard US 59 to east of North Houston Avenue in Precinct 4 in the additional amount of \$7,000.
 - d. HBC Engineering for construction of Kuykendahl Phase I from north of Rhodes Road to Spring-Cypress Road in Precinct 4 in the amount of \$81,545.
 - e. Terra-Mar, Inc., for Senate Avenue road and bridge improvements in Precinct 4 in the amount of \$59,593.
 7. Recommendation for deposit of funds received from Graybar Electric Company, Inc., in the amount of \$238 for overpayment of an invoice.
 8. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Robert Reid Consulting Engineer, Inc., in connection with construction of Huffmeister Road from the Union Pacific Railroad to U.S. 290 in Precinct 3 in the amount of \$196,437.
 - b. Jaymark Engineering Corporation in connection with construction of drainage improvements to serve Grant Road and Kitzman Road in Precinct 4 in the amount of \$22,379.
 - c. Huitt-Zollars, Inc., in connection with construction of Senate Avenue from Lakeview Drive to Wall Street in Precinct 4 in the corrected amount of \$29,436.
 9. Recommendation for authorization for an employee to attend 10 meetings of the Onsite Wastewater Treatment Research Council through July 16, 2002 in Austin at no cost to the county.

10. Recommendation for authorization for an employee to attend a seminar concerning construction claims and disputes August 29-30 in Houston at a cost of \$595.
11. Recommendation for authorization for an employee to attend an easements, licenses, and encumbrances seminar July 20 in Houston at a cost of \$185.
12. Recommendation for authorization to reimburse an employee \$160 for attending a surveying issues in rights-of-way seminar in Houston.
13. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for The Trevino Group, contractor for construction of Tom Bass III community center expansion in Precinct 1.
14. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for Hassell Construction Company, Inc., contractor for Tri-Cities Beach Road proposed paving and storm sewer from East Texas Avenue to south of Evergreen Drive in Precinct 2.
15. Recommendation for authorization to purchase three additional vehicles for the construction group of the Engineering Division.
16. Recommendation that a technical defect be waived and the award for upgrades of the fire alarm, door controls, and lighting control systems at the Juvenile Detention Center be made to SimplexGrinnell, only bid in the amount of \$406,440, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that a technical defect be waived and the award for water infiltration at the Houston Transtar Building in Precinct 4 be made to Pyramid Waterproofing, Inc., lowest and best bid in the amount of \$95,200, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation that the award for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, be made to Ryan Landscaping, Inc., lowest and best bid in the amount of \$182,802, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the award for asphaltic concrete overlay and base repair of roads in the Genoa Camp area in Precinct 2 be made to Hubco, Inc., lowest and best bid in the amount of \$323,688, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the award for the Channelview Sports Complex expansion in Precinct 2 be made to Firemen Construction Company, Inc., lowest and best bid in the amount of \$1,634,500, and for appropriate officials to take necessary actions relating to the award.

2. Toll Road Authority

- a. Request for authorization to seek bids for construction of the Westpark Tollway eastbound exit direct connector to northbound US 59 and westbound entrance direct connector from southbound US 59 project at an estimated cost of \$13,600,000.
- b. Request for approval of an agreement with HNTB Corporation for engineering services in connection with a master road enhancement plan for Bush Intercontinental Airport connector at a cost of \$37,000, and for appropriate officials to take necessary actions relating to the agreement.
- c. Request for authorization for the County Judge to approve and initial changes in an agreement with the Texas Department of Transportation regarding SH 249 direct connectors to Beltway 8 North.
- d. Recommendation that the award for construction of the Westpark Tollway from west of Gessner Road to east of Gessner Road be made to Balfour Beatty Construction, Inc., in the amount of \$15,402,082, and for appropriate officials to take necessary actions relating to the award.
- e. Consideration of and possible action regarding a letter of resignation from the executive director, and recommendation for appointment of a successor.

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 \$3,185; settlement of seven tort claims in the total amount of \$10,911; denial of four claims for damages; and transmittal of claims for damages received during the period which ended July 17.
- b. Request for authorization for two employees to attend a seminar concerning the Health Insurance Portability and Accountability Act October 10 in Houston at a cost of \$298.
- c. Request for authorization for an employee to attend a board meeting of the State and Local Government Benefits Association September 6-7 in Seattle at no cost to the county.
- d. Request for authorization for certain Human Resources employees to attend job fairs August 10 and 16 and September 26 in Houston at no cost to the county.
- e. Request for authorization for two employees to attend a conference of the Texas Workers Compensation Commission August 28-31 in Austin at a cost of \$1,750.

