



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. 02.13

AGENDA

June 4, 2002

9:00 a.m.

Opening prayer by Father Ron Cloutier of All Saints Catholic Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Toll Road Authority
 - c. Flood Control District
 - d. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Social Services
7. Community Development Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire & Emergency Services
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Probate Courts
17. District Courts
18. Courts of Appeals
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Capital Improvements

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 amendment to an agreement with Frank J. Lucco for appraisal services in support of real estate transactions on behalf of the Flood Control District.
2. Recommendation that the Flood Control District be authorized to negotiate an agreement with Prejean & Company, Inc., for continuation of surveying services in support of the final reach of the Sims Bayou federal project from Hiram Clarke to end in Precinct 1.
3. Recommendation for approval of a change in contract with Jimerson Underground, Inc., for final quantities on the Baker Street water and sanitary sewer improvements project, resulting in an addition of \$27,504 to the contract amount.
4. Recommendation for approval of a change in contract with Ayrshire Corporation for installation of additional millwork and to deduct final cleaning of the detention areas of the Baker Street Jail, resulting in no change to the contract amount.
5. Recommendation that the County Judge be authorized to execute a water meter easement from the county to the City of Houston at Reliant Center in connection with a water meter in the P.W. Rose Survey.
6. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments to Commonwealth Land Title Company of Houston in the amount of \$259 and Chicago Title Insurance Company for \$3,313 for the Willow Waterhole detention basin project in Precinct 1, and for appropriate officials to take necessary action to complete the transactions.
7. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing 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 action to complete the transactions for:
 - a. Beltway 8 at SH249 direct connector project, Tracts 003 through 006 in Precinct 4.
 - b. Mason Road-3 project, Tracts 001, 002DE, and 003DE in Precinct 3.
 - c. Huffmeister Road-5 project, Tracts 001 through 006 in Precinct 3.
 - d. Spring Cypress Road project, Section 9, Tract 001DS in Precinct 4.
 - e. Spring Cypress Road project, Section 10, Tract 002DS in Precinct 4.
 - f. Spring Cypress Road project, Section 8, Tract 036DS in Precinct 4.
 - g. Barker Cypress Road-6 project, Tracts 007 through 012 in Precinct 3.

8. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Mohamed Mover in the amount of \$850 for the Westpark corridor project in Precinct 3.
 - b. A-1 Allstate Movers in the amount of \$950 for the Westpark corridor project in Precinct 3.
 - c. Apsara Rao in the amount of \$2,350 for the Westpark corridor project in Precinct 3.
 - d. Jose Roberto Arevalo and Juana Pereira in the amount of \$5,500 for the Hardy Toll Road extension project in Precinct 1.
 - e. Liberty Garcia in the amount of \$5,000 for the Westpark corridor project in Precinct 3.

9. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Margery Williams in amounts of \$12,685 and \$488 for the FMAP-3 project in Precinct 3.
 - b. G & S Moving & Storage in the amount of \$6,228 for the Grantwood buyout-Phase 1 project in Precinct 3.
 - c. Velma and Anderson Coleman in the amount of \$2,488 for the Sims Bayou project in Precinct 1.
 - d. Maude Waiters in the amount of \$14,000 for the Sims Bayou project in Precinct 1.
 - e. Louis E. and Vida Guinn in the amount of \$1,150 for the HMGP-1041 project in Precinct 4.
 - f. Paul E. Guenther in the amount of \$347 for the HMGP-1041 project in Precinct 4.
 - g. Gilda Biggers in amounts of \$19,501 and \$1,350 for the Sims Bayou project in Precinct 1.
 - h. Elisa R. Ferrel in the amount of \$4,125 for the Sims Bayou project in Precinct 1.

10. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Halls Byaou flood damage reduction project, Tracts 08-001.0 through 08-009.0, 08-011.0 through 08-047.0, 08-049.0 through 08-074.0, 08-076.0, 08-077.0, 08-079.0 through 08-109.0, 08-111.0 through 08-121.0, 08-123.0 through 08-144.0, 08-146.0, 08-148.0 through 08-0160.0, 08-162.0 through 08-170.0, 08-170.0A through 08-174.0, 08-174.0A, 08-175.0 through 08-184.0, 08-186.0 through 08-188.0, 08-190.0 through 08-196.0, 08-198.0, 08-199.0, 09-001.0 through 09-004.0, and 09-007.0 through 09-009.0 in Precinct 1.