- f. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$427 in connection with settlement of an accident claim.
- g. Request for authorization to accept \$1,000,000 from Coregis Insurance Company for partial payment of property losses sustained as a result of Tropical Storm Allison.
- h. Request for authorization to accept \$887,782 from City of Houston Tax Increment Reinvestment Zone No. 2 in Precinct 1 to provide affordable housing in the county.
- i. Request for approval of assignment of a tax abatement agreement for property in ABB Reinvestment Zone in Precinct 3, from S.V. Westchase AB Limited Partnership to 3150 Briarpark, L.P.
- j. Request for approval of a variance to allow construction of improvements to begin prior to execution and delivery of a tax abatement agreement with Sermatech Technical Services in Precinct 1, and to set a public hearing for August 7 to consider designation of a reinvestment zone, and request that the County Attorney work with the staff of Management Services and Precinct 1 to prepare the agreement.
- k. Request for approval of payment in the amount of \$105 for expenses incurred by an employee to attend economic development meetings and pay annual dues to the Texas Economic & Demographic Association.
- l. Transmittal of investment transactions for the period of July 3-17 and maturities for July 11-24, and request for approval of changes in securities pledged for county funds.
- m. Request for approval of interest payments for commercial paper issues.
- n. Recommendation that the court approve award of agreements for credit facility bank services for commercial paper programs for the Toll Road Authority and Flood Control District.
- o. Request for approval of an order approving proceedings and related provisions to issue and sell Harris County road refunding bonds, series 2001.
- p. Request for approval of the estimated cash flow projection of \$8.9 million for payment of July invoices related to the Reliant Park construction project, subject to adjustments for actual payments; and approval of funding in the amount of \$17 million for project enhancements and equipment in connection with Reliant Stadium.
- q. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- r. Request for approval of payment in the total amount of \$229 for a notary commission and for an employee to attend a notary public workshop in Houston.

- s. Consideration of a recommendation for payment of \$3,500 to Strategic Staffing, Inc., for assistance for the Auditor's Office to recruit qualified candidates for accounting positions, and for authorization to prepare a policy statement for Mid-Year Review regarding recruitment services.
- t. Consideration of a recommendation regarding a proposed Incident Management Plan for the toll road system, and for approval of an administrator position for TRA effective July 28.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a local area network design and management course August 20-24 in Houston at a cost of \$1,804.
- b. Request for authorization for an employee to attend a computer process and network course August 13-15 in Houston at a cost of \$638.
- c. Request for authorization for an employee to attend a computer network management conference July 30-August 2 in New Orleans at an approximate cost of \$1,385.
- d. Request for approval of an agreement with the City of Humble for use of the county's 800 MHz public radio system.

5. **Facilities & Property Management**

- a. Request for approval of annual agreements with Iron Mountain, Inc., for storage space for the County and District Clerks at 5757 Royalton.
- b. Request for authorization to occupy space at 8080 El Rio on a month-to-month basis for the County Library at a cost of \$18,608 per month pending approval of a new lease agreement.
- c. Request for approval of an agreement with Weingarten/Lufkin, Inc., for lease of space at 4978-H North Highway 6 for a Health Department WIC clinic at a cost of \$2,040 per month, and for approval of a non-disturbance and attornment agreement to protect the county as tenant from eviction in case of foreclosure proceedings on the property.
- d. Request for approval of a change in contract with HC Maintenance I, LLC, in connection with repairs to facilities at the Precinct 1 Central Service Center, resulting in an addition of \$305,852 to the contract amount.
- e. Request for authorization to correct the payroll record of an employee.
- f. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health & Environmental Services**