- b. Halls Bayou flood damage reduction project, Tracts 10-002.0 through 10-046.0, 10-050.0 through 10-062.0, 10-064.0 through 10-072.0, 10-074.0, 10-075.0, 10-077.0 through 10-081.0, 10-085.0 through 10-088.0, 10-090.0 through 10-094.0, 10-096.0 through 10-100.0, 10-102.0 through 10-120.0, 10-124.0, 10-126.0, 10-128.0 through 10-136.0, and 10-138.0 through 10-144.0 in Precinct 2.
11. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing 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 for:
 - a. Sims Bayou project, Tracts 19-029.1, 19-049.0 through 19-051.0, and 19-053.0 through 19-065.0 in Precinct 1.
 - b. Willow Waterhole detention basin project, Tracts 02-068.0 and 02-069.0 in Precinct 1.
 - c. HMGP-1379 project, Tracts 17-829.0, 17-830.0, 21-858.0, 21-860.0 through 21-864.0, 23-827.0, 28-870.0, 28-871.0 and 29-818.0 in Precincts 1, 2, and 4.
 - d. TSA-district buyout project, Tract 02-803.0 in Precinct 2.
 - e. HMGP-1379 project, Tracts 04-801.0F, 04-801.0G, 04-812.0A, 05-804.0, 05-810B, 05-836.0 through 05-838.0, 07-801.0, 12-827.0, 12-828.0, 13-806.0A, 13-820.0, 13-833.0, 14-805.0, 18-802.0, 18-803.0, 19-803.0 through 19-805.0 in all precincts.
12. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell:
 - a. Water main easement, Unit U116-00-00, Tract 01-601.0 in Precinct 3 to MUD No. 257.
 - b. Water main easement, Unit U100-00-00, Tract 10-603.0 in Precinct 3 to MUD No. 276.
 - c. Sanitary sewer force main easement, Unit 100-00-00, Tract 10-604.0 in Precinct 3 to MUD No. 276.
13. Recommendation that the court approve a resolution and order authoring Right of Way on behalf of the county to purchase Tract 001C of the FM 1960 project in Precinct 4 for the negotiated settlement of \$975,000, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 03-004.0 of the Little Cypress Creek regional detention expansion project in Precinct 4 for the negotiated purchase price of \$100,000, and for appropriate officials to take necessary actions to complete the transaction.
15. Transmittal of notices of road and bridge log changes.

b. Toll Road Authority

1. Request for authorization for two employees to attend a summit on Texas toll road issues July 17-18 in Dallas at an approximate total cost of \$900.
2. Request for approval of an amendment to an agreement with Turner Collie & Braden, Inc., for additional engineering services for the Westpark Tollway, resulting in an addition of \$1,045,432 to the contract amount, and for appropriate officials to take necessary actions relating to the amendment.
3. Request for approval of an amendment to an agreement with Brown & Gay Engineers, Inc., for additional engineering services for the Westpark Tollway master drainage study project, resulting in an addition of \$60,000 to the contract amount, and for appropriate officials to take necessary actions relating to the amendment.
4. Request for authorization to negotiate with Michael Baker Jr., Inc., for engineering services to develop a toll road management system including creation of a system-wide geographical information systems database.
5. Request for authorization to seek bids for signing and striping at an estimated cost of \$1.7 million, and toll collection at a cost of \$600,000 for the Westpark Tollway.

c. Flood Control District

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Berg-Oliver Associates, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
 - b. Christopher L. and Poliana deKanter for encroachment for Unit W100-00-00 in Precinct 3.
 - c. City of Houston for permission to cross an existing district drainage easement during the rehabilitation of its Roark No. 2 lift station project and for the district to use the access road across the city's site to maintain detention basin D500-06-00 in Precinct 3.
 - d. City of Tomball to supercede and replace the original agreement and to jointly implement a flood control program for M121-00-00 watershed in Precinct 4.
 - e. Crouch Environmental Services for additional environmental engineering services in the amount of \$100,000 for the district's engineering and maintenance programs (amendment).
 - f. Greater Greenspoint Management District for hike and bike trail and maintenance on Unit P100-00-00 in Precincts 1 and 4 (amendment).
 - g. Huitt-Zollars, Inc., for additional engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).

10. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Brays Bayou federal flood control project at Beltway 8 in Precinct 3 at an estimated cost of \$5,105,000.

d. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Reconstruction of Shore Acres Boulevard in the Genoa Red Bluff Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$194,000.
 - b. Construction of Clay Road from west of Westfield Village Drive to Fry Road in Precinct 3 for a three-week period at an estimated cost of \$3,075,000.
 - c. Furnishing and delivering crushed concrete base material in Precinct 3 for a two-week period at an estimated cost of \$127,500.
 - d. Furnishing and delivering reinforced concrete pipe to various locations in Precinct 4 for a two-week period at an estimated cost of \$41,800.
 - e. Furnishing 2-sack cement stabilized sand for any plant in Precinct 4 for a two-week period at an estimated cost of \$37,500.
2. Recommendation for approval of the following plats:
 - a. Estates of Hallmark-Derrick Subdivision in Precinct 4; McKinley Co., Incorporated.
 - b. Cypress Acre in Precinct 3; E.I.C. Surveying Company.
 - c. Westfield Terra, Section Five in Precinct 3; VanDeWiele Engineering, Incorporated.
 - d. Villages of Langham Creek, Section Two in Precinct 3; Pate Engineers.
 - e. Memorial Springs, Section Three in Precinct 4; VanDeWiele Engineering, Incorporated.
 - f. Enclave at Bridgewater, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Stonefield Terrace, Section Two in Precinct 1; Pate Engineers.
 - h. Pinecrest Forest, Section 10 in Precinct 4; Pate Engineers.
 - i. Pine Trace, Section Three in Precinct 4; Provident Engineers, Incorporated.
 - j. Harris County MUD 71 Clay Road reserve No. 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Harris County MUD 71 Clay Road water plant site in Precinct 3; Brown & Gay Engineers, Incorporated.
 - l. Villages of Spring Oaks, Section Two in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - m. Willowbrook-Cutten Industrial Park, Section One in Precinct 4; DeAnda Engineering, Incorporated.
 - n. Windrose West, Section Three in Precinct 4; Carter & Burgess, Incorporated.
 - o. Barker-Keith Subdivision in Precinct 3; Hovis Surveying Company.
 - p. Carr Plaza in Precinct 4; Hovis Surveying Company.
 - q. Normandy Forest, Section Six in Precinct 4; Alexander Engineering, Incorporated.
 - r. Gears at Trickey in Precinct 4; Hughes-Southwest Surveying Company.

- s. Westlock Business Park in Precinct 4; Hughes-Southwest Surveying Company.
 - t. Texas General Storage, Section One in Precinct 4; Weisser Engineering Company.
 - u. Klein I.S.D. Kohrville Elementary School in Precinct 4; American Engineering Surveys.
 - v. Riverstone Ranch, Section Four in Precinct 1; VanDeWiele, Engineering Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Genstar Summerwood, L.P., executed by Hartford Fire Insurance Company for Summerwood, Section Seven in Precinct 1 in the amount of \$55,950.
 - b. Copper City, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Copper Village, Section Four in Precinct 3 in the amount of \$25,086.
 - c. Riata Ranch Development I, Ltd., executed by Travelers Casualty & Surety Company of America for Cypress Point Lake Estates, Section Two in Precinct 3 in the amount of \$30,712.
 - d. Glenn Haven Properties, Ltd., executed by Universal Surety of America for Glenn Haven Estates, Section One in Precinct 4 in the amount of \$39,784.
 - e. Winchester Associates, Ltd., executed by American Casualty Company of Reading Pennsylvania for Willow Pointe, Section Nine in Precinct 4 in the amount of \$18,375.
4. Recommendation for approval of changes in contracts for:
- a. Convergent Technologies, LLC, contractor for fire alarm, door access, and security system for the central maintenance facility in Precinct 1, adding 36 calendar days and resulting in an addition of \$13,489 to the contract amount (27703).
 - b. Firemen Construction Company for construction of Barbara Bush Branch library in Precinct 4, resulting in an addition of \$9,362 to the contract amount (27705).
5. Recommendation for authorization to negotiate with:
- a. Project Surveillance, Inc., for on-call construction inspection services for various projects.
 - b. Jaymark Engineering Corporation for engineering services in connection with construction of various roads and outfall improvements in Precinct 2.
 - c. JNS Consulting Engineers, Inc., for engineering services in connection with construction of various roads in Precinct 2.
 - d. Klotz Associates, Inc., for engineering services in connection with construction of Shaver Street from S.H. 225 to south of Southmore Street in Precinct 2.
 - e. R.W. Patrick and Associates, Inc., for engineering services in connection with construction of Crestlane Street from S.H. 146 to Barbours Cut Terminal in Precinct 2.
 - f. Sparks-Barlow-Barnett, Inc., for engineering services in connection with construction of Main Street from S.H. 225 to south of Southmore Street in Precinct 2.

- g. Thompson Professional Group, Inc., for engineering services in connection with construction of Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2.
 - h. Wayne Smith & Associates, Inc., for engineering services in connection with construction of Racoon Drive from Lynchburg Cedar Bayou to Massey Tompkins Road in Precinct 2.
 - i. Binkley and Barfield, Inc., for engineering services in connection with traffic signal installation at the intersection of Woodforest Boulevard and Deerpass Drive in Precinct 2.
 - j. Knudson & Associates, Inc., for engineering and architectural services in connection with preparation of construction drawings and specifications for development of Matzke Park in Precinct 4.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Geoscience Engineering and Testing in the amount of \$54,800 for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - b. QC Laboratories in the amount of \$49,691 for West Little York Road from east of Queenston to Station 35 + 00 in Precinct 3.
 - c. HTS, Inc., in the additional amount of \$19,848 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (amendment).
7. Recommendation for deposit of funds received from Harris County Hospital District in the amount of \$554 for wage rate compliance services for April.
8. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Ratnala & Bahl, Inc., in the additional amount of \$36,622 in connection with construction of Buffalo Drive from Sonnier Drive to Aqueduct Road and related bridge over the City of Houston Aqueduct in Precinct 1 (amendment).
 - b. R.W. Patrick and Associates, Inc., in the additional amount of \$163,760 in connection with construction of Bayridge Road from west city limits of Morgan Point to Vinsonia Road in Precinct 2 (amendment).
 - c. Binkley & Barfield, Inc., in the amount of \$59,027 in connection with construction of traffic signalization at Wallisville Road and Miller Road No. 2/Dell Dale Road in Precinct 2.
 - d. TSC Engineering Company in the amount of \$938,528 in connection with construction of a grade separation on Fairmont Parkway over Union Pacific Railroad from 16th Street to west of Union Pacific Railroad in Precinct 2.
 - e. Binkley & Barfield, Inc., in the amount of \$100,000 in connection with congestion mitigation and air quality projects in Precinct 3.
 - f. Klotz Associates, Inc., in the amount of \$80,000 in connection with construction of various projects in Precinct 3.