- a. Request for approval of payment in the amount of \$650 for expenses incurred by an employee to attend a conference of the Texas Department of Health in Austin.
- b. Request for authorization for an employee to attend the Refugee Information Exchange Conference August 28-31 in San Diego at an approximate cost of \$1,140.
- c. Request for authorization for an employee to attend pediatric health assessment classes July 30-August 1 in Houston at a cost of \$300.
- d. Request for authorization for an employee to attend WIC staff certification training July 23-27 in Austin at an approximate cost of \$466.
- e. Request for authorization for an employee to attend a patient flow analysis software training seminar July 18-19 in Austin at an approximate cost of \$125.
- f. Request for approval of payment in the amount of \$110 for expenses incurred by an employee to attend a joint meeting of the Statewide CHIP Coalition and the Texas Department of Human Services in Austin.
- g. Request for approval of payment in the amount of \$99 for renewal of a notary public commission for an employee.
- h. Request for authorization for five employees to attend a Texas Pollutant Discharge Elimination System multi-sector water permit conference August 7 in San Antonio at an approximate total cost of \$1,000.
- i. Request for authorization for four employees to attend a hazardous materials waste operations course August 27-31 in Deer Park at a total cost of \$1,940.
- j. Request for approval of an annual agreement with the Texas Department of Health for family planning services in the amount of \$500,000.
- k. Request for authorization to extend an agreement with the Centers for Disease Control and Prevention for the State and Local Childhood Lead Poisoning Prevention Program for the period from July 1 to June 30, 2002 in the amount of \$399,993.
- l. Request for authorization for three employees to attend a nutrition workshop July 26 in Houston at a total cost of \$267.

7. **Community Development Services**

- a. Request for approval of agreements with 11 organizations to provide partial funding for community development programs using Community Development Block Grant funds in the amount of \$950,801.

- b. Request for approval of an agreement with Acres Home Center for Business and Economic Development, Inc., to add \$117,085 in FY 1998 Community Development Block Grant funds and \$143,700 in FY 2000 funds for design and construction of a facility in connection with job creation for low to moderate income persons.
- c. Request for approval of an interlocal agreement with the City of Houston to provide matching funds in the amount of \$112,500 to assist with continued operation of the Transitional Housing Safe Havens Program which provides 25 transitional living beds and 24-hour support services for homeless persons with persistent and severe mental illness.
- d. Request for approval of amendments to agreements for training and education courses with Astrodome Dental Career Center for \$20,000, Genesis Medical Group Vocational Training for \$30,000, and United Allied Health Careers, Inc., for \$38,000 in Workforce Investment Act funds.
- e. Request for approval of an order allocating community development grant funds in the amount of \$39,282 for a Harris County Precinct 1 senior citizens program.

8. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for the interim director to attend the annual conference of the National Child Support Enforcement Association August 12-16 in New York City at an approximate cost of \$2,200.
- b. Request by Agricultural Extension for authorization for an employee to travel to Conroe August 1 to attend a family and consumer sciences training seminar at an approximate cost of \$75.
- c. Request by Agricultural Extension for authorization for an employee to attend a 4-H volunteer training seminar August 6-8 in College Station at a cost of \$315.
- d. Request by Agricultural Extension for authorization for an employee to travel to College Station August 6-8 to attend a beef cattle management course at a cost of \$253.
- e. Request by Juvenile Probation for authorization for the County Judge to execute an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for the county to be reimbursed for funds expended for an educational program provided for certain juvenile offenders.
- f. Request by Juvenile Probation for authorization for the Chief Juvenile Probation Officer and the Deputy Director of Institutions to act as designated representatives of the court for the purpose of completing required documents for the Texas Department of Human Resources in connection with the National School Lunch and Breakfast Program.

- g. Request by Juvenile Probation for authorization to accept grant funds in the amount of \$869,134 from the Criminal Justice Division of the Office of the Governor for residential placement services for serious, violent and chronic juvenile offenders.
- h. Request by Juvenile Probation for authorization for two employees and 15 residents of Burnett-Bayland to use a county vehicle for field trips in August to Richmond and Brenham.
- i. Request by Children's Protective Services for authorization to renew an agreement with the Texas Department of Protective and Regulatory Services for the Preparation for Adult Living and PAL Aftercare Services in the amount of \$481,733.
- j. Request by CPS for authorization to renew an agreement with the Texas Department of Protective and Regulatory Services for reimbursements for assessment and planning team services for children and families.
- k. Request by CPS for authorization for 11 employees to attend the annual conference of the Texas Network of Youth Services August 21-24 in San Antonio at an approximate cost of \$9,581.
- l. Request by CPS for authorization to accept donations in the total amount of \$21,523.
- m. Request by Children's Assessment Center for authorization for an employee to travel to Corpus Christi July 27 to attend a meeting for state assessment centers at an approximate cost of \$62.
- n. Transmittal by the Texas Department of Protective and Regulatory Services, Harris County Children's Protective Services, and The Children's Assessment Center of a joint quarterly report for the period of March 1-May 31, 2001.