9. Recommendation that bids be rejected and the project readvertised at a later date for roof repairs and related improvements for the Hardy Street Senior Citizen's Center in Precinct 1.
10. Recommendation that Nationwide Contractors, contractor for the Annex 25 addition project in Precinct 2, be found in default and request the surety company, Cumberland Casualty and Surety Company to assume control of the contract until completion.
11. Recommendation that the County Judge be authorized to execute an agreement with the City of Piney Point Village in the amount of \$85,000 for repairs to an outfall serving South Piney Point Drive in Precinct 3.
12. Recommendation for approval of a preliminary engineering report by Edminister, Hinshaw, Russ and Associates, Inc., for construction of Mason Road from north of Franz Road to Morton Road in Precinct 3, and authorization to proceed with the design phase.
13. Recommendation that the court establish a public hearing on June 18 to consider certain street name changes and corrections in Precinct 4.
14. Recommendation that the County Judge be authorized to execute an agreement with Harris County Water Control & Improvement District No. 114 for utility work on Theiss Mail Route from Louetta Road to Champion Forest Drive in Precinct 4.
15. Recommendation that the request for an exception to driveway regulations for 3808 Louetta Road in Precinct 4 be granted.
16. Recommendation that the court execute a joint participation agreement with Cypress-Fairbanks ISD for traffic signalization on North Eldridge Parkway at Taylor Road and Chimney Sweep Drive and flashing warning signals near Cypress-Ridge High School in Precinct 4.
17. Recommendation that an initial wage rate determination be made on Integra Construction, Inc., for violation to pay county prevailing wages rates on the Animal Control building expansion project.
18. Recommendation for authorization to renew a contract with Integrated Telecommunication, Inc., dba NetVersant Solutions - Houston, Inc., for maintenance of traffic signal communication system and related equipment in the county in the amount of \$150,000, and for appropriate officials to take necessary actions relating to the contract.

2. 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 \$44,650 and two workers compensation recoveries in the total amount of \$1,936; settlement of seven tort claims in the total amount of \$21,880; denial of four claims for damages; transmittal of claims for damages received during the period which ended May 28; and consideration of payment of a claim for property damage in the amount of \$216.
- b. Transmittal of investment transactions for the period of May 15-24 and maturities for May 22-June 4, and request for approval of changes in securities pledged for county funds.
- c. Request for approval of debt service expenditures for the month of June; payments for interest due for commercial paper projects for roads and Reliant Park; and approval of a commercial paper project note of \$907,918 in connection with acquisition of property in Austin for the Conference of Urban Counties.
- d. Request for approval of orders authorizing issuance of General Obligation and Revenue Refunding Bonds, Series 2002, and Certificates of Obligation, Series 2002, in connection with improvements at Reliant Park, and prescribing the terms and providing for principal and interest payments, awarding the sale, authorizing preparation and distribution of official statements, and making other provisions regarding the bonds and certificates.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. Central Technology Center

- a. Request for approval of payment in the amount of \$51,000 to purchase 200 local technical coupons for computer training classes for employees at New Horizons in Houston.
- b. Request for authorization for two employees to attend a meeting of the Texas Association of Counties June 12 and a board meeting of the Texas Criminal Justice Information Users Group June 13 in Austin at an approximate total cost of \$800.

4. Facilities & Property Management

- a. Request for authorization to destroy certain records for JP 4.1 in accordance with the records control schedule.
- b. Request for authorization to renew annual agreements with Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring for the Constable, Precinct 4 writ division and Gang Intervention and Education Program.

- c. Request for approval of change in ownership from Sam H. Hawkins to Western General Holding Company in connection with lease of space at 8080 El Rio for the County Library.

5. Public Health & Environmental Services

- a. Request for authorization for an employee to attend a management course July 9-12 in Atlanta at an approximate cost of \$1,545.
- b. Request for authorization for an employee to attend a nursing workshop June 19-23 in Reno at an approximate cost of \$1,441.
- c. Request for authorization for three employees to use a county vehicle for travel to Huntsville June 4 to attend a board of directors meeting of the Texas Mosquito Control Association at no additional cost to the county.
- d. Request for authorization for an employee to travel to Los Angeles in June to participate in storm sewer mosquito tests with the Greater Los Angeles County Vector Control District at no cost to the county.
- e. Request for authorization for an employee to travel to Austin June 5 at no cost to the county to attend a meeting of the TNRCC concerning the state plan regarding ozone.
- f. Request for authorization for an employee to attend a tobacco strategic planning meeting of the Texas Department of Health June 17-18 in Austin at a cost of \$260.
- g. Request for authorization to accept a grant award in the amount of \$47,000 from the Children's Health Fund for additional contract dentist hours and supplies to provide services for indigent children of school districts in the northern section of the county.

6. Social Services

- a. Request for approval of two temporary positions for the Precinct One Summer Work Program.
- b. Request for authorization to accept services donated by Peter Ayo for design of the department's web site.

7. Community Development Services

- a. Request for approval of an agreement with Great Northwest Community Development Corporation for partial funding of a program to provide down payment and closing cost assistance to low- to moderate-income persons using HOME funds in the amount of \$140,168.
- b. Request for approval of amendments to annual action plans for program year 2001.

- c. Request for approval of an amended order allocating funds to Precinct 4 for the Vera B. May Community Center expansion to provide partial funding of the expansion using Community Development Block Grant funds in the amount of \$1,666,050.
- d. Request for authorization for three employees to attend a technical assistance workshop of the U.S. Department of Housing and Urban Development June 19 in Fort Worth at an approximate total cost of \$643.
- e. Request for authorization for Mikayla Architects to perform property inspections of 36 single-family homes at an approximate total cost of \$24,975.
- f. Request for authorization for two employees to use a county vehicle for travel to Austin June 13 to take the lead certification examination of the Texas Department of Health at an approximate cost of \$100.
- g. Request for approval of four temporary positions for the Precinct One Summer Youth Employment Program.

8. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a planning meeting of the Texas Association of Domestic Relations Offices June 26-27 in Austin at an approximate cost of \$250.
- b. Request by the director of Domestic Relations for authorization to retain a county cellular telephone and for approval of a \$40 monthly allowance.
- c. Request by Cooperative Extension for authorization for two employees to attend a preparation workshop for the 2002 District 4-H Leadership Lab June 6 in Huntsville at an approximate cost of \$60.
- d. Request by Cooperative Extension for authorization for an employee to travel to Hempstead June 25 to assist with selection of annual 4-H ambassadors for Waller and Harris Counties at an approximate cost of \$30.
- e. Request by Cooperative Extension for authorization for an employee to travel to College Station June 10 to obtain registration and contest materials for the county's 4-H delegation participating in the Texas 4-H Roundup Contest at a cost of \$70.
- f. Request by Community & Juvenile Justice Education for authorization for two employees to attend a charter school renewal information session of the Texas Education Agency June 6 in Austin at an approximate cost of \$200.
- g. Request by Community & Juvenile Justice Education for authorization for an employee to attend a conference of the Texas Society of Certified Public Accountants June 10-11 in San Antonio at an approximate cost of \$500.

- h. Request by Children's Protective Services for authorization to respond to a request for proposal for family services program funds of the Texas Department of Protective and Regulatory Services.
- i. Request by CPS for authorization for Chimney Rock Center Emergency Shelter staff and youths to travel outside of the county during the period of June 8-September 8 to participate in educational and recreational outings at a total cost of \$8,780.
- j. Request by CPS for authorization for an employee to attend a meeting of the Supreme Court Task Force June 5-6 in Dallas at no cost to the county.
- k. Request by CPS for authorization to renew an annual agreement with the Texas Department of Human Services for participation in the National School Lunch/School Breakfast Program.
- l. Request by Children's Assessment Center for approval of a technical service manager position for services that have been provided by an agreement with Dyonyx which will be discontinued subject to payment of amounts that are due.
- m. Request by CAC for authorization for the County Judge to execute documents in connection with a proposal submitted to the Texas Department of Protective and Regulatory Services to provide evaluation and treatment services for sexually abused children.
- n. Request by CAC for authorization to reclassify three positions.

9. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for two employees to attend a board meeting of the Texas Criminal Justice Information Users Group June 13 in Austin at a total cost of \$320.
- b. Request by Constable Abercia for approval of changes in the department's authorized list of regular deputies.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the deletion of a reserve officer from the department's authorized list.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$698.
- e. Request by Constable Hickman for authorization to appoint four deputies to fill vacant positions.
- f. Request by Constable Hickman for authorization for certain employees to attend a law enforcement training class July 29-31 in Houston at a total cost of \$2,400.

- g. Request by Constable Hickman for approval of payments in amounts of \$21 and \$27 to reimburse employees for equipment purchased for the department.
- h. Request by Constable Cheek, Precinct 5, for approval of changes in the department's list of regular deputies.
- i. Request by Constable Cheek for authorization to appoint three deputies to fill vacant positions.
- j. Request by Constable Cheek for authorization for three employees to attend a Gang Resistance Education and Training program conference August 26-30 in Keystone, Colo., at an approximate total cost of \$600.
- k. Request by Constable Cheek for authorization to accept a Motorola radio donated by the Westchase District.
- l. Request by Constable Cheek for approval of an agreement with Glenshire Community Association, Inc., and for approval of a deputy position.
- m. Request by Constable Cheek for approval of payment in the amount of \$17 to reimburse an employee for the purchase of supplies for the Warrant Division.
- n. Request by Constable Trevino, Precinct 6, for authorization to retain nine contract deputies of the H.I.S.D. Absent Student Assistance Program on the county payroll for the period of June 1-September 6.
- o. Request by Constable Wooten, Precinct 7, for authorization for three employees to attend the Gang Resistance Education and Training Conference August 26-20 in Keystone, Colo., at an approximate total cost of \$600.
- p. Request by Constable Wooten for approval of changes in the department's authorized lists of reserve officers and regular deputies.
- q. Request by Constable Wooten for authorization to retain four deputies of the H.I.S.D. Absent Student Assistance Program on the county payroll for the period of June 17-August 23.

10. **Sheriff**

- a. Request for authorization to reclassify a deputy position to senior AFIS support technician.
- b. Request for authorization to cancel a law enforcement agreement with the Greater Greenspoint Management District effective May 31.