9. **Constables**

- a. Request by the constables' systems manager for authorization to correct the monthly salary for a deputy of the Constable, Precinct 3, and for approval of back pay to May 7.
- b. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a reserve officer to the department's authorized list.
- c. Request by Constable Jones, Precinct 3, for approval of payment of a car allowance for a deputy for two pay periods.
- d. Request by Constable Jones for authorization for an employee to attend a TCLEOSE training workshop September 18-20 in Corpus Christi at an approximate cost of \$250, with travel by county vehicle.

- e. Request by Constable Jones for authorization for four employees to attend a telecommunications course August 11-12 and 18-19 in Houston at a total cost of \$100.
- f. Transmittal of notice by Constable Jones of changes in the department's authorized list of reserve officers and regular deputies.
- g. Transmittal of notice by Constable Hickman, Precinct 4, of the deletion of a regular deputy in the department's authorized list.
- h. Request by Constable Hickman for approval of payment in the total amount of \$53 to reimburse three employees for the purchase of office supplies and emergency county vehicle repair.
- i. Request by Constable Hickman for authorization for an employee to attend training seminars in connection with the Gang Resistance Education and Training Program August 13-16 in Keystone, Colo., and December 3-14 in Orlando at no cost to the county.
- j. Request by Constable Hickman for authorization to accept two forfeiture checks in amounts of \$2,596 and \$417.
- k. Request by Constable Hickman for approval of the appointment of a deputy for an available position.
- l. Request by Constable Cheek, Precinct 5, for approval of the appointment of a deputy and a clerk for available positions.
- m. Request by Constable Cheek for authorization for two employees to attend a crisis intervention training session July 23-27 in Houston at a cost of \$40.
- n. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of five reserve officers and deletion of two regular deputies in the department's authorized list.
- o. Request by Constable Trevino for approval of an agreement with Houston Independent School District for continuation of the Absent Student Assistance Project.
- p. Request by Constable Wooten, Precinct 7, for approval of payment in the amount of \$1,010 for expenses incurred by five employees to attend a weapons training program in San Antonio.

10. **Sheriff**

- a. Request for approval of an annual agreement with the Texas Department of Criminal Justice for the county to provide food services at the Keegan State Jail at a cost not to exceed \$2,603,363, with payment by the state.

- b. Request for authorization to reclassify a deputy position in connection with the transfer of a position for the Patrol Bureau.
- c. Transmittal of notice of changes in the department's authorized list of regular deputies.
- d. Request for approval of a correction to the payroll record of an employee in the Patrol Bureau.
- e. Request for authorization for certain employees of the Patrol Bureau to travel outside of the county during the fiscal year to obtain statements from suspects and witnesses in connection with criminal investigations.
- f. Request for authorization to apply for and accept a Local Law Enforcement Block Grant in the amount of \$3,353,970 for technology programs that will be subject to court approval.
- g. Request for authorization for two employees to attend a seminar regarding palm prints August 15-17 in Austin at a cost of \$952, with travel by county vehicle.
- h. Request for authorization for seven employees to attend the National Fugitive Training Conference August 19-22 in Ledyard, Conn., at an approximate cost of \$7,706.
- i. Request for authorization for an employee to attend the International Outlaw Motorcycle Gang Investigators Conference September 15-21 in Albuquerque at an approximate cost of \$1,010.
- j. Request for authorization for an employee to attend a seminar regarding physical performance standards for law enforcement September 17-18 in San Antonio at an approximate cost of \$722, with travel by county vehicle.

11. **Fire & Emergency Services**

- a. Request for authorization for the County Judge to execute an agreement with Cypress Creek Emergency Medical Services Association for use of a mobile communications/office van for fire investigations.
- b. Consideration of a report identifying issues to present to an advisory council of the State Fire Marshal July 26 in Austin regarding rules for sale of fireworks, and request for authorization for the County Fire Marshal and two employees to attend the council meeting at an approximate cost of \$300, with travel by county vehicles.
- c. Request for authorization for an employee to attend the annual conference of the International Association of Fire Chiefs August 24-27 in New Orleans at an approximate cost of \$450, with travel by county vehicle.

- d. Request for authorization to provide education incentive pay adjustments for two employees.
- e. Transmittal of the treasurer's bond for Rural Fire Prevention District No. 29.
- f. Request for authorization for an employee of Fire & Emergency Services and an employee of the Office of Emergency Management to participate in a joint disaster training exercise August 8-15 at Puget Sound, Wash., at an approximate total cost of \$4,000.

12. **Medical Examiner**

- a. Request for authorization to subcontract for urine drug testing services for the Community Supervision & Corrections Department.
- b. Request for approval of an agreement with Memorial Hermann Hospital for the county to provide temporary storage for deceased patients pending their transfer to private funeral homes for the period of July 17-August 15.

13. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioners Fonteno and Radack concerning items on the court's agenda of July 10.
- b. Transmittal of the court's minutes for the meetings of May 15 and June 5 and 11, and for authorization for the County Judge to execute the minutes for the term that ended June 5.
- c. Request for authorization for an employee to attend a leadership conference September 12-16 in Nashville at an approximate cost of \$1,375.
- d. Request for authorization for the County Clerk and two employees to attend the annual national conference of the Election Center August 19-24 in New Orleans at an approximate total cost of \$4,470.
- e. Request for authorization to contract with Arthur Andersen for independent quality assurance services in connection with implementation of the new electronic voting system for the period of August 1-December 31, 2001 at a cost of \$37,500, with an option to extend the service in 2002.
- f. Request for authorization to delete two positions, increase the salary maximums of four positions and reclassify three of them, and create a new position for the department's Information Systems division.

14. **District Clerk**

- a. Request for authorization for the District Clerk and three employees to travel to Austin August 16-17 to accept an award from the Texas Association of Counties for a criminal collections program at an approximate cost of \$1,600.
- b. Request for authorization for an employee to attend a court technology conference August 14-16 in Baltimore at an approximate cost of \$2,321.
- c. Request for authorization to accept a donated desk for use by displaced criminal court staff.
- d. Request for authorization for the District Clerk to travel to Washington, D.C., September 11-14 to conduct legislative business regarding child support issues at an approximate cost of \$2,500.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in County Civil Courts Nos. 1, 2, 3, and 4 and Probate Court No. 2.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 2828 FM 1960 East and 13311 Wallisville Road.
- c. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water and Health & Safety Codes at 12708 Ticonderoga Drive.
- d. Request for approval of an order authorizing execution of an installment agreement with Madeline Smith for reimbursement to the county for prepayment of dependent health care premiums
- e. Request for approval of an order authorizing execution of an easement grant in connection with a Sims Bayou project condemnation matter.
- f. Request for authorization for an employee to attend a litigation seminar July 26-28 in Galveston at an approximate cost of \$150.
- g. Request for authorization for three employees to attend the Texas Environmental Superconference August 2-3 in Austin at an approximate cost of \$995.
- h. Request for authorization for an employee to attend a family law course August 5-9 in San Antonio at an approximate cost of \$545.

- i. Consideration of a resolution authorizing resale of tax delinquent properties maintained by the county and directing Linebarger Heard Goggan Blair Graham Pena & Sampson, LLP, to assist constables in posting of the properties.
- j. Request for approval of an order authorizing execution of a communication cable easement agreement and a purchase order for relocation of cabling in connection with the Westpark Toll Road project.
- k. Consideration of approval of an order regarding compliance with laws relating to the provision of health care services to undocumented aliens, and for establishment of an initial working group to address issues raised by a recent Texas Attorney General's opinion on care for undocumented immigrants; and transmittal of a letter from the County Attorney and the President/CEO of the Harris County Hospital District regarding the initial working group and the need to develop options and alternatives to address concerns.

16. **County Courts**

Request for authorization for the 15 county criminal court judges, the court manager, and staff attorney to attend a judicial seminar August 22-24 in Montgomery at a cost of \$7,225.

17. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for an employee to attend the annual meeting of the Texas College of Probate Judges September 6-8 in San Antonio at an approximate cost of \$1,206.
- b. Request by Judge Olsen, Court No. 3, for authorization for three employees to attend the annual conference of the Texas College of Probate Judges September 6-8 in San Antonio at an approximate total cost of \$4,500.
- c. Request by Judge Olsen for authorization to attend a court management course of the National Judicial College October 28-November 2 in Reno at an approximate cost of \$2,800.