- c. Request for approval of changes in the department's authorized lists of reserve officers and regular law enforcement personnel.
- d. Request for authorization to accept donations for the department.
- e. Request for approval of educational incentive pay adjustments for employees who have met the requirements for the changes.
- f. Request for authorization to work with the Purchasing Department to dispose of certain property donated to the department by T&A, Incorporated.
- g. Request for authorization to accept furniture donated to the department by Anadarko Petroleum Corporation.
- h. Recommendation that an incentive pay program for employees who meet qualifications for the advanced level of accident reconstruction specialist be reviewed for consideration at the Mid-Year Budget Review in September.
- i. Request for authorization for two employees to attend a course of the Texas Tactical Police Officers Association June 10-14 in Dallas at an approximate total cost of \$1,469, with travel by county vehicle.
- j. Request for authorization for 32 employees to attend a child abuse investigation seminar June 20-21 in Houston at a cost of \$960.
- k. Request for authorization for an employee to attend the annual conference of the National Sheriffs' Association June 23 in Tulsa at a cost of \$225.
- l. Request for authorization for an employee to attend the Texas Victim Assistance Academy June 23-28 in Huntsville at a cost of \$325, with travel by county vehicle.
- m. Request for authorization for two employees to attend a criminal case management seminar June 24-25 in Pasadena at a total cost of \$450, with travel by county vehicle.
- n. Request for authorization for three employees to attend a homicide investigation class June 24-26 in Kenner, La., at an approximate cost of \$2,041, with travel by county vehicle.

11. **Fire & Emergency Services**

- a. Transmittal of the treasurer's bond for Emergency Services District No. 48 and the annual report for Rural Fire Prevention District No. 24.
- b. Request for authorization for the Fire Marshal to use a county vehicle for travel to College Station June 14 to attend a mutual aid committee meeting of the Texas Fire Chiefs Association at no additional cost to the county.

- c. Request for approval of payment in the amount of \$200 for expenses incurred by an employee to attend a class of the Texas Department of Public Safety in Austin.
- d. Request for approval of payment for a notary public commission for an employee.
- e. Request for authorization for an employee to participate in a committee of the Texas Commission on Fire Protection for preparation of a fire and safety training curriculum.
- f. Request for authorization for an employee to attend a class of the Texas Department of Public Safety concerning latent prints June 3-7 in Austin at a cost of \$500, with travel by county vehicle.

12. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of May 21.
- b. Transmittal of corrections to the court's minutes for the meetings of September 19, 2000 and April 2, 2002.
- c. Request for authorization for two employees to attend the annual conference of the County and District Clerks' Association June 23-27 in Lubbock at a cost of \$1,520.
- d. Request for authorization for the County Clerk and four employees to attend an election law seminar July 22-25 in Austin at an approximate cost of \$2,750, with travel by county vehicle.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 4, the 55th, 152nd, 157th, 280th, 281st, and 334th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Health & Safety Code at 10027 Walker and 24723 Stuebner Airline.
- c. Request for authorization to increase the monthly maximum salaries for four positions.
- d. Request for approval of an incentive pay adjustment for an employee who has met the qualifications for master peace officer.

- e. Recommendation that the court deny a grievance appeal and uphold the disciplinary action of the Juvenile Probation Department in connection with review of an appeal by an employee.

15. **District Attorney**

- a. Request for authorization to accept a grant award in the amount of \$25,331 from the Criminal Justice Division of the Office of the Governor for the Protective Order Prosecutor Project.
- b. Request for authorization to transfer a monthly car allowance from one position to another.
- c. Request for authorization to accept a grant award in the amount of \$34,924 from the Criminal Justice Division of the Office of the Governor for the Caseworker Intervention Expansion Project.
- d. Request for authorization to accept a grant award in the amount of \$26,552 from the Criminal Justice Division of the Office of the Governor for the Organized Crime & Narcotics Task Force.

16. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization to attend a judicial reasoning course of the American Academy of Judicial Education July 6-11 in West Yellowstone, Mont., at an approximate cost of \$3,443.

17. **District Courts**

- a. Request for authorization for Judge Brown, 185th Court, to attend a conference of the American Academy of Judicial Education July 6-11 in Cambridge, Mass., at an approximate cost of \$2,900.
- b. Request for authorization for an employee to attend an in-house counsel course June 27-28 in San Antonio at an approximate cost of \$1,010.
- c. Request for authorization to correct the payroll record of an employee.

18. **Courts of Appeals**

Request by Chief Justice Schneider, First Court, for approval of payment of bar dues for the court's justices.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Beyer Construction for emergency paving repairs and reconstruction of storm sewer system for Schroeder Road in Precinct 4.
 - b. Bio-Energy for mowing and maintenance contract for various roads in Precinct 3.
 - c. Lecon, Inc., for general repairs in Southwest Harris County.
 - d. L.N. McKean, Inc., for Powder Mill Drive adjacent to detention basin drainage improvements in Precinct 4.
 - e. Pyramid Waterproof., for water infiltration for Houston Transtar building.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
4. Request for approval of a change fund for the tax office in Tomball.
5. Request for approval of payrolls for the periods ending July 12, 26, and 31.
6. Request for authorization for two employees to attend the Ethics and Texas CPAs class of the Houston Chapter of CPAs June 19 in Houston at a cost of \$100.
7. Request for authorization for an employee to attend a professional ethics seminar July 25 in Houston at a cost of \$60.
8. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month that ended April 30.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly payments for services of the Appraisal District.
2. Request for authorization for an employee to attend a software training class June 4-5 in Houston at a cost of \$800.