18. **District Courts**

Request for authorization for 10 judges and two employees to attend a legislative update review of the Texas District and County Attorneys Association August 17 in Houston at a total cost of \$420.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Apache Services, Inc., for exterior renovations to the Washburn tunnel ventilation building in Precinct 2.
 - b. Millsap Waterproof for counterflashing repairs at the Psychiatric Center.
 - c. RTG for a restroom/concession addition to the Tom Bass Arts Pavillion in Precinct 1.
 - d. W.T. Byler Co., Inc., for roadway improvements including widening, realignment and drainage on Gum Gully School Road from Hanna-Nash Road to F.M. 2100 in Precinct 4.
2. Request for approval for an employee to attend the Advanced Collection Law in Texas seminar August 10 in Houston at a cost of \$239.
3. Request for approval of an order for indemnification of Commissioner El Franco Lee, Precinct 1, for \$25 in connection with a lost money order.
4. Transmittal of certifications of supplemental estimates of revenue received for various funds.
5. Transmittal of the unaudited monthly financial statement for March.
6. Request for authorization for an employee to attend a controllership skills seminar sponsored by the Texas Society of Certified Public Accountants August 15 in Houston at a cost of \$189.
7. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Lila Joy Allen on the occasion of her retirement.
2. Request for approval for an employee to attend a tax seminar August 29-31 in San Antonio at an approximate cost of \$900.
3. Request for approval for an employee to attend a user manual writing seminar September 14 in Houston at a cost of \$179.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver buses with 21-passenger capacity for Precinct 1.
 - b. Leased vehicles and related items for the Sheriff's Department.
 - c. Repair parts and labor for waste water lift station pumps for the county and the Flood Control District.
 - d. Transportation services for heavy equipment for the county and the Flood Control District.
 - e. Water treatment chemicals and services for Facilities & Property Management.
 - f. Furnish and deliver toll gate equipment and related items for the Toll Road Authority.
 - g. Screw fasteners for the county and the Flood Control District.
 - h. Urinalysis collection, screening, and confirmation program for non-institutionalized probationers for the Juvenile Probation Department.
 - i. Drug testing kits for the Juvenile Probation Department.
 - j. Crime analysis software for the Sheriff's Department.
 - k. Fiber optic network services for the Toll Road Authority.
 - l. An annual audit for the Community Supervision & Corrections Department.
 - m. Supplemental term contract for residential services for the Juvenile Probation Department.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the Sheriff's Department and the Central Technology Center.
3. Transmittal of changes in contract with:
 - a. Texas Maintenance Systems, contractor for janitorial services in Region No. 4 for Facilities & Property Management, resulting in an addition of \$2,867 to the contract amount (00526).
 - b. Waste Management, contractor for refuse removal services for Facilities & Property Management, resulting in no change to the contract amount (00527).
 - c. J & E Associates, contractor for janitorial services in Region No. 1, resulting in an addition of \$192 to the contract amount (00529).
4. Transmittal of a software upgrade purchase from Vector Technology Corporation for the County Clerk's Office to interface existing servers with the new election system servers.
5. Recommendation that a term contract job for aerial spraying services for Public Health & Environmental Services be cancelled pending reevaluation.
6. Recommendation that the award for two-way radio antennas, towers, power supplies, and related items for the Central Technology Center be made to AC Data Systems, Inc., Hutton Communications, Inc., and Tessco, Incorporated.

7. Recommendation that the award for the purchase of in-car video recording systems for the county be made to McCoy's Law Line, Inc., low bid in the amount of \$77,500 for the period beginning August 1.
8. Recommendation that the award for printed and unprinted business envelopes for the county be made to Deco Press in the amount of \$76,505 and Wecsys in the amount of \$39,940 for the period beginning September 1.
9. Recommendation that the award for toner cartridges for the county and the Flood Control District be made to American Laser, Inc., low complete bid in the amount of \$399,395 for the period beginning August 1.
10. Recommendation that the award for property insurance for the Washburn Tunnel be made to Summit Global Partners of Texas, lowest offer receiving the highest overall evaluation in the amount of \$39,413 with \$50,000 loss deductible for the period beginning August 1.
11. Recommendation that the award for excess workers compensation and employers liability insurance for the county be made to McGriff, Seibels & Williams of Texas, Inc., lowest offer receiving the highest overall evaluation in the amount of \$196,000 with \$750,000 retention for the period beginning August 1.
12. Recommendation that the award for welding supplies for the county be made to Air Liquide America Corp., low bid in the amount of \$23,919 for the period beginning September 1.
13. Recommendation that the award for watering of vegetation and trees for the county be made to Bio Landscape & Maintenance, Inc., low bid in the amount of \$23,625 for the period beginning August 1.
14. Transmittal of a term contract award through the state for Earthgrains Baking Companies, Inc., to provide baked goods for the Sheriff's Department for the period of August 1-July 31, 2002.
15. Recommendation that the award for toll collection computer systems and software maintenance for the Toll Road Authority be made to Electronic Transaction Consultants, Inc., in the amount of \$11,326,210 for the period beginning July 25, and for the County Judge to take necessary action relating to the award.
16. Recommendation that the award for Ryan White Title I Services for the county be made to Houston Area Community Services, Inc., for a unit price-based contract in the amount of \$291,103.
17. Request for approval of a renewal option with C & R Awards Incentive, Inc., for various service awards for the county for the period of November 1-October 31, 2002.