3. Request for authorization for the Tax Assessor-Collector and four employees to attend the Secretary of State's annual seminar for voter registrars/elections administrators August 21-23 in San Antonio at no cost to the county.
4. Request for approval of the homestead ad valorem tax exemption and the over-65 and disability exemptions for 2002.
5. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for authorization to seek bids for:
 - a. Furnishing and delivering wood chippers for Precinct 2.
 - b. Furnishing, delivering, and installing storage shelving for the County Clerk's Office.
 - c. Carbon, steel, galvanized steel, and related items for the county.
 - d. Transportation of voting machines and related election equipment for the County Clerk's Office.
 - e. Applying herbicides for the eradication of unwanted weeds for the Flood Control District.
 - f. Watering of vegetation and trees for the Flood Control District.
 - g. Two-way radio antennas, towers, power supplies, and related items for the Central Technology Center.
 - h. Repair and preventive maintenance of out-of-warranty computer equipment for the Sheriff's Department.
 - i. Excess workers' compensation and employer's liability insurance for the county and the Flood Control District.
 - j. Furnish and deliver wheel load scales for the Sheriff's Department.
 - k. Refrigerants for Facilities & Property Management.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services, Precinct 4, Community & Juvenile Justice Education, and the Toll Road Authority.
3. Transmittal of a change in contract with Waste Management, contractor for refuse removal services for Precincts 1 and 3, and Community Supervision & Corrections, resulting in an addition of \$201 to the contract amount (00584).
4. Request for approval of the immediate termination of a contract with Mike's Wrecker Service for wrecker service for the county.
5. Recommendation that a contract with STL Houston be rescinded and an award be made to Southwest Research Institute, next low bid for analysis of ambient air samples taken in Summa canisters for Public Health & Environmental Services.

6. Recommendation that the award for various foods for county jails be made to Bee Bee Que, Inc., Bernard Food Industries, Inc., Ditta Meat Co., Glazier Foods Company, McKee Foods Corporation, Mims Meat Company, Inc., Petheriotes Bros Coffee Co., Performance Food Group, Premium Foods, Inc., and Sysco Food Services of Houston LP, for the period of July 1-December 31; and for the court to decide a tie for Class 13, Item 10, in the amount of \$235 between Performance Food Group and Premium Foods, Incorporated.
7. Recommendation that the award for HVAC repair parts for the county be made to Johnson Supply, low bid in the amount of \$366,765 for the period beginning July 1.
8. Recommendation that the award for on-site receiving, processing, and distributing of documents and mail for the county be made to CIC Marketing, LP., in the amount of \$185,650 for the period beginning July 1.
9. Recommendation that the award for pest control services and related items for the Toll Road Authority be made to Baywood Exterminating, Co., Inc., in the amount of \$12,500 for the period beginning July 1, and for the County Judge to take necessary action relating to the award.
10. Recommendation that the award for rental of dust control and related items for the county be made to Aramark Uniform Service, low bid in the amount of \$22,864 for the period beginning July 1.
11. Request for approval of a renewal option with Myriad Systems, Inc., for turn key processing, printing, and mailing tax statements for the Tax Assessor-Collector's Office for the period of September 1-August 31, 2003.
12. Request for approval of a renewal option with Diesel Parts Sales, Inc., for repair parts and labor for Detroit diesel engines for the county for the period of September 1-August 31, 2003.
13. Request for approval of a renewal option with Knapp Chevrolet Company for repair parts and labor for Chevrolet medium and heavy duty trucks for the county for the period of August 1-July 31, 2003.
14. Request for approval of a renewal option with Leslee Scott, Inc., for furnishing and delivering wholesale clothing, dry goods, and notions for the county for the period of September 1-August 31, 2003.
15. Request for approval of a renewal option with Capps Rent A Car, Inc., for leased vehicles and related items for the county for the period of September 1-August 31, 2003.

16. Request for approval of a renewal option with CRK, Inc., for furnishing and delivering toll gate equipment for the county for the period of September 1-August 31, 2003.
17. Request for approval of an order permitting assignment to Champion Chevrolet from Mike Hall Chevrolet for body shop repairs for the county.
18. Request for approval of an order permitting assignment to Enovation Graphics Systems from Heartland Imaging Company for blank envelopes, blank labels, various print shop supplies, and related items for the county, and for approval of a renewal option with Olmsted-Kirk Paper Company and Enovation Graphics for the period of August 1-July 31, 2003.
19. Request for approval of an order authorizing the County Judge to execute an agreement with Experian Information Solutions, Inc., for Internet information services for the District Clerk's Office in the annual amount of \$6,000.
20. Request for approval of an order authorizing the County Judge to execute a court abstract for approval of the PY02 Annual Action Plan for Harris County's Community Development Block Grant Emergency Shelter Grant and HOME Investment Partnership Grant Program for submission to the U.S. Department of Housing and Urban Development.
21. Request that SAS Institute, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software and maintenance services for the Central Technology Center in the amount of \$32,860 for the period of June 15-June 14, 2003.
22. Request that Standard & Poor's be granted a sole source exemption from the competitive bid process for NetAdvantage databases for the County Library at a cost not to exceed \$59,046.
23. Request that BMC Software be granted a sole source exemption from the competitive bid process for the Change-DB2, Catalog-DB2, and DASD-Plus Manager for the Central Technology Center in the amount of \$62,866 for the period of June 30-June 29, 2003.
24. Request that BMC Software be granted a sole source exemption from the competitive bid process for software maintenance for the Control-D and Control M for the Central Technology Center in the amount of \$80,640 for the period of May 26-May 25, 2003.
25. Request by the Harris County Hospital District for assignment of county vehicle numbers to district equipment for purchase of gasoline through the county's contract.

26. Request for authorization for a trade-in of law library books in the amount of \$1,125 for use towards the purchase of a three-month subscription to Hein-On-Line for the Law Library.
27. Transmittal of notice of receipt of funds in the total net amount of \$92,918 for county equipment sold at Houston Auto Auction April 24 and 27.
28. 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.
29. Request for approval to hold a Cellular Provider Fair June 12 at the Anderson Clayton Building to allow officials and employees an opportunity to review multiple calling plans and cellular equipment in connection with the recently approved cellular telephone allowance policy.

20. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution commending Deputy Roy W. McDonald on the occasion of his retirement from the Sheriff's Department.
2. Consideration of a resolution designating June 4 as Tom Millwee Day on the occasion of his retirement as state coordinator at the Division of Emergency Management of the Texas Department of Public Safety.
3. Consideration of a resolution designating July 8-12 as Hispanic Internal Revenue Employees Conference Days in the county on the occasion of their national conference in Houston.
4. Request for approval to execute the FY 2002-03 contracts with the Cultural Arts Council of Houston/Harris County in the amount of \$75,000 and the Buffalo Bayou Partnership in the amount of \$30,000.
5. Consideration of the appointment of Reverend Frankie P. Rodriguez to the Children's Protective Services Board.
6. Consideration for discussion and possible action regarding the appointments of Jan Abbey and Betty Streckfess to the Houston/Harris County Area Agency on Aging's Advisory Council.
7. Request for authorization to begin implementation of provisions of Chapter 751 of the Texas Health & Safety Code requiring a promoter of a mass gathering to apply for a permit.

8. Request by the Office of Emergency Management for authorization for two employees to attend an emergency planning course of the State Division of Emergency Management June 17-21 in Austin at an approximate total cost of \$200, with travel by county vehicle.
9. Request by OEM for authorization for two employees to attend a leadership skills seminar of the State Division of Emergency Management June 10-14 in Austin at an approximate total cost of \$200, with travel by county vehicle.
10. Request for discussion and possible action regarding strategies to reduce emissions from the county's heavy duty diesel fleets and equipment.

b. **Commissioner, Precinct 1**

1. Request for approval to lease three parking spaces from Ampco Parking Systems at 1311 Preston at an annual total cost of \$3,060.
2. Request for approval for an employee to attend a communications seminar July 15-16 in Houston at a cost of \$495.
3. Request for approval for East Texas Wildlife Rehabilitation to hold fund-raising activities June 29 at Challenger 7 Memorial Park.
4. Request for approval to reimburse an employee \$130 for attending an electrical code change class and license renewal fee.
5. Request for approval for two employees to attend a hydraulics training course June 18-20 in Houston at a total cost of \$1,970.
6. Request for approval of a price list for activities to be held June 15 at Tom Bass Arts Pavilion.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a conflict management seminar July 30 in Houston at an estimated cost of \$129.
2. Request for approval to reimburse an employee \$135 for tuition fees for a computer software continuing education course April 2-May 21 at San Jacinto College.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute a concession agreement with the Katy Girls Softball Association for use of and improvements to a portion of Westside Park.

2. Request for authorization to accept a donation of a rosebush, soil, and mulch from the Hearthstone Garden Club to be planted at Katherine Tyra Library.
3. Request for approval of the reappointments of Dan Dodson and Mike Larrivee to the Board of Commissioners of Harris County Emergency Services District No. 9.
4. Request by the Harris County Resource Management Program for approval to host a one-day workshop for Texas county officials to showcase the Workplace Recycling Program and inmate education programs at little or no cost to the county during the month of either October or November.

e. **Commissioner, Precinct 4**

1. Request for approval of the reappointment of Jack Fields to the Harris County Industrial Development Corporation Board.
2. Request for authorization for seven employees to attend a structural pesticide applicator training course August 28 in Houston at a cost of \$350.
3. Request for authorization for seven employees to take the structural pest control board exam September 10 in Houston at a total cost of \$680.
4. Request for approval of plant prices for the Mercer Society Tropical and Ginger Sale June 29 at Mercer Arboretum and Botanical Gardens.
5. Request for authorization for the County Judge to execute an agreement with St. Ignatius Loyola Catholic Church for cleanup along the roadsides of Cypresswood Drive from Champions Forest Drive to Squyres in connection with the Adopt a County Road program.
6. Request for approval to appoint Sergeant Louis Guthrie to the Harris County Cultural Education Facilities Finance Corporation Board.
7. Transmittal of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 151st District Court, County Civil Court No. 1, and J.P. 4.1.
- b. Transmittal of notices by Young Scholars Academy for Excellence, Inc., of intent to apply for an open-enrollment charter school at 1809 Louisiana; by the First Community Academy, Inc., of intent to apply for an open-enrollment charter school at 8543 West Bellfort; and by Bread of Life, Inc., of intent to apply for an open-enrollment charter school at 2019 Crawford Street.

- c. Transmittal of notice and copy of the insurance code concerning motor vehicle repairs.
- d. Request for approval of an order authorizing resale of property by Klein Independent School District in connection with judgment in a delinquent tax suit in Precinct 1.

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. James A. Brooks and J. Caswell (3)
- b. Lynell Gadison (3)
- c. Ivory Stowers (3)
- d. 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. **Capital Improvements**

Request for consideration and possible action by the court regarding capital improvements as part of the FY 2002-03 budget and plans for improvements through FY 2006-07.

Adjournment.