18. Request for approval of a renewal option with Americana Business Consultants for microfilm for the county for the period of November 1-October 31, 2002.
19. Request for approval of a renewal option with QuestMark Information Management for processing, printing, and mailing of statements for the Toll Road Authority for the period of October 1-September 30, 2002.
20. Request for approval of a renewal option with Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector for the period of October 1-September 30, 2002.
21. Request for approval of a renewal option with QuestMark Information Management for processing, printing, and mailing of jury summons for the District Clerk's Office for the period of November 1-October 31, 2002.
22. Request for approval of a renewal option with Mike's Wrecker Service for wrecker service for the county for the period of October 1-September 30, 2002.
23. Request for approval of a renewal option with Ozarka Spring Water Company for purchase of water and rental of water coolers for the county for the period of November 1-October 31, 2002.
24. Request for approval of a renewal option with Knapp Chevrolet Company and Lawrence Marshall Chevrolet for repair parts and labor for Chevrolet medium and heavy duty trucks for the county for the period of August 1-July 31, 2002.
25. Request for approval of a renewal option with Triple D Security Corporation for armored car services for the county for the period of November 1-October 31, 2002.
26. Request for approval of an order permitting assignment from Air Liquide to Aeriform Corporation for welding supplies for the county.
27. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Amigos Volunteers in Education & Services, Inc., for Ryan White Title I Services at a cost reduction of \$245,784 for the period ending February 28, 2002.
28. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Beverly Nelson to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services in the additional amount of \$8,500.
29. Request that SIRS Mandarin, Inc., be granted a sole source exemption from the competitive bid process for a proprietary software license for the County Library in the amount of \$34,500 for the period of September 14-September 13, 2002, and for the County Judge to take necessary action relating to the agreement.

30. Request that Value Line Publishing, Inc., be granted a sole source exemption from the competitive bid process for a proprietary software license for the County Library in the amount of \$36,270 for the period beginning August 15, and for the County Judge to take necessary action relating to the agreement.
31. Request for approval of an order authorizing the County Judge to execute an agreement with Pat Moosavi Deen for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services at a cost not to exceed \$3,000 for the period ending June 30, 2002.
32. Request for approval of an order authorizing the County Judge to execute an agreement with Deloitte Consulting, LP, for requirements definition, conceptual design, and testing for the new Justice Information Management System at a total estimated cost of \$3,377,800.
33. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Veronique F. Delattre for dental services for the Medical Examiner's Office in the additional amount of \$15,000 for a maximum total of \$27,000 for the period ending October 31.
34. Request for authorization for the County Judge to execute an amendment to an agreement with Lucent Technologies for consultant services for strategic planning, technical design, and assistance with implementation and problem resolution for a Windows NT deployment for the justice of the peace courts in the additional amount of \$59,500 for a maximum total of \$176,500.
35. Request that Horn, Wallace, Cole & Co., Ltd., be granted a professional services exemption from the competitive bid process for financial services in connection with Social Services, and for the County Judge to execute the agreement in the amount of \$90,000.
36. Request that Null-Lairson CPAs be granted a professional services exemption from the competitive bid process to provide financial services in connection with Community Development, and for the County Judge to execute the agreement in the amount of \$91,000.
37. Request for authorization for an employee to attend the National Association of Fleet Administrators Law Enforcement Fleet Conference August 10-15 in Birmingham at an estimated cost of \$1,800.
38. Transmittal of notice of receipt of funds in the total net amount of \$10,834 from the sale of county equipment at Houston Auto Auction on June 6 and 20.
39. Transmittal of notice of receipt of funds in the total amount of \$32,548 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction for the month of June.

40. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction, and for disposal of unsold surplus items.
41. Recommendation that the award for counseling services for the Juvenile Probation Department be made to Barbara Thomas, Kathleen Fallon, Virginia Larra & Associates, Inc., Murillo Enterprises, Inc., Texas Community Services, Teen Conflict Solutions, Inc., and Texas Serenity.

20. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating July as Gulf Coast Community Services Association "Christmas in July Food Drive" month in the county.
2. Consideration of a resolution designating August 13-15 as Harris County Employees' Summer Blood Drive in the county, and designating August 16 as Dress Down Day for employees who participate in the drive.
3. Consideration of a resolution designating August 7 as National Night Out 2001 Day in the county.
4. Consideration of a resolution designating August 7 as Downtown Crime Prevention Rally 2001 Day in the county.
5. Consideration of a resolution designating August 4 as the 11th Annual KTMD-TV Telemundo 48 Health Fair Day in the county.
6. Consideration of a resolution designating July 27 as the 11th Annual Willie Velasquez KTMD-TV Telemundo 48 Hispanic Excellence Award Day in the county.
7. Consideration of authorization for the County Judge to file with the State Comptroller of Public Accounts an annual electric utility unclaimed capital credit refund request.
8. Consideration of an allocation of \$200,000 to the Harris County Department of Education for after-school education programs.
9. Consideration of discussion and possible action regarding the Workforce Development Board and appointments of David Dealy and Larry Jones.
10. Consideration of a resolution honoring Betty McAfee on the occasion of her retirement from the Juvenile Probation Department.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval to place a fatality marker at 1400 North Freeway near Quitman.
2. Request for approval to reimburse mileage claims that exceed the \$630 monthly limit due to recent flooding from Tropical Storm Allison.
3. Request for approval to submit a renewal application for a notary public for an employee at an estimated cost of \$71.
4. Request for approval for an employee to attend a graphics design seminar October 10 in Houston at a cost of \$179.

d. **Commissioner, Precinct 3**

1. Request for approval to transfer a 2001 Ford Expedition vehicle to Constable, Precinct 5.
2. Request for authorization for the County Judge to execute an agreement with Boy Scout Troop No. 3 for cleanup along the roadsides of Telge Road beginning at West Road and ending south of Hwy. 290 in connection with the Adopt a County Road program.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Williamschase Subdivision.
4. Request for authorization for two employees to attend a hydraulics training course August 21-23 in Houston at a total cost of \$1,790.
5. Request for authorization for an employee to attend a fleet management seminar of the National Association of Fleet Administrators August 9-10 in Birmingham, Ala., at an approximate cost of \$1,500.

e. **Commissioner, Precinct 4**

1. Request for approval for Timothy Highly to fill an unexpired term as a commissioner for Emergency Services District No. 7.
2. Request for authorization for an employee to attend an accounts payable seminar October 11 in Houston at a cost of \$195.
3. Request for authorization for an employee to attend the annual Volunteer InterAction 01 Conference September 18-22 in Washington, D.C., at an approximate cost of \$1,409.

4. Transmittal of notice of receipt of funds in amounts of \$48 and \$49 in connection with reimbursements for personal telephone calls.
5. Transmittal of notice of receipt of funds in the amount of \$457 in connection with the Spring Festival Fundraiser at Doss Community Center.
6. Request for authorization for the County Judge to execute agreements with Waste Management Services for cleanup along the roadsides of Fairbanks North Houston from Bell Road to Breen Road and Tanner Road from Beltway 8 to Triway Lane in connection with the Adopt a County Road program.
7. Request for authorization for the County Judge to execute an agreement with Klein Forest FFA for cleanup along the roadsides of Champions Forest Drive from West Richey Road to Lorena Wood and West Richey Road from Old Bammel North Houston to Champions Forest Drive in connection with the Adopt a County Road program.
8. Request for authorization for the County Judge to execute an agreement with Community Asset Management for cleanup along the roadsides of Farmingham Road from Nehoc Road to FM 1960 in connection with the Adopt a County Road program.
9. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 152nd and 215th District Courts, Justice Court 1.2, and County Civil Court No. 2.
- b. Request for acceptance of notice and information for issuance of Harris County Health Facilities Development Corporation revenue bonds and variable rate revenue bonds for financing the cost of certain health facilities for St. Luke's Episcopal Hospital.
- c. Transmittal of a quarterly operations report by the Harris County Sports & Convention Corporation.
- d. Request for approval of orders authorizing resale of properties in connection with judgments in delinquent tax suits by Castlewood Municipal Utility District in Precinct 3.

22. **Emergency items.**

23. **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. Mark Brumbaugh, Frank Allen, Jose Campos, Joe Dittman, Derrick Echols, and Tom Worley (3)
- b. Michael and Brenda Tolan (3)
- c. Nathalie Paravicini (3)
- d. Ed Heathcott (3)
- e. State Rep. Rick Noriega (3)
- f. R.J. Bob Taylor (3)
- g. Charles Hixon (1)
- h. Others

24. **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.

25. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tracts 02-006.0 and 02-029.0 for the Willow Waterhole detention basin project in Precinct 1.

Adjournment.